



Corporate Relations Department **BSE Limited** 

1<sup>st</sup> Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001 The Market Operations Department

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051

Company Code: 532621 Company Symbol: MORARJEE

Date: 13<sup>th</sup> July, 2020

Dear Sir / Madam,

Ref: Morarjee Textiles Limited [Company Code: 532621 (BSE), MORARJEE (NSE)]

Sub: Submission of Advertisement published in the newspapers

We are enclosing herewith copies of newspaper advertisement pertaining to transfer of shares of the Company to the Investor Education and Protection Fund Authority ("the Authority"), published on 12<sup>th</sup> July, 2020 in "Active Times", in English language and "Mumbai Lakshdeep" in Marathi Language.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' directives of the Government and accordingly this intimation is being filed under sd/- mode.

This is for your information and record.

For Morarjee Textiles Limited

Sd/-

Nishthi Dharmani Company Secretary & Compliance Officer

#### **NEWS BOX**

### Two booked on sedition charges for 'horsetrading' ahead of RS polls: Official

Jaipur Two persons have been booked on charges of sedition and hatching criminal conspiracy for their alleged involvement in horse-trading of Congress MLAs ahead of the Rajya Sabha elections last month, a top official said on Friday. The case was lodged following surveillance of their mobile phones and the identity of political leaders who were in their touch is being ascertained, said Additional Director General Ashok Rathore of Rajasthan Anti-Terrorist Squad and Special Operation Group."Mobile phone of anti-social elements were put on surveillance. Based on the interception of two phones, some facts have come to fore that they and some others might be involved in the horsetrading of MLAs," Rathore told reporters.

So an FIR has been registered against the two persons owning the mobile phones and a few others," he added.He said a case has been registered under IPC sections 124-A and 120-B.Rathore said a probe is on ascertain the identity of political leaders, who were in contact with these persons.

He said a manhunt has been launched to nab the duo, while a probe is on also on another complaint lodged by Congress Chief Whip Mahesh Joshi Joshi had filed a complaint with the Anti-Corruption Bureau for a probe into the possible horse-trading bids while the ruling Congress dispensation had also lodged a complaint with the SOG for an investigation into the organised crime of money transfer for horse-trading of legislators to influence the outcome of Rajya Sabha elections and to topple the Ashok Gehlot-led Congress

## Security personnel testing coronavirus positive won't be allowed to enter Sikkim: State govt

Gangtok The Sikkim government has decided to allow only those security personnel to enter the Himalayan state who test negative for coronavirus, a senior health official said on Saturday.

Rapid antigen tests will be conducted exclusively on security personnel, including those from the Army and the paramilitary forces, at the Rangpo border check-post from Saturday onwards, he said.

Those testing positive for Covid-19 during the rapid antigen tests will not be allowed to enter Sikkim and will be sent back to quarantine centres from where they came,' said Director General-cum-Secretary of the Health Department, Dr Pemba T Bhutia.

The measure comes after more than three dozen security personnel posted in the Himalayan state, bordering China, tested positive for COVID-19.Earlier, thermal screening was conducted on everyone including security personnel entering the state through the border check-posts.

The rapid antigen tests, that give results faster, will be conducted for free for the first 15 days, he said. Meanwhile, eight more people have recovered from coronavirus in the state, the official said.Of the 121 coronavirus cases in the state, 41 are active and 13 patients (Army personnel) have migrated to neighbouring West Bengal, while the remaining people have been cured of the disease, he added.

## **Hyderabad: Contract** nurses at Gandhi hospital go on strike

**Hyderabad** Nearly 200 nursing staff working on contract at the Gandhi General Hospital in Hyderabad, Telangana's nodal centre for treatment of Covid-19 cases, sat on an indefinite strike Saturday morning in support of regularisation of their services and payment on par with newly recruited outsourcing nursing staff.

The strike comes barely a month after junior doctors at the hospital had staged a protest seeking decentralisation of Covid-19 treatment, immediate recruitment of additional staff, and enhanced security for all frontline workers.

A few contractual nurses, who stepped out on the road outside the hospital campus as media was not allowed inside, said they never receive their salaries on time and that a few months' payment remains pending. The nurses had met with the director of medical education (DME), Dr. K Ramesh Reddy, Friday and submitted a representation addressed to health minister Eatala Rajender. In the letter, they said a total of 200 staff were working since 2007 on a contract and were paid Rs 15,000 per month after deductions. Having put themselves on the front line in the wake of the Covid-19 pandemic, many among them were already infected with the virus as they requested the minister to regularise their services. Follow Telangana, Andhra Pradesh Coronavirus Live Updates Those nursing staff recruited recently are being paid Rs 25,000 to Rs 28,000 whereas we have been working for the last 13 years with a take-home salary of Rs 15,000," said Megha Bellapurla, the president of outsourcing nursing staff association at Gandhi hospital.

According to her, nearly 80 of them were detained by police and shifted to Amberpet and Sultanbazaar police stations after they squatted outside the DME's office Friday afternoon. "The DME responded that the file about our salaries is yet to move and that the chief minister would have to decide on the

# WHO chief praises Dharavi's coronavirus containment strategy, says testing is key

New Delhi The World Health Organisation (WHO) on Friday lauded the efforts put in to break the chain of the novel coronavirus in the "densely packed area in the megacity of Mumbai", Dharavi, among other countries.

Stating Italy, Spain and South Korea, and even in Dharavi as examples, WHO Chief Tedros Adhanom Ghebreyesus said that however "intense" the outbreak was in some countries, the coronavirus could still be chased through aggressive action. He also said that it is still possible to bring coronavirus outbreaks under control, even though the number of cases has more than doubled in the past six weeks.

"In the last six weeks cases have more than doubled," Tedros told a virtual press conference in Geneva. However, "there are many examples from around the world that have shown that even if the outbreak is very intense, it can still be brought back under control," said Tedros.

'Some of these examples are Italy, Spain and South Korea, and even in Dharavi - a densely packed area in the megacity of Mumbai - a strong focus on community engagement and the basics of testing, tracing, isolating and treating all those that are sick is key to breaking the chains of transmission and



suppressing the virus," Tedros said.

