



Absolute Communication

785, Pocket-E
Mayur Vihar-II,
Delhi- 110091, Ph. 011 2272 5301
Email:- com.absolute@gmail.com

TAX INVOICE

Bill No.: AC/2019-20/31
GSTIN No. 07AAGPG4672C1ZZ
PAN : AAGPG4672C

Date: 12/08/2019
Size Col. Cm.: 8 x 10 sqcm.
Rate Col. Cm.: 35/-sqcm.
R.O. No.:

Jyotirgama Enterprises Limited
Office No. 3, IInd Floor, P 37/38, Gomti Complex, Near Ahlcon Public School,
Mayur Vihar Phase-1, New Delhi – 110091

State: New Delhi State Code: 07
Place of Supply New Delhi
GSTIN NO. 07AAACG5240P1ZF PAN: AAACG5240P

PARTICULARS	SAC Code	AMOUNT (RS.)
Being charges for publishing Advertisement in Financial Express (English) and Jansatta (Hindi) in Delhi edition.	9983	2,800
Taxable Amount		2,800
Add - CGST @ 2.5%		70
Add - SGST @ 2.5%		70
Total		2,940
(Rupees Two Thousand Nine Hundred Forty Only)		

Wether GST is payable on revrse charge basis - NO

All cheques are to be drawn in favour of "**Absolute Communication**"

FUND TRF DETAIL -FOR DIRECT TRF

Name: **Absolute Communication**
Bank Name: **Punjab National Bank**
CURRENT A/C NO. **4408002100502080**
IFSC CODE: **PUNB0440800**
BANK BRANCH: **OCF Institutional Area Pkt-B,
Mayur Vihar Phase-II, Delhi-110091**

For Absolute Communication



Kuldeep Gupta
Authorised Signatory

Note:

Interest will be charged @24% p.a. If the bill is not paid within 7 days.
All disputes shall be subject to the jurisdiction of Delhi Courts only.

Form No.:5
DEBTS RECOVERY TRIBUNAL AT LUCKNOW

600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007.
 (Area of Jurisdiction: Part of Uttar Pradesh)

Summons for filling Reply & Appearance by Publication

O.A. No. 1251 OF 2018

Date: 06.06.2019

Summons to defendants under Section 19(4) of the Recovery of debts due to the Banks and Financial Institutions Act, 1993 read with rule 12 and 13 of the Debts Recovery Tribunal Procedure Rules, 1993)

Syndicate Bank,Applicant.

Versus

Rohit Sinha and Another.....Defendants

To,

1- M/s Amrapali Zodiac Developers Pvt. Ltd., 307, 3rd Floor, Nipun Tower, Plot no.15, Community Centre, Karkardooma, Delhi-110092. And C-56/40, Sector-62, Noida, Distt - Gautam Budhh Nagar - 201301. And Flat No.- VP- 04, 14th Floor, Plot no. - GH-03, Amrapali Zodiac, Sector-120, Noida, Distt - Gautam Budhh Nagar.

In the above noted application, you are required to file reply in Paper Book form in two sets along with documents and affidavits, (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/ duly authorized agent after publication of the Summons, and thereafter to appear before the Tribunal on 19/08/2019 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar: Debts Recovery Tribunal, Lucknow.

GLOBUS SPIRITS LIMITED

CIN: L74899DL1993PLC052177
 REGISTERED OFFICE: F-0, GROUND FLOOR, THE MIRA CORPORATE SUITES, PLOT NO. 1 & 2, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065
 TEL: 011-66424000, FAX: 011-66424029 E-mail: corpoffice@globusgroup.in, Website: www.globusspirits.com



NOTICE OF AGM & FIXATION OF BOOK CLOSURE DATE

Notice is hereby given that the 26th Annual General Meeting of the company for the financial year 2018-19 will be held on Tuesday, 03rd September 2019 at 11.15 A.M. at the Auditorium of India Islamic Cultural Centre, 87-88, Lodhi Road, New Delhi-110003. Please also note that the Book Closure Date for the purpose of AGM has been fixed from 28th August 2019 to 03rd September 2019 (both days inclusive).

