SMARTLINK HOLDINGS LIMITED (Formerly known as Smartlink Network Systems Limited)

CIN: L67100GA1993PLC001341 Tel.: 0832 2885400; Fax: 0832 2783395 Email: Company, Secretary @smartinkholdings.com Website: www.smartlinkholdings.com Regd. Off.: L-7, Verna Industrial Estate, Verna, Salcete. Goa - 403 722

NOTICE

Pursuant to Regulation 29 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at Goa to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

The said notice is also available on Company's website at www.smartlinkholdings.com as well as Stock Exchange websites at www.nseindia.com and www.bseindia.com

By order of the Board of Directors 2nd September, 2020 Uriita Damle Company Secretary

PRIME URBAN

RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145 Website: www.ramgopalpolytex.com Email: rplcompliance@ramgopalpolytex.com,Tel: 022 22834838 Fax: 022 22851085 REGD. OFFICE: Greentex Clearing House, B-1,2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, Thane - 421302. CORP. OFFICE: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

25		Quarter anded	Quarter anded	Quarter ended	Voor anded	
Sr. No.	Particulars	30/06/2020	31/03/2020	30/06/2019	Year ended 31/03/2020	
		Unaudited	Audited	Unaudited	Audited	
1	Total Income from Operations	34.98	259.52	J	382.59	
2	Net Profit/(Loss) for the period (before Tax, exceptional and/or Extraordinary items)	0.97	1.89	(6.04)	(19.35)	
3	Net Profit/(Loss) for the period before Tax (after exceptional and/or Extraordinary items)	0.97	1.89	(6.04)	(19.35)	
4	Net Profit/(Loss) for the period after Tax (after exceptional and/or Extraordinary items)	0.97	1.89	(6.04)	(19.35)	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	0.64	22.46	(10.66)	(3.32)	
6	Paid up Equity Share Capital	1,439.63	1,439.63	1,439.63	1,439.63	
7	Other Equity excluding revaluation reserve				376.16	
8	Earnings Per Share (of Rs.10/- each)	0.01	0.01	(0.04)	(0.13)	
	Basic and diluted (not annualised)	0.01	0.01	(0.04)	(0.13)	

filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges website www.bseindia.com and on the Company's website www.ramgopalpolytex.com.

> For and on behalf of the Board of Directors of Ramgopal Polytex Limited

Place: Mumbai Date: September 02, 2020

SANJAY JATIA Chairman & Managing Director (DIN: 00913405)

PRIME URBAN DEVELOPMENT INDIA LIMITED

CIN L70200TZ1936PLC000001

Registered Office: No.83, Site No.4, 3rd Floor, Near Petrol Bunk, Avinashi Road, Asher Nagar, Tirupur - 641 603 , Tamil Nadu, India

Email: companysecretary@ptlonline.com, website: www.ptlonline.com, Phone No. 0421-4242061

Rs. in lakhs except per share data

SI. No.		Standalone Results				Consolidated Results			
	Particulars	For the Quarter ended 30.06.2020 Unaudited	For the Quarter Ended 31.03.2020*	For the Corresponding Quarter Ended 30.06.2019 Unaudited	For the Year Ended 31.03.2020 Audited	For the Quarter ended 30.06.2020 Unaudited	For the Quarter Ended 31.03.2020*	For the Corresponding Quarter Ended 30.06.2019 Unaudited	For the Year Ended 31.03.2020 Audited
1	Total income from Operations and other income	25.96	30.95	2,409.09	5,449.85	61.55	129.98	2,117.71	5,346.15
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(82.62)	(273.25)	(117.37)	(762.27)	(85.72)	(151.89)	(122.18)	(650.52)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(82.62)	(273.25)	(117.37)	(762.27)	(85.72)	(151.89)	(122.18)	(650.52)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(82.62)	(270.48)	(117.37)	(759.50)	(85.72)	(149.60)	(122.18)	(648.23)
5	Total Comprehensive Income for the period {Comprising Profit/(Loss) for the period (after tax) and other Comprehensive income (after tax)}	(82.62)	(243.15)	(117.18)	(731.98)	(85.72)	(122.27)	(121.99)	(620.71)
6	Equity Share Capital (Face Value Rs.2/-)	532.87	532.87	532.87	532.87	532.87	532.87	532.87	532.87
7	Reserves (Excluding Revaluation Reserve) as shown in the audited balance sheet of previous year	3800000000	transconcetti il		181.12	ACHARAMATA PARA	10000-2000/201-11	331 SUMMANS.	(229.49)
8	Earnings per share (Face value of Rs. 2/- each) - not annualised								

