

BERVIN INVESTMENT & LEASING LTD.

CIN No.: L65993DL1990PLC039397

Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001

Website: www.bervin.com, Email Id: secretary@bervin.com

10th November, 2020

Bombay Stock Exchange ("BSE") Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 531340

Sub: Unaudited Financial Results for the quarter ended 30th September, 2020

Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred as Listing Regulations)

Dear Sir / Madam,

Please take note that the Board of Directors in their meeting held today i.e. 10th November, 2020 approved the unaudited Financial Results (Standalone) of the Company for the Quarter ended 30th September, 2020.

A copy of the Results along with Limited Review Report issued by the Statutory Auditors on such financials is attached herewith.

We request you to kindly take the same on record.

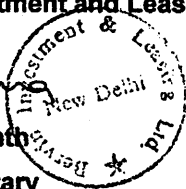
Thanking You,

Yours faithfully,

For Bervin Investment and Leasing Limited


Kalpana Umakanth
Company Secretary

Encl: As above



BERVIN INVESTMENT & LEASING LIMITED
607, ROHIT HOUSE, 3, TOLSTOY MARG, NEW DELHI-110001
CIN : L65993DL1990PLC039397

website : www.bervin.com, email id : secretary@bervin.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPT 2020

		(Amount in Lacs)					
	Particulars	Quarter ended			Six Months ended		Year ended
		September 30,	June 30,	September 30,	September 30,	September 30,	March 31,
		2020	2020	2019	2020	2019	2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations (Gross)	-	-	-	-	-	-
II	Other Income	35.35	456.24	153.93	491.59	255.74	177.14
III	Total revenue (I+II)	35.35	456.24	153.93	491.59	255.74	177.14
	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
IV	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	3.00	3.00	-	6.00	-	2.97
	(e) Finance costs (Bank/Demat Charges)	12.17	38.19	0.01	50.36	22.95	82.61
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	-	-	-	-	-	-
	(i) Loss on Sale of Investments	-	-	-	-	-	-
	(ii) Other Expenses	2.07	1.24	2.13	3.31	3.75	8.15
	Total expenses	17.24	42.43	2.14	59.67	26.70	93.73
V	Profit before exceptional and extraordinary items and tax (III-IV)	(+) 18.11	(+) 413.81	(+) 151.79	(+) 431.92	(+) 229.04	(+) 83.41
VI	Extraordinary items	-	-	-	-	-	-
VII	Profit / (Loss) before extraordinary items and tax (V+VI)	(+) 18.11	(+) 413.81	(+) 151.79	(+) 431.92	(+) 229.04	(+) 83.41
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit before tax (VI (-/+)+VIII)	(+) 18.11	(+) 413.81	(+) 151.79	(+) 431.92	(+) 229.04	(+) 83.41
X	Tax expense:(I) Current tax expense for current year	-	-	-	-	-	16.79
	(II) Deferred tax	-	-	-	-	-	-
XI	Profit / (Loss) from continuing operations (IX+X)	(+) 18.11	(+) 413.81	(+) 151.79	(+) 431.92	(+) 229.04	(+) 66.62
XII	Profit V(loss) from discontinuing operations	-	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	(+) 18.11	(+) 413.81	(+) 151.79	(+) 431.92	(+) 229.04	(+) 66.62
XVI	Balance brought Forward from Previous Year	-	-	-	-	-	(+) 1,149.65
XVII	Adjustment on account of appreciation in the value of Investments	-	-	-	-	-	(+) 1,216.27
XVIII	Income Tax refund earlier Year	-	-	-	-	-	(-) 504.57
XVIII	Paid up equity share capital (face value of Rs. 10 each)	589.81	589.81	589.81	589.81	589.81	(+) 153.55
XIX	Paid up preference share capital	-	-	-	-	-	(+) 865.25
XX	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	(+) 997.85
XXI	Earnings per equity share (before extra ordinary items)						(31/03/2020)
	(1) Basic	(+) 0.31	(+) 7.01	(+) 2.57	(+) 7.32	(+) 3.88	(+) 1.41
	(2) Diluted	(+) 0.31	(+) 7.01	(+) 2.57	(+) 7.32	(+) 3.88	(+) 1.41
XXII	Earnings per equity share(after extra ordinary items)						
	(1) Basic	(+) 0.31	(+) 7.01	(+) 2.57	(+) 7.32	(+) 3.88	(+) 1.41
	(2) Diluted	(+) 0.31	(+) 7.01	(+) 2.57	(+) 7.32	(+) 3.88	(+) 1.41

Notes : 1). No Leasing Business has been undertaken during the quarter.

