



MFL India Limited

CIN: L63040DL1981PL C 0 12730

Contact No +91-11-32076767

E-Mail: helpdesk@mflindia.in

Website: www.mflindia.com

MFL/BSE/BM/2021-22

Date: 18.08.2021

To
The Dy. General Manager,
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Subject : Intimation for Financial Result

Ref. : Scrip Code No. 526622

Dear Sir,

Please find attached herewith News Paper clipping for Financial Result for the quarter ended year ended 30.06.2020 in Financial Express (English) and Metro Media (Hindi) on dated 18th August, 2021 for your kind information and record.

Kindly acknowledge the above and take on record.

Yours Faithfully
For MFL India Limited

Name- Anil Thukral
Designation- Managing Director
DIN: 01168540
Address: H. No. G 504, Park View City,
Sector 48 Gurgaon 122001 Haryana

सार समाचार

झन्नू ने री-रजिस्ट्रेशन
की अंतिम तिथि 31
अगस्त तक बढ़ाई
नई दिल्ली।
: () (- 2021)
31 16

2021

नाव झूँझने से तीन महिला
की मौत,आधा दर्जन लापता
सहरसा।

(32),
(15)

(28)

नेटा डिसूजा बनाई
गई महिला कांग्रेस की
कार्यवाहक अध्यक्ष
नई दिल्ली।



MFL INDIA LIMITED

Registered Office: 94/4, UG-F, UG-9 VILLAGE PATTARGANJ, Delhi-110091
Tel No: 011-32676756, E-mail: response@mflindia.in, Website: http://www.mflindia.in
EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2021
(Figures in Rs.)

Particulars	Quarter Ended June 30 2020 (Audited)	Quarter Ended June 30 2020 (Audited)
1 Total Income from Operations	6,721,720.00	23,398,959.00
2 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-504,552.00	274,056.00
3 Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-504,552.00	274,056.00
4 Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	-504,552.00	274,056.00
5 Total Comprehensive Income for the period Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income after Tax	-504,552.00	274,056.00
6 Paid up Equity Share Capital (Face Value Re.1)	36,02,92,000	36,02,92,000
7 Reserve (excluding revaluation reserve) as shown in Audited Balance Sheet of previous year	-	-
8 Earnings per Share (Basic & Diluted)	0	0

Notes:
1. The results have been reviewed by Audit Committee in the meeting held on August 13, 2021 and approved at the meeting of the board of Directors held on August 13, 2021.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the Quarter ended June 30, 2021. The full format of the Quarterly Financial Results are available on the website of Stock exchange(s) (www.bseindia.com) and Company's website.

For MFL India Limited
Sd/-
Anil Thukral
(Director)
DIN: 0168540

Place : Delhi
Date: 14.08.2021

THE ASSOCIATED JOURNALS LIMITED

Registered Office: Herald House, 5-A, Bahadur Shah Zafar Marg, New Delhi - 110002
Corporate Identification Number: U22122DLR1937PLC215943
Phones: 011-47636300, Fax: 011-23313458
Email: nationalheralddelhi@gmail.com, Website: www.nationalheraldindia.com

NOTICE is hereby given that the 83rd Annual General Meeting (AGM) of the Company will be held on Friday, September 10, 2021 at 10.30 am (IST) through Video Conferencing/Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 and rules made thereunder read with General Circular Number 20/2020, dated May 5, 2020 read with circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 02/2021 dated January 13, 2021 (Applicable Circulars) issued by Ministry of Corporate Affairs (MCA) to transact the business that will be set forth on the Notice of the Meeting.

The Company has completed dispatch of the Annual Report for financial year 2020-21 along with notice of AGM to Members whose e-mail address are registered with the Company or with their depositary participants. The dispatch of notice of AGM and Annual Report 2020-21 through e-mail has been completed on Tuesday, August 17, 2021.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Insta vote e-voting system of Link Intime India Private Limited (LIPL) from a place other than the venue of the AGM ('remote e-voting') and e-voting on the day of AGM and the business may be transacted through voting by electronic means. The voting rights of Members shall be in proportion to the shares held by them in the paid-up share capital of the Company as on Friday, September 3, 2021, ('cut-off date').

The facility for e-voting shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositaries as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Notice of AGM will also be placed over the website of Company at <http://nationalheraldindia.com/corporate-governance/agm and of LIPL at http://instavote.linkintime.co.in>.

A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at instavote@linkintime.co.in or calling on 022-49186000. However, if the person is already registered with Insta vote for remote e-voting then the existing user ID and password can be used for casting vote.

The remote e-voting period commences on Monday, September 6, 2021 at 9.00 am (IST) and ends on Thursday, September 9, 2021 at 5.00 pm (IST). During this period, Shareholders of the Company holding may cast their vote through remote e-voting. The remote e-voting facility shall not be allowed beyond September 9, 2021 at 5.00 pm (IST). For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the AGM.

In case of any grievances connected with e-voting, please refer the Frequently Asked Questions (FAQs) and Insta vote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, LIPL or write an email to enquiries@linkintime.co.in or Call at Tel: 022-49186000.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For The Associated Journals Limited
Sd/-
Pawan Kumar Bansal
Chairman and Managing Director
DIN: 09015697

Place: New Delhi
Date: 17.08.2021

14, Rani Jhansi Road New Delhi-110055
522, Fifth Floor, DLF Galleria Commercial Complex,
DLF City Phase IV, Gurugram, Haryana-122009
info@cpil.com, csp@cpil.com, www.cpli.com

(Pursuant to MCA General Circular No.20/2020 dated May 5, 2020 & Circular No. 02/2021 dated 13th January, 2021)

This is to inform you that in view of the worldwide outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs has issued General Circular No. 20/2020 dated 5th May, 2020 (read with Circular Nos. 3/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021) (MCA Circulars) and also the Circular dated 12th May, 2020 & 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), permitting the companies for holding of Annual General Meetings through Video Conferencing ("VC") facility/other audio visual means ("OAVM").

In the present scenario and in due compliance with the provisions of the Companies Act, 2013 ("the Act"), aforesaid MCA Circulars and SEBI Circular the forthcoming 36th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") facility/other audio visual means ("OAVM").

The 36th AGM of the Members of the Company will be held on Tuesday, 21st September 2021 at 12:00 P.M. (IST) through Video Conferencing ("VC") facility/other audio visual means ("OAVM") provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the Notice convening the AGM.

For The Associated Journals Limited
Sd/-

Pawan Kumar Bansal
Chairman and Managing Director
DIN: 09015697

Place: New Delhi
Date: 17.08.2021

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