

# Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

# G/L/F/L

6th Floor, Hasubhai Chambers,  
Opp. Town Hall,  
Ellisbridge,  
Ahmedabad 380 006.  
Ph. : 079-2657 5722 / 2657 5180  
Fax : 079-2657 5180  
E-mail : gllfho\_ahm@yahoo.co.in

Date: 27<sup>th</sup> August, 2020

To, Corporate Relationship Department <b>BSE Limited</b> 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001	To, Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai – 400051
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

**Re. : Newspaper Advertisement for 37<sup>th</sup> Annual General Meeting(AGM) of the Company**

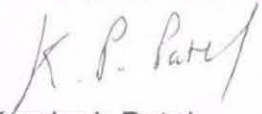
Pursuant to the Regulation 30 & 47 of SEBI (LODR) Regulations, 2015 read with circular dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs (MCA Circular), we enclose herewith copies of newspaper advertisement published today in "Business Standards" "English (All India Editions) and "Jai Hind" Gujarati(Ahmedabad Edition) having electronic editions, intimating that 37<sup>th</sup> AGM of the Company will be held on Saturday 26<sup>th</sup> September, 2020 at 9.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means and other details as required by MCA Circular.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

  
Kamlesh Patel  
Company Secretary



Encl : As above

**FORM G**  
**EXPRESSION OF INTEREST**  
Under Regulation 36A (1) of the Insolvency and Bankruptcy  
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016

**RELEVANT PARTICULARS**

1. Name of the corporate debtor	Fabtech Projects & Engineers Ltd
2. Date of incorporation of corporate debtor	11/06/2002
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Pune
4. Corporate identity number / limited liability identification number of corporate debtor	U29299PN2002PLC017050
5. Address of the registered office and principal office (if any) of corporate debtor	J 504, MIDC Bhosan, Pune – 411026, Maharashtra.
6. Insolvency commencement date of the Corporate Debtor	24/09/2019
7. Date of invitation of expression of interest	26/12/2019
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	As mentioned in the Invitation to Expression of Interest (EOI) document which can be obtained by the interested & Prospective Resolution Applicants from the Resolution Professional vide its email address: vijaypulla@rediffmail.com fabtech.cirp@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	As mentioned in point 8 of this Form G
10. Last date for receipt of expression of interest	04/09/2020
11. Date of issue of provisional list of prospective resolution applicants	05/09/2020
12. Last date for submission of objections to provisional list	12/09/2020
13. Date of issue of final list of prospective resolution applicants	14/09/2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	17/07/2020
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	From the RP at his office
16. Last date for submission of resolution plans	15/10/2020
17. Manner of submitting resolution plans to resolution professional	At the RPs office At 203-B, Arcadia Bldg., 5th Floor, NCPA Marg, Nariman Point, Mumbai 400021
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	15/11/2020
19. Name and registration number of the resolution professional	Vijay P. Lulla Regn no - IIBI/IPA-001/IP-P00323/2017-18/10593
20. Name, Address and email of the resolution professional, as registered with the Board	Vijay P. Lulla Address: 201, Satchidanand Bldg, 12th Road, Khar (W), Mumbai- 400052 Email-vijaypulla@rediffmail.com
21. Address and email to be used for correspondence with the resolution professional	203-B, Arcadia Bldg., 5th Floor, NCPA Marg, Nariman Point, Mumbai – 400021 or 201, Satchidanand Bldg, 12th Road, Khar (W), Mumbai-400052. Email-vijaypulla@rediffmail.com fabtech.cirp@gmail.com
22. Further Details are available at or with	As mentioned in point 20 of this Form G
23. Date of publication of Form G	26/12/2019

**Vijay P. Lulla**  
Resolution Professional For Fabtech Projects & Engineers Limited  
Regn no - IIBI/IPA-001/IP-P00323/2017-18/10593  
Address: 201, Satchidanand Bldg, 12th Road, Khar (W), Mumbai- 400052  
Place: Mumbai | Date: 27th August, 2020

**MAGADH**  
SUGAR LIMITED

CIN: L15122UP2015PLC069632  
Registered Office: P.O. Hargaoan, Dist. Sitapur (U.P.), Pin - 261 121  
Email: magadhsugar@birasugar.org; Website: www.birsa-sugar.com  
Phone (05862) 256220 Fax (05862) 256225

**NOTICE**

1. Notice is hereby given that the Sixth Annual General Meeting of the Company ("AGM") will be convened on Tuesday, September 22, 2020 at 11:00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) using your login credentials.

