

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

June 26, 2020

To.

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street.

Mumbai- 400 001.

Scrip Code: 526729

To

National Stock Exchange of India Limited

Exchange Plaza,

BandraKurlaComplex,

Mumbai- 400 051.

Scrip Code: GOLDIAM EQ

Dear Sir/Madam,

Sub: Newspaper Advertisement - Financial results for the last quarter and year ended March 31, 2020

We are enclosing herewith the copy of newspaper advertisement of the financial results for the last quarter and year ended March 31, 2020 published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on June 26, 2020 for your reference.

Kindly take the above on record and oblige.

Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya

Company Secretary & Compliance Officer

MUMBAI

Encl.:- As above

Consumers turning to petrol-driven cars amid narrowing price gap of fuels

Mumbai, May 25

ales of diesel models for passenger vehicle makers are continuing the downhill trend as car buyers in India increasingly veer towards gasoline- driven models following a narrowing price gap between the two fuels. Analysts expect the ratio between petrol and diesel to get skewed further in favour of petrol.

A deregulation in prices of diesel from October 2014 has led to structural reduction in the price gap of diesel and petrol. The gap narrowed from a historic high of Rs32 per liter in June 12 (pre-deregulation) and Rs21/liter in July 2015 (post-deregulation) to an average Rs7/liter in FY20, according to a recent Motilal Oswal research report.

"With the double whammy of increase in initial cost of ownership for BS6 diesel vehicles as well as no material pricing advantage of diesel, it could further lead to a reduction in share of diesel vehicles. Under BSVI, at current diesel prices, payback period would be 8.5-9.5 years to recover the higher initial cost of ownership," wrote Jinesh Gandhi and Vipul Agrawal in the 24 June report.

Tarun Garg, director sales and marketing at Hyundai Motor India remains unruffled with the narrowing gap. "It's not the fuel price alone that determines the purchasing decision. A superior torque and fuel efficiency are big drivers," said Garg, citing the healthy booking trends the company has seen for its diesel models.

Bookings for the diesel variants of its Creta, Venue and Verna models have seen a month on month increase. While Creta bookings have touched 59 per cent in June from 53 per cent in May, Venue has increased from 32 to 37 and Verna from 28 to 32 per cent in the same period, said Garg. He also attributes the uptick in bookings to a pent up demand for BSVI diesel models.

New Delhi, 25 June

Like-for-like measures by the

port and Customs authorities in

India and China may derail elec-

tronics manufacturers' plans for

recovery before the festive sea-

various ports in the two coun-

tries, manufacturers now fear a

severe impact on their festive

season plans if the issue is not

consignments from China at

Indian ports, leading manufac-

turers are now in limbo. After

disruption in supplies from

China between March and May.

shipments began to revive only

in June. Most manufactures

were expecting shipments of

key electronic components in

larger quantities as their inventories were nil. However, with

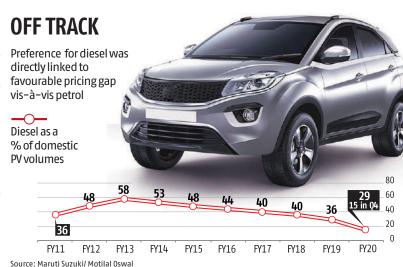
consignments blocked, they are

up production levels to pre-

As the authorities hold back

resolved by mid-July.

With consignments stuck at



Several carmakers, including car market leader Maruti Suzuki India pulled the plug on diesel models citing higher costs for BSVI variants leaving buyers with limited

Shashank Srivastav, executive director at Maruti Suzuki said with the reducing gap, he expects diesel model share shrink further. The economic logic for buying a diesel car no longer exists." The maintenance costs for diesel car is higher than diesel and one will take longer to recover the initial costs, he said. Garg, his peer at Hyundai, disagrees, pointing out a superior fuel efficiency of 30 per cent which diesel cars offer makes them a lot more viable than gasoline even with the reduced price gap. The minimum difference between a BS VI diesel and petrol variant is ₹120,000. Share of diesel as percentage in overall car sales has come down to 17 per cent in March quarter from 20 per cent in whole of Fy20, he said.

Meanwhile, most of the other manufacturers have seen share of diesel dwin-

Electronics firms fear blocking of

China goods will hit festive plans

dle. Tata Motors which had predominant diesel portfolio till recently has seen sales of its Nexon diesel taper off year-on-year to 20 per cent in June from 30 per cent last year, said an official at the company. None of the other models of Tata Motors have both diesel and petrol.

Veeiav Nakra, chief executive officer. automotive division at Mahindra and Mahindra said, "While Delhi has traditionally been petrol driven market, it is too early to comment on the petrol-diesel mix for the rest of India." The company hasn't seen any impact on the sales mix since for larger SUVs and the demand still continues to be predominantly diesel-driven. The only exception being the XUV300, for which gasoline variants now account for half of total sales. Mahindra has plans to launch an entire range of petrol engines, he said.

Kia Motors, too, has seen its sales of its Seltos come down month on month. It is down to 40 per cent in May from 55 per cent in March, said a company spokesperson.

by the end of June because their

factories are now operating at

nearly 90 per cent of capacity.

But the recent issue with ship-

ments has placed an obstacle

that manufacturers like us can't

bypass," said a top executive of

a leading smartphone compa-

ny. According to Navkendar

Singh, research director at IDC.

it may further delay recovery for

electronics manufacturers in

consignments, especially for

"The physical checking of all

The display panel, which

GOLDIAM INTERNATIONAL

GEMS & JEWELLERY COMPLEX, MIDC, SEEPZ, ANDHERI (EAST), MUMBAI 400 096 CIN:L36912MH1986PLC041203.TEL.(022) 28291893. FAX:(022) 28290418.Email:investorrelations@goldiam.com. Website: www.goldiam.com

| | Extract of Audited Consolidated Financial Results for the Quarter and year ended March 31, 2020 | | | | | | | |
|-----|---|----------------------|--|---|--|--|--|--|
| | Particulars | 3 Months Ended | Year to date Figures for Current Period Ended | Year to date Figures for Previous Period Ended | | | | |
| | | 3/31/2020 Audited | 3/31/2020 Audited | 3/31/2019 Audited | | | | |
| 1 | Total income from operations (net) | 9,006.79 | 38,664.90 | 46,418.08 | | | | |
| 2 | Net Profit / (Loss) for the period | | | | | | | |
| , ! | (before Tax, Exceptional and/or Extraordinary items) | 347.49 | 6,200.30 | 6,812.07 | | | | |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 347.49 | 6,200.30 | 6,812.07 | | | | |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 283.02 | 4,528.57 | 4,659.14 | | | | |
| 5 | Total Comprehensive Income for the period and other comprehensive income (after tax) | 624.01 | 5,542.43 | 5,535.29 | | | | |
| 6 | Paid-up Equity Share Capital (Face Value of Rs. 10/-per share) | 2,217.49 | 2,217.49 | 2,296.60 | | | | |
| 7 | Earnings per Share (Not Annualised): | | | | | | | |
| ı l | (a) Basic | 1.25 | 19.73 | 19.12 | | | | |
| , 1 | (b) Diluted | 1.25 | 19.73 | 19.12 | | | | |

