



Rohit Ferro-Tech Ltd.

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107

E-mail : enquiry@rohitferrotech.com, cs@rohitferrotech.com

Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIIDC Road, P.O.Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

(Unit - II) : L Kalinganagar Industrial Complex, Duburi, Dist. Jaipur, Orissa - 755026

(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, Wsst Bengal

CIN No. : L27104WB2000PLC091629

[Under Corporate Insolvency Resolution Process]

28th August, 2020

The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai - 400 001 <u>BSE SCRIP CODE : 532731</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G Bandra Kurla Complex Mumbai - 400 051 <u>NSE SYMBOL : ROHITFERRO</u>
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Dear Sir/Madam,

Sub: Newspaper publication of Financial Results for the Quarter and Year ended 31st March, 2020 under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of newspaper publication of Financial Results for the quarter and year ended 31st March, 2020, published in "Financial Express" (English) and "Ekdin" (Regional Language) on Friday, August, 28, 2020.

Kindly take the same on your record.

Thanking You.

Yours Sincerely,
For **Rohit Ferro-Tech Limited**


Anil Prasad Shaw

(Company Secretary)



ROHIT FERRO-TECH LIMITED

(Under Corporate Insolvency Resolution Process)

Registered Office : 35, Chittaranjan Avenue, Kolkata - 700 012, Phone: 033 4016 8000, E-mail Id: cs@rohitferrotech.com
CIN: L27104WB2000PLC091629, Website : www.rohitferrotech.com

Extract of Audited Financial Results for the Year Ended 31st March, 2020

(Rs. in Lacs, Except EPS)

Sl No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter	Ended	Year Ended	Quarter	Ended	Year Ended
		31st March	31st March	31st March	31st March	31st March	31st March
		2020	2019	2020	2020	2019	2020
		Audited	Audited	Audited	Audited	Audited	Audited
1.	Total Income from Operation	14,870.20	22,543.00	73,976.32	14,870.20	22,543.00	73,976.32
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(8,139.37)	(5,384.00)	(15,304.53)	(8,142.22)	(5,651.00)	(15,318.29)
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	(61,393.13)	(5,384.00)	(68,558.29)	(61,395.98)	(5,651.00)	(68,572.05)
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items#)	(61,641.51)	(5,384.00)	(67,935.50)	(61,644.36)	(5,651.00)	(67,949.26)
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(61,654.56)	(5,393.00)	(67,959.72)	(61,791.95)	(3,734.00)	(68,661.49)
6.	Equity Share Capital	11,377.61	11,377.61	11,377.61	11,377.61	11,377.61	11,377.61
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)	(200,663.82)			(209,190.84)		
8.	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -						
	1. Basic :	(54.18)	(4.73)	(59.71)	(54.18)	(4.87)	(59.72)
	2. Diluted:	(54.18)	(4.73)	(59.71)	(54.18)	(4.87)	(59.72)

Notes :

1. Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench vide order dated 07th February, 2020 has commenced Corporate Insolvency Resolution Process (CIRP) against the Company under Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC), based on the application filed by State Bank of India, Financial Creditor of the Company. Mr. Supriyo Kumar Chaudhuri (IP Registration No. IBBI/IPA-001/IP-P00644/2017-18/11098) has been appointed as Interim Resolution Professional (IRP) with effect from 07th February, 2020 under the provision of IBC. It may be further noted that Mr. Supriyo Kumar Chaudhuri has been appointed as Resolution Professional w.e.f 13th March 2020 by voting from majority of the COC members. The above financial result has been reviewed and signed by Resolution Professional as the power of the boards are suspended due to commencement of the CIRP process.
2. The above is an extract of the detailed format of 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 quarterly financial results are available on the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at www.rohitferrotech.com
3. The figures of the previous period has been regrouped/reclassified, wherever necessary.

