AXON VENTURES LIMITED
(Formerly Axon Finance Limited)
CIN : L65999MH1982PLC027945

Regd. Off:
E/109, Crystal Plaza, New Link Road,
Opp. Infiniti Mall, Andheri (West),
Mumbai - 400053
Tel: +91 9152096142
Email: axoninfotechltd@gmail.com
Website: www.axoninfotech.in

Date: 26th August, 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Ref.: Scrip Code - 505506

Sub: Submission of Newspaper Clipping for Notice to Shareholders regarding Record Date for Allotment of Shares

Dear Sir(s),

Please find enclosed herewith Newspaper clipping of Regulation 47(1) (a) as per SEBI (LODR) Regulation, 2015 for Notice to Shareholders regarding Record Date for Allotment of Shares under scheme of amalgamation between Proaim Enterprises Limited (First Transferor Company); Axon Ventures Limited (Second Transferor Company); Rockon Enterprises Limited (Third Transferor Company) With Banas Finance Limited (Transferee Company) has published in Mumbai Lakshdeep (Marathi Daily) and Financial Express (English daily) on 26.08.2020.

This is for your information & record. Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For Axon Ventures Limited

Sd/-
GirrajKishor Agrawal
Director
DIN: 00290959

PROAIM ENTERPRISES LIMITED

CIN - L51900MH1984PLC034867

Reg. Office: 305, 3rd floor, Krishna Vishal Nagar Housing Society , Marve Road, MithChowki, Malad West Mumbai – 400064 M.H.

NOTICE TO SHAREHOLDERS

RECORD DATE FORALLOTMENT OF SHARES

Notice is hereby given that pursuant to the approval of the Scheme of Amalgamation between Proaim Enterprises Limited (First Transferor Company); Axon Ventures Limited (Second Transferor Company); Rockon Enterprises Limited (Third Transferor Company) With Banas Finance Limited (Transferee Company) ("Scheme") vide Petition No. CSP 758/MB-II/2020, by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCL T MUMBAI") on July 29, 2020.

The board of directors of the Company in its meeting dated 21st August 2020 fixed **September 4th 2020,** as the Record Date, following the effectiveness of the Scheme, for the purposes of determining the shareholders of the Company who shall be entitled to receive and credit 50 (Fifty) equity shares of Rs. 10 each fully paid-up of Banas Finance Limited, for every 100 (Hundred) equity shares of the face value of Rs. 10/- (Rupees Ten) each fully paid-up held by such member in the Companyas on the Record date i.e. 4th September, 2020 as per the swap ratio given in the scheme which was Approvedby the Hon'ble NCLT, Mumbai dated July 29, 2020.

For and on behalf of the Board of Directors
Proaim Enterprises Limited
Sd/-
GirrajKishor Agrawal
Director
DIN : 00290959

Place: Mumbai
Date: August 21, 2020

REFNOL RESINS AND CHEMICALS LTD.

CIN No. L24200MH1980PLC023507

Regd. Office : 410/411, Khatau House, Mogul Lane, Mahim (W), Mumbai - 400 016.

Tel: 079-22820013, Fax:079-22820476, E-mail: contact@refnol.com, Website: www.refnol.com

Extract of Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2020

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2020	31/03/2020	30/06/2019	31/03/2020
		Unaudited	Audited	Unaudited	Audited
1	Total income from Operations (net)	554.44	918.30	1215.77	4306.98
2	Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	(27.79)	20.03	26.02	67.25
3	Net Profit/(Loss) for the period before Tax (After Exceptional and/or Extraordinary items)	(27.79)	20.03	26.02	67.25
4	Net Profit/(Loss) for the period after Tax (After Exceptional and/or Extraordinary items)	(27.79)	17.60	26.02	58.24
5	Total Comprehensive Income for the period	(27.79)	12.12	26.06	52.80
6	Paid up Equity Share Capital (Face Value of Rs.10/- each)	308.99	308.99	308.99	308.99
7	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operation)				
	1. Basic	(0.90)	0.57	0.84	1.88
	2. Diluted	(0.90)	0.57	0.84	1.88

Notes :

1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchange website. (www.bseindia.com) and on the Company's website (www.refnol.com)
2. Key standalone financial information is given below:

Particulars	Quarter Ended			Year Ended
	30/06/2020	31/03/2020	30/06/2019	31/03/2020
	Unaudited	Audited	Unaudited	Audited
Total income from Operations	274.83	486.43	813.57	2601.82
Net Profit/(Loss) for the period before Tax (After Exceptional and/or Extraordinary items)	(14.12)	18.15	22.14	57.13
Net Profit/(Loss) for the period after Tax (After Exceptional and/or Extraordinary items)	(14.12)	15.72	22.14	48.12
Total Comprehensive Income for the period	(14.12)	7.06	22.14	39.46

By order of the Board of Directors
For Refnol Resins and Chemicals Limited
Sd/-
Mahendra K. Khatau
Chairman
(DIN: 00062794)

Place : Mumbai
Date : 25th August, 2020

McLEOD RUSSEL
Believe in tea

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
Telephone : 033-2210-1221, 2248-9434/35, Fax : 91-33-2248-8114/6265/3683
Website: www.mcleodrussel.com. E-mail: administrator@mcleodrussel.com

NOTICE OF POSTAL BALLOT &
REMOTE E-VOTINING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (the "Rules") (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard on General Meetings (SS 2) and General Circulars No. 14/2020 dated 8 April 2020 No. 17/2020 dated 13 April 2020 and No. 22/2020 dated 15 June 2020 issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars) and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable law, if any, the Postal Ballot Notice has been sent on 25 August 2020 in electronic mode to the Members whose names are registered with the Depository Participants(NSDL/CDSL)/ Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent of the Company(MDPL) as on Friday, 21 August 2020 ('Cut-Off Date')/(Eligible Members) for seeking members approval for **(i) To make loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013. (ii) Borrowing powers of the Board (iii) Creation of charge on the assets of the Company** by way Special Resolution of postal ballot only through remote voting.

In accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Act, read with Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, SS-2 and the MCA Circulars, each as amended from time to time, and pursuant to other applicable laws and regulations, the Company is providing the Eligible Members the facility to cast their votes through remote e-voting for seeking approval in respect of the special business set out in the Postal Ballot Notice. The Company has engaged the services of CSDL for providing remote e-voting facilities to the Eligible Members, to enable them to cast their vote electronically and in a secure manner.

The Company has appointed Mr. A K. Labh, Practising Company Secretary, Kolkata (FCS - 4848/ CP No. - 3238) as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

A copy of the Postal Ballot Notice is available on the website of the Company: www. mcleodrussel.com, the relevant section of the website of BSE Limited ('BSE'): **www.bseindia.com.** The National Stock Exchange of India Limited ('NSE'): **www.nseindia.com**, The Calcutta Stock Exchange Limited: **www.cse-india.com**, on which the equity shares of the Company are listed, and also on the website of CDSL: **www.evoting.cdsl.com.**

A person, whose name recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday 21 August 2020, will be entitled to cast their votes. A person who is not a Member as on the cut-off date should accordingly treat this notice for information purposes only.

The remote e-voting period commences on Wednesday, 26 August 2020 at 10.00 A.M. and ends on Thursday, 24 September 2020 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21 August 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

In compliance with the requirement of the MCA Circulars, the hard copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the member for the Postal Ballot and the Members are requested to communicate their assent or the dissent through the remote e-voting system.

In case of any difficulty in e-voting, the equity shareholder may contact Mr. Arghya Majumder, at the email id - helpdesk.evoting@cdslindia.com / Contact No. 033-22821361, Mr. S. K. Chaubey, Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent, at the email id - mdpldc@yahoo.com / Contact No. 70442 43107 or Mr. Alok Kumar Samant, Company Secretary at the email id-investors@mcleodrussel.com.

In terms the MCA Circulars, shareholders who have not registered their email address and in consequence could not receive the e-voting notice may temporarily get their email registered by contacting or writing a mail to Mr. S. K. Chaubey, Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent, at the email id - mdpldc@yahoo.com / Contact No. 70442 43107 or Mr. Alok Kumar Samant, Company Secretary at the email id – investors@mcleodrussel.com. Post successful registration of the email, the shareholder would get soft copy of the Notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to **mdpldc@yahoo.com** or **investors@mcleodrussel.com**

The manner of casting remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email has provided in the Postal Ballot Notice.

The Scrutinizer will submit his report after completion of the scrutiny to the Chairman of the Company or a person authorized by the Chairman and the results of the postal ballot will be posted on the Company's website **www.mcleodrussel.com**, besides communicating to the stock exchanges on which the shares of the Company are listed on or before 26 September 2020.

For **McLEOD RUSSEL INDIA LIMITED**
Alok Kumar Samant
Company Secretary
M. No. : F9347

Place : Kolkata
Dated : 25 August 2020

DEFENCE ACCOUNTS CO-OP. BANK LTD. PUNE

Head Office: 2013, Sadashiv Peth, Tilak Road, Pune 411030 Tel No: 020-24493628

POSSESSION NOTICE UNDER (SARFAESI ACT) RULE 8 (1) + (2)

Whereas, the undersigned being the Authorized Officer Of Defence Account's Co-op Bank Ltd.,Pune,Under the Securitizations and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002 dated 17.12.2002) and in exercise of powers conferred under Section13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice under Section 13(2) of the said Act calling upon following Borrower, Guarantors and Mortgagor to repay amount mentioned in the demand notice.

And where as the authorized officer **Mr. Pradeep Madhu Parihar** had taken Symbolic possession under SARFAESI Act,2002 of the following properties on 21.08.2020

No.	Particular	Details
1	**Name & Address of Borrower/Guarantor**	**1) M/s. Shraddha KrushiSeva Kendra, Though its Proprietor, Dattatraya Baban Kalbhor,** Residing at:- Ganpati Chowk, Loni Kalbhor, Tal. Haveli, Dist. Pune 412201 **..(Borrower)** **2) Mr. Baban Kondiba Kalbhor** Residing at : Raiwadi, cannol Road, Loni Kalbhor, Tal Haveli, Dist. Pune **(Co-Borrower)** **3) Mrs. Kalpana Dattatray Kalbhor** Residing at :- Ganpati Chowk, Loni Kalbhor, Tal. Haveli, Dist. Pune ... **(Guarantor)** **4) Mr. Dadasaheb Baban Kalbhor** Residing at :- Ganpati Chowk, Loni Kalbhor, Tal. Haveli, Dist. Pune ... **(Guarantor)** **5) Mr. Prakash Shrirang Hole** Residing at :- Betwadi, Post Girim, Tal. Daund, Dist. Pune ... **(Guarantor)**
2	**Date Of Demand Notice**	**06.11.2019**
3	**Amount Of Demand Notice**	**Rs. 1,17,38,951/-** inclusive of interest as on 30.06.2019 + further interest & Charges etc.
4	**Description Of Property**	**Schedule "II" above referred to** All that piece and Parcel of the Land adm. 0.5 R (Mutation No.4410) owned by mortgagor no.2 out of the total Land adm. 0.15 R at Gat/S.no. 783, at mouje Loni-Kalbhor, Taluka Haveli, Dist. Pune and the residential Bunglow constructed thereon which is known as **"Shraddha Niwas"**adm. 2490 sq.ft. bearing grampanchayatmilkat no. 1/213 owned by mortgagor no.1 at mouje Loni-Kalbhor, Taluka Haveli, Dist. Pune.

