

TITAN SECURITIES LIMITED					
CIN : L67190D1993PLC052050					
Regd. Office : A-2/3, IIIRD FLOOR LUSA TOWER, AZADPUR, DELHI-110033					
Phone No. 011-27674181 Fax No. +91-11-47619811 Email ID: titansecurities@yahoo.com					
STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020					
(Rs. IN LAKHS) except for EPS					
Sr. No.	PARTICULARS	CONSOLIDATED			
		QUARTER ENDED		YEAR ENDED	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total Income from Operations (Net)	33.20	120.64	33.22	213.35
2	Net Profit/(Loss) for the period (before tax, share in profit of associate, exceptional and/or extraordinary items)	-2.76	46.11	4.22	30.52
3	Net Profit/(Loss) for the period before tax and share in profit of associate (after exceptional and/or extraordinary items)	-2.76	46.11	4.22	30.52
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	419.66	84.13	56.44	217.16
5	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income(after tax)(refer note 3)	435.06	80.01	83.60	243.45
6	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	2,501.62	2,501.62	2,501.62	2,501.62
7	Other Equity excluding Revaluation Reserves as per the balance sheet	-	-	-	857.86
8	Earning Per Share (of INR 10/- each)				
(a) Basic		1.68	0.34	0.23	0.87
(b) Diluted		1.68	0.34	0.23	0.87

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020					
(Rs. IN LAKHS) except for EPS					
Sr. No.	PARTICULARS	STANDALONE			
		QUARTER ENDED		YEAR ENDED	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total Income from Operations (Net)	33.20	120.64	33.23	213.35
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	-2.76	46.11	4.23	30.52
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	-2.76	46.11	4.23	30.52
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	-2.76	38.96	2.98	24.02
5	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income(after tax)(refer note 3)	12.64	34.84	30.13	50.31
6	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	2,501.62	2,501.62	2,501.62	2,501.62
7	Other Equity excluding Revaluation Reserves as per the balance sheet	-	-	-	315.32
8	Earning Per Share (of INR 10/- each)				
(a) Basic		-0.01	0.16	0.01	0.10
(b) Diluted		-0.01	0.16	0.01	0.10

Note:

- The above is an extract of the detailed format of un-audited Standalone Financial Results for the quarter ended 30th June, 2020 filed with the BSE Limited Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the said quarter ended 30th June, 2020 are available on the website of BSE Limited at www.bseindia.com and on company website at www.titansecuritieslimited.com.
- The above un-audited standalone financial results for the quarter ended 30.06.2020 have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on August 06, 2020. The above result has been audited by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.
- The Company has elected to exercise the option permitted under section 115BAA of the Income Tax Act, 1961 as introduced by Taxation Law(Amendment) Ordinance 2019. Accordingly, the Company has recognized provision for income tax for the quarter ended on 30 June 2020 and re-audited its deferred tax balance on the basis of the rate prescribed in the said section.
- The COVID-19 outbreak and resulted national lockdown imposed by the Government of India has caused Pan-India disruption of business. The company has considered the possible risk that may result from the pandemic on the carrying amount of its financial and non-financial assets, for which the Company has used the principles of prudence in applying judgments and assumptions as well as the Internal / external information available up to the date of approval of these results and the same does not have material impact on these financial results. The Company will continue to closely monitor any material impact of future economic conditions.
- The standalone financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") specified in the Companies (Indian Accounting Standards) Rules 2015 (as amended) under section 133 of the Companies Act 2013 (the "accounting principles generally accepted in India").

For and on behalf of Board of Directors
for TITAN SECURITIES LIMITED

Sd/-
MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Dated : 05.08.2020

TITAN BIOTECH LIMITED					
CIN : L74999RJ1992PLC013387					
Regd. Office : A-902 A RICO Industrial Area, Phase III, Bhiwadi, Rajasthan-301019					
Phone No. 011-71239900 Fax No. +91-11-47619811 Email : hrd@titanbiotechltd.com www.titanbiotechltd.com					
STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020					
(Rs. In Lakhs) except for EPS					
S. NO.	PARTICULARS	CONSOLIDATED			
		QUARTER ENDED		YEAR ENDED	
		30.06.2020	31.03.2019	30.06.2019	31.03.2020
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total Income from Operations (Net)	3,965.22	2,026.02	2,220.54	7,988.75
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	1,758.40	228.50	359.84	979.01
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	1,767.40	228.50	359.84	1,040.42
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	1,322.13	194.95	259.73	783.74
5	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income(after tax)(refer note 3)	1,322.13	189.93	259.73	778.72
6	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	826.37	826.37	826.37	826.37
7	Other Equity excluding Revaluation Reserves as per the balance sheet	-	-	-	3,092.96
8	Earning Per Share (of INR 10/- each)				
(a) Basic		15.42	2.33	2.37	8.55
(b) Diluted		15.42	2.33	2.37	8.55

