

Shalimar Productions Limited

09th August, 2021

BSE Limited

Corporate Services Department, Dalal Street, Fort, Mumbai - 400001.

Ref: Scrip ID:- SHALPRO Scrip Code :- <u>512499</u>

Newspaper Publication of Notice of the Board Meeting Sub:

Dear Sir,

With reference to the subject matter, enclosing herewith copies of the following Newspapers dated 08th August, 2021 in which Notice of Board Meeting have been published for the Board Meeting schedule to be held on 13th August, 2021;

1. Active Times (English Daily)

2. Mumbai Lakshadeep (Marathi Daily)

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Shalimar Productions Limited

(Tilokchand) Director

DIN: 0041362

Regd. Off.: A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (W), Mumbai - 400 053 Tel.: 022 49647979 www. Shalimarpro.com Email: contact@shalimarpro.com CIN: L01111MH1985PLC228508

members calls on **Langer Div Com Jammu**

Jammu, : deputation of Civil Society members led by S Balvinder Singh along with S Manjit Singh, S Rajinder Singh Sudan, Sh Harish Soi & S Sharanjit Singh met Divisional Commissioner Jammu Dr Ragav Langar and discussed issues with regard to various projects taken under Jammu Smart City Mission. They put forth some of the points which needs to be taken into account so that the essence of making Jammu as Smart City is addressed and the quality of different projects is checked at this stage when all the works are being

Balvinder apprised the Divisional Commissioner that there are number of flaws in the installation of Way Finding Signages and lack of workmanship, which is contradictory to the declaration of the consultant, Rodic Consultant Pvt Limited in their website that they

PUBLIC NOTICE

To whomsoever it may concern that Shop

Nos. 4 & 5, Ground Floor, in the building

Rashee Co-Op. Hsg. Soc. Ltd., S.No. 23/3, 23/4, Plot No. 3, Village Diwanman,

Tal: Vasai, Dist: Palghar, & its Share

Certificate Nos.13 & 14 stands in the

name of Mr. Sumatilal Punialal Shah. Mr.

Sumatilal has died on 09/09/2020. After

nis death (1) Premilaben S. Shah (wife)

(2) Paresh S. Shah (son), (3) Manisha M.

Shah (daughter) (4) Nimesh S. Shah

(son), are absolute 4 legal heirs to him.

Premilaben Shah i.e. wife of deceased

wants to transfer legal rights and interest

of the deceased in the said shops & its

share certificates in her single name only.

Other 3 legal heirs are ready for the same

Hence, we are calling objections to clear

title of the said shops. Therefore if any

person/s or institution/s having any

claims, objections of any nature

whatsoever in respect of the above shops

should send their claims in writing to

undersigned at 'Mathura' Bunglow, Near

Hanuman Temple Hall, Yadav Patil Marg,

Diwanman Village, Vasai Boad (W), Dist

Palghar 401202 and in the Society office,

with documentary evidence in support

thereof within 14 days of publication of

this Notice, failing which the claims, actions if any, shall be deemed to have

Andheri -400072.

Place : Mumbai

Date: 08/08/21

Sd/- Adv. Mr. D.K. Mankar

bound and/or responsible for any payment.

Particulars

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

(After Exceptional and/or Extraordinary items

(After Exceptional and/or Extraordinary items

Total Comprehensive Income for the period

[Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)

6 Equity Share Capital (Face Value of Rs. 2/- each)

Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of

8 Earnings Per Share (FV of Rs. 2/- each) (fo continuing and discontinued operations

Exceptional and/or Extraordinary items

Net Profit/(Loss) for the period before tax

Net Profit/(Loss) for the period after tax

1 Total Income from Operations

the previous year

I. Basic (In Rs.)

2. Diluted (In Rs.

www.jyotistructureś.in).

Place: Mumbai Dated: 06/08/2021

een waived.

are committed to quality and Stringent adherence to global bench mark of Excellence . They also urged upon the Div Com to constitute committee of PWD Engineers and Officers from Traffic Department to look into the issue of flawed installation of Way Finding Signage in Jammu City and number of other Traffic Management Projects and make the erring officers of all the three the Consultants accountable.

The deputation urged upon the Divisional Commissioner to involve reputed and experienced local Engineers from PWD, PDD, PHE, Irrigation & Flood control etc for the supervision of the works related to their respective fields, being executed under Smart City projects and make it mandatory for the Officers of the Consultant Companies to accept the supervisory role of Local Engineers during the execution of various projects of Smart City Divisional

PUBLIC NOTICE

Know all public shall come that my client Hiteshri D. Purohit was joint

owner with Bina D. Purohit A Îflat

no.1403,14th floor, sector ii,Hyde

park , bldg name. Vinay unique garden, village Dongare ,taluka.

Vasai, District.palghar(Thane) and

Smt. Bina D. Purohit expired on dated 21/6/2016 leaving behind my

client and Deepak D. purohit as

legal heir Now my client is having

3/4 % share and Deepak D Purohit

having 1/4% share in above said

flat If any person has any objection

claim charge of any nature agains

said flat.the same be brought within

14 days from date of publication of

notice in written to the undersigned

with cogent evidence else letter on

Date: 08/08/2021 Santosh D. Tiwari (Advocate High Court) 15, M.P. Nagar, Near Shobhana Bldg., J.M. Road

For ICICI Bank Limited

Quarter ended Half year ended Quarter ended Year endec 30.09.2020 30.09.2019 31.03.2020

-74.688.00 -70.874.72

2.190.55 2.190.55

INR-35.8 INR-68.19 INR-64.71 INR -209.99

INR-68.19 INR-64.71 INR -209.9

By Order of the Board of Director

for implementation of Resolution Plan

IBBI/IPA-001/IP-P00025/2016-17/10058

JYOTI STRUCTURES LIMITED

86.70

-70.874.72

-70,874.72

-71.582.69

Unaudited Unaudited Unaudited

74.688.00

-74,688.00

-74.100.12

Sd/-

Audited

-230.001.63

-230.001.63

230,001.6

229.992.6

2,190.5

246.2

Pump House, Andheri (E), Mumbai -400 093.

Public Notice: Loss of ID Card

FICICI Bank ICICI Bank Limited

This is to bring to the notice of the general public that ID Cards of Mr. SUSHILKUMAR TIWARI, SHAILENDRA RAI issued by ICICI Bank ltd. having ID

card no. 2101136, 2134904 has been found missing and/or lost on 03RD AUG

2021, Anyone, who finds the said ID card, is requested to return the said ID card to the

Manager Debt Services & Management Group, ICIC IBank Limited, Chandivali

Therefore, all the customers of ICICI Bank Limited are hereby notified notto make

any payment to any unauthorised person holding the said ID cards (2101136,

Please take further notice that any body making payment to any person holding the

said ID card shalldo so athis/her own costs, risk and peril and I CICI Bank shall not be

JYOTI STRUCTURES LIMITED

CIN NO.: L45200MH1974PLC017494

Registered Office: "Valecha Chambers", 6th Floor, New Link Road, Oshiwara, Andheri (West), Mumbai - 400 053.

Tel : 4091 5000 Fax : 40915014/15 • E-mail : investor@jsl.co.in • Website: www.Jyotistructures.in

EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020

-39.205.7

-39,205.70

-39,205.70

-38.913.20

2,190.55

The above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter and half Year ended September 30, 2020 filed with the National Stock Exchange and Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the Quarter and half Year ended September 30, 2020 are available on the websites of the National Stock Exchange (www.bseindia.com) and the Company's website (www.bseindia.com) and the Company's website

Erstwhile Resolution Professional and Member of Monitoring Committee

no claim shall be entertained.

Commissioner gave them patience hearing and assured the delegation that he will look into all the points raised by the deputation members and will forward to the concerned officers of Smart City project. He also assured that he will not allow the single penny of public money to go waste during the execution of all the works undertaken under Smart City Mission.

PUBLIC NOTICE

TAKE NOTICE THAT my client MRS. SINDHU VASANT TUPE Resident of NL-1B 82/5, Sect-10, Nerul (w), Navi Mumbai-400706 was purchased the above said flat form Shri. Devidas Babu Bhoir & misplaced the documents on 14/02/2019 in the jurisdiction Nerul Police Station & lodge the complaint on 15/02/2019 Bearing No 510/2019 for not traceable documents i.e. i) the Original Agreement Dated- 29/07/1993 between the Shri. Devidas Babu Bhoir & CIDCO. ii) Sale Deed between Shri Devidas Babu Bhoir & Mrs. Sindhu Vasant Tupe dated 30/01/1995.

