

July 10, 2020

DCS-CRD
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 519183 Symbol: ADFFOODS

Dear Sir/Madam,

Sub: Intimation of Newspaper Publication - Notice of Annual General Meeting, E-voting and Book Closure Date.

DCS-CRD

Exchange Plaza

Mumbai - 400 051

National Stock Exchange of India Limited

Bandra - Kurla Complex, Bandra (E)

This is to inform your good-self that in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Newspaper Advertisement dated July 9, 2020 was published in "The Financial Express" - All India Editions in English language and "The Financial Express" - Ahmedabad Edition in Gujarati language circulating at Nadiad, where the Registered Office of the Company is situated, intimating the following:

- 1. Annual General Meeting (AGM) to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Wednesday, August 5, 2020 at 11:00 a.m.
- 2. Remote e-voting shall commence on Saturday, August 1, 2020 at 9:00 a.m. and shall end on Tuesday, August 4, 2020 at 5:00. p.m.
- 3. Book Closure Date Share Transfer Books of the Company shall remain closed from Thursday, July 30, 2020 to Wednesday, August 5, 2020 (both days inclusive) for the purpose of holding AGM.

Enclosed please find the copy of the publication for your kind reference.

Kindly take the note of the same and oblige.

Yours faithfully, For **ADF Foods Limited**

Shalaka Ovalekar Company Secretary

Encl: A/a



FINANCIAL EXPRESS

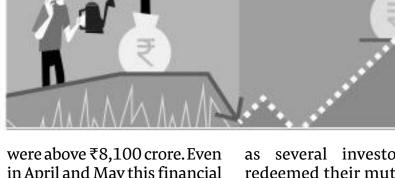
June inflows in equity MFs lowest in 51 months

FE BUREAU Mumbai, July 8

NET INFLOWS INTO equity mutual funds stood at ₹240.55 crore in June 2020, which is the lowest in 51 months. Even inflows even through systematic investment plans (SIPs) slowed down marginally after remaining resilient through the pandemic.

participants Market attribute the fall in equity inflows to ongoing pandemic, coupled with economic uncertainty and poor returns of mid and small cap funds.

Inflows through SIPs in June stood at ₹7,927.11 crore. In all the months of the previous fiscal, inflows through SIPs



in April and May this financial year, SIPs' contribution was ₹8,376 crore and 8,123 crore, respectively.

Despite Sensex giving returns of over 7.7% in June, market participants are expecting outflows from equity funds

as several investors have redeemed their mutual fund investments. "There is lot of uncertainty due to the novel Coronavirus and its overall impact on the economy. While many investors have taken advantage of rising markets by booking profits, many are waiting on the sidelines and are not committing fresh money in equity funds," said the CEO of a leading fund house. He added that weak performance of equity funds, especially midcap ones, was one of the reasons for outflows in June.

Slowdown in the economy has started to hurt even high net worth individuals (HNIs) as they continued exiting equity funds in the past two-three months, said industry officials. Data from the Association of Mutual Funds in India (Amfi) show that multicap funds and largecap funds saw net outflows of ₹777.60 crore and ₹212.78 crore, respectively,

According to G Pradeepkumar CEO of Union AMC, slowing down of the monthly SIP contribution is worrying, but not completely unexpected, given the strain on cash flows and income experienced by investors on account of Covid-19.

According to industry officials, 9.08 lakh new SIPs were registered in June while 6.57 lakh SIPs were discontinued or their tenure got completed.

However, equity linked saving schemes, focused funds and smallcap funds continued to see net inflows in the range of ₹250-590 crore in June. Debt funds saw inflows of ₹2,861.68 crore in June.

Overall, the MF industry saw net inflow of ₹7,265.68 crore during the month under review.

'Length of lockdown to determine performance of asset classes'

FE BUREAU Mumbai, July 8

THOUGH IT IS hard to forecast how different asset classes will fare in times of a pandemic, there are two scenarios that are likely to play out, based on the duration of the lockdown, as economies start reopening, according to DSP Investment Managers.

If there is a short lockdown of three to six months and economies start opening up after that, there will be pent-up demand that businesses would witness. This would be accompanied by excess liquidity due to fiscal stimulus measures taken by

> central banks, leading to a Vshaped recovery in stock



prices, it said. "In this scenario, the asset classes that are likely to do well include equity funds and bond funds. Healthcare as a theme is likely to do well," Kalpen Parekh, president of DSP Investment

Managers, said.

get contained and countries start witnessing second or third wave of cases, further lockdowns are likely to follow. In such a scenario, there could be stress in the financial sector. It would also result in prolonged slowdown and recession, said DSP Investment Managers.

"In cases of longer lockket will do well. Debt funds with roll down maturities and gold will also fare better," said Parekh.

KVB forms partnership with Bajaj Allianz Life



FE BUREAU Chennai, July 8

KARUR VYSYA BANK (KVB) has entered into a corporate agency partnership with Bajaj Allianz Life to offer the life insurance solutions of the latter to its customers. The insurer's products will be available at the bank's 780 branch

offices across the country. J Natarajan, president & COO, KVB, said "KVB has been aligned with Bajaj Allianz to market their non-life products since the past 17 years. When KVB wanted to provide additional options to customers for their life insurance needs, Bajaj Allianz Life emerged as a natural choice. KVB has been attracting new clientele through its end-to-end paperless digital journey by granting in-principle sanctions for retail loans in 15 minutes. These customers, besides existing ones, too would now not need to look beyond KVB for the entire range

of financial requirements." Tarun Chugh, MD & CEO, Bajaj Allianz Life, said: "We are pleased to partner with a customer-centric brand like Karur Vysya Bank, which, like us, is

committed to meet financial goals of its customers. Our partnership will help make value-packed and affordable

life insurance solutions accessible to a large number of people. With our techenabled servicing solutions and comprehensive life insurance products,

we look forward in enabling the life goals of KVB customers." Under

this part nership, all retail and group products of Bajaj Allianz Life

will now be made available to the bank's cus-

UCO Bank reduces MCLR by 10 bps

PUBLIC SECTOR LENDER UCO Bank on Wednesday said it has reduced its marginal cost of funds-based lending rates (MCLR) by 10 basis points across all the tenors, with effect from July 10.

The bank, in a release, said the revised oneyear MCLR will be 7.50%, down from existing 7.60%. "The revised overnight, one month, three months and six months tenor MCLR now stands at 6.90%, 7.05%, 7.15% and 7.40%, respectively, 10 basis points lower than their existing levels. As a result, all MCLR linked loans will become cheaper now," the bank said. **FE BUREAU**

Sebi, CBDT sign data-sharing pact

THE SECURITIES AND Exchange Board of India (Sebi) on Wednesday announced the signing of a memorandum of understanding (MoU) with the Central Board of Direct Taxes (CBDT) to facilitate sharing of data on an automatic and regular basis. Shared data could be used for inspection and scrutiny. Sebi announced that the MoU was in force from Wednesday.

The MoU signed by the two bodies will ensure that both CBDT and Sebi have seamless linkage for data exchange. In addition to the regular exchange of data, CBDT and Sebi will also exchange from each other on request and suo moto basis, any information available in their respective databases, for the purpose of carrying out scrutiny, inspection, investigation and prosecution.

"The MoU is an ongoing initiative of CBDT and Sebi, who are already collaborating through various existing mechanisms. A Data Exchange Steering Group has also been constituted, which will meet periodically to review the data exchange status and take steps to further improve the effectiveness of the data sharing mechanism," said Sebi. FE BUREAU

WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED

Documents

A signed request

Reg. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370110 Tel.: +91 2836 662222, Fax: +91 2836 279010 Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 India. **Tel.**: +91 22 6613 6000, **Fax**: +91 22 2490 8020

Website: www.welspunenterprises.com, Email: companysecretary_wel@welspun.com

Intimation to the Shareholder(s) In order to ensure better and timely communication between the Company (Welspur

Enterprises Limited) and the shareholders and to ensure the receipt of dividend and/or any other consideration timely, fast and easily and more importantly, to avoid fraudulent encashment of warrants, the shareholders are requested to update their details by using the following procedure mentioned in the table below:

Procedure

Email Id Physical Holding:

Demat Holding:

Date: July 8, 2020

- 111		, ,					
I	and PAN	You can directly upload details on the website of Link	letter mentioning				
I		Intime India Private Limited - Registrar & Transfer Agent	your folio no. and				
I		https://linkintime.co.in/EmailReg/Email_Register.html or	the email id / PAN				
I		send an email to rnt.helpdesk@linkintime.co.in.	(self-attested				
I		Alternatively, send an email to Company's email id	copy) that is to be				
I		companysecretary_wel@welspun.com	registered				
I	- 1	Demat Holding:	U 17				
I		Update the email id / PAN through your Depository Particip	pant				
II	Bank	Physical Holding:	A signed request				
I	Mandate	You can directly upload details on the website of Link	letter mentioning				
I		Intime India Private Limited - Registrar & Transfer Agent					
I		https://linkintime.co.in/EmailReg/Email_Register.html or cancel					
send an email to rnt.helpdesk@linkintime.co.in. and self							
		Alternatively, send an email to Company's email id PAN copy					

To ensure continuous compliance with the requirements of applicable law, we request you to please provide us with your alternative postal address in India, wherever applicable. This address can be utilized by the Company for the purposes of mailing certain documents/information that may be required in terms of applicable law, including without limitation, the Companies Act, 2013.

