Record rice output likely on better monsoon rains

Total acreage up by 7% at 1,082 lakh ha

OUR BUREAU

New Delhi, August 28 Bountiful and well-spread-out monsoon rains this year are expected to push up area under rice to a record level. With the country, as a whole, receiving 8 per cent more rains than normal, there has been a 10 per cent increase in rice planting as compared to area covered in the corresponding week last

According to kharif sowing data released by the Agriculture Ministry on Friday, the total area under kharif crops till this week was 1,082 lakh hectares (lha), over 7 per cent more than 1,010 lha planted in the same period in the previous kahrif

Paddy transplantation has been carried out over 390 lha about 35 lha more than that in the corresponding week last year. Telangana, which planted rice over an additional 10 lha, Madhya Pradesh, Bihar and Iharkhand which increased rice area by 5 lha each and West Bengal with an extra 4 lha rice area accounted for much of this increase.

Oilseeds are another kharif

Grain gain Acreage under Kharif crops as on August 28, 2020 (in lakh hectares									
	2019-20	2020-21	% over 2019-20		2019-20	2020-21	% over 2019-20		
Rice	354.41	389.81	9.99	Ragi	7.61	8.90	17.00		
Pulses	128.65	134.57	4.60	Maize	78.86	80.03	1.49		
Arhar	44.55	47.10	5.72	Oilseeds	170.99	193.29	13.04		
	11100	37.52	1.17	Groundnut	37.07	50.36	35.86		
Urad	37.09	01102		Soybean	112.70	120.53	6.95		
Moong	30.19	34.85	15.43	Sesamum	12.72	13.48	5.95		
Coarse cereals	172.49	176.89	2.55	Sugarcane	51.68	52.29	1.18		
Jowar	16.18	16.29	0.69	Cotton	124.90	128.41	2.80		
Bajra	65.46	67.18	2.62	Total*	1,009.98	1,082.22	7.15		

crop that have done exceedingly well this time with a 13 per cent increase in acreage. With the area under soyabean and groundnut exceeding well beyond the normal planting area, the total oilseeds acreage has gone up to 193 lha (171 lha).

*includes other crops

With all three major pulses crops – arhar, urad and moong - reporting higher acreage as compared to the same week last year, the total area under pulses touched almost 135 lha, about 4.6 per cent more than last year.

There is a marginal 2.5 to 3 peer cent increase in area under coarse cereals and cotton, too. While bajra and maize reported higher area as compared to

same week last season, coverage of coarse cereals stands at 177 lha till date. Similarly, the area under cotton increased to 128.4 lha, with Telangana where cotton is planted over an extra 6 lha more than compensating for the shortfall in acreage in Gujarat and Maharashtra.

Storage levels

According to the India Meteorological Department, total rainfall received across the country was 737.5 millimetres as compared to the normal of 682 mm.

The water storage in 123 reservoirs in the country this week was 131 billion cubic metre (BCM), about 2 per cent more than 129 BCM in the corresponding week last year.

Bengal aims to bring 60 lakh farmers under crop cover

ISRO's data system for speedy settlements

THE COVER STORY

SHOBHA ROY

West Bengal government is hopeful of bringing close to 60 lakh farmers under its flagship agriculture insurance scheme – 'Bangla Shasya Bima (BSB)' – during kharif 2020. The scheme, which was introduced in 2019, covered close to 46 lakh farmers during the rabi

According to Pradip Kumar Mazumder, Chief Advisor (Agriculture) to the Chief Minister, there are close to 68 lakh farmers in the State growing aman (kharif) paddy. The enrolment process for kharif

Moving away from PMFBY

2020 will be open till Septem-

West Bengal was one of the major States to move away from PMFBY (Pradhan Mantri Fasal Bima Yojana) in 2018 as most of its farmers were unable to upload their applications. The enrolment windows were "choked" and despite repeated requests, the Centre did not additional time.

Moreover, in view of the lower claims than the premium paid under PMFBY, the State government decided to launch its own scheme in 2019 along with Agriculture Insurance Company of India Ltd. Under the scheme, the entire premium is borne by the State government.

> According to sources, the government is estimated to have spent close to ₹450

crore for the smooth running of the scheme and has brought more than 21 lakh hectares of cultivable land un-

der the scheme, covering crops such as aman paddy, aus paddy, jute and maize.

"In 2019 rabi (winter) season, we covered close to 46 lakh farmers. Now in 2020, with the kind of restrictions that are in place due to pandemic and due to social distancing and other precautions we are avoiding any congregation of farmers to the extent possible. We are auto migrating those 46 lakh farmers of rabi crop with the option of changing the crop and area for aman

State to foot the entire premium; mulls using A snapshot of PMFBY & RWBCIS in West Bengal

	No of farmers insured (in lakh)	Area insured (lakh hectares)	Sum insured (₹ cr)	Gross premium (₹ cr)	Reported claims (₹ cr)	Paid claims (₹ cr)	No of farmers benefited (in lakhs)
2018-19	51.26	17.76	14081.37	732.68	504.14	502.4	7.12
2017-18	40.38	16.72	11,110	642.28	261.58	260.44	5.05
2016-17	41.33	19.95	12,071	704.16	421.68	421.68	11.9
Courses DMFF	11/						

paddy. This apart, we are trying to add all those farmers who are under our Krishak Bondhu scheme and are also undertaking publicity activity. We will allow enrolment of farmers till September 15, so it is ongoing. We expect the numbers should definitely exceed 55-60 lakh," Mazumder told BusinessLine.

To cover lessee farmers

The scheme is applicable for oral lessee, share-croppers and other small and marginal farmers as the State feels that the insurance should be made available for the crop as a

"The insurance is for the crop and not the person. So if a person is not owning the plot but is a genuine person who is farming the plot then if there is any loss then the compensation will accrue to him. We are not insisting on ROR (record of rights)," he said.

Speed up claim settlement Meanwhile, with a view to

speed up the process of claim settlement for farmers, the State government plans to use the technology-driven data collection system of ISRO to verify and assess the quantum of destruction caused to crops due to severe weather. The State government plans to employ the remote sensing satellite data-acquisition technology to gauge the damage caused to the crops, if any, during the kharif season.

