

Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA PH. : +91-79-40507000, 27541989 e-mail : finance@armanindia.com Web : www.armanindia.com CIN : L55910GJ1992PLC018623

Date: August 31, 2020

То,	То,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoi Tower,	"Exchange Plaza" C-1, Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai-400001	Bandra, Mumbai- 400051
SCRIPT CODE: 531179	SYMBOL: ARMANFIN

Dear Sir,

REF: FINANCIAL RESULT

SUB: SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT PURSUANT TO REGULATION 47 OF THE SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of financial results of the Company for the quarter ended June 30, 2020 published in the following newspapers on August 31, 2020:

- 1. Indian Express (English);
- 2. Financial Express (Gujarati)

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For, Arman Financial Services Limited

Jaimish Patel Company Secretary



FORM A		_					
PUBLIC ANNOUNCEMENT		GRAVURES SHILP GRAVURES LIMITED					
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	(Formerly known as HINDPRAKASH INDUSTRIES PRIVATE LIMITED) Corporate Identity Number: L24100GJ2008PLC055401		Regd. Office: 778/6, Pramukh Industrial Estate, Sola	-Sante] Road	, Village Rak	anpur, Tal. K	alol, Dist.
	Registered Office: 301,"Hindprakash" House", Plot No 10/6, Phase-1, GIDC, Vatva, Ahmedabad - 382445, Gujarat, India Tel: +91 079 68127000 Fax: +91 079-68127096		Gandhinagar, Gujarat - 382 722, India, Ph. No.:	02764 - 2863	23/24, Fax No	o.: 02764 - 28	6335
FOR THE ATTENTION OF THE CREDITORS OF TEXON GLOBAL PRIVATE LIMITED	e-mail ID: info@hindprakash.com URL: www.hindprakash.in	W	lebsite: www.shilpgravures.com Email: purvipatel@s NOTICE OF 27 ^{π1} ANNUAL				3PLC0205
RELEVANT PARTICULARS	PUBLIC NOTICE	10					Lineite d
Name of Corporate Debtor TEXON GLOBAL PRIVATE LIMITED Date of incorporation of Corporate Debtor 28/05/2005	Notice is hereby given that 12 th Annual General Meeting of the Company is schedule to	hel	TICE is hereby given that the 27th Annual General Meetin d on Saturday, September 26, 2020 at 4.00 p.m. through	n Video Confei	rence ("VC")	/ Other Audio	Visual Mea
3. Authority under which Corporate Debtor is hocryporated / registered	be held on 28/09/2020 through VC or OAVM in accordance with the and in compliance with the procedure prescribed in the general circulars No.14/2020, 17/2020 and 20/ 2020 dated	("0	AVM") to transact the businesses, as set out in the Notic port along with the Notice convening AGM on 29th Augus ail addresses are registered with the Company and / or De	e Convening A	AGM. The Co	mpany has s	ent the Ann
is incorporated / registered 4 Comprate identity No. / Limited Liability 1132104G.12005PTC046138	April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of	em	ail addresses are registered with the Company and / or De	epositories in a	n ejectronic m accordance wi	ith the Circula	r issued by
Identification No. of Corporate Debtor	Corporate Affairs and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020 issued by the Securities and Exchange Board of India, which does not require	Mir	nistry of Corporate Affairs dated May 5, 2020 read with in curities Exchange Board of India Circular dated May 12, 20	ts circulars da	ited April 8, 2	020 and April	13. 2020 a
 Address of the registered office and principal office (if any) of Corporate Debtor Misuja Court, Vasna, Vadodara – 390 007 	physical presence of Members at the venue.	the	AGM are available on the website of the Company at	www.shilpgrav	ures.com and	d on the web	site of Cen
Inscivency commencement date in 26/08/2020 (Order Uploaded On 28/08/2020) respect of Corporate Debtor	In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report for the F.Y. 2019-2020 are being sent only through electronic mode to those	De	pository Services (India) Limited ("CDSL") at www.evotingi tice is also hereby given that pursuant to the provisions of	ndia.com. f Section 91 of	the Compani	ioe Act 2013	Act") and
7. Estimated date of dosure of insolvency resculation process 22.02.2021	Members whose e-mail addresses are registered with the Company/ Depositories.	app	blicable rules framed thereunder that the Registrar of Me	embers and Sh	hare Transfer	Books of the	Company
resolution process 8. Name and Registration number of the Sachin Dinkar Bhattibhatt	Members may note that the Notice of AGM and Annual Report 2019-2020 will also be available on the website of Company www.hindpraksh.in, website of the Stock Exchange	ren	nain closed from Saturday, September 19, 2020 to Satur mose of 27th AGM of the Company.	rday, Septemb	per 26, 2020 (both days inc	lusive) for
insolvency professional acting as Interim Reg. No.: IBBI/IPA-003/IP-N000138/	i.e. www.nseindia.com. Members can attend and participate AGM only through the VC	Pu	rsuant to the provisions of Section 108 of the Act and Rule	20 of the Com	panies (Mana	igement and A	dministrati
Resolution Professional 2017-2018/11514 9 Address & email of the interim resolution A-103, Yogiraj Vila 2, Behind Iscon Heights, Kural Cross	/OAVM facility and cast their votes on all resolutions as set out in the Notice to AGM either through remote e-voting or e-voting during the AGM. The detailed instructions for joining	Dis	es, 2014 as amended and Regulation 44 of the Securitie closure Requirements)Regulations, 2015, the Members	are provided	ge Board of In with the facili	idia (Listing C itv to cast the	bligations a ir votes on
professional, as registered with the board Roads, Gotri - Laximpura Road, Gotri, Vadodara, Gujarat Email: sachin.bhattbhatt@gmail.com	the AGM are to be provided in the Notice to the AGM.	res	olutions as set forth in the Notice convening the AGM using	electronic voti	ing system (*e	-voting") prov	ided by CD
10 address and a mail to be used for A-103 Voring\\Illa 2 Behind lecon Heighte Kung Cross	The Members who have not registered their e-mail addresses with the Company/ Depositories are requested to register them with the Company or their respective	oft	e voting rights of Members shall be in proportion to the equi he Company as on Friday, 18th September, 2020 ("cut-of d	ty snares neidi ate").	by them in the	paid-up equit	y snare cap
correspondence with the inform Resolution Professional Reads Color, togliaj vila z, ber mit socion regime, rutino virus Resolution Professional Email: sachin.bhat/bhat/@gmail.com	depository participant (s) to receive e-communication from the Company. For registering	The	he Company as on Friday, 18th September, 2020 ("cut of d e remote e voting period commences on Wednesday, 5 ptember 25, 2020 at 5.00 p.m. During this period, the Me	September 23	, 2020 at 9.0	0 a.m. and ∈	nd on Frid
11. Last date for submission of claims 11/09/2020	e-mail address, the members can send the request by providing the details viz. DPID-	vot	ing module shall be disabled by CDSL thereafter. Those	e Members, w	nho shall be p	shall be present in the AGM throw	
 Classes of creditors, if any, under clause (b) Not applicable as of now of sub-section (6A) of section 21, ascertained 	Client ID, name of member, mobile number, e-mail address, scanned copies of self- attested PAN and Aadhar Card by email to info@hindprakash.com or can contact to their	VC	/OAVM facility and had not cast their votes on the Reso	utions through	h remote e-w	oting and are	otherwise
by the Interim Resolution Professional	respective depository participants. For	The	rred from doing so, shall be eligible to vote through e-voting e Members who have cast their votes by remote e-voting p	prior to the AGM	M may also att	lend / particip	ate in the A
 Names of inscivency professionals identified Not applicable to act as authorised representative of creditors 	HINDPRAKASH INDUSTRIES LIMITED Place : Ahmedabad Sd/- Utsav Trivedi	thre	ough VC/OAVM but shall not be entitled to cast their votes a y person, who acquires shares of the Company and becor	igain.			
in a class (three names for each class) 10 (c) Delevent forms and Mightink: https://bibi.com/in/home/strans/sodia	Date : 31.08.2020 Company Secretary and Compliance Officer	ser	nt electronically by the Company, and holds shares as on t	he cut-off date	e may obtain th	ne login ID an	d password
(b) Detrain contrast of authorized representatives are available at		ser	nding a request to help desk_evoting@cdslindia.com. How oting, he/she can use his/her existing User ID and passwor	ever, if he/she i	is already regi	stered with CI	DSL for rem
Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Texon Global Private Limited on 26/08/2020 (Order		Inc	case of any queries pertaining to e-voting, members may re	efer to the Freq	quently Asked	Questions ("F	AQs") and
corporate Insolvency resolution process of the Texon Global Private Limited on 26/08/2020 (Order uploaded on 28/08/2020).	15UUL	6•V	oting manual available at www.evotingindia.com, under he	Ip section or or	ontact at 022-	23058542/43	In case of a
The creditors of Texon Global Private Limited, are hereby called upon to submit their claims with proof		Ma	evances relating to e-voting, please contact Mr. Rakesh D fattal Mills Compound, NM Joshi Marg, Lower Parel, Mum	aivi, ivianager, bai – 400 013, I	E-mail; helpde	sk_evoting@	cdslindia.c
on or before 11 September 2020 to the interim resolution professional at the address mentioned against entry No. 10.	GOVERNMENT OF INDIA		aforesaid number or contact the undersigned. e details of the AGM are available on the website of the	Company at u	uuu obiloarau	uros com CE	PL of units
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.		WW	wevotingindia com and BSE Limited at www.bseindia.com	Company at w n.			
Submission of false or misleading proofs of claim shall attract penalties.	CABINET SECRETARIAT				Fo	or, Shilp Grav	rures Limit
Sd- Date: 31.08.2020 Name & Signature of Interim Resolution Professional : Sachin Dinkar Bhattlohatt	NATIONAL AUTHORITY CHEMICAL WEAPONS CONVENTION (NACWC) (1st Floor, Chanakya Bhawan, Chanakyapuri, New Delhi -110021)	Pla	ce: Rakanpur te: August 29, 2020				Bharat Pa
Place: Valodara Reg. No.: IBBIIPA-003IP-N000138/2017-2018/11514	Dated the 31st August. 2020	Da	le. Augusi 29, 2020			Comp	any Secret
	Dated the 31st August, 2020	Ua	le. August 29, 2020			Comp	any Secret
KIFS FINANCIAL SERVICES LIMITED Registered Office: B-B1, Pariseema Complex, C, G, Road,	Dated the 31 st August, 2020 PUBLIC NOTICE		le, Augusi za, zuzu			Comp	any Secret
KIFS FINANCIAL SERVICES LIMITED Registered Office: B-B1, Pariseema Complex, C, G, Road, Elisbridge Ahmedbaed - 380006, Guigart, India.	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons						
KIFS FINANCIAL SERVICES LIMITED Registerid Office B-81, Printerma Campler, C, 6, Road, Bierdige, Amondaid - 300005, Suita Lindia Contact: +17 72 500010, 740 (EN LIS20001095FU025233; and cashic on its Works wave diffusiones com	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000.		Arman Financi	al Se	rvice		
KIFS FINANCIAL SERVICES LIMITED Registered Office 8-81, Parseema Complex, G, G, Faad, Elistificage Ahmediaded 300006, Guarat, India, Contact 497 28 600101, 70, 607 (CH 6279001) DEPUCU25234, Email cs@Histo, on; Website: www.kifstimuno.com NOTICE OF 5279" ANULUA CENTERAL MIESTING	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000. In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and		🚺 Arman Financi			s Lir	nite
KIFS FINANCIAL SERVICES LIMITED Registered Office I-81, Perisonea Complex, G., Bratel, Elisaridga, Amaredad-380006, gavart. India. Conact. e9 7 2 2640010, 740, CIR: L672900,1795/PL/C025234; E-mail: 264/kits.ccir; Versites: www.kifamance.com NOTICE OF 237-ANNUAL CENEFARAL MEETING Notice is hterby with nuth te257-Annual General Meeting. (AMI) of the	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000, of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1, Schedule 2 and Schedule	attra	Arman Financi Regd. Office: 502-503, Sekar III, Opp.	Old High C	ourt, Off <i>I</i>	S Lir Ashram Ro	nite:
KIFS FINANCIAL SERVICES LIMITED Registered Offers (#-81) Perisonem Complex, G, Bread, Elisaridga, Anneaddad- 380006, Gavart. India. Conart. +97 / 2 82601010, 740, CIN: L6790021195PL/C025233; Email: calificiti, cciri, Verabetti, www.kiffannea.com NOTICE OF 239* ANNUAL CENERAL MEETINO NOTICE is hereby given that the 25* Annual General Meeting (AdM) of the company is scheduled to be held on Tuesday, Sequenther 29, 2020 at 400 pm [ST through vide conference] (VG) or other audio visual manars	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000, or CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1, Schedule 2 and Schedule 3 categories, including those entities who have filed Annual Declaration of Anticipated Activities (ADPA) for the calendar year 2019 and Annual Declaration of Anticipated	attra	🚺 Arman Financi	Old High C 541989 Em	ourt, Off <i>I</i> nail: financ	S Lir Ashram Ro ce@arman	nite:
KIFS FINANCIAL SERVICES LIMITED Registered Office, B+31, Parasema Complex, C, G, Read, Bibsridge, Ahmediaed - 300006, Gujard, Inda, Comate, 47, 17 26/0010, AV, OL IC/1900,UT897,OU25234, E-mail estiktics, on; Weate: www.kifsmine.com NOTICE OF 239- NNUVAL GENERAL MATERIA Notice is hereby given that the 25 ¹ Annual General Meeting (AGM) of the company is scheduled to be held on Usesday. September 29, 2020 at 1.00 pm IST through video conferencing (VC) or other audio visual means (OVMM) in accordance with applicable provisions of the Company.	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000. In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1, Schedule 2 and Schedule 3 categories, including those entities who have filed Annual Declaration of Past Activities (ADA) for the calendar year 2020, are hereby publically notified to file Activities (ADA) for the calendar year 2020, are hereby publically notified to file	attra	Arman Financi Regd. Office: 502-503, Sakar III, Opp. hmedabad:330014, Ph.: 079.40507000, 27 Website: www.armanindia.com Ci	Old High C 541989 Em IN: L55910	ourt, Off <i>I</i> nail: financ IGJ1992PI	Ashram Ro Ce@arman LC018623	nite (ad, india_cor
