FINANCIAL EXPRESS

CONNECT

QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474 Regd. Office: Autocars Compound, Adalat Road, Aurangabad (Maharashtra) - 431 005 Corporate Office: B-71, Phase VII, Industrial Area, Mohali (Punjab) - 160055 Tel: 91-172-5090000, Email: secretarial@infotelconnect.com, Website: www.connectzone.in Extract of Unaudited Financial Results for the Quarter ended June 30, 2020

Extract of officialities (maricial results for t	THE MENTHER WIT	teres watte se	, avav.	(Rs. in Lakh:	
Particulars		Quarter en	ded	Year ended	
	30-06-2020	31-03-2020	30-06-2019	31-03-2020	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
Total income from operations	8,122.56	10,797.49	10,906.65	45,728.01	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3,282.05)	(1,699.69)	(3,169.52)	(11,352.09)	
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(3,282.05)	5,849.01	(3,169.52)	(4,652.38)	
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(3,282.05)	5,849.01	(3,169.52)	(4,652.38)	
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3,280.79)	5,839.47	(3,183.42)	(4,665.39)	
Equity Share Capital (Face value of Re. 1/- each)	6,122.60	6,122.60	6,122.60	6,122.60	
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)		(4)		(192,895.71)	
Earnings Per Share (Face Value of Re. 1/- each)					
Basic (Rs.)	(0.54)	0.95	(0.52)	(0.76)	
Diluted (Rs.)	(0.54)	0.95	(0.52)	(0.76)	

The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.connectzone.in).

> By Order of the Board For QUADRANT TELEVENTURES LIMITED

> > (Dinesh Ashokrao Kadam) Director

Place: Aurangabad Date: 13th August, 2020

(DIN: 08282276)

Shivalik Rasayan Limited	
Regd. Office: Village Kolhupani, P. O. Chandanwari, Dehradun - 248007 (CIN: L24237UR1979PLC005041) E-mail: cs@shivalikrasayan.com, Website: www.shivalikrasayan.com	
Extracts of Standalone and Consolidated Un-Audited Financial Results for the Quarter ended on 30.06.2020	(In Lakhs)

		Standalone			Consolidated			
SI.	19 192 (0) (30)	Quart	er Ended	Year Ended	Quarte	Year Ended		
No.	Particulars	Un-Audited 30.06.2020	Un-Audited 30.06.2019	Audited 31.03.2020	Un-Audited 30.06.2020	Un-Audited 30.06.2019	Audited 31.03.2020	
1	Total income from operations (net)	1835.51	1495.68	6197.55	4622.27	4612.43	18941.81	
2	Net Profit/(Loss) for the period (before tax, exceptional and/ or Extraordinary items)	156.67	191.42	871.30	480.49	623,19	2669.32	
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)	156.67	191.42	871.30	480.49	623.19	2669.32	
4	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	161.92	200.59	875.29	386.33	528.72	2204.41	
5	Total comprehensive income for the period (Comprising Profit/(loss) for the period (after tax) and other Comprehensive income (after tax))	0.00	0.00	0.00	0.00	0.00	0.00	
6	Equity Share Capital	688.96	688.96	688.96	688.96	688.96	688.96	
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)						5	
8	Earnings Per Share (of Rs.5/- each) (for continuing and discontinued operation) Basic: Diluted:	1.18 1.18	1.46 1.46	6.35 6.35	1.82 1.82	2.40 2.40	10.16 10.16	

Note:

- The Un-audited Financial results for the quarter ended on June 30, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on June 30, 2020
- The figures are regrouped in previous year also, wherever considered necessary The Company during the year operates in two business segments i.e. Agro- Chemicals & API & Pharma
- The Earning Per Share has been calculated as per Ind AS-33.

For Shivalik Rasayan Limited

Rahul Bishnoi

Chairman

Place: New Delhi Date: 13.08.2020

AICICI PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited Corporate Identity Number: U 9 9 9 9 9 D L 1 9 9 3 P L C 0 5 4 1 3 5

Office: 12 th Floor, Narain Manzil, 23, Barakham ba Road, New Delhi - 110001 Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai-400 051. Tel.: + 9 1 2 2 2 6 5 2 5 0 0 0 , Fax: + 9 1 2 2 2 6 5 2 8 1 0 0 , Website: www.iciciprumf.com, Emailid: enquiry@icicipruamc.com

Highway, Goregaon (E), Mumbai-400063. Tel.: 02226852000 Fax: 02226868313

Central Service Office: 2 nd Floor, Block B-2, Nirlon Knowledge Park, Western Express

Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 81 -1100 Days Plan R (the Scheme)

Mutual Fund has approved declaration of the following dividend under the dividend option of the Scheme, subject to availability of distributable surplus on the record date .e on August 19, 2020*:

Name of the Scheme/Plans	Dividend (₹ perunit) (Face value of ₹ 10/-each) ^{\$#}	NAV as on August 12,2020 (₹ Perunit)						
ICICI Prudential Fixed Maturity Plan - Series 81 - 1100 Days Plan R								
D iv id e n d	0.0500	1 2 .4 1 3 6						
Direct Plan - Dividend	0.0500	1 2 .5 1 1 8						

may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Scheme

Subject to deduction of applicable statutory levy

Suspension of trading of units of the Scheme:

For ICICI Prudential Asset Management Company Limited

Date: August 13, 2020

Place: Mumbai

No.008/08/2020

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Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct investor Awareness Program's across the country. To know more about it, please visit https://www.iciciprumf.com or visit A M Fl's w ebsite https://www.amfiindia.com

Mutual Fund investments are subject to market risks,

CEAT **CEAT LIMITED**

CIN: L25100MH1958PLC011041 Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030 (T): +91 22 2493 0621; (F): +91 22 2493 8933 E-mail: investors@ceat.com; Website: www.ceat.com

Notice of 61st Annual General Meeting

NOTICE is hereby given that the Sixty-First (61st) Annual General Meeting ("AGM") of CEAT Limited will be held on Thursday, September 10, 2020 at 3.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under ('the Act'), read with General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated May 12, 2020, to transact the business as set out in the Notice of AGM

In compliance with the aforesaid MCA Circulars and the SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report for FY 2019-20 is being sent only through electronic mode to those Members whose email IDs are registered with the Company/ Depositories and also being made available on the website of the Company at www.ceat.com; and on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com as well as, on the website of National Securities Depository Limited ('NSDL') i.e. www.evoting.nsdl.com.

which is being sent to members through email, separately.

Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address is being provided in the Notice of AGM Members who have not registered their email address may refer

the below manner of registering email address:

FOR MEMBERS HOLDING PHYSICAL SHARES: Members of the Company holding Equity Shares of the Company in physical form and who have not registered their e-mail may get their email IDs registered with the Company's RTA i.e. TSR Darashaw Consultants Private Limited at Csg-KYC@tsrdarashaw.com by providing a request letter duly signed by the first holder thereby providing details such as Name, folio number, Certificate number, self-attested PAN, mobile number and email ID and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB).

FOR MEMBERS HOLDING SHARES IN DEMAT MODE: Members are requested to register their email IDs, in respect of Demat holdings with the respective DP by following the procedure prescribed by the concerned DP.

The shareholders are also encouraged to register their bank details with the Company's RTA/the respective Depository Participant to receive the dividends, when declared by the Company, directly into their bank account through approved electronic mode of payment. Detailed information on the same is being provided under the Notice of the AGM For CEAT Limited

> Vallari Gupte Company Secretary & Compliance Officer

Date: August 13, 2020



W WELCAST STEELS LIMITED (CIN: L27104GJ1972PLC085827)

Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382 415.

Website: www.welcaststeels.com; email: info@welcaststeels.com Phone: 079-22901078, Fax: 079-22901077.

NOTICE OF 48TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 48th Annual General Meeting ("AGM") of Welcast Steels Limited will be held on Monday, 14 September, 2020 at 10.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which will be circulated for convening the AGM.

In view of the COVID 19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and also Securities and Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("Circulars"). have permitted the holding of AGM through VC/OAVM, without physica presence of the Members at a 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 of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website - www.welcaststeels.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

 For Members holding shares in Physical mode are requested to send an e-mail to invest grievance@welcaststeels.com along with necessary details like Folio No, Name of Member(s) and self-attested scanned copy of PAN Card or Aadhar Card for registering their e-mail addresses.

b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by sending Demat Account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID+CLID). Name. Client Master Copy or copy of consolidated account statement, self-attested scanned copy of PAN or Aadhar Card to invest grievance@welcaststeels.com.

The Notice of 48th Annual General Meeting 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.

In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542.

All grievances connected with the facility for voting by electronic means can be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542.

For Welcast Steels Limited

Place: Ahmedabad Date: 13th August, 2020

S. N. Jetheliva Company Secretary



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GOVERNMENT OF TAMIL NADU

TAMIL NADU URBAN INFRASTRUCTURE FINANCIAL SERVICES LIMITED REQUEST FOR EXPRESSION OF INTEREST (REOI) (Firms are invited)

TAMIL NADU SUSTAINABLE URBAN DEVELOPMENT PROJECT (TNSUDP) CONSULTING SERVICES

Loan No: 8488 IN. Project No. P150395

The Government of India has received a loan from the International Bank for Reconstruction and Development (IBRD) and intends to apply part of the proceeds to make the payments under the contract for the consultancy services for the following assignments: In this regard, TNUIFSL invites eligible Consultancy firm(s) having experience and expertise in the field of developing projects and programmes in the sector listed below:

S. No	Sector / Project Name	Assistance type
-	Consulting Services for preparation of Detailed Project Report (DPR) for establishing "Intelligent Transport Management System" for Coimbatore and Madurai City Municipal Corporations	DPR

brochures, description of similar assignments, experience in similar conditions, availability of appropriate skills among staff, etc., if any).

If the firms are bidding jointly, a binding declaration must be given of the lead firm and what form the cooperation will take (joint venture

or sub-contracting). Interested consultancy firm(s) must provide all the relevant information (in English language only). A consultant will be selected in accordance with the procedures set out in the World Bank's Selection and Employment of Consultants [under IBRD] Loans and IDA Credits & Grants by World Bank Borrowers (January 2011 as updated in July 2014). The attention of interested Consultants is drawn to paragraph 1.9 of the World Bank's Guidelines: Selection and Employment of

Consultants [under IBRD Loans and IDA Credits & Grants by World Bank Borrowers [January 2011 as updated in July 2014] ("Consultant Guidelines"), setting forth the World Bank's policy on conflict of interest. Interested consultants may apply for the EOI as per the format prescribed (format can be downloaded from the websites

www.tenders.tn.gov.in and www.tnuifsl.com) and may obtain further information from TNUIFSL, 19, T.P. Scheme Road, Chennai-600028, Ph: 044-24643103/4/5/7, during office hours. "Expression of interest must be submitted by "e-submission" by sending the soft copy in link to email id:

reoi1.2020.tnsudp@gmail.com, on or before 15.09.2020, with a superscribing "Empanelling Consultants under TNSUDP -ITMS - 2020". Website: www.tnuifsl.com, www.tenders.tn.gov.in, DIPR/3054/TENDER/2020 Managing Director, TNUIFSL

PG Electroplast Limited CIN: L32109DL2003PLC119416

Regd. Office: DTJ209, DLF Tower B, Jasola, New Delhi-110025;

Tel-Fax: 011-41421439; Email: info@pgel.in; Website: www.pgel.in

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

(Rs. In Lakhs)

SI. No.	Particulars	Quarter ended June 30, 2020	Quarter ended June 30, 2019	Year ended March 31, 2020
1	1 Total Income from Operations		17,280.37	63,941.71
2	Net Profit for the period (before Tax, Exceptional items and/or Extraordinary items)	(1,113.22)	417.91	1,131.88
3	Net Profit for the period before tax (after Exceptional items and/or Extraordinary items)	(1,107.47)	417.04	930.95
4	Net Profit for the period after tax (after Exceptional items and/or Extraordinary items)	(848.83)	417.04	261.47
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(843.48)	398.10	220.38
6	Equity Share Capital of Face Value Rs.10/- each	1,952.89	1,865.43	1952.89
7	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet			15,669.64
8	Earnings Per Share (of Rs. 10/- each) Basic & Diluted:	(4.35)	2.51	1.39