If anybody found the said documents hen contact to my client on M. No 9930088813 or me

SAGAR PRODUCTIONS LIMITED

Regd. Office: - Unit No. 402, Plot B/65, Stanford Plaza, New Link Road, Opp. City Mall, Andheri West, Mumbai -400053 Tel: 022-49725443, Vebsite: www.sagarproductions.com, Email: splgrive@rediffmail.com
CIN: L9300MH1980PLC170432

Notice Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing

alongwith other business, if any.
This information is also available on the website of
Bombay Stock Exchange (BSE) - www.bseindia.com
where the securities of the Company are listed and

Sd/-(Kalakad Sathi) Whole-time Director DIN: 00150876 Date: 08.08.2021 Place: Mumbai

PUBLIC NOTICE

ease take note to it.

ate: 08/08/2021

PUBLIC NOTICE

IRS. SAHIN BANO W/O. MOHD. IQBALI

MRS: SAHIN BANO W/O. MOHD. IQBALL HUNANI is the owner of Flat bearing Flat No. 106, 1 st Floor, and MR. YUSUF ISMAIL MUSANI is the owner of Flat No. 107, 1 st Floor, in the Building known as DIAMOND APARTMENT, B Wing, situated

at Village - Achole, Nallasopara (E), Tal

/asai, Dist. Palghar . Whereas Origina

greement between Mr. Taufel Ahmed and Ir. Mehtab Ali (the Vendor) and Mr. Sajid

(asid Khan (Purchaser) is lost/ misplaced

Whereas the above said person have

lodged Missing N.C with Tulinj Police Station bearing Number 6405/2021.
All public and institution are requested to

lemand or object any claim or right having

n said Flat original Agreement, along with lecessary documents at below mentioned iddress within a period of 7 days

thereafter No claim or objection will be

entertained on said Flat and Original Agreement, will be considered as lost and my client will be free to deal which may

Off at : R.No.4, Tiwari Nagar ,Tulinj Road , Nr Fly Over

Bridge Nalasopara (E) Tal Vasai Dist Palghar.

M.M. TIWARI

Register Office: ICICI Bank Ltd., ICICI Bank Tower, Register UTICE: 1010 Ballik Ed., 1010 Ba Corporate Office: ICICI Bank Tower, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Mahesh Rathod And Nutan More And Michael Dsouza issued by ICICI Bank ltd. having ID card no. Mr. Mahesh Rathod 2138529 And Nutan More 2138623 Michael Dsouza 2138555 has been found missing and/or lost on 03/08/2021 office painting and shifting. Anyone, who finds the said ID card, is requested to return the said ID card to the Manager Debt Services & Management Group ICICI Bank Limited. C-Wing, Autumn Estate, Chandivali Road, Chandivali, Mumbai, Maharashtra 400072

o make any payment to any unauthorised person holding the said ID card no. Mr. Mahesh Rathod 2138529 And Nutan More 2138623 Michael Dsouza

Sd/-For ICICI Bank Limited Place: MUMBAI

JYOTI STRUCTURES LIMITED

Tel: 4091 5000 Fax: 40915014/15 • E-mail: investor@jsl.co.in • Website: www.Jyotistructures.in

ΕΛ	TRACTS OF STANDALONE UNAUDITED FINANCIA	L RESULIS FO	INE QUART	ER ENDED J	JINE 30, 2020
				(INR In Lacs)
Sr. No.	Particulars	Quarter ended 30.06.2020	Quarter ended 31.03.2020	Quarter ended 30.06.2019	Year ended 31.03.2020
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	-	154.70	5.45	246.23
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-35,482.30	-123,787.43	-37,025.59	-230,001.63
3	Net Profit/(Loss) for the period before tax (After Exceptional and/or Extraordinary items)	-35,482.30	-123,787.43	-37,025.59	-230,001.63
4	Net Profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary items)	-35,482.30	-123,787.43	-37,025.59	-230,001.63
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	-35,186.92	-123,236.72	-37,707.03	-229,992.65
6	Equity Share Capital (Face Value of Rs. 2/- each)	2,190.55	2,190.55	2,190.55	2,190.55
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	
8	Earnings Per Share (FV of Rs. 2/- each) (for continuing and discontinued operations)-				
	1. Basic	INR -32.4	INR -113	INR -33.8	INR -209.99
	2. Diluted	INR -32.4	INR -113	INR -33.8	INR -209.99

The above is an extract of the detailed format of Standalone Un-audited Quarterly Financial Results for the Quarter ended June 30, 2020 filed with the National Stock Exchange and Bombay Stock Exchang under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Un-audited Quarterly Financial Results for the Quarter ended June 30. 2020 are available on the websites of the National Stock Exchange (www.nseindia.com), Bombay Stoc exchange (www.bseindia.com) and the Company's website (www.ivotistructures.in).

By Order of the Board of Directors JYOTI STRUCTURES LIMITED

> Erstwhile Resolution Professional and Member of Monitoring Committee for implementation of Resolution Plan

Tel: 4091 5000 Fax: 40915014/15 • E-mail: investor@jsl.co.in • Website: www.Jyotistructures.in

		(INR In Lac									
Sr. No.	Particulars	Quarter ended 30,09,2020	Half year ended 30,09,2020	Quarter ended 30.09,2019	Year ended 31.03.2020						
		Unaudited	Unaudited	Unaudited	Audited						
1	Total Income from Operations	-	-	401.43	1683.12						
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-39210.56	-74714.48	-32445.01	-232928.21						
3	Net Profit/(Loss) for the period before tax (After Exceptional and/or Extraordinary items)	-39210.56	-74714.48	-32445.01	-232928.2						
4	Net Profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary items)	-39210.56	-74714.48	-32445.01	-232928.2						
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	-38918.06	-74126.60	-32427.73	-232919.23						
6	Equity Share Capital (Face Value of Rs. 2/- each)	2190.55	2190.55	2190.55	2190.5						
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-		-							
8	Earnings Per Share (FV of Rs. 2/- each) (for continuing and discontinued operations										
	1. Basic (In Rs.)	INR -35.8	INR -68.21	INR-30.04	INR -212.63						
	2. Diluted (In Rs.)	INR -35.8	INR -68.21	INR-30.04	INR -212.6						

The above is an extract of the detailed format of Consolidated Unaudited Financial Results for the Quarter and half Year ended September 30, 2020 filed with the National Stock Exchange and Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated Unaudited Financial Results for the Quarter and half Year ended September 30, 2020 are available on the websites of the National Stock Exchange (www.nseindia.com), Bombay Stock Exchange (www.bseindia.com) and the Company's website (www.jyotistructures.in)

By Order of the Board of Directors Place: Mumbai Dated: 06/08/2021

> Erstwhile Resolution Professional and Member of Monitoring Committee for implementation of Resolution Plan IBBI/IPA-001/IP-P00025/2016-17/10058

Two injured in mysterious blast at Ramban

Jammu. (Hindustan samachar): August (H.S)In a mysterious blast, two people, including a teenage boy were injured Jammu and

Kashmir?s Ramban

district last night.

Reports mysterious explosion took place along the Jammu-Srinagar National Highway near Banihal town in Ramban district Jammu and Kashmir. The blast occurred at MG

MAHARASHTRA CORPORATION LIMITED

Regd. Off.: - 907/908, Dev Plaza, S.V. Road, Andheri (W. Mumbai-400058 Tel. No.: 022-67424515, Website: www.mahacorp.in, Email: mcl@visagar.com CIN: L71100MH1982PLC028750

CIN: L71100MH1982PLC028750

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on 13° August, 2021, at the Registered Office of the Company, inter-aila, to consider and approve the Unaudited Financial Results for the first quarter ended 30° lune 2021 alongwith other business.

June, 2021 alongwith other business.
This information is also available on the website of BSE Limited —www.bseindia.com where the securities of the Company are listed and is also available on the website of the Company—www.mahacom.in

VISAGAR FINANCIAL SERVICES LIMITED

ground First Villa Services Limit E.

ground of the Communication of the

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on 13° August, 2021, at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results for the first quarter ended 30° June, 2021 alongwith other business, if any.

This information is also available on the website of BSE implied — wow beeind in com where the secrutifies

mited – www.bseindia.com where the securities the Company are listed and is also available or

e website of the Company – www.vsfl.org . For Visagar Financial Services Limited

Date: 06.08.2021

Construction site at around 11.15 pm on Friday.

As per reports two people Gopal Sharma (35) of Udhampur and Mohammad Aquib (16) of Mangit-Khari, were injured in the incident. They were shifted to the hospital where their condition is stated to be stable, police said. However, police and security forces immediately cordoned off the entire area near the scene

Adv. Ashok P. Gaykar

Add: Shop No.13, Janata Market-2, Sec.3, Nerul, Navi Mumbai 400706 Mob. No. 9820217195

29 lead with Regulation 47 of the ScB1 (List) Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on 14* August, 2021 at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results for the guarter ended 30th June. 2021

is also available on the website of the Company

This is to bring to the notice of the general public that one ID Card of Mr.

Therefore, all the customers of ICICI Bank Limited are hereby notified not

Please take further notice that anybody making payment to any person holding the said ID card shall do so at his/her own costs, risk and peril and

CICI Bank shall not be bound and/or responsible for any payment



CIN NO.: L45200MH1974PLC017494

legistered Office: "Valecha Chambers", 6th Floor, New Link Road, Oshiwara, Andheri (West), Mumbai - 400 053

_	1011100100001001101010101010101010101010	ootor @ Jonioon			
EX	TRACTS OF STANDALONE UNAUDITED FINANCIA	L RESULTS FO	R THE QUART	ER ENDED J	UNE 30, 2020
				(INR In Lacs)
Sr. No.	Particulars	Quarter ended 30.06.2020	Quarter ended 31.03.2020	Quarter ended 30.06.2019	Year ended 31.03.2020
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	-	154.70	5.45	246.23
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-35,482.30	-123,787.43	-37,025.59	-230,001.63
3	Net Profit/(Loss) for the period before tax (After Exceptional and/or Extraordinary items)	-35,482.30	-123,787.43	-37,025.59	-230,001.63
4	Net Profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary items)	-35,482.30	-123,787.43	-37,025.59	-230,001.63
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	-35,186.92	-123,236.72	-37,707.03	-229,992.65
6	Equity Share Capital (Face Value of Rs. 2/- each)	2,190.55	2,190.55	2,190.55	2,190.55
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	
8	Earnings Per Share (FV of Rs. 2/- each) (for continuing and discontinued operations)-				
	1. Basic	INR -32.4	INR -113	INR -33.8	INR -209.99
	2 Diluted	INR -32 4	INR -113	INR -33 8	INR -209 99

IBBI/IPA-001/IP-P00025/2016-17/10058



JYOTI STRUCTURES LIMITED

CIN NO.: L45200MH1974PLC017494
Registered Office: "Valecha Chambers", 6th Floor, New Link Road, Oshiwara, Andheri (West), Mumbai - 400 053.

