

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date:04.09.2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

(BY BSE LISTING CENTRE)

Sub.: Submission of newspaper publication of Un-audited financial results for the quarter ended on 30th June, 2020 of the Company.


Ref.: Sarda Proteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Un-audited financial results for the quarter ended on 30th June, 2020 published by the Company in Financial Express (English) and Jansatta (Hindi) Newspaper on 04th September, 2020.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR SARDA PROTEINS LTD
For SARDA PROTEINS LTD.


Company Secretary
AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO.: 29371

Encl. a/a

FINANCIAL EXPRESS

VISHVAS PROJECTS LIMITED
(Formerly known as Mefcom Agro Industries Ltd.)
Reg. Office: Flat- 1106, 11th Floor Padma Tower-I, Rajendra Place New Delhi – 110008
CIN No: L65921D1983PLC016382
NOTICE
Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held at **24th Retreat Hotel, Allipur, Main G.T. Road, Near Palla Med, Delhi-110036 on Saturday, 26th September, 2020 at 9:00 A.M.** to transact the Business, as set out in the Notice of AGM.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on **01st September, 2020** and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>
The remote e-voting period commences on **23rd September, 2020 (9.00 P.M.)** and ends on **25th September, 2020 (5.00 P.M.)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of Friday, 25th September, 2020 (5.00 P.M.).
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 **19th September, 2020** ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.
A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World - A Wing, Mills Compound Lower Parel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact **M/s. Link Intime India Private Limited**, the Registrar and Share Transfer Agents of the Company.
Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **22nd September, 2020 to 25th September, 2020** (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.
Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.
By Order of the Board
VISHVAS PROJECTS LIMITED
(Formerly known as Mefcom Agro Industries Limited)
Sd/-
Date : 03/09/2020 Kishori Prasad Gupta
Place : New Delhi Director

AMSONS APPARELS LIMITED
REG. OFFICE: 303, 2nd FLOOR, PLOT NO 13-A, VEER COMPLEX, VEER SAVARKAR BLOCK, SHAKARPUR, DELHI-110092
CIN No: L74899DL2003PLC122286
Mail ID: amsonsaparels@yahoo.com
WEBSITE: www.amsonsaparels.com
NOTICE
Notice is hereby given that 17th Annual General Meeting (AGM) of the Company will be held at **Khasra No. 4/11, Village Malikpur Zer, Tehsil Najafgarh, Distt-110043 on Saturday, 26th September, 2020 at 9:30 A.M.** to transact the Business, as set out in the Notice of AGM.
The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on **01st September, 2020** and the same is also available on the website of the Company at www.amsonsaparels.com and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.
The remote e-voting period commences on **23rd September, 2020 (9.00 A.M.)** and ends on **25th September, 2020 (5.00 P.M.)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of Friday, 25th September, 2020 (5.00 P.M.).
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 **19th September, 2020** ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.
A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World - A Wing, Mills Compound Lower Parel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact **M/s. Beetal Financial & Computer Services Pvt. Limited**, the Registrar and Share Transfer Agents of the Company.
Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **22nd September, 2020 to 25th September, 2020** (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.
Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.
By Order of the Board
AMSONS APPARELS LIMITED
Sd/-
Date : 03/09/2020 Augusteen Kachhap
Place : New Delhi Director

INCEPTUM ENTERPRISES LIMITED
(Formerly known as Angels Enterprises Ltd)
Regd. Office: Delhi No. JF-01, 110404
F-40 Jagatpuri, Delhi - 110010
Email: angelsenterpriseslimited@yahoo.com
Website: www.angelscenter.com
CIN: L51909DL1983PLC024445
NOTICE
Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held at **Khasra No. 60/11/20, Village Ujwa, Najafgarh Tehsil, Delhi - 110043 on Saturday, 26th Day of September, 2020 at 09:15 A.M.** to transact the Business, as set out in the Notice of AGM.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.
The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on **01st September, 2020** and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>
The remote e-voting period commences on **23rd September, 2020 (9.00 A.M.)** and ends on **25th September, 2020 (5.00 P.M.)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of Friday, 25th September, 2020 (5.00 P.M.).
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 **19th September, 2020** ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.
A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World - A Wing, Mills Compound Lower Parel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact **M/s. MCS Share Transfer Agent Limited**, the Registrar and Share Transfer Agents of the Company.
Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **22nd September, 2020 to 25th September, 2020** (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.
Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.
By Order of the Board
INCEPTUM ENTERPRISES LIMITED
(Formerly known as Angels Enterprises Ltd)
Sd/-
Date : 03/09/2020 Vinayak prakash
Place : New Delhi Director