Exchange(s) under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) at www.bseindia.com & www.nseindia.com and the website of listed entity at www.pgel.in. For PG Electroplast Limited

Place: Greater Noida, U.P. Date: 13th August, 2020

(Vishal Gupta) Director

ELECTROSTEEL CASTINGS LIMITED CIN: L27310OR1955PLC000310

Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India

Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332 Website: www.electrosteelcastings.com; E-mail: companysecretary@electrosteel.com

EXTRACT OF THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30 JUNE, 2020

(Rs. in lakhs except EPS) Standalone Consolidated SI. **Particulars** No. Quarter Quarter Year Quarter Year ended ended ended ended ended ended 30.06.2020 30.06.2019 31.03.2020 30.06.2020 30.06.2019 31.03.2020 Unaudited Unaudited Audited Unaudited Unaudited Audited 252170.82 33428.74 274425.06 Total Income from Operations 19270.86 63513.76 66163.12 12353.53 Net Profit / (Loss) for the period (before Tax, (7256.11)5176.36 (5258.10)4350.42 11449.40 Exceptional and/or Extraordinary Items) Net Profit / (Loss) for the period before Tax (after 5176.36 12353.53 11449.40 (7256.11)(5258.10)4350.42 Exceptional and/or Extraordinary Items) Net Profit / (Loss) for the period after Tax (after (5355.83)3366.90 9858.78 (3768.96)3883.34 16148.37 Exceptional and/or Extraordinary Items) Total Comprehensive Income for the period 3403.62 9850.17 17408.76 (5334.82)(3609.78)3943.72 (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)] Equity Share Capital 4329.55 4054.82 4329.55 4329.55 4054.82 4329.55 Reserves (excluding Revaluation Reserve) as shown 250525.16 283685.44 in the Audited Balance Sheet of the previous year Earnings Per Share (of Re.1/- each) (for continuing and discontinued operations) -1. Basic (1.24)0.83 2.36 (0.87)0.96 3.85 (1.24)0.83 2,36 3.85

Note: The above is an extract of the detailed format of the Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results of the Company are available on the Stock Exchange websites, i.e., on BSE Limited at www.bseindia.com and on National Stock Exchange of India Limited at www.nseindia.com and on the Company's website at www.electrosteelcastings.com. For Electrosteel Castings Limited

Date: 13 August, 2020 Place: Kolkata

2. Diluted

Umang Kejriwal Managing Director DIN: 00065173



SMS PHARMACEUTICALS LIMITED C | N : L 2 4 2 3 9 T G 1 9 8 7 P L C 0 0 8 0 6 6

Read.office. Plot No. 72. H. No: 8-2-334/3&4. Road No. 5 Opp. SB | Executive Enclave, Banjara Hills, Hyderabad TG 500034 India

Website:www.smspharma.com Email: cs@ smspharma.com / complianceofficer@ smspharma.com

EXTRACT OF FINANCIAL RESULTS FOR THE

QUARTER ENDED 30TH JUNE, 2020

(0.87)

1	W							(III Cakiis
I				Standalone	•	(Consolidate	d
	SI.	P artic u lars	Q uarter Ended					
L			30.06.2020	3 1 .0 3 .2 0 2 0	30.06.2019	30.06.2020	3 1 .0 3 .2 0 2 0	30.06.2019
	1	Totalincom e from Operations (net)	11,370.73	9,955.45	11,778.85	11,370.73	9,955.45	11,778.85
	2	Profit from Ordinary Activities before Tax	1,381.06	863.04	1,534.11	1,381.06	863.04	1,534.11
	3	Profit from Ordinary Activities after Tax (after Extraordinary Items)	920.38	6 2 4 .7 4	948.11	702.71	639.26	7 7 6 .7 8
	4	TotalComprehensive Income for the quarter comprising profit/Loss) for the quarter (after tax) and other comprehensive items)	9 1 8 .2 4	6 2 3 .1 4	946.00	7 0 1 .0 1	632.18	7 7 5 .0 6
	5	Equity Share Capital (Face value of share: Re.1/-each)	8 4 6 .5 2	8 4 6 .5 2	8 4 6 .5 2	8 4 6 .5 2	8 4 6 .5 2	8 4 6 .5 2
	6	Reserves (excluding Revaluation Reserve as per Balance Sheet) Re. 1/- each					-	
	7	Earnings per share (before extraordinary items - (Not annualized)		35				
		a) Basic/Diluted (in Rs)	1 .0 9	0 .7 4	1 .1 2	0.83	0.76	0.92

Place: Hyderabad

Date: 12-08-2020

Chairm an and Managing Director

BENGALURU

Regd. Office: 225C, A.J.C. BOSE ROAD, KOLKATA-700 020 Phone: 91-33-2290-0964, 2287-9627/7557/0568 Website: www.mstoindia.co.in, E-mail: coseo@mstoindia.co.in CIN: L27320WB1964GOI026211

NOTICE

Members may please note that the Fifty-fifth Annual General Meeting (AGM) of the Company scheduled to be held on Friday 25th September, 2020 at 11.00 a.m., Indian Standard Time (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by Ministry of Corporate Affairs (MCA). Government of India and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 issued by the Securities Exchange Board of India (SEBI), to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2019-20 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at www.mstcindia.co.in and on the website of the Stock Exchanges where the shares of the Company are listed (www.nseindia.com and www.bseindia.com).

Manner of registering / updating email addresses :

- Members holding share(s) in physical mode are requested to send the following details for registration of their e-mail id – Folio No., Name of the shareholder, Mobile No., e-mail id and selfattested scanned copy of PAN card by e-mail to MSTC Limited at cosec@mstcindia.co.in or to the Share Transfer Agent of the Company, Alankit Assignments Limited at virenders@alankit.com
- Members holding share(s) in Demat/Electronic mode are requested to register/ update their e-mail addresses with their respective Depository Participants ("DPs") for receiving all communications from the Company electronically.

