

### August 28, 2020

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No.2272 5092/3030

Scrip No. 534618

Subject: Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015 for Publication of Notice of the 21<sup>st</sup> Annual General Meeting and E-Voting in Newspapers.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has published an advertisement in the Financial Express (English) and Mumbai Lakshadeep (Marathi) newspaper on August 28, 2020 about having completed dispatch of Notice and Annual Report and details pertaining to e-voting.

Pursuant to Regulation 30 read with 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on August 28, 2020 in "Financial Express" (English) and "Mumbai Lakshadeep" (Marathi), regarding the Notice of the 21st Annual General Meeting of the Company to be held on Saturday, the 19th day of September, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), Book Closure and information on e-Voting.

The aforesaid information has also been uploaded on the website of the Company at www.sangamrenew.com.

This is for your information and records.

Thanking You,

Yours faithfully,

For Sangam Renewables Limited

Pujan Doshi Managing Director

DIN: 07063863

Email ID.:pujandoshi@sangamrenew.com

Encl.: As Above

Sangam Renewables Limited

(Erstwhile "Sangam Advisors Limited"

(Amount INR (In Lacs), except earning per share data

# **FINANCIAL EXPRESS**

# MPF SYSTEMS LIMITED

108, Prime Plaza, J.V. Patel Compound, B.M. Road, Elphinstone (W), Mumbai 400013 Mumbai, Mumbai City MH 400013 IN

CIN: L65999MH1993PLC287894 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020 Standalone (in lacs)

Particulars	Quarter Ended 31.06.2020	Quarter Ended 31.06.2019	
Total income from operations (net)	-	-	
Net Profit / (Loss) from ordinary activities before tax	(3.92)	(2.06)	
Net Profit / (Loss) from ordinary activities after tax	(3.92)	(2.06)	
Net Profit / (Loss) for the period before tax (after Extraordinary items)	(3.92)	(2.06)	
Net Profit / (Loss) for the period after tax (after Extraordinary items)	(3.92)	(2.06)	
Paid up Equity Share Capital (Face Value Rs. 10/- per Equity Share)	17.01	17.01	
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(100.00)	(85.08)	
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)			
Basic :	(2.30)	(1.21)	
Diluted:	(2.30)	(1.21)	
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)			
Basic :	(2.30)	(1.21)	
Diluted:	(2.30)	(1.21)	
Notes:			

# 1) Previous year/period figures have been regrouped/reclassified wherever necessary.

- 2) The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on August 26, 2020. The results for the quarter ended 30th June 2020 have been subjected to limited review by the Auditors
- 3) The company operates in only one of the segment and therefore disclosure under AS-17 "Segment Reporting" is not required. Mpf Systems Limited

KIRTI RAKESH GHAG Place: Mumbai Managing Director Date: 26-08-2020 (DIN:07141300)

## THE INDIAN LINK CHAIN MANUFACTURERS LIMITED CIN: L28920MH1956PLC009882

Register office: Sonawala Bldg 59, 2" Floor Samachar Marg, Mumbai-400023. Tel No.: 022-22661013 Email: inlinch@hotmail.com Website: www.inlich.com

# Notice Regarding 62nd Annual General Meeting, Remote E-Voting

1. Notice is hereby given that the 62" Annual General Meeting ("AGM") of members of The Indian Link Chain Manufacturers Limited will be held on Tuesday, 29" September, 2020, at 03.30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with

circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April

13, 2020 (collectively referred to as "MCA Circulars") to transact business as contained in the notice of the 62<sup>th</sup> AGM and the Circular No. SEBI/HO/CFD/CMD1/CI R/P/2020/79 dated May 12, 2020 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the 62nd AGM. In compliance with above mentioned Circulars, the electronic copies of the Notice of 62<sup>st</sup> AGM and the Annual Report for the financial year 2019-20 is being only sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 62<sup>™</sup>

company's website i.e. www.inlinch.com and can be accessed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/ or for

AGM and annual report for the financial year 2019-20 will be made available on the

 Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. Universal Capital Securities Private Limited ("Universal Capital") for assistance in this regard. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in

obtaining login credentials for e-voting on the resolutions set out in this Notice:

electronic form and with Universal Capital in case the shares are held by Manner of casting vote through Remote e-voting (electronically): Members will have the facility to cast their vote on the businesses set forth

in the Notice of AGM through remote e-voting system. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting for AGM. Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company. Members holding shares either in physical form or in dematerialized form,

of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The Register of Members and Share Transfer Registers of the Company shall remain closed from 23" September, 2020 to 29" September, 2020 (both days

as on the cut-off date (record date) of September 22, 2020, may cast their

vote electronically. Members who have acquired shares after the dispatch

inclusive) for the purpose of Annual General Meeting of the company. By order of the Board For The Indian Link Chain Manufacturers Ltd

SANGAM RENEWABLES LIMITED

CIN: L93000MH1999PLC120470

504, Western Edge-I, Western Express Highway, Borivali (East), Mumbai-400066

Tel.: +91 22 4333 1500; Email ID: info@sangamrenew.com.

Website: www.sangamrenew.com

NOTICE OF 2157 ANNUAL GENERAL MEETING, BOOK CLOSURE AND

E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be

held on Saturday, September 19, 2020 at 11.00 a.m. (IST) through Video Conferencing

("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India

("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing

Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020 and

April 08, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA

In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2019-2020 has been sent on August 27, 2020 only through electronic mode to those members of the Company whose email addresses are registered

with the Company/ Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2019-2020 is also available on the Company's website at

The documents referred to in the Notice of the AGM are available electronically for inspection.

without any fee by the Members from the date of circulation of the Notice of AGM up to the

date of AGM and will also be available for inspection during the AGM. Members seeking to

Members who have not yet registered their email addresses and phone number are requested

Members holding shares in physical mode are requested to update their email addresses

and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company

at support@purvashare.com and info@sangamrenew.com respectively, along with the

copy of the signed request letter mentioning the name, folio no., address of the Member,

self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving

License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of

Members holding shares in dematerialized mode are requested to register/update their

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder

and Listing Regulations that the Register of Members and Share Transfer Books of the

Company will remain closed from September 14, 2020 to September 19, 2020 (both days

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, Secretarial Standards on General Meetings

(SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all

resolutions set forth in the Notice of the AGM using an electronic voting system (remote

e-Voting). The Company has engaged the services of CDSL for providing facility for remote

e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting

rights of Members shall be in proportion to the equity shares held by them in the paid-up

The manner of remote e-Voting and voting at the AGM by the Members holding shares in

the dematerialized mode, physical mode and for members who have not registered their

The remote e-Voting commences on September 16, 2020 at 9.00 a.m. (IST) and ends on

September 18, 2020 at 5.00 p.m. (IST). Members may cast their votes electronically during

this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who

shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the

resolutions through remote e-Voting and are otherwise not barred from doing so, shall be

eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/

participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and

holding shares as on the cut-off date i.e. September 12, 2020 may obtain the User ID and

password by sending a request to helpdesk.evoting@cdslindia.com or

support@purvashare.com. However, if the member is already registered with CDSL for

e-Voting then he can use the existing user ID and Password for casting the vote through

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM,

please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for

Members available at www.evotingindia.com, under help section or contact Mr. Rakesh

Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call

By Order of the Board

Pujan Doshi

DIN: 07063863

Managing Director

For Sangam Renewables Limited

Member, the Member shall not be allowed to change it subsequently.

equity share capital of the Company as on September 12, 2020 ("cut-off date").

email addresses and phone number with the relevant Depository Participants.

inspect such documents can send an email to info@sangamrenew.com.

MANNER OF REGISTRATION OF EMAIL ADDRESSES

inclusive) for the purpose of Annual General Meeting.

email addresses is provided in the Notice of AGM.

Date: August 27, 2020 Frienanginal exp. epapr.in

e-Voting.

to follow the process mentioned below:

www.sangamrenew.com and on the websites of the BSE Limited at www.bseindia.com.

Circulars") and circular dated May 12, 2020 issued by SEBI.

through VC/ OAVM facility only.