Tedros statement comes on the day, Mike Ryan, head of the World Health Organization's emergencies programme said that it was unlikely that the new coronavirus would be eliminated. He further said that to avoid future flare-ups of the disease, countries would have to act quickly after coming out of lockdowns. Speaking alongside Ryan, Maria Van Kerkhove, technical lead on the Covid-19 pandemic at the WHO, said that airborne transmission of the new coronavirus had always been a concern but that droplets appeared to be the most common infection route. Earlier, the Centre had also praised the Mumbai civic body, Brihanmumbai Municipal Corporation (BMC), for "actively" chasing

the novel coronavirus in Dharavi, saying proactive measures reduced the growth rate of the infection in Asia's largest slum to 1.02 per cent in June from 12 per cent in April. The Union Health Ministry had lauded the BMC for ensuring a steep decline of daily Covid-19 cases in Dharavi from an average of 43 in May to 19 in the third week of June. The BMC faced several challenges in Dharavi where 80 per cent of the population depends on community toilets, it said. About 8-10 people live in households or hutment that measures about 10/10 feet, coupled with the existence of narrow lanes with two-three-storey houses where often the ground floor is a house and other floors are used as factories, the statement said. According to the BMC's infographic based on July 8 data, five civic wards, four from western suburbs and G-south ward in Island City where Asia's largest slum Dharavi is located, have over 5,000 cases each."Being densely populated (2,27,136 persons/sq km), Dharavi had 491 cases in April 2020 with a 12 per cent growth rate and a case doubling period of 18 days," it said. "The proactive measures adopted by BMC reduced the Covid-19 growth rate to 4.3 per cent in May 2020 and further to 1.02 per cent

in June," the Centre had said earlier. The BMC adopted a model of actively following the four T's - tracing, tracking, testing and treating, the ministry said. This approach included activities like proactive screening and while 47,500 people were covered by doctors and private clinics in house-to-house screening, about 14,970 people were screened with the help of mobile vans, and 4,76,775 were surveyed by BMC health workers."Fever clinics were set up for screening high-risk category such as elderly/senior citizens. This helped to screen 3.6 lakh people. Also, around 8246 senior citizens were surveyed and as part of its policy of 'timely separation', they were separated from the other community to effectively limit the transmission of the disease," the ministry said. To tackle the issue of manpower to carry out proactive screening in high-risk zones, the BMC forged strategic public-private partnerships in containment measures and all available 'private' practitioners were mobilised, the ministry had said."BMC provided the private doctors with PPE Kits, thermal scanners, pulse Oxymeters, masks and gloves and started door-to-door screening in high-risk zones and all suspects were identified.

## Rs 23 crore truck scanner at Attari border goes defunct after a year, MHA awaits report

New Delhi Over a year after a full-body truck scanner (FBTS) was installed at the checkpost at India-Pakistan border in Attari, it has stopped functioning and authorities have called it defunct. The meeting of experts itself has faced significant delays due to the lockdown. But on Friday, barring a member from Atomic Energy Regulatory Board (AERB), rest of the members from review committee comprising officials from SSB, BSF, IB. customs and Land Port Authority of India carried out a detailed review near International Border (IB). The final report is expected to be submitted soon to the Ministry of Home Affairs (MHA).

MHA had earlier marked a deadline to review the full body scanner on June 30. The delay on account of coronavirus was further complicated because of the 14-day mandatory quarantine rules in Punjab for people coming from Delhi. Finally, the MHA intervened and took special



permission from the Punjab government for the inspection team who then carried out the review.

The team carried out 13 technical checks, including a penetrating test to see if the scanner has ability to detect 70 mm metal from behind a 350 mm iron sheet. Another test was to identify currency notes in dry fruit as the route has often been used for smuggling of Fake Indian

Currency Notes (FICN). Since its installation, the Attari customs officials have been dissatisfied with Rs 23 crore truck scanner and few in the customs department even went to the extent of calling it a dud.

Punj Lloyd, the company which had bagged the Rs 120-crore contract from the government for the supply of the FBTS has since then made some changes. But an official said, "Customs wanted some very specific changes."The purpose of FBTS was to locate hidden arms, ammunition, explosives, detonators and IEDs. The

scanner was also meant to detect fake currency and narcotics.

The truck scanner project, at the cost of Rs 23 crore, was announced in March 2017 by then Minister of State (MoS) for Home Affairs, Kiren Rijiju. The report is likely to be submitted to Land Port Authority of India next week before the final review by Home Ministry.

## Time to fight coronavirus not elections: **Prashant Kishor to Bihar CM Nitish Kumar**

**Poll strategist Prashant Kishor** joins leaders like LJP chief Chirag Paswan and RJD's Tejashwi Yadav in suggesting that the Bihar assembly polls should be deferred due to the pandemic.

New Delhi Poll strategist Prashant Kishor took a swipe at Bihar Chief Minister Nitish Kumar on Saturday, saying this is time to fight the coronavirus not elections and that he should not endanger people's lives in a



"hurry" to hold the assembly polls.

"The coronavirus situation in Bihar is worsening like it is in many other states of the country. But a big part of government machinery and resources are busy making preparation for the polls.

Nitish Kumar ji, this isn't time to fight elections but the coronavirus. Don't Bihar assembly polls should be deferred due in October-November but the Election Commission has so far not made

said that they are ready for the elections.

endanger people's lives in this hurry to hold the polls," he tweeted. Kishor, once a confidant of the JD(U) president before he turned a critic and was expelled from the party, joins leaders like LJP chief Chirag Paswan and RJD's Tejashwi Yadav in suggesting that the due to the pandemic.Polls in Bihar are any official announcement about its schedule. The BJP and the JD(U) have been holding organisational meetings and



#### MORARJEE TEXTILES LIMITED

Senapati Bapat Marg, Lower Parel, Mumbai-400013. Telephone No: +91 22 6622 9300; Fax: +91 22 6622 9302 Email: <a href="mailto:iepf@morarjee.com">iepf@morarjee.com</a>; Website: <a href="mailto:www.morarjee.com">www.morarjee.com</a>; CIN: L52322MH1995PLC090643

#### **NOTICE** (For attention of the equity Shareholders of the Company)

Mandatory transfer of equity shares to Investor Education and Protection Fund Authority ("the Authority")

his notice is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the IEPF Authority (Accounting Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA) with effect from September 7, 2016 as modified from time to time

The Rules, inter-alia, contain the provisions for the transfer of shares of the Company, in respect of which dividend has not beer claimed by the shareholders for seven or more consecutive years to the IEPF Authority. Accordingly, the equity shares of the Company in respect of which the dividend has not been claimed during the past seven years are required to be transferred to the IEPF Authority.

