

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; **Website-** www.surajindustries.org

Telephone No: 01970-256414

Date: 03.09.2020

**To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001**

Scrip Code: 526211

Sub: Newspaper Advertisement regarding 28th Annual General Meeting of M/s Suraj Industries Ltd through Video Conferencing/Other Audio visual means

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of said Regulations, we hereby submit the clipping of newspaper publications made on September 03, 2020 in the following Newspapers in relation to the 28th AGM of the Company scheduled to be held on Tuesday, September 29, 2020 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

1. Financial Express (English)
2. Jansatta (Hindi)

Kindly take note of the same and acknowledge the receipt.

**Thanking You,
Yours Truly,
Suraj Industries Ltd**



**Bhanumathy Ramachandran
(Company Secretary)**

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

CIN: L0112UP1989PLC011004
 Corporate Office: F-32/3, Okhla Industrial Area, Phase-I, New Delhi-110020
 Registered Office: A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahr, U.P.-203205
 Email id: secretarial@shrigangindustries.com, website: www.shrigangindustries.com
 Contact No: 05735-222568/011-42524454

NOTICE OF 31ST ANNUAL GENERAL MEETING

In view of continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively ("MCA Circulars") permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and MCA Circulars, the Board of Directors of the Company has decided to convene the 31st AGM of the Company on **Wednesday, September 30, 2020 at 3:30 P.M. through VC /OAVM facility**, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Notice of 31st AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with login details for joining the AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 31st AGM and the Annual Report will also be made available on Company's website (www.shrigangindustries.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of AGM, Annual Report and login details for joining the AGM through VC / OAVM facility including e-voting by sending a request to Company's e-mail id at secretarial@shrigangindustries.com providing their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card) in support for registering e-mail address.

Members holding shares in demat form whose e-mail address are not registered are requested to register their e-mail address for receipt of Notice of AGM, Annual Report and login details for joining the AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 23 September, 2020, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at helpdesk.evoting@cdsindia.com.

In case of any query regarding e-voting, Members may contact to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43 or write an e-mail to Compliance Officer of the Company at secretarial@shrigangindustries.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For Shri Gang Industries and Allied Products Limited
 Sd/-
 Kanishka Jain
 (Company Secretary)
 Place: New Delhi
 Date: 02.09.2020

SURAJ INDUSTRIES LTD

CIN: L26943HP1992PLC016791
 Regd. Office: Plot No. 2, Phase III, Sansarpur Terrace, Kangra, Himachal Pradesh-173212
 Corporate Office: F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020.
 Email id: secretarial@surajindustries.org; website: www.surajindustries.org
 Contact No: 01970-256414

NOTICE OF 28TH ANNUAL GENERAL MEETING

In view of continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively ("MCA Circulars") permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and MCA Circulars, the Board of Directors of the Company has decided to convene the 28th AGM of the Company on **Tuesday, September 29, 2020 at 2:00 P.M. through VC /OAVM facility**, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Notice of 28th AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with login details for joining the AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 28th AGM and the Annual Report will also be made available on Company's website (www.surajindustries.org), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Members holding shares in physical form and have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of AGM, Annual Report and login details for joining the AGM through VC / OAVM facility including e-voting by sending a request to Company's e-mail id at secretarial@surajindustries.org providing their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card) in support for registering e-mail address.

Members holding shares in demat form whose e-mail address are not registered are requested to register their e-mail address for receipt of Notice of AGM, Annual Report and login details for joining the AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 22 September, 2020, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at helpdesk.evoting@cdsindia.com.

In case of any query regarding e-voting, Members may contact to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43 or write an e-mail to Compliance Officer of the Company at secretarial@surajindustries.org. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board of Directors
 M/s Suraj Industries Ltd
 Sd/-
 Bhanumathy Ramachandran
 (Company Secretary)
 Place: New Delhi
 Date: 02.09.2020

INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)
 [CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355

Tel: +91 79 67772204; Fax: +91 79 67772205
 Email: ir@ia.ooo; Website: www.ia.ooo

NOTICE TO THE SHAREHOLDERS OF 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited (Formerly known as Infibeam Incorporation Limited) (the Company) will be held on Wednesday, September 30, 2020 at 09.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set out in the Notice of the AGM.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and Securities and Exchange Board of India (SEBI), vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("Circulars"), have permitted companies to conduct the Annual General Meeting (AGM) through VC/OAVM without the physical presence of Members at Common Venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM is being held through VC/OAVM.

