Date: 06th September, 2020

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 519234

Dear Sir,

Subject: Newspaper Advertisement-Regulation 30 and Regulation 47 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations,2015 for Unaudited Quarterly Standalone and Consolidated Financial Results for the Quarter ended on 30th June,2020.

Please find the enclosed herewith Unaudited Standalone & Consolidated Unaudited Financial Results for the quarter ended 30th June, 2020 as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as Published in newspaper named as Naya India and Metro Media on Sunday, 06th September, 2020 with regard to the captioned subject.

Kindly take the same into record for your further needful.

Thanking You,

Yours Faithfully,

For Superior Industrial Enterprises Limited

NEW DELHI NEW DELHI

Megha Rastogi Company Secretary M. No.: 39197

आईसीएमआर ने परामर्श जारी किया, मांग पर कोविड-१९ जांच की अनुमति दी

नई दिल्ली। भारतीय आयुर्विज्ञान अनुसंधान परिषद (आईसीएमआर) ने कोविड-19 जांच रणनीति के लिए परामर्श जारी की है जिसमें व्यक्ति की मांग पर संऋमण की जांच करने की अनुमित दी गई है। हालांकि, राज्यों को अपने विवेकाधिकार के आधार पर इसमें संशोधन करने की अनुमति भी दी गई है। आईसीएमआर ने देशों या भारतीय राज्यों में प्रवेश के दौरान कोविड-19 निगेटिव रिपोर्ट होना अनिवार्य किये जाने के मद्देनजर सभी व्यक्तियों को मांग के आधार पर जांच कराने का सुझाव दिया है। आईसीएमआर ने शुऋवार को ' भारत में कोविड-19 जांच रणनीति परामर्श ' (चौथा संस्करण) जारी किया। इसमें कहा गया है कि राज्य मांग के अनुरूप जांच और नियम कायदों में बदलाव कर सकते हैं। इसमें यह भी सलाह दी गई है कि निषिद्ध क्षेत्र में रह रहे 100 प्रतिशत लोगों की रैपिड एंटीजन जांच की जानी चाहिए, खासतौर पर उन शहरों में जहां बड़े पैमाने पर संऋमण फैला है। आईसीएमआर ने जोर दिया कि जांच नहीं होने के आधार पर आपात सेवा में देरी नहीं जानी चाहिए और गर्भवती महिला को जांच की सुविधा नहीं होने के आधार पर रेफर नहीं किया जाना चाहिए। परामर्श में कोविड-19 जांच की मौजूदा सिफारिशों का विस्तार किया गया है और चार भागों - निषिद्ध क्षेत्र में नियमित निगरानी, प्रवेश बिंदुपर जांच, गैर निषिद्ध क्षेत्र में नियमित निगरानी, अस्पतालों की स्थापना और मांग पर जांच- में बांटा गया है और प्राथमिकता के आधार पर जांच के प्रकार (आरटी-पीसीआर, ट्रनेट या सीबनैट और रैपिड एंटीजन जांच) को सूचीबद्ध करने को कहा गया है। आईसीएमआर ने कहा कि आरटी-पीसीआर/ट्रुनेट/सीबीनैट की एक ही जांच संऋमण की पुष्टि के लिए होनी चाहिए, कोविड-19 मरीज देखभाल केंद्र और अस्पताल से छुट्टी दिए जाने बाद दोबारा जांच की जरूरत नहीं है। आईसीएमआर के मुताबिक रैपिड एंटीजन जांच की रिपोर्ट निगेटिव आने के बाद लक्षण सामने आते हैं तो दोबारा रैपिड एंटीजन जांच या आरटी-पीसीआर जांच की जानी चाहिए।

'न्यूनतम शासन, अधिकतम निजीकरण' केंद्र सरकार की सोच है : राहुल

नई दिल्ली। कांग्रेस के पूर्व अध्यक्ष राहुल गांधी ने शनिवार को आरोप लगाया कि 'न्यूनतम शासन, अधिकतम निजीकरण' इस सरकार की सोच है। उन्होंने एक खबर साझा करते हुए ट्वीट किया, '' मोदी सरकार की सोच - न्यूनतम शासन, अधिकतम निजीकरण।'' कांग्रेस नेता ने दावा किया, 'कोविड तो बस बहाना है, सरकारी दफ्तरों को स्थायी 'स्टाफ-मुक्त' बनाना है, युवा का भविष्य चुराना है, 'मित्रों' को आगे बढ़ाना है।'' राहुल गांधी ने जो खबर साझा की है उसके मुताबिक, कोरोना संकट को देखते हुए सरकार ने नई सरकारी नौकरियों के सृजन पर रोक लगा दी है।

बस और ट्रक की टक्कर में सात मजदूरों की मौत

रायपुर। छत्तीसगढ़ की राजधानी रायपुर के समीप मंदिर हसौद में शनिवार तड़के बस और ट्रक की टक्कर से बस में सवार कम से कम सात मजदूरों की मौत हो गयी तथा कई अन्य घायल हो गये।

पुलिस सूत्रों के मुताबिक ओडिशा से 70 मजदूर रोजगार के लिए बस से गुजरात के सुरत जा रहे थे। तड़के करीब 03.30 बजे राष्ट्रीय राजमार्ग पर मंदिर हसौद में छेरी खेड़ी के पास विपरीत दिशा से गलत दिशा में तेज रफ्तार से आ रहे ट्रक से बस की टक्कर हो गयी। टक्कर इतनी भीषण थी कि सात मजदूरों की मौके पर ही मौत हो गयी।

हादसे में कई मजदूर घायल हुए हैं। मौके पर पहुंची पुलिस ने सभी घायलों को मेडिकल कालेज अस्पताल रायपुर में भर्ती कराया। घटना के बाद ट्रक चालक मौके से भाग निकला। पुलिस उसकी तलाश कर रही है। पुलिस ने मामला दर्ज कर लिया है और आवश्यक तहकीकात कर रही है।

तेरह दिन में 30 से 40 लाख पहुंची कोरोना संऋमितों की संख्या

नई दिल्ली। देश में कोरोना का प्रकोप चरम पर है और इसके रफ्तार की अंदाजा इसी से लगाया जा सकता है कि महज 13 दिनों में इसके संऋमण के मामले 10 लाख बढ़कर 30 से 40 लाख पहुंच गये। केंद्रीय स्वास्थ्य एवं परिवार कल्याण मंत्रालय की शनिवार को जारी किए गए आंकड़ों के अनुसार देश में इस जानलेवा विषाणु से अब तक 40,23,179 लोग प्रभावित हुए हैं तथा 69,561 लोगों की मौत हुई है। देश में इस समय कोरोना के 8,46,395 सिऋय मामले हैं जबकि वहीं 31,07,223 लोग इस महामारी को मात दे चुके हैं। इससे पहले कोरोना ने 23 अगस्त को 30 लाख का आंकड़ा पार किया था। इस दिन देश में कोरोना संऋमितों की संख्या 30.44.940 थी और इसके बाद 13 दिनों में ही लगभग 10 लाख लोगों को अपनी चपेट में ले लिया है। इससे पहले संक्रमण के मामले 10 लाख के आंकड़े को पहुंचने में 16 दिन लगे थे। कोरोना संक्रमितों की संख्या सात अगस्त को 20 लाख के पार पहुंची थी।

KCL Limited CIN: L74899DL1983PLC068008 Regd. Office: E-292, Sarita Vihar, New Delhi-110044,

NOTICE OF 37th ANNUAL GENERAL MEETING,

Notice is hereby given that: The 37th Annual General Meeting (AGM) of members of the Company will be held or Wednesday, 30th day of September, 2020 at 4:00 P.M. at the Registered Office of the company situated at E-292, Sarita Vihar, New Delhi-110044 to transact the business as

set forth in the Notice of AGM which has been dispatched to the Members on 30th $August, 2020, along with the Annual \,Report for the \,year \,ended \,31st \,March, 2020.$ In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company

is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the busines may be transacted through such voting, on all the resolutions set forth in the Notice of AGM Electronic copies of the Notice of AGM and Annual Report for 2020 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company a www.kcl.co.in. Notice of AGM and Annual Report for 2020 has been sent to all other members at their registered address in the permitted mode.

