



BRAWN



1061C

CIN NO.: L74899DL1985PLC022468

Date: 22.08.2020

The General Manager
Department of Corporate Services
BSE Limited
Floor-25, PJ Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 530207
Scrip Id: BRAWN

Sub: Intimation of Publication of Un-audited Financial Results pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Please find enclosed copy of Newspaper Advertisement of Un-Audited Financial Results for the quarter (Q1) and year ended on 30th June, 2020 published in:

- A.) Business Standard dated 22nd August, 2020 (English)
B.) Business Standard dated 22nd August, 2020 (Hindi)

This is for information and necessary action please.

Thanking you,
Yours faithfully,
For Brawn Biotech Limited

Priyanka Sharma, Secretary
Company Secretary and Compliance Officer
Membership No. 50385

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

...for better life

Regd. Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 0124-4666152, 4222452,
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Export Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 011-23275208 Fax : 011-23275208

Corporate Office : Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram (Haryana) 122001, Tel: 0124-4666152, 4222452
Email: solution@brawnbiotech.com

Works : 13, Industrial Area, N I T, Faridabad - 121001 (Haryana) Tel.: +91-8010416843/48

INVEST UP
(Earswihle, Udyog Bandhu - U P)
T: +91-22-2277682, 2277583 & 2238002
E: investor@technocratgroup.com
Website: www.technocratgroup.com

NOTICE INVITING
for
Long Term Investment Program and Industrial Infrastructure
Project Development of State Government of Uttar Pradesh
"Invest UP" (Earswihle, Udyog Bandhu - U P) invites e-bids for Long Term Investment
Program and Industrial Infrastructure Project Development of State Government of
Uttar Pradesh.
The details of e-bids can be viewed at the e-tender Portal <https://tenderup.nic.in> and
invest up website www.udyogbandhu.com
Closing date for submission of bids is fixed as 14.09.2020 by 1000 hrs.
Invest UP Reserving the Right to Cancel any or all the e-bids or annul the bidding
process without assigning any reason there of.
Issuer, Finance Controller, Invest UP

Technocrat Industries (India) Limited
Regd. Office: Opus Centre, 2nd Floor, Central Road,
MIDC, Andheri (E), Mumbai - 93
Tel: 4098 2222; Fax No. 2836 7037; CIN: L28120MH1992PLC069252
Email: investor@technocratgroup.com
website: www.technocratgroup.com

NOTICE
Pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015,
the Company has hereby given that a Meeting of the Board of Directors of the
Company will be held on Monday, August 31, 2020, inter-alia to
consider and approve the Un-Audited Standalone & Consolidated
Financial Results for the quarter ended 30, June 2020.
This information is also available on the website of the Company at
www.technocratgroup.com and on the websites of the Stock Exchanges
where the shares of the Company listed at www.bseindia.com
and www.nseindia.com.

For Technocrat Industries (India) Limited
Sd/-
Neeraj Rai
Company Secretary

Place: Mumbai
Date: August 21, 2020

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UZARI AGRO CHEMICALS LIMITED
CIN: L65910G12009PLC006177
Regd. Office: Jai Kisan Bhawan, Zuarinagar, Goa 403 726
Telephone: 91 - 0632 - 2594341
Email: shares@advntz.com Website: www.uzari.in

NOTICE OF THE ELEVENTH ANNUAL GENERAL MEETING
NOTICE is hereby given that the Eleventh Annual General Meeting
(AGM) of the shareholders of Zuari Agro Chemicals Limited will be held
on Monday, 14th September, 2020 at 11.00 a.m. (IST) through Video
Conferencing (VC) or Audio Visual Means (OAVM) in compliance with
the applicable provisions of the Companies Act, 2013 read with
General Circular No. 20/2020 dated 5th May, 2020, General Circular No.
14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated
13th April, 2020 issued by Ministry of Corporate Affairs, Government of
India (hereinafter collectively referred to as "MCA Circulars"), and the
Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015, to transact the business
as set out in the Notice of the 11th AGM.

