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

३० जन २०२० , रोजी संपलेल्या तिमाही पर्यन्तच्या अलेखापरिक्षित आर्थिक निष्कर्ष

		संपलेल्या वि	(Rs in Lakhs संपलेल्या वर्षा साठी	
	Particulars	३०.०६.२०२० (अलेखापरिक्षित)	३०.०६.२०१९ (अलेखापरिक्षित)	३१.०३.२०२० (लेखापरिक्षित)
3	कामकाजातून उत्पन्न	₹९.१२	८०.३६	४८०.६६
7	कालावधीकरिता निव्वळनफा/(तोटा)(करपूर्व, अपवादात्मक			
	आणि विलक्षण असाधारण बाबींपुर्वी)	(१२.२१)	(२२.२५)	८७.९१
ş	कालावधीकरिता निव्वळ नफा / (तोटा) करपूर्व (अपवादात्मक			
	आणि विलक्षण असाधारण बाबींनंतर)	(१२.२१)	(२२.२५)	८७.९१
8	कालावधीकरिता निव्वळनफा/(तोटा)करोत्तर(अपवादात्मक			
	आणि विलक्षण असाधारण बाबींनंतर)	(९.७१)	(२१.१९)	१०५.४३
4	कालावधीकरिता एकूण संयुक्त उत्पन्न (समावेश नफा /(तोटा)			
	करोत्तर) आणि इतर व्यापक उत्पन्न (करोत्तर)	५५७.८६	१,२३२.७६	(७,४२६.७५)
4	समभाग भांडवल	१०८.०२	१०८.०२	१०८.०२
9	राखीव निधी (पुनर्मुल्यांकनराखीव निधी वगळून अगोदर वर्षाचा			
	ताळेबंदात दर्शविल्यानुसार)	_	-	१०,०६५.४७
L	प्रतिसमभाग चालू मूळ प्रतिभाग / मिश्रित प्रतिभाग	(0,9.0)	(१.९६)	९.७६

🛾 १) वरील मजकर सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन्स २०१५ च्या रेग्यलेशन्स 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 य कंपनीच्या संकेतस्थळावर सुद्धा उपलब्ध आहे.

२) ३० जुन, 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 सचना- शद्धी 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.

आपला विश्वास्

आयआयएफएल वेल्ध मॅनेजमेंट लिमिटेडसाठी

रवाक्षरी/-आशुतोष नाईक कंपनी सचिव

रधानः मुंबई 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



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

l.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 माध्यमात्न 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 प्रविण्याची प्रक्रिया.

का गदाेप त्री कागदोपत्री स्वरूपातील भागधारक असलेले व इलेक्ट्रॉनिक सादरीकरणाची सुविधा प्राप्त करू इच्चिणाऱ्या सभासदांनी कृपया कंपनीचे आरटीए नाव लिंक इनटाइम इंडिया स्वरूपातील प्रायव्हेट लिमिटेड यांची लिंक https://linkintime.com/in/EmailReg/Email भागधारण 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 सूचनांनुसार 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

दिनांक: २८.०८.२०२० साक्षी बजाज कंपनी सचिव ठिकाण : मुंबई

MUTUALFUNDS



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 in physical form or cash to the authorized participants and large Investors.		
The redemption of gold will be made only in physical form to the authorized participants			
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 prices 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 Toll Free No.: 1800 266 1230 August 28, 2020 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
Regd. Office: Naman Centre, 7th Floor, Opp. Dena Bank, Plot No. C-31, G Block, Bandra Kurla Complex. E: gl.cosecy@gmrgroup.in W: www.gmrgroup.in (CIN): L45203MH1996PLC281138

	V)				₹ in Crores
Sl. No.	Particulars	Q	Year ended		
		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)

Year ended Quarter ended SLNa. Particulars March 31, 2020 March 31, 2020 Unaudited Unaudited 312.34 1,155.10 Total income from operations 298.59 (463.67) (Loss) / profit before tax and exceptional items (170.50)39.05 (129.61)(1.454.14 (237.36)(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

The unaudited consolidated and standatione financial results of the Company for the guarter 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.

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

For and on behalf of the Board of Directors Place: New Delhi Grandhi Kiran Kumar Date : August 27, 2020 Managing Director & CEO

HINDUSTAN ORGANIC CHEMICALS LIMITED

IMR GROUP - GIL / 158 / PREM ASSOCIATES

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 :

Members are hereby informed 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).;
- 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**