. Members holding shares either in physical form or dematerialized form, as on the cu off date 23rd September, 2020, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

The business as set forth in the Notice of the AGM may be transacted through voting by electronics means:

The remote e-voting shall commence on 27th September, 2020 at 9:00 A.M; The remote e-voting shall end on 29th September, 2020 at 5.00 P.M; The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is 23rd September, 2020; E-voting by electronic mode shall not be allowed beyond 5.00 P.M on 29th

VI. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut off date i.e. Wednesday, 23rd September, 2020 may obtain the Login ID and Password by sending a request at helpdesk.evoting@nsdlindia.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can ben used for casting vote;

VII. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 P.M on 29th September, 2020 and once the vote on a resolution is cast by the

member, the member shall not be allowed to change it subsequently: b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and 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 facility of remote e-voting as well as voting at the AGM through ballot paper. VIII. The Notice of AGM is available on the Company's website www.kcl.co.in and also on the Website of the Stock Exchange where the shares of the company are listed. For any queries/ grievances related to e-voting shareholders may contact to: Beetal Financial & Computers Services Pvt. Ltd, Beetal House, 3rd Floor, 99,

Madangir, Behind LSC, New Delhi-110062, Ph: 011-29961281, E-mail: heetalrta@amail.com 5. The Register of Members and Share Transfer Books of the Company will remain

Place: Delhi

Date: 06/09/2020

closed from Wednesday 23rd September 2020 to Wednesday 30th September, 2020 for the purpose of AGM.

> (Amit Aggarwal) Company Secretary

राजनाथ ने चीनी समकक्ष से कहा, एलएसी पर यथास्थिति बदलने की एकतरफा कोशिश न करें

सिंह ने यह भी रेखांकित किया कि दोनों पक्षों को राजनयिक और सैन्य माध्यमों से चर्चा जारी रखनी चाहिए ताकि एलएसी पर यथाशीघ्र सैनिकों की पुरानी रिथति में पूर्ण वापसी और

तनाव में कमी सुनिश्चित की जा सके। रक्षा मंत्री ने अपने चीनी समकक्ष से कहा कि दोनों देशों को सीमावर्ती इलाकों में शांति कायम रखने और तनाव कम करने के लिए नेताओं के

बीच बनी सहमति से मार्गर्शन लेना चाहिए जो दोनों पक्षों के आगे के विकास के लिए जरूरी है और मतभेदों को संघर्ष में तब्दील नहीं होने देना चाहिए।



नई दिल्ली। रक्षा मंत्री राजनाथ सिंह ने अपने चीनी समकक्ष जनरल वेई फेंगी को स्पष्ट संदेश दिया कि चीन वास्तविक नियंत्रण रेखा (एलएसी) का कडाई से सम्मान करे और यथास्थिति को बदलने की एकतरफा कोशिश न करे। उन्होंने जोर देकर कहा कि भारत अपनी संप्रभुता और अखंडता की रक्षा करने के लिए प्रतिबद्ध है। अधिकारियों ने शनिवार को यह जानकारी दी। मई की शुरुआत में पूर्वी लद्दाख में एलएससी पर पैदा हुए तनाव के

बाद दोनों देशों के बीच पहली उच्चस्तरीय आमने-सामने की बैठक में रक्षा मंत्री ने यह संदेश दिया। राजनाथ और वेई के बीच यह बैठक शुऋवार शाम शंघाई सहयोग संगठन (एससीओ) की रक्षा मंत्री स्तर की बैठक से इतर मॉस्को में हुई और यह करीब दो घंटे 20 मिनट तक चली। अधिकारियों ने बताया कि राजनाथ सिंह ने अपने चीनी समकक्ष से स्पष्ट किया कि मौजूदा हालात को जिम्मेदारी से सुलझाने की जरूरत है और दोनों पक्षों की ओर से आगे कोई ऐसा कदम नहीं उठाया जाना चाहिए जिससे मामला जटिल हो और सीमा पर तनाव बढ़े। उनके मुताबिक सिंह ने वेई से कहा कि चीनी सैनिकों का कदम जैसे बड़ी संख्या में सैनिकों का जमावड़ा, आऋामक व्यवहार और यथास्थिति को बदलने की एकतरफा कोशिश, द्विपक्षीय

रेखांकित किया कि दोनों पक्षों को राजनियक और सैन्य माध्यमों से चर्चा जारी रखनी चाहिए ताकि एलएसी पर यथाशीघ्र सैनिकों की पुरानी स्थिति में पूर्ण वापसी और तनाव में कमी सुनिश्चित की जा सके। रक्षा मंत्री ने अपने चीनी समकक्ष से कहा कि दोनों देशों को सीमावर्ती इलाकों में शांति कायम रखने और तनाव कम करने के लिए नेताओं के बीच बनी सहमति से मार्गर्शन लेना चाहिए जो दोनों पक्षों के आगे के विकास के लिए जरूरी है और मतभेदों को संघर्ष में तब्दील नहीं होने देना चाहिए। अधिकारियों ने बताया कि बातचीत के दौरान सिंह ने विशेष तौर पर गत कुछ महीनों में पूर्वी लद्दाख की गलवान घाटी सहित एलएसी पर हुई गतिविधियों के बारे में भारत का रुख स्पष्ट किया। उन्होंने बताया कि सिंह ने स्पष्ट किया कि भारतीय सैनिकों ने सीमा प्रबंधन के मामले में हमेशा

बहुत ही जिम्मेदार रुख अपनाया है, लेकिन साथ ही भारत की संप्रभुता और अखंडता की रक्षा की प्रतिबद्धता को लेकर भी कोई आशंका नहीं होनी चाहिए। गौरतलब है कि पूर्वी लद्दाख स्थित पैंगोंग झील के दक्षिणी किनारे स्थित भारतीय इलाके पर कब्जे के लिए पांच दिन पहले चीन द्वारा की गई असफल कोशिश के बाद एक बार फिर तनाव बढ़ गया है जबकि लंबे समय से सीमा पर चल रही तनातनी को सुलझाने के लिए दोनों पक्ष राजनियक और सैन्य स्तर पर बातचीत कर रहे हैं। भारत ने पैंगोंग झील के दक्षिण में रणनीतिक रूप से अहम कई ऊंचाई वाले स्थानों पर कब्जा कर लिया है और चीन की किसी कार्रवाई का मुकाबला करने के लिए 'फिंगर दो और फिंगर तीन' पर भी अपनी स्थिति मजबूत की है। चीन ने भारत के इस कदम का विरोध किया है। हालांकि,