FORM NO. INC-26
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government
Northern Region
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **M/S. ZYXEL TECHNOLOGY INDIA PRIVATE LIMITED**
(CIN : U72900DL2006PTC196827) having its registered office at **Regd. Office: 107, F-14, Competent House, 1st Floor, Middle Circle, Connaught Place, New Delhi-110001.**
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 18th February, 2020 to enable the company to change its Registered Office from "The State of Uttar Pradesh to The National Capital Territory of Delhi".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Northern Region, B-2 Wing, 2nd Floor Pl. Deen Dayal Artyoddy Bhanaw, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned above.
For and on behalf of the Applicant
M/s. ZYXEL TECHNOLOGY INDIA PRIVATE LIMITED
Sd/-
Date : 03.09.2020 SHUN I CHU
Place : New Delhi Director

FORM NO. INC-26
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government
Northern Region
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of Friends Capital Services Limited having its registered office at Plot No. A-23, Gate No: 01, Patrakar Puram Colony, Ghat Bazar, Varanasi -221002, U.P.
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 18th February, 2020 to enable the company to change its Registered Office from "The State of Uttar Pradesh to The National Capital Territory of Delhi".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Northern Region, B-2 Wing, 2nd Floor Pl. Deen Dayal Artyoddy Bhanaw, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned above.
For and on behalf of the Applicant
M/s. ZYXEL TECHNOLOGY INDIA PRIVATE LIMITED
Sd/-
Date : 03.09.2020 SHUN I CHU
Place : New Delhi Director

"FORM NO. INC-26"
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government
Northern Region
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of Friends Capital Services Limited having its registered office at Plot No. A-23, Gate No: 01, Patrakar Puram Colony, Ghat Bazar, Varanasi -221002, U.P.
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 18th February, 2020 to enable the company to change its Registered Office from "The State of Uttar Pradesh to The National Capital Territory of Delhi".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Northern Region, B-2 Wing, 2nd Floor Pl. Deen Dayal Artyoddy Bhanaw, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned above.
For and on behalf of the Applicant
M/s. ZYXEL TECHNOLOGY INDIA PRIVATE LIMITED
Sd/-
Date : 03.09.2020 SHUN I CHU
Place : New Delhi Director

"FORM NO. INC-26"
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government
Northern Region
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of Friends Capital Services Limited having its registered office at Plot No. A-23, Gate No: 01, Patrakar Puram Colony, Ghat Bazar, Varanasi -221002, U.P.
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 18th February, 2020 to enable the company to change its Registered Office from "The State of Uttar Pradesh to The National Capital Territory of Delhi".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Northern Region, B-2 Wing, 2nd Floor Pl. Deen Dayal Artyoddy Bhanaw, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned above.
For and on behalf of the Applicant
M/s. ZYXEL TECHNOLOGY INDIA PRIVATE LIMITED
Sd/-
Date : 03.09.2020 SHUN I CHU
Place : New Delhi Director

FORM NO. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI of the Act
(Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Incorporation) Rules, 2014)
1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Delhi that HA Colspan LLP, a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
2. The Principal objects of the Company are as follows:
3. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at 114, Ground Floor, Golf Links, New Delhi-110003.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.
Dated this 4th day of September, 2020
Name(s) of Applicant:
1. Anupama Duggal
2. Anshu Kapoor

FORM NO. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI of the Act
(Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Incorporation) Rules, 2014)
1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Delhi that HA Colspan LLP, a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
2. The Principal objects of the Company are as follows:
3. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at 114, Ground Floor, Golf Links, New Delhi-110003.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.
Dated this 4th day of September, 2020
Name(s) of Applicant:
1. Anupama Duggal
2. Anshu Kapoor