In accordance with the procedure prescribed under the Rules, the Company has sent individual communications, about such transfer, to each of the concerned shareholders, whose equity shares are liable to be transferred to the IEPF Authority and has also uploaded the complete details of such shareholders and their equity shares due for transfer, including their Folio No.s and Demat Account details, on its website www.morariee.com. The shareholders are requested to visit the website in order to verify the details of unclaimed dividends and the equity shares liable to be transferred to the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholder by 12<sup>th</sup> October, 2020 the Company shall in order to comply with the requirements of the Rules, transfer the said shares to the IEPF Authority by way of Corporate Action as per the imelines defined under the Rules.

You may be pleased to note that the Rules allow the holders of the Equity shares transferred to IEPF Authority, to claim such Equity Shares including the benefits accruing on such shares, if any, from the IEPF Authority upon following the procedure as set out in the Rules. The Rules are available on the website of the IEPF Authority at ww.iepf.gov.in. Further for the ease of the shareholders of the Company an access link to the refund webpage of IEPF Authority is available on the Website of the Company at www.morarjee.com

The concerned shareholders, who are holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing fresh share certificates in lieu of the share certificates held by them and convert them in DEMAT forn for the purpose of transfer to the IEPF Authority. Upon such issuance the share certificates in possession of the Shareholder will stand automatically cancelled and will be deemed non-negotiable thereafter. In respect of the shares held in demat mode, the shares will be transferred to IEPF Authority by way of Corporate Action. The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the fresh share certificates by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Share Transfer Agents, Freedom Registry Limited, as per the contact details mentioned below:

Freedom Registry Limited Plot No. 101/102, 19<sup>th</sup> Street, MIDC Area. Satpur, Nashik – 422 007 Telephone: +91 253 2354032 / 2363372 Fax: +91 253 2351126 Email: support@freedomregistry.in

Place: Mumbai

For Morarjee Textiles Limited Nishthi Dharman Company Secretary

## **Uma Bharti questions** Dubey arrest in Ujjain

Bhopal While congratulating the Uttar Pradesh police for gunning down Vikas Dubey, former Union Minister and senior BJP leader Uma Bharti questioned the circumstances leading to the gangster's arrest from the Mahakal Temple in Ujjain. The former Madhya Pradesh Chief Minister said mystery surrounds the arrest that took place hours before his death in an alleged encounter near Kanpur."How did he reach Ujjain? How much time did he spend on the temple premises? Why did it take so long to recognise him given that his face has been shown so much on television that anyone would have recognised him?" she tweeted.Bharti said she would speak to Madhya Pradesh Chief Minister Shivraj Singh Chouhan and Home Minister Narottam Mishra about the temple arrest.

'But it's true that Lord Mahakal annihilated the killer (Dubey) of an honest police officer like Devendra Mishra," she added.

Website: www.sunriseindustrial.co.in Email: sitltd@ymail.com CIN - L67120MH1972PLC015871 Notice of Annual General Meeting, E-voting & Book Closure

Notice is hereby given that the 48th Annual General Meeting (AGM) of the company will be held on Tuesday, the 4th August, 2020 at 11:30 a.m. at the Registered Office of the Company to transact the business as set out in the Notice convening the meeting which has been dispatched to all the shareholders on 11th July, 2020 at their registered addresses along with the Directors' Report and Audited Accounts for the year ended 31th March, 2020.

**SUNRISE INDUSTRIAL TRADERS LIMITED** 

Regd. Office: 503, Commerce House, 140, N. M. Road. Fort. Mumbai - 400 023

As per Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companie (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Listing Regulations"), the Company is pleased to provide its Members the facility to cast their votes by electronic means on all the resolutions set forth in the Notice which includes remote e-voting (i.e. voting electronically from a place other than the venue of the general meeting) and voting at the AGM. The Company has engaged the services of National Securities Depository Limited. ("NSDL") for facilitating voting by electronic means. The e-voting period will commence at 9.00 A.M. on Saturday, the 1st August, 2020 and ends at 5.00 P.M. on Monday the 3st August, 2020. The e-voting module will be disabled by NSDL for voting thereafter. The other details pursuant to the provisions of the Act and the Rules are given hereunder

Members of the Company holding shares either in physical form or in demat form as on the cut-of date of 28th July, 2020 only shall be entitled avail the facility of remote e-voting as well as voting a

Persons who have acquired shares and became members of the Company after the dispatch of Notice but before the cut of date of 28th July, 2020, may obtain their User Id and password fo

e-voting from National Securities Depository Limited. ("NSDL") at evoting@nsdl.co.in.

The Notice of the AGM is also available on www.evoting.nsdl.com. For detailed instruction

pertaining to e-voting, Members may refer to Note 15 of the Notice of AGM. Members who have casted their votes by remote e-voting prior to the meeting may also attend th meeting but shall not be entitled to cast their vote again

5) Notice of 48th Annual General Meeting along with instruction of e-voting is also available on website of company at www.sunriseindustrial.co.in and also on website of Bombay Stock Exchange a

www.bseindia.com. n case of any queries pertaining to e-voting, you may refer to the FAQs for shareholders and e-voting manual for shareholders available at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or contact NSDL at Tel. 1800-222-990

NOTICE is further given pursuant to the provisions of Section 91 of Companies Act, 2013 and rule made thereunder and Regulation 42 of the Listing Regulations, the Registrar of Members and Share Transfer books of the Company will remain closed from Wednesday, 29th July, 2020 to Tuesday,

> BY ORDER OF THE BOARD SURESH. B. RAHEJA

Date: 12th July, 2020

4th August, 2020 (both days inclusive) for the purpose of the AGM of the Company

WHOLE-TIME DIRECTOR (DIN – 00077245)



# खा.सुनिल तटकरे तळागाळातील सर्वसामान्य घटकाला न्याय व सन्मान देणारे लोकनेते:- डॉ.संजय सोनावणे

राष्ट्रवादीचे (प्रतिनिधी) राष्ट्रीय अध्यक्ष, सर्वेसर्वा शरदचंद्रजी पवार यांच्या अभ्यासू कणखर, सक्षम नेतृत्व व मार्गदर्शनाखाली तटकरे साहेबांनी समाजकारण व राजकारणाची अचुक सांगड दैदिप्यमान यश