2. The Notice of the 6<sup>th</sup> AGM and the Annual Report for the financial year 2019-20 including the financial statements for the year ended 31<sup>st</sup> March, 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 6th AGM through VC/OAVM facility only. The instructions for joining the 6<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 6<sup>th</sup> AGM are provided in the Notice of the 6<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be notified for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 6th AGM and the Annual Report will also be available on the website of the Company i.e. [www.birsa-sugar.com](http://www.birsa-sugar.com) and the websites of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com) respectively and the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 6<sup>th</sup> AGM, Annual Report and/or login details for joining the 6<sup>th</sup> AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to [magadhsugar@birasugar.org](mailto:magadhsugar@birasugar.org) or [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) or [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in)

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

4. 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.

5. 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/document in addition to the documents mentioned in para 3 above by email to [magadhinvestors@birsa-sugar.com](mailto:magadhinvestors@birsa-sugar.com) or [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in)

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

6. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations the Share Transfer Registers of the Company shall remain closed from Wednesday 16<sup>th</sup> September, 2020 to Tuesday 22<sup>nd</sup> September, 2020 (both days inclusive) for the purpose of AGM and ascertaining the eligibility of the Members who shall be entitled to receive the dividend, if declared at the AGM.

7. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, Members are requested to refer to the IT Act and Notice of the 6<sup>th</sup> AGM in this regard. In general, to enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to [magadhsugar@birasugar.org](mailto:magadhsugar@birasugar.org)

In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ Bankers' cheque/ demand draft to such Member, at the earliest once the normalcy is restored.

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 Circulars and the SEBI Circular.

8. Manner of casting vote(s) through e-voting:

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.birsa-sugar.com](http://www.birsa-sugar.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- (c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to VC / OAVM.
- (e) The same login credentials may also be used for attending the AGM through VC / OAVM.

**For Magadh Sugar & Energy Limited**  
S. Subramanian  
Company Secretary

Place : Kolkata  
Dated: August 26, 2020

**GUJARAT LEASE FINANCING LTD.**  
(CIN: L65990GJ1983PLC006345)  
**Regd. Office:** 6<sup>th</sup> Floor, Hasubhai Chambers, Opp: Town Hall, Ellisbridge, Ahmedabad-380006.  
Phone No.: 079-26575722, 079 – 26575180 Website: [www.gujaratleasefinancing.co.in](http://www.gujaratleasefinancing.co.in),  
E-mail : [glfho\\_ahm@yahoo.co.in](mailto:glfho_ahm@yahoo.co.in)

**NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Saturday, 26<sup>th</sup> September, 2020 at 9:30 am IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM which is being circulated for convening of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs vide its circular dated 05<sup>th</sup> May, 2020 read with circular dated 08<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of AGM through VC / OAVM without physical presence of the Shareholders at common place. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company for FY 2019-20 will be held through VC / OAVM. Shareholders can attend and participate in the said AGM only through the VC / OAVM facility as per the instructions provided in the Notice of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12<sup>th</sup> May, 2020, Notice of the AGM alongwith the Annual Report for FY 2019-20, inter-alia, including the remote e-voting instructions, will be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participant (DP). These documents can be downloaded from the website of the Company: [www.gujaratleasefinancing.co.in](http://www.gujaratleasefinancing.co.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL. This facility is being provided to Shareholders holding shares in physical and dematerialized form (even if email addresses are not registered with the Company / DP), as on the cut-off date i.e. **Saturday, 19<sup>th</sup> September, 2020** to exercise their right to vote by electronic means on any or all of the business specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM.