Key information on Standalone Financial Results

| | | Particulars | 3 Months Ended | Year to date Figures for Current Period Ended | Year to date Figures for Previous Period Ended | |
|---|---|------------------------------------|----------------------|--|---|--|
| l | | | 3/31/2020 Audited | 3/31/2020 Audited | 3/31/2019 Audited | |
| ı | 1 | Total income from operations (net) | 3,620.38 | 17,280.66 | 18,064.18 | |
| ı | 2 | Profit before tax | 448.95 | 2,553.20 | 2,793.42 | |
| ı | 3 | Profit after Tax | 330.53 | 1,904.21 | 1,957.91 | |
| ı | 4 | Total Comprehensive Income | 548.24 | 2,363.29 | 2,310.73 | |

The above information is an extract of the detailed format of Audited result for the Quarter and year ended March 31, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Audited results for the Quarter and year ended March 31, 2020 are avilable on the Stock Exhchages websites www.besindia.com, www.nesindia.com and on the website of the Company's at www.goldiam.com. The Board of Directors has recommended a Final Dividend of Rs. 1.5 (15 %) per equity share of Rs. 10/- each on 22174923 shares equity shares for the FY 2019-20 subject to approval of Shareholders at ensuing Annual General Meeting. Further during the period under review the Board of Directors of the company have declared

14 Interim Dividend of RS. 2.00 (20%) and 2nd Interim Dividend of Rs.3.00 (30%) per equity share of Rs. 10/- each. The aggregate dividend for the year 2019-2020 For Goldiam International Limited

Rashesh Bhansal

Executive Chairman

Dated : June 25, 2020



GRANULES INDIA LIMITED Registered Address: Second Floor, Block III, My Home Hub, Madhapur, Hyderabad - 500081 Telangana - India

Corporate Identification Number (CIN): L24110TG1991PLC012471

Company Secretary, Compliance Officer and Nodal Officer: Ms. Chaitanya Tummala | Phone: +91 40 3066 0000 | Fax: +91 40 2311 5145 | Email: investorrelations@granulesindia.com | Website: http://www.granulesindia.com/

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF GRANULES INDIA LIMITED

This public announcement (the "Post Buyback Public Announcement") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 and subsequent amendments thereof (the "Buyback Regulations"). This Post Buyback Public Ann should be read in conjunction with the public announcement dated March 11, 2020 (the "Public Announcement"), the letter of offer dated May 29, 2020 (the "Letter of Offer") and the dispatch advertisement dated June 01, 2020. The terms used but not defined in this Post Buyback Public Announcement shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

1. THE BUYBACK

- . Granules India Limited ("Company") had announced the Buyback of up to 1,25,00,000 (One Crore Twenty Five Lakhs) fully paid-up equity shares of ₹1/- (Rupees One Only) each ("Equity Shares") of the Company ("Buyback") representing up to 4.92% of the total paid-up Equity Share capital of the Company at a price of ₹ 200 (Rupees Two Hundred Only) per Equity Share ("Buyback Price") payable in cash for an aggregate amount of up to ₹ 250,00,00,000 (Rupees Two Hundred And Fifty Crores Only) ("Buyback Size"), excluding any expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, advisors' fees, stock exchange fee for usage of their platform for Buyback, transaction costs such as brokerage, applicable taxes inter alia including buyback tax, securities transaction tax, GST, stamp duty, etc. and other incidental and related expenses, ("Transaction Cost").
- 1.2. The Buyback Size represents 17.90% of the fully paid-up Equity Share capital and free reserves as per the audited standalone financial statements of the Company as at March 31, 2019 and 16.83% of the fully paid-up Equity Share capital and free reserves as per the audited consolidated financial statements of the Company as at March 31, 2019, on a proportionate basis through the "tender offer" route as prescribed under the Buy-Back Regulations, from all of the shareholders of the Company who hold Equity Shares as on the Record Date i.e. Friday, March 20, 2020 ("Record Date").
- 1.3. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, including any amendments or statutory modifications for the time being in force. For the purposes of the Buyback, BSE Limited was the designated stock exchange
- .4. The tendering period for the Buyback opened on Monday, June 08, 2020 and closed on Friday, June 19, 2020. 2. DETAILS OF BUYBACK
- 2.1. The total number of Equity Shares bought back under the Buyback were 71,01,374 (Seventy One Lakhs One Thousand Three Hundred and Seventy Four) Equity Shares, at a price of ₹ 200 (Rupees Two Hundred Only) per Equity Share
- 2.2. The total amount utilized in the Buyback was ₹142,02,74,800/- (Rupees One Hundred and Forty Two Crores Two Lakhs Seventy Four Thousand and Eight Hundred Only)
- 2.3. The Registrar to the Buyback i.e. KFin Technologies Private Limited ("Registrar"), considered valid bids for 71,01,374 Equity Shares in response to the Buyback resulting in the subscription of approximately 0.5681 times of the maximum number of Equity Shares proposed to be bought back. The details of valid bids considered by the Registrar, are as follows:

| ı | Category of Shareholders | No. of Equity Shares | No. of Valid Bids | lotal Equity Shares | % Kesponse | | | |
|---|--|-------------------------|-------------------|---------------------|------------|--|--|--|
| ı | | reserved in the Buyback | | Validly Tendered | | | | |
| ı | a) Reserved category for Small Shareholders | 18,75,000 | 2,281 | 2,85,872 | 15.25% | | | |
| ı | b) General category of other Eligible Shareholders | 1,06,25,000 | 175 | 68,15,502 | 64.15% | | | |
| ı | Total | 1,25,00,000 | 2,456 | 71,01,374 | 56.81% | | | |
| ı | 2.4. All valid bids were considered for the purpose of acceptance in accordance with the Buyback Regulations and the Letter of Offer. The communication of acceptance/ | | | | | | | |

- rejection has been dispatched by the Registrar via email to the relevant Eligible Shareholders (who have their email IDs registered with the Company or the depositories) on Thursday, June 25, 2020.
- Shares were paid out directly to the Eligible Shareholders by ICCL. If Eligible Shareholders' bank account details were not available or if the fund transfer instruction were rejected by Reserve Bank of India/relevant bank, due to any reason, then such funds were transferred to the concerned Seller Members/custodians for onward transfe
- 2.6.Demat Equity Shares accepted under the Buyback were transferred to the Company's demat escrow account on June 25, 2020. Excess demat Equity Shares or unaccepted demat Equity Shares were returned to respective Seller Members/custodians by the Indian Clearing Corporation on Thursday, June 25, 2020.
- 2.7. The extinguishment of 71,01,374 Equity Shares accepted under the Buyback, is currently under process and shall be completed in accordance with the Buyback Regulations on or before Thursday, July 02, 2020. No Equity Shares were tendered in physical form.
- 2.8. The Company, and its respective directors, accept full responsibility for the information contained in this Post Buyback Public Announcement and also accept responsibility for the obligations of the Company laid down under the Buyback Regulations.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company, pre Buyback i.e. as on Record Date and post Buyback, is as follows: (Rupees in Lacs, Post Buy Back* Particulars **Authorised Share Capital** 50,50,00,000 Equity Shares of ₹ 1 each 5,050.00 5,050.00 Issued, Subscribed and Paid Up Share Capital (Pre Buyback) 2,542.48 25,42,47,562 Equity Shares of ₹ 1 each fully paid-up Issued, Subscribed and Paid Up Share Capital (Post Buyback) 24.71,46,188 equity shares of ₹ 1 each fully paid-up 2471.46 2,542.48 Total Paid-up Capital 2471.46

as on the Record Date and as disclosed in the LOF

Subject to extinguishment of 71,01,374 Equity Shares bought back.