In pursuance of MCA Circulars and SEBI Circular, notice of AGM and the
Annual Report of the Company for the financial year 2019-20 have been
mailed electronically on Friday, 21st August, 2020, to those members
whose e-mail addresses are registered with the Company or the
depositories / depository participants. These documents are also available
on the Company's website at www.uzari.in and on the websites of the
Stock Exchanges i.e. National Stock Exchange of India Ltd. and BSE
Limited at www.nseindia.com and www.bseindia.com respectively. A copy
of the same is also available on the website of Central Depository Services
(India) Limited ("CDSL") at www.evotingindia.com.

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 and Section 108 of the Companies Act,
2013, read with Rule 20 of the Companies (Management and
Administration) Rules, 2014, as amended, the Company is providing
remote e-voting facility ("remote e-voting") to all its Members to cast their
votes on all resolutions in respect of the businesses to be transacted at
the 11th Annual General Meeting. Additionally, the Company is
providing the facility of voting through e-voting system during the Annual
General Meeting ("e-voting"). The Company has engaged the services of
CDSL as the Authorized Agency to provide the e-voting facility.
Members will be provided with a facility to attend and vote through VC/
OAVM through the CDSL e-voting system. Members may access the
same at <https://www.evotingindia.com> under shareholders / members
login by using the remote e-voting credentials. The link for VC / OAVM
will be available in the AGM through VC / OAVM and members, whose
Company will be displayed. Detailed procedure for remote
e-voting / e-voting and participating the AGM through VC / OAVM is
provided in the Notice of the Annual General Meeting.

The details pursuant to the provisions of the Companies Act, 2013 and
the said Rules are given here under:

1. Date of completion of dispatch of notice by email: **Friday, 21st August, 2020**
2. Date and time of commencement of remote e-voting: **Friday, 11th September, 2020 (10.00 a.m. IST)**
3. Date and time of end of remote e-voting: **Sunday, 13th September, 2020 (5.00 p.m. IST)**
4. Remote e-voting by electronic mode will not be allowed beyond 5.00 p.m. (IST) on Sunday, 13th September, 2020.
5. All members, whose names appear in the Register of Members / Beneficial owners as on the cut-off date i.e. **Monday, 7th September, 2020** are eligible for availing the remote e-voting facility.
6. The facility for e-voting shall also be made available to the members participating in the AGM through VC / OAVM and members, who have not cast their vote by remote e-voting, shall be enabled to vote through E-voting in the AGM.
7. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again.
8. Any person, who acquires shares of the Company & becomes member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Monday, 7th September, 2020**, may obtain the sequence number for voting by sending request to rt.helpdesk@linkintime.co.in. However, if a person is already registered with CDSL, for remote e-voting then existing user ID and password can be used for casting their vote.
9. Any grievances or queries of the members regarding attending AGM & e-voting from the e-voting System, please refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Davi, Manager, (CDSL) (022-23058542) or Mr. Nitiin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543).

Registration of email addresses:
The members of the Company, who have not yet registered or updated their correct email address, are requested to register / update the email address immediately for receiving electronic copies of the Notice convening the 11th AGM along with the Annual Report for the financial year 2019-20, in the following manner:
Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no., email ID, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's e-mail id: shares@advntz.com and / or to the Company's RTA, Link Intime India Private Limited at rt.helpdesk@linkintime.co.in
Members with Demat Holding: Register email address in the demat account maintained with the depository participant. Further, such member can temporarily update the email address registered with the Company for obtaining notice of 11th AGM of the Company and the Annual Report for the Financial Year 2019-20 by submitting DP-ID and Client ID (16 digit DP-ID or 16 digit Client ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to shares@advntz.com and / or to the Company's RTA, Link Intime India Private Limited at rt.helpdesk@linkintime.co.in