Poor coverage

Avik Saha, National Convenor, Jai Kisan Andolan, said, "As per government estimates 46 lakh farmers have been covered under the scheme so far and close to 21 lakh hectares of cultivable land has been brought under the scheme. However, this looks a bit inflated given the fact that a majority of farmers in the State are small and marginal farmers with an average holding of around 0.77 hectares. So if 46 lakh farmers (as has been claimed) were

covered under the scheme then the total area under coverage should have been much higher. This itself lays bare the claim of government."

Moreover, the State's scheme covers only paddy, maize and jute while other crops such as vegetables, wheat etc are left outside the purview of the scheme, he added.

Cyclone Amphan

The recent cyclone Amphan, which hit the State in May, had caused a huge damage to crops including paddy, sesame and vegetables. It had also destroyed the mango orchards and betel plants. Hence, insurance coverage for farmers become crucial to compensate against losses arising out of such catastrophic events.

According to reports, the State government allotted ₹300 crore, at the rate of ₹1.500 each for 20 lakh farmers. Another ₹200 crore was allocated for betel-leaf farmers.

Dairy producers milking an opportunity

COMMENTARY

G. CHANDRASHEKHAR

Entrenched business interests in dairy milk and its value-added products are trying to usurp the commonly used word 'milk' by asserting that milk should be mandated to mean 'animal-derived milk' and nothing else; and anything other than dairy milk should not be termed as milk.

This argument is rather strange and fallacious because the word milk has meaning well beyond mere dairy milk - that thick white liquid secreted from the udders of domesticated animals like cows and buffaloes.

If the use of the word milk is restricted to what is obtained from the udders of cows and buffaloes, what would milk from the udders of goat, donkey and camel be called?

Goat milk continues to be popular in our country, having been Mahatma Gandhi's favourite drink. Demand for donkey milk may be waning, but it has its special uses. What if a processed product from such currently less-popular sources were to hit the market? Will the product be allowed to use the term milk? How should it be categorised?

Plant-based milk has a long tradition in our country. While soya milk and almond milk may be of recent vintage, coconut milk has a very long tradition. It is not an imitation product. It is as original as cow milk, if anything.

Place : New Delhi

Date : August 27, 2020



A product that contains milk from any source (animal or plant) should mention the source itself

stricted to animal source. Indeed, use of the generic term 'milk' should not be allowed to be hijacked by influential business interests.

Ice-cream/frozen dessert?

A product that contains milk from any source (animal or plant) should mention the source itself. Icecream or chocolate from dairy milk should not be called 'milk ice cream' or 'milk chocolate'.

Rather it should be described as or called 'dairy milk ice cream' or 'dairy milk chocolate'. Similarly, products using plant-based milk should be described by the origin of the milk.

The fight between ice cream manufacturers using dairy milk and those using vegetable oil is, of course, well known and has been going on for years. Ice cream using vegetable oil is called 'frozen dessert'. Basically, it is a fight for market

Without doubt, miscomregarding munication product and its ingredients

biguous or clear communication is the need of the hour. In this, sections of business cannot seek to hijack generic terms like milk and insist that it should be used restrictively (to suit their business interests).

The distinction between dairy-milk and non-dairy milk is necessary. The very debate about the use of the term milk demonstrates that the word lends itself to more than one interpretation as to the source. But it would be incorrect to assert that the word 'milk' should refer exclusively to 'dairy milk'. Member of Parliament Maneka Gandhi's anger is understandable.

FSSAI should also take into account additional problems that translation of the word milk or dairy milk or plant-based milk in regional languages is likely to pose.

There is risk it can lead to deception.

The writer is a policy commentator and agri-business specialist.

For and on behalf of the Board of Directors

R GROUP - GIL / 158 / PREM ASSOCIATES

Grandhi Kiran Kumar

Managing Director & CEO

Phool.co gets funding for agri waste-to-leather idea

TV JAYAN

Soon, that leather bag or jacket you buy the from market may not necessarily be from animal hide. For, a biomaterials start-up founded by two alumni of Indian Institute of Technology (IIT)-Kanpur about two years ago, has perfected the technology to convert agricultural waste into an alternative to leather, which could yield some best quality "leather-like" products.

Phool.co, which shot into fame a couple of years ago by making incense sticks from used flowers from temples, has found a way to convert biomass waste, rich in cellulose into animal-free leather. The product named

'fleather' from Phool.co, cofounded by IIT-K graduates Ankit Agarwal and Prateek Kumar, has already found takers with two early stage funders putting ₹10.5 crore (\$1.4 mil- sustainability."

lion). "We have shown that any agricultural waste rich in cellulose can be used as feedstock for producing fleather. The tests carried on the product have shown them to be as good as leather produced using most animal hide," said Ankit Agarwal.

The start-up plans to use crop stubble for making fleather. "We plan to use the funds to set up a unit in Hary ana where crop residue is abundantly available," said Agarwal. According to him, each tonne of crop residue yield anywhere between 140 to 70 sq ft of fleather, which Phool.co plans to sell for a price of \$1.5 per square foot.

Padmaja Ruparel, Founding Partner, IAN Fund, said: "Phool.co's circular economy model brings triple bottom benefits of environmental, social. and financial

Godrej Agrovet launches plant nutrition products

OUR BUREAU

Godrej Agrovet has launched a new plant nutrition portfolio for plant stress management in association with a Spanish entity

BIOIBERCA. The new portfolio of products will initially be available in Maharashtra, Karnataka, Andhra Pradesh, Telangana, Punjab, Haryana and Madhya Pradesh. "Plant stress, be it abiotic (ex-

treme temperature, low or excessive rainfall, drought) or biotic (pests infestation), is a direct result of the climate change and global warming on agriculture," a Godrej Agrovet statement said. The new line of products in-

cluded Terra Sorb Complex (for grapes, apple, chilli, potato); Armurox (grapes, apple, chilli, cotton); Equilibrium (tomato, brinjal, okra, capsicum, cucumbers and banana).

Tea exports plunge 27% in January-May ing operations were said to be

Coonoor, August 28

India's tea exports have taken a beating on all three fronts volume, value and price - so far this calendar compared to the

Till May, the latest period for which official data are available with the Tea Board, India's tea exports nosedived to 74.40 million kg (mkg) from 101.38 mkg during January-May 2019, marking a loss of 26.61 per

same period of 2019.

cent. Lower availability due to reduced production, Covid-induced lockdown in many countries, suspension of transport facilities, disruption in the public auctions, hesitancy among exporters to invest huge sums against uncertain shipments and disturbance in bank-production", a trader said.