The 26th AGM Notice and Annual Report for the year ended 31st March 2019 has been sent to the members at their postal address and/or e-mailed at their e-mail address registered with the company/the DPs/the RTA, as the case may be. The AGM Notice as well as Annual Report is also available on the company's website www.globusspirits.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to the members through Link Intime India Private Limited. ("LIPL") to exercise their right to vote on resolutions proposed to be considered at the AGM of the Company by electronic means and the business may be transacted through remote e-Voting (https://instavote.linkintime.co.in) The company has fixed the cut-off date (i.e. record date) for the purpose of reckoning eligibility of members for e-voting & for voting physically at the AGM is Tuesday, 27th August, 2019. The Voting period begins on 31st August 2019 at 9.00 A.M. and ends on 02nd September 2019 at 5.00 P.M. The voting module shall be disabled by LIPL for voting thereafter. The detailed instruction for the same is given in the Note No. 10 of the AGM Notice.

Dated: 08th August, 2019

For Globus Spirits Limited

Sd/-

Santosh Kumar Pattanayak
 (Company Secretary)

JYOTIRGAMYA ENTERPRISES LIMITED

CIN: L24100DL1986PLC234423
 Reg. Off.: Office No.3, IInd Floor, P 37/38, Gomti Complex, Pandav Nagar, Mayur Vihar Phase-1, East Delhi-110091
 Ph. No. +91-9205562494; Website: www.jeltrade.com,
 E-mail: jyotirgamyenterprises@gmail.com

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Sr No.	Particulars	Quarter ended		Year ended	
		31/03/2019	31/03/2018	31/03/2019	31/03/2018
1.	Total Income from Operations	2,198,863	546,768	5,458,929	3,796,943
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,938,652)	(206,701)	(1,255,227)	(15,894,440)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1,938,652)	(206,701)	(1,255,227)	(15,894,440)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,938,549)	(208,783)	(1,255,227)	(15,896,522)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(1,938,549)	(208,783)	(1,255,227)	(15,896,522)
6.	Equity Share Capital	2,300,000	2,300,000	2,300,000	2,300,000
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1,967,171	7,874,825	6,616,698	7,874,825
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic; 2. Diluted:-	(0.84)	0.03	(0.54)	(6.91)

Note:

a) The above is an extract of the detailed format of Annual Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on https://www.bseindia.com/stock-share-price/jyotirgamy-enterprises-ltd/jel/539246/ and www.jeltrade.com.

b) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Jyotirgamy Enterprises Limited

Sd/-
 Sahil Minhaj Khan
 (Managing Director)
 (DIN: 06624897)

Place: Delhi
 Date: 30.05.2019



TATA CAPITAL HOUSING FINANCE LIMITED

Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013

BRANCH ADDRESS:- SCO-56, IInd Floor, Sector-26-D, Chandigarh (U.T.) 160012

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

{Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002}

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

LOAN ACCOUNT NO. 9726873

Notice is hereby given to the public in general and in particular to the below Borrower/ Co-

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397
 Regd. Off.: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
 E-mail id: csujala.commercial@gmail.com, Website: www.ujalacom.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2019
 (Amounts in Lakhs except EPS)

Sr. No.	PARTICULARS	Quarter Ended		Year Ended	
		30-06-2019 (Unaudited)	31-03-2019 (Audited)	30-06-2018 (Unaudited)	31-03-2019 (Audited)
1	Total income from Operations	2.25	2.25	2.25	9.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.99	0.31	(0.20)	0.44
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.99	0.31	(0.20)	0.44
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.99	0.31	(0.20)	0.35
5	Total Comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after Tax))	0.99	0.31	(0.20)	0.35
6	Equity Share Capital	111.90	111.90	111.90	111.90
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	35.07
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)- Basic : Diluted:	0.09	0.03	(0.02)	0.03

Notes:

1. The Statement of Un-audited Financial Results for the Quarter ended June 30, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on "August 10, 2019". There are no qualifications in the Limited Review Report issued by the auditors.

2. The review report of the Statutory Auditors is being filed with the Metropolitan Stock Exchange of India Limited (MSEI).