Date: 26.08.2020
Place: Kolkata

For M/s Rohit Ferro-Tech Limited
sd/-
Supriyo Kumar Chaudhuri
(Resolution Professional)

YES Mutual Fund Management (India) Limited

602B, 6th Floor, Indiabulls Finance Centre (IFC) 1 & 2, Senapati Bapat Marg, Elphinstone Road (West), Mumbai – 400 013. **Website:** www.yesamc.in
Tel. No.: +91(22) 4082 7600 **Fax No.:** +91 (22) 4082 7653
Email: clientservice@yesamc.in **CIN** - U65990MH2017PLC294178

NOTICE NO. 35/2020

Hosting of Annual Report and Abridged Annual Report thereof of Scheme(s) of YES Mutual Fund

NOTICE is hereby given to all investor(s)/Unitholder(s) of YES Mutual Fund ('the Fund') that in accordance with Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and circulars issued by SEBI from time to time, the Annual Report and Abridged Annual Report of the scheme(s) of the Fund for the year ended March 31, 2020 has been hosted on the website of the Fund viz. www.yesamc.in and on the website of AMFI viz. www.amfiindia.com.

Investors may accordingly view/download the reports from the website of the Fund.

The Annual Report/Abridge Annual Report link has been sent via email to the investors whose e-mail ids are registered in the Fund's records. Investors may also submit a request for an electronic or physical copy of Annual Report or Abridged Annual Report by calling on 1800-3000-3060 or by sending an email to clientservice@yesamc.in or by writing to YES Asset Management (India) Limited(AMC), 602B, 6th Floor, Indiabulls Finance Centre (IFC) 1&2, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400 013. Such copies shall be provided to the unitholders free of cost. However, unitholders are requested to note that there may be delay in providing the physical copies considering different state governmental rules and regulations applicable currently due to Covid-19 pandemic.

Investors whose e-mail ids are not registered with the Fund are requested to update the same by submitting a written request to either the AMC's office or any nearest CAMS Official Point of Acceptance available on our website.

For YES Asset Management (India) Limited
 (Investment Manager for YES Mutual Fund)

Place: Mumbai **Sd/-**
Date: August 27, 2020 **Authorized Signatory**

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

SHARAT INDUSTRIES LIMITED (CIN: L05005AP1990PLC011276)					
Regd. office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District -524002, A.P					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020					
S No	PARTICULARS	Quarter Ended		Year Ended	
		30-Jun-20	30-Mar-20	30-Jun-19	30-Mar-20
		Unaudited	Audited	Unaudited	Audited
1.	Revenue from operations				
	(a) from Operations	5,501.69	4,711.98	5,775.48	19,999.24
	(b) Other Income	6.63	32.01	10.99	170.88
	TOTAL INCOME FROM OPERATIONS	5,508.32	4,743.98	5,786.47	20,170.11
2.	Profit before Tax	102.63	0.35	89.69	258.71
3.	Profit After Tax	74.08	(14.07)	64.74	177.11
4.	Total Comprehensive Income	73.27	(10.61)	64.61	180.18
5.	Paid-up equity share capital (Face Value Rs.10 each)	2201.25	2201.25	2201.25	2201.25
6.	Earnings per share Face Value of Rs. 10 each (not annualised) :				
	a) Basic (Rs.)	0.33	(0.05)	0.29	0.82
	b) Diluted (Rs.)	0.33	(0.05)	0.29	0.82
See accompanying notes to the Financial Results					
Note to the Statement of Unaudited Financial Results.					
1. The company is primarily engaged in the business of 'Aqua Culture' which is single segment for assessing its performance.					
2. The above financial results have been reviewed by the audit committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 26 August 2020.					
3. This Statement is as per regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), 2015					
4. Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.					
On behalf of the Board of Directors					
Place : Nellore. Sd/- XXXXX					
Date : 26.08.2020 S.PRASAD REDDY, MANAGING DIRECTOR					

