



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN : U52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar- 401 506

27th August, 2021

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 540210

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: TMRVL

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Newspaper Advertisement - Unaudited Financial Results ('UFR') of the Company for the quarter ended 30th June, 2021

This is in continuation of our letter dated 25th August, 2021 wherein in accordance with Regulation 33 and other applicable provisions of the Listing Regulations, the Company had intimated the Stock Exchanges that the Board of Directors of the Company at its Meeting held on 25th August, 2021, had, *inter alia*, approved the Unaudited Financial Results ('UFR') of the Company for the quarter ended 30th June, 2021.

In this regard, please find attached herewith the newspaper clippings of the said advertisements duly advertised in two newspapers viz. Financial Express (All Editions) in English and Mahasagar (Palghar-Thane Edition) in Marathi language on 27th August, 2021.

This notice may also be accessed on the website of the Company at www.mrvlindia.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

for **THE MANDHANA RETAIL VENTURES LIMITED**

MANISH B. MANDHANA
CHIEF EXECUTIVE OFFICER



Encl.: As above

THE MANDHANA RETAIL VENTURES LTD.

(Formerly Mandhana Retail Ventures Limited)

Corporate Office: 209, Peninsula Centre, Dr. S.S. Rao Road, Parel Mumbai- 400 012.
Tel. : +91-22- 43539790 Email: info@tmrvl.com Website : www.mrvlindia.com



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THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • **Email:-** cs@tmrvl.com • **Website:** www.mrvlindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	25.04	79.60	171.65	556.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
1. Basic		(0.63)	(0.66)	(0.31)	(1.26)
2. Diluted		(0.63)	(0.66)	(0.31)	(1.26)

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

Mumbai
25th August, 2021

By Order of the Board of Directors
For THE MANDHANA RETAIL VENTURES LIMITED
Sd/-
PRIYAVRAT MANDHANA
EXECUTIVE DIRECTOR
DIN: 02446722

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475

Regd. Office : No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, Bangalore-560022. Tel: +91 80 68951000

Fax: +91 80 68951001 **E-mail:** info@gokaldasexports.com **Website:** www.gokaldasexports.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of the Company to be held on **Friday, 17th September 2021 at 2:30 PM.**, Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") without physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business set forth in the Notice of the AGM dated 24th August, 2021.

In compliance with the above circulars, only electronic copies of the Notice of the AGM and Annual Report 2020-21 has been sent on 26th August, 2021 through electronic mode to those Members whose email addresses are registered with the Company or Depository Participant(s). The notice of the 18th AGM and Annual Report for Financial year 2020-21 is also available on the Company's website at www.gokaldasexports.com in the Annual Reports tab and stock exchange websites i.e., www.bseindia.com and www.nseindia.com. AGM notice is also available at <https://evoting.kfintech.com> on the website of the KFin Technologies Private Limited (KFinTech).

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

a. Permanent Registration of email id for shareholders holding shares in demat form: Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.

b. Registration of email id for shareholders holding physical shares: The Members whose E-mail address is not registered are requested to temporarily get themselves registered with the KFinTech/ Depository Participant(s) by clicking the link: <https://ris.kfintech.com/client/services/mobileereg/mobilemailreg.aspx> or alternatively may send an E-mail request at the E-mail ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing details such as Name (s), E-mail address, mobile number, self-attested copy of the PAN, Client Master copy in case of electronic folio and copy of the Share Certificate for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting instructions. For detailed procedure for registering the E-mail address and for e-voting instructions during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

c. Registration of Bank Details for physical shareholders: The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with the Registrar and Share Transfer Agent. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the he copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at einward.ris@kfintech.com.

Members can attend and participate in the AGM through VC/OAVM only. The Instructions for Joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations that the Register of Member/Share transfer books of the Company will remain closed from **Saturday, September 11, 2021, to Friday, September 17, 2021 (both days inclusive)** for the purpose of the Annual General Meeting of the Company for the year ended March 31, 2021.

In compliance with the provisions of Section 108 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 the provisions of Regulation 44 of the Listing Regulations, the Company is providing the facility to its members holding shares in physical form or dematerialized form, as on **September 10, 2021 (cut-off date)** for casting their votes electronically on each item as set forth in the notice of the 18th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of the 18th AGM.

All members are hereby informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Friday, September 10, 2021 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting or has registered the email address after dispatch of the Notice, such member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting. A person who is not a Member as on cut-off date should treat the Notice of the AGM for information purpose only.
- The Remote E-Voting will commence on **September 14, 2021 (9.00 AM IST) and ends on September 16, 2021 (5.00 PM IST)**. The remote E-Voting shall not be allowed beyond the aforesaid date and time. 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 i.e. September 10, 2021 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again during the meeting. However, members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- For queries regarding e-voting:

- Non-individual Members holding shares in demat mode and Members holding securities in physical mode may contact KFin Technologies Private Limited at the toll free No. 1-800-309-4001 or write to them at einward.ris@kfintech.com and evoting@kfintech.com. Members may also contact Mr. Shiva Kumar of KFin Technologies Private Limited at shivakumar.n@kfintech.com or 040-6716 2222 for any further clarifications.
- Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or calling the toll free no.: 1800 1020 990 and 1800 22 44 30.
- Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43.

Option to seek speakers registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at <https://emeetings.kfintech.com> from September 13, 2021 (9:00 a.m. IST) to September 14, 2021 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

for Gokaldas Exports Limited
Sd/-
Shrithee M S
Company Secretary

Place : Bangalore
Date : August 26th 2021

FINANCIAL EXPRESS

unitech
UNITECH LIMITED

CIN: L74899DL1971PLC009720
Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017
Tel : Fax: 911-26857338
E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com

PUBLIC NOTICE

Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/- each has been reported as lost/ misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s):

Name of Shareholder(s)	No. of Shares	Share Certificate No.	Folio No.	Distinctive Nos.
Ram Ratan Modi	10400	1273	1273	5506211-5507010 128512021-128521620 679525181-879535580
	10400	9473		

The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificates. Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s), should communicate to the undersigned within fifteen days from the date hereof with supporting of his/her claim. The Company will proceed to issue the duplicate Share Certificate(s) after the expiry of fifteen days.

FOR UNITECH LIMITED
Sd/-
(K. C. Sharma)
Company Secretary

Place: New Delhi
Dated: 26th August, 2021

KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068
Regd. Office: 212A, 216 & 222, 2nd Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110 001
Phone: +91 11 43579200, Fax: +91 11 23717203
Email: info@kplintl.com, Website: www.kplintl.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting of the members of the Company will be held on Monday, the 20th Day of September, 2021 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board
Sd/-
Karishma
Company Secretary

Place : New Delhi
Date : 27.08.2021



Regd. Office : Jaykappuram, District Sirohi -307 019, (Rajasthan)
Corporate Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021
Email: jkcc.customercare@jkmail.com, Website: www.jklakshmicement.com
CIN: L74999RJ1938PLC019511

INVITES FIXED DEPOSITS

SCHEME 'A' – (Non-Cumulative)		SCHEME 'B' – (Cumulative)				
Period	Rate of Interest per annum (%) payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90

0.50% additional interest to Senior Citizen (above 60 yrs.). Employees, Shareholders. - max 0.50%

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders. - max 0.50%

FORM DPT-1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. GENERAL INFORMATION

(a) Name, Address, Website and other contact details of the Company :
Name: JK Lakshmi Cement Ltd.
Regd. Off. : Jaykappuram, District Sirohi -307 019 (Rajasthan),
Corporate Off. : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002.
Tel. No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021.
Website & Email: www.jklakshmicement.com, kamal@jkmail.com / jkcc.customercare@jkmail.com

(b) Date of incorporation of the Company : 6th August 1938

(c) Business carried on by the Company and its subsidiaries (direct & indirect) with the details of branches or units, if any: By the Company: The Company is engaged in manufacturing / Production and sale of Cement & Cementitious Products.

By its Subsidiaries:

- Udaipur Cement Works Limited, Shripati Nagar, CFA Dabok - 313021, Udaipur, Rajasthan (Cement Manufacturer)
- Hansdeep Industries & Trading Company Limited, Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110002 (Trading of Cementitious Materials)
- Ram Kanta Properties Private Limited, Nehru House, 4th Floor, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 (Acquiring, Developing, Constructing, Maintaining the Land & Buildings, Flats, Apartments etc.)

