

PODDAR PIGMENTS

Ref : PPL/JPR/SECT/2019-20/

Date : 10.09.2020

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

Company Code : 524570

Company Symbol : PODDARMENT

Dear Sir/ Madam,

Sub: Newspaper Advertisement of Completion of Dispatch of the Notice of the 29th Annual General Meeting & Annual Report for FY 2019-20.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisement published in "Business Standard " and "Nafa Nuksan" on September 9, 2020, relating to completion of dispatch of Notice of the 29th Annual General Meeting (AGM) and Annual Report for the FY 2019-20 to the members of the Company and others entitled to receive the same.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
for **PODDAR PIGMENTS LIMITED**


(**NAVIN JAIN**)
AVP (LEGAL) & COMPANY SECRETARY
Encl : a/a

Poddar Pigments Limited

Regd. Office & Works :
E-10-11 & F-14 to 16
RIICO Industrial Area, Sitapura
Jaipur - 302 022 Rajasthan, India.
Tel.: +91-141-2770202/03/287/291
Fax : +91-141-2771922
Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ

NBCC (INDIA) LIMITED
(A Government of India Enterprise)
CIN:L74899DL1986C0100335

Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003
Tel: 011-24367314-18, 43591555 (EPABX) Fax:91-11-24366995
E-mail: co.sect@nbccindia.com, Website: www.nbccindia.com

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, September 14, 2020** to inter-alia consider and approve the standalone and consolidated un-audited financial results for the quarter ended **June 30, 2020**.

Further, in terms of NBCC-Code of Conduct to Regulate, Monitor, and Report Trading by Insiders, the Trading Window for transactions in the shares of the Company which was closed from July 1, 2020 and shall remain closed till 48 hours after the declaration of financial results for all the Designated/Connected Persons including their dependents and immediate Relative(s).

The notice is also available on the website of the Stock Exchanges & NBCC at www.bseindia.com; www.nseindia.com; and www.nbccindia.com.

For NBCC (India) Limited
Sd/-
Deepthi Gambhir
Company Secretary
F-4984

Place: New Delhi
Date: September 07, 2020

ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office- Plot No-38, Sector-A, Zone-D, Manchewar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103ORH2000PLC006230,
Tel No.: +91-0674-2602763, E-mail: cs@arssgroup.in,
Website: www.arssgroup.in

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (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 at Regd. Office of the Company on **Tuesday, 15th September, 2020** inter alia, to consider, approve and take on record Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended **30th June, 2020**.

Further, as per company's code of Conduct for prohibition of Insider trading, the Trading window for dealing in securities of the company was closed for all designated person of the company and their immediately relatives since **1st July, 2020**. The trading window shall remain close till the expiry of 48 hours after the announcement of Financial Results. The aforesaid information is also available on the website of the company i.e. at (www.arssgroup.in)

By Order of the Board
For ARSS Infrastructure Projects Limited
Sd/-
Prakash Chhajra
(Company Secretary & Compliance Officer)

Place: Bhubaneswar
Date: 08.09.2020

ANAND I-POWER LIMITED
REG. ADD-20 M I D C ESTATE, SATPUR, NASIK MH 422007 IN
CIN:U99999MH1962PLC012316

NOTICE TO THE SHAREHOLDERS OF THE COMPANY FOR TRANSFER OF 48491 EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

[Pursuant to rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]

Transfer of 48,491 Equity Shares of the **ANAND I-Power Limited** to Investor Education and Protection Fund.

Pursuant to sub-section 6 of section 124 of the Companies Act, 2013 and clause (a) of sub-rule (3) of Rule 6 of investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Notice is hereby given to the General Public that pursuant to the aforementioned rules, the company is required to transfer 48,491 Equity shares of the company in respect of which the dividend has not been claimed by the Shareholder for Seven Consecutive Years or more to the Investor Education and Protection Fund Authority which are due on October 09, 2020.

Further, in compliance with the rules set forth in this behalf, the Company has provided notice to the Shareholders individually, whose shares are liable to be transferred to the IEPF Authority.

The Company has also uploaded on its website www.anandipower.com, full details of such shareholders and share liable to be transferred to the IEPF Authority. Shareholders are requested to verify the details of the unencashed dividends and shares liable to be transferred.