EXT	TRACTS OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS	FOR THE QUAR	TER AND HALF YE		EMBER 30, 2020 INR In Lacs)
Sr. No.	Particulars	Quarter ended 30.09,2020	Half year ended 30,09,2020	Quarter ended 30,09,2019	Year ended 31.03.2020
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	-	-	401.43	1683.12
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-39210.56	-74714.48	-32445.01	-232928.21
3	Net Profit/(Loss) for the period before tax (After Exceptional and/or Extraordinary items)	-39210.56	-74714.48	-32445.01	-232928.21
4	Net Profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary items)	-39210.56	-74714.48	-32445.01	-232928.21
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	-38918.06	-74126.60	-32427.73	-232919.23
6	Equity Share Capital (Face Value of Rs. 2/- each)	2190.55	2190.55	2190.55	2190.55
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	
8	Earnings Per Share (FV of Rs. 2/- each) (for continuing and discontinued operations				
	1. Basic (In Rs.)	INR -35.8	INR -68.21	INR-30.04	INR -212.63
	2. Diluted (In Rs.)	INR -35.8	INR -68.21	INR-30.04	INR -212.63

NOTICE

SHALIMAR PRODUCTIONS LIMITED

tice is hereby given that pursuant to Regulatio read with Regulation 47 of the SEBI (Lish inligations and Disclosure Requirements gulations, 2015, a Meeting of the Board ectors of the Company will be held on 13" Augus 21, at the Registered Office of the Compan 21, at the Registered Office of the Compan 1.1 at the Registered United of the Company, re-alia, to consider and approve the Unaudited ancial Results for the quarter ended 30" June. 21 alongwith other business, frany. is information is also available on the website of E Limited - www.bseindia.com where the securities he Company are listed and is also available on the bistle of the Company - www.shallimarpro.com. For Shallimar Productions I imited. For Shalimar Productions Limite

08.2021

PUBLIC NOTICE

Notice is hereby given that Peter Carvalho member of Siddharth CHSL, who was olding shop no.3, Siddharth CHSL, I.C colony, Borivali (w) expired on 23/12/2018 ntestate. Dorothy Carvalho w/o Late Peter Carvalho, hereby invites claims or objection om other heir/s for the transfer of the said hares and interest of the deceased member the property of the society in her favour within a period of 14 days from the ublication of this notice, with copies of proofs to support the claim/objection to The ecretary of Siddharth CHSL. if no claims/ objections are received within the period rescribed, the society shall be at the liberty to transfer the share of the deceased in the anner provided under the bye laws.

TEJNAKSH HEALTHCARE LIMITED Regd. Office: A 601, Floor No.6, Kailash Business Park,

DIN: 00413627

Veer Savarkar Marg, Vikroli-West, Mumbai-400079 CIN: L85100MH2008PLC179034

Email ID: instituteofurology@gmail.com

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of **Tejnaksh Healthcare Limited** will be held at A601, Floor No.6, Kailash Business Park, Veer Savarkar Marg, Vikroli-West, Mumbai-400079 on Saturday, 14th August, 2021 at 1.00 p.m. to consider & approve, interalia, the Un Audited Financial Results for Quarter ended on 30th June, 2021, and other ancillary matters.

The Notice is also available on the websites: www.tejnaksh.com & www.bseindia.com.

By order of the Board For Tejnaksh Healthcare Limited

Prakash Sogam

Company Secretary

AURO LABORATORIES LIMITED (CIN: L33125MH1989PLC051910) Regd. Office: K-56, M.I.D.C., Tarapur Industrial Area, Palghar (Thane)

Maharashtra - 401506. Phone No. 022-66635456, Fax No. 022-66635460 Email id: auro@aurolabs.com Website: www.aurolabs.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company to year ended March 31, 2021 is scheduled to be held on Tuesday, August 31, 2021 at 11.30 a.m. through Video conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has ide General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and The Securities and Exchange Board of India vide SEBI Circular No. SEBI/ HO/CFD/CMD1/ CIR /P/2020/79 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 has permitted holding of AGM through VC/OAVM facility without the physical presence of members. Accordingly, in ompliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Members of the Company will be through

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020 and January 15, 2021, the Notice calling the Annual General Meeting, Directors' Report, Audited Financia Statements, Auditors' Report, etc. are being sent only through electronic mode to those Members whose email addresses are registered with the RTA/ Depositories. Members may note that the Annual Report for the FY 2020-2021 will also be available on the Company's website www.aurolabs.com, websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and Notice of AGM on the website of CDSL i.e. www.evotingindia.com. Members who have not registered their email addresses are requested to register the same for receiving all communication from time to time including Annual Report, Notices, Circulars, etc. from the Company electronically. For Members holding shares in physical form, please send scanned copy of a signed

request letter mentioning your folio number, complete address, email address to be registered along with scanned self- attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the RTA at: support@purvashare.com Members can also update. register their email id directly at http://www.purvashare.com/email-and-phone-updation/ For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s. Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made

there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form on cut - off date i.e. August 24, 2021 may cast their vote electronically to transact the business set out in the Notice of AGM.

The remote e-voting period commences at 9.00 a.m. (IST) on August 28, 2021 and ends at **5.00 p.m. (IST) on August 30, 2021.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of August 24, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Members will be provided with the facility for voting through electronic voting system during the AGM and Members participating at the AGM who have not already cast their vote by remote e-Voting, will be eligible to exercise their right

to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 32nd AGM.

Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. August 24, 2021, may obtain the User ID and password from Purva Sharegistry (India) Private Limited (Registrar & Transfer Agents of the Company).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-

Mr. Mahesh Soni failing him Ms. Sonia Chettiar, Partner, GMJ & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

23058542/43

Date: August 8, 2021

For Auro Laboratories Limited

Sharat Deorah Chairman & Managing Director

Date:08/08/2021 Place:Mumbai

Civil Society

जाहीर नोटीस या नोटीसद्वारे जनतेस कळविण्यात येते की, मुंबई, सायन कोळीवाडा, मधील फ्लॅट नं.705, सातवा मजला, विल्डींग नं.डी/7, संजोग कों ऑप. हौ . सो . लिमिटेड' न्यू एम. एम . आर .डी.ए. कॉलनी, कोकरी आगार, सायन, कोळीवाडा, मुंबई -400037 ज्याचा सी. टी . एस नं.6 पार्ट, 20 पार्ट0,25 पार्ट, 26 पार्ट असुन क्षेत्रफळ 25 . 09 चौ मी विल्टअप ज्याचा रजिस्टर दस्त क्र. बबई 5-2615/2021 खताद्वारे दि . 26/02/ 2021 रोजी सदर मिळकत श्रीमती सागिरूनिशा सज्जाद अली शेख यांच्याकडून माझे अशिल शमशादीन फकरुदीन शेख, श्रीमती समसाद शमशाद्दीन शेख, श्री. शोएव शमशादीन शेख यांनी विकत घेतली आहे परंत् सदर मिळकतीचे मृळ वाटप पत्र (अलॉटमेंट लेटर) गृहाळ झाले असून त्या वावत वडाळा टी .टी पोलीस ठाणे, मंबई नोंदणी, क्र.16/ 2020 दि .04/01/2021 रोजी तक्रार दाखल केली आहे . तरी सदर मिळकती संबंधी कोणालाही कोणत्याही प्रकारची विक्रीकरार. कब्जा, गहाण, दान, वक्षिस, करार, मृत्युपत्र,कोर्ट दरवार व अन्य कोणत्याही प्रकारचा हुक्क. हितसंबंधी हिस्सा. अधिकार असल्यास त्यांनी त्या वावत मला लेखी पुराव्या सह ही नोटीस प्रसिद्ध झाल्यापासुन 14 दिवसांच्या आत शॉप नं . एफ/73, 'न्यू सीमा कॉम्प्लेक्स' तुळींज रोड, नालासोपारा (पूर्व), ता . वसई, जि . पालघर - 401 209 .ह्या पत्त्यावर कळवावे. अन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क हितसंबंध, हिस्सा, अधिकार नाही व असल्यास तो सोडुन दिला आहे असे समजण्यात येईल व व्यवहार पूर्ण करण्यात