2). The above results were reviewed by the Audit Committee and thereafter taken on record and approved by Board of Directors at their meeting held on Nov 10, 2020

3). Figures for the quarter/ half year ended 30th September , 2019 have been regrouped wherever necessary to make them comparable with figures of the current quarter/ half year ended 30th September 2020

4). As the Company is engaged in a single primary business segment, the disclosure requirement of Accounting Standard (AS-17) 'Segment Reporting' notified under Section 133 of the Companies Act, 2013, read together with paragraph 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013 are not applicable.

STATEMENT OF ASSETS AND LIABILITIES

PARTICULARS	As at Sep 30, 2020	As at 31.03.2020
	Unaudited	Audited
A. EQUITY AND LIABILITIES		
1. Shareholders funds		
a) Share Capital	589.81	589.81
b) Reserves & Surplus	(+) 1,568.87	(+) 997.85
2. Non Current Liabilities		
a) Other Long Term Liabilities	0.84	0.84
3. Current Liabilities		
a) Short Term Borrowings	792.51	2,089.60
b) Short Term Provisions	28.39	29.04
Total Equity and Liabilities	2,980.42	3,707.14
B. ASSETS		
1. Non Current Assets		
a) Fixed Assets	0.31	0.31
b) Non Current Investments	1,503.66	1,594.26
c) Other Non Current Assets	1.17	1.17
2. Current Assets		
a) Cash and Cash Equivalents	0.91	7.88
b) Short Term Loans and Advances	1,474.37	2,103.52
Total Assets	2,980.42	3,707.14

Place: New Delhi
Dated : 10th Nov 2020

For and on behalf of
Board of Directors

S. K. Murgal
S. K. Murgal

(Director)
(DIN : 00040348)



The Board of Directors

Bervin Investment & Leasing Limited
607, Rohit House, 3 Tolstoy Marg,
New Delhi- 110001

We have reviewed the accompanying statement of unaudited financial results of “Bervin Investment and Leasing Limited” for the quarter and half year ended 30th September, 2020. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. K. Nigam & Associates
Chartered Accountants
(Firm Registration No.: 04972N)

G. K. Nigam
Partner
(Membership No.: 36455)
UDIN: 20036455AAAAER2357



Place: New Delhi
Date: 10-11-2020

FINANCIAL EXPRESS

BERVIN INVESTMENT & LEASING LIMITED

Regd. Office: 607, Rohit House, 3 Tolstoy Marg, New Delhi-110001
CIN: L65993DL1990PLC039397, Web: www.bervin.com, Email: secretary@bervin.com

**Statement of Unaudited Standalone Financial Results for the
Quarter Ended 30th September, 2020**

(Amount: in Lacs)

Sl. No.	Particulars	Quarter Ended		Year Ended
		30.09.2020	30.09.2019	31.03.2020
		Unaudited	Unaudited	Audited
1.	Total Income from Operations	35.35	153.93	177.14
2.	Net Profit/(Loss) for the period before tax (before Exceptional and/or Extraordinary items)	18.11	151.79	83.41
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	18.11	151.79	83.41
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	18.11	151.79	66.62
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive income (after tax))	18.11	151.79	66.62
6.	Equity Share Capital	589.81	589.81	589.81
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	997.85	1,282.25	997.85
8.	Earnings Per Share (of Rs. 10/- each) (For continuing and discontinued operations)	31.03.2020	31.03.2019	31.03.2020
	(1) Basic	0.31	2.57	1.41
	(2) Diluted	0.31	2.57	1.41