Update the Bank mandate through your Depository Participant

Postal **Physical Holding**: Address ir You can send an email to Link Intime India Private Limited letter mentioning Registrar & Transfer Agent at email id vour posta rnt.helpdesk@linkintime.co.in. address in India wherever Alternatively, send an email to Company's email id applicable companysecretary_wel@welspun.com **Demat Holding:**

Update the postal address in India through your Depository Participant Dematerialisation of shares: In accordance with SEBI (Listing Obligations and Disclosure Requirements) (Fourth

Amendment) Regulations, 2018 dated June 08, 2018, the requests for transfer of securities held in physical form, except transmission or transposition of securities, cannot be processed after March 31, 2019. In view of this and to avail various benefits of dematerialization, shareholders are advised to dematerialize the shares held by them ir physical form at the earliest. Place: Mumbai

Place: New Delhi

Date: 07.07.2020

ADF Foods Limited CIN: L15400GJ1990PLC014265

Regd. Office: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, Gujarat Tel.: +91 268 2551381/82, Fax: +91 268 2565068 E-mail: info@adf-foods.com, Website: www.adf-foods.com

NOTICE OF ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE DATE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Wednesday, August 5, 2020 at 11.00 a.m. In compliance with General Circular Numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated May 11, 2020.

In compliance with the Circulars, electronic copies of the Notice of the 30" AGM and Annual Report 2019-20 have been sent to all the Members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.adf-foods.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and also available on the website of the Link Intime India Pvt. Ltd. (LIIPL) at www.linkintime.co.in. The dispatch of Notice of the AGM through e-mails has been completed on July 8, 2020.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, July 30, 2020 to Wednesday, August 5, 2020 (both days inclusive) for the purpose of holding AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the said AGM.

 The remote e-voting shall commence on Saturday, August 1, 2020 at 9:00 a.m. and shall end on Tuesday, August 4, 2020 at 5:00. p.m.

c. The cut-off date for determining the eligible Members for voting is July 29, 2020.

d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date i.e. July 29, 2020 may obtain the login ID and password by sending a request at enotices@linkintime.co.in However, if you are already registered with LIIPL for e-voting, then you can use your existing user ID and password. If you forget your password, you can reset your password by using "Forgot User

The Members are requested to note that: a. Remote e-voting module shall be disabled by LIIPL for voting after 5:00

p.m. on Tuesday, August 4, 2020.

Details/Password" option available on www.linkintime.co.in

b. The facility for e-voting shall be made available during the AGM.

 The Members who will be attending the Meeting and who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall NOT be entitled to cast their

 d. Only the Members holding shares in physical or dematerialised form as on the cut-off date July 29, 2020 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Further, Members who have not got their e-mail address registered or wish to update a fresh e-mail address may do so by submitting the duly filled and signed E-mail Registration-Cum Consent Form, format of which is attached to the AGM Notice, alongwith a self-attested scanned copy of their PAN Card and AADHAAR Card to the Company at the email address csasst@adf-foods.com consenting to send the Annual Report and other documents in electronic form.

For any query or grievances in relation to remote e-voting, Members may refer to Frequently Asked Questions ("FAQs") and Instavote e-voting manual for Members available at https://instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or may contact Ms. Shalaka Ovalekar, Company Secretary at co_secretary@adf-foods.com or at contact number : (022) 61415555.

The result of the remote e-voting/ e-voting at AGM shall be declared on or before August 7, 2020. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and on the website of LIIPL and be communicated to the Stock Exchanges where the Company's shares are listed.

For and on behalf of ADF Foods Limited

Place: Mumbai Date: July 9, 2020

Shalaka Ovalekar Company Secretary

Pahal Finacial Services Private Limited First Floor-2, City Mall, Nr. Raipath Club, Opp. Madhur Hotel, S.G Highway Bodakdev, Ahmedabad - 380059 CIN: U65910GJ1994PTC082668

	g 31st March 2020 (₹ in Lakhs)		
Particulars	Year ending 31st March 2020	Year ending 31st March 2019	
1. Total Income from Operations	14,388.12	8,783.77	
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or			
Extraordinary items)	2,336.25	1,253.22	
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or	9	0	
Extraordinary items)	2,336.25	1,253.22	
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or			
Extraordinary items)	1,589.76	802.89	
5. Total Comprehensive Income for the period [Comprising Profit / (Loss)			
for the period (after tax) and Other Comprehensive Income (after tax)]	1,574.10	798.33	
6. Equity Share Capital	3,054.29	2,168.29	
7. Reserves (excluding Revaluation Reserve)	8,315.26	3,565.02	
8. Net Worth	11,369.55	5,733.31	
9. Debt Equity Ratio (times)	4.75	7.16	
10. Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued			
operations) -	e 2)		
1. Basic:(Rs.)	6.73	4.56	
0.011 - 1/0.1	4.40		

a) The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the vebsites of the Stock Exchange(s) and the listed entity. https://www.bseindia.com/stock-share-price/pahal-financial-services-pvt-

The impact on net profit/loss total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies

BEST AGROLIFE LIMITED (FORMERLY SAHYOG MULTIBASE LIMITED) CIN: L74110DL1992PLC116773

Regd Office: S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: +91 9811876512 | Email: info@bestagrolife.com | Website: www.bestagrolife.com Standalone Audited Financial Results For The Quarter and Year Ended 31st March, 2020

(Rs. In Lakhs) **Particulars** Three Months Ended | Three Months Ended | Three Months Ended Year Ended Year Ended 31.03.2020 31.03.2020 31.03.2020 31.12.2019 31.03.2019 (Audited) (Audited) (Unaudited) (Audited) (Audited) Total income from operations (net) 18,083.82 8,697.34 16,368.24 69,566.55 66,539.28 Net profit before Exceptional items 1,920.54 (1,367.14)322.72 1,157.94 730.92 Net Profit / (Loss) before tax 1,920.54 (1,367.14)322.72 1,157.94 730.92 Net profit after tax 1,531.32 (1.383.71)318.02 826.30 469.32 Total Comprehensive Income for the 1,870.18 (1,546.79)483.94 1,165.16 405.49 period 22.03.20.660 22.03.20.660 22,03,20,660 22,03,20,660 22,03,20,660 Equity Share Capital (Rs.) Earnings Per Share (Face Value of Rs.10/ each) (for continuing/discontinued operations) 1. Basic: 8.49 (7.02)2.20 3.75 2.13 2. Diluted: (7.02)2.20 3.75 2.13

Notes: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full formats of Quarterly and year ended Financial Result are available on the website of the

been conducted by statutory auditors of the company and they have issued their limited Audit Report with an unmodified opinion.

The above results were reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 7th July, 2020. The Audit has

By order of the Board of Directors For Best Agrolife Limited Himanshi Negi

Company Secretary and Compliance Officer



Kalpen Parekh

If the Covid spread does not

downs, extended slowdown, recession, bear market rallies and longer periods of correction could be witnessed. In such a scenario, asset classes such as a small part of the stock market, which has companies with free cash flow, will do well. Hedge funds that leverage long and short positions in the mar-

TATA **TATA POWER**

Registered Office: use, 24, Homi Mody Street, Mumbai 490 001. Tel: 91 22 6665 8282 Fax: 91 22 6665 880

NOTICE OF THE 101ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the One Hundred and First (101st) Annual General Meeting ("AGM") of the Members of The Tata Power Company Limited ('the Company') will be held on Thursday, 30th July 2020 at 3.00 p.m. (IST) via two-way Video Conferencing ('VC facility')/Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated 12th May 2020, the Company has emailed the Notice of the 101st AGM along with the link to the Integrated Annual Report for FY20 on Tuesday, 7th July 2020 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('RTA') TSR Darashaw Consultants Private Limited ('TSRD') and Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with

The Integrated Annual Report of the Company for FY20, inter alia, containing the Notice and the Explanatory Statement of the 101st AGM, has been uploaded on the website of the Company a https://www.tatapower.com/pdf/investor-relations/101Annual-Report-2019-20.pdf and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com. espectively. The AGM Notice is also available on the we ("NSDL") at www.evoting.nsdl.com

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 101st AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through

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

 a) The remote e-Voting will commence on Monday, 27th July 2020 (9.00 a.m. IST) and will end on Wednesday, 29th July 2020 (5.00 p.m. IST). The e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time b) The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of

the AGM) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on Thursday, 23rd July 2020 ('Cut-Off Date'). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting as well as voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, i.e. Thursday, 23rd July 2020, may

obtain the Login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free number provided by NSDL: 1800-222-990 Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-Voting, shall be able to exercise their right during the AGM. Members who have already cast their vote by remote e-Voting prior to the AGM will be eligible to

participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting prior to the AGM. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call on toll free no.:1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at

amitv@nsdl.co.in or call on +91 22 24994360/+91 9920264780 As per the SEBI Circular, no physical copies of the 101st AGM Notice and Integrated Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Wednesday, 22nd July 2020, for registering their email addresses to receive the Notice of AGM and Integrated Annual Report for

FY20 electronically and to receive login ID and password for e-Voting:

For Members who hold shares in Electronic form: a) Visit the link https://green.tsrdarashaw.com/green/events/login/po

 Enter the DP ID & Client ID, PAN details and captcha code. System will verify the Client ID and PAN details

d) On successful verification, system will allow you to enter your e-mail address and mobile number

 e) Enter your e-mail address and mobile number. f) The system will then confirm the e-mail address for the limited purpose of service of the Annual

For Members who hold shares in Physical form:

Updation of bank account details:

 a) Visit the link https://green.tsrdarashaw.com/green/events/login/po Enter the physical Folio Number, PAN details and captcha code. c) In the event the PAN details are not available on record, Member to enter one of the share

d) System will verify the Folio Number and PAN details or the share certificate number.

e) On successful verification, system will allow you to enter your e-mail address and mobile number f) Enter your e-mail address and mobile number.

 g) If PAN details are not available, the system will prompt the Member to upload a self-attested copy of the PAN card.