येईल . हयाची कृपया नोंद घ्यावी. ॲड.यू.पी.सिंह

जाहीर नोटीस

या नोटीसद्वारे सर्व जनतेस कळविण्यात येते की, गाव मौजे : विरार, फुलपाडा रोड, विरार पुर्व, ता . वसई, जि. पालघर मधील फ्लॅट क्रं.06, तळ मजला,पाटील विहार कॉम्पलेक्स मधील 'जय अेकदंत कॉ ऑप. हें सो . लिमिटेड', सर्वे नं . 92, हिस्सा न .14, क्षेत्रफळ 32.53 चौ . मी बिल्टअप ज्याचा रजिस्टर दस्त क्र. वसई 5-449/2014 1 करारा दि. 31/01/2014 रोजी रोर्ज सदर मिलकत श्री कमलाकर यशवंत चित्रे यांच्याकडून माझे अशिल सौ . संगिता वसंत सुर्यवंशी व श्री. वसंत मारूती सुर्यवंशी यांनी विकत घेतली होती . परंतु सदर मिळकतीचे मुळ शृंखला प्रत (चायनल पेपर) गहाळ झाले असुन त्याचा रजिस्टर दस्त क्र. वसई 2 7272/2007 खताद्वारे दि . 05/06/2007 आणि रजिस्टर दस्त क्र. वसई 5- 12101 2012 खताद्वारे दि .18/12/2012 अस असून सदर मिळकती संबंधी कोणालाही कोणत्याही प्रकारची विक्रीकरार, कब्जा, गहाण दान, बक्षिस, करार, मृत्युपत्र, कोर्ट दरवार अन्य कोणत्याही प्रकारचा हक्क, हितसंबंधी हिस्सा, अधिकार असल्यास त्यांनी त्या बाबत मला लेखी पुराव्या सह ही नोटीस प्रसिद्ध झाल्यापासुन 14 दिवसांच्या आत शॉप नं एफ/73, 'न्यू सीमा कॉम्प्लेक्स,तृळींज रोड नालासोपारा (पूर्व), ता .वसई, जि . पालघ 401 209.ह्या पत्त्यावर कळवावे .अन्यथ तसा कोणाचाही कोणत्याही प्रकारचा हक्क हितसंबंध, हिस्सा, अधिकार नाही व असल्या तो सोद्रन दिला आहे असे समजण्यात येईल व व्यवहार पूर्ण करण्यात येईल . हयाची कृपया नोंद घ्यावी

ॲड.यू.पी.सिंह

PUBLIC NOTICE

the Apna Ghar CHS ltd., Girnar Unit no.4.1s Cross Road, Lokhandwala Complex Andheri(west), Mumbai-400053 and holding Flat no.19/B/106, in the building of the Society expired on 05/02/2018and nominated and "WILL" in favor of his two son's. 1) Mr. Yogeet Sham Shroff 2' Mr.Pritesh M Ahuja.

The Society hereby invite claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased Member in the Capital/property of the Society within a period of 30 days from the publication of this notice, with copies of such documents and other proofs in suppor of his/her/their claims/objections for the transfer of shares and interest of the deceased Member in the Capital/property of the Society.if no claims/objections are received within the period prescribed above,the Society shall be free to deal with the shares and interest of the Deceased Member in the Capital/property of the Society in such manner as is provided under the Bye-laws of the society. The Claims/objections if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be delt with in the manne provided under the Bye-laws of the Society A copy of the registered Bye-Laws of the Society is available for inspection by the claimants/objectors, in the office of the Society/with the Secretary of the Society between 10 am to 5 pm from the date of publication of the notice till the date of expiry of its period and advocate in below give

Adv.SanjeevAgawane B/29. Ashish .2nd "X"rd. Lokhandwala Complex, Andheri (west),Mumbai-400053 sanjeevagawane@gmail.com cell no.:9820826048

JYOTI STRUCTURES LIMITED CIN NO.: L45200MH1974PLC017494 legistered Office: "Valecha Chambers", 6th Floor, New Link Road, Oshiwara, Andheri (West), Mumbai - 400 053.

Tel: 4091 5000 Fax: 40915014/15 • E-mail: investor@isl.co.in • Website: www.Jvotistructures.in

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

				(INR In Lacs)
Sr. No.	Particulars	Quarter ended 30.06,2020	Quarter ended 31.03.2020	Quarter ended 30.06.2019	Year ended 31.03.2020
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	-	13.07	1,195.88	1,683.12
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-35,503.92	-124,064.31	-38,625.76	-232,928.21
3	Net Profit/(Loss) for the period before tax (After Exceptional and/or Extraordinary items)	-35,503.92	-124,064.31	-38,625.76	-232,928.21
4	Net Profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary items)	-35,503.92	-124,064.31	-38,625.76	-232,928.21
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	-35,208.54	-124,353.07	-39,060.86	-232,919.23
6	Equity Share Capital (Face Value of Rs. 2/- each)	2,190.55	2,190.55	2,190.55	2,190.55
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
8	Earnings Per Share (FV of Rs. 2/- each) (for continuing and discontinued operations)-				
	1. Basic	INR -32.41	INR -113.23	INR -34.85	INR -212.63

The above is an extract of the detailed format of Consolidated Un-audited Quarterly Financial Results fo the Quarter ended June 30, 2020 filed with the National Stock Exchange and Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated Un-audited Quarterly Financial Results for the Quarter ended June 30, 2020 are available on the websites of the National Stock Exchange (www.nseindia.com), Bombar Stock Exchange (www.bseindia.com) and the Company's website (www.jyotistructures.in).

Erstwhile Resolution Professional and Member of Monitoring Committee

INR -32.41 INR -113.23 INR -34.85 INR -212.6

for implementation of Resolution Plan IBBI/IPA-001/IP-P00025/2016-17/10058

By Order of the Board of Directors

शालिमार प्रोडक्शन्स लिमिटेड

प्लॉट क बी-39, ठिंक रोड, उम्रेसे (प.) मुंबई-४०००५३. रू...0२२-६५५०९२०. Website-www.shalimarpro.com E-mail: contact@shalimarpro.com (CIN: L01111/MH1985PLC228508) सूचना बी (जिस्टिंग ऑक्लिशनस्त अंग्रह हिस्कोजर रिकायस्ट्रेस्) मुख्या २०१५ च्या नियम ४७ सहवाबिता नियम २९ नुसा धे सूचना देण्यात येत आहे की, ३० जून, २०२५ रोजी पाठेल्या प्रिमाशिकरिता अलेखापिरिसा वित्तीय निष्कर्व विवास्ता गे व मान्यता देणे तसेच इतर व्यवसाय याकरिता कंपनी दणीकृत कार्यालयात १३ ऑगस्ट, २०२१ रोजी कंपनीर बालक मंडळाची सभा होणार आहे. सदर सूचना कंपनी तेभूती जेथे सूचिबध्द आहे त्या मुंबई स्टॉक एक्सबॅजर बीएसई) www.bseindia.com वेबसाईटवर आणि कंपनीः ww.shalimarpro.com वेबसाईटवर उपलब्ध आहे.

सही/ तिलोकचंद कोठा

PUBLIC NOTICE

n that my clients 1) MRS AFSHA AYUE TAIBANI and 2) Saher Ayub Taibani residing at C-02/403 , Tanwar Complex Damber Road , Opp Tanwar Nagar, KAUS/(MUMBRA) , DISTRICT THANE – 400612 they are the **only Two legal heirs from the**i late Parents father Mr. Ayub Abubakka Taibani, who got expired on dated 19.05.2010, and Mother Mrs. Reshma 19.05.2010, and Mother Mrs. Reshma Ayyub Taibani, who got expired on dated 29.12.2005, the above named are the only legal heirs and legal representatives for the property situated given below: Co2/403, Tanwar Complex, Damber Road, Opp Tanwar Nagar, KAUSA(MUMBRA), DIST. THANE 400612 admeasuring about 550/- SQ.FT, both the above mentioned legal heirs of their respective late parents and no one other than both of them are the legal owner of the above said property, if anyone claims any right, title and interest recogning the above said. and interest regarding the above said property shall raise objection and claims fo he above said flat property in general withir 21 days from the date issue of this notice. Date: 08/08/2021 Sd/-ADV.A.KABIR CHAUDHARY Mob:9004656774 D/3, Tanwar Complex, Kausa, Mumbra,Dist. Thane,-400612 Maharashtra

PUBLIC NOTICE

Emai: abdulkabir84@gmail.com

Notice is hereby given to the public a large that my client SMT PUSHPA SURYABHAN AVHAD, owner & resident of Flat No. 201, 2nd Floor, "A" Wing Railok Co-operativeHousing Society Ltd Vrundavan Road, Near Old Police Station Ovari Pada, Dahisar (East), Mumbai - 400 068, have lost/misplaced Original Agreement for Sale dated 3rd March 1999, executed between MR. MILIND RAMAKANT PARULEKAR (TRANSFEROR) and SMT. BAKUBAI KONDAJI DARADE (TRANSFEREE) she have lodged Police Complaint bearing no. 1848/2021, dated 05/08/2021 with Dahisar Police Station, Mumbai - 400 068. I say that my client have acquired the above said Flat premises from her mother SMT. BAKUBAI KONDAJI DARADE, vide Gift Deed.

if any person/s having or claiming to have any rights, title, interest to the said Flat or under or in the nature of any for the same etc. should inform/Contact me at my following address within 7 days from the date of publication of this notice with necessary supporting evidence of his/her/their claim/s, failing which it shall be deemed to have waived their objection and claim without any further intimation.

DILIP P. BEDI, Advocate Shop No. 214, Ajanta Square Shopping Centre Market Lane, Borivali (W), Mumbai 400092. Date: 08/08/2021 Place: Mumbai

PUBLIC NOTICE Shri .Sham Kundandas Shroff a Member of

the Apna Ghar CHS ltd., Girnar Unit no.4.1st Cross Road, Lokhandwala Complex, Andheri(west), Mumbai-400053 and holding Flat no.19/B/106, in the building of the Society expired on 05/02/2018and nominated and "WILL" in favor of his two son's. 1) Mr.Yogeet Sham Shroff 2) Mr.Pritesh MAhuja.