Manner of casting Vote through e-voting :

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
- The log in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI

Place: Kolkata Dated: 14.08.2020

For MSTC Limited Ajay Kumar Rai Company Secretary

FORM G

INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons)
Regulations, 2016 ("CIRP Regulations" read with Regulation 40C of
CIRP Regulations and Order dated 30th March 2020 passed by

Hon'ble NCLAT)

	<u>relevant i</u>	PARTICULARS
1.	Name of the Corporate Debtor	Topworth Steels & Power Pvt Ltd
2.	Date of incorporation of Corporate Debtor	18 th May, 2004
3.	Authority under which Corporate Debtor is incorporated / registered	Ministry of Corporate Affairs – ROC - Mumbai
4.	Corporate identity number of Corporate Debtor	U51420MH2004PTC146381
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered & Corporate Office 308, 3rd Floor Ceejay House, Dr. A. B. Road, Wo Mumbai-400018 Plant Location Boral Industrial Growth Center. Vill. Rasmad Durg Bypass, Durg-491001
6.	insolvency commencement date of the corporate debtor	February 28th, 2020 (NCLT order dated January 29th, 2020)
7.	Date of invitation of expression of interest ("EOI")	August 14 th , 2020
	Eligibility for resolution applicants under section 25(2)(h) of the Insolvency and Bankruptcy Code, 2016 ("Code") is available at:	Details can be obtained at www.tsppl.co.in und CIRP Section and www.primusresolutions.in under Primus Public Announcements
9.	Norms of ineligibility applicable under section 29A are available at:	Details can be obtained at www.tsppl.co.in und CIRP Section and www.primusresolutions.in under Primus Public Announcements
10.	Last date for receipt of expression of interest	September 14 th , 2020
11.	Date of issue of provisional list of prospective resolution applicants	September 18th, 2020
12.	Last date for submission of objections to provisional list	September 24 th , 2020
13.	Date of issue of final list of prospective resolution applicants	September 26th, 2020
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	September 28 th , 2020
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Shall be shared in electronic form to all the Prospective Resolution Applicants eligible receive the same under Regulations 368(1) Insolvency and Bankruptcy Board of Ind (Insolvency Resolution Process for Corpora Persons) Regulations, 2016.
16.	Last date for submission of resolution plans	October 27 th , 2020
17.	Manner of submitting resolution plans to Resolution Professional	Details will be provided at the time of issue Request for Resolution Plan
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	January 5*, 2021*
19.	Name and registration number of the Resolution Professional	Sanjay Gupta Reg. No.: IBBI/IPA-002/IP-N00982-C01/2017-2018/103
20.	Name, Address and e-email of the Resolution Professional, as registered with the Board	Name: Sanjay Gupta Address registered with the Board- C-4-E/135, Janakpuri, New Delhi - 110058 Email ID registered with the Board: sanjay@sgaindia.in
	Address and email to be used for correspondence with the Resolution Professional	Address for Correspondence: Primus Insolvency Resolution and Valuation Pvt. L 206A, Skyline Epitome, Kirol Road, Nr Jolly Gymkhana, Vidyavihar West, Mumbai - 400086 Email: tsppl@primusresolutions.in
22.	Further Details are available at or with	This can be obtained by sending a request email tsppl@primusresolutions.in
	Date of publication of Form G	August 14 th , 2020

*The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) (Third Amendment) Regulations, 2020, notification dated March 29, 2020, inserted nev Regulation 40C, the relevant portion reads as "Not with standing the time-lines contained in these regulations, but subject to the provisions in the Code, the period of lockdown imposed by the Central & State Government in the wake of COVID-19 outbreak shall not be counted for the purposes of the time-line for any activity that could not be completed due to such lockdown, in relation to a corporate Insolvency Resolution Process"

The Hon'ble NCLAT taking suo moto cognizance of the unprecedented situation arising out of spread of COVID19, passed the order dated March 30, 2020 inter alia stating that the period of lockdown ordered by the Central Government and the State Governments including the period as may be extended either in whole or part of the country, where the registered office of the Corporate Debtor may be located, shall be excluded for the purpose of counting of the period for Resolution Process under Section 12 of the Code, in all cases where 'Corporate Insolvence Resolution Process' has been initiated and pending before any Bench of the National Compar Law Tribunal or in Appeal before this Appellate Tribunal.

The above timelines are, inter alia, based on the lockdown ordered currently till July 31, 2020 by the state government of Maharashtra. The same are subject to further revision on approval of CoC depending upon any further order/directions on lockdown by the government on account of

pandemic Covid-19 read with Regulation 40C of CIRP Regulations The above timelines are subject to NCLT Mumbai granting the exclusion of time period in receip

of the order.

સ્થળ: અમદાવાદ તારીખ: ૧૩ ઓગષ્ટ, ૨૦૨૦

Resolution Professional -Topworth Steels & Power Pvt Ltd Date: Friday, August 14th, 2020 IP Registration No.: IBBI/IPA-002/IP-N00982-C01/2017-2018/1035/

MAHAN INDUSTRIES LIMITED CIN: L91110GJ1995PLC024053 Registered Office: 3rd Floor, D.K. House, Nr. Mithakhali Underbridge, Ahmedabad-380006.

Tel: 079 - 079 - 26568789, www.mahan.co.in, Email: mahan.int@gmail.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE **QUARTER ENDED ON 30 JUNE, 2020**

Sr.		Quarter	Year Ended	
No.	PARTICULARS	30.06.2020 Unaudited	30.06.2019 Unaudited	
1	Total Income From operations	(0.02)	(4.40)	(68.79)
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#	(3.41)	(14.08)	(90.45)
3	Net Profit / (Loss) for the period AfterTax (after Exceptional and/or Extraordinary items#)\	(3.41)	(14.08)	(83.86)
4	Net Profit / (Loss) for the period AfterTax (after Exceptional and/or Extraordinary items#)	(3.41)	(14.08)	(89.49)
5	Total Comprehensive Income for the Period [Comprising Profit/ (Loss) for the period (after tax) & other Comprehensive Income (after tax)	(3.41)	(14.08)	(89.49)
6	Equity Share Capital	3,600.00	3,600.00	3,600.00
7	Reserves (excluding Revalution Reserve) as shown in the Audited Balance Sheet of the previous year	15		(2,950.03)
8	Earning Per Share (of Rs. 10/- each.) (for Continuing and discontinued operation.)			
	1. Basic:	(0.01)	0.04)	(0.25)
	2. Diluted	(0.01)	(0.04)	(0.25)