कोरोना वायरस की स्थिति नियंत्रण में : केजरीवाल

भारत का कहना है कि रणनीति रूप से अहम चोटी एलएसी के इस पार यानी भारतीय हिस्से में है। चीन की घुसपैठ की कोशिश के मद्देनजर भारत ने अतिरिक्त जवानों को भेजा है और संवेदनशील इलाकों में हथियारों की तैनाती की है। चीन द्वारा पैंगोंग झील के दक्षिणी तट पर यथास्थिति बदलने की कोशिश के मद्देनजर भारत ने इलाके में अपनी सैन्य उपस्थिति और बढ़ा दी है। उल्लेखनीय है कि 15 जून को दोनों देशों के बीच तनाव कई गुना तब बढ़ गया था जब भारत और चीनी सैनिकों के बीच गलवान घाटी में हिंसक झड़प हुई और भारतीय सेना के 20 जवान शहीद हो गए। चीन की ओर से झड़प में हताहतों की जानकारी नहीं दी गई है लेकिन अमेरिकी खुफिया रिपोर्ट के मृताबिक गलवान झड़प में चीन के 35 सैनिक मारे गए।

एक दिन में कोरोना के रिकॉर्ड 86 हजार से अधिक मामले, ७० हजार स्वस्थ

नई दिल्ली। देश में कोरोना संऋमितों की संख्या में दिनों-दिन हो रही वृद्धि के बीच पिछले 24 घंटों के दौरान पहली बार संक्रमण के 86 हजार से अधिक नये मामले सामने आये हालांकि राहत की बात यह है कि इस दौरान 70 हजार से अधिक लोगों के स्वस्थ होने के कारण सक्रिय मामले 21.04 प्रतिशत पर आ गये। केन्द्रीय स्वास्थ्य एवं परिवार कल्याण मंत्रालय की ओर से शनिवार को जारी आंकडों के मुताबिक देश में पिछले 24 घंटों में कोरोना संऋमण के रिकॉर्ड 86,432 नये मामलों के साथ संऋमितों का आंकड़ा 40,23,179 हो गया। देश में पिछले तीन दिन से लगातार संऋमितों की संख्या 83 हजार से ऊपर रही है। बुधवार को संऋमण के 83,883 और गुरुवार को 83,341 मामले सामने आये।

वहीं पिछले 24 घंटों के दौरान 70,072 मरीज स्वस्थ हुए हैं जिससे कोरोना से मुक्ति पाने वालों की संख्या 31,07,223 हो गयी है। स्वस्थ होने वालों की तुलना में संऋमण के नये मामले अधिक होने से सिऋय मामले 15,271 बढ़कर 8,46,395 हो गये हैं। देश के केवल 12 राज्यों और केंद्र शासित प्रदेशों में इस दौरान मरीजों की संख्या कम हुई है।इस अवधि में 1,089 लोगों की मौत होने से मृतकों की संख्या 69,561 हो गयी। देश में सिऋय मामले 21.04 प्रतिशत और रोगमुक्त होने वालों की दर 77.23 प्रतिशत है जबकि मृत्यु दर 1.73 प्रतिशत है।

कोविड-19 से सबसे गंभीर रूप से प्रभावित महाराष्ट्र में सिऋय मामलों की संख्या 5,551 बढ़कर 2,11,325 हो गयी तथा 378 लोगों की मौत होने से मृतकों का आंकड़ा 25,964 हो गया। इस दौरान 13,289 लोग संऋमणमुक्त हुए जिससे स्वस्थ हुए लोगों की संख्या बढ़कर 6,25,773 हो गयी। देश में सर्वाधिक सिक्रय मामले इसी राज्य में हैं।

आंध्र प्रदेश में इस दौरान मरीजों की संख्या 1,454 कम होने से सिऋय मामले 1,02,067 रह गये। राज्य में अब तक 4,276 लोगों की मौत हुई है। वहीं कुल

3,70,163 लोग संऋमणमुक्त हुए

दक्षिणी राज्य कर्नाटक में पिछले 24 घंटों के दौरान मरीजों की संख्या में 3,003 की वृद्धि हुई है और यहां अब 99,120 संक्रिय मामले हैं। राज्य में मरने वालों का आंकड़ा 6,170 पर पहुंच गया है तथा अब तक 2,74,196 लोग स्वस्थ हुए हैं।

सरकारी नौकरियों के सृजन पर रोक संबंधी आदेश वापस ले सरकारः कांग्रेस

नई दिल्ली। कांग्रेस ने गैर जरूरी

खर्चों में कटौती से जुड़े सरकार के प्रस्ताव को लेकर शनिवार को कहा कि नई नौकरियों के सृजन पर रोक 'जन विरोधी कदम' है और इस आदेश को तत्काल वापस लिया जाना चाहिए। पार्टी के वरिष्ठ नेता राजीव शुक्ला ने वीडियो कॉन्फेंस के माध्यम से संवाददाताओं से कहा, समय देश की आर्थिक स्थिति बहुत ही बुरी हालत में है। 45 साल में पहली बार जीडीपी में इतनी गिरावट हो रही है। इस घनघोर आर्थिक संकट से उबरने के लिए सरकार को एक कदम आगे बढ़कर आना चाहिए, जैसे दुनिया के बाकी देश कर रहें हैं।" उन्होंने सवाल किया, ''निजी क्षेत्र में तो छंटनी चल रही है, लेकिन सरकार ने अब अपनी नौकरियों पर भी रोक लगा दी है। इस तरह से इस देश के युवा कहां जाएंगे? कहां नौकरियां मिलेंगी उन्हें? क्या करेंगे वो?'' शुक्ला के मुताबिक, सरकार ने सीएमआईई का डाटा जारी किया और उसमें उसने खुद स्वीकार किया कि किस तरह से 15 से 29 साल के आयु वर्ग में 17.8 प्रतिशत नौकरियां चली गयीं और इसके अलावा 20 अगस्त तक 1.89 करोड़ लोगों को अपनी नौकरी गंवानी पड़ी। उन्होंने दावा किया, ''2014 के चुनाव में हर साल 2 करोड़ नौकरी का वादा किया गया था, जबकि हर साल अब 2 करोड़ नौकरियां खत्म हो रही हैं। शुक्ला ने कहा, ''कांग्रेस पार्टी ये मांग करती है कि सरकारी नौकरियों को ठप करने का जो सरकार का आदेश है, उसे तत्काल वापस लिया जाए और ज्यादा से ज्यादा नौकरियों सृजित करने पर जोर दिया जाए।'' उन्होंने यह भी कहा कि सरकार को फिलहाल हजारों-लाखों करोड़ रुपये वाली अपनी बड़ी परियोजनाओं पर रोक लगाकर युवाओं को रोजगार देने पर ध्यान केंद्रित करना चाहिए।

नई दिल्ली। दिल्ली में कोरोना का एक बार फिर प्रकोप बढ़ने के बीच मुख्यमंत्री अरविंद केजरीवाल ने शनिवार को कहा कि वायरस की स्थिति नियंत्रण में है और जांच अधिक किये जाने से संऋमण के मामलों में इजाफा हुआ है।

श्री केजरीवाल ने वीडियो काफ़ेंसिंग के जरिए आज

मीडिया को संबोधित करते हुए यह बात कही। उन्होंने कहा कि दिल्ली में ज्यादा कोरोना मामले आने की वजह अधिक संख्या में जांच है।