संपादन केल्याचे दिसते. खा.सुनिल तटकरे

तळागाळातील सर्वसामान्य घटकाला न्याय व

सन्मान देणारे लोकनेते असल्याचे प्रतिपादन

लोकशक्ती संजीवनी प्रतिष्ठान चे राष्ट्रीय

अध्यक्ष तथा ज्येष्ठ समाजसेवक डॉ .संजय

सोनावणे यांनी केले. खा. सुनिल तटकरे यांनी

राष्ट्रवादी काँग्रेस पक्षाच्या माध्यमातून दुर्गम

दुर्लिक्षित भागासह तळागाळातील लोकांपर्यंत

प्राथमिक, मूलभूत, शैक्षणिक, पायाभूत नागरी

सेवा सुविधा तसेच विविध शासन योजना

व उपक्रम प्रभावीपणे पोहचविण्याचे काम केले



पक्षसंघट ना बळकट व मजबूत व्हावी यासाठी ते व त्यांचे संपूर्ण कुटुंब सर्वक्षमतेनिशी योगदान देताना दिसतात. साहेबांनी मंत्रिमंडळात मिळालेल्या प्रत्येक वजनदार पदाला

योग्य न्याय देत लोकाभिम

ुख व जनकल्याणकारी कामे करण्यावर भर दिला. सर्वसामान्य तळागाळातील घटकाला त्यांनी न्याय व सन्मान देण्याची भूमिका ठेवली. सर्वच पक्षांचे नेते व पदाधिकारी आहे. अडीअडचणीच्या काळात अनेक लोकांना यांच्याशी त्यांचे रुनेहाचे व मैत्री पूर्ण सबंध धन्यता मानणाऱ्या व्यक्तींमध्ये सुनिल संजय सोनावणे यांनी शुभेच्छा दिल्या.

मदत देखील करीत असतात.

प्रचंड विकासदृष्टी व सामाजिक

केलेली विकासकामे

निघणारी आहेत.

राष्ट्रवादी काँग्रेस

ते निस्वार्थीपणे विविध प्रकारची असल्याने ते अजातशत्रू म्हणून ओळखले तटकरे यांचा समावेष होतो. सर्वांप्रती प्रेम, जातात. अशा तटकरे साहेबांनी सामाजिक, राजकीय, सांस्कृतिक, शैक्षणिक व सेवाभावी क्षेत्रात आपल्या कार्याचा अनोखा व प्रभावीपणे ठसा उमटविला आहे. फूले, शाह, आंबेडकरी

चळवळीतील पुरोगामी नेते म्हणून देखील त्यांची ओळख आहे. तटकरे साहेबांचा स्वभाव शांत, संयमी, सुरवभावी, मितभाषी, असा असून घेऊन सुखद्ःखात सहभागी होणारे ते लोकनेते आहेत. ते नेहमीच सर्वांशी आपूलकी व प्रेमाने वागतात.

प्रसंगी मेणाहून मऊ तर कधी वज्राहून कठोर वागणारे देखील आहेत. स्वातंत्र, समता, बंधुता आणि न्याय या चतुसुत्रीचा वापर करून लोकशाहीमार्गाने जिवनक्रमण करण्यात

मैत्री, करुणा व बंधुभाव जोपासत प्रत्येकाला सन्मान देवून त्यांनी संपुर्ण जिल्हा, महाराष्ट्र व देशविदेशात जिवाभावाची असंख्य माणसे जोडली आहेत. ते ज्या ज्या ठिकाणी जातात त्या त्या ठिकाणी त्यांच्यावर जिवापल्याड प्रेम करणारी माणसे हजारोच्या संख्येने जमा होतात हेच त्यांच्या व्यक्तीमत्वाचे मोठेपण व त्यांच्या कार्याची पोचपावती मानली जाते. असे डॉ. सोनावणे म्हणाले. बहविध क्षेत्रात कायम अग्रेसर असलेले राष्ट्रवादी कॉग्रेस पक्षाचे राष्ट्रीय सरचिटणीस तथा खासदार तटकरे साहेब तरुणांच्या गळ्यातील ताईत बनले आहेत. प्रत्येक कार्यकर्त्यांला नवचेतना आणि उर्जा देणारे नेते म्हणून तटकरे साहेबांकडे पाहिले जाते. खा.तटकरे साहेबांनी यापुढेही रायगडसह कोकण व महाराष्ट्राच्या गतवैभवात अधिकाधिक भर घालावी अशी अपेक्षा व्यक्त करून त्यांच्या पुढील यशस्वी, दैदिप्यमान व आरोग्य संपन्न जीवनासाठी डॉ.



#### व्ही .आय.पी. इंडस्ट्रीज लिमिटेड

**नोंदणीकत कार्यालय** : पाचवा माळा, डिजीपी हाऊस, ८८-सी, ओल्ड प्रभादेवी रोड, मंबई - ४०० ०२५, सीआयएन: एल२५२००एमएच१९६८पीएलसी०१३९१४ टेलि : ०२२-६६५३९००० **फॅक्स** : ०२२-६६५३९०८९

ई-मेल <u>-investor-help@vipbags.com;</u> वेबसाइट:www.vipindustries.co.in

५३व्या वार्षिक सर्वसाधारण सभेची सचना

सुचना याद्वारे देण्यात येत आहे की, एजीएम सुचने विहित साधारण व विशेष विषयांवर सहकार मंत्रालय (एमसीए) यांच्याद्वारे वितरित दिनांक ५ मे, २०२०, ८ एप्रिल,२०२० व १३ एप्रिल, २०२० (या पुढे . संयुक्तपणे एमसीए परिपत्रके म्हणून संदर्भ) रोजी च्या परपत्रिकापुर्तेनुसार व्हिडीओ कॉन्फरेन्स (व्हीसी) अदर ऑडिओ व्हिज्यूअल म्हणजे (ओएव्हीएम ) मार्फत विचारविनिमय करण्यासाठी व्ही.आय. पी इंडस्ट्रीज लिमिटेड (कंपनी) च्या सभासदांची ५३ वी वार्षिक सर्वसाधारण सभा बुधवार, ५ ऑगस्ट, २०२० रोजी द. ४ वा (भा प्रवे) आयोजित करण्यात येत आहे.