Sudhir Nevatia Place: Mumbai **Managing Director** Date: 26.08.2020

## "Form No. INC-26" Pursuant to rule 30(5)(a) of the Companies (Incorporation) Second Amendment Rules, 2017) dvertisament to be published in the newspaper for change of registered office of the company from one

BEFORE THE CENTRAL GOVERNMENT WESTERN REGION

the matter of sub-section (4) of Section 13 or Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017

www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of ature of his/her interest and grounds of opposition a the Regional Director at the address Western egion, Everest, 5th Floor, 100, Marine Drive, Mumbar 100002, within fourteen days of the date of publication if this notice with a copy of the applicant company at is registered office at the address mentioned below:

Gupta Electronics, 86, Mahtre House Opp. Fish Market, Kandiyali Village (West) Mumber. Mumbai City 400067 FOR AND ON BEHALF OF ICE PRODUCTION PRIVATE LIMITED PRASANTA MAITY

DIRECTOR

DIN:08425427

DATE: 28.08.2020

PLACE MUMBAI

Place: Mumbai

Date: August 26, 2020

Ice Production Private Limited

# SCAN STEELS LIMITED

Reg. Off: Office No. 104, 105, E-Square, Subhash Road, Vile Parle(East), Mumbai-400057 Telephone: +91-022-26185461; Email: scansteels@scansteels.com Statement of Un Audited Financial Results for the Quarter Ended 30th June, 2020

f Rule 30 of the Companies (Incorporation) Second imendment Rules, 2017	NO.		articulars		Quarter Ended	
AND In the matter of ICE PRODUCTION PRIVATE LIMITED			30.06.2020	31.03.2020 (Refer note 2)	30.06.2019	31.03.2020
(CIN NO: U92100MH2008PTC177581) having its	1		Unaudited	Audited	Unaudited	Audited
registered office at Gupta Electronics, 86. Maîtire	1	Total income from operations	15,384.22	15,113.51	18,241.07	66,853.68
House Opp. Fish Market, Kandivali Village (West) Mumbai, Mumbai City 400067	2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	163.61	837.41	196.75	1,322.51
Notice is hereby given to the General Public that the company proposes to make application to the Central	3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	163.61	837.41	196.75	1,322.51
Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the	4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	18.41	(577.45)	45.11	31.90
Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on 04.03.2020 to enable the	5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other comprehensive Income (after tax)]	77.86	(600.52)	39.47	44.63
company to change its Registered Office from "State of Maharashtra" to the "State of West Bengal".	6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	5,235.23	5,235.23	5,235.23	5,235.23
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-25portal	7	Reserve (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)				21,666.07
(www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of	8	Earnings Per Share (EPS) (of Rs. 10/- each) (not annulized) (Before and after Extraordinary Items)				
his/her objections supported by an affidavit stating the	$\vdash$	Basic	0.04	(1.10)	0.09	0.06
mature of his/her interest and grounds of opposition	Note	Diluted	0.04	(1.10)	0.09	0.06

1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 27, 2020. The Statutory Auditors have carried out a Limited Review of the results for the quarter ended June 30, 2020.

The Figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to third quarter.

The COVID-19 outbreak and measures to curtail it has caused significant disturbances and slowdown of economic activity

The company's revenue from operation was affected badly mainly due to complete/partial shut down of production in more

than one units and due to supply chain constraints, shortage of workforce, Lockdown /shutdown called by local authorities and with a view to ensure safety across areas of operation of its units. The company has considered the possible impact of COVID-19 in preparation of the above results and will continue to closely monitor any material changes to future economic conditions.

The Company is engaged in only one segment viz. Steel Manufacturing and as such there is no separate reportable segments as per IND AS -108 "Operating Segment". Figures for the previous periods have been regrouped and/or reclassified to confirm to the classification of the current period

The above results are available on the Company's website at www.scansteels.com and BSE website (www.bseindia.com) For and on behalf of the Board of Directors

For Scan Steels Limited Aug 27, 2020

Ankur Madaan Whole Time Director DIN: 07002199

## BANAS FINANCE LIMITED CIN: L65910MH1983PLC030142

Regd. Off.: E/109, Crystal Plaza. New Link Road, Opp.Infinity Mall, Andheri (West), Mumbai-400053

CONSOLIDATED & STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

BSE CODE: 509053

Quarter ended Year Ended Quarter ended Year Ended March 31, 2020 March 31, 2020 March 31, 2019 March 31, 2019 **Particulars** (Standalone) (Consolidated) (Standalone) Consolidated) (Audited) (Audited) (Audited) (Audited) otal income from operations 85.200 1006.720 118.80 1386.458 let Profit / (Loss) before tax and/or extraordinary items) (171.770)213,930 (130.45)(724.575)Net Profit / (Loss) for the period before tax (171.770)213.930 (724.575)(130.45)(after Extraordinary items) Net Profit/ (Loss) after tax 177.240 after extraordinary items) (171.770)(131.84)(547.400)Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax) 0.000 0.000 0.00 0.000 Equity Share Capital 1137,600 1137.600 1137.60 1137.600 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) Earnings Per Share (of Rs. 10/- each)

Notes 1 The above Consolidated Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 26/08/2020

The Consolidation of Financial Results has been pursuant to the Merger Order passed by Hon'ble National

(1.510)

(1.510)

namely M/s Proaim Enterprises Limited (First Transferor Company), M/s Axon Ventures Limited (Second Transferor Company); M/s Rockon Enterprises Limited (Third Transferor Company) With Banas Finance The Company is reporting Two Business Segment i.e. Finance Business Activities and Trading of commodities and share Business (The Secondry Segment has been identified due to Merger order passed by the Hon'ble

National Company Law Tribunal, Mumbai Bench ("NCLT Mumbai") dated 29th July, 2020 approving the Scheme of Merger under section 230-232 of the Companies Act, 2013). Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment. Consequent to the Amalgamation of the erstwhile M/s Proaim Enterprises Limited, M/s Axon Ventures Limited

of March 2019 and March 2020. The Audited Figures for the Year ended March 2019 has also been consolidated due to the Appointed Date of the Scheme is 1st April, 2018. Other Equities (including Reserves & Surplus) includes Shares of Banas Finance Limited to be allloted to shareholders of Proaim Enteprises Limited . Axon Ventures Limited and Rockon Enterprises Limited as per the Merger Order passed by Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT Mumbai") dated

29th July, 2020 in the following ratio :- For Every 100 Shares of Proaim Enterprises Limited to allot 50 Fully Paid up Shares of Banas Finance Limited, For Every 100 Shares of Axon Ventures Limited to allot 48 Fully Paid up Shares of Banas Finance Limited and For Every 100 Shares of Rockon Enterprises Limited to allot 26 Fully Paid up Shares of Banas Finance Limited. These shares will be alloted after the record date 4th September, 2020 of the transferee companies as mentioned above. The Paid up capital will be enhanced to 25,64,87,300 ( Rupees Twenty five Crore Sixty Four Lacs Eighty Seven Thousand and Three Hundred)

Investor Complaint for the year Ended 31/03/2020. Opening - 0. Received -0, Resolved -0, Closing - 0.

For Banas Finance Limited Giriraj Kishor Agrawal

Place: Mumbai DIRECTOR Date: 26-08-2020 DIN: 00290959

## **SUMUKA AGRO INDUSTRIES LIMITED** (PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)

Bhubaneswar

CIN:-L74110MH1989PLC289950

Regd. Office: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067.

### EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020

**Particulars** Quarter Ended Year Ended 30.06.2020 31.03.2020 30.06.2019 31.03.2020 (Audited) (Unaudited) (Audited) (Unaudited) 4.871.524 Total Income from operations (net) 205,688 734,226 1,530,968 Net Profit / (Loss) for the period (before Tax, Exceptional and/or 125,566 (471,378) (92,579 (327,011 Extraordinary Items) (471,378) Net Profit / (Loss) for the period before Tax (after Exceptional and/or 125,566 (92,579)(327,011)Extraordinary Items) Net Profit / (Loss) for the period after Tax (after Exceptional and/or (471,378) (128,825)(327,011 89,320 Extraordinary Items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)] 54,405,000 **Equity Share Capita** 54.405.000 54,405.00 54,405,000 Reserves (excluding Revaluation Reserve as shown in the Balance (43,098,900)Sheet of previous year) Earnings Per Share (of Rs.10/- each) (for continuing & Discontinued operation) Basic :-Dilluted : 0.02 (0.09)(0.02)

The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended June 30, 2020 filed with the stock exchanges unde Regulation 33 of the SEBI (Listing Obligation and Discloure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the Stock Exchange i.e. www.bseindia.com and the Company i.e.www.sumukaagro.com

By order of the Board of Directors For SUMUKA AGRO INDUSTRIES LTD Paresh Thakker

Quarter Ended

Managing Director DIN: 07336390

# TCFC FINANCE LIMITED

CIN: L65990MH1990PLC057923 Registered Office: 501-502, Raheja Chambers, Nariman Point, Mumbai - 400 021

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(Rupees in Lakhs except EPS) Year Ended

	Particulars	Quarter Endou				
	Particulars	June 30 , 2020	June 30 , 2019	March 31, 2020	March 31, 2020 (Audited)	
		(Unaudited)	(Unaudited)	(Audited)		
	Revenue from operations					
(0)	Interest Income	30.34	19.76	29.39	101.83	
(ii)	Dividend Income	0.06	1.38	1.18	21.30	
(iii)	Net gain on fair value changes	284.98	119.40		-	
(1)	Total Revenue from operations	315.38	140.54	30.57	123.13	
30	Other Income	4.94	0.01	6.00	16.01	
(111)	Total Income (I+II)	320.31	140.55	36.57	139.14	
	EXPENSES					
(i)	Net loss on fair value changes		-	388.79	53.70	
(ii)	Employee Benefits Expense	16.70	16.14	20.13	70.10	
(iii)	Depreciation, amortization and impairment	0.71	0.72	0.72	2.89	
(iv)	Others expenses	5.57	7.61	20.07	54.65	
(IV)	Total Expenses	22.98	24.47	429.71	181.34	
(V) (VI)	Profit / (loss) before exceptional items and tax (III- IV) Exceptional items	297.33	116.08	(393.14)	(42.20)	
(VII) (VIII)	Profit/(loss) before tax (V-VI) Tax Expense:	297.33	116.08	(393.14)	(42.20)	
3 11	(1) Current Tax	25.50	35.63	(53.33)	2.30	
	(2) Adjustment of tax relating to earlier periods	(30.08)			(9.57)	
	(3) Deferred Tax	32.26		(43.71)	(43.71)	
(IX) (X)	Profit /(loss) for the period/year Other comprehensive income	269.65	80.45	(296.10)	8.78	
Remeasurement of Income tax effect		(0.14)	(0.14)	(0.50)	(0.90)	
	B. Items that will be reclassified to profit or loss	0.74	(0.14)	40.500	40,400	
	Total other comprehensive income for the period/ year, net of tax (A+B)	(0.14)	(0.14)	(0.50)	(0.90)	
	TOTAL COMPREHENSIVE INCOME (IX)+(X)	269.51	80.31	(296.60)	7.88	
	Paid up Equity Share Capital (Face Value of INR 10 per share)	1,048.21	1,048.21	1,048.21	1,048.21	
	Earnings per equity share (for continuing operations)			71172		

Place : Mumbai

Basic EPS

Dilluted EPS

As the company's business activity falls within a single primary business segment viz "Investments", the disclosure requirements of Ind AS 108 "Operating Segments" is not applicable. The above results as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors

2.57

2.57

0.77

0.77

(2.82)

(2.82)

0.08

0.08

held on August 26, 2020 and have been subject to Ind AS Compliant Limited Review received by the Statutory Auditors The outbreak of COVID-19 continues to spread across the globe and India, which has contributed to a significant decline and volatility in global and Indian Financial Markets and a significant decrease in the economic activities. On 11 March 2020, the COVID-19 outbreak was declared as a global pandemic by the World Health Organisation. On 24 March 2020 the Indian Government had announced a strict 21 day lockdown which kept on getting extended across the country with gradual and modest relaxations. Given the dynamic nature of the pandemic situation, the carrying value of the Company's investment as at June 30, 2020, may be affected by the severity and duration of the outbreak. however the Company believes that it has taken into account all the possible impact of known events arising out of COVID 19 pandemic in the preparation of financial results resulting out of fair valuation of these investments and stock

in trade of various financial instruments. However the impact assessment of COVID 19 is a continuing process given

its nature and duration. The Company will continue to monitor for any material changes to future economic

conditions. The figures of the last quarter of the previous year are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures upto the third guarter of the respective financial year. Previous period / year figures have been regrouped / reclassified wherever found necessary, to conform to current

period / year classification. By Order of the Board of Directors

For TCFC Finance Limited Tania Deol

# Gujarat State Petronet Limited

(for continuing and discontinued operations)

Diluted:

Corporate Identity Number: L40200GJ1998SGC035188

Regd Office: GSPC Bhavan, Sector - 11, Gandhinagar - 382 010 Tel: +91-79-66701001/23268500

Fax: +91-79-23268506 Website: www.gspcgroup.com, Email: investors.gspl@gspc.in

NOTICE TO THE SHAREHOLDERS ON THE 22<sup>nd</sup> (TWENTY SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), EMAIL ID/BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

 22<sup>nd</sup> Annual General Meeting of the Company through VC/OAVM: NOTICE is hereby given that the 22" (Twenty Second) Annual General Meeting ("AGM") of the Shareholders of Gujarat State Petronet Limited ("the Company") will be held on Thursday, the 24" day of September, 2020 at 3:00 pm (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) 2015, read with the General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13" April, 2020 and General Circulars No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, ("SEBI Circular"), to transact the business set out in the Notice convening the AGM. The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 22" AGM and the manner of participation in the remote electronic voting or casting through the e-voting system during the 22" AGM will be provided in the Notice of the 22" AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2019-20 through Electronic mode only:

The Notice of the 22<sup>st</sup> Annual General Meeting and the Annual Report for the FY 2019 - 20 including the Financial Statements for the Financial Year ended 31" March, 2020 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participants, in accordance with the MCA Circulars and SEBI Circular, The Notice of the 22" AGM and the Annual Report will also be available on the website of the Company i.e. www.gspcgroup.com and the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com). Further, the AGM Notice will also be available on the Website of Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com). 3. Registration/updation of E-mail IDs and Electronic Bank Mandates:

Manner of registering/updating E-mail IDs

The Members who have not registered their E-mail addresses with the Company/R&TA/Depository Participants can get the same registered by sending following documents by E-mail at einward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Private Limited ("KFintech"): Shareholders holding Shares in Physical mode:

a. A signed request letter mentioning your name, folio number and complete address; b. Self attested scanned copy of the PAN Card; and

c. Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address of the Member as registered with the Company.

Shareholders holding Shares in Demat mode: Name and Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DP ID + Client ID)

b. Client Master or copy of Consolidated Account statement

c. Self attested scanned copy of the PAN Card; and

d. Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address of the Member as registered with the Company.

Shareholders holding Shares in Demat mode are also requested to update their E-mail addresses with their Depository Participants.

Manner of registering/updating Bank Mandates:

· The Members holding Shares in Physical Form who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending following details/documents by E-mail at einward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Private Limited ("KFintech"):

a. Name and Branch of Bank in which Dividend is to received and Bank Account type; b. Bank Account Number allotted by your Bank after implementation of Core Banking Solutions; c. 11 digit IFSC Code; and

d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case Shares are held The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository

4. Manner of Voting on Resolutions placed before the AGM:

The Company is providing Remote E-voting facility ("Remote E-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-voting system during the AGM ("E-voting"). The manner of Remote E-voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.gspcgroup.com and on the website of Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com). 5. Dividend, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:

Dividend and its Record Date:

The Shareholders may note that the Board of Directors, at its Meeting held on 8" June, 2020, has recommended Dividend of Rs. 2.00 per Share of Rs. 10/- each (i.e. @ 20%) for the Financial Year ended 31" March, 2020, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed Thursday, 10" September, 2020 as "Record Date" for determining entitlement of Dividend of Rs. 2.00 (i.e. 20%) per Share for the Financial Year ended on 31" March, 2020.

