



SRL:SEC:SE:2020-21/41

06 September, 2020

The Manager
Listing Department,
National Stock Exchange of India Limited
(Symbol: SPENCERS)
Exchange Plaza, 5<sup>th</sup> Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Limited
(Scrip Code: 30028)
7, Lyons Range
Kolkata – 700 001

Dear Sir,

The General Manager
Department of Corporate Service,
BSE Limited
(Scrip Code: 542337)
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

### **Sub: Intimation of the Newspaper Publication to the Stock Exchanges**

Please find enclosed herewith copies of the Newspaper Publications of the Rights issue Basis of Allotment as published in English in Financial Express (all editions), in Hindi in Jansatta (all editions) and in Bengali in Arthik Lipi (Kolkata edition) on 5 September 2020 in accordance with SEBI Circular.

You are requested to take the afore-mentioned information on record and oblige.

Thanking you,

For Spencer's Retail Limited

Rama Kant

**Company Secretary** 

(FCS 4818)

Encl: as above

FINANCIAL EXPRESS

Securities Exchange Board of India ("SEBI").

Corporate Matters" on page 128 of the LoF.

CIN: L45100PN1973PLC182679

Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132 Tel: +91 02111 217074 Email id: compliance@modulex.in Website: www.modulex.in

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

### INFORMATION REGARDING 47TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VIDEO VISUAL MEANS (OAVM)

Shareholders may please note that the 47th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Wednesday, 30th September, 2020 at 4.30 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.

In compliance with the above mentioned circulars copy of the notice of the AGM and annual report of the Company for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company, Depository Participant(s). The notice of the AGM and annual report for the financial year 2019-20 will also be available on the Company's website at www.modulex.in and on the website of the Bombay Stock Exchange at www.bseindia.com

### 3. Manner of registering/updating email addresses:

email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card. Passport) in support of the address of the Shareholder.

Shareholders holding shares in Dematerialised mode are requested to register.

Shareholders holding shares in physical mode and who have not updated their

update their email addresses with the relevant Depository Participants.

4. Manner of casting vote through e-voting:

email addresses in the manner provided above.

- · 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 shall be made available to the Shareholders through email after successfully registering their
- The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the
- This notice is being issued for the information and benefit of all the Shareholders of

the Company in compliance with the above mentioned circulars. For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Place: Mumbai

Date: 4" September, 2020

**BHOOMI MEWADA** COMPANY SECRETARY

## SHYAM TELECOM LIMITED

Regd. Office: Shyam House, 3, Amrapali Circle, Vaishali Nagar,

Jaipur-302021, Rajasthan, India Ph.: 91-141-5100343, Fax: 91-141-5100310 Corp Office: A-60, Naraina Industrial Area, Phase-I, New Delhi-110028 Ph.: 91-11-41411071/72, Fax: 91-11-25792194 Website: www.shyamtelecom.com, Email: investors@shyamtelecom.com CIN: L32202RJ1992PLC017750

### NOTICE OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING Notice is hereby given that: The Twenty Seventh Annual General Meeting (AGM) of Shyam Telecom Limited (Company) will

- be held on Tuesday, 29th day of September, 2020 at 01.00 PM through virtual video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in Notice for calling the AGM. 2. In view of the outbreak of the COVID-19, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the Country and in
- compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), the 27th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at the common venue. 3. In compliance with the relevant circulars, the Notice of the AGM has been sent only through
- electronic mode to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on Company's Website at **www.shyamtelecom.com**, and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of CDSL at http://www.evotingindia.com. Notice setting out the Business to be transacted at the Meeting together with the Audited Balance Sheet, Profit & Loss Account and the Reports of the Board of Directors and Auditors
- thereon, for the year ended 31st March, 2020, have been sent through mail to those Members whose email addresses are registered with Company / Depositories and physically to all other Members at their addresses registered with the Company / Depositories as on 28th August, 2020 and is also available on the Company's Website-www.shyamtelecom.com. All the Members are requested to get their e-mail addresses registered including changes therein from time to time with the Company or their Depositories.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members of the Company and Transfer Books will remain closed from 23rd day of September, 2020 to 29th day of September, 2020 (both days inclusive).
- 6. Members are requested to quote their Registered Folio Number or Demat account Number and Depository Participant (DP) ID Number on all correspondence with the Company. The Transfer Deeds, Communication for the Change of Address, Bank Details, ECS Details & Mandates, if any, should be lodged with the Company's Registrar and Share Transfer Agent at the following

### INDUS PORTFOLIO PRIVATE LIMITED G – 65, BALI NAGAR, NEW DELHI- 110015, INDIA

Website: www.indusinvest.com E-mail-ld:pk.mittal@indusinvest.com / priti.g@indusinvest.com Ph: 011-47671200, 47671214

Voting through Electronic Mode - In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 as amended, the Company is pleased to provide its Members, the facility to exercise their right to vote on Resolutions proposed to be passed at the AGM by electronic means provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ('remote

All the Members are therefore hereby informed that voting period will commence on 26th September, 2020 (10.00 AM) and ends on 28th September, 2020 (5.00 PM). The cut-off date for determining the eligibility of the Members to vote by remote e-voting or voting

at the AGM is 22nd September, 2020. Since, the Meeting shall be held through VC mode, therefore, no physical voting shall take place. However, members may vote at the time of the meeting through e-voting platform. The Results of e-voting shall be declared after the AGM of the Company and the Results declared with Scrutinizer Report shall be placed on the Website of the Company i.e. viz. www.shyamtelecom.com and also on the website of CDSL viz. www.cdslindia.com immediately of

passing of the Resolution of the AGM of the Company. In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section. Members may also contact for any guery or inconvenience or grievances if any, in voting through electronic mode to Company Secretary of the Company, having phone number

011-41411071 or email at investors@shyamtelecom.com or helpdesk.evoting@cdslindia.com or pk.mittal@indusinvest.com/priti.g@indusinvest.com For SHYAM TELECOM LIMITED

Place: New Delhi **Date:** 04.09.2020

Prabhat Tyagi (Company Secretary)

## KAMDHENU LIMITED

Read, Off.: A-1112 & A-1114, RIICO Industrial Area, Phase-III.

KAMDHENU Corp. Off.: 2nd Floor, Tower A, Building No.9, DLF Cyber City, Phase-3, Gurgaon-02 Ph.: +91-124-4604500 (30 Lines) Fax: +91-124-4218524 Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com Corrigendum to The Newspaper Publication for

### the Notice for Attention of shareholders of the company 26th Annual General Meeting ("AGM"), **Book Closure And Final Dividend**

We would like to inform all the shareholders of the Company, other stakeholders, interested parties and general public that subsequent to the newspaper publication of Notice of the 26th Annual General Meeting ("AGM") to be held on Monday, 28th September, 2020 in Mahanager Times dated 2nd September, 2020 (Hindi, Alwar Edition), Financial Express dated 2nd September, 2020, (English, All India Edition except Mumbai & Pune) and Financial Express dated 3rd September, 2020, (English, Mumbai & Pune Edition), the Company has noticed that at the time of publication in Newspaper, Book Closure and Record date as mentioned in said publication has been inadvertently misprinted. The said date shall be read as per the corrections given below:

In Book Closure Dates, Record Date for Dividend and payment thereof;

- 1. In Point No. (a) the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Sunday, September 27, 2020, shall be read as "Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive)".
- 2. In Point No. (b) Record date September 18, 2020 shall be read as "21st September, 2020".

Accordingly, the relevant dates will be treated as changed at all the places in the Published Newspapers.

The corrigendum should be read in conjunction with the Newspaper Publication

of Notice mentioned as above and all the other items shall remain unchanged. For KAMDHENU LIMITED

Date: 04.09.2020 Place: Gurugram

Satish Kumar Agarwal Chairman & Managing Director

Colour

EAMBHENU NXT PAS10000

### MBL Infrastructures Ltd. CIN: L27109DL1995PLC338407

Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025 Tel: +91-011 48593300, Fax: +91-11-4859 3320, email:cs@mblinfra.com, Website: www.mblinfra.com

### NOTICE

NOTICE is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of MBL Infrastructures Ltd. (the Company) will be held on Wednesday, 30th September, 2020, at 3.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business(es) as set out in the Notice which is being circulated for convening the AGM. The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice to the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of the guorum under Section 103 of the Companies Act 2013. The Notice of the AGM and Annual Report for the year ended 31st

March, 2020, will be sent electronically to Members of the Company whose email addresses are registered with the Depositories / Link Intime India Private Limited, RTA. These documents are also available on the Company's website www.mblinfra.com and on the website of the Stock Exchanges www.bseindia.com and nseindia.com. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangement with NSDL to provide remote e-voting and e-voting during the AGM on the resolutions to be considered at the

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purpose only. The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or in dematerialized form or who have not registered their email address with the Company/Depository Participant, is provided in the notice of the AGM and is available on the website of the Company www.mblinfra.com. Persons becoming Members of the Company after despatch of the Notice of the AGM but on or before 23rd September 2020 may write to NSDL at evoting@nsdl.co.in or delhi@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose. The period for remote e-voting starts at 9.00 a.m. on Sunday, 27th September, 2020 and ends at 5.00 p.m. on Tuesday, 29th September, 2020, thereafter the remote e-voting will be blocked by NSDL. Further,

once the vote on a resolution is cast by the member, the same shall not

be allowed to be changed subsequently. Members who have cast their

votes by remote e-voting may attend the meeting but will not be entitled

to cast their votes at the meeting once again. In case of any query / grievance relating to AGM, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructures Ltd., Baani Corporate One, Suite No. 308, 3rd Floor, Plot No. 5 Commercial Centre, Jasola, New Delhi- 110025 or contact at 011-48593300 or through email: cs@mblinfra.com. Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of https://www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr Amit Vishal, Senior Manager, NSDL @ amity@ nsdl.co.in/ 022-24994360 or Ms. Pallavi