In accordance with the aforesaid Circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that Notice of AGM and Annual Report 2019-20 has been uploaded on the website of the Company at www.ia.ooo, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of Link Intime India Private Limited (Link Intime), the RTA of the Company at https://instavote.link-intime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions as set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

In case of a member whose e-mail address is not registered / updated with the Company/ Link Intime/ Depository Participant(s), please follow the following steps to register email address for obtaining AGM Notice/Annual Report of the Company and login details for e-voting:

- For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to ir@ia.ooo.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ir@ia.ooo.

The Notice of 10th AGM of the Company will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

For Infibeam Avenues Limited
 (Formerly known as Infibeam Incorporation Limited)
 Sd/-
 Shyamal Trivedi
 Vice President & Company Secretary

Place: Gandhinagar
 Date: September 02, 2020

MACRO International Ltd.

Registered Office: "Plaza Kalpana", Ground Floor, 24/147, Birhana Road, Kanpur-01 (U.P.), [CIN: L74120UP1993PLC015605].
 Tel: (0141) 2373164; 2373676 Email: miet1@rediffmail.com, website: www.miet.co.in

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

The information contained in this notice is also available on the website of BSE Limited (www.bseindia.com) where the Company's shares are listed and on the website of the Company (www.miet.co.in).

For MACRO INTERNATIONAL LIMITED
 (RAKESH PANWAR)
 Company Secretary cum Compliance Officer
 ACS: 39235

Place: Jaipur
 Date: 02.09.2020

intec CAPITAL LIMITED

Sapna Aggar, Bharosa Agno ka
 CIN: L74899DL1994PLC057410

Regd. Off. 708, Manjusha, 57 Nehru Place, New Delhi - 110 019
 T: +91-11-4652200300; F: +91-11-46522333

Website: www.inteccapital.com

Notice Pursuant to the Regulation 29 read with Regulation 47 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that, 4th meeting for the FY. 2020-21 of the Board of Directors of the Company will be held on **Friday, 11th September, 2020 at 12.30 P.M.** at 708, Manjusha Building, 57, Nehru Place, New Delhi - 110019 via video conferencing (inter alia, to consider and approve the Unaudited Financial Results [Consolidated & Standalone] of the Company for the quarter ended as on 30th June, 2020 and to take on record limited review report thereon.

The information contained in this notice is also available on the Company website www.inteccapital.com and on the website of BSE Limited www.bseindia.com.

For Intec Capital Limited
 Sd/-
 Sanjeev Goel
 (Managing Director)
 DIN: 00026702

Date: 02-09-2020
 Place: New Delhi

Shivalik Bimetal Controls Ltd.

Regd. Office : Plot No. 16-18, New Electronics Complex, Chandbaghat, Distt. Solan-173213 (HP)

Ph: +91-11-26027174, Fax: +91-011-26025776,
 website: www.shivalikbimetals.com, E-mail: investor@shivalikbimetals.com,
 CIN: L27101HP1984PLC005862

NOTICE

In view of the continuing COVID-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 & circular dated April 13, 2020 permitted the holding of Annual General Meeting (AGM) through Video Conferencing or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on Tuesday, the 29th day of September, 2020 at 11.00 AM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose e-mail id are already registered with the Company/ Depositories. The Company is also providing remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with Annual Report for FY 2019-2020 and login details for e-voting shall be sent to your registered email addresses. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2019-2020 and login details for e-voting.

Physical Holding Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@massery.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering the email addresses.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 along with letter mentioning folio no. if not registered already.)

PLEASE UPDATE THE SAME ON OR BEFORE 22ND SEPTEMBER, 2020

Demat Holding Please contact your Depository Participant (DP) and registering your email addresses as per the process advised by DP.

Please also update your bank detail with your DP for dividend payment by NACH, if declare by bank.

