

ARCHIDPLY INDUSTRIES LTD. Corp. Office : 2/9, Ist Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India) Ph : 011 - 45642555, 42852022 E-mail : corporate@archidply.com

29.08.2020

The General Manager Department of Corporate Services BSE Limited Floor 25<sup>th</sup>, P J Towers, Dalal Street Mumbai — 400 001 The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Bandra (E) Mumbai – 400 051

Scrip Code - 532994

**NSE Stock Code – Archidply** 

Dear Sirs,

Sub: Copy of Public Notice of Unaudited Financial Results for the first quarter ended June 30, 2020 advertised in Newspapers

Please find enclosed herewith a copy of public notice advertised in the newspapers with respect to the Unaudited Financial Results for the first quarter ended June 30, 2020.

We request to kindly take the same on record.

Thanking You!

**Yours Faithfully** 

For Archidply Industries Limited

tul K Fandly

Atul Krishna Pandey Company Secretary & Compliance Officer

Regd. Office : Plot No. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pantnagar, Rudrapur, Udham Singh Nagar - 263153 (Uttarakhand) Ph.: 05944 - 250270, Fax : 05944 - 250269 Email : info@archidply.com website : www.archidply.com CIN : L85110UR1995PLC008627 V.S.T. TILLERS TRACTORS LTD.

Watan Regd. Office: Plot No. 1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bengaluru - 560 048. Ph : 080-67141111 E-mail: vstgen@vsttractors.com www.vsttractors.com

INFORMATION REGARDING 52nd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)

Los de neue intruduidri VIDEO CONFERENCING (NC) OTHER AUDIO VISUAL INEANS (DAVM)
 Shareholdes may note hat the 550 AGM (Annual General Meeting) of the Company is scheduled to be held on Thursday, the 24h September 2020 at 11.00 am 151 Through V360 Conferencing (VC)Orther Audio Visual Means (DAVM) in compliance with General Circular Nos. 14/2020 diaded tht April 2020, 17/2020 dated 31h April 2020 and 20/2020 dated 51h May 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Athras (MCA) and Socuritises and Exchange Board the (SEB)). Io transact the Ortheray and Special business as set out in the Notice. Company's Good, Office - 160 No. 1, Dyavasorian Industrial Layout, Whitefield Road, Matadavapura Post, Bangatore - 550 d84 will be considered as venue forth the fericipants). The advessald documents will also be available on the Company, whose email addresses are registered with the Company Coepsistary Participants). The advessald documents will also be available on the Stock Exchanges Le. BSE Limited and wraw serificat Commens, whose email addresses are registered who available on the Company, whose email addresses are registered with mecompany Coepsistary Participants). The advessald documents will also be available on the Stock Exchanges Le. BSE Limited and National Block Exchange of India Limited at www.bettnders. the Register of Members, and Share Transfer Bools of the Company will remain closed from 16th Stophenber 2020 Lot 4th September 2020 (both days inclusive) for the purpose of accentaring the Shareholdess athening the AGM. Members: holding shares in physical form on Demat form and have next registard ther and Adve

CIN- L34101KA1967PLC001706

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### WWW.FINANCIALEXPRESS.COM

### **FINANCIAL EXPRESS**

SHIV AUM STEELS LIMITED 1 CIN: L27105WH2002PLC135117 Reg Office: 515,THE SUMMIT BUSINESS BAY,OPP.CINEMAX WESTERN RESS WAY, AX ROAD ANDHERI (6A51) Ilumbai llumbai City MH 40008 25827000 Emeil ki: Info§ shivuansitelscom Website: www.shivuansitel EXPR PUBLIC NOTICE

## UPDATING EMAIL-ID. MOBILE NUMBERS FOR RECEIVING COMMUNICATIONS ELECTRONICALLY

rs of Shiv Aum Steels L Grouler No. 17/2020 d In 2 cells design of basis on local and a microsci local region (s. 2007) and design of basis of basis barrys, 2003 basis of local and a set of the set o ing shares of the Company in electronicidentat email address in their respective Demat Accor-tory Participant for updating the same. No av-

For SHIV AUM STEELS LIMITE Date: 29.08.2020 Place: Mumbai DHWANI S YORA COMPANY SECRETARY & COMPLIANCE OFFICER

ABCHIDPLY INDUSTRIES LIMITED

CINE LBSTIDUORT to 37 A solution of the control of Corpo

	PARTICULARS	QUARTER ENDED		(Rs. In Lakhs) YEAR ENDED	
S. No.		30-Jun-20 (Un-Audited)	30-Jun-19 (Un-Audited)	31-Mar-20 (Audited)	
1	Total income from operations	2538.22	6352.60	26844.72	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-254.94	137.11	645.01	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary terms)	-254.94	137.11	645.01	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary terns)	-190.25	145.04	377.79	
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-192.87	145.01	367.23	
6	Paid-up Equity Share Capital (Face Value of Re. 1/- each)	2206.50	2206.50	2206.50	
7	Earnings Per Share (of Face value of Re.1/- each) - (not annualised) (amount in Rs.) Basic Diluted:	-0.86 -0.85	0.66	171	
No	105:				
2	The above unaudited Financial results have t approved by the Board of Directors of the Compa Segment Information as per IND AS 108, 'Op Reporting,	ny at its meetir erating Segm	igsheldion 28" ents' is disclos	August, 2020. ed in Segmer	
4	Figures for the previous periods have been regro the classification of the current period, wherever The Company has not discontinued any offits ope There are no exceptional / extraordinary items quarter ended 30 <sup>2</sup> June, 2020.	necessary. erations during	the period unde	arreview	
	The above unaudited Financial results of the or are available at company's website www.archidg				
	i.e. www.bseindia.com and www.naeindia.com.	For and on b	ehalf of the Bo	\$d	
		(Rajiv Daga) Managing Director & CEO DIN: 01412917			