Mhatre, Manager, NSDL @ pallavid@nsdl.co.in/022-24994545

NOTICE is further given that pursuant to the provisions of Section 91 of the Act and other applicable provisions, if any, the Register of Members & Share Transfer books of the Company will remain closed from 24th September 2020 to 30th September, 2020 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board For MBL Infrastructures Ltd. Anubhav Maheshwari Company Secretary

deemed or construed that SEBI has cleared or approved the LoF. The investors are advised to refer to the full text "Disclaimer clause of SEBI" beginning on page 267 of the LoF. DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that submission of LoF to

BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited: nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text "Disclaimer clause of BSE" beginning on page 268 of the LoF. DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that submission of LoF to NSE should not, in anyway,

be deemed or construed that the Letter of Offer has been cleared or approved by NSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text

"Disclaimer clause of NSE" beginning on page 268 of the LoF. DISCLAIMER CLAUSE OF CSE: It is to be distinctly understood that submission of LoF to CSE should not, in any way be deemed or construed that the Letter of Offer has been cleared or approved by CSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text "Disclaimer clause

of CSE" beginning on page 269 of the LoF. LEAD MANAGER TO THE ISSUE

(1) ICICI Securities

**ICICI Securities Limited** 

ICICI Centre, H.T. Parekh Marg,

Churchgate, Mumbai - 400 020

Maharashtra, India

Telephone: +91 22 2288 2460

E-mail: srl.rights@icicisecurities.com

Website: www.icicisecurities.com

Investor grievance e-mail:

customercare@icicisecurities.com

A Mehrotra

Place: Kolkata

Date: September 4, 2020

IN DEMATERIALISED FORM.

REGISTRAR TO THE ISSUE

**LINK**Intime

Link Intime India Private Limited C-101, 247 Park, LalBahadurShastri (LBS) Marg, Vikhroli (West), Mumbai - 400 083; Maharashtra, India Telephone: +91 22 4918 6200 Facsimile: +91 22 4918 6195

Email: spencersretail.rights@linkintime.co.in Investor grievance e-mail: Contact Person: Sameer Purohit/Arjun spencersretail.rights@linkintime.co.in Website: www.linkintime.co.in SEBI Registration No: INM000011179 Contact Person: Sumeet Deshpande SEBI Registration No: INR000004058 COMPANY SECRETARY AND

**Equity Shares Allotted** 

Value (₹)

1,03,05,083 77,28,81,225.00 97.24%

2.92.700 2.19.52.500.00

%

2.76%

**Total Equity Shares** 

accepted and

Allotted (A+B)

1,03,05,083

2.92,700

1,05,97,783

Number

No. of Equity Shares

accepted and

Allotted against

Additional applied (B)

32,20,858

0

32,20,858

2.77%

9.548 100.00% 1.15.99.118 86.99.33.850.00 100.00% 1.05.97.783 79.48.33.725.00 100.00%

COMPLIANCE OFFICER spencer's

Makes fine living affordable

Spencer's Retail Ltd Registered Office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700 001 Corporate Office: RPSG House, 2/4, Judges Court Road, Kolkata - 700 027 Telephone: +91 33 2487 1091 Email: rama.kant@rpsg.in

Contact Person: Mr. Rama Kant

Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-Issue/post-Issue related matters such as non-receipt of letter of Allotment, non-credit of Allotted Rights Equity Shares in the respective beneficiary account or non-receipt of Refund Orders and such other matters. All grievances relating to the Issue may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the applicant, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the Application Form, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process) and copy of the e-acknowledgement (in case of the R-WAP process).

The Rights Entitlement and the Rights Equity Shares have not been and will not be registered under the US Securities Act or any state securities laws in the United States, and may not be offered, sold, resold or otherwise transferred within the United States, except in a transaction exempt from the registration requirements of the US Securities Act. Accordingly, the Rights Entitlements and Rights Equity Shares are being offered and sold in 'offshore transactions' outside the United States in compliance with Regulation S under the US Securities Act to existing shareholders located in jurisdictions where such offer and sale of the rights Equity Shares is permitted under laws of such jurisdiction. There will be no public offering in the United States. THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

On behalf of Board of Directors For Spencer's Retail Ltd

Rama Kant Company Secretary and Compliance Officer

The LoF is available on the website of SEBI at www.sebi.gov.in, the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, Calcutta Stock Exchange Limited at www.cse-india.com and BSE Limited at www.bseindia.com and on the website of the Company at www.spencersretail.com and on the website of Lead Manager to the Issue i.e. ICICI Securities at www.icicisecurities.com and on the R-WAP. Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see section titled "Risk Factors" beginning on page 21 of the LoF.

## **VIKAS PROPPANT & GRANITE LIMITED**

Corporate Office: F-88/89, Udhog Vihar, RIICO Industrial Area, Sriganganagar-335002 (Rajasthan)



CIN: L14100HR1994PLC036433 Registered Office: Hisar Road, Siwani - 127046 (Haryana)

Email: office@vikasgranaries.in, Telephone: 0154 - 2494319, Fax: 0154 - 2494361 Visit our Web Site: www.vpgl.in or www.vikasproppantandgraniteltd.in

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON JUNE 30<sup>™</sup>, 2020 (₹ in Lacs)

Sr. No.	Particulars	Quarter Ended 30.06.2020	Quarter Ended 31.03.2020	Quarter Ended 30.06.2019	Year Ended 31.03.2020
		Unaudited	Audited	Unaudited	Audited
1.	Total Income from operations (net)	1,264.66	242.55	12.71	695.61
2.	Profit/(Loss) from operations before tax and exceptional items	438.52	224.66	6.97	503.29
3.	Profit/(Loss) from operations before tax and after exceptional items	438.52	224.66	6.97	503.29
4.	Net Profit/(Loss) for the period/year after Tax	316.53	132.71	134.82	392.47
5.	Total Comprehensive income for the period/year	316.53	132.71	134.82	392.47
6.	Paid up equity share capital (face value of share of ₹ 1/- each)	5,061.75	5,061.75	5,061.75	5,061.75
7.	Earnings/(Loss) per share (Not annualized) Basic (₹)	0.06	0.03	0.03	0.08
	Diluted (₹)	0.06	0.03	0.03	0.08

## Notes:-

Place: Sri Ganganagar

Place: New Delhi

Date: 05.09.2020

- 1. The above Statement of Unaudited Financial Results for the guarter ended June 30, 2020 ("the Statement") has been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on September 04, 2020 and has been reviewed by the Statutory Auditors of the Company.
- 2. The Company adopted Indian Accounting Standards ("Ind AS") effective April 01, 2017 (transition date being April 01, 2016) and accordingly, the financial results for the quarter ended June 30, 2020 have been prepared in accordance with the Ind AS prescribed under section 133 of the companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulations 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.
- 3. Due to insurmountable situation of lock-down during the month of April-2020 that veered the mining business of the Company leading to cease the production. By mid May-2020, mining re-started but could not be reached at its apical level partly due to shortage of labour. Now the things are returning to normalcy thereby the Company will be mining the abundant granite reserves for the domestic market.
- The previous period's figures have been re-grouped/re-arranged wherever considered necessary.
- 5. The format of the quarterly financial results is available on the website of Bombay Stock Exchange and the website of the Company ("www.vpgl.in").

New Delhi

Sd/-

For and on behalf of Board of Directors

Bimla Devi Jindal Managing Director

Date: 4.09.2020 financialexp.epa



or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated July 24, 2020 (the "Letter of Offer" or the "LoF" filed with stock exchanges namely BSE Limited ("BSE"), Calcutta Stock Exchange Limited ("CSE") and National Stock Exchange of India Limited ("NSE" and together with BSE and CSE, "Stock Exchanges") and

spencer's Makes fine living affordable SPENCER'S RETAIL LIMITED

Spencer's Retail Limited (the "Company" or our "Company") was incorporated as RP-SG Retail Limited, a public limited

company under the Companies Act, 2013 in Kolkata, West Bengal, India, pursuant to a certificate of incorporation dated

February 8, 2017 issued by the Registrar of Companies, West Bengal at Kolkata ("RoC"). Subsequently, the name of our

Company was changed to its present name, Spencer's Retail Limited, pursuant to the order of the National Company Law

Tribunal, Kolkata Bench dated March 28, 2018 approving the Scheme of Arrangement, and subsequently a fresh certificate

of incorporation pursuant to change of name was issued by the RoC on December 13, 2018. Our Company's retail business

was earlier undertaken by the erstwhile Spencer's Retail Limited since November 22, 2000, which was incorporated under the

Companies Act, 1956. Pursuant to the Scheme of Arrangement, the Retail Undertaking 2 (as defined hereinafter) of the

erstwhile Spencer's Retail Limited, was demerged into our Company with effect from the appointed date of October 1, 2017

in accordance with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. For more information

regarding change in name and registered office of our Company and the Scheme of Arrangement, see "History and Other

