Moody's extends review for downgrade on IIFL Finance

Mumbai, August 28

MOODY'S INVESTORS SER-VICE on Friday extended its review for downgrade on IIFL Finance's B1 corporate family rating (CFR), (P)B1 senior secured MTN program rating and B1 senior secured debt rating. The extension of the review for downgrade takes into account the still-considerable uncertainty regarding the impact of the pandemic-driven economic disruption on IIFL Finance's loan collections and the asset quality.

show that IIFL Finance had a loan of ₹27,274 crore as on March 2020. "The extension of company has slowed loan disdecline in loan collections. 31% of IIFL Finance's loans were under repayment mora-



toriums as of June 30, 2020," said the rating agency in its

on developments around the company's loan collection rate, likely loan restructuring once the moratorium ends in August and the company's access to funding and ability to preserve liquidity over the next 12-18 months.

Moody's expectation that IIFL

Finance's asset quality will deteriorate on the back of rising loan delinquencies and defaults, as some customers and businesses will struggle

Moody's could downgrade the rating if the company's liquidity deteriorates, or if the company experiences a signifquality, leading to a worsening of its solvency metrics.

The rating review was initiated on India Infoline Finance on May 29, 2020. Subsequently, on June 18, Moody's withdrew India Infoline Finance's rating and assigned a B1 CFR rating to IIFL Finance following the merger of India Infoline Finance with its immediate holding company IIFL Finance. The ratings of IIFL Finance have been under review for downgrade since the date of rating assignment.

According to the rating agency, given the review for downgrade, an upgrade is unlikely in the near term. Nevertheless, Moody's could confirm the ratings if the company strengthens its liquidity by refinancing or raising new funding over the next few quarters, or improves collection rates on its assets, such that the company is able to meet its maturing obligations without straining its liquidity.

LANCER CONTAINER LINES LIMITED Mayuresh Chambers Premises Co-Operative Society Ltd.,

Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai - 400 614.

Tel. +91 22 27566940/41/42; E-Mail Id: secretarial@lancermarine.in; Web: www.lancermarine.in. CIN No. L74990MH2011PLC214448

Notice is hereby given that pursuant to applicable regulations of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Friday, September 04, 2020 at Navi Mumbai inter alia, to consider and approve the Un-Audited Financial Results of the Company, for the quarter ended June 30, 2020 and any other business matter, with permission of chair. This notice is also available on the the website of the company www.lancermarine.in and on the website of the stock exchang www.bseindia.com

Date: August 28, 2020

Abdul Khalik Chataiwala Chairman & Managing Director DIN: - 01942246

MERCANTILE VENTURES LIMITED

Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432209 Email: admin@mercantileventures.co.in website: www.mercantileventures.co.in

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Company will be held on Wednesday, the 23rd September, 2020 at 2:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

for the year 2019-20 together with the Notice of the AGM will be sent on or before 28th August 2020 only by electronic means to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., www.mercantileventures.co.in and www.bseindia.com.

THEREAT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day.

provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 20th September 2020 mentioning their name, demat account number/folio number, email id, mobile number at cs@mercantileventures.co.in and investor@cameoindia.com. The above facility for participant registration will be open from 9.00 AM on 15th September 2020 to 5.00 PM on 20th September 2020. It may please be noted that there will be no

items to be transacted at the meeting may send their gueries by e-mail cs@mercantileventures.co.in on or before 20th September 2020, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email.

BOOK CLOSURE

Register of Members and Share Transfer Books of the Company will remain

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 14th September 2020 being the Cut-Off **Date** and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights electronically.

the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

AM and will end on Tuesday, the 22ndSeptember 2020 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Mercantile Ventures Limited

ICICI Bank sells 2% stake in subsidiary I-Sec for ₹310 crore

PRESS TRUST OF INDIA

New Delhi, August 28

ICICI BANK ON Friday said it has sold 2% stake in its subsidiary ICICI Securities (I-Sec) through an open market transaction for ₹310 crore.

ICICI Bank, the promoter of I-Sec, has divested 64,42,000 equity shares of the face value of ₹5 each of the company on

ICICI Direct launches trading in commodity derivatives

ICICI SECURITIES (I-SEC), a retail-led equity house, on Friday announced the launch of commodity derivatives trading on the icicidirect.com platform. With this, I-Sec's client base will now be able to trade in commodities futures on the MCX, India's largest commodity exchange with a market share of more than 94%. **FE BUREAU**

the stock exchange for an approximate total consideration of ₹310 crore, the private sector lender said in a regulatory filing.