Shareholders who have not updated their bank details, only after normalisation of postal services.

Manner of Payment of Dividend, if declared at the AGM: The Dividend, if approved by the Shareholders at the 22" AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above. Tax on Dividend Income:

Pursuant to Finance Act, 2020, Dividend income will be taxable in the hands of Shareholders w.e.f. 1" April, 2020 and the Company is required to deduct Tax at Source (TDS) from Dividend paid to Shareholders at the prescribed rates. The Shareholders are requested to update their PAN with Company's Registrar and Transfer Agent ['R&TA'], KFin Technologies

Private Limited ("KFin") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode). For Resident Shareholders, taxes shall be deducted at Source under Section 194 of the Act as follow:-

Shareholders having valid PAN 7.5%

20% Shareholders not having PAN/ valid PAN TDS is not applicable to Resident Individual Shareholder, if Dividend income distributed by the Company to him/her does not exceed Rs. 5,000/-. Further, Resident Individual Shareholder with valid PAN whose total income during FY 2020 - 2021 is not likely to exceed the basic exemption limit may submit a declaration in Form No. 15G/15H, to avail the benefit of non-deduction

of Tax at Source. Various other categories of Resident Shareholders viz. Mutual Funds, Insurance Companies etc. need to submit requisite documents/declaration(s) to claim exemption(s) available to them under relevant provisions of the Income Tax Act.

For Non-resident Shareholders, Taxes shall be deducted at Source under Section 195/196D/any other relevant Section of the Act, at the rate of 20% (Plus applicable surcharge & cess). However, Non-resident Shareholders (other than FII/FPI) can avail beneficial rates under tax treaty between India and their Country of residence, subject to providing necessary documents, viz. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits source.

The Shareholders are requested to upload the said Documents/Forms on the upload centre of our R&TA "KFintech" at https://ris.kfintech.com/form15 or E-mail to einward.ris@kfintech.com. Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS along with web-link / E-mail has been sent through a separate E-mail communication on 11" August, 2020 to the Shareholders as per E-mail IDs registered with the R&TA/Depository Participant. The same will be also provided as a part of Notice convening 221d AGM. The said documents/Forms are also available for download at our website viz. http://gspcgroup.com/GSPL/tds-dividend.

The aforesaid declarations and documents are required to be submitted by the Shareholders on or before 12" September, 2020. It may please be noted that Forms received after 12" September, 2020 and incomplete or incorrect forms in any manner shall not be considered and shall not be eligible for availing benefits of non-deduction or lower deduction of Tax by the Company.

It may please be noted that no claim shall lie against the Company for such Taxes deducted.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular (s) and the SEBI Circular.

Rajeshwari Sharma

Date :August 26, 2020

Managing Director DIN: 00073792

Date: 27" August, 2020 Place: Gandhinagar

For Gujarat State Petronet Limited

Company Secretary & Compliance Officer

Company Law Tribunal, Mumbai Bench ("NCLT Mumbai") dated 29th July, 2020 approving the Scheme of Merger under section 230-232 of the Companies Act, 2013, in the company petition No. CSP 758/MB-II/2020

(1.160)

(1.160)

1.600

1.600

(Rs. In Lakhs)

-2.190

-2.190

M's Rockon Enterprises Limited with the company, the figure for the Quarter ended March 2019, December 2019 and March 2020 are standalone figures hence not compareable to the Consoidated Audited Year ended figures

This Result is available on company Website www.banasfinance.com as well as BSE website www.bseindia.com

# नाशिक जिल्ह्यातील शेतकऱ्यांना १ हजार ६३९ कोटी रुपयांच्या पीककर्जाचे वाटप: जिल्हाधिकारी

समाचार) : अनेक अडचणींवर मात अधिक वाटप बँकांमार्फत करण्यात करत शेतकऱ्यांना आतापर्यंत १ हजार ६३९ कोटी रूपयांच्या कर्जाचे कर्जाच्या उद्विष्टापैकी २ हजार ४०० वाटप करण्यात आले आहे. मागील कोटी कर्जाचे वाटप १० बँकांकडे आहे. वर्षाच्या तुलनेत यावर्षी १५६ कोटी जास्त कर्जाचे वाटप करण्यात आले असल्याची माहिती जिल्हाधिकारी दिली. जिल्हाधिकारी कार्यालयात आयोजित बॅंकेच्या वरिष्ठ अधिकाऱ्यांच्या बैठकीत ते बोलत होते. यावेळी राष्टीयकृत बँक, खाजगी बँक, व्यापारी बँक, जिल्हा मध्यवर्ती सहकारी बँकेचे मुख्य कार्यकारी अधिकारी आदी उपस्थित होते. मांढरे

नाशिक, दि.२७ (हिंद्स्थान २०० कोटी रूपयांच्या पीककजिच त्याचप्रमाणे मागील वर्षीच्या तूलनेत आले आहे. ३ हजार ३०३ कोटी त्यानुसार १२ ऑगस्ट रोजी झालेल्या बैठकीत बँक ऑफ महाराष्ट्राने २७१ कोटीचे वाटप केले होते, आजपर्यंत ते ३१८ कोटी पर्यंत करण्यात आले आहे. याचप्रमाणे आजपर्यंत एनडीसीसी बँकेने २७० कोटी, बँक ऑफ बडोदा २६३ कोटी, बँक ऑफ इंडिया ६६ कोटी, युनियन बँक ऑफ इंडिया ११२ कोटी, स्टेट बँक ऑफ इंडिया २६५ कोटी, सेंट्रल बँक ऑफ इंडिया ७४ कोटी तसेच एचडीएफसी म्हणाले, १२ ऑगस्ट रोजी झालेल्या ३ कोटी व कोटक महिंद्रा ६ कोटी बैठकीपेक्षा आज झालेल्या बैठकीत कर्जाचे वाटप करण्यात आले आहे.

१५६ कोटी रूपयांची वाढ पीककर्ज वाटपात झाली असून गेल्या १० ते १२ दिवसात शेतकऱ्यांना साधारण अडीशे ते तीनशे कोटी रूपयांच्या कर्जाचे वितरण करण्यात आले आहे. इगतपरी व जिल्ह्याचा पश्चिम भागात भात, द्राक्ष आदी पिकांची मागणी उशिराने होत असल्याने उर्वरित पीककर्ज वितरणाचे उद्घिष्ट महिनाअखेर पूर्ण करण्याच्या सूचना जिल्हाधिकारी मांढरे यांनी बँकांना दिल्या आहेत.