Corporate Identity Number: L74999WB2017PLC219355

Registered Office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700 001; Telephone: +91 33 6625 7600 Corporate Office: RPSG House, 2/4 Judges Court Road, Kolkata 700 027; Telephone: +91 33 2487 1091

Contact Person: Rama Kant, Company Secretary and Compliance Officer

E-mail: spencers.secretarial@rpsg.in; Website: www.spencersretail.com

PROMOTERS OF OUR COMPANY: SANJIV GOENKA AND

RAINBOW INVESTMENTS LIMITED

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SPENCER'S RETAIL LIMITED

ISSUE OF 1,05,97,783 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH OF OUR COMPANY (THE "RIGHTS EQUITY

SHARES") FOR CASH AT A PRICE OF ₹ 75 PER RIGHTS EQUITY SHARE OF OUR COMPANY FOR AN AMOUNT

AGGREGATING TO ₹ 79,48,33,725, ON A RIGHTS BASIS TO THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS OF

OUR COMPANY IN THE RATIO OF 2 RIGHTS EQUITY SHARES FOR EVERY 15 FULLY PAID-UP EQUITY SHARE(S) HELD BY

THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON WEDNESDAY, JULY 29, 2020

**BASIS OF ALLOTMENT** 

The Board of Directors of the Spencer's Retail Limited wishes to thank all its shareholders for their response to the Issue, which

opened for subscription on Tuesday, August 4, 2020 and closed on Tuesday, August 18, 2020 and the last date for on-market

re-nunciation on Thursday, August 13, 2020. Out of the total 9,548 Applications for 1,15,99,118 Rights Equity Shares

(including 3,680 Applications for 7,33,477 Rights Equity Shares through R-WAP), 1,237 Applications for 3,15,362 Rights

Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications

received were 8,347 for 1,12,83,756 Rights Equity Shares, which was 106.47 % of the number of Rights Equity Shares

Allotted under the Issue (excluding 6,780 Rights Equity Shares kept in abeyance). In accordance with Letter of Offer and the

Basis of Allotment finalised on August 24, 2020, in consultation with the Lead Manager, the Registrar to the Issue and BSE

Limited, the Designated Stock Exchange for the Issue, the Company has, on August 25, 2020, allotted 1,05,97,783 Rights

Equity Shares to the successful Applicants. There are 6,780 Rights Equity Shares, the issuance of which has been kept in

Equity Shares Applied for

94.38% 1,12.77,428 84.58,07,100.00 97.23%

3,21,690 2,41,26,750.00

Value (₹)

No. of Equity Shares

accepted and

Allotted against

Entitlement (A)

70.84,225

2.92,700

73,76,925

Out of a total of 9,548 Applications (including 5,868 ASBA Applications) received, 1,237 Applications were rejected on technical grounds.

Intimation for Allotment/refund/rejections: The dispatch of allotment order cum refund intimation and intimation for

rejection, as applicable, to the Investors has been completed on August 27, 2020. The instructions to (i) ICICI Bank Limited

("Banker to the Issue") for processing refund through NACH/NEFT/RTGS/direct credit for Application made using R-WAP

facility was given on August 25, 2020 and (ii) SCSBs for unblocking of funds in case of ASBA applicants were given on August

24, 2020. The listing application was executed with BSE and NSE on August 26, 2020 and CSE on September 3, 2020. The

credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on August 26,

2020. The Rights Equity Shares allotted to resident Eligible Equity Shareholders holding Equity Shares in physical form and

who have not provided details of their respective demat accounts, have been credited to the demat suspense account, in

accordance with the terms of Letter of Offer. Such Eligible Equity Shareholders are required to send, among other details of

their demat account to our Company or the Registrars within six (6) months from the Allotment date, to get the Rights Equity

Shares transferred in their demat account. In case of non-receipt of demat account, the Company shall conduct a sale of such

Rights Equity Shares lying in the demat suspense account on the floor of the Stock Exchanges at the prevailing market price and

remit the proceeds of such sale (net of brokerage, applicable taxes and administrative and incidental charges) to the bank

account mentioned by the resident Eligible Equity Shareholders in their respective Application forms and the form for which the

application payment was made. For further details, please refer to "Terms of the Issue - CREDIT OF RIGHTS ENTITLEMENTS

IN DEMAT ACCOUNTS OF ELIGIBLE EQUITY SHAREHOLDERS" on page 287 of the Letter of Offer. Pursuant to the listing and

trading approvals granted by NSE, BSE and CSE, the Rights Equity Shares Allotted in the Issue shall commence trading on BSE

and NSE with effect from August 28, 2020 and on CSE with effect from September 4, 2020. In accordance with SEBI circular

dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on August 27, 2020.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY

DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of LoF to SEBI should not, in any way, be

(THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 273 OF THE LOF.

The break-up of Applications received through ASBA and R-WAP Applications is given below.

1. Information regarding the Applications received through ASBA and R-WAP Applications

Number

No. of Valid

**Applications** 

(including RWAPs)

Received

7.824

523

8.347

abeyance. All valid Applications have been considered for Allotment.

5.62%

Applications

Received

(including R-WAP)

Number

9.011

Category

**Eligible Equity** 

Shareholders

Renouncees

Category

2. Basis of Allotment

**Eligible Equity** 

Shareholders

Renouncees

Total

Total

(This is only an advertisement for information purposes and not for publication, distribution or release directly

बंगलुरु, 4 सितंबर (भाषा)।

'सिटिजन्स फॉर डेमोक्रेसी' ने कर्नाटक के मुख्यमंत्री बी एस येदियुरप्पा को सौंपी गई अपनी तथ्यान्वेषी रिपोर्ट में कहा है कि बंगलुरु में हालिया हिंसा 'पूर्व नियोजित और संगठित' तौर पर अंजाम दी गई तथा 'निःस्संदेह यह सांप्रदायिक रूप से प्रेरित थी।

'सिटिजन्स फॉर डेमोक्रेसी' ने कहा कि 11 अगस्त की रात दंगों के

दौरान इलाके में कुछ प्रमुख हिंदुओं को निशाना बनाया तथा गया समूची घटना के राज्य खिलाफ दंगा की तरह था,

जिस् का

मकसद राज्य

घटाना था। 'सिटिजन्स फॉर डेमोक्रेसी' नागरिकों का एक मंच है जिसका दावा है कि वह देश के नागरिकों के लोकतांत्रिक मल्यों और सुरक्षा के प्रति प्रतिबद्ध है। वर्ष 2011 में शरुआत के बाद इसने राष्ट्रीय और सामाजिक महत्व के विषयों पर विभिन्न सेमिनार और अभियान चलाए हैं।

इस संगठन ने एक बयान में कहा कि हालिया हिंसा पर

**Power Exchange India Limited** Sumer Plaza, Unit No.901,9th floor, Marol Maroshi Road, Andheri (East), Mumbai - 400 059, India. +91 22 40096667/87 **Fax:** +91 22 40096633/90 Email: info@pxil.co.in, CIN:U74900MH2008PLC179152 **Trading Month August - 2020** 

Markets	, D	45	INIK	ADAI	ANTDAT	
Traded	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)
Min	2.00	0.87	2.50	0.20	1.59	0.24
Max	4.18	3.83	4.30	2.93	2.99	18.73
Avg.	2.64	2.01	3.28	1.56	2.48	9.76
Total		14.01		18.77		302.45

### प्रपत्र–'जी'

अभिरूचि की अभिव्यक्ति हेतु आमंत्रण दिवाला और शोधन अक्षमता (कार्पोरेट व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 36ए (1) के अधीन

