# SHALIMAR PAINTS LIMITED

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32 Gurugram -122001, Haryana Website: www.shalimarpaints.com

Email: askus@shalimarpaints.com, Ph No.: 0124-4616600

REGULATION 47 (1)(b) OF SEBI (LODR) REGULATIONS, 2015

EXTRACTS OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED JUNE 30, 2020

( Rs in Crore except for Shares an							
	Standalone Financial Info	ormation			Year Ended 30.06.2019 31.03.2020 (Unaudited) (Audited) 85.06 343.85 0.26 (32.40) (6.16) (63.10) (6.16) (56.15) (5.35) (38.18) (5.35) (38.03) 10.86 10.86		
111	Particulars	Quarter Ended			Year Ended		
SI.		30.06.2020	31.03.2020	30.06.2019	31.03.2020		
No.		(Unaudited)	(Audited)	(Unaudited)	(Audited)		
1	Total Income from Operations	44.48	83.43	85.06	343.85		
2	EBITDA#	(4.96)	(33.23)	0.26	(32.40)		
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(12.85)	(41.97)	(6.16)	(63.10)		
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(14.85)	(35.02)	(6.16)			
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(10.61)	(22.36)	(5.35)	(38.18)		
6	Total Comprehensive Income for the period [Comprising Profits /(Loss) for the period (after tax) and other Comprehensive Income (after tax)	(10.60)	(22.34)	(5.35)	(38.03)		
7	Paid up Equity Share Capital (Face Value of Rs. 2/- each)	10.86	10.86	10.86	10.86		
8	Other Equity				262.01		
9	Earnings Per Share ( Face Value of Rs. 2/- each) (for continuing and discontinued operations)		2007-07				

SI. No.	Standalone Financial In Particulars		Quarter Ended		
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	44.48	83.43	85.06	343.85
2	EBITDA#	(4.88)	(33.16)	0.33	(32.11)
3	Net Profit for the period before tax	(14.77)	(34.95)	(6.08)	(55.85)
4	Net Profit for the period after tax	(10.53)	(22.29)	(5.30)	(37.88)
-	Approximate designation of the control of the contr				

Date: Sept 1, 2020

www.evoting.nsdl.com.

Basic

Diluted'

#EBITDA= Earning before Interest, Tax and Depreciation & Amortization

The above is an extract of the detailed format of Quarterly Financial Results for the quarter and period ended June 30, 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter and period ended June 30, 2020, is available on the website of Stock Exchanges at (www.bseindia.com/www.nseindia.com) as well as on the Company's Website at (www.shalimarpaints.com)

On 4th Jan 2019, The parent company has allotted 3,11,43,042 equity shares of face value Rs. 2/- each at the price of Rs. 64.50/- per share (including premium of Rs. 62.50/- per shares) aggregating to Rs. 200.87 Crore to the eligible equity shareholders on right basis in the ratio of 3 equity shares for every 2 equity shares held. Proceeds from the right issue have been utilised in the following manner-

Utilised during the To be utilised Proposed to be | Proposed to Utilised till March 2020 Particulars utilised as per be utilised financial year 2020-21 Letter of offer (revised)\* Project of reinstatement of paint manufacturing 44.92 42.46 plant at Nashik 45.68 0.11 2.36 Setting up of Regional Distribution Centre 0.40 3.40 0.40 (RDC) at Nashik Long Term Working Capital Requirements 117.38 121.14 121.14 34.15 34.15 34.15 General Corporate purposes Expenses for Rights Issue 0.26 0.26 0.26 0.00 200.87 200.87 198.41 0.11 2.36 \*There is increase in the allocation of funds towards Long Term Working Capital Requirement, and the same has been allocated through

reduction in Nashik project (including RDC) cost. These Consolidated Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Sept 1, 2020. Limited Review of these results are in accordance with Regulation 33 of SEBI (LODR) Regulations, 2015 has been carried out by the Statutory Auditors.