 The system will then confirm the e-mail address for the limited purpose of service of the Annual Report for FY20.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do

Send hard copies of the following details/documents to the Registrar, TSR Darashaw Consultants Private Limited, 6-10, Haji Moosa Patrawala Industrial Estate (Near Famous Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011, latest by 15" July 2020:

a) a signed request letter mentioning your Name, Folio Number, complete address and following details relating to the Bank Account in which the dividend is to be received

Name and Branch of Bank and Bank Account type; ii) Bank Account Number and type allotted by your bank after implementation of Core Banking Solutions; and

Self-attested copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; Self-attested copy of the PAN Card; and Self-attested copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as

registered with the Company. Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs. Ar. P. N. Parikh (FCS 327) or failing him, Mr. Mitesh Dhabliwala (FCS 8331) of M/s. Parikh and Associates.

Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-Voting process as well as for voting during AGM, in a fair and transparent manner. The results of the remote e-Voting and votes cast during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be

placed on the Company's website www.tatapower.com and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

Book Closure:

Place : Mumbai

Dated: 9" July 2020

Physical Holding

Demat Holding

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 16th July 2020 to Thursday, 30th July 2020 (both days inclusive) for the purpose of payment of dividend of ₹ 1.55 per Equity Share of ₹ 1 each (155%) for the year ended 31st March

NOTICE IS ALSO HEREBY GIVEN that if the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after Monday, 3rd August 2020, as under:

(i) To all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by NSDL and Central Depository Services (India) Limited as of the close of business hours on Wednesday, 15th July 2020 and (ii) To all Members in respect of shares held in physical form after giving effect to valid transmission and

Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective DPs for shares held in electronic form and to the Company's RTA, TSRD for shares held in physical form at the following address:

transposition requests lodged with the Company as of the close of business hours on Wednesday, 15th

TSR Darashaw Consultants Private Limited Unit: The Tata Power Company Limited 6-10, Haji Moosa Patrawala Industrial Estate (near Famous Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011.

Those Members who do not wish to avail of the electronic mode of remittance, are requested to furnish to the DPs/RTA, the Name and Branch of the Bank and the Bank Account Number allotted by their banks after implementation of Core Banking Solutions, which will be printed on the warrants. For The Tata Power Company Limited

FCS No.: 3606

H. M. Mistry

Company Secretary

Ahmedabad



2.Diluted:(Rs.)

એનસીએલએટીના કાર્યકારી અધ્યક્ષ ભાટનો કાર્યકાળ ૩ માસ લંબાવાયો

નવી દિલ્હી, તા. ૮

સરકારે ધી નેશનલ નોટિફિકેશનના ટ્રિબ્યુનલ્સના કાર્યકારી બી અધ્યક્ષ જસ્ટિસ બી એલ મેમ્બર(જ્યુડિશિયલ)નો ભાટનો કાર્યકાળ વધુ ત્રણ એનસીએલએટીના **XX**ઓફિશિયેટિંગ

થયો હતો. ૬ જુલાઇના અથવા

માર્ચ,૨૦૨૦ના

એપેલેટ કન્ટિન્યુએશનમાં, જસ્ટિસ આવે છે. એલ

ચેરમેન્× જસ્ટિસ ભાટનો જૂન,૨૦૨૦થી અમલી બને સેવા નિવૃત્ત થયા બાદ કાર્યકાળ ૧૫મી જૂને પૂરો તે રીતે વધુ ત્રણ માસ માટે જસ્ટિસ ભાટની એપેલેટ

બાબતોના મંત્રાલયે જણાવ્યું ચેરપર્સન નિમાય ત્યાં સુધી કરવામાં આવી હતી.

છે: આ મંત્રાલયના ૧૨મી અથવા તો વધુ ઓર્ડર સુધી, આમાંથી જે વહેલ હશે તે મુજબ નિમણુંક કરવામાં એપેલેટ બી, ટ્રિબ્યૂનલના ઓફિશિયેટિંગ ચેરમેન તરીકે નિમણુંક એનસીએલએટીના ચેરમેન માસ સુધી લંબાવી આપ્યો છે. ઓફિશિયેટિંગ ચેરપર્સન જસ્ટિસ એસ જે મુખોપાધ્યાય તરીકેનો કાર્યકાળ ૧૫ ૧૫મી માર્ચ, ૨૦૨૦ના રોજ તો ટ્રિબ્યુનલના ઓફિશિયેટિંગ કંપની એનસીએલએટીના રેગ્યુલર ચેરમેન તરીકે નિમણુંક

સ્વચ્છ ઊર્જાના વિકાસ માટે

યુએસએઆઈડી, એમએનઆરઈએ વચ્ચે નવી ભાગીદારી અંગેની જાહેરાત કરાઈ

પીટીઆઇ

નવી દિલ્હી, તા. ૮

યુએસ એજન્સી ફોર એમએનઆરઇએ ઇન્ટરનેશનલ ડેવલપમેન્ટ (યુએસએઆઇડી) અને મિનિસ્ટ્રી ઓફ ન્યૂ એન્ડ રિન્યૂએબલ એનર્જી (એમએનઆ૨ઇ) એ નવી ભાગીદારીની જાહેરાત કરી છે જે યુએસ-ઇન્ડિયાના

યુએસએઆઇડી અને હતી કે જાહેરાત કરી યએસએઆઇડી સમર્થિત સાઉથ એસિયા એનર્જી(એસએજીઇ)અને એમએનઆ૨ઇની નેશનલ જાહેર ક્લિન ઊર્જા ડેવલપમેન્ટ માટે ટેકનિકલ ઇનિસ્ટટ્યૂશન્સ વચ્ચે સહયોગ વધારવાને લગતી છે. ભાગીદારી શરૂ કરવામાં આવી છે, ઇન્દુ શેખર ચતુર્વેદી, અને નેશનલ ઇન્સ્ટ્યૂશન્સ સાથેના રિન્યૂએબલ એનર્જી લેબોરેટરી અને ક્લિન એનર્જી ડેવલપમેન્ટ માટે તેમ યુએસએઆઇડીએ એક

વધારવાના વધુ એક પગલારૂપે, ધી ભાગીદારી હેઠળ, ક્લિન એનર્જી એસિયા-જેવિયેર પિએડ્રાએ યુએસ- અને સમગ્ર દક્ષિણ રિડિયન માટે ડેવલપમેન્ટ અંગે એસએજીઇ ઇન્ડિયા સ્ટ્રેટેજિક એનર્જી વિજ્ઞાન, એન્જિનિયરિંગ, અને મંગળવારે એડવાન્સ્ડ ટેકનિકલ નોલેજ જે પાર્ટનરશિપ(એસઇપી)મિટીંગ્સ યુએસ ડિપાર્ટમેન્ટ ઓફ એનર્જીની લેબોરેટરીઝ સાથે સંકળાયેલું છે તે એમએનઆ૨ઇની નેશનલ ટેકનિકલ ઇન્સ્ટિટ્યૂશન્સ અને અન્ય સંસ્થાઓને પૂરૂ ં પાડશે. એમએનઆરઇના સેક્રેટરી, યુએસએઆઇડીના

ચાલી રહી છે તેના એક ભાગરૂપે આ કાર્ય કરી શકે. એસએજીઇ એ સમૂહ ભાગીદારીનો પ્રારંભ કર્યો છે. છે જેમાં યુએસએઆઇડી, ધી યુએસ પિએડ્રાએ જણાવ્યું હતું કે ક્લિન ઊર્જા ડિપાર્ટમેન્ટ ઓફ એનર્જી, અને ડેવલપમેન્ટ અંગેના સહયોગ માટે ડિપાર્ટમેન્ટ ઓફ એનર્જીની ત્રણ એસએજીઇ ઔપચારિક પ્લેટફોર્મ નેશનલ લેબોરેટરીરૂલોરેન્સ બર્કર્લી પૂરૂ પાડશે અને એમએનઆરઇ નેશનલ લેબોરેટરી, નેશનલ ેડપ્યુટી અમારા એન્ગેજમેન્ટને વધારવા પર ધી પેસિફિક નોર્થવેસ્ટ નેશનલ

ટેકનોલોજીના પાવરહાઉસ તરીકે સહયોગને નિવેદનમાં જણાવ્યું છે. આ આસિસ્ટન્ટ એડમિનિસ્ટ્રેટર ફ્રોર ધ્યાન કેન્દ્રિત કરશે જેથી તે ભારત લેબોરેટરીનો સમાવેશ થાય છે.

