

July 22, 2020

To

The General Manager

Department of Corporate Services,

BSE Limited,

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Security Code – 539978

The Manager

Department of Corporate Services,

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kundra Complex,

Bandra (East),

Mumbai – 400 001

NSE Symbol – QUESS

Dear Sir/Madam,

Sub: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Notice of Board Meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of newspaper advertisement published in Financial Express, English Newspaper and Hosa Digantha, Kannada Newspaper today, July 22, 2020.

The same will be made available on the Company's website www.quesscorp.com.

We request you to take the same on record.

Thanking you.

For Quess Corp Limited

Kundan K Lal

Company Secretary and Compliance Officer

Quess Corp Limited

Quess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru-560103, Karnataka, India
Tel: +91 80 6105 6001 | connect@quesscorp.com | CIN No.L74140KA2007PLC043909

www.quesscorp.com

Garden Reach Shipbuilders & Engineers Ltd.
(A Govt. of India Undertaking, Ministry of Defence)
Regd. Office: 43/46, Garden Reach Road, Kolkata 700 024

E-TENDER NOTICE FOR ONLINE BIDDING
NIT No. SCC/MB/OT(PRESS)/PONTOON.RBD/038/N.ET-1195
SUB: CONSTRUCTION OF 02 NOS PONTOONS OF YARD
4001 & 4002 AT GRSE RBD UNIT AND TRANSFER & POSITIONING
TO HALDIA JETTY OF ICG

Due date: 21 days from date of publication

1. Details will be available in e-procurement portal <https://eprocuregse.co.in>; Central Public Procurement Portal <https://eprocure.gov.in/cppp> and GRSE website <http://www.grse.in/index.php/tender.html>
2. Any addendum/corrigendum to this tender enquiry will be published in above websites only.

"In pursuit of Excellence and Quality in Shipbuilding"
Visit us at : www.grse.in

Form No. INC-26
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Regional Director, Ministry of Corporate Affairs South East Region, Hyderabad

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s.PHB INFRA DEVELOPERS PRIVATE LIMITED (CIN: U70103AP2017PTC106766) having its registered office at Plot No. 8, 4th Cross Street Vidya Nagar Colony, Tirupati - 517502, Chittoor Andhra Pradesh, India

Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 20.07.2020 to enable the company to change its Registered Office from "State of Andhra Pradesh" to "State of Telangana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, South East Region at the address 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500 068, PHONE: 040 29804127, 29803127 (Off) email: rd.ser@mca.gov.in within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below

For PHB INFRA DEVELOPERS PRIVATE LIMITED
(CIN: U70103AP2017PTC106766)

DEVI HARIBABU GAAYANI
Managing Director, DIN: 07572378
Complete address of registered office:
Plot No. 8, 4th Cross Street Vidya Nagar Colony, Tirupati - 517502, Chittoor Andhra Pradesh, India
Date: 22.07.2020 Place: Tirupati

Form No. INC-26
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Regional Director, Ministry of Corporate Affairs South East Region, Hyderabad

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s. GAAYANI PROJECTS PRIVATE LIMITED (CIN: U70200AP2017PTC106758) having its registered office at Plot No. 8, 4th Cross Street Vidya Nagar Colony, Tirupati - 517502, Chittoor Andhra Pradesh, India

Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 20.07.2020 to enable the company to change its Registered Office from "State of Andhra Pradesh" to "State of Telangana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, South East Region at the address 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500 068, PHONE: 040 29804127, 29803127 (Off) email: rd.ser@mca.gov.in within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below

For PHB INFRA DEVELOPERS PRIVATE LIMITED
(CIN: U70103AP2017PTC106766)

DEVI HARIBABU GAAYANI
Managing Director, DIN: 07572378
Complete address of registered office:
Plot No. 8, 4th Cross Street Vidya Nagar Colony, Tirupati - 517502, Chittoor Andhra Pradesh, India
Date: 22.07.2020 Place: Tirupati

M/S. SAI INFOSYSTEM (INDIA) LIMITED (IN LIQUIDATION)
Liquidator Office : 404, Sachet-II, Opp. GLS University, Marodia Plaza Lane, C.G Road, Ahmedabad-380006.

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general, that the properties stated in table below, will be sold under Insolvency and Bankruptcy Code, 2016 on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" by E-Auction through service provider M/s. e-Procurement Technologies Ltd. (Auction Tiger) through its e-auction platform : <https://ndtauction.auctiontiger.net>. Properties are in possession of the Liquidator, appointed by the Honble National Company Law Tribunal, Ahmedabad vide order dated 22.08.2019 & 17.09.2019 respectively.

Date and Time of Auction	As mentioned in Lots mentioned below, With unlimited extension of 5 Mins each
Last date for submission of EMD	Monday, 10.08.2020 before 4:00 PM
Inspection Date & Time	From 30.07.2020 to 01.08.2020 (With advance intimation) (From 11:00 AM to 4:00 PM) Contact Person : Vismay Jagad Mob. : 08511675088, E-mail : paragsheth.ip@gmail.com
Sr. No.	Description
1.	LOT - 1 : Property Situated at :- 1. Shop No. 27/A on 2nd Floor, "Super Plaza" of "Super Square Premises Owners Pvt. Ltd.", Final Plot No. 476, TPS No. 1/b, Mouje Bodakdev, Taluka City, District Ahmedabad (Area : 1260 Sq. Ft. - SBA). 2. Shop No. 20 to 26 on 2nd Floor, "Super Plaza" of "Super Square Premises Owners Pvt. Ltd.", Final Plot No. 476, TPS No. 1/b, Mouje Bodakdev, Taluka City, District Ahmedabad (Area : 4873 Sq. Ft. - SBA). 3. Shop No. 27 to 32 on 2nd Floor, "Super Plaza" of "Super Square Premises Owners Pvt. Ltd.", Final Plot No. 476, TPS No. 1/b, Mouje Bodakdev, Taluka City, District Ahmedabad (Area : 4391 Sq. Ft. - SBA). All office mentioned above are combined & shall be sold as one unit.
	DATE & TIME OF AUCTION : 18.08.2020, 11.00 AM TO 01.00 PM
2.	Lot - 2 : Property Situated at :- 1. Office No. 23/A on 3rd Floor, "Super Plaza" of "Super Square Premises Owners Pvt. Ltd.", Final Plot No. 476, TPS No. 1/b, Mouje Bodakdev, Taluka City, District Ahmedabad (Area : 228 Sq. Ft. - SBA). 2. Office No. 23/B on 3rd Floor, "Super Plaza" of "Super Square Premises Owners Pvt. Ltd.", Final Plot No. 476, TPS No. 1/b, Mouje Bodakdev, Taluka City, District Ahmedabad (Area : 612 Sq. Ft. - SBA). 3. Shop No. 18 to 23 on 3rd Floor, "Super Plaza" of "Super Square Premises Owners Pvt. Ltd.", Final Plot No. 476, TPS No. 1/b, Mouje Bodakdev, Taluka City, District Ahmedabad (Area : 4684 Sq. Ft. - SBA). All office mentioned above are combined & shall be sold as one unit.
	DATE & TIME OF AUCTION : 18.08.2020, 11.00 AM TO 01.00 PM
3.	Lot - 3 : Property Situated at :- 1. Office No. 23/A on 4th Floor, "Super Plaza" of "Super Square Premises Owners Pvt. Ltd.", Final Plot No. 476, TPS No. 1/b, Mouje Bodakdev, Taluka City, District Ahmedabad (Area : 228 Sq. Ft. - SBA). 2. Office No. 23/B on 4th Floor, "Super Plaza" of "Super Square Premises Owners Pvt. Ltd.", Final Plot No. 476, TPS No. 1/b, Mouje Bodakdev, Taluka City, District Ahmedabad (Area : 612 Sq. Ft. - SBA). 3. Shop No. 19 to 23 on 4th Floor, "Super Plaza" of "Super Square Premises Owners Pvt. Ltd.", Final Plot No. 476, TPS No. 1/b, Mouje Bodakdev, Taluka City, District Ahmedabad (Area : 5159 Sq. Ft. - SBA). All office mentioned above are combined & shall be sold as one unit.
	DATE & TIME OF AUCTION : 18.08.2020, 11.00 AM TO 01.00 PM
4.	Lot - 4 : Property Situated at :- 1. Shop No. 7 & 8, First Floor, "Movie Tower", City Survey No. 14040 of Seat No. 52 in Palanpur Industrial Estate of Gujarat Industrial Development Corporation, Village Palanpur, Taluka Palanpur, Registration District Banaskantha and Sub-district Palanpur. Area of each Shop : 16.75 Sq. Mtrs.
	DATE & TIME OF AUCTION : 11.08.2020, 11.00 AM TO 01.00 PM
5.	Lot - 5 : Property Situated at :- 1. Industrial Gala No. 6, admeasuring 1017.68 Sq. Mtrs. (Super built up) and Gala No. 106 admeasuring 1017.68 sq. mtrs. (super built up) on first floor of the building B in the scheme known as "Shree Bojarrangrupa Industrial Estate" situated upon the land bearing survey No.75/2 of village Ahal of the union territory of Dadra & Nagar Haveli and within the territory jurisdiction of Sub Registrar of Dadra Nagar Haveli, Silvassa. Area of the Shop : 1017.68 Sq. Mtr. SBA for Each.
	DATE & TIME OF AUCTION : 11.08.2020, 11.00 AM TO 01.00 PM
6.	Lot - 6 : Stock Available at :- 1. Godown-1 at Floor Level 1, Orient Ind. Complex, NH-22, Sector-6, Parwanoo, H.P. 2. Godown-2 at Basement, Opp. ESI Hospital & Hotel Windsmoor, NH-22, Parwanoo, H.P.
	DATE & TIME OF AUCTION : 11.08.2020, 11.00 AM TO 01.00 PM

The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website : <https://ncltauction.auctiontiger.net>. Contact : Mr. Ramprasad Sharma : +91 - 6351896834 / 079 - 61200 559 / 531 / 554 / 594, E-mail : ramprasad@auctiontiger.net / nclt@auctiontiger.net / support@auctiontiger.net.

Parag Sheth
IP Registration No. : IBBI/IPA-002/IP-N00142/2017-18/10381
Liquidator, M/s. Sai InfoSystem (India) Limited (Under Liquidation)

Place : Ahmedabad
Date : 22.07.2020

Zydus Wellness
ZYDUS WELLNESS LIMITED
A Subsidiary of Cadila Healthcare Limited
(CIN:L15201GJ1994PLC023490)

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khorji (Gandhinagar), Sarikh, Gandhinagar Highway, Ahmedabad - 382481.
Telephone : +91-79-7180000, +91-79-4804000
Website : www.zyduswellness.in, Email: chitraj.dagar@zyduswellness.com

NOTICE

Notice is hereby given that pursuant to Regulation 29[1] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, a Board Meeting of Zydus Wellness Limited will be held on Friday, July 31, 2020 to consider amongst other agenda items, the unaudited financial results for the quarter ended on June 30, 2020.

Notice is available on the website of the Company - www.zyduswellness.in and on the website of BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

For ZYDUS WELLNESS LIMITED
DHANRAJ P. DAGAR
Company Secretary

Place : Ahmedabad
Date : July 21, 2020

MADHYA BHARAT AGRO PRODUCTS LTD.
Reg. Office: 50-21, Basant, R.C. Vyas Colony, Bhiwari (Raj) India
Website: www.mbp.com Email: securities@mbp.com CIN No. L24229RJ1997PLC029126
36 No., 25402-22106 Fax No.: 01462-22104

Audited Financial Results For the Fourth Quarter & Year Ended 31st March 2020
(Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)

S. No.	Particulars	Quarter ended		Year ended	
		31.03.2020	31.03.2019	31.03.2020	31.03.2019
		Audited	Unaudited	Audited	Unaudited
1	Total Income From Operation	2,926.57	3,421.06	2,909.37	13,106.83
2	Net Profit / (Loss) for the period (before tax, and Exceptional and/or Extraordinary Items)	459.55	668.83	314.08	2,146.64
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	459.55	668.83	314.08	2,146.64
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	301.29	333.35	213.76	1,483.75
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period after tax) and other Comprehensive Income (after tax)	304.54	333.35	213.10	1,487.00
6	Equity Share Capital	2,190.67	2,190.67	2,190.67	2,190.67
7	Other Equity (Reserves)	1.90	1.90	1.90	1.90
8	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (not audited)	1.38	1.52	0.98	6.77
9	Diluted	1.38	1.52	0.98	6.77

Note: a. The above Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2020 have been reviewed and recommended by the Audit Committee and were approved by the Board of Directors of the Company at their respective meetings held on 21st July, 2020. b. The Company has adopted Indian Accounting Standard (Ind AS) from 1st April, 2019 with a transition date of 1st April, 2018. The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. The results of fourth quarter and year ended 31st March, 2019 are also Ind AS compliant. c. The above is an extract of the detailed financial results for the quarter and year ended 31st March 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the website of the Stock Exchange www.bseindia.com and Company's website www.mbp.com.

For and on behalf of the Board of Directors
Sd/-
(Sourabh Gupta)
Whole Time Director & CFO
DIN: 87177447

Dated: 21-07-2020
Place: Bhiwari

Greenlam Industries Limited
Registered Office: Makum Road, Tinsukia, Assam-786125, India
Corporate Office: 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport Hospitality District, New Delhi-110037, India
Phone No.: +91-11-4279-1398, Fax No.: +91-11-4279-1330, CIN: LE1016AS2013PLC011624
Email: investorrelations@greenlam.com | Website: www.greenlamindustries.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Greenlam Industries Limited will be held on Tuesday, July 28, 2020, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

For further details, please visit the website of the Company 'www.greenlamindustries.com', website of the National Stock Exchange of India Limited 'www.nseindia.com' and website of BSE Limited 'www.bseindia.com'.

For Greenlam Industries Limited
Sd/-
Prakash Kumar Biswal
Company Secretary & Vice President-Legal

Date : July 21, 2020
Place : New Delhi

QUESS CORP LIMITED
CIN: L74140KA2007PLC043909
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India

Website: www.quessecorp.com | Email: investor@quessecorp.com
Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

NOTICE

Notice is hereby given that in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 28, 2020**, inter-alia, to consider and approve the unaudited (standalone and consolidated) financial results of the Company for the first quarter ended June 30, 2020.

The information contained in this notice and further details thereof shall also be available on the website of the Company at www.quessecorp.com and on the website of the Stock Exchange(s) where the securities of the Company are listed, at www.bseindia.com and www.nseindia.com.

For Quess Corp Limited
Sd/-
Kundan K Lal
Company Secretary & Compliance Officer

Place : Bengaluru
Date : July 21, 2020

THE sukhljit STARCH & CHEMICALS LIMITED
Regd. Office : Saral Road, Phagwara (Distt. Kapurthala) Punjab-144 401.
E-mail : sukhljit@sukhljitgroup.com Website : www.sukhljitgroup.com
Ph. 01824-468900 Fax: 01824-261669, CIN : L15321PB1944PLC001925

NOTICE OF AGM

Notice is hereby given that the Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 13th day of August, 2020 at the registered office of the company at Saral Road, Phagwara. The Register of members and share transfer books of the company shall remain closed from 08th August, 2020 to 13th August, 2020 (both days inclusive). Hence the members holding shares in physical form are requested to notify any change in their bank accounts, address and E-mail IDs etc. immediately. Further, in consonance with the MCA circulars and the SEBI circular dated May 12, 2020, in view of COVID-19 pandemic, the notice of the AGM along with the Annual Report for the financial year 2019-20 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The members, who have not registered their e-mail IDs with the company are once again requested to kindly register / update their E-mail IDs by following the below mentioned link:
<https://www.sukhljitgroup.com/registration/formpage.html>
Members may note that the said Notice and the Annual Report is also available on the Company's website www.sukhljitgroup.com and on the website of the Bombay Stock Exchange (BSE) www.bseindia.com.

NOTICE OF E-VOTING

Pursuant to the provisions of Section 108 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, The Company is pleased to offer e-voting facility to the members to cast their votes electronically for all resolutions set forth in the notice convening the Annual General Meeting of the Company to be held on Thursday, the 13th day of August, 2020 at 10:00 A.M. The notice of E-voting has been sent to all shareholders on 17th July, 2020. The record date for sending notice to shareholders is 10th July, 2020 and a copy of the same has also been placed on the website of the company i.e. www.sukhljitgroup.com. The Company has engaged the services of National Securities Depository Ltd. (NSDL) to provide the E-voting facility. The E-voting is available at the link www.evotingnsdl.com. The cut off date of e-voting is 07th August, 2020. Requisite notice will be sent through E-mail to the persons who have acquired shares between 10th July, 2020 to 07th August, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote E-voting as well as voting in the General Meeting. The E-voting facility will be available during the following voting period:-
Commencement of E-voting Monday, 10th August 2020 at 9.00 A.M.
End of E-voting Wednesday, 12th August, 2020 at 5.00 P.M.
The E-voting module shall be disabled by NSDL for voting after 5.00 P.M. on Wednesday, 12th August, 2020. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting by the shareholders present in the meeting will be done through polling papers. A member may participate in the general meeting even after exercising his right to vote through remote E-voting but shall not be allowed to vote again in the meeting. Mr. Vipin Chander Sharma, Sr. Manager, for the time being of the company, is appointed as Grievance Officer in relation to E-voting. Any query in this regard may be sent to vipan@sukhljitgroup.com.

For The Sukhljit Starch & Chemicals Ltd.,
Sd/- Aman Setia
Vice President (Finance)
& Company Secretary

Place : Phagwara
Dated: 21st July, 2020

THACKER AND COMPANY LIMITED
CIN: L21098MH1878PLC000033
Regd. Office: Bhogilal Harjivandas Building, Mezzanine Fl.18/20, K. Dhabash Marg, Mumbai-400001
Corporate Office : Jaxia Chambers, 60, Dr. V. B. Gandhi Marg, Mumbai-400 001
Tel: +91-22-30213333; Fax: +91-22-22658316
E-Mail: thacker@thacker.co.in; Website: www.thacker.co.in

NOTICE OF 142nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC/OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 142nd Annual General Meeting ("AGM") of the Members of Thacker And Company Limited ("the Company") will be held on **Thursday, 13th August, 2020 at 12:00 Noon (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of AGM and Annual Report 2019-2020 on **Monday, 20th July, 2020** through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) in compliance with the the Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI") dated 12th May, 2020. The Notice of the AGM along with the Annual Report 2019-2020 is available on the Company's website at www.thacker.co.in, the website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder, notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, the 07th day of August, 2020 to Thursday, 13th day of August, 2020 (both days inclusive) for the purpose AGM.**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting") provided by NSDL. The voting rights of members shall in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **Thursday, 06th August, 2020 (cut-off date)**.

The remote e-voting period begins on **Monday, 10th August, 2020 at 9.00 A.M. (IST)** and ends on **Wednesday, 12th August, 2020 at 5.00 p.m. (IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who acquires the shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of **cut of date i.e. Thursday, 06th August, 2020** may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in in however, if member is already registered with NSDL for remote e-voting then use existing USER ID and password for casting the votes.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shares in Physical Mode: please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent at service@satellitecorporate.com / Company at thacker@thacker.co.in
- Shares in Dematerialized Mode: Please contact with your Depository Participant (DP) and register your email address, as per the process advised by your DP

Mr. P.N. Parikh failing him, Mr. Mitesh Dhabliwala and failing him Ms. Sarvani Shah of M/s. Parikh & Associates, Practicing Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

In case of any queries relating to e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-9900 or send a request at evoting@nsdl.co.in In case of any grievances in connection with the facility for e-voting, please contact with Ms. Megha Malviya, Assistant Manager, NSDL, e-mail: megham@nsdl.co.in Tel.: 022-42165335/Toll free no.: 1800-222-9900 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

For, Thacker And Company Limited
Sd/-
Reena Raphael
Company Secretary

Place : Mumbai
Date : 22nd July, 2020

MUTHOOTTU MINI FINANCIERS LIMITED
CIN: U65910KL1998PLC012154
Registered office: 2/994, Muthoottu Buildings, Kozhencherry, Pathanamthitta - 689641, Kerala.
Corporate office: Muthoottu Royal Towers, Kaloor, Kochin - 682017, Kerala.
Website: www.minimuthoottu.com E-mail: info@minimuthoottu.com Tel: +91 484 291 2100

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31ST, 2020.

[Regulation 52 (8), read with Regulation 52(4), of the SEBI (LODR) Regulations, 2015]

Sl. No.	Particulars	For the year ended 31/03/2020 (Rs. in Lakhs)	For the year ended 31/03/2019 (Rs. in Lakhs)
1	Total Income from Operation	31,296.67	29,383.93
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	3,233.76	2,855.92
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	3,233.76	2,855.92
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	3,354.18	2,330.99
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax)	3,342.20	2,339.42
6	Paid up Equity Share Capital	24,952.54	24,952.54
7	Reserves and Surplus (Excluding Revaluation Reserve)	22,857.78	19,515.58
8	Net Worth	47,480.38	44,370.71
9	Paid up Debt Capital/ outstanding debt	152,848.25	121,535.17
10	Outstanding Redeemable Preference Shares	-	-
11	Debt Equity Ratio	3.20	2.80
12	Earnings Per Share (in Rs. *Face Value Rs. 100)		
13	1. Basic	13.44	9.34
14	2. Diluted	13.44	9.34
15	Capital Redemption Reserve	-	-
	Debt Redemption Reserve	0	8,564.08

Note: 1) The above Financial Results have been reviewed by the Audit Committee in their meeting held on 15/07/2020 and approved by the Board of Directors of the Company in their meeting held on 20/07/2020. 2) The Board has not recommended payment of any dividend during the year. 3) The Company has provided depreciation based on the useful lives of the assets as prescribed in schedule II of the Companies Act, 2013. 4) The working results have been arrived at after considering provisions for Standard & Non-performing assets as per RBI guidelines, depreciation on properties, plant and equipment and other usual and necessary provisions. 5) The Financial Statement of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standard) Rules, 2015 (as amended from time to time). 6) Previous year figures have been restated, regrouped/reclassified wherever necessary to conform to current year presentation.

1. Credit Rating