KIFS FINANCIAL SERVICES LIMITED Registered Office 8-81, Parsenia Complex, C, G, Road, Bibsridge Ahmediaed -30000, Gujard, Inda; Comat: 47 29 260010, Avg. Oct 16/2900119967 (C02524), Email establistics, on: Weake www.kifsmin.ec.com NOTICE 07 29-29 NNUAL CENTERAL MHETINE Notice is hereby given that the 25 ⁵ Annual General Meeting (AMU) of the Company is scheduled to be held on Usesida, Seglemeter 92, 2020 at 0.0 pm SIT through video conferencing (VC) or other audio visual means (OVMM) in accordance with applicable provisions of the Companely as checked to the held on Usesida, Seglemeter 29, 2020 at 1.0 pm SIT through video conferencing (VC) or other audio visual means (NAMU) in accordance with applicable provisions of the Companely as checked to the held on Usesida, Seglemeter 0, 0, and 11.3, 2020	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000, or CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Scheduld + Schedule 2 and Schedule 3 categories, including those entities who have filed Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020 and hence and Declaration of Anticipated Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Anticipated Activities (ADAA) for the calendar year 2021 on of Ince Anticipated Activities (ADAA) for the calendar year 2021 on	attra	Arman Financi Regd. Office: 502-503, Sakar III, Opp. hmedabad:380014. Ph.: 079-40507000, 27	Old High C 541989 Em IN: L55910 ted Unaudi	court, Off <i>I</i> nail: financ IGJ1992PI ited Finan	Ashram Ro Ce@arman LC018623	nite (ad, india_cor
KIFS FINANCIAL SERVICES LIMITED Registered Offers B-81, Personan Complex, G, G, Read, Bissing A, Annoteddar - 380005, Sayara Ledia, Comat. + 97 / 29 6400140, 740 (CHL 147900311969/PL0205234); Fernal cashib, sci.n: Weakle www.vikifamen.com NOTICE OF 2529 ANNUAL CENTRATE MEETINC NOTICE OF 2529 ANNUAL CENTRATE MEETINC NOTICE of hereby dire Intit BL257 Annual General Relengi, (AS40) of the company is scheduled to held on Tuesday, September 20, 2020 at 4.00 pm IST through video conferencia (VG) or offers and visual means (0AWM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed Incernal Ginzell Wes, 14/2020, 172/020 and 9/20/20 dated April 8, 2020, April 13, 2020 and May 5, 2020, cresedvelve, tassed by the MAG And Cincular No.	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000. In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1. Schedule 2 and Schedule 3 categories, including those entities who have filed Annual Declaration of Anticipated Activities (ADPA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on or before 15th September, 2020.	attra	Regd. Office: 502-503, Sakar III, Opp. hmedabad-380014, Ph.: 079-40507000, 27 Website: www.armanindia.com Ci Extract of Standalone/ Consolidat	Old High C 541989 Em IN: L55910 ted Unaudi	court, Off <i>I</i> nail: financ IGJ1992PI ited Finan	Ashram Ro ce@arman LCO18623 cial Resu	nite (ad, india_cor
KIFS FINANCIAL SERVICES LIMITED Registred Office 7:81, Parisona Camplex, G., Rinad, Elishofiga, Anneadado-330006, Guarat. India. Conart. #01 / 22400410, 740, CIPL L674003.1995/PL0205234; Email: Gelikis, co.;: Weakit: www.chilamac.com Notice is hereby given Intit hte 25: Annual General Meetamine, Cam Notice is hereby given Intit hte 25: Annual General Meetamine, Cam Notice is hereby given Intit hte 25: Annual General Meetamine, Cam Notice is hereby given Intit hte 25: Annual General Meetamine, Act (DNM) in accordance with applicable provisions of the Companies Act (DNM) in accordance with applicable provisions of the Companies Act (DNM) in accordance with applicable provisions of the Companies Act (DNM) in accordance with applicable provisions of the Companies Act (DNM) in accordance with applicable provisions of the Companies Act (DNM) in accordance with applicable provisions of the Companies Act (DNM) in accordance with applicable provisions of the Companies Act (DNM) in accordance with applicable provisions of the Companies Act (DNM) in accordance with applicable provisions of the Companies Act (DNM) in accordance with applicable provisions of the Companies Act (DNM) in accordance with applicable provisions of the Companies Act (DNM) in accordance with applicable provisions of the Companies Act (DNM) accordance accordance accordance accordance accordance accordance accord	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000, or CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1, Schedule 2 and Schedule 3 categories, including those entities who have filed Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020 and have a beloating to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on or before 15th September, 2020.	attra	Regd. Office: 502-503, Sakar III, Opp. hmedabad-380014, Ph.: 079-40507000, 27 Website: www.armanindia.com Ci Extract of Standalone/ Consolidat	Old High C 541989 Em IN: L55910 ted Unaudi ed on 30.0	court, Off <i>I</i> nail: financ IGJ1992PI ited Finan I6 . 2020	e s Lin Ashram Ro ce@arman LCO18623 Iccial Resul	niter ad, india.cor Its Rs, In Laki
KIFS FINANCIAL SERVICES LIMITED Registred Office 7:81, Parisona Camplex, G., Rinad, Eliandriga, Amadado - 38006, Gayara Linda, Conart + 01 / 2 2400/010, 740, CIPL L67900,11959/FL0252334, Email cavita, soci: Weakit, work: Whence, cam Notice is hereby given that the 25* Amail General Meetamice, cam Notice is hereby given that the 25* Amail General Meetamice, cam Notice is hereby given that the 25* Amail General Meetamice, cam Notice is hereby given that the 25* Amail General Meetamice, cam In 15* through while contenence (ICC) or offer a sub- ory 15* through while contenence (ICC) or offer a sub- tion of 15* 10* 2000 and 2000 (CC) or offer a sub- line and the sub- tion of the 25* Amail General Meetamice (ICC) or offer a 10* 11* 12* 2000 and 2000 (CC) or offer a sub- set 14/2000 / 12* 20200 / 12* 20200 / 12*	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000. In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1, Schedule 2 and Schedule 3 categories, including those entities with have filed Annual Declaration of Past Activities (ADA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on or before 15th September, 2020. 2. The ADAA of 2021 can be filed online using authenticated Digital Signature Cartification (DSC)/e-sign through the URL (<u>http://wwc.necwc.nic.in</u> <u>http://wwc. IdotIneweldotIniedOtlinin</u> from 1100 Hrs, of 1st September, 2020 and online	A	Regd. Office: 502-503, Sakar III, Opp. hmedabad-380014, Ph.: 079-40507000, 27 Website: www.armanindia.com C Extract of Standalone / Consolidat for the Quarter End	Old High C 541989 En IN: L55910 ted Unaudi ed on 30.0	Court, Off <i>I</i> nail: financ OGJ 1992Pl ited Finan 16.2020	Ashram Ro ce@arman LCO18623 icial Resu (nded	niter ad, india_cor Its Rs. In Laki Year End
KIFS FINANCIAL SERVICES LIMITED Registrand Offen 1941, Pristema Complex, G., Rhead, Elischiga, Annuedado - 380006, davart. India. Comart. +91 72 26400140, 740, CIPL L67900211095PL02023234, Email: 4284/list, 5ci.11, Verbaker: Www.kiffannea.com Notice is thereby given that the 257 Annual General Meterritor Notice is thereby given that the 257 Annual General Meterritor Notice is thereby given that the 257 Annual General Meterritor Notice is thereby direct the applicable providence of the company is scheduled to held on Tuesday, Sequentible 229, 2020 at 4.00 mn IST through orde conference (VC) or offer and orising Indamas (0AW) in accordance with applicable provisions of the Companies Act, 10313 and in compliance with the procedure prescribed in General Circular Nos. 1442020, 172020 and 202020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the MSEN, SEBH, Vottoo Itypical presence of the members at a common verue. The members holding states as on the cut-off date La, Tuesday, September 222, 2020, including three with work electronic cognition.	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000. In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1. Schedule 2 and Schedule 3 categories, including those entilies who have filed Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020 and hanual Declaration of Anticipated Activities (ADAA) for the calendar year 2020 are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on or before 15th September, 2020. 2. The ADAA of 2021 can be filed online using authenticated Digital Signature Certification (DSC)/e-sign through the URL (<u>http://ewc.naewc.nic.in.http://ewc. IdotIneewc/idotInicidotIIn</u> from 1100 Hrs, of 1st September, 2020 and online window will remain open till 15th September, 2020.	attra	Regd. Office: 502-503, Sakar III, Opp. hmedabad-380014. Ph.: 079-40507000, 27 Website: www.armanindia.com Ci Extract of Standahor / Consolidat for the Quarter End	Old High C 541989 En IN: L55910 ted Unaudi ed on 30.0 30.06.2020	Court, Off <i>I</i> nail: financ OGJ 1992Pl ited Finan 06.2020 3 Months En	Ashram Ro ce@arman LCO18623 icial Resul (nded	niter ad, india_cor Its Rs, In Laki Year End 31.03.20
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KIFS FINANCIAL SERVICES LIMITED Registered Offers 1:841, Persissen Complex, G., Rined, Elistidig, Ahmeddari - 38000, Sairar Ledis, Comat. + 91 72 8:640140, 740, CIR LE799031795PL/0282384; Fernal - 280145, cs.it; Website www.kiffannee.com Notice is hereby given that the 25° Amual General Meters TNC Mice is hereby given that the 25° Amual General Meters (ASM) of the company is scheduled to be held on Tuesday, Seytember 29, 2800, and 400 mi IST through year hat the 25° Amual General Meters (ASM) of the company is scheduled to be held on Tuesday, Seytember 29, 2800, and 13, 2000 mi IST through vides conference of the companies Act, 2013 and in compliance with the procedure prescribed in ceneral Gricular Nos. 14/2020, 172/020 and 70/2020 dieted April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the MoX and Cincular No. SEBH/MOLOFED/CMD/CIR/P2020/79 datel May 12, 2020 issued by the SEBI without physical presence of the members at a common verue. The members holding starses as on the cut-off date Le. Tuesday, Saytember 22, 2200, Indiuding three who who into recover electronic coyu of the annual report due to non-availability of their e-mail address with the company can accessics heri right to vole through remotive the schedule e-voling and evoling during AGM, and can provide their mandate for receiving dividends directly in the transk accounts through ES by following the instructions	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000. In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1, Schedule 2 and Schedule 3 categories, including those entities who have filed Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Certification (DSC)/e-sign through the URL (<u>http://www.newwonie.in http://www. IdotInaewc/IdotInie/dotIin</u> from 1100 Hrs, of 1st September, 2020 and online window will remain open till 15th September, 2020 and online window will remain open the CWC Act 2000. 3. Failure to furnish correct and complete information, with respect to declarations is a punishable offone under the CWC Act 2000. 4. All necessary information including detaled instructions, prescribed forms and related links etc. are available on the NACWC website (www.newc.nic.in)	Al	Regd. Office: 502-503, Sakar III, Opp. hmedabad:380014, Ph.: 073-40507000, 27 Website: www.armanindia.com Ci Extract of Standalone/ Consolidat for the Quarter End Particulars	Old High C 541989 En IN: L55910 ted Unaudi ed on 30.0 30.06.2020 Unaudited 4,905.73	Court, Off A nail: financ IGJ1992PI ited Finan IG-2020 3 Months En 31.03.2020 Audited CONSO 5,481.50	Ashram Ro ce@arman LCD18623 icial Resul (inded 30.06.2015 Unaudited LIDATED 4,778.29	ad, india.cor Its Rs, In Laki Year End 31.03.24 Audite 21,150.
