



# MRVL

MANDHANA RETAIL VENTURES LTD.

CIN : U52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar- 401 506

27<sup>th</sup> August, 2021

To,  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Scrip Code:** 540210

To,  
**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051  
**Symbol:** TMRVL

Dear Sir/Madam,

**Sub:** Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

**Ref:** Newspaper Advertisement - Unaudited Financial Results ('UFR') of the Company for the quarter ended 30<sup>th</sup> June, 2021

This is in continuation of our letter dated 25<sup>th</sup> August, 2021 wherein in accordance with Regulation 33 and other applicable provisions of the Listing Regulations, the Company had intimated the Stock Exchanges that the Board of Directors of the Company at its Meeting held on 25<sup>th</sup> August, 2021, had, *inter alia*, approved the Unaudited Financial Results ('UFR') of the Company for the quarter ended 30<sup>th</sup> June, 2021.

In this regard, please find attached herewith the newspaper clippings of the said advertisements duly advertised in two newspapers viz. Financial Express (All Editions) in English and Mahasagar (Palghar-Thane Edition) in Marathi language on 27<sup>th</sup> August, 2021.

This notice may also be accessed on the website of the Company at [www.mrvlindia.com](http://www.mrvlindia.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
for **THE MANDHANA RETAIL VENTURES LIMITED**

**MANISH B. MANDHANA**  
**CHIEF EXECUTIVE OFFICER**



**Encl.:** As above

**THE MANDHANA RETAIL VENTURES LTD.**

(Formerly Mandhana Retail Ventures Limited)

Corporate Office: 209, Peninsula Centre, Dr. S.S. Rao Road, Parel Mumbai- 400 012.  
Tel. : +91-22- 43539790 Email: [info@tmrvl.com](mailto:info@tmrvl.com) Website : [www.mrvlindia.com](http://www.mrvlindia.com)





# MRVL

MANDHANA RETAIL VENTURES LTD.

## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	25.04	79.60	171.65	556.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)

#### Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25<sup>th</sup> August, 2021.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
For THE MANDHANA RETAIL VENTURES LIMITED  
Sd/-  
PRIYAVRAT MANDHANA  
EXECUTIVE DIRECTOR  
DIN: 02446722

Mumbai  
25<sup>th</sup> August, 2021

## GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475

Regd. Office : No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, Bangalore-560022. Tel: +91 80 68951000  
Fax: +91 80 68951001 E-mail: [info@gokaldasexports.com](mailto:info@gokaldasexports.com) Website: [www.gokaldasexports.com](http://www.gokaldasexports.com)

### NOTICE OF THE 18TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of the Company to be held on **Friday, 17th September 2021 at 2:30 PM.** Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") without physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business set forth in the Notice of the AGM dated 24th August, 2021.

In compliance with the above circulars, only electronic copies of the Notice of the AGM and Annual Report 2020-21 has been sent on 26th August, 2021 through electronic mode to those Members whose email addresses are registered with the Company or Depository Participant(s). The notice of the 18th AGM and Annual Report for Financial year 2020-21 is also available on the Company's website at [www.gokaldasexports.com](http://www.gokaldasexports.com) in the Annual Reports tab and stock exchange websites i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). AGM notice is also available at <https://evoting.kfintech.com> on the website of the KFin Technologies Private Limited (KFinTech).

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

**a. Permanent Registration of email id for shareholders holding shares in demat form:** Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.

**b. Registration of email id for shareholders holding physical shares:** The Members whose E-mail address is not registered are requested to temporarily get themselves registered with the KFinTech/ Depository Participant(s) by clicking the link: <https://ris.kfintech.com/client-services/mobile-reg/mobile-mail-reg.aspx> or alternatively may send an E-mail request at the E-mail ID [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with signed scanned copy of the request letter providing details such as Name (s), E-mail address, mobile number, self-attested copy of the PAN, Client Master copy in case of electronic folio and copy of the Share Certificate for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting instructions. For detailed procedure for registering the E-mail address and for e-voting instructions during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

**c. Registration of Bank Details for physical shareholders:** The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with the Registrar and Share Transfer Agent. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the he copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

Members can attend and participate in the AGM through VC/OAVM only. The Instructions for Joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations that the Register of Member/Share transfer books of the Company will remain closed from **Saturday, September 11, 2021, to Friday, September 17, 2021 (both days inclusive)** for the purpose of the Annual General Meeting of the Company for the year ended March 31, 2021.

In compliance with the provisions of Section 108 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 the provisions of Regulation 44 of the Listing Regulations, the Company is providing the facility to its members holding shares in physical form or dematerialized form, as on **September 10, 2021 (cut-off date)** for casting their votes electronically on each item as set forth in the notice of the 18th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of the 18th AGM.

#### All members are hereby informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Friday, September 10, 2021 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting or has registered the email address after dispatch of the Notice, such member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting. A person who is not a Member as on cut-off date should treat the Notice of the AGM for information purpose only.
- The Remote E-Voting will commence on **September 14, 2021 (9.00 AM IST) and ends on September 16, 2021 (5.00 PM IST)**. The remote E-Voting shall not be allowed beyond the aforesaid date and time. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only i.e. September 10, 2021 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again during the meeting. However, members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- For queries regarding e-voting:
  - Non-individual Members holding shares in demat mode and Members holding securities in physical mode may contact KFin Technologies Private Limited at the toll free No. 1-800-309-4001 or write to them at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com). Members may also contact Mr. Shiva Kumar of KFin Technologies Private Limited at [shivakumar.n@kfintech.com](mailto:shivakumar.n@kfintech.com) or 040-6716 2222 for any further clarifications.
  - Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or calling the toll free no.: 1800 1020 990 and 1800 22 44 30.
  - Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 or 022-23058542-43.

Option to seek speakers registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at <https://emeetings.kfintech.com> from September 13, 2021 (9:00 a.m. IST) to September 14, 2021 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

for Gokaldas Exports Limited  
Sd/-  
Shrithree M S  
Company Secretary

Place : Bangalore  
Date : August 26th 2021

## FINANCIAL EXPRESS

**unitech** CIN: L74899DL1971PLC009720  
UNITECH LIMITED Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017  
Tel : Fax: 011-26857338  
E-mail: [share.dept@unitechgroup.com](mailto:share.dept@unitechgroup.com) Web: [www.unitechgroup.com](http://www.unitechgroup.com)

**PUBLIC NOTICE**  
Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/- each has been reported as lost / misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s):

Name of Shareholder(s)	No. of Shares	Share Certificate No.	Folio No.	Distinctive Nos.
Ram Ratan Modi	10400	1273	1273	5506211-5507010 128512021-128521620 879525181-879535580
	10400	9473		

The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificates. Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s), should communicate to the undersigned within fifteen days from the date hereof with supporting of his/her claim. The Company will proceed to issue the duplicate Share Certificate(s) after the expiry of fifteen days.

FOR UNITECH LIMITED  
Sd/-  
(K. C. Sharma)  
Company Secretary

Place: New Delhi  
Date: 26<sup>th</sup> August, 2021

**KPL INTERNATIONAL LIMITED**  
CIN: U23209DL1974PLC029068  
Regd. Office: 212A, 216 & 222, 2<sup>nd</sup> Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110 001  
Phone: +91 11 43579200, Fax: +91 11 23717203  
Email: [info@kplint.com](mailto:info@kplint.com), Website: [www.kplint.com](http://www.kplint.com)

**NOTICE OF THE ANNUAL GENERAL MEETING**  
Notice is hereby given that the 47<sup>th</sup> Annual General Meeting of the members of the Company will be held on Monday, the 20<sup>th</sup> Day of September, 2021 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2<sup>nd</sup> Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board  
Sd/-  
Karishma  
Company Secretary

Place : New Delhi  
Date : 27.08.2021

**JK LAKSHMI**  
C E M E N T L t d.  
Regd. Office : Jaykappuram, District Sirohi -307 019, (Rajasthan)  
Corporate Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002  
Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021  
Email: [jkic.customercare@jkmail.com](mailto:jkic.customercare@jkmail.com), Website: [www.jklakshmicement.com](http://www.jklakshmicement.com)  
CIN: L74999RJ1938PLC019511

### INVITES FIXED DEPOSITS

SCHEME 'A' - (Non-Cumulative)			SCHEME 'B' - (Cumulative)			
Period	Rate of Interest Per Annum (%) payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders. - max 0.50%

### FORM DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

- GENERAL INFORMATION**
    - Name, Address, Website and other contact details of the Company :  
Name: JK Lakshmi Cement Ltd.  
Regd. Off. : Jaykappuram, District Sirohi -307 019 (Rajasthan),  
Corporate Off. : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002.  
Tel. No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021.  
Website & Email: [www.jklakshmicement.com](http://www.jklakshmicement.com), [kamal@jkmail.com](mailto:kamal@jkmail.com), [jkic.customercare@jkmail.com](mailto:jkic.customercare@jkmail.com)
    - Date of incorporation of the Company : 6th August 1938
    - Business carried on by the Company and its subsidiaries (direct & indirect) with the details of branches or units, if any: By the Company: The Company is engaged in manufacturing / Production and sale of Cement & Cementitious Products.
  - By its Subsidiaries:**
    - Usapur Cement Works Limited, Shripati Nagar, CFA Dabok - 313021, Udaipur, Rajasthan (Cement Manufacturer)
    - Hansdep Industries & Trading Company Limited, Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110002 (Trading of Cementitious Materials)
    - Ram Kanta Properties Private Limited, Nehru House, 4th Floor, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 (Acquiring, Developing, Constructing, Maintaining the Land & Buildings, Flats, Apartments etc.)
  - Units and other offices:**
    - Cement Plant - Jaykappuram, District Sirohi - 307019 (Rajasthan)
    - Cement Plant - Malpur, Khurd, Ahivara, District Durg -491001 (Chhattisgarh)
    - Cement Grinding Unit - Motbhoyan Kaloi, District Gandhinagar-382010 (Gujarat)
    - Cement Grinding Unit - Village Bajipur, P.O. Jhamri, District Jhajar - 124507 (Haryana)
    - Cement Grinding Unit - Village Dastan, Taluka Palsana, District Surat-394310 (Gujarat)
    - Cement Grinding Unit - Village Ghanthikal, Radgasgampur, P.O. Khutuni, Tal. Athgarah Distt Cuttack-754029 (Odisha)
    - Autoclaved Aerated Concrete (AAC) Blocks Unit - Village Bajipur, P.O. Jhamri, District Jhajar - 124507 (Haryana)
  - The Company has Following Regional Offices:**
    - 304, Dev Arc Mall, Near Fun Republic, Iskon Circle, S.G. Highway, Satellite, Ahmedabad -380015
    - 717A, G.T. Road Opp. Guru Sharan Hospital, Near Ganesh Bus Stop, Bhatinda - 151001
    - 113, Rakesh Marg, Near R.K. Banquet Hall, G.T. Road, Ghaziabad - 201001
    - 305, Apex Mall, Ind Floor Lai Kothi Scheme, Tonk Road, Jaipur - 302015
    - Kasturi Building, Jamsheji Tata Road, Mumbai-400020
    - 5th Floor, ACE Global, G.E. Road, Opp. Minocha Petrol Pump, Teebandha Raipur - 492001
    - HIG 25, BDA Colony, Jaydev Vihar, Bhubaneswar-751013
    - SAS Business Centre, Level 5, Landmark Wardha Road, Ramdaspet, Nagpur-440010
  - The Company has Following Retail Plants:**
    - Plot No. 563/2/2, Ashwagang Ind. Estate, Opp.M.N.Desai Petrol Pump, Chhangodar, Baria Road, Ahmedabad - 382110
    - Plot No.754, Dumd-Savli Road, Village Dumd, Vadodra - 391740
    - Plot No.D-25, Site-B, Surajpur Industrial Area, Greater Noida - 201306
    - Plot No.A-519, Road No. 7, Indraprastha Industrial Area, Malviya Nagar, Jaipur - 302017
    - Block No. 240P, Near Essar Petrol Pump, Jovla, Kadodara-Bardoli Road, Surat - 394305
    - Plot No. 832 Industrial Area, Phase-IV, Baranada, Jodhpur - 342012
    - F-196-197, RICOO Industrial Area, Khushkhera, Distt. Alwar - 301707
    - Plot No.A-519, Road No. 7, Indraprastha Industrial Area, Jhalwar Road, Kota - 324005
    - B-50, Phase-VI, Opp. Verka Milk Plant, Mohali - 160055
    - Plot No. 41 Phase-III, GIDC Estate, NH No. 8, Naroda, Ahmedabad - 382330
    - X-176 A, Road No.2,Near Ford Showroom, Madani Industrial Area, Udaipur -313003
    - Plot No.A-163, Ichhapora, GIDC,Village Bhatpore, Surat - 394510
- Brief Particulars of the Management of the Company:**  
The Company is managed by Chairman and Managing Director, Vice Chairman & Managing Director, the Whole-time Directors under the superintendence, control and direction of the Board of Directors
- Name, Address, DIN and Occupations of the Directors:**

Name	DIN No.	Address	Occupation
Shri Bharat Hari Singhania (Chairman & Managing Director)	00041156	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Smt. Vinita Singhania (Vice-Chairman & Managing Director)	00042983	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Dr. Raghupati Singhania (Non Executive Director)	00036129	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Dr. S. Chouksey (Whole time Director)	00040282	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Service
Shri S. K. Wali (Whole time Director)	00044890	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Service
Shri B.V. Bhargava (Independent Director)	00018233	B-1201, Gulmohar Apartments, Cessar Road, (Near Filmalaya Studio) Amboli, Andheri (West), Mumbai - 400 058	Company Director
Dr. K. N. Memani (Independent Director)	00020696	177-C, Western Avenue, Lane W-7, Sankin Park, New Delhi-110 062	Self employed
Shri N. G. Khaikhan (Independent Director)	00020588	3, Queen's Park, Kolkata-700019	Attorney at Law
Shri Ravi Jhunjhunwala (Independent Director)	00060972	83, Friends Colony (East), New Delhi-110 065	Industrialist
Amb. Bhaswati Mukherjee (Independent Director)	07173244	C-135, Sarvodaya Enclave, New Delhi-110 017	Ambassador

- Credit rating obtained  
(i) Name of the Credit Rating Agencies: CARE Ratings Ltd.  
(ii) Rating obtained: CARE AAFD (Double A (Fixed Deposits))  
Outlook : Stable  
(iii) Meaning of the rating obtained: Instruments are considered to have high Degree of Safety regarding timely servicing of financial obligation. Such Instruments carry very low credit risk.  
(iv) Date on which rating was obtained: 01.07.2021
- Short particulars of the charge created or to be created for securing such deposits, if any: Not Applicable
- Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons: None

#### 3. DETAILS OF ANY OUTSTANDING DEPOSITS

(a) Amount Outstanding: Rs 65.20 Crore as on 31st March, 2021  
(b) Date of acceptance: On or before 31st March, 2021  
(c) Total amount accepted 2020-21: Rs.47.31 Crore

(d) Rate of interest (p.a.)  
As on 31st March 2021: 6.75% 7.25% 7.35%

(e) Total number of depositors: 2033  
(f) Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved: None

(g) Any waiver by the depositors, of interest accrued on deposits: None

#### 4. FINANCIAL POSITION OF THE COMPANY

(a) Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement:

Financial Year Ended	Profit before tax	Profit after tax
31st March, 2019	104.43	80.10
31st March, 2020	339.48	236.11
31st March, 2021	496.59	366.24

(b) Dividends declared by the Company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid):

Financial Year Ended	Dividend declared (Rs. in Crore)	Interest Coverage Ratio
31st March, 2019	8.83 (15%)	2.51
31st March, 2020	29.42 (50%)	4.39
31st March, 2021	44.13 (15%)	6.06

Excluding Dividend Distribution Tax of ₹ 1.81 Crs., ₹ 6.05 Crs. for F.Y. 2018-19, F.Y. 2019-20, respectively.

(c) Summary of the financial position of the Company as in the three Audited Balance Sheets immediately preceding the date of issue of circular or advertisement:

Particulars	31st March, 2021	31st March, 2020	31st March, 2019
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#### ASSETS

(1) Non-Current Assets

(a) Property, Plant and Equipment (Including CWIP) 2889.45 2955.60 3050.07

(b) Financial Assets 440.76 428.17 416.29

(c) Deferred Tax Assets (Net) - - 22.03

(d) Other Non-Current Assets 28.06 39.61 28.39

#### (2) Current Assets

(a) Inventories 315.50 412.84 311.70

(b) Financial Assets 848.44 594.70 500.10

(c) Other Current Assets 139.20 117.15 126.85

(d) Current Tax Assets (Net) - 1.79 -

**TOTAL ASSETS 4661.41 4549.86 4455.43**

#### EQUITY AND LIABILITIES

(a) Equity Share Capital 58.85 58.85 58.85

(b) Other Equity 2020.07



**HOVS**  
**HOV Services Limited**  
 CIN: L72090PN1989PLC014448  
 Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India  
 Tel: 91 20 24221460, Fax: 91 20 24221470, investor.relations@hovs.com | www.hovs.com

**NOTICE FOR THE 33<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION**

1. Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("33<sup>rd</sup> AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33<sup>rd</sup> AGM.

2. The 33<sup>rd</sup> AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

3. Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33<sup>rd</sup> AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depository Participant(s).

4. The Notice of 33<sup>rd</sup> AGM and the Annual Report for the financial year 2020-21 will also be available for download on the Company's website at [www.hovs.com](http://www.hovs.com); website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), where the shares of the Company are listed and on the website of KFin at <https://evoting.kfintech.com>.

5. Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/).

6. The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the Members:

(i) Date of completion of sending of Notice	Thursday, August 26, 2021
(ii) Cut-off date	Wednesday, September 15, 2021
(iii) Date and time of start of e-voting	Sunday, September 19, 2021 at 9:00 AM, IST
(iv) Date and time of end of e-voting	Tuesday, September 21, 2021 at 5:00 PM, IST
(v) E-voting shall not be allowed beyond	Tuesday, September 21, 2021 at 5:00 PM, IST
(vi) Details of the Authorised agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto	Mr. Mohd Mohsin Uddin, Senior Manager Address: Kavya Fintech Private Limited at Kavya Selenium Tower B, Plot 31-32, Financial District, Nanakramguda Serilingampally, Hyderabad Rangareddy 500 032 Email id: <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> Contacts: +91-40-6716 1562 / 1800-309-4001

7. A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33<sup>rd</sup> AGM.

8. Any person who becomes member after the dispatch of the Notice of the 33<sup>rd</sup> AGM and holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at [evoting@kfintech.com](mailto:evoting@kfintech.com). The procedure for obtaining User ID and password is also provided in the Notice of the 33<sup>rd</sup> AGM which is available on the Company's website and KFin's website <https://evoting.kfintech.com>.

9. The Register of Members and the Share Transfer Books of the Company will remain closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33<sup>rd</sup> AGM of the Company.

10. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

11. Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a scrutiner, to scrutinize e-voting process in a fair and transparent manner.

12. This public notice is also available on the website of the Company [www.hovs.com](http://www.hovs.com) and at <https://evoting.kfintech.com>

By order of the Board  
 For HOV Services Limited  
 Bhuvanesh Sharma  
 VP-Corporate Affairs &  
 Company Secretary & Compliance Officer

Place: Pune  
 Date: August 26, 2021

**Sun TV Network Limited**  
 CIN: L22110TN1985PLC012491  
 Registered Office: Muraoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No. 044-44676767 Fax: 044-40676161  
 Email: [trinfo@sunnetwork.in](mailto:trinfo@sunnetwork.in) Website: [www.suntv.in](http://www.suntv.in)

**NOTICE** is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 17<sup>th</sup> September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the EGM / AGM venue is not required and Annual General Meeting (AGM) will be held through VC or OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website [www.suntv.in](http://www.suntv.in), websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies Private Limited (KFinTech) at <https://evoting.kfintech.com>.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, KFinTech or by sending an email request to them at their email [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with KFinTech for facilitating voting through electronic means.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 8, 2021 only shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 20, 2021 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 8, 2021 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), by mentioning their Folio No. / DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM.

The e-voting period will commence from Tuesday, September 14, 2021 at 9.00 a.m. and will end on Thursday, September 16, 2021 at 5.00 p.m.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFinTech thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. Lakshmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.suntv.in](http://www.suntv.in) and website of KFinTech <https://evoting.kfintech.com> and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to the Company Secretary & Compliance Officer, Sun TV Network Limited, Muraoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: [trinfo@sunnetwork.in](mailto:trinfo@sunnetwork.in), or M/s. KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) for any further clarifications.

For Sun TV Network Limited  
 Sd/-  
 R. Ravi  
 Company Secretary & Compliance Officer

Place: Chennai  
 Date : 26.08.2021

**ARUNIS ABODE LIMITED**  
 (formerly known as M. B. Parikh Finstocks Limited)  
 CIN: L70100G1994PLC021759  
 Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788;  
 Email: [corporate@arunis.co](mailto:corporate@arunis.co); Website: [www.arunis.co](http://www.arunis.co)

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E -VOTING AND BOOK CLOSURE INTIMATION**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given that:

1. The 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, 17<sup>th</sup> September, 2021 at 04:30 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue to transact the business as set out in the Notice of the 27<sup>th</sup> AGM dated 25<sup>th</sup> June, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

2. In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 27<sup>th</sup> AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participants ("DPs") or the Company or its Registrar and Share Transfer Agents ("RTA") viz., Link Intime India Private Limited. The said Annual Report along with the Notice convening the 27<sup>th</sup> AGM is also available on the website of the Company viz. [www.arunis.co](http://www.arunis.co), website of BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") viz. [www.evotingindia.com](http://www.evotingindia.com).

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10<sup>th</sup> September, 2021 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 27<sup>th</sup> AGM through electronic voting system of CDSL from a place other than venue of the AGM (remote e-voting).

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13<sup>th</sup> September, 2021 to Friday, 17<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the ensuing 27<sup>th</sup> AGM.

5. All the members are informed that:

- The Ordinary and the Special business as set out in the Notice of 27<sup>th</sup> AGM may be transacted through voting by electronic means i.e. remote e-voting.
- The remote e-voting shall commence on Tuesday, 14<sup>th</sup> September, 2021 at 9:00 A.M.;
- The remote e-voting shall end on Thursday, 16<sup>th</sup> September, 2021 at 5:00 P.M.;
- The cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10<sup>th</sup> September, 2021.
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Friday, 10<sup>th</sup> September, 2021 may obtain the user ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [rlt.hr@cdslindia.com](mailto:rlt.hr@cdslindia.com).
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10<sup>th</sup> September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM.
- The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.

6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at [corporate@arunis.co](mailto:corporate@arunis.co) or can call on +91-7045677788 / 9167869000.