The number of stocks divested represents 2% of the total equity share capital of the company as of June 2020, it said. The transaction of shares took place through an open market sale, the lender said.

KLAKSHMI Regd. Office: Jaykaypuram, District Sirohi -307 019, (Rajasthan)

Corporate Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 Tel.No. 011-33001142/33001112, Fax No. 91-011-23722251/23722021 Email: jklc.customercare@jkmail.com, Website: www.jklakshmicement.com

SCHEME 'A' - (Non-Cumulative)		SCHEME 'B' - (Cumulative)					
Period	Rate of Interest per annum (%) payable quarterly	Period	Rate of Interest Per Annum (%) Compounded Quarterly	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)	
1 Year 2 Years 3 Years	8.00 8.25 8.35	1 Year 2 Years 3 Years	8.00 8.25 8.35	25,000 25,000 25,000	27,061 29,435 32,034	8.24 8.87 9.38	

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS [Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

GENERAL INFORMATION a) Name, Address, Website and other contact details of the Company:

Name: JK Lakshmi Cement Ltd. Regd. Off.: Jaykaypuram, District Sirohi -307 019 (Rajasthan)

Corporate Off.: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002. Tel. No. 011-33001142/33001112, Fax No. 91-011-23722251/23722021, Website & Email: www.jklakshmicement.com, kamal@jkmail.com/ jklc.customercare@jkmail.com

Date of incorporation of the Company: 6th August 1938 Business carried on by the Company and its subsidiaries (direct & indirect) with the details of branches or units, if any: By the Company: The Company is engaged in

manufacturing / Production and sale of Cement & Cementitious Products. By its Subsidiaries: . Udaipur Cement Works Limited, Shripati Nagar, P.O. CFA - 313021, Udaipur, Rajasthan

(Cement Manufacturer) Hansdeep Industries & Trading Company Limited, Patriot House, 4th Floor, 3, Bahadur Shah

Zafar Marg, New Delhi-110002 (Trading of Cementitious Materials) Ram Kanta Properties Private Limited, 4th Floor, Nehru House, 4, Bahadur Shah Zafar Marg,

New Delhi-110 002 (Acquiring, Developing, Constructing, Maintaining the Land & Buildings,

. Cement Plant - Jaykaypuram, District Sirohi - 307019 (Rajasthan)

 Cement Plant - Malpuri, Khurd, Ahiwara, District Durg -491001 (Chhattisgarh). Cement Grinding Unit- Motibhoyan Kalol , District Gandhinagar-382010 (Gujarat)

 Cement Grinding Unit- Village Bajitpur, P.O. Jhamri, District Jhajjar - 124507 (Haryana) v. Cement Grinding Unit- Village Dastan, Taluka Palsana, District Surat-394310 (Gujarat)

. Cement Grinding Unit- Village Ghantikhal, Radgasgyampur, P.O. Khutuni, Tal, Athagarh

The Company has Following Regional Offices: 304. Dev Arc Mall, Near Fun Republic, Iskon Circle, S.G. Highway, Satelite,

717A, G.T. Road, Opp. Guru Sharan Hospital, Near Ganesha Bus Stop, Bhatinda - 151001

1/3, Rakesh Marg, Near R.K. Banquet Hall, G.T. Road, Ghaziabad - 201001

305, Apex Mall, IInd Floor Lal Kothi Scheme, Tonk Road, Jaipur - 302015 Kasturi Building, Jamshedii Tata Road, Mumbai-400020

vi. 5th Floor, ACE Global, G.E. Road, Opp. Minocha Petrol Pump, Telebandha Raipur - 492001

vii. HIG 25, BDA Colony, Jaydev Vihar, Bhubaneswar-751013 viii. SAS Business Centre, Level 5, Landmark Wardha Road, Ramdaspeth, Nagpur-440010 ix. 10th Floor, 83/2/1, Office No. 1004, Topsia House, Continental Building, Kolkata - 700046

The Company has Following RMC Plants: . Plot No.563/2/2, Ashwamgh Indl. Estate, Opp.M.N.Desai Petrol Pump , Changodar,