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KIFS FINANCIAL SERVICES LIMITED Registrand Uffors 1:641, Perisonan Complex, G., Rhead, Elistidig, Ahmeddad - 38000, Bayarit. India. Contact. +07 22 6500140, 740, CIPL L6790021095PL02023234; Emil: 2480Hist, csir, Webshie www.kiffannos.com Notice Strebygien Hath 1:25 27 Amual General MetersTNO Notice is herebygien Hather 1:25 27 Amual General Meterst Notice is herebygien Hore Hore International Hather Hather Hather The methers holding shares as on the cut-Brit date La. Leucady, September 22, 2200, including three who will not receiving dividends directly in the Hath accounts through FCS by following the instructions that will be given in the AGM notice. The methers who have not registrered Hatier emil address with the company rare requested to registrer Hatier Hatier Hatier Amual Address with the company rare registrered math address, the methers are requested the company rare registrered math address.	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000. In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1. Schedule 2 and Schedule 3 categories, including those entities who have filed Annual Declaration of Anticipated Activities (ADPA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on or before 15th September, 2020. 2. The ADAA of 2021 can be filed online using authenticated Digital Signature Certification (DSC)/esign through the URL (<u>http://www.cnewor.nic.in)</u> , <u>http://www.cnewor.nic.in)</u> . 3. Failure to furnish correct and complete information, with respect to declarations is a punishable offence under the CWC Act 2000. 4. All necessary information including detaled instructions, prescribed forms and related links etc. are available on the NACWC website (www.nacwor.nic.in). Charifications, if any, can also be sought from NACWC office by Telephone (011-24675694/24675465/24675690/24675524), FAX (011-24675787) or e-mail <u>deflehelphanexwe@hich.in.or nacwe@mich.in.lin.</u>)	A1 Sr. No.	Arman Financi Regd. Office: 502-503, Sakar III, Opp. hmedabad-380014. Ph.: 079-40507000, 27 Website: www.armanindia.com Ci Extract of Standalone/ C consolidate For the Quarter End Particulars Total Income from Operations Net Profit (Loss) Before Tax & Exceptional items) Net Profit (Loss) Before Tax (Atter Exceptional items) Net Profit (Loss) Before Tax (Atter Exceptional items)	Old High C 541989 En IN: L55910 ted Unaudi ed on 30.0 30.06.2020 Unaudited 4.905.73 662.73	Gourt, Off A nail: financi JGJ 1992PI ited Finan 16.2020 3 Months En 3 Months En 3 1.03.2020 Audited CONSO 5,481.50 295.54	Ashram Ro ce@arman LC018623 cial Resul (nded 30.06.2015 Unaudited LIDATED 4,778.29 1,618.30	n it e ad, india.cor Its Rs, In Laki Year End 31.03.20 Audite
KIPS FINANCIAL SERVICES LIMITED Registred Office 16-81, Parisona Camplex, G., 61, finad, Elisheiga, Annedado-3 30006, digarat, India. Conast +01 / 2 26400140, 740, CIPL (J-780011405PL/C025234), E-mail cashita, scini, Yakaki www.kifanance.com Notice is hereby given that the 25° Annual General Meeting (AGM) of the company is scheduled to held on Tuesday, Seglembler 29, 2020 at 4.00 m SI through yole nath the 25° Annual General Meeting (AGM) of the company is scheduled to held on Tuesday, Seglembler 29, 2020 at 4.00 m SI through yole nath the 25° Annual General Meeting (AGM) of the company is scheduled to held on Tuesday, Seglembler 29, 2020 at 4.00 m SI through yole conterence (VC) or offer audio visual means (DAWM) in accordance with applicable provisions of the Companies Act, 2023 and in company of 202002 disk April 9, 8020, April 15, 2020, Seglith/GCFC/DAUGH/AP/2020, TO22002 disk April 9, 8020, April 15, 2020, Seglith/GCFC/DAUGH/AP/2020, TO22002 disk April 9, 8020, April 15, 2020, Seglith/GCFC/DAUGH/AP/2020, TO22002 disk April 9, 8020, April 15, 2020, Seglith/GCFC/DAUGH/AP/2020, TO22002 disk April 9, 8020, April 15, 2020, Seglith/GCFC/DAUGH/AP/2020, TO22002 disk April 9, 8020, April 15, 2020, Seglith/GCFC/DAUGH/AP/2020, TO22002 disk April 9, 8020, April 15, 2020, Seglith/GCFC/DAUGH/AP/2020, TO22002 disk April 9, 8020, April 15, 2020, Seglith/GCFC/DAUGH/AP/2020, TO22002 disk April 9, 8020, April 15, 2020, Seglith/GCFC/DAUGH/AP/2020, TO22002 disk April 9, 8020, April 15, 2020, Seglith/GCFC/DAUGH/AP/2020, TO22002 disk April 9, 8020, April 15, 2020, Seglith/GCFC/DAUGH/AP/2020, TO22002 disk April 9, 8020, April 15, 2020, Seglith/GCFC/DAUGH/AP/2020, TO22002 disk April 9, 8020, April 15, 2020, Seglith/GCFC/DAUGH/AP/2020, TO22002 disk April 9, 8020, April 15, 2020, Seglith/GCFC/DAUGH/AP/2020, TO22002, Seglith/GCFC/DAUGH/AP/2020, TO22002, Seglith/GCFC/DAUGH/AP/2020, TO22002, Seglith/GCFC/DAUGH/AP/2020, TO22002, Seglith/GCFC/DAUGH/AP/2020, TO22002, Seglith/GCFC/DAUGH/AP/2020, TO2002, Seglith/GCFC/DAUGH/AP/2020, Seg	Dated the 31* August, 2020 PUBLIC NOTE: The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000. In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities detaining with the chemicals belonging to Schedule 1, Schedule 2 and Schedule 3 categories, including those entities who have filed Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) of 2021 can be filed online using authenticated Digital Signature Certification (DSC)/e-sign through the URL (http://www.naww.nic.in) http://www. (Internation Qene till 15th September, 2020. 3. Filaure to furnish correct and complete information, with respect to declarations is a punishable offence under the CWC Act 2000. 4. All necessary information including detaled instructions, prescribed forms and related information including detaled instructions, prescribed forms and related information including detaled affector). Charifications, if any, can also be sought from NACWC ditice by Telephone (011-24675694/24675604/24675692/246756	Al Sr. No.	Arman Financi Regd. Office: 502-503, Sakar III, Opp. hmedabad-380014, Ph.: 073-40507000, 27 Website: www.armanindia.com Ci Extract of Standaloner / Consolidat for the Quarter End Particulars Total Income from Operations Net Profit (Loss) Before Tax (After Exceptional Items) Net Profit (Loss) Before Tax (After Exceptional Items)	Old High C 541989 En IN: L55910 ted Unaudi ed on 30.0 30.06.2020 Unaudited 4.905.73 662.73 662.73	Court, Off A nail: financi IGJ 1992PI ited Finan 66.2020 3 Months Ei 31.03.2020 Audited CONSO 5.481.50 295.54	Ashram Ro ce@arman LC018623 icial Resul (nded 30.06.2015 Unaudited LIDATED 4,778.29 1,6f8.30 1,6f8.30	ad, india.cor Its Rs. In Laki Year End 31.03.20 Audite 21,150. 5,377. 5,377.
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KIFS FINANCIAL SERVICES LIMITED Registrand Uffors 1:641, Prisoma Complex, G., Rhead, Elisaridga, Anneaddard - 380006, davart. India. Contart. 497 22 6500140, 740, CIPL L67290217095/PL02023234; Email: advilia.to.cirl. Versilia.to.com Notice Servey vigotes that the 25° Annual General Retermon. Notice Servey vigotes and 202(20° client Agnil 8, 25° Annual General Retermont (VAM) in accordance with applicable provisions of the Companies Act. 2013 and in complication prescribed in General Circular Nos. 142/020, 172/020 and 202(20° client Agnil 8, 25° Annual General Retermont Setter Vigotes and 202(20° client Agnil 8, 25° Annual General Retermont Nos. 55EH/HOCED/CMDVG/RPV220/79 dated May 12, 2020 issued by the SEER vittout prisical presence of the members at a common venue. The members holding states as on the cut-df date Le, Liesday, September 22, 2200, including thread who will not creative destronic coyor of the annual report due to non-availability of their e-mail address with the company can accessics their right to vole through remotes are requised that will be given in the AdM notice. The members who have not registreff their e-mail address with the company ran cancel state or registreff their e-mail address with the company ran cancel state or registreff their e-mail address with the company ran cancel and though the State Scillowing the instructions that will be given in the AdM notice. The members who have not registreff their e-mail address with the company ran cancel state there of the row e-communication from the company. For equest letter mentioning the name and address of the physical member, mobile number, e-mail 10, ad-14 tatest dooy of the PAN hol	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000. In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1. Schedule 2 and Schedule 3 categories, including those entilies who have filed Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020 are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on or before 15th September, 2020. 2. The ADAA of 2021 can be filed online using authenticated Digital Signature Certification (DSC)/e-sign through the URL (<u>http://www.naewo.nic.in)</u> ; Certification (DSC)/e-sign through the URL (<u>http://www.naewo.nic.in)</u> ; Certification (DSC)/e-sign through the URL (<u>http://www.naewo.nic.in)</u> ; Catilize offene under the CWCA Act 2000. 3. Failure to furnish correct and complete information, with respect to declarations is a punishabe offene under the CWCA Act 2000. 4. All necessary information including detailed instructions, prescribed forms and related links etc. are available on the NACWC website (www.naewo.nic.in). Charlications, if any, can also be sought from NACWC office by Telephone (011-24675694/24675469/24675690/24675569/24675569/2467576) or e-mail <u>efflehelp.nacwc@nic.in</u> or <u>nacw@nic.in</u>). Sudhanshu Gupta	All Sr. No. 1 2 3 4 5	Comprehensive Profit (Loss) After tax and Other Comprehensite Profit (Loss) After tax and Other Comprehensive Profit (Los	Old High C 541989 En IN: L55910 ted Unaudi ed on 30.0 30.06,2020 Unaudited 4,905,73 662,73 662,73 530,86 523,57	Court, Off <i>A</i> nail: finan IGJ 1992PI ited Finan IG.2020 3 Months Er 3 Months Er 3 Months Er 3 Months Er 3 Months Er 3 Months Er 4 Mited CONSO 5 481.50 295.54 380.54 425.54	S Lin Ashram Ro ce@arman C018623 cial Resul ((n it e (ad, india.cor Its Rs, In Laki Year End 31.0.20 Audite 21,150. 5,377. 5,377. 4,151. 4,204.
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KIPS FINANCIAL SERVICES LIMITED Registered Office 7:81, Parisona Complex, G., Rinat, Eliandiga, Anneadada - 38006, Gayara Linda, Comat + 81 / 2 8400101, 740, CIN LE7800311959/CL0252334, Email (selvids, soci): Website: www.chilmon.com Notice is herely wight multitable 2:300, September 23, 2200 at 4:00 mn ST it mogily wight multitable 2:300, September 23, 2200 at 4:00 mn ST it mogily wight multitable 2:300 and Gayara Markana (September 23, 2200 at 4:00 mn ST itmogily wight multitable 2:300 and Gayara (Markana) September 23, 2200, respectively, issued by the MCA and Circular No. SEBHA/GE/CDAUG/LIGP/2002 date/ Angli 2:200 sended by the SEBHA/GE/CDAUG/LIGP/2002 date/ Angli 2:200 sended by SEBHA/GE/CDAUG/LIGP/2002 date/ Angli 2:200 sended by SEBHA/GE/CDAUG/LIGP/2002 date/ Angli 2:200 sended by Segnatory can accrease their right to vice through remote e-working and e- contrast with the procedure preservice date Le. Itesday, Segnatory can accrease their right to vice through remote e-working and social mark accounts through remote e-working and social marks who hare not registered their e-marks at accountication copy of the annual registered the information address of the horomary in a defension the marks accountication address and wide begine and e-working and e-working and social marks accounts through EES to tollowing the instructors hat wide begine date accounts through remote e-working and eliandim the begine information the mark accountication and tollow the beding stress with the marks accountication and the social marks accounts through remote accountication and social marks acc	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000. In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1, Schedule 2 and Schedule 3 categories, including those entities who have filed Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, 3. The ADA of 2021 can be filed online using authenticated Digital Signature Certification (DSC)/e-sign through the URL (<u>http://cwc.nacwc.nic.in</u> <u>http://cwc. factinaewcif.edi.nic/doclinn</u> from 1100 Hrs, of 1st September, 2020 and online window will remain open the CWC Act 2000. 4. All necessary information including detaled instructions, prescribed forms and related Infrase tor, are available on the NACWC website (www.nacwc.nic.in, Charlications, if any, can also be sought from NACWC office by Telephone (011-24675674) or e-mail <u>Certifications, if any, can also be sought from NACWC office by Telephone</u> (012-24675694/24675694/24675694/24675692/24675	Al Sr. No. 1 2 3 4 5 6 7 8	Competence of the service of th	Old High C 541989 Em IN: L55310 ted Unaudi ed on 30.0 30.06.2020 Unaudited 4.906.73 662.73 530.86 523.57 845.09 6.28 6.26 1.617.88 396.59	ourt, Off <i>I</i> nail: finance GJ1992PI ited Finan 66,2020 3 Months Ei 31.03,2020 Audited CONSO 5,481,50 295,54 380,54 425,41 845,09 5,11 5,09 STANLE 1,646,57 181,10	Ashram Ro ce@arman (C016623 (C016623 (C016623 (C016623 (C016623 (C016623 (C016623 (C016623) (C01	nite ad, ad, india.cor its Rs. In Lakk Year En 31.03.22 Audite 21,150, 5,377, 4,151, 4,204, 4,204, 4,55, 55,55, 6,711,1, 2,282,4