In case the shares are held

- In Physical form- Duplicate Share Certificates shall be issued in lieu of Original Share Certificates and shall be transferred in favour of IEPF Authority on completion of necessary formalities. The Original Share Certificates in the name of registered Shareholder shall stand cancelled and non-negotiable.
- In Demat form- The Company has informed the depository by way of Corporate Action for transfer of shares lying in the Demat account in favour of IEPF.
- Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.
- Shareholders having any queries on the subject matter, may contact the Company at its Registered Office Situated at 20 M I D C ESTATE, SATPUR, NASIK MH 422007 IN and Email us to sujeet.tripathy@anandipower.com and contact us on 0253 2202804.

For and behalf of ANAND I-Power Limited
Sd/-
Mahendra Kumar Goyal
Director
DIN : 02605616

Place: Nasik, Maharashtra
Date: 09/09/2020

IEX
INDIAN ENERGY EXCHANGE

Power on Demand
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Flexible Customised Buy

Electricity Market: Price & Volume - August, 2020

DAY-AHEAD MARKET (DAM)			
Total Volume (MU)	4,484	Average Daily Volume (MU)	145
Area Prices (Rs./kWh)			
Area	Average	Min.	Max.
All India	2.43	0.68	4.93

TERM-AHEAD MARKET (TAM)				
Contracts	Weekly	Intraday	Day-ahead Contingency	Daily
Volume (MU)	-	1.87	4.28	117.04
Min. Price (Rs./kWh)	-	2.60	2.31	2.40
Max. Price (Rs./kWh)	-	4.40	3.85	3.85
Total Volume (MU)	123.18			

REAL-TIME MARKET (RTM)			
Total Volume (MU)	857	Average Daily Volume (MU)	28
Area Prices (Rs./kWh)			
Area	Average	Min.	Max.
All India	2.26	0.10	5.21

Green- Term Ahead Market (G-TAM)				
	Weekly	Intraday	Day-ahead Contingency	Daily
Volume (MWh)	-	2.08	2998.35	-
Min. Price (Rs./kWh)	-	3.00	3.00	-
Max. Price (Rs./kWh)	-	3.00	3.28	-
Total Volume (MWh)	3001.15			

REC Market

The REC trading session which was scheduled on August 26, 2020 could not take place because of the stay order from honourable APTEL in response to the petitions filed by a few Renewable Energy Associations.

1 MU = 1 Million kWh

For any further information, please contact:
Indian Energy Exchange Limited (CIN:L74999DL2007PLC277039)
Tel: +91-11-4300 4022/33 | Email: contact@iexindia.com | www.iexindia.com

Apollo Micro Systems Limited
(A Government of India Enterprise)
CIN:L72200TG1997PLC026556

Registered Office: Plot No 128/A, Road No. 12, BEL Road,IDA Mallapur, Uppal Mandal, Rangareddy, Hyderabad-500076, Telangana, India; Telephone: +91 40 2716 7000 - 99;
Facsimile: +91 40 2715 0820; CIN:L72200TG1997PLC026556
Email: cs@apollo-micro.com; Website: www.apollo-micro.com;

CORRIGENDUM TO THE ADVERTISEMENT ISSUED BY THE COMPANY DATED 3rd SEPTEMBER, 2020

REF: NOTICE OF THE 23rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, RECORD DATE, BOOK CLOSURE OF APOLLO MICRO SYSTEMS LIMITED

With reference to the Notice of the 23rd Annual General Meeting ("AGM") of the Company dated August 29, 2020 which were duly sent to the shareholders of the Company through electronic means and published in newspapers on September 03, 2020, in respect of the AGM scheduled to be held on September 25, 2020 at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), we herewith inform that the book closure period as informed i.e. from Saturday, 19th September, 2020 to Friday, 25th September, 2020 only to be considered for both the purposes of declaration of Dividend and AGM and not to consider the record date as informed.

This is for your information and record.

For Apollo Micro Systems Limited
Sd/-
Vitta Chaitanya Siva Shankar
Company Secretary and Compliance officer

Place: Hyderabad
Date : 08-09-2020

THE ODISHA AGRO INDUSTRIES CORPORATION LIMITED
(A Government of Odisha Undertaking)
Regd. H.O. : 95, Satya Nagar, Bhubaneswar-751007

TENDER NOTICE FOR TRANSPORTATION OF KAMCO MAKE POWER TILLERS AND REAPERS FROM KERALA TO ODISHA

The Odisha Agro Industries Corporation Ltd. (OAIC) invites sealed offers / tenders in prescribed format from bonafide, experienced and reputed Agencies / Truck owners for transportation of approximately 300 nos of Power Tillers / Reapers from Athani (Ernakulam Dist. of Kerala State) to The Odisha Agro Industries Corporation Ltd at different destinations in Odisha for a period of one year, i.e 2020-2021.

