

**August 12, 2020**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**BSE Code: 500264**

Dear Sir,

**Sub.: Submission of Newspaper Advertisement relating to the AGM of the Company**

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find public notice relating to the 106<sup>th</sup> Annual General Meeting of the Company which will be held on Thursday, September 10, 2020 at 12.30. p.m. (IST) through Video Conferencing (VC)/Other Audio-visual Means (OAVM).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Mafatlal Industries Limited**

**SD/-**

**Ashish A. Karanji**

**Company Secretary**

Encl.: as above

## KOTHARI SUGARS & CHEMICALS LIMITED

Regd. Office: "Kothari Buildings", 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034  
CIN : L15421TN1960PLC004310 Phone No. 044-30281595/30225507, Fax : 044-28334560  
Email: secdept@hckgroup.com Website: www.hckotharigroup.com/kscl

### Extract of Unaudited Financial Results for the Quarter ended 30th June 2020

(Rs. in Lakhs)

Particulars	Quarter Ended 30.06.2020	Quarter Ended 31.03.2020	Quarter Ended 30.06.2019	Year Ended 31.03.2020
	Unaudited	Audited	Unaudited	Audited
Total income from operations	12,797.80	8,746.01	12,913.13	35,280.57
Net Profit / (Loss) for the period (before Tax, Exceptional items)	1,281.85	536.51	1,269.80	1,267.59
Net Profit / (Loss) for the period before tax (after Exceptional items)	1,329.71	1,218.93	1,221.28	1,901.48
Net Profit / (Loss) for the period after tax (after Exceptional items)	1,178.69	868.64	1,753.27	1,941.59
Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	1,178.44	869.96	1,752.91	1,941.83
Equity Share Capital	8,288.86	8,288.86	8,288.86	8,288.86
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	8,359.55
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)				
Basic :	1.42	1.05	2.11	2.34
Diluted :	1.42	1.05	2.11	2.34

**for Kothari Sugars & Chemicals Limited**  
**Arjun B Kothari**  
Managing Director

## PGIM India Asset Management Private Limited

(Erstwhile DHFL Pramerica Asset Managers Private Limited)  
2<sup>nd</sup> Floor, Nirlon House, Dr. A.B. Road, Worli, Mumbai - 400 030.  
Tel.: +91 22 6159 3000. Fax: +91 22 6159 3100  
CIN: U74900MH2008FTC187029 Toll Free No.: 1800 266 7446  
Website: www.pgimindiamf.com

### NOTICE [No. 16 of 2019-20]

Notice is hereby given that PGIM India Trustees Private Limited (erstwhile DHFL Pramerica Trustees Private Limited), Trustee to PGIM India Mutual Fund, has approved declaration of dividend under the following schemes of PGIM India Mutual Fund with **August 17, 2020** as the record date:-

Scheme Names	Plans / Options	Quantum of dividend per unit (Gross of Statutory Levy, if any)* (₹)	Face Value (₹ per unit)	NAV of Dividend Option as on August 10, 2020 (₹ per unit)#
PGIM India Arbitrage Fund	Regular Plan - Monthly Dividend Option	0.0300	10	10.4135
	Direct Plan - Monthly Dividend Option	0.0510	10	10.5741
PGIM India Hybrid Equity Fund	Regular Plan - Monthly Dividend Option	0.1130	10	18.56
	Direct Plan - Monthly Dividend Option	0.1430	10	19.41

#Pursuant to payment of dividend, the NAV of the Dividend Option of the above-mentioned Schemes would fall to the extent of payout and statutory levy, if any.

Dividend will be paid to those unit holders whose names appear in the records of the Registrar as at the close of business on the record date. For units in dematerialized form, all unit holders whose names appear in the beneficiary position file downloaded from the depositories as on the record date will be entitled to receive the dividend.

\*The dividend will be subject to the availability of distributable surplus under the schemes and may be lower to the extent of distributable surplus available on the Record Date.