Units and other offices:

- Cement Plant - Jaykappuram, District Sirohi - 307019 (Rajasthan)
- Cement Plant - Malpuri, Khurdi, Ahlwara, District Durg -491001 (Ghatisgarh)
- Cement Grinding Unit- Motbhoyan Kalol, District Gandhinagar-382010 (Gujarat)
- Cement Grinding Unit- Village Bajipur, P.O. Jhamri, District Jhajar - 124507 (Haryana)
- Cement Grinding Unit- Village Dastan, Taluka Palsana, District Surat-394310 (Gujarat)
- Cement Grinding Unit- Village Ghanthikhal, Radgasgyampur, P.O. Khutuni, Tal. Athagarh Dist Cuttack-754029 (Odisha)
- Autoclaved Aerated Concrete (AAC) Blocks Unit - Village Bajipur, P.O. Jhamri, District Jhajar - 124507 (Haryana)

The Company has Following Regional Offices:

- 304, Dev Arc Mall, Near Fun Republic, Iskon Circle, S.G. Highway, Satellite, Ahmedabad -380015
- 717A, G.T. Road Opp. Guru Sharan Hospital, Near Ganesh Bus Stop, Bhatinda - 151001
- 113, Rakesh Marg, Near R.K. Banquet Hall, G.T. Road, Ghaziabad - 201001
- 305, Apex Mall, Ind Floor Lal Kothi Scheme, Tonk Road, Jaipur - 302015
- Kasturi Building, Jamshedji Tata Road, Mumbai-400020
- 5th Floor, ACE Global, G.E. Road, Opp. Minocha Petrol Pump, Teledandha, Raipur - 492001
- HIG 25, BODA Colony, Jaydev Vihar, Bhubaneswar-751013
- SAS Business Centre, Level 5, Landmark Wardha Road, Ramdaspath, Nagpur-440010

The Company has Following Retail Plants:

- Plot No.563/2/2, Ashwaghini Ind. Estate, Opp.M.N.Desai Petrol Pump, Chhangodar, Bavla Road, Ahmedabad - 382110
- Plot No.754, Durnad-Savli Road, Village Durnad, Vadodra - 391740
- Plot No.D-25, Site-B, Surajpur Industrial Area, Greater Noida - 201306
- E-123, Malviya Industrial Area, Malviya Nagar, Jaipur - 302017
- Block No. 240P, Near Essar Petrol Pump, Jolva, Kadorara-Bardoli Road, Surat - 394305
- Plot No. 632 Industrial Area, Phase-IV, Baranada, Jodhpur - 342012
- F-196-197, RICO Industrial Area, Khushkhera, Distt. Alwar - 301707
- Plot No.A-519, Road No.7, Indraprastha Industrial Area, Jhalwar Road, Kota - 324005
- B-50, Phase-VI, Opp. Verka Milk Plant, Mohali - 160055
- Plot No.14, Phase-III, GIDC Estate,NH No. 8, Naroda, Ahmedabad - 382330
- B-126 A, Road No.2,Near Ford Showroom, Madani Industrial Area, Udaipur -313003
- Plot No.A-163, Ichhapora, GIDC,Village Bhatpore, Surat - 394510

(d) Brief Particulars of the Management of the Company:
The Company is managed by Chairman and Managing Director, Vice Chairman & Managing Director, the Whole-time Directors under the superintendence, control and direction of the Board of Directors

(e) Name, Address, DIN and Occupations of the Directors:

Name	DIN No.	Address	Occupation
Shri Bharat Hari Singhania (Chairman & Managing Director)	00041156	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Smt. Vinita Singhania (Vice-Chairman & Managing Director)	00042983	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Dr. Raghupati Singhania (Non Executive Director)	00036129	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Dr. S. Chouksey (Whole time Director)	00040282	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Service
Shri S. K. Wali (Whole time Director)	00044890	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Service
Shri B. V. Bhargava (Independent Director)	00001823	B-1201, Gulmohar Apartments, Cesser Road, (Near Filmalaya Studio) Amboli, Andheri (West), Mumbai - 400 058	Company Director
Dr. K. N. Memani (Independent Director)	00020696	177-C, Western Avenue, Lane W-7, Sankin Park, New Delhi-110 062	Self employed
Shri N. G. Khaithan (Independent Director)	00020588	3, Queen's Park, Kolkata-700019	Attorney at Law
Shri Ravi Jhunjhunwala (Independent Director)	00060972	63, Friends Colony (East), New Delhi-110 065	Industrialist
Amb. Bhaswati Mukherjee (Independent Director)	07173244	C-135, Sarvodaya Enclave, New Delhi-110 017	Ambassador

(f) Management's perception of risk factors: The cement business is cyclical in nature and highly volatile. Cement demand is dependent on various external factors including state of economy, government policies and schemes on development of infrastructure and housing, fiscal measures, monsoon and rural development, rise in the logistic and fuel costs and fluctuations in the prices of key raw materials such as petcoke, coal, flyash etc. may have substantial bearing on the margins and profitability.

(g) Details of default, including the amount involved, duration of default and present status, in repayment of -

- statutory dues: None, The Company is regular in depositing statutory dues with the appropriate authorities other than those which are sub-judice.
- debentures and interest thereon: None
- loan from any bank or financial institution and interest thereon: None

2. PARTICULARS OF THE DEPOSIT SCHEME :

- Date of passing of Board Resolution: 20th May 2021
- Date of passing of resolution in the general meeting authorizing the invitation of such deposits: Annual General Meeting held on 04th September, 2014
- Type of deposits, i.e., whether secured or unsecured: Unsecured
- Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within next twelve months:

	Rs. In crore
(a) From Members (10% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account)	201.32
(b) Other Deposits (25% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account)	503.31
Total	704.63
Amount of the aggregate of deposits held on the last day of the immediately preceding financial year: (i.e. 31.03.2021)	65.20
Amount of deposits held on the date of issue of the Circular or advertisement	74.64
Amount of deposit proposed to be raised	704.63
Amount of deposit repayable within the next twelve months	18.67

(E) Terms of raising of deposits:

Period	Rate of Interest Per Annum (%) Payable Annually	Period	Rate of Interest Compounded Annually	Minimum Amount of Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield Per Annum (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders. - max 0.50%

(F) Mode of payment and repayment:

Mode of payment and repayment:	Cheque/Draft/RTGS/NEFT
Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid:	Date of opening of the Scheme The scheme will open from the date, following the day of the Annual General Meeting to be held in the year 2021 subject to regulatory provisions, as may be applicable. The circular is valid up to the date of the next AGM or within six months from the close of the next Financial Year 2021-22, whichever is earlier.

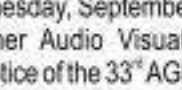
(G) Reasons or objects of raising the deposits: To Support business operations

Rs. in Crore

Particulars	31st March, 2021	31st March, 2020	31st March, 2019
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ASSETS			
(1) Non-Current Assets			
(a) Property, Plant and Equipment (including CWIP)	2889.45	2955.60	3050.07
(b) Financial Assets	440.76	428.17	416.29
(c) Deferred Tax Assets (Net)	-	-	22.03
(d) Other Non-Current Assets	28.06	39.61	28.39
(2) Current Assets			
(a) Inventories	315.50	412.84	311.70
(b) Financial Assets	848.44	594.70	500.10
(c) Other Current Assets	139.20	117.15	126.85
(d) Current Tax Assets (Net)	-	1.79	-
TOTAL ASSETS	4661.41	4549.86	4455.43

EQUITY AND LIABILITIES			
EQUITY			
(a) Equity Share Capital	58.85	58.85	58.85
(b) Other Equity	2020.07	1653.83	1463.82
LIABILITIES			



HOVS Services Limited
CIN:L72200PN189PLC014448

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India
Tel: 91 20 24221460, Fax: 91 20 24221470, investor.relations@hovsdltd.com | www.hovsdltd.com

**NOTICE FOR THE 33rd ANNUAL GENERAL MEETING (AGM)
TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS
MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION**

- Notice is hereby given that the 33rd Annual General Meeting ("33rd AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33rd AGM.
- The 33rd AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue (collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33rd AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depository Participant(s).
- The Notice of 33rd AGM and the Annual Report for the financial year 2020-21 will also be available for download on the Company's website at www.hovsdltd.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and on the website of KFin at <https://evoting.kfintech.com>.
- Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at enward.nis@kfintech.com. The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link https://ris.kfintech.com/email_registration/.
- The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the Members:

(i) Date of completion of sending of Notice	Thursday, August 26, 2021
(ii) Cut-off date	Wednesday, September 15, 2021
(iii) Date and time of start of e-voting	Sunday, September 19, 2021 at 9:00 AM, IST
(iv) Date and time of end of e-voting	Tuesday, September 21, 2021 at 5:00 PM, IST
(v) E-voting shall not be allowed beyond	Tuesday, September 21, 2021 at 5:00 PM, IST
(vi) Details of the Authorised agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto	Mr. Mohd Mohsin Uddin, Senior Manager Address: Karvy Fintech Private Limited at Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda Serilingampally, Hyderabad Rangareddy 500 032 Email id: evoting@kfintech.com Contacts: +91-40-6716 1562 / 1800-309-4001
- A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33rd AGM.
- Any person who becomes member after the dispatch of the Notice of the 33rd AGM and holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at evoting@kfintech.com. The procedure for obtaining User ID and password is also provided in the Notice of the 33rd AGM which is available on the Company's website and KFin's website <https://evoting.kfintech.com>.
- The Register of Members and the Share Transfer Books of the Company will remain closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33rd AGM of the Company.
- Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.
- Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a scrutinizer, to scrutinize e-voting process in a fair and transparent manner.
- This public notice is also available on the website of the Company www.hovsdltd.com and at <https://evoting.kfintech.com>

By order of the Board
For **HOVS Services Limited**
Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary & Compliance Officer

**Place: Pune
Date: 26.08.2021**

Sun TV Network Limited
CIN: L22110TN1985PLC02491

Registered Office: Muraloli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar,
Chennai - 600 028. Tel: 044-4467567 Fax: 044-40676161
Email: tvinfo@suntelevision.in Website: www.suntv.in

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 17th September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the EGM / AGM venue is not required and Annual General Meeting (AGM) be held through VC / OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM hall be the Registered Office of the Company.