3.2. Details of Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back have been accepted under the Buyback are as under Sr. Name of Shareholder Number of Equity Shares | Equity Shares accepted as a % of | Equity Shares accepted as a % of accepted under the Buyback | total Equity Shares bought back | total Post Buyback Equity Shares* 1 KRISHNA PRASAD CHIGURUPATI 40,42,455 56.92 2 HGIF - ASIA EX JAPAN EQUITY SMALLER COMPANIES 0.67 16,66,443 23.47 3 UMADEVI CHIGURUPATI 4,43,173 6.24 0.18

4. MANAGER TO THE BUYBACK

Place: Hyderabad

By order of the Board

KS Srinivasar

Motilal Oswal

Motilal Oswal Investment Advisors Limited

SEBI Registration No.: INM000011005 | CIN: U67190MH2006PLC160583

As per Regulation 24(i)(a) of the Buy-Back Regulations, the Board of Directors of the Company accepts full and final responsibility for the information contained in this

Post Buyback Public Announcement and confirms that this Post Buyback Public Announcement contains true, factual and material information and does not contain

For and on behalf of the Board of Granules India Limited

Mr. K.B. Sankar Rao Director

Sd/-Ms. Chaitanya Tummala Company Secretary, Compliance Officer and Nodal Officer MNO: A29978

4 TYCHE INVESTMENTS PRIVATE LIMITED 1,70375 2.40 0.07

| 3.3. The shareholding pattern of the Company, pre-Buyback i.e. as on Record Date and post Buyback, is as under: | | | | | | | |
|---|--|--|---|--|--|--|--|
| Pre-Buyback* | | Post Buy-Back ⁽¹⁾ | | | | | |
| Number of Shares | % to the existing Equity Share Capital | Number of Shares | % to the existing Equity Share Capital | | | | |
| 10,89,82,201 | 42.86 | 10,41,10,386 | 42.13 | | | | |
| 5,88,28,827 | 23.14 | | | | | | |
| 87,57,271 | 3.44 | 14,30,35,802 | 57.87 | | | | |
| 7,76,79,263 | 30.55 | | | | | | |
| 25,42,47,562 | 100.00 | 24,71,46,188 | 100.00 | | | | |
| | Pre-B Number of Shares 10,89,82,201 5,88,28,827 87,57,271 7,76,79,263 | Pre-Buyback* Number of Shares % to the existing Equity Share Capital 10,89,82,201 42.86 5,88,28,827 23.14 87,57,271 3.44 7,76,79,263 30.55 | Pre-Buyback* Post Buy Number of Shares % to the existing Equity Share Capital Number of Shares 10,89,82,201 42.86 10,41,10,386 5,88,28,827 23.14 14,30,35,802 7,76,79,263 30.55 | | | | |

⁽¹⁾Subject to extinguishment of **71,01,374** Equity Shares

Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai- 400 025 Maharashtra, India **Tel**: +912250362512 / +912271935300 | **Fax**: +91 22 7193 4315 | **E-mail**: gil.buyback2020@motilaloswal.com

Investor Grievance E-mail: moiaplredressal@motilaloswal.com | Website: http://www.motilaloswalgroup.com | Contact person: Kristina Dias/ Subodh Mallya DIRECTORS RESPONSIBILITY

Mr. Krishna Prasad Chigurupati Chairman & Managing Director DIN: 00020180 Date: June 25, 2020

DIN: 05167550

"The plan is to scale up pro-

Business Standard MUMBAI EDITION

Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC ndustrial Area, Vishnu Nagar, Digha, Nav Mumbai, 400708 and M/s. Nai Dunia 23/4 23/5 Sector-D Industrial Area TK Road, Near Minal Residency, Bhopal

(M.P.)-462023. & Published at H/4 & I/3. Building H. Paragon Centre. Opp Birla Centurion, P.B.Marg, Worli, Mumbai- 400013

Editor · Shyamal Majumdai RNI NO: 66308/1996

Readers should write their feedback at feedback@bsmail.in Fax: +91-11-23720201 For Subscription and Circulation

Head-Customer Relations Business Standard Private Limited. H/4 & I/3, Building H, Paragon Centre, Opp Mumbai - 400013 E-mail: subs bs@bsmail.in

enquiries please contact:

Ms. Mansi Singh

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No Air Surcharge

ARNAB DUTTA urge them to take similar New Delhi, 25 June action. The association plans to bring star-rated

No room for Chinese in Delhi hotels

Amid India-China border tensions, the Delhi Hotel & Association on Thursday said it would not give accommodations to Chinese nationals. It has also decided to ban use of

Chinese goods. The association, which represents budget hotels in Delhi with room tariffs up to ₹3.500, said it "has decided not to give room to any Chinese national at a time when China is repeatedly attacking Indian soldiers". It will talk to hotel as-

hotels on board in banning Chinese nationals. "The hotel owners in Delhi have collectively taken this stand. While, we have already banned Chinese goods at our hotels, we are boycotting Chinese

nationals from today," Mahendra Gupta, general secretary of the association.

An executive at a prominent five-star hotel, however, said, unless hotels were allowed to open doors for

electronics goods, is unfeasible. We are dependent on China for components like printed circuit boards and display panels. Given the delicate nature of these components, unboxing them for a physical check may

fearing a further delay in scaling duction to normal levels by the pent-up demand after the lockmiddle of July. Over 60 per cent down consumed whatever litof our product models are not the we were left with. It was

damage the items," he said. the cost of a flat-panel television

guests, such an announcement did not make any

and over 15 per cent for a smartavailable any more because expected that supplies from

phone, is manufactured in a controlled environment and bringing it out in a normal environment may make it unusable.

TVS MOTOR COMPANY LIMITED TVS

Regd office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006 Website: www.tvsmotor.com Email: contactus@tvsmotor.com; icsta@scl.co.in Tel: 044-2833 2115 Fax: 044 - 2833 2113 CIN: L35921TN1992PLC022845

l. It is hereby informed that the 28th Annual General Meeting of the Company will be convened on Wednesday, the 29th July 2020 at 10.00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in April and May 2020, without the physical presence of the Members at a common venue.