For Uzari Agro Chemicals Limited
Sd/-
Vijayamhant Khanmur
Company Secretary

Date : 21st August, 2020
Place : Zuarinagar-Goa

BRAWN BIOLOGICAL LIMITED
CIN: L14899DL1985PLC02468
REGD. OFFICE: 48, Asaf Ali Road, F floor, Delhi Stock Exchange Building, New Delhi 110002
Extract of Standalone Un-Audited Financial Results for the quarter ended 30th June 2020 (Rs. In Lacs)

Sl. No.	Particulars	Standalone		
		Quarter ended 30-06-2020	Quarter ended 30-06-2019	Year ended 31-03-2020
1	Total Income from operations	743.26	1,785.90	4,979.74
2	Net Profit/(Loss) from ordinary activities after tax	(21.44)	53.71	59.13
3	Net Profit/(Loss) for the period after tax (after extraordinary items)	(21.44)	53.71	59.13
4	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income)	(27.85)	48.62	60.43
5	Equity Share Capital	300.03	300.03	300.03
6	Reserve (excluding Revaluation Reserves as shown in the balance sheet of previous year)	-	-	-
7	Earning per share (before extraordinary items)(not annualised): (of Rs. 10 each)	(0.93)	1.62	2.01
8	Earning per share (after extraordinary items)(not annualised): (of Rs. 10 each)	(0.93)	1.62	2.01
9	Earning per share (after extraordinary items)(not annualised): (of Rs. 10 each)	(0.93)	1.62	2.01
10	Earning per share (after extraordinary items)(not annualised): (of Rs. 10 each)	(0.93)	1.62	2.01

NOTES:
1- The above is an extract of the detailed form of Quarterly financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly financial Results are available on the Stock Exchange website (www.bseindia.com) and on the company's website (www.brawnbiotech.com).
2- We, i.e. (14.01.2020), the Company has reviewed agreement entered into with Brawn Laboratories Limited towards profit share on export of goods produced from Brawn Laboratories Limited as per specification provided by the company.
3- The Company has considered the possible effects that may arise out of the still unfolding COVID-19 pandemic on the carrying amounts of property, plant & equipment, intangible assets, inventories, trade receivables, etc. For this purpose, the Company has considered internal and external sources of information to the date of approval of the Financial Results. Based on the current estimates, the Company does not expect any significant impact on such carrying values. The impact of COVID-19 on the Company's financial statements may differ from that estimated in the date of approval of Financial Results.
4- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 21-08-2020.
5- The Financials have been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (revised), to the extent applicable. The Company has adopted Ind AS beginning from 01st April 2017 with transition date of 01st April, 2016.
6- The Company is engaged primarily in the business of Pharmaceuticals. Accordingly, there is no separate reportable segments as per Ind AS 100 dealing with Operating Segments.
7- For interperiod figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.
8- For and on behalf of Board For Brawn Biotech Limited
Sd/-
Brij Raj Gupta
Director
DIN No. 0074369

Date: 21.08.2020
Place: Delhi

ELGI ULTRA INDUSTRIES LIMITED
CIN: U25253TG1981PLC001104
Regd. Office: "India House" New No. 144/31, Trichy Road, Coimbatore-64 018
Tel: 91-422-2304141 E-mail: ayyalusamy@elgultma.com Web: www.elgultma.com

Notice to Shareholders

Dear Member(s),

1. **Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be convened at 9.30 AM IST, on Friday, the 18th day of September, 2020 through Video Conference ("VC") or Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notice which will be circulated for viewing the AGM.**

In view of the continuing COVID-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has decided to conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.

2. **The Notice of the 39th AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31st March, 2020 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars as mentioned above. Members can join and participate in the 39th AGM through VC/OAVM facility only. The instructions for joining the 39th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 39th AGM are provided in the Notice of the 39th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.**

3. **The Notice of the 39th AGM and the Annual Report will be made available on the website of the Company i.e., www.elgultma.com.**

4. **Members holding shares in physical form who have not registered their e-mail addresses with the Company / its RTA / Depository or updated the bank mandate can obtain Notice of the 39th AGM, Annual Report and/or login details for joining the 39th AGM through VC/OAVM facility including e-voting, by following the instructions as mentioned below:**
Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email Bank detail Registration - fill in the details, upload the required documents and submit. Alternatively, members may send the request letter along with the required documents as listed in the website to the Registrar & Share Transfer Agent through postal means.