ROHIT FERRO-TECH LIMITED (Under Corporate Insolvency Resolution Process)					
Registered Office : 35, Chittaranjan Avenue, Kolkata - 700 012, Phone: 033-4016 8000, E-mail id: cs@rohitferrotech.com CIN: L27104WB2000PLC091629, Website : www.rohitferrotech.com					
Extract of Audited Financial Results for the Year Ended 31st March, 2020					
Sl No.	Particulars	(Rs. in Lacs, Except EPS)			
		STANDALONE		CONSOLIDATED	
		Quarter Ended 31st March 2020	Year Ended 31st March 2020	Quarter Ended 31st March 2020	Year Ended 31st March 2020
1.	Total Income from Operation	14,870.20	22,543.00	73,976.32	14,870.20
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(8,139.37)	(5,384.00)	(15,304.53)	(8,142.22)
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(61,393.13)	(5,384.00)	(68,558.29)	(61,395.96)
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(61,641.51)	(5,384.00)	(67,935.50)	(61,644.36)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(61,654.56)	(5,393.00)	(67,959.72)	(61,791.95)
6.	Equity Share Capital	11,377.61	11,377.61	11,377.61	11,377.61
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		(200,863.82)		(209,190.84)
8.	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
1. Basic :		(54.18)	(4.73)	(59.71)	(54.18)
2. Diluted :		(54.18)	(4.73)	(59.71)	(54.18)
Notes :					
1. Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench vide order dated 07th February, 2020 has commenced Corporate Insolvency Resolution Process (CIRP) against the Company under Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC), based on the application filed by State Bank of India, Financial Creditor of the Company, Mr. Supriyo Kumar Chaudhuri (IP Registration No. IBB/PA-001/IP-P00644/2017-18/11098) has been appointed as Interim Resolution Professional (IRP) with effect from 07th February, 2020 under the provision of IBC. It may be further noted that Mr. Supriyo Kumar Chaudhuri has been appointed as Resolution Professional w.e.f 13th March 2020 by voting from majority of the COC members. The above financial result has been reviewed and signed by Resolution Professional as the power of the boards are suspended due to commencement of the CIRP process.					
2. The above is an extract of the detailed format of 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 quarterly financial results are available on the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at www.rohitferrotech.com					
3. The figures of the previous period has been regrouped/reclassified, wherever necessary.					
For M/s Rohit Ferro-Tech Limited					
Date: 26.08.2020 Sd/-					
Place: Kolkata Supriyo Kumar Chaudhuri (Resolution Professional)					

BARODA MUTUAL FUND	
NOTICE NO. 53 / 2020	
Annual Report and Abridged Annual Report of the schemes of Baroda Mutual Fund for the year ended March 31, 2020	
NOTICE is hereby given that, in accordance with Regulation 54 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 as amended, read with SEBI circular no. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 05, 2018, investors / unit holders are requested to note that the Annual Report and Abridged Summary thereof, of the schemes of Baroda Mutual Fund ("Mutual Fund") for the year ended March 31, 2020, have been hosted on the website of the Mutual Fund viz. (www.barodamf.com) and on the website of AMFI viz www.amfiindia.com .	
Investors / Unit holders can request for a physical copy of the Annual Report or Abridged Summary thereof, through any of the following modes:	
- SMS: Send SMS to +91 9212 132763 from investor's registered mobile number to avail below facilities : - Full Annual report by post SMS ARFL <space> last 6 digits of Folio No. Example: ARFL 456789 - Abridged Annual report by post SMS ARAB <space> last 6 digits of Folio No. Example: ARAB 456789 - Telephone: Give a call to our Call Centre at Toll Free No.: 1800 267 0189 (9 am to 6 pm - Monday to Saturday all business days and 9 am to 2 pm on 2nd & 4th Saturday of the month) - Email: Send an email to info@barodamf.com - Letter: Submit a letter at any of the AMC offices or Investor Service Centers, details of which are available on our website (www.barodamf.com)	
For Baroda Asset Management India Limited (Formerly known as Baroda Pioneer Asset Management Company Ltd.) (Investment Manager to Baroda Mutual Fund)	
Place : Mumbai Sd/- Date : August 27, 2020 Authorised Signatory	
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.	
For further details, kindly contact: Baroda Asset Management India Limited (Formerly known as Baroda Pioneer Asset Management Company Ltd.) CIN : U65991MH1992PLC069414 501, Titanium, 5th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063. Tel. No. : +91 22 6848 1000 • Toll Free No. : 1800 267 0189 Visit us at : www.barodamf.com • Email : info@barodamf.com	

SBI loans: Insolvency proceedings against Anil Ambani halted

It issued notice to the Centre, the Insolvency and Bankruptcy Board of India (IBBI) and SBI seeking their stand on the plea by October 6, the next date of hearing.

The court also said that the proceedings would continue in relation to the corporate debtor (the companies), and while dealing with those proceedings, the liability of the petitioner-personal guarantor (Ambani) may also be examined by the IRP.