The Society hereby invite claims o objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased Member in the Capital/property of the Society within a period of 30 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased Member in the Capital/property of received within the period prescribed above,the Society shall be free to deal with the shares and interest of the Deceased Member in the Capital/property of the Society in such manner as is provided under the Bye-laws of the society. The Claims/objections if any,received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be delt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-Laws of the Society is available for inspection by the claimants/objectors, in the office of the Society/with the Secretary of the Society between 10 am to 5 pm from the date of publication of the notice till the date of expiry of its period and advocate in below given address.

Adv.SanjeevAgawane B/29, Ashish ,2nd "X"rd, Lokhandwala Complex Andheri (west), Mumbai-400053 sanjeevagawane@gmail.com cell no.:9820826048 Date :08/08/2021

PUBLIC NOTICE

This notice is Given to General Public that MRS. SAHIN BANO W/O. MOHD. IQBALL HUNANI is the owner of Flat bearing Fla No. 106, 1 st Floor, and MR. YUSUF ISMAIL MUSANI is the owner of Flat No 07, 1 st Floor, in the Building known as DIAMOND APARTMENT, B Wing, situate at Village - Achole, Nallasopara (E), Tal Vasai, Dist. Palghar . Whereas Origina Agreement between Mr. Taufel Ahmed and Nr. Mehtab Ali (the Vendor) and Mr. Saii asid Khan (Purchaser) is lost/ misplaced hereas the above said person have dged Missing N.C with Tulinj Police Station bearing Number 6405/2021

All public and institution are requested to demand or object any claim or right having n said Flat original Agreement, along witl ecessary documents at below mentione lecessary documents at below mentioned address within a period of 7 days thereafter No claim or objection will be entertained on said Flat and Origina Agreement, will be considered as lost and client will be free to deal which ma ase take note to it. M.M. TIWARI (Advocate High Cour Date: 08/08/2021 Off at : R.No.4, Tiwari Nagar ,Tulinj Road , Nr Fly Ove Bridge Nalasopara (E) Tal Vasai Dist Palghar.

PUBLIC NOTICE Know all public shall come that my

client Hiteshri D. Purohit was joint owner with Bina D. Purohit A flat no.1403,14th floor , sector ii,Hyde park , bldg name. Vinay unique garden, village Dongare ,taluka. Vasai, District.palghar(Thane) and Smt. Bina D. Purohit expired on dated 21/6/2016 leaving behind my client and Deepak D. purohit as legal heir Now my client is having 3/4 % share and Deepak D Puroh having 1/4% share in above said flat If any person has any objectio claim charge of any nature agains said flat.the same be brought within 14 days from date of publication of notice in written to the undersigned with cogent evidence else letter on no claim shall be entertained.

Santosh D. Tiwari
(Advocate High Cou 15, M.P. Nagar, Near Shobhana Bldg., J.M. Road mp House, Andheri (E), Mumbai -400 093.

Date: 08/08/21

जाहीर सूचना

सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की. माझे अशील **गोविंद नरसिभाई पारेख** हे खालील अनुसुचीत सविस्तरपणे नमुद केलेली मालमत्ता असलेले दुकान तारण ठेवू इच्छित आहेत. मुळत: किरीट वल्लभ मेहता (एचयुएफ) हे मे. अजंता एक्झिंबीटर्स यांचेकडे दुकान क्र.सी,डी व ई बाबत भाडेकरू होते. मे. अजंता एक्झिबीटर्स, मालक आणि किरीट विल्लभ मेहता, किरीट वल्लभ मेहता (एचयुएफ) चे कर्ता, भाडेकरू व गोविंद नरसिभाई पारेख वहिवाटदार यांच्या दरम्यान झालेला दिनांक २०.०५.२००८ रोजीचे स्थायी पर्यायी निवासाकरित करारनामानुसार जे नोंदणी क्र.बीडीआर६–९३०५–२००९ धारक दिनांक ३०.१०.२००९ रोजीचे निश्चिती करारनामानुसार माझ्या अशिलाच्या नावे दकान क्र.७३, क्षेत्रफळ ४६० चौ.फु. कार्पेटमधील मालकीत्व अधिकार देण्यात आले होते. सदर किरीट वल्लभ मेहता यांचे ०४.०७.२०१४ रोर्ज निधन झाले. त्यांच्या पश्चात श्रीमती भावना किरीट मेहता, श्री. रितेश किरीट मेहता हे सदर दुकानाचे कायदेशीर वारसदार आहेत आणि ज्याअर्थी मे. अजंता एक्झिबीटर्स, मालक यांनी -दुकान क्र.२०८, क्षेत्रफळ ७४.३५ चौ.मी. कार्पेट क्षेत्र ही जागा दुकान क्र.७३, क्षेत्रफळ ४६० . चौ.फू. कार्पेट क्षेत्र या ऐवजी देण्याचे निश्चित केले आहे आणि स्वर्गीय श्री. किरीट वल्लभ मेहत यांचे पुत्र श्री. रितेश किरीट मेहता, कर्ता/सदस्य आणि स्वर्गीय श्री. किरीट वल्लभ मेहता यांची पत्नी श्रीमती भावना किरीट मेहता, मे. किरीट वल्लभ मेहता (एचयुएफ) च्या सहभागीदार/ प्रदस्या, भाडेकरू आणि गोविंद नरसिभाई पारेख, वहिवाटदार यांनी सदर प्रस्ताव स्विकारला आहे आणि याबाबत उपरोक्त पक्षकारांनी मदांकीत व नोंदणीकत करारनामा निष्पादित केलेला आहे यामुळे माझे उपरोक्त अशील यांच्याकडे सदर दुकानामधील संपुर्ण अधिकार, हक्क, हित आहेत आता मी येथे कोणाही व्यक्तीस, कायदेशीर वारसदार, वित्तीय संस्थेस खालील अनुसूचीत प्तविस्तरपणे नमुद केल्यानुसार मालमत्तेसंदर्भात विक्री, अदलाबदल, तारण, बक्षीस, न्यास अधिभार, परिरक्षा, वारसाहक, ताबा, भाडेपट्टा, मालकीहक, किंवा अन्य इतर प्रकारे कोणतार्ह द्रावा असल्यास त्यांनी लेखी स्वरुपात कागदोपत्री पराव्यांसह खालील स्वाक्षरीकर्त्यांकडे प्रकाशन तारखेपासून १५ दिवसांत **दकान क्र.२, सी विंग, सहयोग को–ऑप. हौसिंग सोसायटी** लि., गावडे नगर, रावळपाडा, एस.एन. दुबे रोड, दहिसर पुर्व, मुंबई-४०००६८ येथे कळवावे, अन्यथा अशा व्यक्तींचे दावे सोडून दिले आहेत आणि/किंवा स्थगित केले आहेत असे समजण्यात येऊन त्यावर कोणताही विचार केला जाणार नाही.

वर संदर्भित मालमत्तेची अनुसुची

दुकान जागा क्र.२०८, क्षेत्रफळ सुमारे ७४.३५ चौ.मी. कार्पेट, २रा मजला, अजंता एक्झिबीटर्स ु म्हणून ज्ञात इमारत, अजंता सिनेमा, एल.टी. रोड, बोरिवली (प.), मुंबई-४०००९२, प्लॉट सीटीएस क्र.६०१/१, ६०४ व ६०५, गाव व तालुका बोरिवली, नोंदणी जिल्हा मुंबई उपनगर

ॲडव्होकेट मृणाल दळवी ठिकाण : मंबई दिनांक: 0८.0८.२0२१ मे. के.के. चावला ॲण्ड कंपनी

सुयोग टेलिमॅटीक्स लिमिटेड

नोंदणीकृत कार्यालय: ४१, सुयोग इंडस्ट्रीयल इस्टेट, १ला मजला, एलबीएस मार्ग, विक्रोळी पश्चिम, मुंबई-४०००८३, दर::०२२-२५७९५५१६, फॅक्स:०२२-२५७९५५१६ वेबसाईट:www.suyogtelematics.co.in, ई-मेल:investor@suyogtelematics.co.in

३० जून, २०२१ रोजी संपलेल्या प्रथम तिमाहीकरिता (क्यु?) अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

		(;	रु.लाखात, नमुद के	लेल्या व्यतिरिक्त
अ. क्र.	तपशील	संपलेली तिमाही		संपले वर
		३०.०६.२०२१ अलेखापरिक्षित		
۶.	एकूण उत्पन्न			
.	अ. कार्यचलनातून उत्पन्न	३५७३.५६	३१६५.८८	१३१७९.७८
	ब. इतर उत्पन्न	२१.४०	४२.५१	२७३.१९
۶.	कालावधीकरिता निव्वळ नफा/(तोटा)			
.	(कर व अपवादात्मक बाबपूर्व)	१४५०.६५	१२३५.०५	8253.00
η.	करपूर्व कालावधीकरिता निञ्वळ नफा/(तोटा)			
ı	(अपवादात्मक बाबनंतर)	१४५०.६५	१२३५.०५	8223.00
٧.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)			
ı	(अपवादात्मक बाबनंतर)	११४२.१०	८१६.९८	2838.8
ч.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा)			
.	(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	११४६.२५	58.505	२४४४.५
ε.	भरणा केलेले समभाग भांडवल (संख्या)	१०१.५४४	१०१.५४४	१०१.५४
७.	इतर समभाग (मागील लेखापरिक्षित ताळेबंद पत्रकानुसार)	एनए	एनए	१३३३४.६
८.	उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी)	1.1	, , ,	******
٠.	(वार्षिकीकरण नाही)			
.	१. मूळ (ईपीएस)	११.२५	८.0५	28.0
.	२. सौमिकृत (ईपीएस)	११.२५	٥.0٤	28.0

वरील अहवाल कंपनी कायदा २०१३ चे कलम १३३ आणि लाग मर्यादेत लेखाप्रमाण व योजनेअंतर्गत विहि कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंडएएस) नुसार तयार केले आहे.

सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजर सादर करण्यात आलेली ३१ मार्च, २०२१ रोजी संपलेल्या प्रथम तिमाहीकरिता (क्यु१) आणि वित्तीय वर्षाकरिता त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. ३० जून, २०२१ रोजी संपलेल्या तिमाहीकरिता त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.suyogtelematics.co.in वेबसाईटवर आणि

स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे. वरील वित्तीय निष्कर्षाचे लेखासिमतीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि ०७ ऑगस्ट, २०२१ रोर्ज यालेल्या मंचालक मंडलाच्या मधेत मान्य काण्यात आले

> सयोग टेलिमॅटीक्स लिमिटेडकरि शिवशंकर लात व्यवस्थापकीय संचालव डीआयएन:०२०९०९७

IŚW HOLDINGS LIMITED

ठिकाण: मुंबई

दिनांक: ०७.०८.२०२१

CIN- L67120MH2001PLC217751 Registered Office: Village Vasind, Taluka- Shahapur Dist. - Thane- 421604 Website: www.jsw.in Phone: 022 42861000/02527-220022 Fax: 022 42863000/ 02527-220020 EXTRACT OF UNUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

								(₹ 1	n Lakns)
			Stand	lalone			Conso	lidated	
Sr. No.	Particulars		Quarter Ended		Year Ended		Quarter Ended		Year Ended
		30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31,03,2021 Audited	30.06.2021 Unaudited	31,03,2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited
1.	Total Income from Operations	1,563.92	1,503.16	1,248.04	9,281.19	1,563.92	1,503.16	1,248.04	9,281.19
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,446.53	1,327.37	1,147.51	8,770.51	1,446.53	1,327.37	1,147.51	8,770.51
3.	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	1,446.53	1,327.37	1,147.51	8,770.51	1,446.53	1,327.37	1,147.51	8,770.51
4.	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,067.65	1,017.57	852.53	6,570.52	1,489.78	1,111.92	947.17	7,521.50
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	4,88,343.33	1,90,795.06	(89,007.32)	5,44,306.77	4,94,254 <u>.0</u> 9	1,89,233,33	(89,546.39)	5,48,960.41
6.	Equity Share Capital	1,106.83	1,106.83	1,106.83	1,106.83	1,106.83	1,106.83	1,106.83	1,106.83
7.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	_	-	_	12,49,590.58	-	_	-	12,59,115.92
8.	Earnings Per share (of ₹10 each) (for continuing and discountinued operations) (EPS for the quarters are not annualised)								
	Basic	9.65	9.19	7.70	59.36	13.46	10.05	8.56	67.96
	Diluted	9.65	9.19	7.70	59.36	13.46	10.05	8.56	67.96

Notes:

- The above is an extract of the detailed format of Unaudited Financial Results for the guarter ended 30th June, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the quarter ended 30th June, 2021 are available on websites of the Stock Exchanges - www.nseindia.com& www.bseindia.com and on the Company's website - www.jsw.in
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 7th August, 2021. The Statutory Auditors have carried out a Limited Review of the results for the quarter ended 30th June, 2021.

Date: August 7, 2021

INDAL Part of O.P. Jindal Group

Sd/ Manoj Kumar Mohta Whole time Director, CEO & CFO (DIN: 02339000)

For JSW Holdings Limited

रोज वाचा दै. 'मुंबई लक्षदीप'

Public Notice : Loss of ID Card

FICICI Bank ICICI Bank Limited

This is to bring to the notice of the general public that ID Cards of Mr SUSHILKUMAR TIWARI, SHAILENDRA RAI issued by ICICI Bank ltd. having ID card no. 2101136, 2134904 has been found missing and/or lost on 03RD AUG 2021. Anyone, who finds the said ID card, is requested to return the said ID card to the Manager Debt Services & Management Group, ICIC IBank Limited, Chandivali Andheri -400072.

Therefore, all the customers of ICICI Bank Limited are hereby notified notto make any payment to any unauthorised person holding the said ID cards (2101136,

2134904) Please take further notice that any body making payment to any person holding the said ID card shalldo so athis/her own costs, risk and peril and I CICI Bank shall not be bound and/or responsible for any payment. For ICICI Bank Limited Place: Mumbai

राजस्थान गॅसेस लिमिटेड

Sd/-

सीआयएन:एल२४१११एमएच१९९३पीएलसी२७२२०४ नोंदणीकत कार्यालय: बी-१५७, १ला मजला, इमारत क्र.५, अक्षय मित्तल इंडस्ट्रीयल इस्टेट, अंधेरी-कुर्ला रोड, अंधेरी (पुर्व), मुंबई-४०००५९ **संपर्कः**०२२-२६४६५१७८

ई-मेल:info@rajasthangasesItd.com वेबसाईट:www.rajasthangasesItd.com

२८वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंग माहितीची सूचना .. ग्रद्धारे नोटीस दिली गेली आहे की**, राजस्थान गॅसेस लिमिटेड** (कंपनी)ची २८वी वार्षिक सर्वसाधारण सभ (एजीएम) मंगळवार, ३१ ऑगस्ट, २०२१ रोजी स.११.००वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधनांद्वारे एजीएमच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. कंपनी कायदा २०१३ आणि त्यातील नियमाअंतर्गत व सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस ग्यलेशन्स. २०१५ सहवाचिता सहकार मंत्रालयादारे वितरीत सर्वसाधारण परिपत्रके दिनांक ८ एप्रिल २०२० . १३ एप्रिल २०२०, १५ मे २०२० आणि १३ जानेवारी, २०२१ (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भ . भाणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक दिनांक १२ मे २०२० व १५ जानेवारी, २०२१ नुसार सभा संपन्न होईल. सभेचे नियोजित ठिकाण कंपनीचे नोंदणीकृत कार्यालय-बी-१५७, १ला मजला, इमारत क.५, अक्षय मित्तल इंडस्ट्रीयल इस्टेट, अंधेरी-कुर्ला रोड, अंधेरी (पुर्व), मुंबई-४०००५९ समजावे. कंपनीने २८वी एजीएम सचना तसेच वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल ज्या सदस्यांचे ई–मेल कंपनी किंव . नेबंधक व हस्तांतरण प्रतिनिधी आणि ठेवीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपाने ९ ऑगस्ट, २०२१ रोर्ज गठविण्यात आले आहे. एजीएम सूचनेची वास्तविक प्रत पाठविण्याची आवश्यकता उपरोक्त एमसीए व सेर्ब गरिपत्रकानुसार खारीज करण्यात आली आहे.

ार्षिक अहवाल २०२०-२१ तसेच एजीएम व २८व्या एजीएमचे स्पष्टीकरण अहवाल कंपनीच्य <u>www.rajasthangasesltd.com</u> आणि स्टॉक एक्सचेंजच्या <u>www.bseindia.com</u> वेबसाइटवर उपलब्ध www.evotingindia.com वेबसाईटवर वर उपलब्ध आहे.

येथे सचना देण्यात येत आहे की. कंपनी कायदा २०१३ च्या कलम ९१ नमार ३१ ऑगस्ट. २०२१ रोर्ज होणाऱ्या २८व्या वार्षिक सर्वसाधारण सभेनिमित्त बुधवार, २५ ऑगस्ट, २०२१ ते मंगळवार, ३१ ऑगस्ट, २०२१ पर्यंत (दोन्ही दिवस समाविष्ट) कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद राहतील. रेमोट ई-वोटिंग:

कंपनी अधिनियम, २०१३ च्या कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन अधिनियम २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे, सर्वसाधारण सभेवरील भारतीय कंपनी सचिव संस्थेदारा वितरीत सचिवप्रमाण–२ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) अधिनियम २०१५ चे नियम ४४ नुसार कंपनीने एजीएमपुर्वी रिमोट ई-वोटिंग आणि एजीएममध्ये विमर्षीत करावयार यवसाय संदर्भात एजीएम दरम्यान मतदान सुर्विधा सदस्यांना दिलेली आहे आणि याकरिता विद्युत स्वरुपाने नतदान करण्याकरिता कंपनीने सीडीएसएलची सुविधा नियुक्त केली आहे.

रेमोट ई-वोटिंगची सविस्तर माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी खालील बाबींची नोंद घ्यावी.

 प्रेमोट ई-वोटिंग सुविधा खालील कालावधीत उपलब्ध असेल: रिमोट ई-वोटिंगची सुरुवात २८ ऑगस्ट, २०२१ (स.९.००वा. भाप्रवे) रेमोट ई-वोटिंगची समाप्ती ३० ऑगस्ट, २०२१ (सायं.५.००वा. भाप्रवे)

त्यानंतर मतदान करण्यासाठी एनएसडीएलद्वारे रिमोट ई-वोटिंग मॉड्यूल अक्षम केले जाईल आणि सदस्यान निर्दिष्ट तारखेस आणि वेळेच्या पलीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणा

प्र. सदस्यांचे मतदान अधिकार मंगळवार, २४ ऑगस्ट, २०२१ (नोंद दिनांक) नुसार कंपनीच्या भरणा केलेल्य भागभांडवलाच्या हिस्से प्रमाणात असतील. रिमोट ई-वोटिंग प्रणालीची सुविधा सभेच्या वेळी उपलब्ध करुन दिली जाईल आणि बैठकीस उपस्थित असलेले सभासद, ज्यांनी आधीच रिमोट ई-वोटिंगद्वारे मत दिले नाही, त्यांनी बैठकीत आपला हक्क वापरण्यास सक्षम असेल, ज्या व्यक्तीचे नाव नोंद्र तारखेला सदस्यांच्य नोंदणी/लाभार्थी मालकांच्या नोंदीमध्ये नोंदलेले असेल त्याला एजीएम पूर्वी/दरम्यान रिमोट ई-वोटिंगर्च

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झाला असेल आणि नोंव तारखेला भागधारणा घेतली असेल त्यांनी सीडीएसएलद्वारे तरतुदीप्रमाणे helpdesk.evoting@cdslindia.com वर विनंती पाठवून किंवा सीडीएसएलद्वारे दिलेल्या टोल फ्री क्रमांक १८००२००५५३३ वर संपर्क करून ई-वोटिंगकरिता लॉगइन आयडी व पासवर्ड प्राप्त करावा. नोंद तारखेला सदस्य नसणाऱ्या सदस्यांनी एजीएम सूचना माहितीकरिता म्हणून घ्यावी.

