

MUTUALFUNDS

Sahi Hai



uti
UTI Mutual Fund

Haq, ek behtar zindagi ka.

NOTICE - DIVIDEND DECLARATION

UTI Arbitrage Fund (Formerly known as UTI Spread Fund)

Name of the Plan	Quantum of Dividend (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 31-08-20 (per unit)
	%	₹ per unit			
UTI Arbitrage Fund - Dividend Option Regular Plan	0.70	0.07	Monday September 07, 2020	₹10.00	15.8518
UTI Arbitrage Fund - Dividend Option Direct Plan	-	-	-	-	17.0032

*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of statutory levy (if applicable).

Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Mumbai
September 01, 2020
Toll Free No.: 1800 266 1230
Website: www.utimf.com

The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gri' Block, Bandra Kurla Complex, Bandra [E], Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Registered Office : 1, Middleton Street, Kolkata - 700071
CIN: L31402WB1934PLC007993; Tel: 91-33-22883950; Fax: 91-33-22884059
Email: investorrelation@eveready.co.in; Website: www.evereadyindia.com

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, September 9, 2020, to inter-alia, consider the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

The said Notice can be accessed on the Company's website at <http://www.evereadyindia.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>, <http://www.nseindia.com> and <http://www.cse-india.com>.

By Order of the Board
Eveready Industries India Ltd.
Sd/-
(T. Punwani)
Vice President - Legal & Company Secretary

Kolkata
September 1, 2020

UNITED CREDIT LIMITED
CIN: L65993WB1970PLC027781
Regd. Office : 27B, CAMAC STREET (8TH FLOOR), KOLKATA - 700016
Phone: 033 2287-9359 / 9360, Fax No. 033 2287-2047
Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47(1) read with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company will inter alia consider and take on record the Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2020 at its meeting to be held on 14th September, 2020 at Kolkata.

The information contained in this notice is also available on the Company's website, www.unitedcreditltd.com and also on the website of Stock Exchanges viz. BSE Ltd., www.bseindia.com and The Calcutta Stock Exchange Limited, www.cse-india.com.

By Order of the Board of Directors
Arunabha Biswas
Vice President & Co. Secretary

Place : Kolkata
Date : 01.09.2020

SUNSTAR REALTY DEVELOPMENT LIMITED
Regd Off. : Office No. 422, Level 4 Dynasty A Wing, Anand-Kurla Road, Mumbai - 400059
CIN: L71012MH2008PLC184142, E-mail: info@sunstarrealtors.com
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sl. No.	PARTICULARS	Quarter Ended		Year Ended
		30/06/20	30/06/19	
		Unaudited	Unaudited	Audited
1	Total Income from operations (net)	-	1.08	1018.67
2	Net Profit before tax	(3.14)	(4.09)	2.81
3	Net Profit after tax	(3.14)	(4.09)	2.08
4	Other Comprehensive Income	-	-	-
5	Total Comprehensive Income for the period (Net of Tax)	(3.14)	(4.09)	2.08
6	Paid up equity Share Capital (Face Value Re 1/- per share)	2362.30	2362.30	2362.30
7	Earnings per Share (Basic & Diluted) (Face Value Re 1/- per share) (not annualised)	(0.00)	(0.00)	(0.00)

NOTES:

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 01 September 2020. These results have been subjected to "limited review" by the statutory auditors of the Company.
- The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges 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 Stock Exchange website (www.bseindia.com) and Companies website www.sunstarrealtors.com

Place : Mumbai
Dated : 01 September, 2020

Sd/-
NITIN KISHOR BORICHA
Wholtime Director/CFO

LML LIMITED (In Liquidation) invites expression of interest for purchase of

Sr. No.	Asset
1	15,36,000 shares comprising of 32 % equity shares in VCCL Ltd. (A listed company, trading suspended)
2	Trade Receivables, Advances and other Receivables

Last Date to submit : Wednesday, September 16, 2020
For Details : Visit www.lmworld.in
Interested Buyer to Contact : CA. Anil Bhatia, Tel No. 011-41066313, Mob. No.-#91 9899224476
Email id : imi.auction@gmail.com

Sd/-
Arun Gupta, Liquidator
IBBI Reg. No: IBBI/PA-02/PN-00051/2016-17/110095
Regd. Address: A-57, Sector 30, Noida-201301, UP, India
Regd. Email: arungupta2211@gmail.com

Date: 02.09.2020
Place: New Delhi

NOTICE

It is hereby notified that the Unaudited Financial Results of the Company for the quarter ended 30 June, 2020 will be taken on record by the Board of Directors at its meeting to be held on Tuesday, 8 September, 2020.