For Arunis Abode Limited  
 (formerly known as M. B. Parikh Finstocks Limited)  
 Sd/-  
 Hiral Patel  
 Company Secretary & Compliance Officer  
 Membership No.: A50810

Place: Mumbai  
 Date: 26<sup>th</sup> August, 2021

**unitech**  
**UNITECH LIMITED**  
 CIN: L74890DL1971PLC009720  
 Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017  
 Tel. / Fax: 011-26857338  
 E-mail: [share.dept@unitechgroup.com](mailto:share.dept@unitechgroup.com) Web: [www.unitechgroup.com](http://www.unitechgroup.com)

**PUBLIC NOTICE**

Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/- each has been reported as lost / misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s):

Name of Shareholder(s)	No. of Shares	Share Certificate No.	Folio No.	Distinctive Nos.
Ram Ratan Modi	10400	1273	1273	5506211-5507010 128512021-128521620 879525181-879535580
	10400	9473		

The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificate(s). Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s), should communicate to the undersigned within fifteen days from the date hereof with supporting of his/her claim. The Company will proceed to issue the duplicate Share Certificate(s) after the expiry of fifteen days.

FOR UNITECH LIMITED  
 Sd/-  
 (K. C. Sharma)  
 Company Secretary

Place: New Delhi  
 Date: 26<sup>th</sup> August, 2021

**A.V.THOMAS AND COMPANY LIMITED**  
 CIN: U51109KL1935PLC000024  
 Registered Office: W-21/674, Beach Road, Alagapuzha 688012  
 E-mail: [avt.alapuzha@gmail.com](mailto:avt.alapuzha@gmail.com), Website: [www.avthomas.in](http://www.avthomas.in)  
 Tel: 0477-2243624, 2243625

**NOTICE**

In order to send the notice of the 86<sup>th</sup> Annual General Meeting, Annual Report and other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: [investor@cameoindia.com](mailto:investor@cameoindia.com) or to the Company's e-mail id: [avt.alapuzha@gmail.com](mailto:avt.alapuzha@gmail.com) or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration / up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

For A V Thomas and Company Ltd.,  
 Sd/-  
 Ajit Thomas  
 Executive Chairman

Place: Chennai  
 Date : 25-08-2021

**Hero MotoCorp Limited**  
 Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070  
 CIN: L35911DL1984PLC017354 | Phone: 011-46044220  
 Fax: 011-46044399 | E-mail: [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com)  
 Website: [www.heromotocorp.com](http://www.heromotocorp.com)

**PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES**

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0038920	LAURIANA FERNANDES	Rs.10/-	20503280-20503329 20503330-20503341	330154 330155	50 12
HML0163649	MANUEL FERNANDES	Rs.2/-	159789831-159790580	531691	750
HML0136252	SANTOSH GOEL	Rs.10/-	2166516-2166565 2969566-2969615	43340 59401	50 50

Any person having objections to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.  
 Sd/-  
 Neeraj Sharma  
 Company Secretary & Chief Compliance Officer

Place : New Delhi  
 Date : 26.08.2021

**MRVL**  
 MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**  
 CIN: L52390MH2011PLC213349  
 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
 Tel No:- +91-22-43539790 • Email:- [cs@tmrvl.com](mailto:cs@tmrvl.com) • Website: [www.mrvlindia.com](http://www.mrvlindia.com)

**Extract of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021**

(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year Ended		
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

**Notes:**

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25<sup>th</sup> August, 2021.

2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website: [www.nseindia.com](http://www.nseindia.com) and on the website of the Company: [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
 For THE MANDHANA RETAIL VENTURES LIMITED  
 Sd/-  
 PRIYAVRAT MANDHANA  
 EXECUTIVE DIRECTOR  
 DIN: 02446722

Mumbai  
 25<sup>th</sup> August, 2021

**MRVL**  
 MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**  
 CIN: L52390MH2011PLC213349  
 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
 Tel No:- +91-22-43539790 • Email:- [cs@tmrvl.com](mailto:cs@tmrvl.com) • Website: [www.mrvlindia.com](http://www.mrvlindia.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021**

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited
1	Total Income from Operations	25.04	79.60	171.65	556.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)

**Notes:**

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25<sup>th</sup> August, 2021.

2. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
 For THE MANDHANA RETAIL VENTURES LIMITED  
 Sd/-  
 PRIYAVRAT MANDHANA  
 EXECUTIVE DIRECTOR  
 DIN: 02446722

Mumbai  
 25<sup>th</sup> August, 2021





**MRVL**  
MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021**

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	25.04	79.60	171.65	556.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)

**Notes:**  
1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25<sup>th</sup> August, 2021.  
2. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
For THE MANDHANA RETAIL VENTURES LIMITED  
Sd/-  
PRIYAVRAT MANDHANA  
EXECUTIVE DIRECTOR  
DIN: 02446722

Mumbai  
25<sup>th</sup> August, 2021



**MRVL**  
MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

**Extract of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021**

(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

**Notes:**  
1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25<sup>th</sup> August, 2021.  
2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website: [www.nseindia.com](http://www.nseindia.com) and on the website of the Company: [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
For THE MANDHANA RETAIL VENTURES LIMITED  
Sd/-  
PRIYAVRAT MANDHANA  
EXECUTIVE DIRECTOR  
DIN: 02446722

Mumbai  
25<sup>th</sup> August, 2021

**NEIL INDUSTRIES LIMITED**  
CIN: L51109WB1983PLC036091  
R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029  
Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001  
E Mail: neil@rediffmail.com, neilindustrieslimited@gmail.com  
Ph: Corp Office: 0512-2303325 WEB: www.neil.co.in

**NOTICE**  
NOTICE IS HEREBY GIVEN THAT the 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 29<sup>th</sup> September, 2021 at 11.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular No.14/2020 dated 08<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 followed by Circular No. 02/2021 dated January 13, 2021 and also SEBI Circular dated 12<sup>th</sup> May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the Financial Year 2020-21, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 22<sup>nd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that -  
(a) The cut off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 17<sup>th</sup> September, 2021.  
(b) The remote E-voting shall commence on September 26, 2021 at 09:00 a.m. IST and end on September 28, 2021 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.  
(c) A person, who has acquired shares and become member of the Company after the email sending date i.e., 20<sup>th</sup> August, 2021 and holding shares on cut off date i.e., 17<sup>th</sup> September 2021, may obtain the procedure to login by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e-voting.  
(d) Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company are requested to visit the website of the company's Registrar at [www.skylinerita.com](http://www.skylinerita.com) click on email registration and upload required documents thereon.  
(e) Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.  
(f) The Notice of AGM is available on the Company's website [www.neil.co.in](http://www.neil.co.in) and on NSDL website <http://www.evoting.nsdl.com/>.  
(g) The procedure of electronic voting is available in the Notice of the 38<sup>th</sup> Annual General Meeting as well as in the email sent to the Members and on NSDL website <https://www.evoting.nsdl.com>. In case of any queries pertaining to e-voting, member can e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and/or [neil@rediffmail.com](mailto:neil@rediffmail.com).  
(h) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By the order of the Board  
For NEIL INDUSTRIES LIMITED  
Sd/-  
Amanpreet Kaur  
Company Secretary

Date: 27 August, 2021  
Place: Kanpur

**ABANS ENTERPRISES LIMITED**  
CIN: L74120MH1985PLC035243  
Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhanu, Backbay Reclamation, Nariman Point, Mumbai - 400 021.  
Tel No.: 022 - 6835 4100, Fax: 022 - 6179 0010  
Email: [compliance@abansenterprises.com](mailto:compliance@abansenterprises.com) | Website: [www.abansenterprises.com](http://www.abansenterprises.com)

**INFORMATION REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING - TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

1. Shareholders may please note that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, September 29, 2021 at 01.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI, to transact the business that will be set forth in the Notice of the meeting.

2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant (s). The Notice of the 35<sup>th</sup> AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website at [www.abansenterprises.com](http://www.abansenterprises.com) and on the website of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and MSEI Limited ([www.msei.in](http://www.msei.in)).

3. Manner of registering/ updating email addresses:  
a. Option 1:  
Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to [support@purvashare.com](mailto:support@purvashare.com) in order to register/update their e-mail addresses and to obtain user ID & password to cast their vote through remote e-voting or e-voting at the AGM:  
i) Name registered in the records of the Company;  
ii) DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form);  
iii) Folio No., Share Certificate (For shares held in physical form);  
iv) E-mail id and mobile number;  
v) Self-attested scanned copy of PAN  
vi) Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar etc.); or  
b. Option 2:  
Members of the Company alternatively can visit to <https://www.purvashare.com/> email-and-phone-updation and the update details as mentioned in details Option 1 in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.  
Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

4. Manner of casting vote through e-voting:  
Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made to the shareholders through email after successfully registering their email addresses in the manner provided above. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The detailed procedure for casting the votes through remote e-voting / e-voting shall be provided in the Notice of the AGM.

5. The detailed instructions for joining the AGM through audio visual means shall be provided in the Notice of the AGM.

6. This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the GOI, MCA and SEBI.

For Abans Enterprises Limited  
Sd/-  
Abhishek Bansal  
(Managing Director)

Place: Mumbai  
Date: August 26, 2021

**MANGALAM CEMENT LIMITED**  
P. O. ADITYA NAGAR - 326 526, MORAK, DISTT. KOTA (RAJ.)  
Tel: 07459-233127 Fax: 07459-232156  
E-mail: [shares@mangalamcement.com](mailto:shares@mangalamcement.com), Website: [www.mangalamcement.com](http://www.mangalamcement.com)  
CIN: L26943RJ1976PLC001705

**NOTICE OF THE 45<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

**Annual General Meeting**  
Notice is hereby given that the 45<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 18<sup>th</sup> September, 2021 at 02.00 PM, Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circulars No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") to transact the Business; as set out in the AGM Notice dated 22<sup>nd</sup> May, 2021 which forms part of the Annual Report for the Financial Year 2020-21 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company / RTA or Depository Participant and the same has been completed on 26<sup>th</sup> August, 2021. The Annual Report and AGM Notice are available on the Company's website at [www.mangalamcement.com](http://www.mangalamcement.com), website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Instruction for Remote E-Voting and E-voting during AGM**  
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialised form as on 11<sup>th</sup> September, 2021 (cut-off date). They may cast their votes electronically through e-voting services provided by NSDL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of the AGM.

Members may access the NSDL e-voting system at the weblink: <https://www.evoting.nsdl.com> under shareholders/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day.

The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM.

Members are hereby informed that:  
a) Members holding shares either in physical form or in dematerialised form, as on the "Cut Off" date i.e. Saturday, 11<sup>th</sup> September, 2021, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;  
b) The remote e-voting will commence on Wednesday, September 15, 2021 at 9.00 AM.  
c) The remote e-voting will end on Friday, September 17, 2021 at 5.00 PM.  
d) The remote e-voting module shall be disabled by NSDL for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.  
e) Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM electronically can generate their login and password as per instruction given in the notice under e-voting instructions on page no. 4 of the Notice of the AGM.  
f) The facility of voting through e-voting system shall also be made available during the AGM through VC/OAVM. Only those members attending the AGM through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their e-voting right during the AGM.  
g) Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled to cast their vote again.  
h) Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and 15 minutes after the scheduled time of commencement of AGM through the facility provided by NSDL at <https://www.evoting.nsdl.com> by using the login credentials and selecting the EVEN for the Company's AGM. Detailed procedure is provided in the notice of AGM.  
i) In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wings, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at [info@massev.com](mailto:info@massev.com) or on telephone No. 011-26387281/82/83.  
j) Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.  
k) Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in this notice but whose email addresses are not registered with the Company/Depositories:  
(i) In case shares are held in physical mode please send signed request letter with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [info@massev.com](mailto:info@massev.com) with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention folio no".  
(ii) In case shares are held in demat mode, please update your email id with your depository participant and send scan copy of updated client master report to [info@massev.com](mailto:info@massev.com) with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention dpid-clid". If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.  
l) Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

**Closure of Register of Member**  
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 12<sup>th</sup> September, 2021 to Saturday, 18<sup>th</sup> September, 2021 (both days inclusive) for the purposes of ensuring AGM and for determining entitlement to dividend, if any.

The manner and procedure in which the members can give their mandate for receiving of dividends directly in their bank accounts through the National Automated Clearing House (NACH) or any other means are available in the notice of the AGM.

For Mangalam Cement Limited  
Sd/-  
Manoj Kumar  
Company Secretary

Place: Kolkata  
Date: 26.08.2021

**CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**  
CIN: L67120MH1997PLC112443  
Regd. Office: Marathon Futorex, A Wing, 25<sup>th</sup> Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400 013.  
Phone: Tel: +91 22 23023333  
Website: [www.cdslindia.com](http://www.cdslindia.com) Email ID: [cdsl@cdslindia.com](mailto:cdsl@cdslindia.com)

**NOTICE TO THE SHAREHOLDERS OF 23<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

1. NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited (the "Company") will be held on Tuesday, September 21, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") read with Rule made thereunder, and the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 and January 15, 2021 (hereinafter collectively referred to as "the Circulars"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2020-2021 has been sent on August 26, 2021 to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on August 20, 2021.

3. The Notice of the AGM and Annual Report has been uploaded on the website of the Company at <https://www.cdslindia.com/InvestorRel/GeneralMeeting.html>. The same can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting agency i.e. KFintech Technologies Private Limited (KFintech) at <https://evoting.kfintech.com/public/Downloads.aspx>

4. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-Voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote voting"). For this purpose, the Company has engaged the services of KFintech as the Agency to provide e-Voting facility. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

5. Remote e-voting and e-voting during AGM:  
i. Member will have the opportunity to cast their votes electronically on the business items as set forth in the AGM Notice, either through remote e-voting or e-voting during the AGM. The detailed step by step procedure is provided in the AGM Notice. If the member is already registered with KFintech for e-Voting, he can use his existing User ID and password for casting vote through remote e-Voting.  
ii. The remote e-Voting period commences Friday, September 17, 2021 (9:00 a.m. IST) and ends on Monday, September 20, 2021 (5:00 p.m. IST).  
iii. Member may note that:  
a) The remote e-voting facility shall be disabled by KFintech after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.  
b) The member who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-voting system.  
c) The member participating in the AGM who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM.  
d) The person, whose name is recorded in the Register of Members as on the Cut-Off Date i.e. Tuesday, September 14, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

6. Manner of casting vote through e-Voting during the meeting:  
a) Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. The Members will be able to view the proceedings on <https://emeetings.kfintech.com>  
b) Members may use this facility by using the same login credentials as provided for remote e-Voting. Members on the day of the AGM will login through their user ID and password on e-Voting website: <https://emeetings.kfintech.com>. The link for the AGM will be available in Member login where the "Event" and the "Name of the Company" can be selected. After clicking this link, the Member will be able to view the webcasting of the AGM proceedings. The VC Facility will be available on September 21, 2021 from 03:15 p.m. (IST) onwards till the conclusion of the AGM.  
c) Any person who becomes member of the Company after dispatch of the Notice of the AGM and the cut-off date i.e. September 14, 2021 may obtain the User ID and password by sending e-mail request to the Company on [evoting@kfintech.com](mailto:evoting@kfintech.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website, NSE website and KFintech's website. If the member is already registered with KFintech for e-Voting, he can use his existing User ID and password for casting vote through remote e-Voting.

7. In case of queries / grievances related to e-voting and e-meeting, Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com/public/Downloads.aspx> or contact Mr. S V Raju, Deputy General Manager at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFintech's toll free No. 1800-309-4001 for any further clarifications.

For Central Depository Services (India) Limited  
Sd/-  
Nilay Shah  
Group Company Secretary & Head Legal

Place : Mumbai  
Date : August 26, 2021

**For All Advertisement Booking**  
Call : 0120-6651214



**HOVS**  
HOV Services Limited  
CIN: L72090PN1989PLC014448  
Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India  
Tel: 91 20 24221460, Fax: 91 20 24221470, investor.relations@hovs.com | www.hovs.com

**NOTICE FOR THE 33<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION**

1. Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("33<sup>rd</sup> AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33<sup>rd</sup> AGM.

2. The 33<sup>rd</sup> AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

3. Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33<sup>rd</sup> AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depository Participant(s).

4. The Notice of 33<sup>rd</sup> AGM and the Annual Report for the financial year 2020-21 will also be available for download on the Company's website at [www.hovs.com](http://www.hovs.com); website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), where the shares of the Company are listed and on the website of KFin at <https://evoting.kfintech.com>.

5. Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/).

6. The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the Members:

(i) Date of completion of sending of Notice	Thursday, August 26, 2021
(ii) Cut-off date	Wednesday, September 15, 2021
(iii) Date and time of start of e-voting	Sunday, September 19, 2021 at 9:00 AM, IST
(iv) Date and time of end of e-voting	Tuesday, September 21, 2021 at 5:00 PM, IST
(v) E-voting shall not be allowed beyond	Tuesday, September 21, 2021 at 5:00 PM, IST
(vi) Details of the Authorised agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto	Mr. Mohd Mohsin Uddin, Senior Manager Address: Kavya Fintech Private Limited at Kavya Selenium Tower B, Plot 31-32, Financial District, Nanakramguda Serilingampally, Hyderabad Rangareddy 500 032 Email id: <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> Contacts: +91-40-6716 1562 / 1800-309-4001

7. A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33<sup>rd</sup> AGM.

8. Any person who becomes member after the dispatch of the Notice of the 33<sup>rd</sup> AGM and holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at [evoting@kfintech.com](mailto:evoting@kfintech.com). The procedure for obtaining User ID and password is also provided in the Notice of the 33<sup>rd</sup> AGM which is available on the Company's website and KFin's website <https://evoting.kfintech.com>.

9. The Register of Members and the Share Transfer Books of the Company will remain closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33<sup>rd</sup> AGM of the Company.

10. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

11. Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a scrutiner, to scrutinize e-voting process in a fair and transparent manner.

12. This public notice is also available on the website of the Company [www.hovs.com](http://www.hovs.com) and at <https://evoting.kfintech.com>

By order of the Board  
For HOV Services Limited  
Bhuvanesh Sharma  
VP-Corporate Affairs & Company Secretary & Compliance Officer  
Place: Pune  
Date: August 26, 2021

**Sun TV Network Limited**  
CIN: L22110TN1985PLC012491  
Registered Office: Muraoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No. 044-44676767 Fax: 044-40676161  
Email: [trinfo@sunnetwork.in](mailto:trinfo@sunnetwork.in) Website: [www.suntv.in](http://www.suntv.in)

**NOTICE** is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 17<sup>th</sup> September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/079 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), physical attendance of the Members to the EGM / AGM venue is not required and Annual General Meeting (AGM) will be held through VC or OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website [www.suntv.in](http://www.suntv.in), websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies Private Limited (KFinTech) at <https://evoting.kfintech.com>.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, KFinTech, or by sending an email request to them at their email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with KFinTech for facilitating voting through electronic means.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 8, 2021 only shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 20, 2021 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 8, 2021 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), by mentioning their Folio No. / DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM.

The e-voting period will commence from Tuesday, September 14, 2021 at 9.00 a.m. and will end on Thursday, September 16, 2021 at 5.00 p.m.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFinTech thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. Lakshmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.suntv.in](http://www.suntv.in) and website of KFinTech <https://evoting.kfintech.com> and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to the Company Secretary & Compliance Officer, Sun TV Network Limited, Muraoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: [trinfo@sunnetwork.in](mailto:trinfo@sunnetwork.in), or M/s. KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) for any further clarifications.

For Sun TV Network Limited  
Sd/-  
R. Ravi  
Company Secretary & Compliance Officer  
Place: Chennai  
Date: 26.08.2021

**ARUNIS ABODE LIMITED**  
(formerly known as M. B. Parikh Finstocks Limited)  
CIN: L70100G1994PLC021759  
Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788; Email: [corporate@arunis.co](mailto:corporate@arunis.co); Website: [www.arunis.co](http://www.arunis.co)

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E -VOTING AND BOOK CLOSURE INTIMATION**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given that:

1. The 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, 17<sup>th</sup> September, 2021 at 04:30 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue to transact the business as set out in the Notice of the 27<sup>th</sup> AGM dated 25<sup>th</sup> June, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

2. In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 27<sup>th</sup> AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participants ("DPs") or the Company or its Registrar and Share Transfer Agents ("RTA") viz., Link Intime India Private Limited. The said Annual Report along with the Notice convening the 27<sup>th</sup> AGM is also available on the website of the Company viz. [www.arunis.co](http://www.arunis.co), website of BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") viz. [www.evotingindia.com](http://www.evotingindia.com).

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10<sup>th</sup> September, 2021 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 27<sup>th</sup> AGM through electronic voting system of CDSL from a place other than venue of the AGM (remote e-voting).

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13<sup>th</sup> September, 2021 to Friday, 17<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the ensuing 27<sup>th</sup> AGM.

5. All the members are informed that:

- The Ordinary and the Special business as set out in the Notice of 27<sup>th</sup> AGM may be transacted through voting by electronic means i.e. remote e-voting.
- The remote e-voting shall commence on Tuesday, 14<sup>th</sup> September, 2021 at 9:00 A.M.;
- The remote e-voting shall end on Thursday, 16<sup>th</sup> September, 2021 at 5:00 P.M.;
- The cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10<sup>th</sup> September, 2021.
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Friday, 10<sup>th</sup> September, 2021 may obtain the user ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [rlt.hfpedesk@linkintime.co.in](mailto:rlt.hfpedesk@linkintime.co.in);
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10<sup>th</sup> September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM.
- The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.

6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at [corporate@arunis.co](mailto:corporate@arunis.co) or can call on +91-7045677788 / 9167869000.

For Arunis Abode Limited  
(formerly known as M. B. Parikh Finstocks Limited)  
Sd/-  
Hirak Patel  
Company Secretary & Compliance Officer  
Membership No.: A50810  
Place: Mumbai  
Date: 26<sup>th</sup> August, 2021

**unitech**  
UNITECH LIMITED  
CIN: L74890DL1971PLC009720  
Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017  
Tel. / Fax: 011-26857338  
E-mail: [share.dept@unitechgroup.com](mailto:share.dept@unitechgroup.com) Web: [www.unitechgroup.com](http://www.unitechgroup.com)

**PUBLIC NOTICE**

Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/- each has been reported as lost / misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s):

Name of Shareholder(s)	No. of Shares	Share Certificate No.	Folio No.	Distinctive Nos.
Ram Ratan Modi	10400	1273	1273	5506211-5507010 128512021-128521620 879525181-879535580
	10400	9473		

The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificates. Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s), should communicate to the undersigned within fifteen days from the date hereof with supporting of his/her claim. The Company will proceed to issue the duplicate Share Certificate(s) after the expiry of fifteen days.