FORM NO. INC-25A
Advertisement to be published in the newspaper for conversion of public company into a private company
BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS NORTHERN REGION
In the matter of Section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **M/S SAFETY PLUS POWER LIMITED**
(CIN:U74920DL2007PLC170640) having its registered office at Unit No.222, Second Floor Living Style Mall, Pocket-6, Jasola Vihar, New Delhi, South Delhi -110025 India,(Applicant)
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 readwith aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 24.08.2020 to enable the company to give effect for such conversion.
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI - 110003 within fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office address & Mr. Vijay Kumar Sharma Practising Company Secretary, VSASSOCIATES at A-52, Lower Ground Floor, Niman Vihar, Delhi-110092.
For and on behalf of the Applicant
SAFETY PLUS POWER LIMITED
Sd/-
Date: 24.08.2020 Atzal Khan
Place: New Delhi (Whole Time Director & CEO)
DIN: 01138131
Registered office address: Unit No.222, Second Floor Living Style Mall, Pocket-6, Jasola Vihar, New Delhi, South Delhi -110025 India

FRICK INDIA LIMITED
Regd. Office: 21.5 Km, Main Mathura Road, Faridabad -121003
CIN: L74899HR1962PLC002618, e-mail: frd@frickmail.com
Ph. 0129-2275691-94, 2270546-47 Fax: 0129-2275695 Web : www.frickweb.com
NOTICE
NOTICE OF THE 57th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION
Notice is hereby given that:
1. The 57th Annual General Meeting (AGM) of Frick India Limited ("the Company") will be held on **Saturday, September 26, 2020 at 11:00 A.M., at 21.5 K.M., Main Mathura Road, Faridabad - 121003** Haryana, through VCI/OAVM, to transact the business as set out in the notice convening the 57th Annual General Meeting.
2. Electronic copies of the Notice of the 57th Annual General Meeting and the 57th Report of the Company for the Financial Year 2019-20 have been sent to all the Members whose e-mail IDs are registered with the Company / Depository Participants. The same are also available on Company's website at www.frickweb.com and on the website of Link Intime India Private Limited, Registrar and Transfer Agent at www.linkintime.co.in. As mentioned in the newspaper notice dated July 07, 2020 published by the Company in Financial Express and in Hari Bhumi newspapers on July 07, 2020, since the Annual General Meeting is being conducted through Video Conferencing/ Other Audio Visual Means, hence, there will be no physical dispatch of Notice and the Annual Report.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility of remote e-voting to its members to cast their vote electronically from a place other than the AGM on all resolutions set forth in Notice. A member may participate in the meeting even after exercising his vote through remote e-voting but shall not be allowed to vote again in the meeting.
Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **September 19, 2020**, shall be entitled to vote by remote e-voting or at the AGM. All the Members are informed that:
a. Date and time of commencement of Remote E-voting: from **Wednesday, September 23, 2020 at 10:00 A.M.**
b. Remote E-voting by electronic mode shall not be allowed beyond **5.00 P.M.** on **Friday, September 25, 2020.**
c. Cut-off date for determining the eligibility to vote by electronic means under remote e-voting or at the 57th A.G.M. is **Saturday, September 19, 2020.**
d. Members who have acquired shares of the Company after **Friday, August 28, 2020** (which is the date of electronic dispatch of the 57th A.G.M. Notice to the Shareholders) and up to the cut-off date mentioned above, may obtain their login details for remote e-voting by sending request at cs@frickmail.com (Company Secretary) or at enotices@linkintime.co.in being the Share Transfer Agent at the address and contact details mentioned below.
e. The Members who have not cast their vote through remote e-voting can exercise their voting rights at the 57th Annual General Meeting through remote e-voting system.
4. Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members of Frick India Limited will remain closed for the purpose of determining the members eligible to receive dividend for the Financial Year 2019-2020 from **Sunday, September 20, 2020 to Saturday, September 26, 2020** (both days inclusive). The dividend, if approved, will be payable to those members, whose names stands registered in the Company's Register of Members as on Cut-off date.
For electronic voting kindly log on to e-voting website <https://instavote.linkintime.co.in> please read the instructions given in the Notes to the Notice of the 57th AGM carefully before voting electronically.
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.co.in> under help section or send an email to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan on: Tel: 022-4918 6000.
Members may also contact the Company's Registrar and Share Transfer Agent at: Link Intime India Pvt. Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi -110058, Tel: +91 11 49411000, +91-11-41410592/93/94 Telefax: 011-41410591, Email: delhi@linkintime.co.in
For and on behalf of the Board of Directors
FRICK INDIA LIMITED
Sd/-
Amit Singh Tomar
Company Secretary
Membership No. A46813
Place: Faridabad
Date: September 03, 2020