महात्मा ज्योतिबा फूले शेतकरी कर्जमुक्ती योजनेअंतर्गत १७६ कोटींचे कर्ज वाटप महात्मा ज्योतिबा फूले शेतकरी कर्जमुक्ती योजनेअंतर्गत जुलै महिन्याच्या मध्यावधीत १ हजार २६७

कोटी प्राप्त उद्घिष्टापैकी आतापर्यंत शेतकऱ्यांना १७६ कोटींच्या कर्जाचे वाटप करण्यात आले आहे. या योजनेअंतर्गत कर्ज वाटप करताना शेतकऱ्यांची अडवणूक होणार नाही यासाठी एनडीसीसी बँकेने विशेष दक्षता घ्यावी, असे निर्देशही जिल्हाधिकारी श्री. मांढरे यांनी दिले आहेत. महात्मा ज्योतिबा फूले शेतकरी कर्जमूक्ती योजनेअंतर्गत उशिराने रक्कम मिळाली असूनही जिल्ह्यात ३४ टक्के इतके कर्ज वाटप करण्यात आले आहे. हे प्रमाण लक्षांकापर्यंत जाण्यासाठी नाशिक जिल्ह्यातील बँकांनी पीककर्ज अधिकाधिक प्रयत्न करावेत, अशाही सूचना जिल्हाधिकारी मांढरे यांनी

# ऑनलाईन अभ्यास ही आधुनिक शिक्षणाची सुरूवात: कृष्णकांत साळुंके

हिंदस्थान समाचार सध्याच्या कोरोनाच्या वाढत्या प्रादुर्भावा मुळे शाळा-महाविद्यालये बंद असले तरी मुलांचे अभ्यासाचे नुकसान होऊ नये म्हणून शासन व शाळांच्यावतीने ऑनलाईन शिक्षण सुरू केले आहे.ऑन लाईन अभ्यास हा सर्वसामान्यांसाठी नवीन असला तरी आजची ती गरज बनली आहे.त्या माध्यमातून आधुनिक शिक्षणाची सुरुवात यानिमित्त होत आहे.अशा चांगल्या गोष्टी आत्मसात करून मुलांना शिक्षण देणे गरजेचे आहे. त्यामुळे भविष्यात ही मूलं चांगली प्रगती करतील. भविष्यात ही मुलं मोठ

अहमदनगर, दि.२७ : नाव करून समाजोञ्जतीचे काम करतील,असे प्रतिपादन ज्येष्ठ नागरिक कृष्णकांत साळूंके

यांनी केले. तिळवण तेली समाज ट्रस्टच्या वतीने १० वी व १२ वी मधील गुणवंत विद्यार्थी यांचा सत्कार आला. याप्रसंगी प्रकाश सैंदर म्हणाले,समाजातील गुणवंतांनी मिळविलेले यश हे समाजासाठी अभिमा नारपद बाब असते. अशांचा समाजाच्यावतीने सत्कार करून त्यांच्या कार्यास प्रोत्साहन देण्याचे काम ट्रस्टच्या वतीने नेहमीच केले जाते. विशेषत: शालेय विद्यार्थ्यांना ट्रस्टच्यावतीने दरवर्षी शैक्षणिक साहित्य देऊन त्यांच्या शिक्ष णात अडचणी येणार नाही, याची दक्षता घेतली जाते.विद्यार्थ्यांही चांगला अभ्यास करून यश मिळत आहेत.त्यांचा सन्मानाने इतरांनाही प्रेरणा मिळून सम ाजजागृतीचे काम होत आहे,असे सांगितले.

प्रास्तविकात अध्यक्ष गोकू ळ कोटकर यांनी ट्रस्टच्यावतीने समाज जोडण्याचे काम करण्यात येत आहेत.समाजातील गरजुंना मदत करण्याबरोबरच गुणवंतांचा सत्कार करून प्रोत्साहन देण्याचे काम होत आहे. समाजानेही या कार्यात आपला सक्रिय सहभाग द्यावा, असे आवाहन

# अंबरनाथमधील आरोग्य कर्मचाऱ्याचा सन्मान



अंबरनाथ, दि. २७ : स्वच्छ भारत अभियानात अंबरनाथ नगरपरिषदेचा संपूर्ण देशात १८ तर महाराष्ट्रात ३ रा क्रमांक आल्याने अंबरनाथ-मध्ये समाधान व्यक्त केले जात आहे. या अभियानात ज्यांनी प्रत्यक्ष काम करून हा क्रमांक मिळविण्यात हातभार लावला त्या आरोग्य कर्मचाऱ्यांचा माजी नगरसेवक सुभाष साळुंके यांनी सन्मान करून त्यांना कोरोनाच्या पार्श्वभूमीवर स्टीम मशीन भेट देऊन सन्मान केला.

स्वच्छ भारत अभियानात नगरपरिषदेने उल्लेखनीय काम केल्याने दखल सरकारला घ्यावी लागली व संपूर्ण देशात अंबरनाथ नगरपरिषदेने या अभियान स्पर्धेत १८ तर राज्यात ३रा क्रमांक पटकावला आहे.

याच पार्श्वभूमीवर अंबरनाथ नगरपरिषदेने देखील प्रभाग निहाय र-वच्छता आयोजित केली होती. या र-पर्धेत नगरसेवक सुभाष साळुंके यांच्या प्रभाग क्र.४४ ला प्रथम क्रमांक मिळाला होता. त्यांनी संपूर्ण प्रभाग कचराकुंडीमुक्त करून प्रभाग सुशोभित केला आहे. यामध्ये मोठे योगदान दिले अंबरनाथ नगरपरिषदेच्या आरोग्य कर्मचारी यांनी त्यामुळेच योगदाराची जाण म्हणुन सुभाष साळुंके यांनी नुकताच त्यांचा कार्यालयात आरोग्य कर्मचाऱ्यांचा गुलाब पुष्प देउन सन्मान केला व त्यांना रन्टीमर भेट दिले. यावेळी नगरसेवक सुभाष साळुंके, आरोग्य निरिक्षक सुहास सावंत, संवाद फाउंडेशच्या

पुणे, दि.२७ : हिंद्रस्थान समाचारटपाल खात्यातर्फे आधारकार्ड दरुस्ती आणि नवीन आधारकार्ड काढून देण्याची सुविधा पुन्हा सुरू करण्यात आली आहेत. लॉकडाऊनमुळे गेली चार-साडेचार महिने बंद असलेली आधारकार्ड केंद्र सुरू झाल्याने नागरिकांना सुद्धा त्यांचे नवीन आधारकार्ड काढून घेणे किंवा आधारकार्ड मधील दुरुरत्याही करून

घेता येणार आहेत.टपाल

खात्याच्या पुणे विभागातर्फे

समाचार) : कोरोनाच्या

आजारातून बरे होण्याचे प्रम

ाण मागील एक महिन्यात

शहरासह जिल्ह्यात १३

अशी माहिती पुणे विभागीय

आयुक्त सौरभ राव यांनी

दिली.कोरोनाचा मृत्युदरही

टक्क्यांनी

कोरोनाचा आलेख कमी

होत आहे. जुलैच्या शेवटच्या

कोरोना आजाराची परिस्थिती

असून पुण्यातील

वाढले आहे,

कमी

आहे. लॉकडाऊनमध्ये फक्त जनरल पोस्ट ऑफीस (जीपीओ) आणि पिंपरी-चिंचवड (पूर्व) या दोन ठिकाणच्या कार्यालयातील आधारकार्ड केंद्र जूननंतर आली करण्यात होती. परंतु,आता टप्प्या परिस्थितीपाहुन जेथे आधारकार्डची सुविधा लॉकडाऊनपूर्वी होती. त्या ठिकाणची सुविधा पुन्हा सुरू करण्यात आली आहे.टपाल बडवे म्हणाले की, ज्या चाळीस टपाल कार्यालयांम खात्याच्या पूर्व विभागात नागरिकांना कोरोनाच्या आजारातून बरे होण्याचे प्रमाण

शहरासह जिल्ह्यात १३ टक्क्यांनी वाढले

पुणे, दि. २७ (हिंदुस्थान गंभीर होती. दैनंदिन चाचण्या, २५ टक्के एवढे होते. मृत्युदर

कमी होत आला आहे.दि. २६

प्रमाण ६४ टक्के होते. आता हे

मृत्युदर २.७ टक्के होता. १८

ते २४ ऑगस्ट कालावधीत

२५ हजार चाचण्या करण्यात

आल्या. त्यामध्ये ६४००

रुग्ण शोधणे, वेळेत उपचार दोन टक्के एवढा होता. तर,

यांमुळे कोरोनाचा आलेख पुणे महापालिका हद्दीत ११ ते

जुलै रोजी रुग्ण बरे होण्याचे ३९ हजार चाचण्या करण्यात

प्रमाण ७७ टक्के आहे. मृत्युदर राग्ण सापडले. मृत्युदर

३.१ वरून २.०४ टक्के एवढा २.७ टक्के होता. तर, १८ ते

कमी झाला आहे. पिंपरी- २६ या कालावधीत शहरात

चिंचवड महापालिका हद्दीत ४४ हजार चाचण्या घेण्यात

रुग्ण सापडले. हे प्रमाण सौरभ राव यांनी स्पष्ट केले.