FOR UNITECH LIMITED  
Sd/-  
(K. C. Sharma)  
Company Secretary  
Place: New Delhi  
Date: 26<sup>th</sup> August, 2021

**A.V.THOMAS AND COMPANY LIMITED**  
CIN: U51109KL1935PLC000024  
Registered Office: W-21/674, Beach Road, Alagapuzha 688012  
E-mail: [avt.alapuzha@gmail.com](mailto:avt.alapuzha@gmail.com), Website: [www.avthomas.in](http://www.avthomas.in)  
Tel: 0477-2243624, 2243625

**NOTICE**

In order to send the notice of the 86<sup>th</sup> Annual General Meeting, Annual Report and other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: [investor@cameoindia.com](mailto:investor@cameoindia.com) or to the Company's e-mail id: [avt.alapuzha@gmail.com](mailto:avt.alapuzha@gmail.com) or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration / up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

For A V Thomas and Company Ltd.,  
Ajit Thomas  
Executive Chairman  
Place: Chennai  
Date: 25-08-2021

**Hero MotoCorp Limited**  
Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070  
CIN: L35911DL1984PLC017354 | Phone: 011-46044220  
Fax: 011-46044399 | E-mail: [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com)  
Website: [www.heromotocorp.com](http://www.heromotocorp.com)

**PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES**

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0038920	LAURIANA FERNANDES	Rs.10/-	20503280-20503329 20503330-20503341	330154 330155	50 12
HML0163649	MANUEL FERNANDES	Rs.2/-	159789831-159790580	531691	750
HML0136252	SANTOSH GOEL	Rs.10/-	2166516-2166565 2969566-2969615	43340 59401	50 50

Any person having objections to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.  
Sd/-  
Neeraj Sharma  
Company Secretary & Chief Compliance Officer  
Place: New Delhi  
Date: 26.08.2021

**MRVL**  
MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**  
CIN: L52390MH2011PLC213349  
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
Tel No:- +91-22-43539790 • Email:- [cs@tmrvl.com](mailto:cs@tmrvl.com) • Website: [www.mrvlindia.com](http://www.mrvlindia.com)

**Extract of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021**  
(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

**Notes:**

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25<sup>th</sup> August, 2021.

2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website: [www.nseindia.com](http://www.nseindia.com) and on the website of the Company: [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
For THE MANDHANA RETAIL VENTURES LIMITED  
Sd/-  
PRIYAVRAT MANDHANA  
EXECUTIVE DIRECTOR  
DIN: 02446722  
Mumbai  
25<sup>th</sup> August, 2021

**MRVL**  
MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**  
CIN: L52390MH2011PLC213349  
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
Tel No:- +91-22-43539790 • Email:- [cs@tmrvl.com](mailto:cs@tmrvl.com) • Website: [www.mrvlindia.com](http://www.mrvlindia.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021**  
(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited	
1	Total Income from Operations	25.04	79.60	171.65	556.76	
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)	
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26	
7	Other Equity	-	-	-	-	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)	
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)	

**Notes:**

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25<sup>th</sup> August, 2021.

2. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
For THE MANDHANA RETAIL VENTURES LIMITED  
Sd/-  
PRIYAVRAT MANDHANA  
EXECUTIVE DIRECTOR  
DIN: 02446722  
Mumbai  
25<sup>th</sup> August, 2021





# MRVL

MANDHANA RETAIL VENTURES LTD.

## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No: +91-22-43539790 • Email: cs@tmrvl.com • Website: www.mrvlindia.com

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	25.04	79.60	171.65	556.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)

#### Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25<sup>th</sup> August, 2021.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
For THE MANDHANA RETAIL VENTURES LIMITED

Sd/-  
PRIYAVRAT MANDHANA  
EXECUTIVE DIRECTOR  
DIN: 02446722

Mumbai  
25<sup>th</sup> August, 2021



# MRVL

MANDHANA RETAIL VENTURES LTD.

## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No: +91-22-43539790 • Email: cs@tmrvl.com • Website: www.mrvlindia.com

### Extract of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021

(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

#### Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25<sup>th</sup> August, 2021.
- The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the website of the BSE Limited at their website: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website: [www.nseindia.com](http://www.nseindia.com) and on the website of the Company: [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
For THE MANDHANA RETAIL VENTURES LIMITED

Sd/-  
PRIYAVRAT MANDHANA  
EXECUTIVE DIRECTOR  
DIN: 02446722

Mumbai  
25<sup>th</sup> August, 2021

#### NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029

Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001

E Mail: neil@rediffmail.com, neilindustrieslimited@gmail.com

Ph: Corp Office: 0512-2303325 WEB: www.neil.co.in

#### NOTICE

NOTICE IS HEREBY GIVEN THAT the 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 29<sup>th</sup> September, 2021 at 11.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LORDR) read with General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 followed by Circular No. 02/2021 dated January 13, 2021 and also SEBI Circular dated 12<sup>th</sup> May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the Financial Year 2020-21, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 22<sup>nd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that -

- The cut off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 17<sup>th</sup> September, 2021.
- The remote E-voting shall commence on September 26, 2021 at 09:00 a.m. IST and end on September 28, 2021 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
- A person, who has acquired shares and become member of the Company after the email sending date i.e., 20<sup>th</sup> August, 2021 and holding shares on cut off date i.e., 17<sup>th</sup> September 2021, may obtain the procedure to login by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for e-voting then he can use his existing login ID/user ID and password for casting the vote through e-voting.
- Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company are requested to visit the website of the company's Registrar at [www.skylinerita.com](http://www.skylinerita.com) click on email registration and upload required documents therein.
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
- The Notice of AGM is available on the Company's website [www.neil.co.in](http://www.neil.co.in) and on NSDL website <http://www.evoting.nsdl.com/>.
- The procedure of electronic voting is available in the Notice of the 38<sup>th</sup> Annual General Meeting as well as in the email sent to the Members and on NSDL website <https://www.evoting.nsdl.com>. In case of any queries pertaining to e-voting, member can e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and/or [orneil@rediffmail.com](mailto:orneil@rediffmail.com).
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By the order of the Board

For NEIL INDUSTRIES LIMITED

Sd/-

Amanpreet Kaur  
Company Secretary

Date: 27 August, 2021  
Place: Kanpur

#### MANGALAM CEMENT LIMITED

P. O. ADITYA NAGAR - 326 520, MORAK, DISTT. KOTA (RAJ.)

Tel: 07459-233127 Fax: 07459-232156

E-mail: [shares@mangalamcement.com](mailto:shares@mangalamcement.com), Website: [www.mangalamcement.com](http://www.mangalamcement.com)

CIN: L26943RJ1976PLC001705

#### NOTICE OF THE 45<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

##### Annual General Meeting

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 18<sup>th</sup> September, 2021 at 02.00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circulars No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") to transact the Business: as set out in the AGM Notice dated 22<sup>nd</sup> May, 2021 which forms part of the Annual Report for the Financial Year 2020-21 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company/RTA or Depository Participant and the same has been completed on 26<sup>th</sup> August, 2021. The Annual Report and AGM Notice are available on the Company's website at [www.mangalamcement.com](http://www.mangalamcement.com), website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

##### Instruction for Remote E-Voting and E-voting during AGM

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialised form as on 11<sup>th</sup> September, 2021 (cut-off date). They may cast their votes electronically through e-voting services provided by NSDL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of the AGM.

Members may access the NSDL e-voting system at the weblink: <https://www.evoting.nsdl.com> under shareholders/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day.

The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM.

Members are hereby informed that:

- Members holding shares either in physical form or in dematerialised form, as on the "Cut Off" date i.e. Saturday, 11<sup>th</sup> September, 2021, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
- The remote e-voting will commence on Wednesday, September 15, 2021 at 9:00 AM.
- The remote e-voting will end on Friday, September 17, 2021 at 5:00 PM.
- The remote e-voting module shall be disabled by NSDL for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM electronically can generate their login and password as per instruction given in the notice under e-voting instructions on page no. 4 of the Notice of the AGM.
- The facility of voting through e-voting system shall also be made available during the AGM through VC/OAVM. Only those members attending the AGM, through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their e-voting right during the AGM.
- Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled to cast their vote again.
- Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and 15 minutes after the scheduled time of commencement of AGM through the facility provided by NSDL at <https://www.evoting.nsdl.com> by using the login credentials and selecting the EVEN for the Company's AGM. Detailed procedure is provided in the notice of AGM.
- In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Arun Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at [info@massev.com](mailto:info@massev.com) or on telephone No: 011-26387281/82/83.
- Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in this notice but whose email addresses are not registered with the Company/Depositories:
  - In case shares are held in physical mode please send signed request letter with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [info@massev.com](mailto:info@massev.com) with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention folio no."
  - In case shares are held in demat mode, please update your email id with your depository participant and send scan copy of updated client master report to [info@massev.com](mailto:info@massev.com) with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention dpid-clid". If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.
- Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

##### Closure of Register of Member

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 12<sup>th</sup> September, 2021 to Saturday, 18<sup>th</sup> September, 2021 (both days inclusive) for the purposes of ensuring AGM and for determining entitlement to dividend, if any.

The manner and procedure in which the members can give their mandate for receiving of dividends directly in their bank accounts through the National Automated Clearing House (NACH) or any other means are available in the notice of the AGM.

For Mangalam Cement Limited

Sd/-

Manoj Kumar  
Company Secretary

Place: Kolkata  
Date: 26.08.2021

#### ABANS ENTERPRISES LIMITED

CIN: L74120MH1985PLC035243

Regd. Office: 36/37/38A, 3<sup>rd</sup> Floor, 227, Nariman Bhavan,

Backbay Reclamation, Nariman Point, Mumbai - 400 021.

Tel No.: 022 - 6835 4100, Fax: 022 - 6179 0010

Email: [compliance@abansenterprises.com](mailto:compliance@abansenterprises.com) | Website: [www.abansenterprises.com](http://www.abansenterprises.com)

#### INFORMATION REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, September 29, 2021 at 01.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI, to transact the business that will be set forth in the Notice of the meeting.
- In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant (s). The Notice of the 35<sup>th</sup> AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website at [www.abansenterprises.com](http://www.abansenterprises.com) and on the website of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and MSEI Limited ([www.msei.in](http://www.msei.in)).

#### 3. Manner of registering/updating email addresses:

##### a. Option 1:

- Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to [support@purvashare.com](mailto:support@purvashare.com) or to register/update their e-mail addresses and obtain user ID & password to cast their vote through remote e-voting or e-voting at the AGM:
- Name registered in the records of the Company;
- DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copy of PAN
- Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar etc.) or;

##### b. Option 2:

- Members of the Company alternatively can visit to <https://www.purvashare.com/> email-and-phone-updation and the update details as mentioned in details Option 1 to in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM. Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

#### 4. Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made to the shareholders through email after successfully registering their email addresses in the manner provided above. The facility of e-voting will also be available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The detailed procedure for casting the votes through remote e-voting / e-voting shall be provided in the Notice of the AGM.

The detailed instructions for joining the AGM through audio visual means shall be provided in the Notice of the AGM.

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

For Abans Enterprises Limited

Sd/-

Abhishek Bansal  
(Managing Director)

Place: Mumbai  
Date: August 26, 2021



#### CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

CIN: L67120MH1997PLC124443

Regd. Office: Marathon Futrex, A Wing, 25<sup>th</sup> Floor, Mafatlal Mills Compound,

N. M. Joshi Marg, Lower Parel (E), Mumbai - 400 013.

Phone: Tel: +91 22 23023333

Website: [www.cdslindia.com](http://www.cdslindia.com) Email ID: [cdslagm@cdslindia.com](mailto:cdslagm@cdslindia.com)

#### NOTICE TO THE SHAREHOLDERS OF 23<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited (the "Company") will be held on Tuesday, September 21, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") read with Rule made thereunder, and the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate



**HOVS**  
**HOV Services Limited**  
 CIN: L72090PN1989PLC014448  
 Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India  
 Tel: 91 20 24221460, Fax: 91 20 24221470, investor.relations@hovs.com | www.hovs.com

**NOTICE FOR THE 33<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION**

1. Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("33<sup>rd</sup> AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33<sup>rd</sup> AGM.

2. The 33<sup>rd</sup> AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

3. Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33<sup>rd</sup> AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depository Participant(s).

4. The Notice of 33<sup>rd</sup> AGM and the Annual Report for the financial year 2020-21 will also be available for download on the Company's website at [www.hovs.com](http://www.hovs.com); website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), where the shares of the Company are listed and on the website of KFin at <https://evoting.kfintech.com>.

5. Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/).

6. The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the Members:

(i) Date of completion of sending of Notice	Thursday, August 26, 2021
(ii) Cut-off date	Wednesday, September 15, 2021
(iii) Date and time of start of e-voting	Sunday, September 19, 2021 at 9:00 AM, IST
(iv) Date and time of end of e-voting	Tuesday, September 21, 2021 at 5:00 PM, IST
(v) E-voting shall not be allowed beyond	Tuesday, September 21, 2021 at 5:00 PM, IST
(vi) Details of the Authorised agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto	Mr. Mohd Mohsin Uddin, Senior Manager Address: Kavya Fintech Private Limited at Kavya Selenium Tower B, Plot 31-32, Financial District, Nanakramguda Serilingampally, Hyderabad Rangareddy 500 032 Email id: <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> Contacts: +91-40-6716 1562 / 1800-309-4001

7. A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33<sup>rd</sup> AGM.

8. Any person who becomes member after the dispatch of the Notice of the 33<sup>rd</sup> AGM and holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at [evoting@kfintech.com](mailto:evoting@kfintech.com). The procedure for obtaining User ID and password is also provided in the Notice of the 33<sup>rd</sup> AGM which is available on the Company's website and KFin's website <https://evoting.kfintech.com>.

9. The Register of Members and the Share Transfer Books of the Company will remain closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33<sup>rd</sup> AGM of the Company.

10. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

11. Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a scrutiner, to scrutinize e-voting process in a fair and transparent manner.

12. This public notice is also available on the website of the Company [www.hovs.com](http://www.hovs.com) and at <https://evoting.kfintech.com>

By order of the Board  
 For HOV Services Limited  
 Bhuvanesh Sharma  
 VP-Corporate Affairs &  
 Company Secretary & Compliance Officer

Place: Pune  
 Date: August 26, 2021

**Sun TV Network Limited**  
 CIN: L22110TN1985PLC012491  
 Registered Office: Muraoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No. 044-44676767 Fax: 044-40676161  
 Email: [trinfo@sunnetwork.in](mailto:trinfo@sunnetwork.in) Website: [www.suntv.in](http://www.suntv.in)

**NOTICE** is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 17<sup>th</sup> September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the EGM / AGM venue is not required and Annual General Meeting (AGM) will be held through VC or OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website [www.suntv.in](http://www.suntv.in), websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies Private Limited (KFinTech) at <https://evoting.kfintech.com>.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, KFinTech, or by sending an email request to them at their email [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with KFinTech for facilitating voting through electronic means.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 8, 2021 only shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 20, 2021 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 8, 2021 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), by mentioning their Folio No. / DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM.

The e-voting period will commence from Tuesday, September 14, 2021 at 9.00 a.m. and will end on Thursday, September 16, 2021 at 5.00 p.m.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFinTech thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. Lakshmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.suntv.in](http://www.suntv.in) and website of KFinTech <https://evoting.kfintech.com> and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to the Company Secretary & Compliance Officer, Sun TV Network Limited, Muraoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: [trinfo@sunnetwork.in](mailto:trinfo@sunnetwork.in), or M/s. KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) for any further clarifications.

For Sun TV Network Limited  
 Sd/-  
 R. Ravi  
 Company Secretary & Compliance Officer

Place: Chennai  
 Date : 26.08.2021

**ARUNIS ABODE LIMITED**  
 (formerly known as M. B. Parikh Finstocks Limited)  
 CIN: L70100G1994PLC021759  
 Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788;  
 Email: [corporate@arunis.co](mailto:corporate@arunis.co); Website: [www.arunis.co](http://www.arunis.co)

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E -VOTING AND BOOK CLOSURE INTIMATION**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given that:

1. The 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, 17<sup>th</sup> September, 2021 at 04:30 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue to transact the business as set out in the Notice of the 27<sup>th</sup> AGM dated 25<sup>th</sup> June, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

2. In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 27<sup>th</sup> AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participants ("DPs") or the Company or its Registrar and Share Transfer Agents ("RTA") viz., Link Intime India Private Limited. The said Annual Report along with the Notice convening the 27<sup>th</sup> AGM is also available on the website of the Company viz. [www.arunis.co](http://www.arunis.co), website of BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") viz. [www.evotingindia.com](http://www.evotingindia.com).

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10<sup>th</sup> September, 2021 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 27<sup>th</sup> AGM through electronic voting system of CDSL from a place other than venue of the AGM (remote e-voting).

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13<sup>th</sup> September, 2021 to Friday, 17<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the ensuing 27<sup>th</sup> AGM.

5. All the members are informed that:

- the Ordinary and the Special business as set out in the Notice of 27<sup>th</sup> AGM may be transacted through voting by electronic means i.e. remote e-voting;
- the remote e-voting shall commence on Tuesday, 14<sup>th</sup> September, 2021 at 9:00 A.M.;
- the remote e-voting shall end on Thursday, 16<sup>th</sup> September, 2021 at 5:00 P.M.;
- the cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10<sup>th</sup> September, 2021;
- any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Friday, 10<sup>th</sup> September, 2021 may obtain the user ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [rlt.helpdesk@linkintime.co.in](mailto:rlt.helpdesk@linkintime.co.in);
- members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10<sup>th</sup> September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM.
- The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.

6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at [corporate@arunis.co](mailto:corporate@arunis.co) or can call on +91-7045677788 / 9167869000.

For Arunis Abode Limited  
 (formerly known as M. B. Parikh Finstocks Limited)  
 Sd/-  
 Hiral Patel  
 Company Secretary & Compliance Officer  
 Membership No.: A50810

Place: Mumbai  
 Date: 26<sup>th</sup> August, 2021

**unitech**  
**UNITECH LIMITED**  
 CIN: L74890DL1971PLC009720  
 Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017  
 Tel. / Fax: 011-26857338  
 E-mail: [share.dept@unitechgroup.com](mailto:share.dept@unitechgroup.com) Web: [www.unitechgroup.com](http://www.unitechgroup.com)

**PUBLIC NOTICE**

Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/- each has been reported as lost / misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s):

Name of Shareholder(s)	No. of Shares	Share Certificate No.	Folio No.	Distinctive Nos.
Ram Ratan Modi	10400	1273	1273	5506211-5507010 128512021-128521620 879525181-879535580
	10400	9473		

The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificate(s). Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s), should communicate to the undersigned within fifteen days from the date hereof with supporting of his/her claim. The Company will proceed to issue the duplicate Share Certificate(s) after the expiry of fifteen days.

FOR UNITECH LIMITED  
 Sd/-  
 (K. C. Sharma)  
 Company Secretary

Place: New Delhi  
 Date: 26<sup>th</sup> August, 2021

**A.V.THOMAS AND COMPANY LIMITED**  
 CIN: U51109KL1935PLC000024  
 Registered Office: W-21/674, Beach Road, Alagapuzha 688012  
 E-mail: [avt.alapuzha@gmail.com](mailto:avt.alapuzha@gmail.com), Website: [www.avthomas.in](http://www.avthomas.in)  
 Tel: 0477-2243624, 2243625

**NOTICE**

In order to send the notice of the 86<sup>th</sup> Annual General Meeting, Annual Report and other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: [investor@cameoindia.com](mailto:investor@cameoindia.com) or to the Company's e-mail id: [avt.alapuzha@gmail.com](mailto:avt.alapuzha@gmail.com) or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration / up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

For A V Thomas and Company Ltd.,  
 Sd/-  
 Ajit Thomas  
 Executive Chairman

Place: Chennai  
 Date : 25-08-2021

**Hero MotoCorp Limited**  
 Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070  
 CIN: L35911DL1984PLC017354 | Phone: 011-46044220  
 Fax: 011-46044399 | E-mail: [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com)  
 Website: [www.heromotocorp.com](http://www.heromotocorp.com)

**PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES**

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0038920	LAURIANA FERNANDES	Rs.10/-	20503280-20503329 20503330-20503341	330154 330155	50 12
HML0163649	MANUEL FERNANDES	Rs.2/-	159789831-159790580	531691	750
HML0136252	SANTOSH GOEL	Rs.10/-	2166516-2166565 2969566-2969615	43340 59401	50 50

Any person having objections to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.  
 Sd/-  
 Neeraj Sharma  
 Company Secretary & Chief Compliance Officer

Place : New Delhi  
 Date : 26.08.2021

**MRVL**  
 MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**  
 CIN: L52390MH2011PLC213349  
 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
 Tel No:- +91-22-43539790 • Email:- [cs@tmrvl.com](mailto:cs@tmrvl.com) • Website: [www.mrvlindia.com](http://www.mrvlindia.com)

**Extract of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021**

(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year Ended		
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

**Notes:**

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25<sup>th</sup> August, 2021.

2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website: [www.nseindia.com](http://www.nseindia.com) and on the website of the Company: [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
 For THE MANDHANA RETAIL VENTURES LIMITED  
 Sd/-  
 PRIYAVRAT MANDHANA  
 EXECUTIVE DIRECTOR  
 DIN: 02446722

Mumbai  
 25<sup>th</sup> August, 2021

**MRVL**  
 MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**  
 CIN: L52390MH2011PLC213349  
 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
 Tel No:- +91-22-43539790 • Email:- [cs@tmrvl.com](mailto:cs@tmrvl.com) • Website: [www.mrvlindia.com](http://www.mrvlindia.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021**

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited
1	Total Income from Operations	25.04	79.60	171.65	556.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)

**Notes:**

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25<sup>th</sup> August, 2021.

2. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
 For THE MANDHANA RETAIL VENTURES LIMITED  
 Sd/-  
 PRIYAVRAT MANDHANA  
 EXECUTIVE DIRECTOR  
 DIN: 02446722

Mumbai  
 25<sup>th</sup> August, 2021



**HOVS**  
**HOV Services Limited**  
 CIN: L72090PN1989PLC014448  
 Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India  
 Tel: 91 20 24221460, Fax: 91 20 24221470, investor.relations@hovs.com | www.hovs.com

**NOTICE FOR THE 33<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION**

1. Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("33<sup>rd</sup> AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33<sup>rd</sup> AGM.

2. The 33<sup>rd</sup> AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

3. Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33<sup>rd</sup> AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depository Participant(s).

4. The Notice of 33<sup>rd</sup> AGM and the Annual Report for the financial year 2020-21 will also be available for download on the Company's website at [www.hovs.com](http://www.hovs.com); website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), where the shares of the Company are listed and on the website of KFin at <https://evoting.kfintech.com>.

5. Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/).