Cost of Tender Schedule Exclusive of GST	Cost of EMD	Sale of Tender Schedule From-To	Last date of Submission of Tender	Date of Opening of Offers
Rs.4000/-	75,000/-	08.09.2020, 10.30 A.M. to 22.09.2020, 3.00 P.M.	22.09.2020 up to 3.30 P.M.	22.09.2020 at 4.00 P.M.

Tender schedule may be obtained in person from the registered office of OAIC between 10.30 am to 3 pm on all working days on payment of cost of Tender document in the shape of cash / Demand Draft drawn in favour of "Odisha Agro Industries Corporation Ltd" payable at Bhubaneswar. The Tender document can also be downloaded from our website www.orissaagro.com and submitted duly enclosing the demand drafts towards the cost of Tender document and EMD separately. The downloaded Tender document received without demand draft towards cost of Tender document will be rejected. The OAIC reserves the right to accept and/or reject any/all of the offers without assigning any reason thereof.

Sd/
Managing Director
Odisha Agro Industries Corporation Ltd.

ASHIANA ISPAT LIMITED
Regd. Office: A-1116, RIICO Ind. Area, Phase - III, Bhiwadi, Dist. Alwar (Rajasthan) -301019
E-mail: ashianagroup@yahoo.co.in, Web : www.ashianaispat.in
CIN - L27107RJ1992PLC006611

EXTRACT OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

Sl. No.	Particulars	Quarter-ended		Year Ended	
		30.06.2020 Un-Audited	31.03.2020 Audited	30.06.2019 Un-Audited	31.03.2020 Audited
1	Total Income from operations	2,814.30	6,399.28	9,708.63	30,979.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	16.16	(559.04)	49.57	(1,179.95)
3	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	17.80	(560.20)	16.74	(1,172.18)
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-
5	Equity Share Capital	796.48	796.48	796.48	796.48
6	Reserves (excluding Revaluation Reserve)	-	-	-	-
7	Earnings Per Share (of Rs. 10/- each) (not annualised)	0.23	-7.03	0.21	-14.72
	Basic	0.23	-7.03	0.21	-14.72
	Diluted				

Note:

- The above is an extract of the detailed format of Quarterly financial results for the quarter ended June, 30, 2020 filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly results is available on the stock exchange website www.bseindia.com and on the company website www.ashianaispat.in
- Figures have been re-grouped wherever necessary to conform to current quarter's classification.
- The above results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 8th September, 2020. The Auditors have expressed unmodified opinion on the financial statements of the Company.

For and on behalf of the Board of Directors
For Ashiana Ispat Limited
Sd/-
(Nareesh Chand)
Chairman
DIN-00004500

Place: Delhi
Date: 08.09.2020

Acrysil Limited
Regd. Off: B-307, Citi Point, J.B. Nagar, Anchari - Kurla Road, Andheri (East) Mumbai - 400 058, Tel. No: 022-4015 7817/18
Website: www.acrysil.com or www.acrysilcorporateinfo.com, Email Id: cs@acrysil.com, CIN L26914MH1987PLC042283

NOTICE OF THE THIRTY THIRD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The Thirty Third Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, September 28, 2020 at 03:30 P.M.** (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM"). In compliance with the General Circular numbers 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"). Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated August 12, 2020.
- In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report 2019-20 have been sent to all the members whose e-mail ids are registered with the Company/Depository Participant(s). These documents are also available on the Website of the Company at <http://www.acrysilcorporateinfo.com>, Stock Exchange Website at <http://www.bseindia.com> and on the Website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>. The dispatch of notice of the AGM through e-mails has been completed on September 02, 2020.
- Members holding shares either in physical form or dematerialised form as on **cut-off date** i.e. September 21, 2020, may cast their votes electronically on the businesses as set forth in the notice of the AGM through e-voting facility (remote e-voting) or e-voting system at the AGM provided by CDSL.
- Members are hereby informed that:
 - The **cut-off date** for determining the eligibility to vote by electronic means at the AGM is Monday, September 21, 2020. 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.
 - The **remote e-voting** shall commence on Friday, September 25, 2020 (09:00 A.M. IST) and ends on Sunday, September 27, 2020 (05:00 P.M. IST). E-voting shall not be allowed beyond 05:00 pm on Sunday, September 27, 2020.
 - The Notice is emailed to members, whose names appear in the Register of Members/List of Beneficial Owners as on August 28, 2020. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. September 21, 2020 may approach CDSL for issuance of the User ID and Password for exercising their right to vote by electronic means.
 - Once the votes on a resolution are cast by the members, the members shall not be allowed to change it subsequently.
- The facility for voting shall also be made available during the Meeting and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. In this regard, members who have not registered their email address may temporarily get their email address and mobile number registered with the Company's Registrar, by clicking the link <https://www.bigshareonline.com/InvestorRegistration.aspx> for getting the soft copy of Notice of AGM and Annual Report and e-voting instructions along with the User ID and Password.
- In case of any queries, you may refer the Frequently Asked Questions and e-voting User Manual for members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-2305 8542).