NOTES:

- No Leasing Business has been undertaken during the quarter.
- The above results were reviewed by the Audit Committee and thereafter taken on record and approved by Board of Directors at their meeting held on November 10, 2020.
- Figures for the quarter ended 30th June, 2020 and year ended 31st March 2020 have been regrouped wherever necessary to make them comparable with figures of the current quarter ended 30th September 2020.
- As the Company is engaged in a single primary business segment, the disclosure requirement of Accounting Standard (AS-17) 'Segment Reporting' notified under Section 133 of the Companies Act, 2013, read together with paragraph 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013 are not applicable.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges for the quarter ended 30th September, 2020 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The detailed format of the same is available on the Stock Exchange website (www.bseindia.com) & Company's website (www.bervin.com)

For and on behalf of the Board of Directors

Sd/-

Place : New Delhi

Date : 10th November 2020

S. K. Murgai (Director)
DIN : 00040348**SALORA INTERNATIONAL LIMITED**

Regd. Office: D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020
CIN - L74899DL1968PLC004962,

Website: www.salora.com, Email: silcare@salora.com, Telephone: 011-40552341

**NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING AND
BOOK CLOSURE DATE**

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on Friday, the 04th Day of December, 2020 at 11.00 A.M through Video Conferencing/other Audio visual means in compliance with general circular no 20/2020, 14/2020, 17/2020 issued by Ministry of Corporate Affairs (MCA) and circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as circulars) companies are allowed to hold EGM's through VC, without the physical presence of members at a common venue. Hence the EGM of the Company is being held through VC to transact the business as set out in the EGM Notice.

In compliance with the circulars, electronic copies of the notice of the EGM have been sent to all the members whose email-IDs are registered with the Company/Depository Participant(s). This document is also available on the website of the Company, at, www.salora.com, Stock exchange website and on the NSDL website. The Dispatch of Notice of EGM through emails has been completed on 10.11.2020.

Members holding shares either in physical form or dematerialized form, as on the cut-off date 27.11.2020 will cast their votes electronically on the business as set forth in the notice of the EGM through the electronic voting system of NSDL (remote e-voting). Members are hereby informed that:

- The business as set forth in the notice of the EGM may be transacted through remote e-voting or e-voting system at the EGM.
- The remote e-voting shall commence on Tuesday 01.12.2020 at 9:00 A.M
- The remote e-voting shall end on Thursday 03.12.2020 at 5:00 P.M
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the EGM shall be 27.11.2020
- Remote e-voting module will be disabled after 5:00 P.M on 03.12.2020
- Any person who acquires shares of the company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 27.11.2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.
- Members may note that a) The remote e-voting module shall be disabled by NSDL beyond 5:00 PM IST on 03.12.2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during EGM and those

SIRCA PAINTS INDIA LIMITED

CIN: L24219DL2006PLC145097

Regd & Corporate office; Plot No. 50, Phase-2, Badli, Ind
Tel: +91-11-42083083. Website: <https://sircapaints.com>. E

**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2020**

Sl. No.	Particulars	Quarter Ended	
		30.9.2020	30.09.2019
		Un-audited	Un-audited
1	Total Revenue from Operations	3,877.91	4,005.00
2	Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	-564.57	1,321.20
3	Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	-564.57	1,321.20
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-429.30	976.00
5	Total Comprehensive income for the period	-429.30	975.99
6	Equity Share Capital	2,740.44	2,740.44
7	Other Equity	15,226.02	15,324.20
8	Earnings Per Share (of Rs. 10/- each)		
	1. Basic : (not annualised)	(1.57)	3.50
	2. Diluted: (not annualised)	(1.57)	3.50

Sl. No.	Particulars	Quarter Ended	
		30.9.2020	30.09.2019
		Un-audited	Un-audited
1	Total Revenue from Operations	3,877.91	4,005.00
2	Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	-567.00	1,321.20
3	Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	-567.00	1,321.20
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-431.11	976.00
5	Total Comprehensive income for the period	-431.11	975.99
6	Equity Share Capital	2,740.44	2,740.44
7	Other Equity	15,224.20	15,324.20
8	Earnings Per Share (of Rs. 10/- each)		
	1. Basic : (not annualised)	(1.57)	3.50
	2. Diluted: (not annualised)	(1.57)	3.50

Notes:

- The above is an extract of the detailed format of Statement of Standalone filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement is available on the Company's website (www.sircapaints.com) and on the website of India Limited (www.nseindia.com).