उन्होंने कहा,÷ अगर हम जांच कम कर देते तो मामले कम हो जाते, लेकिन हमें आकड़ों की चिंता नहीं है। हमने जांच बढा कर कोरोना पर हमला कर

दिल्ली में कल 68 दिन बाद सर्वाधिक 2914 मामले आए थे।

मुख्यमंत्री ने कहा उनकी सरकार का प्रयास रहा है कि कोरोना के कारण मृत्यु नहीं होनी चाहिए। कल मतकों की संख्या गिरकर 13 रह गयी जो कुल मामलों का 0.4 प्रतिशत है। ये देश में सबसे कम

उन्होंने कहा पूरे देश से लोग अपना इलाज कराने दिल्ली आ रहे है। यह दिल्ली के लिए बड़े गर्व की बात है कि हमारी स्वास्थ्य व्यवस्था इतनी अच्छी हो गयी है कि देशभर के लोग हमारी स्वास्थ्य व्यवस्था में विश्वास जता रहे है।

मुख्यमंत्री ने कहा कोरोना नमुनों की जांच बढाने के लिए बाजारों में और मोहल्ला क्लिनिक में भी जांच शुरू कर दी गयी है। उन्होंने बताया कि 1600 से ज्यादा मरीज अस्पतालों में बाहर के हैं और 3300 मरीज दिल्ली के हैं। श्री केजरीवाल ने कहा ,÷ लेकिन मुझे आंकड़ों को नहीं आपकी सेहत को ठीक करना है। मरीजों की संख्या से घबराने के जरूरत नहीं है। जिस दिन मौत का आंकड़ा बढ़ने लगेगा, उस दिन चिंता की बात होगी।उन्होंने कहा कि लोग संऋमित तो हो रहे हैं, लेकिन ठीक होने वाली दर में सुधार हुआ है।

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED Regd. Office:-25,Bazar Lane, Bengali Market,New-Delhi-110001 CIN: L15142DL1991PLC046469, Tel. No.: 011-43585000, Fax: 0141-43585015

E-mail: info@superiorindustrial.in, Website: www.superiorindustrial.in

	UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2020 Regulation 47(1)(b) of SEBI (LODR), 2015 (Rs. in Lacs)						
S I. No.	Particulars	3 Months ended 30.06.2020 Unaudited	3 Months ended 30.06.2019 Unaudited	Year ended 31.03.2020 Audited	3 Months ended 30.06.2020 Unaudited	3 Months ended 30.06.2019 Unaudited	Year ended 31.03.2020 Audited
1.	Total Income from Operations	133.28	206.47	671.49	470.60	962.10	2399.83
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(22.17)	(5.63)	(55.22)	14.06	37.36	(36.95)
3.	Net Profit/(Loss) for the period (after Exceptional and/or Extraordinary items)	(22.17)	(5.63)	(55.22)	14.06	37.36	(36.95)
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(22.17)	(5.63)	(55.22)	83.20	37.36	(36.95)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)	(22.50)	(5.63)	81.56	82.87	37.36	99.83
6.	Equity Share Capital (face value of Rs.10/- per share)	138.5	138.5	138.5	138.5	138.5	138.5
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		-	2611.02		-	4596.90
8.	Earnings Per Share (of Rs. 10/-each) for continuing and discontinuing operations)						
	Basic: Diluted:	(0.16) (0.16)	(0.04) (0.04)	(0.04) (0.04)	4.73 4.73	0.27 0.27	(3.31) (3.31)

NOTES: 1. The above is an extract of the detailed format of the standalone and consolidated unaudited financial results for the quarter ended on 30th June,2020 filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements)Regulations,2015. The full format of standalone and consolidated financial results is available on the Stock Exchanges websites (www.bseindia.com) and the Company's website (www.superiorindustrial.in)

2. The above unaudited financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board

By order of the Board of Directors

By order of the Board of Directors For and on behalf of Superior Industrial Enterprises Limited Sd/- KamalAgarwa

DIN:02644047

Place: Delhi

Date: 04.09.2020

Date: 04th September, 2020

भारत एकमात्र देश है, जो

लॉकडाउन रणनीति का लाभ नहीं उठाता दिख रहा : चिदंबरम नई दिल्ली। कांग्रेस के वरिष्ठ नेता पी चिदबंरम ने देश में कोरोना वायरस के बढ़ते मामलों को लेकर शनिवार को सरकार पर निशाना साधते हुए दावा किया कि भारत एकमात्र देश है जो लॉकडाउन रणनीति का लाभ उठाता नहीं दिख रहा है। उन्होंने सितंबर के अंत तक भारत में कोविड-19 मरीजों की संख्या 65 लाख होने का अनुमान जताया। चिदंबरम ने सरकार पर यह हमला देश में कोविड-19 मरीजों की संख्या 40 लाख के पार पहुंचने पर किया। हालांकि, स्वास्थ्य मंत्रालय के आंकड़ों के मुताबिक शनिवार तक कोरोना वायरस के संऋमण से मुक्त होने वालों की संख्या बढ़कर 31,07,227 हो गई है। चिदंबरम ने कहां. '' मैंने 30 सितंबर तक संऋ्रमितों की संख्या 55 लाख होने का अनुमान जताया था। मैं गलत था। भारत 20 सितंबर तक ही उस आंकड़े पर पहुंच जाएगा और सितंबर के अंत संऋमितों की संख्या 65 लाख तक पहुंच सकती है।'' पूर्व केंद्रीय मंत्री ने कहा कि भारत एकमात्र देश है जो लॉकडाउन रणनीति का लाभ उठाता नहीं दिख रहा है। उन्होंने कहा, ''प्रधानमंत्री (नरेंद्र) मोदी ने 21 दिनों में कोरोना वायरस को हराने का वादा किया था और उन्हें बताना चाहिए कि क्यों भारत असफल हुआ जबकि

अन्य देश सफल होते दिख रहे हैं।

Morning Glory Leasing & Finance Limited CIN: L67120DL1984PLC018872 Tel. No.: +91 11 47119100

Regd. Off: Iris House, 16, Business Centre, Nangal Raya, New Delhi- 110046 Email: morninggloryleasing@gmail.com Website: www.morninggloryleasing.in NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the members of Morning Glory Leasing and Finance Limited will be held on Wednesday, the 30th day of September, 2020 at 11:00A.M. at its registered office at IRIS House, 16, Business Centre Nangal Raya, New Delhi - 110046.

Notice is further given that pursuant to the provisions of SEBI (Listing Obligations an Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of ascertaining the shareholders attending the AGM. Members holding shares either in physical form or in dematerialized form, as on 23 September, 2020 (i.e. Cut-off date) may cast their vote electronically on the Businesses as set out in the Notice of the 36th AGM through Remote E-voting services provided by Nationa Securities Depository Ltd ('NSDL'). All the members are informed that:

members in Physical form on their registered address through permissible mode. the remote e-voting shall commence on 27th September, 2020 (9.00 a.m. IST) and enc on 29th September, 2020 (5.00 p.m. IST). The remote e-voting shall not be allowed beyond 29th September, 2020 (5.00 p.m. IST).

a) notice of 36thAGM along with Annual Report for the FY 2019-20has been sent to all the

2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.ii or bssdelhi@bigshareonline.com. the facility for voting through Ballot Paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-

any person, who acquires shares of the Company and become member of the Company

after dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September

voting shall be able to exercise their right at the meeting through Ballot paper/Polling) a member may participate in the AGM even after exercising his right to vote through

remote e-voting but shall not be allowed to vote again at the AGM. 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 at the AGM through Ballot the Notice of 36th AGM is available on the Company's website www.morninggloryleasing.i

In case of any queries members may contact the undersigned at +91 11 47119100 and may also write to the undersigned at morninggloryleasing@gmail.com or at the Registered office address at IRIS House, 16, Business Centre, Nangal Raya, Nev

Company Secretary cum Compliance Officer

Delhi- 110046. For Morning Glory Leasing & Finance Limits Payal Madaar Date: 05.09.2020

and also on the NSDL's website www.evoting.nsdl.com.