By Order of the Board of Directors
For Acrysil Limited
Sd/-
Neha Poddar
Company Secretary

Date: September 7, 2020
Place: Mumbai

PODDAR PIGMENTS LIMITED
REGD. OFFICE: E-10, 11, F-14 to 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (Raj.)- 302022 | CIN: L24117RJ1991PLC006397
Ph No.: 0141-2770202, Fax No.: 0141-2771922
Email Address: jaipur@poddarpigmentsltd.com
Website Address: www.poddarpigmentsltd.com

NOTICE

Notice is hereby given that the TWENTY NINTH ANNUAL GENERAL MEETING ("the 29th AGM") of the Members of Poddar Pigments Ltd. will be held on Wednesday, the 30th September, 2020 at 11.00 A.M., through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020, issued by the Ministry of Corporate Affairs and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India to transact the businesses set out in the Notice of the 29th AGM dated 31st August, 2020.

In compliance with the above Circulars, Notice of 29th AGM and Annual Report for the financial year ended March 31, 2020 has been sent by email to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents are also available and can be downloaded from the websites of the Company at www.poddarpigmentsltd.com, BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com. The company is providing VC/OAVM facility to its Members for participating at the 29th AGM through Link Intime India Pvt. Ltd. (LIPL) e-voting system. The login credential used for remote e-voting may also be used for attending the 29th AGM through VC/OAVM. The instructions for attending the 29th AGM through VC/OAVM is given in the Notice of the 29th AGM. The Company is pleased to provide to its members, facility to exercise their right to vote at the 29th AGM by electronic voting system (remote e-voting and e-voting at the 29th AGM). The Members may cast their vote through remote e-voting. The detailed procedure for remote e-voting is given in the 29th AGM Notice which is also available on the website of the Link Intime India Pvt. Ltd. (LIPL) at www.instantvotelinkintime.co.in. The remote e-voting period begins on 27th September, 2020 from 9.00 a.m. and ends on 29th September, 2020 at 5.00 p.m. During this period, shareholders of the Company, holding Equity Shares either in physical form or in dematerialised form, as on cut-off date i.e. 22nd September, 2020, may cast their vote electronically. The remote e-voting module shall be disabled by LIPL for voting thereafter. The facility for voting through electronic voting system will also be made available at the 29th AGM and members who have not already cast their vote by remote e-voting will be able to exercise their right to cast vote at the 29th AGM. The instructions for e-voting at the 29th AGM, is also given in the said Notice.

Any person who acquires shares and becomes Members of the Company after the Notice has been sent electronically and holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedure mentioned in the 29th AGM Notice. However, the member is already registered with LIPL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating, email addresses:

(a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, link in details for e-voting are being sent on the registered email address.

(b) In case the Shareholder's of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. OR

In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the Demat account as per the process followed and advised by the DP. In case you have any queries or issues regarding attending 29th AGM & e-voting, you may refer FAQs and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 29th Annual General Meeting.

For PODDAR PIGMENTS LIMITED
NAVIN JAIN
AVP (LEGAL) & COMPANY SECRETARY

Place: Jaipur
Date : 08.09.2020

TARA CHAND LOGISTIC SOLUTIONS LIMITED
CIN:L63090CH2012PLC033556
Registered Office: Plot No.342, Industrial Area, Phase-1, Chandigarh.
Tel.:0172-2650380; Website: www.tarachandindia.in; E-mail: cs@tarachandindia.in

NOTICE OF THE 8TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of the Shareholders of **TARA CHAND LOGISTIC SOLUTIONS LIMITED** ("the Company") will be held on **Wednesday, 30th September, 2020 at 11.00 a.m.** (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening 8th AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and other applicable Circulars issued by Securities and Exchange Board of India, 8th AGM will be held through VC/OAVM i.e. without physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statement for the Financial Year 2019-2020 have been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members has been completed on 08th September, 2020. The requirement of sending physical copies of the 8th Annual Report for the financial year 2019-2020 has been dispensed with vide MCA Circulars and SEBI Circular. Notice of the AGM along with the Annual Report for the Financial Year 2019-20 has been made available on the website of the Company, viz. www.tarachandindia.in, and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited www.nseindia.com and on the website of Central Depository Securities Limited (CDSL) (www.evotingindia.com).