ASSAM ENTRADE LIMITED Regd off: 16 Tara Chand Dutta Street, 2nd Floor, Kolkata-700073 CIN: U20219/WB1985PLC09557 NOTICE

NOTICE suanto Regulation 47 read with Regulation the SEBI (Listing Obligations at closure Regulationers); Regulations, 200 lice is hereby given trait meeting of Board actors of the Company is scheduled to on Monday, Orin Selpentree, 7020, nput, to interalia consider and appro-incial readits for the quarter ended 30 e. 2020. andacone sancial results for the quantum me\_2020. The said notice may be accessed of to m p a n y 's we bosite a www.assamentrade.com and also on the Sto www.assamentrade.com and also on the Sto

For Assam Entrade Limit to: 28/08/2020 Sd/- (Shalini Agarw ase Kangur Company Secret

MAX HEIGHTS INFRASTRUCTURE LIMITED A. HEIGHTS IMPRASTRUCTURE LW Regd. Off.: SD-65, Tower Apartment Pitampura, New Delhin 110034 Ph: 011-27314646 CIN: L67120DL1951PLC179487 Wobier competitional and apartments.

# Website: www.macheights.com E-mail ID: info@maxheights.com NOTICE

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the shareholders. Manner of registering/updating ema addresse for Shareholders (), Shareholders: holding share(s) i dematerialized dom, are requested t register their e-mail address and motel numbers with their relevant depatione through their depository participants.

through their depository participants. Shareholders holding chare(s) in physic; mode are requested to furnish their ema addresses and mobile numbers with the Company's Registrar and Share Transfe Agent (Skyline Financial Services Privat Limited) by scanding email a admingSkylinetta.com. admingscymena.com For Max Heights Infrastructure Limite Sd

te: 28th August, 2820 Vandita A ace: New Delhi Company Secre

### WPRINCE PRINCE PIPES AND FITTINGS LIMITED

Regd Office: Plot No 1. Honda Industrial Estate, Phase II, Honda Satari, Goa - 403 533 Corp Office: 8th Floor, The Ruby, 29, Senepati Bapat Marg, (Tuisi Pipe Road), Dadar West, Muncha - 400 028 Tel No: 022-6602 2222 | Fax No: 022-6602 2220 Email: investor@princeplesccom | WebSite: www.princepipes.com CIN: L26932GA1967PLC006287

### NOTICE OF THE 33RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the Thirty Third Annual General Meeting ("33rd AGM") of the members of Prince Pipes and Fittings Limited ("the Company") will be held on Wednesday, September 23, 2020 at 11:30 A.M (15T) through two way Video Conferencing (VC') facility of ther audio visual means ("OAMM") to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs deted May, S.2020 read with General Circular issued by the Ministry of Corporate Affairs deted May, S.2020 read with General Circular adated April 8, 2020 and April 13, 2020 (collectively referred to as (MCA Circulars) and Securities and Exchange Board of India ("SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 33rd AGM along with the Annual Report 2019-200 Friday, August 28, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registra 8. Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

Sending physical capies to use these of memory inter alla, containing the Notice and the Explanatory. The Annual Report 2019-20 of the Company, inter alla, containing the Notice and the Explanatory. Statement of the 33rd AGN is available on the website of the Company at www.princepipes.com and on the websites of the Stock Exchanges viz, www.beeindla.com and www.nseindla.com. A copy of the same is also available on the website of National Securities Depository Limited (NISDL) at

www.exeling.nsdi.com. Remote e-Voita; In complance with Section 108 of the Companies Act, 2013 ('the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEI (Using Oligizations and Diccourse Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voing before as well as during the AGN in respect of the business to be transacted at the AGN and for this purpose, the Company has appointed NSDL for facilitating voling through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are removed to note the following:

uested to note the following: The remote e-Voting facility would be available during the following period:

Commencement of remote Voting	From 09:00 AM (IST) on Sunday, September 20, 2020		
End of remote e-Voting	Up to 05:00 PM (IST) on Tuesday, September 22, 2020		

September 22, 2020
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be
allowed to vote electronically beyond the said date and time;
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share
capital of the Company as on Wednesday, September 16, 2020 (Cut-Off Date'). The facility
of remote e-Voting system shall also be made available during the Meeting and the Members
attending the Meeting, a person whose name is recorded in the Register of
Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before /
during the AGM;
C. Any person whos acquires shares of the Company and becomes a Members of

during the AGM; Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-di and password for remote e-Voting by sending a request at <u>evoling@insditco.</u> In or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only; Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Neeting electronically, but shall not be entitled to vote again.

New Delhi

Place : Mumbai Date : August 28, 2020

Meeting electronically, but shall not be entitled to vote again. **Registration of e-mail addresses:** Members who have not yet registered or updated their email addresses are requested to register their email address with their depository participants or send their consent at <u>investor@princepipes.com</u> along with their folio no., DP id client id and valid email address for registration. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to <u>investor@princepipes.com</u>.