Notes:

Place: Tirupur

Dated: 03.09.2020

1 The Unaudited Standalone and Consolidated Financial Results have been prepared in accordance with the recognition and measurement Principles provided in Indian Accounting Standards (INDAS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

(1.02)

(1.02)

(0.44)

(0.44)

(2.85)

(2.85)

(0.32)

(0.32)

(0.56)

(0.56)

(0.46)

(0.46)

(2.43)

(2.43)

(0.31)

(0.31)

- 2 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on September 03, 2020. The Statutory Auditors have carried out a Limited Review of the aforesaid results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 The Company is engaged in Realty Business and Yarn Trading business and as such has two reportable segments ie., "Realty" and "Textile" in terms of requirement of Ind AS 108
- 4 Due to the global outbreak of COVID-19, a pandemic and following the nation-wide lockdown by the Government of India, the management has considered the possible effect, that may impact the carrying amount of Inventories. The Management expects no significant impairment to the carrying amount of these inventories. The management will continue to closely monitor any changes to future economic conditions and assess its imapct on
- 5 The figures for the corresponding previous period/year's have been regrouped/reclassified wherever necessary, to make them comparable. (*) The figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year and the
- published year to date figures up to the third quarter for the relevent financial year which were subjected to Limited Review by the Statutory Auditors. 6 The above unaudited financial results are available on the Company's website www.ptlonline.com and on the website of BSE Ltd -www.bseindia.com.

For and on behalf of the Board **PURUSOTTAMDAS PATODIA** CHAIRMAN AND MANAGING DIRECTOR DIN: 00032088

Shalimar

HARIYANA METALS LIMITED

Registered Office: Near Old Motor Standitwari Nagpur - 440008, Mahatrashtra; Telephone No: 0712-2766301 / 2768743-49, Email Id: hariyana_ngp@bsnl.inl hariyanametals@gmail.com Statement of Standalone Unaudited Financial Results for the Quarter and ended 30th June, 2020.

SR. No	PARTICULARS	3 months ended (30/06/2020)	Correspond- ing 3 months ended in the previous year (30/06/2019)	Previous quarter ended (31/03/2020)	Previous year ended (31/03/20)
		Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	26,03	11.58	63.42	244.49
2	Other Income	3.30	13.27	36.52	84.33
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-2.76	1.60	-1.50	8.22
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-2.76	1.60	-1.50	8.22
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-2.76	1.60	-0.64	9.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0	0	0	0
6	Equity Share Capital	58.05	58.05	58.05	58.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	
8	Earnings Per Share(of Rs.10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-0.48 -0.48	0.27 0.27	-0.11 -0.11	1.56 1.56

- on 02.09 2020
- The Company's business activity falls within a single primary business segment viz. "iron & Steel Trading". Hence there are no separate reportable segments as per Ind AS 108 'Operating Segments'
- This statement has been prepared in accordance with companies I Indian Accounting Standards I rules 2015 (Ind ASI, prescribed urs 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Statutory auditors of the Company have carried out a limited review of the above unaudited standatone financial results for the quarter ended 30 June2020 and have issued an unqualified review report. The review report of statutory auditors is being filed with the BSE Ltd (BSE) and is also available on the Company's website
- The figures for the Quarter ended 31st March, 2020 are the balancing figures between the audited figures in respect of the full financial year and the year-to date figures upto the third Quarter of the Financial year.