सहकार मंत्रालय यांनी यांचे परिपत्रक दिल्यानसार तसेच कंपनी कायदा २०१३ (कायदा) आणि सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ नुसार एजीएम सुचना तसेच वार्षिक अहवाल २०१९-२० ज्या सदस्यांचे ई-मेल कंपनी / डिपॉझिटरी) सहभागीदार कडे नोंद आहेत त्या प्रदस्यांना) विध्यत स्वरूपाने पाठिवले आहे, सदस्यांनी कपया नोंद घ्यावी की, सचना व वार्षिक अहवाल २०१९-२० कंपनीच्या <u>www.vipindustries.co.in</u> वेबसाईटवर स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंजेस ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर सुद्धा उपलब्ध आहेत आणि रनएसडीएल च्या <u>https://www.evoting.nsdl.com.</u> वेबसाईटवरही उपलब्ध आहेत. सदस्य एजीएम मध्ये व्हीसी/ओव्हीएम मार्फतच उपस्थित व सहभागी होऊ शकतात. व्हीसी / ओव्हीएम मार्फत रजीएम मध्ये उपस्थित सदस्यांनी कायदाच्या कलम १०३ अन्वये गणसंख्या मोजण्याच्य उद्देशाकरिता मोजणी केली जाईल.

जीएमच्या सूचनेत नमूद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना कंपनीने ई- वोटींग सुविध (रिमोट ई - वोटिंग ) दिलेले आहेत. त्याच प्रमाणे कंपनीने एजीएम दरम्यान ई - वोटिंग प्रणालीने मतदानाची सविधा (ई - वोटिंग) दिलेली आहे. रिमोट ई - वोटिंग कालावधी बधवार, २ ऑगस्ट २०२० रोजी स. ९.०० वा. (भा प्रवे ) प्रारंभ होईल आणि मंगळवार ४ ऑगस्ट, २०२० रोजी सांय. ५ . ०० वा (भा प्रवे) समाप्त होईल. सदर कालावधी दरम्यान नोंद दिनांक अर्थात बुधवार २९ जुलै २०२० रोजी वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात भागधारणा असणाऱ्या सदस्यांना त्यांचे मत विध्यत स्वरूपात देता येईल. तद्दनंतर एनएसडीएल द्वारे 💲 - वोटिंग पद्धत बंद केली जाईल. जे सदस्य व्हीसी /ओव्हीएम मार्फत एजीएम मध्ये उपस्थित राहतील आणि ज्यांनी रिमोट इ- वोटींगने ठरावावर मत दिलेले नाही आणि त्यांना मत देण्यापासून राखलेले नाही त्यांना एजीएम दरम्यान ई- वोटिंग प्रणालीने

जर तुमचे ई -मेल कंपनी डिपॉझिटरी कडे यापूर्वीचे नोंद असल्यास तुच्या नोंद ई-मेलवर ई - वोटिंग ऋरिता लॉगइन तपशील तरतूद केले जाईल.

जर तुमचे ई -मेल नोंद नसल्यास ई - वोटिंग करिता युजर आयडी व पासवर्ड आणि वार्षिक अहवाल

प्राप्त करण्यासाठी त्यामध्ये सृचनांचे पालन करावे. <mark>बास्तविक स्वरूपात</mark> फोलिओ क्रमांक, भागधारकांचे नाव, भाग प्रमाणपत्र स्कॅन प्रत (दर्शनी र मागील बाजू), पॅन (स्वसाक्षांकित पॅनकार्ड स्कॅन प्रत) आधार (स्वसाक्षांकि आधार कार्ड स्कॅन प्रत) असे आवश्यक तपशील कंपनीचे निबंधक व हस्तांत प्रतिनिधी लिंक इनटाईमच्या <u>rnt.helpdesk@linkintime.co.in</u>

सदस्यांनी विनंती आहे की, त्यांनी डिपॉझिटरी सहभागीदार (डी पी ) कडे संपर्क करावा व त्यांचे मेल डीपीद्वारे विहित प्रक्रियेचे पालन करून तुमर डिमॅट खात्यातील बँक खाते तपशील व तुमचे ई - मेल नोंद करावे.

व्ही. आय. पी. इंडस्टीज करिता ठिकाण : मंबई आनंद डागा दिनांक: ११ जुलै, २०२० कंपनी सचिव आणि हेड - लिगल

NANDANVAN INVESTMENTS LIMITED ("COMPANY")

This advertisement ("Advertisement") is being issued by Mrs. Anupma Agarwa (hereinafter referred to as the "Promoter") on behalf of all Promoters of Nandanva Investments Limited, pursuant to the Securities and Exchange Board of India (SEBI's) Circular bearing No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 read luly 25, 2017 (h

Background of the Company Nandanyan Investments Limited (hereinafter referred to as "ELC") is a Public Limited Company incorporated on March 03, 1975 having its Registered Office at 206, The Summit, Near Swan Club, Service Road, Vile Parle, East Mumbai, Mumbai City, MH-400057. The Equity Shares of the Company were listed on the Bangalore Exchange (which was de-recognised by SEBI vide Order dated December 26, 2014) and now the Company is an Exclusively Listed Company (ELC). Being ELC, the Company has been shifted to the Dissemination Board (DB) of BSE Ltd. In terms of SEBI Circular dated October 10. 2016 read with SEBI's letter dated July 25, 2017 bearing no MRD/OW/DSA//2017/17463/1 ('SEBI Letter'), the Public Shareholders of ELC have

Tender entire shareholding in ELC to the Promoters of ELC at an Exit Price; or **b.** Give an *undertaking* to Promoter of ELC that they are willing to remain as

shareholders and do not want an exit; or c. Give an undertaking to Promoter of ELC for their re-classification as Promoter of

ELC and not seeking an exit. As on the date of this PA, the Public holding in the Company is 18.16.800 Equity Shares (representing 96.43% of the paid-up capital of the Company) and the

Promoters holding in the Company is 3.57%. .3 Mrs. Anupma Agarwal (Promoter(s)/Acquirer(s)) seeks to acquire up to 18,16,800 Equity Shares held by the public shareholders of the Company ('Public Shareholders').

The Promoter(s)/Acquirer(s) have given their requisition to the Company for offering

an Exit Opportunity to the Public Shareholders and the same has been taken on record by the Board of Directors of the Company in its meeting held on May 25, 2020.

