IN THE HIGH COURT OF

JUDICATURE AT MADRAS

(Ordinary Original Civil Jurisdiction)

Application No. 4574 of 2018

In the matter of Arbitration &

Conciliation Act, 1996 And

In the matter of Disputes between

M/s. Cholamandalam Investment

and Finance Company Ltd. and Mr. Chagan Zumber Chatishe

Arising under Loan Agreement

No.XVFPADN00001081356

Dated 23.11.2013. M/s. Cholamandalam Investment

and Finance Company Limited,

'Dare House', No.2, N.S.C. Bose

Road, Parrys, Chennai - 600 001.

"Giriraj", Dr. D. G. Palkar Marg, Borivli (W), Mumbai-400092. **Tel. No. :** (022) 28338012, 28338013 (Attached to Janaseva Sahakari Bank (Borivli) Limited) Form 'Z'

(See sub-rule 11 (d-1) of rule 107)

#### Possession Notice For Immovable Property ereas, , the undersigned being the Recovery Officer of Janaseva Sanaka

Bank (Borivli) Ltd. under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand Notices on 13/06/2019 for Recovery Certificates No. 101/842/2019 & 101/838/2019 dated 04/06/2019 followed by Order of Attachment notices dt. 08/08/2019 calling upon the Judgment Debtors i.e

Mr. Prabhu Lalu Chawan & M/s. Ramnashree Construction (Prop. Mr. Prabhu Lalu Chawan) along with other judgment debtors has to repay the amount mentioned in the said demand notices dated 13/06/2019, being Rs.2,70,398.00 (Rs. Two Lakhs Seventy Thousand Three Hundred Ninety Eight Only) & Rs.11,72,278.13 (Rs. Eleven Lakhs Seventy Two Thousand Two Hundred Seventy Eight & Paisa Thirteen Only), Total Rs. 14,42,676.13 (Rs. Forteen Lakhs Forty Two Thousand Six Hundred Seventy Six and paisa Thirteen Only) as on 31/05/2019 with further interest @ 11.00% p.a. & @ 17.00% p.a. respectively till realization with date of receipt of the said notice and the Judgment Debtors having failed to repay the amount, the undersigned has issued a notice for attachment and attached the property described herein below.

The Judgment Debtors having failed to repay the amount, the notice is hereby given to the Judgment Debtors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under rule 107 {11 (d-1)} of the Maharashtra Cooperative Societies Rules, 1961 on this 08th day of August, 2019.

The Judgment Debtors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Janaseva Sahakari Bank (Borivli) Ltd, Mumbai for an amount of Rs. 2,76,159.00 (Rs. Two Lakhs Seventy Six Thousand One Hundred Fifty Nine Only) & Rs. 11,93,106.13 (Rs. Eleven Lakhs Ninety Three Thousand One Hundred Six & Paisa Thirteen Only) Total Rs. 14,69,265.13 (Rs. Forteen Lakhs Sixty Nine Thousand Two Hundred Sixty Five and paisa Thirteen only) as on 31/07/2019 with further interest @ 11% p.a. & @ 17% p.a. respectively thereon.

#### **Description of the Immovable Property**

ALL THAT PIECE AND PARCEL OF Flat No.405, adms. 59.47 sq. mtrs. built up, fourth floor, Building know as "Shree Sai Keshav Madhav Tower" Amrutvani Satsang Road, Behind Maxus Mall, Bhayandar (West), Thane-400101, in the Old Survey No.671, New Survey Nos.261/1B/1, 1B/2, 1B/3, 1B/4 & 1B/5, of Bhayandar Village, Tal. & Dist. Thane, within the limit of Mira-Bhayandar Municipal Corporation. (Owned by Mr. Prabhu Lalu Chawan).

**Date**: 08.08.2019 Place: Thane

**SPECIAL RECOVERY & SALES OFFICER** Maharashtra Co-op. Societies Act. 1960 read with Rule 107 of the Maharashtra Co-op. Societies Rule 1961

## KEDIA CONSTRUCTION CO. LTD.

CIN No. L45200MH1981PLC025083 Reg. Office: 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir. M. V. Road, Andheri (East), Mumbai - 400 059

Extract of Statement of Un-Audited Financial Results for the Quarter Ended June 30, 2019.