6. The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the Members:

(i) Date of completion of sending of Notice	Thursday, August 26, 2021
(ii) Cut-off date	Wednesday, September 15, 2021
(iii) Date and time of start of e-voting	Sunday, September 19, 2021 at 9:00 AM, IST
(iv) Date and time of end of e-voting	Tuesday, September 21, 2021 at 5:00 PM, IST
(v) E-voting shall not be allowed beyond	Tuesday, September 21, 2021 at 5:00 PM, IST
(vi) Details of the Authorised agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto	Mr. Mohd Mohsin Uddin, Senior Manager Address: Kavya Fintech Private Limited at Kavya Selenium Tower B, Plot 31-32, Financial District, Nanakramguda Serilingampally, Hyderabad Rangareddy 500 032 Email id: <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> Contacts: +91-40-6716 1562 / 1800-309-4001

7. A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33<sup>rd</sup> AGM.

8. Any person who becomes member after the dispatch of the Notice of the 33<sup>rd</sup> AGM and holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at [evoting@kfintech.com](mailto:evoting@kfintech.com). The procedure for obtaining User ID and password is also provided in the Notice of the 33<sup>rd</sup> AGM which is available on the Company's website and KFin's website <https://evoting.kfintech.com>.

9. The Register of Members and the Share Transfer Books of the Company will remain closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33<sup>rd</sup> AGM of the Company.

10. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

11. Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a scrutiner, to scrutinize e-voting process in a fair and transparent manner.

12. This public notice is also available on the website of the Company [www.hovs.com](http://www.hovs.com) and at <https://evoting.kfintech.com>

By order of the Board  
 For HOV Services Limited  
 Bhuvanesh Sharma  
 VP-Corporate Affairs &  
 Company Secretary & Compliance Officer

Place: Pune  
 Date: August 26, 2021

**Sun TV Network Limited**  
 CIN: L22110TN1985PLC012491  
 Registered Office: Muraoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No. 044-44676767 Fax: 044-40676161  
 Email: [trinfo@sunnetwork.in](mailto:trinfo@sunnetwork.in) Website: [www.suntv.in](http://www.suntv.in)

**NOTICE** is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 17<sup>th</sup> September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/079 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the EGM / AGM venue is not required and Annual General Meeting (AGM) will be held through VC or OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website [www.suntv.in](http://www.suntv.in), websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies Private Limited (KFinTech) at <https://evoting.kfintech.com>.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, KFinTech, or by sending an email request to them at their email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with KFinTech for facilitating voting through electronic means.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 8, 2021 only shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 20, 2021 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 8, 2021 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), by mentioning their Folio No. / DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM.

The e-voting period will commence from Tuesday, September 14, 2021 at 9.00 a.m. and will end on Thursday, September 16, 2021 at 5.00 p.m.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFinTech thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. Lakshmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.suntv.in](http://www.suntv.in) and website of KFinTech <https://evoting.kfintech.com> and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to the Company Secretary & Compliance Officer, Sun TV Network Limited, Muraoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: [trinfo@sunnetwork.in](mailto:trinfo@sunnetwork.in), or M/s. KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) for any further clarifications.

For Sun TV Network Limited  
 Sd/-  
 R. Ravi  
 Company Secretary & Compliance Officer

Place: Chennai  
 Date: 26.08.2021

**ARUNIS ABODE LIMITED**  
 (formerly known as M. B. Parikh Finstocks Limited)  
 CIN: L70100G1994PLC021759  
 Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788;  
 Email: [corporate@arunis.co](mailto:corporate@arunis.co); Website: [www.arunis.co](http://www.arunis.co)

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E -VOTING AND BOOK CLOSURE INTIMATION**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given that:

1. The 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, 17<sup>th</sup> September, 2021 at 04:30 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue to transact the business as set out in the Notice of the 27<sup>th</sup> AGM dated 25<sup>th</sup> June, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

2. In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 27<sup>th</sup> AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participant ("DPs") or the Company or its Registrar and Share Transfer Agents ("RTA") viz., Link Intime India Private Limited. The said Annual Report along with the Notice convening the 27<sup>th</sup> AGM is also available on the website of the Company viz. [www.arunis.co](http://www.arunis.co), website of BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") viz. [www.evotingindia.com](http://www.evotingindia.com).

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10<sup>th</sup> September, 2021 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 27<sup>th</sup> AGM through electronic voting system of CDSL from a place other than venue of the AGM (remote e-voting).

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13<sup>th</sup> September, 2021 to Friday, 17<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the ensuing 27<sup>th</sup> AGM.

5. All the members are informed that:

- The Ordinary and the Special business as set out in the Notice of 27<sup>th</sup> AGM may be transacted through voting by electronic means i.e. remote e-voting.
- The remote e-voting shall commence on Tuesday, 14<sup>th</sup> September, 2021 at 9:00 A.M.;
- The remote e-voting shall end on Thursday, 16<sup>th</sup> September, 2021 at 5:00 P.M.;
- The cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10<sup>th</sup> September, 2021.
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Friday, 10<sup>th</sup> September, 2021 may obtain the user ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [rlt.hr@cdslindia.com](mailto:rlt.hr@cdslindia.com).
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10<sup>th</sup> September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM.
- The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.

6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at [corporate@arunis.co](mailto:corporate@arunis.co) or can call on +91-7045677788 / 9167869000.

For Arunis Abode Limited  
 (formerly known as M. B. Parikh Finstocks Limited)  
 Sd/-  
 Hiral Patel  
 Company Secretary & Compliance Officer  
 Membership No.: A50810

Place: Mumbai  
 Date: 26<sup>th</sup> August, 2021

**unitech**  
**UNITECH LIMITED**  
 CIN: L74890DL1971PLC009720  
 Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017  
 Tel. / Fax: 011-26857338  
 E-mail: [share.dept@unitechgroup.com](mailto:share.dept@unitechgroup.com) Web: [www.unitechgroup.com](http://www.unitechgroup.com)

**PUBLIC NOTICE**

Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/- each has been reported as lost / misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s):

Name of Shareholder(s)	No. of Shares	Share Certificate No.	Folio No.	Distinctive Nos.
Ram Ratan Modi	10400	1273	1273	5506211-5507010 128512021-128521620 879525181-879535580
	10400	9473		

The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificate(s). Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s), should communicate to the undersigned within fifteen days from the date hereof with supporting of his/her claim. The Company will proceed to issue the duplicate Share Certificate(s) after the expiry of fifteen days.

FOR UNITECH LIMITED  
 Sd/-  
 (K. C. Sharma)  
 Company Secretary

Place: New Delhi  
 Date: 26<sup>th</sup> August, 2021

**A.V.THOMAS AND COMPANY LIMITED**  
 CIN: U51109KL1935PLC000024  
 Registered Office: W-21/674, Beach Road, Alagapuzha 688012  
 E-mail: [avt.alapuzha@gmail.com](mailto:avt.alapuzha@gmail.com), Website: [www.avthomas.in](http://www.avthomas.in)  
 Tel: 0477-2243624, 2243625

**NOTICE**

In order to send the notice of the 86<sup>th</sup> Annual General Meeting, Annual Report and other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: [investor@cameoindia.com](mailto:investor@cameoindia.com) or to the Company's e-mail id: [avt.alapuzha@gmail.com](mailto:avt.alapuzha@gmail.com) or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration / up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

For A V Thomas and Company Ltd.,  
 Sd/-  
 Ajit Thomas  
 Executive Chairman

Place: Chennai  
 Date: 25-08-2021

**Hero MotoCorp Limited**  
 Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070  
 CIN: L35911DL1984PLC017354 | Phone: 011-46044220  
 Fax: 011-46044399 | E-mail: [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com)  
 Website: [www.heromotocorp.com](http://www.heromotocorp.com)

**PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES**

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0038920	LAURIANA FERNANDES	Rs.10/-	20503280-20503329 20503330-20503341	330154 330155	50 12
HML0163649	MANUEL FERNANDES	Rs.2/-	159789831-159790580	531691	750
HML0136252	SANTOSH GOEL	Rs.10/-	2166516-2166565 2969566-2969615	43340 59401	50 50

Any person having objections to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.  
 Sd/-  
 Neeraj Sharma  
 Company Secretary & Chief Compliance Officer

Place: New Delhi  
 Date: 26.08.2021

**MRVL**  
 MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**  
 CIN: L52390MH2011PLC213349  
 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
 Tel No:- +91-22-43539790 • Email:- [cs@tmrvl.com](mailto:cs@tmrvl.com) • Website: [www.mrvlindia.com](http://www.mrvlindia.com)

**Extract of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021**

(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year Ended		
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

**Notes:**

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25<sup>th</sup> August, 2021.

2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website: [www.nseindia.com](http://www.nseindia.com) and on the website of the Company: [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
 For THE MANDHANA RETAIL VENTURES LIMITED  
 Sd/-  
 PRIYAVRAT MANDHANA  
 EXECUTIVE DIRECTOR  
 DIN: 02446722

Mumbai  
 25<sup>th</sup> August, 2021

**MRVL**  
 MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**  
 CIN: L52390MH2011PLC213349  
 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
 Tel No:- +91-22-43539790 • Email:- [cs@tmrvl.com](mailto:cs@tmrvl.com) • Website: [www.mrvlindia.com](http://www.mrvlindia.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021**

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited
1	Total Income from Operations	25.04	79.60	171.65	556.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)

**Notes:**

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25<sup>th</sup> August, 2021.

2. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
 For THE MANDHANA RETAIL VENTURES LIMITED  
 Sd/-  
 PRIYAVRAT MANDHANA  
 EXECUTIVE DIRECTOR  
 DIN: 02446722

Mumbai  
 25<sup>th</sup> August, 2021



**NATIONAL FITTINGS LIMITED**  
CIN: L29199Z1993PLC008034  
Regd. Office: SF No.112, Madhapur Road, Kanayur Village, Via Karumhampatti - 641 659, Coimbatore District, Phone No: 9943293000 e-mail: nationalfittingsltd@gmail.com

**NOTICE TO MEMBERS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 22nd day of September, 2021, at 10.30 A.M. in compliance with the provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circular Nos. 14/2000 dated 08.04.2020, 17/2000 dated 13.04.2020, 20/2000 dated 05.05.2020 and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility, without the physical presence of the members at a common venue, to transact the business as set out in the Notice of 28th AGM. The Notice along with the Annual Report for the period ended 31st March, 2021 and with the login details for joining the 28th AGM through VC/OAVM facility including e-voting has been uploaded in the website of the Company at www.nationalfittings.com can also be accessed from the website of the Bombay Stock Exchange, ie BSE Limited at www.bseindia.com and also in the website of NSDL (agency for providing the e-voting facility) ie www.evoting.nsdl.com

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Register will remain closed from 16th September, 2021 to 22nd September, 2021 (both days inclusive) in connection with the 28th Annual General Meeting of the Company.

The Company is providing its members the facility to cast their vote electronically through remote e-voting (prior to AGM) and venue e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all the resolutions to be passed in the AGM.

The details as required pursuant to Companies Act, 2013 and Rules there under and the listing agreement are as under:

- Cut-off date : 15.09.2021
- Date and Time of Commencement of e-voting : 19.09.2021 (9 AM);
- Date and Time of end of remote e-voting : 21.09.2021 (5 PM);
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as venue e-voting in the AGM;
- any person who acquires shares and becomes member of the company after dispatch of the notice and holding the shares as on the cut-off date may obtain the Login Id and Password by sending a request at evoting@nsdl.co.in;
- remote e-voting shall not be allowed beyond 21st September, 2021 at 5 PM;
- the facility for venue e-voting shall be made available at the AGM and the members attending the meeting through VC and OAVM facility who have not cast their vote in remote e-voting shall be able to exercise their right at the meeting through venue e-voting;
- a member may participate in the AGM even after exercising his voting right to vote through remote e-voting but shall not be allowed to vote again in the venue e-voting;
- Shareholders whose e-mail ids are not registered with depositories and for physical share holders they have to follow the following steps to procure user id and password & registration of their e-mail ids:
- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to nationalfittingsltd@gmail.com
- In case shares are held in demat mode please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to nationalfittingsltd@gmail.com
- if you have any query relating to e-voting facility contact at toll free no: 1800-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case any grievances connected with e-voting facility, please contact M/s Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013; Tel +91 22 24994545/1800-222-990

**FOR NATIONAL FITTINGS LIMITED**

S. Aravinthan  
Company Secretary

Place: COIMBATORE  
Date : 25.08.2021

**VINTAGE COFFEE AND BEVERAGES LIMITED**  
(FORMERLY KNOWN AS SPACEAGE PRODUCTS LIMITED)  
B-702, NEELKANTH BUSINESS PARK, NEAR VIDYAVIHAR BUS DEPOT, VIDYAVIHAR (WEST) MUMBAI CITY-400086, MAHARASHTRA  
CIN: L15100MH1980PLC267131

**NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Vintage Coffee and Beverages Limited will be held on Monday, the 20th day of September, 2021 at 10.45 a.m. ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid 19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") 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"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 26.08.2021 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 11.09.2021 to 20.09.2021 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through National Securities Depository Limited (NSDL). Members may access the same at www.evoting.nsdl.com. In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of NSDL (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL. All the members are informed that:

- The business as set forth in the Notice of the 41st AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 11.09.2021 at 9.00 a.m.
- The remote e-voting shall end on 19.09.2021 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 10.09.2021.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at the AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- Members who have not registered their email address are requested to register their email address with the Depositories/ Company/Registrar and Share transfer agent i.e. Purva Shareagstry (India) Private Limited receive copies of Annual report 2020-21 along with notice of 41st Annual General Meeting.
- The Notice of AGM is available on the Company's website www.spaceageproducts.co.in and also on the NSDL's website www.evoting.nsdl.com.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of www.evoting.nsdl.com or contact Mr. Mohit Rathi, Director, at B-702, Neelkath Business Park, Near Vidyavihar Bus Depot, Vidyavihar (West) Mumbai City-400086, Maharashtra, email id: mr@vintagecoffee.in, Ph: 9871584916.

For and on behalf of the Board  
Vintage Coffee and Beverages Limited  
(Previously Known as Spaceage Products Limited)  
Sd/-  
Balakrishna Tati  
Managing Director  
DIN: 92181995

Place: Mumbai  
Date: 26.08.2021

**ARYAMAN FINANCIAL SERVICES LIMITED**  
FINANCIAL SERVICES LTD.

Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005  
Corp. Off: 60, Khatau Building, Gr. Floor, Akshay Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai - 400 001  
Tel.: 022.62166999 | Fax: 22630434 | Website: www.afsl.co.in | Email: info@afsl.co.in | CIN: L74899DL1994PLC059009

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**  
The Notice is hereby given that **27th Annual General Meeting ("AGM")** of Aryaman Financial Services Limited ("the Company") is scheduled on **Wednesday, September 29, 2021** at 02.00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2020-21 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.afsl.co.in and website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

**B. REMOTE E-VOTING:**  
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through Central Depository Services Limited (CDSL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate Remote e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Saturday, September 25, 2021 (9:00 A.M.) and ends on Tuesday, September 28, 2021 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday, September 22, 2021. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- Member can only opt for one mode of voting i.e. either through remote e-voting or voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID: helpdesk.evoting@cDSLindia.com requesting for the User ID and Password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.
- In case of any queries / grievances connected with remote e-voting, Members may contact as follows:  
**Name:** Mr. Rakesh Dalvi, Deputy Manager  
**Address:** Central Depository Services (India) Limited, A Wing, 25th floor, Marathon Futrex, Mafatlal Mills Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013  
**Email-ID:** helpdesk.evoting@cDSLindia.com | **Toll Free Phone No:** 1800 200 5533

**C. BOOK CLOSURE:**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from **Thursday, 23 September 2021 to Wednesday, 29 September 2021** (both days inclusive) for the purpose of 26th Annual General Meeting.

**For Aryaman Financial Services Limited**  
Sd/-  
Chaitali Pansari  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: August 26, 2021

**Amrutanjan Health Care Limited**  
CIN: L24231TN1936PLC000017  
Regd. Office: No.103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004  
Tel : 044-2499 4465 Fax 044-2499 4585 Website : www.amrutanjan.com

**NOTICE**  
(For the attention of Equity shareholders of the Company)

**Sub: Transfer of Equity Shares of Amrutanjan Healthcare Limited to the Investor Education and Protection Fund (IEPF)**

**Ref: MCA notification dated 13.10.2017 and General Circulars dated 11.06.2017 & 16.10.2017**

Notice is hereby given to those shareholders of Amrutanjan Healthcare Limited, under Rule 6 (3) of the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016, whose shares are liable to be transferred to the Demat Account of the IEPF Authority Ministry of Corporate Affairs (MCA), Government of India, had notified the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) providing for the transfer of the Equity Shares to the IEPF Authority in respect of which dividend has remained unpaid / unclaimed for seven consecutive years or more. Accordingly, the equity shares held by those shareholders, on which the Final dividend declared during the financial year 2013-14 remains unpaid / unclaimed for seven consecutive years, are due for transfer to the Demat Account of the IEPF Authority. In accordance with Rule 6 (3), the Company has sent individual communication to those shareholders by informing them about the transfer of their shares to the IEPF Authority. The names of the shareholders whose shares are liable to be transferred to the demat account of the IEPF authority, along with their folio number or DP ID / Client ID and also the amount of unclaimed shares are also placed on the website of the Company [www.amrutanjan.com](http://www.amrutanjan.com).

Shareholders, to whom the intimation has been sent (in case of non-receipt of intimation please see the website of the Company for the names of the shareholders), may use this as their last opportunity and claim the dividend unclaimed on their shares within the specified time viz., before **27th November 2021**.

The MCA has issued General Circular No.11/06/2017-IEPF dated 16th October 2017 intimating the demat accounts of the IEPF Authority for the purpose of transfer of shares to the IEPF Authority whether held in physical form or in demat form. Shareholders, holding shares in physical form, may note that the Company would be issuing new Share Certificates in lieu of the Original Share Certificates held by them for the purpose of its conversion into Demat Form and subsequent transmission to the Demat account of the IEPF Authority. Upon such issue, the Original Share Certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat form, the transfer of shares to the demat account of the IEPF Authority shall be effected by the Company by informing the Depository by way of Corporate Action, where the shareholders have their demat account. Subsequent dividends on such shares shall also be credited to the IEPF.

In case of queries on this subject matter, shareholders may please contact our Registrar and Share Transfer Agent M/s Cameo Corporate Services Ltd., "Subramanian Building" No.1, Club House Road, Chennai 600002 Phone: 044 28460390 / Fax: 044 28460129 / e-mail: investor@cameoindia.com

For AMRUTANJAN HEALTH CARE LIMITED  
(M. Srinivasan)  
Company Secretary & Compliance Officer

Place: Chennai  
Date : 26-08-2021

**Maestros Electronics & Telecommunications Systems Limited**  
CIN: L74900MH2010PLC200254  
Regd Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai-400710 Tel. +91-22-27611939/4 Fax: +91-22-27610093  
Email ID:tendulkar@metlsl.in Website: www.metlsl.in/www.maestroselectronics.net

**NOTICE**

The **NOTICE** is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular no. 02/2021 dated 13<sup>th</sup> January 2021 issued by Ministry of Corporate Affairs, the Annual General Meeting (AGM) of the members of Maestros Electronics & Telecommunications Systems Limited will be held on **Thursday, September 23, 2021 at 04:00 P.M.** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The AGM Notice will also be available on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be made available to the Members.

**Manner to register/update email addresses:**  
Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders**  
1. Send Scanned copy of the following documents by email to: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) keeping cc to: [cs@metlsl.in](mailto:cs@metlsl.in)  
a. A signed request letter mentioning your name, folio number and complete address  
b. Self-attested scanned copy of the PAN Card, and  
c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
- For Electronic Shareholders**  
The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

**For Maestros Electronics & Telecommunications Systems Limited**  
Sd/-  
Balkrishna Kamalakar Tendulkar  
Managing Director  
DIN: 02448116  
Address: 3003, Relish Apartment, Nirmal Lifestyle, ACC Compound Road, Mulund (W), Mumbai - 400080.

Date: August 27, 2021  
Place: Mumbai

indianexpress.com




**I arrive at a conclusion not an assumption.**

**Inform your opinion with detailed analysis.**

**The Indian EXPRESS**  
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The Indian Express.  
For the Indian Intelligent.

  
**MRVL**  
MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**  
CIN: L52390MH2011PLC213349  
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
Tel No:- +91-22-43539790 • Email:- [cs@tmrvl.com](mailto:cs@tmrvl.com) • Website: [www.mrvlindia.com](http://www.mrvlindia.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021**

(Rs. In Lakh, except earnings per share)


Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	25.04	79.60	171.65	556.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)

**Notes:**

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25<sup>th</sup> August, 2021.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
For **THE MANDHANA RETAIL VENTURES LIMITED**  
Sd/-  
**PRIYAVRAT MANDHANA**  
EXECUTIVE DIRECTOR  
DIN: 02446722

Mumbai  
25<sup>th</sup> August, 2021

  
**MRVL**  
MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**  
CIN: L52390MH2011PLC213349  
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
Tel No:- +91-22-43539790 • Email:- [cs@tmrvl.com](mailto:cs@tmrvl.com) • Website: [www.mrvlindia.com](http://www.mrvlindia.com)

**Extract of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021**

(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
		1.	Total Income from Operations	79.60	80.85	2,041.04
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

**Notes:**

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25<sup>th</sup> August, 2021.
- The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website: [www.nseindia.com](http://www.nseindia.com) and on the website of the Company: [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
For **THE MANDHANA RETAIL VENTURES LIMITED**  
Sd/-  
**PRIYAVRAT MANDHANA**  
EXECUTIVE DIRECTOR  
DIN: 02446722

Mumbai  
25<sup>th</sup> August, 2021





**MRVL**  
MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**

CIN: L52390MH2011PLC213349  
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021**

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	25.04	79.60	171.65	556.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)

**Notes:**  
1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25<sup>th</sup> August, 2021.  
2. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
For THE MANDHANA RETAIL VENTURES LIMITED  
Sd/-  
PRIYAVRAT MANDHANA  
EXECUTIVE DIRECTOR  
DIN: 02446722

Mumbai  
25<sup>th</sup> August, 2021



**MRVL**  
MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**

CIN: L52390MH2011PLC213349  
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

**Extract of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021**

(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

**Notes:**  
1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25<sup>th</sup> August, 2021.  
2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website: [www.nseindia.com](http://www.nseindia.com) and on the website of the Company: [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
For THE MANDHANA RETAIL VENTURES LIMITED  
Sd/-  
PRIYAVRAT MANDHANA  
EXECUTIVE DIRECTOR  
DIN: 02446722

Mumbai  
25<sup>th</sup> August, 2021

**NEIL INDUSTRIES LIMITED**  
CIN: L51109WB1983PLC036091  
R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029  
Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001  
E Mail: neil@rediffmail.com, neilindustrieslimited@gmail.com  
Ph: Corp Office: 0512-2303325 WEB: www.neil.co.in

**NOTICE**  
NOTICE IS HEREBY GIVEN THAT the 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 29<sup>th</sup> September, 2021 at 11.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular No.14/2020 dated 08<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 followed by Circular No. 02/2021 dated January 13, 2021 and also SEBI Circular dated 12<sup>th</sup> May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the Financial Year 2020-21, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 22<sup>nd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that -  
(a) The cut off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 17<sup>th</sup> September, 2021.  
(b) The remote E-voting shall commence on September 26, 2021 at 09:00 a.m. IST and end on September 28, 2021 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.  
(c) A person, who has acquired shares and become member of the Company after the email sending date i.e., 20<sup>th</sup> August, 2021 and holding shares on cut off date i.e., 17<sup>th</sup> September 2021, may obtain the procedure to login by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e-voting.  
(d) Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company are requested to visit the website of the company's Registrar at [www.skylineria.com](http://www.skylineria.com) click on email registration and upload required documents thereon.  
(e) Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.  
(f) The Notice of AGM is available on the Company's website [www.neil.co.in](http://www.neil.co.in) and on NSDL website <http://www.evoting.nsdl.com/>.  
(g) The procedure of electronic voting is available in the Notice of the 38<sup>th</sup> Annual General Meeting as well as in the email sent to the Members and on NSDL website <https://www.evoting.nsdl.com>. In case of any queries pertaining to e-voting, member can e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and/or [neil@rediffmail.com](mailto:neil@rediffmail.com).  
(h) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By the order of the Board  
For NEIL INDUSTRIES LIMITED  
Sd/-  
Amanpreet Kaur  
Company Secretary

Date: 27 August, 2021  
Place: Kanpur

**ABANS ENTERPRISES LIMITED**  
CIN: L74120MH1985PLC035243  
Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhanu, Backbay Reclamation, Nariman Point, Mumbai - 400 021.  
Tel No.: 022 - 6835 4100, Fax: 022 - 6179 0010  
Email: [compliance@abansenterprises.com](mailto:compliance@abansenterprises.com) | Website: [www.abansenterprises.com](http://www.abansenterprises.com)

**INFORMATION REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING - TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

1. Shareholders may please note that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, September 29, 2021 at 01.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI, to transact the business that will be set forth in the Notice of the meeting.