**For PGIM India Asset Management Private Limited**  
(Investment Manager for PGIM India Mutual Fund)  
Sd/-  
Authorized Signatory

Place : Mumbai  
Date : August 11, 2020

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

## Inspirisys Solutions Limited

(Formerly Accel Frontline Limited)  
CIN: L30006TN1995PLC031736  
Regd. Office: First Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai - 600 010.  
Phone No. 044 4225 2000  
Website: www.inspirisys.com ; Email Id: nagaraj.v@inspirisys.com

### Extract of the Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2020

(Rs. in Lakhs)

Sl. No.	Particulars	3 months ended 30.6.2020	3 months ended 31.3.2020	3 months ended 30.6.2019	Year ended 31.3.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total income from operations	7,551	9,731	15,651	45,849
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	-262	186	435	553
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	-262	186	435	553
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	-270	109	287	241
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-318	-87	280	-112
6.	Equity Share Capital	3,962	3,962	3,962	3,962
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	Basic	-0.68	0.29	0.83	0.63
	Diluted	-0.68	0.29	0.83	0.63

**Standalone** (Rs. in Lakhs)

Sl. No.	Particulars	3 months ended 30.6.2020	3 months ended 31.3.2020	3 months ended 30.6.2019	Year ended 31.3.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
i.	Turnover	5,528	7,454	13,304	34,520
ii.	Profit / (Loss) before tax	25	-80	674	969
iii.	Profit / (Loss) after tax	17	-157	526	657

2. With respect to standalone and consolidated financial results, the figure for the quarter ended 31 March 2020 represents the difference between the audited figure in respect of full financial year and published figure for the nine months ended 31 December 2019.

3. The Company has a trade receivable of ₹ 3,159 Lacs as on 30 June 2020 from one of its subsidiary company Inspirisys Solutions North America, Inc (ISNA). The balance reflects accumulation of receivables since 2016-17. ISNA the wholly owned subsidiary of Inspirisys Solutions Ltd (ISL), India is the marketing arm for the offshore services offered and delivered to the US customers of ISNA from ISL India. ISNA has been working with customers in North America and have been engaging them for onsite business in the US and offshore business for ISL India. The trade receivables in the books of ISL India represents services performed and billed on ISNA over the years in respect of offshore services for the clients of ISNA. The Management is working on turning around the business performance of ISNA and are hopeful of generating profits to pay ISL India against the trade receivables and to this effect have drawn up business plans for the subsidiary for the next few years. In view of the above, the Management considers not making any provision towards any expected credit loss against these Accounts Receivable from ISNA and are hopeful of collecting the dues from the company. This is a subject matter of qualification in the standalone limited review report for the quarter ended 30 June 2020 and year ended 31 March 2020.

**For Inspirisys Solutions Limited**  
(Formerly Accel Frontline Limited)  
Malcolm F. Mehta  
Chairman & Chief Executive Officer

Place : Chennai  
Date : 11.08.2020

### FORM G - INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36(A)(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016)

RELEVANT PARTICULARS	
1 Name of Corporate Debtor	EMCO Limited
2 Date of incorporation of Corporate Debtor	19 September 1964
3 Authority under which Corporate Debtor is incorporated / registered	Ministry of Corporate Affairs, Registrar of Companies at Mumbai
4 Corporate Identity number / limited liability identification number of Corporate Debtor	L31102MH1964PLC013011
5 Address of the registered office and principal office (if any) of corporate debtor	Registered Office: N-104, MIDC Area, Jaggaon 425003, Maharashtra, India Principal Office: Plot no. F-5, Road No. 28 Vajra Industrial Estate, Thane - 400904, Maharashtra, India
6 Insolvency Commencement Date of Corporate Debtor	16 August 2019 (as per order of NCLT Mumbai in MA 3044/2019 in C.P.(IB)-2849/MB/2018 dated 02 January 2020)
7 Date of invitation of expression of interest	12 August 2020
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The earlier resolution plan submission process initiated pursuant to advertisement inviting expression of interest dated 31 October 2019, 12 March 2020 and 15 July 2020 were not successful. The eligibility criteria is mentioned in the detailed Expression of Interest process document available on www.emco.co.in or can be sought by email to RPEMCO@bdo.in
9 Norms of ineligibility applicable under section 29A are available at:	Available at the website of IBI https://ibi.gov.in/legal-framework/act and further detailed in the Expression of Interest process document available on www.emco.co.in
10 Last date for receipt of expression of interest	27 August 2020
11 Date of issue of provisional list of prospective resolution applicants	28 August 2020
12 Last date for submission of objections to provisional list	02 September 2020
13 Date of issue of final list of prospective resolution applicants	03 September 2020
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	28 August 2020
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Will be shared in electronic form
16 Last date for submission of resolution plans	27 September 2020
17 Manner of submitting resolution plans to resolution professional	As per details contained in the request for resolution plan
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	06 October 2020
19 Name and registration number of the resolution professional	Name: Mr. Sundarsh Bhat IBBI Registration no.: IBBI/PA-001/PA-P00077/2017-18/10162
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Sundarsh Bhat IBBI Registered Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, India IBBI Registered Email: sundarshbhat@bdo.in
21 Address and email to be used for correspondence with the resolution professional	Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, India. Email: RPEMCO@bdo.in
22 Further Details are available at or with	On the website of the corporate debtor www.emco.co.in or can be sought by email to RPEMCO@bdo.in
23 Date of publication of Form G	12 August 2020

