NETLINK SOLUTIONS (INDIA) LIMITED

CIN: L45200MH1984PLC034789

Regd. Off.: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (W),Mumbai - 53

Maharashtra, Tel: 022-26335583; Email: netlink@easy2source.com; Web: www.nsil.co.in

ANNUAL GENERAL MEETING NOTICE Notice is hereby given that the Thirty fifth Annual General Meeting ("AGM") of **Netlink Solutions India** (Limited) ("the Company") will be held on Wednesday, September 23, 2020 at 11.00 a.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business specified in the

Notice convening the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule

10 of the Companies (Management and Administration) and Regulation 42 of the SEBI (Listing
Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), that the Register
of Members and Stare Transfer Books of the Company will remain closed from Friday, September
18,2020 to Wednesday, September 23, 2020 (both days inclusive) for the purpose of ensuing AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and June 15, 2020 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020("SEBI Circular"), permitted holding of AGM through VC/DAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC/DAVM.

The Notice of the AGM along with the Annual Report for FY 2019-20 will be sent only through electron The Notice of the AGM along with the Annual Report for FY 2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for FY 2019-20 will also be available on the website of the Company, i.e. www.nsil.co.in. and websites of the Stock Exchange i.e BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited at evoting@nsdl.co.in. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the AG.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members 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"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If Member's email id is already registered with the Company/Depository, login details for e-voting provided in the Notice of the AGM and it will be sent on the registered email address of the Member. Members who are holding shares in physical form or who have not registered their email address with th members who are noting snares in physical form of who have not registered meir email address with the Company I Depository or 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 as on the cut-off date, i.e. Wednesday, September 16, 2020, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

The link for updating email address, bank details and mobile number electronically on temporary basis is available at info@adroitcorporate.com and for further details on updation of email address, bank details. and mobile number you may refer the Notice of the AGM.

For Netlink Solutions India (Limited

Place: Mumba Date : August 20, 2020

Rupa Mod Executive Director & CFO DIN: 00378383

Universal Prime Aluminium Limited CIN: L28129MH1971PLC015207

Registered Office: 1st Floor, Century Bhavan, 771, Dr A B Road, Worli, Mumbai - 400 030 Phone: 022-24304198 Email: upalbby@gmail.com Public Notice - 48th Annual General Meeting

This is to inform that in view of the outbreak of Covid-19 global pandemic, the 48th Annual General Meeting ("AGM") of Universal Prime Aluminium Limited ("the Company") will be held through video conferencing (VC)/ other audio visual mean (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with 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 05, 2020 and Securities and Exchange Board of India (SEBI) vide its circular dated 12th May, 2020 (collectively referred to as Circulars) on Wednesday, 30th September, 2020 at 02:30 P.M. to transact the business as set out in the Notice of AGM which will be sent in du course of time

The e-copy of the notice of the AGM along with the Annual Report for the F 2019-20 of the Company will be available on the website of the Company at www.universalprime.in and on the website of CSDL at www.evoting.csdl.com Additionally, the notice of AGM will also be available on the website of the BSE Limited at www.bseindia.com . in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only Detailed instructions for joining the AGM will be provided in the Notice of AGM Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directive ssued by the government authorities with respect to Covid-19 pandemic.

Members may further note that in pursuance of above stated circulars and furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. n case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below

In case of Physical Holding	Members are requested to directly register their email id/ update their PAN by visiting the link of the Company's Reg- istrar and Share Transfer Agent M/s. Maheshwari Datamatics Pvt Ltd as given below: Linkfor email registration - http://mdpl.in/form/email-update Link for PAN Updation - http://mdpl.in/form/pan-update Send a duly signed request letter to the Registrar and Transfer Agent of the Company i.e. Maheshwari Datamatics Pvt. Ltd. (Unit: Universal Prime Aluminium Limited), 5th floor, 23, RN Mukherjee Rd, Esplanade, Lal Bazar, Kolkata, West Bengal 700001 or email at mdpldc@yahoo.com and provide the following details for registering email address: a) Folio No., b) Name of shareholder, c) Copy of the share certificate (front and back), d) Copy of PAN card (self attested), e) Copy of ADHAR (self attested)
In case of	Please contact your Depository Participant (DP) and register

cess advised by your DP. Members may also note that the Company will be availing e-voting services of Central Depository Services Limited (CDSL) to enable its Members to cast their

your email add

vote on resolutions set forth in the Notice of the AGM. Members may also note that if your e-mail id is registered with the Company Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