PLEASE UPDATE THE SAME ON OR BEFORE 22ND SEPTEMBER, 2020

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website at www.shivalikbimetals.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC / OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013

For Shivalik Bimetal Controls Limited
 Sd/-
 Aarti Jassal
 Company Secretary

Place: New Delhi
 Date: 02/09/2020

ARVIND FASHIONS LIMITED

CIN - L52399GJ2016PLC085595
 Regd. Office: Namda Road, Ahmedabad - 380025

A MEMBER OF LALBHAJ GROUP
 Website: www.arvindfashions.com Email: investor.relations@arvindbrands.co.in

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

[* in Crores except per share data]

| Sr. No. | Particulars | Quarter Ended | | Year Ended | |
|---------|---|-----------------------|---------------|------------|------------|
| | | 30.06.2020 | 31.03.2020 | 30.06.2019 | 31.03.2020 |
| | | Unaudited | Refer Note 10 | Unaudited | Audited |
| 1 | Total Income from Operations | 170.09 | 752.23 | 901.82 | 3,926.08 |
| 2 | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | (201.40) | (143.35) | (143.96) | (435.73) |
| 3 | Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | (201.40) | (204.04) | (143.96) | (496.42) |
| 4 | Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | (213.13) | (208.13) | (95.08) | (397.03) |
| 5 | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | (216.44) | (203.60) | (97.51) | (390.41) |
| 6 | Paid up Equity Share Capital (Face Value ₹ 4/- per share) | 23.47 | 23.47 | 23.45 | 23.47 |
| 7 | Reserves as shown in the Audited Balance Sheet of the previous year | -- | -- | -- | 573.83 |
| 8 | Earnings Per Share - (Annualised, except for Quarters) | Basic : (₹) (33.53) | (34.84) | (16.65) | (68.17) |
| | | Diluted : (₹) (33.56) | (34.67) | (16.50) | (67.69) |

Notes:

- The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results is available on the Stock Exchanges websites at www.nseindia.com and www.bseindia.com and on the Company's website at www.arvindfashions.com.
- The above consolidated financial results for the quarter ended June 30, 2020 which have been subjected to audit by the Auditors of the Group, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on September 02, 2020 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The Statutory Auditors have expressed an unqualified audit opinion.
- The Group is primarily engaged in the business of Branded Apparel (Garments and Accessories) through retail and departmental store facilities, which in the terms of Ind AS 108 on 'Operating Segments', constitutes a single reporting segment.
- COVID 19 pandemic has had a significant impact on the business operations and the financial results of the Group for the quarter ended June 30, 2020. The Group has assessed the impact of this pandemic on its business operations and has considered all relevant internal and external information available up to the date of approval of these financial results, in determination of the recoverability and carrying value of financial assets and non-financial assets. The impact of COVID-19 pandemic on the overall economic environment being uncertain may affect the underlying assumptions and estimates used to prepare the Group's financial results, whereby actual outcome may differ from those assumptions and estimates considered as at the date of approval of these financial results. The Group will continue to closely monitor any material changes to future economic conditions. The Group continues to take various precautionary measures to ensure health and safety of its customers, employees and their families from COVID-19. Given the unprecedented circumstances, the results for the current quarter are not comparable to previous corresponding period results. During the quarter and year ended March 31, 2020, the Group has taken additional provisions arising out of Covid of Rs. 60.69 Crores consisting of Rs. 35.35 Crores for Margin on Sales Return, Rs. 13.19 Crores for Inventory Dormancy, Rs. 10.01 Crores for Allowance for Doubtful Debtors and Rs. 2.34 Crores for Schemes and Discounts which are disclosed under Exceptional Items.
- The Parent Company and Arvind Lifestyle Brands Limited (ALBL), a wholly owned subsidiary Company have transferred by way of sale, the wholesale trading business and retail trading business of "Flying Machine" ("FM") brand respectively as a going concern to Arvind Youth Brands Private Limited, a subsidiary company on a slump sale basis for a lump sum consideration which will not be less than book value of FM division as appearing on the date of closure of the transaction. The Company and ALBL will receive lumpsum consideration of Rs. 61.90 Crores and Rs. 151.30 Crores respectively from the transaction, subject to working capital adjustments.
- The Ministry of Corporate Affairs vide notification dated July 24, 2020, issued an amendment to Ind AS 116-Leases, by inserting a practical expedient w.r.t "Covid-19-Related Rent Concessions" effective from the period beginning on or after April 01, 2020. Pursuant to the above amendment, the Group has applied the practical expedient during the quarter ended June 30, 2020 by accounting the unconditional rent concessions of Rs. 64.88 Crores [including Rs. 28.58 Crores pertaining to periods after June 30, 2020] in Other Income in the Statement of Profit and Loss.
- During the quarter, the Group has not allotted any equity shares [quarter ended March 31, 2020: Nil, quarter ended June 30, 2019: 6,39,985, year ended March 31, 2020: 6,84,691] pursuant to exercise of stock options by employees.
- The National Company Law Tribunal (NCLT), vide its order dated July 14, 2020 has approved the scheme of amalgamation of Tommy Hilfger Arvind Fashion Private Limited with Calvin Klein Arvind Fashion Private Limited (subsidiaries of the Group). The scheme has become effective with appointed date i.e. April 01, 2019. As required by applicable accounting standard the consolidated financial results of previous quarters and year have been restated.
- Board of Directors of the Holding Company at its meeting held on June 21, 2020, has approved the revised size of Rights Issue from Rs. 299.64 Crores to Rs. 399.79 Crores. The Rights Issue was of 3,99,79,347 shares of face value of Rs. 4 each (the "Rights Issue Shares") at a price of Rs. 100 per Rights Equity Shares (including premium of Rs. 95 per Rights Equity Share) in the ratio of 62:91, i.e. 62 Rights Equity Shares for every 91 existing Equity Shares held by the eligible equity share holders on the record date, i.e. March 18, 2020. The Rights issue was open for subscription from Monday, June 29, 2020 to Friday July 17, 2020 which was fully subscribed.
- The consolidated figures of the last quarter are the balancing figure between the audited figures in respect of the full financial year up to March 31, 2020 and the unaudited year-to-date figures up to December 31, 2019 being the date of the end of the third quarter of the financial year which were subjected to limited review by the auditor.
- Previous period's figures have been regrouped/ rearranged wherever necessary, to conform to current period presentation.
- The Company has intimated the Stock Exchange to publish only Consolidated Financial Results and hence, the standalone financial results have not been published. However, the standalone financial results for the quarter ended June 30, 2020 is available on Company's website at www.arvindfashions.com.