. The Notice of the 28th AGM and the financial statements for the year ended 31st March 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC/ OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM by shareholders holding shares in dematerialized mode, physical mode and by shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the websites of the Company viz., www.tvsmotor.com and also on the website of 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 National

Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain soft copies of the Notice of the 28th AGM, Annual Report and/or login details for joining the AGM through VC/OAVM including e-voting, by sending scanned copy of the following documents by email to icsta@scl.co.in:

a) signed request letter mentioning your name, folio number, complete address, email address to be registered;

b) copy of the share certificate (front and back); c) self-attested copy of PAN; and

d) self-attested copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending following details/ documents in addition to the documents mentioned in para 3 above by e-mail to icsta@scl.co.in:

a) Name and branch of bank in which dividend is to be received and bank account type: b) Bank account number allotted by your bank after implementation of Core Banking Solutions;

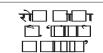
c) 11 digit IFSC code; and d) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held

. Members holding shares in demat form are requested to update their e-mail address with their Depository, . The Company has also made arrangements through NSDL and Central Depository Services Limited (CDSL) for sending SMS to shareholders on their registered mobile numbers in the demat account to initiate the process of email ID updation Members are requested to avail this facility and update their e-mail addresses accordingly.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

Company Secretary

25th June 2020



SUBHASH SILK MILLS LIMITED 177 Marine Drive, Mumbai 400020 CIN: L17106MH1970PLC014868

NOTICE **Notice** is hereby given that pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of Subhash Silk Mills Limited will be held on Tuesday, June 30, 2020 at 11:00 A.M. at the Registered Office of the Company for the purpose of adopting and taking on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

By and on behalf of the Board of Directors, For Subhash Silk Mills Ltd.

Dhiraj Mehra Managing Director & CCO DIN: 01409010 Place : Mumbai Date: 24.06.2020

मंगल क्रेडीट ॲण्ड फीनकॉर्प लिमिटेड सीआयएन:एल६५९९०एमएच१९६१पीएलसी०१२२२७ **नोंद.कार्यालय:** ए-१७०१/१७०२, लोटस कॉर्पोरेट पार्क, पश्चिम द्रुतगती महामार्ग, गोरेगाव (पुर्व), मुंबई-४०००६३. **दूर.:**०२२-४२४६१३०० **फॅक्स:**०२२-४२४६१३१०

ई-मेल: compliance@mangalfincorp.com वेबसाईट: www.mangalfincorp.com सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिक्वायरमेंट्स) रेप्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता इंडएएसनुसार लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मंगळवार. 30 जन. २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार

मंगल क्रेडीट ॲण्ड फीनकॉर्प लिमिटेडकरित

दिनांक: २४.०६.२०२० व्यवस्थापकीय संचालव

१ कॉपोरिट व्यक्तिचे नाव

२ कॉपेरिट व्यक्तिच्या निगमनाची तारीख

प्राधिकरण ज्या अंतर्गत कॉपोरिट

कॉपोरिट व्यक्तिचा कॉपोरिटओळख क्रमांक/

मर्यादित उत्तरदायित्व ओळख क्रमांक

कॉपोरिट व्यक्तिचा नोंदणीकृत कार्यालय

६ कॉपोरेट व्यक्तिची लिक्विडेशनची प्रारंभाची

लिक्विडेटरचे नाव, पत्ता, इमेल दूरध्वनी

क्रमांक,आणि नोंदणीकरणाचा क्रमांक

८ टावा टाखल करण्याची शेवटची

दिनांक: २४/०६/२०२०

स्थान : मुंबई

प्रायव्हेट लिमिटेडने ऐच्छिक लिक्विडेशन सुरू केले आहे.

लिक्विडेटरकडे सादर करण्याचे सांगण्यात येत आहे.

Name of the Target Company

Details of the Offer pertaining to Target Company

Name(s) of the acquirer and PAC with the

Name of the Manager to the offer

other contract/ relationship), if any

he Target Company by IDC Members

contract / relationship), if any.

the acquirers by IDC Members

12. Summary of reasons for recommendation

IDC Member's relationship with the acquirers

(Director, Equity shares owned, any other

whether the offer, is or is not, fair and reasonable

Trading in the Equity shares/other securities of NotApplicable

आणि प्राचार्य कार्यालयाचा पत्त

(जर असल्यास)

तारीख

व्यक्ति निगमीत / नोंदणीकृत

कल्याण डोंबिवलीत कोरोनाने ओलांडला ४ हजारांचा आकडा

२२६ नवे राग्ण तर ४ जणांचा मृत्यू , कोरोना राग्णांची संख्या ४१९२

कल्याण, दि. २४ : - कल्याण डोंबिवली महानगरपालिका क्षेत्रातील कोरोना राग्णांच्या संख्येने ४ हजारांचा आकडा पार केला असून गेल्या २४ तासांत २२६ नवे राग्ण आढळले असून ४ राग्णांचा मृत्यू झाला आहे.

Trio Mercantile and Trading Ltd

Regd. Office: 613/B, Mangal Aaarambh, Near MC Donalds, Kora Kendra Road,

CIN: L51909MH2002PLC136975

Intimation of Cancellation of

Board Meeting Scheduled on

Tuesday, the 30th June 2020

n reference to the announcement made to

the Stock Exchange the Board meeting that was scheduled to on Tuesday, the 30th June

2020 inter alia to consider and approve the

Audited Financial Results of the Company

for the quarter and year ended on March 31

Further we submit that the Company will

avail the relaxation granted by Securities

and Exchange Board of India vide its circular

No. SEBI/HO/CFD/CMD1/CIR/P/2020/106

dated 24th June, 2020 with subject of "Further

extension of time for submission of Financial

Results for the quarter /half year/ financial year

ending 31st March 2020 due to the continuing

The Closure of the trading window as

intimated to the Stock Exchange in earlier

will continue till the declaration of financial

results of the Company for the Quarter and

year ended 31st March, 2020 and two days

The Company will inform the Stock Exchange the fresh date of Board Meeting in due Course. his is for your information and record.

For Trio Mercantile and Trading Ltd

Megha Trived

Company Secretary

impact of the COVID -19 pandemic"

thereafter.

Place : Mumbai

अनुसूची - १

फार्म अ

सार्वजनिक घोषणा

(दिवाळखोरी आणि बँककरप्टसी बोर्ड ऑफ इंडिया च्या नियमन १४ (ऐच्छिक लिक्विडेशन

प्रक्रिया) विनियम, २०१७)

प्रोअल्फा सिस्टिमॅटिक कॅपिटल ॲडव्हायझर्स प्रायव्हेट लिमिटेडच्या

भागधारकांचे ध्यान वेधण्यासाठी

Date: 25th June, 2020

प्रोअल्फा सिस्टिमॅटिक कॅपिटल

ॲडव्हायझर्स प्रायव्हेट लिमिटेड

यु६५९९९एमएच२०११पीटिसी२१६५६३

परळ (पश्चिम), मुंबई-४०००१३, महाराष्ट्र

युनीट ५०१, ५ वा मजला, मॅरेथोन

सी-२०१,सरस्वती टॉवर्स, सोना उद्योग

समोर, जुना नागरदास रोड,अंधेरी (पूर्व)

ईमेलः girdharchit@gmail.com

आयबीबीआय/आयपीए/००१/आयपी-पी

आयर्बेबिआय/आयर्पीए/ ००१/आयर्पी-पी०१६०७/ २०१९-२०२०/१२४६९ | | purchasers and owners.