Place: Gurugram

For and on behalf of the Board Ashok Kumar Gupta Managing Director DIN: 01722395

(7.03)

(7.03)

(4.12)

(4.12)

(1.95)

(0.99)

(0.99)

#### A.V.THOMAS AND COMPANY LIMITED CIN: U51109KL1935PLC000024

**CLASSIFIEDS** 

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PROPERTY FOR SALE

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Hinjewadi, Bhosari,

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Khandala. Contact

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Fax No. 033 2287-2047

Email: unitedcreditttd@gmail.com,

Website: www.unitedcreditltd.com

NOTICE

NOTICE is hereby given pursuant to

Regulation 47(1) read with Regulation 29(1) of

SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 that the

Board of Directors of the Company will inter alia

consider and take on record the Unaudited

Financial Results (Standalone) for the quarter

ended 30th June, 2020 at its meeting to be held

The information contained in this notice is also

available on the Company's website,

website of Stock Exchanges viz. BSE Ltd.,

www.bseindia.com and The Calcutta Stock

By Order of the Board of Directors

Vice President & Co. Secretary

Arunabha Biswas

Exchange Limited, www.cse-india.com.

Place : Kolkata

Date: 01.09.2020

www.unitedcredittd.com and also on the

on 14th September, 2020 at Kolkata.

0050168128-1

NagarRoad,

available For Sale &

Rent In Pune Industrial

Area (10k To 25 acre) in

Registered Office: W-21/674, Beach Road, Alappuzha 688012 email: avt.alapuzha@gmail.com, www.avthomas.com

## Tel: 0477-2243624, 2243625 NOTICE OF THE 85th ANNUAL GENERAL MEETING.

E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 85th Annual General Meeting (AGM) of A V Thomas and Company Limited ("the Company") will be held through Video Conference ("VC")/Other Audio Visual Means ("OAVM") on Monday, the 21st September, 2020 at 11.00 A.M. (IST) in compliance with provisions of the Companies Act, 2013 and the Rules made thereunder to transact the businesses as set out in the notice of AGM, sent to the members by email.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has 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"), and

MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic copies of the Notice of the AGM and the Annual Report of the Company for the Financial Year 2019-2020 has been sent through E-mail communication on 29th August 2020 to those shareholders who have registered their e-mail addresses with the Company/ Cameo Corporate Services Limited (RTA) or their respective Depositories (NSDL/CDSL). Notice is further given pursuant to Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share transfer books will remain closed from Tuesday 15" September, 2020 to Monday 21st September, 2020 Monday (both days inclusive) for the purpose of Annual General Meeting of the Company. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the company's Registrar and Share Transfer Agent (RTA) at investor@cameoindia.com.

Shareholders may note that the Board of Directors in their meeting held on 12.08.2020 has recommended a final dividend of Rs. 100/- per equity share. The record date for the purposes of final dividend for the Financial Year 2019-20 will be 14.09.2020. The final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before 20.10.2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details demand drafts/Cheque will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date

The Annual Report along with the Notice of AGM is available on the Company's website www.avthomas.com and also available on the website of the Central Depository Services (India) Limited (CDSL) viz, www.evotingindia.com. The company has provided its shareholders, remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendments thereto. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. Members are informed that:

(i) The Cut-off date to determine eligibility to cast vote by electronic voting is Monday the 14th

(ii) The e-voting period shall be open for three days, commencing at 9.00A.M. (IST) on Friday, the 18th September, 2020 and ending at 5.00 P.M.(IST) on Sunday, the 20th September, 2020 for all the Shareholders, whether holdings shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter.