Scrip Code: 508993	₹in Lakhs			
	Quarter Ended			
Particulars	30-Jun-2019 Un-Audited	30-Jun-2018 Un-Audited		
Total Income from Operations	9.00	9.05		
Net Profit for the period (before Tax, Exception and/or Extraordinary Items)	4.34	3.96		
Net Profit for the period before Tax, (after Exception and/or Extraordinary Items)	4.34	3.96		
Net Profit for the period after Tax, (after Exception and/or Extraordinary Items)	3.21	2.90		
Total Comprehensive Income for the period (Comprising Profit for the period (after Tax) and other comprehensive Income (after tax))	3.21	2.90		
Equity Share Capital	150.00	150.00		
Earning per Share (of Rs.10 each) Basic & Diluted	0.11	0.10		

(1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2019. (2) The Company is engaged in Construction business and there is no separate reportable segment as perind AS 108. (3) The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. (4) There is no complaint received or pending as on quarter ending June 30, 2019. (5) The above is an extract of the detailed format of Quarterly Financial Results filed with the BSE under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly Financial Results are available on the web site of BSE and on the

Thane, 14th August, 2019

Company's website at www.kcclindia.com

For KEDIA CONSTRUCTION CO. LTD. Vijay Kumar Khowala - Director DIN: 00377686

## iStreet Network Limited

CIN L51900MH1986PLC040232 03, C-2 Compound, 04th Bldg, Near Hotel Abbot, Vashi, Navi Mumbai 400 703 Website: www.istreetnetwork.com Phone- 022 27827900 Email: info@istreetnetwork.com

Sr. No.	Particulars	Q	Year ended		
		30.06.19 Un-Audited	31.03.19 Audited	31.03.18 Un-Audited	31.03.19 Audited
1 2	Total Income from operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or	0.05	1.71	201.00	202.73
3	Extraordinary items) Net Profit / (Loss) for the period before tax (after Exceptional and/or	(0.71)	(23.22)	(1.14)	(34.01)
4	Extraordinary items) Net Profit / (Loss) for the period after tax (after Exceptional and/or	(0.71)	(23.22)	(1.14)	(34.01)
5	Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss)	(0.71)	(23.22)	(1.14)	(34.01)
1	for the period (after tax) and Other Comprehensive Income (after tax)]	(0.71)	(23.22)	(1.14)	(34.01)
6 7	Paid-up Equity Share Capital Earnings per Share (Basic & Diluted)	852.00	852.00	2222/1994	852.00
	Face value of each share Rs. 4/-	(0.003)	(0.11)	(0.005)	(0.16

The above is an extract from the detailed format of Financial Results for the quarter ended 30th June, 2019 filed with BSE Limited under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and disclosure Requirements) Regulations, 2015. The full format of Financial Results for the guarter ended 30th June. 2019 are available on the website of BSE Limited at www.bseindia.com and Company's

website at www.istreetnetwork.com. The company invested huge resources in developing technology, infrastructure, marketing, promotions, business process and fulfillment services over the last three vears in order to expand its retail network and customer base. Since it is an innovative process of Retailing where the company orchestrates 3rd party physical retail stores with virtual inventory, the business model requires continuous investments till it reaches the breakeven point and turns profitable.

In March 2017, the company had been classified into the Graded Surveillance Measure (GSM) list by BSE. The criteria for classifying the company into GSM was not very clear to us. The impact of classifying company in GSM by BSE had led to trade restrictions and a complete 'roadblock' in terms of raising additional capital from new investors. Thus new fund raising had became an extremely challenging and a daunting task. At present the company is placed in stage I of GSM list. Consequent to classifying into GSM and failing in raising fresh capital for the business, the company has suspended it's operation wef 1st April, 2017. The company is exploring various opportnities and partnerships in order to revive its Internet Retail activities.

Acquisiton process of Citicycle India Pvt. Limited and making it as 100% subsidiary of the company is under process as per the Memorandum of Understanding sigend with

the company and its promoters.