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020					
(Rs. In Lakhs) except for EPS					
Sr. No.	PARTICULARS	STANDALONE			
		QUARTER ENDED		YEAR ENDED	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total Income from Operations (Net)	3,511.02	1,821.55	1,755.38	6,988.58
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	1,620.43	232.83	170.33	762.84
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	1,629.43	232.83	170.33	824.25
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	1,219.34	193.25	122.94	620.14
5	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income(after tax)(refer note 3)	1,219.34	188.54	122.94	615.43
6	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	826.37	826.37	826.37	826.37
7	Other Equity excluding Revaluation Reserves as per the balance sheet	-	-	-	2,954.96
8	Earning Per Share (of INR 10/- each)				
(a) Basic		14.76	2.34	1.49	7.50
(b) Diluted		14.76	2.34	1.49	7.50

Note:

- The above is an extract of the detailed format of Standalone & Consolidated Unaudited Financial Results for the quarter ended 30.06.2020 filed with the BSE Limited Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone un-audited Financial Results for the said quarter ended 30.06.2020 are available on the website of BSE Limited at www.bseindia.com and on company website at www.titanbiotechltd.com.
- The above un-audited Standalone & Consolidated financial results for the quarter ended 30.06.2020 have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on August 05, 2020. The above result has been audited by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.
- The Company has elected to exercise the option permitted under section 115BAA of the Income Tax Act, 1961 as introduced by Taxation Law(Amendment) Ordinance 2019. Accordingly, the Company has recognized provision for income tax for the quarter ended on 30 June 2020 and re-audited its deferred tax balance on the basis of the rate prescribed in the said section.
- The exceptional sharp rise in the revenue of company during the quarter ended 30.06.2020 was mainly due to supply of products the need for which arose due to COVID-19 pandemic.
- The COVID-19 outbreak and resulted national lockdown imposed by the Government of India has caused Pan-India disruption of business for products covered under non essential category. The company has considered the possible risk that may result from the pandemic on the carrying amount of its financial and non-financial assets, for which the Company has used the principles of prudence in applying judgments and assumptions as well as the Internal / external information available up to the date of approval of these results and the same does not have material impact on these financial results. The Company will continue to closely monitor any material impact of future economic conditions.
- The Standalone & Consolidated un-audited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") specified in the Companies (Indian Accounting Standards) Rules 2015 (as amended) under section 133 of the Companies Act 2013 (the "accounting principles generally accepted in India").

For and on behalf of Board of Directors
for TITAN BIOTECH LTD.

Sd/-
NARESH KUMAR SINGLA
Managing Director
DIN-00027448

Place : Delhi
Dated : 05.08.2020

U.P. STATE SUGAR CORPORATION LTD.
VIPIN KHAND, GOMTI NAGAR, LUCKNOW-226010
 Ph. No. 0522-2307826/28, Fax: 0522-2307895
 Email : upstatesugarcorporation@gmail.com, www.upsugcorp.com

Ref. No. PUR/SSC/Januar/2020-21/265 Date: 05.08.2020

SHORT TERM E-TENDER NOTICE

Online e-tenders are invited from manufacturers/authorized distributors/Authorized dealers (as per details given in tender documents) for supply of Nicke Screen, Boiler Chemicals and Lime to various Sugar Factories of U. P. State Sugar Corporation Ltd. The e-tender documents with detailed specifications, make terms and conditions etc., can be downloaded from the e-tender portal <http://etender.up.nic.in> & Sugar Corporation's website: www.upsugcorp.com from time to time, starting from 06.08.2020.

The Managing Director, Sugar Corporation reserves the right to cancel any or all bids/annual e-bidding process without assigning any reason to & decision of Corporation will be final & binding.