(iii) 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 or remote e-voting as well as voting in the general meeting. Remote e-voting shall not be allowed beyond the said date and time. (iv) The Members who have not cast their votes by remote e-voting can exercise their voting

right during the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be entitled to cast their vote again. (v) A person, who acquires shares and becomes shareholder of the Company after despatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the

login-ID and Password by sending an email to helpdesk.evoting@cdslindia.com. If the Shareholder is already registered with CDSL for e-voting the Shareholder can use the existing User ID and Password for casting their votes through remote e-voting. (vi) The Company has appointed Mr. V. Suresh, Practicing Company Secretary, Chennai as the

Scrutinizer to scrutinize the e-voting process and voting during the AGM in a fair and For detailed instruction pertaining to e-voting, members may please refer to the section

'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked (FAQs) for the shareholders and e-voting user manual for sha at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi Manager, (CDSL) Central Depository Services (India) Limited, A Wing-25th Floor, Marathon Futurex, Mafatial Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533 / 022-2305 8542 / The results of the voting will be declared within 3 days from the conclusion of the

85th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website <a href="www.avthomas.com">www.avthomas.com</a> and on the website of CDSL. <a href="www.evotingindia.com">www.evotingindia.com</a> for information of the shareholders.

By the order of the Board For A V Thomas and Company Limited

Place: Chennai Date: September 01, 2020

Ajit Thomas **Executive Chairman** 

## **KARNAVATI FINANCE LIMITED**

Registered Office: 705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West), Mumbai - 400064. Corporate Office: "Vraj", 5th Floor, Opp. Hotel President, Near Bhumi Press, Limda Lane, Jamnagar - 361001, Gujarat. Telephone: 022 28809111/ 0288 2663042; Fax: 0288-2673759 Website: www.karnavatifinancelimited.com; Email: karnavatifinance@gmail.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING NOTICE is hereby given that, in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Thirty Sixth (36th) Annual General Meeting (AGM) of the Members of Karnavati Finance Limited will be held on Tuesday, September 29, 2020 at 03:30 P.M. IST through Video Conferencing ("VC") /

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Notice of AGM along with Annual Report 2019. 20 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 28, 2020. Member may note that Notice and Annual Report 2019-20 have been uploaded on the website of the Company at www.karnavatifinancelimited.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e.

Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Business as set out in

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 36th AGM and Annual Report 2019-20 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

 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 karnavatifinance@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 karnavatifinance@gmail.com. 2. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 36th AGM and Annual Report 2019-20 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 36th AGM. In case of any queries, shareholder may write to the Company at karnavatifinance@gmail.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of Thirty Sixth AGM and same will be re-opened from Wednesday, September 30, 2020 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 22, 2020 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2020 and will end on 5:00 P.M. on Monday, September 28, 2020. During this period, the members of the Company holding shares as on Cutoff date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 36th AGM; and c) the members who have cast their vote by remote e-voting prior to the 36th AGM may also attend the 36th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 36th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or karnavatifinance@gmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Nitixa Ramanuj, Company Secretary of the Company at the corporate office of the Company or may write an e-mail to karnavatifinance@gmail.com or may call on 0288 2663042 for any further clarification. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The

instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the guorum under Section 103 of the Companies Act. 2013. For, Karnavati Finance Limited

Mobile: 9322210176

Mobile: 9322139909

Mobile: 8779657505

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Place: Mumbai Date: Septmber 03, 2020

Mr. Jay Morzaria Managing Director (DIN 02338864)

### INDIA PO MER India Power Corporation Limited [Formerly-DPSC Limited] CIN: L40105WB1919PLC003263

Plot X1- 2&3, Block-EP, Sector-V, Salt Lake, Kolkata -700 091, Tel.: + 91 33 6609 4300/08/09/10 Fax: + 91 33 2357 2452, E: corporate@indiapower.com W: www.indiapower.com

#### PUBLIC NOTICE OF THE 100TH ANNUAL GENERAL MEETING This is to inform that in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed

thereunder ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of the Circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI" Circular dated 12th May, 2020, the 100th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 30th September, 2020 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM. In accordance with the MCA Circulars and SEBI Circular dated 12th May, 2020 and as communicated by the Company

the Annual Report for the financial year 2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s) ("DP") The said documents will also be available on the Company's website www.indiapower.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at www.nseindia.com and www.msei.in respectively. The Notice convening the 100th AGM shall also be available on the website of National Securities Depository Limited ("NSDL") (agency providing e-voting facility) at www.evoting.nsdl.com. Members can participate in AGM through VC / OAVM facility only. The instructions for attending the AGM will be provided in the Notice convening the AGM. The Company will be providing the facility to the Members to cast their vote electronically

to the Members by way of public advertisement on 11th July, 2020, the Notice convening the 100th AGM along with