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 Universal Prime Aluminium Ltd

(Privanka Motwani) Place: Mumbai Date: 20th August, 2020 Company Secretary

M IDBI BANK CIN: L65190MH2004GOI148838

IDBI Bank Ltd., NPA Management Group, Head Office -IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005

NOTICE UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (the SARFAESI Act)

Name of the Mortgagors:

- Nashik Multi Services SEZ Ltd. (Office No. 6, B wing, 1st floor, Laxmi Towers, BKC Bandra (East), Mumbai 400 051)
- Decent Investment & Finance Pvt Ltd (A-1, 7th floor, Laxmi Tower, BKC, Bandra East Mumbai-400 051)
- Eureka Finstock Private Limited (Office no 6, B Wing, Ist Floor, Laxmi Towers, BKC Bandra (East) Mumbai 400 051)
- Mehul Choksi (Gokul Apartments, 99/9th& 10th, Near White House, Walkeshwa Mumbai 400006) Decent Securities and Finance Private Limited (Office no 6, B Wing, 1st Floor, Laxm
- Tower, BKC, Bandra (East) Mumbai 400 051) . **Hyderabad Gems SEZ Ltd.**,(Raviryala Village, Maheshwaram Mandal, Ranga Reddy
- District, Telangana-501510)

Collectively as "Mortgagors" For the Working Capital loan granted to GITANJALI GEMS LIMITED(GGL) ("Borrower")

Notice is hereby given to the aforesaid Mortgagor(s) that the aforesaid Borrower was sanctioned financial assistance of Rs.9900 lakh only) by IDBI Bank Ltd. (IDBI Bank), by way of Fund based and non-fund based facilities for Working capital purposes. Pursuant to the sanction of the said financial assistance, necessary loan and security documents were executed by GGL and the "Mortgagors". The said financial assistance has been secured inter alia, by mortgage by deposit of title deeds of the properties mentioned below. As the aforesaid Borrower has defaulted in renayment of the said financial assistance in terms of the Loan Agreement (s) dated 06.08.2013 and 22.03.2014, the account of the Borrowe has been classified as non-performing assets (NPA) in the books of IDBI Bank in terms of the guidelines issued by Reserve Bank of India (RBI) from time to time. In view of the defaults committed by the aforesaid Borrower, IDBI Bank, vide its letter bearing Ref. No IDBI/MCG-BKC/2017-18/GGL/1100 dated 14.03.2018, has declared the assistance together with interest and other moneys aggregating Rs.9936 lakh (Rupee assistance together with interest and other moneys aggregating Ks.9950 taxh (Rupees Ninety nine crore thirty six lakh only) as on [28.02.2018], to have become immediately due and payable by the Borrower and called upon the Borrower to pay to IDBI Bank the said sums together with further interest thereon with effect from 01.03.2018 till payment or realization, at the contractual rate as stated in the said letter. As on 01.07.2020 an amount of Rs.106,29,68,280.07 (Rupees One Hundred and Six Crore Twenty Nine Lakh Sixty Eight Thousand and Two Hundred and Eighty and Paise Seven only) is due and payable by GGL (The Borrower) to IDBI Bank, along with further interest thereon at the contractual rate till payment/ realization.

Necessary notice was issued/served by IDBI Bank under section 13(2) of the SARFAESI Act at the respective addresses of the Mortgagor(s) by "Registered post with Acknowledgement Due" which was returned un-served with postal remark "Unclaimed/Left/Company closed". In view of the aforesaid, this public notice is issued in ompliance with Proviso to Rule 3 (1) of the SARFAESI Rules.