IND RENEWABLE ENERGY LIMITED

(CIN: L40102MH2011PLC221715) ("IREL" / TARGET COMPANY"/"TC")

Registered Office: 67, Regent Chambers, 6th Floor, 208, Nariman Point, Jamnalal Bajaj Marg, Mumbai-400 021

Phone No. +91-22049223/22828415

Email:info@vakharia.co.in,vakinvst@gmail.com Website: www.vakharia.in

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Ind Renewable

Energy Limited ("IREL" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and

Ind Renewable Energy Limited

Navigant Corporate Advisors Limited

Member: Mr. Nitin Ishwarlal Parekh

IDC Member's relationship with the Target IDC Members are the Independent Directors of the Target Company. Neithe

Company(Director, Equity shares owned, any Chairman nor Member of IDC holds any equity shares in the Target Company

with the Target Company Trading in the Equity shares/other securities of No trading has been done by the IDC Members in the equity shares/ other

since more than 4 years.

Recommendation on the Open offer, as to The IDC Members believes that the Open Offer is fair and reasonable. However

decision in the matter

Company

of Target Company.

Regulations, 2011.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all

material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the

15.06.2020

Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Members of the Committee of Independent Chairman: Mr. Dinesh P Turakhia

गिरधर लाल चितलगिंय

लिक्विडेट

Open Offer to acquire up to 7,90,000 Equity Shares of Rs. 10/- each

representing 26.10 % of the total equity and voting share capital of the Target

Company, to be acquired by the Acquirers, at a price of Rs. 9/- per Equity share

payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST)

Anupam Gupta (Acquirer-1) along with Mr. Abhay Narain Gupta (Acquirer-2

None of them have entered into any other contract or have other relationshi

securities of the Target Company. Mr. Dinesh P Turakhia is holding 300 Shares

the shareholders should independently evaluate the Offer and take informed

IDC recommends acceptance of the Open offer made by the Acquirers as the

Offer price of Rs. 9/- per fully paid up equity share is fair and reasonable base

. The Offer price appears to be reasonable considering market prices of Targe

2. The offer price of Rs. 9/- per fully paid up equity share offered by the Acquirers

. The equity shares of the Target Company are frequently traded shares with the meaning of explanation provided in Regulation 2(j) of SEBI (SAST)

. The offer price of Rs. 9/- per fully paid up equity share offered by the Acquirer

Keeping in view above facts IDC is of opinion that Open Offer price is fair and

reasonable and is in accordance with the relevant regulations prescribed in the

Takeover Code and prima facie appear to be justified.

are higher than the volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement

are more than price paid by Acquirers in SPA to Seller and for shares acquired

None of the IDC Members have any relationship with the Acquirers.

(Hereinafter "Acquirer-1" and "Acquirer-2" jointly referred as Acquirers)

०१६०७/२०१९-२०२०/१२४६९

२३/०४/२०११

22/05/2020

मंबर्ड ४०००५६

22/06/2020

याद्वारे सूचना देण्यात येते की २२/०६/२०२० रोजी प्रोअल्फा सिस्टिमॅटिक कॅपिटल ॲडव्हायझस

प्रोअल्फा सिस्टिमॅटिक कॅपिटल ॲडव्हायझस प्रायव्हेट लिमिटेडच्या भागधारकांना त्यांच्या दाव्यांच्या

पराव्यासह,२२/०७/२०२० रोजी किंवा त्यापवीं आयटम क्र. ७ च्या विरूद्ध दिलेल्या पत्त्याव

आर्थिक लेनदारांनी केवळ दाव्यांचा पुरावा इलेक्ट्रॉनिक पद्धतीने सादर करावा. इतर सर्व भागधारक

व्यक्तींकडन, पोस्टद्वारे किंवा इलेक्टॉनिक माध्यामातन दाव्यांचा परावा सादर करू शकतात

दाव्याचे खोटे किंवा दिशाभूल करणारे पुरावे दंडास कारणीभूत ठरू शकतात.

श्री. गिरधर लाल चितलगिंया

कंपनीचे रजिस्ट्रार, मुंबई

2020 stand Cancelled.

आजच्या या २२६ रुग्णामुळे कोरोना रुग्णांची संख्या ४९९२ झाली आहे. या ४९९२ राग्णांमध्ये २४९९ राग्णांवर विविध राग्णालयात उपचार सुरु असून १६८८ राग्णांना डिस्चार्ज देण्यात आला आहे. तर ८५ जणांचा आतापर्यंत कोरोनाने मृत्यू झाला आहे.

गोल्डीयम इंटरनॅशनल लिमिटेड

सीआयएनः एल ३६९ १२एमएच १९८६ पीएलसी ०४ १२०३. नोंदणीकृत कार्यालय: जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स, एमआयडीसी, सीप्झ, अंधेरी (पुर्व), मुंबई-४०००९६. दूर:०२२-२८२९१८९३ फॅक्सः ०२२-२८२९०४१८, वेबसाईट: www.goldiam.com, ई-मेल:investorrelations@goldiam.com ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित एकत्रित वित्तीय निष्कर्षाचा अहवाल

| | संपलेली तिमाही | चालु कालावधीकरिता वर्ष ते तारीख आकडे | मागील कालावधीकरिता वर्ष ते तारीख आकडे |
|---|----------------------------|---|--|
| तपशील | ३१.०३.२०२० लेखापरिक्षित | ३१.०३.२०२० लेखापरिक्षित | ३१.०३.२०१९ लेखापरिक्षित |
| कार्यचलनातून एकूण उत्पन्न (निव्वळ) | ९००६.७९ | ३८६६४.९० | ४६४१८.०८ |
| कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/विशेष साधारण बाबपूर्व) | ३४७.४९ | ६ २००.३० | ६८१२.०७ |
| करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/विशेष साधारण बाबनंतर) | ३४७.४९ | ६ २००.३० | ६८१२.०७ |
| करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक आणि/विशेष साधारण बाबनंतर) | २८३.०२ | ४५२८.५७ | ४६५९.१४ |
| कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर)) | ६२४.०१ | ५५४२.४३ | ५५३५.२९ |
| भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु. १० प्रती) | २२१७.४९ | २२१७.४९ | २२९६.६० |
| उत्पन्न प्रतिभाग (वार्षिकीकरण नाही) | | | |
| अ. मूळ | 9.24 | 98.03 | 98.92 |
| ब. सौमिकृत | 9.24 | 98.03 | 98.92 |

| एकमेव वित्तीय निष्कर्षबाबत प्रमुख अहवाल | • | • | • |
|---|----------------------------|----------------------------|----------------------------|
| | संपलेली | चालु कालावधीकरिता | मागील कालावधीकरिता |
| | तिमाही | वर्ष ते तारीख आकडे | वर्ष ते तारीख आकडे |
| तपशील | ३१.०३.२०२० लेखापरिक्षित | ३१.०३.२०२० लेखापरिक्षित | ३१.०३.२०१९ लेखापरिक्षित |
| कार्यचलनातून एकूण उत्पन्न (निब्बळ) | 3६२०.३८ | १७२८०.६६ | 9८0६४.9८ |
| करपुर्व नफा | ४४८.९५ | २५५३.२० | २७९३.४२ |
| करानंतर नफा | 330.43 | 9908.29 | 9840.89 |
| एकूण सर्वकष उत्पन्न | 48८.२8 | २३६३.२९ | 2390.03 |