5. **Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned Depository participant.**

6. **Please note that the email ID info@elgultma.com is designated for the purpose of enabling shareholders to obtain Notice of the 39th AGM, Annual Report and / or login details for joining the 39th AGM through VC/OAVM facility including e-voting.**

7. **Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories and details / documents required thereof, members are requested to refer to the Income Tax Act, 1961 and Notice of 39th AGM in this regard. In addition, to enable compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act by following the procedure as given below:**
a. In case of shares held in demat form, members are requested to contact their respective depository participant
b. In case shares are held in physical form, members are requested send an e-mail along with the requisite details to pid@elgultma.com

8. **Members may kindly note that in the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant to such Members, at the earliest once the normalcy is restored. Members may also kindly note that the company has fixed Saturday, 12th September 2020 as the record date for determining entitlement of members to dividend for the financial year ended 31st March 2020, if approved at the AGM.**

9. **Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited to enable servicing of notices / documents / Annual Reports electronically to their e-mail address**

10. **Considering the above, urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant to ensure receipt of the Annual Report, dividend and / or any other communications for the Company.**

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

For ELGI ULTRA INDUSTRIES LIMITED
B. BALAKRISHNAN
Director
(DIN: 00005278)
Coimbatore
21.08.2020

FOR ELGI ULTRA INDUSTRIES LIMITED
B. BALAKRISHNAN
Director
(DIN: 00005278)
Coimbatore
21.08.2020

SUPRAJIT ENGINEERING LIMITED
Regd Office: No 100 & 101, Bommasandra Industrial Area, Ankal Taluk, Bengaluru-560 599.
Website: www.suprajit.com, email: info@suprajit.com
CIN - L29199KA1985PLC06934

Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2020. (Rs. In Millions)

Particulars	STANDALONE				CONSOLIDATED			
	For the Quarter ended 30.06.2020	For the Quarter ended 30.06.2019	Year end 31.03.2020	Year end 31.03.2019	For the Quarter ended 30.06.2020	For the Quarter ended 30.06.2019	Year end 31.03.2020	Year end 31.03.2019
1	Total Income from operations	874.74	2,576.26	2,475.78	10,709.46	1,774.68	3,889.97	3,633.70
2	Net profit / (Loss) for the period before tax, exceptional and / or extraordinary items #	(135.11)	427.02	372.36	1,757.88	(183.21)	389.66	1,603.01
3	Net profit / (Loss) for the period before tax (after exceptional and / or extraordinary items #)	(135.11)	167.10	372.36	1,497.96	(183.21)	115.28	1,328.63
4	Net profit / (Loss) for the period after tax (after tax, exceptional and / or extraordinary items #)	(94.76)	117.91	250.41	1,233.32	(145.09)	29.71	1,039.65
5	Total comprehensive income for the period (Comprising profit / Loss for the period (after tax) and other comprehensive income (after tax))	(99.23)	130.97	242.04	1,230.42	(137.17)	155.64	1,223.46
6	Equity share capital (face value of Rs.1/- each per share)	139.87	139.87	139.87	139.87	139.87	139.87	139.87
7	Earning per share (of Rs.1/- each) (for continuing and discontinued operations) Basic & Diluted	(0.68)	0.84	1.79	8.82	(1.04)	0.21	7.43

Notes:
The above is an extract of the detailed form of financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the financial results are available on the stock exchange website, at a link (<http://www.bseindia.com/corporates>) and (<https://nseindia.com/corporates>) and on the company's website at www.suprajit.com.