3. The above is an extract of the detailed format of Un-audited Financial Results for the quarter ended June 30, 2019, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results for the quarter ended June 30, 2019 along with

अल्पकालीन निविदा

संस्थान द्वारा आयोजित होने वाले प्रशिक्षण कार्यक्रमों में प्रतिभागियों हेतु भोजन, नाश्ता, चाय इत्यादि आपूर्ति हेतु निविदा आमंत्रित की जाती है। निविदा फार्म एवं शर्तें दिनांक 16.08.2019 तक शासकीय कार्यदिवस में रु. 200.00 (दो सौ मात्र) जमा करके प्राप्त किया जा सकता है। निविदा शासकीय कार्यदिवस में दिनांक 17.08.2019 को प्रातः 11.00 बजे तक जमा की जा सकती है। इसी तिथि को सायं 03.00 बजे निविदा खोली जायेगी।

हस्ता. -
जिला प्रशिक्षण अधिकारी
जिला ग्राम्य विकास संस्थान
सुलतानपुर।

करन से परेशान लड़की अवसाद में चली गई थी

पुलिस अधीक्षक राज कुमार अग्रवाल ने शुक्रवार को बताया कि पीड़िता का शव उसके कमरे में फंदे से लटका पाया गया। हालांकि मौके पर कोई सुसाइड नोट नहीं मिला है।

अग्रवाल ने बताया कि पड़ोस में रहने वाले कुछ लोगों ने लड़की का 13 जुलाई को कथित तौर पर अपहरण कर लिया था। पीड़िता अगले दिन घर लौटी और उसने अपने माता-पिता को पूरी घटना बताई। इसके बाद परिवार के लोगों ने थाने में एक प्राथमिकी दर्ज कराने की कोशिश की लेकिन वे नाकाम रहे। थाना प्रभारी सत्य देव शर्मा, चौकी प्रभारी उमेश कुमार, हेड कांस्टेबल उमदे सिंह और कांस्टेबल संजीव गौतम को ड्यूटी में लापरवाही बरतने को लेकर निलंबित कर दिया गया है।

JYOTIRGAMYA ENTERPRISES LIMITED

CIN - L24100DL1986PLC234423
Reg. Off.: Office No.3, 11nd Floor, P 37/38, Gomti Complex, Pandav Nagar, Mayur Vihar Phase-1, East Delhi-110091
Ph. No. +91-9205562494; Website: www.jeltrade.com,
E-mail: jyotirgamyenterprises@gmail.com
EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Sr No.	Particulars	Quarter ended		Year ended	
		31/03/2019	31/03/2018	31/03/2019	31/03/2018
1.	Total Income from Operations	2,198,863	546,768	5,458,929	3,796,943
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(1,938,652)	(206,701)	(1,255,227)	(15,894,440)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(1,938,652)	(206,701)	(1,255,227)	(15,894,440)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(1,938,549)	(208,783)	(1,255,227)	(15,896,522)
5.	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(1,938,549)	(208,783)	(1,255,227)	(15,896,522)
6.	Equity Share Capital	2,300,000	2,300,000	2,300,000	2,300,000
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1,967,171	7,874,825	6,616,898	7,874,825
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic; 2. Diluted:	(0.84)	0.03	(0.54)	(6.91)

Note:
a) The above is an extract of the detailed format of Annual Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on <https://www.bseindia.com/stock-share-price/jyotirgamy-enterprises-ltd/el/539246/> and www.jeltrade.com.
b) - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Jyotirgamy Enterprises Limited

Place: Delhi
Date: 30.05.2019
Sahil Minhaj Khan
(Managing Director)
(DIN: 06624897)

SKYLINE INDIA LIMITED

Reg. Office: 1E/4, Jhandewalan Extension, New Delhi- 110055
CIN: L51909DL1996PLC075875 Email: skylineindia96@gmail.com.
Phone +91-11-23541110, Website: www.skylineindia.co.in
Standalone Un-audited Financial Results for the Quarter Ended June 30, 2019 (Rs. In Lacs)

S. No.	Particular	Quarter Ended		Year Ended	
		30-Jun-19 Unaudited	31-Mar-19 Audited	30-Jun-19 Unaudited	31-Mar-19 Audited
1	Total income from operations (net)	23.35	59.33	1.45	147.27
2	Net Profit/ (Loss) for the period (before tax, exceptional and/or Extraordinary items)	(0.80)	-10.39	0.04	-12.53
3	Net Profit/ (Loss) for the period before tax (after exceptional and/or Extraordinary items)	(0.80)	(10.39)	0.04	(12.53)
4	Net Profit/ (Loss) for the period after tax (after exceptional and/or Extraordinary items)	(0.80)	(18.39)	0.04	(20.53)
5	Total comprehensive income for the period (Comprising Profit/ (loss) for the period (after tax) and other Comprehensive income (after tax))	(0.80)	(18.39)	0.04	(20.53)
6	Equity Share Capital	425.90	425.90	425.90	425.90
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(99.57)	(99.57)	(98.12)	(99.57)
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operation)	(0.02)	(0.46)	0.00	(0.60)
	Basic:	(0.02)	(0.46)	0.00	(0.60)
	Diluted:	(0.02)	(0.46)	0.00	(0.60)