SARDA PROTEINS LIMITED
Regd. Office: B-536-537, Matsya Industrial Area, Alwar - 301030 (Rajasthan)
Corporate office: Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan)
CIN: L15142RJ1991PLC06353 | Phone: +91-7377822222 | E-Mail: sardaproteins@yahoo.com | Website: www.sardaproteins.com

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2020 (In Lakhs)

Particulars	Three Months ended on 30.06.2020	Preceding Three months ended on 31.03.2020	Corresponding three months ended 30.06.2019	Previous Year Ended 31.03.2020
	Un-audited	Audited	Un-audited	Audited
Total Income from operations	2.01	190.59	37.76	548.05
Net profit/(Loss) for the period (before tax, exceptional and extraordinary items)	(4.11)	13.43	(7.29)	17.04
Net profit/(Loss) for the period before tax (after exceptional and extraordinary items)	(4.11)	13.43	(7.29)	17.04
Net profit/(Loss) for the period after tax (after exceptional and extraordinary items)	(4.11)	(0.32)	(7.29)	3.29
Total Comprehensive Income for the period (Comprising Profit (Loss) and other comprehensive income for the period) after tax	(4.11)	(0.32)	(7.29)	3.29
Paid Up Equity Share Capital, Equity Shares of Face Value Rs. 10 each	172.59	172.59	172.59	172.59
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
Earnings per Equity Share (of Face Value Rs. 10 each)				
(1) Basic	(0.24)	(0.02)	(0.42)	0.19
(2) Diluted	(0.24)	(0.02)	(0.42)	0.19

Note : (a) The above is an extract of the detailed Un-audited Financial Results for the quarter ended on 30th June, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Un-audited Financial Results for the quarter ended on 30th June, 2020 are available on Company's website (www.sardaproteins.com) and on Stock Exchange's website (www.bseindia.com). (b) The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 02nd September, 2020. The Statutory auditors have conducted a limited review of the above Un-audited Financial Results and the same along with limited review report of the auditors has been filed with Stock Exchange. (c) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
Date: 02nd September, 2020
Place: Jaipur
Company Secretary & Compliance officer
M.NO.: 29371

JBM GROUP
Our milestones are touchstones
JAY BHARAT MARUTI LIMITED
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Ph.: 011-26427104; Fax: 011-26427100
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NOTICE
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 10th September, 2020 to consider and approve, inter-alia, the unaudited Financial Results of the Company for the First Quarter ended 30th June, 2020.
The above details of the said meeting are also available on the Company's website at www.jbmgroup.com and on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.
Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company is closed for Directors / Officers / designated employees of the Company from 1st July, 2020 until the end of 48 hours after the results are made public on 10th September, 2020.
for **JAY BHARAT MARUTI LIMITED**
Sd/-
Place: Gurugram (Ravi Arora)
Date : 2nd September, 2020 Company Secretary

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ARAVALI SECURITIES AND FINANCE LIMITED
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NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Aravali Securities and Finance Limited will be held via Video Conferencing (VC) / Other Audio Visual Means (OAVM), on Wednesday, the 30th September, 2020 at 11.00 a.m. to transact the business, as set out in the Notice of AGM. In view of the ongoing lockdown due to COVID-19 and social distancing norms to be followed, the Ministry of Corporate Affairs (MCA) has wide General Circular No. 20/2020 dated May 5, 2020 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and SEBI vide its Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "Applicable Circulars") have given various relaxations including holding of the AGM through V