તમિલનાડુ કસ્ટોડિયલ ડેથ કેસની તપાસ ઓબીઈ પરીક્ષાને આગામી મહિના સુધી સીબીઆઈને હસ્તક, એફઆઈઆર દાખલ મોકુફ રખાઈ: એચસીમાં ડીયુનો જવાબ

પીટીઆઇ

નવી દિલ્હી, તા. ૮ જિક્ષામાં સાન્થાકુલમ પોલિસ ઘરવામાં આવી છે અને તેમાના નોંધ્યા છે. તેમણે કહ્યું કે ૧૯મી જૂને ઘરપકડ કરવામાં સ્ટેશને પોલિસે કથિત ટોર્ચર કેટલાકની પોલિસ દ્વારા સીબીઆઇએ આવા કેસોની આવી હતી. બેનિક્સ અને કેસની તપાસ આખરે છે, તેમ તેઓએ કહ્યું હતું. તુતિકોરિનમાં પોલીસ સ્ટેશન ૨૩મી જૂને મૃત્યુ નિપજ્યાં સીબીઆઇએ સંભાળી લીધી છે, તેમ અધિકારીઓએ કે ગૌરે જણાવ્યું હતું કે નંબર ૨૦૨૦ના ૬૪૯ અને પોલીસના ટોર્ચરના કારણે

રહી છે, તેમ વર્તુળોએ જણાવ્યું ચલાવી રહી છે. અત્યાર

ટીમ કથિત કસ્ટોડિયલ મૃત્યુ અંગે બે શોપ ધરાવે છે તેઓની તેઓની તામિલનાડુમાં મોકલી હતી કેસો તામિલનાડુ સરકારની સેલફોન શોપને લોકડાઉન પિતા પુત્રની જોડીને જેમાં સંખ્યાબંધ પોલીસ વિનંતી અને ભારત સરકારના શરતનો ભંગ કરી વધુ સમય થૂથુકુડી કર્મીઓ સામે તપાસ હાથ નોટિફિકેશનને ધ્યાનમાં લઇને સુધી ખુલી રાખવા બદલ કરીને મારી નાખવા અંગેના ધરપકડ કરવામાં આવી ચૂકી તપાસ હાથ ધરી છે, જે અગાઉ જયરાજના અનુક્રમે ૨૨ અને સીબીઆઇના પ્રવક્તા આ૨ કોવિલપટ્ટી ઇસ્ટ ખાતે ક્રાઇમ હતા, હતું. સીબીઆઇએ થૂથુકુડી જિક્ષામાં ૨૦૨૦ના ક્રાઇમ નંબર ૬૫૦ થયા હોવાનું કહેવાય છે. મદ્રાસ સીબીઆઇએ તપાસ હાથ કોવિલપટ્ટીમાં બે વેપારીઓના તરીકે નોંધાઇ હતી. ટીમ હાઇકોર્ટની મદ્રાઇ બેંચના ધરપકડ કરવામાં આવેલા આદેશ આરોપીઓનો કબજો મેળવી હાલમાં આ કેસની તપાસ

> પી જયરાજ અને તેમના પોલીસ પુત્ર બેનિક્સ કે જેઓ મોબાઇલ ધરપકડ કરવામાં આવી છે.

> > RENUKA

No.

1 Total income from operations

continuing operations

સીબી-સીઆઇડી

Corporate Identification Number: L01542KA1995PLC019046

Investor relations: investor.relations@renukasugars.com

GROWING BEYOND EXPECTATION

Extract of audited financial results for the quarter and year ended 31st March, 2020

Particulars

Net profit/(loss) before tax and exceptional items

Net profit/(loss) before tax and after exceptional items

Net profit/(loss) after tax and exceptional items from

5 Net profit/(loss) from discontinued operations after tax

Total comprehensive income for the period (comprising loss

for the period (after tax) and other comprehensive income

Reserves excluding revaluation reserve as per balance sheet of

Earnings per share (for continuing operations) (of Re.1/- each)

rnings per share (for Discontinued operations) (of Re.1/- each)

Earnings per share (for continued and discontinued operations) (of Re.1/- each) (not annualised):

Amount of revaluation reserve as at March 31, 2019 is INR 10,759 million

Net profit/(loss) for the period/year

orevious accounting year*

(not annualised):

) Diluted (INR)

a) Basic (INR)

a) Basic (INR)

a) Basic (INR)

Net worth

17 Debt equity ratio

b) Diluted (INR)

14 Debenture redemption reserve

16 Fixed asset coverage ratio

Paid-up debt capital/outstanding debts

Debt service coverage ratio (DSCR)

19 Interest service coverage ratio (ISCR)

b) Diluted (INR)

સુધીમાં ઇન્સ્પેક્ટર સહિત પાંચ

પીટીઆઈ

SHREE RENUKA SUGARS LIMITED (A WILMAR GROUP COMPANY)

Website: www.renukasugars.com, Phone: +91-831-2404000, Fax: +91-831-2404961

Registered Office: Kanakashree Arcade, JNMC Road, Nehru Nagar, Belgaum, Karnataka-590010.

in the export

of sugar

ended

March 31.

34

34

404

0.02

2020

46,474

(3,396

(5,512

(5,512)

(6.665

1,917

(2.88)

(2.88)

21,912

625

(1,201)

2.12

(18.24)

0.05

0.06

ended

March 31.

(1,152

(1,675

(1,675

(2.828

(0.87

(0.87)

to reduce

fuel imports

ended

March 31.

(928)

(1,452)

(1,452)

(3.123)

(0.76)

(0.76)

(0.76)

ended

March 31

2019

666

(294)

(232)

(5,870)

(1.016)

(0.11)

(2.53)

(2.53)

(2.64)

નવી દિલ્હી, તા. ૮

માહિતી આપતા જણાવ્યું ચલાવી રહ્યા લેવામાં આવ્યો છે. ડીયુએ હતું. વરિષ્ઠ એડવોકેટ ન્યયાધિશ પ્રતિભા એમ સચિન દત્તા અને એડવોકેટ સિંહ સમક્ષ રજૂઆત કરી મોહિન્દર રૂપાલ ડીયુ માટે હતી કે, તે ૧૫ ઓગસ્ટ પછી હાજર રજૂઆત કરી હતી કે પરીક્ષા લેશે. વિડિયો યુનિવર્સિટીએ કર્મચારીઓની | કોન્ફરન્શિંગ દ્વારા સુનાવણી જુલાઈથી પરીક્ષા મુલતવી હાથ ધરનાર

દિલ્હી હાઈકોર્ટેને બુધવારે બાળકોનું જીવન કેવી રીતે અને કોર્ષ માટે ૧૦ જુલાઈએ અદાલતે જણાવ્યું હતું કે, ૨૭ જૂનની ઓનલાઈન આગામી મહિના સુધી છે, તેમ ન્યયાધિશ સિંહે વિદ્યાર્થીઓની મુલતવી રાખવાનો નિર્ણય ડીયુના વકિલને જણાવ્યું અરજીઓ મળી હતી. કરવામાં આવી છે. કોર્ટે રાખવાનો નિર્ણય લીધો છે.

Madhur leads

and expands

the branded

segment

by growing

at over 30%

(INR in Million)

Year ended

March 31.

2020

49,400

(6,438

(3.549

(5,665

25,163

19,498

20.117

1,917

(2.96)

(2.96)

13.91

13.91

10.95

10.95

યુનિવર્સિટીના નિર્ણય અંગે અદાલત આ મુદ્દે બપોરે વૈકલ્પિક નારાજગી વ્યક્ત કરતા કહ્યું ૨:૩૦ સુનાવણી શરૂ કરશે. યુનિવર્સિટીએ પ્રથમ અને દિલ્હી યુનિવર્સિટીએ હતું કે, તમે જુઓ કે તમે હાઈકોર્ટે ઓપન લર્નિંગ બીજા વર્ષના વિદ્યાર્થીઓને નોન-કોલીજીએટ પ્રોત્સાહન છો. વુમન એજ્યુકેશન બોર્ડ યોજના બનાવવામાં આવી હતું કે, અન્ડર- ગ્રેજ્યુએટ ઓનલાઈન પરિક્ષા અંગે સહિત ૧૪ મે, ૩૦ મે અને રહી છે. થનારી ઓપન બુક તમે તૈયારછો પરંતુ તમારી પરીક્ષા રદ કરવાની માગી વર્ષો અથવા સેમિસ્ટરના એક્ઝામિનેશનને (ઓબીઈ) બેઠક આ બાબતના વિપરિત કરતી દિલ્હી યુનિવર્સિટીના આધારે