Date : 26/08/2020,
Place : Pune

(PRADEEP M PARIHAR)
AUTHORIZED OFFICER

PUBLIC NOTICE

public at large is hereby informed that, Mr. Ramkrishna alias Sudhir Govind Dandekar, who happens to be the real brother of my client, Mrs. Anjali Shreerang Jogalekar has been found to be misusing the power of attorneys, dated 25/02/1995 and 05/06/2013 issued to him and has without the knowledge and consent of my client, is trying to unlawfully sell, transfer and convey certain properties belonging to my client/properties wherein my client has share. My client has cancelled the said power of attorneys vide notice issued under my signature on 21/08/2020 and Mr.Ramkrishna alias Sudhir Govind Dandekar, is aware of cancellation of the said power of attorney.

In spite of the same, if anyone, enters into any contract/agreement/deed/ document oral or documentary, for purpose of purchase/transfer/conveyance/ alienation of any of the property/ies belonging to my client/with respect to the share of my client, then in that case, such transaction/s shall not be binding on my client and my client shall be entitled to initiate necessary legal action/s against such persons for damages, compensation, etc.

sd/-
Adv. Naidu Santosh S.,
Ekbote Complex, Revenue Colony, - C.T.S.No.1170/33,
Shivajinagar, Pune – 411 005. Cell No.9923271805.
Email: advnaidusantosh@gmail.com.

Date : 21/08/2020
place : Pune

ROCKON ENTERPRISES LIMITED

CIN - L65923MH1976PLC019072

Reg. Office : E-109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 MH

NOTICE TO SHAREHOLDERS

RECORD DATE FOR ALLOTMENT OF SHARES

Notice is hereby given that pursuant to the approval of the Scheme of Amalgamation between Proaim Enterprises Limited (First Transferor Company); Axon Ventures Limited (Second Transferor Company); Rockon Enterprises Limited (Third Transferor Company) With Banas Finance Limited (Transferee Company) ("Scheme") vide Petition No. CSP 758/MB-II/2020, by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCL T MUMBAI") on July 29, 2020.

The board of directors of the Company in its meeting dated 21st August 2020 fixed **September 4th 2020,** as the Record Date, following the effectiveness of the Scheme, for the purposes of determining the shareholders of the Company who shall be entitled to receive and credit 26 (Twenty Six) equity shares of Rs. 10 each fully paid-up of Banas Finance Limited, for every 100 (Hundred) equity shares of the face value of Rs. 10/- (Rupees Ten) each fully paid-up held by such member in the Company as on the Record date i.e. 4th September, 2020 as per the swap ratio given in the scheme which was Approved by the Hon'ble NCLT, Mumbai dated July 29, 2020.

For and on behalf of the Board of Directors
ROCKON ENTERPRISES LIMITED
Sd/-
GirrajKishor Agrawal
Director
DIN : 00290959

Place : Mumbai
Date : August 21, 2020

GLANCE FINANCE LIMITED

CIN: L65920MH1994PLC081333

Register Office: 5, Kitab Mahal, 192, Dr. D.N. Road, Fort, Mumbai- 400001.

Telephone No.: 022-40666675 Email: glance@glancefin.com

Website: www.glancefinance.com

NOTICE REGARDING 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

1. Notice is hereby given that the 26th Annual General Meeting ("AGM") of members of Glance Finance Limited will be held on Friday, 25th September, 2020, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") to transact business as contained in the notice of the 26th AGM and the Circular No. SEBI/ HO/ CFD/ CMD1/CI R/P/2020/79 dated May 12, 2020 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the 26th AGM.
2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 26th AGM and the Annual Report for the financial year 2019-20 is being sent through physical mode and electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 26th AGM and annual report for the financial year 2019-20 will be made available on the company's website i.e. www.glancefinance.com and can be accessed on the website of the Stock Exchange i.e. BSE Limited **(www.bseindia.com)**.
3. **Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/ or for obtaining login credentials for e-voting on the resolutions set out in this Notice:**
   - Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. Link Intime India Private Limited ("Link Intime") for assistance in this regard.
   - Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Link Intime in case the shares are held by them in physical form.
4. **Manner of casting vote through Remote e-voting (electronically):**
   - Members will have the facility to cast their vote on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has entered into an arrangement with Link Intime India Private Limited for facilitating remote e-voting for AGM.
   - Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.
   - Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 18, 2020, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
5. The Register of Members and Share Transfer Registers of the Company shall remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board
For Glance Finance Limited
Sd/-
Narendra Karnavat
Director

Place : Mumbai
Dated : 24.08.2020

AXON VENTURES LIMITED

CIN - L65999MH1982PLC027945

Reg. Office: E-109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai 400053 MH

NOTICE TO SHAREHOLDERS

RECORD DATE FOR ALLOTMENT OF SHARES

Notice is hereby given that pursuant to the approval of the Scheme of Amalgamation between Proaim Enterprises Limited (First Transferor Company); Axon Ventures Limited (Second Transferor Company); Rockon Enterprises Limited (Third Transferor Company) With Banas Finance Limited (Transferee Company) ("Scheme") vide Petition No. CSP 758/MB-II/2020, by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCL T MUMBAI") on July 29, 2020.

The board of directors of the Company in its meeting dated 21st August 2020 fixed **September 4th 2020,** as the Record Date, following the effectiveness of the Scheme, for the purposes of determining the shareholders of the Company who shall be entitled to receive and credit 48 (Forty Eight) equity shares of Rs. 10 each fully paid-up of Banas Finance Limited, for every 100 (Hundred) equity shares of the face value of Rs. 10/- (Rupees Ten) each fully paid-up held by such member in the Company as on the Record date i.e. 4th September, 2020 as per the swap ratio given in the scheme which was Approved by the Hon'ble NCLT, Mumbai dated July 29, 2020.