सेबी (लिस्टिंग ऑण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सवेंजकडे सादर करण्यात आलेली ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिताचे लेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिताचे लेखापरिक्षित वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.goldiam.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे

संचालक मंडळाने वित्तीय वर्ष २०१९-२० करिता २२१७४९२३ समभागांवर रू.१०/- प्रत्येकीचे रू.१.५ (१५%) प्रती समभागांचे अंतिम लाभांश घोषित केले आहे, जे आगामी वार्षिक सर्वसाधारण सभेत भागधारकांच्या मान्यतेवर अवलंबन आहे. कालावधी दरम्यान कंपनीच्या संचालक मंडळाने पुनर्विलोकन अंतर्गत रु.१०/ – प्रत्येकीचे रु.२.०० (२०%) प्रती समभाग चा पहिला अंतरिम लाभांश आणि रु.३.०० (३०%) प्रती समभागचा दूसरा अंतरिम लाभांश घोषित केला. सन २०१९-२०२० करिता सरासरी लाभांश रु.१०/- प्रत्येकीचे रु.६.५० (६५%) प्रती समभाग आहे.

गोल्डीयम इंटरनॅशनल लिमिटेडकरित

(रु.लाखात, ईपीएस व्यतिरिक्त)

राशेष भन्सार्ल कार्यकारी अध्यक्ष

इन्टेल्लिव्हेट कॅपिटल ॲडव्हायजर्स लिमिटेड

सीआयएन: एल६७१९०एमएच२०११पीएलसी२१४३१८

नोंदणीकत कार्यालय: १९०४, ए विंग, नमन मिडटाऊन, १९वा मजला, सेनापती बापट मार्ग, प्रभादेवी, मुंबई-४०००९३. द्र.क.०२२-२४३९१९३३, फॅक्स: ०२२-२४०३१६९१, ई-मेल: secretarial@intellivatecapital.com वेबसाईट: www.intellivatecapitaladvisors.in

३१ मार्च, २०२० रोजी संपलेल्या तिमाहीकरिता लेखापरिक्षीत वित्तीय निष्कर्ष आणि वर्षाकरीता लेखापरिक्षित निष्कर्षाचा अहवाल

| | (रु.लाखात, इंपीएस व्यतिरिक्त | | | | | |
|------|---|----------------------------|----------------------------|----------------------------|--|--|
| अ. | | संपलेली | संपलेली | संपलेले | | |
| क्र. | तपशील | तिमाही | तिमाही | वर्ष | | |
| | | ३१.०३.२०२० लेखापरिक्षित | ३१.०३.२०१९ लेखापरिक्षित | ३१.०३.२०२० लेखापरिक्षित | | |
| ۶. | कार्यचलनातून एकूण उत्पन्न | ३५.४३ | ४१.४५ | ४१.२९ | | |
| ۶. | कालावधीकरिता निञ्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/र्किवा विशेष साधारण बाबपर्व) | २८.८७ | 33.88 | २३.२ ५ | | |
| ₹. | करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष | (0.00 | 44.74 | /4.// | | |
| | साधारण बाबनंतर) | २८.८७ | ३३.१६ | २३.२५ | | |
| ٧. | करानंतर कालावधीकरिता निञ्चळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) | २५.६९ | 33.06 | १९.४0 | | |
| ч. | कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) | | | | | |
| | (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर)) | २५.७१ | ३३.0५ | १९.४२ | | |
| ξ. | भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१/- प्रती) | ३१०.५५ | ३१०.५५ | ३१०.५५ | | |
| ı٠. | इतर समभाग | - | - | 08.55 | | |
| ८. | उत्पन्न प्रतिभाग (रू.१/- प्रत्येकी) | | | | | |
| | अ. मूळ - रु. | 0.0८२७ | ०.१०६५ | 0.0६२५ | | |
| | ब. सौमिकृत - रु. | 0.0८२७ | ०.१०६५ | ०.०६२५ | | |

दिनांक :२४.०६.२०२०

वरील वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि तद्नंतर २४ जून, २०२० रोजी झालेल्या सभेत संचालक मंडळाद्वारे मान्य करण्यात आले. वरील निष्कर्षांचे कंपनीच्या वैधानिक लेखापरिक्षकाद्वारे मर्यादित पुनर्विलोकन

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. ३१ मार्च, २०२० रोजी संपलेली त्रैमासिक व वर्षाकरिता वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com कंपनीच्या www.intellivatecapitaladvisors.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ चे कलम १३३ आणि त्यातील आवश्यक नियमाअंतर्गत भारतीय लेखाप्रमाण (इंडएएस) नसार वित्तीय निष्कर्ष

मागील कालावधी/तिमाहीचे आकडे हे चालु वर्ष/तिमाहीकरिताचे आकड्यांसह जेथे आवश्यक आहे जेथे पूर्ननमुद केले आहेत.

मंडळाच्या वतीने व करिता इन्टेल्लिव्हेट कॅपिटल ॲडव्हायजर्स लिमिटेडकरिता

लिना मोदी व्यवस्थापकीय संचालिका डीआयएन : ००७९६३८२

दिनांक : २५ जून, २०२०

PUBLIC NOTICE

A public notice in general to everyone given to inform that owners MR. AMANULLAH MEHMOOD KHAN & MR. HAIDER MAHMOOD KHAN, i respect of plot bearing C.T.S. No. 430, to 430/1 to 430/7 of village Kurla-1, Survey No. 192, Hissa No. 2 (pt), Shaheen Villa, Anna Sagar Lane, Kurla (W), Mumbai - 400070. intend to sell their undivided shares, rights, title and interest of plot with structure and premises in their possession to MR.
HAJI MOHAMMED RAUF & MOHAMMED HASAN RAUF **CHOUDHARY** Any persons / parties having any objection for sale and purchase of said property by to MR.
HAJI MOHAMMED RAUF & Son or have any claims or title or interest in the said property shall inform in writing along with authentic evidences within Fourteen days from the date of publish of this notice to MR. HAJI MOHAMMED RAUF at 606/C, Dosti Regency, D'souza Nagar, 90 Feet Road, Andheri (East), Sakinaka, Mumbai - 400072. or Adv. S.M. ASIF at Flat No. 102, Baitunoor Building CST Road, Kurla (W), Mumbai 400070. After the completion of Fourteen days of this notice period the transaction for sale and purchase will be completed between above said