	प्रास्ताग	क विवरण
1.	कार्पोरेट देनदार का नाम	सर्वेश्वर क्रिएशन्स प्राइवेट लिमिटेड
2.	कार्पोरेट देनदार के निगमन की तिथि	22.02.2008
3.	प्राधिकरण जिसके अधीन कार्पोरेट देनदार निगमित / पंजीकृत हैं	रजिस्ट्रारऑफ कम्पनीज, एनसीटीऑफ दिल्लीऔर हरियाणा
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या / सीमित दायित्व पहचान संख्या	U18109DL2008PTC174410
5.	कार्पोरेट देनदार के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई) का पता	सीआर—274, ललिता पार्क, लक्ष्मी नगर, नई दिल्ली—110092
6,	कार्पोरेट देनदार की ऋण शोध अक्षमता आरंभन की तिथि	13 फरवरी, 2020, (17 फरवरी, 2020 को CIRP के आरंभ होने का आदेश प्राप्त हुआ)
7.	अभिरूचि की अभिव्यक्ति के आमंत्रण की तिथि	05.09.2020 (पूर्व तिथि 02.07.2020)
8.	संहिता की धारा 25(2)(एच) के अधीन समाधान आयेदकों की ग्राह्मताः	पात्रता मानदंड, अभिरुचि की अभिव्यक्ति के विस्तृत आमंत्रण में उल्लिखित है और इसे ईमेल cirp.sarveshwar@avmresolution.com पर भेजकर समाधान प्रोफेशनल से प्राप्त किया जा सकता है
9.	धारा 29क के अधीन लागू अग्राह्मता के मानदंब :	अभिरुचि की अभिव्यक्ति विस्तृत में IBBI की वेबसाइट (https://ibbi.gov.in/legal-framework) पर उपलब्ध है और विस्तृत अभिरुचि की अभिव्यक्ति में भी दिया गया है।
10.	अनिरूचि की अभिव्यक्ति की प्राप्ति हेतु अंतिम तिथि	20.09.2020 (पूर्व तिथि 17.07.2020)
11.	संभावित समाधान आवेदकों की अनंतिम सूची जारी करने की तिथि	30.09.2020 (पूर्व तिथि 27.07.2020)
12.	अंतिम सूची के बारे में आपत्तियां प्रस्तुत करने हेतु अंतिम तिथि	05.10.2020 (पूर्व तिथि 01.08.2020)
13.	संभावित समाधान आवेदकों की अंतिम सूची जारी करने की तिथि	15.10.2020 (पूर्व तिथि 11.08.2020)
14.	संभावित समाधान आवेदकों को सूचना झापन, मूल्यांकन मैट्रिक्स तथा समाधान योजना हेतु अनुरोध जारी करने की तिथि	05.10.2020 (पूर्व तिथि 01.08.2020)
15.	समाधान योजना, मूल्यांकन मैट्रिक्स, सूचना ज्ञापन तथा अतिरिक्त सूचना हेतु अनुरोध प्राप्त करने की विधि	ईमेल cirp.sarveshwar@avmreslolution.com पर समाधान प्रोफेशनल से मांग करें। योग्य भावी समाधान आवेदकों के साथ इलेक्ट्रॉनिक रूप / वर्चुअल डाटा रूम में साझा किया जाएगा
16.	समाधान योजना प्रस्तुत करने हेतु अंतिम तिथि	04.11.2020 (पूर्व तिथि 31.08.2020)
17.	समाधान प्रोफेशनल को समाधान योजना साँपने की विधि	एक सीलबंद लिफाफं में डाक द्वारा / व्यक्तिगत रूप से और साथ ही डिजिटल कॉपी में संपादन योग्य और गैर–संपादन योग्य दोनों स्वरूपों में पैन–ड्राइव में समाधान प्रोफेशनल को
18.	निर्णायक प्राधिकारी के अनुमोदन हेतु समाधान योजना प्रस्तुत करने हेतु अनुमानित तिथि	10.12.2020 (पूर्व तिथि 03.10.2020)
19.	समाधान प्रोफेशनल का नाम और रजिस्ट्रेशन नंबर	मनोहर लाल विज पंजी.सं.: IBBI/IPA-001/IP/P-01480/2018-19/12269
20.	समाधान प्रोफेशनल का नाम, पता और ई—मेल, जैसाकि बोर्ड में पंजीबद्ध है	मनोहर लाल विज 204, सीए अपार्टमेंट, ए — 3, पश्चिम बिहार, नई दिल्ली — 110063 <b>ईंगेल</b> : mlvij1956@gmail.com
21.	पता और ईं–मेल, जो समाधान प्रोफेशनल के साथ पत्राचार के लिए प्रयुक्त किया जाना है	मनोहर लाल विज C/o एवीएम समाधान प्रोफेशनल्स एलएलपी 8 / 28, तीसरी मंजिल, डब्ल्यूईए, अब्दुल अजीज रोड, करोल बाग, नई दिल्ली —110005 ईमेल: cirp.sarveshwar@avmresolution.com
22	अतिरिक्त विवरण पर अथवा के पास उपलब्ध है	cirp.sarveshwar@avmresolution.com पर समाधान प्रोफेशनल से ईमेल द्वारा मांगी जा सकती है
_	1.7.7	The second secon

05.09.2020 (पूर्व तिथि 02.07.2020)

आई बीबीआई पंजीकरण संख्या : IBBI/IPA-001/IP/P-01480/2018-19/12269

सर्वेश्वर क्रिएशन्स प्राइवेट लिमिटेड के लिए समाधान प्रोफेशनल

204, सीए अपार्टमेंट, ए - 3, पश्चिम विहार, नई दिल्ली - 110063

के प्रति आम लोगों के भरोसे को गौर करने के लिए समाज के अग्रणी प्रतिनिधियों की एक तथ्यान्वेषी समिति बनाई गई। इसका उद्देश्य बिना किसी भेदभाव या राजनीतिक हित के तटस्थ होकर घटना की पडताल करना था। सेवानिवत्त जिला न्यायाधीश श्रीकांत डी बाबालाडी की अध्यक्षता वाली

तथ्यान्वेषी समिति में सेवानिवृत्त

आइएएस अधिकारी मदन गोपाल.

सेवानिवृत्त आइएफएस अधिकारी

आर राजू समेत सेवानिवृत्त पत्रकार, वकील. ्रपोफेसर और सामाजिक कार्यकर्ता शामिल थे।

मदन गोपाल के नेतत्व में कमेटी के सदस्यों ने शुक्रवार को येदियुरप्पा को रिपोर्ट सौंपी। रिपोर्ट में कहा गया कि उसके मृताबिक हिंसा के दौरान 36 सरकारी वाहनों, करीब 300 निजी वाहनों और कई मकानों में तोडफोड की गई।



MEDICAMEN BIOTECH LTD. Reg. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, 110019 CIN: L74899DL1993PLC056594 Contact No.: 011-47589500

NOTICE OF THE ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that the AGM of the Company is scheduled to be held on Friday September 25, 2020 at 10:00 A.M. at 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019 to transact the businesses contained in the Notice of the said AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased. to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by Link Intime India Private Limited (LIIPL) from a place other than the venue of the AGM ("remote e-voting") and the business may be transacted through such voting. Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., Friday, September 2020, may cast their vote electronically. The voting rights of Members shall be in proportion. to the equity shares held by them in the paid up equity share capital of the Company as on Friday, September 18, 2020 ('cut-off date').

### All the Members are hereby informed that:

- (a) The e-voting period commences on Tuesday, September 22, 2020at 9:00 A.M and ends on Thursday, September 24, 2020 till 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by Link Intime India Private Limited (LIIPL) for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.
- (b) 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting
- (c) The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.
- (d) In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date i.e. September 18, 2020, may obtain the login id and sequence number by sending a request to RTA of the Company 'Link Intime India Private Limited' at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Ph: 011-49411000.email id: (evoting.insta.vote@linkintime.co.in) or Company Secretary for any query. However, if the said shareholder is already registered with Link Intime India Private for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details / Password" option available on https://instavote.linkintime.co.in/.
- (e) The Directors have recommended a final dividend of Re. 0.5/- per equity share of Rs. 10/ - each of the Company for approval by the shareholders at the AGM.
- Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 18, 2020as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2020. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 24, 2020 as under:
- (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday,
- (ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 18, 2020.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act. 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive). A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours

The members may view the notice of the aforesaid meeting by accessing the following links: www.medicamen.com and https://instayote.linkintime.co.in In case the shareholders have any queries or issues regarding e-voting, please click here or you may refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https:// instavote.linkintime.co.in, under Help section or write an email to insta vote@linkintime.co.in or Call us :- Tel : 022 - 49186000.

Company: Medicamen Biotech Limited Regd. Office: 1506. Chiraniiv Tower, 43. Nehru Place, New Delhi-110019 CIN: L74899DL1993PLC056594 E-mail ID: cs@medicamen.com

before the commencement of the Meeting.

Registrar and Transfer Agent: Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Ph: 011-4941 1000 E-mail ID: insta.vote@linkintime.co.in/

Scrutinizer : Mr. Manoj Jain, AMJ & Associates, 207, Shree Ganesh Complex, 32-B, Veer Savarakar Block, Shakarpur, Delhi- 110092 Email Id:- amj.associates@gmail.com

E-Voting Agency: Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC. C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Ph: 011-4941 1000 E-mail ID: insta.vote@linkintime.co.in

swapann@linkintime.co.in

For Medicamen Biotech Limited Parul Choudhary (Company Secretary)

# GOODFYEAR

Date: 04.09.2020

Place: New Delhi

मनोहर लाल विज

**GOODYEAR INDIA LIMITED** (CIN: L25111HR1961PLC008578)
Registered Office: Mathura Road, Ballabgarh, (Dist. Faridabad)-121004, Haryana, India Telephone: 0129-6611000 Fax: 0129-2305310 E-mail: goodyearindia\_investorcell@goodyear.com, Website: www.goodyear.co.in

## EXTRACT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(Rs. In Lakhs)

Particulars	Current 3 months ended (30/06/2020)	Preceding 3 months ended (31/03/2020)	Corresponding 3 months ended (30/06/2019)	Year to date figures for previous year ended (12 Months) (31/03/2020)
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		(Refer Note 6)		
1. Total income from operations	23,338	38,302	49,925	1,78,074
Net Profit/(Loss)for the period     (before tax, exceptional and/or extraordinary items)	(600)	1,727	4,037	11,684
3. Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	(600)	1,727	4,037	11,684
4. Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	(449)	1,270	2,625	8,884
5. <b>Total Comprehensive Income/(Loss) for the period</b> [Comprising Profit for the period (after tax) and Other Comprehensive Income (loss) (after tax)]	(466)	1,248	2,496	8,477
6. <b>Paid-up equity share capital</b> (Face Value of Rs.10/- per share)	2,307	2,307	2,307	2,307
7. Earnings Per Share (of Rs.10/- each) (for continuing an discontinued operations) (not annualised):	ıd			
a) Basic (Rs.)	(1.95)	5.15	11.38	38.51
b) Diluted (Rs.)	(1.95)	5.15	11.38	38.51

