MPF SYSTEMS LIMITED

108, Prime Plaza, J.V. Patel Compound, B.M. Road, Elphinstone (W), Mumbai 400013 Mumbai, Mumbai City MH 400013 IN

CIN: L65999MH1993PLC287894

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020

Standalone (in lacs)

Particulars	Quarter Ended 31.06.2020	Quarter Ended 31.06.2019
Total income from operations (net)	-	-
Net Profit / (Loss) from ordinary activities before tax	(3.92)	(2.06)
Net Profit / (Loss) from ordinary activities after tax	(3.92)	(2.06)
Net Profit / (Loss) for the period before tax (after Extraordinary items)	(3.92)	(2.06)
Net Profit / (Loss) for the period after tax (after Extraordinary items)	(3.92)	(2.06)
Paid up Equity Share Capital (Face Value Rs. 10/- per Equity Share)	17.01	17.01
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(100.00)	(85.08)
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)		
Basic :	(2.30)	(1.21)
Diluted:	(2.30)	(1.21)
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)		
Basic :	(2.30)	(1.21)
Diluted :	(2.30)	(1.21)

Notes:

1) Previous year/period figures have been regrouped/reclassified wherever necessary.
2) The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on August 26, 2020. The results for the quarter ended 30th June 2020 have been subjected to limited review by the Auditors
3) The company operates in only one of the segment and therefore disclosure under AS-17 "Segment Reporting" is not required.

Mpf Systems Limited
SD/-
KIRTI RAKESH GHAG
Managing Director
(DIN:07141300)

Place: Mumbai
Date: 26-08-2020

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

CIN: L28920MH1956PLC009882

Register office: Sonawala Bldg 59, 2nd Floor Samachar Marg, Mumbai-400023.
Tel No.: 022-22661013 **Email:** inlinch@hotmail.com **Website**: www.inlich.com

Notice Regarding 62nd Annual General Meeting, Remote E-Voting

1. Notice is hereby given that the 62nd Annual General Meeting ("AGM") of members of The Indian Link Chain Manufacturers Limited will be held on Tuesday, 29th September, 2020, at 03.30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") to transact business as contained in the notice of the 62nd AGM and the Circular No. SEBI/HO/CFD/CMD1/CI R/P/2020/79 dated May 12, 2020 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the 62nd AGM.
2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 62nd AGM and the Annual Report for the financial year 2019-20 is being only sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 62nd AGM and annual report for the financial year 2019-20 will be made available on the company's website i.e. www.inlinch.com and can be accessed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
3. Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/ or for obtaining login credentials for e-voting on the resolutions set out in this Notice:
   - Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. Universal Capital Securities Private Limited ("Universal Capital") for assistance in this regard.
   - Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Universal Capital in case the shares are held by them in physical form.
4. Manner of casting vote through Remote e-voting (electronically):
   - Members will have the facility to cast their vote on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting for AGM.
   - Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.
   - Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 22, 2020, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
5. The Register of Members and Share Transfer Registers of the Company shall remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board
For The Indian Link Chain Manufacturers Ltd
Sd/-
Sudhir Nevatia
Managing Director

Place : Mumbai
Date : 26.08.2020

SANGAM RENEWABLES LIMITED

CIN: L93000MH1999PLC120470

504, Western Edge-I, Western Express Highway, Borivali (East), Mumbai-400066
Tel.: +91 22 4333 1500; Email ID: info@sangamrenew.com,
Website: www.sangamrenew.com

NOTICE OF 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Saturday, September 19, 2020 at 11.00 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. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020 and April 08, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 issued by SEBI.

In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2019-2020 has been sent on August 27, 2020 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2019-2020 is also available on the Company's website at www.sangamrenew.com and on the websites of the BSE Limited at www.bseindia.com.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@sangamrenew.com.