The figures for the corresponding previous period have been regrouped and/or rearranged wherever considered necessar

For Hariyana Metals Limited

Place: Nagpur Date: 04.09.2020

Harish Agrawal Managing Director

SHALIMAR WIRES INDUSTRIES LIMITED CIN: L74140WB1996PLC081521

Registered Office: 25, Ganesh Chandra Avenue, Kolkata - 700 013 Tel: 91-33-22349308/09/10, Fax: 91-33-2211 6880, Email ID: secretarial@shalimarwires.com, Website: www.shalimarwires.com

INFORMATION REGARDING 24th ANNUAL GENERAL MEETING

- The 24th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th September 2020 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 11412020, 17/2020 and 20/2020 dated 8" April 2020, 13" April 2020 and 5" May 2020, respectively, issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBVHO/CFD/ CMD1/CIRIP/2020/79 dated 12" May, 2020, ssued by the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice calling the AGM. Members attending the AGM through VCIOAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Act. In accordance with the said circulars of MCA and SEBI, the Notice of AGM and the Annual
- Report for the financial year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only or the Depository Participants). The aforesaid documents will also be available on the website of the Company at
- www.shalimarwires.com and also on the websites of the Bombay Stock Exchanges at www.bseindia.com. The Notice of AGM will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com The Company is providing remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM, which will be sent to you shortly.
- The login credentials for casting votes through remote e-voting/e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through
- Manner of registering /updating email addresses: (a) Members holding shares in physical mode, who have not registered/updated their
 - email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company's Registrar M/s. Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, Kolkata - 700 001, email ID : mdpldc@yahoo.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 any document (viz. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
 - (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).
- Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote evoting/voting during the AGM. Please write to the Registrar/Secretarial Department of the Company for any assistance.

For Shalimar Wires Industries Ltd.

(Rs. In Lacs)

Year ended

Place: Kolkata

S.K. Kejriwal Date: 3rd September, 2020 Company Secretary

3 months ended 3 months ended

R) Ingersoll Rand

a. Basic/Diluted EPS before extraordinary items

b. Basic/Diluted EPS after extraordinary items

INGERSOLL-RAND (INDIA) LIMITED

CIN: L05190KA1921PLC036321

Regd. Office: First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru – 560 029. Phone: +91 80 4685 5100; Fax: +91 80 4169 4399; Website: www.irco.com

NOTICE OF 98TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 98th Annual General Meeting of Ingersoll - Rand (India) Limited (the "Company") will be held on Thursday, September 24, 2020 at 12.00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual The proceedings of the Annual General Meeting (AGM) shall be deemed to be conducted at the Registered Office of the

Company at First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru - 560 029 which shall be the In compliance with the General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (the MCA) (hereinafter collectively referred as the MCA Circulars) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the companies are allowed to conduct their annual general meetings through Video Conferencing (VC) or Other Audio

Visual Means (OAVM), thereby, dispensing with the requirement of physical attendance of the members at a common venue. Accordingly, the 98th AGM of Ingersoll - Rand (India) Limited (the Company) will be held through VC or OAVM to transact the business as set out in the notice of the Annual General Meeting (AGM) dated June 30, 2020 In accordance with the MCA Circulars and the said SEBI Circular dated May 12, 2020, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2020, has been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agents (the RTA), i.e. TSR Darashaw Consultants Private Limited or the Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2020 is made available on the websites of the Company viz.

available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities and Depositories Limited (NSDL) viz. https://www.evoting.nsdl.com Members will be able to attend the AGM through VC or OAVM or view the live webcast of the AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-Voting login credentials and selecting the EVEN 113635

www.irco.com and of the Stock Exchanges where Equity Shares of the Company are listed. The Notice shall be

Members are hereby informed that:

during the AGM.