This Notice may be accessed on the Company's website at <https://www.cesc.co.in> and may also be accessed on the websites of the Stock Exchanges at <https://www.nseindia.com>, <https://www.bseindia.com> and <https://cse-india.com>.

For CESC Limited
Subhasis Mitra
1 September, 2020
Company Secretary

JINDAL SAW LIMITED
CIN - L27104UP1984PLC023979
Regd. Off. : A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281 403
Corp. Office : Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110 066

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Friday, 25th September, 2020 at 12.30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members whose email is not registered may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.jindalsaw.com, 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. The Annual Report 2019-20 along with Notice is being sent to the members holding shares on cut off date 21st August, 2020.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive) for the purpose of payment of dividend at the AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 35th AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Tuesday, 22nd September, 2020 and shall end at 5.00 p.m. on Thursday, 24th September, 2020.
- The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 24th September, 2020.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 18th September, 2020.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 18th September, 2020, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax-011-26387322, Email-evoting.services@rcmcdelhi.com
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit <https://evoting.nsl.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.nsl.com>

For Jindal Saw Limited
Sunil K. Jain
Sd/-
Company Secretary
Date: 01.09.2020
FCS-3056

PUNJAB CHEMICALS AND CROP PROTECTION LTD.
CIN: L24231PB1975PLC047063

Regd. Office: Milestone 18, Ambala Kalka Road, Vill. & P.O. Bhankarpar, Derabassi, Dist. SAS Nagar, Mohali (Punjab)- 140261
Tel No: 01762-280086, 522250, Fax No: 01762-280070
Email: info@punjabchemicals.com; www.punjabchemicals.com

NOTICE

Notice is hereby given that the 44th Annual General Meeting (AGM) of the members of Punjab Chemicals and Crop Protection Limited (Company) will be held on Friday, September 25, 2020 at 10:00 A.M. through video conference (VC) / OAVM, to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. Shareholders are provided with a facility to attend the AGM through VC/OAVM through the Central Depository Services (India) Limited (CDSL) and they may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2020 of the Company have been sent to all the members on 28 August, 2020, whose email ids are registered with the Company/RTA/Depository participant(s) as on the cut-off date i.e. 14 August, 2020. Please note that the requirement of sending physical copy of the Notice of the 44th AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.

The Notice and the Annual Report are available on the website of the Company at the link <https://www.punjabchemicals.com/wp-content/uploads/2020/08/Notice-Annual-Report-2019-2020.pdf> and on the website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the CDSL's website www.evotingindia.com.

The notice having all the necessary details relating to the Book Closure, Remote E voting, Manner of registering / updating email addresses, Change of address / Dividend Mandate, Scrutinizer, Inspection of documents and the contact details of the authorized person of the Company were published in the following newspapers:
Rozaana Spokesman (Punjabi), Jansatta (Hindi) and Financial Express - NI editions (English) on 28th August, 2020.

For PUNJAB CHEMICALS & CROP PROTECTION LTD.
Date: 1st September, 2020

Sd/-
PUNIT K ABROL
SR. V.P. (FINANCE) & SECRETARY

SPENCER'S RETAIL LIMITED
(Formerly known as RP-SG Retail Limited)
Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001
Corporate Office : RPSG House, 2/4, Judges Court Road, Kolkata-700 027
Corporate Identity Number: L74999WB2017PLC219355, PH : 033-2487-1091
E-mail: spencers.secretarial@rpsg.in
Website: www.spencersretail.com

NOTICE

It is hereby notified that the Unaudited Financial Results of the Company for the quarter ended 30 June, 2020 will be taken on record by the Board of Directors at its meeting to be held on Tuesday, 8 September, 2020.

This Notice may be accessed on the Company's website at <http://www.spencersretail.com> and may also be accessed on the websites of the Stock Exchanges at <https://www.nseindia.com>, <https://www.bseindia.com> and <https://cse-india.com>.

For Spencer's Retail Limited
Rama Kant
01.09.2020
(Company Secretary)

APEX CAPITAL AND FINANCE LIMITED
(Formerly Apex Home Finance Limited)
CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extension, New Delhi - 110016
Email: contact@apexfinancials.in; Website: www.apexfinancials.in; Tele-Fax: +91 11 40348775

EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sl. No.	PARTICULARS	Quarter Ended		Year Ended
		30/06/2020	31/03/2020	
		(Unaudited)	(Audited)	(Unaudited)
1	Total Income from operations	123.34	152.61	172.44
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	21.70	24.12	8.80
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	21.70	24.12	8.80
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	15.95	17.13	6.51
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	15.95	17.13	6.51
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	591.99	591.99	591.99
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	1874.64
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	Basic (Rs.)	0.27	0.29	0.11
	Diluted (Rs.)	0.27	0.29	0.11

NOTES:

- The above unaudited financial results of the Company for the quarter ended June 30, 2020 have been reviewed and recommended by the Audit Committee in its meeting held on 31.08.2020 and thereafter approved and taken on record by the Board of Directors in its meeting held on 31.08.2020. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid financial results.
- The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited financial results for the quarter ended June 30, 2020 are available on the Stock Exchange Website at www.bseindia.com and on the Company's Website at www.apexfinancials.in.