Place: Mumbai

Upon the recommendation of the Audit Committee towards financial rehabilitation of the company, subject to the approval of the members and other regulatory authorities, the Board approved the reduction of capital of the company by way of reducing the present face value of Rs. 4 (Rs. FOUR) each share to Re. 1 (Re. ONE) which shall result in reduction of capital by Rs. 639 lacs. The effect of the same however, shall be given in the financial statement only upon obtaining all the required approvals from the members and regulatory authorities. The scheme of financial rehabilitation is under preparation.

By Order of the Board

GARNET CONSTRUCTION LIMITED

CIN: L45200MH1992PLC069044

Regd. Office: 501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053 Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2019

		Standalone	(Rs. In Lacs)	
Particulars	Quarter	Year Ended		
Faiticulais	Unaudited	Unaudited	Audited	
	30-June-2019	30-June-2018	31-March-2019	
Total income from operations (net)	195.44	143.19	811.15	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	7.09	9.57	116.77	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7.09	9.57	116.77	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.95	7.60	82.17	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,95	7.60	82.62	
Equity Share Capital	1,390.22	1,390.22	1,390.22	
Reverse (excluding Revaluation Reserve) as shown in the Balance Sheet of Previous Year		P		
Earnings Per Share (of 'Rs. 10/- each) (for continuing and discontinued operations) -				
Basic :	0.04	0.05	0.59	
Diluted :	0.04	0.05	0.59	

Note: The above is an extract of the detailed format of Quarterly and Annual 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 and Annual Financial Results are available on the Stock Exchange websites, i.e. www.bseindia.com & also on company website www.garnetconstructions.com

For and on behalf of Board of Directors

Date: 14th Aug., 2019 Place: Mumbai

GARNET

Kishan Kumar Kedia Chairman & Managing Director

## **CHROMATIC INDIA LIMITED**

CIN: L99999MH1987PLC044447 Regd. Off.: 207, Vardhaman Complex Premises co-op Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai-400 083. Phone No.022 22875661, FAX - 022 22855392, Email:chromatic@mtnl.net.in, Website: www.chromatic.in Extract of the Unaudited Financial Results for the guarter ended 30th June, 2019 [See Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015] (Rs. In Lakhs)

	Lees mederanien is (1)(1) et	(	-g, <u>1</u>	,	rto: III Laitilo,
	lalone				
SI. No.	Particulars	Quarter ended 30.06.2019	Quarter ended 31.03.2019	Quarter ended 30.06.2018	Year ended 31.03.2019
	i i	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	434.09	244.69	84.36	812.46
2.	Net Profit / (Loss) for the period (before Tax,				
	Exceptional and/or Extraordinary items#)	95.09	25.87	(45.49)	(37.05)
3.	Net Profit / (Loss) for the period before tax	19		=	
	(after Exceptional and/or Extraordinary items#)	95.09	25.87	(45.49)	(37.05)
4.	Net Profit / (Loss) for the period after tax				
	(after Exceptional and/or Extraordinary items#)	(99.60)	21.96	(45.49)	(40.96)
5.	Total Comprehensive Income for the period*				
	[Comprising Profit / (Loss) for the period (after tax)				
	and Other Comprehensive Income (after tax)]	482.97	(21.14)	1219.43	1541.23
6.	Equity Share Capital	7104.61	7104.61	7104.61	7104.61
7.	Reserves (excluding Revaluation Reserve)			-	
	as shown in the Audited Balance Sheet of				
	the previous year	26659.45	26176.47	26329.91	26176.47
8.	Earnings Per Share (of Rs. 10/- each)			÷	
	(for continuing and discontinued operations) -				
1.	Basic:	(0.19)	(0.003)	(0.006)	(0.06)
2.	Diluted:	(1 )	(/	(	
5 3		8	2	3	

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on website of Company at http://www.chromatic.in/ as well as on the website of National Stock Exchange of India Limited at http://www.nseindia.com/ & BSE

Limited at http://www.bseindia.com. The above results were reviewed by the Audit committee & subsequently approved by the Board of Directors at their meeting held on 14.08.2019

The Company has adopted Indian Accounting Standard (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, with effect from April 01, 2017, with the transition date of April 01, 2016

The classification / disclosure of items in the Financial Results are in accordance with the Schedule III of the Companies Act 2013 as applicable.