For and on behalf of the Board
K. AJITH KUMAR RAI
Chairman
(DIN: 01160327)

Place: Bengaluru
Date: August 21, 2020

GILADA FINANCE AND INVESTMENTS LIMITED
CIN: L65910KA1994PLC015981
Regd. office: # 105 R R Takt, 37 Shoppasandra Main Road, Bengaluru-560084, Karnataka, Ph: 080 40620000 (30 lines)
Fax: 080 40620008, Email: info@giladainvest.com, Website: www.giladainvest.com

NOTICE
NOTICE is hereby given under Regulation 29(a) (a) read with regulation 47(a) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, 29th day of August, 2020 at 11:30 AM through Video Conferencing inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30th, 2020 and other items disclosed in the agenda.
This notice is also available on the website of the Company at www.giladainvest.com and on the website of BSE Ltd. at www.bseindia.com.

For Gilada Finance & Investments Ltd
Sd/- (Rajagopal Gidada)
Managing Director, (DIN: 00307829)

Place: Bangalore
Date: 21/08/2020

BLUE CHIP TEX INDUSTRIES LIMITED
CIN: L17000NI1985PLC00561
Registered Office: Plot No. 63-B, Danudip/Sahakar Sanghali Link, Village Puzari, Silvestra, Dada & Nagar Haveli - 396230
Corporate Office: No. 15/16/17, 1st floor, Maker Chambers II, Jinnai Bhai Road, Nariman Point, Mumbai - 400021
Email ID: bluechiptex@gmail.com, Website: www.bluechiptexindustrieslimited.com, Tel. No.: 022-4353 4040

Notice of the 39th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and E-Voting Information

1. **PUBLIC NOTICE** is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is hereby convening the 39th Annual General Meeting (AGM) of Blue Chip Tex Industries Limited (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Tuesday, 29th September, 2020 at 12 noon to transact the Ordinary and Special Business as set out in the Notice dated 19th August, 2020 covering the AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Company to conduct the AGM through VC or OAVM in the manner provided in General Circular No. 14 / 2020 dated 8th April, 2020 and General Circular No. 17 / 2020 dated 13th April, 2020 issued by MCA. Accordingly in compliance with the requirements of the aforesaid MCA General Circular, the Company is convening its 39th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

2. The said MCA Circular dated 5th May, 2020 and SEBI Circular No. SEBI/CHOP/CDMD/CIR/P/2020/79 dated 12th May, 2020 has granted relaxation to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 39th AGM and Annual Report 2019-20 to the shareholders whose e-mails are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DPs) as on cut-off date i.e. Friday, 28th August, 2020. Those shareholders of the Company whose e-mail is not updated with the Company / RTA / DPs can avail soft copy of the 39th AGM Notice and Annual Report 2019-20 by raising a request to the Company at bluechiptex@gmail.com. Alternatively, the Notice of 39th AGM and Annual Report 2019-20 will also be made available on the Company's website i.e. www.bluechiptexindustrieslimited.com, on the website of CDSL i.e. www.evotingindia.com and on the website of BSE Limited i.e. www.bseindia.com.

3. Further, members are advised to register their address, e-mail address and bank mandates (i.e. Bank account number, name of the bank and the branch, IFSC code, MICR Bank/Branch code, IFSC code and account type) to their DP in case of shares held in electronic form and/or to RTA in case of shares held in physical form. The Company will be sending the dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

4. For updating the email id of the members, the Company had also the facility of its RTA for sending messages through sms service to those members whose mobile number were available with us, requesting them to update their email id(s) with the Company / RTA / DPs.

5. Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through e-voting at the time of the meeting in the manner and following the instructions as mentioned below:

A) MANNER IN WHICH A MEMBER CAN OBTAIN CREDENTIALS FOR E-VOTING:
a. Members holding shares in Physical form are requested to provide necessary details like Folio No., Name of member, scanned copy of share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email at the Company's e-mail id i.e. bluechiptex@gmail.com / RTA's email id i.e. investor@bgsshareline.com.
b. Members holding shares in Demat mode are requested to provide Demat account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID + CUID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email at the Company's e-mail id i.e. bluechiptex@gmail.com / RTA's email id i.e. investor@bgsshareline.com.

