Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)



6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad 380 006. Ph. : 079-2657 5722 / 2657 5180

Fax : 079-2657 5180 E-mail : gl[lho_ahm@yahoo.co.in

Date: 1st September, 2020

TO

Corporate Relationship Department

BSE Limited

14th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai-400001

SCRIP CODE: 500174

To.

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G

Banera - Kurla Complex, Bandra (East),

Mumbai - 400051

SCRIP SYMBOL: GLFL

Dear Sir/Madam,

Re: Newspaper Advertisement for 37th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 & 47 of SEBI (LODR) Regulations, 2015, we enclose herewith copies of the public notice of the 37th AGM published today in "The Financial Express" in English (All India Editions) and "The Financial Express" in Gujarati(Ahmedabad Edition) having electronic editions.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Kamlesh Patel

Company Secretary

Encl.: As Above

Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)



6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad 380 006.

Ph.: 079-2657 5722 / 2657 5180 Fax: 079-2657 5180 E-mail: glflho_ahm@yahoo.co.in

Date: 1st September, 2020

To,

Corporate Relationship Department

BSE Limited

14th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai-400001

SCRIP CODE: 500174

To,

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C - 1, Block G

Bandra - Kurla Complex, Bandra (East),

Mumbai - 400051

SCRIP SYMBOL: GLFL

Dear Sir/Madam,

Re: Newspaper Advertisement for 37th Annual General Meeting (AGM)of the Company

Pursuant to Regulation 30 & 47 of SEBI (LODR) Regulations, 2015, we enclose herewith copies of the public notice of the 37th AGM published today in "The Financial Express" in English (All India Editions) and "The Financial Express" in Gujarati(Ahmedabad Edition) having electronic editions.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Kamlesh Patel

Company Secretary

Encl.: As Above

2020-21 for taking appropriate action.

From the

Front Page

Details of what exactly

transpired are sketchy, but

sources said Indian troops

have positioned themselves at

a more advantageous location

to prevent Chinese troops from

coming in. The area, east of

Thakung base, has always been

under Indian control and is

west of the Indian perception

there was "no contact, no scuf-

fle, and no engagement"

between troops on both sides.

controlled broadcaster CGTN

quoted Senior Colonel Zhang

Shuili, spokesman for the PLA

Western Theatre Command,

saying the Indian Army crossed

the LAC. Zhang called it "a

provocative move that violated

the previous consensus" and

urged India to withdraw forces.

ministry spokesperson Zhao

Lijian said Chinese border

troops have always strictly

observed the LAC and have

never crossed the line. The bor-

der troops of the two countries,

he said, have been in commu-

nication over territory issues.

The area of the new standoff

In Beijing, Chinese foreign

Sources emphasised that

Meanwhile, China's state-

of the LAC, the sources said.

New standoff,

Army says steps

taken to thwart

China designs

DALMIA REFRACTORIES LIMITED CIN: - L24297TN1973PLC006372 Regd. Office: DALMIAPURAM, P.O.KALLAKUDI-621651, DIST. TIRUCHIRAPALLI, TAMIL NADU Phone:-911123457100 Website: www.dalmiarefractories.com

NOTICE TO SHAREHOLDERS (Transfer of Shares to Investor **Education and Protection Fund)**

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. Adhering, to the various requirements set out in the Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2011-12 or before had remained unpaid or unclaimed for a period of seven consecutive years or more The Company has now, vide its letter dated June 10, 2020, communicated individually, the concerned shareholders whose shares

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.dalmiarefractories.com Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

are liable to be transferred to IEPF Authority during the financial year

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the

Rules. In case the Company does not receive any communication from the concerned shareholders by September 12, 2020, the Company shall with a view to complying with the requirements set out in the Rules. dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per the procedure stipulated in the Rules.

In case any shareholder has query in this regard, he/she may contact Company or its Registrar and Transfer Agent:

The Company Secretary M/s Dalmia Refractories Limited KFin Technologies Private Limited 4, Scindia House, Connaught

Place New Delhi-110001 Email: snccil@dalmiarf.com

www.dalmiarefractories.com

Unit: Dalmia Refractories Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda Hyderabad – 500 032

Mr. M.S. Madhusudhan

Ph: 040-67162222 Email: einward.ris@karvy.com

For Dalmia Refractories Limited

Place: New Delhi Date: 31st August, 2020

Akansha Jain Company Secretary Membership No. – A36766

Sd/-

HINDUSTAN ADHESIVES LIMITED

Corporate Identity Number (CIN): L74899DL1988PLC031191 Regd. Off.: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029 Tel.: 011-41650348, Fax: 011-26191358 Email: accounts@hindustanadhesives.com, Website; www.bagla-group.com

Notice is hereby given that the 32" Annual General Meeting (AGM) of the shareholders of the Company shall be held on Wednesday, September 231, 2020 at 11.00 A.M.Indian Standard Time ("IST"), throughVideo Conferencing/ Other Audio-Visual Means "VC/OAVM") Facilityto transact the businesses mentioned in the Notice convening the said AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India "SEBI") Circular dated May 12, 2020, the Notice of the 32" AGM along with the Annual Report 2019-20 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share

Process for member's registration Email ID and Bank details: -

The Members holding Equity Shares of the Company in Demat Form and Holdings who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.htmland_follow_the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP Physical The Members holding equity shares of the company in Physical Form and who

have not registered their email addresses and/or Bank Account details may egister the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.htmland follow the registration process as guided therein. In case of any query, a member may send an email toM/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32" AGM is available on the website of the Company at www.bagla-group.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Link Intime India Pvt. Ltd i.e. https://instavote.linkintime.co.in.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of Remote e-Voting From 9.00 a.m. (IST) on Sunday, September 20, 2020 Upto 5.00 p.m. (IST) on Tuesday, September 22, 2020 End of Remote e-Voting The remote e-Voting module shall be disabled by Link Intime India Pvt. Ltd for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September16, 2020 ('Cut-Off Date') The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remotel e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at https://instavote.linkintime.co.in or may contact on toll free number 011-41410592/93/94 and 022 - 49186000 and send email to enotices@linkintime.co.in, as provided by Link Intime India Pvt. Ltd. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call at :- Tel: 022 - 49186000.

Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process which may be taken at the AGM. Kindly note that once you have cast your vote through Remote E-voting, you cannot modify your vote or vote on a poll at the AGM. However, you may attend the AGM and participate in the discussions.

It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 16" September, 2020 being the cut-off date, shall only be entitled to participate in the Remote E-voting exercise.

The consolidated results of the Remote E-votingwhich may be taken at the AGM, shall be announced by the Company within 2 days of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 17" September, 2020 to [23" September, 2020(both days inclusive) for the purpose of AGM for the FY 2019-20.

> By Order of the Board Hindustan Adhesives Limited

Date : 31"August, 2020 Place: New Delhi

financialexp.epapr.in

Madhusudan Bagla (Managing Director) DIN-01425646

SANATHNAGAR ENTERPRISES LIMITED

CIN: L99999MH1947PLC252768

Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasii Patel Road, Horniman Circle Fort, Mumbai-400 001 Tel.: +91.22. 23024400 Fax: +91.22.23024550, Website: www.sanathnagar.in Email: investors.sel@lodhagroup.com INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) Notice is hereby given that 73°D Annual General Meeting ("AGM") of the Members of Sanathnagar Enterprises Limited ("the Company") will be held through VC/OAVM on Wednesday, 30th September, 2020 at 11:00 A.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 ("MCA

In compliance with the MCA Circulars, electronic copies of the AGM Notice along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.sanathnagar.in and on the website of BSE Limited at www.bseindia.com

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM

Shareholders holding shares in physical mode and who have not updated their email address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: rta@cilsecurities.com or to the Company at: investors.sel@lodhagroup.com mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialised mode are requested to register/update their email address with their Depository Participants.

For Sanathnagar Enterprises Limited

Place: Mumbai Dated: August 31, 2020

Hitesh Marthak Company Secretary

PRECISION ELECTRONICS LIMITED

CIN NO.: L32104DL1979PLC009590 Registered Office: D-1081, New Friends Colony, New Delhi - 110025 Email: cs@pel-india.com, Website: www.pel-india.com, Phone: 120 2551556/7, Fax: 120 2524337 NOTICE

Shareholders may note that the 41st Annual General Meeting (AGM) of the Company will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility on Thursday, September 24, 2020, at 12:00 P.M. in compliance with General Circular No.14/2020,17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Registrar and Share Transfer Agenti Depository Participant(s).

Manner of registering/updating email addresses:

 Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.

Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Pvt. Ltd.)

The notice of the 41st AGM and Annual Report for financial year 2019-20 will also be made available on the Company's website at www.pel-india.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDI at www.evoting.nsdl.com.

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 voting remotely 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 shareholders.

The 41st AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

Place: Noida

Date: September 1, 2020

Veenita Puri Company Secretary cum Compliance Officer

For Precision Electronics Limited

EASTCOAST STEEL LIMITED CIN: L27109PY1982PLC000199

REGD OFFICE: Cuddalore Road, Pilliyarkuppam Post, Bahour Commune,

FOR THE QUARTER ENDED 30 JUNE 2020

Pondicherry - 607 402 Tel: 022-40750100 | Fax: 022-22044801 Email:esl@eastcoaststeel.com EXTRACT STATEMENT OF UNAUDITED FINANCIAL RESULTS

		(₹ In Lakhs, unless otherwise stat				
Sr. No	Particulars	Quarter Ended 30 June 20 (Unaudited)	Year Ended 31 March 20 (Audited)	Quarter Ended 30 June 19 (Unaudited)		
1	Total income (Net)	0.00	2.04	0.61		
2	Net Profit / (Loss) for the period					
	(before tax and exceptional items)	(44.70)	(203.71)	(44.85)		
3	Net Profit / (Loss) for the period	989335855	100 400 100 400	2007-201		
500	(before tax after exceptional items)	(44.70)	(203.71)	(44.85)		
4	Net Profit / (Loss) for the period	528,700,000,000	200300000000000000000000000000000000000	0.0000000		
30	(after tax and exceptional items)	(44.70)	(203.71)	(44.85)		
5	Total Comprehensive Income / (Loss)	500000000000	in 2-000/27/2004000	53/1/2004-0-0-0		
	for the period (Comprising profit / (loss)					
	for the period after tax and other	200700000000	1000000-000			
	comprehensive income after tax)	(44.15)	(201.50)	(44.85)		
6	Paid up Equity Share Capital	539.65	539.65	539.65		
	(Face value ₹10 per share)					
7	Other Equity (as per last audited balance sheet)	NA	(2,165.67)	NA.		

1) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the

(0.83)

(0.83)

The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on Stock Exchange website viz. www.bseindia.com and Company's website www.eastcoaststeel.com.

The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on 31 August 2020. For Eastcoast Steel Limited

Earning per share (EPS) Face Value of

₹10/- each (not annualised)

(i) Basic EPS

(iii) Diluted EPS

Place : Mumbai Date : 31 August 2020 Prithviraj S. Parikh Director (DIN: 00106727)

(3.77)

(3.77)

(0.83)

(0.83)

PROZONE INTU PROPERTIES LIMITED CIN: L45200MH2007PLC174147

Regd. Off: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri West, Mumbai- 400 053 **Extract of Statement of Unaudited Consolidated Financial Results**