("remote e-voting") in respect of the business to be transacted at the AGM. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. Detailed procedure for remote e-voting before the AGM and e-voting at the AGM will be provided in the Notice convening the AGM. Manner of registering / updating e-mail addresses to receive the communication as stated above through electronic

mode latest by Friday, 4th September, 2020: Members holding shares in physical mode who have not registered / updated their e-mail address, are requested

to register / update their e-mail address by sending scanned copy of signed request letter mentioning the folio number and attaching a legible self-attested copy of Permanent Account Number ("PAN") card at ipclagm2020@indiapower.com and / or rta@cbmsl.com. Members holding shares in demat mode are requested to register / update their e-mail address with their respective

Manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or e-voting at the AGM:

Members holding shares in physical mode are requested to send scanned copy of signed request letter mentioning the folio no., address along with legible scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (eg.: Driving License, Bank Statement, Election Identity Card,

Passport, Aadhar Card) to ipclagm2020@indiapower.com and / or rta@cbmsl.com. Members holding shares in demat mode are requested to send scanned copy of signed request letter mentioning

the DP ID and Client ID number (16 digit DPID + CLID or 16 digit beneficiary ID), along with legible scan copy of client master or copy of consolidated account statement, self-attested copy of the PAN card and self-attested copy of any document (eg.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) to ipclagm2020@indiapower.com and / or rta@cbmsl.com. Alternatively Members may send an e-mail request to evoting@nsdl.co.in by providing the details mentioned in

point (1) or (2) above as the case may be. Manner in which Members can give their mandate for receiving dividends directly in their bank accounts through

the Electronic Clearing Service (ECS) or any other means: The Board of Directors of the Company at their meeting held on 25th June, 2020 has recommended a dividend of Re

0.05/- (Five paise only) per equity share of face value of Re. 1/- each for the financial year ended 31st March, 2020. The dividend, as recommended by the Board, if approved at the AGM, will be paid to those Members whose names shall appear on the Company's Register of Members as on Wednesday, 23rd September, 2020 and to those Members whose names are furnished by the Depositories as Beneficial Owners as on that date. Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the Income Tax Act, 1961. The detailed information for the same is available on the website of the Company at the link https://www.indiapower.com/pdf/TDS%20on%20Dividend.pdf.

Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Members who have not registered / updated their bank account details may follow the below instructions for registering / updating their bank account details latest by 05:00 p.m. IST Friday, 18th September, 2020: Members holding shares in physical mode are requested to send scanned copy of signed request letter mentioning

their folio no. and enclosing legible scan copy of cancelled cheque leaf with either name of Member printed or duly signed and a self attested copy of PAN card at ipclagm2020@indiapower.com and / or rta@cbmsl.com. Members holding shares in demat mode are requested to register / update their bank details with their respective

In terms of the MCA Circulars and SEBI Circular, in case where the Company is unable to pay the dividend to any

Member by electronic mode, due to non-availability of their bank details, the Company shall dispatch the dividend warrants / demand drafts / cheques to such Member upon normalisation of postal services. By order of the Board of Directors

For India Power Corporation Limited

**Prashant Kapoor** Company Secretary & Compliance Officer ACS No.: 15576

#### THE LARGEST NETWORK OF CLASSIFIED CENTRES IN MUMBAI Nikharge Advertising, Borivali (W), Phone: 28921255 Plasma Advertising, Ashwini Communication, Mayekar's Ad Junction,

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Mobile: 9820927100

Place : Kolkata

Dated: 01.09.2020

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Ĉ

Mobile : 9820994485 Vikson Advertising Agency Kandivali (W), Phone: 28645005 Mobile: 9820433200 Super Age Borivali (E) Phone: 42872727