Manner of registering /updating E-mail Address: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered in the manner provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.tarachandindia.in

Remote E-voting & E-Voting during the AGM and Manner thereof: Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with rules made there under, Regulation 44 of the SEBI (LODR), 2015 and Secretarial Standard-2 (SS-2) on "General Meetings, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The remote e-voting period commences on Sunday, 27th September, 2020 (at 9.00 a.m. IST) and ends on Tuesday, 29th September, 2020 (at 5.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Wednesday, 23rd September, 2020, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote 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 on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.tarachandindia.in.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

All queries/grievances connected with attending AGM & remote e-Voting and e-Voting from the e-Voting System at AGM may be addressed to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi, Manager (022-23058542) OR (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared, shall be placed on the Company's website www.tarachandindia.in and on website of NSE at www.nseindia.com

BOOK CLOSURE: Pursuant to Regulation 42 of the SEBI (LODR), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 8th Annual General Meeting.

Date: 09th September, 2020
Place: Chandigarh

For TARA CHAND LOGISTIC SOLUTIONS LIMITED
Sd/-
Vinay Kumar (Managing Director)
DIN:00151567

Shree Krishna Paper Mills & Industries Limited
CIN: L21012DL1972PLC279773
Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110 002
Website: www.skpmil.com E-mail: info@skpmil.com Tel: 91-11-46263200 Fax: 91-11-23266708

Extract of Un-audited Financial Results for the Quarter Ended June 30, 2020 (₹ in Lakhs)

Sl. No.	Particulars	Quarter ended 30.06.2020 (Un-audited)	Year ended 31.03.2020 (Audited)	Quarter ended 30.06.2019 (Un-audited)
1	Total Income from Operations	819.45	10,349.72	2,636.06
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(214.92)	(1,438.64)	(61.41)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(214.92)	(770.01)	(61.41)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(162.96)	(536.60)	(63.33)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(161.70)	(592.34)	(67.33)
6	Equity Share Capital (Face value of ₹ 10/- each)	1,352.17	1,352.17	1,352.17
7	Other equity (Reserves excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	1,053.15	-
8	Earnings per equity share (face value of ₹ 10/- each) (not annualised)			
	(a) Basic (in ₹)	(1.21)	(3.97)	(0.47)
	(b) Diluted (in ₹)	(1.21)	(3.97)	(0.47)

Notes:

- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
- The above is an extract of the detailed format of Un-audited Financial Results for the Quarter ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results for the Quarter ended June 30, 2020 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.skpmil.com

For and on

मा हावला
प्राप्त होगी
व्यक्ति के

मा बुरा ही

स्व. विजय दान देया
यन संस्थान, कोलकाता

38365	-52
11317	-37
22.72	0.71
9957	-35
1102	-10
73.59	0.24
86.87	0.14
37.62	-2.15
40.62	-1.39
1763	10
6790	112
15185	-25
18150	-220
2456	-7
1919	-10
50845	-220
67840	-431

मने तय कर के है।

वैधडिए

ख बुनी सामग्री
में 1-30 बजे तक
सिस्टम 6-35 बजे

लाभ
अमृत
काल
शुभ
रोग
उद्देश
चर
लाभ
उद्देश
शुभ
अमृत

मुंबई/एजेंसी

भारतीय रिजर्व बैंक ने बैंकों को कोरोना वायरस महामारी से दबाव में आये वाहन, बिजली, उड्डयन और पर्यटन सहित 26 क्षेत्रों के कर्जदारों को कुछ स्पष्ट वित्तीय कसौटियों के आधार पर ऋण पुनर्गठन की छूट दिए जाने की सोमवार को अनुमति दी।

केन्द्रीय बैंक ने पांच वित्तीय अनुपात तय किए हैं और अलग-अलग क्षेत्रों के लिए अलग-अलग दायरे भी तय किए हैं जिनमें ऋण पुनर्गठन किया जा सकता है। रिजर्व बैंक ने 7 अगस्त को बैंकिंग क्षेत्र की जानीमानी हस्ती केवी कामत की अध्यक्षता में एक समिति का गठन किया था।