Ind AS 108 relating to segment-wise reporting is not applicable as the company operates in only one primary segment namely chemicals & dyes.

Provision for Gratuity payable to employees has been covered by the Group Gratuity Policy taken by the company with LIC of India and premium of the policy is accounted for as per advise of LIC of India at the year end. No provision has been made for leave encashment as required by AS-15 (Revised 2005) Employee Benefits notified by Companies (Accounting Standard) Rules 2006 and the same shall be accounted for as and when paid.

EPS has been calculated in accordance with Ind AS 33.

Previous period figures have been regrouped and/or re-arranged, wherever necessary to make presentable as per Ind AS.

By Order of the Board of Directors For Chromatic India Limited

Date: 14.08.2019 Place: Mumbai

Vinod Kumar Kaushik (DIN:02586479) Whole Time Director

#### JOST'S ENGINEERING COMPANY LIMITED Josts CIN No. L28100MH1907PLC000252

Regd. Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai – 400001 Tel. No. 91-22-62378200 • Fax: 91-22-62378201 • Website: www.josts.com • Email: jostsho@josts.in

**Extract of Standalone and Consolidated Unaudited Financial Results** for the Quarter ended 30th June, 2019 (Rs. in Lakhs)

	Standalone			Consolidated				
Particulars	Quarter ended 30.06.2019	Quarter ended 31.03.2019	Quarter ended 30.06.2018	Year Ended 31.03.2019	Quarter ended 30.06.2019	Quarter ended 31.03.2019	Quarter ended 30.06.2018	Year Ended 31.03.2019
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total Income from operations	2,057.54	3,335.87	2,534.90	10,745.08	2,354.01	3,652.89	2,624.73	11,303.54
Net Profit/(Loss) from ordinary activities before Tax, Exceptional and/or Extraordinary Items.	33.36	142.74	101.00	363.29	29.72	160.07	61.37	226.00
Net Profit/(Loss) after tax	13.73	184.20	96.84	411.26	10.09	214.22	57.21	286.66
Total Comprehensive Income for the period	13.40	181.37	97.94	409.90	9.76	211.39	58.31	285.30
Equity Share Capital	93.29	93.29	93.29	93.29	93.29	93.29	93.29	93.29
Reserve (excluding Revaluation Reserve as shown in the Balance Sheet)				2517.23		-	-	2404.70
Earnings Per Share of Rs.10/-each (not annualised) Rs.					-			
(a) Basic:	1.47	19.75	10.38	44.09	1.08	22.96	6.13	30.73
(b) Diluted:	1.47	19.75	10.38	44.09	1.08	22.96	6.13	30.73

The above is an extract of the detailed format of quarterly unaudited financial results filed with the stock exchange under Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of Financials Results for the quarter ended on 30th June, 2019 are available on the stock exchange website (www.bseindia.com) and Company's website (www.josts.com).

This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act. 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) (Amendment) Rules. 2016.

The Company has entered into an agreement for acquisition of land and building at a price of Rs.554.00 lakhs at MIDC Murbad, District Thane, on April 12, 2018. During the quarter, the Company has paid, seller an amount of Rs.80.80 lakhs as advance. Total amount paid until 30June 2019 is Rs. 202.00 lakhs.

The Company has adopted Ind AS 116, 'Leases', from 1 April 2019, using modified retrospective approach, as a result of which comparative Information is not required to be restated. The Company has discounted lease payments using the incremental borrowing rate as at 1 April 2019 for measuring lease liabilities at, Rs 130.95 lakhs and accordingly recognised right-of-use assets at, Rs 130.95 lakhs. In the Statement of Profit and Loss for the current period, the nature of expenses in respect of operating leases are recognised as depreciation of right-of-use of assets and finance cost, as compared to lease rent in previous periods, and to this extent results for the current period are not comparable.