In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, M/s. KFintech Technologies Private Limited (KFintech) at <https://evoting.kfintech.com>.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, KFinTech or by sending an email request to them at their email ID eiward.ris@kfintech.com, along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with KFinTech for facilitating voting through electronic means.

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 i.e. September 8, 2021 only shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 20, 2021 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 8, 2021 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to eiward.ris@kfintech.com, by mentioning their Folio No. / DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM.

The e-voting period will commence from Tuesday, September 14, 2021 at 9.00 a.m. and will end on Thursday, September 16, 2021 at 5.00 p.m.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFintech thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. Lakshmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.suntv.in and website of KFinTech <https://evoting.kfintech.com> and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Sun TV Network Limited, Muraloli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: tvinfo@suntelevision.in, or M/s. KFintech Technologies Private Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, phone no. 040-61762222 and Toll free No. 1800-309-4001 or send an email to eiward.ris@kfintech.com for any further clarifications.

For Sun TV Network Limited
Sd/-
R. Ravi
Company Secretary & Compliance Officer

Place : Chennai
Date : 26.08.2021

ARUNIS ABODE LIMITED
(formerly known as M. B. Parikh Finstocks Limited)
CIN: L76100GJ1994PL0021759

Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788;
Email: corporate@arunis.co; Website: www.arunis.co

**NOTICE OF 27TH ANNUAL GENERAL MEETING,
REMOTE E –VOTING AND BOOK CLOSURE INTIMATION**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given that:

1. The 27th Annual General Meeting (AGM) of the Company will be held on **Friday, 17th September, 2021 at 04.30 PM (IST)** through Video Conferencing (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 27th AGM dated 25th June, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("**SEBI Circulars**").
2. In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 27th AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participants ("DPs") or the Company or its Registrar and Share Transfer Agents ("RTA") viz., Link Intime India Private Limited. The said Annual Report along with the Notice convening the 27th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.co and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10th September, 2021 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 27th AGM through electronic voting system of CDSL from a place other than venue of the AGM (remote e-voting).
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of the ensuing 27th AGM.
5. All the members are informed that:
 - i. the Ordinary and the Special business as set out in the Notice of 27th AGM may be transacted through voting by electronic means i.e. remote e-voting.
 - ii. the remote e-voting shall commence on Tuesday, 14th September, 2021 at 9.00 A.M.;
 - iii. the remote e-voting shall end on Thursday, 16th September, 2021 at 5.00 P.M.;
 - iv. the cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10th September, 2021;
 - v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27th AGM and holding shares as on the cut-off date i.e. Friday, 10th September, 2021 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rti.helpdesk@linkintime.com;
 - vi. members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10th September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM;
 - vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Malafal Mill Compounds, NM Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at corporate@arunis.co or can call on +91-7045677788 / 9167869000.

For Arunis Abode Limited
(formerly known as M. B. Parikh Finstocks Limited)
Sd/-
Hirak Patel
Company Secretary & Compliance Officer
Membership No.: A50810

Place: Mumbai
Date: 26th August, 2021

 UNITECH LIMITED	CIN: L74899DL1971PLC009720 Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017 Tel. / Fax: 011-26857338 E-mail: share_dept@unitechgroup.com Web: www.unitechgroup.com
	PUBLIC NOTICE

Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/- each has been reported as lost/ misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s):

Name of Shareholder(s)	No. of Shares	Share Certificate No.	Folio No.	Distinctive Nos.
Ram Ratan Modi	10400	1273	1273	5506211-5507010 128512021-128521620 879525181-879535580
	10400	9473		

The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificate(s). Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s), should communicate to the undersigned within fifteen days from the date hereof with supporting of his/her claim. The Company will proceed to issue the duplicate Share Certificate(s) after the expiry of fifteen days.

FOR UNITECH LIMITED
 sd/-
(K. C. Sharma)
Company Secretary

Place: New Delhi
 Dated: 26th August, 2021

A.V.THOMAS AND COMPANY LIMITED
CIN: U51109KL1935PLC000024
Registered Office: W-21/674, Beach Road, Alappuzha 688012
E-mail: avt.alappuzha@gmail.com, Website: www.avthomas.in
Tel: 0477-2243624, 2243625

NOTICE

In order to send the notice of the 86th Annual General Meeting, Annual Report and Other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: investor@cameoindia.com or to the Company's e-mail id: avt.alappuzha@gmail.com or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration /up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

For A V Thomas and Company Ltd.,
Ajit Thomas
Executive Chairman

Place : Chennai
Date : 25-08-2021

 hero	Hero MotoCorp Limited Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 CIN: L35911DL1984PLC017354 Phone: 011-46044220 Fax: 011-46044399 Email: secretarial@heromotocorp.com Website: www.heromotocorp.com				
	PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES				
	Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:				
	Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)
HML0038920	LAURIANA FERNANDES	Rs.10/-	20503280-20503329 20503330-20503341	330154 330155	50 12
HML0163649	SANTOSH GOEL	Rs.2/-	159789831-159790580	531691	750
HML0136252	J M MAGO	Rs.10/-	2166516-2166565 2969566-2969615	43340 59401	50 50
Any person having objections to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the Company's "Department" at its Registered Office or send an email at secretarial@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.					
For Hero MotoCorp Ltd. Sd/- Neerja Sharma Company Secretary & Chief Compliance Officer					
Place : New Delhi Date : 26.08.2021					

 MRVL MANDHANA RETAIL VENTURES LTD. THE MANDHANA RETAIL VENTURES LIMITED CIN: L52390MH2011PLC213349 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012 Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com						
Extract of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2021						
(Rs. In Lacs, except earnings per share)						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

Notes :

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com

By Order of the Board of Directors
For THE MANDHANA RETAIL VENTURES LIMITED

Mumbai
25th August, 2021

Sd/-
PRIYAVRAT MANDHANA
EXECUTIVE DIRECTOR
DIN: 02446722

 MRVL MANDHANA RETAIL VENTURES LTD. THE MANDHANA RETAIL VENTURES LIMITED CIN: L52390MH2011PLC213349 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012 Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com					
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021 (Rs. In Lakh, except earnings per share)					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	25.04	79.60	171.65	556.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)
Notes: - The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021. - The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com					
By Order of the Board of Directors For THE MANDHANA RETAIL VENTURES LIMITED Sd/- PRIYAVRAT MANDHANA EXECUTIVE DIRECTOR DIN: 02446722					
Mumbai 25 th August, 2021					



MRVL
MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • **Email:-** cs@tmrvl.com • **Website:** www.mrvlindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operations	25.04	79.60	171.65	556.76
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6.	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7.	Other Equity	-	-	-	-
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

By Order of the Board of Directors
For THE MANDHANA RETAIL VENTURES LIMITED

Sd/-
PRIYAVRAT MANDHANA
EXECUTIVE DIRECTOR
DIN: 02446722

Mumbai
25th August, 2021



MRVL
MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • **Email:-** cs@tmrvl.com • **Website:** www.mrvlindia.com

Extract of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2021

(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com

By Order of the Board of Directors
For THE MANDHANA RETAIL VENTURES LIMITED

Sd/-
PRIYAVRAT MANDHANA
EXECUTIVE DIRECTOR
DIN: 02446722

Mumbai
25th August, 2021

NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029

Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001

E Mail: neil@rediffmail.com, neilindustrieslimited@gmail.com

Ph: Corp Office: 0512- 2303325 **WEB:** www.neil.co.in

NOTICE

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 29th September, 2021 at 11.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular No.14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020 followed by Circular No. 02/2021 dated January 13, 2021 and also SEBI Circular dated 12th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the Financial Year 2020-21, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com. Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that :-

- The cut off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 17th September, 2021.
- The remote E-voting shall commence on September 26, 2021 at 09:00 a.m. IST and end on September 28, 2021 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
- A person, who has acquired shares and become member of the Company after the email sending date i.e., 20th August, 2021 and holding shares on cut off date i.e., 17th September 2021, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e-voting.
- Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company are requested to visit the website of the company's Registrar at www.skylifertea.com click on email registration and upload required documents therein.
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
- The Notice of AGM is available on the Company's website www.neil.co.in and on NSDL website <http://www.evoting.nsdl.com/>.
- The procedure of electronic voting is available in the Notice of the 38th Annual General Meeting as well as in the email sent to the Members and on NSDL website <https://www.evoting.nsdl.com>. In case of any queries pertaining to e-voting, member can e-mail to evoting@nsdl.co.in and/or orneil@rediffmail.com.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By the order of the Board

For NEIL INDUSTRIES LIMITED

Sd/-

Amanpreet Kaur

Company Secretary

Date: 27 August, 2021
Place: Kanpur

MANGALAM CEMENT LIMITED
P. O. ADITYA NAGAR – 326 526, MORAR, DISTT. KOTA (RAJ.)
Tel: 07459-233127 Fax: 07459-232156
E-mail: shares@mangalamcement.com, Website: www.mangalamcement.com
CIN: L26943RJ1976PLC001705

NOTICE OF THE 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 18th September, 2021 at 02.00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circulars No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") to transact the Business; as set out in the AGM Notice dated 22nd May, 2021 which forms part of the Annual Report for the Financial Year 2020-21 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company/RTA or Depository Participant and the same has been completed on 26th August, 2021. The Annual Report and AGM Notice are available on the Company's website at www.mangalamcement.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Instruction for Remote E-Voting and E-voting during AGM

In terms of 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 Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialised form as on 11th September, 2021 (cut-off date). They may cast their votes electronically through e-voting services provided by NSDL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of the AGM.