समिति को कोविड-19 से संबंधित दबाव वाली संपत्तियों के समाधान के नियम कायदे के बारे में सुझाव देने को कहा गया था। इसके साथ ही विभिन्न क्षेत्रों के लिये क्षेत्रवार दायरा बताने को भी कहा गया था।

रिजर्व बैंक की ओर से जारी सर्वकूल के मुताबिक समिति ने चार सितंबर को रिजर्व बैंक को अपनी रिपोर्ट सौंप दी, उसी के आधार पर रिजर्व बैंक ने दबाव वाले कर्जों के समाधान के लिये निर्देश जारी किये हैं।

केन्द्रीय बैंक ने कहा है कि समिति की सिफारिशों को मोटे तौर पर स्वीकार कर लिया गया है। रिजर्व बैंक ने कहा है कि क्षेत्र विशेष में आने वाले उद्योगों के लिये ऋण पुनर्गठन योजना को अंतिम रूप देते हुये बैंक पांच विशिष्ट वित्तीय अनुपातों (वित्तीय कसौटियों) और 26 उद्योग क्षेत्रों के मामले में तय अलग-अलग सीमाओं का ध्यान रखेंगे।

टाबरिया पॉलीवुड लिमिटेड

पंजीकृत कार्यालय:- B-9 D(1), मालवीय औद्योगिक क्षेत्र, जयपुर-302017 दूरभाष: +91-141-4057171, फ़ैक्स: +91-141-2750814
(CIN: L29305RJ1992PLC007003) ई-मेल आई डी: cs@polywood.org, वेबसाइट: - www.polywood.org

सूचना

एकद्वारा सूचित किया जाता है कि कम्पनी की 28वीं वार्षिक साधारण सभा (एजीएम) बुधवार, सितम्बर 30 2020 को प्रातः 11:00 बजे, IST से वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") की सुविधा के माध्यम से कम्पनी अधिनियम, 2013 तथा उसके अंतर्गत निर्मित नियमों तथा सेवा (सूचीबद्ध वित्तीय वृत्त) प्रकाशन आवश्यकताएं) विनियम, 2015 के साथ कंपोटीड कार्य मेंगलवृत्त द्वारा जारी सर्वकूल नं. 14/2020, 17/2020 तथा 20/2020 विधि है अर्थात्, 2020, 13 अर्थात् 2020 तथा 5 मई 2020, क्रमशः ("एससीए सर्वकूल") तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी सर्वकूल सेवा / एचओ / सीएफओ / सीएमडी / सीआईआर / सी / 2020 / 79 विधि 12 मई 2020 ("सेबीसर्वकूल") के अनुसार लागू होने वाले प्रावधान के अनुपालन में, किसी स्थान पर सदस्यों की भौतिक उपस्थिति के बिना आमंत्रित की गई है।

एससीए सर्वकूल अर्थात् सेवा सर्वकूल के अनुसार, 28वीं एजीएम की सूचना, 31 मार्च, 2020 को समाप्त वर्ष के अंतिम तिथि विवरणों सहित 2019-2020 वर्ष की वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट") उन सभी सदस्यों को ईमेल के द्वारा भेज दी गई है जिनके ईमेल पते कम्पनी के पास या उनके सम्बन्धित डिजिटल/पॉस्टल/फैक्स के पास पंजीकृत हैं। एजीएम की सूचना तथा वित्तीय वर्ष 2019-20 को वार्षिक विवरण के प्रेषण कार्य को सितम्बर 08, 2020 को पूरा कर लिया गया है। उपरोक्त सभी प्रश्न कम्पनी की वेबसाइट www.polywood.org, वीएलई लिमिटेड की वेबसाइट www.bseindia.com तथा सेंट्रल डिजिटल सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। सदस्यों को 28वीं एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकताओं को एससीए सर्वकूल तथा सेवा सर्वकूल के अनुसार भेजने की आवश्यकता नहीं है एवं इसका अनुपालन किया गया है।

कम्पनी अधिनियम 2013 की धारा 108 के प्रावधानों तथा कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 तथा संशोधित और सेवा (सूचीकरण वित्तीय एवं आवश्यक उद्घोषणा) विनियम 2015, के विनियम 44 के तहत कम्पनी अपने सदस्यों को इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) के माध्यम से एजीएम में भाग लेने वाले प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक मतदान करने की सुविधाएं प्रदान कर रही है। कम्पनी ने इलेक्ट्रॉनिक ई-वोटिंग सुविधा प्रदान करने के लिये सेंट्रल डिजिटल सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) को नियुक्त किया है।