Express Advertising, Borivali (W) Phone: 2833 7799 / 2833 9977. Mobile: 9820401077 Falcon Multimedia Pvt. Ltd.,

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Vashi

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Phone: 0251-2445074 Mobile: 9322597885 Prabhakar Advertisers, Dombivli (E). Phone: 0251-2448917 Mobile: 9819575111 Radha Advertising, Dombivli (E). Mobile: 9920909141

9833555898

Dombivli (E) Miblie: 9320962437 Y.B.Kulkarni Advertising, Dombivali (W). Phone: 0251 - 2480136 9821467209

Mobile: 9819091044

Pinky Advertising, Ambernath (E), Mobile: 9322681423 Ambition Advertising, Ghatkopar (E), Phone: 24210792 / 94.

Dattaguru Advertising Ghatkopar (W), Mobile: 9870528143 K. Parth Publicity, Ghatkopar (E), Phone: 2501 3939 / 2501 2323 Sanjeevani Advtg. Kanjurmarg, LBS Marg, Phone: 022-25776168

Sandip Advtg. Bhandup (W), Phone: 022-25946518 Mobile: 9820750922 Mahesh Advertising & Designing, Mulund (W), Phone: 25622469 / 25682469

Pratik Advertising, Mulund (W).
Phone: 25911666
Mobile: 9821154666 Shree Mahapragya Mulund (E) Muuna (E) Phone: 21634727 Mobile: 9930350884

Mulund (E) Phone: 25638364/65 Riyo Advertising, Ghatkopar (W), Phone: 67704000/6500 Mobile: 9821306406

> Sadguru Advertising, Vikhroli (W), Phone: 6128 6128 Mobile: 9820319546

Synthesis Communications

GOENKA BUSINESS & FINANCE LIMITED

Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Roon No.17 Kolkata-700001 Corporate Office: C-1003, Titanium City Center Near Sachine Tower, 100 Ft Ring Road, Satellite Ahmedabad-380015

CIN: L67120WB1987PLC042960 Website: www.goenkabusinessfinancelimited.in E-mail Id: goenkabusiness1987@gmail.com Ph: 091 9375560002 NOTICE

company will be held on Wednesday, 30th September, 2020 at 01.30 PM through video conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of Companies Act, 2013 ('The Act') read with Rules made thereunder and General circular dated 5th May, 2020, 8th April, 2020, and 13th April, 2020 of the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated 12th May, 2020. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. As per the aforesaid MCA and SEBI circulars, electronic copy of the AGM Notice

sent to all members whose registered e mail IDs are available with the Company RTA. The AGM Notice and the Annual Report will also be available on Company's website http://www.goenkabusinessfinancelimited.in/, BSE Limited's website www.bseindia.com, and NSDL website of https://www.evoting.nsdl.com/. Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to

together with Annual Report of the company for the financial year 2019-20 is being

goenkabusiness1987@gmail.com along with the following details - folio no., name, scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants.(DPs') Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for

doing so for Members who hold shares in demat form, physical form and for

Members whose email IDs are not registered are being provided in the AGM For Goenka Business & Finance Limited

Dharmik Solanki

**Company Secretary** 

### FINKURVE FINANCIAL SERVICES LIMITED (CIN: L65990MH1984PLC032403)

Regd. Office: 3rd Floor, Bullion House, 115, Tambakata Lane, Zaveri Bazar, Mumbai – 400 003 Tel No.: 022-6142 0022; Email id: finkurvefinancial@gmail.com;

Website: www.arvog.com NOTICE Notice is hereby given that the 36th Annual General Meeting ('AGM') of

the Members of Finkurve Financial Services Limited will be held on Wednesday, 30th September, 2020 at 2.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). In compliance with the General Circular issued by the Ministry of Corporate Affairs ('MCA') dated May 5, 2020 read with General Circulars dated April