ь. जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिंगने ठरावावर मत देतील त्यांना एजीएममध्ये उपस्थित राहून विद्युर स्वरुपाने मत देण्याचा अधिकार असणार नाही.

. ई-वोटिंगबाबत काही प्रश्न असल्यास त्यांनी फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि www.evotingindia.com च्या हेल्पसेक्शनवर उपलब्ध ई-वोटिंग यजर मॅन्यअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क टोल फ्री क्र.१८००२००५५३३ राजस्थान गॅसेस लिमिटेडकरित

निखीलेश नरेंद्र खंडेलवात व्यवस्थापकीय संचालव ठिकाण: मुंबई दिनांक: 0९.0८.२०२१ डीआयएन:०६९४५६८४

ऑरो लॅबोरेटरीज लिमिटेड

नोंदणीकृत कार्यालयः के-५६, एमआयडीसी इंडस्ट्रियल एरिया, पालघर (ठाणे), महाराष्ट्र-४०१५०६. दूर.क्र.:(०२२) ६६६३५४५६, फॅक्स क्र.:(०२२)-६६६३५४६० वेबसाईट:www.aurolabs.com, ई-मेल:auro@aurolabs.com सीआयएन: एल३३१२५एमएच१९८९पीएलसी०५१९१०

३२वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

थे सूचना देण्यात येत आहे की, कंपनीची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) ३१ मार्च, २०२ रोजी संपलेल्या वर्षांकरिता मंगळवार, ३१ ऑगस्ट, २०२१ रोजी सकाळी ११.०० वाजता व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/ऑडिओ-व्हिज्युअल साधने (ओएव्हीएम) एजीएमच्या सूचनेत नमूद केल्यानुसार ावसायाचा व्यवहार करण्यासाठी होणार आहे

कोविड-१९ प्रादर्भाव सर्व देशभर साथीच्या पार्श्वभूमीवर, सहकार मंत्रालयाने सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० र्मर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि सेबी परिपत्रक सेबी/एचओ/सीएफडी/सीएमडी१ तीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२ सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी. २०२१ नुसार सदस्यांच्या वास्तविक उपस्थितीशिवार सभा घेण्यास अनुमती मिळाली आहे. तद्नुसार एमसीए परिपत्रक व कंपनी कायदा २०१३ च्या लार् रतुदी आणि सेंबी (एलओडीआर) अधिनियम, २०१५ नुसार व्हीसी/ओएव्हीएममार्फत सदस्यान एजीएममध्ये सहभागी होता येईल.

एमसीए परिपत्रक आणि १२ मे. २०२० रोजीच्या सेबीच्या परिपत्रकाच्या अनुषंगाने वार्षिक सर्वसाधारण . सभा, संचालकांचा अहवाल, लेखापरीक्षण वार्षिक अहवाल, ऑडिटर रिपोर्ट इत्यादी संबोधण्याची नोटीस फक्त[ं] ज्या सभासदांचे ईमेल आरटीए/डिपॉझिटरीजमध्ये नींदणीकृत सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविले जात आहे. सदस्यांनी लक्षात घ्यावे की वित्तीय वर्ष २०२०-२०२१ चा वार्षिक अहवाल कंपनीच्या www.aurolabs.com वेबसाइट, स्टॉक एक्सचेंजच्या वेबसाइट्स, अर्थात बीएसई लिमिटेड www.bseindia.com वर आणि सीडीएसएलच्या www.evotingindia.com मंकेतस्थळावर उपलब्ध असेल. ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदवले नाहीत त्यांना इलेक्टॉनिक पद्धतीने कंपनीकडून वार्षिक अहवाल, सूचना, परिपत्रके इत्यादींसह वेळोवेळी सर्व संप्रेषण प्राप्त करण्यासाठी समान नोंदणी करण्याची विनंती केली जाते.

वास्तविक स्वरुपात शेअर्स असणाऱ्या सदस्यांसाठी, कृपया पॅनची स्कॅन केलेली स्वत:ची साक्षांकिव प्रत व सदस्याच्या नोंदणीकृत पत्त्यास पाठिंबा दर्शविणा^{ऱ्}या कोणतेही दस्तऐवज (जसे की ड्रायव्हिंग तायसन्स, पासपोर्ट, बँक स्टेटमेंट, आधार) आरटीएच्या https://www.purvashare.com/ email-and-phone-udation/ ई-मेलवर अद्यतनित/नोंदणी करू शकतात

डिमॅट स्वरूपात समभाग असलेल्या सदस्यांसाठी कृपया आपला ईमेल पत्ता आपल्या संबंधित

कंपनी अधिनियम २०१३ च्या कलम १०८ च्या तरतुर्दीच्या अनुषंगाने सेबीच्या नियम ४४ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) विनियम २०१५ नुसार कंपनीने आपल्या सदस्यांन इलेक्ट्रॉनिकद्वारे मतदानाचा हक्क बजावण्याची सुविधा प्रदान करण्यास आनंदित आहे. म्हणजे सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या ई-मतदान सेवांच्या सर्व ठरावांवर, एकतर वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात शेअर्स धारण केलेले सभासद, तारखेल म्हणजे २४ ऑगस्ट, २०२१ एजीएमच्या सूचनेत नमुद केलेल्या व्यवसायाचा व्यवहार करण्यासार्ट इलेक्ट्रॉनिक पद्धतीन मत देऊ शंकतात.

रिमोट ई-मतदान कालावधी २८ ऑगस्ट, २०२१ रोजी सकाळी ९.०० वाजता (भाप्रवे) सुरू होईल आणि ते ३० ऑगस्ट, २०२१ रोजी संध्याकाळी ५.०० वाजता (भाप्रवे) समाप्त होईल. या कालावधीत कंपनीच्या समभागधारकांनी २४ ऑगस्ट. २०२१ च्या कट-ऑफ तारखेला (रेकॉर्ड तारखेनसार) प्रत्यक्ष स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात समभाग धारण केले आहेत त्यांना विद्युत स्वरूपाने मत देण्याचा अधिकार असेल. ज्यांनी रिमोट ई-वोटिंगद्वारे त्यांचे मत दिलेले नाही त्यांना एजीएम दरम्यान मत देण्याचा अधिकार असेल.

एजीएम दरम्यान सदस्यांना इलेक्टॉनिक मतदान प्रणालीदारे मतदानाची सविधा प्रदान केली जाईल आणि एजीएममध्ये भाग घेतलेले सदस्य, ज्यांनी यापूर्वी रिमोट ई-वोटिंगद्वारे मत दिले नाही, ते एजीएम दरम्यान नतदानाचा हक वापरण्यास पात्र असतील. एजीएमपूर्वी ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मत दिले आहे ते देखील एजीएममध्ये हजर राह शकतील आणि पात्र असतील पण त्यांना एजीएम दरम्यान मत देण्यास पात्र ठरणार नाही. ई-वोटिंग सुविधा www.evotingindia.com या लिंकवर उपलब्ध असेल आणि एजीएमपूर्वी रिमोट ई-मतदान, एजीएम दरम्यान ई-मतदान आणि व्हीसी/ओएव्हीएममार्फत ३२व्य एजीएममध्ये सामील होण्यासंबंधी तपशीलवार सचना नोटीसच्या नोटसमध्ये दिल्या आहेत.

एजीएमची नोटीस पाठविल्यानंतर आणि २४ ऑगस्ट, २०२१ रोजी समभाग धारण केल्यानंतर जं कंपनीचा सदस्य बनला असेल त्याने पुर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड (रजिस्ट्रार आणि कंपनीचे हस्तांतरण एजंट) कडे युजरआयडी व पासवर्डकरिता विनंती पाठवावी.

. हलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारींचे निवारण श्री. राकेश दळवी. . (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्यूचरॅक्स कतलाल मिल कंपाऊंड, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांना संपर्व करावा किंवा helpdesk.evoting@cdslindia.com वर ई–मेल करावा किंवा संपर्क ०२२-3042487/83

निष्पक्ष आणि पारदर्शक पद्धतीने ई-मतदान प्रक्रियेची छाननी करण्यासाठी स्क्रूटनीझर म्हणून जीएमजे ॲण्ड असोसिएटसचे भागीदार श्री. महेश सोनी त्यांच्या गैरहजेरीत श्रीमती सोनिया चेट्टीयर यांची नेमणुव केली आहे.