Standalone Information:

| Particulars | Quarter Ended | | Year Ended | |
|--|---------------|------------|------------|------------|
| | 30.06.2020 | 31.03.2020 | 30.06.2019 | 31.03.2020 |
| Total Income | 34.05 | 209.01 | 173.92 | 866.55 |
| Profit/(Loss) before Tax (before Exceptional and/or Extraordinary items) | (17.05) | 19.25 | 1.30 | 11.93 |
| Profit/(Loss) before Tax (After Exceptional and/or Extraordinary items) | (17.05) | (0.01) | 1.30 | (7.33) |
| Profit/(Loss) after Tax | (17.11) | (0.10) | 0.79 | (4.89) |
| Other Comprehensive Income/(Loss) (net of tax) | (0.22) | 0.14 | 0.19 | (0.17) |
| Total Comprehensive Income/(Loss) after tax | (17.93) | 0.04 | 0.65 | (5.06) |

Place: Bangalore
 Date: September 02, 2020

For Arvind Fashions Limited
 Suresh J
 Managing Director & CEO

indianexpress.com

FLARE FINANCE (INDIA) LIMITED

Regd. Off. 4346/4C, ANSARI ROAD, DARYA GANJ, NEW DELHI-110002
 CIN: L65990DL1984PLC019635
 E-MAIL ID: flarefinance@yahoo.com
 Website: www.flarefinanceindia.com

NOTICE

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held at the registered office of the company situated at 4346/4C, Ansari Road Darya Ganj, Delhi - 110002 on Thursday, 24th September, 2020 at 10:30 A.M. to transact the Business, as set out in the Notice of AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on 31st August, 2020 and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at https://evoting.nsdl.com

The remote e-voting period commences on 21st September, 2020 (9:00 A.M.) and ends on 23rd September, 2020 (5:00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of Wednesday, 23rd September, 2020 (5:00 P.M.).

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 17th September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have