Report will also be available on the Company's website i.e., www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com Members are requested to register / update any change in their email address, immediately with the Registrar and Share Transfer Agents ('RTA') of the Company, Sharex Dynamic (India) Private Limited, to enable us to serve the Annual Report for FY 2019-20 and Notice of 36th AGM by

The Company is pleased to provide its Members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure for joining the AGM and E-Voting will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place: Mumbai Date: 01st September, 2020

Place: Ahemdabad

Date: 30th August, 2020

**Executive Director** (DIN: 03155884)

## ZENOTECH LABORATORIES LTD

Registered Office: Survey No. 250-252, Turkapally Village, Shameerpet Mandal, Hyderabad – 500 078, Telangana State Email: info@zenotech.co.in

26, 2020 at 10:30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No.14/2020 dated April 08, 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 Ministry of Corporate Affairs (" MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the 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.

includes the Notice of the AGM, is being emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent KFin Technologies Private Limited ("RTA")/Depositories, in accordance with the relevant circulars. The said Annual Report (including Notice of AGM) is also available on website of the Company at www.zenotechlab.com and on the website of BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for

Electronic copy of the Annual Report for the financial year 2019-20 which inter-alia

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Wednesday, September 23, 2020 from 09:00 a.m. and shall end on Friday, September 25, 2020 till 05:00 p.m During this period, shareholders of the Company may cast their e-vote remotely by logging on the website at www.evoting.nsdl.com. The remote e-voting module shall be disabled by NSDL for voting thereafter. The members who could not cast their vote by remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Detailed procedure for remote e-voting and e-voting

Members who do not receive email or whose email addresses are not registered with the Company's RTA / Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/ OAVM.

a) Members holding shares in physical mode and who have not registered / updated their email addresses with the Company/ RTA are requested to register/update

Company's RTA at einward.ris@kfintech.com. b) Members holding shares in dematerialized mode are requested to register/ update their email addresses with the Depositories Participants(s) with whom they maintain their demat account(s).

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. Saturday,

shall not be entitled to cast their vote again. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Saturday, September 19, 2020 and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of remote e-voting by writing to the RTA/ Company at einward.ris@kfintech.com / abdul.gafoor@zenotech.co.in or may contact the

Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https:// www.evoting.nsdl.com/ or call on toll free no.:1800-222-990 or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhatre, Manager, NSDL. 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India or send an email on evoting@nsdl.co.in/pallavid@nsdl.co.in or may call on +91 22 2499 4545/ 1800-

222-990/ +91 75066 82281. NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of 31st AGM of the Company.

The Board of Directors of the Company has appointed Mr. Mahadev Tirunagari

On behalf of the Board of Directors For **Zenotech Laboratories Limited** 

**Abdul Gafoor Mohammad** Place: Hyderabad

Company Secretary & Compliance Officer

8, 2020 and April 13, 2020 and the SEBI Circular dated May 12, 2020, the soft copy of the Notice of AGM along with Annual Report will be sent to the Members on their registered email addresses. The Notice along with Annual

electronic means. Members holding shares in electronic form may update such details with their respective Depository Participants.

> By order of the Board of Directors For Finkurve Financial Services Limited

Sachin Kothari

CIN: L27100TG1989PLC010122

Phone No.+91-90320 44584/585/586 Website: www.zenotechlab.com NOTICE OF 31st ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Zenotech Laboratories Limited ("the Company") will be held on Saturday, September

joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting.

during the AGM has been provided in the Notice of the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email whose email IDs are registered with RTA/ Depositories.

The members whose email id is not registered or is not updated may register/ update their email in the following manner:

the same by writing to the Company/RTA with details of folio number and attaching a self-attested copy of the PAN Card at abdul.gafoor@zenotech.co.in or to the

September 19, 2020 only shall be entitled to avail facility of remote e-voting/voting during the Meeting through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but

Practicing Company Secretary as Scrutinizer to scrutinize the voting process (both remote e-voting and e-voting during the AGM) in a fair and transparent manner.

Date: September 01, 2020

Notice is hereby given that the 33rd Annual General Meeting ('AGM') of the