Г	Particulars		Year Ended		
	i	30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited) (refer note 3)	(Unaudited)	(Audited)
1	Total Income from Operations (net)	15.44	1,776.67	2,235.74	8,503.88
2	Net Profit / (Loss) for the period before tax	(1,820.65)	(309.75)	20.80	(634.75)
3	Net Profit / (Loss) for the period after tax	(1,767.71)	(139.79)	20.42	(416.51)
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,712.51)	(305.38)	19.15	(585.87)
5	Equity Share Capital (Face Value Rs. 2/- per share)	3,052.06	3,052.06	3,052.06	3,052.06
6	Other Equity	-	-		46,599.66
7	Earnings Per Share				
87	a. Basic:	(0.61) *	0.04 *	0.01 *	(0.10)
	b. Diluted:	(0.61) *	0.04 *	0.01 *	(0.10)

	ote:					
1	Standalone information:				(Rs. In lacs	
	Particulars		Year Ended			
Ī		30.06.2020	31.03.2020	30.06.2019	31.03.2020	
	9	(Unaudited)	(Audited) (refer note 3)	(Unaudited)	(Audited)	
1	Income from operations	134.64	239.25	237.14	951.44	
2	Profit from ordinary activities before tax	129.97	157.40	150.00	586.53	
3	Profit from ordinary activities after tax	94.06	138.57	134.11	516.5	
4	Total comprehensive (loss) / income	365.11	-19,134.33	131.51	-19,799.22	
5	Earnings per share (Rs.) (Basic / Diluted)	0.06*	0.09*	0.09*	0.34	

Not annualised

Place : Mumbai

The above is an extract of the detailed format of quarter and year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements Regulation, 2015. The full format of the quarterly results is available on the Company' website at www.prozoneintu.com and the Stock Exchange websites at www.bseindia.com and

The figures for the quarter ended 31 March 2020 are the balancing figures between the audited figures in respect of the full financial year and the published audited year to date figures upto the third quarter of the relevant financial year. For and on behalf of the Board

Date : 31 August 2020

Managing Director DIN: 00004983

DELHI JAL BOARD: GOVT. OF NCT OF DELHI

OFFICE OF THE EXECUTIVE ENGINEER (C) DR.XI ROOM NO. 308, VARUNALAYA PHASE- I, KAROL BAGH, NEW DELHI-110005 Telefax:- 011-23554487 / Email: eecdr11.djb@nic.in NIT No: 02/(2020-21)

(PRESS TENDER)

Estimated | Date of release of tender on e-Last Date/Time for Name of work No. receipt of tender through Cost procurement system e-procurement system 25.09.2020 upto 15:00 Providing Consultancy Services for Lump sum 28.08.2020 at 16.08 hours onwards mplementation of One Zone-One Tender ID 2020 DJB 194005 1 Operator Schemes in Delhi Jal Board

Further details, in this regard, can be seen on Delhi Government web-site https://govtprocurement.delhi.gov.in. Any further corrigendum/ addendum/ clarification, if any, will be uploaded on website only **ISSUED BY PRO (WATER)** Advt. No. J.S.V. 142/2020-21 EE (C) DR. XI

DIGIFLEX (INDIA) LIMITED

Place: New Delhi

Date: 1st September, 2020

the Notice of AGM ('Notice').

be provided in the Notice.

Place: Shimla

Date: 01-09-2020

participating in the AGM will be provided in the Notice.

investor.relations@sjvn.nic.in along with the following documents:

b) scanned copy of the share certificate (front and back);

form) to receive the dividend directly into their bank account.

transact the business, as set out in the Notice of the AGM.

Depository Services Limited (CDSL) at www.evotingindia.com.

self-attested scanned copy of PAN card; and

compliance with the MCA and SEBI Circulars.

a) Scanned copy of signed request letter mentioning their name and address.

CIN- U25199DL1988PLC032935 Registered Office: B-2, Nizamuddin East, New Delhi - 110013 Ph. No.-91-11-41827670 Email Add:-digiflexltd@gmail.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION Notice is hereby given that the Twenty Second Annual General Meeting of the Shareholders of M/s Digiflex (India) Limited will be held or Wednesday, 26thday of September, 2020 at 1:30 P.M. through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM") in conformity with

the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice

of AGM. The Ministry of Corporate Affairs ("MCA") vide its notification dated June 23,2020 and circular no.20/2020 dated May 5,2020 read with circulars no.14/2020 and 17/2020 dated April 8,2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM" or "the Meeting") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (Act") and MCA Circulars, the AGM of the Company is being

The Registrar and Share Transfer Agent of the Company will send E- copy of annual Report 2019-20 and Notice of AGM to all those shareholders who have registered their e-mail ID with depositary or company on 4th September 2020.

The shareholders who had not registered their email address with the company: Send a request to the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company at admin@skylinerta.com and compliances@skylinerta.com providing Folio No., Name of shareholder, scanned copy of the share certificate

(front and back) and self-attested scanned copy of PAN card for registering their email address Members holding shares either in physical form or in Dematerialized form as on the cut-off date i.e. 22nd September, 2020 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting services provided by the Central Depositary Services Limited. The Members are Further informed that:

The Ordinary/Special Business as set out in the Notice of AGM may be transacted through voting by electronics means. The period of e-voting commences on Wednesday the 23rd September 2020 (10.00 A.M.) and ends on Friday the 25th September

Voting rights will be reckoned on the shares registered in the name of the members as on 22ndSeptember 2020 (cut off date).

Only the persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date, shall be entitled to avail the facility of e-voting in the AGM.

For details relating to e-voting, please refer to the Notice of the AGM. For Digiflex (India) Limited

एसजेवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)

(A Joint Venture of Govt. of India & Govt. of H.P.)

CIN No. L40101HP1988GOI008409

PUBLIC NOTICE - 32ND ANNUAL GENERAL MEETING

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.

14/2020 date April 8, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate

Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued

by Securities and Exchange Board of India ('SEBI Circular'), the 32nd Annual General Meeting ('AGM') of

SJVN Limited ('Company') will be held through Video Conferencing ("VC")/ Other Audio Visual Means

('OAVM') on Tuesday, September 29, 2020 at 03:00 PM (IST) to transact the business that will be set forth in

In accordance with the MCA Circulars and SEBI Circular, the Annual Report (including Notice, Boards Report

and Annual Financial Statement for the FY 2019-20) will be sent only through electronic mode to those

members whose e-mail ids are registered with the Company/ Depositary Participants (DPs). The Notice and

Annual Reports will also be available on the website of the Company at www.sjvn.nic.in, on the website of

Alankit Assignments Limited, Company's RTA, at www.alankit.com and on the websites of the stock

exchanges i.e, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com respectively. Further, members can join and participate in the AGM through VC/OAVM

facility only. Accordingly please note that no provision has been made to attend and participate in the AGM in

person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the

quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of

Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with

their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses

with the Company are requested to register the same by following the procedure specified in the notice or by

writing to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at

d) Self-attested scanned copy of any document (viz. Aadhar card, Driving License, Passport) in support of

For those shareholders who have not updated their bank account details, the dispatch of dividend warrants/

demand drafts/ cheques to their registered address may get delayed due to the prevailing Covid restrictions.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories

(where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set

forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system

during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall

This advertisement is being issued for the information and benefit of all the members of the Company in

GUJARAT LEASE FINANCING LTD.