**Note:**

- This advertisement is being issued to invite submissions of expression of interest, pursuant to the resolution process initiated by the members of the committee of creditors ("CoC") of EMCO Limited.
- The terms and conditions of the resolution plan submission bid process or the process itself may be changed/amended/abandoned/cancelled/extended or modified at any stage thereof and is subject to applicable laws and approvals.
- The process for submission of expression of interest is governed by the EOI Process Document, which is available on www.emco.co.in or can be sought by email to RPEMCO@bdo.in
- The Resolution Professional under instructions of the Committee of Creditors reserves the right to accept or reject or extend or disqualify any prospective bidder/bidder, at any stage of process, without assigning any reason and without any notice of liability.
- Any extension in time/extension in the content of this advertisement will not necessarily be carried out through another advertisement, but may be notified directly on the corporate debtor's website www.emco.co.in and interested/existing applicants should regularly visit the website to keep themselves updated regarding clarifications, modifications, amendments or extensions etc.
- The timeframes stipulated herein are subject to change in lockdown restrictions by the governments and the extension/lifting of the lockdown.

Date: 12 August 2020  
Place: Mumbai

**Sundarsh Bhat**  
Sd/-  
Resolution Professional, EMCO Limited  
Email: RPEMCO@bdo.in Website: www.emco.co.in  
IBBI Registration no. IBBI/PA-001/PA-P00077/2017-18/10162  
IBBI Registered Email: sundarshbhat@bdo.in  
IBBI Registered Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, India

## V2 Retail Limited

Regd. Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil, Vasant Vihar, New Delhi-110037  
CIN : L74899DL2001PLC147724; Ph: 011-41771850  
Email: cs@v2retail.com Website: www.v2retail.com

### NOTICE

Notice is hereby given that Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 19th August, 2020, through video conferencing/other audio visual means to, inter alia, consider, approve and take on record the unaudited financial results of the Company for the first quarter ended June 30, 2020.

The said notice may also be accessed on the Company's website i.e. www.v2retail.com and on stock exchanges website i.e. www.bseindia.com and www.nseindia.com.

**For V2 Retail Limited**  
Sd/-  
Sudhir Kumar  
Company Secretary & Compliance Officer  
M. No. A25125

Place : New Delhi  
Date : 11.08.2020

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## MAFATLAL INDUSTRIES LIMITED

CIN: L17110GJ1913PLC000035  
Regd. Office: 301-302, Heritage Horizon, 3<sup>rd</sup> Floor, Off: C.G. Road, Navrangpura, Ahmedabad-380 009. Tele. No. 079-2644440-06 Fax No. 079-26444403  
E-mail : ahmedabad@mafatal.com Web Site : www.mafatal.com

### Information regarding 106<sup>th</sup> Annual General Meeting of the Members of the Company to be held through Video Conference/ Other Audio-Visual Means (VC/OAVM)

Notice is hereby given that the 106<sup>th</sup> Annual General Meeting ("AGM") is scheduled to be held on **Thursday, September 10, 2020 at 12:30 p.m. through video conferencing (VC)/other audio visual means ("OAVM")** without the presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, circulars issued by Ministry of Corporate Affairs (MCA) dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI circular dated 12<sup>th</sup> May, 2020 to transact the businesses as set out in the Notice convening the 106<sup>th</sup> AGM. In compliance with the said MCA and SEBI Circulars, the electronic copies of the Notice of 106<sup>th</sup> AGM and the Annual Report of the Company for the year 2019-20 will be sent to all the Members whose email addresses are registered with the Company/Depository Participants (DP).

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registrar & Share Transfer Agents K Fin Technologies Private Limited (hereinafter referred to as "Kfin") (formerly known as Karvy Fintech Pvt. Ltd.) at einward.ris@kfin.tech.com to get their email addresses and mobile numbers registered.