Place : Delhi

Date : 10.11.2020

Regd. Office:- BG-223, Sanjay Gandhi

Extract of Standalone

Sl. No.	Particulars	Quarter Ended
		30/09/2020
		(Unaudited)
1	Total Income from operations	1,293.55
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	54.40
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	54.40
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	52.31
5	Total Comprehensive Income for the period [Comprising	52.31

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Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th September, 2020

(Amount in Lacs)

Sl. No.	Particulars	Quarter Ended		Year Ended
		30.09.2020	30.09.2019	31.03.2020
		Unaudited	Unaudited	Audited
1.	Total Income from Operations	35.35	153.93	177.14
2.	Net Profit/(Loss) for the period before tax (before Exceptional and/or Extraordinary items)	18.11	151.79	83.41
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	18.11	151.79	83.41
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	18.11	151.79	66.62
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	18.11	151.79	66.62
6.	Equity Share Capital	589.81	589.81	589.81
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	997.85	1,282.25	997.85
8.	Earnings Per Share (of Rs. 10/- each) (For continuing and discontinued operations)	31.03.2020	31.03.2019	31.03.2020
	(1) Basic	0.31	2.57	1.41
	(2) Diluted	0.31	2.57	1.41

NOTES:

- No Leasing Business has been undertaken during the quarter.
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For and on behalf of the Board of Directors

Sd/-
Place : New Delhi
Date : 10th November 2020
S. K. Murgai (Director)
DIN : 00040348

में) 20 7 10 10 11 26 37 34 34 1 पर धीन 7 पर ललन डी को इट्टी 11 लि

पुननिर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभूति हित (6) के परंतुक के अधीन अवल आस्तियों की बिक्री के लिए ई-नीलामी बिक्री सूचना।

सम्पत्ति, जिसका प्रलक्षित/भौतिक (जो भी लागू है) कब्जा प्रतिभूत क्रेडिटर के प्राधिकृत इत्यादि सहित की वसूली के लिए, दिनांक 24-12-2020 को "जैसी है जहाँ है", जैसी है जो 1 में उपलब्ध करवाया गया लिंक देखें।

रण	आरक्षित मूल्य	ईएमडी	शाखा का नाम/पता
गडाना, परगना जलालाबाद, तहसील श्रीमति सुदेश कौर पति श्री जगदीश चंद्र स्व. डालीराम सिददू और चौहददी: अन्य की प्रॉपर्टी, दक्षिण: 25 फिट चौड़ा	रुपये 27,00,000 (सत्ताईस लाख मात्र)	रुपये 2,70,000 (दो लाख सत्तर हजार मात्र)	शाखा मोदीनगर, मेरठ रोड़, गाजियाबाद, यू0पी0, फोन.- 9412774666
88 स्कवेयर मीटर, खसरा नं. 249 एम, बलसी, मुरादनगर, परगना जलालाबाद, ब्लू: श्री भोपाल सिंह की सम्पत्ति, पश्चिम: अण: 25 फिट चौड़ा रास्ता।	रुपये 24,00,000 (चौबीस लाख मात्र)	रुपये 2,40,000 (दो लाख चालिस हजार मात्र)	शाखा मोदीनगर, मेरठ रोड़, गाजियाबाद, यू0पी0, फोन.- 9412774666

प्राधिकृत अधिकारी केनरा बैंक।

लिमिटेड

विकेजे इन्फ्रस्ट्रक्चर लिमिटेड

पंजीकृत कार्यालय: बी-32, यू/जी/एफ/बी/एन/ऑफिस नं. 1, 1 रात, सुभाष चौक, निवेश हीरा स्वीट्स, विकास मार्ग, लक्ष्मी नगर, नई दिल्ली - 110092