Members may access the NSDL e-voting system at the weblink: <https://www.evoting.nsdl.com> under shareholders/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day.

The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM.

Members are hereby informed that:

- Members holding shares either in physical form or in dematerialized form, as on the "Cut Off" date i.e. Saturday, 11th September, 2021, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting. 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 remote e-voting will commence on Wednesday, September 15, 2021 at 9.00 AM.
- The remote e-voting will end on Friday, September 17, 2021 at 5.00 P.M.
- The remote e-voting module shall be disabled by NSDL for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM electronically can generate their login and password as per instruction given in the notice under e-voting instructions on page no. 4 of the Notice of the AGM.
- The facility of voting through e-voting system shall also be made available during the AGM through VC/OAVM. Only those members attending the AGM, through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their e-voting right during the AGM.
- Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled to cast their vote again.
- Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and 15 minutes after the scheduled time of commencement of AGM through the facility provided by NSDL at <https://www.evoting.nsdl.com> by using the login credentials and selecting the EVEN for the Company's AGM. Detailed procedure is provided in the notice of AGM.
- In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Email: evoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@maserv.com or on Telephone No.: 011-26387281/82/83.
- Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in this notice but whose email addresses are not registered with the Company/Depositories:
 - In case shares are held in physical mode please send signed request letter with: 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 info@maserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention folio no."
 - In case shares are held in demat mode, please update your email id with your depository participant and send scan copy of updated client master report to info@maserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention dpid-clid". If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.
- Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Closure of Register of Member

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 12th September, 2021 to Saturday, 18th September, 2021 (both days inclusive) for the purposes of ensuring AGM and for determining entitlement to dividend, if any.

The manner and procedure in which the members can give their mandate for receiving of dividends directly in their bank accounts through the National Automated Clearing House (NACH) or any other means are available in the notice of the AGM.

For Mangalam Cement Limited

Sd/-

Manoj Kumar

Company Secretary

Place: Kolkata
Date: 26.08.2021



ABANS ENTERPRISES LIMITED

CIN: L74120MH1985PLC035243

Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan,

Bakbay Reclamation, Nariman Point, Mumbai – 400 021.

Tel No.: 022 – 6835 4100, Fax: 022 – 6179 0010

Email: compliance@abansenterprises.com | **Website:** www.abansenterprises.com

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING – TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

- Shareholders may please note that the 35th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, September 29, 2021 at 01.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI, to transact the business that will be set forth in the Notice of the meeting.
- In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant (s). The Notice of the 35th AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website at (www.abansenterprises.com) and on the website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.msei.in).
- Manner of registering/ updating email addresses:**

a. Option 1:

Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company;
- DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copy of PAN
- Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar etc.); or

b. Option 2:

Members of the Company alternatively can visit to <https://www.purvashare.com/> email-and-phone-updation and the update details as mentioned in details Option 1 in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

4. Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made to the shareholders through email after successfully registering their email addresses in the manner provided above. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The detailed procedure for casting the votes through remote e-voting / e-voting shall be provided in the Notice of the AGM.

The detailed instructions for joining the AGM through audio visual means shall be provided in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the GOI, MCA and SEBI.

For Abans Enterprises Limited

Sd/-

Abhishek Bansal

(Managing Director)

Place: Mumbai
Date: August 26, 2021



CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

CIN: L67120MH1997PLC112443

Regd. Office: Marathon Futrex, A Wing, 25th Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400 013.

Phone: Tel: +91 22 23023333

Website: www.cdslindia.com Email ID: cdslagm@cdslindia.com

NOTICE TO THE SHAREHOLDERS OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE** is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited (the 'Company') will be held on **Tuesday, September 21, 2021 at 3:30 p.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") read with Rule made thereunder, and the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 and January 15, 2021 (hereinafter collectively referred to as "the Circulars"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2020-2021 has been sent on August 26, 2021 to those shareholders



HOVS
HOV Services Limited
CIN:L72200PN1989PLC014448

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India
Tel: 91 20 24221460, Fax: 91 20 24221470, investor.relations@hovsindia.com | www.hovsindia.com

NOTICE FOR THE 33rd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

1. Notice is hereby given that the 33rd Annual General Meeting ("33rd AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33rd AGM.

2. The 33rd AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations" read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

3. Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33rd AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depository Participant(s).

4. The Notice of 33rd AGM and the Annual Report for the financial year 2020-21 will also be available for download on the Company's website at www.hovsindia.com; website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and on the website of KFin at <https://evoting.kfintech.com>.

5. Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at inward.ris@kfintech.com. The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link https://ris.kfintech.com/email_registration/.

6. The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the Members:

(i)	Date of completion of sending of Notice	Thursday, August 26, 2021
(ii)	Cut-off date	Wednesday, September 15, 2021
(iii)	Date and time of start of e-voting	Sunday, September 19, 2021 at 9:00 AM, IST
(iv)	Date and time of end of e-voting	Tuesday, September 21, 2021 at 5:00 PM, IST
(v)	E-voting shall not be allowed beyond	Tuesday, September 21, 2021 at 5:00 PM, IST
(vi)	Details of the Authorised agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto	Mr. Mohd Mohsin Uddin, Senior Manager Address: Karvy Fintech Private Limited at Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda Serilingampally, Hyderabad Rangareddy 500 032 Email id: evoting@kfintech.com Contacts: +91-40-6716 1562 / 1800-309-4001

7. A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33rd AGM.

8. Any person who becomes member after the dispatch of the Notice of the 33rd AGM and holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at evoting@kfintech.com. The procedure for obtaining User ID and password is also provided in the Notice of the 33rd AGM which is available on the Company's website and KFin's website <https://evoting.kfintech.com>.

9. The Register of Members and the Share Transfer Books of the Company will remain closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33rd AGM of the Company.

10. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

11. Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a scrutinizier, to scrutinize e-voting process in a fair and transparent manner.

12. This public notice is also available on the website of the Company www.hovsindia.com and at <https://evoting.kfintech.com>

By order of the Board
For **HOV Services Limited**
Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary & Compliance Officer

Place: Pune
Date: August 26, 2021



Sun TV Network Limited
CIN: L22110TN1985PLC012491

Registered Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai – 600 028. Tel. No. 044-44676767 Fax: 044-40676161
Email: tvinfo@sunnetwork.in Website: www.suntv.in

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 17th September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the EGM / AGM venue is not required and Annual General Meeting (AGM) be held through VC or OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies Private Limited (KFinTech) at <https://evoting.kfintech.com>.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, KFinTech or by sending an email request to them at their email ID inward.ris@kfintech.com, along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with KFinTech for facilitating voting through electronic means.

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 i.e. September 8, 2021 only shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 20, 2021 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 8, 2021 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to inward.ris@kfintech.com, by mentioning their Folio No./ DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM.

The e-voting period will commence from Tuesday, September 14, 2021 at 9.00 a.m. and will end on Thursday, September 16, 2021 at 5.00 p.m.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFinTech thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

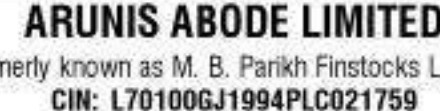
Mrs. Lakshmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.suntv.in and website of KFinTech <https://evoting.kfintech.com> and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to the Company Secretary & Compliance Officer, Sun TV Network Limited, Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: tvinfo@sunnetwork.in, or M/s. KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad – 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to inward.ris@kfintech.com for any further clarifications.

For Sun TV Network Limited
Sd/-
R. Ravi
Company Secretary & Compliance Officer

Place: Chennai
Date : 26.08.2021



ARUNIS ABODE LIMITED
(formerly known as M. B. Parikh Finstocks Limited)
CIN: L71006G1994PLC021759

Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pard, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788;
Email: corporate@arunis.co; Website: www.arunis.co

NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E –VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given that:

1. The 27th Annual General Meeting (AGM) of the Company will be held on **Friday, 17th September, 2021 at 04:30 PM (IST)** through Video Conferencing ("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 27th AGM dated 25th June, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("**SEBI Circulars**").

2. In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 27th AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participants ("DPs") or the Company or its Registrar and Share Transfer Agents ("RTA") viz., Link Intime India Private Limited. The said Annual Report along with the Notice convening the 27th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10th September, 2021 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 27th AGM through electronic voting system of CDSL from a place other than venue of the AGM ("remote e-voting").

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of the ensuing 27th AGM.

5. All the members are informed that:

- The Ordinary and the Special business as set out in the Notice of 27th AGM may be transacted through voting by electronic means i.e. remote e-voting.
- The remote e-voting shall commence on Tuesday, 14th September, 2021 at 9.00 A.M.;
- The remote e-voting shall end on Thursday, 16th September, 2021 at 5.00 P.M.;
- The cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10th September, 2021;
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27th AGM and holding shares as on the cut-off date i.e. Friday, 10th September, 2021 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.hrpdsk@linkintime.co.in;
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10th September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM.
- The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.