Please note that you shall not transfer or otherwise (other than in the ordinary course of your business) any of the Secured Assets, without prior written consent of IDBI Bank. failing which you shall be liable for an offence punishable under section 29 of the SARFAESI Act. We invite your attention to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

In the circumstances, Mortgagor (s) are once again, requested to pay the aforesaid amount within sixty days from the date hereof failing which IDBIBank, as a secured creditor shall be entitled to enforce its security interest, under the provisions of the SARFAESI Act as also nder any other law as available to IDBI Bank for realising its due

Details of the Properties							
Mortgagor	Security Details						
Decent Securities and Finance Pvt Ltd.	No 6, B wing, Laxmi Towers, 1st floor, Plot No. C-25, G Block, BKC, Bandra East, Mumbai						
Eureka Finstock Pvt. Ltd.	No 3, B wing Laxmi Towers, 3rd floor, G block BKC, Bandra East, Mumbai						
Decent Investment and Finance Ltd.	Office no. A-1, A wing, 3rd Floor, Laxmi Tower, BKC, Mumbai						
Mehul Choksi	Land, near Village Shirdhon, TalukaPanvel, District Raigad, Maharashtra						
Hyderabad Gems SEZ Ltd	Land and Building at Survey no. 1/1 of ImaratKancha of Raviralaya Village, Maheshvaram Revenue Mandal, Rangareddy District, Telangana State in the ownership of Hyderabad SEZLtd.						
Nashik Multi Services SEZ Ltd	Industrial land located plot of land Situated at Mumbai Nashik Highway at MundeGaon of Village – Balwant Nagar Taluka- Igatpuri , Nashik						
Place: Mumbai Date: August 20th, 2020	Authorised Officer & Deputy General Manager						

PUBLIC NOTICE

Fatteh And Mr. Mehdihasan Fatteh desire to purchase Shop No. A-13, Ground Floor, in the building nown as Mansarovar CHSL situated at & being laying on CTS No. 669, Near Chincholi Fatak, S.V. Road, Malad (W), Mumbai - 400064 (1) Mr.Hasam Vazir Seliya (2)Mr.Manjurali Gulam Seliya (3)Mrs.Sakinaben Haiderali Seliya & (4)Mr.Manjur Hussain

Nasir Seliya. Any person/s having any claim/s any right/s, or any other/s manner in respect of the above said Shop premises and its share certificate of any part thereof, is required to lodge the said claim or objection if any in writing, together with documentary evidence in support thereof with undersigned within a period of 7 (SEVEN) days from the date of publication of this notice. Sd/-

Mr. Zulfikar Ali Y. Fatteh Flat No.401, Apex Residency CHSL, Sultanabad Colony

Jogeshwari (W), Mumbai-102 Mobile: 9619554003 Email: zuber429@gmail.com

Date: 21/08/2020 Place: Mumba

PUBLIC NOTICE

PUBLIC NOTICE is hereby given to all concerned on behalf of our client Punita Vinod Patel of Mumbai the owner of Flat No 7, admeasuring 400 q. ft., 2nd floor, Shri Krupa Prasad of Shri Kruna Prasad CHS Ltd., described in the schedule. Any person having any legal right, title, interest or claim in the said flat or the shares by way of sale, transfer, assignment, inheritance, mortgage charge, lien, gift or otherwise is hereby required to give notice thereof in writing, supported by registered document, to the undersigned, within 14 days from the date of publication of this notice. at the following address, failing which the claim if any, shall be deemed to have been waived

or abandoned. SCHEDULE OF THE

PROPERTY
Flat No 7, admeasuring 400 q. ft. 2rd floor of Building Shri Kruparasad CHS Ltd. holding Share Certificate No.3 (Share Nos. 11-15), Plot No. C S No. 193A H No. 2 3 4 7 1 and Plot No.193 B, CTS No. 424 A/3, S. V. Road, Vile Parle (West), Mumbai 400056,Registration Dist. Mumbai Suburban. Bounded on west and south by Property of Golden Tobacco, North by Dadabhai proposed Road Extn, East by S.V. Road. Sunil Rawal & Associates.

Advocates & Solicitors, 702, Gulmohur Residency, St Xavier's School Road, Vile Parle West, Mumbai 400056. Email: sunil.r.rawal@gmail.com

(Rs. in lakh:

Year

ended

31.03.2020

Audited 18.52

-51.77

-51.77

-51.80

-51.89

-0.47

DIN: 01569163

CORRIGENDUM

ale published Under Section (rule 8(6)) of SARFAFSI Act. in case of "M/s. Prashar Land Developers Pvt. Ltd. (Prospect No. 776528)" published in this news paper on 20-Aug-2020.