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED Regd. Office:-25, Bazar Lane, Bengali Market, New-Delhi-110001

CIN: L15142DL1991PLC046469, Tel. No.: 011-43585000, Fax: 0141-43585015 E-mail: cs@superiorindustrial.in, Website: www.superiorindustrial.in

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) ha vide its circular dated May 5, 2020 read with circulars dated April 8, 2020& circular dated April, 13th 2020) permitted the holding of AGM through Video Conference or Other Audio Visual Means (OAVM). In compliance with these Circulars and the relevant provisions o the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the upcoming Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 11.00 a.m. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019 2020 has to be sent only by electronic mode to those Members whose E-mail Id are alread registered with the Company/ Depositaries. The Company is also providing e-voting and emote e-voting facility to all its Members similar to earlier practices

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to you registered email address. In case you have not registered your email ID with the Company Depositary, please follow below instructions to register your email ID for obtaining annua

report for FY 2019-2020 and login details for e-voting. Physical Holding Send a request to Registrar and Transfer Agents of the Company MAS Services Limited at info@masserv.com providing Folio number

Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla industrial area phase-ii, New Delhi 10020 alongwith letter mentioning folio no. if not

PLEASE UPDATE THE SAME ON OR BEFORE 22/09/2020 Demat Holding Please contact your Depositary Participant (DP) and register you

email address as per the process advised by DP. Please also update your bank detail with your DP for dividen payment by NACH if declare by company. PLÉASE ÚPDATE THE SAMÉ ON ÓR BÉFORE 22/09/2020

The Notice of AGM and Annual Report for FY 2019-2020 will also be available of Company's websitewww.superiorindustrial.in and website of BSE Limited a www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Superior Industrial Enterprises Limited

Megha Rastog

Company Secretary

ACE EDUTREND LIMITED CIN: L29299DL1993PLC201811

Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095 E-mail: csaceindia@gmail.com Website: www.aceedutrend.in Phone: 011-49879687

Notice n view of the continuing covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circular dated 08.04.2020 and 13.04.2020 respectively permitted the holding of AGM through Video conference or other audio-video

in compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing obligation and Disclosure Requirements), 2015, the upcoming AGM of the Company will be held on 30.9.2020 at 10:00 AM through VC/OAVM.

As per aforesaid circulars, the notice of the AGM along with Annual Report for FY 2019-20 has to be sent only by electronic means to those members whose Email-ID are already registered with the Company/Depositories. The company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID already registered with the Company/Depository, Notice of AGM along with annual Report for FY-2019-20 and login details for e-voting shall be sent to your registered email address. In case you have not registered with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting:

Physical Holding

Send a request to Registrar and Share Transfer Agents of the Company, Beetal Financial & Computer Services Pvt. Ltd at beetalrta@gmail.com providing folio number, name of the shareholder, scanned copy of the share certificate (Front and Back). PAN (self attested scanned copy of PAN card), AADHAR (self

attested scanned copy of Aadhar card) for registering email address Please contact your Depositary Participant (DP) and register your email address as per the process advised DP.

Please update your bank details with your DP for dividend paymen by NACH, if declare by Company. The notice of AGM and Annual Report for FY 2019-20 will also be available on Company's vebsite- www.aceedutrend.inand website of BSE at www.bseindia.com Members

Section 103 of the Companies Act, 2013. For and on Behalf of Ace Edutrend Limited Monendra Srivastava Managing Director DIN: 07489845

attending the meeting through VC/OAVM shall be counted for the purpose of Quorum unde

Date: 04.09.2020 Place: Delhi

Sd/

Place: Delhi

Date: 05/09/2020

Date: 04th September, 2020

FE SUNDAY

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED Regd. Office:-25.Bazar Lane, Bengali Market, New-Delhi-110001 CIN: L15142DL1991PLC046469, Tel. No.: 011-43585000, Fax: 0141-43585015 E-mail: info@superiorindustrial.in, Website: www.superiorindustrial.in

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020 Regulation 47(1)(b) of SEBI (LODR), 2015 (Rs. In Lacs) Consolidated 3 Months 3 Months 3 Months 3 Months Year Year ended ended ended ended ended ended **Particulars** 31.03.2020 1.03.202 30.06.2020 30.06.2019 30.06.2020 30.06.2019 No. Unaudited Unaudited Audited Unaudited Unaudited Audited 133.28 206.47 671.49 470.60 962.10 2399.83 Total Income from Operations Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) (22.17)(5.63)(55.22)14.06 37.36 (36.95)Net Profit/(Loss) for the period (after Exceptional (22.17)(5.63)(55.22)14.06 37.36 (36.95)and/or Extraordinary items) Net Profit/(Loss) for the period after Tax (after (5.63)(55.22)83.20 37.36 (36.95)Exceptional and/or Extraordinary items) (22.17)Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) (22.50)81.56 99.83 and other Comprehensive Income (after tax) (5.63)82.87 37.36 Equity Share Capital 138.5 138.5 138.5 138.5 (face value of Rs.10/- per share) 138.5 138.5 Reserves (excluding Revaluation Reserve) as shown n the Audited Balance Sheet of the previous year 4596.90 2611.02 Earnings Per Share (of Rs. 10/-each) for continuing and discontinuing operations) (0.16)(0.04)(0.04)4.73 0.27(3.31)(0.04)(0.04)4.73 0.27 (3.31)Diluted:

NOTES: 1. The above is an extract of the detailed format of the standalone and consolidated unaudited financial results for the guarter ended on 30th June 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements)Regulations, 2015. The full format of standalone and consolidated financial results is available on the Stock Exchanges'websites-(www.bseindia.com) and the Company's website (www.superiorindustrial.in)

The above unaudited financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on 04th September, 2020 By order of the Board of Directors

> By order of the Board of Directors For and on behalf of Superior Industrial Enterprises Limited Sd/- KamalAgarwal Director

> > DIN:02644047

INDOSOLAR LIMITED CIN- L18101DL2005PLC134879

Regd. Office: C-12 Friends Colony (East), New Delhi-110065, India Email: cirp.indosolar@gmail.com

NOTICE OF 14th ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of Indosolar Limited (a company under corporate insolvency resolution process) is scheduled to be held on Monday, the 28" day of September, 2020 at 11:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the AGM Notice which has been sent to the members of the Company through email dated 4" September 2020. In accordance with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (collectively referred to as "MCA Circulars") issued by Securities and Exchange Board of India ("SEBI Circular"), the Company has sent the Annual Report

2018-19 along with Notice of 14th Annual General Meeting on Monday, 28" September, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copy of the Annual Report and Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2018-19 along with the Notice of AGM is available on the Company's website viz. www.indosolar.co.in, on website of Stock Exchanges BSE Ltd. & NSE i.e. www.bseindia.com & www.nseindia.com respectively and also on website of Link Intime India Pvt.