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@purvashare.com and info@sangamrenew.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

b. Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 14, 2020 to September 19, 2020 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 12, 2020 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on September 16, 2020 at 9.00 a.m. (IST) and ends on September 18, 2020 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes 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 votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 12, 2020 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or support@purvashare.com. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board
For Sangam Renewables Limited
Sd/-
Pujan Doshi
Managing Director
DIN: 07063863

Date: August 27, 2020
Place: Mumbai

"Form No. INC-26"
[Pursuant to rule 30(5)(a) of the Companies (Incorporation) Second Amendment Rules, 2017]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

BEFORE THE CENTRAL GOVERNMENT WESTERN REGION

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017

AND

In the matter of **ICE PRODUCTION PRIVATE LIMITED** (CIN NO: U92100MH2008PTC177581) having its registered office at Gupta Electronics, 86, Mahtre House Opp. Fish Market, Kandivali Village (West) Mumbai, Mumbai City 400067

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on 04.03.2020 to enable the company to change its Registered Office from "**State of Maharashtra" to the "State of West Bengal**".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Western Region, Everest, 5th Floor, 100, Marine Drive, Mumbai 400002, within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

Ice Production Private Limited
Gupta Electronics, 86, Mahtre House Opp.
Fish Market, Kandivali Village (West) Mumbai,
Mumbai City 400067

FOR AND ON BEHALF OF
ICE PRODUCTION PRIVATE LIMITED
Sd/-
PRASANTA MAITY
DIRECTOR
DIN:08425427

DATE: 28.08.2020
PLACE: MUMBAI

SCAN STEELS LIMITED

(CIN : L27209MH1994PLC076015)

Reg. Off: Office No. 104, 105, E-Square, Subhash Road, Vile Parle(East), Mumbai-400057
Telephone: +91-022-26185461 ; Email: scansteels@scansteels.com

Statement of Un Audited Financial Results for the Quarter Ended 30th June, 2020

(Amount INR (In Lacs), except earning per share data)

Sl No.	Particulars	Quarter Ended 30.06.2020 Unaudited	31.03.2020 (Refer note 2) Audited	30.06.2019 Unaudited	Financial Year Ended 31.03.2020 Audited
1	Total income from operations	15,384.22	15,113.51	18,241.07	66,853.68
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	163.61	837.41	196.75	1,322.51
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	163.61	837.41	196.75	1,322.51
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	18.41	(577.45)	45.11	31.90
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other comprehensive Income (after tax)]	77.86	(600.52)	39.47	44.63
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	5,235.23	5,235.23	5,235.23	5,235.23
7	Reserve (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)				21,666.07
8	Earnings Per Share (EPS) (of Rs. 10/- each) (not annulized) (Before and after Extraordinary Items)				
	Basic	0.04	(1.10)	0.09	0.06
	Diluted	0.04	(1.10)	0.09	0.06

Notes:

1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 27, 2020. The Statutory Auditors have carried out a Limited Review of the results for the quarter ended June 30, 2020.
2 The Figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to third quarter.
3 The COVID-19 outbreak and measures to curtail it has caused significant disturbances and slowdown of economic activity. The company's revenue from operation was affected badly mainly due to complete/partial shut down of production in more than one units and due to supply chain constraints, shortage of workforce , Lockdown /shutdown called by local authorities and with a view to ensure safety across areas of operation of its units.
The company has considered the possible impact of COVID-19 in preparation of the above results and will continue to closely monitor any material changes to future economic conditions.
4 The Company is engaged in only one segment viz. Steel Manufacturing and as such there is no separate reportable segments as per IND AS -108 "Operating Segment".
5 Figures for the previous periods have been regrouped and/or reclassified to confirm to the classification of the current period, wherever necessary.
6 The above results are available on the Company's website at www.scansteels.com and BSE website (www.bseindia.com)

For and on behalf of the Board of Directors
For Scan Steels Limited
Sd/-
Ankur Madaan
Whole Time Director
DIN : 07002199

Aug 27, 2020
Bhubaneswar

SUMUKA AGRO INDUSTRIES LIMITED

(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)
CIN :- L74110MH1989PLC289950

Regd. Office: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067.

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020

In Rs.