PUBLIC NOTICE

Notice is hereby given that the original Agreement for Sale dated 29/01/2018 Entered into between St. Angelo's VNCT Ventures Pvt. Ltd. and Mrs. Geetha Chidambaram Nagappan of Villa No. 2, Plot No. 2, "The White Villas" on Plot bearing Gut No. 420 (1) Mauje Kalamgaon, Taluka Shahapur, Behind Mid Way Park Resort,, District Thane-420601 has been lost. & Complaint lodged with Malawani Police Station wide Complaint No. 885/20, Dated 4/3/2020. If anyone finds it or having any claim/ objection should contact at above address within 15 days. Mrs. Geetha Chidambaram Nagappan (Present owner of above Bunglow) Place: Mumbai Date: 26/06/2020

पिल्लर इन्व्हेस्टमेंट कंपनी लिमिटेड **सीआयएन:**एल६५९९३एमएच१९८२पीएलसी३३१३३०

फ्लॅट क्र.१४०१, १४वा मजला, धुक्का चेंबर्स प्रिमायसेस कोसोलि., पोद्दार रोड, मालाड (पुर्व) मुंबई-४०००९७. दूर.: ७५०६३२६९९९ ई-मेल:pillarinvestment9@gmail.com वेबसाईट:www.pillarinvestments.in बोर्ड मिटींग रद्द केल्याची सूचना

ऱ्टॉक एक्सचेजेसकडे करण्यात आलेल्या घोषणे संदर्भात ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता ठेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यत देणे याकरिता सोमवार, २९ जून, २०२० रोजी होणारी सभा रद्द करण्यात आली आहे.

यापुढे आम्ही सादर केले आहे की, भारतीय प्रतिभूती व विनीमय मंडळद्वारे मंजूर त्यांचे परिपत्रक सेबी/एचओ/ सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/१०१ दि.२४ जून, २०२० नुसार कोविड-१९ महामारीमुळे ३१ मार्च, २०२० रोजी संपलेल्या तिमाही/अर्धवर्ष/वित्तीय वेस्तारासह कंपनीकडून सवलत घेतली जाईल.

पर्वीप्रमाणे स्टॉक एक्सचेजेसकडे सचित केल्याप्रम यापार खिडकी ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे वित्तीय निष्कर्ष घोषणे पर्यंत आणि तद्नंतर २ दोनपर्यंत बंद ठेवले जाईल. कंपनीकडन दैनंदिन व्यवहारात मंडळ सभेची नविन तारीख स्टॉक एक्सचेजेसकडे कळविले जाईल.

सूचना कंपनीच्या http:// www.pillarinvestments.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या http://www.msei.in वेबसाईटक पलब्ध आहे.

पिल्लर इन्व्हेस्टमेंट कंपनी लिमिटेडकरित व्यवस्थापकीय संचालव

द्रीआयएन:०८०९७१९

इन्टेल्लिव्हेट कॅपिटल व्हेन्चर्स लिमिटेड

सीआयएन: एल२७२००एमएच१९८२पीएलसी०२८७१५ **नोंदणीकृत कार्यालय:** १९०४, ए विंग, नमन मिस्टाऊन, १९वा मजला, सेनापती बापट मार्ग, प्रभादेवी, मुंबई-४०००९३.

द्र.क.०२२-२४३९१९३३, फॅक्स: ०२२-२४०३१६९१, ई-मेल: secretarial@intellivatecapital.com वेबसाईट: www.intellivatecapitalventures.in

३१ मार्च, २०२० रोजी संपलेल्या तिमाहीकरिता लेखापरिक्षीत वित्तीय निष्कर्ष आणि वर्षाकरीता लेखापरिक्षित निष्कर्षाचा अहवाल

| | | 1 | | | | |
|----|--|---|----------------------------|----------------------------|--|--|
| अ. | | संपलेली | संपलेली | संपलेले | | |
| 姷. | तपशील | तिमाही | तिमाही | वर्ष | | |
| | | ३१.०३.२०२० लेखापरिक्षित | ३१.०३.२०१९ लेखापरिक्षित | ३१.०३.२०२० लेखापरिक्षित | | |
| ٤. | कार्यचलनातून एकूण उत्पन्न | ३३.१५ | 33.84 | \$3.86 | | |
| ၃. | कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष | | | | | |
| | साधारण बाबपूर्व) | २९.४३ | १४.१४ | १६.९२ | | |
| ₹. | करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष | | | | | |
| | साधारण बाबनंतर) | २९.४३ | १४.१४ | १६.९२ | | |
| ٧. | करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष | | | | | |
| | साधारण बाबनंतर) | 28.88 | १२.७४ | १२.४४ | | |
| ५. | कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) | | | | | |
| | (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर)) | 28.88 | १२.७४ | ११.९४ | | |
| ξ. | भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१/-) | २९१.00 | २९१.00 | २९१.00 | | |
| ١ | इतर समभाग | - | - | 38.805 | | |
| ζ. | उत्पन्न प्रतिभाग (रू.१/- प्रत्येकी) | | | | | |
| | अ. मूळ - रु. | 0.0८५७ | 0.0४३८ | 0.0४२७ | | |
| | ब. सौमिकृत - रु. | ०.०८५७ | 0.0४३८ | 0.0४२७ | | |

- 9. वरील वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि तद्नंतर २४ जून, २०२० रोजी झालेल्या सभेत संचालक मंडळाद्वारे मान्य करण्यात आले. वरील निष्कर्षाचे कंपनीच्या वैधानिक लेखापरिश्वकाद्वारे मर्यादित पुनर्विलोकन
- सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक /वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. ३१ मार्च, २०२० रोजी संपलेली त्रैमासिक व वर्षाकरिता वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com कंपनीच्या www.intellivatecapitalventures.in वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ चे कलम १३३ आणि त्यातील आवश्यक नियमाअंतर्गत भारतीय लेखाप्रमाण (इंडएएस) नूसार वित्तीय निष्कर्ष तयार केले आहेत.

मागील कालावधी/तिमाहीचे आकडे हे चालु वर्ष/तिमाहीकरिताचे आकड्यांसह जेथे आवश्यक आहे जेथे पुर्ननमुद केले आहेत.

मंचालक मंद्रलाच्या आहेशान्वये इन्टेल्लिव्हेट कॅपिटल व्हेन्चर्स लिमिटेडकरिता सही/-

एस.व्ही. राव ठिकाण: मुंबई पूर्ण वेळ संचालक दिनांक: २४.०६.२०२० डीआयएन:03१3८03१

सुप्रीमेक्स शाईन स्टील्स लिमिटेड

(पूर्वीची आयसीव्हीएल स्टील्स लिमिटेड) CIN:L28122MH2011PLC214373 **नोंदणीकृत कार्यालय:** १९०४, ए विंग, नमन मिडटाऊन, १९वा मजला, सेनापती बापट मार्ग, प्रभादेवी, मुंबई-४०००९३. द्र.क.०२२-२४३९१९३३, फॅक्स: ०२२-२४०३१६९१, वेबसाईट: www.supremexshinesteels.in ई-मेल: secretarial@intellivatecapital.com