The Annual Report for FY 2019-20 along with Notice of the AGM shall be made available and can be downloaded from the Company's website www.mafatal.com under "financials & disclosure" section" and also at the website of KFin Technologies Private Limited ("KFinTech"), the Registrar & Share Transfer Agents (STA) of the Company at www.kfintech.com

The Company is providing remote e-voting facility ("Remote voting") to all its members to cast their vote on all resolutions set out in the Notice of the 106<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.

Detailed procedure for joining the AGM and remote e-voting and the e-voting during AGM is provided in the Notice of 106<sup>th</sup> AGM and also posted on the Company's website at : www.mafatal.com under "financials & disclosures" section.

The Board of Directors of the Company has not recommended any dividend for 2019-20.

Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**For Mafatal Industries Limited,**  
**Ashish A. Karanjia**  
Company Secretary

Place : Ahmedabad  
Dated : 11<sup>th</sup> August, 2020

**ARVIND MATFATLAL GROUP**  
The ethics of excellence

## CAPLIN POINT LABORATORIES LIMITED

CIN: L24231TN1990PLC019053  
Regd. Office: " Ashvich Towers" 3 rd Floor, No.3, Developed Plots Industrial Estates, Perungudi, Chennai- 600 096.  
PH: 044 2496 8000. e-mail : info@caplinpoint.net, website : www.caplinpoint.net

### EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30th JUNE 2020 PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS

Rs in Crores

S. No	Particulars	Consolidated			
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		1	2	3	4
		( Unaudited)	( Audited)	( Unaudited)	( Audited)
1.	Total Income from Operations	240.08	215.23	192.55	863.20
2.	"Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)"	68.62	64.87	64.45	269.46
3.	"Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)"	68.62	64.87	64.45	269.46
4.	"Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)"	54.55	48.86	50.06	215.08
5.	"Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]"	54.54	60.18	49.69	231.76
6.	Equity Share Capital	15.13	15.13	15.13	15.13
7.	"Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year"	-	-	-	858.20
8.	"Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) (Not Annualised)"				
	a. Basic (In Rs.)	7.21	6.46	6.64	28.42
	b. Diluted (In Rs.)	7.15	6.41	6.60	28.20
	<b>Note:</b> 1.Key numbers of Standalone Results are as under:				(Rs in Crs)
		<b>Three Months Ended</b>			
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(1)	(2)	(3)	(4)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Total Revenue from Operations	119.73	100.12	140.27	527.83
	Profit Before Tax	56.02	65.80	74.03	253.14
	Profit After Tax	42.02	50.13	60.10	197.65

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly ended Financial Results are available on the Bombay stock exchange website (URL:www.bseindia.com/corporates) , the national stock exchange (URL:www.nseindia.com/corporates) and on the company's website (URL:www.caplinpoint.net).

3. The Unaudited financial results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their respective meetings held on August 10, 2020

Place : Chennai  
Date : 10th August, 2020

**For Caplin Point Laboratories Limited**  
**Dr. Sridhar Ganesan**  
Managing Director

મુજ અંગેજી ઉપરથી અનુવાદ

Mafatlal

## મફતલાલ ઇન્ડસ્ટ્રીઝ લિમિટેડ

સી.આઈ.એન: L17110GJ1913PLC000035  
 રજી. ઓફિસ: ૩૦૧-૩૦૨ હેરીટેજ હોરીઝોન, ૩જો માળ, ઓફ સી.જી.રોડ, નવરંગપુરા,  
 અમદાવાદ-૩૮૦૦૦૬. ટેલી ફોન નં ૦૭૯-૨૬૪૪૪૦૪-૦૬ ફેક્સ નં ૦૭૯-૨૬૪૪૪૦૩  
 ઇ-મેઇલ: ahmedabad@mafatlals.com વેબસાઇટ: www.mafatlals.com

**કંપનીના સભ્યોની વિડિઓ કોન્ફરન્સ / અન્ય ઓડિઓ વિડિઓ અથવા  
 દ્વારા યોજનારી ૧૦૬મી વાર્ષિક સામાન્ય સભા (AGM) સંબંધિત માહિતી**