. Plot No.754, Dumad-Savli Road, Village Dumad, Vadodara - 391740 iii. Plot No.D-25, Site-B, Surajpur Industrial Area, Greater Noida - 201306

 Block No. 240P , Near Essar Petrol Pump, Jolva, Kadodara-Bardoli Road, Surat – 394305 vi. Plot No. G-786, 789 & 832 Industrial Area, Phase- IV, Baronada, Jodhpur - 342001 vii. F-196-197, RICCO Industrial Area, Khuskhera, Distt. Alwar - 301019

iv. E-123, Malviva Industrial Area, Malviva Nagar, Jaipur - 302017

viii. Plot No.A-519, Road No. 7, Inderprastha Industrial Area, Jhalwar Road, Kota - 324005

ix. B-50, Phase-VI, Opp. Verka Milk Plant, Mohali - 160055 x. Plot No. 41-43, Phase-III, GIDC Estate, NH No. 8, Naroda, Ahmedabad - 302330

xi. B-126 A, Road No.9, Near Ford Showroom, Madari Industrial Area, Udaipur -313001

xii. Plot No.A-16/3, Ichchapora, GIDC, Village Bhatpore, Surat - 394510

(d) Brief Particulars of the Management of the Company

The Company is managed by Chairman and Managing Director, Vice Chairman & Managing Director, the Whole-time Directors under the superintendence, control and direction

of the Board of Directors e) Name, Address, DIN and Occupations of the Directors:

DIN No. Address Occupation

Shri Bharat Hari Singhania (Chairman & Managing Director)	00041156	19, The Greens, Rajokari, New Delhi-110038	Industrialist
Smt. Vinita Singhania (Vice-Chairman & Managing Director)	00042983	101, Friends Colony (East), New Delhi-110065	Industrialist
Dr. Raghupati Singhania (Non Executive Director)	00036129	40, Friends Colony (East), New Delhi-110 065	Industrialist
Dr. S. Chouksey (Whole time Director)	00040282	C-18, Sector-44, Noida-201301, Gautam Budh Nagar, U.P.	Service
Shri S. K. Wali (Whole time Director)	00044890	F/2578, Ansals Palam Vihar, Gurgaon 122017	Service
Shri B.V. Bhargava (Independent Director)	00001823	B-1201, Gulmohar Apartments, Ceaser Road, (Near Filmalaya Studio) Amboli, Andheri (West), Mumbai - 400 058	Company Director
Dr. K. N. Memani (Independent Director)	00020696	177-C, Western Avenue, Lane W-7, Sainik Farm, New Delhi-110 062	Self employed
Shri N. G. Khaitan (Independent Director)	00020588	3, Queen's Park, Kolkata-700019	Attorney at Law
Shri Ravi Jhunjhunwala (Independent Director)	00060972	63, Friends Colony (East), New Delhi-110 065	Industrialist
Ms. Bhaswati Mukherjee (Independent Director)	07173244	C-135, Sarvodaya Enclave, New Delhi-110 017	Ambassador

highly volatile, cement demand is dependent on various external factors including state of economy, government policies and schemes on development of infrastructure and housing fiscal measures, monsoon and rural development, rise in the logistic and fuel costs and fluctuations in the prices of key raw materials such as petcoke, coal, flyash etc. may have substantial bearing on the margins and profitability

Details of default, including the amount involved, duration of default and present

the appropriate authorities other than those which are sub-judice. (ii) debentures and interest thereon: None (iii) loan from any bank or financial institution and interest thereon: None PARTICULARS OF THE DEPOSIT SCHEME :

(i) statutory dues: None, the Company is generally regular in depositing statutory dues with

(A) Date of passing of Board Resolution: 20.05.2020 (B) Date of passing of resolution in the general meeting authorizing the invitation of such

deposits: AGM held on 04th September, 2014

(E) Terms of raising of deposits:

Type of deposits, i.e., whether secured or unsecured: Unsecured (D) Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the

immediately preceding financial year and on the date of issue of the Circular or

advertisement and amount of deposit proposed to be raised and amount of deposit repayable within next twelve months:

The amount which the company can raise by way of deposits as per the Companies Act,