DIPR/3054/TENDER/2020

-) The above is an extract of the detailed format of Quarterly Un-Audited Financial Result Filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements Regulations, 2015. The full format of the Quarterly Un-Audited Financial Result are available on the Stock Exchange website.www.bseindia.com and on the Company's website www.mahan.co.in.
- The above result have been reviewed by the Audit Committee and approved by the board of director a their meeting held on 13th August 2020 For, MAHAN INDUSTRIES LIMITED

Date: 13th August, 2020 Place: Ahmedabad

Sd/- Yogendrakumar Gupta Managing Director [DIN: 01726701]

GOVERNMENT OF TAMIL NADU

TAMIL NADU URBAN INFRASTRUCTURE FINANCIAL SERVICES LIMITED **REQUEST FOR EXPRESSION OF INTEREST (REOI)**

India TAMIL NADU SUSTAINABLE URBAN DEVELOPMENT PROJECT (TNSUDP) **CONSULTING SERVICES**

Loan No: 8488 IN. Project No. P150395 The Government of India has received a loan from the International Bank for Reconstruction and Development (IBRD) and Intends

o apply part of the proceeds to make the payments under the contract for the consultancy services for the following assignments: In this regard, TNUIFSL invites eligible Consultancy firm(s) having experience and expertise in the field of developing projects and

S. No	Sector / Project Name	Assistance type
	Consulting Services for preparation of Detailed Project Report (DPR) for establishing "Intelligent Transport Management System" for Coimbatore and Madurai City Municipal Corporations	DPR

Interested firms must provide information as indicated in the format that they are qualified to perform the services (along with rochures, description of similar assignments, experience in similar conditions, availability of appropriate skills among staff, etc., if any) If the firms are bidding jointly, a binding declaration must be given of the lead firm and what form the cooperation will take (joint venture r sub-contracting). Interested consultancy firm(s) must provide all the relevant information (in English language only). A consultant wil be selected in accordance with the procedures set out in the World Bank's Selection and Employment of Consultants [under IBRD Loans and IDACredits & Grants by World Bank Borrowers [January 2011 as updated in July 2014].

The attention of interested Consultants is drawn to paragraph 1.9 of the World Bank's Guidelines: Selection and Employment of Consultants [under IBRD Loans and IDA Credits & Grants by World Bank Borrowers [January 2011 as updated in July 2014] ("Consultant Guidelines"), setting forth the World Bank's policy on conflict of interest.

Interested consultants may apply for the EOI as per the format prescribed (format can be downloaded from the website www.tenders.tn.gov.In and www.tnulfsl.com) and may obtain further information from TNUIFSL, 19, T.P. Scheme Road, Chennai 600028, Ph: 044-24643103/4/5/7, during office hours.

"Expression of interest must be submitted by "e-submission" by sending the soft copy in link to email id reol1.2020.tnsudp@gmail.com, on or before 15.09.2020, with a superscribing "Empanelling Consultants under TNSUDP ITMS - 2020". Website: www.tnuifsl.com, www.tenders.tn.gov.in,

Managing Director, TNUIFSL

R & B DENIMS LIMITED

(CIN: L17120GJ2010PLC062949) રજીસ્ટર્ડ ઓફિસ : લ્લોક નં. 467, નં. સચીન પલસાશા રોડ, પલસાશા, સુરત-394315

Tel: +91 96012-81648, Website: www.rnbdenims.com, Email: info@rnbdenims.com ૩૦મી જુન ૨૦૨૦ના રોજ પૂર્ણ થયેલા પ્રથમ ક્વોર્ટરનાં અનઓડિટેડ એક્લ અને કનરોલિડેટેડ નાણકીય પરિણામોનો અહેવાલ

	(પ્રતિ શરના કટા શિવાયના રૂપિયા લાખમાં)								
		,	भे ड ल नाशाः	કીચ ਪરિશામ	1	등이	भोक्षिडेहेड न	ieiisीय परि	શામો
અવુ ક્રમ	100		।शिङ्क संत्रना		वार्षिक		क्षिङ संभवा		वार्षिक
Risi	વિગત							30.0⊊.₹09€	
								અનમોડિરેટડ	
9.	કામગીરીમાંથી કુલ આવક			9,€3८.43		400		9,294.60	
ę.	સમયગાળા માટેનો ચોખ્ખો નફો/(નુકસાન)	(555.80)	30.44	८६.५०	845.65	(356.05)	96.40	€9.0€	433.€0
	(કર અપવાદરૂપ અને/ અથવા			1				l	
Ш	અસાધારણ બાબતો પહેલા)								
3.	ચમચગાળા માટેનો ચોખ્ખો નફો/(નુકચાન)	(555.80)	30.42	∠e.4o	845.68	(355-65)	90.60	€9.0€	433.€ 0
	કર પહેલાનો (અપવાદરૂપ અને/ અથવા								
Ш	અસાધારણ બાબતો પહેલા)								
8.	સમયગાળા માટેનો ચોખ્ખો નફો/(નુકસાન)	(205.6A)	90.66	25.F2	326.02	(580.05)	(4.94)	55.CX	386.66
	કર પછીનો (અપવાદરૂપ અને/ અથવા								
Ш	અસાધારણ બાબતો પછીનો)								
ч.	સમયગાળા માટેનો વ્યાપક આવક/(કર	(966.65)	96.46	94.29	334.69	(02.965)	9.42	99.68	346.64
Ш	પછીનો વ્યાપક નફો/(નુકસાન) અને અન્ય								
Ш	વ્યાપક આવક (કર પછીનો)								
g.	ઈક્વિટી શેર મુડી	4366.80	4366.86	9366.86	4366.80	4366-86	4366.80	4366.80	4366.Yb
	(क्रेस वेब्सू ३.१० शेर हीह)								
0 -	મુલ્યાંકન અનામતને બાદ કરતાં અન્ય	-	-	-	₹,055.26	-	-	-	1655-66
Ш	ાં કિવ્હી								
e.	દ્યક્રિવટી શેર દીઠ આવક								
	(क्षेत्र वेल्यु इ.९० शेर ही६)								
Ш	મૂળભૂત	(9.89)	0.06	0.86	2.34	(9.62)	(80.0)	0.86	ey.5
Ш	ભેળેલા	(9.89)	0.06	0.86	2.34	(9.62)	(0.08)	0.86	2.40
							10 10		775