Ib <u>investor apprince pipes</u> com-In case of any queries / ginkvances connected with remote e-Voting, you may refer to the Frequently Askad Questors and e-Voting user manual for Members available at the 'Download' Section of www.exoting.nsdi.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, rads World, X' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbal -400 013 at evoting@insdi.co.in or amitv@insdi.co.in or palavid@insdi.co.in or at Tel. No.: +91 22 2499 4360/4354/3430 at at the tol free no:: 1800-222-990. The Members who require technical assistance before/during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@insdi.co.in or at Tel./ Mobile no.: +91 22 2499 43601 +91 9920264780.

Book Closure sook closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 17, 2020 to Wednesday, September 23, 2020 (both days inclusive) for the purpose of 33rd AcM.

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For Endurance Technologies Limited Sunii Latai Company Secretary and Executive Vice President - Legai

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For Prince Pipes and Fittings Limit Sd/-Shailesh Bhaskar Company Secretary

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com cays incusve) for the purpose of assertaining the Shaeholders attending the AGM.
Members holding shares in physical form or Domat form and have not registrate their enail address, may proceed User D and Password in the following manner for cashing their vita through nenote e-voling or though the e-voling systemkning the mentions and the AGM Notice.
a) In case shares are hold in physical models y writing to the Company with details of Follo No. Name of shareholder, scanned coy of PeN carely.
AADHR4 (call attasted scanner doxy of AAAAT Carel to Company an vistagin @Asthecides coin (RTAnning @Integratedridua in b) In case shares are hold in demanded by writing to the Company with details of OPD, Clent ID (16 dig IDPD-CLID) or 6 dig beerfactary ID). Name, citem master or coy of Consolitated Accurut statement, PAN (self attasted scanned coy of Consolitated scanned coy of (A state) cocmy on vistagin@Asthecides.com (RTAnning Bitter care) to Company on vistagin@Asthecides.com (RTAnning Bitter care) to Company on vistagin@Asthecides.com (RTA on rigg)ritegratedridus in Quarter ended March 31, 2020 (Audited) Quarter ended June 30, 2019 (Unaudited) Quarter ended June 30, 2020 (Unaudited) Sr No, Particulars March 31, 20 (Audited) 1ited) 1,358.92 1.632.10 Total Income from Operal 5.977.81 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) 2 (13.42) 263,29 366.72 Extraordinary items#) Net Profit / (Loss) for the perio before tax (after Exceptional and/or Extraordinary items#) 3 (13.42) 263.29 368.72 copy of Aadhar can) to Company on Ysalgm@ystittadors.com / RTA onrig@inegradahdia.in Those members holding strates inphysical form, whose email addresses are not registreed with the Company: any register hair small address by communicating/writing to the Company's Registre & Shara Tansfer Agent (RTA) Mis Triagrated Registry Maragement Services Private Limited, No. 30, Ramana Resterory, 4th Cross, Sampige Road, Maleswaram, Bangators – Selvatori School Stef 81 at grig@inegratedindal along with the coty of the signed request letter mentioning the name and address of the saherholder, Self-Address of the Stahefulder. The members who are holding states in demail form, can update their sage/bit Depository Participants. To avoid belay in receiving the dividend in future, shareholders are requested toughet heir conclusifies hand fastism with their dispositions (where siters are held in denaterialized mode) and with the company's Register and State Tansfer Agent (where siters are held in the physical mode) at ling@integratedinda.in along with the copy of the signed request later membring the name, filon mumbe, how the debas, of the siters are concluded being company. The debas debas of the siters are requested toughet heir come, filon mumbe, how the debas, solf-tansfer and salt ling@integratedinda.in along with the copy of the signed request later membring the name, filon mumbe, how teachs, the debas data conclusted participants (SNU-C). Thereas Textons Limited and/or Extraordinary itemat/} Net Profit / (Loss) for the period after tax (after Exceptional and or Extraordinary itemat/) Total Comprehensive Income (Comprehensive Income tax and Other Comprehensive Income after tax) (9.93) 206.07 261.28 б (6.07) 223.97 260.49 Equity Share Cepital (Face value of share : ₹10/-) 1.262.00 1 282 00 1.262.00 1 262 0 8 7 Other Equity 9,429.01 Earnings per equity share in ₹ 8 (I) Basic (0.08) 1.63 2 07 6.97 (ii) Diluted (0.06) 1.83 2.07 5.87 es: The above is an extract of the detailed format of UnAudited financial results filed with the Stoci Exchanges under Regulation 33 of SEBI (Listing Obligations and Discloure Requirements) Regulation 2016. The full format of the financial results for the quarter anded June 30, 2020 are available Stock Exchange Webshe (www.stellicite.com) and on Company's webshe (www.mittbeeetridic.com)

👌 Nippon india Mutual Fund

August 28, 2020

Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited) (CIN - L65910MH1995PLC220793)

This addendum forms an integral part of the SAI. All the other terms and conditions of the aforesaid document read with the addenda issued from time to time will remain unchanged.