ध्ये आधारकार्ड केंद्रांची ६१ टपाल कार्यालये आहेत. काढून घ्यायचे सुविधा पुन्हा सुरू झाली त्यापैकी ४० कार्यालयांत आधारकार्ड केंद्राची सुविधा आहे. कोरोनामुळे केंद्र सरकारच्या आदेशानसार ही कार्यालये बंद ठेवली होती. आता टपाल खात्यातर्फे आलेल्या सूचनेनुसार पुन्हा आधारकार्ड सुरू करण्यात आली आहेत. १५ ऑगस्टनंतर ही केंद्रे सुरू झाली आहेत.टपाल खात्याचे (पूर्व विभाग) सिनिअर सुप्रिटेंडंट मुकुंद

१८ ऑगस्ट या कालावधीत

आल्या.२१.१५ टक्के रञ्ग

सापडले. मृत्युदर २.५ टक्के

होता. आता पुणे शहरात

कोरोना आटोक्यात असल्याचे

टपाल खात्याची आधारकार्ड केंद्र पुन्हा झाली सुरू त्यातील दरुरत्या करायच्या आहेत. त्या नागरिकांची नावे आम्ही रजिस्ट्रर्ड करून घेतो. सरवातीला फक्त दहा लोकांना परवानगी देतो. पंधरा मिनिटांच्या अंतराने थम्ब इम्प्रेशन, त्यांचे बायोमॅट्रीक घेतो. केंद्र आदेशानुसार सरकारच्या केंद्रांवर सॅनिटायझेशनची व्यवस्था असून, रिकांनीही लावणे मास्क अनिवार्य तसेच आहे. सोशल डिस्टंन्सिगचे पालन करणेही बंधनकारक आहे.

## सावतवाडी तालुक्यात एकाच दिवसात दोन बळी; आरोग्य यंत्रणेकडुन दुजोरा

सिंधुदुर्ग, दि. २७ (हिंदुरशान समाचार) : सावंतवाडी तालुक्यातील तळवंडे येथिल कॅन्सरग्रस्त कोरोना पॉझिटिव्ह रञ्गाचा ओरोस रञ्गालयात मृत्यू झाला आहे. तर दुसरीकडे शहरातील एका रञ्गाचा मृत्यू झाला आहे. त्याच्यावर कोरोनाचे उपचार सुरू होते, मात्र तो प्रथम एका खासगी हॉस्पिटल मध्ये ढाखल झाल्यामळे अधिक माहिती मिळू शकलेली नाही. याबाबत तळवंडे येथिल झालेला मृत्यू हा कोरोनानेच झाला आहे, असे तालुका आरोग्य अधिकारी वर्षा शिरोडकर यांनी सांगितले.

# चिखलमय पांदण रस्त्यामुळे शेतकरी ञस्त



अकोट (अकोला), दि. (हिंदुरथान समाचार): तालुक्यातील टाकळी परिसरात शेतशिवारात अक्षरशः चिखलात गेल्या मुळे शेतकऱ्यांना ररन्त्यावरून प्रवास करणे कठिन झाले आहे. ग्रामीण भागातील शेतीला जोडणाऱ्या पांदण रस्त्याच्या दिवसेदिवस गंभीर होत आहे शेतात जाणयाची वाट बिकट होत असल्याने शेतकऱ्यांना गैरसोयीचा सामना करावा लागत आहे वर्षानुवर्षा पासून पांदण रस्त्याचा प्रश्न कायम आहे रस्तेच नसल्याने अनेकांची शती पडीत पडण्याच्या मार्गावर असल्याने शेतकऱ्यांम ध्ये संताप व्यक्त केला जात

आहे सध्या पावसाळयाचे दिवस आहेत सर्वञ चिखल व रस्त्यात पाणी साचत आहे त्यातच काही शेतकरी वाटा अडवत असल्याने शेतात जाणे अवघड झाले आहे तलाठ्यांकडे शेतरस्त्याची वादग्रस्त प्रकरणे येत आहेत काही ठिकाणी वाटेत चीखल पाणी काटेरी झुडपे तर काही ठिकाणी शेतकऱ्यांनीच वाटा अडविल्या आहेत त्यामूळे वादळी उद्भवत आहेत पांदण रस्ते शेती मधील कामाकरीता आत्यावशक झाले आहे शेती उपयोगी अवजारे खंते ने आण करण्यासाठी उपयोगात येतात पावसाळ्यात शेत पांदण रस्ते सुयोग्यस्थितित राहत नाही शेतकऱ्यांना चिखलातून मार्ग काढावा लागत आहे.

# निवृत्तावतनधारकाना आयकर कपातात नावन ।नयम लागू

चंद्रपूर, दि.२७ (हिंदुरशान समाचार) : - वर्ष २०२०-२१ मध्ये केंद्र सरकारच्या अर्थरांकल्पात आयकर कायद्याम ध्ये बढ्ल करण्यात आलेला आहे. आयकर विभागाच्या नविन नियम सेक्शन ११५ बीएसी नुसार या आर्थिक वर्षांत नविन नियमानुसार आयकर कपातीत सुधारणा करण्यात आल्या आहे. नविन नियमानुसार आयकर कपात करावयाची असल्यास ३० सप्टेंबर पुर्वी कोषागार अधिकारी कार्यालयास कळविण्यात यावे, अन्यथा आपली कपात जुन्या नियमानुसार होणार आहे, अशी माहिती एका प्रसिध्दीपत्रकात जिल्हा कोषागार अधिकारी श्री.

## **PUBLIC NOTICE**

Notice is hereby given through my client SM7 MANGALA RAMESH MAYEKAR who is the owner of Flat No. A/103, FIRST Floor, SHREE GURUKRUPA CO-OP. HSG. SOC. LTD., Near Datta Mandir, Navghar Village, Bhayandar (East), Tal & Dist-Thane-401105, and now she is selling the above said flat to 1. SMT. KIRAN AJAYMORE 2 SHRI AJAYMORE M/S. GURUKRUPA CONSTRUCTION has sold

the above said flat to SHRI, RAMESH DATTARAM MAYEKAR vide agreement for sale dated 19.04.1989 and the same has been registered with the Sub-Registrar office, Thane-1, vide document No. 3491/1989, dated 24.04.1989. SHRI. RAMESH DATTARAM MAYEKAR expired on 06.01.2003 at Bhayandar (East). After the death of SHRI. RAMESH DATTARAM MAYEKAR the society has transferred the said flat and Share Certificate No. 005, bearing distinctive Nos. 21 to 25 in the name of SMT, MANGALA RAMESH the Original registration receipt bearing document No. 3491/1989 dated 24.04.1989. any person has any objection against my client over sale of the above said property and lost original registration receipt or objection towards the legal heirs of the above persons may get it to the notice to me and should intimate the same in writing to the said society or directly at the above address Off. No. 23, 1st Floor, Sunshine Height, Near Railway Station, Nallasopara (E), Dist-Palghar-401209, within 14 days from the receipt of the publication notice in the ewspaper. After the time period. It will be believed that there is no any claim from any person against the above said property and my client will proceed further for Sale/transfer of property in the name of 1. SMT KIRAN AJAY MORE 2. SHRI, AJAY MORE

पेंदाम यांनी केले आहे. २.५ लाखांपर्यंत उत्पन्न असणाऱ्या निवृत्तीवेतनधारकांना पुर्वीप्रमाणे आयकर कपात होणार नाही. २.५ ते ५ लाख या मधील उत्पन्न असणाऱ्यांना सुद्धा पुर्वीप्रमाणे

अध्यक्ष स्रवर्णा साळुंके आदि

उपस्थित होते.