For and on behalf of the Board of Directors
AXON VENTURES LIMITED
Sd/-
GirrajKishor Agrawal
Director
DIN : 00290959

Place : Mumbai
Date : August 21, 2020

PDPL

PARENTERAL DRUGS (INDIA) LIMITED

JAS-ANZ

Registered Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai (MH)- 400053

CIN: L24100MH1983PLC126481

Email id: pdpl_mumbai@pdindia.com,

Website: www.pdindia.com Tel No. : 022-61725900

PUBLIC NOTICE

NOTICE is hereby given that 36th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 19th September, 2020 at 9:30 A.M. Indian standard time (IST) through Video Conferencing (VC) or other Audio Visual Means (OVAM) without the physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, respectively, issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India.

In accordance with the MCA Circulars and the SEBI Circulars, the Notice of 36th AGM and the Annual Report of the FY 2019-20 will only be sent through E-mail to all those members, whose E-mail address is registered with the company or with their Depository Participants (DP). Members can join and participate in the 36th AGM through VC/OVAM facility only. The Notice of 36th AGM and Annual report will also be available on the Company's website i.e www.pdindia.com, on Central Depository Service (India) Limited (CDSL) (agency for providing remote E-voting facility and providing necessary platform for VC/OVAM) i.e. www.evotingindia.com and on the websites of Stock Exchange viz BSE i.e. www.bseindia.com and NSE i.e. www.nseindia.com.

The Company is providing remote e-voting facility to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting and e-voting at AGM shall be provided in the notice of ensuing AGM.

In case you have not registered your E-mail address with the Company/Depository, please follow below instructions for registration of e-mail id:

Physical Holding	Please send a request to Registrar and Share Transfer Agent at rnt,helpdesk@linkintime.co.in or send request letter at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 with folio no.
Demat Holding	Please contact your Depository Participant (DP) and register your E-mail address as per process advised by your DP.

for Parenteral Drugs (India) Limited
Sd/-
Vinod Kumar Gupta
Managing Director
DIN:000394145

Date: 25.08.2020
Place: Indore

shemaroo

SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288

Registered Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400059; **Tel:** +91 22 4031 9911, **Facsimilie:** +91 22 28519770; **Website:** www.shemarooent.com, **E-mail Id:** investors_services@shemaroo.com

INFORMATION REGARDING 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

1. Shareholders may please note that the 15th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Tuesday, 29th September, 2020 at 4.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020, and other applicable circulares issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the meeting.
2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose email addresses and registered with the Company / Depository Participant(s). The Notice of the 15th AGM and Annual Report for the Financial Year 2019-20 will also be available on the Company's website at www.shemarooent.com and on the website of the Stock Exchanges.
3. Members are encouraged to express their views / send their queries in advance mentioning their name demat account number / folio number, email id, mobile number at compliance.officer@shemaroo.com. Questions / queries / speakers name received by the Company in advance shall only be considered and responded during the AGM.
4. Manner of registering / updating email addresses:
   - Shareholders holding shares in physical mode and who have not updated their email addresses are requested to update their email by writing to the Company at compliance.officer@shemaroo.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
5. 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 login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the vote through e-voting shall be provided in the Notice of the AGM. The details will also be made available on the website of the Company.

For Shemaroo Entertainment Limited
Sd/-
Dipesh U. Gosar
Company Secretary &
Compliance Officer

Place : Mumbai
Date : 26th August, 2020

MAHARASHTRA STATE WAREHOUSING CORPORATION

Pune-411037

E-TENDER NOTICE 5 FOR 2020-2021 (II Call-Short Period)

Please read this office e-Tender Notice No. 5 For 2020-2021 Published on **www.mahatenders.gov.in** and read the changes as mentioned below for Tender time schedule.

S.No.	Name of Work	Estimated Cost Rs.
1	Removing Rain water Leakages at Cold Storage Panvel, Dist Navi Mumbai	4,52,480/-

Time Schedule

1	Date of Sale of Tender Document	Dt.26/08/2020 to 02.09.2020 upto 14.00 hrs
2	Period of online Submission of Tender	Dt.02/09/2020 @ 17.00 hrs
3	Period of online Tender opening	Dt.04/09/2020 @ 10.00 hrs (if possible)

Note :- Above Tender Notice II Call-Short Period is displayed on **www.mahatenders.gov.in**

Chairman and Managing Director

MAHANAGAR GAS LIMITED

CIN: L40200MH1995PLC088133

Regd. Office: MGL House, Block G-33, BKC, Bandra (East), Mumbai 400051

Tel: +91 22 66785000

Email: investorrelations@mahanagargas.com

Website: www.mahanagargas.com

MAHANAGAR GAS

PUBLIC NOTICE

25TH ANNUAL GENERAL MEETING OF MAHANAGAR GAS LIMITED

This is to inform that, in view of the outbreak of COVID-19 pandemic, the Annual General Meeting (**'AGM / Meeting'**) of the members of Mahanagar Gas Limited (the **'Company'**) will be convened through Video Conferencing (**'VC'**) / Other Audio Visual Means (**'OAVM'**) in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (**'MCA Circulars'**) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (**'SEBI Circular'**).

The 25th Annual General Meeting of the members of Mahanagar Gas Limited will be held on **Thursday, September 24, 2020 at 11.00 a.m. (IST)** through VC / OAVM facility provided by National Securities Depository Limited (**'NSDL'**) to transact the businesses set out in the Notice convening the AGM.

