### **Anjani Portland Cement Limited**

CIN: L26942MH1983PLC265166 Regd. Office:A-610, Kanakia Wall Street, 6th Floor, Andheri-Kurla Road, Chakala Junction, Andheri (East), Mumbai-400093 Website: www.anjanicement.com Tel No: 022-62396051 Email Id: secretarial@anjanicement.com

#### NOTICE TO THE MEMBERS

Notice is hereby given that the 36th Annual General Meeting ('AGM') of the members of Anjani Portland Cement Limited ('the Company') is scheduled to be held on Friday, August 21, 2020 at 12.00 noon (IST) through Video Conference ("VC)" / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the 36th AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) ("Depositories") and will also be available on the Company's website www.anjanicement.com and on the website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com and website of KFin Technologies Private Limited (Kfintech) the Registrar and Transfer Agent at www.kfintech.com.

Members holding shares in physical mode or who have not registered / updated their email addresses with the Company, are requested to register / update their email addresses by writing to the Company with details of folio number and attaching a self-attested copy of PAN card as identity proof and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the member at secretarial@anjanicement.com or to Kfintech at einward.ris@kfintech.com and Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company has engaged the services of Kfintech as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10.00 A.M. (IST) on Tuesday, August 18, 2020 to Thursday, August 20, 2020 till 5.00 P.M. (IST). At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also to made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. August 14, 2020 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 the Notice has been sent electronically by the Company and holds shares as of the 'cut-off date' i.e., August 14, 2020, may obtain the login ID and password by sending a request to KFinTechnologies Pvt. Ltd., Registrars and Share Transfer Agents at einward.ris@kfintech.com providing Folio no. /DP ID and Client ID. The Company has fixed Friday, August 14, 2020 as the 'Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2020. Subject to approval of the Members at the AGM, the dividend will be paid within the prescribed time limit as per Companies Act, 2013 from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by Depositories as beneficial owners as on that date

As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, after normalisation of the postal service.

As per the Income Tax Act, 1961 as amended by the Finance Act, 2020 the Dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall deduct Tax at Source (TDS) at the time of making the dividend

Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at https://ris.kfintech.com/form15.

Queries/ grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at secretarial@anjanicement.com or call at 022-62396051 OR may please visit Help and FAQs section available at Kfintech's website https://evoting.karvy.com OR contact toll free No.1-800-345400 or contact Mr. Raghunath Veedha on (040) 67161606.

> For Anjani Portland Cement Limited **Rohit Taparia**

Place: Mumbai Date: 27-07-2020

**Company Secretary & Compliance Officer** Membership – A35756

## MAHARASHTRA SEAMLESS LIMITED

(D.P. JINDAL GROUP COMPANY)

Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad-402126 (Maharashtra) Tel. No. 02194 - 238511; E-mail: secretarial@mahaseam.com; Website www.jindal.com Corporate Office: Plot No. 30, Institutional Sector - 44, Gurugram - 122003 (Haryana); CIN: L99999MH1988PLC080545

### EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2020

(Rs. in Lakhs, except per share data)

	Particulars		STANDALONE					CONSOLIDATED				
SI.		Quarter Ended			Year Ended		Quarter Ended			Year Ended		
No.		Audited	Audited 31-Dec-19	Audited 31-Mar-19	Audited 31-Mar-20	Audited 31-Mar-19	Audited 31-Mar-20	Audited	Audited	Audited	Audited 31-Mar-19	
		31-Mar-20						31-Dec-19	31-Mar-19	31-Mar-20		
1.	Total income from operations	57,801	56,042	95,928	2,61,684	3,04,025	58,842	56,969	96,295	2,64,483	3,05,180	
20.000	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	8,284	10,009	20,272	47,584	63,900	5,946	9,558	19,287	43,869	61,896	
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	(36,757)	10,009	5,674	2,543	49,302	(19,397)	8,894	(2,222)	16,076	43,303	
15.75	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(38,445)	7,605	(1,924)	(2,068)	26,237	(21,080)	6,490	(9,879)	11,470	20,194	
- 1	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(38,548)	7,630	(1,850)	(2,092)	26,331	(16,659)	6,310	(6,435)	15,538	18,912	
6.	Equity Share Capital (Face Value of Rs. 5/- each)	3,350	3,350	3,350	3,350	3,350	3,350	3,350	3,350	3,350	3,350	
7.	Other Equity				3,08,332	3,15,270				3,17,118	3,03,662	
8.	Earning per Share (EPS) - Basic / Diluted Earning Per Share Not Annualised (Rs.)	(57.38)	11.35	(2.87)	(3.09)	39.16	(36.40)	9.76	(10.44)	12.52	34.96	

#### Note:

1. The above is an extract of the detailed Financial Results for the Quarter and Year ended 31.03.2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full financial results for the Quarter and Year ended 31.03.2020 are available on the website(s) of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com and on the website of the Company i.e. www.jindal.com.

For Maharashtra Seamless Limited

Place : Gurugram Date : 27 July, 2020

सर्वसामान्य जनतेला कळविण्यात येते की.