2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant (s). The Notice of the 35<sup>th</sup> AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website at [www.abansenterprises.com](http://www.abansenterprises.com) and on the website of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and MSEI Limited ([www.msei.in](http://www.msei.in)).

3. Manner of registering/ updating email addresses:  
a. Option 1:  
Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to [support@purvashare.com](mailto:support@purvashare.com) and register/update their e-mail addresses and to obtain user ID & password to cast their vote through remote e-voting or e-voting at the AGM:  
i) Name registered in the records of the Company;  
ii) DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form);  
iii) Folio No., Share Certificate (For shares held in physical form);  
iv) E-mail id and mobile number;  
v) Self-attested scanned copy of PAN  
vi) Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar etc.); or  
b. Option 2:  
Members of the Company alternatively can visit to <https://www.purvashare.com/> email-and-phone-updation and the update details as mentioned in details Option 1 in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.  
Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

4. Manner of casting vote through e-voting:  
Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made to the shareholders through email after successfully registering their email addresses in the manner provided above. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The detailed procedure for casting the votes through remote e-voting / e-voting shall be provided in the Notice of the AGM.

5. The detailed instructions for joining the AGM through audio visual means shall be provided in the Notice of the AGM.

6. This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the GOI, MCA and SEBI.

For Abans Enterprises Limited  
Sd/-  
Abhishek Bansal  
(Managing Director)

Place: Mumbai  
Date: August 26, 2021

**MANGALAM CEMENT LIMITED**  
P. O. ADITYA NAGAR - 326 520, MORAK, DISTT. KOTA (RAJ.)  
Tel: 07459-233127 Fax: 07459-232156  
E-mail: [shares@mangalacement.com](mailto:shares@mangalacement.com), Website: [www.mangalacement.com](http://www.mangalacement.com)  
CIN: L26943RJ1976PLC001705

**NOTICE OF THE 45<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

**Annual General Meeting**  
Notice is hereby given that the 45<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 18<sup>th</sup> September, 2021 at 02.00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circulars No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") to transact the Business; as set out in the AGM Notice dated 22<sup>nd</sup> May, 2021 which forms part of the Annual Report for the Financial Year 2020-21 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company /RTA or Depository Participant and the same has been completed on 26<sup>th</sup> August, 2021. The Annual Report and AGM Notice are available on the Company's website at [www.mangalacement.com](http://www.mangalacement.com), website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Instruction for Remote E-Voting and E-voting during AGM**  
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialised form as on 11<sup>th</sup> September, 2021 (cut-off date). They may cast their votes electronically through e-voting services provided by NSDL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of the AGM.

Members may access the NSDL e-voting system at the weblink: <https://www.evoting.nsdl.com> under shareholders/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day.

The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM.

Members are hereby informed that:  
a) Members holding shares either in physical form or in dematerialised form, as on the "Cut Off" date i.e. Saturday, 11<sup>th</sup> September, 2021, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories; as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;  
b) The remote e-voting will commence on Wednesday, September 15, 2021 at 9.00 AM.  
c) The remote e-voting will end on Friday, September 17, 2021 at 5.00 PM.  
d) The remote e-voting module shall be disabled by NSDL for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.  
e) Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM electronically can generate their login and password as per instruction given in the notice under e-voting instructions on page no. 4 of the Notice of the AGM.  
f) The facility of voting through e-voting system shall also be made available during the AGM through VC/OAVM. Only those members attending the AGM, through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their e-voting right during the AGM.  
g) Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled to cast their vote again.  
h) Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and 15 minutes after the scheduled time of commencement of AGM through the facility provided by NSDL at <https://www.evoting.nsdl.com> by using the login credentials and selecting the EVEN for the Company's AGM. Detailed procedure is provided in the notice of AGM.  
i) In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Email: [atvoting@nsdl.co.in](mailto:atvoting@nsdl.co.in), Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at [info@maserv.com](mailto:info@maserv.com) or on Telephone No.: 011-26387281/82/83.  
j) Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.  
k) Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in this notice but whose email addresses are not registered with the Company/Depositories:  
(i) In case shares are held in physical mode please send signed request letter with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [info@maserv.com](mailto:info@maserv.com) with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention folio no."  
(ii) In case shares are held in demat mode, please update your email id with your depository participant and send scan copy of updated client master report to [info@maserv.com](mailto:info@maserv.com) with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention dpid-did". If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.  
l) Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

**Closure of Register of Member**  
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 12<sup>th</sup> September, 2021 to Saturday, 18<sup>th</sup> September, 2021 (both days inclusive) for the purposes of ensuring AGM and for determining entitlement to dividend, if any.

The manner and procedure in which the members can give their mandate for receiving of dividends directly in their bank accounts through the National Automated Clearing House (NACH) or any other means are available in the notice of the AGM.

For Mangalam Cement Limited  
Sd/-  
Manoj Kumar  
Company Secretary

Place: Kolkata  
Date: 26.08.2021

**CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**  
CIN: L67120MH1997PLC112443  
Regd. Office: Marathon Futrex, A Wing, 25<sup>th</sup> Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400 013.  
Phone: Tel: +91 22 23023333  
Website: [www.cdslindia.com](http://www.cdslindia.com) Email ID: [cdslagm@cdslindia.com](mailto:cdslagm@cdslindia.com)

**NOTICE TO THE SHAREHOLDERS OF 23<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

1. **NOTICE** is hereby given that the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited (the "Company") will be held on **Tuesday, September 21, 2021 at 3:30 p.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") read with Rule made thereunder, and the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 and January 15, 2021 (hereinafter collectively referred to as "the Circulars"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2020-21 has been sent on August 26, 2021 to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on August 20, 2021.

3. The Notice of the AGM and Annual Report has been uploaded on the website of the Company at <https://www.cdslindia.com/InvestorRel/GeneralMeeting.html>. The same can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting agency i.e. KFintech Technologies Private Limited (KFintech) at <https://evoting.kfintech.com/public/Downloads.aspx>

4. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-Voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote voting"). For this purpose, the Company has engaged the services of KFintech as the Agency to provide e-Voting facility. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

5. **Remote e-voting and e-voting during AGM:**  
i. Member will have the opportunity to cast their votes electronically on the business items as set forth in the AGM Notice, either through remote e-voting or e-voting during the AGM. The detailed step by step procedure is provided in the AGM Notice. If the member is already registered with KFintech for e-Voting, he can use his existing User ID and password for casting vote through remote e-Voting.  
ii. The remote e-Voting period commences **Friday, September 17, 2021 (9:00 a.m. IST) and ends on Monday, September 20, 2021 (5:00 p.m. IST)**.  
iii. Member may note that:  
a) The remote e-voting facility shall be disabled by KFintech after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.  
b) The member who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-voting system.  
c) The member participating in the AGM who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM.  
d) The person, whose name is recorded in the Register of Members as on the Cut-Off Date i.e. Tuesday, September 14, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

6. **Manner of casting vote through e-Voting during the meeting:**  
a) Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. The members will be able to view the proceedings on <https://emeetings.kfintech.com>  
b) Members may use this facility by using the same login credentials as provided for remote e-Voting. Members on the day of the AGM will login through their user ID and password on e-Voting website: <https://emeetings.kfintech.com>. The link for the AGM will be available in Member login where the "Event" and the "Name of the Company" can be selected. After clicking this link, the Member will be able to view the webcasting of the AGM proceedings. The VC Facility will be available on September 21, 2021 from 03:15 p.m. (IST) onwards till the conclusion of the AGM.  
c) Any person who becomes member of the Company after dispatch of the Notice of the AGM and the cut-off date i.e. September 14, 2021 may obtain the User ID and password by sending e-mail request to the Company on [evoting@kfintech.com](mailto:evoting@kfintech.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website, NSE website and KFintech's website. If the member is already registered with KFintech for e-Voting, he can use his existing User ID and password for casting vote through remote e-Voting.

7. In case of queries / grievances related to e-voting and e-meeting, Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com/public/Downloads.aspx> or contact Mr. S V Raju, Deputy General Manager at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFintech's toll free No. 1800-309-4001 for any further clarifications.

For Central Depository Services (India) Limited  
Sd/-  
Nilay Shah  
Group Company Secretary & Head Legal

Place : Mumbai  
Date : August 26, 2021

**For All Advertisement Booking**  
Call : 0120-6651214



## थोडक्यात वृत्त

## आठ दिवसांत शून्य मृत्यू

नवी मुंबई: पनवेल शहरात कोरोनाचे रुग्ण सापडत असले तरी ग्रामीण पनवेलमध्ये परिस्थिती नियंत्रणात आहे. गेल्या काही दिवसांपासून रुग्णसंख्या कमी झाली असून गेल्या आठ दिवसांत एकही रुग्णाचा मृत्यू झालेला नाही. असे असले तरी ग्रामस्थांनी सामाजिक अंतर पाळणे, मुखपट्टी लावणे व गर्दीच्या ठिकाणी जाणे टाळणे या नियमांचे काटेकोर पालन करणे गरजेचे असल्याचे आवाहन आरोग्य विभागाने केले आहे. गेल्या दीड वर्षांत ग्रामीण पनवेलमधील १९,८५४ जणांना कोरोनाची बाधा झाली असून यापैकी २९८ जणांचा मृत्यू झाल्याची संख्या आरोग्य विभागाने जाहीर केली आहे. मात्र गेल्या आठवड्याभरापासून कोरोना प्रतिबंधक लसीकरण मोहीम गावागावांत सुरु असल्याने कोरोनाबाधित रुग्णांची संख्या कमी होत आहे. तसेच मृत्यूदर शून्यावर स्थिरावताना दिसत आहे. १९ ऑगस्टला एका ग्रामस्थाचा मृत्यू वारंवार गेल्या आठवड्याभरात एकही मृत्यू कोरोना संसगामुळे झाला नसल्याचे आरोग्य विभागाने स्पष्ट केले आहे.पनवेल ग्रामीणमध्ये ४३,१६४ जणांचे लसीकरण झाले आहे. त्यापैकी ३१,८०९ जणांना पहिली मात्रा देण्यात आली आहे. कोरोनाग्रस्तांची रुग्णसंख्या कमी होणे हे दिलासा देणारी बाब असली तरी ग्रामस्थांनी कोरोना नियंत्रणासाठीची सरकारने सुचविलेली त्रिसूत्री विसरून चालणार नाही. तालुक्यातील सहा विविध प्राथमिक आरोग्य केंद्रांमध्ये ग्रामस्थांचा लसीकरणाला प्रतिसाद उत्तम असल्याचे वैद्यकीय अधिकारी डॉ. सुनील नखाते यांनी सांगितले.

## माजी खासदारविरोधात

## फसवणुकीचा गुन्हा

नवी मुंबई: माजी खासदार हरिबंश सिंह व त्यांच्या मुलांनी आपल्या परिचयातील व्यक्तीला सीबीडी सेक्टर-१५ मधील सदनिका विकत देण्याचे आश्वासन देऊन त्यांच्याकडून १ कोटी रुपये घेऊन सदनिका परस्पर दुसऱ्याला विकत त्यांची फसवणुक केल्याचे उघडकीस आले आहे. त्यामुळे सीबीडी पोलिसांनी माजी खासदार हरिबंश सिंह व त्यांच्या दोन्ही मुलांवर फसवणुकीसह अपहरणाचा गुन्हा दाखल केला आहे. या प्रकरणातील तक्रारदार प्रद्युम्न कुमार सिंग (५७) हे व्यावसायिक सीबीडी सेक्टर-१५ मध्ये रहणाऱ्या असून त्यांचे माजी खासदार हरिबंश सिंह यांच्यासह मगील २० वर्षांपासून मैत्रीपूर्ण संबंध होते. हरिबंश सिंह हे बांधकाम विकासक असल्याने त्यांनी २००९ मध्ये सीबीडी सेक्टर-१५ मध्ये विकसित केलेल्या साई विहार या गृहनिर्माण सोसायटीतील त्यांच्या मालकीची सदनिका प्रद्युम्न कुमार यांना भाडेत्वावर दिली होती. २०१९ मध्ये हरिबंश सिंह व त्यांच्या मुलांना व्यावसायिक अडचण आल्यामुळे त्यांनी प्रद्युम्न कुमार यांना भाडेत्वावर दिलेली सदनिका विकण्याचा निर्णय घेतला. हरिबंश सिंह व प्रद्युम्न कुमार यांच्यामध्ये १ कोटी १ लाख रुपयांमध्ये सदर सदनिका खरेदी-विक्रीचा व्यवहार ठरला. रक्कम कंपनीच्या बँकेत जमा केले. मात्र, नंतर व्यवहार करण्यास त्यांनी टाळाटाळ केली. काही दिवसांतच रिटर्न सिंग यांनी ही सदनिका खरेदी करणारे प्रद्युम्न कुमार यांना प्रद्युम्नकुमार राहत असलेल्या घरात जबरदस्तीने प्रवेश केला. याप्रकरणी गुन्हा दाखल करण्यात आला आहे.

## ८० टन प्राणवायू साठा

नवी मुंबई: निती आयोगाने सप्टेंबरमध्ये भारतात तिसऱ्या लाटेचा धोका वर्तवला असल्याने नवी मुंबई महापालिकेने आपल्या नियोजनाला गती देण्यास सुरुवात केली आहे. नेरुळ आणि ऐरोली ही दोन्ही रुग्णालये कोरोना समर्पित करण्यात येणार असून ती सज्ज ठेवा असे आदेश पालिका आयुक्त अभिजीत बांगर यांनी आढवा बैठकीत दिले आहेत. तर प्राणवायूची क्षमता ८० टनापर्यंत स्प्टेडपर्यंत करण्यात येणार आहे. नवी मुंबईत सध्या कोरोनाची परिस्थिती आटोक्यात आली आहे. गेल्या आठ दिवसांपासून ५० पेक्षा कमी रुग्ण सापडत आहेत. सोमवारी २० रुग्ण सापडले होते, तर मंगळवारी ३८ नवे रुग्ण होते. तर उपचाराधीन रुग्णांची संख्या ७२३ पर्यंत खाली आली आहेत. हे चित्र शहरासाठी दिलासादायक असले तरी दुसऱ्या लाटेतील अनुभव पाहता व तिसऱ्या लाटेची शक्यता पाहता पालिका प्रशासनाने तयारी ठेवली आहे. महापालिका आयुक्त अभिजीत बांगर यांनी घेतलेल्या आढवा बैठकीत ऐरोली व नेरुळ ही दोन्ही रुग्णालये कोव्हिडमध्ये रूपांतरित करण्यात येणार असून या ठिकाणी प्रत्येकी दोनशे खाटा असणार आहेत.

## ठाणे पोलीस

## भरतीच्या २७३

## जागांसाठी ३० हजार

## अर्ज

ठाणे । राज्यात दोन वर्षांपासून रखडलेली पोलीस भरती प्रक्रिया सुरु झाली आहे. ठाणे पोलीस आयुक्तालय क्षेत्रातील शिपाई आणि शिपाई चालक या पदासाठी २७३ जागांसाठी २९ हजार १२५ अर्ज ठाणे पोलिसांना प्राप्त झाले आहेत. म्हणजेच एका जागेसाठी सरासरी १०० हून अधिक जणांनी अर्ज केल्याचे समोर आले आहे. सर्वोच्च न्यायालयाच्या निर्णयानंतर एम्प्लॉयी प्रवर्गातून अर्ज सादर केलेल्या उमेदवारांना अर्जात बदल करण्यास २२ ऑगस्टपर्यंत मुदतवाढ दिली आहे. त्यानुसार उमेदवारांना महाराष्ट्र पोलिसांच्या संकेतस्थळावर जाऊन आवश्यक बदल करता येणार आहे. तसेच उमेदवारांना काही तांत्रिक अडचणी आल्यास १८०० २१०० ३०९ या क्रमांकावर संपर्क साधता येणार आहे, अशी माहिती उपायुक्त गणेश गावडे यांनी दिली.

## ठाणे महापालिकेच्या पदरी निराशा

ठाणे, दि. २६। प्रतिनिधी

कर्मचारी पगार तसेच ठेकेदारांची देयके देताना नाकीनऊ आलेल्या ठाणे महापालिकेला राज्य सरकारकडून येणारा मदतीचा ओघही आटला असून मुद्रांक शुल्क तसेच कोरोना अनुदानापोटी सरकारकडून अपेक्षित असलेले ५३० कोटी रुपयांचे येणे लवकर मिळवे यासाठी आता प्रशासकीय स्तरावरून मिनतवाऱ्या सुरु झाल्या आहेत. निवडणुका तोंडावर असल्याने शहरातील विकासक्रमांसाठी राज्य सरकारकडून कर्ज काढण्याचा विचार मध्यंतरी सर्वसाधारण सभेत सत्ताधारी पक्षाकडून बोलून दाखविण्यात आला होता. प्रत्यक्षात अनुदानाचे पैसेच वेळेवर मिळत नसल्याने सत्ताधारी शिवसेना या मुद्द्यावरून अडचणीत येण्याची शक्यता आहे.

राज्य शासनाकडून महापालिकेला दरवर्षी वस्तू आणि सेवा कर तसेच मुद्रांक शुल्काचे अनुदान देण्यात येते. ही रक्कम किती मिळेल याचा अंदाज अर्थसंकल्पामध्ये वर्तविण्यात येतो. वस्तू आणि सेवा कराची रक्कम पालिकेला मिळत असून यातूनच आतापर्यंत पालिकेला अधिकारी-कर्मचाऱ्यांचे पगार



## ■ राज्य सरकारकडून येणारा मदतीचा ओघही आटला;

## ■ मुद्रांक शुल्क, कोरोना अनुदानाच्या ५३० कोटी रुपयांची प्रतीक्षा

देणे शक्य झाले आहे. परंतु मुद्रांक शुल्काची रक्कम अद्यापही पालिकेला मिळलेली नसून ही रक्कम सुमारे २३० कोटी रुपये आहे. मालमत्ता कर, पाणी देयक आणि इतर विभागाकडून मिळत असलेल्या उत्पन्नातून महापालिका इतर

आवश्यक खर्च भागवीत आहे. अशा परिस्थितीत महापालिकेला राज्य शासनाकडून मुद्रांक शुल्काचे २३० कोटी रुपये मिळण्याची आशा वाटत होती. प्रत्यक्षात मात्र हे अनुदान मिळत नसल्यामुळे महापालिकेच्या पदरी निराशा आल्याचे चित्र आहे. ठाणे महापालिकेमार्फत आतापर्यंत कोरोना प्रतिबंधक उपाययोजना आणि रुग्ण उपचारासाठी ७१० कोटी रुपयांचे प्रस्ताव तयार केले होते. त्यापैकी काही प्रस्तावांमध्ये अपेक्षित धरण्यात आलेला खर्च कमी झाला तर, काही प्रस्ताव मंजुरीच्या प्रतीक्षेत आहेत. काही प्रस्ताव रद्दही झाले आहेत. कोरोना प्रतिबंधक

उपाययोजना आणि रुग्ण उपचारासाठी पालिकेने आतापर्यंत २३३ कोटी रुपये खर्च केले आहेत. महापालिकेने कोरोना अनुदानापोटी २०० कोटी रुपये देण्याची मागणी राज्य शासनाकडे यापूर्वीच केली आहे. त्यापैकी महापालिकेला दहा कोटी रुपयांचे अनुदान मिळले आहे. तर उर्वरित रक्कम अद्याप मिळलेली नाही. ही रक्कम मिळविण्यासाठी पालिकेकडून पाठपुरावा सुरु असला तरी त्याला राज्य शासनाकडून फारसा प्रतिसाद मिळत नसल्याचे चित्र आहे. मुद्रांक शुल्क आणि कोरोना अनुदानाची रक्कम महापालिकेला मिळाली तर महापालिकेला मोठा आर्थिक दिलासा मिळेल, असे पालिकेतील विश्वसनीय सूत्रांनी सांगितले.

अनुदानाचा आर्थिक दिलासा ठाणे महापालिकेला राज्य शासनाकडून २०० कोटीपैकी केवळ १० कोटींचे अनुदान मिळले आहे. याशिवाय सिडकोने १७ कोटी, एमएमआरडीएने २५ कोटी रुपये पालिकेला अनुदान दिले आहे. यातूनच पालिकेने शहरात कोरोना रुग्णालये उभारली आहेत. यामुळे पालिकेला या दोन्ही विभागांकडून कोरोना काळात काहीसा आर्थिक दिलासा मिळला आहे.