(CIN: L65990GJ1983PLC006345)

Regd. Office: 6th Floor, Hasubhai Chambers, Opp: Town Hall, Ellisbridge, Ahmedabad-380006.

Phone No.: 079-26575722, 079 - 26575180 Website: www.gujaratleasefinancing.co.in,

E-mail: glflho ahm@yahoo.co.in

NOTICE OF 37TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Shareholders of the Company will

be held on Saturday, 26th September, 2020 at 9:30 am IST through Video Conferencing ("VC") / Other Audio

Visual Means ("OAVM"), in terms of circular dated 05th May, 2020 read with circular dated 08th April, 2020 and

13th April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to

In accordance with the MCA Circulars and SEBI circular dated 12th May, 2020, Notice of the AGM alongwith the

Annual Report for FY 2019-20, inter-alia, including the remote e-voting instructions, has been e-mailed on 31st

August, 2020 to the Shareholders, whose e-mail address are registered with the Company or with the Depository

Participants. These documents can be downloaded from the website of the Company:

www.gujaratleasefinancing.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange

of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central

Pursuant to the provisions of section 108 of the Companies Act, 2013 ("Act") read with the Companies

(Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the Company is providing the e-voting

facility through CDSL. This facility is being provided to Shareholders holding shares in physical and dematerialized

form, as on cut-off date i.e. Saturday, 19th September, 2020 to exercise their right to vote by using remote

e-voting and e-voting at the AGM on any or all of the business specified in the Notice of AGM. Detailed

instructions for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM on page no.

The remote e-voting period begins on Wednesday, 23rd September, 2020 at 9:00 am and will end on

Friday, 25th September, 2020 at 5:00 pm. Remote e-voting module shall be disabled by CDSL thereafter.

Those shareholders, who will be present in the AGM through VC / OAVM facility and had not casted their votes

on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote

Shareholders who have casted their votes by remote e-voting prior to the AGM may participate in the AGM

Any persons who have acquired shares and became Shareholders of the Company after sending of Notice of

AGM electronically and holding shares as on the cut-off date may cast their votes by following the instructions

In case of any queries relating to e-voting, Shareholders may refer the Frequently Asked Questions ('FAQs') and

e-voting user manual available under help section of CDSL website: www.evotingindia.com or contact at toll

In case of any grievances relating to e-voting, please contact Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor,

Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013, Email:

helpdesk.evoting@cdslindia.com, Tel. No. 022-23023333 / 23058542 or 1800-22-5533 on all working days

Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP)

Tel:0177- 2660070, Email:cs.sjvn@sjvn.nic.in, Website:www.sjvn.nic.in

For SJVN Limited

Soumendra Das

Company Secretary

Arun Khanna Director DIN-00888441

> is near Black Top, a ridge on the south bank of Pangong Tso. It is approximately 25 km east of Chushul. Sources said over 200 PLA troops are massed on the Black Top heights. There are intelligence inputs of tanks and

artillery guns also near Black Top.

UP can't pay farmers, Maha sugar mills can't pay workers

The CCEA on August 19 approved a hike in the fair and remunerative price (FRP) of cane to ₹285 per quintal for the 2020-21 marketing year starting October 1, from ₹275 prevailed earlier, but stopped short of raising the minimum selling price (MSP) of sugar. The Niti Aayog had in April recommended a hike in the MSP to ₹33 per kg from ₹31, factoring in the cane FRP of ₹275 per quintal; industry demand is for an MSP of ₹36-38/kg. Maharshtra sugar-industry workers are also seeking a new wage agreement, as the previous one expired in March 2019. Maharashtra has over 200 sugar mills, with a 1.25 lakh workforce.

As per the latest report of the Maharashtra Sugar Commissionerate, as on August 15, mills in the state have paid farmers ₹13,870 crore in cane payments, which was 99.41% of the total amount computed according to the Centre's Fair Remunerate Price.

Sanjay Khatal, MD, Maharashtra State Cooperative Sugar Factories Federation, said even as the sugar industry in the state was operating at a cash loss, the millers made the FRP payments to farmers on time. But, he said, the cash crunch resulted in delays in payments to vendors, banks, transporters and factory workers. Khatal said since the workers' unions had written to the federation for the revision of the wage agreement, the federation wrote to the state labour department, suggesting a list of factory representatives who could be a part of the tripartite panel.Ameetingwhichwas to be held last week with deputy CM Ajit Pawar was cancelled.

According to Khatal, the sugar MSP of ₹31/ kg means the mills are operating at a cash loss of ₹350/quintal. If the FRP accounts for up to 75% of the market price, the operations could be viable. "If the FRP payments are 80-85% of the market price, how are the millers expected to manage payments other than to farmers," he asked. Maharashtra is now seeking an MSP of ₹38 per kg.

Abhinash Verma, DG, ISMA, drew a contrast between the Maharashtra and UP models for the sugar sector. "Maharashtra has a cooperative model where farmers own the sugar mills, while UP has private mills that are more like corporations in functioning. Maharashtra mills first make the payments to farmers while UP mills first make the bank payments and often fail to make the farmer payments on time". The MSP, he said, should be hiked to ₹36/kg. Since Maharashtra mills

default on bank payments, the debts pile up. The mills therefore go into negative net worth and keep seeking bailout packages from the government.

Kamlesh Patel Company Secretary

For Gujarat Lease Financing Limited

By order of the Board

free number 1800-22-5533.

during business hours.