In compliance with the relevant provisions of the Companies Act, 2013 read with Rules made thereunder, SEBI Regulations and Secretarial Standards, the Company is providing the facility of remote e-voting to the Members prior to the AGM and Insta voting during

the AGM in respect of the business to be transacted at the AGM. The Company has engaged Link Intime India Pvt. Ltd (LIIPL) to provide e-voting facility to allthe members. The detailed instructions for e-voting are given in the Notice of the AGM. Members are informed that:

a. The remote e-voting would commence on 25" September, 2020 (9.00 A.M.) and end on 27" September, 2020 (5.00 P.M.), during this

- period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled The Voting rights of Members shall be as on Friday, 21" September, 2020 ("Cut-off date"). A person whose name is recorded in the
- Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the AGM. . Any person who has acquired shares and became Member of the Company after dispatch of the Notice and holding shares as on the
- cut-off date may obtain his login ID and password by sending an email to rajan.pk@linkintime.co.in.
- The facility of e-Voting system shall also be made available during the Meeting and the Members, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting.
- f your email id is already registered with Company/Depository, login details for e-voting are being sent on your registered email addresses. In case you have not registered your email addresses with Company/Depository, register your email-id for obtaining Annual Report and login details for e-voting.

Physical Holding- Send a request to the RTA (i.e. Link Intime India Pvt. Ltd) of the Company at rajan.pk@linkintime.co.in providing Folio No, Name of shareholder, scanned copy of share certificate (front and back) Self attested copy of PAN and Aadhar and email id for Demat Holding- Please contact your Depository Participant (DP) and register your email-id as per process advised by your Depository

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and

Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22rd

September, 2020 to Monday, 28th September, 2020 (both the days inclusive). In case of any queries, you may contact LIPL at the following telephone No.: 011-49411000 or email at rajan.pk@linkintime.co.in or send a request to Mr. Swapan Kumar Naskar, AVP- North India Operation, Link Intime India Pvt Ltd (Unit: Indosolar Ltd), Noble Heights, 1st

Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 For Indosolar Limited

(Sonam Prasad)

Company Secretary Issued with approval of Mr. Gulshan Gaba

(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. GulshanGaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)

MOREPEN LABORATORIES LIMITED CIN: L24231HP1984PLC006028

Regd. Off.: Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, H.P. - 173 205 Tel.: +91-1795-266401-03, 23712025, Fax: +91-1795-244591 Website: www.morepen.com, E-mail: investors@morepen.com

NOTICE OF 35" ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the 35" Annual General Meeting ("AGM") of the Members of Morepen Laboratories Limited ('the Company') will be held on Wednesday, the 30[™] September, 2020 at 11.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

Notice of AGM & Annual Report: The Notice together with the Annual Report for the financial year 2019-20 has been sent in electronic mode to Members whose e-mail id's are registered with the Company or the Depository Participant(s). The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.morepen.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the undersigned at the Corporate Office of the Company situated at 4" Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi-110001 or by e-mail at 'investors@morepen.com'

Book Closure Period: Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has availed the services of M/s. National Securities Depository Limited ('NSDL') to facilitate the Members to exercise their right to vote by remote e-voting and e-voting at AGM. The detailed process for participating in the remote e-voting and e-voting at AGM is available in the notice of the meeting. Members of the company holding shares in either physical or dematerialized form as on Wednesday, 23rd September, 2020 being the cut-off date may cast their vote electronically by e-voting. Additionally, the detailed procedure for joining the AGM through VC is provided in the Notice of 35" AGM, to those members who are holding the shares as on cut off date.

The remote e-voting period commences on Saturday, the 26th September, 2020 (9.00 A.M.) and will end on Tuesday, the 29th September, 2020 (5.00 P.M.). The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

We hereby state that:

Place: New Delhi

Date: 5th September, 2020

financialexp.epapr.in

- a) remote e-voting shall not be allowed beyond Tuesday, 29th September, 2020 after
- the facility for e-voting by the members, who have not voted through remote e-voting. shall be available at the AGM.

a member may participate in the AGM even after exercising his/her right to vote through

- remote e-voting but shall not be allowed to vote again at the AGM through e-voting during the AGM.
- a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Wednesday, 23" September, 2020 (end of day) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off.

Contact Details: In case of queries, if any, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads sections of NSDL at https://www.evoting.nsdl.com or contact Mrs. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.com or call at toll free no.: 1800-222-990 or may contact Mr. Deepanshu Rastog Assistant Manager, Mas Services Ltd. at T-34, 2nd Floor, Okhla Industrial Area., Phase-II, New Delhi-110020, Ph.: 26387281,82,83; E-mail: info@masserv.com.

> By Order of the Board of Directors For Morepen Laboratories Ltd.

> > Vipul Kumar Srivastava Company Secretary

SKYWEB INFOTECH LIMITED CIN: L72200DL1985PLC019763

Registered Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110 024 Corporate Office: Plot No. 2A, First Floor, Wing-A, Sector-126. Noida, Uttar Pradesh- 201 301 E-mail id: info@skywebindia.com | Ph. No. 0120-6726800

NOTICE

Notice is hereby given that the 35" Annual General Meeting ("AGM") of the members of the Company will be held on Monday, the 28" day of September, 2020 at 02:00 P.M at K-20, 2" Floor, Lajpat Nagar-II, New Delhi-110024. n compliance with General Circular No. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs ("MCA"), electronic copies of the Notice of AGM along with

the Annual Report for the Financial Year 2019-20 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/RTA/Depository Participants. The e-mailing of Notice of AGM have been completed on 5° September, 2020 in conformity with regulatory requirements n terms of Section 108 of the Companies Act, 2013 read with the Companies Management and Administrations) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is

providing facility for remote e-voting through Central Depository Services Limited "CDSL") at the link https://www.evotingindia.com/ to enable the members to cast their The remote e-voting period will commence from Friday, 25" September, 2020 at 9:00 A.M. IST and will end on Sunday, 27th September, 2020 at 5:00 P.M. IST, after which

emote e-voting will be blocked by CDSL. A member may participate in the genera neeting even after exercising his/her right to vote through remote e-voting but shall not pe entitled to vote again in the meeting. The members present at the meeting, having not exercised their vote by e-voting or ballot shall be entitled to vote by means of Poll. Shareholders, whose names are recorded in the Register of Members or in the Registe of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 21 September, 2020 shall be entitled to avail the facility of remote e-voting. Shareholders who have acquired shares and become member of the Company afte

he dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services Limited (CDSL) at helpdesk.evoting@cdslindia.com o ontact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) o Wr. Rakesh Dalvi (022-23058542). Above mentioned person(s) can also be contacted to address the grievances connected with facility for e-voting.