The e-copy of the Annual Report of the Company for the Financial Year 2019-2020 (the **'Annual Report'**) along with the Notice of AGM, Financial Statements and other Statutory Reports will be made available on the website of the Company at **www.mahanagargas.com** and on the website of NSDL at **www.evoting.nsdl.com.** Additionally, the Notice of AGM along with the Annual Report will also be available on the websites of the Stock Exchanges on which the equity shares of the Company are listed i.e. **www.nseindia.com** and **www.bseindia.com.**

Members can attend and participate in the AGM **ONLY** through the VC / OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 25th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report for the Financial Year 2019-2020 will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents (**'Registrar'**) / Depository Participants (**'DPs'**). As per SEBI Circular, no physical copies of the 25th AGM Notice and Annual Report will be sent to any shareholder. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, **before 5.00 p.m. (IST) of Thursday, September 17, 2020,** for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

Process to be followed for registration of e-mail address is as follows :

a) Visit the link **https://linkintime.co.in/emailreg/email_register.html**

b) Select the Company name viz. Mahanagar Gas Limited;

c) Enter the DP ID & Client ID / Physical Folio Number and Permanent Account Number (PAN). In the event the PAN details are not available on record for Physical Folio, member to enter one of the Share Certificate numbers;

d) Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of the PAN card for updation;

e) Enter your e-mail address and mobile number;

f) The system will then confirm the e-mail address for receiving the AGM Notice.

For permanent registration of the e-mail address, members holding shares in demat form are requested to update the same with their Depository Participants (**'DPs'**) and to the Registrar in case the members are holding shares in physical form.

The Company is pleased to provide remote e-voting facility (**'remote e-voting'**) of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the meeting will be provided in the Notice of the AGM.

Members who have not updated their Bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so latest by Thursday, September 17, 2020 :

Physical Holding	1) Visit the link **https://linkintime.co.in/emailreg/email_register.html** under Bank detail Registration – fill in the following details relating to bank account in which the dividend is to be received: • Name of Bank; • Bank Account Number and • 11 digit IFSC Code; a) Upload a self-attested scanned copy of the PAN Card; b) Upload a self-attested scanned copy of any document (such as AADHAR Card, Passport) in support of the address of the Member as registered with the Company; c) Upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the member or first holder, in case shares are held jointly.
Demat Holding	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

In view of the outbreak of COVID-19, in case of non-availability of the bank details of any member, the Company shall dispatch the Dividend Warrant / Cheque / Demand Draft by post to such member, upon normalisation of postal services and other activities.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source (**'TDS'**) from dividend paid to the members at prescribed rates in the Income Tax Act, 1961 (the **'IT Act'**). In general, to enable compliance with TDS requirements, members are requested to complete and /or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company / its Registrar by sending documents at its e-mail ID mgldividend@linkintime.co.in or update the same by visiting the link : **https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html** on or before Wednesday, September 09, 2020 by 11.59 p.m. (IST).

For **Mahanagar Gas Limited**
Sd/-
Saghan Srivastava
Company Secretary & Compliance Officer

Date: August 25, 2020
Place: Mumbai

नांव : लीला मन्नाराम चौधरी
पत्ताः ७०१ रामदेव इनक्लेव, सेवेन एलेवन स्कुल, रामदेव पार्क, मिरा रोड (पु), ठाणे.

[redacted] **लीला मन्नाराम चौधरी** अधिकृत शिधावाटप [redacted]कानातील मृत भागीदार **श्री. मन्नाराम जेठाजी** [redacted]**धरी** यांची पत्नी जाहिर निवेदन करीत आहे की, [redacted]**ी. मन्नाराम जेठाजी चौधरी** यांचे दिनांक [redacted]८/०१/२०२० रोजी निधन झालेले असून त्यांचे [redacted]ागीदार म्हणून नाव असलेले अधिकृत शिधावाटप [redacted]

उत्तम व्हॅल्यू स्टिल्स लिमिटेड

नोंदणीकृत कार्यालय: CÎm_ hmD$g, 69, nr.{S_cm amS, _~B-400009.
सीआयएन क्र.:Ec27100E_EM1970nrEcgr014621
वेबसाईट:www.uttamvalue.com
दूर.:022-66563500 **फॅक्स:**022-67529295

सूचना

ñQ›mH$ EŠgMOgh g~r ({cpñQ>J AmpãcJeÝg AÊS {S>ñŠcmOa [a¹$m`a_Q>g) a¡`ceÝg, 2015 À`m {Z`_ 29 d {Z`_ 30 Zgma `W gMZm XÊ`mV `V Amh H$s, _Jidma, 25 AmJñQ>, 2020 amOr hmUmar H$nZrMr g^m H$mhr An[ahm` H$maUmñVd nT>rb gMZm {_in`V àb~rV/aÔ H$aÊ`mV Ambr Amh.

उत्तम व्हॅल्यू स्टिल्स लिमिटेडकरिता
ठिकाण: मुंबई **सही/-**
दिनांक: २४.०८.२०२० **(राम गौड)**
सहाय्यक उपाध्यक्ष व कंपनी सचिव

ॲक्सॉन व्हेन्चर्स लिमिटेड

सीआयएन:एल६५९९९एमएच१९८२पीएलसी०२७९४५
नोंदणीकृत कार्यालय: ई-१०९, क्रिस्टल प्लाझा, न्यु लिंक रोड, इन्फिनीटी मॉल समोर, अंधेरी (प.), मुंबई-४०००५३, महाराष्ट्र.

भागधारकांना सूचना
शेअर्सचे वाटपाकरिता नोंद दिनांक

`W gMZm XÊ`mV `V Amh H$s, {XZmH$ 29 Ob, 2020 amOr amïr` H$nZr H$m`Xm Ý`m`m{YH$aU (EZgrEbQ>r, _~B), _~B Ý`m`nrR> `mÀ`mÛma `m{MH$m H$.grEgnr758/E_~r-2/2020 Zgma àmE_ EÝQ>aàm`Pg {b{_Q>S> (àW_ hñVmVaH$Vm H$nZr), AŠgmZ ìhÝMg {b{_Q>S> ({ÛVr` hñVmVaH$Vm H$nZr), amH$AmZ EÝQ>aàm`Pg {b{_Q>S> (VVr` hñVmVaH$Vm H$nZr) `mM ~Zmg \$m`ZmÝg {b{_Q>S> (hñVmVarVr H$nZr) `mM Xaå`mZ {dbrZrH$aU `mOZg (`mOZm) _mÝ`Vm XU.