Regit Of & Factory Site: 74/5-6, Daman Industrial Estata, Kadajay Vilage, Nani Daman - 386 210 (Julian Territory - Phane: (2620) 8014400 - Fax: (2620) 22216 "Website: www.multibeseindis.com - E-melt: compliance.officer@multibeseindis.com - CHU / 14/2010/08/10 (2020a)

- GIN: L01122DD1

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

For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED (formerly known as Reliance Nippon Life Asset Management Limited) (Asset Management Company for Nippon India Mutual Fund)

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

1PLC00

Make even idle money work! Invest in Mutual Funds

**MULTIBASE INDIA LIMITED** 

Sd/

Authorised Signatory

(CIN - L65910MH1995PLC220793) Registered Office: 4th Floor, Tower A, Peninsula Business Park Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • www.nipponin

(Sd/-) Chinmaya Khatu Company Secretary

BENGAL & ASSAM COMPANY LIMITED NOTICE OF THE 73<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Date: 28/08/2020

"EVOTING INFORMATION AND BOOK CLOSURE" The TS<sup>TM</sup> Annual General Meeting (AGM) of the Nembers of Bengla Assam Compary Limited will be held on Saturday, the 19° September 2020 at 230° PA, Ivian Sandard Time, through Meas Conferencing (VC)OMP Audio Company Limited (Table 1976) and the Saturday, the 19° September 2020 at 230° PA, Ivian Sandard Time, through Meas Conferencing (VC)OMP Audio Company Limited (Table 2002), 120200 and 200200 dated 8° Anal 2000, 37° Anal 2002 (March 2002), 120200 and 200200 dated 8° Anal 2000, 37° Anal 2002 and 37° May 2000 onequery and the SEB (Caudar No. September 2000) (VC)(RIP)/200207 dated 12° May 2020, to transate the business as set out in the Notice convening the AGM. The procedure for athorhism participanting at the AGM Interpart VC) Not A 16° the Notice of AGM and the web link to attend the AGM is https://www.evolfingitalia.com. Meeting at the AGM Interpart VC) VC)/NM to failing at half be relaxed for the guypose of quorum more Section 103 of the Aca.

The purpose of quorum under Section roo or average of the purpose of quorum under Section roo or average of the softward circulars, the Annual Report for the File 2019-20 continuing the addlet dramal Financial Statements, Re to Board of Directors and Auditors therein and other document for addlet and the Notee convening the Addlet have been a utached therein and the Notee convening the Addlet have been a remail to all those Members of the Company, whose +mail address directors and address therein and addlet and the Notee Company or Dopative Parilogiant (PD) actor 21<sup>th</sup>, 10<sup>20</sup>. The adoresaid documents are also available and can be down who headlassame com and B 

E-voting: The Company is providing to its Mombers, holding Equity Shares either in rhystol or domaterial form as on Monday, 14<sup>®</sup> September, 2020 (2024) Toff back the facility to ascentism the interface of the systemmer and in the Allowing manner, in respect of the resolutions proposed to be passed in the ACM. However, be voting services provided by COSL:

- Romote e-voting: The remote e-voting period commences o Wednesday, 16<sup>16</sup> September, 2020 (10.00 A.M.) and ends on Friday 18<sup>18</sup> September, 2020 (5.00 P.M.). The Remote e-voting shall not b allowed beyond the said data and time.

attended begrott the said data and time. (a) Enverse the ADM. The Guily for s-outing shall also be mode avaided (b) Enter ADM. The Guily for south and the best mode avaided avaiding and an antendrong the ADM. The Guily CADM. Areanon whose names is recorded in the Regular of Members or in the Regular of Beneficial Owners maintained by the Depositories. So on the CADM of any shall be entitled to avail the facility of remote e-voting or e-voting at U AGM.

voting at the d mode, physi I-mail addresse when be a series of the series of the series of the series of the series who have not registered their E-mail address the Notice of AOM which is also available on the website toww.bengalassam.com, BSE Ltd. at www.bseindia.com

www.evoinginola.com. The Members who have already casted their vole by remote e-voling, prior t the date of AGM, may also attend the AGM through VC/OVAM, but shall no e entitled to vote again at the AGM.

e entitled to vote again at the AQM. inv person, who carginer Shares and becomes Member of the Comp the Notice has been sent electronically and holds: Equity Shares a U.d.f date, may generate the Login [D and Password by follow procedure for e-voting as mentioned in the Notice of AGM. However dembers is attendy registered with CBSI, for e-voting, such Member he avisiting Login dotable for casting the vion through e-voting.

er of registering/updating E-mail addresses by the Me

- Manner of registering/updating E-mail accreases or une remainder (4). Shares held in Physical Model: Rease send an email to the Company at develogithmail com or sign/thran@kmail.com or RTA ramag@alankt.com anonycuith a Request Letter mentioning FirsUSole Shareholder in name, Registered Felo Number, E-mail Addre seria fastester copy of PAN card, self-attested copy of address pr (Aadher card/veter ID card/passport/util) atil and contact number.
- (B) Shares held in Demat Mode: Please contact your DP with whom maintain your Demat Account to register your e-mail address. After due verification, the Company/RTA will forward their login credential e-voting to their registered a-mail address.