6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at corporate@arunis.co or can call on +91-7045677788 / 9167859000.

For Arunis Abode Limited
(formerly known as M. B. Parikh Finstocks Limited)
Sd/-
Hirak Patel
Company Secretary & Compliance Officer
Membership No.: A50810

Place: Mumbai
Date: 26th August, 2021



unitech
UNITECH LIMITED

CIN: L74899DL1971PLC009720
Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017
Tel. / Fax: 011-26857338
E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com

PUBLIC NOTICE

Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/- each has been reported as lost / misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s):

Name of Shareholder(s)	No. of Shares	Share Certificate No.	Folio No.	Distinctive Nos.
Ram Ratan Modi	10400	1273	1273	5506211-5507010 128512021-128521620 879525181-879535580
	10400	9473		

The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificates. Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s), should communicate to the undersigned within fifteen days from the date hereof with supporting of his/her claim. The Company will proceed to issue the duplicate Share Certificate(s) after the expiry of fifteen days.

FOR UNITECH LIMITED
Sd/-
(K. C. Sharma)
Company Secretary

Place: New Delhi
Date: 26th August, 2021



A.V. THOMAS AND COMPANY LIMITED
CIN: U51109KL1935PLC000024

Registered Office: W-21/674, Beach Road, Alappuzha 688012
E-mail: avt.alappuzha@gmail.com, Website: www.avthomas.in
Tel: 0477-2243624, 2243625

NOTICE

In order to send the notice of the 86th Annual General Meeting, Annual Report and Other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: investor@cameoindia.com or to the Company's e-mail id: avt.alappuzha@gmail.com or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration /up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

For A V Thomas and Company Ltd.,
Ajit Thomas
Executive Chairman

Place : Chennai
Date : 25-08-2021



Hero MotoCorp Limited
Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070
CIN: L35911DL1984PLC017354 | Phone: 011-46044220
Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com
Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0038920	LAURIANA FERNANDES MANUEL FERNANDES	Rs.10/-	20503280-20503329 20503330-20503341	330154 330155	50 12
HML0163649	SANTOSH GOEL	Rs.2/-	159789831-159790580	531691	750
HML0136252	J M MAGO	Rs.10/-	2166516-2166565 2969566-2969615	43340 59401	50 50

Any person having objections to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.
Sd/-
Neerja Sharma
Company Secretary & Chief Compliance Officer

Place : New Delhi
Date : 26.08.2021



MRVL
MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED
CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012
Tel No:- +91-22-43539790 • **Email:-** cs@tmrvl.com • **Website:** www.mrvlindia.com

Extract of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2021

(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.

2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com

By Order of the Board of Directors
For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
PRIYAVRAT MANDHANA
EXECUTIVE DIRECTOR
DIN: 02446722

Mumbai
25th August, 2021



MRVL
MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED
CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012
Tel No:- +91-22-43539790 • **Email:-** cs@tmrvl.com • **Website:** www.mrvlindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	25.04	79.60	171.65	556.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.

2. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

By Order of the Board of Directors
For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
PRIYAVRAT MANDHANA
EXECUTIVE DIRECTOR
DIN: 02446722

Mumbai
25th August, 2021

financial.exp.in

CHENNAI/KOCHI



MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • **Email:-** cs@tmrvl.com • **Website:** www.mrvlindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	25.04	79.60	171.65	556.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
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5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

By Order of the Board of Directors
For THE MANDHANA RETAIL VENTURES LIMITED

Sd/-
PRIYAVRAT MANDHANA
EXECUTIVE DIRECTOR
DIN: 02446722

Mumbai
25th August, 2021



MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • **Email:-** cs@tmrvl.com • **Website:** www.mrvlindia.com

Extract of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2021

(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com

By Order of the Board of Directors
For THE MANDHANA RETAIL VENTURES LIMITED

Sd/-
PRIYAVRAT MANDHANA
EXECUTIVE DIRECTOR
DIN: 02446722

Mumbai
25th August, 2021

NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029

Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001

E Mail: neil@rediffmail.com, neilindustrieslimited@gmail.com

Ph: Corp Office: 0512-2303325 **WEB:** www.neil.co.in

NOTICE

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 29th September, 2021 at 11.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 05th May, 2020 followed by Circular No. 02/2021 dated January 13, 2021 and also SEBI Circular dated 12th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the Financial Year 2020-21, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that:-

- The cut off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 17th September, 2021.
- The remote e-voting shall commence on September 26, 2021 at 09:00 a.m. IST and end on September 28, 2021 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
- A person, who has acquired shares and become member of the Company after the email sending date i.e., 20th August, 2021 and holding shares on cut off date i.e., 17th September 2021, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e-voting.
- Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company are requested to visit the website of the company's Registrar at www.skylinerita.com click on email registration and upload required documents therein.
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
- The Notice of AGM is available on the Company's website www.neil.co.in and on NSDL website <http://www.evoting.nsdl.com/>.
- The procedure of electronic voting is available in the Notice of the 38th Annual General Meeting as well as in the email sent to the Members and on NSDL website <https://www.evoting.nsdl.com>. In case of any queries pertaining to e-voting, member can e-mail to evoting@nsdl.co.in and/or neil@rediffmail.com.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By the order of the Board
For NEIL INDUSTRIES LIMITED

Sd/-
Amanpreet Kaur
Company Secretary

Date: 27 August, 2021
Place: Kanpur

MANGALAM CEMENT LIMITED
P. O. ADITYA NAGAR - 326 520, MORAR, DISTT. KOTA (RAJ.)
Tel: 07459-233127 Fax: 07459-232156
E-mail: shares@mangalamcement.com, Website: www.mangalamcement.com
CIN: L26943RJ1976PLC001705

NOTICE OF THE 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 18th September, 2021 at 02.00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circulars No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") to transact the Business as set out in the AGM Notice dated 22nd May, 2021 which forms part of the Annual Report for the Financial Year 2020-21 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company/RTA or Depository Participant and the same has been completed on 26th August, 2021. The Annual Report and AGM Notice are available on the Company's website at www.mangalamcement.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Instruction for Remote E-Voting and e-voting during AGM

In terms of 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 Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialised form as on 11th September, 2021 (cut-off date). They may cast their votes electronically through e-voting services provided by NSDL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of the AGM.

Members may access the NSDL e-voting system at the weblink: <https://www.evoting.nsdl.com> under shareholders'/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day.

The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM.

Members are hereby informed that:

- Members holding shares either in physical form or in dematerialized form, as on the "Cut Off" date i.e. Saturday, 11th September, 2021, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting. 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 remote e-voting will commence on Wednesday, September 15, 2021 at 9:00 AM.
- The remote e-voting will end on Friday, September 17, 2021 at 5:00 PM.
- The remote e-voting module shall be disabled by NSDL for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM electronically can generate their login and password as per instruction given in the notice under e-voting instructions on page no. 4 of the Notice of the AGM.
- The facility of voting through e-voting system shall also be made available during the AGM through VC/OAVM. Only those members attending the AGM, through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their e-voting right during the AGM.
- Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled to cast their vote again.
- Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and 15 minutes after the scheduled time of commencement of AGM through the facility provided by NSDL at <https://www.evoting.nsdl.com> by using the login credentials and selecting the EVEN for the Company's AGM. Detailed procedure is provided in the notice of AGM.
- In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Email: evoting@nsdl.co.in, Tel: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@maserv.com or on telephone No: 011-26387281/82/83.
- Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in this notice but whose email addresses are not registered with the Company/Depositories:
 - In case shares are held in physical mode please send signed request letter with 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 info@maserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention folio no."
 - In case shares are held in demat mode, please update your email id with your depository participant and send scan copy of updated client master request to info@maserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention dpid-did". If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.
- Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Closure of Register of Member

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 12th September, 2021 to Saturday, 18th September, 2021 (both days inclusive) for the purposes of ensuring AGM and for determining entitlement to dividend, if any.

The manner and procedure in which the members can give their mandate for receiving of dividends directly in their bank accounts through the National Automated Clearing House (NACH) or any other means are available in the notice of the AGM.

For Mangalam Cement Limited
Sd/-
Manoj Kumar
Company Secretary

Place: Kolkata
Date: 26.08.2021



ABANS ENTERPRISES LIMITED

CIN: L74120MH1985PLC035243

Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.

Tel No.: 022 - 6835 4100, Fax: 022 - 6179 0010

Email: compliance@abansenterprises.com | **Website:** www.abansenterprises.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING - TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 35th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, September 29, 2021 at 01.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI, to transact the business that will be set forth in the Notice of the meeting.

- In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant (s). The Notice of the 35th AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website at (www.abansenterprises.com) and on the website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.msei.in).

3. Manner of registering/updating email addresses:

a. Option 1:

- Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:
- Name registered in the records of the Company;
- DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copy of PAN
- Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar etc.) or;

b. Option 2:

Members of the Company alternatively can visit to <https://www.purvashare.com/> email-and-phone-updation and the update details as mentioned in details Option 1 in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

4. Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made to all the shareholders through email after successfully registering their email addresses in the manner provided above. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The detailed procedure for casting the votes through remote e-voting / e-voting shall be provided in the Notice of the AGM.