## निवडणुकीच्या तोंडावर जागे झालेली काँग्रेस महापालिका स्वबळावर लढणार

कल्याण, दि. २६। प्रतिनिधी

कल्याण डोंबिवली महापालिकेची निवडणूक जवळ आल्याने भरपूर झटकत काँग्रेस स्वबळावर लढण्याची भाषा करताना दिसून येत आहे. कल्याण डोंबिवली महापालिकेत विविध नागरी प्रश्नांवर महापालिका मुख्यालयात आयुक्ताना निवेदन देण्यात आलेल्या शिष्टमंडळातील प्रदेश सचिव तथा माजी नगरसेवक संतोष केणे

यांनी या सभेची पत्रकारांना बरोबर बोलताना काँग्रेस महापालिका निवडणूक स्वबळावर लढवणार आल्याचे यांनी बोलताना सांगितले. येथे जमीन स्थानावर कार्यक्रम नसल्याने कुमकुवत असलेली काँग्रेस स्वबळावर लढू फिती जाणा निवडून घेऊन येईल या बाबत प्रश्न उपस्थित करण्यात येत आहे. राज्यात सेना राष्ट्रवादी बरोबर आघाडीत असलेली काँग्रेस येथे स्वबळावर लढण्याची भाषा करीत आहे. गेल्या महापालिका

निवडणुकीत काँग्रेस येथे १२२ नगरसेवक असलेल्या महापालिकेत फक्त ४ नगरसेवक निवडून आले होते. महापालिकेत आयुक्ताना नागरी प्रश्नांवर निवेदन देण्यात आलेल्या शिष्टमंडळत प्रदेश सचिव संतोष केणे कल्याण डोंबिवली जिल्हा अध्यक्ष सचिन पोटे, माजी नगरसेवक रवी मट्या पाटील, कल्याण पूर्व अध्यक्ष शकील शेख आदी बरोबर अनेक काँग्रेस कार्यकर्ते उपस्थित होते.

या वेळी आयुक्ताना दिलेल्या निवेदनात आरोग्य सेवा, वैद्यकीय सेवा, रस्त्यांची दुरुवस्था, अपुरा पाणी पुरवठा, घन कचरा व्यवस्थापन कर, वाहतूक कोडी, स्मार्ट सिटी अंतर्गत चालू असलेल्या प्रकल्पा तसेच शहरातील वाढते प्रदूषण या बाबत निवेदन देण्यात आले. या प्रश्नांवर या पूर्वी कधीही रस्त्यावर न उतरलेल्या काँग्रेस आता निवडणुकीच्या तोंडावर जाणा आल्याचे या बाबत बोलले जात आहे.

## कोकणवासीयांना मोफत बसची 'ऑफर'

ठाणे, दि. २६। प्रतिनिधी

कोकणवासीयांसाठी खास जिव्हाळ्याचा सण असलेल्या गणेशोत्सवासाठी गावी जाणाऱ्या मतदारांना आकर्षित करण्यासाठी मोफत बससेवेची 'ऑफर' देण्यास सुरुवात झाली आहे. महापालिका निवडणुकीच्या पार्श्वभूमीवर मतांची बेगमी साधण्यासाठी ठाणे, कल्याण-डोंबिवली परिसरातील इच्छुक उमेदवारांची यासाठी स्पर्धा सुरु झाली आहे. काही ठिकाणी अल्प दरातच निमआरामगाड्यांची सोय करण्याची चढाओढ सुरु झाली आहे. ठाणे शहरातील दिवा परिसरामध्ये कोकणवासीयांचा सर्वाधिक भरणा असल्याने या भागात इच्छुकांबरोबरच सध्याच्या नगरसेवकांकडूनही बसेसची सोय करण्यात आली आहे. एका पक्षाकडून एसटीची घोषणा होताच दुसऱ्या पक्षाकडून लक्ष्मरीची घोषणा करण्यात आली. एकाचे अल्पदरामध्ये म्हटल्यावर दुसऱ्याने मोफत बससेवेचा प्रचार सुरु केला आहे.

निवडणुकीसाठी इच्छुक उमेदवारांनीही गणेशोत्सवाची संधी साधण्याचा प्रयत्न सुरु केला आहे. प्रभागातील मतदारांपैकी कोकणात जाणाऱ्या मतदारांच्या गावचा प्रवास सुरुकरीत करून त्यांचे 'मत्परिवर्तन' करण्याच्या दृष्टीने मोचेबांधणी सुरु झाली आहे. त्यासाठी प्रभागामध्ये जाहिराती फलक लावण्यास सुरुवात झाल्याने कोकणवासीयांसाठी मोफत बससेवेची 'ऑफर' खुली झाली आहे. काही ठिकाणी अल्प दरातच निमआरामगाड्यांची सोय करण्याची चढाओढ सुरु झाली आहे. ठाणे शहरातील दिवा परिसरामध्ये कोकणवासीयांचा सर्वाधिक भरणा असल्याने या भागात इच्छुकांबरोबरच सध्याच्या नगरसेवकांकडूनही बसेसची सोय करण्यात आली आहे. एका पक्षाकडून एसटीची घोषणा होताच दुसऱ्या पक्षाकडून लक्ष्मरीची घोषणा करण्यात आली. एकाचे अल्पदरामध्ये म्हटल्यावर दुसऱ्याने मोफत बससेवेचा प्रचार सुरु केला आहे.

सेवा प्रभागातील नारिकांपुरतीच दिवा ते माणगाव, महाड, खेड, चिपळूण, संगमेश्वर, हातखंबा, पाली, लांजा, ओगी, राजापूर, खारेपाटण, तरळे, नांदगाव, कणकवली, कसाल, कुडाळ आणि सावंतवाडीसाठी अल्पदरामध्ये लक्ष्मरी बससेवा सुरु करण्यात आली आहे.

## प्रथमच विसर्जनासाठी कृत्रिम तलाव

वसई, दि. २६। प्रतिनिधी

पर्वारणपूरक गणेशोत्सव साजरा करण्याकडे नागरिकांचा कल हळूहळू वाढू लागला आहे. याच पार्श्वभूमीवर पालिकेने शहरात विसर्जनासाठी कृत्रिम तलाव तयार करण्यासाठी सकारात्मकता दाखवली आहे. त्यामुळे शहरात गणेशमूर्ती विसर्जनासाठी विसर्जन स्थळाच्या शेजारीच कृत्रिम तलाव उभारले जाणार

आहेत. कोरोनाच्या सावटामुळे सलग दुसऱ्या वर्षीही गणेशोत्सव हा साधेपणाने साजरा केला जाणार आहे. शासनातही गणेश मूर्तीच्या उंचीची मर्यादा ठरवून दिली आहे. तसेच विसर्जन स्थळी होणारी गर्दी टाळण्यासाठी विसर्जन मिरवणुकीलाही परवानगी नसल्याने साधेपणाने गणेशाचे विसर्जन केले जाणार आहे. त्यासाठी शहरात कृत्रिम तलावांची गरज निर्माण झालेली आहे.

**Corrigendum-I**

The date of sale for Tender No. EEC/KYN/T-029/2021-22, EEC/KYN/T-030/2021-22 & EEC/KYN/T-031/2021-22 is revised as 30.08.2021 to 05.09.2021 & due date of submission will be on 06.09.2021 up to 13.00 hrs. The technical and commercial bid shall be opened on 06.09.2021 after 15.00 hrs if possible. Other terms and conditions will remain the same. For details please log on to our website [www.mahadiscom.in](http://www.mahadiscom.in).

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नॉंदणीकृत कार्यालय: प्लॉट नं. ई १३२, एम.आय.डी.सी., तारापूर इंडस्ट्रियल एरिया, बोईसर, जिल्हा- पालघर - ४०१५०६

कॉर्पोरेट कार्यालय: २०९, पेनिनसुला सेंटर, डॉ. एस. एस. राव रोड, परेल, मुंबई - ४०००१२. फोन नं. +९१-२२-४३५३१७९०

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**३१ मार्च २०२१ रोजी संपलेले तिमाही आणि आर्थिक वर्षाचा लेखापरीक्षित आर्थिक निष्कर्षामधील उतारा**

अनु.	तपशील	तिमाही संपलेले		वार्षिक संपलेले		
		३१.०३.२०२१ (लेखापरीक्षित)	३१.१२.२०२० (अलेखापरीक्षित)	३१.०३.२०२० (लेखापरीक्षित)	३१.०३.२०२० (लेखापरीक्षित)	
१	एकूण कामकाजातून उत्पन्न	७९.६०	८०.८५	२,०४९.०४	५५६.७६	१६,०७३.१७
२	कालावधीकरिता निव्वळ नफा / (तोटा) (करपूर, अपवादात्मक आणि विलक्षण असाधारण बाबींपुरती)	(१४४.८२)	(८९.७५)	(१,६३४.५६)	(२७८.८९)	(२,९९३.९९)
३	कालावधीकरिता निव्वळ नफा / (तोटा) करपूर (अपवादात्मक आणि विलक्षण असाधारण बाबींनंतर)	(१४४.८२)	(८९.७५)	(१,६३४.५६)	(२७८.८९)	(२,९९३.९९)
४	कालावधीकरिता निव्वळ नफा / (तोटा) करोत्तर (अपवादात्मक आणि विलक्षण असाधारण बाबींनंतर)	(१४४.८२)	(८९.७५)	(२,५६४.५९)	(२७८.८९)	(३,९०५.०२)
५	कालावधीकरिता एकूण संयुक्त उत्पन्न (समावेश नफा/ (तोटा) (करोत्तर) आणि इतर व्यापक उत्पन्न (करोत्तर)	(१४४.४३)	(८८.८९)	(२,५४२.०७)	(२८६.५८)	(३,०८२.५०)
६	समभाग भांडवल	२,२०८.२६	२,२०८.२६	२,२०८.२६	२,२०८.२६	२,२०८.२६
७	इतर भांडवल	-	-	-	-	१,३९३.१०
८	प्रति समभाग मिळकत (प्रत्येकी रु. १०) (चालू आणि बंद ऑपरेशनसाठी) -					
	१. मूळ प्रतिभाग	(०.६६)	(०.४९)	(११.६९)	(१.२६)	(१४.०६)
	२. मिश्रित प्रतिभाग	(०.६६)	(०.४९)	(११.६९)	(१.२६)	(१४.०६)

दिवा:

- उपरोक्त आर्थिक निष्कर्षाचे पुनरावलोकन लेखा समितीद्वारे करण्यात आलेले आहे आणि संचालक मंडळाला दिनांक २५ ऑगस्ट, २०२१ रोजी आयोजित करण्यात आलेल्या सभेत त्यांना मान्यता देण्यात आलेली आहे.
- वर दिलेला नमुना हा सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकग्युमेंट्स) रेग्युलेशन, २०१५ मधील विनियम ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे सादर करण्यात आलेल्या तिमाहीच्या आणि आर्थिक वर्षाच्या तपशीलवार लेखापरीक्षित आर्थिक निष्कर्षामधील उतारा आहे. लेखापरीक्षित आर्थिक निष्कर्षांचा संपलेल्या तिमाहीचा आणि आर्थिक वर्षाचा तपशीलवार संपूर्ण नमुना बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) या संकेतस्थळावर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या [www.nseindia.com](http://www.nseindia.com) या संकेतस्थळावर तसेच कंपनीच्या [www.mrvlindia.com](http://www.mrvlindia.com) या संकेतस्थळावर उपलब्ध आहे.

संचालक मंडळाला आदेशान्वये दि मंधाना रिटेल व्हेचरस् लिमिटेड करिता हस्ता/- प्रियव्रत मंधाना कार्यकारी संचालक डीआयएन:०२४४६७२२

मुंबई  
२५ ऑगस्ट, २०२१

**MAHAVITARAN**  
Maharashtra State Electricity Distribution Co. Ltd.

**TENDER NOTICE**

Tenders are invited from the experience electrical contractors and suppliers for the works of repairing of failed Power Transformers.

Tender No.	Description	Estimated Cost in Rs.	Tender fee	E.M.D. Rs.	Last date of Submission
T-04	Repairs of 22/11 KV and 33/11 KV failed Power transformers under Palghar Division	25 Lakhs	2950/-	25,000/-	05.09.2021

1. E-Tender SE/PSC/TECH/PTF REPAIRS/21-22/T-04 document are available at our website [www.mahadiscom.in](http://www.mahadiscom.in) Submit the bids on line through E-Tendering on above mentioned submission date up to 23:00Hrs.  
2. Contact person Executive Engineer, (Admn.), Palghar Small Circle, Mob. No. 9028154130

Office of the Superintending Engineer, "Viduyt Bhavan" 1<sup>st</sup> floor, Manor Rd, Palghar (West) Pin- 401 404, E-mail: [sepalghar.msedcl@gmail.com](mailto:sepalghar.msedcl@gmail.com), website [www.mahadiscom.in](http://www.mahadiscom.in)

**MAHATRANSCO**  
Maharashtra State Electricity Transmission Co. Ltd.

**SRM-TENDER NOTICE**

MSETCL invites online bids (E-Tender) from reputed & registered Electrical contractors on Mahatransco Website <http://srmtender.mahatransco.in> for the following Tender Specification.

**Tender No. : SRM Tender - 25/2021-22**  
RFx No. : 7000020749  
**Name of Tender :** Notice for SRM Tender for annual maintenance contract of Repairs of Transformer Cooling Fan, Battery room Fans at Various Substation Under EHV O&M Dn Dombivli for the year 2021-22.  
**Tender Fee : Rs. 500/- + 5% GST**  
**Estimated Cost :-** Limited upto Rs. 8,50,000/- (Inclusive of all Taxes)

**Online Downloading the RFx :** 27.08.2021, 10:00 Hrs. to 02.09.2021, 23:59 Hrs.  
**Online Submission of the RFx :** On or Before 02.09.2021, 23:59 Hrs.  
**Online Opening of the Techno Commercial RFx :** 03.09.2021 at 10:00 hrs. (if possible)  
**Online Opening of the Price bid RFx :** 04.09.2021 at 10:00 hrs. (if possible).

For further details visit our website : <http://srmtender.mahatransco.in>  
**Contact Person :-** The Dy. Executive Engineer (O) Mob No. :- 9833266055  
**Note :** All eligible Supplier/Contractors are mandated to get enrolled on SRM E-Tenders (New) portal of MSETCL.

Sd/-  
(S. K. FULLARI)  
EXECUTIVE ENGINEER  
EHV (O&M) DN, DOMBIVALI



**RISA INTERNATIONAL LIMITED**  
 Regd. Off: 7 Plot No. 27/33, Beasoon Chambers, 2nd Floor, Nagindas Master Lane, Hutaima Chowk, Fort, Mumbai - 400011  
 Email: risainternational@gmail.com  
 Web: www.risainternational.com  
 CIN: L99999MH1903PLC0071062  
 Tel: 022-66668104  
**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Thursday, the 26th September, 2021 at 7, Plot No. 27/33, Beasoon Chambers, 2nd Floor, Nagindas Master Lane, Hutaima Chowk, Fort, Mumbai - 400011, inter alia, to consider and approve the Unaudited Financial Result for quarter ended 30th June 2021, 30th September 2021, 31st December 2020 & Audited Financial result for the Quarter ended 31st March 2021 & Year ended 31st March 2021 along with Auditor Report.  
 This information is also available on the website of the Company at www.risainternational.com and also on the website of the BSE at www.bseindia.com where the securities of the Company are listed.  
**For Risa International Ltd**  
 Sd/-  
 Abhinandan Jain  
 Wholetime Director  
 Date: 26-08-2021  
 Place: Mumbai  
 DIN: 03199953

**Amrutnjan Health Care Limited**  
**CIN: L24231TN1936PLC000017**  
 Regd. Office: No103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004  
 Tel : 044-2499 4465 Fax 044-2499 4585 Website : www.amrutnjan.com

**NOTICE**  
 (For the attention of Equity shareholders of the Company)  
**Sub: Transfer of Equity Shares of Amrutnjan Healthcare Limited to the Investor Education and Protection Fund (IEPF)**  
**Ref: MCA notification dated 13.10.2017 and General Circulars dated 11.06.2017 & 16.10.2017**  
 Notice is hereby given to those shareholders of Amrutnjan Healthcare Limited, under Rule 6 (3) of the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016, whose shares are liable to be transferred to the Demat Account of the IEPF Authority (Ministry of Corporate Affairs (MCA), Government of India, had notified the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") providing for the transfer of the Equity Shares to the IEPF Authority in respect of which dividend has remained unpaid / unclaimed for seven consecutive years or more. Accordingly, the equity shares held by those shareholders, on which the Final dividend declared during the financial year 2013-14 remains unpaid / unclaimed for seven consecutive years, are due for transfer to the Demat Account of the IEPF Authority. In accordance with Rule 6 (3), the Company has sent individual communication to those shareholders by informing them about the transfer of their shares to the IEPF Authority. The names of the shareholders whose shares are liable to be transferred to the demat account of the IEPF authority, along with their folio number or DP ID / Client ID and also the amount of unclaimed shares are also placed on the website of the Company www.amrutnjan.com. Shareholders, to whom the intimation has been sent (in case of non-receipt of intimation please see the website of the Company for the names of the shareholders), may use this as their last opportunity and claim the dividend unclaimed on their shares within the specified time viz., before 27th November 2021.  
 The MCA has issued General Circular No. 11/06/2017-IEPF dated 16th October 2017 intimating the demat accounts of the IEPF Authority for the purpose of transfer of shares to the IEPF Authority whether held in physical form or in demat form. Shareholders, holding shares in physical form, may note that the Company would be issuing new Share Certificates in lieu of the Original Share Certificates held by them for the purpose of its conversion into Demat Form and subsequent transmission to the Demat account of the IEPF Authority. Upon such issue, the Original Share Certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat form, the transfer of shares to the demat account of the IEPF Authority shall be effected by the Company by informing the Depository by way of Corporate Action, where the shareholders have their demat account. Subsequent dividends on such shares shall also be credited to the IEPF.  
 In case of queries on this subject matter, shareholders may please contact our Registrar and Share Transfer Agent M/s Cameo Corporate Services Ltd., "Subramanian Building" No.1, Club House Road, Chennai 600002 Phone: 044 28460390 / Fax: 044 28460129 / e-mail: investor@cameoindia.com  
**For AMRUTANJAN HEALTH CARE LIMITED (M. Srinivasan)**  
 Place: Chennai  
 Date: 26-08-2021  
 Company Secretary & Compliance Officer

**For Advertising in TENDER PAGES**  
 Contact  
**JITENDRA PATIL**  
 Mobile No.: 9029012015  
 Landline No.: 67440215

**Navin Fluorine International Limited**  
 Regd. Office: 2nd floor, Suntek Centre, 37/40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel. No.022-66509999  
 Fax: 022-66509800, Website: www.nfil.in, E-mail: info@nfil.in  
 CIN: L24110MH1998PLC115499

**NOTICE TO SHAREHOLDERS**  
**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)**  
 Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more, to the IEPF Authority. The next due date for transfer of such shares is November 27, 2021. Pursuant to the said Rules, the Company is sending individual communication to those shareholders whose shares have become due for transfer to IEPF. The Company is also uploading the details of such shareholders on its website viz. www.nfil.in  
 Notice is further given to such shareholders to claim/encash the unpaid/unclaimed dividend from Interim Dividend 2014-15 onwards latest by November 12, 2021 so that the shares are not transferred to the IEPF Authority. It may please be noted that if dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders.  
 On transfer of the dividend and shares to IEPF, shareholders may still claim the same by making an application to IEPF in Web Form IEPF-5 as per the applicable Rules. The said Web Form is available on the website of IEPF viz. www.iepf.gov.in and on the website of the Company www.nfil.in  
 For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Private Limited, Unit : Navin Fluorine International Limited, Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Tel :+91 04067161622 / +91 04067161627, email ID: einward.ris@kfinetech.com

**For Navin Fluorine International Limited**  
 Sd/-  
 Niraj B. Mankad  
 President Legal & Company Secretary  
 Place: Mumbai  
 Dated: August 26, 2021

**Rado Tyres Limited**  
 Regd. Office: Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road, Cochin-682 011, Ernakulam, Kerala.  
 CIN: U25111KL1986PLC004449  
 Tel: 91-484-2374461 | Fax: 91-484-4032683 | Email: rado.ho@ceat.com

**INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**  
 Shareholders may please note that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 29, 2021 at 3.00 p.m. (IST) through VC/OAVM, without the physical presence of the shareholders at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), read with General Circular No. 2/2021 dated January 13, 2021, read with Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred as MCA Circulars), to transact the business that will be set forth in the Notice of AGM.  
 In compliance with the above Circulars, electronic copies of the Notice of AGM and the Annual Report for the FY 2020-2021 is being sent to all the Shareholders only through electronic mode to those Shareholders whose email addresses are registered with the Company, and being made available on the website of the Company at www.radotyreslimited.com and on the website of CDSL at www.evotingindia.com.  
 Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at rado.ho@ceat.com along with request letter duly signed by First Holder mentioning the name, address, Contact No. and Folio No. of the Shareholder, self-attested copy of the PAN card and self-attested copy of the address proof such as driving license, election identity card, passport etc.  
 Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.  
 Shareholders can attend the AGM through the VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM (e-voting) and also via remote e-voting, the procedure for which will be provided in the Notice of AGM.  
 This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of MCA.

**For Rado Tyres Limited**  
 Getta Bandekar  
 Company Secretary  
 Date: August 26, 2021

**PNB** पंजाब नैशनल बैंक Punjab National Bank **POSSESSION NOTICE**  
 (For Immovable Property)  
 SASTRA DIVISION - 2nd floor, JP Sapphire building, Race Course Road, Rajkot 360001

Whereas, The undersigned being the Authorised Officer of Punjab National Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices on mentioned below dates calling upon the below mentioned Borrowers/Mortgagors to repay the amount mentioned in the notice being payable with further interest and expenses until payment in full, within 60 days from the date of receipt of the said notice.  
 The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(14) of the said Act read with Rule 8 of the said rules on this 23rd Day of August the year 2021.  
 The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.  
 The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Punjab National Bank, for an amount of being mentioned here in below payable with further interest and costs thereon until payments/realization in full.