આથી જાણ કરવામાં આવે છે કે કંપની ધારા 2013, અનુસાર કંપનીની 106મી વાર્ષિક સામાન્ય સભા (AGM) ગુરુવાર, તારીખ 10મી સપ્ટેમ્બર, 2020ના રોજ 12.30 કલાકે વિડિઓ કોન્ફરન્સ/ અન્ય ઓડિઓ વિડિઓ મધ્યમ (VC) દ્વારા લેવામાં આવશે. કોવિડ-19 રોગચાળાને લીધે મિનિસ્ટ્રો ઓફ કોર્પોરેટ અફેર્સના (MCA) તારીખ 5મી મે, 2020, તારીખ 8મી એપ્રિલ, 2020 અને તારીખ 13મી એપ્રિલ, 2020 તથા સિક્યુરીટી એન્ડ એક્ચેન્જ બોર્ડ ઓફ ઇન્ડિયા (SEBI) તારીખ 12મી મે, 2020ના પરિપત્ર નંબર SEBI/HO/CFD/CMD1/CIR/P/2020/79 અન્વયે વિડિઓ કોન્ફરન્સ/ અન્ય ઓડિઓ વિડિઓ મધ્યમ (વીસી) દ્વારા યોજશે કે જેમા AGM ની નોટીસ મુજબ ના ઠરાવો અંગે યોગ્ય નિર્ણય કરાશે.

ઉપરોક્ત પરિપત્રો માં જણાવ્યા અનુસાર જે શેહોલ્ડર ઇમેલ આઈડી કંપની પાસે છે. તેઓને વાર્ષિક અહેવાલ 2019-20ની કોપી જે તે શેહોલ્ડરોના ઇમેલ આયડી ઉપર મોકલવામાં આવશે.

જે સભ્યોએ પોતાના ઇમેલ, સરનામાઓ અને મોબાઇલ નંબરો નોંધાવ્યા નથી તેમને કંપનીના શેર ટ્રાન્સફર એજન્ટ કેફીનટેક પ્રાઇવેટ લિમિટેડ (અગાઉ કાર્વી ફિનટેક પ્રાઇવેટ લિમિટેડ તરીકે ઓળખાતી હતી) ને રજુ કરવા વિનંતી છે. તેમના ઇમેલ સરનામાં અને મોબાઇલ નંબર રજીસ્ટર કરવા માટે einward.ris@kfintech.com પર સંપર્ક કરવો.

નોટિસ અને કંપનીનો 2019-20ની વાર્ષિક અહેવાલ ઉપલબ્ધ કરાશે. અને કંપનીની વેબસાઇટ www.mafatlals.com પર મુકવામાં આવશે કંપનીના શેર ટ્રાન્સફર એજન્ટ (STA) કાર્વી ફીનટેક પ્રાઇવેટ લિમિટેડ ની વેબસાઇટ www.kfintech.com ઉપર પણ તેની કોપી વિનામુલ્ય તેમાંથી ડાઉનલોડ કરી શકાશે.

વધુમાં કંપનીની AGM ઈર્મીયાન E-voting System દ્વારા મતદાન કરવાની સુવિધા આપી રહી છે. અને કંપનીની 106મી AGM સુચનામાં નિર્ધારિત તમામ ઠરાવો પર પોતાનો મત આપવા માટે તેના તમામ સભ્યોને રિમોટ ઇવોટિંગ કરી શકાશે.

વર્ષ 2019-20 માટે ડિરેક્ટરોએ કોઈ પણ ડિવિડન્ડ આપવાની ભલામણ કરેલ નથી તેથી ડિવિડન્ડ નહીં અપાય.

AGMમાં જોડાવા અને AGM ઈર્મીયાન રિમોટ ઇવોટિંગ અને ઇવોટિંગ માટેની વિગતવાર પ્રક્રિયા 106મી AGMની સૂચના આપવામાં આવશે અને કંપનીની વેબસાઇટ www.mafatlals.com પર પણ મુકવામાં આવી છે.

VC/OAVM દ્વારા AGMમાં ભાગ લેનારા સભ્યોની ગણતરી કંપનીના અધિનિયમ 2013ની કલમ 103 હેઠળ કોરમ ગનતરીના હેતુ પ્રમાણે કરવામાં આવશે.



ARVIND MAFATLAL GROUP  
The ethics of excellence

મફતલાલ ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી,  
આશીષ એ કરંજી  
કંપની સેક્રેટરી

અમદાવાદ

તા. 11 ઓગસ્ટ, 2020