आयकर कपात ५ टक्के होणार

५ लाख ते ७.५ लाख उत्पन्न ज्यांचे आहे, त्यांना पूर्वी २० टक्के कपात होणार होती, नविन नियमानुसार त्यांची १० टक्के

**ABANS** 

अबांस इंटरप्रायझेस लिमिटेड

सीआयएन : एल ७४१२०एमएच १९८५पीएलसी ०३५२४३ नोंदणीकृत कार्यालय : ३६/३७/३८ ए, ३ रा मजला, २२७, निरमन भवन, बॅक बे रेक्लमेशन, निरमन पॉईट,

मुंबई ४०० ०२१. **दूरध्वनी क्रमांक :** ०२२ - ६८३५ ४९००, **फॅक्स :** ०२२ - ६१७९ ००१०

ई मेल : complianceabansenterprises.com संकेतस्थळ : www.abansenterprises.com

व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'')च्या

माध्यमातून आयोजित करावयाच्या ३४ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती

सम्मागधारकांनी कृपया नोंद च्यावी की, कंपनीची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम ) मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार दुपारी १. ०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुष, व्हिडीओ कॉन्फरिन्सी / अन्य मान्यताप्रास कुकश्राव्य माध्यमे यांच्या माध्यमात्त कंपनी कायदा २०१३ मधील तरातृदी आणि त्या अंतर्गत बनियायता आलेलं विविध निया तसेच सिक्सुरीटी अँड एक्सवेंज बोर्ड ऑफ इंडिया (सेबी) ( लिस्टिंग ऑब्टिंग्गेशन औंड हिस्क्लोजर रिकायर्सेट्स )नियम

२०१५, त्यासह वाचा सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २०२०, सामान्य परिपत्रव

२०२५, त्यात् चार्या तामान्य चार्याच्या क्रमांक १५,२०२० त्याच्या १५,२०२० हिमान्य चार्याच्या क्रमांक १५,२०२० दिनांकीत १३ एप्रिल २०२० आणि सामान्य परिपत्रक क्रमांक २०,२०२० दिनांकीत ५ २०२० अनुक्रमे आणि अन्य परिपत्रके जी कॉपीरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसी

परिपत्रके), भारत सरकार (जिओआव) आणि सेबी यांनी जारी केली आहेत त्यानुसार घेण्यात येणार आहे. ज्या समभागधारकांचे ई मेल पत्ते कंपनी/डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत, अशा सर्व समभागधारकांना वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०१९-२० साठीचा वार्षिक अहवाल

यांच्या इलेक्ट्रॉनिक प्रति वरील परिपत्रकानुसार पाठविण्यात येतील. ३४ व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच वित्तीय वर्ष २०१९-२० करिता कंपनीचा वार्षिक अहवाल कंपनीचे संकेतस्थळ (www.abansenterprises.com) तसेच बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com आणि

. ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात असतील आणि ज्यांनी आपला ई मेल पत्ता डिपॉझिटरं

ज्या तेनात्वाज्ञक अनेनाच बनाना प्रचल प्रचलना जनतात्वाज्ञाज्ञ ज्यान जनता ३ नेत वर्षा । उनाज्ञक्ट पार्टीसिप्टेंस माध्याज्ञके नीट्णीकृत केलेला नाहेल तर विनंती करण्यात येते की,बालील कागाट्य ) माहिती । मेल द्वारे supportpurvashare.com यांना पाठवून ई मेल पत्ता नोंट्णीकृत सुधारित करून घ्याया आणि

दरस्थ ई मतदान प्रक्रिया तसेच वार्षिक सर्वसाधारण सभे दरम्यान ई मतदान प्रक्रियेद्वारे मतदानाचा हव

डीपी आयडी आणि क्लायेंट आयडी, क्लायंट मास्टर कॉपी किंवा कन्सॉलिडिटेड अकाउंट स्टेटमेंट (समभाग

कोणत्याही कागदपत्रांची स्वयंसाक्षांकीत प्रत (निवडणूक मतदान ओळखपत्र, पासपोर्ट, आधार कार्ड आदी)

कंपनीच्या सभासदानी पर्याय म्हणून https://www.purvashare.com/email येथे भेट द्यावी आणि फोन

क्रमांक सुधारित करून घ्यावा आणि पर्याय क्रमांक १ मध्ये दर्शविल्याप्रमाणे तपशील सुधारित करून घ्यावा आणि

क्रमान पुराराति फल्ट ज्याना आग व्याप क्रमान है ने जब द्वारात्वाचाना त्वाराति पुरारात फल्ट ज्याना आर है मेल पत्ता नोंदर्गीकृत सुधारित करून च्याव आणि दूरपर है मतदान प्रक्रिया तसेच वार्षिक सर्वसाधारण सर्ग दरम्यान ई मतदान प्रक्रियेद्वारे मतदानाचा हक्क बजावण्यासाठी युजर आयडी आणि पासवर्ड मिळवावा.

ाचप्रमाणे ज्या समभागधारकांकडे कंपनीचे समभाग डिमटेरिअलाईझ स्वरूपात आहेत त्यांना विनंती करण्या

येते की त्यांनी संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्याकडे संपर्क साधून आपला ई मेल पत्ता नोंदणीकृत करू

इ नरावन अक्रमञ्कार नारावन करण्याचा चढुता. वार्षिक संविधारण समेच्या सुचनत नापूद केलेल्या विषयांवर दूरस्थ ई मतदान प्रक्रियेद्वारे मतदान करण्याची संधं कंपनीच्या सभासदांना देण्यात येणार आहे. ई मतदान प्रक्रियेद्वारे मतदानाचा हक्क बजावण्यासाठी लॉग इन तपशील

कंपनीच्या समभागधारकांना, वरील प्रमाणे नमूद केलेल्या प्रक्रियेचा अवलंब करून ई मेल पत्ता नोंदणीकृत केल्यानंतर इ मेलच्या माध्यमातून देण्यात येईल. वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई मतदान सुविधा देखील उपलब्ध करून देण्यात येणार आहे. आणि जे सभासद व्हिडीओ कॉन्फरन्सिंग तसेच अन्य दृक्श्राव्य माध्यमांद्रां

वार्षिक सर्वसाधारण सभेला उपस्थित असतील, आणि ज्या सभासदांनी दूरस्थ ई मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक बजावलेले नाही, असे सभासद वार्षिक सर्वसाधारण सभेत ई मतदान प्रक्रियेद्वारे मतदानाचा हक बजाबू शकतील. दूरस्थ ई मतदान पद्धती आणि वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई मतदान पद्धती याद्वारे

मतदानाचा हक्क बजावण्याची संपूर्ण माहिती वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात वेईल. वार्षिक सर्वसाधारण सभेत दुकश्राव्य माध्यमाद्वारे सहभागी होण्यासाठीच्या प्रक्रियेची सविस्तर माहिती वार्षिव सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात येईल.

ही सूचना माहितीसाठी आणि केंपनीच्या सभासदांच्या हितासाठी, भारत सरकार, एमसीए आणि सेबी यांर्न

नारी केलेल्या आणि लागू असलेल्या परिपत्रकानुसार प्रसिद्ध करण्यात येत आहे.

मएसईआय यांचे संकेतस्थळ www.msei.com येथेही उपलब्ध करून देण्यात येतील.

डांचा जावडा जान पराचट जावडा, पराचट मास्टर काचा किया कन्सालाडटड डिमॅट स्वरूपात असतील तर) फोलिओ क्रमांक, समभाग प्रमाणपत्र (समभाग प्रत्यक्ष स्वरूपात असतील तर)

ई मेल पत्ता नोंदणीकृत/सुधारित करण्याची पद्धती

ई मेल आयडी आणि मोबाईल क्रमांक

घ्यावा किंवा सुधारित करून घ्यावा.