Investors can grab over fifth of mapped 4.2L hectares

Another 400/220KV substation will be operational within the Sanand Estate in three months. State-run Gujarat Industrial Development Corporation will provide 13.5 kilo litres of water per day for each hectare allotted.

Similarly, 1,556 hectares is available at Dahej special economic zone in Gujarat. This SEZ also provides exemption from a 4.9% stamp duty and the registration fee is just 1%.

In the auto and electronics hub of EPIP-Ganjimutta in Karnataka, the rate of land lease/rent is only ₹50-55 per sq metre a year. As much as 6,057 hectares is available for investors here, according to details shown in a dashboard put in place by the department for the promotion of industry and internal trade (DPIIT).

From the Front Page

At 32,805 hectares, Gujarat leads the pack of states in land availability, followed by Odisha (21,451 hectares), Tamil Nadu (12,200 hectares), Karnataka (10,116 hectares) and Maharashtra (9,671 hectares).

To start with, extensive information about industrial belts in six states is available on the portal. Goyal expressed confidence that all states will be on board by December. Nevertheless, broad details of land availability across 31 states and Union territories are also part of the portal now.

Goyal said the portal is a prototype only and will be developed further with inputs from states, to make it a more effective as well as transparent mechanism for land identification and procurement.

Inordinate delay in land

acquisition has been one of the biggest obstacles in India's bid to emerge as a major industrial nation, with several foreign companies, including Posco and Saudi Aramco, facing the brunt of a myriad of rules and regulations. Land acquisition has also resulted in large-scale protests against an SEZ in Nandigram, a Tata Motors plant in Singur (both are in West Bengal) and Vedanta's bauxite mining proposal in Odisha's Niyamgiri.

Since land ownerships in vast swathes of India are fragmented and disorganised, direct acquisition remains a critical challenge, more so for private companies. The land bank becomes a key initiative of the government, as it intends to undertake structural reforms in factors of production to enable greater manufacturing and reverse a Covid-induced slide in growth.

Already, the department is working on a "genuine" single window clearance system for

investors and drastically pruning the need for a maze of licences for investors to set up units. Already, a status check ordered by a committee of secretaries (CoS) revealed that the 35 central ministries/departments among them are presiding over a regime of as many as 767 pre-establishment/pre-operation licences!

Self-reliance in defence to boost global standing: Modi

He said more items will be added to this import embargo list later.

He noted that India has long been one of the biggest defence importers in the world and rued that enough attention was not paid to augmenting domestic production in the past despite the country having inherited a capable ecosystem at the time of Independence.

GUJARAT GAS LIMITED

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar – 382006, Gujarat **Tel:** +91-79-26462980
Fax: + 91-79-26466249 **Website:** www.gujaratgas.com
E-mail id: Investors@GUJARATGAS.com
CIN: L40200GJ2012SGC069118



GUJARAT GAS

NOTICE TO THE SHAREHOLDERS ON THE 8th 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