Timeline for submission of Undertaking and Dispatch of the Exit Offer Document In compliance with the above-mentioned SEBI letter and BSE's checklist, the Promoter shall dispatch an Exit Offer Letter along with the Format of Undertakings to all Public Shareholders, for availing any of the above-mentioned options, as deemed fit. The said undertakings along with Exit offer letter shall be dispatched **on or before** Wednesday, July 15, 2020. Undertakings shall be accepted till the July 21, 2020. In the event of any public shareholder not receiving, or misplacing the Offer Document he/she may obtain a copy of the same by writing to Mrs. Anupma Agarwal, Nandanvan Investments LIMITED, 206, The Summit, Near Swan Club, Service Road, Vile

Exit Price Corporate Professionals Capital Private Limited ("Valuer"), SEBI Registered Category I Merchant Banker, being Registered Independent Valuer empanelled with BSE and NSE for the purpose of valuation under exit offer, has been appointed by the Promoter(s)/Acquirer(s) for the purpose of computation of Fair Value of the Company The Valuer has determined a Fair Value of Rs 6.14/- per share and accordingly, the

Parle, East Mumbai, Mumbai City, MH-400057 "Nandanvan – EXIT OFFER".

Exit Price has been fixed at Rs. 6.14/- per share. Tendering Period

The Exit Offer will remain open for 5 working days, from Wednesday, July 22, 2020 to Tuesday, July 28, 2020 (the "Tendering Period"), on such terms and subject to such conditions as will be set out in the Offer Document. Pursuant to the Exit Offer, public shareholders may tender their Equity shares in favour of the Promoter(s)/Acquirer(s) at the above-mentioned Exit Price, at any time during the Tendering Period.

Escrow Account & Payment to Public shareholders

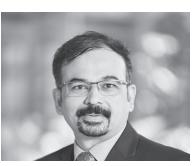
Payments will be made only to those public shareholders, who have not given the above-mentioned Undertakings and have validly tender their Equity Shares, by following the instructions as will be laid out in the Offer Document and its annexure enclosed therewith. All other terms and conditions set forth in the Offer Document shall remain unchanged. For the payment of aforesaid consideration, the Promoter(s)/ Acquirer(s) shall open an Escrow Account in favour of the independent valuer and shall deposit therein the amount equal to the total consideration to be paid, in respect of the shareholders who do not submit the Undertakings as mentioned above.

All Public Shareholders who would not be able to participate or who would unsuccessfully tender their Equity Shares during the Tendering Period, will be able to offer their Equity Shares to the Promoter (s)/ Acquirer(s) at the Exit Price as determined by the Valuer upto a period of one year from the date of completion of offer.

Contact Person Name: Anupma Agarwal, (Promoter) Tel No.: 9311702776, E-mail Id: nilanupma@gmail.com On behalf of Promoters of Nandanvan Investments Limited

Anupma Agarwal Date: July 12, 2020

## कोरोनाव्हायरस संकटाच्यावेळी व्यावसायिक मालमत्ता कशी बनवायची हा एक आकर्षक गुंतवणूकीचा पर्याय ठरतो



आंतरराष्ट्रीय नाणेनिधीने

(आयएमएफ) असा अंदाज

पार्श्वभूमीवर भारत त्यांच्या

अर्थव्यवस्थांमध्ये सकारात्मक

दोन देशांपैकी एक असेल. या

कारणामुळे भारतातील जागितक

आड निर्माण होऊ शकते आणि

तळ भारतात परत करण्यास

कोविड-१९ संकट संपल्यानंतर

अखेरीस आणि पुढच्या वर्षाच्या

शक्यता असल्याने व्यावसायिक

रीअल्टीमध्ये गृंतवणुक करणे हा

अर्थव्यव्यवस्था पूरेशी पूनर्पाप्ती

एक आकर्षक पर्याय हि.

भाड्याने देणे आणि पुनर्विक्रीचे दर

या दोन्ही बाबींमध्ये बहुधा वर्षाच्या

सुरुवातीच्या काळात वाढ होण्याची

उद्युक्त केले जाऊ शकते.

व्यवसायाकंडून जास्त गुंतवणूकीची

काही कपन्यांना चीनमध्न त्यांचे

वाढ दर्शविणारा जगातील एकमेव

व्हायरसच्या संकटांच्या

व्यक्त केला आहे की, कोरोना

होईपर्यंत कर्जावरील व्याजदरही बऱ्याच काळासाठी कमी राहण्याची शक्यता आहे, ज्यामूळे मालमत्तांच्या किंमती आणखी कमी होतील. रिलायंस होम फायनान्स चे सीईओ

रविंद्र सुधाळकर म्हणाले की, पुढील काही महिन्यांत व्यावसायिक रिअल श्री सुधाळकर यांनी

Total income

otal Expenditure

guity Share Capital

Earnings Per Share

www.randergroup.com

Place : Mumbai

सही / - सुरेश बी. रहेजा

पूर्ण वेळ संचालक

गुंतवणूकदारांना व्यावसायिक रियल्टी गुंतवणूकीचे निर्णय इस्टेटमध्ये खरेदीदारांना चांगली सौदे घेण्यापूर्वी खालीं सूचीबद्ध केलेल्या ५ मिळण्याची संधी ही बाब देखील देते. बाबी लक्षात ठेवण्याचा सल्लाही दिला.

Previous

Year Quarter

Ended

31/03/2019

17.99

16.66

1.33

1.33

(1.62)

(1.62)

1233.70

764.54

(0.01)

31/03/2020

1.98

1.98

1.22

1.22 1233.70

765.76

For RANDER CORPORATION LTD.

AMARCHAND RANDER

(₹ in Lacs)

1/03/2019

126.58

18.15

10.84

1233.70

764.54

RANDER CORPORATION LIMITED CIN:L99999MH1993PLC075812

Reg. Office: 14/15, Madhav Kripa, Boisar Palghar Road, Boisar (W), Palghar - 401 501.