## Notes:

23. प्रपत्र "जी" के प्रकाशन की तिथि

तिथि : 05 सितम्बर 2020

स्थान : नई दिल्ली

- The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the quarter ended June 30, 2020 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended. The full format of the Standalone Unaudited Financial Results are available on the Stock Exchange
- website at www.bseindia.com and also available on the Company's website i.e. www.goodyear.co.in/investor-relations. 2. The Statement has been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.
- 3. The Company is engaged in the business of sales of automotive tyres, tubes and flaps. The Company sells tyres of its own brand "Goodyear". The Chief Operating Decision Maker (CODM), Managing Director, performs a detailed review of the operating results, thereby makes decisions about the allocation of resources among the various functions. The operating results of each of the functions are not considered individually by the CODM, the functions do not meet the requirements of Ind AS 108 for classification as an operating segment, hence there is only one operating segment namely, "Automotive tyres, tubes & flaps" In 2008, the State of Haryana (the State) introduced the "Entry Tax Act" ("Act"), which the Punjab and Haryana High Court declared as 'Unconstitutional'. The State did not frame and notify enabling "Entry Tax Rules", and no notice or demand has been received to date by the Company. Accordingly, the amount of liability, if any, under the Entry Tax Act involved has not been
- quantified by the Company. On November 11, 2016, the nine Judges Bench of Hon'ble Supreme Court held that the State Governments do have right to levy an 'Entry Tax', however (i) whether States have enacted correct legislations in alignment with Indian Constitutional provisions (ii) whether such taxes demanded by State Governments were actually used for intended development of local area and (iii) the interpretation of the word "Local Area" were among questions not addressed by the November 11, 2016 ruling, but instead are to be heard by Hon'ble Divisional Bench of the Supreme Court individually for each state, on merits. The above mentioned matter heard by the Hon'ble Divisional Bench of the Supreme Court and were remanded back to the Punjab and Haryana High Court and directed that fresh petitions
- should be filed by the parties, based on the above principles given by the nine Judges Bench of Supreme Court. The Company has filed its fresh petition in May 2017 and based on legal opinion have considered this as contingent liability at this stage. 5. The Company has considered the ongoing possible effects that may result from the pandemic relating to COVID 19 on the carrying amount of all assets and liabilities as at June 30, 2020. In
- developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources on the expected future performance of the Company. The Company has performed sensitivity analysis on the assumptions used and based on the estimates expects the carrying amount of these assets / liabilities will be recovered / settled and subsequent liquidity is available to fund the business operations for at least another 12 months. The impact of COVID-19 on the Company's financial results may differ from that estimated as at the date of approval of these financial results and would be recognized prospectively.
- 6. The figures of last quarter of previous year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year which are subject to limited review. 7. This Statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on September 4, 2020.

Place: New Delhi Date: September 4, 2020 For GOODYEAR INDIA LIMITED Sandeep Mahajan **Managing Director** 

## लोकसभा अध्यक्ष ने दादाभाई नौरोजी को श्रद्धासुमन अर्पित किए

नई दिल्ली, 4 सितंबर (भाषा)। लोकसभा अध्यक्ष ओम बिरला ने शुक्रवार को दादाभाई नौरोजी की जयंती के अवसर पर संसद भवन के केंद्रीय कक्ष में

उन्हें श्रद्धासुमन अर्पित किए। लोकसभा सचिवालय की विज्ञप्ति के अनुसार, ओम बिरला ने केंद्रीय कक्ष में दादाभाई नौरोजी के चित्र के समक्ष श्रद्धासुमन अर्पित किए।

(This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated July 24, 2020 (the "Letter of Offer" or the "LoF" filed with stock exchanges namely BSE Limited ("BSE"), Calcutta Stock Exchange Limited ("CSE") and National Stock Exchange of India Limited ("NSE" and together with BSE and CSE, "Stock Exchanges") and Securities Exchange Board of India ("SEBI").

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## SPENCER'S RETAIL LIMITED

Spencer's Retail Limited (the "Company" or our "Company") was incorporated as RP-SG Retail Limited, a public limited company under the Companies Act, 2013 in Kolkata, West Bengal, India, pursuant to a certificate of incorporation dated February 8, 2017 issued by the Registrar of Companies, West Bengal at Kolkata ("RoC"). Subsequently, the name of our Company was changed to its present name, Spencer's Retail Limited, pursuant to the order of the National Company Law Tribunal, Kolkata Bench dated March 28, 2018 approving the Scheme of Arrangement, and subsequently a fresh certificate of incorporation pursuant to change of name was issued by the RoC on December 13, 2018. Our Company's retail business was earlier undertaken by the erstwhile Spencer's Retail Limited since November 22, 2000, which was incorporated under the Companies Act, 1956. Pursuant to the Scheme of Arrangement, the Retail Undertaking 2 (as defined hereinafter) of the erstwhile Spencer's Retail Limited, was demerged into our Company with effect from the appointed date of October 1, 2017 in accordance with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. For more information regarding change in name and registered office of our Company and the Scheme of Arrangement, see "History and Other Corporate Matters" on page 128 of the LoF.

Corporate Identity Number: L74999WB2017PLC219355

Registered Office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700 001; Telephone: +91 33 6625 7600 Corporate Office: RPSG House, 2/4 Judges Court Road, Kolkata 700 027; Telephone: +91 33 2487 1091 Contact Person: Rama Kant, Company Secretary and Compliance Officer E-mail: spencers.secretarial@rpsg.in; Website: www.spencersretail.com

### PROMOTERS OF OUR COMPANY: SANJIV GOENKA AND RAINBOW INVESTMENTS LIMITED

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SPENCER'S RETAIL LIMITED

ISSUE OF 1,05,97,783 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 75 PER RIGHTS EQUITY SHARE OF OUR COMPANY FOR AN AMOUNT AGGREGATING TO ₹ 79,48,33,725, ON A RIGHTS BASIS TO THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 2 RIGHTS EQUITY SHARES FOR EVERY 15 FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON WEDNESDAY, JULY 29, 2020 (THE "ISSUE"). FOR FURTHER DETAILS. SEE "TERMS OF THE ISSUE" ON PAGE 273 OF THE LOF.

## **BASIS OF ALLOTMENT**

The Board of Directors of the Spencer's Retail Limited wishes to thank all its shareholders for their response to the Issue, which opened for subscription on Tuesday, August 4, 2020 and closed on Tuesday, August 18, 2020 and the last date for on-market re-nunciation on Thursday, August 13, 2020. Out of the total 9,548 Applications for 1,15,99,118 Rights Equity Shares (including 3,680 Applications for 7,33,477 Rights Equity Shares through R-WAP), 1,237 Applications for 3,15,362 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 8,347 for 1,12,83,756 Rights Equity Shares, which was 106.47 % of the number of Rights Equity Shares Allotted under the Issue (excluding 6,780 Rights Equity Shares kept in abeyance). In accordance with Letter of Offer and the Basis of Allotment finalised on August 24, 2020, in consultation with the Lead Manager, the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has, on August 25, 2020, allotted 1,05,97,783 Rights Equity Shares to the successful Applicants. There are 6.780 Rights Equity Shares, the issuance of which has been kept in abeyance. All valid Applications have been considered for Allotment.

The break-up of Applications received through ASBA and R-WAP Applications is given below.

1. Information regarding the Applications received through ASBA and R-WAP Applications

Category	Applications Received (including R-WAP)		Equity Shares Applied for			Equity Shares Allotted		
	Number	%	Number	Value (₹)	%	Number	Value (₹)	%
Eligible Equity Shareholders	9,011	94.38%	1,12,77,428	84,58,07,100.00	97.23%	1,03,05,083	77,28,81,225.00	97.24%
Renouncees	537	5.62%	3,21,690	2,41,26,750.00	2.77%	2,92,700	2,19,52,500.00	2.76%
Total	9,548	100.00%	1,15,99,118	86,99,33,850.00	100.00%	1,05,97,783	79,48,33,725.00	100.00%

## 2. Basis of Allotment

Category	No. of Valid Applications (including RWAPs) Received	No. of Equity Shares accepted and Allotted against Entitlement (A)	No. of Equity Shares accepted and Allotted against Additional applied (B)	Total Equity Shares accepted and Allotted (A+B)	
Eligible Equity Shareholders	7,824	70,84,225	32,20,858	1,03,05,083	
Renouncees	523	2,92,700	0	2,92,700	
Total	8,347	73,76,925	32,20,858	1,05,97,783	

Out of a total of 9,548 Applications (including 5,868 ASBA Applications) received, 1,237 Applications were rejected on technical grounds. Intimation for Allotment/refund/rejections: The dispatch of allotment order cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on August 27, 2020. The instructions to (i) ICICI Bank Limited ("Banker to the Issue") for processing refund through NACH/NEFT/RTGS/direct credit for Application made using R-WAP facility was given on August 25, 2020 and (ii) SCSBs for unblocking of funds in case of ASBA applicants were given on August 24, 2020. The listing application was executed with BSE and NSE on August 26, 2020 and CSE on September 3, 2020. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on August 26, 2020. The Rights Equity Shares allotted to resident Eligible Equity Shareholders holding Equity Shares in physical form and who have not provided details of their respective demat accounts, have been credited to the demat suspense account, in accordance with the terms of Letter of Offer. Such Eligible Equity Shareholders are required to send, among other details of their demat account to our Company or the Registrars within six (6) months from the Allotment date, to get the Rights Equity Shares transferred in their demat account. In case of non-receipt of demat account, the Company shall conduct a sale of such Rights Equity Shares lying in the demat suspense account on the floor of the Stock Exchanges at the prevailing market price and remit the proceeds of such sale (net of brokerage, applicable taxes and administrative and incidental charges) to the bank account mentioned by the resident Eligible Equity Shareholders in their respective Application forms and the form for which the application payment was made. For further details, please refer to "Terms of the Issue - CREDIT OF RIGHTS ENTITLEMENTS IN DEMAT ACCOUNTS OF ELIGIBLE EQUITY SHAREHOLDERS" on page 287 of the Letter of Offer. Pursuant to the listing and trading approvals granted by NSE, BSE and CSE, the Rights Equity Shares Allotted in the Issue shall commence trading on BSE and NSE with effect from August 28, 2020 and on CSE with effect from September 4, 2020. In accordance with SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on August 27, 2020. INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY

IN DEMATERIALISED FORM. DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of LoF to SEBI should not, in any way, be deemed or construed that SEBI has cleared or approved the LoF. The investors are advised to refer to the full text "Disclaimer clause of SEBI" beginning on page 267 of the LoF.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that submission of LoF to BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text "Disclaimer clause of BSE" beginning on page 268 of the LoF.