- 8th Annual General Meeting of the Company through VC/OAVM:**
NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of the Shareholders of Gujarat Gas Limited ("the Company") will be held on Thursday, the 24th day of September, 2020 at 12.00 p.m. (IST) through VC/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 Circulars dated 8th April, 2020, dated 13th April, 2020 and 5th May, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular 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 8th AGM and the manner of participation in the remote electronic voting or casting through the e-voting system during the 8th AGM are provided in the Notice of the 8th 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.
- Dispatch of Notice of AGM and Annual Report for the Financial Year 2019-20 through Electronic mode only:**
The Notice of the 8th Annual General Meeting and the Annual Report for the FY 2019 – 20 including the Financial Statements for the Financial Year ended on 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 8th AGM and the Annual Report will also be available on the website of the Company i.e. www.gujaratgas.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) and on the website of Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com).
- Registration/updating of E-mail IDs and Electronic Bank Mandates:**
Manner of registering/updating E-mail IDs:
 - The Members holding Shares in Physical Form who have not registered their e-mail addresses with the Company can get the same registered by sending following documents by e-mail at inward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Private Limited ("Kfintech"):
 - Assigned 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, Electronic Identity Card, Passport) in support of the address of the Member as registered with the Company.
 - The Members holding Shares in Demat Form are requested to update their e-mail address with their Depository Participant.**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 inward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Private Limited ("Kfintech"):
 - 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.
 - The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.
- 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.gujaratgas.com and on the website of CDSL (at www.evotingindia.com).
- 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 5th June, 2020, has recommended Dividend of Rs. 1.25 per Share of Rs. 2/- each (i.e. @ 62.5%) for the Financial Year ended 31st March, 2020, subject to 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. 1.25 (i.e. 62.5%) 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 8th AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Demand drafts / Dividend warrant 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:
The Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 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 payment of dividend. The Shareholders are requested to update their valid PAN, residential status, shareholder category & email id 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) on or before 05th September 2020.
For Resident Shareholders, taxes shall be deducted at Source under Section 194 of the Act as follows
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 may submit a declaration in Form No. 15G/15H in compliance to the provisions of Income Tax Act-1961, 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/FPPI) can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents.
Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS along with web-link/email/postal address has been sent through a separate email communication on 21st 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 8th AGM. The said communication and documents/Forms are also available for download at our website viz. <https://www.gujaratgas.com/investors/tds-on-dividend/>
The Shareholders are requested to upload the said Documents/Forms as prescribed in the above communication on the upload centre of our R&TA "KFin" at <https://nfs.kfintech.com/form15> or email to inward.ris@kfintech.com or may submit the physical documents to M/s. Kfintech technologies Pvt. Ltd, Unit: Gujarat Gas Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Gachibowli, Serilingampally Mandal, Nanakramguda, Hyderabad 500032 Telangana Phone No.: 040 67161776/1606.
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 Gas Limited
Sandeep Dave
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: 27th August, 2020

RAM RATNA WIRES LIMITED (CIN: L31300MH1992PLC067802)	
Regd. Office: Ram Ratna House, Oasis Complex, P.B. Marg, Worli, Mumbai 400 013 • Tel: +91 - 22 - 2494 9009/ 2492 4144 Email id: investorrelations@rglobal.com • Website: www.rnshrakim.com	
NOTICE	
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4 th September, 2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30 th June, 2020. The said notice may also be accessed on the Company's website at www.rnshrakim.com and on the website of the Stock Exchange at www.bseindia.com	
For Ram Ratna Wires Limited	
Sd/-	
Place : Mumbai Saurabh Gupta Dated: 27th August, 2020 Company Secretary	

LYKA EXPORTS LIMITED
(CIN: U51100GJ1992PLC023975)

Regd. Office: Plot No. C/4/10/B/2nd Floor, Adarsh Commercial
Complex, Opp. SBI., Ankleshwar-393002
Email: mhshah@lykalabs.com Phone: 022 66112200

PUBLIC NOTICE- 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Lyka Exports Limited (the Company) will be held on Wednesday, September 23, 2020 at 12.00 Noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM.

In view of the COVID-19 pandemic and the consequential restrictions imposed by the Government of India, The Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Securities Exchange Board of India ("SEBI") vide its Circular dated May 12, 2020 ("SEBI Circular") permitted holding AGM through VC/ OAVM without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and SEBI Circular, the 26th AGM of the Company will be held through VC/OAVM.

Notice of the AGM alongwith Annual Report for FY 2019-20 will be sent only through electronic mode to those members whose email addresses are registered with the Company or CDSL/ NSDL ("DPs") or Registrar and Share Transfer Agent viz. Sharex Dynamic (India) Private Limited. Members who do not have registered their email addresses are requested to register the same with their respective DPs in case their shares are held in DEMAT form. Members holding shares in physical form can register their email addresses by providing necessary details viz. Folio No., name of shareholder, scanned copy of the share certificate, PAN and Aadhar to RTA at support@sharexindia.com.

Members may note that the Notice and Annual Report for FY 2019-20 will also be available on <https://www.evoting.nsdl.com/>.

Members can attend and participate in the AGM through VC/OAVM only. The procedure and instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

The detailed procedure and instructions for casting votes through remote e-voting and e-voting through the AGM for all members (including members holding shares in physical form and whose email addresses are not registered with the DPs/Company/ RTA) are provided in the notice of the AGM.

For Lyka Exports Limited
Sd/-
Miti H Shah
Company Secretary

Date: August 28, 2020
Place: Ankleshwar