Tel. No.: 022-2893 9838 | Email ID: info@randergroup.com

Extract of Audited Financial Results for the Quarter and Year Ended on 31<sup>st</sup> March, 2020

Quarter

34.94

1.74

1.10

1233.70

Note: a) The above is an extract of the detailed format of Quarterly and Yearly Results filed with the Stock

Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financial Results is available on the www.bseindia.com and

#### सनराईज इंडस्ट्रीयल ट्रेडर्स लिमिटेड

नोंदणीकृत कार्यालय: ५०३, कॉमर्स हाऊस, १४०, नागिनदास मास्टर रोड, फोर्ट, मंबई-४०००२३. सीआयएन: एल६७१२०एमएच१९७२पीएलसी०१५८७१ ई-मेल: sitltd@ymail.com, वेबसाईट: www.sunriseindustrial.co.in वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची ४८वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, ४ ऑगस्ट, २०२० रोजी स.११.३०वा. कंपनीचे नोंदणीकृत कार्यालयात ३१ मार्च, २०२० रोजी संपलेल्या वर्पाकरिता संचालका त्रण्यात आलेल्या सभा घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे

. हेपनी कायदा २०१३ चे कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स, २०१५ चे नियम ४ (लिस्टिंग रेग्युलेशन्स) नुसार कंपनीने रिमोट ई-वोटिंगसह (सर्वसाधरण सभेच्या ठिकाणा व्यतिरिक्त अन्य काणाहून विद्युत मतदान) एजीएममध्ये मतदानाने सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने मत देण्यासार्ठ दस्यांना सविधा दिलेली आहे. कंपनीने विद्यत स्वरुपाने मतदान करण्यासाठी नॅशनल सिक्यरिटीज डिपॉझिटरी **लिमिटेड (एनएसडीएल)**ची सेवा नियक्त केली आहे. ई-वोटिंग कालावधी शनिवार, १ ऑगस्ट, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि सोमवार, ३ ऑगस्ट, २०२० रोजी सायं.५.००वा. समाप्त होईल. तद्नंत डीएलद्वारे ई–वोटिंग पद्धत बंद केली जाईल. कायदा व नियमाच्या तरतुदीनुसार इतर तपशिल खालीलप्रमा नोंद दिनांक २८ जुलै, २०२० रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणा

- कंपनीच्या सदस्यांना रिमोट ई-वोटिंग सुविधा तसेच एजीएममध्ये मतदानाची सुविधा घेण्याचा अधिकार सूचना वितरणानंतर परंतु नोंद दिनांक २८ जुलै, २०२० पुर्वी कंपनीचे शेअर्स घेऊन एखादी व्यक्ती कंपनीच
- सदस्य झाला असल्यास त्यांनी कंपनी निबंधक व भागहस्तांतरण प्रतिनिधी, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल), ई-मेल: evoting@nsdl.co.in) कडून ई-वोटिंगकरिता त्यांचे युजरआयर्ड एजीएमची सचना www.evoting.nsdl.com वर सुद्धा उपलब्ध आहे. ई-वोटिंगबाबत सविस्
- माहितीकरिता सदस्यांनी एजीएमच्या सूचनेचे टीप १५ चा संदर्भ घ्यावा. सभेपूर्वी जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना सभेत उपस्थित राहता येईल परंतु पुन्हा म
- ई-वोटिंगबाबत काही प्रश्न असल्यास www.evoting.nsdl.com वर उपलब्ध भागधारकांकरिताचे एफएक्य व ई-वोटिंग मॅन्यअलचा संदर्भ घ्यावा किंवा संपर्के एनएसडीएल १८००-२२२-९९० (टोल फ्री) कंपनी कायदा २०१३ चे कलम ९१ व त्यातील नियमाअंतर्गत आणि लिस्टिंग रेग्युलेशन्सच्या नियम ४२ नुसार येथे सूचना देण्यात येत आहे की, कंपनीच्या एजीएमनिमित्त बुधवार, २९ जुलै, २०२० ते मंगळवार,

दिनांक: १२ जुलै, २०२०

**Particulars** 

Net Profit / (Loss) for the period (before Tax.

Exceptional and/or Extraordinary items)

Net Profit / (Loss) for the period before tax

Net Profit / (Loss) for the period after tax

after Exceptional and/or Extraordinary items)

after Exceptional and/or Extraordinary items)

otal Comprehensive Income for the period

Comprising Profit / (Loss) for the period (after tax)

nd Other Comprehensive Income (after tax)]

Reserves (excluding Revaluation Reserve as

shown in the Balance Sheet of previous year)

before extraordinary items) (of Rs. 10/- each)

## मोरारजी टेक्सटाईल्स लिमिटेड

**नोंद. कार्यालय :** पेनिन्सुला स्पेंटा, मथुरादास मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई - ४०० ०१३. दूर.:+९१ २२ ६६२२ ९३००; फॅक्स : +९१ २२ ६६२२ ९३०२ ई-मेल:iepf@morarjee.com वेबसाईट:www.morarjee.com; सीआयएन:एल५२३२२एमएच१९९५पीएलसी०९०६४३

जाहीर नोटीस

(कंपनीच्या इक्रिटी भागधारकांच्या लक्ष वेधण्यासाठी) गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (आयईपीएफ प्राधिकरण) मध्ये समभागांचे अनिवार्य हस्तांतरण

दिनांक ७ सप्टेंबर, २०१६ पासून प्रभावी कॉर्पोरेट कार्य मंत्रालयाद्वारे (एमसीए) सचितप्रमाणे आयईपीएफ प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ सहवाचिता कंपनी कायदा २०१३ चे कलम १२४(६) नुसार सदर सूचना प्रकाशित करण्यात

खालील नियमाअंतर्गत विहितप्रमाणे आयईपीएफ प्राधिकरणाकडे मागील ७ सलग वर्षे किंवा त्यापेक्षा अधिक कालावधीकरिता समभागधारकांना देण्यात न आलेले किंवा दावा न केलेले लाभांश संदर्भात सर्व समभाग कंपनीद्वारे हस्तांतरीत केले जातील. तद्नुसार मागील ७ वर्षे दरम्यान दावा न करण्यात आलेले लाभांशसंदर्भात कंपनीचे समभाग आयईपीएफ प्राधिकरणाकडे हस्तांतरीत करणे आवश्यक आहे.

नियमात नमद तरतदीनसार ज्या संबंधीत समभागधारकांचे योग्य कारवाईकरिता नियमाअंतर्गत आयईपीएफ प्राधिकरणाकडे समभाग हस्तांतरीत करण्यात येणार आहे त्या सर्वांना वैयक्तिक सूचनामार्फत कंपनीने कळविले आहे आणि कंपनीने अशा समभागधारकांना व ज्यांचे समभाग आयर्डपीएफ प्राधिकरणाकडे हस्तांतरीत केले जाणार आहे त्यांचे संपर्ण तपशील अर्थात फोलिओ क्र. व डिमॅट खात्याचे तपशिल www.morarjee.com वेबसाईटवर अपलोड केले आहे. समभागधारकांना विनंती आहे की त्यांनी आयर्डपीएफ प्राधिकरणाकडे हस्तांतरीत करावयास पात्र असलेले दावा न केलेले लाभांश व समभागाचे तपशिल पडताळण्यासाठी वेबसाईटला भेट द्यावी

जर कंपनीला १२ अक्टोबर, २०२० पर्यंत संबंधित भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास कंपनीद्वारे नियमाच्या आवश्यकतेनुसार नियमाअंतर्गत दिलेल्या कालावधीनुसार कॉर्पोरेट कारवाई स्वरुपाने आयईपीएफ प्राधिकरणाकडे सदर शेअर्स हस्तांतरीत केले जातील.