CIN : L45400DL2010PLC200014

30.09.2020 को समाप्त तिमाही एवं छमाही के लिए एकल अलेखापरीक्षित वित्तीय परिणाम (राशि लाख में)

क्र. सं.	विवरण	30.09.2020 को समाप्त तिमाही अलेखापरीक्षित	30.09.2020 को समाप्त पूर्ववर्ती तिमाही अलेखापरीक्षित	30.09.2020 को समाप्त वर्ष समाप्त तक अलेखापरीक्षित	30.09.2019 को समाप्त पिछले वर्ष के अंत तक अलेखापरीक्षित	31.03.2020 को समाप्त पिछला वर्ष
1.	कुल आय	5.47	5.47	10.95	7.31	22.41
2.	अवधि के लिए निवल लाभ/(हानि) (कर, अपवादालमक और/या अतिविशिष्ट मदों से पूर्व)	0.28	0.43	0.71	0.87	2.44
3.	कर पूर्व अवधि के लिए निवल लाभ/(हानि) (अपवादालमक और/या अतिविशिष्ट मदों के बाद)	0.28	0.43	0.71	0.87	2.44
4.	कर परचात अवधि के लिए निवल लाभ/(हानि) (अपवादालमक और/या अतिविशिष्ट मदों के बाद)	0.28	0.43	0.71	0.87	1.78
5.	अवधि के लिए कुल व्यापक आय (अवधि के लिए लाभ/(हानि) (कर परचात) और अन्य व्यापक आय (कर परचात) शामिल)	0.28	0.43	0.71	0.87	1.78
6.	इन्विटोरी शेयर पूंजी	2379.97	2379.97	2379.97	2379.97	2379.97
7.	आरक्षित (पिछले वर्ष 31.03.2020 के लेखापरीक्षित तुलन पत्र में दर्शाये गये अनुसार पुनर्मूल्यांकन आरक्षित को छोड़कर आरक्षित)					230.89
8.	प्रति शेयर अर्जन (रु. 1/- प्रत्येक) (बाद एवं बंद प्रचालनों के लिए)					
1.	मूल:	0.001	(0.001)	0.000	0.001	0.002
2.	तनुकृत:	0.001	(0.001)	0.000	0.001	0.002

नोट: उपरोक्त सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों में प्रेषित तिमाही/छमाही वित्तीय परिणामों के विस्तृत प्रकटन का संारा है। तिमाही/छमाही वित्तीय परिणामों का पूरा प्रारूप स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और कम्पनी की वेबसाइट http://www.bervin.com पर उपलब्ध है।
ख) लेखाकरण नीतियों में परिवर्तन के कारण निवल लाभ/हानि, कुल व्यापक आय या किसी अन्य संगत वित्तीय मदों में प्रभाव को फुटनोट के माध्यम से प्रकटित किया जाएगा।
ग) # - लाभ एवं हानि विवरण में समायाजित अपवादालमक और/या अतिविशिष्ट मद इंड-एरन नियमों/एएस नियम, जहाँ लागू हों, के अनुरूप है।
बोर्ड के आह्वानुसार
कृते विकेजे इन्फ्रस्ट्रक्चर लिमिटेड
इस्ता/-
जगदिन कच्छप
निदेशक
स्थान : दिल्ली
दिनांक : 10.11.2020

सलौरा इंटरनेशनल लिमिटेड

पंजी. कार्या: डी-13/4, ओखला इन्फ्रस्ट्रक्चर एरिया, फेज-II, नई दिल्ली-110020
CIN:L74899DL1968PLC004962