In case Shareholders have not registered their email addresses with the Company / DPs they may follow the process detailed below for registration of their email address:

<b>Physical Holding</b>	The shareholder may register his / her email address, mobile number and bank details by down loading updation of information form from the Company's website i.e. <a href="http://www.gujaratleasefinancing.co.in">www.gujaratleasefinancing.co.in</a> or from Company's Registrar website i.e. <a href="http://www.mcsregistrars.com">www.mcsregistrars.com</a> . After filling and signing the form and attaching self attested copy of PAN card, address proof, cancelled cheque leaf and send all documents to the Company's email address at <a href="mailto:glfho_ahm@yahoo.co.in">glfho_ahm@yahoo.co.in</a> / <a href="mailto:glfinvestors@gmail.com">glfinvestors@gmail.com</a> or to the Company's Registrar M/s. MCS Share Transfer Agent Limited's email address at <a href="mailto:mcsstaahmd@gmail.com">mcsstaahmd@gmail.com</a> .
<b>Demat Holding</b>	The demat shareholder may register his / her email address, mobile number and bank details along with self attested copy of PAN and address proof and cancelled cheque leaf to his/her DPs.

By order of the Board  
**For Gujarat Lease Financing Limited**

Place : Ahmedabad  
Date : 26<sup>th</sup> August, 2020

**Kamlesh Patel**  
COMPANY SECRETARY

**SOLAR INDUSTRIES INDIA LIMITED**

CIN: L74999MH1995PLC085878  
**Registered office:** "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023.  
**Phone:** 0712-6634555/50 **Fax:** 0712-2500200/2560202  
**E-mail:** [investor.relations@solargroup.com](mailto:investor.relations@solargroup.com)  
**Website:** [www.solargroup.com](http://www.solargroup.com)

**Notice calling 25<sup>th</sup> Annual General Meeting, Information of E-voting and Record date/Book closure**

Notice is hereby given that the Twenty Fifth Annual General Meeting (25<sup>th</sup> AGM) of the Members of the Company is scheduled to be held on Wednesday, September 16, 2020 at 11:30 a.m. through video conferencing (VC) / other audio visual means (OAVM).

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

In compliance with the aforesaid MCA circulars and SEBI circular dated 12<sup>th</sup> May, 2020. Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to the members on August 25, 2020 whose email addresses are registered with the Company/ depositories. The Notice and Annual Report of the Company is uploaded on the Company's website [www.solargroup.com](http://www.solargroup.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice is also available on the website of NSDL (agency for providing the VC/ OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For any communication, the shareholders may also send request to the Company's email id: [investor.relations@solargroup.com](mailto:investor.relations@solargroup.com).

**Instruction for remote e-voting and e-voting during AGM:**

The remote e-Voting period will commence on Sunday, September 13, 2020 (10:00 am IST) and ends on Tuesday, September 15, 2020 (5:00 pm IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL 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 system during the AGM.

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 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 before the cut-off date for voting i.e. Wednesday, September 9, 2020 may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her User Id and Password for casting the votes.

If you have not registered your email address with the Company/Depository you may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send scan copy of a signed request letter mentioning your folio number, complete address, scanned copy of the share certificate (front and back) email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAAR card) supporting the registered address of the Member, by email to the Company's email address <a href="mailto:investor.relations@solargroup.com">investor.relations@solargroup.com</a> or <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.

For details relating to remote e-Voting please refer to the notice of the AGM. If you have any queries relating to remote e-Voting please refer to the Frequently Asked Questions (FAQ's) and e-Voting user manual for shareholders available at [download.evoting.nsdl.com](http://download.evoting.nsdl.com) or contact at toll free number 1800-222-990 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mahatre, Manager, NSDL, 4<sup>th</sup> floor, 'A' wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)/pallavi@nsdl.co.in Tel: 91 22 2499 4545/ 1800-222-990.