વિવિધ મૂલ્યાંકન કરવાની પણ માગ

💯 એડીએફ ફૂડ્સ લિમિટેડ

સીઆઇએન: L15400GJ1990PLC014265

ર**જિસ્ટર્ડ ઓફિસઃ**૮૩/૮૬, જીઆઇડીસી ઔદ્યોગિક વસાહત, નડિયાદ ૩૮૭ ૦૦૧, ગુજરાત **ટેલીકોનઃ**+૯૧-૨૬૮ ૨૫૫૧૩૮૧/૮૨, **ફેક્સઃ**+૯૧ ૨૬૮ ૨૫૬૫૦૬૮; ઇમેલ: info@adf-foods.com, વેબસાઇટ: www.adf-foods.com

વાર્ષિક સામાન્ય સભા, ઇ-મતદાન અને પુસ્તક બંધની તારીખની નોટીસ

અહીંથી સૂચિત કરવામાં આવે છે કે કંપનીની 30મી વાર્ષિક સામાન્ય સભા (એજીએમ) વિડિયો કોન્કરંસિંગ ("વીસી") અથવા અન્ય ઑડિયો વિઝયુઅલ મીન્સ ("ઓએવીએમ") મારફત બુધવાર, 5 ઑગસ્ટ, 2020 રોજે સવારે 11.00 કલાકે રાખવામાં આવેલ છે મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (એમસીએ) દ્વારા જારી કરવામાં આવેલ સામાન્ય પરિપત્ર ક. 20/2020, 14/2020, 17/2020 ના અને સેક્યુરિટીઝ એન્ડ એક્સચેંજ બોર્ડ ઓફ ઇંડિયા (સેબી) દ્વારા જારી કરવામાં આવેલ પરિપત્ર ક્ર. સેબી/એચઓ/સીએફડી/ સીએમડી1/ સીઆઇઆર/પી/2020/79 ના (અહીંથી આગળ સંયુક્તરીતે "પરિપત્રો" તરીકે ઓળખાય છે) અનપાલનમાં કંપનીઓને એક સઠિયારા સ્થળ પર સભાસદોની શારીરિક ઉપસ્થિતિ વગર વીસી/ઓએવીએમ મારકત એજએમ આચોજિત કરવાની પરવાનગી આપવામાં આવેલ છે તેથી, તારીખ 11 મે, 2020 ની એજએમની નોટીસમાં નિર્ધારિત કર્યા મુજબ ધંધાનો વ્યવહાર કરવા માટે વીસી/ઓએવીએમ મારફત કંપનીની એજીએમ રાખવામાં આવી રહી છે.

પરિપત્રોના અનુપાલનમાં, કંપની/ડિપૉઝિટરી પાર્ટિસિપેંટ(ટો) પાસે જે સભાસદોની ઇમેલ આઇડી નોંધાચેલી છે એ બધા સભાસદોને 30મી એજીએમની નોટીસની અને વાર્ષિક ખહેવાલ 2019-20 ની ઇલેક્ટ્રોનિક નકલો મોકલવામાં આવી રહી છે. આ દસ્તાવેજો કંપનીની વેબસાઇટ www.adf-foods.com પર; સ્ટોક એક્સચેંજની વેબસાઇટો એટલે કે નેશનલ સ્ટોક એક્સચેંજ ઓક ઇંડિયા લિમિટેડ અને બીએસઇ લિમિટેડની અનકમે www.nseindia.com અને www.bseindia.com વેબસાઇટો પર પણ ઉપલબ્ધ છે. તેમ જ લિંક ઇનટાઇમ ઇંડિયા પ્રા. લિ. (એલઆઇઆઇપીએલ) ની વેબસાઇટ www.linkintime.co.in પર પણ ઉપલબ્ધ છે. ઇમેલ મારફત એજીએમની નોટીસ મોકલવાનું કામ 8 જુલાઇ, 2020 રોજે પુરૂં થઇ ગયેલ છે.

કંપની અધિનિયમ, 2013 ના નિયમ 91 સુસંગત જોગવાઇઓના તેમ જ સેબી (સૂચિબક જવાબદારી અને જાહેરાત આવશ્ચકતાઓ) નિયમો, 2015 ના નિયમ 42 અનુસરણમાં એ પણ સૂચિત કરવામાં આવે છે કે એજીએમ આચોજિત કરવાના ફેતુ માટે સભાસદોનું રજિસ્ટર અને કંપનીની શેર ટ્રાન્સકરની પુસ્તકો ગુરૂવાર, 30 જુલાઇ, 2020 થી બુધવાર, 5 ઑગસ્ટ, 2020 સુધી (બંને દિવસ સહિત) બંધ રાખવામાં આવશે.

સમય સમય પર સુધારો કર્યા મુજબ કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, 2014 ના નિયમ 20 સાથે વંચાણે લેવામાં આવતા કંપની અધિનિયમ, 2013 ની કલમ 108 ની જોગવાઇઓના અને સેબી (સૂચિબદ્ધ જવાબદારી અને જાહેરાત આવશ્ચકતાઓ) નિયમો 2015 ના નિયમન 44 ના અને ઇસ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇડિયા દ્વારા જારી કરવામાં આવેલ સેક્રેટરીયલ સ્ટાર્ન્ડ ઓને જનરલ મીટિંગ (એસએસ-2) ના અનપાલનમાં: a. કંપની સદરહ્ એજીએમની નોટીસમાં નિર્ધારિત ઠરાવો પર ઇલેક્ટ્રોનિક મીન્સ દ્વારા તેમના

મત નાખવા માટે પોતાના સભાસદોને રિમોટ ઇ-મતદાનની સુવિધા પૂરી પાડી રહી છે. b. રિમોટ ઇ-મતદાનની પ્રક્રિયા શનિવાર, 1 ઑગસ્ટ, 2020 રોજે સવારે 9.00 કલાકે શરૂ થશે અને મંગળવાર, 4 ઑગસ્ટ, 2020 રોજે સાંજે 5.00 કલાકે સમાપ્ત થશે.

. મતદાન માટે સભાસદોની પાત્રતા નક્કી કરવાની કટ-ઓફ તારીખ 29 જલાઇ, 2020 છે. d. એજીએમની નોટીસ રવાના કર્યા પછી કંપનીના શેર મેળવીને કંપનીનો સભાસદ બને અને કટ-ઓફ તારીખ એટલે કે 29 જુલાઇ, 2020 ની સ્થિતિએ શેર્સ ધારણ કરે એવી કોઇપણ વ્યક્તિ enotices@linkintime.co.in પર એક વિનંતી મોકલીને લોગઇન આઇડી અને પાસવર્ડ મેળવી શકે છે. જો કે. જો તમે ઇ-મતદાન માટે પહેલેથી જ એલઆઇઆઇપીએલ પાસે નોંધણી કરાવેલી છે, તો તમે તમારા હાલના યુજર આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો. જો તમે તમારો પાસવર્ડ ભૂલી ગયા હોવ, તો તમે www.linkintime.co.in પર ઉપલબ્ધ "ફોરગોટ યુજર ડિટેલ્સ/પાસવર્ડ" વિકલ્પનો ઉપયોગ કરીને તમારો પાસવર્ડ

રિસેટ કરી શકો છો. સભાસદોને નીચેની બાબતોની નોંધ લેવાની વિનંતી કરીએ છીએ:

a. મતદાન માટેનું રિમોટ ઇ-મતદાન મોડ્યૂલ મંગળવાર, 4 ઑગસ્ટ, 2020 રોજે સાંજે 5.00 કલાક પછી એલઆઇઆઇપીએલ દ્વોરા બંધ કરવામાં આવશે.

o. એજીએમ દરમ્યાન ઇ-મતદાનની સુવિધા ઉપલબ્ધ કરવામાં આવશે.

. જેઓ સભામાં ફાજર રફેશે અને જેઓએ રિમોટ ઇ-મતદાન મારફત તેમના મત નાખ્યા નફિ હોય અને જેમને આવી રીતે મત નાખવા માટે પ્રતિબંધિત કરવામાં ન આવ્યા હોય એવા સભાસદો એજીએમ વખતે ઇ-મતદાનની પ્રણાલી મારફત મત નાખવા માટે પાત્ર રહેશે. જે સભાસદોએ પહેલેથી જ રિમોટ ઇ-મતદાન મારફત તેમનાં મત નાખ્યા હશે તેઓ સભામાં હાજરી આપી શકશે પરંતુ એજીએમ વખતે તેમનાં મત નાખવા માટે હકદાર રહેશે નહિ.