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that submission of LoF to NSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by NSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text "Disclaimer clause of NSE" beginning on page 268 of the LoF.

DISCLAIMER CLAUSE OF CSE: It is to be distinctly understood that submission of LoF to CSE should not, in any way be deemed or construed that the Letter of Offer has been cleared or approved by CSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text "Disclaimer clause of CSE" beginning on page 269 of the LoF.

REGISTRAR TO THE ISSUE

(1) ICICI Securities

ICICI Securities Limited ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020 Maharashtra, India Telephone: +91 22 2288 2460 E-mail: srl.rights@icicisecurities.com Website: www.icicisecurities.com

LEAD MANAGER TO THE ISSUE

Investor grievance e-mail: customercare@icicisecurities.com

Contact Person: Sameer Purohit/Arjun A Mehrotra SEBI Registration No: INM000011179

Place: Kolkata

Date: September 4, 2020

**LINK** Intime Link Intime India Private Limited

C-101, 247 Park, LalBahadurShastri (LBS) Marg, Vikhroli (West), Mumbai - 400 083; Maharashtra, India Telephone: +91 22 4918 6200 Facsimile: +91 22 4918 6195 Email:

spencersretail.rights@linkintime.co.in Investor grievance e-mail: spencersretail.rights@linkintime.co.in Website: www.linkintime.co.in Contact Person: Sumeet Deshpande COMPANY SECRETARY AND COMPLIANCE OFFICER

spencer's

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Spencer's Retail Ltd Registered Office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700 001

Corporate Office: RPSG House, 2/4. Judges Court Road. Kolkata - 700 027 Telephone: +91 33 2487 1091 Email: rama.kant@rpsg.in Contact Person: Mr. Rama Kant

related matters such as non-receipt of letter of Allotment, non-credit of Allotted Rights Equity Shares in the respective beneficiary account or non-receipt of Refund Orders and such other matters. All grievances relating to the Issue may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the applicant, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the Application Form, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process) and copy of the e-acknowledgement (in case of the R-WAP process). The Rights Entitlement and the Rights Equity Shares have not been and will not be registered under the US Securities Act or any state securities laws in the United States, and may not be offered, sold, resold or otherwise transferred within the United States, except in a transaction exempt from the registration requirements of the US Securities Act. Accordingly, the Rights Entitlements and Rights Equity Shares are being offered and sold in 'offshore transactions' outside the United States in compliance with Regulation S under the US Securities Act to existing shareholders located in jurisdictions where such offer and sale of the rights Equity Shares is permitted under laws of such jurisdiction. There will be no public offering in the United States. THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

SEBI Registration No: INR000004058 Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-Issue/post-Issue

On behalf of Board of Directors

For Spencer's Retail Ltd

Rama Kant Company Secretary and Compliance Officer

The LoF is available on the website of SEBI at www.sebi.gov.in, the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, Calcutta Stock Exchange Limited at www.cse-india.com and BSE Limited at www.bseindia.com and on the website of the Company at www.spencersretail.com and on the website of Lead Manager to the Issue i.e. ICICI Securities at www.icicisecurities.com and on the R-WAP. Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see section titled "Risk Factors" beginning on page 21 of the LoF.

### সমর্থকরা যেন তাঁকে দ'বার করে ভোট দেন! প্রকাশ্য জনসভায় ফের বিতর্কিত মন্তব্য ট্রাম্পের

ওয়াশিংটন, ৪ সেপ্টেম্বর: আসন্ন নির্বাচনে সমর্থকদের দু-দুবার করে ভোট দিতে বললেন ডোনাল্ড ট্রাম্প। খোলা মঞ্চে, প্রকাশ্যে এমন বেআইনি কাজের কথা বেশ বেআহান কাজের কথা বেশ জারের সঙ্গে বললেন মার্কিন প্রেসিডেন্ট। আগচ তিনি নিশ্চর ভালই জানেন, দু'বার ভোট দেওয়া আইনত অপরাধ। তার পরেও ট্রাম্পের এমন দাবি যুক্তরাষ্ট্রের রাজনৈতিক অসনে তুমূল আলোচনা-সমালোচনার জন্ম দিয়েছে।গতকাল নর্থ ক্যারোলিনার উইলমিংটন শহরে কার্রোলনার উইলাম্বর্টন শহরে ভোট প্রচারের বকুতা রাখার সময়ে এমন মন্তব্য করেন তিন। যদিও ভোট প্রচার করতে উইলমিন্টেন যাননি ট্রাম্প। তিনি গেছিলেন, এই শহরটিকে বিতীয় বিশ্বযন্তের সময়কার ঐতিহাসিক শহর হিসেবে ঘোষণা করার জন্য। শহরটিকে আনষ্ঠানিক ভাবে শহর হিসেবে ঘোষণা করার জনা।
শহরটিকে আনুষ্ঠানিক ভাবে
'আমেরিকান ওয়াল্ভি ওয়ার টু হেরিটেজ সিটি ঘোষণা করার পরে বক্তৃতা রাখার সময়ে ট্রাম্প আচমকাই ভোট্টের প্রসঙ্গে চলে যান। এবং তখনই বলেন, একবার ভোটকেন্দ্রে গিয়ে এবং আরও এক



অবস্থান নিয়েছেন ট্রাম্প। তাঁর দাবি, ডেমোক্রণটরা এর মাধ্যমে ভোট জালিলাতির সুযোগ পাবেন। ভাক বোগে ভোট আটি নিরাপদ বলে মনে করেন না তিনি। সেই প্রসঙ্গেই বলে বসেন, "আমার সমার্থকরা কেন্দ্রে ভোট দেওরার পরে তারা ভাক ভোট দেওরার পরে তারা ভাক মোগেও ভোট দেবেন। ভাক যোগে ডেমোক্রণাটিক অভিযোগ আভযোগ করেছে, প্রেসিডেন্ট ট্রাম্প এবং তাঁর রিপাবলিকান পার্টি আসদ নির্বাচনে অন্যায় হস্তক্ষেপের চেষ্টা করছে তেবে ভাক যোগে ভোট নিয়ে ট্রাম্পের ভোট যদি এতই নিরাপদ হয়, তাহলে ভেটাকেন্দ্রে গিয়ে এবং আবেও এক বার ভাক যোগে, অর্থাৎ মোট প্রার করে মেন অর্থাক তেটি মান করের বার ভাক বা

সমস্যার কিছু দেখছেন না। সে দেশের 'ফেডারেল ইলেকশন কমিশনের কমিশনার এলেন ওয়েন্ট্রাং জানিয়েছেন, ডাক যোগে ভোট নিয়ে প্রেসিডেন্ট যে ষড়যন্ত্রের তত্ত্ব দিচ্ছেন, তা বাস্তবায়িত হওয়ার কোনও সুযোগ

কিন্তু ডাকযোগে ভোট প্রদানের কট্টর বিরোধী ডোনাম্ড ট্রাম্প তবু বলে বসলেন, সুশরীরে গিয়ে ভোট দেওয়ার পরে সমর্থকরা যেন ডাক যোগেও ভোট দেন, তাহলেই সকলে ডাকযোগে ভোট দো, তাহলেই সকলে ভাকযোগে ভোচ প্রহণ ব্যবহার দুর্বলতা টোর পেয়ে যাবে। পাশাপাশি, এদিনের বক্তৃতায় ট্রাম্প ভূলোধোনা করেছেন কংগ্রেসের নিম্নকক হাউস অব রিপ্রেজেন্টেচিভসের স্পিকার ন্যাপি (পলোসিজেও। ভেমোক্রাটি নেতা পেলোসি গত সোমবার স্যান ফ্রান্সিসকোর এক সেলুনে সোমবার স্থানা ফ্রানিসংকার এক সেলুনে চুল কাটাতে গিয়েছিলেন। সেখানকার সিসি ফুটেজে দেখা গেছে, তিনি মান্তবিহীন অবস্থায় সেলুনের বিভিন্ন কক্ষে যাতায়াত করছেন। এই ভিডিজ্ব অসম টেনে ট্রান্স আগেই টুইট করেন, "যেখানে সব বন্ধ, সেখানে বিউটি পার্লার বোলানের কারণে আর মান্তন। করার ক্রারণা ভালাল ক্রান্স প্রাক্ষার্য করার ক্রান্স প্রাক্ষার নামিক। থোগে ভেটি নিয়ে ট্রাম্পেন পার্লার খোলানোর কারবে আর মান্ত্র না পরিক্রিক মন্তর্বা এই প্রথম না । গত মানের পেরেই কারবে জান দিছেন । 'পেলোসির রাগেনে ভেটি নিয়ে সম্পেহ প্রকাশ করে ট্রাম্প নারি করে । করি রাগিন নিরাক্র করা রক্তার করিব নিরাক্রিক করা বালন ভিনি । যদিও মার্কিন নির্বাচন বিশেষজ্ঞার ডাক যোগে ভেটি নিয়ে বা আক্রমণ করে ভোনাও ট্রাম্প করে ডাকে বাবেল ভিনি। যদিও মার্কিন নির্বাচন বিশেষজ্ঞার ডাক যোগে ভেটি নিয়ে আক্রমণ করে ডানোও ট্রাম্প