The Notice of AGM along with the e-voting instructions and Annual Report for the Financial Year 2019-20 is also available on the website of the Company at www.skywebindia.in and on the websites of the stock exchanges i.e www.nseindia.com and www.evotingindia.com and at CDSL's website at www.evotingindia.com

Date: 05.09.2020

Place: New Delhi

Place: Kolkata

Date: 05.09.2020

By Order of the Board Skyweb Infotech Limited Amit Mahajan Company Secretary & Compliance Officer

DHANLUXMI TEXTILES LIMITED Registered Office: 11 Camac Street Ground Floor, Kolkata - 700017 CIN: L17232WB1983PLC036295

Phone: +91-33-2282-2105/2107/2503/1628; E-mail: dhanluxmical1005@gmail.com NOTICE IS HEREBY GIVEN that the 37thAnnual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020, at 2:00 p.m. at 11 Camac Street Ground Floor Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the

year ended March 31, 2020, and the Board's Report and Auditors Report thereon. Electronic dispatch of the Annual Report, 2020, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 5, 2020. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting The remote e-voting will commence on Sunday, September 27, 2020 from 9.00 a.m.

and ends on Tuesday, September 29, 2020 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2020 (5:00 PM) (ii) The voting rights of Members shall be in proportion to their share of the paid-up share

capital of the Company as on the cut-off date i.e. September 23, 2020. (iii) Notice of AGM has been sent to all the members whose names appeared in the

Register of Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 21, 2020, and holding shares as on the cut-off date i.e. September 23, 2020, may obtain the Login ID and Password by sending a request at dhanluxmical 1005@gmail.com, or call at Tel: +91-33-2282-2105/2107/2503/1628. (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

 The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. in case of any queries pertaining to e-voting, members may refer to the Frequently Asked

Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act,

2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

For DHANLUXMI TEXTILES LIMITED

SURENDRA BANTHIA Managing Director DIN: 00116969 SHARDA MOTOR INDUSTRIES LIMITED (CIN: L74899DL1986PLC023202)
Registered Office: D-188, Okhla Industrial Area, Phase I, New Delhi-110020 Tel.: +91 11 4733 4100 Fax: +91 11 2681 1676 Email: investorrelations@shardamotor.com, Website: www.shardamotor.com

NOTICE OF 35" ANNUAL GENERAL MEETING **NOTICE** is hereby given that the 35th Annual General Meeting ("AGM") of the Members of the Sharda Motor Industries Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 12:00 Noon (IST), through Video Conferencing ("VC")/ Other Audio

The Company has sent the Notice of 35th AGM along with Annual Report 2019-20 comprising Financial Statements (standalone and Consolidated), Board's Report and Auditors' Report for the financial year ended on 31st March, 2020, on 4th September, 2020 through electronic mode to those members, whose e-mail IDs were registered with the Company / Depository Participant, in accordance with General Circular No. 20/2020 dated 5th May, 2020 read with the General Circular No. 14/2020 dated 8th April, 2020, Genera Circular No. 17/2020 dated 13th April, 2020 & SEBI vide its Circular no SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as 'Circulars').

Visual Means ("OAVM"), to transact such business(es) as set out in the 35th AGM Notice.

The notice of 35th Annual General Meeting along with Annual Report 2019-20, is available on the Company's website www.shardamotor.com and also available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com, respectively. Members can attend and participate in the AGM through VC/ OAVM facility only. The

Detailed procedure of e-voting at the AGM and instructions for participation at the AGM through VC/OAVM are provided in the notice of 35th AGM. The Member attending through VC/OAVM, shall be counted for the purpose of reckoning quorum under Section 103 the Companies Act, 2013. Instructions for e-voting are as under: -

(i) The company is providing to its members, facility to exercise their right to vote on resolution proposed to passed at the AGM by electronic means (remote e-voting). The company has engaged the services of central Depository Services (India) Limited as the

agency to provide remote e-voting facility.

(ii) The remote e-voting period shall commence on Saturday, 26th September, 2020 (09:00 a.m. IST) and ends on Monday, 28th September, 2020 (05:00 p.m. IST). The remote e-voting shall be disabled by CDSL thereafter and remote e-voting shall not be allowed; (iii) A person, whose name appears/recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, 22ⁿ

September, 2020 shall only be entitled to avail the facility of remote e-voting/voting at the (iv) Any person, who has acquired shares and becomes the member of the Company after

sending of the notice of AGM and holding shares as on cut-off date (for e-voting) i.e Tuesday, 22nd September, 2020 may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in AGM Notice; (v) The Members who have cast their vote by remote e-voting prior to the AGM, may also

(vi) Those Members who will be present in the AGM through VC / OAVM facility and have no cast their vote on the Resolutions through remote e-voting and are otherwise not barred

attend/ participate in AGM through VC/OVAM, but shall not be entitle to cast their vote

from doing so, shall be eligible to vote through e-voting system during the AGM. Manner of registering/updating email addresses:

(a) Members holding shares in physical mode, who have not registered/updated their emai addresses with the Company, are requested to send the scanned copy of the following:documents by email to the Company at investorrelations@shardamotor.com/ mail to RTA

at:rta@alankit.com or lalitap@alankit.com

(i) A signed request letter mentioning their name, folio no. and address; (ii) Self-attested Copy of the PAN Card and

(iii) Self-attested copy of Address proof (e.g. Aadhar Card, Driving License, Election Identity

(b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s)

The Board of Directors has appointed Vineet K Chaudhary, Managing Partner (Membership No. FCS 5327) and failing of him Shri Mohit K Dixit, Partner, (Membership No. A49021), of M/s VKC Associates, Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") to scrutinize the voting process (remote e-voting/e-voting) in a fair and transparent manner. The Register of Member and Share transfer Book of the Company shall remain closed form

for the purpose of Annual General Meeting. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr.

Wednesday 23rd September, 2020 to Tuesday, 29th September, 2020 (both day inclusive

Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) All grievances connected with the facility for voting by electronic means may be addresse to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call or 022-23058542/43. Members may also write to the Company at the aforementioned

> For Sharda Motor Industries Limited Nitin Vishnoi

Date: 05th September, 2020 **Executive Director & Company Secretary** Place: New Delhi

C) lassifieds

PUBLIC NOTICE Smt. Anita Kukreja W/o Sh. Suresh Kuma Kukreja R/o- Q-2, 2nd Floor, Budh Viha Phase-1, Delhi-86 have severed/terminate all relations with their son Rajat Kumar age 41 years and disinherited/disowned him from

all their properties, movable and immovab due to misbehavior, cruelty and disrespec henceforth, any person/persons dealing with my client debarred son Rajat Kumar in an manner whatsoever, shall do so at his /ov risk and cost and that my client will not b responsible for the same in any manne My client will not be liable for any kind of financial/legal liability or otherwise, for an on behalf of their debarred son Rajat Kumar Rashmi Chopra (Advocate Ch.No.206, Lawyars Chamber, Block-1 Delhi High Court, New Delhi-110003 PUBLIC NOTICE

That my client Sh. Dharmu @ Dharan Raj S/o Sh. Jai Raj and his wife Late Smt. Sushila Devi R/o D-4/105, Sector-20, Rohini, North West Delhi-110086, has disowned their son namely Surender Kumar for his misbehavior and illtreatment, from all their movable and immovable properties and severed all their connections from him. In future my client shall not be liable for any of his deeds or actions. That the above-named son Surender

Kumar is beyond their control and supervision, so the deponent severe all relations with him and disowns him from their inheritance absolutely and forever heretofore. And whosoever will deal with him, will be doing so at his/her own risk and responsibility and my client will not be liable for any act of the above-named

VIVEK CHAUDHARY (Advocate) Ch.No. 606, Rohini Court, Delhi

PROPERTY FOR SALE

Industrial Property available For Sale & Rent In Pune Industrial Area (10k To 25 acre) in Chakan, Talegaon, Hinjewadi, Bhosari, NagarRoad, SataraRoad, Shirwal Khandala . Contact Vasu Patil 9657141085

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"IMPORTANT"

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बैक ऑफ़ बड़ौदा Regional Office, Delhi Metro Region-III, Bank of Baroda Plot No.19 & 31, Community Centre, Preet Vihar, Delhi-110092. ID BRIDE SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES "APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase

address or email at investorrelations@shardamotor.com.