Particulars	Quarter Ended 30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	Year Ended 31.03.2020 (Audited)
Total Income from operations (net)	205,688	734,226	1,530,968	4,871,524
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(471,378)	(92,579)	(327,011)	125,566
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(471,378)	(92,579)	(327,011)	125,566
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(471,378)	(128,825)	(327,011)	89,320
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	-	-	-	-
Equity Share Capital	54,405,000	54,405,000	54,405,000	54,405,000
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	(43,098,900)
Earnings Per Share (of Rs.10/- each) (for continuing & Discontinued operation)				
Basic :-	(0.09)	(0.02)	(0.06)	0.02
Dilluted :-	(0.09)	(0.02)	(0.06)	0.02

1. The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended June 30, 2020 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligation and Discloure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the Stock Exchange i.e. www.bseindia.com and the Company i.e.www.sumukaagro.com

By order of the Board of Directors
For SUMUKA AGRO INDUSTRIES LTD
Sd/-
Paresh Thakker
Managing Director
DIN: 07336390

Place : Mumbai
Date : August 26, 2020

TCFC FINANCE LIMITED

CIN : L65990MH1990PLC057923
Registered Office: 501-502, Raheja Chambers, Nariman Point, Mumbai - 400 021

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

(Rupees in Lakhs except EPS)

	Particulars	Quarter Ended June 30 , 2020 (Unaudited)	June 30 , 2019 (Unaudited)	March 31, 2020 (Audited)	Year Ended March 31, 2020 (Audited)
	Revenue from operations				
(i)	Interest Income	30.34	19.76	29.39	101.83
(ii)	Dividend Income	0.06	1.38	1.18	21.30
(iii)	Net gain on fair value changes	284.98	119.40	-	-
(I)	**Total Revenue from operations**	**315.38**	**140.54**	**30.57**	**123.13**
(II)	Other Income	4.94	0.01	6.00	16.01
(III)	**Total Income (I+II)**	**320.31**	**140.55**	**36.57**	**139.14**
	EXPENSES				
(i)	Net loss on fair value changes	-	-	388.79	53.70
(ii)	Employee Benefits Expense	16.70	16.14	20.13	70.10
(iii)	Depreciation, amortization and impairment	0.71	0.72	0.72	2.89
(iv)	Others expenses	5.57	7.61	20.07	54.65
(IV)	**Total Expenses**	**22.98**	**24.47**	**429.71**	**181.34**
(V)	**Profit / (loss) before exceptional items and tax (III- IV)**	**297.33**	**116.08**	**(393.14)**	**(42.20)**
(VI)	Exceptional Items	-	-	-	-
(VII)	**Profit/(loss) before tax (V-VI)**	**297.33**	**116.08**	**(393.14)**	**(42.20)**
(VIII)	**Tax Expense:**				
	(1) Current Tax	25.50	35.63	(53.33)	2.30
	(2) Adjustment of tax relating to earlier periods	(30.08)	-	-	(9.57)
	(3) Deferred Tax	32.26	-	(43.71)	(43.71)
(IX)	**Profit /(loss) for the period/year**	**269.65**	**80.45**	**(296.10)**	**8.78**
(X)	**Other comprehensive income**				
	A. Items that will not be reclassified to profit or loss				
	Remeasurement of gains (losses) on defined benefit plans	(0.14)	(0.14)	(0.50)	(0.90)
	Income tax effect	-	-	-	-
	B. Items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income for the period/ year, net of tax (A+B)	(0.14)	(0.14)	(0.50)	(0.90)
	TOTAL COMPREHENSIVE INCOME (IX)+(X)	**269.51**	**80.31**	**(296.60)**	**7.88**
	Paid up Equity Share Capital (Face Value of INR 10 per share)	1,048.21	1,048.21	1,048.21	1,048.21
	Earnings per equity share (for continuing operations)				
	Basic EPS	2.57	0.77	(2.82)	0.08
	Dilluted EPS	2.57	0.77	(2.82)	0.08

Notes:

1 As the company's business activity falls within a single primary business segment viz "Investments", the disclosure requirements of Ind AS 108 "Operating Segments" is not applicable.
2 The above results as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on August 26, 2020 and have been subject to Ind AS Compliant Limited Review received by the Statutory Auditors.
3 The outbreak of COVID-19 continues to spread across the globe and India, which has contributed to a significant decline and volatility in global and Indian Financial Markets and a significant decrease in the economic activities. On 11 March 2020, the COVID-19 outbreak was declared as a global pandemic by the World Health Organisation. On 24 March 2020 the Indian Government had announced a strict 21 day lockdown which kept on getting extended across the country with gradual and modest relaxations.Given the dynamic nature of the pandemic situation, the carrying value of the Company's investment as at June 30, 2020, may be affected by the severity and duration of the outbreak.; however the Company believes that it has taken into account all the possible impact of known events arising out of COVID 19 pandemic in the preparation of financial results resulting out of fair valuation of these investments and stock in trade of various financial instruments.However the impact assessment of COVID 19 is a continuing process given its nature and duration. The Company will continue to monitor for any material changes to future economic conditions.
4 The figures of the last quarter of the previous year are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures upto the third quarter of the respective financial year.
5 Previous period / year figures have been regrouped / reclassified wherever found necessary, to conform to current period / year classification.

By Order of the Board of Directors
For TCFC Finance Limited
Sd/-
Tania Deol
Managing Director
DIN : 00073792

Place : Mumbai
Date :August 26, 2020

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142
Regd. Off.: E/109, Crystal Plaza, New Link Road, Opp.Infinity Mall, Andheri (West), Mumbai-400053

CONSOLIDATED & STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

BSE CODE: 509053 (Rs. In Lakhs)

Particulars	Quarter ended March 31, 2020 (Standalone) (Audited)	Year Ended March 31, 2020 (Consolidated) (Audited)	Quarter ended March 31, 2019 (Standalone) (Audited)	Year Ended March 31, 2019 (Consolidated) (Audited)
Total income from operations	85.200	1006.720	118.80	1386.458
Net Profit / (Loss) (before tax and/or extraordinary items)	(171.770)	213.930	(130.45)	(724.575)
Net Profit / (Loss) for the period before tax (after Extraordinary items)	(171.770)	213.930	(130.45)	(724.575)
Net Profit/ (Loss) after tax (after extraordinary items)	(171.770)	177.240	(131.84)	(547.400)
Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	0.000	0.000	0.00	0.000
Equity Share Capital	1137.600	1137.600	1137.60	1137.600
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
Basic :	(1.510)	1.600	(1.160)	-2.190
Diluted:	(1.510)	1.600	(1.160)	-2.190