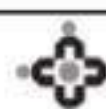
The detailed instructions for joining the AGM through audio visual means shall be provided in the Notice of the AGM.

- This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the GOI, MCA and SEBI.

For Abans Enterprises Limited

Sd/-
Place: Mumbai
Date: August 26, 2021

Abhishek Bansal
(Managing Director)



CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

CIN: L67120MH1997PLC112443

Regd. Office: Marathon Futrex, A Wing, 25th Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400 013.

Phone: Tel: +91 22 23023333

Website: www.cdslindia.com Email ID: cdslagm@cdslindia.com

NOTICE TO THE SHAREHOLDERS OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE** is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited (the "Company") will be held on **Tuesday, September 21, 2021 at 3:30 p.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") read with Rule made thereunder, and the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 and January 15, 2021 (hereinafter collectively referred to as "the Circulars"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2020-2021 has been sent on August



HOVS
HOV Services Limited
CIN:L72200PN1989PLC014448

Regd. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India
Tel: 91 20 24221460, Fax: 91 20 24221470, investor.relations@hovsindia.com | www.hovsindia.com

NOTICE FOR THE 33rd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

1. Notice is hereby given that the 33rd Annual General Meeting ("33rd AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33rd AGM.

2. The 33rd AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

3. Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33rd AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depository Participant(s).

4. The Notice of 33rd AGM and the Annual Report for the financial year 2020-21 will also be available for download on the Company's website at www.hovsindia.com; website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and on the website of KFin at <https://evoting.kfintech.com>.

5. Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at inward.ris@kfintech.com. The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link https://ris.kfintech.com/email_registration/.

6. The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the Members:

(i)	Date of completion of sending of Notice	Thursday, August 26, 2021
(ii)	Cut-off date	Wednesday, September 15, 2021
(iii)	Date and time of start of e-voting	Sunday, September 19, 2021 at 9:00 AM, IST
(iv)	Date and time of end of e-voting	Tuesday, September 21, 2021 at 5:00 PM, IST
(v)	E-voting shall not be allowed beyond	Tuesday, September 21, 2021 at 5:00 PM, IST
(vi)	Details of the Authorised agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto	Mr. Mohd Mohsin Uddin, Senior Manager Address: Karvy Fintech Private Limited at Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda Serilingampally, Hyderabad Rangareddy 500 032 Email id: evoting@kfintech.com Contacts: +91-40-6716 1562 / 1800-309-4001

7. A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33rd AGM.

8. Any person who becomes member after the dispatch of the Notice of the 33rd AGM and holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at evoting@kfintech.com. The procedure for obtaining User ID and password is also provided in the Notice of the 33rd AGM which is available on the Company's website and KFin's website <https://evoting.kfintech.com>.

9. The Register of Members and the Share Transfer Books of the Company will remain closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33rd AGM of the Company.

10. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

11. Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a scrutinizier, to scrutinize e-voting process in a fair and transparent manner.

12. This public notice is also available on the website of the Company www.hovsindia.com and at <https://evoting.kfintech.com>

By order of the Board
For **HOV Services Limited**
Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary & Compliance Officer

Place: Pune
Date: August 26, 2021



Sun TV Network Limited
CIN: L22110TN1985PLC012491

Registered Office: Muraloli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No. 044-44676767 Fax: 044-40676161
Email: tvinfo@sunnetwork.in Website: www.suntv.in

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 17th September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the EGM / AGM venue is not required and Annual General Meeting (AGM) be held through VC or OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies Private Limited (KFinTech) at <https://evoting.kfintech.com>.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, KFinTech or by sending an email request to them at their email ID inward.ris@kfintech.com, along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with KFinTech for facilitating voting through electronic means.

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 i.e. September 8, 2021 only shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 20, 2021 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 8, 2021 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to inward.ris@kfintech.com, by mentioning their Folio No./ DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM.

The e-voting period will commence from Tuesday, September 14, 2021 at 9.00 a.m. and will end on Thursday, September 16, 2021 at 5.00 p.m.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFinTech thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

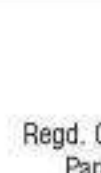
Mrs. Lakshmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.suntv.in and website of KFinTech <https://evoting.kfintech.com> and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to the Company Secretary & Compliance Officer, Sun TV Network Limited, Muraloli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: tvinfo@sunnetwork.in, or M/s. KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to inward.ris@kfintech.com for any further clarifications.

For Sun TV Network Limited
Sd/-
R. Ravi
Company Secretary & Compliance Officer

Place: Chennai
Date : 26.08.2021



ARUNIS ABODE LIMITED
(formerly known as M. B. Parikh Finstocks Limited)
CIN: L71006G1994PLC021759

Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pard, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788;
Email: corporate@arunis.co; Website: www.arunis.co

NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E –VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given that:

1. The 27th Annual General Meeting (AGM) of the Company will be held on **Friday, 17th September, 2021 at 04:30 PM (IST)** through Video Conferencing ("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 27th AGM dated 25th June, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("**SEBI Circulars**").

2. In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 27th AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participants ("DPs") or the Company or its Registrar and Share Transfer Agents ("RTA") viz., Link Intime India Private Limited. The said Annual Report along with the Notice convening the 27th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10th September, 2021 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 27th AGM through electronic voting system of CDSL from a place other than venue of the AGM ("remote e-voting").

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of the ensuing 27th AGM.

5. All the members are informed that:

- The Ordinary and the Special business as set out in the Notice of 27th AGM may be transacted through voting by electronic means i.e. remote e-voting.
- The remote e-voting shall commence on Tuesday, 14th September, 2021 at 9.00 A.M.;
- The remote e-voting shall end on Thursday, 16th September, 2021 at 5.00 P.M.;
- The cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10th September, 2021;
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27th AGM and holding shares as on the cut-off date i.e. Friday, 10th September, 2021 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.hrpdsk@linkintime.co.in;
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10th September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM.
- The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.

6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at corporate@arunis.co or can call on +91-7045677788 / 9167859000.

For Arunis Abode Limited
(formerly known as M. B. Parikh Finstocks Limited)
Sd/-
Hirak Patel
Company Secretary & Compliance Officer
Membership No.: A50810

Place: Mumbai
Date: 26th August, 2021



unitech
UNITECH LIMITED

CIN: L74899DL1971PLC009720
Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017
Tel. / Fax: 011-26857338
E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com

PUBLIC NOTICE

Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/- each has been reported as lost / misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s):

Name of Shareholder(s)	No. of Shares	Share Certificate No.	Folio No.	Distinctive Nos.
Ram Ratan Modi	10400	1273	1273	5506211-5507010 128512021-128521620 879525181-879535580
	10400	9473		

The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificates. Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s), should communicate to the undersigned within fifteen days from the date hereof with supporting of his/her claim. The Company will proceed to issue the duplicate Share Certificate(s) after the expiry of fifteen days.

FOR UNITECH LIMITED
Sd/-
(K. C. Sharma)
Company Secretary

Place: New Delhi
Date: 26th August, 2021



A.V. THOMAS AND COMPANY LIMITED
CIN: U51109KL1935PLC000024

Registered Office: W-21/674, Beach Road, Alappuzha 688012
E-mail: avt.alappuzha@gmail.com, Website: www.avthomas.in
Tel: 0477-2243624, 2243625

NOTICE

In order to send the notice of the 86th Annual General Meeting, Annual Report and Other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: investor@cameoindia.com or to the Company's e-mail id: avt.alappuzha@gmail.com or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration / up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

For A V Thomas and Company Ltd.,
Ajit Thomas
Executive Chairman

Place : Chennai
Date : 25-08-2021



Hero MotoCorp Limited
Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070
CIN: L35911DL1984PLC017354 | Phone: 011-46044220
Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com
Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0038920	LAURIANA FERNANDES MANUEL FERNANDES	Rs.10/-	20503280-20503329 20503330-20503341	330154 330155	50 12
HML0163649	SANTOSH GOEL	Rs.2/-	159789831-159790580	531691	750
HML0136252	J M MAGO	Rs.10/-	2166516-2166565 2969566-2969615	43340 59401	50 50

Any person having objections to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.
Sd/-
Neerja Sharma
Company Secretary & Chief Compliance Officer

Place : New Delhi
Date : 26.08.2021



MRVL
MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED
CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012
Tel No:- +91-22-43539790 • **Email:-** cs@tmrvl.com • **Website:** www.mrvlindia.com

Extract of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2021

(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.

2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com

By Order of the Board of Directors
For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
PRIYAVRAT MANDHANA
EXECUTIVE DIRECTOR
DIN: 02446722

Mumbai
25th August, 2021



MRVL
MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED
CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012
Tel No:- +91-22-43539790 • **Email:-** cs@tmrvl.com • **Website:** www.mrvlindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021	31.03.2020
		Unaudited	Audited	Unaudited	Audited	
1	Total Income from Operations	25.04	79.60	171.65	556.76	
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)	
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26	
7	Other Equity	-	-	-	-	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)	
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)	

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.

2. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

By Order of the Board of Directors
For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
PRIYAVRAT MANDHANA
EXECUTIVE DIRECTOR
DIN: 02446722

Mumbai
25th August, 2021

NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034

Regd.Office: SF No.112, Madhapur Road, Kaniyur Village,Via Karumahampatti - 641 659, Coimbatore District, Phone No: 9943293000 e-mail: nationalfittingsltd@gmail.com

NOTICE TO MEMBERS OF 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 22nd day of September, 2021, at 10.30 A.M. in compliance with the provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circular Nos. 14/2000 dated 08.04.2020, 17/2000 dated 13.04.2020, 20/2000 dated 05.05.2020 and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility, without the physical presence of the members at a common venue, to transact the business as set out in the Notice of 28th AGM. The Notice along with the Annual Report for the period ended 31st March, 2021 and with the login details for joining the 28th AGM through VC/ OAVM facility including e-voting has been uploaded in the website of the Company at www.nationalfitting.com can also been accessed from the website of the Bombay Stock Exchange, ie BSE Limited at www.bseindia.com and also in the website of NSDL (agency for providing the e-voting facility) ie www.evoting.nsdl.com

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Register will remain closed from 16th September, 2021 to 22nd September, 2021 (both days inclusive) in connection with the 28th Annual General Meeting of the Company.

The Company is providing its members the facility to cast their vote electronically through remote e-voting (prior to AGM) and venue e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all the resolutions to be passed in the AGM.

The details as required pursuant to Companies Act, 2013 and Rules there under and the listing agreement are as under:

- Cut-off date : 15.09.2021
- Date and Time of Commencement of e-voting : 19.09.2021 (9 AM);
- Date and Time of end of remote e-voting : 21.09.2021 (5 PM);
- 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 entitles to avail the facility of remote e-voting as well as venue e-voting in the AGM;
- any person who acquires shares and becomes member of the company after dispatch of the notice and holding the shares as on the cut-off date may obtain the Login Id and Password by sending a request at evoting@nsdl.co.in;
- remote e-voting shall not be allowed beyond 21st September, 2021 at 5 PM;
- the facility for venue e-voting shall be made available at the AGM and the members attending the meeting through VC and OAVM facility who have not cast their vote in remote e-voting shall be able to exercise their right at the meeting through venue e-voting;
- a member may participate in the AGM even after exercising his voting right to vote through remote e-voting but shall not be allowed to vote again in the venue e-voting;
- Shareholders whose e-mail ids are not registered with depositories and for physical share holders they have to follow the following steps to procure user id and password & registration of their e-mail ids:
- In case shares are held in physical mode please provide 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 nationalfittingsltd@gmail.com
- In case shares are held in demat mode please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to nationalfittingsltd@gmail.com
- if you have any query relating to e-voting facility contact at toll free no: 1800-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case any grievances connected with e-voting facility, please contact M/s Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013; Tel +91 22 24994545/1800-222-990

FOR NATIONAL FITTINGS LIMITED

Place: COIMBATORE
Date : 25.08.2021

S. Aravinthan
Company Secretary



VINTAGE COFFEE AND BEVERAGES LIMITED

(FORMERLY KNOWN AS SPACEAGE PRODUCTS LIMITED)

B-702, NEELKANTH BUSINESS PARK, NEAR VIDYAVIHAR BUS DEPOT, VIDYAVIHAR (WEST) MUMBAI CITY-400086, MAHARASHTRA
CIN: L15100MH1980PLC267131

NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Vintage Coffee and Beverages Limited will be held on Monday, the 20th day of September, 2021 at 10.45 a.m.(“VC”)/Other Audio Visual Means (“OAVM”) to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid 19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Electronic copies of the Notice of AGM and Annual Report aresent to all the shareholders on 26.08.2021 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 11.09.2021 to 20.09.2021 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through National Securities Depository Limited (NSDL). Members may access the same at www.evoting.nsdl.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of NSDL (remote e-voting).The facility of casting votes by a member using remote e-voting as well as three-voting system on the date of the AGM will be provided by NSDL. All the members are informed that:

- The business as set forth in the Notice of the 41st AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 17.09.2021at 9.00 a.m.
- The remote e-voting shall end on 19.09.2021 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 10.09.2021.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- Members who have not registered their email address are requested to register their email address with the Depositories/ Company/Registrar and Share transfer agent i.e. Purva Sharegistry (India) Private Limitedto receive copies of Annual report 2020-21 along with notice of 41st Annual General Meeting.
- The Notice of AGM is available on the Company's website www.spaceageproducts.co.in and also on the NSDL's website www.evoting.nsdl.com.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of www.evoting.nsdl.com, or contact Mr. Mohit Rath, Director, at B-702, Neelkath Business Park, Near Vidyavihar Bus Depot, Vidyavihar (West) Mumbai City-400086, Maharashtra, email id: mr@vintagecoffee.in, Ph: 9871584916.

For and on behalf of the Board
Vintage Coffee and Beverages Limited
(Previously Known as Spaceage Products Limited)

Sd/-
Balakrishna Tati
Managing Director
DIN: 92181695

Place: Mumbai
Date: 26.08.2021

Amrutanjan Health Care Limited

CIN: L24231TN1936PLC000017

Regd. Office: No103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004
Tel : 044-2499 4465 Fax 044-2499 4585 Website : www.amrutanjan.com

NOTICE

(For the attention of Equity shareholders of the Company)

Sub: Transfer of Equity Shares of Amrutanjan Healthcare Limited to the Investor Education and Protection Fund (IEPF)

Ref: MCA notification dated 13.10.2017 and General Circulars dated 11.06.2017 &16.10.2017

Notice is hereby given to those shareholders of Amrutanjan Healthcare Limited, under Rule 6 (3) of the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016, whose shares are liable to be transferred to the Demat Account of the IEPF Authority Ministry of Corporate Affairs (MCA), Government of India, had notified the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules”) providing for the transfer of the Equity Shares to the IEPF Authority in respect of which dividend has remained unpaid / unclaimed for seven consecutive years or more. Accordingly, the equity shares held by those shareholders, on which the Final dividend declared during the financial year 2013-14 remains unpaid / unclaimed for seven consecutive years, are due for transfer to the Demat Account of the IEPF Authority. In accordance with Rule 6 (3), the Company has sent individual communication to those shareholders by informing them about the transfer of their shares to the IEPF Authority. The names of the shareholders whose shares are liable to be transferred to the demat account of the IEPF authority, along with their folio number or DP ID / Client ID and also the amount of unclaimed shares are also placed on the website of the Company www.amrutanjan.com.

Shareholders, to whom the intimation has been sent (in case of non-receipt of intimation please see the website of the Company for the names of the shareholders), may use this as their last opportunity and claim the dividend unclaimed on their shares within the specified time viz, before 27th November 2021.

The MCA has issued General Circular No.11/06/2017-IEPF dated 16th October 2017 intimating the demat accounts of the IEPF Authority for the purpose of transfer of shares to the IEPF Authority whether held in physical form or in demat form. Shareholders, holding shares in physical form, may note that the Company would be issuing new Share Certificates in lieu of the Original Share Certificates held by them for the purpose of its conversion into Demat Form and subsequent transmission to the Demat account of the IEPF Authority. Upon such issue, the Original Share Certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat form, the transfer of shares to the demat account of the IEPF Authority shall be effected by the Company by informing the Depository by way of Corporate Action, where the shareholders have their demat account. Subsequent dividends on such shares shall also be credited to the IEPF.

In case of queries on this subject matter, shareholders may please contact our Registrar and Share Transfer Agent M/s Cameo Corporate Services Ltd., “Subramanian Building” No.1, Club House Road, Chennai 600002
Phone: 044 26460390 / Fax: 044 26460129 / e-mail: investor@cameoindia.com

For AMRUTANJAN HEALTH CARE LIMITED
(M. Srinivasan)
Company Secretary & Compliance Officer

Place: Chennai
Date : 26-08-2021

ARYAMAN ARYAMAN FINANCIAL SERVICES LIMITED

Regd Office: 102, Ganga Chambers, 6A/1, W.E.A, Karol Bagh, New Delhi - 110 005

Corp. Off.: 60, Khatau Building, Gr. Floor, Aikesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai - 400 001
Tel.: 022.62166999 | Fax: 22630434 | Website: www.afsl.co.in | Email: info@afsl.co.in | CIN: L74899DL1994PLC059009

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **27th Annual General Meeting (“AGM”)** of Aryaman Financial Services Limited (“the Company”) is scheduled on **Wednesday, September 29, 2021** at 02.00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2020-21 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company’s Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.afsl.co.in and website of Central Depository Services (India) Limited (“CDSL”) www.evotingindia.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through Central Depository Services Limited (CDSL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate Remote e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Saturday, September 25, 2021 (9:00 A.M.) and ends on Tuesday, September 28, 2021 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday, September 22, 2021. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Companyis also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already casttheir votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote
- Armember can only opt for one mode of voting i.e. either through remote e-voting or evoting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID helpdesk.evoting@cdslindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.
- In case of any queries / grievances connected with remote e-voting, Members may contact as follows:

Name: Mr. Rakesh Dalvi, Deputy Manager

Address: Central Depository Services (India) Limited.