Note:
1 The above unaudited financial results for quarter ended on June 30, 2019 have been reviewed and recommended by the Audit Committee in its meeting held on AUGUST 10, 2019 and thereafter approved and taken on record by the Board of Directors in its meeting held on the same day.
2 The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for quarter ended on June 30, 2019.
3 The Company has transitioned to IND AS with effect from April 01, 2019. This statement of unaudited results for the quarter ended June 30, 2019 is in compliance with Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. Consequently, results for the quarter ended June 30, 2019 have been restated to comply the IND AS to make them comparable.
4 The Company has single reportable segment as defined in Accounting Standard 17, therefore segment reporting is not applicable to the Company.
5 Figures of previous period have been regrouped, wherever necessary, to conform to the current year classification.
6 EPS is calculated in accordance with Accounting Standard 20 issued by ICAI.

Place : Delhi
Date : 10.08.2019

By Order of the Board
(Rajesh Kumar Sanghi)
Managing Director
DIN: 00482040

GLOBUS SPIRITS LIMITED

CIN: L74899DL1993PLC052177
REGISTERED OFFICE: F-6, GROUND FLOOR, THE MIRA CORPORATE SUITES, PLOT NO. 1 & 2, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110045
TEL: 011-86424000, FAX: 011-46424829 E-mail: corpoff@globusgroup.in, Website: www.globusspirits.com

NOTICE OF AGM & FIXATION OF BOOK CLOSURE DATE

प्रपत्र ए

सार्वजनिक उद्घोषणा

[भारत दिवाला तथा दिवालिया मंडल (कार्पोरेट व्यक्तियों के लिए दिवाला प्रस्ताव प्रक्रिया) विनियमन, 2016 के विनियमन 6 के अंतर्गत]
कार्गो प्लानर्स लिमिटेड के क्रेडिटर्स के ध्यानार्थ

संबंधित विवरण

1. कार्पोरेट ऋणधारक का नाम	कार्गो प्लानर्स लिमिटेड
2. कार्पोरेट ऋणधारक के निगमन की तिथि	22.09.2000
3. यह प्राधिकरण किसके अंतर्गत कार्पोरेट ऋणधारक निगमित/पंजीकृत है	कम्पनी रजिस्ट्रार - दिल्ली
4. कार्पोरेट पहचान संख्या/ कार्पोरेट ऋणधारक का लिमिटेड लाएलिटी पहचान संख्या	U63013DL2000PLC107868
5. कार्पोरेट ऋणधारक के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई हो) का पता	ए-191, पुरल, गली नं. 8, रोड नं. 4, प्रथम तल, महिपालपुर एस्टेट, नई दिल्ली-110037
6. कार्पोरेट ऋणधारक के संदर्भ में दिवाला आरंभ होने की तिथि	8.8.2019 (आदेश की प्रमाणित सच्ची प्रति 9.8.2019 को आईआरपी की प्राप्ति हुई)
7. दिवाला प्रस्ताव प्रक्रिया के समापन की अनुमानित तिथि	4 फरवरी, 2020
8. अंतिम प्रस्ताव प्रकियनल का नाम, पंजीकृत संख्या, अंतिम प्रस्ताव प्रकियनल के रूप में कार्यरत है	अशोक कुमार जुनेजा IBBI पंजी.सं. IBBI/ IP-N00117/ 2017-18/10286
9. बौद्ध में यथा पंजीकृत अंतिम प्रस्ताव प्रकियनल का पता एवं ईमेल:	1203, विजया विल्डिन, 17, बाराखम्बा रोड, कर्नाट प्लेस, नई दिल्ली-110001, ई-मेल आईडी: ashokjuneja@gmail.com
10. अंतिम प्रस्ताव प्रकियनल के साथ पत्राचार के लिये प्रयुक्त होने वाला पता तथा ईमेल	1203, विजया विल्डिन, 17, बाराखम्बा रोड, कर्नाट प्लेस, नई दिल्ली-110001, ई-मेल आईडी: ip.cargoplanners@gmail.com
11. दावे जमा करने की अंतिम तिथि	23 अगस्त, 2019
12. क्रेडिटर्स का वर्ग यदि कोई हो, धारा 21 को उप धारा (6ए) के उपबंध (बी) के अंतर्गत, अंतिम प्रस्ताव प्रकियनल द्वारा सुनिश्चित किया गया	एन/ ए
13. किसी वर्ग में क्रेडिटर्स के प्राधिकृत प्रतिनिधि के रूप में कार्य करने के लिये पहचान किये गये इन्सॉल्वेंसी प्रकियनल का नाम (प्रत्येक वर्ग से तीन नाम)	एन/ ए
14. (क) संबंधित प्रपत्र तथा (ख) प्राधिकृत प्रतिनिधियों का विवरण उपलब्ध है	वेबसाइट: https://www.ibbi.gov.in/home/downloads एन/ ए