Notes

1 The above Consolidated Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 26/08/2020
2 The Consolidation of Financial Results has been pursuant to the Merger Order passed by Hon'ble National Company Law Tribunal,Mumbai Bench ("NCLT Mumbai") dated 29th July, 2020 approving the Scheme of Merger under section 230-232 of the Companies Act, 2013, in the company petition No. CSP 758/MB-II/2020 namely M/s Proaim Enterprises Limited (First Transferor Company); M/s Axon Ventures Limited (Second Transferor Company); M/s Rockon Enterprises Limited (Third Transferor Company) With Banas Finance Limited (Transferee Company).
3 The Company is reporting Two Business Segment i.e. Finance Business Activities and Trading of commodities and share Business (The Secondry Segment has been identified due to Merger order passed by the Hon'ble National Company Law Tribunal,Mumbai Bench ("NCLT Mumbai") dated 29th July, 2020 approving the Scheme of Merger under section 230-232 of the Companies Act, 2013) . Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.
4 Consequent to the Amalgamation of the erstwhile M/s Proaim Enterprises Limited ,M/s Axon Ventures Limited M/s Rockon Enterprises Limited with the company, the figure for the Quarter ended March 2019, December 2019 and March 2020 are standalone figures hence not compareable to the Consoidated Audited Year ended figures of March 2019 and March 2020. The Audited Figures for the Year ended March 2019 has also been consolidated due to the Appointed Date of the Scheme is 1st April, 2018.
5 Other Equities (including Reserves & Surplus) includes Shares of Banas Finance Limited to be allloted to shareholders of Proaim Enteprises Limited , Axon Ventures Limited and Rockon Enterprises Limited as per the Merger Order passed by Hon'ble National Company Law Tribunal,Mumbai Bench ("NCLT Mumbai") dated 29th July, 2020 in the following ratio :- For Every 100 Shares of Proaim Enterprises Limited to allot 50 Fully Paid up Shares of Banas Finance LImited, For Every 100 Shares of Axon Ventures Limited to allot 48 Fully Paid up Shares of Banas Finance Limited and For Every 100 Shares of Rockon Enterprises Limited to allot 26 Fully Paid up Shares of Banas Finance LImited. These shares will be alloted after the record date 4th Septemeber, 2020 of the transferee companies as mentioned above. The Paid up capital will be enhanced to 25,64,87,300 (Rupees Twenty five Crore Sixty Four Lacs Eighty Seven Thousand and Three Hundred)
6 This Result is available on company Website www.banasfinance.com as well as BSE website www.bseindia.com
7 Investor Complaint for the year Ended 31/03/2020. Opening - 0, Received -0, Resolved -0,Closing - 0.

For Banas Finance Limited
sd/-
Giriraj Kishor Agrawal
DIRECTOR
DIN: 00290959

Place: Mumbai
Date: 26-08-2020

Gujarat State Petronet Limited

Corporate Identity Number: L40200GJ1998SGC035188

Regd Office: GSPC Bhavan, Sector - 11, Gandhinagar - 382 010 **Tel:** +91-79-66701001/23268500
Fax: +91-79-23268506 **Website:** www.gspcgroup.com, **Email:** investors.gspl@gspc.in

NOTICE TO THE SHAREHOLDERS ON THE 22nd (TWENTY SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), EMAIL ID/BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. 22nd Annual General Meeting of the Company through VC/OAVM :

NOTICE is hereby given that the 22nd (Twenty Second) Annual General Meeting ("AGM") of the Shareholders of Gujarat State Petronet Limited ("the Company") will be held on Thursday, the 24th day of September, 2020 at 3:00 pm (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) 2015, read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circulars No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs **("MCA Circulars")** and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, **("SEBI Circular"),** to transact the business set out in the Notice convening the AGM.

The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 22nd AGM and the manner of participation in the remote electronic voting or casting through the e-voting system during the 22nd AGM will be provided in the Notice of the 22nd AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2019-20 through Electronic mode only:

The Notice of the 22nd Annual General Meeting and the Annual Report for the FY 2019 – 20 including the Financial Statements for the Financial Year ended 31st March, 2020 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participants, in accordance with the MCA Circulars and SEBI Circular. The Notice of the 22nd AGM and the Annual Report will also be available on the website of the Company i.e. **www.gspcgroup.com** and the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited **(at www.bseindia.com)** and National Stock Exchange of India Limited **(at www.nseindia.com)**. Further, the AGM Notice will also be available on the Website of Central Depository Services (India) Limited (CDSL) **(at www.evotingindia.com).**

3. Registration/updation of E-mail IDs and Electronic Bank Mandates :

Manner of registering/updating E-mail IDs

- The Members who have not registered their E-mail addresses with the Company/R&TA/Depository Participants can get the same registered by sending following documents by E-mail at **einward.ris@kfintech.com** or by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Private Limited ("KFintech"):

➡ ***Shareholders holding Shares in Physical mode :***

a. A signed request letter mentioning your name, folio number and complete address;
b. Self attested scanned copy of the PAN Card; and
c. Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address of the Member as registered with the Company.

➡ ***Shareholders holding Shares in Demat mode :***

a. Name and Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DP ID + Client ID)
b. Client Master or copy of Consolidated Account statement
c. Self attested scanned copy of the PAN Card; and
d. Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address of the Member as registered with the Company.