MANAGING DIRECTOR

Bank of Baroda
 B.O. : 696, Bhogal Rd, Bhogal, New Delhi, Delhi 110014

BHO GAL/ADV/JKN/2020-2021 Date: 09.07.2020

1. M/s. JKN Industries Pvt. Ltd.
 B-7/31 Site C, UPSIDC, Surajpur Industrial Area, Greater Noida, GB Nagar, Uttar Pradesh-201306

2. Mr. Vijay Kumar Pal
 2397, 3rd Floor, Sector-7A Chowk, Faridabad, Haryana-121006

3. Mr. Sunil Tanwar
 513/D/WZ Block, Basai Darapur, Ramesh Nagar, West Delhi, Delhi-110015

4. Mr. Naresh Khataana S/o Jai Karan Singh
 G/98, Delta 2, Greater Noida Kasana, Gautam Budh Nagar, Uttar Pradesh-201310
 Flat No. C-412, Paramount Golf Forest, Opp. Sector Zeta, Greater Noida, Uttar Pradesh-201306

5. Mrs. Rakhi Khataana W/o Naresh Khataana
 G/98, Delta 2, Greater Noida Kasana, Gautam Budh Nagar, Uttar Pradesh-201310
 Flat No. C-412, Paramount Golf Forest, Opp. Sector Zeta, Greater Noida, Uttar Pradesh-201306

6. Mr. Hari Chand Saini S/o Ram Rikh
 C-315, Vikaspuri, Delhi-110018

Dear Sir,

Re: Show Cause Notice for declaring M/s. JKN Industries Pvt. Ltd. its Directors and Guarantors, Mr. Vijay Kumar Pal, Mr. Sunil Tanwar, Mr. Naresh Khataana, Mrs. Rakhi Khataana and Mr. Hari Chand Saini (mentioned as above) as Wilful Defaulters and Opportunity for Representation there against.

We refer to your captioned account and write to inform you that due to non-payment of interest/installment, account turned to Non-Performing Asset in the books of the Bank on 07.04.2019.

We further write to inform you that as per the directions of the Committee of Executives on Wilful Defaulters of our Bank and on scrutiny of your account based on your acts of omission and commission, deeds/ documents and writings, performed/executed by the borrower/guarantors, the company and its Director/Guarantors be classified as Wilful defaulter as per guidelines of RBI on the following grounds:

- As per company's balance sheet as of 31.03.18, inventory was Rs. 2.83 crores, debtors for more than 6 months were Rs. 5.36 crores & other debts, were Rs. 0.83 crores. However, total credit turnover in cash credit account No. 066405/29 for FY 2018-19 was only Rs. 1.76 crores which reflects total realization from stock/debtors were not routed through the company's cash credit account.
- The company has changed its directors intentionally without permission & information from the Bank.
- Company defrauded Bank by manipulating Books of accounts, disposing-off stock/machinery without permission of the Bank. Besides, borrower submitted fake title deeds of the property offered as collateral security & fake guarantor.

In terms of RBI guidelines and to comply principles of natural justice, if you, desire, you may send your submission for consideration by the Committee of Executives, headed by our Executive Director within -15- days from the date of receipt of this letter as to why your account and you be not classified by Bank as a Wilful Defaulter as per RBI guidelines. The Committee reserves the right to give or not to give the personal hearing to decide about classifying as wilful defaulter in case your submission is received.

Please note that, in case your submission against the intention of Bank to declare you as a Wilful Defaulter is not received within -15- days from the date of receipt of this letter, the Bank will proceed further and classify your account as wilful defaulter. Bank reserves the Right to publish the name and photograph of Wilful Defaulter in News Paper and will initiate the necessary recovery action as per extant guidelines issued by Reserve Bank of India.

This communication is issued as per the directions of the Committee of Executives on Wilful Defaulters (COE)

Yours faithfully, Branch Manager

Polycon International Ltd.
 Regd. Office : C-86, Jagan Path, Chomu House, Scheme, Uppar 32001 (Rajasthan)
 CIN : L28920RJ1991PLC00265 Website: www.polyconintl.com
 Ph. : 91-14-232484, 232485 Email: info@polyconintl.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations 2015, that the meeting of Board of Directors of the Company will be held on 14th day of August 2020 at the Registered Office of the Company at C-86, Jagan Path, Chomu House, C-Scheme, Jaipur-320001, Rajasthan, inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2020. This intimation is also available on the website of the company at www.polyconintl.com and on the website of the BSE India Ltd at www.bseindia.com