In the Bottom Wrongly written India
Infoline Finance Ltd. (IIFL), should be read as IIFL Home Finance Ltd. (IIFL HFL) The change should be read as part and Parcel of the earlier publication.

Form no INC-26 [Pursuant to rule 30 the Compar (Incorporation) Rules, 2014] Before the Regional Director, Western Region/Central Government In the matter of the Companies Act, 2013. Section 13(4) of Companies Act

2013 and Rule 30(6) (a) of the

Companies (Incorporation) Rules, 2014

AND In the matter of HMP Minerals Private Limited having its registered office at 111 Industrial Area, Sion, Mumbai 400022

Petitioner. Notice is hereby given to the Genera 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 nassed at the Extra ordinary genera meeting held on August 10, 2020 to enable the company to change its Registered office from "State of Maharashtra" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing Investor Complaint form or caused 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 Office of the Regiona Director, Western Region, Government o India, Ministry of Corporate Affairs, 100 Everest, Marine Drive, Mumbai- 400002 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: "111, Industrial Area, Sion, Mumbai

400022". For and on behalf of HMP Minerals Private Limited Sd/-

Girish Choksey Whole-time Director DIN: 00246196 Date: 20.08.2020 CIN No :U67120MH1985PTC037298 Tel No.: 022-24090124

HYBRID FINANCIAL SERVICES LIMITED

(Formerly known as Mafatial Finance Co. Ltd.) Regd. Office: 35 A-Wing, Raj Industrial Complex Premises Co-operative Society

Limited, Military Road, Marol, Andheri (East), Mumbai - 400059 CIN NO. L99999MH1986PLC041277 INTIMATION REGARDING

33RD ANNUAL GENERAL MEETING This is to intimate that 33rd Annual Genera Inis s to inumate that 33rd Annual General Meeting ("AGM") of our Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OVAM) on Friday 25th September 2020 at 11-00 AMIni Conferencing (VC) / VC compliance with all the applicable

provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 and Circular No. SEBI / HO / CFD / CMD1 / CIR / P /2020/79 dated May 12, 2020, the Securities and Exchange Board of Indi (SEBI Circular) and other applicable circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of AGM. The necessary information in terms of MCA Circulars, pertaining to the said AGM are

33rd AGM of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OVAM)

b) Date and Time of AGM: Friday 25th September 2020 at 11-00 AM c) In terms of MCA Circular and SEBI Circular, copies of 33rd Annual Report for the year 2019-2020 along with Notice of 33rd AGM will be sent only by email to all the shareholders. The 33rd Annual Report for the year 2019-2020 o our Company with Notice of AGM convening the meeting shall be available at the Company's website at www.

hybridfinance.co.in as well as on the website of the Stock Exchanges, i.e. www.bseindia.com and the Company are listed. lanner of Registering / Updating email

Members holding shares in physica mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by sending scanned copy of (i). signed request letter mentioning name, folio number, e-mail ID, Mobile Number and Complete address (ii). Self-attested copy of PAN Card and (iii). Self-attested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the member as registered with the Company, to RTA of the Company at investor@bigshareonline.com with cc to the Company at investor@ hybridfinance.co.in

The member holding shares in Dematerialised mode, who have not registered and updated their email addresses with their DP, are requested to register / update their email addresses with the respective DP.

The manner of remote e-voting and e-voting on the date of AGM have been provided in the Notice of AGM. Members are requested to read carefully all the Notes set out in the otice of AGM For Hybrid Financial Services Limited

K. Chandrami Date: 18th Aug. 2020 Company Secretary

Nicco Parks & Resorts Limited CIN: L92419WB1989PLC046487 Regd. Office: "JHEEL MEEL", Sector IV, Salt Lake City, Kolkata - 700 106

hone: 033 66285528/5518, Fax: 033 2357 2116 E-mail: niccopark@niccoparks.com Web: www.niccoparks.com NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (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, the 28th day of August, 2020, inter alia, to consider, approve and take on record, the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter & three months ended on June 30, 2020.

Further, in continuation to our letter dated June 30, 2020. regarding closure of trading window for the aforesaid purpose, the 'Trading Window' for trading in Company's securities, will continue to remain closed until expiry of 48 hours after the Un-Audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2020 are submitted to Stock Exchanges in terms of Company's "Code of Conduct" to Regulate, Monitor and Report trading by Designated persons."