Date: September 2, 2020

- The business as set forth in the notice of the AGM dated June 30, 2020 will be transacted through remote e-voting o e-voting system at the AGM.
- The e-voting period commences on September 21, 2020 (9.00 am IST) and ends on September 23, 2020 (5.00 pm IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of September 17, 2020 may cast their vote electronically. iii. The e-voting module shall be disabled by NSDL for voting after September 23, 2020 (5.00 pm IST). Once the vote
- on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 17, 2020.
- vi. The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Notes of the Notice dated June 30, 2020, convening the AGM in the Annual Report 2019-20.
- vii. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. September 17, 2020 may obtain a User ID and Password by sending a request at evoting@nsdl.co.in
- viii. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis. The facility for joining the AGM shall close at the expiry of 15 minutes after the scheduled time or once the capacity is filled, whichever is earlier.
- ix. The Board of Directors has appointed Mr. K. Natesh, Practicing Company Secretary, Bengaluru as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.
- x. The consolidated results i.e. remote e-voting & e-voting at AGM along with the Scrutinizer's report will be communicated to the Stock Exchanges where the Company's shares are listed and will also be displayed on the Company's website www.irco.com

Any query or grievance connected with the e-voting can be addressed to Ms. Pallavi Mhatre, Assistant Manager, NSDL 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 E-mail: evoting@nsdl.co.in, Toll Free No. 1800222990

George, Chief Manager, TSR Darashaw Consultants Private Limited, 6-10, Haji Moosa Patrawala Ind. Estate. 20 Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011, E-mail : csg-unit@tsrdarashaw.com Tel.: 022 66568484. As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views / send their queries well in advance for smooth conduct of the AGM not later than 5.00 PM (IST) Tuesday, September 22, 2020 mentioning their names, folio numbers/demat account numbers, e-mail addresses at Pramod.hegde@irco.com and only such questions/queries received by the Company till the said date and time shall be considered and responded

Any query or grievance connected with the voting by Postal Ballot, other than e-voting, may be addressed to Ms. Mary

By order of the Board of Directors For INGERSOLL - RAND (INDIA) LIMITED

P. R. SHUBHAKAR

General Manager - Corp. Finance and Company Secretary

Note: IN TERMS OF THE MCA CIRCULARS AND SEBI CIRCULAR NO. SEBI/HO/CFD/CMD1/CIR/P/2020/79 DATED MAY 12, 2020, THE REQUIREMENT OF SENDING PROXY FORMS TO HOLDERS OF THE SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE ACT READ WITH REGULATION 44(4) OF THE LISTING REGULATIONS. HAS BEEN DISPENSED WITH. THEREFORE, THE FACILITY TO APPOINT PROXY BY THE MEMBERS WILL NOT BE AVAILABLE AND CONSEQUENTLY, THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE CONVENING THE 98TH AGM OF THE COMPANY (THE NOTICE). financialexp.epapr.in

SHALIMAR WIRES INDUSTRIES LIMITED CIN: L74140WB1996PLC081521

Registered Office: 25, Ganesh Chandra Avenue, Kolkata-700 013

Tel: 91-33-22349308/09/10, Fax: 91-33-2211 6880 E mail Id:kejriwal@shalimarwires.com, Website: www.shalimarwires.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR

THE FIRST QUARTER ENDED 30TH JUNE, 2020

SI. No.	Particulars	(30/06/2020) Unaudited	(30/06/2019) Unaudited	(31/03/2020) Audited
1	Total Income from Operations	1,400.87	3,057.64	11,099.48
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(390.28)	54.56	(333.78)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(390.28)	54.56	(333.78)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(390.28)	54.56	(333.78)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(390.28)	54.56	(300.96)
6	Equity Share Capital	855.10	855.10	855.10
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	*	12	3,443.11
8	Earnings Per Share (of Rs. 2/- each)	2.75254.0		19 (V 10 () 5 () 0 ()
	Basic:	(0.91)	0.13	(0.78)
	Diluted:	(0.91)	0.13	(0.78)

 a) The above is an extract of the detailed format of unaudited Financial Results of the Company for the first Quarter ended 30th June, 2020 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 of the Company are available on the websites of the Company at www.shalimarwires.com and Stock Exchange(s) at www.bseindia.com.