KIPS FINANCIAL SERVICES LIMITED Registred Office 1:541, Parisona Camplex, G., 6, finad, Elishcing, Anneadoud - 30000, Guarat, Inda, Comat + 47 / 2 2640014, 740, CIRL (£790011959/CL025233), E-mail - 263416, sociit, Weideki www.telifamei.com Notice is hereby given that the 257 Nanual General Meeting (AGM) of the company is scheduled to held on Tuesday, Seglembler 29, 2020 at 4.00 mn ST through yole not hat the 257 Nanual General Meeting (AGM) of the company is scheduled to held on Tuesday, Seglembler 29, 2020 at 4.00 mn ST through yole conference (VC) or offer audio visual means (DAW) in accordance with applicable provisions of the Company is scheduled to held on Tuesday, Seglembler 29, 2020 at 4.00 mn ST through Video conference (VC) or offer audio visual means (DAW) in accordance with applicable provisions of the Company is scheduled to held on Tuesday, Seglembler 29, 2020 at 4.00 mn ST through VIGP Pro2007, VC) and in Amal (5, 2020), April 13, 2020 held of CADU VIGP Pro2007, VC) and the April 2, 2020, Includer IN Setting Anneal April 2, 2020, Includer IN the method of the Pro2007 and April 8, 2020, April 13, 2020 held of CADU VIGP Pro2007, VC) and the April 2, 2020, Includer IN Setting Anneal April 2, 2020, Includer IN Setting Anneal April 2, 2020, Includer IN the method of the Pro2007 and April 4, 2020, VC). 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Ph.: 073-40507000, 27 Website: www.armanindia.com C Extract of Standalone / Consolidat for the Quarter End Particulars Total Income from Operations Net Profit / Loss) Before Tax & Exceptional Items) Net Profit / Loss) Before Tax & Exceptional Items) Net Profit / Loss) Before Tax (After Exceptional Items) Net Profit / Loss) Before Tax (After Exceptional Items) Net Profit / Loss) Before Tax (After Exceptional Items) Net Profit / Loss) Before Tax (After Exceptional Items) Net Profit / Loss) Before Tax (After Exceptional Items) Net Profit / Loss) Before Tax (After Exceptional Items) Net Profit / Loss) Before Tax Become (after Exceptional Items) Net Profit / Loss) Before Tax Profit Before Tax	Old High C 541989 En IN: L55910 ted Unaudided an 30.0 30.06.2020 Unaudited 4,905.73 662.73 662.73 530.86 523.57 845.09 6.28 6.28 6.28 6.28 6.28 6.28 6.28 6.28	ourt, Off <i>I</i> nail: finand GJ1992PI ited Finan 66,2020 3 Months Ei 31.03,2020 Audited CONSO 5,481,50 295,54 380,54 425,54 425,54 425,54 425,54 425,54 5,51 5,509 STANIE 1,846,57 181,10 215,35	Line Constraints of the constraint of the constr	nite ad, india.cor ts Rs. 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KIPS FINANCIAL SERVICES LIMITED Registred Office 1:541, Parisona Camplex, G., 6, finad, Elischiga, Amardadou - 30000, Guarat, Inda, Comat. +817, 22:640011, 956-97.025234; Email. 4:2634(bit, coir): 4:640011, 956-97.025234; Email. 4:2634(bit, coir): 4:640011, 956-97.025234; Email. 4:272, 25:64011, 956-97.025234; Email. 4:272, 25:64011, 956-97.025234; Email. 4:272, 25:64011, 976-97.02524; Email. 5:640, 976-97.01262, 976-97.01262, 976-97.01262; Email. 5:640, 976-97.01262, 976-97.01262, 976-97.01262; Email. 5:640, 976-976, 976-97624; Email. 5:640, 976-976, 976	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000. In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1, Schedule 2 and Schedule 3 categories, including those entities who have filed Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, 2. The ADAA of 2021 can be filed online using authenticated Digital Signature Certification (DSC)/e-sign through the URL (<u>http://www.neewwo.nic.in.</u>) 1011/246756691/24675602/4766602/4765602/4765602/4765602/4765602/4765602/4765602/4765602/4765602/4765602/4765602/4765602/4765602/4765602/4765602/4765602/4766002/476602/4766002/47000/47001/47201 Authemetical and antional antional and a	All Sr. No. 11 2 3 3 4 5 6 6 7 8 1 2 3 4 5 6 7 8	Comparison of the second	Old High C 541988 En IN: L55910 ted Unaudited and all all all all all all all all all al	aut, Off J mail: finance GJ 1992P ited Finance 3 Months Ei 5 481.50 5.11 5.09 STANE 1.646.57 181.10 215.35 aresults filder	Ashram Ro ce@erman (C0196232 cial Resul (Unaded 4,778,29 1,618,30 1,211.04 1,159,40 4,778,29 1,618,30 1,211.04 1,159,40 1,211.04 1,159,40 1,211.04 1,159,40 1,212,10,	nite ad, india.cor tts 21,150,0 31,03,24 4,011 4,204 1,151,1 5,377,7 5,377,7 4,151,1 4,204,4 4,04 1,151,1 5,377,5 5,55,5 5,55,5 6,711,1 2,262,4 1,255,5 5,55,5 6,711,1 2,262,4 1,264,4 1,264,4
KIPS FINANCIAL SERVICES LIMITED Registrand Office B-81, Parisona Camplex, G, Rinad, Bisholiga, Annuelados - 30006, Giarri, India, Conart +81 / 2 8240011 959-01 205334; Tendia - 205301 - 205	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (WC) At 2000. In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1, Schedule 2 and Schedule 3 categories, including those entilies who have filed Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020 are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on or before 15th September, 2020. 2. The ADAA of 2021 can be filed online using authenticated Digital Signature Certification (DSC)/esign through the URL (<u>http://www.naewc.nic.in)</u> , Certification (DSC)/esign through the URL (<u>http://www.naewc.nic.in)</u> , Certification (DSC)/esign through the URL (<u>http://www.naewc.nic.in)</u> , Certifications (DSC)/esign through the URL (<u>http://www.naewc.nic.in)</u> , Cartifications, if any, can also be sought from NACWC office by Telephone (011-24675694/24675469/24675569/24675524), FAX (011-24675767) or e-mail <u>efflehelp.naewc@nic.in</u> or <u>naewc@nic.in</u>). Suchanshu Gupta <u>Director, NACWC A</u> No. M-18016/2/2020-TECH No. M-18016/2/2020-TECH Regd.No. D.L33004/99 Regd.No. D.L33004/99 Regd.No. D.L33004/99 Regd.No. D.L33004/99 Regd.No. D.L33004/99 Regd.No. D.L33004/99 Regd.No. D.L33004/99	A Sr. No. 1 1 2 3 3 4 5 6 6 7 7 8 1 1 2 3 3 4 5 5 6 0 7 7 8	Comparison of the second	Old High C 541988 En IN: L55910 Eed Unaudited an 30.0 30.06,2020 Unaudited 4,905,73 662,73 530,86 523,57 845,09 6,28 6,26 1,617,88 396,59 306,59 306,59 307,59 30,59 307,59 30,	Court, Off <i>I</i> nail: finance GGJ 1992PI ited Finan 6.2020 3 Months Er 3 1.03.2020 Audited CONSO 5.481:50 295.54 295.54 295.54 295.54 295.54 295.54 295.54 295.54 295.54 295.54 295.54 295.54 295.54 295.54 1.646.57 18.445.77 18.455.77	Line Control C	nite ad, india.cor ts s. In Lakk 4.udite 21,150, 5.377, 4.151, 4.244, 5.377, 4.151, 4.244, 5.377, 5.5, 55, 55, 55, 55, 55, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 10,
KIPS FINANCIAL SERVICES LIMITED Registred Office 5-81, Parisona Camplex, G., Rinad, Elisheiga, Amadeada - 30006, Gairari, Inda, Comart +81 / 22450011959/CU225334; Final -2006, Control - 2007, Control -	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (WC) At 2000. In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1, Schedule 2 and Schedule 3 categories, including those entilies who have filed Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020 are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on or before 15th September, 2020. 2. The ADAA of 2021 can be filed online using authenticated Digital Signature Certification (DSC)/esign through the URL (<u>http://www.naewc.nic.in)</u> , Certification (DSC)/esign through the URL (<u>http://www.naewc.nic.in)</u> , Certification (DSC)/esign through the URL (<u>http://www.naewc.nic.in)</u> , Certifications (DSC)/esign through the URL (<u>http://www.naewc.nic.in)</u> , Cartifications, if any, can also be sought from NACWC office by Telephone (011-24675694/24675469/24675569/24675524), FAX (011-24675767) or e-mail <u>efflehelp.naewc@nic.in</u> or <u>naewc@nic.in</u>). Suchanshu Gupta <u>Director, NACWC A</u> No. M-18016/2/2020-TECH No. M-18016/2/2020-TECH Regd.No. D.L33004/99 Regd.No. D.L33004/99 Regd.No. D.L33004/99 Regd.No. D.L33004/99 Regd.No. D.L33004/99 Regd.No. D.L33004/99 Regd.No. D.L33004/99	A Sr. No. 1 1 2 3 3 4 5 6 6 7 7 8 1 1 2 3 3 4 5 5 6 0 7 7 8	Arman Financi Regd. Office: 502-503, Sakar III, Opp. Interdado:380014. Ph.: 073-40507000, 27 Website: www.armanindia.com C Extract of Standalone / Consolidat for the Quarter End Particulars Iotal lecome from Operations Net Profit / Loss) Before Tax / After Exceptional items) Net Profit / Loss) Before Tax / After Exceptional items) Net Profit / Loss) After Tax (After Exceptional items) Net Profit / Loss) Before Tax / After Exceptional items) Net Profit / Loss) Before Tax / After Exceptional items) Net Profit / Loss Jater Tax (After Exceptional items) Net Profit / Loss Jater Tax (After Exceptional items) Net Profit / Loss Jater Tax and Other Comprehensive Income (after tax)] Equity Share Capital Reserve excluding Revaluation Reserves Earnings per share (a) Bask Earning Per Share (b) Diutade Earning Per Share Not Rater Tax Profit Mere Tax Profit Mere Tax Profit After Tax Profit After Tax Profit After Earling Per Share (b) Diutade Earning Per Share (c) Tax Profit Mere Tax Profit After Tax Profit A	Old High C 541988 En IN: L55910 Eed Unaudited an 30.0 30.06,2020 Unaudited 4,905,73 662,73 530,86 523,57 845,09 6,28 6,26 1,617,88 396,59 306,59 306,59 307,59 30,59 307,59 30,	Court, Off <i>I</i> nail: finance GGJ 1992PI ited Finan 6.2020 3 Months Er 3 1.03.2020 Audited CONSO 5.481:50 295.54 295.54 295.54 295.54 295.54 295.54 295.54 295.54 295.54 295.54 295.54 295.54 295.54 295.54 1.646.57 18.445.77 18.455.77	Line Control C	nite ad, india.cor ts s. In Lakk 4.udite 21,150, 5.377, 4.151, 4.244, 5.377, 4.151, 4.244, 5.377, 5.5, 55, 55, 55, 55, 55, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 18,237, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 19,257, 10,
KIPS FINANCIAL SERVICES LIMITED Registred Offer B-81, Parissema Camplex, G, G, Raad, Bishridga Amardada-380006, davat, Inda, Comat. 491 72 2640011, 0/40 (CIE LE74900.11969/FL0202334), Email: 4394(th, sci): Vehandead-380006, davat, Inda, Comat. 491 72 2640011, 0/40 (CIE LE74900.11969/FL0202334), Email: 4394(th, sci): Vehandead-380006, davat, Inda, Comat. 491 72 2640011, 0/40 (CIE LE74900.11969/FL0202334), Email: 4394(th, sci): Vehandead-380006, davat, Inda, Comat. 491 72 2640011, 0/40 (CIE LE74900.11969/FL0202334), Email: 4304(th, sci): Vehandead-380006, davat, Inda, Comat. 491 72 264011, 0/40 (CIE LE74900.11969/FL0202334), Email: 430400, 1172020 and 2027020 dated And II & 2020, And II 3, 2720 and Alay, 5, 2020, respectively, scale of the Companies Act, 2013: and in compleme with the proceedure prescribed in General Directively Vehandead-380006, davat, 2020, and II 3, 2720 saude 2020, respectively, scale of the Mark And Cincular INo, SEBH/V010/FU/CMD/ICMD/F2202/79 dated May 12, 2020, saude 19, the Vehandead And Cincular INO, SEBH/V010/FU/CMD/ICMD/F2202/79 dated May 12, 2020, saude 19, the Vehandead And Cincular INO, SEBH/V010/FU/CMD/ICMD/F2202/79 dated May 12, 2020, saude 19, the Vehandead And Cincular INO, SEBH/V010/FU/CMD/ICMD/F2202/79 dated May 12, 2020, saude 19, the Vehandead And Cincular INO, SEBH/V010/FU/CMD/ICMD/F2202/79 dated May 12, 2020, saude 19, the Vehandead And Cincular INO, SeBH/V010/FU/CMD/ICMD/F2202/79 dated May 12, 2020, saude 19, the Vehandead And Cincular INO, SeBH/V010/FU/CMD/ICMD/F2202/79 dated May 12, 2020, saude 19, the Vehandead And Cincular INO, SeBH/V010/FU/CMD/ICMD/F2202/79 dated May 12, 2020, saude 19, the Vehandead And Cincular INO HINO, SeBH/V010/FU/CMD/ICMD/F2202/79 dated May 12, 2020, saude 19, the Vehandead And Cincular INO HINO, SeBH/V010/FU/CMD/ICMD/F2202/F1/2002, Section INO HINO, SeBH/V010/FU/FU/F1/2012, Section INO HIN	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000. In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1, Schedule 2 and Schedule 3 categories, including those entities who have filed Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (IDAA) of 2021 can be filed online using authenticated Digital Signature Certification (DSC)/eagin through the URL (<u>http://www.necww.nic.in.</u>). 2. The ADAA of 2021 can be filed online using authenticated Digital Signature Certification (DSC)/eagin through the URL (<u>http://www.necww.nic.in.</u>). 3. Failure to furnish correct and complete information, with respect to declarations is a punishabe offence under the CWC Act 2000. 4. All necessary information including detailed instructions, prescribed forms and related links etc. are available on the NACWC office by Telephone (011-24675567), or e-mail <u>felflehelp.nacwc@nic.in.</u> or <u>nacw@nic.in.</u>). Sudhanshu Gupta Director, NACWC & No. M-18016/2/2020-TECH No. M-18016/2/2020-TECH Regd. No. DL-33004/99 Regd. No. DL-33004/99 Regd. No. DL-33004/99 Regd. No. DL-33004/99 Regd. No. DL-33004/99 Regd. No. DL-33004/99 Regd. No. DL-33004/99	A Sr. No. 1 1 2 3 3 4 5 6 6 7 7 8 1 1 2 3 3 4 5 5 6 0 7 7 8	Comparison of the second	Old High C 541988 En IN: L55910 ted Unaudited and all all all all all all all all all al	Court, Off J (1992PP) GG (1992PP) GG (1992PP) GG (1992PP) 3 Months E Ed Finana 3 Months 6 G (2020) 3 Months	Ashram Ro Ashram Ro Col 16623 (Col 16623 (Col 16623) (Col 16623) (nite ad, india.cor Its Rs. In Lakk 31.03.21 Audite 21.150.0 5.377 4.151.1 4.204. 4.55. 5.377 5.577 5.377 4.151.1 4.204. 4.55. 5.57 5.57 5.57 5.57 5.57 5.57 5
KIPS FINANCIAL SERVICES LIMITED Registred Office 5-81, Parisona Camplex, G., Rinad, Elisheiga, Amadeada - 30006, Gairari, Inda, Comart +81 / 22450011959/CU225334; Final -2006, Control - 2007, Control -	Dated the 31* August, 2020 PUBLIC NOTICE The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (WC) At 2000. In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1, Schedule 2 and Schedule 3 categories, including those entilies who have filed Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020 are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on or before 15th September, 2020. 2. The ADAA of 2021 can be filed online using authenticated Digital Signature Certification (DSC)/esign through the URL (<u>http://www.naewc.nic.in)</u> , Certification (DSC)/esign through the URL (<u>http://www.naewc.nic.in)</u> , Certification (DSC)/esign through the URL (<u>http://www.naewc.nic.in)</u> , Certifications (DSC)/esign through the URL (<u>http://www.naewc.nic.in)</u> , Cartifications, if any, can also be sought from NACWC office by Telephone (011-24675694/24675469/24675569/24675524), FAX (011-24675767) or e-mail <u>efflehelp.naewc@nic.in</u> or <u>naewc@nic.in</u>). Suchanshu Gupta <u>Director, NACWC A</u> No. M-18016/2/2020-TECH No. M-18016/2/2020-TECH Regd.No. D.L33004/99 Regd.No. D.L33004/99 Regd.No. D.L33004/99 Regd.No. D.L33004/99 Regd.No. D.L33004/99 Regd.No. D.L33004/99 Regd.No. D.L33004/99	Ail Sr. No. 1 2 3 4 4 5 6 6 7 8 1 2 3 3 4 5 6 7 8 1 2 3 3 1 2 3 3 1 2 5 8 1 2 7 8	Comparison of the second	Old High C 541988 En IN: L55910 ted Unaudited and all all all all all all all all all al	Court, Off / file anal: finana, isg. 19322P/ 300ths Efed Finana 3100ths Efed Finana 3103.2020 300ths Efed Finana 3103.2020 3100.2020 3100.2020 3100.2020 3100.2020 3100.2020 3100.2020 3100.2020 3	Line Control C	nite ad, india.cor Its Rs. In Lakk 31.03.21 Audite 21.150.0 5.377 4.151.1 4.204. 4.55. 5.377 5.577 5.377 4.151.1 4.204. 4.55. 5.57 5.57 5.57 5.57 5.57 5.57 5