**RECORD DATE/BOOK CLOSURE**

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 5, 2020 to Wednesday, September 16, 2020 (both days inclusive) for the purpose of determining the members eligible to receive dividend recommended by the Board of Directors for the financial year 2019-20. The dividend, if approved, will be paid between Saturday, September 19, 2020 to Friday, September 25, 2020 to:

- (a) All those Beneficiaries holding shares in electronic form, as per the ownership data made available to the Company by National Securities Depository Limited (NSDL) and Central Depository Services (India) limited (CDSL) as at end of the day on September 4, 2020.
- (b) All those shareholders holding shares in physical form, after giving effects to all valid share transfers which are lodged with the Company or its Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd, having their address at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 on or before the closing hours on September 4, 2020.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mrs. Khushboo Pasari,  
Company Secretary & Compliance Officer  
Solar Industries India Limited  
"Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023 (MH).  
Ph. : (+91) 0712-6634556, Email id: [investor.relations@solargroup.com](mailto:investor.relations@solargroup.com)

By Order of the Board of Directors  
Sd/-  
**Khushboo Pasari**  
Company Secretary & Compliance Officer

Place: Nagpur  
Date: August 25, 2020

**AGARWAL INDUSTRIAL CORPORATION LIMITED.**  
Regd. Office : Unit 201-202, Eastern Court, Sion Trombay Road, Chembur, Mumbai 400 071.  
Tel No. 022-25291149/50. Fax: 022-25291147  
CIN L99999MH1995PLC084618  
Web Site : [www.aiciltd.in](http://www.aiciltd.in), Email : [contact@aiciltd.in](mailto:contact@aiciltd.in)

**EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED JUNE 30, 2020**

S. No.	Particulars	Standalone					
		Quarter Ended June 30, 2020		Quarter Ended June 30, 2019		Year Ended March 31, 2020	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	13,415.56	25,717.99	75,159.96	14,745.16	26,203.31	78,702.58
2	Net Profit / (Loss) for the period (before Tax, Exceptional)	164.93	576.24	2,023.49	445.98	851.15	3,109.05
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	164.93	576.24	2,023.49	445.98	851.15	3,109.05
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	119.93	380.24	1,476.28	399.77	654.15	2,555.39
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	119.93	380.24	1,470.65	407.79	651.66	2,619.97
6	Equity Share Capital	1,025.87	1,025.87	1,025.87	1,025.87	1,025.87	1,025.87
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	13,516.71	-	-	14,724.70
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -						
1. Basic :		1.17	3.71	14.39	3.90	6.38	24.91
2. Diluted :		1.17	3.71	14.39	3.90	6.38	24.91

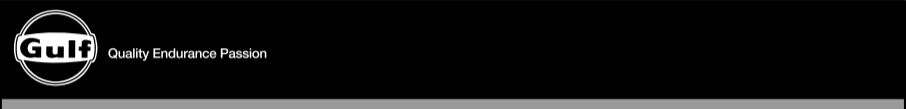
NOTES:

- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results along with detailed Notes are available on the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website at [www.aiciltd.in](http://www.aiciltd.in)
- The above Consolidated and Standalone Unaudited Financial Results for the quarter ended June 30, 2020 were reviewed by Audit Committee approved by the Board of Directors in their respective meetings held on August 26, 2020
- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016.
- These financial results have been stated in accordance with the modified format as per SEBI's Circular - CIR/CFD/FAC/62/2016 dated July 05, 2016 and in accordance with Ind AS 101 and Schedule III (Division I) to the Companies Act, 2013 as applicable to the Ind AS compliant companies.
- There has been no material adverse but only consequential impact of COVID – 19 pandemic on the Company and its operations / profitability during the Quarter ended on June 30, 2020. As we pass by subsequent quarters of the financial year ending March 31, 2021, its effect, if any, on Company's operations / profitability could only be assessed in due course.