	Rs. In cro
 (a) From Members (10% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account) 	142.33
(b) Other Deposits (25% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account)	355.84
Total	498.17
Amount of the aggregate of deposits held on the last day of the immediately preceding financial year: (i.e. 31.03.2020)	38.15
Amount of deposits held on the date of issue of the Circular or advertisemen	t 37.70
Amount of deposit proposed to be raised	498.17
Amount of deposit repayable within the next twelve months	19.82

SCHEME !	A' (Non-Cumulative)	SCHEME 'B' (Cumulative)					
Period	Rate of Interest Per Annum (%) Payable Quarterly	Period	Rate of Interest Per Annum (%) Compounded Quarterly	Amount of	Amount Payable on Maturity (₹)	Effective Yield Per Annun (%)	
1 Year	8.00	1 Year	8.00	25,000	27,061	8.24	
2 Years	8.25	2 Years	8.25	25,000	29,435	8.87	
3 Years	8.35	3 Years	8.35	25,000	32,034	9.38	

ealers of JK Lakshmi Cement Ltd. and person investing Rs. 5 lacs and above- max 0.50% Mode of payment and repayment: Cheque/Draft/RTGS/NEFT Proposed time schedule mentioning Date of opening of the Scheme The scheme will

open from the date, following the day of the Annual the date of opening of the Scheme General Meeting to be held by end of August 2020 and the time period for which the circular or advertisement is valid: subject to regulatory provisions, as may be applicable The circular is valid up to the date of the next AGM or within six months from the close of the next Financial

Year 2020-21, whichever is earlier. (G) Reasons or objects of raising the deposits: To Support business operations

e statements made for opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes.

CIN: L74999RJ1938PLC019511 **INVITES FIXED DEPOSITS**

Period	Rate of Interest per annum (%) payable quarterly	Period	Rate of Interest Per Annum (%) Compounded Quarterly	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)
1 Year	8.00	1 Year	8.00	25,000	27,061	8.24
Years	8.25	2 Years	8.25	25,000	29,435	8.87
Years	8.35	3 Years	8.35	25,000	32,034	9.38
0% additional in	nterest to senior citizen (above 60	yrs.),Employees, Sh	areholders, Cement Dealers of JK Laks	shmi Cement Ltd. an	d person investing Rs. 5 lacs an	d above- max 0.50%

FORM DPT-1

deposits, if any:

(b) Date of acceptance

J) Any financial or other material interest of

the directors, promoters or key managerial

(H) Credit rating obtained

(i) Name of the Credit Rating Agencies: CARE Ratings Ltd. CARE AA- (FD) (Double A Minus (Fixed Deposits (ii) Rating obtained: (iii) Meaning of the rating obtained: Instruments are considered to have high Degree of Safety regarding timely servicing of financial obligation. Such Instruments carry very low credit

(iv) Date on which rating was obtained: 09.09.2019 Short particulars of the charge created or to be created for securing such

Not Applicable

On or before 31st March, 2020

personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons. 3. DETAILS OF ANY OUTSTANDING DEPOSITS Rs 38.15 Crore as on 31st March, 2020 (a) Amount Outstanding:

(c) Total amount accepted 2019-20: Rs.20.66 Crore (d) Rate of interest (p.a) 1 Yrs 2 Yrs 8.35% (0.50% additional interest to senior citizen (above 60 ws.), Employees, Shareholders, Cemen

Dealers of JK Lakshmi Cement Ltd. and person investing Rs. 5 facs and above- max 0.50% (e) Total number of depositors : (f) Default, if any, in repayment of deposits and payment of interest thereon, if any,

including number of depositors, amount and duration of default involved g) Any waiver by the depositors of

interest accrued on deposits: 4. FINANCIAL POSITION OF THE COMPANY

(a) Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement:

Financial Year Ended Profit before tax Profit after tax 31st March, 2018 102.71 82.15 104.43 31st March, 2019 80.10 339.46 31st March, 2020 236.11 (b) Dividends declared by the Company in respect of the said three financial years; interes coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid)

Dividend declared Financial Year Ended Interest Coverage (Rs. in Crore) 2.43 31st March, 2018 8.83 (15%) 31st March, 2019 8.83 (15%) 2.51 31st March, 2020 29.42 (50%) 4.39 Excluding Dividend Distribution Tax of ₹ 1.81 Crs, ₹ 1.81 Crs & ₹ 6.05 Crs. for F.Y