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SCHEDULE Brief Description of the land to be acquired with or without structures falling within the stretch of land from Km 0+000 to Km 242+900 (Dwarka-Khambhilya-Devariya & Dhrol-Amran-Maliya Road Section) of the National Highway No.151A [Bharatmala] in the State of Guireat

State: GUJARAT District: MORB						
S. No.	Survey/ PlotNumber	Type of Land	Nature of Land	Area (in Local Unit)	Area (in Hectare	
Ta	aluk: Morvi					
V	illage: Modpar					
1	89	Private	Agriculture	0.1452000 (Hectare)	0.1452000	
2	90	Private	Agriculture	0.1163000 (Hectare)	0.1163000	
3	91	Private	Agriculture	0.0907000 (Hectare)	0.0907000	
V	illage: Pipallya					
1	129	Private	Agriculture	0.1719000 (Hectare)	0.1719000	
2	130	Private	Non Agriculture	0.1550000 (Hectare)	0.1550000	
3	131	Private	Agriculture	0.2520000 (Hectare)	0.2520000	
4	132	Private	Agriculture	0.2274000 (Hectare)	0.2274000	
5	133	Private	Non Agriculture	0.0510000 (Hectare)	0.0510000	
6	134	Private	Agriculture	0.1240000 (Hectare)	0.1240000	
7	140	Private	Agriculture	0.2503000 (Hectare)	0.2503000	
8	143	Private	Agriculture	0.1362000 (Hectare)	0.1362000	
9	146	Private	Agriculture	0.0811000 (Hectare)	0.0811000	
10	147	Private	Non Agriculture	0.1985000 (Hectare)	0.1985000	
11	148	Private	Non Agriculture	0.2587000 (Hectare)	0.2587000	
12	150	Private	Agriculture	0.1644000 (Hectare)	0.1644000	
13	151	Private	Non Agriculture	0.0761000 (Hectare)	0.0761000	
14	153	Private	Agriculture	0.0181000 (Hectare)	0.0181000	
15	154	Private	Agriculture	0.2936000 (Hectare)	0.2936000	
16	172	Private	Non Agriculture	0.2680000 (Hectare)	0,2680000	
			Tota	3,0785	3,0785	