A Wing, 25th floor, Marathon Futurex, Mafatlal Mills Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013

Email-ID: helpdesk.evoting@cdslindia.com | Toll Free Phone No: 1800 200 5533

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from **Thursday, 23 September 2021 to Wednesday, 29 September 2021** (both days inclusive) for the purpose of 26th Annual General Meeting.

For Aryaman Financial Services Limited

Sd/-

Chaitali Pansari

Company Secretary & Compliance Officer

Place: Mumbai
Date: August 26, 2021

Maestros Electronics & Telecommunications Systems Limited

CIN: L74900MH2010PLC200254

Regd Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai-400710 Tel. +91-22-27611193/94 Fax: +91-22-27610093
Email ID:tendulkar@metls.in Website: www.metls.in/www.maestroselectronics.net

NOTICE

The NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 29/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular no. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs, the Annual General Meeting (“AGM”) of the members of Maestros Electronics & Telecommunications Systems Limited will be held on **Thursday, September 23, 2021 at 04:00 P.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The AGM Notice will also be available on the website of the Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be made available to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

• For Physical Shareholders

- Send Scanned copy of the following documents by email to: mt.helpdesk@linkintime.co.in keeping cc to: cs@metls.in

- A signed request letter mentioning your name, folio number and complete address
- Self-attested scanned copy of the PAN Card, and
- Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

• For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the on the website of BSE Limited at www.bseindia.com

For Maestros Electronics & Telecommunications Systems Limited

Sd/-

Balkrishna Kamalakar Tendulkar
Managing Director

DIN: 02448116
Address: 3003, Relish Apartment,
Nirmal Lifestyle, ACC Compound Road,
Mulund (W), Mumbai – 400080.

Date: August 27, 2021
Place: Mumbai



MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED 30TH JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	25.04	79.60	171.65	556.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

By Order of the Board of Directors
For THE MANDHANA RETAIL VENTURES LIMITED

Sd/-

PRIYAVRAT MANDHANA

EXECUTIVE DIRECTOR

DIN: 02446722

Mumbai
25th August, 2021



MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

Extract of Audited Financial Results for the
Quarter and Financial Year ended 31st March, 2021

(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)



MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • **Email:-** cs@tmrvl.com • **Website:** www.mrvlindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operations	25.04	79.60	171.65	556.76
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6.	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7.	Other Equity	-	-	-	-
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

By Order of the Board of Directors
For THE MANDHANA RETAIL VENTURES LIMITED

Sd/-
PRIYAVRAT MANDHANA
EXECUTIVE DIRECTOR
DIN: 02446722

Mumbai
25th August, 2021



MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

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Tel No:- +91-22-43539790 • **Email:-** cs@tmrvl.com • **Website:** www.mrvlindia.com

Extract of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2021

(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com

By Order of the Board of Directors
For THE MANDHANA RETAIL VENTURES LIMITED

Sd/-
PRIYAVRAT MANDHANA
EXECUTIVE DIRECTOR
DIN: 02446722

Mumbai
25th August, 2021

NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029

Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001

E Mail: neil@rediffmail.com, neilindustrieslimited@gmail.com

Ph: Corp Office: 0512- 2303325 **WEB:** www.neil.co.in

NOTICE

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 29th September, 2021 at 11.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular No.14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020 followed by Circular No. 02/2021 dated January 13, 2021 and also SEBI Circular dated 12th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the Financial Year 2020-21, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com. Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that :-

- The cut off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 17th September, 2021.
- The remote E-voting shall commence on September 26, 2021 at 09:00 a.m. IST and end on September 28, 2021 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
- A person, who has acquired shares and become member of the Company after the email sending date i.e., 20th August, 2021 and holding shares on cut off date i.e., 17th September 2021, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e-voting.
- Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company are requested to visit the website of the company's Registrar at www.skylinerita.com click on email registration and upload required documents therein.
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
- The Notice of AGM is available on the Company's website www.neil.co.in and on NSDL website <http://www.evoting.nsdl.com/>.
- The procedure of electronic voting is available in the Notice of the 38th Annual General Meeting as well as in the email sent to the Members and on NSDL website <https://www.evoting.nsdl.com>. In case of any queries pertaining to e-voting, member can e-mail to evoting@nsdl.co.in and/or orneil@rediffmail.com.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By the order of the Board
For NEIL INDUSTRIES LIMITED

Sd/-
Amanpreet Kaur
Company Secretary

Date: 27 August, 2021
Place: Kanpur

MANGALAM CEMENT LIMITED
P. O. ADITYA NAGAR – 326 520, MORAR, DISTT. KOTA (RAJ.)
Tel: 07459-233127 Fax: 07459-232156
E-mail: shares@mangalamcement.com, Website: www.mangalamcement.com
CIN: L26943RJ1976PLC001705

NOTICE OF THE 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 18th September, 2021 at 02.00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circulars No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") to transact the Business as set out in the AGM Notice dated 22nd May, 2021 which forms part of the Annual Report for the Financial Year 2020-21 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company/RTA or Depository Participant and the same has been completed on 26th August, 2021. The Annual Report and AGM Notice are available on the Company's website at www.mangalamcement.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Instruction for Remote E-Voting and E-voting during AGM

In terms of 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 Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialised form as on 11th September, 2021 (cut-off date). They may cast their votes electronically through e-voting services provided by NSDL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of the AGM.

Members may access the NSDL e-voting system at the weblink: <https://www.evoting.nsdl.com> under shareholders/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day.

The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM.

Members are hereby informed that:

- Members holding shares either in physical form or in dematerialized form, as on the "Cut Off" date i.e. Saturday, 11th September, 2021, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting. 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 remote e-voting will commence on Wednesday, September 15, 2021 at 9.00 AM.
- The remote e-voting will end on Friday, September 17, 2021 at 5.00 PM.
- The remote e-voting module shall be disabled by NSDL for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM electronically can generate their login and password as per instruction given in the notice under e-voting instructions on page no. 4 of the Notice of the AGM.
- The facility of voting through e-voting system shall also be made available during the AGM through VC/OAVM. Only those members attending the AGM through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their e-voting right during the AGM.
- Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled to cast their vote again.
- Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and 15 minutes after the scheduled time of commencement of AGM through the facility provided by NSDL at <https://www.evoting.nsdl.com> by using the login credentials and selecting the EVEN for the Company's AGM. Detailed procedure is provided in the notice of AGM.
- In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Email: atvoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No. 011-26387281/82/83.
- Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in this notice but whose email addresses are not registered with the Company/Depositories:
 - In case shares are held in physical mode please send signed request letter with 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 info@masserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention folio no."
 - In case shares are held in demat mode, please update your email id with your depository participant and send scan copy of updated client master report to info@masserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention dpid-did". If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.
- Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Closure of Register of Member

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 12th September, 2021 to Saturday, 18th September, 2021 (both days inclusive) for the purposes of ensuring AGM and for determining entitlement to dividend, if any.

The manner and procedure in which the members can give their mandate for receiving of dividends directly in their bank accounts through the National Automated Clearing House (NACH) or any other means are available in the notice of the AGM.

For Mangalam Cement Limited

Sd/-
Manoj Kumar
Company Secretary
Place: Kolkata
Date: 26.08.2021



ABANS ENTERPRISES LIMITED

CIN: L74120MH1985PLC035243

Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan,

Bacchay Reclamation, Nariman Point, Mumbai – 400 021.

Tel No.: 022 – 6835 4100, **Fax:** 022 – 6179 0010

Email: compliance@abansenterprises.com | **Website:** www.abansenterprises.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING – TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

- Shareholders may please note that the 35th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, September 29, 2021 at 01.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI, to transact the business that will be set forth in the Notice of the meeting.
- In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant (s). The Notice of the 35th AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website at (www.abansenterprises.com) and on the website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.msei.in).
- Manner of registering/ updating email addresses:**

a. Option 1:

Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company;
- DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copy of PAN
- Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar etc.); or

b. Option 2:

Members of the Company alternatively can visit to <https://www.purvashare.com/> email-and-phone-updation and the update details as mentioned in details Option 1 in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

4. Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made to the shareholders through email after successfully registering their email addresses in the manner provided above. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The detailed procedure for casting the votes through remote e-voting / e-voting shall be provided in the Notice of the AGM.

The detailed instructions for joining the AGM through audio visual means shall be provided in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the GOI, MCA and SEBI.

For Abans Enterprises Limited

Sd/-
Abhishek Bansal
(Managing Director)
Place: Mumbai
Date: August 26, 2021



CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

CIN: L67120MH1997PLC112443

Regd. Office: Marathon Futrex, A Wing, 25th Floor, Mafatlal Mills Compound,

N. M. Joshi Marg, Lower Parel (E), Mumbai - 400 013.

Phone: Tel: +91 22 23023333

Website: www.cdslindia.com Email ID: cdslagm@cdslindia.com

NOTICE TO THE SHAREHOLDERS OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE** is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited (the 'Company') will be held on **Tuesday, September 21, 2021 at 3:30 p.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") read with Rule made thereunder, and the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 and January 15, 2021 (hereinafter collectively referred to as "the Circulars"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013;
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2020-21 has been sent on August 26, 2021 to those shareholders whose email addresses are registered with the Company/Depository Participant(s) as on August 20, 2021.
- The Notice of the AGM and Annual Report has been uploaded on the website of the Company at