જે સભાસદો પાસે કટ-ઓફ તારીખ 29 જુલાઇ, 2020 ની સ્થિતિએ ભૌતિક અથવા ડીમેંટ સ્વરૂપે શેર્સ હશે ફક્ત એ જ સભાસદો એજીએમ વખતે રિમોટ ઇ-મતદાન અથવા ઇ-મતદાનની સુવિધા મેળવવા માટે હકદાર રહેશે. વધુમાં, જેઓએ પોતાનો ઇમેલ એડ્રેસ નોંધાવ્યો નથી અથવા જેઓ નવો ઇમેલ એડ્રેસ

અપડેટ કરવા માગે છે. એવા સભાસદો કંપનીના ઇમેલ એડ્રેસ csasst@adf-foods.com પર તેમના પેન કાર્ડ અને આધાર કાર્ડની સ્કેન કરેલી સ્વ-પ્રમાણિત નકલ સાથે યોગ્ય રીતે ભરેલ અને હસ્તાક્ષર કરેલ ઇમેલ નોંધણી-કમ-સંમતિ પત્રક, જેનું ફોર્મેટ એજીએમની નોટીસ સાથે જોડેલ છે, સાદર કરીને ઇમેલ એડ્રેસ નોંધાવી શકે છે અને ઇલેક્ટ્રોનિક સ્વરૂપે વાર્ષિક અફેવાલ અને બીજા દસ્તાવેજો મોકલાવવાની સંમતિ આપી શકે છે.

ઇ-મતદાનથી સંબંધિત ક્રોઇપણ પૂછપરછ અથવા ફરિયાદ માટે, સભાસદો https://instavote.linkintime.co.in પર ઉપલબ્ધ ફેલ્પ વિભાગ ફેઠળ ફ્રિકવેટલી આસ્કડ ક્વેશ્ચન્સ ("એફએક્યૂ") અને સભાસદો માટેનું ઇન્સ્ટાવોટ ઇ-વોટિંગ મેન્યૂઅલ જોઇ શકે છે અથવા enotices@linkintime.co.in ને એક ઇમેલ લખી શકે છે અથવા co_secretary@adf-foods.com પર તેમ જ (022) 61415555 નંબર પર કંપની સેક્રેટરી મિસ શલાકા ઓવાળેકરનો સંપર્ક કરી શકે છે.

રિમોટ ઇ-મતદાન અને એજીએમ ખાતે ના ઇ-મતદાનનાં પરિણામો 7 ઑગસ્ટ, 2020 રોજે અથવા તેથી પહેલાં જાહેર કરવામાં આવશે. સ્ક્રુટિનાઇઝરના અહેવાલની સાથોસાથ જાહેર કરેલાં પરિણામને કંપનીના નોંધણીકૃત કાર્યાલય પર પ્રદર્શિત કરવામાં આવશે અને કંપનીની વેબસાઇટ પર તેમ જ એલઆઇઆઇપીએલની વેબસાઇટ પર પણ મુકવામાં આવશે અને જ્યાં કંપનીના શેર્સ સૂચિબદ્ધ છે એવા સ્ટોક એક્સચેંજોને જણાવવામાં આવેશે.

સ્થળ: મંબઇ

તારીખ: 9 જુલાઇ, 2020

એડીએફ ફૂડ્સ લિમિટેડ માટે અને વતી હસ્તાક્ષરિત

શલાકા ઓવાલેકર

કંપની સેક્રેટરી

હાઈકોર્ટે નોન-કન્ટેઈનમેન્ટ ઝોનમાં ઓછા પરિક્ષણનો દાવો કરતી અરજી ન સ્વીકારી

પીટીઆઈ

નવી દિલ્હી, તા. ૮ દિલ્હીની રોજ બુધવારના કન્ટેઈનમેન્ટ ઝોન અથવા ડિ- સામનો કરવા જણાવ્યું હતું. કન્ટેઈનમેન્ટ પરિક્ષણની સુવિધાની અછત લેતા અરજદાર કેશવ મહેશ્વરીએ હોવાના આક્ષેપો કરતી અને તેમની અરજી પાછી ખેંચી હતી. આવા વિસ્તારોમાં કોવિડ- ખંડપીઠે તેના ચુકાદામાં પાછી ૧૯ના સંક્રમણના કેસોની ખેંચવાથી નિકાલ કરાયો હોવાનું ઓલખ કરા પરિક્ષણ હાથ ધરવા જણાવ્યં હતું. અંગેની જાહેર હિતની અરજીને હાથ ધરવાનો ઈનકાર કર્યો હતો. કરવામાં આવી હતી કે દિલ્હીમાં

પટેલ અને ન્યાયમૂર્તિ પ્રતિક થઈને તેની સંખ્યા ૪૩૭ પર જાલનની બનેલી ખંડપીઠે પહોંચવાને ધ્યાનમાં રાખીને જણાવ્યું હતું કે આ અરજીમાં નોન-કન્ટેઈનમેન્ટ વિસ્તારોમાં એવી કોઈ ઘટના દર્શાવવામાં હોટસ્પોટસમાં વધારો થઈ રહ્યો આવી નથી કે જેમાં આવા નથી તેની ખાતરી માટે રેપિડ વિસ્તારોમાં

પરિક્ષણ માટે ઈનકાર કરવમાં આવ્યો હોય અને તેણે તેના હાઈકોર્ટે વકીલ અરજદારને અરજી પાછી નોન– ખેંચવા અથવા તેની કિંમતનો ઝોન્સમાં અદાલતના દ્રષ્ટિકોણને ધ્યાનમાં

આ અરજીમાં એવી દલીલ મુખ્ય ન્યાયાધિશ ડી એન કન્ટેઈનમેન્ટ ઝોનમાં વધારો કોવિડ-૧૯ના ટેસ્ટિંગ યોજવા જોઈએ.

reers



THE MAHARAJA SAYAJIRAO UNIVERSITY OF BARODA Vadodara - 390 002, Gujarat, India. Estd.1949 - Accredited Grade 'A' by NAAC

NOTIFICATION: No. ADE 10/16/2020-2021

The MSUB invites 'Online applications' for the following Non-Teaching 1. Joint Registrar 2. Chief Accounts Officer 3. University Engineer 4. Medical Officer (MD) 5. Medical Officer (MBBS) 6. Public

Relations Officer 7. Documentation Officer 8. System Engineer 9. Programmer, and 10. Computer Programmer. Eligibility criteria and other general terms and conditions with other details can be downloaded from website www.msubaroda.ac.in. The candidate shall be required to apply only online up to 24-7-2020 till 5.30 P.M at: http://cc.msubaroda.ac.in/RecAdminStaff/. The downloading of online

application will start on 7-7-2020 after 11.30 A.M onwards. Date: 7-7-2020

Oil and Natural Gas Corporation Limited HAR EK KAAIM DESH KE NAAIM Green Hills, Tel Bhavan, Dehradun

Advt. No. 3/2020 (R&P) Maharatna ONGC looking for General Manager (Logistics) -Aviation at E6 level

Oil and Natural Gas Corporation Limited (ONGC), a "Maharatna" Public

Sector Enterprise, is the largest Crude Oil and Natural Gas Company in India, contributing around 75% to Indian domestic production. We are looking for experienced Executive to join the organization as General Manager (Logistics) - Aviation to handle Offshore Helicopter Operations of ONGC at E6 level in the Pay Scale of Rs. 1,20,000 -

We provide best in class exposure to our employees in terms of Technology, Pay & Allowances, Career Growth and Professional & Personal Development Opportunities.

The details of the post are available in Advt. No. 3/2020 (R&P), posted at www.ongcindia.com. The candidate can apply through email in the application format attached with detail advertisement at www.ongcindia.com

Candidates are also advised not to respond to unscrupulous advertisement appearing in any News Paper. For authenticity of any advertisement the candidate may check on ONGC's website www.ongcindia.com

Date : July 07, 2020

by the Audit Committee and approved by the Board of Directors at their meeting held on July 7, 2020.

For Shree Renuka Sugars Limited Vijendra Singh **Executive Director** DIN: 03537522

FINANCIAL EXPRESS

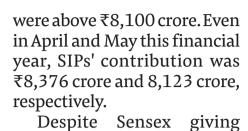
June inflows in equity MFs lowest in 51 months

FE BUREAU Mumbai, July 8

NET INFLOWS INTO equity mutual funds stood at ₹240.55 crore in June 2020, which is the lowest in 51 months. Even inflows even through systematic investment plans (SIPs) slowed down marginally after remaining resilient through the pandemic.

participants Market attribute the fall in equity inflows to ongoing pandemic, coupled with economic uncertainty and poor returns of mid and small cap funds.

Inflows through SIPs in June stood at ₹7,927.11 crore. In all the months of the previous fiscal, inflows through SIPs



returns of over 7.7% in June. market participants are expecting outflows from equity funds

committed to meet financial

goals of its customers. Our

partnership will help make

value-packed and affordable

life insurance solutions acces-

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large num-

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Bajaj

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products

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life

Updation

and PAN

applicable

Place: Mumbai

Dematerialisation of shares:

ple.

With

as several investors have redeemed their mutual fund investments. "There is lot of uncertainty due to the novel Coronavirus and its overall impact on the economy. While many investors have taken advantage of rising markets by booking profits, many are wait-

ing on the sidelines and are not committing fresh money in equity funds," said the CEO of a leading fund house. He added that weak performance of equity funds, especially midcap ones, was one of the reasons for outflows in June.

Slowdown in the economy has started to hurt even high net worth individuals (HNIs) as they continued exiting equity funds in the past two-three months, said industry officials. Data from the Association of Mutual Funds in India (Amfi) show that multicap funds and largecap funds saw net outflows of ₹777.60 crore and ₹212.78 crore, respectively, in June.