रिमोट ई-वोटिंग रजिस्टर, सितम्बर 27, 2020 को प्रातः 9:30 बजे आरम्भ होगी तथा मंगलवार, सितम्बर 29, 2020 को सांय 5:00 बजे समाप्त होगी। रिमोट ई-वोटिंग की अनुमति इस तिथि और समय के बाद प्रदान नहीं की जाएगी। एजीएम में इलेक्ट्रॉनिक माध्यम से मतदान करने के लिये ध्यान में निर्धारण हेतु कट ऑफ तिथि सितम्बर 23, 2020 है। रिमोट ई-वोटिंग के विस्तृत दिशा-निर्देश एजीएम की सूचना के नोट, 16 मई 2020 है।

ऐसे सदस्य जिन्होंने 28वीं एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिया हो वे सभी सदस्यगण 28वीं एजीएम में वीसी / ओएवीएम के माध्यम से भाग ले सकते हैं, लेकिन उन्हें फिर से मतदान करने का अधिकार नहीं होगा।

ऐसे सदस्य, जो एजीएम की सूचना भेजने के बाद कम्पनी के शेयर अर्जित करते हैं तथा कम्पनी के सदस्य बनते हैं तथा कट ऑफ तिथि तक कम्पनी के सदस्य रहते हैं, वे रिमोट ई-वोटिंग के लिए एजीएम की सूचना में दी गई समान प्रक्रिया का पालन कर सकते हैं। लेकिन यदि कोई व्यक्ति ई-वोटिंग के लिये सीडीएसएल में पहले से पंजीकृत है तो वह मतदान करने के लिये वर्तमान युद्ध आईडी तथा पासवर्ड का प्रयोग कर सकता है। युद्ध आईडी तथा पासवर्ड लेने की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है। जो कि कम्पनी की वेबसाइट www.polywood.org तथा सीडीएसएल की वेबसाइट www.cdslindia.com पर भी उपलब्ध है।

इन शेयर धारकों के लिए प्रक्रिया जिनके ई-मेल पते इस सूचना में प्रस्तावित प्रस्तावों के लिए ई-वोटिंग के लिए लॉगिन क्रेडेंशियल प्राप्त करने के लिए डिजिटल/पॉस्टल/फैक्स के साथ पंजीकृत नहीं हैं।

1. भौतिक शेयर धारकों के लिए कृपया फोलियो नंबर शेयर धारक का नाम, शेयर प्रमाण पत्र की स्कैन की गई कॉपी (आगे और पीछे), पैन / फें कार्ड की स्कैन-सत्यापित स्कैन की गई प्रति, आधार (सेलफ-अटैस्टेड स्कैन की गई प्रति) जैसे आवश्यक विवरण (आईडी) कंपनी/आरटीए की ईमेल आईडी पर प्रदान करें।
2. डिजिटल शेयर धारकों के लिए - कृपया डिजिटल डाटा विवरण (सीडीएसएल) 16 अंकों की साधारण आईडी या एक्सप्रेसआईडी - 16 अंकों की आईडी-सीएलआईडी नाम, डाक मास्टर या समेकित डाटा विवरण की प्रति, पैन (पैन कार्ड की स्कैन-सत्यापित स्कैन की गई प्रति) आधार (सेलफ-अटैस्टेड स्कैन की गई प्रति) जैसे आवश्यक विवरण (आईडी) कंपनी/आरटीए की ईमेल आईडी पर प्रदान करें।

सूचना के लिये सदस्यगण www.evotingindia.com के सहारातः [Frequently asked questions \(FAQs\)](mailto: Frequently asked questions (FAQs)) तथा ई-वोटिंग मैनुअल पर देख सकते हैं अथवा helpdesk.evoting@cdslindia.com पर ई-मेल कर सकते हैं। अथवा श्री निमित्त कुंदर (022. 23058543) या श्री महेश्वर लखानी (022.23058543) या श्री एंकेश इलानी (022.23058542) कम्पनी सचिव श्रीमती रूपें जैन, B-9 (1), मालवीय औद्योगिक क्षेत्र, जयपुर-302017, दूरभाष नं. -0141-4057171, ई-मेल आईडी: cs@polywood.org पर सम्पर्क कर सकते हैं।