For Polycon International Ltd.
 Sd/-
GAJANAND GUPTA
COMPANY SECRETARY

Place : Jaipur
Date : 04.08.2020

Superhouse Limited
 Registered Office : 150 Feet Road, Jainmu, Kanpur-208010
 CIN: L24231UP1989PLC09410 Website: www.superhouse.in
 Email: share@superhouse.in

NOTICE

Notice is hereby given that next meeting of Board of Directors of the Company will be held on Friday the 14th August, 2020 at 2.00 P.M. at the Head Office of the company at D-15/B, UPSIDC Industrial Area, Phase-II, Unnao - 209801 to consider under-mentioned business amongst others:-

- To consider Annual Financial Statement including Consolidated Annual Financial Statement and annexure thereof for the year ended 31st March, 2020. To decide book closure for the payment of dividend of the Company.

For Superhouse Limited
 Sd/-
Secretary

Date: 05.08.2020
 Place: Kanpur

BHILWARA TECHNICAL TEXTILES LIMITED
 CIN: L18101RJ2007PLC025502
Registered Office: LNJ Nagar, Mordī, Banswara - 327001, Rajasthan
 Phone: +91-2961-231251-52, 231385
Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida-201301, (U.P.)
 Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841
 E-mail: btll.investor@lnjhillwara.com; Website: www.btll.co.in

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th day of August, 2020 at Corporate Office of the Company at Noida, to consider and approve the un-audited Financial Results for the quarter ended 30th June, 2020.

Investors may visit the website of the Company (www.btll.co.in) and Stock Exchange (www.bseindia.com) for details of Board Meeting. Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company SEBI (Prohibition of Insider Trading), 2015 as amended, the trading window of the Company for the purpose of trading in the securities of the Company by its insiders and their immediate relative shall remain closed from the end of the every quarter till 48 (forty eight) hours after announcement of financial results for the quarter ended 30th June, 2020. Accordingly the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st July, 2020. Please note that the re-opening of Trading window for dealing in the Shares of the Company will be effective from 17th August, 2020.

By order of the Board of Directors
For Bhilwara Technical Textiles Limited
 Sd/-
Arjun Sharma
 Company Secretary
 Date : 5th August, 2020
 Place : Noida (U.P.) ACS: 47848

FORM NO. INC-26
 (Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)
Before the Central Government (Regional Director, 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
HARYANA PLAST PRIVATE LIMITED
 having its registered office at " 2, THAKUR COLONY, PAKHOWAL ROAD, BACK SIDE STERLING RESORTS, V.P.O. DAAD, LU DHIANA-142022 (PUNJAB)"

.....Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government, power delegated to Regional Director 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 July 20, 2020 to enable the company to change its Registered Office from "State of Punjab" to "State of Haryana".

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 objection to the Regional Director at the address B-2 Wing, 2nd Floor, Parvayaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

"2, THAKUR COLONY, PAKHOWAL ROAD, BACK SIDE STERLING RESORTS, V.P.O. DAAD, LU DHIANA-142022 (PUNJAB)"

For and on behalf of
 Haryana Plast Private Limited
 Sd/-
Mangeshwar Kumar Singh
 Managing Director
 DIN: 01214955

Date: 05.08.2020
 Place: Ludhiana

Canara Bank
 A part of India Underwriting
ARM Branch : Circle Office Building, Vipin Khand, Gomti Nagar, Lucknow-226010

Sale Notice

It is hereby informed that, residual raw scrap stock (PVC RESIN approx 2000KG) in the factory of M/s Shakti Polytex Pvt Ltd is available for immediate sale that will be available for inspection on 17.08.2020 between 10:00 am to 05:00 pm at the factory premises situated at Khasra No-592,594 (Part), 595,596/1 & 597, Panwari Road, Village Artoni, and District Agra. Only Serious buyers may contact Canara Bank, ARM Branch, Lucknow, Contact numbers: 8173007833, 9696703030. Quotations along with earnest money of Rs.1.00 lakhs by way of Demand Draft in favour of "Authorised Officer, Canara Bank, ARM" (refundable, in case of non acceptance of offer by the bank) payable at Lucknow have to be submitted to the Authorised Officer of Canara Bank on 18.08.2020 upto 12.00 noon at the Factory. Quotations will be opened at 3.00 pm on the same day. Highest Offer will be accepted and the rest amount shall have to be paid on or before 25.08.2020, failing which earnest money will be forfeited by the bank. Authorised Officer reserves the right to postpone/cancel or vary the terms and conditions of the sale at any point of time, without assigning any reason thereof.