S.N.	Name of Borrowers / Guarantors / Mortgagors	Demand Notice Date & Outstanding Amount	Description of the Immovable Properties
1.	M/S MARUTI PRODUCT WITH ITS PARTNERS 1. MUKESHBHAI HARJIVANBHAI VARMORA, 2. NATHUBHAI DEVJIBHAI VARMORA, 3. VIJAYABEN LALITBHAI VARMORA & GUARANTORS 1. PATEL HARJIVANBHAI DEVJIBHAI 2. VIPUL BHIKHALAL BARAIYA BRANCH OFFICE: MORBI (253200)	02/04/2021 Rs. 94,80,309.82/-	1.) All The Piece & Parcel Of Property Of residential house in the name of SHRI PATEL HARJIVANBHAI DEVJIBHAI Of S.No. 153/1, Plot No. 39p Ad-Measuring - Non agriculture land ad measuring 900 sq feet i.e. 83.613 sq mt Built up area Ground floor 83.613 sq mt and Firstfloor 83.613 sq mt Total ad measuring 167.226 sq mtr at saktat samala ta and dist morbi as follows that is to say - <b>Boundary Of Property</b> :- On Or To Towards North :- NA Land of plot no 40 is situated, On Or To Towards South :- Adjoining survey no 39 paiki other land is situated, On Or To Towards East :- Road Is Situated, On Or To Towards West :- NA Land of plot no 33 is situated 2.) All The Piece And Parcel Property in the name of SHRI NATHUBHAI DEVJIBHAI VARMORA of S.No.282p Residence Plot No 98p Non agriculture Land ad measuring 607.50 sq feet i.e. 56.415 sq mt village madhapar ta dist morbi As follows that is to say <b>Boundary Of Property</b> North :- Non agriculture land plot no 99 is situated, South :- Non agriculture land plot no 98 paiki property owner arvindbhai maganbhai loriya is situated, East :- Road is situated, West :- Non agriculture land plot no 103 is situated 3.) All The Piece And Parcel Property in the name of SHRI VIPUL BHIKHALAL BARAIYA of S.No.153 paiki Residence Plot No 7 Non agriculture land ad measuring 448.16 sq mtr sidhivinayak apartment flat no 104 First floor built up area 82.68 sq mtr village saktat samala ta morbi As follows that is to say <b>Boundary Of Property</b> North :- Flat no 105 is situated, South :- Adjoining survey no 153/1 p is situated, East :- Flat no 101 102 and 103 is situated, West :- Road is situated
2.	M/S SHIV MINERALS (PARTNERS - 1. JAVANTILAL MOHANBHAI SANARIYA 2. RUSHIKESH DILIPBHAI AGOLA ) BRANCH OFFICE: MORBI (253200)	20/04/2021 Rs. 47,66,895.26/-	1. FACTORY LAND & BUILDING SITUATED AT SURVEY NO 10/3, PIPLI TIMBADI ROAD, VILLAGE-PIPLI TALUKA & DIST MORBI -363642 BOUNDED AS FOLLOWS NORTH :- R.S. NO 11, SOUTH :- ROAD, EAST :- R.S. NO 10/2, WEST :- R.S. NO 14 & 12 2. RESIDENCE FLAT NO 8-602 AT SIX FLOOR OF SANGAM RESIDENCY SITUATED ON S NO 947/2 PAKI 2, PLOT NO 1,2,3,4 AND LOCATED OPP PM PARTY PLOT CANAL ROAD, RAVAPAR CHOWDKI, VAJEPAR-MORBI DIST-MORBI BOUNDED AS FOLLOWS NORTH :- ADJ S NO 994/2, SOUTH :- 7.50 MTR. ROAD OF NA LAND, EAST :- ADJ S NO 947/2, WEST :- ADJ COMMON PASSAGE, LIFT, STAIRCASE THEREAFTER, FLAT NO. 601
3.	M/S SHREE VIVEKANAND PACKAGING PRIVATE LIMITED WITH ITS DIRECTORS 1. DHANANJAYBHAI SHANTILAL MAKASANA, 2. ALPABEN DHANANJAYBHAI MAKASANA, 3. MAYUR CHATURBHAI MAKASANA, 4. PRASHANT ZALARIYA & GUARANTORS 1. DURGABEN MAKASANA, 2. SHANTILAL MAKASANA, 3. BHADRESH SHERASIA BRANCH OFFICE: MORBI (e-08C) (058610)	13/04/2021 Rs. 1,67,74,809.32/-	1) FACTORY LAND AND BUILDING LOCATED AT NA LAND S NO 236/P1, PLOT NO 17, NAVLAKHI ROAD,VILL CHACHAVADARDA, TAL. MALYA, DISTT. MORBI. (OWNER:USUFALI BAHADURALI VALIYANI) BOUNDRIES :- EAST :- N.A. ROAD, WEST :- N.A. LAND OF S NO 212, NORTH :- LAND OF PLOT NO 18, SOUTH :- LAND OF PLOT NO 18 2) RESIDENTIAL HOUSE SITUATED AT PLOT NO 66.5, NO 205PGAYATRINAGAR NR. INDIRA NAGAR PRIMARY SCHOOL, B/H SAMPRANAHOSPITAL, MAHENDRANAGAR ROAD, VILL. MAHENDRANAGAR, TAL & DISTT. MORBI. (OWNER: SHARDABEN KHMJIBHAI KATHIYA) BOUNDRIES :- EAST :- NA ROAD, WEST :- LAND OF S NO 206, NORTH :- LAND OF PLOT NO 67, SOUTH :- LAND OF PLOT NO 65
4.	M/S S V GRUHI UDHYOG Prop. Yusufalibahadurali Valiyani Guarantor Shardaben KHMjibhai Kathiya BRANCH OFFICE: LALPAR (778000)	27/04/2021 Rs. 36,74,540.53/-	1) FACTORY LAND AND BUILDING LOCATED AT NA LAND S NO 236/P1, PLOT NO 17, NAVLAKHI ROAD,VILL CHACHAVADARDA, TAL. MALYA, DISTT. MORBI. (OWNER:USUFALI BAHADURALI VALIYANI) BOUNDRIES :- EAST :- N.A. ROAD, WEST :- N.A. LAND OF S NO 212, NORTH :- LAND OF PLOT NO 18, SOUTH :- LAND OF PLOT NO 18 2) RESIDENTIAL HOUSE SITUATED AT PLOT NO 66.5, NO 205PGAYATRINAGAR NR. INDIRA NAGAR PRIMARY SCHOOL, B/H SAMPRANAHOSPITAL, MAHENDRANAGAR ROAD, VILL. MAHENDRANAGAR, TAL & DISTT. MORBI. (OWNER: SHARDABEN KHMJIBHAI KATHIYA) BOUNDRIES :- EAST :- NA ROAD, WEST :- LAND OF S NO 206, NORTH :- LAND OF PLOT NO 67, SOUTH :- LAND OF PLOT NO 65
5.	M/S SHYAM CHEM INDUSTRIES (PARTNERS - MR. SHANTILAL SHAMJIBHAI PATEL, MR. JAYDEEP HARILAL BHAGAT, MR. BHAVKESHIBHAI SHAMJIBHAI PATEL, MR. DARSANBHAI NAMJIBHAI BHAGAT, MR. ISHWARANBHAI NAMJIBHAI BHAGAT) BRANCH OFFICE: LALPAR (778000)	01/05/2021 Rs. 35,10,593.82/-	N A Land Admeasuring 4047 Sq Mt. of S.No. 741/P-8-A NH, B/H Sorisco Ceramic Nr Zibba Ceramic,VIII Ghuntu Lakhdirpur Road, MORBI Distt -MORBI, GUJARAT-363642 BOUNDRIES:- NORTH:- AGRICULTURE LAND OF SR. NO 839, SOUTH:- ROAD OF KHARABA LAND OF SR NO 827, EAST:-ROAD COMMON PLOT 7 NA LAND OF SR NO 838, WEST:- AGRICULTURE LAND OF SR NO 741/P

Date: 23.08.2021, Place: Morbi  
 Authorized Officer, Punjab National Bank

**MRVL**  
 MANDHANA RETAIL VENTURES LTD.  
**THE MANDHANA RETAIL VENTURES LIMITED**  
 CIN: L52390MH2011PLC213349  
 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
 Tel No:- +91-22-43539790 • Email:- cs@mrvl.com • Website: www.mrvlindia.com

**Extract of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2021**  
 (Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

Notes:  
 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.  
 2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com

By Order of the Board of Directors  
**For THE MANDHANA RETAIL VENTURES LIMITED**  
 Sd/-  
 Priyavrat Mandhana  
 EXECUTIVE DIRECTOR  
 Place: Mumbai  
 Date: 27.08.2021  
 DIN: 02446722

**SVATANTRA MICRO HOUSING FINANCE CORPORATION LTD.**  
 Office No.1, GR. FLOOR, PUSHPAK CHSL, MALAVIYA ROAD, OPP. GOMANTAK HALL, VILE PARLE (EAST), MUMBAI-400 057.  
 TEL -022 26101076-79

**AUCTION-CUM-TENDER SALE NOTICE TO GENERAL PUBLIC**  
 Whereas under section 13(2) of the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has issued demand notices as mentioned below in table for the recovery as mentioned on the borrowers/guarantors/mortgagors (herein referred to as borrowers). Further, in exercise of powers contained in the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has taken the possessions of the under mentioned secured assets which are held as securities in respect of Loan/credit facilities granted to them. Whereas sale of the secured asset/s is to be made through Public auction cum Tender, for recovery of the secured debt due to Svatanttra Micro Housing Finance Corporation Ltd., (SMHFC), The General Public is invited to bid either personally or by duly authorised agent. Details of borrowers/amount outstanding/Properties/Reserve Price/EMD Amount, Date & Time of Deposit of EMD/Date & Time of Inspection/Date & Time of Auction:

Name & Address of Borrower/Guarantors/Mortgagors	Date of Demand Notice Amount outstanding	Description of properties along with name of mortgagors (Owner of the property)	Reserve Price & Earnest Money Deposit (EMD)
Mr. Balasaheb Vittal Andhale, Mr. Pushpa Balu Andhale, Mr. Kiran Balasaheb Andhale, Mr. Vaibhav Balasaheb Andhale	03/03/2020 Rs. 11,95,742/- (Rupees Eleven Lakh Ninety Five Thousand Seven Hundred Forty Two Only) as on 03.03.2020	Flat No. 401, 1, Pooja Park Co-operative Housing Society Survey No. 80 Hissa No. 26 And 28 Pakkhdai Kharegaon, Kalwa West Thane	Rs. 21.00 Lacs Rs. 2,10,000/-
Mr. Ajitkumar Ramchandra Sharma, Mrs. Sunita Ajitkumar Sharma	03/03/2020 Rs. 5,40,950/- (Rupees Five Lakh Forty Thousand Nine Hundred Fifty Only) as on 03/03/2020	Flat No. 003, B20, Samrudhii Complex Village Garpoli, Near Diksal Village, Opp. Bhivpuri Railway Station, Taluka Karjat - 410201	Rs. 5.30 Lacs Rs. 53,000/-
Mr. Suresh Manik Waghmare, Mrs. Padmavati Arjun Chubchi	03/10/2018 Rs. 7,07,520/- (Rupees Seven Lakh Seven Thousand Five Hundred Twenty Only) as on 03/10/2018	Flat No. 03, B.14, Samrudhii Complex Village Garpoli, Near Diksal Village, Opp. Bhivpuri Railway Station, Taluka Karjat - 410201	Rs. 5.30 Lacs Rs. 53,000/-
Mr. Surendra Dakua, Mrs. Sunita Dakua	07/04/2021 Rs. 2,97,934/- (Rupees Two Lakh Ninety Seven Thousand Nine Hundred Thirty Four Only) as on 07/04/2021	Flat No. 106, Karwa (Wing-A)Sec-1, Karmm Residency At Post - Dhasai, Shahpur Kinhvalli Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 5.50 Lacs Rs. 55,000/-
Mr. Houshilprasad Singh, Mrs. Sudha Singh	06/04/2021 Rs. 7,35,688/- (Rupees Seven Lakh Thirty Five Thousand Six Hundred Eighty Eight Only) as on 06/04/2021	Flat No. 104, Hamrahi(Wing-A)Sec-3, Karmm Residency At Post - Dhasai, Shahpur Kinhvalli Road, Taluka-Shahapur, District - Thane, Shahapur 421601	Rs. 8.70 Lacs Rs. 87,000/-
Mrs. Rupalirupam Das, Mr. Meeta Das, Mr. Rajeev Das	03/03/2020 Rs. 5,70,585/- (Rupees Five Lakh Seventy Thousand Five Hundred Eighty Five only) as on 03.03.2020	Flat No. 407, Ankush (Wing-A)Sec-1, Karmm Residency At Post - Dhasai, Shahpur Kinhvalli Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 5.50 Lacs Rs. 55,000/-
Mr. Kiran Pawar, Mrs. Vilas Pawar, Mrs. Vaishali Pawar	06/04/2021 Rs. 7,04,918/- (Rs. Seven Lakh Four Thousand Nine Hundred Eighteen only) as on 06.04.2021	Flat No. 401, Suhag, B Wing., Karmm Residency At Post - Dhasai, Shahpur Kinhvalli Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 5.50 Lacs Rs. 55,000/-
Mrs. Bhagyashree Bhopatkar, Mr. Rajendra Bhopatkar	04/05/2021 Rs. 4,48,320/- (Rs. Four Lakh Forty Eight Thousand Three Hundred Twenty Only) as on 04.05.2021	Flat No. 17, 1, Shubh Griha - Vastind Mumbai-Nashik National Highway, Vastind (W), Khativalli Village, Taluka-Shahpur, District-Thane-421604	Rs. 5.80 Lacs Rs. 58,000/-
Mr. Arun Kumar Singh, Mrs. Ritu Singh	04/05/2021 Rs. 9,66,260/- (Rupees Nine Lakh Sixty Six Thousand Two Hundred Sixty only) as on 04.05.2021	Flat No. 301, Amber (Wing-A)Sec-2, Karmm Residency At Post - Dhasai, Shahpur Kinhvalli Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 6.00 Lacs Rs. 60,000/-
Mr. Tanaji Borane, Mrs. Sangeeta Borane	04/05/2021 Rs. 4,48,579/- (Rs. Four Lakh Forty Eight Thousand Five Hundred Seventy Nine Only) as on 04.05.2021	Flat No. 408, A, Jivdani Krupa Survey No. 125, Nirabai Patil Marg, Next To Gitanjali School, Manvepada Road, Virar (E), Mumbai 401305	Rs. 9.80 Lacs Rs. 98,000/-
Mrs. Sangeeta Umtole, Mr. Ravikumar	06/04/2021 Rs. 8,32,062/- (Rupees Eight Lakh Thirty Two Thousand Sixty Two Only) as on 06.04.2021	Flat No. 401, ShivShambhu(A-Wing), Shiv Shambhu Apartment Survey No. 125, Hissa No. 4 And 7, Situated At Virar, Taluka-Vasai, District Thane - 401305	Rs. 11.65 Lacs Rs. 1,16,500/-
Mr. Siddhesh Bane, Mrs. Sheetal Bane	04/05/2021 Rs. 4,26,066/- (Rupees Four Lakh Twenty Six Thousand Sixty Six Only) as on 04.05.2021	Flat No. 204, Wing 1, Shree Sai Apt Building No. 2, S.No. 227, Naringi-Bypass Road, Next To Quality Hotel, VIL: Naringi, Virar (East) - 401303	Rs. 15.20 Lacs Rs. 1,52,000/-
Mr. Pazhaynur Anand Venkiteshwaran, Mrs. Anantha Venkiteswaran	02/03/2019 Rs. 5,82,767/- (Rs. Five Lakh Eighty Two Thousand Seven Hundred Sixty Seven Only) as on 02.03.2019	Flat No. 101, A, Shree Siddhivinayak Apt Survey No. 104, H.No. 2, Plot No. 7&8, Village Vadavali, Roshan Park, Naigaon (West)	Rs. 16.30 Lacs Rs. 1,63,000/-
Mrs. Smita Vilas Raut, Mr. Miklesh Vilas Raut, Mr. Kunal Vilas Raut	03/09/2018 Rs. 13,50,257/- (Rupees Thirteen Lakh Fifty Thousand Two Hundred Fifty Seven Only) as on 03.09.2018	Flat No. 108, Royal Apt (A Wing), Royal Apartment Survey No. 125, Hissa No. 4 And 7, Situated At Virar, Taluka - Vasai, District - Thane, PINCODE 401305	Rs. 10.90 Lacs Rs. 1,09,000/-
Mr. Sharad Cholake, Mrs. Kavita Kale	04/05/2021 Rs. 8,53,027/- (Rupees Eight Lakh Fifty Three Thousand Twenty Seven Only) as on 04.05.2021	Flat No. 311, A1, Playtor Paid - A Gut No. 222, 223, 224, 225, 226 & 230, Village : Paid, Taluka: Mulshi, Dist-Pune-412108, Maharashtra	Rs. 9.20 Lacs Rs. 92,000/-
Mrs. Vaishali Ramesh Patil, Mr. Manohar Gopal Mahajan	04/02/2020 Rs. 9,74,310/- (Rs. Nine Lakh Seventy Four Thousand Three Hundred Ten only) as on 04.02.2020	Flat No. 401, A1, Playtor Paid A Gut No. 222, 223, 224, 225, 226 & 230, Village : Paid, Taluka: Mulshi, Dist-Pune-412108, Maharashtra	Rs. 9.20 Lacs Rs. 92,000/-
Mr. Laxmikant Chandre, Mr. Vinayak Chandre	06/04/2021 Rs. 14,03,918/- (Rupees Fourteen Lakh Three Thousand Nine Hundred Eighteen Only) as on 06.04.2021	Flat No. 2, A 2 - 3 JET (RANJANGAON), Playtor Ranjangaon - A Gut No. 697 (Paiki), Village : Karegaon, Taluka : Shirur, Dist - Pune - 412210, Maharashtra	Rs. 11.00 Lacs Rs. 1,10,000/-
Mr. Vivek Chandre, Mrs. Alka Chandre	06/04/2021 Rs. 13,58,240/- (Rupees Thirteen Lakh Fifty Eight Thousand Two Hundred Forty only) as on 06.04.2021	Flat No. 3, A 2 - 3 JET (RANJANGAON), Playtor Ranjangaon - A Gut No. 697 (Paiki), Village : Karegaon, Taluka : Shirur, Dist - Pune - 412210, Maharashtra	Rs. 11.00 Lacs Rs. 1,10,000/-
Mr. Ayoub Shaikh, Mr. Sohil Shaikh, Mrs. Jakeria Shaikh	04/05/2021 Rs. 10,85,516/- (Rupees Ten Lakh Eighty Five Thousand Five Hundred Sixteen only) as on 04.05.2021	Flat No. 202, A1, Sangam Realty Chakan Annex Gut No.255, At Shelgaon, Chakan Shikharpur Road, Near HP Petrol Pump, Taluka Khed, District Pune	Rs. 10.80 Lacs Rs. 1,08,000/-
Mr. Sanjaykumar Patil, Mrs. Supriya Patil	06/04/2021 Rs. 7,84,051/- (Rupees Seven Lakh Eighty Four Thousand Fifty One Only) as on 06.04.2021	Flat No. 203, Ganga-Di(Plot-1), Shivdharan Survey No. 905/3, Pune-Solapur Road, Yavat, Taluka-Daund, District-Pune, Pincode 412214	Rs. 10.30 Lacs Rs. 1,03,000/-
Mr. Bibhishan Gore, Mrs. Savita Bibhishan	04/05/2021 Rs. 3,54,995/- (Rs. Three Lakh Fifty Four Thousand Nine Hundred Ninety Five Only) as on 04.05.2021	Flat No. 304, R, Vaishnavi City Survey No. 21/1, Devachi Uruli, Tal : Haveli, Dist: Pune - 412308	Rs. 8.00 Lacs Rs. 80,000/-
Mrs. Sunita Varkad, Mr. Govind Varkad	06/04/2021 Rs. 8,89,613/- (Rs. Eight Lakh Eighty Nine Thousand Six Hundred Thirteen Only) as on 06.04.2021	Flat No. 320, B3, Xrbia Abode Gat No 240, Jambhul Rd, Jambhul, Taluka-Mawal, District Pune	Rs. 6.80 Lacs Rs. 68,000/-
Mrs. Anjana Kiran Ghodake, Mr. Kiran Suresh Ghodake	02/11/2019 Rs. 6,33,45		



**RISA INTERNATIONAL LIMITED**  
 Regd. Off: 7, Plot No. 27/33, Beamoons Chambers, 2<sup>nd</sup> Floor, Nagdas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001  
 Email: risainternational@gmail.com  
 Web: www.risainternational.com  
 CIN: L39999MH1993PLC071062  
 Tel: 022-96668104  
 NOTICE  
 Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Thursday, the 02<sup>nd</sup> September, 2021 at 7, Plot No. 27/33, Beamoons Chambers, 2<sup>nd</sup> Floor, Nagdas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001, inter-alia, to consider and approve the Unaudited Financial Result for quarter ended 30<sup>th</sup> June 2021, 30<sup>th</sup> September 2021, 31<sup>st</sup> December 2021 and Audited Financial result for the Quarter ended 31<sup>st</sup> March 2021 & Year ended 31<sup>st</sup> March 2021 along with Auditor Report.  
 This information is also available on the website of the Company at www.risainternational.com and also on the website of the BSE at www.bseindia.com where the securities of the Company are listed.  
 For Risa International Ltd Sd/-  
 Abhinandan Jain  
 Date: 26-08-2021  
 Place: Mumbai  
 Wholtime Director  
 DIN: 03199953

For Advertising in TENDER PAGES Contact  
**JITENDRA PATIL**  
 Mobile No.: 9029012015  
 Landline No.: 67440215

**pnb** पंजाब नैशनल बैंक Punjab National Bank  
 SASTRA DIVISION - 2nd floor, JP Sapphire building, Race Course Road, Rajkot 360001  
**POSSESSION NOTICE**  
 (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of Punjab National Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices on mentioned below dates calling upon the below mentioned Borrowers/Guarantors/Mortgagors to repay the amount mentioned in the notice being payable with further interest and charges thereon till payments/realization in full, within 60 days from the date of receipt of the said notice.  
 The Borrowers/Guarantors/Mortgagors having failed to pay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said rules on this 23<sup>rd</sup> Day of August the year 2021. The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.  
 The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Punjab National Bank, for an amount of being mentioned here in below payable with further interest and charges thereon till payments/realization in full.