H$nZrÀ`m gMmbH$ _S>imZ Ë`mÀ`m {XZmH$ 21 AmJñQ>, 2020 amOr Pmbë`m g^V `mOZM Imbrbà_mU à^mdrH$aUmH$[aVm ZmX {XZmH$ åhUZ 4 gßQ>~a, 2020 {ZpíMV H$br AgZ EZgrEbQ>r, _~BÛma {XZmH$ 29 Ob, 2020 amOr _mÝ`Vm {Xë`mà_mU `mOZV Z_X gamgarZgma ZmX {XZmH$ AWmV 4 gßQ>~a, 2020 amOr H$nZrÀ`m gXñ`mÛma YmaU XeZr _ë` é.10/- (én` Xhm \$º$) àË`H$sM àVr 100 (e^a) g_^mJmH$[aVm ~Zmg \$m`ZmÝg {b{_Q>SM é.10/- àË`H$s nUnU ^aUm H$bb 48 (AÇMm irg) g_^mJ pñdH$maU d O_m H$aÊ`mg H$nZrÀ`m ^mJYmaH$mZm A{YH$ma {ZpíMVr CÔemH$[aVm ZmX {XZmH$ RdÊ`mV Ambr Amh.

संचालक मंडळाच्या वतीने व करिता
ॲक्सॉन व्हेन्चर्स लिमिटेड
सही/-
गिरराज किशोर अग्रवाल
दिनांक: २१.०८.२०२० **संचालक**
ठिकाण: मुंबई **डीआयएन:००२९०९५९**

CORPORATE INDENTITY NUMBER (CIN):L70100MH1982PLC027263
नोंदणीकृत कार्यालय: १/२०४, नवजीवन सोसायटी, २रा मजला, लॅमिंग्टन रोड, मुंबई-४००००८. **दूर.:**२३०९२६२६/२३०७१९९६, **फॅक्स:**२३०८७९८०
E-mail: info@avtradeinvest.com **Website:** www.avtradeinvest.com

(रु.लाखात)

तपशील	संपलेली तिमाही ३०.०६.२०२० अलेखापरिक्षित	संपलेली तिमाही ३१.०३.२०२० लेखापरिक्षित	संपलेली तिमाही ३०.०६.२०१९ अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२० लेखापरिक्षित
H$m`McZmVZ EH$U CËnÞ ({Zìd i)	2.35	141.31	60.33	224.12
H$mcmdYrH$[aVm {Zìd i Z\$m/(VmQ>m) (H$a, AndmXmË_H$ Am{U/qH$dm {def gmYmaU ~m~nd#)	(120.56)	131.09	(3.15)	126.20
H$and H$mcmdYrH$[aVm {Zìd i Z\$m/(VmQ>m) (AndmXmË_H$ Am{U/qH$dm {def gmYmaU ~m~ZVa#)	(120.56)	131.09	(3.15)	126.20
H$amZVa H$mcmdYrH$[aVm {Zìd i Z\$m/(VmQ>m) (AndmXmË_H$ Am{U/qH$dm {def gmYmaU ~m~ZVa#)	(120.29)	135.45	(2.45)	130.55
H$mcmdYrH$[aVm EH$U gdH$f CËnÞ (H$mcmdYrH$[aVm gdH$f Z\$m/(VmQ>m) (H$amZVa) Am{U BVa gdH$f CËnÞ(H$amZVa))	(120.29)	135.45	(2.45)	130.55
g_^mJ ^m§dc	40.00	40.00	40.00	40.00
amIrd (_mJrb dfmÀ`m b Imn[a{jV Vmi~XmÎH$mV {Xë`mZgma nZ_ë`m{H$V amIrd dJi Z)	(258.67)	(138.38)	(266.82)	(263.66)
CËnÞ à{V^mJ(é$.10/- àË`H$s)(A IS>rV d IS>rV H$m`MbZmH$[aVm)				
1. _i	(30.07)	33.86	(0.61)	32.64
2. gm{_H$V	(30.07)	33.86	(0.61)	32.64

टिप:
अ) g~r ({cpñQ>J AmpãcJeÝg AÊS {S>ñŠcmOa [a¹$m`a_Q>g) a¡`ceZ 2015 À`m {Z`_ 33 AÝd` ñQ>mH$ EŠgMOgh gmXa H$aÊ`mV Amccr Ì_m{gH$ {dÎmr` {ZîH$fmM g{dñVa Z_Ý`mVrc CVmam Amh. Ì_m{gH$ {dÎmr` {ZîH$fmM gnU Z_Zm H$nZrÀ`m www.avtradeinvest.com d~gmBQ>da Am{U ñQ>mH$ EŠgMOÀ`m www.bseindia.com d~gmBQ>da CncãY Amh.
ब) darb {dÎmr` {ZîH$fmM c I mg{_VrÛma nZ{dcmH$Z H$aÊ`mV Amc Amh Am{U 25 AmJñQ>, 2020 amOr Pmcë`m gMmcH$ _S>imÀ`m g^V _mÝ` H$aÊ`mV Amc O H$nZrÀ`m dYm{ZH$ b Imn[ajH$mÛma _m{XV nZ{dbmH$Z H$aÊ`mV Amb.
क) # AndmXmË_H$ Am{U/qH$dm {def gmYmaU ~m~ h BS>-EEg ê$ëg/EEg ê$ëgZgma Z\$m d VmQ>m AhdmcmV O cmJ Agc V VOdrO H$c OmBc.