2017-18, F.Y. 2018-19 & F.Y.2019-20, respectively. A summary of the financial position of the Company as in the three Audited Balance Sheets

immediately preceding the date of issue of circular or advertisement: Rs. in Crore

31st March, 31st March, 31st March, 2019 ASSETS (1) Non-Current Assets (a) Property, Plant and Equipment (Including CWIP) 3021.60 2955.60 3050.07 (b) Financial Assets 416.29 415.94 (c) Deferred Tax Assets (Net) 22.03 19.98 (d) Other Non-Current Assets 39.61 28.39 26.18 (2) Current Assets (a) Inventories 412.84 311.70 317.03 594.70 500.10 558.22 (b) Financial Assets (c) Other Current Assets 117.15 126.85 129.84 (d) Current Tax Assets (Net) 4455.43 4488.79 TOTAL ASSETS 4549.86 **EQUITY AND LIABILITIES** EQUITY (a) Equity Share Capital 58.85 58.85 58.85 1653.83 1463.82 1394.36 (b) Other Equity LIABILITIES Non-current Liabilities (a) Financial Liabilities 1538.50 1292.95 1436.03 (b) Provisions 10.80 11,41 10.85 (c) Deferred Tax Liabilities (Net) 20.46 175.64 160.57 (d) Other Non-Current Liabilities 181.34 **Current Liabilities** 1104.08 (a) Financial Liabilities 1108.01 1086.39 (b) Other Current Liabilities 217.52 206.11 208.72 c) Provisions 10.23 5.49 5.97 11.77 2.68

TOTAL EQUITY AND LIABILITIES (d) Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement: 31st March, 31st March, 31st March, 2018 2019 689.45 456.47 Net Cash from Operating Activities 541.25 Net Cash from / (used in) Investing Activities (158.58) (78.48) (88.82)Net Cash from / (used in) Financing Activities (369.26)(604.53) (365.04) Increase/(Decrease) in Cash and Cash equivalents 2.61 Cash and Cash Equivalents as at the beginning 11.59 8.98 18.03 Cash and Cash Equivalents as at the close of the year 31.44 11.59 e) Any change in accounting policies during the last three years and their effect on the profits and the reserves

(d) Current Tax Liabilities (Net)

of the Company.

of the Companies Act, 2013.

5. A DECLARATION BY THE DIRECTORS THAT (a) the Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon; (b) the board of directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future

financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement; (c) the Company has complied with the provisions of the Act and the rules made thereunder; (d) the compliance with the Act and the rules does not imply that repayment of deposits is

guaranteed by the Central Government; (e) the deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest thereon on maturity and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities)

(f) In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty (g) the deposits shall be used only for the purposes indicated in the Circular or circular in the

(h) the deposits accepted by the Company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the Company This CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS is being issued under the authority and in the name of the Board of Directors of the Company

and its text has been duly approved by the Board of Directors at its Meeting held on 20.05.2020

Certificate of the Statutory Auditor issued pursuant to the Companies (Acceptance of Deposits)

and a copy thereof signed by majority of directors on the board of the company will be delivered to the Registrar of Companies, Rajasthan for registration. By Order of the Board for JK Lakshmi Cement Ltd. Place: New Delhi Date: 28th August, 2020

Amendment Rules, 2018, which came into force on 15th August 2018 This is to certify that JK Lakshmi Cement Ltd. has not committed default in the repayment of the public deposits or in the payment of interest on such deposits accepted either before or after the commencement for S. S. Kothari Mehta & Company

None

Chartered Accountants Firm's Registration Number: 000756N

Sunil Wahal Membership Number 087294

Sr. VP & Company Secretary

Place: New Delhi Date: 17th August, 2020 Disclaimer-Its to be distinctly understood that filing of circular or circular in the form of advertisement with the registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government Does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of

financialexp.epap.in

The data from Bloomberg the review also recognises that IIFL Finance's liquidity profile has remained stable as the bursements to match the

rationale. Moody's review will focus

The rating review reflects

with payments, given declining earnings due to the coronavirus-led economic disrup-

icant deterioration in its asset

For Lancer Container Lines Limited

Notice is hereby given that the Nineteenth Annual General Meeting (AGM) of the

As informed vide public notice published on 17th August 2020 the Annual Report

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEAK

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no

option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting. Members who do not wish to speak during the AGM but need clarifications on the

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the closed from 15.09.2020 to 23.09.2020 (both the days inclusive).