कम्पनी अधिनियम 2013, की धारा 91 तथा लागू नियम और सेवा (सूचीकरण वित्तीय एवं आवश्यक उद्घोषणा) विनियम 2015 के अनुसार कम्पनी के सदस्यों के रजिस्टर तथा अन्य दस्तावेजों के अनुसार, सितम्बर 24, 2020 से बुधवार, सितम्बर 30, 2020 को वार्षिक वित्तीय वर्ष 2019-20 को वार्षिक विवरण (आईडी) तब बंद रहेंगे।

श्रीमान मनीष संचेती, इन्फ्रिंसिग कम्पनी सचिव, (I.N.S. 79722, CP 8997) की उचित रूप तथा पारदर्शिता से ई-वोटिंग प्रक्रिया को जांचने के लिये संबोधक (Scrutiner) के तौर पर नियुक्त किया गया है। रिमोट ई-वोटिंग के नतीजे की घोषणा 02 अक्टूबर, 2020 को अथवा उस से पूर्व की जाएगी। संबोधक की रिपोर्ट के साथ घोषित परिणाम कम्पनी की वेबसाइट www.polywood.org और सीडीएसएल की वेबसाइट www.cdslindia.com पर उपलब्ध होगा और इसे स्टॉक एक्सचेंज (NSE Limited) की भी सूचित किया जाएगा, जहां कम्पनी के शेयर सूचीकृत हैं।

कुंते टाबरिया पॉलीवुड लिमिटेड के

हस्ताक्षर

संस्थापक

संस्थापक

PODDAR PIGMENTS

REGD. OFFICE: E-10, 11, F-14 to 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (Raj.)- 302022 | CIN: L24117RJ1991PLC006307
Ph No.: 0141-2770202, Fax No.: 0141-2771922
Email Address: jaipur@poddarpigmentsltd.com
Website Address: www.poddarpigmentsltd.com

NOTICE

Notice is hereby given that the TWENTY NINTH ANNUAL GENERAL MEETING ("the 29TH AGM") of the Members of Poddar Pigments Ltd. will be held on Wednesday, the 30th September, 2020 at 11.00 A.M., through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020, issued by the Ministry of Corporate Affairs and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India to transact the businesses set out in the Notice of the 29th AGM dated 31st August, 2020.

In compliance with the above Circulars, Notice of 29th AGM and Annual Report for the financial year ended March 31, 2020 has been sent by email to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents are also available and can be downloaded from the websites of the Company at www.poddarpigmentsltd.com, BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

The company is providing VC/OAVM facility to its Members for participating at the 29th AGM through Link Intime India Pvt. Ltd. (LIPL) e-voting system. The login credential used for remote e-voting may also be used for attending the 29th AGM through VC/OAVM. The instructions for attending the 29th AGM through VC/OAVM is given in the Notice of the 29th AGM. The Company is pleased to provide to its members, facility to exercise their right to vote at the 29th AGM by electronic voting system (remote e-voting and e-voting at the 29th AGM). The Members may cast their vote through remote e-voting. The detailed procedure for remote e-voting is given in the 29th AGM Notice which is also available on the website of the Link Intime India Pvt. Ltd. (LIPL) at www.instavote.linkintime.co.in. The remote e-voting period begins on 27th September, 2020 from 9.00 a.m. and ends on 29th September, 2020 at 5.00 p.m. During this period, shareholders of the Company, holding Equity Shares either in physical form or in dematerialised form, as on cut-off date i.e. 22nd September, 2020, may cast their vote electronically. The remote e-voting module shall be disabled by LIPL for voting thereafter. The facility for voting through electronic voting system will also be made available at the 29th AGM and members who have not already cast their vote by remote e-voting will be able to exercise their right to cast vote at the 29th AGM. The instructions for e-voting at the 29th AGM, is also given in the said Notice.

Any person who acquires shares and becomes Members of the Company after the Notice has been sent electronically and holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedure mentioned in the 29th AGM Notice. However, the member is already registered with LIPL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating, email addresses:

- (a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
- (b) In case the Shareholder's of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd. by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail/ Bank Registration heading and follow the registration process as guided therein. OR

In the case of Shares held in Demat mode; The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the Demat account as per the process followed and advised by the DP. In case you have any queries or issues regarding attending 29th AGM & e-voting, you may refer FAQs and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 29th Annual General Meeting.

For PODDAR PIGMENTS LIMITED

NAVIN JAIN,

AVP (LEGAL) & COMPANY SECRETARY

Place: Jaipur

Date: 08.09.2020