Place: Ahmedabad

Date: 31th August, 2020

3 to 6 of the notice of AGM.

through e-voting system available during the AGM.

through VC / OAVM but shall not be entitled to cast their votes again.

of remote e-voting and e-voting at AGM as mentioned in the Notice of the AGM.

ગુજરાત લીઝ ફાઈનાન્સિંગ લીમીટેડ

૨જીસ્ટર્ડ ઓફીસઃ દુર્શ માળ, હસુભાઈ ચેમ્બર્સ, ટાઉન હોલ સામે, એલીસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬. ફોન નં. ૦૭૯-૨૬૫૭૫૭૨૨, ૨૬૫૭૫૧૮૦ । વેબસાઈટ: www.gujaratleasefinancing.co.in ઈ-મેઈલઃ glflho_ahm@yahoo.co.in | CIN: L65990GJ1983PLC006345

૩७મી વાર્ષિક સામાન્ય સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે , કોર્પોરેટ અર્કર્સ મંત્રાલચના તા . પમી મે , ૨૦૨૦ , તારીખ ૮મી એપ્રિલ , ૨૦૨૦ તેમજ ૧૩મી એપ્રિલ, ૨૦૨૦ના રોજના પરિપત્રની સાથે વંચાણે લેતાં (સંયુક્ત રીતે આ બધાનો ઉલ્લેખ "એમસીએના પરિપત્રો" તરીકે કરાયો છે) તે અન્વયે કંપનીના સભ્યોની ૩૭મી વાર્ષિક સામાન્ય સભા ("એજીએમ") શનિવાર, રદ્દમી સપ્ટેમ્બર, ૨૦૨૦ના રોજ સવારે ૯.૩૦ કલાકે આઈએસટી મુજબ વિડિયો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડિયો વિઝયુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા યોજાશે અને તેમાં એજીએમ યોજવાની નોટીસમાં દર્શાવાયા મુજબનું કામકાજ હાથ ધરાંશે.

એમસીએના પરિપત્રો તેમજ સેબીના તારીખ ૧૨મી મે, ૨૦૨૦ના પરિપત્ર મુજબ, એજીએમ યોજવાની નોટીસની સાથે નાણાંકિય વર્ષ ૨૦૧૯-૨૦ માટેનો વાર્ષિક અહેવાલ તથા ઇ-વોટિંગ માટેની સૂચનાઓ સભ્યોને તેમના કંપની અથવા ડીપોઝીટરી પાર્ટીસિપન્ટ્સ સમક્ષ ૨જીસ્ટર્ડ થયેલ ઈ-મેઈલ એડ્રેસીઝ ઉપર તારીખ ૩૧મી ઓગસ્ટ, ૨૦૨૦ના રોજ ઈ-મેઈલથી મોક્લવામાં આવ્યા છે. આ ડોક્યુમેન્ટ્સ કંપનીની વેબસાઈટ-www.gujaratleasefinancing.co.in ઉપરથી તથા સ્ટોક એક્સચેન્જીસની, અર્થાત બીએસઈ લિમિટેડની અને નેશનલ સ્ટોર્ક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ્સ-અનુક્રમે www.bseindia.com અને www.nseindia.com ઉપરથી તથા સેન્ટ્રલ ડીપોઝીટરી સર્વિસીઝ લિમિટેડ (સીડીએસએલ) ની વેબસાઈટ www.evotingindia.com ઉપરથી પણ ડાઉનલોડ કરી શકાશે.

કંપનીઝ એક્ટ, ૨૦૧૩ ("ધી એક્ટ") ની કલમ ૧૦૮ને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ("ધી રૂલ્સ") તેમજ સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમન ૪૪ તથા એમસીએના પરિપત્રોનું પાલન કરતાં, કટ-ઓફ ડેટ અર્થાત શનિવાર, ૧૯મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ ફિઝિક્લ અથવા તો ડીમટીરિયલાઈઝડ ફોર્મમાં કંપનીના શેર્સ ધરાવતા હોય તે સભ્યોને કંપની દ્વારા સીડીએસએલના માધ્યમથી ઈ-વોટિંગ સુવિધા એજીએમની નોટીસમાં દર્શાવાયા મુજબના કામકાજના કોઈપણ અથવા તમામ મુદ્દાઓ ઉપર પોતાના વોટના અધિકારનો ઉપયોગ રીમોટ ઈ-વોટિંગ તથા એજુએમમાં ઈ-વોટિંગ દ્વારા કરવા માટે આપવામાં આવી રહી છે. રીમોટ ઈ-વોટિંગ સુવિધા તેમજ એજીએમ વખતે ઈ-વોટિંગ માટેની વિગતવાર સૂચનાઓ એજીએમની નોટીસના એક ભાગરૂપ, અનુક્રમે એજીએમ નોટીસના પાના નંબર 3 થી દુ ઉપર સમાવાઈ છે.

રીમોટ ઈ-વોટિંગનો સમયગાળો **બુધવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ સવારે ૦૯.૦૦ કલાકે** શરૂ થશે અને **શુક્રવાર, ૨૫મી** સપ્ટેમ્બર, ૨૦૨૦ના રોજ સાંજે ૦૫.૦૦ કલાકે પુરો થશે. સીડીએસએલ દ્વારા એ પછી રીમોટ ઇ-વોટિંગ મોડચૂલ ડિસેબલ કરી દેવાશે. જે સભ્યો વીસી/ઓવીએએમ સુવિધાના માધ્યમથી એજીએમમાં હાજર થયા હશે અને તેઓએ રીમોટ ઈ-વોટિંગથી હરાવો ઉપર પોતાના વોટ નહીં આપ્યો હોય તેમજ અન્યથા તેઓ વોટ આપવાથી વંચિત કરાયા ના હોય તેઓ એજીએમ દરમિયાન ઈ-વોટિંગના માધ્યમથી વોટ આપવાના અધિકારી રહેશે.

એજીએમ પહેલા જ રીમોટ ઈ-વોટિંગના માધ્યમથી પોતાના વોટ આપી દીધા હોય તે સભ્યો પણ વીસી/ઓવીએએમ સુવિધાના માધ્યમથી એજીએમમાં ભાગ લઈ શકશે, પણ તેમને પોતાના વોટ ફરીથી આપવાનો અધિકાર નહીં રહે.