- For Bengal & Assam Company Limite Date: 28<sup>th</sup> August, 2020 Place: New Delhi Dillip Kumar Swain Company Secretar

CM Lear New Learn CM L 87/2008/14/7PLC221402, Website: www.bengalaxsam.com Regd. Office: 7, Council House Street, Kolkata-700001, West Bengal Secratiani Depti: Collab Bhavava, 37 Floor, 86, Bandaur Shah Zafar Marg, New Dehi-110002, Tet: 011-66001112 Extr. 868/899, Fas: 011-2373475 E Mait Cawaird)@mmil comlogi.biamel@pirvail.com

### financialen, epa

Place: Pune Date: 28<sup>th</sup> August, 2020

Place: Mumbal Date: August 27, 2020

0 ENDURANCE

# NOTICE OF TWENTY FIRST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- are registered with the Company/Depository Participant(a). Members holding shares in physical mode and those who have not registered/updated their email addresses with the Company are requested to log in to the website of our Registra and Transfer Agent. Link Intime India Private Limited (YRTA) at <u>www.inkitdime.co.m.</u> under Investor Services > Email Registration, IIII the datality update the required documents and based. Pursuant to Section 106 of the Act, Rule 20 of the Comments and based 2014 and Regulatation. Hit in the datality update the limit Registration River and the registration River demostration form, as on the cut-off data is. Tuescoy, Io's September, 2020 (Cut-off date), may cease they void plenetionality on the bourneace as as on out in the Netso of AdMithroughe-ording platform in the Notice of AGMI.
- In the Notice of AGM. A person who is a Member as on the Cui-off date shall only be entitled to avail the facility of remote evoling or evoluing ot the AGM. A person who is not a Member as on the Cui-off date should treat this Notice for information purposes only. Usins regard, Members are hereby further notified that: The Company has sent the Notice of AGM and the Annual Report for the financial year 2019-20 through electronic mode to all is Members by the date hereof. Cui-off date for the purpose of evoling shall be Tuesday, 15" September, 2020. Remote e-voling through electronic means shall commence on Saturday, 18" september, 2020 at 5.00 at 3.00 pm. of 22" September, 2020, as the e-voling medule shall be disabled by RTA for voling thereafter.
- thereafter: Persons who have acquired shares and become Members of the Company after the dispatch of Notice convening the AGM and up to the Cu-Cu-date, should follow the instructions mentioned in "Note No. 16 (I) Instructions for Remote E-Volting" as contained in the Notice AGM. The facility for casting volte(s) through e-volting will be made evaluation to the AGM and Members attending the AGM who have not cast their volte by means of remote e-volting may cast their volte during the AGM through instalkeet e-Volting facility available at the time of the AGM. Preserver after instructions mentioned in "Note No. 16 (II) Instructions for Members to volte during the AGM through instalkeet" as contained in the Voltice (AGM).
- contained in the Notice of AGM. Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to cast their vote again at the AGM. In case of any grievance in concorted on with the tacibity for remote e-voting, Members may refer the Frequently Asked Questions ("FAQS") and Instavote e-voting manual available at https://instavote.linetim.co.in under help's action or may contact: I. Mr. Rajiv Ranjan. Assistant Vice President e-Voting, Link Intime India Private Limited, C-101, 247 Park, L.B. S. Marg, Vikholi West, Mumbal 400 083, Maharashtra, Contact +91 (22) 49186175, E-mail: endices@Inhintme.co.in.or M. Staul Jaid.Componer Secondary and President Jong Endergere Technologies

- E-mail: endices@linkintme.co.in: or ii: Mr. Sumit Laial: Company Secretary and Executive Vice President Logal, Endurance Technologies Limited; E-92, MIOC Industral Area, Walut, Anrangabad 431 136, Maharashita, Contact +91 (240) 2669737, E-mail: <u>Invastant@invaluence.co.in</u>. Members who require technical assistance before? / during the AGM to access, participate and/or cast their vole(s) in the AGM may send an email to instancet@linkintme.co.in or call on +91 (22) 49168175. The Notice of AGM and Annual Report for the financet@linkintme.co.in or call on +91 (22) 49168175. The Notice of AGM and Annual Report for the financet@linkintme.co.in or call on +91 (22) 49168175. The Notice of AGM and Annual Report for the financet@linkintme.co.in or call on +91 (22) 49168175. The Notice of AcM and Annual Report for the financet@linkintme.co.in or call on +91 (22) 49168175. The Notice of AcM and Annual Report for the financet@linkintme.co.in or call on +91 (22) 49168175. The Notice of AcM and Annual Report for the financet@linkintme.co.in or call on +91 (22) 49168175. The Notice of AcM and Annual Report for the financet@linkintme.co.in or call on +91 (22) 49168175. The Notice of AcM and Annual Report for the finance in the vacuum of the website of the website of the stock Exchange of Induce Initial and Manual Stock Exchanges i.e. BSE Limited and National Stock Exchange of Induce Initial at www.netindia.com and www.netindia.com. respectively, and on the website of RTAat https://instavote.inikintme.co.in.

ENDURANCE TECHNOLOGIES LIMITED CIN: L34102MH1999PLC123296 Regd. Office: E-92, MIDC Industrial Area, Waluj, Aurangabad - 431 136. Maharashtra Website: www.endurance.co.in

On behalf of Board Sd/-Deepak Dhanak (Managing Director) (DIN 03157491)