Shareholders holding Shares in Demat mode are also requested to update their E-mail addresses with their Depository Participants.

Manner of registering/updating Bank Mandates :

- The Members holding Shares in Physical Form who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending following details/documents by E-mail at **einward.ris@kfintech.com** or by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Private Limited ("KFintech") :

a. Name and Branch of Bank in which Dividend is to received and Bank Account type;
b. Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;
c. 11 digit IFSC Code; and
d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case Shares are held jointly.

- The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Manner of Voting on Resolutions placed before the AGM :

The Company is providing Remote E-voting facility ("Remote E-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-voting system during the AGM ("E-voting"). The manner of Remote E-voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website **www.gspcgroup.com** and on the website of Central Depository Services (India) Limited (CDSL) **(at www.evotingindia.com).**

5. Dividend, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:

Dividend and its Record Date:

The Shareholders may note that the Board of Directors, at its Meeting held on 8th June, 2020, has recommended Dividend of Rs. 2.00 per Share of Rs. 10/- each (i.e. @ 20%) for the Financial Year ended 31st March, 2020, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed Thursday, 10th September, 2020 as "Record Date" for determining entitlement of Dividend of Rs. 2.00 (i.e. 20%) per Share for the Financial Year ended on 31st March, 2020.

Manner of Payment of Dividend, if declared at the AGM :

The Dividend, if approved by the Shareholders at the 22nd AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details, only after normalisation of postal services.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

Tax on Dividend Income :

Pursuant to 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 (TDS) from Dividend paid to Shareholders at the prescribed rates. The Shareholders are requested to update their PAN with Company's Registrar and Transfer Agent ['R&TA'], KFin Technologies Private Limited ("KFin") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode).

For Resident Shareholders, taxes shall be deducted at Source under Section 194 of the Act as follow :-

Shareholders having valid PAN	**7.5%**
Shareholders not having PAN/ valid PAN	**20%**

TDS is not applicable to Resident Individual Shareholder, if Dividend income distributed by the Company to him/her does not exceed Rs. 5,000/-. Further, Resident Individual Shareholder with valid PAN whose total income during FY 2020 – 2021 is not likely to exceed the basic exemption limit may submit a declaration in Form No. 15G/15H, to avail the benefit of non-deduction of Tax at Source.

Various other categories of Resident Shareholders viz. Mutual Funds, Insurance Companies etc. need to submit requisite documents/declaration(s) to claim exemption(s) available to them under relevant provisions of the Income Tax Act.

For Non-resident Shareholders, Taxes shall be deducted at Source under Section 195/196D/any other relevant Section of the Act, at the rate of 20% (Plus applicable surcharge & cess). However, Non-resident Shareholders (other than FII/FPI) can avail beneficial rates under tax treaty between India and their Country of residence, subject to providing necessary documents, viz. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits source.

The Shareholders are requested to upload the said Documents/Forms on the upload centre of our R&TA "KFintech" at **https://ris.kfintech.com/form15** or E-mail to **einward.ris@kfintech.com.** Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS alongwith web-link / E-mail has been sent through a separate E-mail communication on 11th August, 2020 to the Shareholders as per E-mail IDs registered with the R&TA/Depository Participant. The same will be also provided as a part of Notice convening 22nd AGM. The said documents/Forms are also available for download at our website viz. **http://gspcgroup.com/GSPL/tds-dividend.**

The aforesaid declarations and documents are required to be submitted by the Shareholders on or before 12th September, 2020 .

It may please be noted that Forms received after 12th September, 2020 and incomplete or incorrect forms in any manner shall not be considered and shall not be eligible for availing benefits of non-deduction or lower deduction of Tax by the Company.

It may please be noted that no claim shall lie against the Company for such Taxes deducted.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular (s) and the SEBI Circular.

For Gujarat State Petronet Limited
Sd/-
Rajeshwari Sharma
Company Secretary & Compliance Officer

Date : 27th August, 2020
Place: Gandhinagar

financialexp.epapr.in