### বাতিল হবে অনেক ট্রেন, কমবে অনেক স্টপেজ, নয়া পরিকল্পনায় বড বদল চায় রেল

নামানির, ৪ সম্পেজন করোনা পরিছিভিতে দীর্থ সময় বছ রয়েছে রেল পরিবেবা। কিন্তু পরিছিতি যাভাকিত হলেও রেল অনেক বলল আনাতে পার পরিবেবা। ইতিমধ্যেই এটারে আলোচনা ওক্ষ হয়েছে। জানা গিয়েছে, আরু বেলি করে পাথবাই ট্রান চালানে পাশাপাশী মারীবাবী ট্রেনের গতি বাড়াতে চার রেল। আর সেটা করতেই কমপানে ৫০০ কম লাভজনত ট্রান বাতিক হয়ে যেতে পারে। একই সম্প ১০ হাজান স্টান্ডল বাতিক কারা হতে পারে। বিষ্ কমন্ত পরিক্রোক বছৰ থাকায় রীতিমতো লোকসানের মুখে ভারতীয় কোন। মই সভাসীর প্রবিদ্ধিন বছলে থাকার রীতিমতো লোকসানের মুখে ভারতীয় সব ট্রেনর গতিত হবে বেশি। এর পাশাপাশি মারীবাবী ট্রেনর গতিত ১০
শতাংশ বাছানো হবে। সেটা করতে থেলা কুংগামার ট্রেনের ক্ষিপ্তের সংখ্যা
কমাতে হবে। রেল চাইছে এবার পরিবেবা হবে 'জিরো বেসভ টাইমটেকা'
মেনে। অপ্তি, সঠিক সমরে ট্রেন চালানোটাই হবে প্রাথমিক লক্ষা। এই
পরিক্তান বাজবাবিটাত করতে কেল অধিষ্কাটি ব্যবের সাক্ষি কর্মা এই
কাজ শুরু হয়েছে শেশজুতে লকভাউনের মেনেই। লক্ষ্য, সময় মেনে ট্রেন
চালানো। এর জন্য প্রযুক্তিগত বনল আনর কাঞ্চণ্ড শুক হয়েছে। সেই সঙ্গে
কোন ট্রেন কোপায় লাভাবে আর বেগাধার পর্টাভবে তার কোপায় লাভাবে না কোণা। কোণা কান্য বির্বাহ কান্য
হবে। ঠিক কেমন হবে সেই টাইমটেকল তা না জানা গেলেও রেলসুত্রে
ক্রমেন্ত্রী পরিক্তার কথা ক্রমা টিয়ম্বাছে। এর সর বাই কান্য বারুব বাগ্রম্ব হবে। Ibক কেমন হবে সেই চাহমানেকৰা তা না জানা গোলেও রেলসুত্রে কামেজটি পরিকলান কথা জানা দিয়েছে। ১ বো সব ট্রেনে সামার বছরে গাড় ৫০ শতাংশ আসনও পূর্ণ হয় না সেওলি আর রাখা হবে না দরকার হলে সেই রকম কিছু ট্রেনকে জনপ্রিয় অনা, ট্রেনের সম্বে যুক্ত করে দেওয়া যেতে পারে। ২। দুরপায়ার ট্রেন ২০০ কিলোমিটার পথের মাঝে কোখাও লাড়াবে না। তবে এক মধ্যে কোনও বড় পথের থাকলে সেক্ষেত্রে আলাদা দিছাত্ত হবে। এই কারণে, প্রায় ১০ হাজার স্টপেজ ভুলে দেওয়া হতে পারে। এর পরিবর্তে ওই সব স্টেশনে অন্য টেনের ব্যবস্থা করা হতে পারে।৩। সব প্যাসেঞ্জার টোনই যাত্রা শুরু করবে কোনও না কোনও 'হাব' থেকে। ১০ লাখ বা তার দ্রেন্দ্র যাত্রা শুরু করের কোনও না কোনও হাব থেকে। ১০ লাখ বা তার বেশি জনসারি রোহে ভ্রমন শুরুরেন্দ্র হাবা হিসেরে চিচ্চ করা হবে। আন ছোট শহরওলির জন্য কানেক্তিং ট্রেন থাকরে। বড় পর্যটন কেন্দ্র বা ধর্মীয় স্থানভিন্নিত হাব হিসেবে ধরা হবে।।। শহরতলির ট্রেন পরিবেদরা কেন্দ্র এই নীতি কার্থকর হবে না আইফাইটি বন্ধে এবং ভারতীয় রেল এক সঙ্গে নতুন পরিকজনা নিয়ে কান্ড শুরু করেছে। জানা গিয়েছে, চলতি বছরের মধ্যেই কেই কান্ড শেষ হয়ে যাবে। রেলের পরিকজনা, ২০২১ সালের গোড়া

## নবোহ দেব পার শেব বাবে বাবে বিরোধন পারকান। বতাই সানের গোড়া পেরেই নুকা বিরুদ্ধিকা চালু করা। তব সেই সমার দেশের করোনা পরিস্থিতি কেমন থাকে তার উপরেই নির্ভর করাবে সিদ্ধান্ত। মাতিয়ে দিল টিয়া

ওয়াশিংটন, ৪ সেপ্টেম্বর: মার্কিন সঙ্গীত শিল্পী বিয়কে নো ाजरण्यामात्राक्ष अंशास्त्रकारास्य गारण ने याच्याल छात्रा छाप्ता कर्यक किन देखिनारहारे लारा ठायक किराहरका आज रहे छित्रात शानात्र शांकत कर्क देखिनारहारे ভार्देताल रात्र शिराहर राग्गांल मिछित्रात्र। आतंत्र किछू छानात आरण छत्न निन् रार्दे शान। धंदे छिड़ित्राथानात्र धुमिनूट्डे ग्ठाँत छित्छ। छात्र शृंलात्र शांत्रत কলি শোনার সুযোগ আগেও ঘটেছে চিড়িয়াখানায় যাওয়া দর্শকদের। কিন্তু এবার সোণালা শিভিয়ার সৌলগতে তার গান সৌলে গিয়েছে বিশ্বেষ দরবারে। ফেসবুলে গানটি পোট হওয়ার পারে ভিউ তো বাড়ছেই সেই সঙ্গে বাড়ছে শেয়ার আর কমেন্ট টিকের এই জনপ্রিয়া দেবার পরে কিনক্রার ওয়াহিত্তাইফ পার্ক তার নামেই একটি আলালা ইনস্টাগ্রাম আরভট্ট গুলে দিয়েছে। সেখানে চিকোর নানা চমকে দেওয়া ভিডিও শেয়ার করা হচ্ছে।