In the light of the current pandemic situation we shall provide OAVM facilities for enabling access to the Board members.

The above intimation is also available on Company's website www.niccoparks.com and also on the website of the stock exchanges ie BSE www.bseindia.com & CSE www.cse-india.com

For NICCO PARKS & RESORTS LIMITED Sd/ **RAHUL MITRA** PRESIDENT & **COMPANY SECRETARY**

Dated: August 20, 2020

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, August 27, 2020 at Mumbai, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first guarter ended June 30, 2020 This information is also posted on the website of the Company i.e. www.hccindia.com and on the

website of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com

For Hindustan Construction Co Ltd

Place: Mumbai Dated: August 20, 2020

Hindustan Construction Co Ltd

CIN: L45200MH1926PLC001228

Registered Office: Hincon House, Lal Bahadur Tel: +91 22 2575 1000 Fax: +91 22 2577 7568

Vithal P. Kulkarni Company Secretary

HCC

ahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India.

ZFINDIA

August 20, 2020

ZF STEERING GEAR (INDIA) LIMITED

Regd. Off.: Gat No. 1242/44, Village Vadu Budruk, Tal. Shirur, Dist. Pune- 412 216. CIN: L29130PN1981PLC023734, Email Id: enquiry@zfindia.com, Website: www.zfindia.com, Tel: 020-67289900, Fax: 02137-305302

NOTICE OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of ZF STEERING GEAR (INDIA) LIMITED will be held on Saturday, September 19, 2020 at 10.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM).

In accordance with the General Circular no. 20/2020 read with General Circular no. 14/2020 and 17/2020 issued by the Ministry of Corporate Affairs (MCA) and the Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI (collectively referred to as 'Circulars'), the Notice of the AGM and the Annual Report 2019-20 have been sent only by electronic mode to those members whose email addresses are registered with the Company/ Registrars, or made available by the Depositories, as the case may be. The process of sending Notice of AGM and Annual Report 2019-20 has been completed on August 19, 2020.

Since the AGM is being held through VC/ OAVM pursuant to the Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM.

Please note that the aforesaid documents are also available on the website of the Company at www.zfindia.com. stock exchange i.e. BSE Limited at www.bseindia.com and e-voting website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com. Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote at the 40th AGM by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by CDSL. The members may note the following:

- a. The e-voting instructions form an integral part of the Notice of AGM which is also displayed at Company's website and at CDSL's e-voting website.
- b. E-voting rights of the members shall be in proportion to their shares in the equity capital of the Company as on the cut-off date i.e. September 11, 2020. Any person, who becomes member of the Company, after dispatch of Notice and holding shares as on the cut-off date, can exercise his voting rights through e-voting by following the procedure as specified in the Notice of AGM.
- c. The remote e-voting portal will be open from 9:00 am on September 16, 2020 and ends on September 18, 2020 at 5:00 pm. The remote e-voting will not be permitted beyond 5.00 pm on September 18, 2020 and the remote evoting module shall be disabled by CDSL for voting thereafter.
- d. Members of the Company, holding shares either in physical or in dematerialized form, as on the cut-off date, may cast their votes either electronically during the remote e-voting period or through e-voting system at the AGM. 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 in the AGM.
- e. The facility for voting, through e-voting system, shall be made available at the AGM and the members attending the AGM who have not cast their votes by remote e-voting, shall be able to Vote at the AGM through e-voting

In case of any query or issue regarding e-voting or participation in the AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means and participation in the AGM through VC be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon ' Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai 400 013 or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-2305 8738) or Mr. Rakesh Dalvi (022-2305 8542) or Mr. Mehboob Lakhani (022-2305 8543).

> For ZF Steering Gear (India) Ltd. Satish Mehta **Company Secretary**

4 Previous period/year's figures have been regrouped / reclassified / restated wherever necessary to correspond with the current quarter classification/disclosure. For and on behalf of the Board Modern India Limited

Chairman & Managing Director DIN: 00096977

b. Basic & Diluted EPS after extraordinary items -0.47 -0.14 -0.11 -0.18 The above is an extract of the detailed format of Quarterly Un-Audited Financial Results filed with BombayStock Exchange Limited under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

-0.11

Quarter

ended

31.03.2020

4.18

-12.37

-12.37

-12.38

-12.40

Previous

30.06.2019

4.65

-19.62

-19.62

-19.61

-19 65

-0.18

The full format of the Financial Results are available on the following website: 1) On the BSE Limited website: www.bseindia.com 2) On Company's website: www.clioinfotech.in

Particulars

Net Profit/Loss for the period (before tax.