एव्हीटीआयएल एंटरप्राईज लिमिटेडकरिता
सही/-
जयंतीलाल भंडारी
ठिकाण: मुंबई व्यवस्थापकीय संचालक
दिनांक: २५.०८.२०२० डीआयएन:०१८९७२९७

रॉयल इंडिया कॉर्पोरेशन लिमिटेड

सीआयएन:Ec45400E_EM1984nrEcgr032274,
नोंदणीकृत कार्यालय: 62, 6dm _Ocm, gr qdJ, {_Îmc Q>mda, Zar_Z nmBQ>, _~B, _hmamï>-400021.
दूर.:022-43417777, फॅक्स :022-22877272,
ई-मेल:info@ricl.in; वेबसाईट:www.ricl.in

सूचना

{gŠ`[aQ>rO AÊS EŠgMO ~mS> Am°\$ B{S>`m ({cpñQ>J AmpãcJeÝg AÊS {S>ñŠcmOa [a¹$m`a_Q>g) a¡`ceÝg 2015 ({cpñQ>J a¡`ceÝg) À`m {Z`_ 29 d 47 Zgma `W **सूचना** XÊ`mV `V Amh H$s, 30 OZ, 2020 amOr gnbë`m {V_mhrH$[aVm Ab I mn[a{jV {dÎmr` {ZîH$f VgM _`m{XV nZ{dbmH$Z Ahdmb {dMmamV KU d ZmX nQ>mda KU `mH$[aVm H$nZrÀ`m ZmXUrH$V H$m`mb`mV **बुधवार, २ सप्टेंबर, २०२० रोजी** X.3.00dm. H$nZrÀ`m gMmcH$ _S>i mMr g^m hmUma Amh. VgM AmVrb ì`mnma am I UH$[aVm H$nZrM gmH$VmH$mZgma ì`mnma {I S>H$s 1 Ob, 2020 nmgZ ~X R>dbr OmBb Am{U ñQ>mH$ EŠgMOH$S> _S>i g^M Ahdmb gmXa H$ë`mZVa 48 VmgmZVa nÝhm CKS>b OmBb.
gXa _m{hVr H$nZrÀ`m www.ricl.in d~gmBQ>da Am{U ñQ>mH$ EŠgMOÀ`m www.bseindia.com d~gmBQ>da CncãY Amh.

रॉयल इंडिया कॉर्पोरेशन लिमिटेडकरिता
सही/-
श्री. नितीन गुजराल
दिनांक: २५.०८.२०२० व्यवस्थापकीय संचालक
ठिकाण: मुंबई डीआयएन:०८१८४६०५

HITECH

हायटेक कॉर्पोरेशन लिमिटेड

CIN:L28992MH1991PLC168235
नोंदणीकृत कार्यालय: २०१, २रा मजला, वेलस्पून हाऊस, कमला सिटी, सेनापती बापट मार्ग, लोअर परळ (प), मुंबई-४०००१३. **दूर.क्र.** ९१ २२ ४००१६५००/ २४८१६५००, **फॅक्स** ९१ २२ २४९५५६५९
वेबसाईट:www.hitechgroup.com **ई-मेल:**investor.help@hitechgroup.com

३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

(रु.लाखात)

अ. क्र.	तपशिल	संपलेली तिमाही ३०.०६.२०२० लेखापरिक्षित	संपलेली तिमाही ३१.०३.२०२० लेखापरिक्षित	संपलेली तिमाही ३०.०६.२०१९ लेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२० लेखापरिक्षित
१	कार्यचलनातून एकूण उत्पन्न	५७३७.३१	१०९१३.८७	१२१४४.९८	४६००८.७१
२	कर व अपवादात्मक बाबपुर्व कालावधीकरिता निव्वळ नफा	(६३५.३३)	४६.५८	३१९.३८	६८०.६१
३	अपवादात्मक बाब ((अधिभार)/जमा)	-	६.१५	-	(३२२.१५)
४	करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर)	(६३५.३३)	५२.७३	३१९.३८	३५८.४६
५	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	(६३५.३३)	२८.८९	१९६.८९	२३५.९३
६	कालावधीकरिता एकूण सर्वंकष उत्पन्न	(६३८.०३)	६८.७०	१९९.१३	२७६.३३
७	भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१० प्रती)	१७१७.५७	१७१७.५७	१७१७.५७	१७१७.५७
८	राखीव (ताळेबंद पत्रकानुसार पुनमूल्यांकित राखीव वगळून)				१४८१५.४०
९	उत्पन्न प्रतिभाग (वार्षिकीकरण नाही) (रू.१०/-प्रत्येकी)				
	१. मूळ	(३.७०)	०.१७	१.१५	१.३७
	२. सौमिकृत	(३.७०)	०.१७	१.१५	१.३७