अमिता एस. खंडेलवाल आणि चिराग एस.

खंडेलवाल हे फ्लॅट क्र. एच-२-११, ३ रा

मजला. ''संदर संगम सीएचएसएल'' (जी

आणि एच युनिट) प्लॉट क्र. १०/११,

चिंचोळी, सुंदर नगर, एस. व्ही. रोड, मालाड

(प.), मुंबई - ६४ चे मालक आहेत ज्यांनी

कळविले आहे की श्री वल्लभ आणि

सावित्रीदेवी खंडेलवाल यांचे निधन झाले. राजेंद्र

आणि सरेंद्र खंडेलवाल हे कायदेशीर वारस

आहेत. आणि सुरेंद्र कुमार यांचे निधन झाले

त्यांच्या पश्चात अमिता, चिराग, हिमाक्षी हे

कायदेशीर वारस आहेत. जे राजेंद्र (५०%

शेअर) यांचेसह समान मालक बनले आहेत.

अमिता आणि हिमाक्षी यांनी चिराग यांच्या नावे

मिळकतीमधील त्यांचे शेअर सोडून दिले

आहेत. नंतर राजेंद्र खंडेलवाल यांनी अमिता

खंडेलवाल यांना त्यांचे शेअर विकले. त्यांच्या

नावे असलेले वारसा प्रमाणपत्र/मृत्युपत्रप्रमाण

उपलब्ध नाही. सर्व व्यक्ती ज्यांचा सदर फ्लॅटसाठी कोणताही दावा/हरकत असल्यास

सदर प्रसिद्धी तारखेपासून १० दिवसांत

निम्नस्वाक्षरीकारांना त्यांच्या कार्यालयात लेखी

स्वरुपात कळविण्याची याद्वारे विनंती करण्यात

येत आहे. कसूर केल्यास अशा व्यक्तीचा

दावा/हरकत कायमचा त्यागित आणि/किंवा

परित्यागित केल्याचे मानण्यात येईल आणि सदर

फ्लॅटच्या संदर्भातील कोणताही दावा विचारात घेतला जाणार नाही. सदर दिनांक

२५.०७.२०२० मे. आरती शिंदे ॲण्ड कं.

सही/- कार्यालय क्र. ७. ३ रा मजला, साई

सदन, जन्मभूमी मार्ग, फोर्ट, मुंबई - १.



Saket Jindal

Managing Director DIN: 00405736

# **7**ralicon **Casting The Future**

# **ALICON CASTALLOY LIMITED**

CIN: L99999PN1990PLC059487

Reg. Off. & Works - Gat No. 1426, Shikrapur, Tal - Shirur, District - Pune - 412 208. Wesbsite: www.alicongroup.co.in Email: swapnal.patane@alicongroup.co.in

(Rs. In Lakhs)

	Statement of Standalone & Co	onsolidated	Financial	Results Fo	or The Qua	rter Ended	June 30, 2	020		
			STAND	ALONE	V V	CONSOLIDATED				
Sr.	Particulars	Quarter ended Year ended				Year ended Quarter ended		1	Year ended	
No.		June-20 Unaudited	Mar-20 Audited	Jun-19 Unaudited	Mar-20 Audited	June-20 Unaudited	Mar-20 Audited	Jun-19 Unaudited	Mar-20 Audited	
1	Total Income From Operations Sales / Income From Operation	3,520.63	16,904,28	23,809.15	85,620,83	5,298.00	19,772.15	26,639.04	95,719.32	
2	Net Profit/(Loss) For The Period (Before Tax, Exceptional And / Or Extraordinary Items)	(4,433.42)	(794.52)	756.05	2,484.89	(4,472.75)	(788.86)	775.50	2,531.74	
3	Net Profit/(Loss) For The Period Before Tax (After Exceptional And / Or Extraordinary Items)	(4,433.42)	(794.52)	756.05	2,484.89	(4,472.75)	(788.86)	775.50	2,531.74	
4	Net Profit/(Loss) For The Period After Tax (After Exceptional And / Or Extraordinary Items	(4,359.76)	(568.54)	488.45	1,683.45	(4,399.09)	(583.84)	507.90	1,703.34	
5	Total Comprehensive Income For The Period Comprising Profit /( Loss ) For The Period After Tax) And Other Comprehensive Income (After Tax )	(4,366.44)	(547.26)	565.64	1,679.42	(4,351.77)	(517.29)	585.09	1,637.15	
6	Equity Share Capital	688.76	688.76	682.01	688.76	688.76	688.76	682.01	688,76	
7	Earnings Per Share (Of Rs. 5/- Each)  1) Basic 2) Diluted (EPS is not annualised)	(31.65) (31.65)	(4.13) (4.13)	3.58 3.48	12.50 12.10	(31.94) (31.94)	(4.24) (4.24)	3.72 3.62	12.64 12.24	

## Notes:

Place: Pune

Date: July 27, 2020

The Company operates only in one segment, namely Aluminum castings.