Particulars	Quarter ended 30.06.19 (Erstwhile basis)	Quarter ended 30.06.19 (As per Ind AS 116)	Increase/ (Decrease) in profit
Other Expense	373.23	364.54	8.69
Finance cost	36.80	40.38	(3.58)
Depreciation and amortisation	20.86	28.51	(7.65)
Profit before Tax			(2.54)
Deferred Tax impact			(0.71)
Profit after Tax		1 1	(1.83)

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at the meeting held on 14 August 2019. There are no qualifications in the limited review report issued for the quarter
- The figures of the quarter ended 31 March 2019 are the balancing figures between audited figures in respect of the full financial year ended 31 March 2019 and the unaudited published year-to-date figures upto 31 December 2018 which were subjected to limited review.
- Figures for the earlier period (s) have been regrouped, wherever necessary.

For Jost's Engineering Company Limited

Jai Prakash Agarwal Chairman **MPL Plastics Limited** 

Regd.Office: 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane - 401 104. Tel.\ Fax: 022-28455450 / 28458967

Email: mplho@mplindia.in, Website: www.mplindia.in Extract of Unaudited Financial Results for the Quarter ended 30th June, 2019 (Rs. in Lacs)

	1 7N NK 2N1U	01000010	00 00 0040
	30.00.2019	31.03.2019	30.06.2018
Total Income From Operations	114	610	288
Net Profit/ (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(36)	(315)	(1)
Net Profit/ (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	(36)	(315)	(1)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(36)	(315)	(1)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(36)	(316)	(2)
Equity Share Capital	1250	1,250	1,250
Reserves (excluding Revaluation Reserve ) as per Balance Sheet of previous year		(18,913)	
Earnings per Share (of Rs. 10/- Each) (a) Basic (b) Diluted	(0.29) (0.29)	(2.53) (2.53)	(0.02) (0.02)
	Net Profit/ (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) Net Profit/ (Loss) for the period before Tax (after Exceptional and / or Extraordinary items) Net Profit/ (Loss) for the period after tax (after Exceptional and / or Extraordinary items) Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) Equity Share Capital Reserves (excluding Revaluation Reserve ) as per Balance Sheet of previous year Earnings per Share (of Rs. 10/- Each) (a) Basic	Net Profit/ (Loss) for the period (36) (before Tax, Exceptional and / or Extraordinary items) Net Profit/ (Loss) for the period before Tax (36) (after Exceptional and / or Extraordinary items) Net Profit/ (Loss) for the period after tax (36) (after Exceptional and / or Extraordinary items) Total Comprehensive Income for the period (36) (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) Equity Share Capital 1250 Reserves (excluding Revaluation Reserve ) as per Balance Sheet of previous year Earnings per Share (of Rs. 10/- Each) (a) Basic (0.29)	Net Profit/ (Loss) for the period (36, (315) (before Tax, Exceptional and / or Extraordinary items) Net Profit/ (Loss) for the period before Tax (36 (315) (after Exceptional and / or Extraordinary items) Net Profit/ (Loss) for the period after tax (36, (315) (after Exceptional and / or Extraordinary items) Total Comprehensive Income for the period (36 (316) (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) Equity Share Capital 1250 1,250 Reserves (excluding Revaluation Reserve ) as per Balance Sheet of previous year Earnings per Share (of Rs. 10/- Each) (a) Basic (36, (315) (36) (315) (36) (315)

Notes: The above is an extract of the detailed format of Quarterly 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 Ouarterly Unaudited Financial Results are available on the Stock Exchange website www.bseindia.com and on Company's website www.mplindia.in

The above results were reviewed by the Statutory Auditors and also by the Audit Committee and have been taken on record and approved by the Board of Directors at its meeting held on 14th August, 2019.

> By order of the Board For MPL Plastics Limited.