Persons who have acquired shares and become Members of the Company after

The remote e-voting period commences on Sunday, 20th September 2020 at 9.00

In case you have any queries or issues regarding e-voting, you may refer the

All grievances connected with the facility for voting by electronic means may be

E N Rangaswami

Place: Chennai

DIN: 06463753 Whole-Time Director

Date: 28 August, 2020

For Dr. Agarwal's Eye Hospital Limited

Jully H Jivani

Email: investor@dragarwal.com,Website:www.dragarwal.com NOTICE Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the company will be held on Wednesday, 23rd September, 2020 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through video conferencing (VC) or other audio visual means (OAVM) without the physical presence Place: Navi Mumbai of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic means to those Members whose email addresses are registered with the Company/Depositories. The Notice calling the AGM has been uploaded on the website of the Company at www.dragarwal.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. For any communication, the shareholders may also send requests to the

Requirements) Regulations, 2015, the AGM of the Company is

being held through VC / OAVM. Hence, Members can attend and

♣ Dr. Agarwal's Eye Hospital Ltd.

Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road,

Chennai-600006. Tel: 91-44-39916600.

CIN No.L85110TN1994PLC027366

Company's investor email id: investor@dragarwal.com. Manner of registering / updating email addresses:

participate in the AGM through VC/OAVM only.

Members holding shares in Physical mode, who have not registered their email address with the company, hitherto, register/update the same by clicking on https://www.integratedindia.in/ emailupdation.aspx or by sending mail to the company with folio number details and attaching self-attested copy of PAN card at investor@dragarwal.com or to RTA viz., Integrated Registry Management Services Pvt Ltd at csdstd@intergratedindia.in.

their email address are requested to register/update the email address and mobile number with your Depository participants (DP) with whom they maintain their demat accounts. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM.

Pursuant to the provisions of Section 108 of the Companies Act,

2013 read with Rule 20 of the Companies (Management and

Instructions for Voting through electronic means:

Members holding shares in Demat mode who have not registered

Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and MCA Circulars dated April 08, 2020, April 2020 and May 05, 2020 the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means.

Members whose name appear on the register of Members/Register

of Beneficial Owners maintained by the Depositories as on the Cut-

off Date for e-voting i.e. Saturday, 19th September, 2020 at 9:00 AM

shall be entitled to avail the facility of remote e-voting / e-voting at

the AGM. Any person, who acquires shares of the Company and

becomes a member after the dispatch of the Notice but before the

cut-off date for voting i.e, Tuesday, 15th September, 2020, may

obtain the Login ID and password by sending an email to csdstd@integratedindia.in or investor@dragarwal.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./ DP ID and Client ID No.

The remote e-voting commences on Saturday, 19th September,

2020 at 9.00 A.M and ends on Tuesday, 22nd September, 2020 at

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by CDSL thereafter. Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not

already cast their vote by remote e-voting shall be able to exercise

their right through e-voting during the AGM. Detailed procedure for

remote e-voting and e-voting at the AGM are provided in the Notice. Ms. V Vasumathy, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be

placed on the Company's website www.dragarwal.com and website

of CDSL www.evotingindia.com and simultaneously communicated

to BSE Limited, Mumbai, where the Company's shares are listed, not later than forty eighty hours after the conclusion of AGM. Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Wednesday 16th September, 2020 to Wednesday 23rd September, 2020 (both days inclusive) on account of Annual General Meeting.

be addressed to Company Secretary & Compliance Officer, Dr. Agarwal's Eye Hospital Limited, 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai-600006 Tel: 91-44-39916600, Email: investor@dragarwal.com, or Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers" No.1, Ramakrishna Street North Usman Road, T. Nagar, Chennai- 600 017 Phone: 044 28140801. 28140803 Fax: 044- 28143378, 28142479 Email: csdstd@integratedindia.in, or call CDSL No. 022-23058542/43 or email to helpdesk.evoting@cdslindia.com By order of the Board

Place : Chennai

Any query/grievance in relation to voting by electronic means can

Date : 28.08.2020 Company Secretary