તારીખ :૧૨/૦૮/૨૦૨૦ **સહી/– રાજકુમાર માંગીલાલ બોરાના** સ્થળ : સુરત મેનેજિંગ ક્રિરેક્ટર(DIN: 01091166)

™ MANAPPURAM HOME

મજ્ઞપુરમ હોમ ફાયનાન્સ લીમીટેડ

અગાઉ મજાપુરમ હોમ ફાચનાન્સ પ્રાઇવેટ લીમીટેડ

CIN: U65923K12010PIC039179

રજીસ્ટર્ડ ઓફીસ : ૪/૪૭૦એ (જુનો) ડબલ્યુ/૬૩૮એ (નવો) મજ્ઞપુરમ હાઉસ વાલાપડ ત્રિસુર, કેરાલા–૬૮૦૫૬૭ **કોર્પોરેટ ઓફીસ** : મભ્રપુરમ હોમ ફાચનાન્સ લીમીટેડ, ત્રીજો માળ, યુનિટ નં. ૩૦૧ થી ૩૧૫, એ વિંગ, 'કનકિયા વોલ સ્ટ્રીટ' અંધેરી–કુર્લા રોડ, અંધેરી, અંધેરી ઇસ્ટ, મુંબઇ–૪૦૦૦૯૩, મહારાષ્ટ્રા. भ्रोन : ०२२-६६२९०००, वेजसाध्ट : www.manapuramhomefin.com

કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી મક્ષપુરમ હોમ ફાયનાન્સ લીમીટેડ(MAHOFIN)ના નીચે સહી કરનારે અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન અને રીકન્સ્ટુક્શન ઓફ ફાયનાનિસ્યલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨(એક્ટ)(૨૦૦૨ના ૫૪) હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો,૨૦૦૨ ના નિયમ ૯ સાથે વંચાતી જણાવેલ કાયદાની કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને દ્વાદારો અને સહ-દેવાદારોને નોટીસમાં જણાવેલ ૨કમ અને તેના ૫૨નું વ્યાજ જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું. દેવાદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હતા, આથી દેવાદારો અને જાહેર જનતાને અહીં જાણ કરવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૯ સાથે વંચાતી જણાવેલ કાયદાની કલમ ૧૩ (૪) હેઠળ તે/તેણીને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે જણાવેલ મિલકતનો સાંકેતિક કબજો લઇ લીધો છે. ખાસ કરીને દેવાદારો અને જાહેર જનતાને આથી મિલકત સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો મશપુરમ હોમ ફાયનાન્સ લીમીટેડની લાગતી વળગતી મિલક્તો માટેના નીચે જણાવેલ ચાર્જને આધિન રહેશે

동 다.	દેવાદાર અને સહ-દેવાદાર/લોન એકાઉન્ટ નંબર/શાખાનું નામ	સિક્ચોર્ડ એસેટની વિગત જેના સબંદામાં હિત સર્જાચેલ છે.	માંગણા નોટીસની મોકલ્યાની તારીખ અને બાકી રકમ	કબજા નોટીસની તારીખ
۹.	શ્રીમતી ભાવનાબેન અર્જુનભાઇ જાદવ/ PU90PULONS000005002071/	સનરાઇઝ પાર્ક, બ્લોક નં. ૨૨૫, મુકામ–લોધિકા, શાપર (વેરાવળ) સિટી–૫૦૦૫૧૦,૨૧૧થ:૫૦૦૦૦૦૮ ભારત–૧૨૫૦૧, પીન–૩૬૦૦૨૪	45/03/5050	૭–ઓગસ્ટ–૨૦

તારીખ : ૧૪.૦૮.૨૦૨૦ મજ્ઞપુરમ હોમ ફાચનાંન્સ લીમીટેડ સ્થળ : રાજકોટ

💜 વેલકાસ્ટ સ્ટીલ્સ લિમિટેડ

કોર્પોરેટ આઇડેન્ટિફિકેશન નં.: એલર૭૧૦૪જીજે૧૯૭૨પીએલસી૦૮૫૮૨૭ રિશ્વર્સ્ટ ઓફિસ: ૧૧૫- ૧૧૬, જી. વી. એમ. એમ. એસ્ટેટ, ઓઢવ રોડ, ઓઢવ, અમદાવાદ-૩૮૨૪૧૫ વેબસાઇટ: www.welcaststeels.com. ઈ-મેંઈલ: info@welcaststeels.com ટે. નંબર: ૦૭૯-૨૨૯૦૧૦૭૮, ફેક્સ: ૦૭૯-૨૨૯૦૧૦૭૭

૪૮મી વાર્ષિક સાધારણ સભા ની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે, વેલકાસ્ટ સ્ટીલ્સ લિમિટેડના સભ્યોની ૪૮મી વાર્ષિક સાધારણ સભા(એજીએમ)સોમવાર. ૧૪ સપ્ટેમ્બર. ૨૦૨૦ ના રોજ સવારે ૧૦.૦૦ કલાકે વિડિઓ કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે, જેમાં એજીએમ નોટિસમાં દર્શાવામાં આવ્યા મુજબના બિઝનેસ હાથ ધરાશે.