S.N.	Name of Borrowers / Guarantors / Mortgagors	Demand Notice Date & Outstanding Amount	Description of the Immovable Properties
1.	M/S MARUTI PRODUCT WITH ITS PARTNERS 1. MIKESHBHAI HARJIVANBHAI VARMORA, 2. NATHUBHAI DEVJIBHAI VARMORA, 3. VAJRAVEN LALITBHAI VARMORA & GUARANTORS 1. PATEL HARJIVANBHAI DEVJIBHAI 2. VIPUL BHIKHALAL BARAIYA BRANCH OFFICE: MORBI (253200)	02/04/2021 Rs. 94,80,309.82/-	1.) All The Piece & Parcel Of Property Of residential house in the name of SHRI PATEL HARJIVANBHAI DEVJIBHAI Of S.No. 153/1, Plot No.39p Ad-Measuring - Non agriculture land ad measuring 900 sq feet i.e 83.613 sq mt Built up area Ground floor 83.613 sq mt and First floor 83.613 sq mt. Total ad measuring 167.226 sq mt at sakat sanala ta and dist morbi as follows that is to say - <b>Boundary Of Property</b> - On Or To Towards North : NA Land of plot no 40 is situated, On Or To Towards South : Adjoining plot no 39 paiki other land is situated, On Or To Towards East : Road is situated, On Or To Towards West : NA land of plot no 33 is situated 2.) All The Piece And Parcel Property in the name of SHRI NATHUBHAI DEVJIBHAI VARMORA Of S.No.282p Residence Plot No.98p Non agriculture Land ad measuring 607.50 sq feet i.e 56.415 sq mt village madhapar ta dist morbi As follows that is to say <b>Boundary Of Property</b> North : Non agriculture land plot no 99 is situated, South : Non agriculture land plot no 98 paiki property owner arvindbhai maganbhai loriya is situated, East : Road is situated, West : Non agriculture land plot no 103 is situated 3.) All The Piece And Parcel Property in the name of SHRI VIPUL BHIKHALAL BARAIYA Of S.No.153 paiki Residence Plot No 7 Non agriculture land ad measuring 448.16 sq mtr siddhivinayak apartment flat no 104 First floor built up area 82.68 sq mtr village shakal sanala ta morbi As follows that is to say <b>Boundary Of Property</b> North : Flat no 105 is situated, South : Adjoining survey no 153/1 p is situated, East : Flat no 101 102 and 103 is situated, West : Road is situated
2.	M/S SHIV MINERALS (PARTNERS :- 1. JAYANTILAL MOHANBHAI SANARIYA 2. RUSHIKESH DILIPBHAI AGOLA BRANCH OFFICE: MORBI (253200)	20/04/2021 Rs. 47,66,895.26/-	RESIDENTIAL FLAT AT PLOT NO 9P & 10P OF NON-AGRICULTURE LAND S NO 177P FLAT NO 502, PRAYAG TOWER, RAVAPAR ROAD, MORBI, GUJARAT <b>BOUNDRIES</b> NORTH -FLAT NO 501, SOUTH - NA ROAD OF THIS N.A., EAST- NA ROAD OF THIS NA, WEST - PROPERTY OF OTHERS ON PLOT NO 10P
3.	M/S SHREE VIVEKANAND PACKAGING PRIVATE LIMITED WITH ITS DIRECTORS 1. DHRANVASHI SHANTILAL MAKASANA, 2. ALPABEN DHANANJAYBHAI MAKASANA, 3. MAYUR CHATURBHAI MAKASANA, 4. PRASHANT ZALARIYA & GUARANTORS 1. DURGABEN MAKASANA, 2. SHANTILAL MAKASANA, 3. BHADRESH SHERASHIA BRANCH OFFICE: MORBI (e-08C) (058610)	13/04/2021 Rs. 1,67,74,809.32/-	1. FACTORY LAND & BUILDING SITUATED AT SURVEY NO 10/3, PIPLI TIMBADI ROAD, VILLAGE-PIPLI TALUKA & DIST MORBI -363642 <b>BOUNDRIES</b> NORTH -R.S. NO 11, SOUTH -ROAD, EAST - R.S. NO 10/2, WEST - R.S. NO 14 & 12 2. RESIDENCE FLAT NO B-802 AT SIX FLOOR OF SANGAM RESIDENCY SITUATED ON S NO 947/2 PAIKI 2, PLOT NO 1,2,3,4 AND LOCATED OPP PM PARTY PLOT CANAL ROAD, RAVAPAR CHOWDKI, VAJEPAR-MORBI DIST-MORBI <b>BOUNDRIES</b> AS FOLLOWS NORTH - ADJ S NO 994/2, SOUTH - 7.50 MTR. ROAD OF NA LAND, EAST - ADJ S. NO 947/2, WEST - ADJ COMMON PASSAGE, LIFT, STAIRCASE THEREAFTER, FLAT NO. 601
4.	M/S S V GRUH UDYOG Prop. Yusufalibahadurali Vallyani Guarantor/ Shardaben Khimji Khatiya BRANCH OFFICE: LALPAR (778000)	27/04/2021 Rs. 36,74,540.53/-	1) FACTORY LAND AND BUILDING LOCATED AT NA LAND S NO 236P1, PLOT NO 17, NAVLAKH ROAD,VILL CHACHAVADARDA, TAL. MALVA, DIST. MORBI. (OWNER USUFALI BAHADURALI VALYANI) <b>BOUNDRIES</b> - EAST - N.A. ROAD, WEST -N.A. LAND OF S NO 212, NORTH - LAND OF PLOT NO 18, SOUTH - LAND OF PLOT NO 18 2) RESIDENTIAL HOUSE SITUATED AT PLOT NO 66 S. NO 205P GAYATRINAGAR, NR. INDIRA NAGAR PRIMARY SCHOOL, B/H SAMPARANHOSPITAL, MAHENDRANAGAR, VILL. MAHENDRANAGAR, TAL. & DIST. MORBI. (OWNER-SHARDABEN KHMJI KATHIYA) <b>BOUNDRIES</b> - EAST - NA ROAD, WEST - LAND OF S NO 206, NORTH - LAND OF PLOT NO 67, SOUTH - LAND OF PLOT NO 65
5.	M/S SHYAM CHEM INDUSTRIES (PARTNERS :- MR. SHANTILAL SHAMJIBHAI PATEL, MR. JAYDEEP HARILAL BHAGAT, MR. BRAVESHBHAI SHAMJIBHAI PATEL, MR. DARSHANBHAI DAMJIBHAI BHAGAT, MR. ISHWARBHAI NANJIBHAI BHAGAT) BRANCH OFFICE: LALPAR (778000)	01/05/2021 Rs. 35,10,593.82/-	N A Land Admeasuring 4047 Sq Mt. of S.No. 741/P 8-A NH, B/H Sonisco Ceramic Nr Zibba Ceramic,VII Ghantu Lakhdirpur Road, MORBI Dist -MORBI, GUJARAT-363642 <b>BOUNDRIES</b> :- NORTH- AGRICULTURE LAND OF SR. NO 839, SOUTH- ROAD OF KHARABANDA LAND OF SR NO 827, EAST -ROAD COMMON PLOT 7 NA LAND OF SR NO 838, WEST - AGRICULTURE LAND OF SR NO 741P

Date: 23.08.2021, Place: Morbi Authorized Officer, Punjab National Bank

**MRVL**  
 MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**  
 CIN: L52390MH2011PLC213349  
 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012  
 Tel No:- +91-22-43539790 • Email:- cs@mrvl.com • Website: www.mrvlindia.com

**Extract of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021**

(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

**Notes:**  
 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25<sup>th</sup> August, 2021.  
 2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com

By Order of the Board of Directors  
**For THE MANDHANA RETAIL VENTURES LIMITED**

Sd/-  
**PRIVAVRAT MANDHANA**  
 EXECUTIVE DIRECTOR  
 DIN: 02446722  
 Mumbai  
 25<sup>th</sup> August, 2021

**Navin Fluorine International Limited**  
 Regd. Office: 2<sup>nd</sup> floor, Santeek Centre, 37/40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel. No.022-66509999  
 Fax No.022-66509800, Website: www.nfil.in, E-mail: info@nfil.in  
 CIN: L24110MH1998PLC115499

**NOTICE TO SHAREHOLDERS**  
**INVESTOR OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)**

Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more, to the IEPF Authority. The next due date for transfer of such shares is November 27, 2021. Pursuant to the said Rules, the Company is sending individual communication to those shareholders whose shares have become due for transfer to IEPF. The Company is also uploading the details of such shareholders on its website viz. www.nfil.in

Notice is further given to such shareholders to claim/encash the unpaid/unclaimed dividend from Interim Dividend 2014-15 onwards latest by November 12, 2021 so that the shares are not transferred to the IEPF Authority. It may be noted that if dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders.

On transfer of the dividend and shares to IEPF, shareholders may still claim the same by making an application to IEPF in Web Form IEPF-5 as per the applicable Rules. The said Web Form is available on the website of IEPF viz. www.iepf.gov.in and on the website of the Company www.nfil.in

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Private Limited, Unit: Navin Fluorine International Limited, Kary Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Tel: +91 04067161622 / +91 04067161627, email ID: einward.nis@kfintech.com

For Navin Fluorine International Limited Sd/-  
 Niraj B. Mankad  
 Place: Mumbai  
 Dated: August 26, 2021  
 Padmanabha Mafatal Group  
 President Legal & Company Secretary

**Rado Tyres Limited**  
 Regd. Office: Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road, Cochin-682 011, Ernakulam, Kerala.  
 CIN: U25111KL1986PLC004449  
 Tel: 91-484-2374461 | Fax: 91-484-4032683 | Email: rado.ho@ceat.com

**INFORMATION REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Shareholders may please note that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 3:00 p.m. (IST) through VC/OAVM, without the physical presence of the shareholders at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act), read with General Circular No. 20/2021 dated January 13, 2021, read with Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred as MCA Circulars), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and the Annual Report for the FY 2020-2021 is being sent to all the Shareholders only through electronic mode to those Shareholders whose email addresses are registered with the Company, and being made available on the website of the Company at www.rado tyreslimited.com and on the website of CDSL at www.evotingindia.com.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at rado.ho@ceat.com along with request letter duly signed by First Holder mentioning the name, address, Contact No. and Folio No. of the Shareholder, self-attested copy of the PAN card and self-attested copy of the address proof such as driving license, election identity card, passport etc.

Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Shareholders can attend the AGM through the VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM (e-voting) and also via remote e-voting, the procedure for which will be provided in the Notice of AGM.

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

For Rado Tyres Limited  
 Geeta Bandekar  
 Company Secretary  
 Date: August 26, 2021

**SVATANTRA MICRO HOUSING FINANCE CORPORATION LTD.**  
 Office No.1, GR. FLOOR, PUSHPAK CHSL, MALAWIYA ROAD, OPP. GOMANTAK HALL, VILE PARLE (EAST), MUMBAI-400 057.  
 TEL -022 26101076-79

**AUCTION-CUM-TENDER SALE NOTICE TO GENERAL PUBLIC**

Whereas under section 13(2) of the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has issued demand notices as mentioned below in table for the recovery of the loans mentioned in the borrowers/guarantors/mortgagors (herein referred to as borrowers). Further, in exercise of powers contained in the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has taken the possessions of the under mentioned secured assets which are held as securities in respect of Loan/Credit facilities granted to them. Whereas sale of the secured asset/s is to be made through Public auction cum Tender, for recovery of the secured debt due to Svatanttra Micro Housing Finance Corporation Ltd., (SMHFC), The General Public is invited to bid either personally or by duly authorised agent. Details of borrowers/amount outstanding/Properties/Reserve Price/EMD Amount, Date & Time of Deposit of EMD/Date & Time of Inspection/Date & Time of Auction:

Name & Address of Borrower/Guarantors/Mortgagors	Date of Demand Notice Amount outstanding	Description of properties along with name of mortgagors (Owner of the property)	Reserve Price & Earnest Money Deposit (EMD)
Mr. Balasaheb Vittal Andhale, Mrs. Pushpa Balu Andhale, Mr. Kiran Balasaheb Andhale, Mr. Vaibhav Balasaheb Andhale	03/03/2020 Rs. 11,95,742/- (Rupees Eleven Lakh Ninety Five Thousand Seven Hundred Forty Two Only) as on 03.03.2020	Flat No. 401, 1, Pooja Park Co-operative Housing Society Survey No. 80 Hissa No. 26 And 28 Pakkhadi Kharegaon, Kalwa West Thane	Rs. 21.00 Lacs Rs. 2,10,000/-
Mr. Ajitkumar Ramchanda Sharma, Mrs. Sunita Ajitkumar Sharma	03/03/2020 Rs. 5,40,950/- (Rupees Five Lakh Forty Thousand Nine Hundred Fifty Only) as on 03/03/2020	Flat No. 003, B20, Samruddhi Complex Village Garpoli, Near Diksal Village, Opp. Bhiyur Railway Station, Taluka Karjat - 412021	Rs. 5.30 Lacs Rs. 53,000/-
Mr. Suresh Manik Waghmare, Mrs. Padmavati Arjun Chubchi	03/10/2018 Rs. 7,07,520/- (Rupees Seven Lakh Seven Thousand Five Hundred Twenty Only) as on 03/10/2018	Flat No. 03, B 14, Samruddhi Complex Village Garpoli, Near Diksal Village, Opp. Bhiyur Railway Station, Taluka Karjat - 412021	Rs. 5.30 Lacs Rs. 53,000/-
Mr. Surendra Dakua, Mrs. Sunita Dakua	07/04/2021 Rs. 2,97,934/- (Rupees Two Lakh Ninety Seven Thousand Nine Hundred Thirty Four Only) as on 07/04/2021	Flat No. 106, Karwa (Wing-A) Sec-1, Karm Residence At Post - Dhasai, Shahpur Kinhal Road, Taluka - Shahapur, District - Thane, Shahapur 421601.	Rs. 5.50 Lacs Rs. 55,000/-
Mr. Houshalprasad Singh, Mrs. Soudha Singh	06/04/2021 Rs. 7,35,688/- (Rupees Seven Lakh Thirty Five Thousand Six Hundred Eighty Eight Only) as on 06/04/2021	Flat No. 104, Hamrahi (Wing-A) Sec-3, Karm Residence At Post - Dhasai, Shahpur Kinhal Road, Taluka-Shahapur, District - Thane, Shahapur 421601	Rs. 8.70 Lacs Rs. 87,000/-
Mrs. Rupalirupam Das, Mr. Meeta Das, Mr. Rajeev Das	03/03/2020 Rs. 5,70,585/- (Rupees Five Lakh Seventy Thousand Five Hundred Eighty Five Only) as on 03.03.2020	Flat No. 407, Ankush (Wing-A) Sec-1, Karm Residence At Post - Dhasai, Shahpur Kinhal Road, Taluka - Shahapur, District - Thane, Shahapur 421601.	Rs. 5.50 Lacs Rs. 55,000/-
Mr. Kiran Pawar, Mr. Vilas Pawar, Mrs. Vaishali Pawar	06/04/2021 Rs. 7,04,918/- (Rs. Seven Lakh Four Thousand Nine Hundred Eighteen Only) as on 06.04.2021	Flat No. 401, Suhag, B Wing., Karm Residence At Post - Dhasai, Shahpur Kinhal Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 5.50 Lacs Rs. 55,000/-
Mrs. Bhagyashree Bhopatkar, Mr. Rajendra Bhopatkar	04/05/2021 Rs. 4,48,320/- (Rs. Four Lakh Eight Thousand Three Hundred Twenty Only) as on 04.05.2021	Flat No. 17, 1, Shubh Griha - Vasind Mumbai-Nashik National Highway, Vasind (W), Khativali Village, Taluka-Shahpur, District-Thane-421604	Rs. 5.80 Lacs Rs. 58,000/-
Mr. Arun Kumar Singh, Mrs. Rituu Singh	04/05/2021 Rs. 9,66,260/- (Rupees Nine Lakh Sixty Six Thousand Two Hundred Sixty Only) as on 04.05.2021	Flat No. 301, Amber (Wing-A) Sec-2, Karm Residence At Post - Dhasai, Shahpur Kinhal Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 6.00 Lacs Rs. 60,000/-
Mr. Tanaji Borane, Mrs. Sangeeta Borane	04/05/2021 Rs. 4,48,579/- (Rs. Four Lakh Eight Thousand Five Hundred Seventy Nine Only) as on 04.05.2021	Flat No. 408, A, Jvdani Krupa Survey No. 125, Nirabai Patil Marg, Next To Gitanjali School, Marvelpada Road, Virar (E), Mumbai 401305	Rs. 9.80 Lacs Rs. 98,000/-
Mrs. Sangeeta Umtole, Mr. Ravikumar	06/04/2021 Rs. 8,32,062/- (Rupees Eight Lakh Thirty Two Thousand Sixty Two Only) as on 06.04.2021	Flat No. 401, ShivShambhu(A-Wing), Shiv Shambhu Apartment Survey No. 125, Hissa No. 4 And 7, Situated At Virar, Taluka-Vasai, District Thane - 401305	Rs. 11.65 Lacs Rs. 1,16,500/-
Mr. Siddhesh Bane, Mrs. Sheetal Bane	04/05/2021 Rs. 4,26,066/- (Rupees Four Lakh Twenty Six Thousand Sixty Six Only) as on 04.05.2021	Flat No. 204, Wing 1, Shree Sai Apt Building No. 2, S.No. 227, Naringi-Bypass Road, Next To Quality Hotel, VIL: Naringi, Virar (East) - 401303	Rs. 15.20 Lacs Rs. 1,52,000/-
Mr. Pazhaynur Anand Venkiteswaran, Mrs. Anitha Venkiteswaran	02/03/2019 Rs. 5,82,767/- (Rs. Five Lakh Eighty Two Thousand Seven Hundred Sixty Seven Only) as on 02.03.2019	Flat No. 101, A, Shree Siddhivinayak Apt Survey No. 24, H.No. 2, Plot No. 7&8, Village Vadavali, Roshan Park, Naigaon (West)	Rs. 16.30 Lacs Rs. 1,63,000/-
Mrs. Smrita Vilas Raut, Mr. Mikulesh Vilas Raut, Mr. Kunal Vilas Raut	03/09/2018 Rs. 13,50,257/- (Rupees Thirteen Lakh Fifty Thousand Two Hundred Fifty Seven Only) as on 03.09.2018	Flat No. 108, Royal Apt (A Wing), Royal Apartment Survey No. 125, Hissa No. 4 And 7, Situated At Virar, Taluka - Vasai, District - Thane, PINCODE 401305	Rs. 10.90 Lacs Rs. 1,09,000/-
Mr. Sharad Cholake, Mrs. Kavita Kale	04/05/2021 Rs. 8,53,027/- (Rupees Eight Lakh Fifty Three Thousand Twenty Seven Only) as on 04.05.2021	Flat No. 311, A1, Playtor Paud - A Gut No. 222, 223, 224, 225, 226 & 230 - Village : Paud, Taluka: Mulshi, Dist-Pune-412108, Maharashtra	Rs. 9.20 Lacs Rs. 92,000/-
Mrs. Vaishali Ramesh Patil, Mr. Manohar Gopal Mahajan	04/02/2020 Rs. 9,74,310/- (Rs. Nine Lakh Seventy Four Thousand Three Hundred Ten Only) as on 04.02.2020	Flat No. 401, A1, Playtor Paud A Gut No. 222, 223, 224, 225, 226 & 230, Village : Paud, Taluka: Mulshi, Dist-Pune-412108, Maharashtra	Rs. 9.20 Lacs Rs. 92,000/-
Mr. Laxmikant Chandre, Mr. Vinayak Chandre	06/04/2021 Rs. 14,03,918/- (Rupees Fourteen Lakh Three Thousand Nine Hundred Eighteen Only) as on 06.04.2021	Flat No. 2, A 2 - 3 JET (RANJANGAON), Playtor Ranjangaon - A Gut No. 697 (Paiki), Village : Karegaon, Taluka : Shirur, Dist - Pune - 412210, Maharashtra	Rs. 11.00 Lacs Rs. 1,10,000/-
Mr. Vivek Chandre, Mrs. Alka Chandre	06/04/2021 Rs. 13,58,240/- (Rupees Thirteen Lakh Fifty Eight Thousand Two Hundred Forty Only) as on 06.04.2021	Flat No. 3, A 2 - 3 JET (RANJANGAON), Playtor Ranjangaon - A Gut No. 697 (Paiki), Village : Karegaon, Taluka : Shirur, Dist - Pune - 412210, Maharashtra	Rs. 11.00 Lacs Rs. 1,10,000/-
Mr. Ayoub Shaikh, Mr. Sohail Shaikh, Mrs. Jakeria Shaikh	04/05/2021 Rs. 10,85,516/- (Rupees Ten Lakh Eighty Five Thousand Five Hundred Sixteen Only) as on 04.05.2021	Flat No. 202, A1, Sangam Realty Chakan Annex Gat No.255, At Shelgaon, Chakan Shikhrapur Road, Near HP Petrol Pump, Taluka Khed, District Pune	Rs. 10.80 Lacs Rs. 1,08,000/-
Mr. Sanjaykumar Patil, Mrs. Supriya Patil	06/04/2021 Rs. 7,84,051/- (Rupees Seven Lakh Eighty Four Thousand Fifty One Only) as on 06.04.2021	Flat No. 203, Ganga-D(PLOT.1), Shidharshan Survey No. 905/3, Pune-Solapur Road, Yavat, Taluka-Daund, District-Pune, Pincode 412214	Rs. 10.30 Lacs Rs. 1,03,000/-
Mr. Bibhishan Gore, Mrs. Savita Bibhishan	04/05/2021 Rs. 3,54,995/- (Rs. Three Lakh Fifty Four Thousand Nine Hundred Ninety Five Only) as on 04.05.2021	Flat No. 304, R, Vaishnavi City Survey No. 21/1, Devachi Urali, Tal : Haveli, Dist: Pune - 412308	Rs. 8.00 Lacs Rs. 80,000/-
Mrs. Sunita Varkad, Mr. Govind Varkad	06/04/2021 Rs. 8,89,613/- (Rs. Eight Lakh Eighty Nine Thousand Six Hundred Thirteen Only) as on 06.04.2021	Flat No. 320, B3, Xrbia Abode Gat No 240, Jambhul Rd, Jambhul, Taluka-Mawal, District- Pune	Rs. 6.80 Lacs Rs. 68,000/-
Mrs. Anjana Kiran Ghodake, Mr. Kiran Suresh Ghodake	02/11/2019 Rs. 6,33,454/- (Rupees Six Lakh Thirty Three Thousand Four Hundred Fifty Four Only) as on 02.11.2019	Flat No. 312, Shree Ganesha Apartment, Shree Ganesha Apartment Plot Nos. 29,30 & 31, Survey No. 57/2A + 8A, Songaon, Taluka & District - Satara	Rs. 6.80 Lacs Rs. 68,000/-
Mrs. Komal Amar Kamble, Mr. Amar Balaso Kamble	03/12/2019 Rs. 3,87,464/- (Rupees Three Lakh Eighty Seven Thousand Four Hundred Sixty Four Only) as on 03.12.2019	Flat No. 313, Shree Ganesha Apartment, Shree Ganesha Apartment Plot Nos. 29,30 & 31, Survey No. 57/2A + 8A, Songaon, Taluka & District - Satara	Rs. 6.10 Lacs Rs. 61,000/-
Mrs. Hemlata Pramod Chavare, Mr. Pramod Krishnaji Chavare	06/04/2021 Rs. 8,46,167/- (Rs. Eight Lakh Forty Six Thousand One Hundred Sixty Seven Only) as on 06.04.2021		