This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th and 27th June, 2020. The Company's operations and financial results for the quarter have been very adversely impacted by the lockdown imposed to contain the spread of COVID-19. The operations gradually resumed with requisite precautions during the quarter with limited availability of workforce. The Company has made assessment of liquidity, recoverable values of its financial and non-financial assets etc. and has concluded that there are no material adjustments required in the interim financial results. However, the impact assessment of COVID-19 is a continuous process, given the uncertainties associated with its nature and duration. The Company will continue to

closely monitor any material changes to future economic conditions. Figures have been regrouped wherever necessary to make them comparable.

For Alicon Castalloy Ltd. S. Rai Managing Director DIN: 00050950

Extract from the Unaudited Consolidated Financial Results of Nippon Life India Asset Management Limited for the quarter ended June 30, 2020

Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited)

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg,

Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097

Email: investorrelation@nipponindiaamc.com • Website: www.nipponindiamf.com

(Rs. in crore except per share data)

SL.	Particulars	Quarter Ended			
No.		30-Jun-20	30-Jun-19		
		Unaudited	Unaudited		
1.	Total Revenue from Operations	233.12	325.11		
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	199.67	180.54		
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	199.67	180.54		
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) attributable to owners of the Company	156.30	125.40		
5.	Total Comprehensive income for the quarter attributable to owners of the Company	155.54	123.96		
6.	Share Capital	612.11	612.00		
7.	Earnings per Share (Basic & Diluted (Face Value of Rs. 10/- each)		V		
	(i) Basic (Rs. )	2.55	2.05		
	(ii) Diluted (Rs. )	2.53	2.05		

2. Extract from the Standalone Financial Results of Nippon Life India Asset Management Limited for the quarter ended June 30, 2020

(Rs. in crore except per share data)

SL.	Particulars	Quarter Ended				
No.		30-Jun-20	30-Jun-19			
		Unaudited	Unaudited			
1.	Total Revenue from Operations	215.41	308.22			
2.	Profit before tax	192.43	178.69			
3.	Profit after tax	149.66	122.64			
4.	Total Comprehensive income	148.91	121.22			

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges on July 27, 2020 under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the company website, www.nipponindiamf.com and on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.
- Statement of deviation(s) or variation(s) as specified in sub-regulation (1) of regulation 32 for the Quarter ended June 30, 2020, have been reviewed by Audit Committee in its meeting held on July 27, 2020 and the same is available on the company website, www.nipponindiamf.com and on the websites of the Stock Exchange(s) i.e. www.bseindia. com and www.nseindia.com.

For Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited)

Nilufer Shekhawat

Company Secretary & Compliance Officer

# KHANDWALA

# KHANDWALA SECURITIES LIMITED

Regd. Office: Vikas Bldg., Ground floor, Green Street, Fort, Mumbai - 400 023. Tel. No: 91-22-40767373; Fax No: 91-22-40767377 Website: www.kslindia.com; Email: investorgrievances@kslindia.com; CIN No.: L67120MH1993PLC070709

## EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2020

(₹ In Lakhs)

	Particulars			CONSOLIDATED				
Sr. No.		Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended	Year Ended	
NO.		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited
1	Total Income from operations	50.13	98.45	44.65	273.54	335.82	273.54	335.82
2	Net Profit/(Loss) for the Period (before Tax, Exceptional and/ or Extraordinary items)	(237.62)	(21.89)	(14.16)	(362.52)	15.53	(362.63)	15.40
3	Net Profit/(Loss) for the Period before Tax (after Exceptional and/or Extraordinary items)	(237.62)	(21.89)	(14.16)	(362.52)	15.53	(362.63)	15.40
4	Net Profit/(Loss) for the Period after Tax (after Exceptional and/or Extraordinary items)	(237.31)	(20.58)	(15.46)	(358.70)	19.11	(358.81)	18.9
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other comprehensive income (after tax)]	(237.91)	(20.58)	(22.64)	(359.30)	11.93	(359.40)	11.86
6	Equity Share Capital	1,193.90	1,193.90	1,193.90	1,193.90	1,193.90	1,193.90	1,193.9
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	100			1,031.06	1,390.35	968.78	1,328.1
8	Earnings Per Share (of ₹ 10/- each)				200	700		30
	Basic:	(1.99)	(0.17)	(0.13)	(3.00)	0.16	(3.01)	0.1
	Diluted:	(1.99)	(0.17)	(0.13)	(3.00)	0.16	(3.01)	0.1

## Notes:-

Place : Mumbai

Dated: July 27, 2020

- 1) The above is an extract of the detailed format of Financial Results for the Quarter and Year ended on 31st March 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter and Year ended on 31st March 2020 are available on the Stock Exchange Website www.nseindia.com and www.bseindia.com and on the
- company's website www.kslindia.com. 2) The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

By order of the Board For Khandwala Securities Limited

Paresh Khandwala

Managing Director

Date: July 27, 2020

Place: Mumbai