Extract of the Unaudited Financial Results for

the Quarter ended 30th June, 2020

major causes for this decline in shipments.

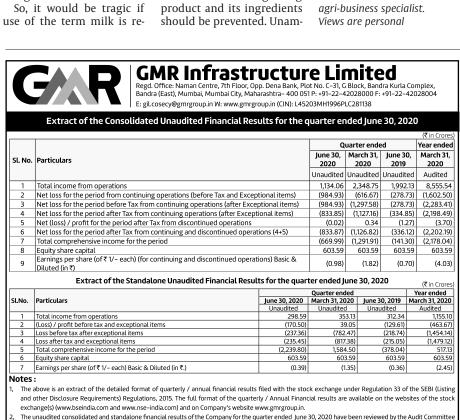
Earnings drop

With fewer takers, especially at higher prices, the average price dropped to ₹215.15 a kg from ₹224.21 in January-May

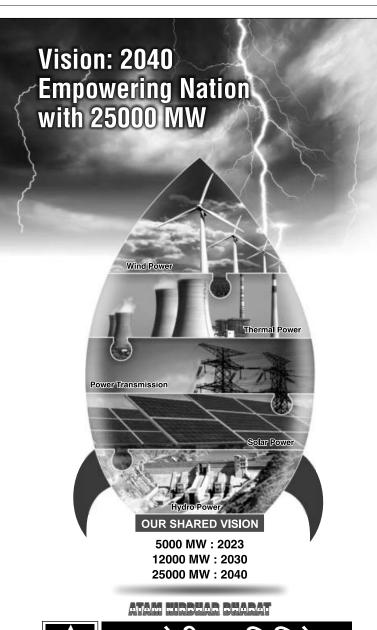
2019, marking a loss of 4.04 per cent. In the five months of current calendar vear, the overall

earnings dropped ₹1,600.72 crore ₹2,273.02 crore, posting a short-

fall of 29.58 per cent. "However, the prices in the domestic market were more attractive for the producers encouraging them to sell higher volume within the country especially in the backdrop of lower



at their meeting held on August 26, 2020 and approved by the Board of Directors in their meeting held on August 27, 2020.



एसजेवीएन लिमिटेड

CIN: L40101HP1988GOI008409

Regd.Office: SJVN Corporate Office Complex, Shanan, Shimla-171006. H.P. (INDIA)

Liasion Office: NBCC Complex, Tower-I, East Kidwai Nagar, New Delhi.

Telephone: 0177-2672324, Fax: 0177-2670737

Email: cs.sjvn@sjvn.nic.in Website: www.sjvn.nic.in

Standalone Quarter ended Year ended Quarter ended Year ended Quarter ended 30.06.2020 | 30.06.2019 (Unaudited) (Unaudited) 30.06.2020 | 30.06.2019 | 31.03.2020 (Unaudited) | (Unaudited) (Audited) 31.03.2020 (Audited) **Particulars** Total Income from 67,489 71,249 270,76 67,372 71,249 270,280 Operations Profit before excepti-44,354 55,183 177,251 44,604 55,285 177,907 onal items, net movenent in regulatory deferral account palance and tax Profit before net 39,181 55,183 176,642 39,431 55,285 177,298 movement in regulator deferral account balance and tax Profit before tax after 38,414 54,965 195,936 38,782 55,162 197,150 net movement in regulatory deferral account balance Net Profit after tax 42,251 166,122 30.108 42.054 165.189 30.390 rom continuing operations Total Comprehensive 164,320 29,854 41,684 163,387 30,136 41,88 ncome after tax aid-up equity share 392,980 392,980 392,980 392,980 392,980 392,980 capital (Face value of share ₹10/- each) Other equity excluding 782.95 784.628 Revaluation Reserve Earnings Per Share for continuing operations before net movement n regulatory deferral account balance) (of ₹10/- each) (not annualised) (in ₹) 1.07 3.80 0.79 1.08 3.82 0.78 Basic & Diluted Earnings Per Share for ontinuing operations n regulatory deferral ccount balance) (of ₹10/- each) (not 0.77 1.07 4.20 0.77 annualised) (in ₹)

Notes: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Dislosure Requirements) Regulations,2015.The full format of the Financial Results of the Company are available on the investor section of our website http://www.sjvn.nic.in and under Corporate Section of BSE Limited and National Stock Exchange of India Limited at http://www.bseindia.com & http://www.nseindia.com.

Place: Shimla

Dated: 28th August, 2020

For and on Behalf of Board of Directors

(Nand Lal Sharma) Chairman & Managing Director DIN:03495554

KEMP केम्प अंड कंपनी लिमिटेड

नोंदणीकृत कार्यालय: पाचवा माळा, डिजीपी हाऊस, ८८-सी, ओल्ड प्रभादेवी रोड, मुंबई - ४०० ०२५. सीआयएन: एल२४२३९एमएच१९८२पीएलसी००००४७ टेलि: ०२२-६६५३९००० फॅक्स: ०२२-६६५३९०८९ ई-मेल: kemp-investor@kempnco.com वेबसाइट:www.kempnco.com

<u> ३० जन २०२० . रोजी संपलेल्या तिमाही पर्यन्तच्या अलेखापरिक्षित आर्थिक निष्कर्ष</u>

		संपलेल्या वि	(Rs in Lakhs संपलेल्या वर्षा साठी	
	Particulars	30.0E.2020	३०.०६.२०१९ (अलेखापरिक्षित)	३१.०३.२०२० (लेखापरिक्षित
१	कामकाजातून उत्पन्न	(अलखापाराक्षत) ३९.१२	८०.३६	(लखापाराक्षत
5	कालावधीकरिता निव्वळनफा/(तोटा)(करपूर्व,अपवादात्मक		01.(1	303,44
`	आणि विलक्षण असाधारण बाबींपुर्वी)	(१२.२१)	(२२.२५)	८७.९१
3	कालावधीकरिता निव्वळनफा/(तोटा)करपूर्व (अपवादात्मक	(, , ,)	(\ \ \ \ \ \ \ \	
	आणि विलक्षण असाधारण बाबींनंतर)	(१२.२१)	(२२.२५)	८७.९१
8	कालावधीकरिता निव्वळ नफा/(तोटा) करोत्तर (अपवादात्मक		`	
	आणि विलक्षण असाधारण बाबींनंतर)	(९.७१)	(२१.१९)	१०५.४३
٦	कालावधीकरिता एकूण संयुक्त उत्पन्न (समावेश नफा /(तोटा)			
	करोत्तर) आणि इतर व्यापक उत्पन्न (करोत्तर)	५५७.८६	१,२३२.७६	(७,४२६.७५)
i q	समभाग भांडवल	१०८.०२	१०८.०२	१०८.०२
و	राखीव निधी (पुनर्मुल्यांकनराखीव निधी वगळून अगोदर वर्षाचा			
	ताळेबंदात दर्शविल्यानुसार)	-	-	१०,०६५.४७
C	प्रतिसमभाग चालू मूळ प्रतिभाग / मिश्रित प्रतिभाग	(०.९०)	(१.९६)	९.७६