nsolidated Unaudited Financial Results ter Ended on 30.06.2020

(Rs. In Lakhs)							
	3 Months Ended			ded	Year Ended		
Sr. No.	Particulars	30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2020 Audited		
		CONSOLIDATED					
1	Total Income from Operations	4,905.73	5,481.50	4,778,29	21,150.70		
2	Net Profit / (Loss) (Before Tax & Exceptional items)	662.73	295.54	1,618.30	5,377.61		
3	Net Profit / (Loss) Before Tax (After Exceptional items)	662.73	295.54	1,618.30	5,377.61		
4	Net Profit / (Loss) After Tax (After Exceptional item)	530.86	380.54	1,211.04	4,151.99		
5	Total Comprehensive Profit / (Loss) after tax and						
I .	Other Comprehensive Income (after tax)]	523.57	425.41	1,159.40	4,204.65		
6	Equity Share Capital	845.09	845.09	695.23	845.09		
7	Reserve excluding Revaluation Reserves				16,377.37		
8	Earnings per share						
I .	(a) Basic Earning Per Share	6.28	5.11	17.42	55.80		
I .	(b) Diluted Earning Per Share	6.26	5.09	13.73	55.54		
		STANDALONE					
1	Net Sales / Income from Operations	1,617.88	1,646.57	1,585.17	6,711.31		
2	Profit Before Tax	396.59	181.10	638.22	2,282.61		
3	Profit After Tax	325.51	215.35	523.35	1,823.77		
NOTE: The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Requiation 33 of SEBI (Lising Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results are available on the Stock Exchange websites: (www.bseindia.com) and on the Company's website (www.aremaindia.com).							
For and on behalf of the Board of Directors Sd/-							
Place: Ahmedabad (Jayendra Patel) Date: 29.08.2020 Vice Chairman & Managing Director DIN: 00011814							

JSL INDUSTRIES LIMITED

Registered Office: Vilage - Mogar, Dat. Anand - 388 340, (Gujeza) Tel. No. 02592 - 288224, 280254, Fax: 02592 - 290227. CIN-L31100GJ1956PLC001397

Email: cs@isimogar.com Website www.isimogar.com

NOTICE OF THE 54th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NOTICE OF THE S4th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NEEDs is needly given into the S4th Annual Dereval Meeting (S7th AXM) of the Netwines of LSL Industries Linited with to held to Statudo; 28th September, 2023 ef 11:00 a.m. though Visio Canterencing (VC) Other Audo Visual Manual (JAMA) to issues the business, as set of the Netwoor of the S4th AAM. The Company has sent the Annual Report adong with Notice convening AGM on Finity, 28th August, 2020, through electrimic mode to all the Members whose e-mal LD as en egistered with the Company's Register as Share Traderin Agnity. Not SCS Share Traderies Agnit Lui-Departum Participant (a) naccuratore with the Creatir leaved by the Meetry of Company Anales end as the state S2D read with is closures and 84th August, 2020 and TSH Sequeties and Extrange Band of Indu circador dates 12th May, 2020. The Annual Report allog and your the Meetry of Company and and the website of Depositive Services (indeal Linited) (CSSL) at symme-andiright aground and on the website of the Company at any alignment, the Indeal August 2021.

sebelar of the Campany at any interaction sets on the end of the Campany and on the weekle of Campany and on the research of Campany at any interaction (CGS) at any metalization and on the research of Campany Book (Intel Campany), and on the research of Campany Book (Intel Campany), and on the research of Campany and and the Campany and on the research of Campany and and the research of Campany and and the research of the Campany and on the research of Campany and the research of the Campany and on the research of Campany and the research of the Campany and on the research of Campany and the research of the Campany and the Section 100 of the Advance and provide weekly provide weekly provide weekly provide weekly provide weekly provide and the research of the Campany and the Section 100 of the Advance and the section of the Advance and the section of the Advance and the research of the Advance and the section of the Advance and the research of the Advance and the Advance and the Advance and the research of the Advance and the Advance and the research of the Advance and the Adva

For, JSL Industries Limiter Shwar Nay Company Secretary

Jupiter Corporate Services Limited "AMBUJATOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakday, P.O. Thaltei, Abmedahad, 380,059 hone : 079-61556677, Fax : 079-61556678, Email Id : jayvijay@ambujagroup.com FOR GUJARAT AMBUJA EXPORTS LIMITEE

Manish Gupt

GUJARAT AMBUJA EXPORTS LIMITED

CIV-L13/86(21)997LC01635 Regd. Office: "AMBULATOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thatej, Almendabad-380 699, Phone: 070-41556077, as: 1070-41556078 Email: investor-jest@ambigjeroup.com Website: www.ambujgeroup.com FOR THE ATTENTION OF EQUITY SHAREHOLDER'S OF THE COMPANY

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY Sub.: Transfer of Equity Sharks of the Company to Investor Education and Protection Fund (EPF) Demat Account Pursuant to provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Principle Rules 2016"), subsequently amended by the Investor Education and action and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 (all the above conting). Audit, Transfer and Refund Second Amendment Rules, 2017 (all the above collectively referred to as "ILEP Rules") and also read with Secretarial Standard (SS) - 3 issued by The Institute of Company Secretaries of India (ICE)), NOTICE is hereby given, that the Company is required to transfer all shares in respect of which dividend is unpial or unclaimed for seven consecutive years or more in the account of the Investor Education and (IEPF) Demat Account.

(IEP) Demit Account. Accordingly, in the event that the concerned shareholders do not claim any unpaid or unclaimed dividend for the last consecutive seven years (starting from 2013-14) by 26° October, 2020, the respective shares will be credited to the designated Demat Account of the IEPP Authority ("IEPP Account") on or before 30° November, 2020 in accordance with and in the manner provided under the IEPF Rules" read with SS-3 has sent individual notice to all those shareholders may achieve and shares due for mixidual notice to all those shareholders whose shares are liable to be Credited to verify the details of such shareholders and shares due for transfer to IEPP Account in the websit at <u>www.ambaiguroup.com</u>. Shareholders are requested to verify the details of unpaid/unclaimed dividend and the shares liable for transfer to IEPP Account.

transiter to the IEP? Account. Shareholder may note that the unclaimed dividend and shares transferred to the IEP Authority including all benefits accruing on such shares, if any, can be claimed from IEP? Authority after following the procedure prescribed in the IEP? Rusk. (IEPR Rule and e-form IEP?-5 for claiming refund and shares are available on the website c Ministry of Corporate Affairs at www.efg.gov.in.)

Please note that no claim shall lie against the Company/RTA in respect unclaimed/unpaid dividend(s) transferred to IEPF and respective shares transferred to IEPF Account. in case the concerned shareholders have any queries on the subject matter and the Rule hey may contact the RTA of the Company at:

Chairman & Managing Director (DIN 00028196)

Place : Ahmedabad Date : 29th August, 2020

G

Place: Mogar Date : 29th August, 2020

Ahmedabad

disallow time objections. Any order made by the competent authority under sub-section (2) of section 3C of thin sati Act shall be final. The land glams and other details of the land covered under this notification are available and can be inspected by the interested person at the aforesaid office of the Competen Authority.