એજાએમની નોટીસ ઈલેકટિક માધ્યમથી રવાના થઈ ગયા પછી કોઈપણ વ્યક્તિએ કંપનીના શેર પ્રાપ્ત કર્યા હોય અને સભ્ય બને તથા કટ-ઓફ ડેટના રોજ તે શેર્સ ધરાવતી હોય , તેઓ એજીએમની નોટીસમાં દર્શાવવામાં આવેલી રીમોટ ઈ-વોટિંગ તથા એજીએમમાં ઈ-વોટિંગ કરવા માટે એજીએમની નોટીસમાં દર્શાવવામાં આવેલી સૂચનાઓને અનુસરીને પોતાના વોટ આપી

ઈ-વોટિંગ અંગે સભ્યોને કોઈપણ પૂછપરછ હોય તો એ માટે તેઓ સીડીએસએલની વેબસાઈટ www.evotingindia.com ઉપર હેલ્પ સેક્શનમાં ફ્રીક્વન્ટલી આશ્કેડ ક્વેશ્ચન્સ (FAQs) અને ઈ-વોટિંગ મેન્યુઅલ રીફર કરી શકે છે અથવા તો ટોલ ફ્રી નં.

ઈ-વોટિંગ અંગે કોઈ ફરિયાદ હોય, તો કૃપયા રાકેશ દલવી, મેનેજર, સીડીએસએલ, ૨૫મો માળ, એ વિંગ, મેરેથોન ફ્યુચરેક્સ , મફ્તલાલ મિત્સ કમ્પાઉન્ડ્સ , એન . એમ . જોશી માર્ગ , લોઅર પરેલ (પૂર્વ) , મુંબઈ - ૪૦૦૦૧૩ નો સંપર્ક કરી શકો છો અથવા helpdesk.evoting@cdslindia.com ને ઈમેઈલ કરી શકો છો અથવા તો ફોન નં. ૦૨૨-૨૩૦૨૩૩૩૩/ ૨૩૦૫૮૫૪૨ ઉપર કામકાજના તમામ દિવસોએ કામકાજના સમય દરમિયાન કોન કરી શકો છો

> બોર્ડના આદેશથી. ગુજરાત લીઝ ફાયનાન્સિંગ લીમીટેડ વતી,

સ્થળ: અમદાવાદ તારીખઃ ૩૧મી ઓગસ્ટ, ૨૦૨૦

ક્રમલેશ પટેલ કંપની સેક્રેટરી

एसजेवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.) CIN No. L40101HP1988GOI008409

PUBLIC NOTICE - 32ND ANNUAL GENERAL MEETING

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 date April 8, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ('SEBI Circular'), the 32nd Annual General Meeting ('AGM') of SJVN Limited ('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Tuesday, September 29, 2020 at 03:00 PM (IST) to transact the business that will be set forth in the Notice of AGM ('Notice').

In accordance with the MCA Circulars and SEBI Circular, the Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2019-20) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depositary Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in, on the website of Alankit Assignments Limited, Company's RTA, at www.alankit.com and on the websites of the stock exchanges i.e, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, members can join and participate in the AGM through VC/OAVM facility only. Accordingly please note that no provision has been made to attend and participate in the AGM in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of participating in the AGM will be provided in the Notice.

Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by writing to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at

- investor.relations@sivn.nic.in along with the following documents: a) Scanned copy of signed request letter mentioning their name and address
- b) scanned copy of the share certificate (front and back); self-attested scanned copy of PAN card; and
- Self-attested scanned copy of any document (viz. Aadhar card, Driving License, Passport) in support of

demand drafts/ cheques to their registered address may get delayed due to the prevailing Covid restrictions. To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA and SEBI Circulars.

Place: Shimla Date: 01-09-2020

For SJVN Limited Soumendra Das **Company Secretary**

Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP) Tel:0177- 2660070 , Email:cs.sjvn@sjvn.nic.in, Website:www.sjvn.nic.in

SAL AUTOMOTIVE LIMITED

CIN: L45202PB1974PLC003516 Regd. Office: C -127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160062
Tel.: 0172-4650377, Fax: 0172-4650377,

Email: kaushik.gagan@salautomotive.in, Website: www.salautomotive.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ${\bf 30}^{\text{TH}}$ JUNE, 2020

				(₹	in Lakhs
SI.	Particulars	(Year Ended		
No.		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income	918	1840	2384	8670
2	EBITDA	(119)	(52)	66	60
3	Net Profit /(Loss) before tax and exceptional items	(166)	(97)	20	(123)
4	Net Profit /(Loss) before tax and after exceptional items	(166)	(97)	326	183
5	Tax Expense	(41)	(21)	89	58
6	Net Profit /(Loss) after tax and exceptional items	(125)	(76)	237	125
7	Total Comprehensive Income for the period (comprising profit / (loss) after tax and other comprehensive income after tax)	(125)	(72)	237	129
8	Paid-up Equity Share Capital (Face Value ₹10/-)	240	240	240	240
9	Reserves (excluding Revaluation Reserve)	-	-	-	3103
10	Earning Per Share on net profit after tax (Not Annualised)				
	- Basic	(5.20)	(3.00)	9.87	5.40
	- Diluted	(5.20)	(3.00)	9.87	5.40
Note	c'				

The above financial results were reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held at Ghaziabad on 31.08.2020. The Statutory Auditors have conducted a limited review of above financial results.

- These financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles relevant thereto.
- The figuers for the previous quarter ended 31st March, 2020 are the balancing figure between the audited figures in respect of full financial year ended on 31st March, 2020 and published unaudited year to date figuers up to the nine months of the financial
- As per Ind AS 108 dealing with "Operating Segment", Company has reported following two segments as its operating segments: a) Automobile Components, which includes Tractor seats, LCV seats, Seat mechanisms for passenger cars & commercial vehicles and Seat frames for commercial vehicles;
- b) Agriculture Implements, which includes Rotavators, Tractor trailers and Planter.