तुम्ही कृपया नोंद घ्यावी की, आयईपीएफ प्राधिकरणाकडे हस्तांतरीत करावयाचे -समभागधारकांना नियमात नमुदप्रमाणे खालील प्रक्रियेनंतर आयईपीएफ प्राधिकरणाकडून अशा शेअर्सवरील लाभासह असे शेअर्सवर दावा करता येईल. सदर नियम आयईपीएफ प्राधिकरणाच्या www.iepf.gov.in वेबसाईटवर उपलब्ध आहेत. कंपनीच्या समभागधारकांच्या सोयीकरिता कंपनीच्या www.morarjee.com वेबसाईटवर आयईपीएफ प्राधिकरणाच्या परतावा वेबपेजची लिंक जोडलेली ऑहे.

ज्या संबंधित समभागधारकांचे शेअर्स आयर्डपीएफ प्राधिकरणाकडे हस्तांतरीत करण्यासपात्र आहेत आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा समभागधारकांनी कपया नोंद घ्यावी की, त्यांच्याद्वारे धारण भागप्रमाणपत्र ऐवजी नवीन भागप्रमाणपत्र कंपनीद्वारे वितरीत केले जाईल आणि ते नियमानसार आयईपीएफ प्राधिकरणाच्या खात्यामध्ये शेअर हस्तांतरण उद्देशाकरिता डिमॅट स्वरुपात रुपांतरीत केले जातील. अशा वितरणानंतर त्यांच्या . नावे नोंद असलेले मुळ भागप्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य नसतील. डिमेंट स्वरूपात भागधारणासंदर्भात शेअर्स कॉर्पोरेट कारवाईमार्फत आयईपीएफ प्राधिकरणाकडे हस्तांतरीत केले जातील. समभागधारकांनी कपया नोंद घ्यावी की, सदर नियमाअंतर्गत विहितप्रमाणे आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरण उद्देशाकरिता हे नोटिस आणि कंपनीद्वारे नवीन भागप्रमाणपत्र वितरणासंदर्भात त्यांच्या वेबसाईटवर कंपनीने अपलोड केलेले तपशील हे योग्य व यथोचित असेल.

जर संबंधीत भागधारकास या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास कंपनी किंवा कंपनीच्या शेअर्स हस्तांतरण प्रतिनिधी फ्रिडम रजिस्ट्री लिमिटेड यांच्याकडे खाली नमुद तपशिलानसार संपर्क करावा:

फ्रिडम रजिस्टी लिमिटेड

प्लॉट क्र. १०१/१०२, १९वी स्ट्रीट, एमआयडीसी क्षेत्र, सातपुर, नाशिक-४२२००७. दूर.:+९१ ०२५३ २३५ ४०३२ / २३६ ३३७२ फॅक्स:+९१ ०२५३ २३५ ११२६ ई-मेलः support@freedomregistry.in

मोरारजी टेक्स्टाईल्स लिमिटेडकरिता

सही/ निष्टी धर्मानी ठिकाण : मुंबई दिनांक : ११ जुलै, २०२०

## EKC

३) एकूण कार्यचलन

## एव्हरेस्ट कान्टो सीलिंडर लिमिटेड

मुंबई-४०००२५ **सौआयएन:** एल२९२००एमएच१९७८पीएलसी०२०४३४ **ई-मेल:** investors@ekc.in द्रिध्वनी क्र.:०२२ ३०२६८३००/०५, फॅक्स:०२२ २२८७०७२० वेबसाईट: www.everestkanto.com

#### ३९ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता एकत्रित वित्तीय निष्कर्षांचा अहवाल

(रू.लाखात, नमुद केल्या व्यतिरिक्त) संपलेली मागील संपलेली मागील वर्षात संपलेली संपलेली चालू तिमाही तिमाही संबंधीत तिमाही मागील वर्ष कालावधी तपशील ३१.०३.२०१९ ३१.०३.२०१९ ३१.०३.२०२० ३१.१२.२०१९ ३१.०३.२०२० अलेखापरिक्षित अलेखापरिक्षित अलेखापरिक्षित लेखापरिक्षित लेखापरिक्षित अविरत कार्यचलन: कार्यचलनातून एकूण उत्पन्न २०१५६ १९२६२ 9८८३0 ७६७२० ७०७४२ कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक बाबपूर्व) 368 3८३५ 460 9469 करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर) (७१९) 9000 करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (७६) (२६) ४२६८ ६७३ ७३१२ खंडीत कार्यचलन करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) 90 (४५९) (9800) ८६ करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) 90 (६८) ८६ (848) (9800) एकूण कार्यचलनातून करानंतर कालावधीकरिता निव्वळ (48) नफा / (तोटा) (88) ४३५४ २१४ 4८४२ समभाग भांडवल 2588 2588 2288 2588 2588 राखीव (मागील वर्षाच्या ताळेबंदपत्राकानुसार पुनर्मुल्यांकित राखीव वगळून) ५१६०२ ४९५२७ उत्पन्न प्रतिभाग (वार्षिकीकरण नाही) (विशेष साधारण बाबपूर्व व नंतर) (रू.२/-प्रत्येकी) मूळ व सौमिकृत उत्पन्न प्रतिभाग १) अखंडीत कार्यचलन (0.07) (0.09) 0.80 3.69 ६.५४ २) खंडीत कार्यचलन: 0.02 (0.0ξ) (0.89) (9.39)

१. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या (www.bseindia.com व www.nseindia.com) वेबसाईटवर आणि कंपनीच्या www.everestkanto.com वेबसाईटवर उपलब्ध

(0.00)

मंडळाच्या आदेशान्वये एव्हरेस्ट कान्टो सीलिंडर लिमिटेडकरिता सही/ पुष्कर खुराणा अध्यक्ष

4.23

0.00

ठिकाण: मुंबई दिनांक: १० जुलै, २०२० डीआयएन: ०००४०४८९