> Sunil Khaitan Chairman & Managing Director

For Shalimar Wires Industries Limited

DIN No. 00385961

Kolkata 03rd September, 2020



(Formerly known as ANI INTEGRATED SERVICES PVT, LTD.) CIN No. L29268MH2008PLC184326 624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA. Broad Line: +91-22-6156 0404 | E-mail: info@aniintegrated.com | www.aniintegrated.com PUBLIC NOTICE

ANI INTEGRATED SERVICES LIMITED

11TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ('VC') This is to inform that in view of the outbreak of Covid-19 pandemic, the 11th Annual General Meeting ("AGM") of ANI INTEGRATED SERVICES LIMITED ("the Company") will be held on Tuesday, September 29, 2020 AT 04:00 PM (IST) through Video Conferencing in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses that will be set forth

n the Notice convening AGM. Electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2019-20 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Notice and the Annual Report will be available on the Company's website at www.aniintegratedservices.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchange on which the shares of the Company are listed i.e.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their

Manner to register/update email addresses:

- e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting: . Visit the link - https://bigshareonline.com//InvestorRegistration.aspx
- 2. Select the name of the Company Ani Integrated Services Limited
- B. Select the Holding Type (Physical/ Demat) . Enter the Physical Folio Number or DP ID & Client ID
- 5. Enter Mobile Number and then enter PAN

Date: 01/09/2020

Place: Thane

- 5. Select Update/Add a new email address and Update/Add a new Mobile Number and proceed
- 7. The system will then confirm the e-mail address for receiving the AGM Notice.

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depositor Participants ('DPs') and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent. FOR ANI INTEGRATED SERVICES LIMITED

Navin Korpe Managing Director DIN: 02200928

KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068 Regd. Office: 212A, 216 & 222, 210 Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110 001 Phone: +91 11 43579200, Fax: +91 11 23717203 Email: info@kplintl.com, Website: www.kplintl.com NOTICE OF THE ANNUAL GENERAL MEETING Notice is hereby given that the 46"Annual General Meeting of the members of the Company will be held on Tuesday, the 29th Day of September, 2020 at 03.00 P.M. at the Registered Office of the

Company at 212A, 216 & 222, 2™ Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company. By order of the Board Surinder Kumar Kak Place: New Delhi

Date: 04.09.2020 Managing Director

> CreditAccess" Grameen

CREDITACCESS GRAMEEN LIMITED

New No.49 (Old No.725), 46th Cross, 8th Block, Jayanagar (Next to Rajalakshmi Kalyana Mantap), Bengaluru – 560070. **Tel:** +91 80 22637300 | **Fax:** +91 80 26643433 **Email:** info@creditaccessgrameen.com; **Website:** www.creditaccessgrameen.com **CIN:** L51213KA1991PLC053423

NOTICE OF THE (EGM/1/2020-2021) EXTRAORDINARY **GENERAL MEETING (EGM) OF THE COMPANY AND E-VOTING INFORMATION**

Notice is hereby given that:

- 1. The (EGM/1/20-21) Extraordinary General Meeting (EGM) of the members of CreditAccess Grameen Limited (the "Company") will be held on Saturday, September 26, 2020 at 3:00 p.m. IST, through Video Conferencing ("VC"). In compliance with General Circular No.14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (herein after collectively referred to as "Circulars"), the Company is allowed to hold the EGM through VC, without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the EGM dated September 3, 2020.
- 2. In compliance with the Circulars, electronic copies of the Notice of the EGM have been sent to all the members whose email IDs are registered with the Company/Depository Participants/Registrar & Share Transfer Agents. These documents are also available on the website of the Company at, https://www.creditaccessgrameen.com, stock exchange websites www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Pvt. Ltd., the Company's Registrar & Share Transfer Agents (RTA) at https://evoting.karvy.com/. The dispatch of Notice of the EGM through emails has been completed on September 3, 2020.
- 3. Members holding shares in dematerialized form, as on the cut-off date (September 19, 2020), may cast their votes electronically on the business as set forth in the Notice of the EGM through the electronic voting system of RTA (remote e-voting). Members are hereby informed that:
- ii) The remote e-voting shall commence on Wednesday,

i) The business as set forth in the Notice of the EGM may be

transacted through remote e-voting or e-voting at the

- September 23, 2020 (9:00 a.m. IST); iii) The remote e-voting shall end on Friday, September 25,
- 2020 (5:00 p.m. IST); iv) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the EGM shall be Saturday, September 19, 2020;
- v) Remote e-voting module will be disabled after 5:00 p.m. IST on September 25, 2020;
- vi) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the EGM and holds shares as on the cut-off date i.e. September 19, 2020, may obtain the login ID and password by sending a request at einward.ris@kfintech.com. However, if a member is already registered with RTA for e-voting then the existing

user ID and password can be used for casting their vote;