वेबसाइट : www.salora.com, ई-मेल : silcare@salora.com, दूरभाष : 011-40552341
असाधारण वार्षिक साधारण सभा, ई-वोटिंग तथा पुस्तक बंद होने की तिथि की सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी की असाधारण आम सभा (ईजीएम) शुरुवार, 4 दिसम्बर, 2020 को 11.00 बजे पूर्वा. में कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी साधारण सत्र/सत्र नं. 20/2020, 14/2020, 17/2020 तथा भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) द्वारा जारी सत्र/सत्र नं. सेबी/एचओ/सीएफडी/सीएमडी 1/सीआईआर/पी/2020/79 (यहाँ के बाद सामूहिक रूप से सत्र/सत्र नं. वर्णित) के अनुपालन में किसी सामूहिक स्थान पर सदस्यों की शारीरिक उपस्थिति के बिना कम्पनी की वीसी के द्वारा ईजीएम आयोजित करने की अनुमति दी गई है। अतएव कम्पनी की ईजीएम वीसी के माध्यम से आयोजित की जा रही है जिसमें ईजीएम की सूचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा। सत्र/सत्र के अनुपालन में ईजीएम की सूचना की इलेक्ट्रॉनिक प्रतिलिपि प्रेषित की जायेगी। ये सदस्यों को भेजी गई है जिनके ईमेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत है। ये दस्तावेज कम्पनी की वेबसाइट www.salora.com तथा स्टॉक एक्सचेंज की वेबसाइट तथा एनएसडीएल की वेबसाइट पर भी उपलब्ध है। ईमेल द्वारा ईजीएम सूचना का प्रेषण 10.11.2020 को पूरा कर लिया गया है। कट-ऑफ तिथि 27.11.2020 को भौतिक या डोमैस्टिक इलेक्ट्रॉनिक पद्धति में शेयर धारित करने वाले सदस्य एनएसडीएल की इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) द्वारा ईजीएम सूचना में वर्णित व्यवसायों को इलेक्ट्रॉनिक रूप से निष्पादित कर सकते हैं। सदस्यों को सूचित किया जाता है कि:

- ईजीएम की सूचना में वर्णित व्यवसायों को रिमोट ई-वोटिंग अथवा ईजीएम में ई-वोटिंग प्रणाली से निष्पादित किया जायेगा।
- रिमोट ई-वोटिंग मंगलवार 01.12.2020 को 9.00 बजे पूर्वा. में शुरू होगी।
- रिमोट ई-वोटिंग बृहस्पतिवार, 03.12.2020 को 5.00 बजे अप. में बंद होगी।
- रिमोट ई-वोटिंग या ईजीएम में ई-वोटिंग द्वारा मतदान की पात्रता सुनिश्चित करने के लिये कट-ऑफ तिथि 27.11.2020 है।
- 03.12.2020 को 5.00 बजे अप. के बाद रिमोट ई-वोटिंग माइड्यूल् निष्क्रिय कर दी जायेगी।
- यदि कोई व्यक्ति ईजीएम की सूचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा 27.11.2020 को कट-ऑफ तिथि को शेयर धारित करते हैं, वे evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं, लेकिन यदि वे ई-वोटिंग के लिये एनएसडीएल में पहले से पंजीकृत हैं तो मतदान करने के लिये अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।
- सदस्यगण ध्यान रखें कि: क) 03.12.2020 को 5.00 बजे अप. प्रा.मा.स. के बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग पद्धति निष्क्रिय कर दी जायेगी तथा सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तन की अनुमति नहीं दी जायेगी; ख) ईजीएम के दौरान भी मतदान की सुविधा उपलब्ध होगी तथा वीसी सुविधा द्वारा एजीएम में उपस्थित सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा प्रस्तावों पर मतदान नहीं किये हों, वे ईजीएम में ई-वोटिंग प्रणाली से मतदान कर सकते हैं। ग) जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे ईजीएम में शामिल हो सकते हैं, किन्तु फिर से मतदान के लिये अधिकृत नहीं होंगे; तथा घ) केवल ऐसे व्यक्ति जिनका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज होगा, रिमोट ई-वोटिंग या ईजीएम में ई-वोटिंग सुविधा प्राप्त करने के लिये अधिकृत होंगे।