|१) वराल मजकूर संबा (ालास्टग आब्लिगशन्स अंड डिस्क्लोजर रिक्वायरमेट्स) रेग्यूलेशन्स २०१५ च्या रेग्यूलेशन्स ३३ अंतर्गत स्टॉक एक्सचेन्जकडे दाखल केलेल्या तिमाहीच्या वित्तीय निष्कर्षांचा सविस्तर उतारा आहे. तिमाहीच्या वित्तीय निष्कर्षांचा संपूर्ण फॉरमॅट बॉम्बे स्टॉक एक्सचेन्जच्या www.bseindia.com या संकेतस्थळावर आणि www.kempnco.com या कंपनीच्या संकेतस्थळावर सुद्धा उपलब्ध आहे.

२) ३० जन, २०२० रोजी संपलेल्या तिमाही पर्यंतचे अलेखापरीक्षित वित्तीय निष्कर्ष २८ ऑगस्ट , २०२० रोजी झालेल्या सभेमध्ये संचालक मंडळाने अभिलिखित केले आहेत.

केम्प अँड कंपनी लिमिटेड च्या मंडळाकरिता आणि च्या वतीने

शालिनी डी. पिरामल व्यवस्थापकीय संचालक स्थळ : मुंबई तारीख: २८ ऑगस्ट, २०२० डीआयएन - ०१३६५३२८



आयआयएफएल वेल्थ मॅनेजमेंट लिमिटेड

सीआयएन: U74140MH2008PLC177884 नोंदणीकृत कार्यालय: आयआयएफएल सेंटर, कमला सिटी, सेनापती बापट मार्ग, लोअर परेल (पश्चिम), मुंबई (महा)-४०००१३ द्:(९१-२२)४८७६ ५६००, फॅक्स: (९१-२२) ४७०६४६४६ ई-मेल: secretarial@iiflw.com संकेतस्थळ: www.iiflwealth.com

वार्षिक सर्वसामान्य बैठकीची सूचना- शुद्धी पत्रक

आम्ही आयआयएफएल बेल्ब मॅनेजमेंट लिमिटेड (''कंपनी'') च्या सदस्यांच्या हे निदर्शनास आण्न देऊ इच्छितो की, १३ व्या वार्षिक सर्वसामान्य बैठकीच्या जून ११,२०२० च्या सूचनेनुसार कंपनीची बैठके ही व्हिडियो कॉन्फर्टन्सॅग(''व्हीसी'')/इतर ऑडियो विज्युअल ("ओएव्हीएम") च्या माध्यमाने शुक्रवार, सप्टेंबर ११, २०२० रोजी सकाळी १ १:०० आयोजित करण्यात आलेली आहे. सूचनेच्या भाग क्र. ४ मधील विधानाच्या पहिल्या परिच्छेदामधील बदलांची दखल घेण्यास सदस्यांना विनती करण्यात येत आहे, ज्यात वैधानिक लेखापरिक्षकाच्या पुनर्नियुक्तीचा संबंध आला आहे. अद्ययावतीकरण **बोल्ड फॉन्ट** मध्ये देण्यात आलेले असून भाग ४ च्या पहिल्या परिच्छेदाचे स्पष्टीकरण विघान खालील प्रमाणे

भाग क्र.४:

एम/एस डेलॉईट हस्किन्स ऑन्ड सेल्स एलएलपी, चार्टर्ड अकाऊंटट, स्टॅट्यूटरी ऑडिटर्स पुनर्नियुक्तीला

जुलै २७,२०१५ रोजी, कंपनीच्या शेअरहोल्डर्सच्या घेतलेल्या ८ व्या वार्षिक सर्वसामान्य बैठकी (''एजीएम'')नुसार, एम/एस डेलॉईट हस्किन्स ॲन्ड सेल्स एलएलपी, चार्टर्ड अकाऊंटट,ची नियुक्ती ही कंपनीचे वैधानिक लेखापरिक्षक म्हणून पाच (५) वर्षांकरिता करण्यात आली होती म्हणजे ८ व्या वार्षिक सर्वसामान्य बैठकीपासून १३ व्या वार्षिक सर्वसामान्य बैठकी पर्यंत. त्यामुळे त्यांच्या नियुक्तीचा कालावधी हा कंपनीच्या येत्या ९३ व्या वार्षिक सर्वसामान्य बैठकीच्या वेळेला संपणार आहे. त्यानुसार कंपनी कायदा, २०१३ च्या विभाग १३९ च्या नियमांप्रमाणे एम/एस डेलॉईट हस्किन्स ॲन्ड सेल्स एलएलपी (''डेलॉईट''), यांना दुसऱ्यांदा पुदील पाच वर्षांकरिता, वैधानिक लेखापरिक्षक म्हणून नेमण्यात यावे. **विविध नियामकांवर तसेच** लेखापरिक्षण अनुभव, कंपनीस समजून घेणे आणि सबसिंडरी व्यवसाय तसेच कामाच्या व्यातीवर आघारीत लेखापरिक्षण समिती आणि बोडद्वारे एम/एस डेलॉईट हस्किन्स ॲन्ड सेल्स एलएलपी, ची वैधानिक लेखापरिक्षक म्हणून पुनर्नियुक्ती करण्याची शिफारस केली आहे. त्यांना द्यावयाचे निर्धारित शुल्क आणि एकूण कंपनीच्या वैधानिक लेखापरिक्षणाचे शुल्क हे २०२०– २०२१ या आर्थिक वर्षाकरिता भारतीय चलनानुसार ३० लाख असेल आणि हे बाह्य/प्रासंगिक खर्च वगळता असेल आणि पुढील वर्षांकरिता कंपनीच्या संचालक मंडळाद्वारे ते ठरविले जाईल.