According to G Pradeepkumar CEO of Union AMC, slowing down of the monthly SIP contribution is worrying, but not completely unexpected, given the strain on cash flows and income experienced by investors on account of Covid-19.

According to industry officials, 9.08 lakh new SIPs were registered in June while 6.57 lakh SIPs were discontinued or their tenure got completed.

However, equity linked saving schemes, focused funds and smallcap funds continued to see net inflows in the range of ₹250-590 crore in June. Debt funds saw inflows of ₹2,861.68 crore in June.

Overall, the MF industry saw net inflow of ₹7,265.68 crore during the month under review.

'Length of lockdown to determine performance of asset classes'

FE BUREAU Mumbai, July 8

THOUGH IT IS hard to forecast how different asset classes will fare in times of a pandemic, there are two scenarios that are likely to play out, based on the duration of the lockdown, as economies start reopening, according to DSP Investment Managers.

If there is a short lockdown of three to six months and economies start opening up after that, there will be pent-up demand that businesses would witness. This would be accompanied by excess liquidity due to fiscal stimulus measures taken by

> leading to a Vshaped recovery in stock

central banks,



get contained and countries start witnessing second or third wave of cases, further lockdowns are likely to follow. In such a scenario, there could be stress in the financial sector. It would also result in prolonged slowdown and recession, said DSP Investment Managers.

"In cases of longer lockdowns, extended slowdown, recession, bear market rallies and longer periods of correction could be witnessed. In such a scenario, asset classes such as a small part of the stock market, which has companies with free cash flow, will do well Hedge funds that leverage long and short positions in the market will do well. Debt funds with roll down maturities and gold will also fare better," said Parekh.

KVB forms partnership with Bajaj Allianz Life



FE BUREAU Chennai, July 8

KARUR VYSYA BANK (KVB) has entered into a corporate agency partnership with Bajaj Allianz Life to offer the life insurance solutions of the latter to its customers. The insurer's products will be available at the bank's 780 branch offices across the country.

J Natarajan, president & COO, KVB, said "KVB has been aligned with Bajaj Allianz to market their non-life products since the past 17 years. When KVB wanted to provide additional options to customers for their life insurance needs, Bajaj Allianz Life emerged as a natural choice. KVB has been attracting new clientele through its end-to-end paperless digital journey by granting in-principle sanctions for retail loans in 15 minutes. These customers, besides existing ones, too would now not need to look beyond KVB for the entire range of financial requirements."

Tarun Chugh, MD & CEO, Bajaj Allianz Life, said: "We are pleased to partner with a customer-centric brand like Karur Vysya Bank, which, like us, is

Sebi, CBDT sign data-sharing pact

THE SECURITIES AND Exchange Board of India (Sebi) on Wednesday announced the signing of a memorandum of understanding (MoU) with the Central Board of Direct Taxes (CBDT) to facilitate sharing of data on an automatic and regular basis. Shared data could be used for inspection and scrutiny. Sebi announced that the MoU was in force from Wednesday.

The MoU signed by the two bodies will ensure that both CBDT and Sebi have seamless linkage for data exchange. In addition to the regular exchange of data, CBDT and Sebi will also exchange from each other on request and suo moto basis, any information available in their respective databases, for the purpose of carrying out scrutiny, inspection, investigation and prosecution.

"The MoU is an ongoing initiative of CBDT and Sebi, who are already collaborating through various existing mechanisms. A Data Exchange Steering Group has also been constituted, which will meet periodically to review the data exchange status and take steps to further improve the effectiveness of the data sharing mechanism," said Sebi. FE BUREAU

WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED

Reg. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370110

Tel.: +91 2836 662222, Fax: +91 2836 279010

Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel,

Mumbai - 400013 India. Tel.: +91 22 6613 6000, Fax: +91 22 2490 8020

Website: www.welspunenterprises.com, Email: companysecretary_wel@welspun.com

Intimation to the Shareholder(s)

In order to ensure better and timely communication between the Company (Welspur

Enterprises Limited) and the shareholders and to ensure the receipt of dividend and/or any

other consideration timely, fast and easily and more importantly, to avoid fraudulen

encashment of warrants, the shareholders are requested to update their details by using

send an email to rnt.helpdesk@linkintime.co.in.

send an email to rnt.helpdesk@linkintime.co.in.

companysecretary_wel@welspun.com

companysecretary_wel@welspun.com

Alternatively, send an email to Company's email

Update the email id / PAN through your Depository Participant

You can directly upload details on the website of Link letter mentioning

Intime India Private Limited - Registrar & Transfer Agent your folio no. and

https://linkintime.co.in/EmailReg/Email_Register.html or the email id / PAN

You can directly upload details on the website of Link letter mentioning

Intime India Private Limited - Registrar & Transfer Agent your folio no.

https://linkintime.co.in/EmailReg/Email_Register.html or cancelled cheque

Alternatively, send an email to Company's email id PAN copy

Update the Bank mandate through your Depository Participant

To ensure continuous compliance with the requirements of applicable law. we

request you to please provide us with your alternative postal address in India,

wherever applicable. This address can be utilized by the Company for the

purposes of mailing certain documents/information that may be required in terms

You can send an email to Link Intime India Private Limited letter mentioning

Registrar & Transfer Agent at email id your posta

Update the postal address in India through your Depository Participant

In accordance with SEBI (Listing Obligations and Disclosure Requirements) (Fourth

Amendment) Regulations, 2018 dated June 08, 2018, the requests for transfer of

securities held in physical form, except transmission or transposition of securities, cannot

be processed after March 31, 2019. In view of this and to avail various benefits of

dematerialization, shareholders are advised to dematerialize the shares held by them in

of applicable law, including without limitation, the Companies Act, 2013.

Alternatively, send an email to Company's email id

the following procedure mentioned in the table below:

Email Id **Physical Holding:**

Demat Holding:

Physical Holding:

Physical Holding:

rnt.helpdesk@linkintime.co.in.

companysecretary_wel@welspun.com

ADF Foods Limited

Tel.: +91 268 2551381/82, Fax: +91 268 2565068

NOTICE OF ANNUAL GENERAL MEETING.

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Wednesday, August 5, 2020 at 11.00 a.m. In compliance with General Circular Numbers 20/2020, 14/2020 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated May 11, 2020

In compliance with the Circulars, electronic copies of the Notice of the 30th AGM and Annual Report 2019-20 have been sent to all the Members hose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.adf-foods.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and also available on the website of the Link Intime India Pvt. Ltd. (LIIPL) at www.linkintime.co.in. The dispatch of Notice of the AGM through e-mails

2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, July 30, 2020 to Wednesday, August 5, 2020 (both days inclusive) for the purpose of holding AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

 b. The remote e-voting shall commence on Saturday, August 1, 2020 at 9:00 a.m. and shall end on Tuesday, August 4, 2020 at 5:00. p.m.

c. The cut-off date for determining the eligible Members for voting is

d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date i.e. July 29, 2020 may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if you are already registered with LIIPL for e-voting, then you can use your existing user ID and password. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.linkintime.co.in

The Members are requested to note that:

Remote e-voting module shall be disabled by LIIPL for voting after 5:00

p.m. on Tuesday, August 4, 2020. b. The facility for e-voting shall be made available during the AGM.

 The Members who will be attending the Meeting and who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall NOT be entitled to cast their

 d. Only the Members holding shares in physical or dematerialised form as on the cut-off date July 29, 2020 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

wish to update a fresh e-mail address may do so by submitting the duly filled and signed E-mail Registration-Cum Consent Form, format of which is attached to the AGM Notice, alongwith a self-attested scanned copy of their PAN Card and AADHAAR Card to the Company at the email address csasst@adf-foods.com consenting to send the Annual Report and other documents in electronic form.

For any query or grievances in relation to remote e-voting, Members may refer to Frequently Asked Questions ("FAQs") and Instavote e-voting manual for Members available at https://instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or may contact Ms. Shalaka Ovalekar, Company Secretary at co_secretary@adf-foods.com or at contact number : (022) 61415555.

or before August 7, 2020. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and on the website of LIPL and be communicated to the Stock Exchanges where the Company's shares are listed.

For and on behalf of ADF Foods Limited

Shalaka Ovalekar Place: Mumbai Company Secretary Date: July 9, 2020

CIN: L15400GJ1990PLC014265

Regd. Office: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, Gujarat E-mail: info@adf-foods.com, Website: www.adf-foods.com

E-VOTING AND BOOK CLOSURE DATE

has been completed on July 8, 2020. Notice is also given that pursuant to Section 91 of the Companies Act,

 The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the

Further, Members who have not got their e-mail address registered or

The result of the remote e-voting/ e-voting at AGM shall be declared on

UCO Bank reduces MCLR by 10 bps

PUBLIC SECTOR LENDER UCO Bank on Wednesday said it has reduced its marginal cost of funds-based lending rates (MCLR) by 10 basis points across all the tenors, with effect from July 10.