કોવીડ-૧૯ મહામારીના અંતગર્ત, ભારત સરકારે, મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના, પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫મી મે. ૨૦૨૦ તથા સિક્ચોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020 /79 તા. ૧૨મી મે,૨૦૨૦ ("પરિપત્રો"), દ્વારા કોઈ પણ વ્યક્તિની પ્રત્યક્ષ હાજરી વિના માત્ર વીસી/ઓએવીએમ દ્વારા એજીએમ ચોજવાની પરવાનગી આપેલ છે. આ પરિપત્રો ના અંતર્ગત અને કંપની ધારા, ૨૦૧૩ અંતર્ગત ઘડાયેલ નિયમો અન્વયે તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા(લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસકલોઝર્સ રીકવાયર્મેન્ટસ) નિયમો , ૨૦૧૫ અન્વચે, કંપનીના સભ્યોની એજીએમ

ઉપરોક્ત પરિપત્રના અનુસંધાનમાં, એજીએમની નોટિસ તથા વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ જે સભ્યોના ઈ-મેલ આઈડી કંપની/ડિપોઝિટોરી પાર્ટિસિપન્ટ સમક્ષ નોંધાયેલ છે. તેમને ઇલેક્ટોનિક માધ્યમથી મોકલવામાં આવશે. સલ્યોએ નોંધ લેવી કે એજીએમની નોટિસ તથા વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ કંપનીની વેબસાઈટ - www.wekzests સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com તથા ઈ-વોટિંગની સુવિધા પુરી પાડનાર સંસ્થા સીડીએસએલની વેબસાઈટ: www.evotingindia.com પર પણ પ્રાપ્ય રહેશે. સભ્યો એજીએમમાં ફક્ત વીસી/ઓએવીએમ દ્વારા હાજર રહી શકે છે અને ભાગ પણ લઇ શકે છે. એજીએમમાં જોડાવાની વિગતો/સૂચનો એજીએમની નોટિસમાં આપવામાં આવશે. કંપની ધારા. ૨૦૧૩ની કલમ ૧૦૩ અન્વચે. વીસી /ઓએવીએમ દ્વારા જોડાયેલ સભ્યોને, હાજર રહેલ સભ્યોની (કોરમની) ગણતરી કરવા માટે માન્ય ગણાશે.

સભ્યોને ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ થકી એજીએમની નોટિસમાં દર્શાવ્યા મુજબના કામકાજ પર મત આપવાની તક મળશે. ડીમેટ સ્વરૂપમાં, ફ્રિઝિકલ સ્વરૂપમાં શેરો ધરાવતા સભ્યો અને જેમના ઈ-મેલ આઈડી નોંધાયા નથી તેવા સભ્યો માટે વોટિંગ સમય દરમ્યાન અને વાર્ષિક સાધારણ સભા દરમ્યાન ઇલેક્ટ્રોનિક મતદાન આપવાની પદ્ધતિ નોટિસમાં આપવામાં આવશે.

જે સભ્યોએ પોતાના ઈ-મેલ આઈડી કંપની/ ડિપોઝિટોરી પાર્ટિસિપન્ટસ પાસે નોંધાવેલ નથી, તેઓએ વાર્ષિક અહેવાલ મેળવવા તેમજ સૂચનાઓ સહિતના તમામ સંદેશા પ્રાપ્ત કરવા માટે નીચે દર્શાવ્યા મુજબ ઈ-મેલ આઈડી નોંધાવવાનું રહેશે: -

એ. ફિઝિકલ સ્વરૂપે શેર ધરાવતા <u>ફોય તે સલ્યોને</u> વિનંતી છે ો nvest_grievance@welcaststeels.com પર ફોલિયો નંબર, નામ અને પાન કાર્ડ અથવા તો આધાર કાર્ડની સેલ્ફ એટટેસ્ટેડ, સ્ક્રેન કરેલી કોપી સાથે ઈ-મેલ મોકલી પોતાના ઈ-મેલ આઈ ડી નોંધાવી દેવા.

બી. જે સ્લ્યો ડિમેટ સ્વરૂપમાં શેર ધારણ કરી રહ્યા છે તેઓ પોતાના ડિપોઝિટોરી પાર્ટિસિપન્ટ અથવા કંપની ઈ-મેલ આઈડી invest_grievance@welcaststeels.com પર ડિમેટ એકાઉન્ટની વિગતો (સીડીએસએલ - ૧૬ ડિજિટ બેનીફ્રીશિરીય આઈડી અથવ એનએસડીએલ - ૧૬ ડિજિટ ડીપીઆઈડી + કલાયન્ટ આઈડી). નામ. કલાયન્ટ માસ્ટર કોપી અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટ, આધાર કાર્ડની સેલ્ફ એટટેસ્ટેડ, સ્ક્રેન કરેલી કોપી મોકલીને પોતાનું ઈ-મેલ આઈડી નોંધાવી શકે છે.

૪૮મી એજીએમની નોટિસ કટ-ઑફ તારીખના રોજ શેર ધરાવતા જે-તે સભ્યોના નોંધાયેલ ઈ-મેલ આઈડી પર મોકલવામાં આવશે.

ઈ-વોર્ટિંગ સંબંધી કોઈ પણ પ્રશ્ન હોય, તો સલ્યો તે માટે www.evotingindia.com ઉપર ફેલ્પ સેકશનમાં (ફ્રિકન્ટલી આસ્ક્ડ ક્વેશ્વન્સ - "FAQs"(અવાર નવાર પુછાતા પ્રશ્નો) અને ઈ-વોટિંગ મેન્યુઅલનો ઉપયોગ કરી શકે છે અથવા helpdesk@evotingindia.com પર ઈ-મેલ કરી શકે છે અથવા ૦૨૨-૨૩૦૫૮૭૩૮ અથવા ૦૨૨-૨૩૦૫૮૫૪૩ અથવા ૦૨૨-૨૩૦૫૮૫૪૨ પર ફ્રોન કરીને જાણકારી મેળવી શકે છે.

ઈ-વોટિંગ ને લગતી કોઈ પણ ફરિયાદ હોય તો, શ્રી રાકેશ દળવી, મેનેજર, સેન્ટ્રલ ડિપોઝિટોરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, એ વિન્ગ, ૨૫મો માળ, મેરેથોન ફ્યુયુરેક્ષ, મફતલાલ મિલ્સ કમ્પાઉન્ડ, એન એમ જોશી માર્ગ, લૉઅર પરેલ (પૂર્વ), મુંબઈ ૪૦૦ ૦૧૩ નો સંપર્ક ઈ-મેલ: helpdesk@evotingindia.com પર અથવા ૦૨૨-૨૩૦૫૮૭૩૮ અથવા ૦૨૨-૨૩૦૫૮૫૪૩ અથવા ૦૨૨-૨૩૦૫૮૫૪૨ પર ફ્રોન કરીને જાણકારી મેળવી શકે છે.