या शुद्धीपत्रकाची एक प्रत शेअरहोल्डर्सच्या नोंदणीकृत ई-मेल वरती पाठविण्यात आली असून, ती कंपनीच्या www.iiflwealth.com तसेच सीडीएसएलच्या वेबसाईट www.evotingindia.com या संकेतस्थळांवर देखील उपलब्ध आहे त्याशिवाय १३ व्या वार्षिक सर्वसामान्य बैठकीच्या सूचनेचा देखील भाग असेल.

रधानः मुंबई

आपला विश्वास्

आयआयएफएल वेल्ध मॅनेजमेंट लिमिटेडसाठी

रवाक्षरी/-आशुतोष नाईक कंपनी सचिव

तारीख: २८ ऑगस्ट २०२०

सभासदत्व क्र.: अ१५६०७

EXPO GAS CONTAINERS LTD.

Regd. Office: 150, Sheriff Devji Street, Mumbai - 400 003. Tel No. 022-61319600, Website: www.expogas.com STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020 Rs in lacs

		Year ended		
Particulars	30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	Accounting Year ended 31.03.2020 Audited
Total Income from Operations	308.91	1,434.89	1,136.38	4,912.46
Net Profit / (Loss) from Ordinary Activities before tax	(201.48)	(19.19)	30.17	67.40
Net Profit / (Loss) from Ordinary Activities after tax	(201.48)	(50.93)	30.17	35.66
Net Profit / (Loss) for the period after tax (after Extraordinary items)	(201.48)	(50.93)	30.17	35.66
Equity Share Capital	761.46	761.46	761.46	761.46
Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year.	1,658.37	1,658.37	1,622.71	1,658.37
Earning Per Share. a) Before Extraordinary Items				
- Basic	(1.06)	(0.27)	0.16	0.19
- Diluted	(1.06)	(0.27)	0.16	0.19
b) After Extraordinary Items				
- Basic	(1.06)	(0.27)	0.16	0.19
- Diluted Note: 1) The above is an extract of the deta	(1.06)	(0.27)	0.16	0.19

Note: 1) The above is an extract of the detailed format of unaudited Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Websites and on the Company's website www.expogas.com.

> By order of the Board of Directors For Expo Gas Containers Limited Hasanain S. Mewawala Managing Director (DIN - 00125472)

Place: Mumbai

Date: August 28, 2020

GP Petroleums Limited Registered Office: 804, Ackruti Star, 8" Floor, MIDC Central Road, MIDC, Andheri (E), Mumbai 400093, Maharashtra, India CIN NO: L23201MH1983PLC030372

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

SI. No.	Particulars	Quarter Ended June 30 2020	Quarter Ended March 31 2020	Quarter Ended June 30 2019	Year Ended March 31 2020
	"	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	7,888	9,218	13,451	49,521
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	(272)	196	611	1,873
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(272)	196	611	1,873
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(207)	136	410	1,556
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after tax)]	(201)	130	419	1,581
6	Equity Share Capital	2,549	2,549	2,549	2,549
7	Reserves (excluding Revaluation Reserve as per the Balance Sheet of Previous accounting year)	19,178	19,378	18,677	19,378
8	Earnings Per Share (FV of Rs. 5/- each) Basic and Diluted (INR)	(0.41)	0.27	0.80	3.05

 This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (as amended), prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent possible

The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 28, 2020. The Statutory Auditors of the Company have carried out a Limited Review of the above results for the quarter ended June 30, 2020, in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

3. The Novel Coronavirus (COVID-19), a Global Pandemic, has significantly affected the social and economic activities worldwide including India and as a result, affected the operations and results of the Company for the current quarter ended June 30, 2020. Management has taken all the necessary measures from time to time to comply with the directions issued by the local and state government authorities to prevent and contain the spread of coronavirus including temporary shut-down of its plant, offices and depots during the lockdown period. The Company has resumed operations at its plant (date: April 29,2020) and all warehouses in a phased manner as per the directives and approvals received from the respective local/government authorities.

Based on internal and external information upto the date of approval of current quarter unaudited financial results and current indicators of future economic conditions, the company has made an assessment of the recoverability and carrying values of its assets comprising property, plant and equipment, Trade Receivables, Inventory, other current and non-current assets and ability to pay its liabilities as they become due and effectiveness of internal financial controls, and has concluded that there are no material impact or adjustments required in the financial results for the quarter ended June

However, the impact assessment of COVID-19 is a continuing process and accordingly the impact may be different from that estimated as at the date of approval of these financial results. The Company will continue to monitor any material changes to future economic conditions

The rent concessions received as a result of COVID - 19, Global Pandemic, for the quarter ended June 30, 2020 have not been accounted as a lease modification as per the ammendment issued by the MCA to Ind.

The above is an extract of the detailed format for quarterly and financial year ended financial results filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure requirements) Regulations, 2015. The full format of Financial results are available on stock exchanges websites (www.bseindia.com and www.nseindia.com).

Figures for the previous year/ quarter have been regrouped/ rearranged, wherever necessary.

Dated - August 28, 2020 Place - Mumbai

By Order of the Board For GP Petroleums Ltd Manan Goel Chairman

डॉनियर इंडस्ट्रीज लिमिटेड

सीआयएन : L99999MH1987PLC042076 नोंदणीकृत कार्यालयाचा पत्ता : डॉनियर हाऊस, ८ वा मजला, प्लॉट क्र. ए - ५०, रस्ता क्र. १, एमआयडीसी, अंधेरी (पूर्व), मुंबई - ४०० ०९३. दूर. क्र. ०२२ - ६८३४ ८९०० फॅक्स क्र. ०२२ - ६८३४ ८३९३

ई-मेल आयडी : investor@donear.com वेबसाइट : www.donear.com व्हिडीओ कॉन्फरिन्संग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'')च्या माध्यमातून आयोजित करावयाच्या ३४ व्या वार्षिक सर्वसाधारण सभेसंदर्भात (एजीएम) माहिती

याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या ३४ व्या वार्षिक सर्वसाधारण सभा कंपनीच्या एजीएमकरिता वितरीत करण्यात यावयाच्या एजीएमच्या सूचनेत विविध विषयांवर विचारविनिमय करण्यासाठी शुक्रवार, दि. २५.०९.२०२० रोजी दु ३.०० वाजता व्हीसी/ओएव्हीएमच्या माध्यमातून आयोजित करण्यात येत आहे. देशभरातील कोव्हिड - १९ महामारीचा उद्रेक पाहता सोशल डिस्टन्सिंगच्या आवश्यकतेच्या कारणास्तव कॉर्पोरेट कामकाज मंत्रालयाने (एमसीए) त्यांचे परिपत्रक क्र. २०/२०२०, दि. ०५.०५.२०२० सहवाचन परिपत्रक क्र. १४/२०२० व १७/२०२०, अनुक्रमे दि. ०८.०४.२०२०, दि. १३.०४.२०२० (सेबी

परिपत्रके) याच्या अनुषंगाने सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हीसी/ओएव्हीएमच्या माध्यमातून एजीम आयोजित कण्याची परवानगी दिली आहे. एमसीए परिपत्रके तसेच कंपन्या कायदा, २०१३ (''कायदा'') च्या संलग्न तरतुदी तसेच त्याअंतर्गत संस्थापित नियम व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (''सूची विनियमन'') यांच्या अनुपालनांतर्गत कंपनीच्या सभासदांची ३४ वी एजीएम सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हीसी/ओएव्हीएमच्या माध्यमातून शुक्रवार, दि. २५.०९.२०२० रोजी दु. ३.०० वाजता आयोजित करण्यात येत आहे. एमसीए परिपत्रके व सेबी परिपत्रक दि. १२.०५.२०२० च्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते

कंपनी/डिपॉझिटरी पार्टिसिपंटस/कंपनीचे रजिस्टार व टान्सफर एजंट यांच्याकडे नोंदवलेले असतील अशा भागधारकांना एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येतील. ३४ व्या एजीएमची सूचना व वित्तीय वर्ष २०१९–२० करिताचा वार्षिक अहवाल कंपनीची वेबसाइट www.donear.com वर तसेच कंपनीचे शेअर्स सूचिबद्ध आहेत त्या स्टॉक एक्सचेंजेसची वेबसाइट www.bseindia.com व www.nseindia.com वर तसेच एनएसडीएलची वेबसाइट https:// www.evoting.nsdl.com वरही उपलब्ध आहे. सभासद केवळ व्हीसी-ओएव्हीएमच्या माध्यमातून सभेस उपस्थित राहू शकतील व सहभाग घेऊ शकतील. एजीएममध्ये सहभागाचे निर्देश एजीएमच्या सूचनेत दिलेले असतील. कायद्याचे अनुच्छेद १०३ अंतर्गत कोरमकरिता व्हीसी - ओएव्हीएम सुविधेच्या माध्यमातून सहभाग घेतलेल्या सभासदांची गणना केली जाईल.

एजीएमच्या सूचनेत विविध विषयांवर आपली मते देण्यासाठी कंपनी आपल्या सर्व सभासदांना परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे. त्याचबरोबर, एजीएमदरम्यान ई-मतदानाद्वारे मतदानाची सुविधाही कंपनी उपलब्ध करून देत आहे. परोक्ष ई-मतदान, एजीएमच्या ठिकाणी ई-मतदान यांची विस्तृत प्रक्रिया एजीएमच्या सूचनेत दिलेली असेल.

तमची ई-मेल पत्ता यापूर्वीच कंपनी/डीपीज/आरटीए यांच्याकडे नोंद्रणीकत असल्यास ई-मतदानाकरिताचा लॉग इन तपशील तमच्या नोंदणीकत ई-मेल पत्त्यावर पाठवण्यात येत आहे. तुमचा ई-मेल पत्ता व मोबाइल क्रमांक कंपनी/डीपीज/आरटीए यांच्याकडे नोंदणीकत नसल्यास व/वा तमच्या बँक खात्याचा तपशील लाभांश प्राप्तीसाठी अद्ययावत नसल्यास कृपया खालील निर्देशांचे पालन करावे :

ए) कागदोपत्री वा डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेल्या ज्या सभासदांनी आपले ई-मेल पत्ते कंपनी/डीपीज/आरटीए यांच्याकडे नोंद्वलेले/अद्ययावत केलेले नसतील ते रजिस्टार व टान्सफर एजंट (''आरटीए'') लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे https://linkintime.co.in/ EmailReg/Email Register.html या लिंकवर क्लिक करून किंवा त्यांच्या वेबसाइट वर www. linkintime.co.in अंतर्गत ई-मेल/बँक तपशील नोंदणीकरण शीर्षक निवडून नोंदणीकरण करू शकतील व वार्षिक अहवाल व लॉग इन तपशील प्राप्त करण्यासाठी दिलेल्या नोंदणीकरण प्रक्रियेचे

बी) इलेक्ट्रॉनिक क्लीअरिंग सर्व्हिस (ईसीएस) वा अन्य माध्यमातून बँक खात्याकरिताचे मॅन्डेट पुरविण्याची प्रक्रिया.

का गदाेप त्री कागदोपत्री स्वरूपातील भागधारक असलेले व इलेक्ट्रॉनिक सादरीकरणाची सुविधा प्राप्त करू इच्चिणाऱ्या सभासदांनी कृपया कंपनीचे आरटीए नाव लिंक इनटाइम इंडिया स्वरूपातील भागधारण प्रायव्हेट लिमिटेड यांची लिंक <u>https://linkintime.com/in/EmailReg/Email</u> Register.html येथे त्यांच्या फोलिओ क्रमांकासह त्यांचा नवीनतम बँक खाते तपशील (कोअर बँकिंग सोल्यूशन्स इनेबल्डु अकाऊंट नंबर, ९ अंकी एमआयसीआर व ११ अंकी आयएफएससी कोड) सादर करावा व तेथे दिलेल्या मार्गदर्शक सचनांनसार नोंदणीकरण प्रक्रियेचे पालन करावे वा सदर तपशील rnt.helpdesk@linkintime. co.in/investor@donear.com येथे ई-मेलद्वारे पाठवावा. कृपया तुमच्या डीपीशी संपर्क साधा व तुमच्या बँक खात्याच्या तपशील डीपीद्वारे डीमॅट स्वरूपातील संचिवलेल्या प्रक्रियेनसार तमच्या डीमॅट खात्यामध्ये नोंदवा.