## 995.92 995.92 753.9 769.39

एवं विश्व हॉकी के सर्वश्रेष्ठ खिलाडी

किया तथा उनके व्यक्तित्व एवं कतित्व

पर विस्तारपर्वक बताते हुए उनके सिद्धांतों

पार्थना सभा में मेजर ध्यान चंद के जीवन

एवं उनकी उपलब्धियों को याद किया

गया। उनके जीवनकाल में भाग्तीय हॉकी

उत्तराखंड परिवर्तन पार्टी ने सार्वजनिक

यातायात एवं सामान्य स्थिति बहाल

होने तक जीईई मेंस एवं नीट की परीक्षा

स्थगित करने की मांग की है। उत्तराखंड

परिवर्तन पार्टी का आरोप है कि माननीयों

को अपनी जान की चिंता ज्यादा है

.जनता की नहीं। उत्तराखंड परिवर्तन

पार्टी ने जी मेंस एवं नीट एग्जाम से पहले

देश एवं प्रदेश में सार्वजनिक यातायात

बसों, टेनों हवाई सेवाओं का संचालन

सामान्य ,सुगम एवं सुचारु करने की मांग

को है। सार्वजनिक यातायात सामान्य ना

होने से इन एग्जाम का कराने का कोई औचित्य नहीं है क्योंकि निर्धन एवं मध्यम

वर्ग के परीक्षार्थी परीक्षा केंद्रों तक ही नहीं

पहुंच पाएंगे। उत्तराखंड परिवर्तन पार्टी के

केंद्रीय उपाध्यक्ष राज्य आंदोलनकारी

उम्मीदों पर खरा उतरने के लिए वह

हरसंभव प्रयास कर रहे हैं। क्षेत्र के

विकास में कोई कमी नहीं आने दी

जायेगी। उन्होनें कहा कि एलायंस

कालोनी में भविष्य में जब भी जरूरत

होगी वह जनसमस्याओं के निराकरण

### पत्रकारों से मिले नवनियुक्त थानाध्यक्ष अरविंद चौधरी जेसीज ने मनाया मेजर ध्यान चन्द का जन्मदिन रूद्रपुर(दर्पण संवाददाता)। भारत

टीम भावना का विकास करते हैं। उन्होंन कहा कि विद्यार्थियों को पढाई के साथ-साथ खेल प्रतियोगिताओं में भी बढ्चढ्कर प्रतिभाग करना चाहिए जिसके लिए विद्यालय प्रबंधन उन्हें हरसम्भव आगे बढाने के लिए प्रयासरत रहता है तथा भविष्य में भी रहेगा।

# अवैध शराब के साथ एक गिरफ्तार

काशीपर( दर्पण संवाददाता )। नशे के खिलाफ चलाए अभियान के कम में कुंडेश्वरी पुलिस ने शराब तस्कर को दबोच कर उसके कब्जे से 48 पाठच कच्ची शराब बरामद किया। पूछताछ के बाद पकड़े गए आरोपी का पुलिस द्वारा आबकारी अधिनियम के अंतर्गत चालान कर दिया गया। पता चला है कि चौकी पलिस क्षेत्र में गश्त पर थी इसी दौरान उसने कंडेश्वरी क्षेत्र के एक होटल के समीप से होकर गुजर रहे ग्राम खरमासी निवासी अमर सिंह पुत्र रेशम सिंह को शक के आधार पर दबोच कर उसके कब्जे से 48 पाउच कच्ची शराब बरामद किया। जरूरी पूछताछ के बाद पकड़े गए आरोपी का पुलिस द्वारा धारा 60 आबकारी अधि नियम के अंतर्गत चालान कर दिया गया।

चन्द के सम्मान में उनके जन्मदिन को ग्राष्ट्रीय खेल दिवस के रूप में मनाया हॉकी के जादगर पद्म विभूषण मेजर जाता है। हमें उनके जीवन से प्रेरणा लेते ध्यान चंद का जन्मदिन जेसीज पब्लिक हुए अपनी क्षमता को बढ़ाने के लिए स्कुल रुद्रपुर में राष्ट्रीय खेल दिवस ध निरन्तर अभ्यास एवं परिश्रम के सहारे मधामपूर्वक मनाया गया। विद्यालय के लक्ष्य प्राप्ति के लिए प्रयास करना ्रिधानाँचार्य द्वारा उनके चित्र पर चाहिए। कार्यक्रम के मख्य अतिथि श्रद्धासमुन अर्पित किये गये। विद्यालय के अन्तर्राष्ट्रीय बास्केटबॉल खिलाडी श्री प्रधानाचार्य ने उनके त्याग को स्मरण अजय सिंह सेठी द्वारा ऑनलाइन सभी खिलाड़ियों को प्रोत्साहित किया गया। इस अवसर पर ऑनलाइन डाइंग प्रतियोगिता पर चलने का संदेश दिया। एक विशेष का परीक्षा परिणाम भी घोषित किया गया। इस अवसर पर विद्यालय प्रबंधन समिति के महासचिव श्री सुरजीत सिंह ग्रोवर जी ने सम्पूर्ण विद्यालय परिवार को राष्ट्रीय खेल दिवस की बधाई दी। उन्होंने के स्वर्णिम युग को भी याद किया गया। हॉकी के महान खिलाडी मेजर ध्यान कहा कि खेल हमारी जीने की कला और

लोगों का शांति भंग में चालान

काशीपुर(दर्पण संवाददाता)। शराब तस्करी व अवैध खनन संबंधी आरोप-प्रत्यारोप को लेकर दो पक्षों के बीच हुई तनातनी के फलस्वरुप पुलिस ने दो लोगों का शाँतिभंग के आरोप में चालान कर दिया। जानकारी के मताबिक जंगा रोड कचनाल गाजी निवासी एक पक्ष के जागीर सिंह उर्फ जंगा पुत्र सुरेंद्र सिंह तथा यही के दूसरे पक्ष के विजेंद्र सिंह पुत्र महेंद्र सिंह के बीच शराब की अवैध तस्करी व अवैध खनन संबंधी आरोप-प्रत्यारोप को लेकर लेकर तनातनी हो गई। इस बीच देखते ही देखते दोनों पक्षों के बीच गाली गलौज व व मारपीट की नौबत आ गई। पुलिस को इसकी जानकारी मिलने पर उसमें मौके पर पहुंचकर दोनों पक्षों को समझाने का प्रयास किया। इसके बाद भी जब वह नहीं माने तो पुलिस ने दोनों को हिरासत में लेकर जरूरी पूछताछ के बाद शाँति भंग जरूरी पूछताछ ž बाद शाँति भंग पूछताछ के बाद शाँति भंग के आरोप में चालान कर दिया।