For Agarwal Industrial Corporation Limited

Place : Mumbai  
Date : August 26, 2020

Sd/-  
Lalit Agarwal  
Whole Time Director  
DIN No. 01335107



**Gulf Oil Lubricants India Limited**

**Registered Office:** IN Centre, 49/50, 12<sup>th</sup> Road, M.I.D.C., Andheri East, Mumbai - 400 093, India  
**Tel.:** +91-22-6648 7777; **Fax:** +91-22-2824 8232 **Email Id:** [secretarial@gulfoil.co.in](mailto:secretarial@gulfoil.co.in)  
**Website:** [www.gulfoilindia.com](http://www.gulfoilindia.com); **CIN:** L23203MH2008PLC267060

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, September 18, 2020 at 3.00 p.m. (I.S.T.) through Video Conference ("VC") or Other Audio Visual Means ("OAVM")**. The venue of the Meeting shall be deemed to be the Registered office of the Company i.e., IN Centre, 49/50, 12<sup>th</sup> Road, M.I.D.C., Andheri East, Mumbai - 400 093, India, to transact the businesses as set out in the Notice of AGM.

In accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report including the Audited Financial Statements of the Company for the year ended March 31, 2020 have been sent to the Members electronically at e-mail addresses, registered with the Company / Depository Participant, as the case may be. The aforesaid documents are also available on the website of the Company viz. [www.gulfoilindia.com](http://www.gulfoilindia.com).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and rules thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members holding shares either in physical form or electronic form, as on the cut-off date Friday, 11 September 2020, shall cast their vote electronically on the businesses as set forth in the Notice of the AGM through electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged KFin Technologies Private Limited ("RTA") to provide remote e-voting facility. All the Members are informed that:

- The businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means only;
- Date of completion of dispatching Notice of AGM (Electronic): August 26, 2020;
- The remote e-voting period commences on Monday, 14 September 2020 at 9.00 am to Thursday, 17 September 2020 at 5.00 pm, IST;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM: Friday, 11 September 2020
- Remote e-voting shall not be allowed beyond 5:00 p.m. on Thursday, 17 September 2020;
- The Notice of AGM is available on Company's website viz. [www.gulfoilindia.com](http://www.gulfoilindia.com) and on RTA's website viz. <https://evoting.karvy.com>;
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off-date i.e. Friday, 11 September 2020, may obtain the login ID and password by sending a request to RTA at their e-mail ID [evoting@karvy.com](mailto:evoting@karvy.com);
- The facility for voting through "Ballot paper" will not be made available at the AGM as the Meeting is being conducted by VC or OAVM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, 11 September 2020 only shall be entitled to avail the facility of either remote e-voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website <https://evoting.karvy.com> under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr. Shankar Reddy, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, State Telangana at designated e-mail ID [evoting@karvy.com](mailto:evoting@karvy.com), who will address the grievances related to electronic voting. The Members may also write to Company Secretary at [secretarial@gulfoil.co.in](mailto:secretarial@gulfoil.co.in) or at the Registered Office address.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12 September 2020 to Friday, 18 September 2020 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend, if declared at the aforesaid AGM, in respect of the financial year ended on March 31, 2020.

Shareholders may note that the Board of Directors at their Meeting held on June 17, 2020 has recommended a final dividend of ₹ 7/- per share, subject to the approval of shareholders at the ensuing AGM of the Company. The said dividend will be paid within 30 days of AGM, if approved, through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to the registered addresses once the postal facility is available.

**Manner of registering mandate for receiving dividend electronically:**

To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their Depositories (where the shares are in dematerialized mode) and with the RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) (where the shares are in physical mode).

Shareholders are requested to note that pursuant to the Income Tax Act, 1961 and as amended by the Finance Act 2020 mandates that dividend paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Act.

**Manner of registering/ updating email addresses:**

- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to the Company's RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address.
- Shareholders holding shares in dematerialized mode are requested to register/ update their email address with the relevant Depository Participants.

**Manner of casting vote through remote e-voting:**

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting is made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
- The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM. The details are also available on the website of the Company.