SCHEDULE

	SELAN SELAN EXPLORATION TE CIN: L74899DL1985PLC021445; W Regd. Office: J-47/1, Shyam Vihar, Dindarpu	ebsite: www.selanoil.com	અમદાવાદ, સોમવાર, તા. ૩૧ ઓગસ્ટ, ૨૦૨૦ ફાયના	ન્સિયલ એક્સપ્રેસ ∣ ૭		
Challing business circlencies TAKE SOLUTIONS LTD. Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu.	E-mail : investors@selanoil.com; Tek E-mail : investors@selanoil.com; Tek	Fax No. : 0124-4200326	(A member of the Amalgama	tions Group) ial Estate, Maraimalai Nagar - 603 209.		
CIN: L63090TN2000PLC046338 Email: secretarial@takesclutions.com Website: www.takesolutions.com Phone: 044-66110700, Fax: 044-66110800 NOTICE OF 19 th ANNUAL GENERAL MEETING,	PARTICULARS Jun 30, 20	Quarter Quarter Year Ended Ended Ended	IP Rings Ltd.	Aail id : iprmmn@iprings.com Website : www.iprings.com		
E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the Nineteenth Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on Friday, September 25, 2020 at 4.30 p.m. IST through Video Conferencing ("VC")Other	Image:	d) (Audited) (Unaudited) (Audited) 2,064 2,250 8,960	STATEMENT OF UNAUDITED FI			
Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 27, Tank Bund Road, Nungambakkam, Chennai-600 034.	2. Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items) (155) 3. Net Profit / (Loss) for the period after tax (5)	(358) 1,176 3,227 (326) 832 2,243		Quarter Ended (₹ in lakhs)		
In view of the continuing Covid-19 pandemic and the restrictions imposed on the movement of people, the Ministry of Corporate Affairs (MCA ²) has vide its Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI vide its Circular No. SEBIHO/CFD/CMD1/CIRP/	(after Exceptional and Extraordinary items) 4. Total Comprehensive Income (after tax) (6) 5. Equity Share Capital (face value ₹ 10/-) 1,520	(308) 832 2,267 1,520 1,520 1,520		20 31.03.2020 30.06.2019 31.03.2020 ed Unaudited Unaudited Audited		
2020/79 dated May 12, 2020 (collectively referred to as "MCA Circulars") have permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM without the physical presence of the Shareholders at a common	6. Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year) 7. Earnings Per Share (before & after extraordinary	31,256	1 Total Income from Operations 1,014. 2 Net Profit / (Loss) for the period (before tax	(Refer Note 4) 33 4,533.09 5,474.12 19,858.88		
venue. Accordingly, the AGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. A person, whose name is recorded in the register of members or in	Items) of ₹ 10 each Basic : (0.04)	(2.15) 5.36 14.64	and exceptional items) (712.2 3 Net Profit / (Loss) for the period before tax	3) (113.65) 271.08 173.91		
the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 18, 2020 only shall be entitled to avail the facility of remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (COSL) for facilitating voting	Diluted : (0.04) Note: The above is an extract of the detailed format of Quarterly	(2.15) 5.36 14.64	(after exceptional items) (712.2 4 Net Profit / (Loss) for the period after tax	3) (113.65) 271.08 173.91		
through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, shareholders are requested to go through the Notice of AGM.	under Regulation 33 of the SEBI (Listing Obligations and Disk format of the Quarterly Financial Results is available on the www.bseindia.com and on the Company's website : www.sear	sosure Requirements) Regulations, 2015. The full stock exchange website : www.nseindia.com and	(after exceptional items) (514.0 5 Total comprehensive income for the period	9) (109.13) 199.37 110.11		
Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2019-20 and Notice of the 19th AGM are being sent in electronic mode to Shareholders		SELAN EXPLORATION TECHNOLOGY LTD.	(comprising profit/(loss) for the period (after tax) and other comprehensive			
whose e-mail address is registered with the Company/Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at <u>www.takesolutions.com</u> , BSE Limited at <u>www.beendia.com</u> , National Stock Exchange of India Limited at <u>www.seeindia.com</u> and CDSL at	Place : New Delhi Date : 29 Augst 2020 Www. selanoil.com	DIN:00017172	income (after tax)) (517.4 6 Paid up Equity Share Capital 1,267. 7 Other Equity			
Exchange of India Limited at <u>www.nseindia.com</u> and CDSL at <u>https://www.evotingindia.com</u> .The Shareholders are hereby informed that: I. The 'remote e-voting' period commences on Tuesday, September 22, 2020, at 9:00 am. and ends on Thursday, September 24, 2020			7 Other Equity 8 Earnings Per Share of Rs.10/- each (for continuing and discontinued operations)	0,037.49		
at 5:00 pm. Shareholders may note that remote e-voting shall not be allowed beyond the above said period. II. During this period, existing shareholders and persons who have		l Services Limited	a) Basic (4.0 b) Diluted (4.0			
acquired shares and become shareholder of the company after the despatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date Friday, September 18, 2020, may cast their wole electronicative on the his messes set forth in the notice.	Regd. Office: 502-503, Sakar III, Opp. Ol Ahmedabad-380014. Ph.: 079-40507000, 2754	1989 Email: finance@armanindia.com,	Notes : 1. The above unaudited results were reviewed by the Board of Directors at their Meeting held on August 28	Audit Committee and approved by the		
of the AGM through CDSLe-voting system. III. Shareholders who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not	Website: www.armanindia.com CIN: Extract of Standalone / Consolidated	Unaudited Financial Results	March 31, 2020 presented above is extracted from approved by the Shareholders/Members at the er financial statements are prepared in accordance wi	n the audited financial statements to be Insuing Annual General Meeting. These		
be entitled to cast their vote again. IV. Shareholders may access the CDSL e-voting system at the weblink: <u>https://www.evotingindia.com</u> under shareholders login. The detailed instructions for the remote evoting process and e-voting during the	for the Quarter Ended	on 30.06.2020 (Rs. in Lakhs)	AS) as prescribed under section 133 of the Companie 2. The business activities reflected in the above financi sale of automotive components. Accordingly, there i	s Act, 2013. al results comprise of manufacturing and		
AGM are given in the Notice of the AGM. V. Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting	Sr. D. C. L. 3	3 Months Ended Year Ended	AS 108 (Operating Segments). 3. The outbreak of Coronavirus (Covid-19) pandemic g			
and up to 15 minutes after such scheduled time. VI. Those shareholders whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to		Jnaudited Audited Unaudited Audited CONSOLIDATED	disturbance and slowdown of economic activity. In such a situation, the Company has taken due care and estimates; viz., in relation to recoverability of re	ceivables, assessment of impairment of		
send required details and documents as described in the Notice to Company's e-mail ID : investorrelations@takesolutions.com or to RTA's e-mail ID mt.helpdesk@inkintime.co.in VII. The documents referred to in the AGM notice are available for	1 Total Income from Operations 2 Net Profit / (Loss) (Before Tax & Exceptional items)	4,905.73 5,481.50 4,778.29 21,150.70 662.73 295.54 1,618.30 5,377.61	assets and inventory for the quarter ended June 30, information up to the date of approval of these fina carrying value of its assets. The actual impact of the	ncial results and expects to recover the global health pandemic may be different		
inspection. Shareholders may write to the Company's e-mail ID : investorrelations@lakesolutions.com VIII. Mr. M. Alagar, Company Secretary in Practice (Membership No, FCS 7488) CoP, 8196 has been appointed as the Scrutinizer to scrutinize the	Net Profit / (Loss) Refore Tax (After Exceptional items) Net Profit / (Loss) After Tax (After Exceptional item)	662.73 295.54 1,010.50 5,377.61 530.86 380.54 1,211.04 4,151.99	from that which has been estimated, as the COVID- The Company continues to monitor the economic e and take appropriate actions as and when required.	ffects of the pandemic on the operations		
7488 (CoF): 8190 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. IX. The results declared along with the Scrutinizer's Report shall be placed on the Company's vebsite <u>www.takssolutions.com</u> and on the website	5 Total Comprehensive Profit / (Loss) after tax and Other Comprehensive Income (after tax)]	523.57 425.41 1,159.40 4,204.65	 The figures for the quarter ended March 31, 2020 a figures in respect of the full financial year and the pul months ended December 31, 2019 which were subjec 	plished year to date figures up to the nine		
of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman. In case you have any queries or issues regarding e-voting, please refer	6 Equity Share Capital 7 Reserve excluding Revaluation Reserves	845.09 845.09 695.23 845.09 16,377.37	 The Company's operations and financial results for the by the lockdown imposed to contain the spread resumed with requisite precautions during the quarter 	ne quarter have been adversely impacted of COVID-19. The opeations gradually		
the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Ntlin Kunder (022-23058738) or Mr. Mehiboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).	8 Earnings per share (a) Basic Earning Per Share (b) Diluted Earning Per Share	6.28 5.11 17.42 55.80 6.26 5.09 13.73 55.54	disrupted supply chain. The results for the quarter an the previous quarter(s). 6. The previous period figures have been reclassified/re	d therefore not comparable with those for		
By Order of the Board For TAKE Solutions Ltd. Sd/-		STANDALONE	 The previous period ligures have been reclassified/re 	for IP Rings Ltd.		
Place: Chennal Avaneesh Singh Date : August 31, 2020 Company Secretary	2 Profit Before Tax	1,617.88 1,646.57 1,585.17 6,711.31 396.59 181.10 638.22 2,282.61	Place : Chennai Date : August 28, 2020	A. Venkataramani Managing Director		
(A Member of the Amalgamations Group) (CIN: L28920TN1991PLC020232) Regd. Office : D-11/12, Industrial Estate,	3 Profit After Tax NOTE: The above is an extract of the detailed format of quarter under Regulation 33 of SEBI (Listing Obligations and Disclosur		BINNY MILL CIN: L17120TN2007P	LS LTD		
IP Rings Ltd. A Maraimalai Nagar - 603 209. NoTICE Dear Member(s),	of quarterly financial results are available on the Stock www.nseindia.com) and on the Company's website (www.arma	Exchange websites: (www.bseindia.com and	Registered Office: No.4. Karpagambal Na Telephone No.044 2 Website: www.bmlindia.com e-mail:	gar, Mylapore, Chennai 600004. 4991518.		
 Notice is hereby given that the 29th Annual General Meeting of the Share-holders of the Company will be held on Thursday, the 24th September 2020 at 11:30 a.m. through the Video Conferencing ("VC") 	Place: Ahmedabad	For and on behalf of the Board of Directors Sd/-	NOTICE OF 13TH ANNUAL G	ENERAL MEETING		
/ Other Audio Visual Means (*OVAM*) on account of outbreak of Covid-19 (Corona Virus) pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the	Date: 29.08.2020	(Jayendra Patel) Vice Chairman & Managing Director DIN: 00011814	Notice is hereby given that 13th Annual General Meeting (AGI held on Friday, the 25th September 2020 at 3.30 p.m. (IST) throu Means (OAVM) facility to transact the Business, as set out in th	gh Video Conferencing (VC) / Other Audio Visual ne Notice of the 13th AGM, in compliance with		
Securities and Exchanges Board of India (SEB) in the case of holding the general meetings of companies during this period. 2. Notice convening the meeting along with the Annual Report for the year			the applicable provisions of the Companies Act 2013 and Rules tions and Disclosure Requirements) Regulations, 2015 read with Circular No. 17/2020 April 13, 2020 and Circular No. 20/2020	MCA Circular No. 14/2020 dated April 08, 2020, dated May 05, 2020 (collectively referred to as		
2019-20 will be sent to the members in soft form thro' e-mail on 01st September 2020 or 02nd September 2020. Full text of the Notice to the 29th Annual General Meeting, Standalone Financial Statements (including the Balance Sheet, Statement of Profit & Loss, Cash-Flow		O PRODUCT LIMITED	"MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ Securities and Exchange Board of India ("SEBI Circular").			
Statements, reports of the Auditors and the Directors) have been hosted in the Company's Website www.iprings.com. These documents are available for inspection and members who wish to	Regd. Office: Domaine, Door No. 1/20. Tel: 091-044-24501622 Fax: 091-04	A, Rajv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097. 4-24501422 Email: secretarial@hap.in Website: www.hap.in	In Compliance with the Circulars of MCA and SEBI, electronic cop Company for the Financial Year 2019-2020 have been sent to all ids were registered with the Company/RTA/Depository Participa company is website www.bmlindia.com and on the website of B	the members on 31st August, 2020 whose email nt(s). The Annual Report is also available on the		
inspect the documents are requested to send their email to cs@iprings.com and investor@iprings.com mentioning their Name. Folio No./ Client ID and DP ID, and the documents they wish to	NOTICI The Thirty Fifth Annual General Meeting ("AGM") of the Company v	vill be held through Video Conferencing ("VC") / Other	Any such member who wishes to have a physical copy of the An same would be provided free of cost. Any member, who has r	nual Report may write to the Company and the		
inspect, with a self-attested copy of their PAN card attached to the e-mail. 3. Further the necessary notice is given pursuant to Section 91 of the	Audio-Visual Means ("OAVM") on Thursday, 24th September, 2020 provisions of the Companies Act, 2013 and the Rules made thereu ("SEBI") (Listing Obligations and Disclosure Requirements) Regula	nder and the Securities and Exchange Board of India ations, 2015, read with General Circular No. 14/2020	who has become member of the Company after the dispatch o Company Secretary at the Registered Office address for a copy of	the Annual Report, may send a request to the		