आशा भी करता है। उन्होंने कहा अध्यक्ष जयकिशन अरोरा और महामंत्री जसपाल डोगरा ने थानाध्यक्ष अरविंद चौधरी को किया कि पर्व की भॉति गदरपुर के सभी पत्रकार निष्पक्ष रूप से पत्रकारिता करते रहेंगे और पुलिस को

आपसी सामंजस्य के साथ सहयोग करते हुए जनता की समस्याओं को प्रमखता से प्रकाशित करेंगे। इस मौके पर प्रेस क्लब के संरक्षक नायब सिंह धालीवाल कोषा अध्यक्ष सतीश बत्रा, विनोद ढीगड़ा, सुरजीत बत्रा, सुरेन्द्र चावला (राजू), रिजवान अख्तर, महेन्द्रपाल सिंह.

देवेंद्र सिंह, उमर अली, मुकेश पाल, अशोक छाबड़ा एवं राकेश गुम्बर सहित अन्य पत्रकार व पुलिस उपनिरीक्षक शंकर सिंह रावत, प्रकाश सिंह भट्ट, सचनाएं मिलती रहेंगी प्रेस क्लब के बिष्ट एवं गोल्डी घुग्तियाल आदि थे।

पत्रकारों के सहयोग से ही अपराधों व अपराध करने वाले अपराधियों को सामने लाया जाता हैं। उन्होंने बताया सभी मीडिया कर्मियों को गदरपुर थाने से

गदरपुर(दर्पण संवाददाता)। नवनियुक्त थानाध्यक्ष अरविन्द चौधरी गदरपुर प्रेस क्लब के अध्यक्ष जयकिशन अरोरा के नेतृत्व में पत्रकारों से रु-बरु हुए। इस दौरान थानाध्यक्ष



अरविंद चौधरी ने कहा कि पत्रकार संबंधित सूचनाओं के आदान-प्रदान के लिए गदरपुर पुलिस और मीडिया के नाम से एक व्हाट्सएप ग्रुप बनाया गया है जिसके माध्यम से पत्रकारों को सही समय पर थाना गदरपुर से संबंधित जितेन्द्र खत्री, अशोक कुमार, ललित

लोकतंत्र का चौथा स्तम्भ है और पुलिस व मीडिया एक-दूसरे के पूरक हैं। उन्होंने कहा कि पुलिस सदैव पत्रकारों का सम्मान व आदर करती हैं साथ ही पलिस प्रशासन पत्रकारों के सहयोग की

# अपराधी हो या माफिया,किसी को भी बख्शा नहीं जाएगा:चौधरी

पत्रकारों के साथ वार्ता करते हुए

थानाध्यक्ष अरविंद चौधरी ने कहा कि

अपराधियों और माफियाओं को किसी

भी कीमत पर बख्शा नहीं जाएगा।

उन्होंने कहा कि सफेदपोशों और बिना

क्षेत्र को अपराध और अपराधियों से मुक्त करना उनकी पहली प्राथमिकता होगी। उन्होंने बताया कि थाना क्षेत्र में शातिर अपराधियों की सूची तैयार कराई जा रही है जिनको संबंधित बीट कारण थाने आने वालों पर भी नजर के पुलिस कर्मियों को सौंपा जाएगा, ग्रहण करने के बाद थाना कार्यालय में रखी जाएगी। उन्होंने कहा कि थाना ताकि उन पर नजर रखी जा सके।

गदरपुर( दर्पण संवाददाता ) ।थाना गदरपुर के नवनियुक्त थानाध्यक्ष अरविंद चौधरी ने कार्यभार ग्रहण करने के बाद से ही अपराधिक प्रवृत्ति के लोगों पर नकेल कसने की रणनीति तैयार करनी शुरू कर दी है। कार्यभार



### निवासी आम का बगीचाँ थाना बनभूलपुरा को फोन के माध्यम से सट्टे की खाई-बाडी करते हुए गिरफ्तार किया गया । गिरफ्तार अभियुक्त के कब्जे से 1050 रूपए बरामद किए गये तथा अभियुक्त के विरुद्ध थाना बनभूलपुरा में मुकदमा शीघ्र सम्पर्क करें—7017071460 पंजीकृत किया गया। अभियुक्त को माननीय न्यायालय पेश किया जा रहा है

किराये हेत् रूद्रपुर में श्याम टाकीज रोड पर 10X35 की एक दूकान किराये हेतू खाली है।

**ARCHIDPLY INDUSTRIES LIMITED** 

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (Rs. in Lakhs) QUARTER ENDED PARTICULARS YEAR ENDED 30-Jun-19 30-Jun-20 31-Mar-20

			oo dan io	or mar so		
		(UN-AUDITED)	(UN-AUDITED)	(AUDITED)		
1	Total income from operations	2538.22	6352.60	26844.72		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-254.94	137.11	645.01		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-254.94	137.11	645.01		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-190.25	145.04	377.79		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-192.87	145.01	367.23		
6	Paid-up Equity Share Capital (Face Value of Re.1/- each)	2206.5	2206.50	2206.50		
7	Earnings Per Share (of Face value of Re.1/- each) - (not annualised) (amount in Rs.)					
	Basic :	-0.86	0.66	1.71		
	Diluted:	-0.86	0.66	1.71		
Notes:						

The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 28th August, 2020.