1	Amount are mentioned below -								
	SI. No.	Name & address of Borrower/s / Guarantor/ Mortgagor s	Description of the immovable property with known encumbrances, if any	Reserve Price (Rs.) EMD Bid Increase Amount	Total Dues.	Date and time of E-auction	Status of Possession	Property Inspection date & Time.	Branch name and Contact person number
1	1	Gupta Packers Prop. Mrs. Anila Gupta Address- 372 (and no. WZ-1036D) Sudarshan Park Extn., Block F, Village Basai Darapur Delhi 110015, And Mr Bhushan Gupta, Address- 372 (Guarantor) Sudarshan Park Extn., Block F, Village Basai Darapur Delhi 110015	Residential Property No WZ- 1036-D, out of Khasra No. 669, Situated in the area of village Basai Darapur, in the abadi of Sudarshan Park Extn. In Block F, New Delhi 110015(In the	₹ 88,82,000/- ₹ 8,88,200/- ₹ 50,000/-	Rs. 1,77,86,392.50 (Rupees one crore seventy seven lakhs eighty six thousand three hundred ninety two and Fifty paisa) and plus interest and charge thereon from 02-09-2019	25-09-2020 at From 01.00 PM to 3.00 PM	Physical Possession	18-09-2020 from 10.00 am to 2.00 PM	Defence Enclave Branch / 7840084805
	2	M/s Investors Inn Infrastructure Pvt. Ltd. Directors:- Mr. Vishnu Kant Sharma S/o Mr. Jay Kishan Sharma, Mrs Yashi Sharma W/o Mr. Vishnu Kant Sharma, Address: M/s Investors Inn Infrastructure Pvt. Ltd.,	Name of Anila Gupta) EMDTD of freehold vacant plots no 60, 61, 62 & 63 out of Khasra no. 432 & 426 village sikri khurd maruk, Hare Krishna Sahkari Samiti LTD.	Plot No.60, Area 170.88 Sq yd. ₹ 24,69,000/-	Rs. 2,05,34,000/- (Rupees Two crores five lakhs thirty four thousand) (Inclusive of interest up to 31.08.2020) + further interest, Cost and expenses	25-09-2020 at From 01.00 PM to 3.00 PM	Physical Possession	18-09-2020 from 10.00 am to 2.00 PM	Noida Complex eVijaya Branch / 9175178968

		Name of Anila Gupta)						
	M/s Investors Inn Infrastructure Pvt. Ltd. Directors:- Mr. Vishnu Kant Sharma S/o Mr. Jay Kishan Sharma, Mrs Yashi Sharma W/o Mr. Vishnu Kant Sharma, Address: M/s Investors Inn Infrastructure Pvt. Ltd., Registered Address SF-18, Shastri Nagar, Ghaziabad, U.P. 201001 Branch office:-Plot No. 357, 358 Village Sarfabad, Sector-73, Noida, G B Nagar, U.P.201304 Mr. Vishnu Kant Sharma S/o Mr. Jai Kishan Sharma, R/o SF-18, Shastri Nagar, Ghaziabad, U.P. 201001 Mrs. Yashi Sharma W/o Mr. Vishnu Kant Sharma R/o SF-18, Shastri Nagar, Ghaziabad, U.P. 201001	EMDTD of freehold vacant plots no 60, 61, 62 & 63 out of Khasra no. 432 & 426 village sikri khurd maruk, Hare Krishna Sahkari Samiti LTD, Modinagar, Post Jalalabad, Tehsil Modinagar, District, Ghaziabad, U.P. standing in the name of Director Mr. Vishnu Kant Sharma S/o Mr. Jay Kishan Sharma Description of the Properties are as under:- Plot no. 60, Area 170.88 Sq. yd., Bounded as: East:-25' wide Road, West - Other property, North - Plot No. 61, South - Plot No. 59 Plot no. 61, Area 172.83 Sq yd., Bounded as: East - 25' wide Road, West - Other property, North- Plot No. 62, South - Plot No.60 Plot No.62, Area 175.20 Sq yd., Bounded as: East - 25' wide Road West - Other property, North - Plot No-63 South:- Plot No. 61 Plot No.63, Area 173.79 Sq yd., Bounded as: East - 25' wide Road, West - Other property, North - Plot No-63 South:- Plot No. 61 Plot No.63, Area 173.79 Sq yd., Bounded as: East - 25' wide Road, West - Other property, North - Plot No-64 South - Plot No. 62	Plot No.60, Area 170.88 Sq yd. ₹ 24,69,000/- ₹ 50,000/- Plot No. 61, Area 172.83 Sq yd. ₹ 24,97,000/- ₹ 50,000/- Plot No. 62, Area 175.20 Sq yd. ₹ 25,31,000/- ₹ 50,000/- Plot No. 63, Area 173.79 Sq yd. ₹ 25,10,000/- ₹ 2,51,000/- ₹ 50,000/-	Rs. 2,05,34,000/- (Rupees Two crores five lakhs thirty four thousand) (Inclusive of interest up to 31.08.2020) + further interest, Cost and expenses thereon until the payment in full)	25-09-2020 at From 01.00 PM to 3.00 PM	Physical Possession	18-09-2020 from 10.00 am to 2.00 PM	Noida Comple eVijaya Branch 9175178968
	(applicant) and Renu Devi(Co applicant)	icant) City, Fafrana road. Plot no 94	₹ 30,90,000/-	Rs. 22,43,000/- (Twenty Two Lakhs and forty three thousand only) plus interest and charge thereon from 02/09/2019	25-09-2020 at From 01.00 PM to	Physical Possession	18-09-2020 from 10.00 am to 2.00 PM	Modinagar Branch / 895880777
			₹ 3,00,000/-					
			₹ 50,000/-					

(Guarantor) Add-216/2, shyam Singh Vihar, Bishokar road, modinagar - 201201	or 97.83 sq. mtr of khata no 258 and khasara no 379 at village Fafrana.
Mr. Santosh Kumar Ojha S/o Shri Hari Prasad Ojha (Borrower) Mrs. Rashmi W/o Shri Santosh Kumar Ojha (Borrower)	Residential Apartment no 708, 7th Floor Tower-A, situated at Divyansh Fabio, GH-5A, Crossing Republik Ghaziabad (U.P.) admeasuring super area of 1365 Sq. Ft. (127 Sq. Mtr) and covered area of 1030 Sq. Ft. (95.68 sq. Mtr) standing in the name of Mrs. Rashmi W/o Shri Santosh Kumar Ojha and Mr.

Rs. 3190914.56 (O/s as on ₹ 38,00,000/-30.09.2019 inclusive of Interest ₹ 3,80,000/up to 30.09.2019) + unapplied interest w.e.f. 01.10.2019 & other ₹ 50,000/misc. expenses

3.00 PM 28-09-2020 at From 01.00 PM to

18-09-2020 Physical Possession

Crossing Republik Branch /7840084841

Hari Prasad Ojha For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in. Also, prospective bidders may contact the branch

Date: 05-09-2020, Place: New Delhi

thereon from 02/09/2019 ₹ 50,000/-

3.00 PM

from 10.00 am to 2.00 PM

2.00 PM

Santosh Kumar Ojha S/o Shri

New Delhi

Sh. S.K. Singh, Authorized Officer, Bank of Baroda