Companies Act, 2013 that the register of members and share transfer books will remain closed from 17th September 2020 to 24th September 2020 (both days inclusive). 4. In compliance with the provisions of Section 108 of the Companies Act,	dated April 08, 2020, General Circular No. 17/2020 dated April 13, 202 and other applicable circulars issued by the Ministry of Corporate "relevant circulars"), to transact the business set out in the Notice ca OAVM facility shall be reckoned for the purpose of ourorum under Sec	Affairs ("MCA") and SEBI (collectively referred to as lling the AGM. Members participating through the VC /	Proxy: Since this 13th AGM is being held pursuant to the MC attendance of Members has been dispensed with. Accordingly Members will not be available for the 13th AGM and hence the	the facility for appointment of proxies by the		
a. Incompliance which the problem soft of became not the companies act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, (as amended from time to time), the	Notice is also hereby given pursuant to Section 108 of the Companie Annual General Meeting may be transacted by electronic voling and	is Act, 2013 that the business as set out in the notice of that the Company is pleased to offer e-voting facility to	to the Notice. Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of			
Company has offered remote e-voting facility for transacting all the business items as mentioned in the notice to the 29th Annual General Meeting through the National Securities Depository Limited (NSDL) to	the members to cast their votes electronically on all resolutions set for the services of National Securities Depository Limited (NSDL) to prov In compliance with the relevant circulars, the Notice of AGM and fina	ide the e-voting facility. ancial statements for the financial year 2019-20, along	the Companies (Management and Administration) Rules, 2014 a and Disclosure Requirements), Regulations, 2015, the Registe of the Company will remain closed from Saturday,	r of Members and Share Transfer Books		
enable the members to cast their votes electronically. 5. The remote e-voting commences on Monday the 21st September 2020 (09:00 a.m.) and ends on Wednesday the 23rd September	with Board's Report, Auditors' Report and other documents required 2020 to the Members of the Company whose email addresses are re The aforesaid documents are also available on the Company's we	gistered with the Company / Depository Participant(s). bsite at www.hap.in and on the website of the Stock	September 2020 (both days inclusive) for the purpose of E-Voting: Pursuant to Section 108 of the Companies Act, 201	f the 13th Annual General Meeting.		
2020 (05:00 p.m.). No remote e-voting shall be allowed beyond the said date and time. 6. The Annual Report has been sent to all members whose names are	Exchanges, i.e., BSE Limited and National Stock Exchange of India respectively. Notice is also hereby given pursuant to Section 91 of the Compania	es Act, 2013 that the Register of Members and Share	ment and Administration) Rules 2014, as amended, and pursuan and Disclosure Requirements) Regulations, 2015, the Company Company has engaged the services of Central Depository Service	t to regulation 44 of the SEBI (Listing Obligations is offering e-voting facility to its members. The		
recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 31st August 2020 (cut- off date) . However those persons who have become members of the Company after the cut-off date but before 17th September 2020 may	Transfer Bocks of the Company will remain closed from Wednesc September, 2020 (both days inclusive) for the purpose of Annual Gen INSTRUCTION FOR REMOTE E-VOTING AND E-VOTING DURING	eral Meeting.	to the members. The details are under: •The Company has fixed 18th September 2020 as the 'Cut-Off' e-voting.	and the second se		
obtain login-ID and password by sending a request to the Registrar and Share Transfer Agent BTS Consultancy Services at helpdesk@btsindia.co.in or to the Company cs@iprings.com	The Company is providing to its members facility to exercise their rigt by electronic means ("e-voling"). Nembers may cast their votes remo dates mentioned herein below ("remote e-voling").	t to vote on resolutions proposed to be passed at AGM	 The members, whose names appear in the Register of Member date i.e., 18th September 2020 are entitled to avail the facility Any person, who acquires shares and becomes member of the 	of remote e-voting as well voting in the AGM.		
 The facility for voting, through electronic voting system will also be made available at the meeting for members who have not already cast their vote prior to the meeting by remote e-voting. The members, who 	Further, the facility for voting through electronic voting system wi attending the AGM who have not cast their vote(s) by remote e-voting	will be able to vote at the AGM.	holds shares as on the cut-off date, may obtain the User ID and cameoindia.com by mentioning the Folio No. / DP ID and Clie to www.evotingindia.com and had voted on an earlier voting	password by sending a request to investors@ nt ID no. If the member had already logged on		
have cast their vote prior to the meeting by remote e-voting may also attend the meeting but shall not be entitled to vote again at the meeting. Mr.R. Mukundan, Practicing Company Secretary had been appointed	Information and instructions including details of user id and passwo through e-mail. The same login credentials should be used for attendi The manner of remote e-voting and voting at the AGM by members I	ng the AGM through VC / OAVM. holding shares in dematerialized mode, physical mode	password can be used for casting the vote. •The e-voting would commence on Tuesday, the 22nd Septemb 24th September 2020 at 5 P.M. during which period the	nembers may cast their vote electronically.		
as the Scrutinizer for the remote e-voting process. 8. Members will be able to attend the AGM through VC/ OAVM or view the live webcast of the 29th AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login	and for members who have not registered their email addresses is pro Annual Report, on the website of the Company: www.hap.in and on and National Stock Exchange of India Limited at www.bseindia.o	the website of the Stock Exchanges, i.e., BSE Limited om and www.nseindia.com, respectively, and on the	Thereafter, the e-voting module shall be disabled by the CDSL •Those Members who shall be present in the AGM through VC, the Resolutions through e-voting, shall be eligible to vote duri	OAVM facility and had not cast their votes on ng the meeting.		
redentials and selecting the EVEN No.113605 of the Company. Further the members are requested to note that the facility for joining the AGM through VC/OAVM will be opened 30 minutes before the	website of NSDL (agency for providing the Remote e-Voting facility) i. The remote e-voting facility will be available during the following voting Commencement of remote e-voting: 9:00 a.m. on Monday, 21st Se	g period:	 Members who have already cast their votes electronically showever, in case a member, who has cast his vote electronic cast in the meeting will be ignored. 	all not be allowed to vote again at the AGM. ally votes as well as in the meeting, the vote		
scheduled time i.e. 11:30 a.m. on 24th September 2020 (Thursday) and the Company may close the window for joining the VC/OAVM facility 30 minutes after the scheduled starting time of the AGM. Facility	Conclusion of remote e-voting: 5:00 p.m. on Wednesday, 23rd Sep The voting rights of Members will be reckoned as on Thursday, 17th S	tember, 2020 eptember, 2020.	Those members whose e-mail addresses are not registered will dentials for e-voting are requested to send required details and	documents by following instructions:		
for joining the VC/OAVM mode shall be available for members on first- come-first-served-basis. 9. Procedure to raise questions/ seek clarifications with respect to	In case, a person has become a member of the Company after dispat cut-off date for e-voting i.e., Thursday, 17th September, 2020, he/she requesting for the User id and Password. If the member is already reg	may write to NSDL on the Email ID evoting@nsdl.co.in istered with NSDL for e-voting, the member can use the	 For Physical shareholders - please provide necessary details copy of the share certificate (front and back), PAN (self-attest attested scanned copy of Aadhaar Card) by email to binnymills 	ed scanned copy of PAN card), AADHAR (self- @bmlindia.com or agm@cameoindia.com.		
AnnualReport: As the AGM is being conducted through VC/OAVM, members desiring any information relating to the annual accounts for the year ended	existing User ID and Password for casting their vote through remote e In case, members have any queries regarding e-voting, members e-voting user manual available at the download section of www.evot	may refer the frequently asked questions (FAQ) and ing.nsdl.com or call on Toll Free No.: 1800-222-990 or	 For Demat shareholders - please provide Demat account deta DPID + CLID), Name, client master or copy of Consolidated Acco of PAN card), AADHAR (self-attested scanned copy of Aadhaa 	unt Statement, PAN (self-attested scanned copy		
31st March 2020 of the Company are requested to send an email to the company at cs@iprings.com / investor@iprings.com at least 10 (Ten) days before the meeting, mentioning their name, Complete 16 digits demat account number/ folio number, email address and mobile	send a request to Soni Singh, Assistant Manager, NSDL at evoting@r Any vote received from the member beyond 5.00 P.M. IST on 23rd Se means shall not be allowed beyond 5.00 P.M. IST on 23rd September.	edl.co.in ptember, 2020 will not be valid and voting by electronic	cameoindia.com. The facility of joining the 13th AGM through VC/OAVM will be time and will be open up to 15 minutes after the scheduled star	opened 15 minutes before the scheduled start		
number. 10.Further members who would like to express their views or ask questions during the 29th AGM of the Company may register	Members, who have not received Annual Report may apply to the Cor Members who have cast their vote by remote e-voting prior to the AG	npany and obtain a duplicate thereof by email.	time and will be open up to 15 minutes after the scheduled star 03.45 p.m. by using the login credentials. Any member who is not a member as on the cut-off date shoul			
themselves as a speaker by sending an e-mail to cs@iprings.com & investor@iprings.com by providing their name, DP ID and Client ID / folio number, PAN, mobile number and email address. Only those	shall not be entitled to cast their vote again at the AGM. The Board of Directors at its meeting held on 21st July, 2020 has appo Associates, Practicing Company Secretaries, Chennai, as the Scrul		Scrutiniser: The Company has appointed Shri P. Sriram, Pra- iser to scrutinise the e-voting process in a fair and transparent t	tising Company Secretary, Chennai, as Scrutin-		
members who have registered themselves as a speaker will be allowed to express their views/ ask questions during the AGM and they may have to allow camera access during the AGM. The Company reserves the other period the surplice of genetice decading on the current of the the state.	transparent manner. Ms Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in will connected with the voting by electronic means. Contact details are as	be the person responsible to address the grievances follows:	Results: The Results on resolutions shall be declared within Company, but not later than three days of the conclusion of th	48 hours of the conclusion of the AGM of the		
the right to restrict the number of speakers depending on the availability of time for the AGM. 11.Any query / grievance relating to remote e-voting and participation in the 20th AGM through the VC/QAMM mode could be addressed to	Soni Singh, Assistant Manager, NSDL. E-Mail: evoting@nsdl.co.in To Members may kindly note that the Chairman / the person authori:	Il Free No.1800-222-990	scrutiniser's report shall be placed on the Company's website – for information of the members and would also be communica	www.bmlindia.com and on the website of CDSL ted to the BSE Ltd.		
the 29th AGM through the VC/OAVM mode could be addressed to CS V Anantha Subramanian, Company Secretary/ Compliance Officer at the address given above. (Contact Number : +91 98847 07438) In cree of any quoties, manhors are requested to refer the voltage upon	September, 2020 at the Registered Office of the Company. The results declared along with the Scrutinizer's Report will be plac website of NSDL, www.evoting.nsdl.com for information of the m	ed on the Company's website www.hap.in and on the tembers, besides being communicated to the Stock	Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Marfatal Mill Compounds, M J John Marg, Lower Parel (East), Numbai - 4000130 s ored an email to helpdexk.			
In case of any queries, members are requested to refer the-voting user manual for the shareholders available in the downloads section of https://www.evoting.nsdl.com/	Exchanges.	By order of the Board for HATSUN AGRO PRODUCT LIMITED	evoting@cdslindia.com or call on 022-23058542/43. This public notice is also available on the Company's website w	ww.bmlindia.com.		
By the Order of the Board For IP Rings Ltd., Place : Chennai CS V. Anantha Subramanian	Place: Chennai Date: 28th August, 2020	for HATSUN AGRO PRODUCT LIMITED Sd/- G Somasundaram Company Secretary	Place: Chennai Date: 31ª August 2020	For Binny Mills Ltd S. Sahana Company Secretary		
Date : 31st August 2020 Company Secretary	Date. Zoti nugusi, 2020	Company Secretary	usie: 31-August 2020	company secretary		