### জেলের ফিমেল ওয়ার্ডে গোপন মামলার মূল চক্রীর সঙ্গে কথা বলছে পুলিশ, ইন্দোর জেলের ছবি ভাইরাল, শুরু তদন্ত

করেছে

ছাব ভাহরাল, শুরু প্রপ্ত প্রথম বিদ্যালয় কর্মান ক্ ক্ষমনতং সন্নাসনি পূল্যপেন সন্দে কথা বলতে পারে না নিম্নম অনুন্যানা। এই ফানান কথা সামানে আনাল পারেই জেনাল ভিল্নাইল সম্বাধ্য পাতে জানিয়াছেন, অন্তবর্তী তলন্ত ওক হয়েছে। এই জেলেন কিমেল ওলারে এই মুহুতেই ৮০ জনেনও বেশি মহিলা বন্দি রয়েছে। তিঅইজির কথায়, "পোঁজবনর করেছি আমনা ওই হবি দেখে। এবনত আপত্তিজনত কোনত তথা পাওয়া বায়ানি। ইফেনার সেন্ট্রাল জেলের সুপারিটেটেক্টে রাকেশ সুমান ভারের কারেছে (রিস্টেটি তল্ব করা হয়েছে, কী করে জেলের ভিত্তের হবি উঠছে ও তা নাইরে যাছে। "তাত বছর বারা পড়েছিল মধ্যবাদপেনর এক বিশাল রাকেটা জানা পেছিল, বেশ কিছু উচ্চপদস্থ আমলা এবং আটা জন প্রাক্তির বারাছে এই মামনায়। হাজারটির বেশি সেকাচাটের ব্লিপ হাতে এসেছিল তলহুকারীয়েনা। হাজারটির বেশি সেকাচাটের ব্লিপ হাতে এসেছিল তলহুকারীয়েনা। হাজারটির বেশি সেকাচাটের বিজ্ঞ অভিযোগ ওঠে, তলন্তকে প্রতাহিত করার চেন্টার করাছে ভারশালা অভিযুক্তনের একাশে। এই যামনায় মূল অভিযুক্ত হিসেবে নামা উঠে আনে মুই মহিলার, খোভা বিজয় কৈন এবং বরবা মনি ভটিনগারের। এরা মুকান বিজেপি এবং কয়েস এই সুই দলের নেতা-মন্ত্রীনের সামেনিই কাল করত। এই বাজের জন্ম মহিলা। এই বিনামীকৈ পূল সাতেনে আনে মানিরে নিয়েই কাল করত। এই বাজের জন্ম মহিলা। আন মানির নিয়েই কাল করত। এই বাজের আন মহিলাভালে ক্রাম্বান করে। তালের মানাহেই করা করত। এই বাজের আন মহিলাভালে ক্রাম্বান করে। আন মহিলাভালে করা মহিলাভালেক করা করেছে করেনা করিছা তালের নামানেই করা হলত। এই বাজের আন মহিলাভালেক স্বান্টানের ছিল তালের টোপ। এই দলরে পাট মহিলা এই বিন্মটিকে পূল সাবেনাভাল করা সামেন করে।

### WESTERN CONGLOMERATE LIMITED

Notice is hereby given that the ANNUL GENERAL MEETING of the Company will be held at its Registered office at 'ASHOKA HOUSE' 3A. His Street, 3rd Floor, Kolkata – 700 001, on Wednesday, the 30th day September, 2020 at 10.00 A. M. to transact the business as mentioned notice convening meeting.

notice convening meeting.

In terms of Section 108 of the Companies Act, 2013 and the Rules maintere under and pursuant to SEBI's (Listing Obligations & Disclosu Requirements) Regulation, 2015 and as per earlier Clause 395 of the Listing Agreement, the Company is providing electronic voting facility to its member for voting on all business as specified in the Notice of the meeting. Membe of the Company whose name aposens in the Resider of Members/Decopion.

- The electron transmission of Notice of meeting and Annual Report fo FY 2019-20 in embreys whose e-mail address are registered either with the Company/Depository Participant and physical dispation of the above documents in the permitted mode to other members have completed on U-95 2020.
- The e-voting shall start on Sunday, 27th September, 2020 (09.00 A.M. and end on Tuesday 29th September, 2020 (5.00 P.M)
- E-voting shall not be allowed beyond on 29th September, 2020 (5.00 P.M)

  E-voting shall not be allowed beyond on 29th September, 2020 (5.00 P.M)

  Notice of the meeting is available on the website of CDSI in the control of the meeting is available on the september of CDSI in the control of the meeting is available on the website of CDSI in the control of the meeting is available on the website of CDSI in the control of the meeting is available on the website of CDSI in the control of the control o

sunt to Section 91 of the Companies Act, 2013 and the Rules made re under and pursuant to SEBI's (Listing Obligations & Disclosure ujumenents) Regulation, 2015 and as per earlier Clause 16 of the Listing evement, the Register of Members and Share Transfer Books of the ripary will remain closed from Thursday, the 24th September, 2020 to dinesday, the 26th September, 2020 to dhord says inclusively for the purpose

### পড়ুন আর্থিক লিপি

### spencer's

### **SPENCER'S RETAIL LIMITED**

neer's Retail Limited (the "Company" or our "Company") was incorporated as RP-SG Retail Limited the Companies Act, 2013 in Kolkata, West Bengal, India, pursuant to a certificate of ir analy was changed to its present name, Spencer's Retail Limited, pursuant to the order of the Natic Analy was changed to its present name, Spencer's Retail Limited, pursuant to the roter of the Natic Analysis of the Companies of the Natic Analysis of the Companies Act, 1956. Pursuant to the area was issued by the RRC on December 13, 2018. Our Companies Act, 1956. Pursuant to the Scheme of Arrangement, the Retail Undertaking 2 (as defined his Spencer's Retail Limited, was demenged into our Company with effect from the appointed date condance with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. For a valid Matter's on page 126 of the Loc.

\*\*Total Matter Companies Act, 2013 for Organies Act, 2013

orale Matters' on page 129 of the LoF.

Corporate Identity Number: L74999W82017FLC219355

Registered Office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700 001; Telephone: +91 33 6825 7600

Corporate Office: RPSG House, 24 Judges Court Road, Kolkata - 700 001; Telephone: +91 33 2625 7600

Corporate Office: RPSG House, 24 Judges Court Road, Kolkata - 700 001; Telephone: +91 33 2627 7091

E-mail: spencers secretarial graps; in: Website: www.spencersretail.com

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FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHARPHOLDERS OF SPENCER'S RETAIL LIMITED ISSUE OF 1.05.97.783 EQUITY SHARES OF FACE VALUE OF 7.5 EACH OF OUR COMPANY (THE "RIGHT'S EQUITY SHARES") FOR CASH AT A PRICE OF 7.78 PER RIGHT'S EQUITY SHARE OF 100.00 CASH AT A PRICE OF 7.78 PER RIGHT'S EQUITY SHARE OF 100.00 COMPANY FOR AN AMOUNT AGGREGATING TO 7.79.43.33.725, ON A RIGHT'S BASIS TO THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY TO THE PRICE OF THE THE PRICE OF THE THE PRICE OF THE LOSS OF THE LOSS.

### BASIS OF ALLOTMENT

The Board of Directors of the Spencer's Retail Limited wishes to thank all its shareholders for their response to the Issue, which opened for subscription on Tuesday, August 4, 2020 and closed on Tuesday, August 18, 2020 and the last date for on-market re-runciation on Tursday, August 13, 2020. Our of the total 9,464 Applications for 1,15,94;18 Rights Equity Shares re-runciation on Tursday, August 13, 2020. Our of the total 9,464 Applications for 1,15,94;18 Rights Equity Shares Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 8,477 to 1,12,85,756 Rights Equity Shares which was 106.47 % of the number of Rights Equity Shares short was 106.47 % of the number of Rights Equity Shares Allotted under the Issue (excluding 6,780 Rights Equity Shares kept in abeyance), in accordance with Letter of Offer and the Basse of Allotmet freshed or August 24, 2020, in consultation with the Lead Managery. The Registrar to the Issue and SES Equity Shares to the successful Applications. There are 6,780 Rights Equity Shares, the Issuance of which has been kept in abeyance. All valid Applications received for follotment.

The break-up of Applications received through ASBA and R-WAP Applications is given below.

Category	Applications Received (including R-WAP)		Equity	Equity Shares Applied for			Equity Shares Allotted		
	Number	%	Number	Value (₹)	%	Number	Value (₹)	%	
Eligible Equity Shareholders	9,011	94.38%	1,12,77,428	84,58,07,100.00	97.23%	1,03,05,083	77,28,81,225.00	97.24%	
Renouncees	537	5.62%	3,21,690	2,41,26,750.00	2.77%	2,92,700	2,19,52,500.00	2.76%	
Total	9,548	100.00%	1,15,99,118	86,99,33,850.00	100.00%	1,05,97,783	79,48,33,725.00	100.00%	

Category	No. of Valid Applications (including RWAPs) Received	No. of Equity Shares accepted and Allotted against Entitlement (A)	No. of Equity Shares accepted and Allotted against Additional applied (B)	Total Equity Shares accepted and Allotted (A+B)	
Eligible Equity Shareholders	7,824	70,84,225	32,20,858	1,03,05,083	
Renouncees	523	2,92,700	0	2,92,700	
Total	8,347	73,76,925	32,20,858	1,05,97,783	

Lotal 3,424 Applications (including 5,888 ASBA Applications invested 1,327 Applications were rejected on technical grounds. Intimation for Allotment/refund/rejections: The dispatch of allotment order cum refund intimation and intimation for epicietion, as applicable, to the Investors has been completed on August 27, 2020. The instructions to (i) (ICICI Bank Line for epicietion, as applicable, to the Investors has been completed on August 27, 2020. The instructions to (i) (ICICI Bank Line for Epicietion) as applicable, to the Investors has been completed on August 27, 2020 and (ii) SCSS for unbicating of funds in case of ASBA application made using R-WAPP and the property of the

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ICICI Securities

ICICI Securities Limited

ICICI Centre, H.T. Parekin Marg,
Churchgate, Mumbai - 400 020

Marken Faranshra, India

Emelin and Company (Lipital Marken)

Emelin and Company (Lipital

Place: Kolkata Date: September 4, 2020

Rama Kant Company Secretary and Compliance Officer

Date: September 4, 2020.

The LOF is september 4, 2020.

The LOF is available on the website of SEBI at www.sebi.gov.in, the Stock Exchanges loft. In Limited at tww.nseindia.com, Calcutta Stock Exchange Limited at tww.nseindia.com and BSE Limited at www.besindia.com and BSE Limited at www.besindia.com and on the website of the Company at www.spensersteall.com and on the website of Lead Manager to the Issue it. e. IC. Socurities at www.icioisocurities.com and on the R-WAP. Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see section titled "Risk Exclors" beginning on page 21 of the LOF.

### RISK PROPERS OF THE P