३१ मार्च, २०२० रोजी संपलेल्या तिमाहीकरिता लेखापरिक्षीत वित्तीय निष्कर्ष आणि वर्षाकरीता लेखापरिक्षित निष्कर्षाचा अहवाल

| _ | (रु.लाखात, इपीएस व्यक्तिर | | | | |
|------------|--|---|---|---|--|
| अ. क्र. | तपशील | संपलेली तिमाही ३१.०३.२०२० लेखापरिक्षित | संपलेली तिमाही ३१.०३.२०१९ लेखापरिक्षित | संपलेले वर्ष ३१.०३.२०२० लेखापरिक्षित | |
| ٤. | कार्यचलनातून एकूण उत्पन्न | 420.23 | २७०.२७ | १५२९.७८ | |
| 5 2. | कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष | 170.77 | 100.10 | 1711.00 | |
| ١. | साधारण बाबपूर्व) | 9.98 | १.४६ | २०.०१ | |
| ₹. | करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष | | | | |
| | साधारण बाबनंतर) | 9.98 | १.४६ | २०.०१ | |
| ٧. | करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष | | | | |
| | साधारण बाबनंतर) | ५.८३ | (२.८६) | १४.८९ | |
| ч. | कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) | | | | |
| | (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर)) | 4.73 | (२.८६) | १४.८९ | |
| ξ. | भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१/ – प्रती) | ३१५.४0 | ३१५.४0 | ३१५.४0 | |
| <u>ن</u> . | इतर समभाग | - | - | ३५.0६ | |
| ζ. | उत्पन्न प्रतिभाग (रू.१/- प्रत्येकी) | | | | |
| | अ. मूळ - रु. | 0.0१८५ | (0.0099) | 9.0865 | |
| | ब. सौमिकृत - रु. | 0.0१८५ | (0.00९१) | 9.0865 | |

टिप:

- १. वरील वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि तद्नंतर २४ जून, २०२० रोजी झालेल्या सभेत संचालक मंडळाद्वारे मान्य करण्यात आले. वरील निष्कर्षाचे कंपनीच्या वैधानिक लेखापरिक्षकाद्वारे मर्यादित पुनर्विलोकन
- सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. ३१ मार्च, २०२० रोजी संपलेली त्रैमासिक व वर्षाकरिता वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com कंपनीच्या www.supremexshinesteels.in वेबसाईटवर उपलब्ध आहे.
- कंपनी कायदा २०१३ चे कलम १३३ आणि त्यातील आवश्यक नियमाअंतर्गत भारतीय लेखाप्रमाण (इंडएएस) नुसार वित्तीय निष्कर्ष
- मागील कालावधी/तिमाहीचे आकडे हे चालु वर्ष/तिमाहीकरिताचे आकड्यांसह जेथे आवश्यक आहे जेथे पुर्ननमुद केले आहेत.

मंडळाच्या वतीने व करिता सुप्रीमेक्स शाईन स्टील्स लिमिटेडकरिता सही/-लिना मोदी

व्यवस्थापकीय संचालिका स्थळ : मुंबई दिनांक :२४.०६.२०२० डीआयएन : ००७९६३८२

बीओआई

31 मार्च 2020 रोजी संपलेल्या तिमाहीचे / वर्षाचे लेखापरीक्षित वित्तीय निष्कर्ष ₹ लाखामध्ये <u>स्टंडअलोन</u> सपलेले वर्ष 31 03 20 31 तपशील 31.03.19 31.03.19 31.03.19 31.03.20 31.03.20 (लेखापरीक्षित) (लेखापरीक्षित) (लेखापरीक्षित) (लेखापरीक्षित) (लेखापरीक्षित) (लेखापरीक्षित) कामकाजातून एकूण उत्पन्न (निव्वळ) 12215 78 12293 59 49066 33 45426 70 49399 66 45795 73 2 कालावधीसाठी निव्वळ नफा /(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बार्बीपूर्व) (5489 36) 405 75 (4602 73) (8713 41) (456983)(8658 42) कालावधीसाठी निव्वळ नफा /(तोटा) करपूर्व (अपवादात्मक आणि/किंवा असाधारण बार्बीपश्चात) (548936)405 75 (460273)(871341)(4569 83) (8658 42) 4 कालावधीसाठी निव्वळ नफा /(तोटा) करपश्चात (अपवादात्मक आणि/किंवा असाधारण बार्बीपश्चात) (357141)251 79 (295689)(305104)(542657)5 | कालावधीचे एकूण सर्वसमावेशक उत्पन्न (ज्यात कालावधीचा नफा/तोटा (करपश्चात) आणि टीप 2 पहा टीप 2 पह टीप 2 पहा अन्य सर्वसमावेशक उत्पन्न (करपश्चात) समाविष्ट आहे) 6 इक्विटी समभाग भांडवल 3277 66 2760 03 3277 66 2760 03 3277 66 2760 03 राखीव (पुनर्मूल्यांकित राखीव वगळता) 35424 25 33929 60 34216 30 32647 79 मागील वर्षाच्या ताळेबंदात दाखविल्या प्रमाणे 8 प्रति समभाग मिळकत (प्रत्येकी ₹10 च्या) (सातत्यपूर्ण व खंडित कामकाजासाठी) मूलभूत (₹) (10.90)1.13 (29.79)(9.39)(29.14)(9.10)सौम्यीकृत (₹) (10.90)1.13 (29.79)(9.39)(9.10)(29.14)

सूचना: 1. सेबीच्या (सूचीकरण आणि अन्य प्रकटीकरण आवश्यकता) अधिनियम, 2015 मधील अधिनियम 33 अन्वयं स्टॉक एक्सचेंजेसकडे सादर करण्यात आलेल्या तिमाही/वार्षिक वित्तीय निष्कर्षांचा साराश देण्यात आला आहे. वित्तीय निष्कर्षीचा सविस्तर नमुना स्टॉक एक्सचेंजच्या वेबसाईटवर (BSE: http://www.bseindia.com आणि NSE: http://www.nseindia.com) येथे आणि बँकेच्या वेबसाईटवर (http://www.bankofindia.co.in) येथे उपलब्ध आहे. 2. एकूण सर्वसमावेशक उत्पन्न आणि अन्य सर्वसमावेशक उत्पन्नासंबंधी माहिती जारी केली नाही कारण Ind AS अद्याप बँकांसाठी लागू नाही.

(पी. आर. राजगोपाल) (सी. जी. चैतन्य) कार्यकारी संचालक

(ए. के. दास) व्यवस्थापकीय संचालक व सीईओ (जी. पद्मनाभन)

अध्यक्ष

बॅक ऑफ इंडिया

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF. For Ind Renewable Energy Limited

Place: Mumbai Date: 15.06.2020

Details of Independent Advisors, if any

14. Any other matter(s) to be highlighted

Dinesh P Turakhia Chairman-Committee of Independent Directors DIN: 00063927

information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

स्थान : मुंबई दिनांक : 25 जून 2020 मुख्य कार्यालय: स्टार हाऊस, सी–5, जी ब्लॉक, वाद्रा–कुर्ला संकुल, वाद्रा (पूर्व), मुंबई–400051

www.bankofindia.co.in विझिट करा । 🚹 📝 वर फॉलो करा