Place: Ghaziabad

Spread of COVID -19 has affected the economic activity across the Globe including India, it has affected the business of the company from mid March' 2020 onward, which was then extended on multiple occasions and the reopening of the economy has begun in May 2020 in phased manner. This has adversely impacted business segments partially in Q1 FY21 as well. Further, the company will closely monitor any material changes to future economic conditions impacting its business.

6. Pursuant to Rule 29 of Companies (Incorporation) Rules 2014, under Section 13 of The Companies Act, 2013, company me has been changed from Swaraj Automotives Limited to SAL Automotive Limited on 4th June, 2019

for and on behalf or the Board of Directors Rama Kant Sharma

Date: 31.08.2020 (Managing Director) www.salautomotive.in

DALMIA REFRACTORIES LIMITED

Registered Office: Dalmiapuram, P.O. Kallakudi-621 651, Distt. Tiruchirappalli, Tamil Nadu Phone: 011-23457100, E-mail: snccil@dalmiarf.com Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372 NOTICE OF ANNUAL GENERAL MEETING

otice is hereby given that the 47th Annual General Meeting ('AGM') of the Shareholders of the Company will be held on Wednesday, 23rd September 2020 at 11.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') for transacting the business as stated in the Notice dated 21st August, 2020, in compliance with the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA Circular/s") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular") read with all other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulation without physical presence of members at a common venue.

In terms of MCA Circular/s and SEBI Circular, the Notice of the 47th AGM and the Annua

Report for the year 2019-20 has been sent by email to those Members whose ema addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 47th AGM and the Annual Report to the Members have been dispensed with vide MCA Circular

Discusion.

The Company is providing the facility to cast vote by electronic mode through M/s KFir Technologies Private Limited (Formerly Karvy Fintech Private Limited), Registrar and Transfer Agent ("RTA") of the Company on all resolutions set out in the Notice dated 21st August 2020 in terms of Section 108 of the Companies Act, 2013 read with rules made

- greender. The details of the facility are given here under:

 Date of completion of electronic dispatch of the AGM Notice: 31st August, 2020 Date and time of commencement of remote e-voting: Sunday, 20th September 2020
- Date and time of end of remote e-voting: Tuesday, 22nd September 2020 (5:00 P.M
- The cut-off date as on which the voting of shareholders shall be reckoned: Friday 18th September 2020.

 1 case a person becomes a shareholder of the Company after the dispatch of AGM

notice but on or before the cut-off date, i.e., 18th September 2020, the shareholder may rrite to our RTA via email id i.e. madhusudhan.ms@kfintech.com or to Mr. Madhusudhan, Contact No. 040-671616222, to obtain the login ID and Password. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST or 22nd September, 2020.

- The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e- voting may do the e-voting at the AGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only
- entitled to avail the facility of remote e-voting or voting in the AGM. The shareholder once casted the vote on a resolution shall not be allowed t
- change it subsequently or cast the vote again.

 The Notice of the AGM along with the procedure for remote e- voting, has been sen to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiarefractories.com , on the websites of the Stock Exchanges where the Company's shares are listed and on the website of M/s KFin Technologies Private Limited at https://evoting.kfintech.com.
- Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with SEBI Listing Regulations, the Register of the Members and Share Transfer Books will remain closed from 22nd September 2020 to 23rd September 2020 (both days inclusive) for the purpose of the said AGM.
- For those members whose email id is not registered with the company, may register their email address by sending an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations.

or any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders available at https://evoting.kfintech.com or contact M/s KFin Technologies Private Limited, at Tel No. - 18003454001 (foll free) or Ms. Akansha Jain, Company Secretary, 4, Scindia house, Connaught Place, New Delhi-110001, Tel-011-23457114, Email: snccil@dalmiarl.com

By Order of the Board of Directors For Dalmia Refractories Limited Place: New Delhi

Dated: August 31, 2020

Akansha Jai Company Secretary Membership No-A36766

NHPC Limited CIN: L40101HR1975GOI032564 Sector-33, Faridabad-121003 (Haryana)



EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
SI.		30.06.2020 30.06.2019 Unaudited Unaudited	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020
No.			Audited	Unaudited	Unaudited	Audited	
1)	Total Income from operations	2,518.87	2,421.29	8,735.41	2,779.48	2,609.95	10,008.07
2)	Net Profit before Tax (before Exceptional items)	1,064.91	1,166.84	3,608.17	1,275.49	1,349.14	3,615.22
3)	Net Profit before Tax (after Exceptional items)	879.91	1,166.84	3,608.17	1,090.49	1,349.14	3,615.22
4)	Net Profit for the period after tax (after Exceptional items)						
	- Owners of the company	722.54	881.14	3,007.17	772.20	930.89	2,874.61
	- Non-controlling interest	28		2	83.29	58.38	450.11
5)	Total Comprehensive Income for the period [Comprising Profit and Other Comprehensive Income (after tax)]						
	- Owners of the company	733.56	866.61	3,006.55	782.98	916.33	2,873.02
	- Non-controlling interest	15		370	83.06	58.35	449.19
6)	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	10,045.03	10,045.03	10,045.03	10,045.03	10,045.03	10,045.03
7)	Reserves (excluding Revaluation Reserve)			19,938.78			21,325.58
8)	Earning per share (Basic and Diluted) (Equity shares, face value of Rs.10/- each)						
	- Before movements in Regulatory Deferral Account Balances (in Rs.)	0.68	0.68	2.65	0.73	0.71	3.10
	- After movements in Regulatory Deferral Account Balances (in Rs.)	0.72	0.88	2.99	0.77	0.93	2.86

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

Previous periods figures have been regrouped/rearranged wherever considered necessary.