Exceptional and/or Extraordinary items)

Net Profit/Loss for the period before tax

Net Profit/Loss for the period after tax

5 Total Comprehensive income for the period

(after Exceptional and/or Extraordinary items)

(after Exceptional and/or Extraordinary items)

[Comprising profit/(loss) for the period (after tax)

and Other Comprehensive income (after tax)]

Reserves (excluding Revaluation Reserve)

Earnings Per Share (EPS) in Rs. (Not Annualized)

a. Basic & Diluted EPS before extraordinary items

as shown in the Audited Balance Sheet

of the previous year)

Total income from operations

By Order of the Board of Directors For Clio Infotech Limite Suresh Bafna Date: 20/08/2020 **Managing Director**

CLIO INFOTECH LTD

CIN: L65990MH1992PLC067450

Regd. Office no.901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road,

Goregaon (East), Mumbai. | Tel.: 022-43211861,

Email: clio_infotech@yahoo.com | Website: www.clioinfotech.in

Extract Of Un-audtied Financial Results For Quarter Ended 30th June, 2020

ended

30 06 2020

5.09

-15.14

-15.14

-15.15

-15.12

Paid up Equity Capital (Face Value of Rs.10/- each) 1101.10 1101.10 1101.10 1101.10

MODERN INDIA LIMITED

CIN: L17120MH1933PLC002031

Regd. Office: 1, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021.

I.	Web: <u>www.modernindia.co.in</u> , Er								
_	MODERN' Extract of Statement of Standalone and Con	solidated Un			s for the Qua	rter ended 3	*		(₹. in Lakhs)
90		Standalone				Consolidated			
Sr. No.	Particulars	Quarter Ended - Unaudited			Year Ended Quart Audited		er Ended - Unaudited		Year Ended Audited
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
1	Total Income (Net)	167.45	1864.42	788.42	6044.27	1649.33	4420.99	4796.22	19,318.42
2	Net Profit / (Loss) for the period								
	(before Tax, Exceptional and / or Extraordinary items)	192.77	(1,659.08)	(228.29)	(2,307.32)	158.47	(1,707.94)	(209.28)	(2,217.74)
3	Net Profit / (Loss) for the period before Tax								37754100
	(after Exceptional and / or Extraordinary items)	192.77	(1,659.08)	(228.29)	(2,307.32)	158.47	(1,707.94)	(209.28)	(2,217.74)
4	Net Profit / (Loss) for the period after Tax							15000	10000
	(after Exceptional and / or Extraordinary items)	142.86	(1,394.27)	(279.10)	(2,156.43)	113.00	(1,429.93)	(260.04)	(2,088.19)
5	Total Comprehensive Income for the period							1555	50,000 Per 1
	[Comprising Profit / (Loss) for the period (after Tax) and								
	other comprehensive income (after Tax)]	142.02	(1,398.24)	(278.89)	(2,159.75)	119.90	(1,333.44)	(259.74)	(1,930.94)
6	Paid up Equity Share Capital - Face Value ₹ 2/- each	750.86	750.86	750.86	750.86	750.86	750.86	750.86	750.86
7	Reserves (excluding Revaluation Reserve)								
	as shown in the Audited Balance Sheet of Previous Year.	-	-	-	(934.33)	-	8	-	655.06
8	Earnings Per Share								
	(Before & after extraordinary items) of ₹ 2/- each			1	1				
	Basic & Diluted for the period: (In ₹)	0.38	(3.71)	(0.74)	(5.74)	0.30	(3.81)	(0.69)	(5.56)

Place: Mumbai

Date: 20th August, 2020

Notes The above results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013, read with the relevant rules

issued thereafter and other generally accepted accounting principles (GAAP) in India. 2 The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and Company's website www.modemindia.co.in.

The detailed financial results and this extract were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings

Vijay Kumar Jatia