ऑरो लॅबोरेटरीज लिमिटेडकरित

शरत देवराह

अध्यक्ष व व्यवस्थापकीय संचालक ठिकाण: मंबर्ड दिनांक: ०८.०८.२०२१ डीआयएन: ००२३०७८४



JYOTI STRUCTURES LIMITED

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

CIN NO.: L45200MH1974PLC017494
Registered Office: "Valecha Chambers", 6th Floor, New Link Road, Oshiwara, Andheri (West), Mumbai - 400 053. Tel: 4091 5000 Fax: 40915014/15 • E-mail: investor@jsl.co.in • Website: www.Jyotistructure

						· · · · · ·	
L						(INR In Lacs)	
Sr.		(Quarter Ended		Year Ended		
No.	Particulars	31.03.2021 Unaudited	31.12.2020 Unaudited	31.03.2020 Unaudited	31.03.2021 Audited	31.03.2020 Audited	
1	Total Income from Operations	15.25	0.20	13.07	15.45	1,683.12	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-63,104.36	-38,065.03	-124,064.31	-175,883.87	-232,928.21	
3	Net Profit/(Loss) for the period before Tax (After Exceptional and/or Extraordinary Items)	-63,104.36	-38,065.03	-124,064.31	-175,883.87	-232,928.21	
4	Net Profit/(Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	-63,104.36	-38,065.03	-124,064.31	-175,883.87	-232,928.21	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	-62,811.39	-37,768.09	-124,353.07	-174,706.08	-232,919.23	
6	Equity Share Capital (Face Value of Rs. 2/- each)	2,190.55	2,190.55	2,190.55	2,190.55	2,190.55	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	,	-	•	-	,	
8	Earnings Per Share (F.V. of Rs. 2/- each) (for continuing and discontinued operations)-						
	1. Basic	INR -57.61	INR -34.75	INR -113.23	INR -160.57	INR -212.63	
	2. Diluted	INR -57.61	INR -34.75	INR -113.23	INR -160.57	INR -212.63	

The above is an extract of the detailed format of Consolidated Audited Financial Results for the quarter and the year ended March 31, 2021 filed with the National Stock Exchange and Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated Audited Financial Results for the quarter and the year ended March 31, 2021 are available on the websites of the National Stock Exchange (www.nseindia.com), Bombay Stock Exchange (www.bseindia.com) and the Company's website (www.jyotistructures.in)

JYOTI STRUCTURES LIMITED

IBBI/IPA-001/IP-P00025/2016-17/10058

Vandana Garg Erstwhile Resolution Professional and Member of Monitoring Committee for implementation of Resolution Plan



JYOTI STRUCTURES LIMITED

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

CIN NO.: L45200MH1974PLC017494

Registered Office: "Valecha Chambers", 6th Floor, New Link Road, Oshiwara, Andheri (West), Mumbai - 400 053.

Tel: 4091 5000 Fax: 40915014/15 • E-mail: investor@jsl.co.in • Website: www.Jyotistructures.in

						(INR In Lacs)
Sr.			Quarter Ended			Ended
No	Particulars	31.03.2021 Unaudited	31.12.2020 Unaudited	31.03.2020 Unaudited	31.03.2021 Audited	31.03.2020 Audited
1	Total Income from Operations	15.25	0.20	154.70	15.45	246.23
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-63,098.78	-38,059.96	-123,787.43	-175,846.74	-230,001.63
3	Net Profit/(Loss) for the period before Tax (After Exceptional and/or Extraordinary Items)	-63,098.78	-38,059.96	-123,787.43	-175,846.74	-230,001.63
4	Net Profit/(Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	-63,098.78	-38,059.96	-123,787.43	-175,846.74	-230,001.63
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	-62,805.81	-37,763.02	-123,236.72	-174,668.95	-229,992.65
6	Equity Share Capital (Face Value of Rs. 2/- each)	2,190.55	2,190.55	2,190.55	2,190.55	2,190.55
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-
8	Earnings Per Share (F.V. of Rs. 2/- each) (for continuing and discontinued operations)-					
	1. Basic	INR -57.61	INR -34.75	INR -113	INR -160.55	INR -209.99
	2. Diluted	INR -57.61	INR -34.75	INR -113	INR -160.55	INR -209.99

The above is an extract of the detailed format of Standalone Audited Financial Results for the guarter and the year ended March 31 2021 filed with the National Stock Exchange and Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Audited Financial Results for the quarter and the year ended March 31, 2021 are available on the websites of the National Stock Exchange (www.nseindia.com), Bombay Stock Exchange (www.bseindia.com) and the Company's website (www.jyotistructures.in)

By Order of the Board of Director Place : Mumbai Dated : 06/08/2021 JYOTI STRUCTURES LIMITED Vandana Garg Erstwhile Resolution Professional and Member of Monitoring Committee for implementation of Resolution Plan



JYOTI STRUCTURES LIMITED CIN NO.: L45200MH1974PLC017494

EVED ACTS OF CONSOLIDATED LIMATIDITED FINANCIAL DESILITS FOR THE OLIAPTED AND NINE MONTHS ENDED DECEMBED 21, 2020

Registered Office: "Valecha Chambers", 6th Floor, New Link Road, Oshiwara. Andheri (West), Mumbai - 400 053 Tel: 4091 5000 Fax: 40915014/15 • E-mail: investor@jsl.co.in • Website: www.Jyotistructures.in

		Quarter Ended Nine Months Ended		Quarter Ended			INR In Lacs) Year Ende
Sr.	Particulars	31-12-2020 30-09-2020 31-12-2019			31-12-2020	31-03-2020	
No.		Unaudited	Unaudited	Unaudited	Unaudited	31-12-2019 Unaudited	Audited
1	Total Income from Operations	0.20	-	72.74	0.20	1,670.05	1,683.1
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-38,065.03	-39,210.56	-37,793.13	-112,779.51	-108,863.90	-232,928.2
3	Net Profit/(Loss) for the period before tax (After Exceptional and/ or Extraordinary items)	-38,065.03	-39,210.56	-37,793.13	-112,779.51	-108,863.90	-232,928.2
4	Net Profit/(Loss) for the period after tax (After Exceptional and/ or Extraordinary items)	-38,065.03	-39,210.56	-37,793.13	-112,779.51	-108,863.90	-232,928.2
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	-37,768.09	-38,918.06	-37,077.57	-111,894.69	-108,566.16	-232,919.2
6	Equity Share Capital (Face Value of Rs. 2/- each)	2,190.55	2,190.55	2,190.55	2,190.55	2,190.55	2,190.5
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		-	-	-		
8	Earnings Per Share (FV of Rs. 2/- each) (for continuing and discontinued operations)						
	1. Basic	INR -34.75	INR -35.8	INR -34.5	INR -102.96	INR -99.40	INR -212.6
	2. Diluted	INR -34.75	INR -35.8	INR -34.5	INR -102.96	INR -99.40	INR -212.6

Note:
The above is an extract of the detailed format of Consolidated Unaudited Financial Results for the Quarter and Nine months endec December 31, 2020 filed with the National Stock Exchange and Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated Unaudited Financial Results to the Quarter and Nine months ended December 31, 2020 are available on the websites of the Atlonal Stock Exchange (www.nseindia.com), Bombay Stock Exchange (www.bseindia.com) and the Company's website (www.jyotistructures.in)

By Order of the Board of Director Dated: 06/08/2021 JYOTI STRUCTURES LIMITED

Erstwhile Resolution Professional and Member of Monitoring Committee for implementation of Resolution Plan IBBI/IPA-001/IP-P00025/2016-17/10058



JYOTI STRUCTURES LIMITED

CIN NO.: L45200MH1974PLC017494

Registered Office: "Valecha Chambers", 6th Floor, New Link Road, Oshiwara, Andheri (West), Mumbai - 400 053.

Tel: 4091 5000 Fax: 40915014/15 • E-mail: investor@jsl.co.in • Website: www.Jyotistructures.in EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

						(INR In Lacs)
Sr.			Quarter Endec		Nine Mont		Year Ende
No.	Particulars	31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31-03-2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	0.20	-	4.83	0.20	91.53	246.2
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-38,059.96	-39,205.70	-35,339.48	-112,747.96	-106,214.20	-230,001.6
3	Net Profit/(Loss) for the period before tax (After Exceptional and/ or Extraordinary items)	-38,059.96	-39,205.70	-35,339.48	-112,747.96	-106,214.20	-230,001.6
4	Net Profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary items)	-38,059.96	-39,205.70	-35,339.48	-112,747.96	-106,214.20	-230,001.6
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	-37,763.02	-38,913.20	-35,173.24	-111,863.14	-106,755.93	-229,992.6
6	Equity Share Capital (Face Value of Rs. 2/- each)	2,190.55	2,190.55	2,190.55	2,190.55	2,190.55	2,190.5
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	
8	Earnings Per Share (FV of Rs. 2/- each) (for continuing and discontinued operations)						
	1. Basic	INR -34.75	INR-35.8	INR-32.11	INR -102.94	INR -96.97	INR -209.9
	2. Diluted	INR -34.75	INR-35.8	INR-32.11	INR -102.94	INR -96.97	INR -209.9

he above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter and Nine months ender December 31, 2020 filed with the National Stock Exchange and Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the Quarter and Nine months ended December 31, 2020 are available on the websites of the National Stock Exchange (www.nseindia.com), Bombay Stock Exchange (www.bseindia.com) and the Company's website (www.jyotistructures.in)

By Order of the Board of Directors
JYOTI STRUCTURES LIMITED

Erstwhile Resolution Professional and Member of Monitoring Committee for implementation of Resolution Plant IBBI/IPA-001/IP-P00025/2016-17/10056