B) REMOTE E-VOTING AND REMOTE E-VOTING ARE AS UNDER:
a. The voting period begins on Saturday 29th September, 2020 at 9:00 a.m. and ends on Monday 28th September, 2020 at 5:00 p.m. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 28th September, 2020, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
b. The members should log on to the e-voting website www.evotingindia.com.
c. Click on "Shareholders' Members" module.
d. Now enter your user ID.
i. For CDSL: 16 digits beneficiary ID.
ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
e. After entering the resolution number in Physical form should enter Folio Number registered with the Company.
f. Next enter the Image Verification as displayed and Click on Login.
g. If the member is holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password of the member is to be used.
h. If the member is a first time user, then follow the steps given in the Notice convening the 39th AGM.
i. Click on the relevant EVSN of the Company to vote.
j. On the voting page, the member will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that the member votes in favour of the Resolution and option NO implies that the member dissents to the Resolution.
k. Click on the "RESOLUTIONS FILE LINK" if the member wishes to view the entire Resolution details.
l. After entering the resolution number, the member has to click on "SUBMIT". A confirmation box will be displayed. If the member wish to confirm your vote, click on "OK", else to change their vote, click on "CANCEL" and accordingly modify the vote.
m. Once the member "CONFIRMS" his / her vote on the resolution, the member will not be allowed to modify his / her vote.
n. Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
o. If any Votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.
p. Members will be enabled to vote through remote e-voting only if they are eligible to attend the AGM. However, they will not be eligible to vote at the AGM, in case Members cast their vote both by remote e-voting and e-voting at the time of AGM, then voting done through remote e-voting shall prevail and voting done by e-voting at the time of AGM will be treated as invalid.

Record date for Dividend and payment thereof:
a. Members may note that the Board of Directors of the Company at its meeting held on Wednesday, 19th August, 2020, has recommended a Dividend of Rs. 1.00 per Equity Share of Rs. 10/- each. The Dividend once approved by the Members at the AGM will be paid on or after Monday, 5th September, 2020, electronically through various online transfer modes to those Members who have updated their bank account details with the Company's RTA / DPs. Members who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available.
b. Payment of Dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details please refer to the Notice of the 39th AGM.
c. The Company has fixed Monday 21st September, 2020 as the Record Date for determining entitlement of Members to Dividend, recommended by the Board of Directors of the Company.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors
For Blue Chip Tex Industries Limited
Sd/-
Rumit M. Dhared
Company Secretary

Place: Mumbai
Date: 21st August, 2020

Super Spinning Mills Limited
CIN: L11171TG1982PLC01200
REGD. OFFICE: T-10, Sector 10, Gurgaon, Haryana
122 002, Gurgaon, Haryana (INDIA)
122 002, Gurgaon, Haryana (INDIA)

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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 Saturday, 29th August 2020 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2020.

The said Notice may be accessed on the Company's website at www.superspinning.com and may also be accessed on the stock exchange website www.bseindia.com and www.nseindia.com.

For Super Spinning Mills Ltd.
Sd/-
Narmotha K
Company Secretary
Coimbatore
21.08.2020

BLUE CHIP TEX INDUSTRIES LIMITED
CIN: L17000NI1985PLC00561
Registered Office: Plot No. 63-B, Danudip/Sahakar Sanghali Link, Village Puzari, Silvestra, Dada & Nagar Haveli - 396230
Corporate Office: No. 15/16/17, 1st floor, Maker Chambers II, Jinnai Bhai Road, Nariman Point, Mumbai - 400021
Email ID: bluechiptex@gmail.com, Website: www.bluechiptexindustrieslimited.com, Tel. No.: 022-4353 4040

Notice of the 39th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and E-Voting Information

1. **PUBLIC NOTICE** is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is hereby convening the 39