टिप :
१) सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या (http://www.hitechgroup.com) वेबसाईटवर आणि बीएसईच्या (www.nseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (www.bseindia.com) वेबसाईटवर उपलब्ध आहे.
२) कंपनी कायदा २०१३ च्या कलम १३३ सहवाचिता कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ आणि कंपनी (भारतीय लेखाप्रमाण) सुधारित अधिनियम, २०१६ चे नियम ३ अंतर्गत विहितप्रमाणे भारतीय लेखाप्रमाण (इंडएएस) नुसार सदर वित्तीय निष्कर्ष तयार केले आहेत.
३) कोविड-१९ प्रसारामुळे केंद्र व राज्य शासन प्राधिकरणाने लागु केलेल्या लॉकडाऊन व कंपनीचे तिमाहीकरिता वित्तीय निष्कर्ष व कार्यचलनावर प्रभाव पडला आहे. तिमाही दरम्यान आवश्यक सावधानता बाळगुण कार्यचलन पुन्हा चालु करण्यात आले. तिमाहीकरिता निष्कर्ष हे मागील तिमाही/कालावधीकरिता तुलनायोग्य नाही.
कोविड-१९ चे प्रभाव लक्षात घेऊन कंपनीने वित्तीय निष्कर्षाची तयारी, ज्यामध्ये परिसमापनाचे करनिर्धारणपर्यंत मर्यादित नसलेले आणि रोजचे व्यवहारातील त्यांचे वित्तीय व अ-वित्तीय मालमत्ताचे वसुलीयोग्य मुल्य, महसूलावरील प्रभाव व शुल्कावरील प्रभाव समाविष्ट केले. कंपनीने करनिर्धारणेवर आधारित व्यवसाय कार्यचलनाचा प्रभाव सर्वंकष करनिर्धारणेत निष्पादित केले आहेत.
कंपनीला त्यांचे मालमत्ता तसेच सर्व दायित्व, सेवा, यातील अडचणी व काही कार्यचलनाचे रक्कम वसूल करण्याचे अपेक्षित आहे. कोविड-१९ चा वित्तीय निष्कर्षावरील प्रभाव हा वित्तीय निष्कर्षाचे मान्यता तारखेपासून वेगळा असू शकतो.
४) ३१ मार्च रोजी संपलेल्या तिमाहीकरिताचे आकडे हे संपुर्ण वित्तीय वर्षासंदर्भात लेखापरिक्षित आकडे आणि संबंधित वित्तीय वर्षाच्या तृतीय तिमाहीपर्यंत प्रकाशित वर्ष ते तारीख आकडे या दरम्यान ताळमेळ घालणारे आकडे आहेत.
५) मागील कालावधीचे आकडे जेथे आवश्यक आहे तेथे पुनर्गठित करण्यात आले आहे.

संचालक मंडळा या आदेशान्वये
हायटेक कॉर्पोरेशन लिमिटेडकरिता
मालव दानी
मुंबई, २४ ऑगस्ट, २०१८ **व्यवस्थापकीय संचालक**

सीआयएन: एल२४२९९एमएच१९५४पीएलसी००९२५४
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मुख्य कार्यालय: gr-1, dm{S>`m BQ>aZeZb gQ>a, nr. ~YH$a _mJ, dair, _~B-400025.
वेबसाईट: www.naperol.com **ई-मेल:** secretarial@naperol.com

(रु.लाखात)

अ. क्र.	तपशील	एकमेव संपलेली तिमाही ३०.०६.२० अलेखापरिक्षित	एकमेव संपलेले वर्ष ३१.०३.२० लेखापरिक्षित	एकमेव संपलेली तिमाही ३०.०६.१९ अलेखापरिक्षित	एकत्रित संपलेली तिमाही ३०.०६.२० अलेखापरिक्षित	एकत्रित संपलेले वर्ष ३१.०३.२० लेखापरिक्षित	एकत्रित संपलेली तिमाही ३०.०६.१९ अलेखापरिक्षित
1.	H$m`McZmVZ EH$U CËnÞ	3046.18	19064.87	5714.31	3046.24	19123.01	5717.93
2.	H$mcmdYrH$[aVm {Zìd i Z\$m/(VmQ>m) (H$a, AndmXmË_H$ Am{U/qH$dm {def gmYmaU ~m~nd)	(280.58)	2899.58	2179.30	(282.03)	2955.90	2182.65
3.	H$and H$mcmdYrH$[aVm {Zìd i Z\$m/(VmQ>m) (AndmXmË_H$ Am{U/qH$dm {def gmYmaU ~m~ZVa)	(280.58)	2899.58	2179.30	(282.03)	2955.90	2182.65
4.	H$amZVa H$mcmdYrH$[aVm {Zìd i Z\$m/(VmQ>m) (AndmXmË_H$ Am{U/qH$dm {def gmYmaU ~m~ZVa)	(177.32)	1736.62	1446.38	(178.77)	1791.56	1463.12
5.	H$mcmdYrH$[aVm EH$U gdH$f CËnÞ (H$mcmdYrH$[aVm gdH$f Z\$m/(VmQ>m)(H$amZVa) Am{U BVa gdH$f CËnÞ (H$amZVa))	7359.19	(8360.19)	(3338.31)	21113.24	(32664.68)	(18716.29)
6.	^aUm H$cc g_^mJ ^m§dc (XeZr _ë` ê$.10/- àË`H$s)	574.70	574.70	574.70	574.70	574.70	574.70
7.	CËnÞ à{V^mJ (XeZr _ë` ê$.10/- àË`H$s) ({def gmYmaU ~m~nd d ZVa) (dm{fHsHaU Zmhr)						
	1. _i	(3.09)	30.22	25.17	(3.11)	31.17	25.46
	2. gm{_H$V	(3.09)	30.22	25.17	(3.11)	31.17	25.46

टिप:
1. g~r ({cpñQ>J AmpãcJeÝg AÊS {S>ñŠcmOa [a¹$m`a_Q>g) a¡`ceZ 2015 À`m {Z`_ 33 AÝd` ñQ>mH$ EŠgMOgh gmXa H$aÊ`mV Amccr 30 OZ, 2020 amOr gnbë`m {V_mhrH$[aVm Ab I mn[a{jV EH$_d d EH${ÌV {dÎmr` {ZîH$fmM g{dñVa Z_Ý`mVrc CVmam Amh. gnU Z_Zm ñQ>mH$ EŠgMOÀ`m www.bseindia.com d~gmBQ>da d H$nZrÀ`m www.naperol.com d~gmBQ>da CncãY Amh.
4. darb {ZîH$fmM b I mg{_VrÛma nZ{dbmH$Z d {e\$mag H$aÊ`mV Amb Am{U 25 AmJñQ>, 2020 amOr Pmbë`m gMmbH$ _S>imÀ`m g^V _mÝ` H$aÊ`mV Amb.

नॅशनल पेरॉक्साईड लिमिटेडकरिता
सही/-
राजीव अरोरा
ठिकाण: मुंबई **मुख्य कार्यकारी अधिकारी व संचालक**
दिनांक: २५.०८.२०२० **डीआयएन: ०८७३०२३५**