> डॉनियर इंडस्ट्रीज लिमिटेड करिता साक्षी बजाज

दिनांक: २८.०८.२०२० कंपनी सचिव ठिकाण : मुंबई

MUTUALFUNDS



Haq, ek behtar zindagi ka.

NOTICE - CUM - ADDENDUM

Changes in Scheme Provisions of UTI Gold Exchange Traded Fund (UTI Gold ETF)

The following changes to the scheme provisions of UTI Gold ETF are being effected with effect from August 31, 2020, on prospective basis;

Existing Provision	Revised Provision			
The redemption of gold will be made only in physical form to the authorized participants	The redemption of gold will be made in physical form or cash to the authorized participants and large Investors.			
The AMC may at its own discretion, allow cash purchases by accepting cash from the Authorized participants/others.	The AMC may at its own discretion, allow cash purchases by accepting cash from the Authorized participants/large Investors.			
Authorised Participants / others can create the Units in demat form in exchange against prescribed portfolio deposit and the applicable cash component at NAV based prices atleast in one creation unit	Authorised Participants / Large Investors can create the Units in demat form in exchange against prescribed portfolio deposit and the applicable cash component at NAV based price atleast in one creation unit.			
Unitholders who are not authorized participants will only be able to redeem their units through an authorized participant.	Deleted			
No definition of large investor	"Large Investors" for the purpose of subscription and redemption of UTI Gold ETF Units, would mean investors other than Authorised Participants, who deal in Creation Unit Size.			

Necessary changes will be carried in SID to effect the above changes. All other terms and conditions of the above Scheme shall remain unchanged.

This addendum No. 10/2020-21 is an integral part of the SID / Key Information Memorandum (KIM) of the above scheme and shall be read in conjunction with the SID / KIM.

For UTI Asset Management Company Limited

Sd/-

Authorised Signatory

In case any further information is required, the nearest UTI Financial Centre may please be contacted.

Website: www.utimf.com

Mumbai August 28, 2020

Toll Free No.: 1800 266 1230

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail:

invest@uti.co.in, |CIN-U65991MH2002PLC137867|. For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information

Document and Key Information Memorandum cum Application Form. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

GMR Infrastructure Limited E: gl.cosecy@gmrgroup.in W: www.gmrgroup.in (CIN): L45203MH1996PLC281138

		7		₹ in Crores)			
	Particulars	Q	Year ended				
SL No.		June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020		
		Unaudited	Unaudited	Unaudited	Audited		
1	Total income from operations	1,134.06	2,348.75	1,992.13	8,555.54		
2	Net loss for the period from continuing operations (before Tax and Exceptional items)	(984.93)	(616.67)	(278.73)	(1,602.50)		
3	Net loss for the period before Tax from continuing operations (after Exceptional items)	(984.93)	(1,297.58)	(278.73)	(2,283.41)		
4	Net loss for the period after Tax from continuing operations (after Exceptional items)	(833.85)	(1,127.16)	(334.85)	(2,198.49)		
5	Net (loss) / profit for the period after Tax from discontinued operations	(0.02)	0.34	(1.27)	(3.70)		
6	Net loss for the period after Tax from continuing and discontinued operations (4+5)	(833.87)	(1,126.82)	(336.12)	(2,202.19)		
7	Total comprehensive income for the period	(669.99)	(1,291.91)	(141.30)	(2,178.04)		
8	Equity share capital	603.59	603.59	603.59	603,59		
9	Earnings per share (of ₹1/- each) (for continuing and discontinued operations) Basic & Diluted (in ₹)	(0.98)	(1.82)	(0.70)	(4.03)		

SLNo. Particulars March 31, 2020 March 31, 2020 Unaudited 298.59 312.34 1,155.10 Total income from operations (463.67) (Loss) / profit before tax and exceptional items (170.50)39.05 (129.61)(237.36)(1.454.14 (782.47) (218.74)Loss before tax after exceptional items Loss after tax and exceptional items (235.45)(817.38 (215.05)1,479.12 (2,239.80)1,584.50 (378.04)517.1 Total comprehensive income for the period Equity share capital 603.59 603.59 603.59 603.59 Earnings per share (of ₹ 1/- each) Basic & Diluted (in ₹.) (0.39) (1.35)(0.36) (2.45)

The above is an extract of the detailed format of quarterly / annual financial results filed with the stock exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the quarterly / Annual Financial results are available on the websites of the stock

exchange(s) (www.bseindia.com and www.nse-india.com) and on Company's website www.gmrgroup.in.

The unaudited consolidated and standatione financial results of the Company for the quarter ended June 30, 2020 have been reviewed by the Audit Committee at their meeting held on August 26, 2020 and approved by the Board of Directors in their meeting held on August 27, 2020.

For and on behalf of the Board of Directors Place: New Delhi Grandhi Kiran Kumar Date : August 27, 2020 Managing Director & CEO MR GROUP - GIL / 158 / PREM ASSOCIATES

HINDUSTAN ORGANIC CHEMICALS LIMITED

Regd. Office: 401-403, 4th Floor, V-TIMES SQUARE Plot No. 3, Sector 15, CBD Belapur, Navi Mumbai-400614 Email-ids: corporate.cs@hoclindia.com; helpdesk.evoting@cdslindia.com investor@bigshareonline.com [CIN L99999MH1960GOI011895] Website: www.hoclindia.com; URL: https://www.evotingindia.com

NOTICE

NOTICE is hereby given that :