For detailed term & condition of sale notice please refer to Canara Bank's website :- <http://www.canarabank.com>

Date : 05.08.2020 Place : Lucknow Authorised Officer

Form No. INC- 19
NOTICE
 (Pursuant to rule 22 the Companies (Incorporation) Rules, 2014)

1) Notice is hereby given that in pursuance of sub-section (4) (ii) of section 5 of the Companies Act, 2013, an application has been made by Vardhman Training and Skill Development Corporation to Regional Director, Northern Region, New Delhi for revocation of the license issued to it U/S 25(1) (a) of the Companies Act, 1956 (now Section 8(5) of the Companies Act 2013). After cancellation of license the company will be required to add the word "Private Limited" to its name in place of Vardhman Training and Skill Development Corporation.

2) Principal objects of the company after the revocation of license as per the provisions U/S 8(4)(ii) of the Companies Act, 2013 shall be as follows :

- To train and develop skills in the weaker section of society in various trades and upgrade to higher education.
- To impart education by establishing, managing, administering school's, colleges, universities.
- To develop technical skills of people by establishing, managing, administering, ITIs, Polytechnics Technical Centres, Technical Boards etc.
- To impart Technical and Science Education by establishing managing, administering Technical College's, Engineering College's, Professional College's, Science College's, Architecture College's, Management College's and Universities.
- To impart health education by establishing, managing, administering, Dental College's, Medical College's, Nursing College's, Pharmacy College's, Medical health related courses and colleges.
- To achieve all the above said objectives for benefit of Muslim Community in particular and others in general.

3) A copy of the draft memorandum and articles of the proposed company may be seen at PLOT NO. 337 SECTOR-24 FARIDABAD HR 121005 IN.

4) Notice is hereby given that any person, firm, company, corporation or body corporate, objecting to this application may communicate such objection to the Regional Director, Northern Region, New Delhi within thirty days from the date of publication of this notice, by a letter addressed to the Regional Director, Northern Region, a copy of which shall be forwarded to the Applicant at PLOT NO. 337 SECTOR-24 FARIDABAD HR 121005 IN.

For Vardhman Training and Skill Development Corporation
 Sd/-
(SATISH DEV JAIN)
 Director
 DIN: 00110033

PLACE: FARIDABAD
 DATE: 05.08.2020

REGENCY INVESTMENTS LIMITED
 CIN: L67120PB1993PLC013169
Registered Office: Unit No. 49 B, 3rd Floor, Sushma Infirium, Chandigarh Ambala Highway Zirakpur 140603 PB IN
 Email: regencyinvestmentsltd@gmail.com Website: www.regencyinvestments.co.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, Regency Investments Limited ("the Company") is seeking approval from its members for passing of the Resolutions as set out in the Postal Ballot Notice dated 4th August, 2020 ("Postal Ballot Notice") by way of electronic voting.

In terms of relevant provisions of the Act read with the Rules and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 ("MCA Circulars"), the postal ballot notice along with the instructions regarding e-voting has been sent only by e-mail on Wednesday, 5th August 2020 to all those members, whose e-mail address is registered with the Company or with the Depositories/ Depository Participants, Mas Services Ltd ("RTA") and whose names appear in the Register of Members/ list of Beneficial Owners as on Friday, 31st July, 2020 ("Cut-off Date"). Members are required to communicate their assent or dissent through the remote e-voting system only.

The postal Ballot Notice is available on the website of the company at www.regencyinvestments.co.in and on the e-voting website of CDSL at www.evotingindia.com. As per the MCA Circulars and in view of the non-availability of postal and courier services, physical copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice may get their e-mail address registered with the Registrar and Share Transfer Agent, Mas Services Limited, by sending an email to the Company's Share Transfer Agent at Mas Service Limited at sm@masserv.com. Member(s) may also intimate the same to the Company by writing at regencyinvestmentsltd@gmail.com shall provide the following information in the email- Full Name
 No of shares held
 Folio Number (if shares held in physical) and PAN
 Share certificate number (if shares held in physical)
 DP ID & