exercise their voting rights

Members may participate in the 47th AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again in the AGM,

In case of any query on "remote e-voting", please send an email evoting@nsdl co in quoting your Folio no / DP ID & Client ID.

ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Date: 03/09/2020 Place: Mumba

Mamta May Company Secretary

nis intimation is also available on the website of the Company at www.oswalgreens.com and on website of Stock Exchanges at www.bseindia.com and www.nseindia.com respectively.

For Oswal Greentech Limited

Sd Date: 03.09.2020 Anil Kumar Bhalla Place New Delhi Managing Director & CED

M/s Business Standard Pvt. Ltd. Any such prohibited and unauthorised act by any person legal entity shall invite civil and criminal liabilities.

No Air Surcharge

Manager, M/S, Maneshwan patamanos Private Lumiteg, 25, RC N, Mutchenge Road, 5th Pioor, Adikata 700 001, Telephone: (033)22435029, (033) 22482248, E-mail-mdpldc@yahoo.com Notice is hereby also given that purstiant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September

23, 2020 to September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting For Deepak Industries Limited

Place: Kolkata Date: 03/09/2020

VDMALL Company Secretary

help section of www.evotingindia.com or contact Mrs. Aditi Kamalakar. Company Secretary and Compliance Officer of the Company on Email id: info@uravilamps.com In case of any assistance with regards to using the technology before or during the neeting, please contact on the Helplina number + 022-2499 4835

By order of the Board of Directors

Aditi Kamalaka Company secretary Membership Number A25466

Date: September 4, 2020

## SUPRAJIT ENGINEERING LIMITED

CIN: L29199KA1985PLC006934

Registered & Corporate Office: No. 100&101, Bommasandra Industrial Area Bangalore - 560 099, Telephone: +91+80-43421100, Fax: +91-80-27833279 Email: investors@suprajit.com, Web: www.suprajit.com

### NOTICE OF 35th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting (AGM) of Suprajit Engineering Limited ("the Company" will be held on Saturday, September 26, 2020 at 2,30 P.M (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"). General Circular(s) issued by the Ministry or Corporate Affairs (MCA) dated May 5, 2020 read with General Circulars dated 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, to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated June 12, 2020

In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of the AGM along with Annual Report for financial year 2019-20 has been sent on September 03, 2020 to all the shareholders whose e-mail addresses are registered with the Company (RTA) / Depository Participant(s). The Notice of AGM shall also be made available on the website of the Company at www.suprajit.com, website of Stock Exchanges i.e., www.nseindia.com / www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Shareholders may note the following:

- a) Shareholders will be provided with the facility of remote e-voting to cast their votes electronically on the resolutions set forth in the Notice of AGM using electronic Voting system (e-voting) facility to be provided by CDSL. The instructions for remote e-voting for shareholders holding shares in electronic mode / physical mode and for shareholders, who have not registered their email addresses, are provided in the Notice of AGM.
- b) Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 19, 2020 ("Cut-Off Date"):
- c) Remote e-voting commences on Tuesday, September 22, 2020 at 9,00 AM IST and ends on Friday, September 25, 2020 at 5,00 P.M. IST. During this period. Members holding shares either in physical or in de-materialized form as on the Cut-off date may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for
- d) Those Shareholders, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system curing the AGM.
- e) Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.
- f) For updating the Bank details, Shareholders holding Shares in physical mode may send the details of the bank account to our Registrar and Transfer Agents, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency. 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Phone: +91-80-23460815 to 818, Fax + 91 - 80 - 23460819, E-mail: irg@integrated.in. Shareholders holding shares in electronic mode may submit a submit of the control of the controltheir bank account details to their respective Depository Participants ("DPs") to update the same.

Shareholders who have not registered their email id with the RTA/ Depository, may follow following instructions for email id registration and for obtaining login details for remote e-voting:

shareholders	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 PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) Company (investors@suprajit.com)/RTA(irg@inlegrated.com)
shareholders	please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account's tatement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company (investors@suprailt com) (RTA (irr@internated.com)

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" for members and e-voting Manual for members available at the download section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from September 20, 2020 to September 26, 2020 (both days inclusive) for the purpose of AGM.

Place: Bangalore Date 03.09 2020

By order of the Board Medappa Gowda J Company Secretary & Compliance Officer

# adventz **ZUARI AGRO CHEMICALS LIMITED**

Regd. Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, CIN: L65910GA2009PLCC06177

Extract of Statement of Unaudited Financial Results for the guarter ended June 30, 2020

It in Crores)

		STANDALONE				CONSOLIDATED			
Sr. No.		3 months ended 30/06/2020 (Unaudited)		3 months ended 30/06/2019 (Unaudited)		3 months ended 30/06/2020 (Unaudited)		3 months ended 30/06/2019 (Unaudited)	
1	Total income from operations	423.77	398.46	1,059.29	2,012.62	1,002.46	1,006.28	1,873.77	5,010.79
2	Net Profit / (Loss) for the period			1.0			, c		× ×
	(before Tax, Exceptional and/or Extraordinary Items)	(110,59)	(226,18)	(130,63)	(855.22)	(107,45)	(234.80)	(126.09)	(817.85)
3	Net Profit/(Loss) for the period before tax (after Exceptional							φ.	
- 1	and/or Extraordinary Items) from Continuing Operation	(110.59)	472.79	(130,63)	(156.25)	(87,88)	(188.46)	(122,93)	(735.67)
4	Net Profit/(Loss) for the period before tax (after Exceptional								
	and/or Extraordinary Items) from Discontinued Operation		(17.50)	6,33	(3,36)	=	3.	=	- 2
5	Net Profit/(Loss) for the period after tax								
	(after Exceptional Items)	(110.59)	320.66	(124,30)	(189,01)	(94,53)	(304,60)	(123,10)	(772.28
	Total Comprehensive Income / (Loss) for the period			21 = 1		20	- "		
	[comprising Profit / (Loss) for the period (after tax) and								
	Other Comprehensive Income / (Loss) (after tax))]	(101,58)	318_84	(130,53)	(198.84)	(85,67)	(309,73)	(130.43)	(783.20)
7	Faid up Equity Share Capital (Face Value of ₹ 10/- each)	42.06	42.06	42.06	42.06	42.06	42.06	42,06	42.06
8	Other Equity as per balance sheet of previous accounting year			- 41					
9	Earnings Per Share (of ₹ 10/- each)								
	(for continuing operation) (not annualised)	l'							
	(a) Basic (₹)	(26_29)	79.38	(31,06)	(44.34)	23,68	(75.03)	(29_26)	(190.68
	(ɔ) Diluted (₹)	(26.29)	79.38	(31,06)	(44.34)	23,68	(75_03)	(29,26)	(190.68
	Earnings Per Share (of ₹ 10/- each)		41						
	(for discontinued operation) (not annualised)								
	(a) Basic (₹)	72	(3.14)	1,51	(0,60)	-		=	=
	(b) Diluted (₹)	-	(3.14)	1,51	(0,60)	= .	= 5	-	
	Earnings Per Share (of ₹ 10/- each) (for Continuing								
	and discontinued operation) (not annualised)								
	(a) Basic (₹)	(26-29)	76_24	(29.55)	(44.94)	(23,68)	(75.03)	(29.26)	(190,68
	(ɔ) Diluted (₹)	(26,29)	76.24	(29,55)	(44.94)	(23,68)	(75.03)	(29,26)	(190.68

- 1. The above is an extract of the detailed format of the financial results for the quarter ended 30° June 2020, filed with the Stock Exchanges on 3<sup>rd</sup> September 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended 30th June 2020 are available on the Company's website www.zuari,in and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com
- 2. The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3. The figures of quarter ended 31" March 2020 are the balancing figures between the audited figures of full financial years and the published year to date figures up to the third quarter of that respective financial years which were subject to limited review

For and on behalf of Board of Directors

Nitin M Kantak **Executive Director** DIN: 08029847

Date - September 3, 2020 Place: Zuarinagar, Goa