વતી, વેલકાસ્ટ સ્ટીલ્સ લિમિટેડ

સહી/-એસ. એન. જેથલિયા કંપની સેક્રેટરી

LUMAX

Lumax Auto Technologies Limited

Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046 Website: www.lumaxworld.in/lumaxautotech, Tel: +91 11 49857832 Email: shares@lumaxmail.com, CIN: L31909DL1981PLC349793

DK JAIN GROUP

સહી/-

અદ્યિકૃત અદ્યિકારી

EXTRACT OF CONSOLIDATED UNAUDITED RESULTS FOR THE CHAPTED ENDED HINE 20, 2020

THE QUARTER ENDED JUNE 30, 2020				
(₹ In Lakhs unless otherwis				
Sr. No.	PARTICULARS	Quarter Ended	Year Ended	Quarter Ended
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited) (Restated)
1	Revenue from contracts with customers	7,098.35	114,091.38	28,754.03
2	Net (Loss) / Profit for the period before tax from continuing operations	(1,945.87)	6,468.28	1,796.12
3	Net (Loss) / Profit for the period after tax from Continuing Operations	(1,483.40)	5,100.44	1,156.99
4	Net Profit for the period before tax from Discontinued Operations	_	948.58	948.58
5	Net Profit for the period after tax from Discontinued Operations	_	825.29	617.11
6	Net (Loss) / Profit after tax (including non- controlling interest)	(1,483.40)	5,925.73	1,774.10
7	Net (Loss) / Profit for the period / year (after taxes and non- controlling interest)	(1,230.98)	5,803.89	1,743.50
8	Total Comprehensive (Loss)/income for the period/year (after non-controlling interest)	(101.29)	710.49	(1,049.97)
9	Equity Share Capital (in Rs.)	1,363.15	1,363.15	1,363.15
10	Earnings per share (Rs. per share of face value of Rs. 2 each) Earnings per share for continuing operation: (In Rs.) : Basic & Diluted (in Rs.)	(1.81)	7.30	1.65
	Earnings per share for Discontinued operation: (In Rs.): Basic & Diluted (in Rs.)	1	1,21	0.91
	Earnings per share for Continuing and Discontinued operation: (In Rs.): Basic & Diluted (In Rs.)	(1.81)	8.52	2.56
	Key Standalone Financial Information			
1	Revenue from contracts with customers	6,078.59	94,236.07	23,575.89
2	(Loss) / Profit Before Tax from Continuing operations	(1,027.43)	6,125.05	1,629.37
3	Profit Before Tax from Discontinued operations	-	948.58	948.58
4	Total Comprehensive Income / (Loss) for the period	358.46	847.37	(1,101.49)

Notes:

These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amen

The above Consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2020. Audit under Regulation 33 of SEBI (Listing Obligations and Disclosure Regularements) Regulations, 2015 has been carried out by the Statutory Auditor of the group. The auditors have expressed an unqualified opinion along with emphasis of matter paragraph on the above results.

The Group business activity falls within a single business segment i.e. manufacturing and trading of Automotive Components and therefore, segment reporting in terms of Ind-AS 108 on Segmental Reporting is not applicable.

World Health Organisation (WHO) declared outbreak of Coronavirus Disease (COVID-19) a global pandemic on March 11, 2020. Consequent to this, Government of India declared lockdown on March 23, 2020 and the Group temporarily suspended the operations in all the units of the Group in compliance with the lockdown instructions issued by the Central and State Governments. COVID-19 has impacted the normal business operations of the Group by way of interruption in production, supply chain disruption, unavailability of personnel, closure/lockdown of production facilities, etc. during the lockdown period which has been extended till May 17, 2020, However, production and supply of goods has commenced during the month of April, May and June, 2020 on various dates at all the manufacturing locations of the Group. Accordingly, sales and profit for the quarter ended June 30, 2020 has been impacted and therefore, the results of this quarter are not comparable to previous corresponding period results.

The Group has made detailed assessment of its liquidity position for the next year and the recoverability and carrying value of its assets comprising property, plant and equipment, intangible assets, right of use assets, investments, inventory and trade receivables. Based on current indicators of future economic conditions, the Group expects to recover the carrying amount of these assets. The situation is changing rapidly giving rise to inherent uncertainty around the extent and timing of the potential future impact of the COVID-19 which may be different from that estimated as at the date of approval of these consolidated financial results. The Group will continue to closely monitor any material changes arising of future economic conditions and impact on its business.

During the year ended March 31, 2020, the Holding Company had received approval from the National Company Law Tribunal (NCLT) on October 31, 2019 (filed with Registrar of Companies on November 09, 2019) in respect of a Scheme of Amalgamation in accordance with Section 230 to 232 of the Companies Act, 2013 among the Holding Company and its wholly owned subsidiary namely; Lumax DK Auto Industries Limited ("LDK"). Accordingly, the Holding Company had given effect of the Scheme in the financial results for the year ended March 31, 2020 applying principles of Appendix C to (Ind-AS) 103 - 'Business Combinations of entities under Common Control' w.e.f.

In respect one of the property which was to be sold above the cost for which the Holding Company has entered into an agreement during the previous year, the management based on discussions is of the view that considering the present situation the transaction shall be reviewed both from timing and value perspective and thus have been carried at cost in the books of accounts.

With respect to the fact that the negotiation for acquiring the balance stake from the JV partner, Gill-Austem in respect of Lumax Gill-Austern Auto Technologies Private Limited is in advance stage, the management is hopeful for favourable outcome and thus the Holding Company does not foresee any material impairment in this regard due to going concern of the JV Company i.e. Lumax Gill-Austem Auto Technologies Private Limited.

The above financial results are available on the Company's website www.lumaxworld.in/lumaxautotech and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com)

For and on behalf of the Board of Director:

DIN: 00085848

Date: August 13, 2020