Place: Thane

Date: 14th August, 2019

Government of Jharkhand Directorate of Industries

### 3rd Floor, Nepal House, Doranda, Ranchi-834002 Short Tender Notice

Selection of Creative Agency/Event Manager for Design, Erection, Conceptualization of "

Annapoorna - Anufood 2019" During 29-31 August, 2019 at BEC, Mumbai . Sealed tender are invited by Directorate of Industries, Govt. of Jharkhand for reputed ISO certified Exhibition fabrication agencies for Design, Fabrication and augmentation of Pavilion / Stall at Bombay Exhibition Centre, Mumbai.

The Bidder should submit proposals in two parts-Technical Bid & Financial Bid for a raw space of 150 sq. mtr. For "Annapoorna Anufood 2019" during 29-31 August 2019 at Bombay Exhibition Centre, Mumbai.

Pavilion / Stall shall be made of wooden structure on a raised wood finished platform with ply board cladding and appropriate paint finishing. Electrical wiring, fitting, fixture, sofa, lockable reception table, chairs, store, two brochure stand, LED TV at wall (12x10 feet) and other necessary furniture. One receptionist and one cleaning staff with all safety measures and clearances to be arranged by the agency.

Terms & Conditions

Following Information, with supporting evidence must be furnished by the bidder

- 1. The firm must have worked with more than three State or Central Government Departments / Organisation.
- 2. Only those firms who have minimum 3 years' experience of executing exhibition related jobs may apply, please attach minimum 05 works orders of Rs. 10.00 lakhs and above.
- Bidder should have an experience of fabrication of stalls in any 4 major cities in India (Attached documentary proof) 4. The firm should have an average minimum yearly turnover of Rs. 2.50 crore & above for the last
- three years. Audited Balance sheet of last three years to be attached. 5. The firm must have PF & ESI registration and document and last 6 month's payment challan to be
- If the firm comes under MSME and registered with competent authority of above mention work, then relevant documents should be submitted in support of their claim and also submit the latest
- working certificate from competent authority. GST registration document should be attached.
- Must have valid PAN of agency registration.
- Bidder should have a valid ISO 9001 certification. No consortium/Joint venture shall not be considered.
- One design in each given size must be submitted along with hard & soft copy in a presentation format.
- 12. The Sample Design and other details can be downloaded from https://jharkhandindustry .gov.in/tenders Bidder should have submit separate EMD and Tender processing fee for each events EMD of

Rs.1,00,000/- (Refundable) and tender processing fee of Rs. 10,000/- (Nonrefundable ) in sealed cover and addressed to the Director of Industries, Government of Jharkhand, Ranchi latest by 3.00 pm on 23.08.2019. The Technical bid will be open on the same day at 3.30 pm. Financial bid will be opened of those bidders who will successfully qualify in the Technical Bid part. For any other information please contact Sri Rajendra Prasad, Dy. Director of Industries, Directorate of Industries, GOJ, mob. No. 9470518897. The undersigned reserves the right to reject, cancel any particular or all bid offers without assigning any reason what so ever. The decision of the undersigned shall be final and binding.

P.R.214387Industries(19-20):D बूंद - बूंद नहीं बरतेंगे तो बूंद को तरसेंगे

Director of Industries

# CENTRUM CAPITAL LIMITED

CIN: L65990MH1977PLC019986

Registered Office: Bombay Mutual Building, 2nd Floor, Dr D.N. Road, Fort, Mumbai-400001 Corporate office: "Centrum House", C.S.T. Road, Vidyanagri Marg, Kalina, Santacruz (East), Mumbai - 400 098 Phone: 022 4215 9000; Fax: 022 4215 9940; Email: cs@centrum.co.in; Website: www.centrum.co.in

#### NOTICE OF THE 41ST ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE DATES AND REMOTE E-VOTING DETAILS

Notice is hereby given that

- The 41st Annual General Meeting (AGM) of the Company will be held on Thursday, September 12, 2019 at 03.00 P.M. at M. I. G. Cricket Club, M. I. G. Colony, Ramakrishna Paramahans Marg, Bandra East, Mumbai - 400051 to transact the business set forth in the Notice of the Annual General Meeting;
- The Notice setting out the business to be transacted at the AGM along with an Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and the Annual Report of the Company for the financial year 2018-19 have been dispatched in electronic mode to all the Members holding shares in dematerialized form and having their e-mail addres registered with their Depository Participants/Company and to all the other Members in physical mode in the permitted manner on August 14, 2019. The abovementioned documents are also available for download on the Company's website i.e. www.centrum.co.in.
- Dividend at the rate of Rs. 0.05 per share, after declaration at the AGM, would be paid to those members whose name appears in the Register of Members as on Thursday, September 05, 2019.
- Pursuant to Section 108 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering Remote e-voting facility (e-voting from a place other than the venue of the AGM) to its Members to enable them to exercise their right to vote by electronic means in respect of the business to be transacted at the AGM. The details required to be given under the
- abovementioned provisions are as follows: The Business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- . The remote e-voting shall commence on Monday, September 09, 2019 (09:00am);
- The remote e-voting shall end on Wednesday, September 11, 2019, (05:00 pm); The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 5, 2019;
- E-voting shall not be allowed beyond 05.00 pm on Wednesday, September 11, 2019; vi. Any person who acquires shares and becomes the Member of the Company after the dispatch of Annual Report and Notice
- of the AGM and holding shares on the cut-off date i.e. Thursday, September 5, 2019 may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for E-voting then the existing user ID and password can be used for casting vote; ii. Members may note that:
- The remote e-voting module will be disabled by CDSL beyond 05.00 pm on Wednesday, September 11, 2019 and once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently;
- The facility for voting through ballot paper will be made available at the AGM for members present at the Meeting; The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be
- entitled to cast vote again; and Only persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date shall be entitled to vote using the remote e-voting or at the AGM using ballot paper.
- viii. The notice of the AGM is available on the Company's website i.e. www.centrum.co.in and also Central Depository Services (India) Limited (CDSL) website at www.cdslindia.com. x. In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and evoting user manual for members available in the "Downloads" Section of www.evotingindia.com under the helpdesk
- section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. Alpesh Shah, Company Secretary of the Company, on +91-22-42159000 or email at cs/a/centrum.co.in. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 06, 2019 to Thursday, September 12, 2019 (both days inclusive) for the purpose of AGM and for determining the entitlement of the
- shareholders to the final dividend for financial year 2018-19. The results on resolutions shall be declared within 48 hours of the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. www.centrum.co.in and on the website of the CDSL and would also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of
- The Annual Report along with the relevant documents referred to in the Notice are open for inspection by the Members at the Registered Office and Corporate Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 AM and 04.00 PM up to the date of the AGM. Members are further informed that the audited financial statements of subsidiaries of the Company are also available on the Company's website.

SEBI notification related to physical share transfers

As per SEBI Regulations, securities of the Company held in physical form can not be transferred from April 01, 2019, expect in case of transmission and transposition. We therefore request the members to kindly dematerialize their physical equity shareholding in the Company.

The Company also appeals to all shareholders to opt for Electronic Credit of Dividend payment and ensure updation of their email address, postal address and Bank details with DPs for dematerialized shares and with R&T Agent for physical shares. For & on behalf of

CENTRUM CAPITAL LIMITED JASPAL SINGH BINDRA

EXECUTIVE CHAIRMAN

Un-Audited Financial Result for the Quarter Ended 30th June, 2019

Mahesh Palshetkar

Managing Director DIN:00152552

Place: Mumbai

Date: 14th August, 2019

Place: - Mumbai

Date: - 14th August, 2019

Represented by its Authorised Signatory Applicant Mr. Chagan Zumber Chatishe. S/o. Zumber Chatishe, 355, Adhalgaon, Shrigonda, Ahmednagar, Maharashtra - 413701.

: Respondent Mr. Chagan Zumber Chatishe, S/o. Zumber Chatishe, 355, Adhalgaon, Shrigonda, Ahmednagar, Maharashtra - 413701

The above application is posted on 27.09.2019 at 10.30 A.M. before the Hon'ble Master, High Court, Madras for your appearance. Please take notice and appear on that date either in person or through your counsel failing which you will be set ex-parte and the matter will be decided in your absence M/s. D. PRADEEP KUMAR

Counsel for Applicant

Sd/-**B.I.Vaghani** Director