By Order of the Board
For Apex Capital and Finance Limited
Sd/-
(Shekhar Singh)
Managing Director
DIN : 00039567

Date: 31.08.2020
Place: New Delhi

UNITED CREDIT LIMITED
CIN: L65993WB1970PLC027781
Regd. Office : 27B, CAMAC STREET (8TH FLOOR), KOLKATA - 700016
Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047
E-mail: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 49TH ANNUAL GENERAL MEETING & CUT-OFF DATE FOR E-VOTING

Notice is hereby given that the Forty-ninth Annual General Meeting of the members of UNITED CREDIT LIMITED will be held on Tuesday, the 29th September, 2020 at 11.00 A.M. through video conferencing (VC) or audio visual means (OAVM) to transact the business mentioned in the Notice convening the said Annual General Meeting.

Members are hereby informed that the resolutions proposed at the 49th Annual General Meeting ("AGM") may be transacted through remote e-voting as well as voting at the AGM through e-voting in terms 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for this purpose.

The period for remote e-voting will commence at 9.00 a.m. on Friday, the 25th September, 2020 and end at 5.00 p.m. on Monday, the 28th September, 2020. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may opt for remote e-voting / e-voting at AGM.

For the purpose of determining the eligibility to vote by electronic means by remote e-voting or e-voting in the meeting, 22nd September, 2020 has been considered as cut-off date.

Persons becoming members of the Company after the despatch of the Notice of the AGM but holding shares on or before 22nd September, 2020 may write to CDSL at helpdesk.evoting@cdslindia.com or to the Company's Registrars and Share Transfer Agent at rtat@cbml.com requesting for user ID and password for remote e-voting. Shareholders who have already registered for CDSL E-voting can use the same login credentials to vote / view the AGM.

Remote e-voting will be blocked by CDSL after 5.00 p.m. on Monday, the 28th September, 2020 and shall not be allowed beyond the aforesaid date and time.

The Company will provide facility to the members, who are present at the AGM for voting by means of e-voting.

Members who cast their votes by remote e-voting, may participate in the meeting but will not be entitled to cast their votes once again.

Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently or cast the vote again.

Voting rights will be reckoned on the shares registered in the names of the members as on 22nd September, 2020 (i.e. cut-off date). Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting or voting at the AGM through e-voting. A person who is not a member as on the cut-off date should treat this notice for information purposes only.

Members are further informed that the 49th Annual Report of the Company for the financial year ended 31st March, 2020 containing notice of the 49th AGM, Directors' Report and other documents as per statutory requirements has already been sent in electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories. AGM Notice containing the remote e-voting procedure will also be available on the Company's website at www.unitedcreditltd.com, CDSL's website www.evotingindia.com, BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com

Members may contact Mr. Arunabha Biswas, Vice President & Company Secretary at the Company's address, telephone number and e-mail id for any grievance connected with the facility for voting by electronic means.

The Board of Directors has appointed Mrs. Indrani Chaudhuri, Practising Company Secretary, failing Mr. Rajarshi Ghosh, Practising Company Secretary, as the Scrutinizer for conducting remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Members are also informed that the consolidated results i.e. remote e-voting / voting at the AGM through e-voting along with the Scrutinizers' Report will be communicated to BSE Limited and The Calcutta Stock Exchange Limited where the Company's shares are listed and also will be displayed on the Company's website www.unitedcreditltd.com and CDSL's website www.evotingindia.com.

In case you have any queries or issues regarding attending AGM and e-voting from the e-voting System, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

This public notice is also displayed on the website of the Company www.unitedcreditltd.com, website of CDSL www.evotingindia.com, BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com.

Place : Kolkata
Date : 2nd September, 2020

For UNITED CREDIT LIMITED
(ARUNABHA BISWAS)
VICE PRESIDENT & COMPANY SECRETARY

INDIA POWER
Adding power to life

[Formerly DPSC Limited]
CIN: LA0105WB1919PLC003263
Plot XI - 283, Block-EP, Sector-V, Salt Lake, Kolkata - 700 091, Tel. : + 91 33 6629 4300/08/09/10
Fax : + 91 33 2357 2452, E: corporate@indiapower.com / www.indiapower.com

PUBLIC NOTICE OF THE 100TH ANNUAL GENERAL MEETING

This is to inform that in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of the Circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020, the 100th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 30th September, 2020 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM.