The bank, in a release, said the revised oneyear MCLR will be 7.50%, down from existing 7.60%. "The revised overnight, one month, three months and six months tenor MCLR now stands at 6.90%, 7.05%, 7.15% and 7.40%, respectively, 10 basis points lower than their existing levels. As a result, all MCLR linked loans will become cheaper now," the bank said. **FE BUREAU**

Date: July 8, 2020 **Pahal Finacial Services Private Limited** First Floor-2, City Mall, Nr. Rajpath Club, Opp. Madhur Hotel, S.G Highway Padakday Ahmadahad 2000E0

d - 380059							
CIN: U65910GJ1994PTC082668 Financial Results for year ending 31st March 2020							
Year ending 31st March 2020	Year ending 31st March 2019						
14,388.12	8,783.77						
2,336.25	1,253.22						
2,336.25	1,253.22						
1,589.76	802.89						
1,574.10	798.33						
3,054.29	2,168.29						
8,315.26	3,565.02						
11,369.55	5,733.31						
4.75	7.16						
6.73	4.56						
6.68	4.40						
	TC082668 ng 31st March 2020 (₹ in La Year ending 31st March 2020 14,388.12 2,336.25 2,336.25 1,589.76 1,574.10 3,054.29 8,315.26 11,369.55 4.75						

a) The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. https://www.bseindia.com/stock-share-price/pahal-financial-services-pvt-

The impact on net profit/loss total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by meas of a footnote.

BEST AGROLIFE LIMITED (FORMERLY SAHYOG MULTIBASE LIMITED)

Ph: +91 9811876512 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

	Standalone	Standalone Audited Financial Results For T		ter and Year Ended 3	31st March, 2020	(Rs. In Lakh
3.77	Particulars	Three Months Ended 31.03.2020 (Audited)	Three Months Ended 31.12.2019 (Unaudited)	Three Months Ended 31.03.2019 (Audited)	Year Ended 31.03.2020 (Audited)	Year Ended 31.03.2020 (Audited)
3.22	Total income from operations (net)	18,083.82	8,697.34	16,368.24	69,566.55	66,539.28
3.22	Net profit before Exceptional items and tax	1,920.54	(1,367.14)	322.72	1,157.94	730.92
2.89	Net Profit / (Loss) before tax	1,920.54	(1,367.14)	322.72	1,157.94	730.92
	Net profit after tax	1,531.32	(1,383.71)	318.02	826.30	469.32
3.33	Total Comprehensive Income for the period	1,870.18	(1,546.79)	483.94	1,165.16	405.49
	Equity Share Capital (Rs.)	22,03,20,660	22,03,20,660	22,03,20,660	22,03,20,660	22,03,20,660
3.29 5.02 3.31 7.16	Earnings Per Share (Face Value of Rs.10/ each) (for continuing/discontinued operations) - 1. Basic: 2. Diluted:	8.49 8.49	(7.02) (7.02)	2.20 2.20	3.75 3.75	2.13 2.13
	Notes	No. and No.			20-50-30-50	Serioration

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full formats of Quarterly and year ended Financial Result are available on the website of the Stock Exchange (www.bseindia.com). 2. The above results were reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 7th July, 2020. The Audit has

Himanshi Negi Company Secretary and Compliance Officer



are likely to do well include equity funds and bond funds. Healthcare as a theme is likely to do well," Kalpen Parekh, president of DSP Investment Managers, said.

If the Covid spread does not

TATA TATA POWER

NOTICE OF THE 101ST ANNUAL GENERAL MEETING.

E-VOTING AND BOOK CLOSURE NOTICE IS HEREBY GIVEN that the One Hundred and First (101st) Annual General Meeting ('AGM') of the Members of The Tata Power Company Limited ('the Company') will be held on Thursday, 30th July 2020 at 3.00 p.m. (IST) via two-way Video Conferencing ("VC facility")/Other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated 12th May 2020, the Company has emailed the Notice of the 101st AGM along with the link to the ntegrated Annual Report for FY20 on Tuesday, 7th July 2020 through electronic mode only, to those

The Integrated Annual Report of the Company for FY20, inter alia, containing the Notice and the Explanatory Statement of the 101st AGM, has been uploaded on the website of the Company at https://www.tatapower.com/pdf/investor-relations/101Annual-Report-2019-20.pdf and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com. respectively. The AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('RTA').

TSR Darashaw Consultants Private Limited ('TSRD') and Depositories. The requirement of sending

physical copies of the Annual Report has been dispensed with.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 101st AGM by electronic neans only before the AGM and during the proceedings of the AGM in respect of the business to be ransacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through

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

a) The remote e-Voting will commence on Monday, 27th July 2020 (9.00 a.m. IST) and will end on Wednesday, 29th July 2020 (5.00 p.m. IST). The e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on

Thursday, 23rd July 2020 ('Cut-Off Date'). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting as well as voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, i.e. Thursday, 23rd July 2020, may

obtain the Login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free number provided by NSDL:1800-222-990. f) Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-Voting, shall be able to exercise their right during the AGM.

Members who have already cast their vote by remote e-Voting prior to the AGM will be eligible to

participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the

Member has already cast the vote through remote e-Voting prior to the AGM. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call on toll free no.:1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in or call on +91 22 24994360/+91 9920264780.

As per the SEBI Circular, no physical copies of the 101st AGM Notice and Integrated Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Wednesday, 22nd July 2020, for registering their email addresses to receive the Notice of AGM and Integrated Annual Report for FY20 electronically and to receive login ID and password for e-Voting:

For Members who hold shares in Electronic form:

Report for FY20.

Physical Holding

Demat Holding

 a) Visit the link https://green.tsrdarashaw.com/green/events/login/po b) Enter the DP ID & Client ID, PAN details and captcha code.

c) System will verify the Client ID and PAN details

d) On successful verification, system will allow you to enter your e-mail address and mobile number.

 e) Enter your e-mail address and mobile number. f) The system will then confirm the e-mail address for the limited purpose of service of the Annual

For Members who hold shares in Physical form: a) Visit the link https://green.tsrdarashaw.com/green/events/login/po

b) Enter the physical Folio Number, PAN details and captcha code

d) System will verify the Folio Number and PAN details or the share certificate number.

e) On successful verification, system will allow you to enter your e-mail address and mobile number. f) Enter your e-mail address and mobile number

 g) If PAN details are not available, the system will prompt the Member to upload a self-attested copy h) The system will then confirm the e-mail address for the limited purpose of service of the Annual

accounts through Electronic Clearing Service or any other means, may follow the following instructions to do

Updation of bank account details: Members who have not updated their bank account details for receiving the dividends directly in their bank

> Send hard copies of the following details/documents to the Registrar, TSR Darashaw Consultants Private Limited, 6-10, Haji Moosa Patrawala Industrial Estate (Near Famous Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400

> 011, latest by 15"July 2020: a) a signed request letter mentioning your Name, Folio Number, complete

> address and following details relating to the Bank Account in which the dividend is to be received: Name and Branch of Bank and Bank Account type; Bank Account Number and type allotted by your bank after implementation of Core Banking Solutions; and

Self-attested copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; Self-attested copy of the PAN Card; and Self-attested copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as

registered with the Company. Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs. Mr. P. N. Parikh (FCS 327) or failing him, Mr. Mitesh Dhabliwala (FCS 8331) of M/s. Parikh and Associates,

Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-Voting process as well as for voting during AGM, in a fair and transparent manner. The results of the remote e-Voting and votes cast during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.evoting.nsdl.com and on the website of NSDL.www.evoting.nsdl.com mmediately after their declaration, and communicated to the Stock Exchanges where the Company's

Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz.

www.bseindia.com and www.nseindia.com. Book Closure:

Place : Mumbal

Dated : 9" July 2020

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 16th July 2020 to Thursday, 30th July 2020 (both days inclusive) for the purpose of payment of dividend of ₹ 1.55 per Equity Share of ₹ 1 each (155%) for the year ended 31st March 2020, when approved.

NOTICE IS ALSO HEREBY GIVEN that if the dividend, as recommended by the Board of Directors, is

approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after Monday, 3rd August 2020, as under: (i) To all Beneficial Owners in respect of shares held in electronic form as per the data as may be made

available by NSDL and Central Depository Services (India) Limited as of the close of business hours on Wednesday, 15th July 2020 and (ii) To all Members in respect of shares held in physical form after giving effect to valid transmission and transposition requests lodged with the Company as of the close of business hours on Wednesday, 15th July 2020.

Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective DPs for shares held in electronic form and to the Company's RTA, TSRD for shares held in physical form at the following address:

Those Members who do not wish to avail of the electronic mode of remittance, are requested to furnish to the

DPs/RTA, the Name and Branch of the Bank and the Bank Account Number allotted by their banks after

TSR Darashaw Consultants Private Limited Unit: The Tata Power Company Limited 6-10. Haji Moosa Patrawala Industrial Estate (near Famous Studio). Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011.

implementation of Core Banking Solutions, which will be printed on the warrants. For The Tata Power Company Limited H. M. Mistry Company Secretary FCS No.: 3606

financiale

Place: New Delhi

Date: 07.07.2020

Documents

(self-attested

A signed request

and self-attested

A signed request

address in India

id copy) that is to be

CIN: L74110DL1992PLC116773

Regd Office: S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

been conducted by statutory auditors of the company and they have issued their limited Audit Report with an unmodified opinion. By order of the Board of Directors For Best Agrolife Limited