Segment Information as per IND AS 108, 'Operating Segments'is disclosed in Segmen 2 Reporting.

з Figures for the previous periods have been regrouped , recasted and reclassified to confirm to the classification of the current period, wherever necessary

The Company has not discontinued any of its operations during the period under 4 review 5 There are no exceptional / extraordinary items during the Year ended 31.March. 2020

and quarter ended 30th June, 2020 The above unaudited Financial results of the company for the guarter ended 30th June

2020 are available at company's website www,archidply.com and the website of all stcok exchanges i.e. www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors

Place: New Delhi Date: August 28, 2020

0-0

(Rajiv Daga) Managing Director & CEO DIN:01412917



स्थिति सामान्य होने तक परीक्षाएं स्थगित करने की मांग सरकार के द्वारा नीट एवं जी मेंस रामनगर(दर्पण संवाददाता)। में बताया कि वर्तमान समय में

कोविड-19 कोरोना के कारण लोग मानसिक एवं आर्थिक रूप से पहले से ही परेशान है।ऐसे समय में जब रेल एवं बस का संचालन नाम मात्र के लिए है, आज भी एक जिले से दूसरे जिले तथा एक प्रदेश से दूसरे प्रदेश में आना-जाना मश्किल है . होटल बंद पडे हैं, बाढ़ के कारण स्थिति भयावह है तथा सडके अवरुद्ध हैं, कोरोना के मामलों में तेजी से बढोतरी हुई है ऐसे तनावपर्ण माहौल में भारत सरकार एवम एनटीए के द्वारा जी मेंस एवं नीट प्रवेश परीक्षा कराना परीक्षार्थियों एवं अभिभावकों के साथ नाइंसाफी है।उपपा नेता प्रभात ध्यानी ने कहा कि जब सरकार न्यायालय अधिकारी, चुनाव आयोग वीडियो कांफ्रेंस के द्वारा अपनी प्रभात ध्यानी ने प्रेस को जारी एक बयान नियमित बैठक कर रहे हों, तब

एलायंस कालोनीवासियों ने विधायक का किया स्वागत रूद्रपुर(दर्पण संवाददाता)।

अपना सहयोग देते हुए समस्याओं का निराकरण कराया। उन्होंने कालोनीवासियों की ओर से विधायक का आभार व्यक्त किया। इस दौरान हरविंदर सि ह, वाईके शर्मा, गुरबक्श चावला, राजकुमार मुंजाल, सुखदेव सिंह,

परीक्षा कराना अभिभावकों व

परीक्षार्थियों के साथ भेदभाव पूर्ण

फैसला है, इससे यह संदेश गया है कि

माननीयों को अपनी जान की ज्यादा

चिंता है जनता की नहीं।उपपा नेता प्रभात

ध्यानी ने सरकार से सामान्य स्थिति

एवं यातायात सचारू होने तक जी मैन्स

एवं नीट की प्रवेश परीक्षा कुछ समय के

लिए स्थगित करने की मांग की है।

किराये हेतु

किच्छा में होटल नीलकंठ के

नीचे किराये हेतु उपलब्ध है

50X30 की जगह। जिसमें 5

दुकान व एक हॉल शामिल है।

7500041421, 9719139197



एस के शर्मा, अमन छीना, जितेंद्र सिंह तोमर, सतनाम चोपडा, विनीत गोयल, शशि गुप्ता, रमेश गुप्ता, राजजेश आहूजा, अशोक बत्रा, इंद्रजीत सिंह, रमेश गंगवार, सुखवीर राजेश बजाज, गुरदीप सिंह, कोई समस्या बतायी तो उन्होंने खुलकर पुरूषोत्तम छाबड़ा, विशाल मेहरा आदि थे।

साथ सबका विकास को ध्यान में रखते हुए विकास कार्यों का लाभ हर व्यक्ति तक पहुंचाया जायेगा। इस दौरान पंजाबी महासभा के जिलाध्यक्ष हरीश जल्होत्रा

ने कहा कि विधायक राजकुमार ठुकराल ने क्षेत्र में विकास की बडी लकीर खींची

एलायंस कालोनी में सड़कों का निर्माण कराये जाने पर विधायक राजकुमार दुकरराल का पंजाबी महासभा के लाघ्यक्ष हरीश जल्होत्रा के नेतृत्व में सोसायटी के पदाधिकारियों और सदस्यों ने जोरदार स्वागत करते हुए आभार

के लिए पीछे नहीं हटेंगे। उन्होंने कहा कि रूद्रपुर विधानसभा को विकास का है। उनके जैसा विधायक रूद्रपुरवासियों को मिलना सौभाग्य की बात है। उन्होंने मॉडल बनाना उनका सपना है। इस सपने को साकार करने के लिए वह कोई कसर कहा कि जनता के हर सख दख में साथ नहीं छोडेंगे। विधायक ने कहा कि माजपा खडे रहने वाले विधायक राजकुमार सकरार में जनहितों की अनदेखी किसी ठकराल को जब भी कालोनीवासियों ने भी सुरत में नहीं होने दी जायेगी। सबका

व्यक्त किया। इस दौरान विधायक ठुकराल ने कहा कि जनता की