- vii) Members may note that: (a) The remote e-voting module shall be disabled by RTA after 5:00 p.m. IST on September 25, 2020 and once the votes on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; (b) The facility for e-voting will also be made available during the EGM, and those members present in the EGM through VC facility, 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 EGM. (c) The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again; and (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 shall be entitled to avail the facility of remote e-voting or e-voting at the EGM;
- viii) The manner for voting remotely by members holding shares in dematerialized mode, physical mode and by members who have not registered their email addresses are provided in the Notice of the EGM. The details are also made available on the website of the Company www.creditaccessgrameen.com
- ix) Shareholders who have not registered their email address and in consequence the Notice of EGM could not be serviced, may temporarily get their email address and mobile number registered with the Company's RTA, by following the instructions provided at https://ris.kfintech.com/email_registration/. In case of any queries, shareholder may write to einward.ris@kfintech.com or contact Mr. Sridhar Balamurli, Deputy Manager, KFin Technologies Pvt. Ltd., Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad -500032 or call at 91-40-67161563 or email to sridhar.balamurli@kfintech.com

for CreditAccess Grameen Limited

Place: Bengaluru Date: September 3, 2020

M. J. Mahadev Prakash **Head - Compliance**, **Legal & Company Secretary**

ROYAL INDIA CORPORATION LIMITED CIN: L45400MH1984PLC032274, Website: www.ricl.in, Email: info@ricl.in

Extract of Standalone Unaudited Financial Results for the First Quarter Ended 30th June, 2020

		F	For the Yea Ended			
	Particulars	Unaudited	Audited	Unaudited	Audited	
Sr. No.		Three Months ended 30.06.2020	Preceeding three Months ended 31.03.2020	Corresponding three months ended 30.06.2019	31.03.2020	
1.	Income					
	(a) Revenue from operations	-	202.04	259.74	20,069.	
	(b) Other income	9.36	5.82	9.13	30.	
	Total income	9.36	207.86	268.87	20,099.	
2.	Total Expenses	293.74	1,451.68	506.94	21,944.	
3.	Profit before tax (1-2)	(284.38)	(1,243.82)	(238.07)	(1,844.9	
4.	Tax Expenses	0.0	322.06	0.0	322.	
5.	Net Profit/(Loss) for the period (3-4)	(284.38)	(921.76)	(238.07)	(1,522.8	
6.	Other comprehensive income not to be reclassified to profit or loss in subsequent periods -	0.0	0.0	0.0	(
	(a) Re – measurement gains/ (losses) on defined benefit obligations	0.0	0.0	0.0		
	(b) Income tax relating to items not to be reclassified to profit or loss in subsequent periods	0.0	0.0	0.0		
7.	Total comprehensive income for the period (5+6)	(284.38)	(921.76)	(238.07)	(1,522.8	
8.	Paid-up equity share capital (Face value of Rs. 10/— each)	2,308.00	2,308.00	2,308.00	2,308	
9.	Other Equity	0.0	0.0	0.0		
10.	Earnings per share (of Rs. 10/- each)					
	(a) Basic (amount in INR)	(1.03)	(3.99)	(1.03)	(6.0	
	(b) Diluted (amount in INR)	(1.03)	(3.99)	(1.03)	(6.	

30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 approved by the Board of Directors at their meeting held on 02nd September, 2020. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange and the Company on www.ricl.in. The Auditors of the Company have limited reviewed the above Financial Results. By order of the Board

For Royal India Corporation Limited

Ms. Jinal Shah

(Company Secretary) Date:02nd September, 2020