एन/ए द्वारा सूचित किया जाता है कि राष्ट्रीय कम्पनी विधि अधिकरण, ने 8 अगस्त, 2019 को कार्गो प्लानर्स लिमिटेड के संदर्भ में कार्पोरेट इन्सॉल्वेंसी प्रस्ताव प्रक्रिया शुरू करने का आदेश दिया है। एन/ए द्वारा कार्गो प्लानर्स लिमिटेड के क्रेडिटर्स को निर्दिष्ट किया जाता है कि आइटम नं. 10 में वर्णित पत्र पर अंतिम प्रस्ताव प्रकियनल के पास 23 अगस्त, 2019 को या उससे पूर्व सच्ची प्रति के साथ अपने दावे का प्रमाण जमा करें।

फाइनेंसियल क्रेडिटर्स केवल इलेक्ट्रॉनिक पद्धति से ही सच्ची प्रति के साथ अपने दावे का प्रमाण जमा कर सकते हैं। अन्य सभी क्रेडिटर्स व्यक्तिगत, ठाकू द्वारा अथवा इलेक्ट्रॉनिक माध्यमों से सच्ची प्रति के साथ अपने दावे का प्रमाण जमा कर सकते हैं। दावे का गलत अथवा श्रमक प्रमाण जमा करने पर दंडित किया जा सकता है।

हस्ता. -
अशोक कुमार जुनेजा
(LLB, FCS, ACMA, DBF, ADICA, M.Com)
अधिवक्ता, इन्सॉल्वेंसी प्रकियनल एवं वैल्यूअर
(IBBI पंजी.सं. IBBI/ IP-N00117/ 2017-18/10286)
कार्गो प्लानर्स लिमिटेड अंतिम प्रस्ताव प्रकियनल
(सीआईआरपी के अधीन एक कम्पनी)

तिथि: 10.8.2019
स्थान: नई दिल्ली

टूरिज्म फाइनेंस कार्पोरेशन ऑफ इंडिया लिमिटेड

(सीआईएन: L65910DL1989PLC034812)

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वार्षिक आम बैठक (एजीएम) के परिणाम

कंपनी की वार्षिक आम बैठक 09 अगस्त, 2019 को आयोजित की गई। ई-वोटिंग और मतदान के परिणामों का ब्योरा निम्नानुसार है:-

मद सं. और मामला	डाले गये वोटों की कुल संख्या	संकल्प के पक्ष में डाले गये वोटों की कुल संख्या	संकल्प के विरोध में डाले गये वोटों की कुल संख्या
1. 31 मार्च, 2019 की स्थिति अनुसार तुलन पत्र और 31 मार्च, 2019 को समाप्त वर्ष के लिये लाभ और हानि खाते के विवरण सहित कंपनी के अंकेषित वित्तीय परिणामों के विवरण और उस पर निर्देशक मंडल तथा लेखा परीक्षकों की रिपोर्ट पर विचार और स्वीकार करना।	38093550	38093550	0
2. इविटी रोयर्स पर लाभांश घोषित करना।	38113006	38113006	0
3. श्री नीरज अग्रवाल के स्थान पर निर्देशक की नियुक्ति की मंजूरी देना, जो कि क्रमानुसार इस वार्षिक आम बैठक में सेवानिवृत्त हो रहे हैं और पात्र होने पर, स्वयं की पुनः नियुक्ति की पेशकश की है।	38113006	37752576	360430
4. श्री नरेश टी जैन की निर्देशक के तौर पर नियुक्ति का अनुमोदन करना जो कि क्रमानुसार सेवानिवृत्त	38113006	37874968	238038