र्ड मतदान प्रक्रियेदारे मतदान करण्याची पद्धती :

र इ नेतदान प्राफ्रिया तस्य चारिक संपत्तायार इण्यासाठी युजर आयडी आणि पासवर्ड मिळवावा. कंपनीच्या दफ्तरी नोंदणीकृत असलेले नाव

कपात होणार आहे. ७.५ ते १० उत्पन्न असणाऱ्यांना पूर्वी ३० लाखांपर्यंत उत्पन्न असणाऱ्यांना टक्के कपात होती, ती आता पूर्वी २० टक्के आयकर कपात नविन नियमानुसार २० टक्के होती, ती नविन नियमानुसार होणार आहे. १२.५ लाख ते १५ टक्क्यावर आली आहे. १० १५ लाखांपर्यंत ज्यांचे उत्पन्न लाख ते १२.५ लाख पर्यंत आहे, त्यांना पुर्वी ३० टक्के

आयकर कपात होती, ती नविन नियमानुसार २५ टक्के होणार आहे. १५ लाखांवरील उत्पन्न असणाऱ्यांना पूर्वी प्रम ाणे ३० टक्के आयकर कपात होणार आहे.

I HAVE CHANGED MY NAME FROM SEEMA OR SIMA MASOOM TO SEEMA MUKESH KUMAR MASOOM SINGH AS PER AFFIDAVIT DATED 26/08/2020

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM SEEMA OR SIMA MASOOM TO SEEMA MUKESH KUMAR MASOOM SINGH AS PER AFFIDAVIT DATED 26/08/2020

I HAVE CHANGED MY NAME FROM DISHA MUKESHKUMAR MASOOM TO DISHA MUKESH MASOOM SINGH AS PER GAZETTE (M-1795755)

I HAVE CHANGED MY NAME FROM MUKESH MASOOM / MUKESH MASUM KUMAR MUKESHKUMAR MASOOM TO MUKESH KUMAR MASOOM CHANDRAPAL SINGH AS PER AF-

FIDAVIT DATED 26/08/2020 I HAVE CHANGED MY NAME FROM JITENDRA RAVINDRA YADAV TO JITENDRA RAVINDRA JADHAV AS PER MAHARASHTRA GAZETTE

NO.(M-206142)

I HAVE CHANGED MY NAME FROM AKANKSHA TO AKANKSHA ANJAN AS PER MAHARASHTRA GAZETTE NO. (M-2014495) I HAVE CHANGED MY NAME FROM

ANUGRAHA MAHESH BHOIR TO ANUGRAHA SMITA KURNE AS PER MAHARASHTRA GAZETTE NO. (M-202491) I HAVE CHANGED MY NAME FROM

SHITAL DINESH RAVARIYA TO SIDDHI DINESH RAVARIYA AS PER MAHARASHTRA GAZETTE NO.(M-202652)

HAVE CHANGED MY NAME FROM RASHMI RAMAKANT PATIL TO RASHMI PANKAJ VAITY AS PER MAHARASHTRA GAZETTE NO.(M-202749)

I HAVE CHANGED MY NAME FROM PRIYANKA NAMDEV SHINDE TO PRIYANKA PRANAY MANE AS PER MAHARASHTRA GAZETTE NO.(M-

## CHANGE OF NAME

LHAVE CHANGED MY NAME FROM VINU KUMAR V PANIKAR TO VINU KUMAR VISHWAMBHARAN PANIKAR AS PER MAHARASHTRA GAZETTE

NO.(M-202815) I HAVE CHANGED MY NAME FROM DEEPALL SHRIKANT KORGAONKAR TO DEEPALLSATYAMANGAL REGEAS PER MAHARASHTRA GAZETTE

NO.(M-202812) I HAVE CHANGED MY NAME MY NAME FROM RUKAIYA ABDUI RAHIM TO RUKAIYABAI ABDUL RAHIM AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM IQBAL AHMED RAFIQUDDIN SAYED TO IQBAL RAFIQUDDIN SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM

PRATEEK DILIP JAIN TO PRATIK DILIP JAIN AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM NILAM MARUTI JADHAV TO NILAM SACHIN SHELAR AS PER DOCU-

**MENTS** 

I HAVE CHANGED MY NAME FROM YOJIT PRAMOD DAVE TO YOJIT PRAMODKUMAR DAVE AS PER **DOCUMENTS** 

I HAVE CHANGED MY NAME FROM PRAMOD CHHAGANLAL DAVE TO PRAMODKUMAR CHAGANLAL DAVE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM JAYSHRI PRAMOD DAVE TO JAYSHRI PRAMODKUMAR DAVE AS PER **DOCUMENTS** 

I HAVE CHANGED MY NAME FROM BUSHRA SAYED TO BUSHRA MOHAMMED SHOEB SHAIKH AS PER

I HAVE CHANGED MY NAME FROM OLD NAME FROM SUNIL GANPAT GADHAVE TO NEW NAME SUNIL GANPAT GHADHAVE AS PER MAHARASHTRA GAZETTE NO.(M-2016968)

## CHANGE OF NAME

I AMMAN RAIS KHAN HAVE CHANGED MY NAME TO AMAAN RAIS KHAN AS PER DOCUMENT I MISTRY MOHMED UNUSBHAI

HAROONBHAI HAVE CHANGED MY NAME TO MOHAMMED YUNUS HARUN LOHAR AS PER DOCUMENT I SHAKUNTALA PRABHAKAR NAIK HAVE CHANGED MY NAME TO DEEPALI DIGAMBAR NAIK AS PER DOCUMENT

I VISHAL KUMAR VERMA HAVE CHANGED MY NAME TO VISHAL ANAND VERMA AS PER DOCUMENT I PRADEEPKUMAR PARASNATH VISHWAKARMA HAVE CHANGED MY

VISHWAKARMA AS PER DOCUMENT I RAFEEKUNNISA BEGUM HAVE CHANGED MY NAME TO AAZEEMAA BEE AS PER DOCUMENT

NAME TO PRADEEP PARASNATH

I NILAM JAGUSHTE HAVE CHANGED MY NAME TO NEELAM JAGUSHTE AS PER DOCUMENT I KUBADIA CHANDULAL BHANJI

HAVE CHANGED MY NAME TO CHANDRAKANT BHANJIBHAI KUBADIA AS PER DOCUMENT

I SANGHVI GEETABEN JAYANTILAL HAVE CHANGED MY NAME TO GEETA CHANDRAKANT KUBADIA AS PER DOCUMENT

CHANGED MY NAME TO MRS. HEMA KAMI ESH PARMAR AS PER AFFIDA-VIT DATED 26/08/2020

I RATHOD KAILAS KHENGAR HAVE

I SHAH MAHENDRA KUMAR VRAJI AL HAVE CHANGED MY NAME TO MAHENDRA VRAJLAL SHAH AS PER DOCUMENT

I BHAVY KIRAN DEDHIA HAVE CHANGED MY NAME TO BHAVYA KIRAN DEDHIA AS PER MAHARASHTRA GOVERNMENT GA-ZETTE NO. (U-1782) DATE 11/04/

### SANGAM RENEWABLES LIMITED CIN: L93000MH1999PLC120470

504, Western Edge-I, Western Express Highway, Borivali (East), Mumbai-400066 Tel.: +91 22 4333 1500; Email ID: info@sangamrenew.com,

NOTICE OF 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be urday, September 19, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020 and April 08, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 issued by SEBI.

In compliance with the circulars as detailed above. Notice of the AGM along with the Annual Report for the financial year 2019-2020 has been sent on August 27, 2020 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/TTA. The Notice of AGM along with the Annual Report for the financial year 2019-2020 is also available on the Company's website at

www.sangamrenew.com and on the websites of the BSE Limited at www.bseindia.com. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to nspect such documents can send an email to info@sangamrenew.com.

MANNER OF REGISTRATION OF EMAIL ADDRESSES Members who have not vet registered their email addresses and phone number are requested

o follow the process mentioned below:

a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at <a href="mailto:support@purvashare.com">support@purvashare.com</a> and info@sangamrenew.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 14, 2020 to September 19, 2020 (both days

Date: August 27, 2020

Place: Mumbai

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations. Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 12, 2020 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered thei email addresses is provided in the Notice of AGM.

The remote e-Voting commences on September 16, 2020 at 9.00 a.m. (IST) and ends on September 18, 2020 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attended participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 12, 2020 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or support@purvashare.com. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual fo Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call

By Order of the Board

Pujan Doshi Managing Director DIN: 07063863

अबांस इंटरप्रायझेस लिमिटेड