In accordance with the MCA Circulars and SEBI Circular dated 12th May, 2020 and as communicated by the Company to the Members by way of public advertisement on 11th July, 2020, the Notice convening the 100th AGM along with the Annual Report for the financial year 2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participant (DP). The said documents will also be available on the Company's website www.indiapower.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at www.nseindia.com and www.msse.in respectively. The Notice convening the 100th AGM shall also be available on the website of National Securities Depository Limited ("NSDL") (agency providing e-voting facility) at www.evoting.nsl.com.

Members can participate in AGM through VC / OAVM facility only. The instructions for attending the AGM will be provided in the Notice convening the AGM. The Company will be providing the facility to the Members to cast their vote electronically ("remote e-voting") in respect of the business to be transacted at the AGM. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. Detailed procedure for remote e-voting before the AGM and e-voting at the AGM will be provided in the Notice convening the AGM.

Manner of registering / updating e-mail addresses to receive the communication as stated above through electronic mode latest by Friday, 4th September, 2020:

- Members holding shares in physical mode who have not registered / updated their e-mail address, are requested to register / update their e-mail address by sending scanned copy of signed request letter mentioning the folio number and attaching a legible self-attested copy of Permanent Account Number ("PAN") card at ipcagm2020@indiapower.com and / or rtat@cbml.com.
- Members holding shares in demat mode are requested to register / update their e-mail address with their respective DP's.

Manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or e-voting at the AGM:

- Members holding shares in physical mode are requested to send scanned copy of signed request letter mentioning the folio no., address along with legible scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (eg.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) to ipcagm2020@indiapower.com and / or rtat@cbml.com.
- Members holding shares in demat mode are requested to send scanned copy of signed request letter mentioning the DP ID and Client ID number (16 digit DPID + CLID or 16 digit beneficiary ID), along with legible scan copy of client master or copy of consolidated account statement, self-attested copy of the PAN card and self-attested copy of any document (eg.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) to ipcagm2020@indiapower.com and / or rtat@cbml.com.
- Alternatively Members may send an e-mail request to evoting@nsdl.co.in by providing the details mentioned in point (1) or (2) above as the case may be.

Manner in which Members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means:

The Board of Directors of the Company at their meeting held on 25th June, 2020 has recommended a dividend of Rs. 0.05/- (Five paise only) per equity share of face value of Rs. 1/- each for the financial year ended 31st March, 2020. The dividend, as recommended by the Board, if approved at the AGM, will be paid to those Members whose names shall appear on the Company's Register of Members as on Wednesday, 23rd September, 2020 and to those Members whose names are furnished by the Depositories as Beneficial Owners as on that date. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the Income Tax Act, 1961. The detailed information for the same is available on the website of the Company at the link <https://www.indiapower.com/pdf/TDS%20on%20Dividend.pdf>.

Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Members who have not registered / updated their bank account details may follow the below instructions for registering / updating their bank account details latest by 05:00 p.m. IST Friday, 18th September, 2020:

- Members holding shares in physical mode are requested to send scanned copy of signed request letter mentioning their folio no. and enclosing legible scan copy of cancelled cheque leaf with other name of Member printed or duly signed and a self-attested copy of PAN card at ipcagm2020@indiapower.com and / or rtat@cbml.com.
- Members holding shares in demat mode are requested to register / update their bank details with their respective DP's.

In terms of the MCA Circulars and SEBI Circular, in case where the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of their bank details, the Company shall dispatch the dividend warrants / demand drafts / cheques to such Member upon normalisation of postal services.

By order of the Board of Directors
For India Power Corporation Limited
Sd/-
Prashant Kapoor
Company Secretary & Compliance Officer
ACS No. : 15576

Place : Kolkata
Date : 01.09.2020

SHALIMAR PAINTS LIMITED
CIN: L24222HR1902PLC065611
Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32 Gurugram -122001, Haryana
Website: www.shalimarpaints.com
Email: askus@shalimarpaints.com; Ph No. : 0124-4616600

REGULATION 47 (1)(b) OF SEBI (LODR) REGULATIONS, 2015
EXTRACTS OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED JUNE 30, 2020

Sl. No.	Particulars	Quarter Ended		Year Ended
		30.06.2020	31.03.2020	
		(Unaudited)	(Audited)	(Unaudited)
1	Total Income from Operations	44.48	83.43	85.06
2	EBITDA#	(4.96)	(33.23)	0.26
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary			