- The 59th Annual General Meeting (AGM) of the Members of Hindustan Organic Chemicals Limited ("the Company") will be held on Monday, the 28th September, 2020 at 2.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In the view of continuing Coivd-19 Pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated May 05,2020 read with the Circulars dated April 13, 2020 and April 08,2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence at a common venue. In compliance with the provisions of the Companies Act,2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 59th AGM is being held through VC/OAVM, to transact the Ordinary Businesses and Special Businesses as mentioned in the 59th AGM Notice dated 13th August, 2020.
- Participation of Members through VC will be reckoned for the purpose of Quorum for this 59th AGM as per Section 103 of Companies Act. 2013. :
- In compliance with the Circulars, electronic copies of the 59th AGM Notice and 59th Annual Report 2019-20 of the Company will be sent within the stipulated statutory time limit, to all the members whose email IDs are registered with the Company/ Depository Participant as on the cutoff date of 28-
- Members may also note that the Notice of the 59th AGM and the 59th Annual Report 2019-20 will also be available on the Company's website at https://www.hoclindia.com/announcements, and at https://www.hoclindia.com/financial-year-wise-annual-reports, websites of the Stock Exchanges, i.e. BSE Limited, at www.bseindia.com and on the website of CDSL at www.evotingindia.com. The dispatch of notice through emails will be completed on September 05,2020.;
- Members holding shares either in physical or dematerialized form, as on Cut-off date i.e 22-09-2020, may cast their vote electronically on the business set forth in the Notice of AGM through electronic voting system of CDSL ("remote e-voting).;
- Members are hereby informed that: The businesses are set forth in the Notice of the 59th AGM may be transacted through Video
- Conferencing (VC) and voting through remote e-voting or e-voting system at the/ during the 59th The e-voting period commences on Wednesday, 23rd September, 2020 from 9.00am
- (IST)onwards and ends on Sunday, 27th September, 2020, at 5.00pm (IST).; The cut- off date for determining the eligibility to vote by remote e-voting or by e-voting system at the
- 59th AGM shall be 22nd September, 2020. : The e-voting module will be disabled by CDSL after 5.00 p.m. IST on 27th September, 2020.;
- Any person, who acquires shares of the Company and becomes shareholder of the Company after Friday, 28-08-2020, i.e. the date considered for the dispatch of the 59th AGM Notice and holding the shares as on the (e-voting) cut-off date of 22-09-2020 and not updated their PAN may obtain the login ID and sequence number by sending a request at investor@bigshareonline.com;
- Members may note that: a)The remote e-voting shall be disabled by the CDSL beyond 5.00 p.m. IST on September 27, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently: b) The facility for e-voting will also be made available during the 59th AGM on 28-09-2020 and those members present at the 59th AGM through VC facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 59th AGM.: c)The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be eligible to cast their vote again. d) Only persons 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. 22nd September, 2020, shall be entitled to avail the facility of remote e-voting or e-voting at the
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 59th
- Members who have not registered their email addresses are requested to register their email addresses. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, viz. M/s. Bigshare Services Private Limited at investor@bigshareonline.com to receive the copies of the 59th Annual Report 2019-20 in electronic mode.;
- The Members can join the 59th AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the 59th AGM/ Meeting by following the procedure mentioned in the 59th AGM Notice. The facility of participation at the 59th AGM through VC/OAVM will be made available to atleast 1000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the 59th AGM without restriction on account of first come first serve basis.;
- If any member has any queries or issues regarding attending 59th AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- The members who require technical assistance to access and participate in the meeting through VC may contact: Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Pursuant to the provisions of the Companies Act, 2013 and Rules there under, the detailed 59th AGM Notice containing the Ordinary Businesses, Special Businesses & Resolutions to be passed thereat (as appended herewith below) along with other relevant Notes on E-Voting, Explanatory Statements thereof and 59th Annual Report for F.Y. 2019-20 will be individually dispatched within the stipulated statutory time limit, to all the Shareholders of the Company by email ids/addresses whose email addresses are registered with Company/Depository Participant and a copy of the said 59th AGM Notice and 59th Annual Report 2019-20 will also be placed at HOCL website at www.hoclindia.com and available under News & Events Section at HOCL website Home page.

Resolutions to be passed at the 59th AGM are as follows:

- 1. To consider and to adopt the Standalone & Consolidated Audited Financial Statements comprising the Balance Sheet as at 31st March, 2020, the Profit & Loss Account for the year ended on that of 31-03-2020, the Cash Flow Statements, Schedules and Notes to Accounts attached thereto, together with the Directors' Report and the Auditors' Report thereon, along with the Audit Report of the Comptroller & Auditor General (C&AG).;
- 2. To re-appoint Ms. Alka Tiwari (DIN: 03502306), AS&FA, as per GOI Order, who retires at this 59th AGM and being eligible offers herself for re-appointment.
- 3. To note the appointment by the C&AG of M/s. BSJ & Associates, Kochi (Firm Registration No. SR1972) as the Statutory Auditors of the Company for the year 2020-21 and to approve the remuneration of Rs. 3,00,000/- to be paid as statutory audit fees to M/s. BSJ & Associates, appointed as Statutory Auditor by the C&AG for the FY 2020-21 and to authorise and to ratify the actions of the Board of Directors of the Company to fix the other audit fees, if any, payable to the Statutory Auditors of the Company, for the Financial Year 2020-21. And to note the Board of Directors approval for the enhancement of Statutory Audit fess from Rs. 2,00,000/- to Rs. 3,00,000/- payable to M/s. BSJ & Associates, the statutory auditors of the company for the FY 2019-20.
- 4. To consider and ratify the remuneration to be paid to M/s. CY & Associates, Cost Accountants, Mumbai (Firm Registration No. 000334) as Cost Auditors of the company for the FY 2020-21 for audit of Cost Accounts Records of the company and if thought fit to pass the following Resolution as an Ordinary

"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the Company hereby ratifies the remuneration, at a total fee of Rs. 50,000/- plus GST for audit of Cost Account Records of the Company and to issue of Compliance Certificate/s thereof and to give Cost Audit Report for the year 2020-21 and for assisting in & e-filing of cost audit reports related XBRL e-Forms in respect of Kochi Unit Products for the company for the financial year ending 31st March 2021 to M/s.CY & Associates, Cost Accountants, Mumbai (Firm Registration No. [000334]) as Cost Auditors of the Company for the FY 2020-21.

NOTICE is also hereby given that, pursuant to Regulation 42(2) to (4) and other applicable Regulations of the LODRRs, Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, the 23nd September, 2020 to Monday, the 28th September, 2020 (both days inclusive) for the purpose of 59th AGM of the Company.

Notice is also hereby given that, the voting period begins on Wednesday, 23rd September, 2020 from 9.00am (IST) onwards and ends on Sunday, 27th September, 2020, at 5.00pm (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, 22-09-2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Pursuant to the Provisions of the Act, a member entitled to attend and Vote at AGM is entitled to appoint a proxy to attend and vote on his/her behalf and proxy need not to be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of Proxy by the members will not be available for the AGM.

By Order of the Board

For Hindustan Organic Chemicals Limited

Place: CBD Belapur (Mrs. Susheela S.Kulkarni) Date: 28 /08/2020 **Company Secretary**

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