For and on behalf of the Board of Directors of **NHPC Limited**

(MAHESH KUMAR MITTAL) DIRECTOR (FINANCE)

INDIAN

EXPRESS

GROUP

DIN -02889021



CIN: L27104GJ1972PLC002153 રજી. ઓફિસ: જી.આઈ.ડી.સી. ઇન્ડસ્ટ્રીયલ એસ્ટેટ, કાલોલ-૩૮૯ ૩૩૦,

ชู.: น่นหยูเส, บูชวเส. มิศ ค่.: จจรงร-จงจงพ, รู้ระห ค่.: จจรงร-จงง∠с ย-มิย์ส: shares@panchmahalsteel.co.in นิดสเย๊ะ www.panchmahalsteel.co.in

નોટિસ વિકિઓકોન્ફરન્સિંગ (વીસી)/અન્ય ઓકિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા આચોજિત ૪૭ મી વાર્ષિક સાધારણ સભા કંપનીના શેરફોલ્ડરોએ નોંધ લેવી કે ભારત સરકારના કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ)

અને સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા એપ્રિલ અને મે ૨૦૨૦ માં જારી સામાન્ય પરિપત્ર નંબરો ૧૪/૨૦૨૦, ૧७/૨૦૨૦, ૨૦/૨૦૨૦ અને અન્ય લાગુ પડતા બધાજ કાયદા અને પરિપત્રોના અનુપાલન સ્વરૂપ કંપનીની ૪૭મી વાર્ષિક સાધારણ સભા (એજાએમ) મિર્ટિગની નોટિસમાં દર્શાવેલ કામકાજ કરવા માટે બુધવાર, સપ્ટેમ્બર ૩૦, ૨૦૨૦ ના રોજ ભારતીય સમય અનુસાર સવારે ૧૧.૦૦ વાગ્યાથી વિકિઓ કોન્ફરન્સિંગ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા યોજાશે. ઉક્ત પરિપત્રો અંતર્ગત એજીએમની નોટિસ અને વાર્ષિક અદેવાલ ૨૦૧૯-૨૦ ની ઇલેક્ટ્રોનિક

કોપી, કંપની/ડિપોઝિટરી સહભાગી(ઓ) પાસે જેમનાં ઈમેઇલ સરનામાં નોંધાચેલાં છે તે બધા શેરહોલ્કરોને મોકલવામાં આવશે. ડીમટીરિચલાઇઝ્ડ માધ્યમમાં શેરો ધરાવતા શેરહોલ્કરો અને જેમનાં ઇમેઇલ સરનામાં નોંધણી થઇ નથી તેમને તેમનાં ઇમેઇલ સરનામાં અને મોબાઇલ નંબરો તેમની કિપોઝિટરી સहભાગીઓ દ્વારા તેમની સંબંધિત કિપોઝિટરીઓ પાસે નોંધવા ની વિનંતી છે. ભૌતિક સ્વરૂપમાં શેરો ધરાવતા શેરહોલ્ડરોને તેમના હોલ્ડિંગ્સ ડિમેટ કરવાની/તેમના ઇમેઇલ સરનામાં અને મોબાઇલ નંબરો, કંપનીના ઇમેઇલ shares@panchmahalsteel.co.in અને રજીસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ, એમસીએસ શેર ટ્રાન્સફર એજન્ટ લિમિટેડ ના ઇમેઇલ mcsltdbaroda@gmail.com પર મોકલાવવા વિનંતી છે. ૪૭મી એજીએમની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ કંપનીની વેબસાઇટ www.panchmahalsteel.co.in પર, શેરબજારની વેબસાઇટ <u>www.bseindia.com</u> ઉપર પ્રાપ્ય છે.

શેરहોલ્ડોરોને ઇલેક્ટ્રોનિક વોર્ટિંગ સિસ્ટમ દ્વારા એજીએમની નોટિસમાં આપ્યા મુજબ કામકાજ પર દૂરથી અથવા એજીએમ દરમ્યાન તેમના મત આપવાની તક મળશે. ડીમટીરિયલાઇઝ્ડ માધ્યમ, ભૌતિક સ્વરૂપ માં શેરો ધરાવતા શેરહોલ્કરો અને જેમનાં ઇમેઇલ સરનામાં નોંધાયાં નથી તેવા શેરહોલ્કરો માટે દૂરથી અથવા એજીએમ દરમ્યાન મતદાન આપવાની પદ્ધતિ શેરહોલ્કરો માટેની નોટિસમાં આપવામાં આવશે. અન્ય વિગતો કંપનીની વેબસાઇટ પર પણ ઉપલબ્ધ કરાશે શેરહોલ્કરોને આવી વિગતો પ્રાપ્ત કરવા માટે <u>www.panchmahalsteel.co.in</u> ની મુલાકાત લેવા विनंती छे.

શેરહોલ્ડરો કપા કરીને નોંધ લે કે ઉક્ત ઉલ્લેખિત પરિપત્રોને ધ્યાનમાં લેતા કંપની, એજીએમની નોટિસની અને શેરહોલ્કરોના વાર્ષિક અહેવાલની નકલો ભૌતિક સ્વરૂપમાં નહીં મોકલે.

પંચમહાલ સ્ટીલ લિમિટેક વતી. તારીખઃ ઑગસ્ટ ૩૧, ૨૦૨૦ દિપક નાગર જી.એમ (લિગલ) અને કંપની સેક્રેટરી સ્થળઃ વડોદરા



Presents

Place: Faridabad

Date: 31.08.2020



INDIA'S MOST PRESTIGIOUS AND COVETED JOURNALISM AWARDS

CALL FOR ENTRIES



courage, credibility & fairness 2019

Print/Digital & Broadcast ward Categories

- Hindi
- Regional Languages
- Environment, Science and Technology Reporting
- Uncovering India Invisible
- Business and Economic Journalism
- Reporting on Politics and Government
- Sports Journalism
- Investigative Reporting

Print/Digital -

- Reporting on Arts, Culture and Entertainment
- Foreign Correspondent Covering India
- Books (Non-Fiction)
- Prakash Kardaley Memorial Award for Civic Journalism
- Photo Journalism

LAST DATE FOR ENTRIES | OCTOBER 9, 2020 Entries are invited for the year 2019 only.

To apply, log on to www.rngfoundation.com/awards Write to us at rngf@expressindia.com Ramnath Goenka Memorial Foundation, Express Building, B-1/B, Sector-10, Noida-201 301, Uttar Pradesh, India.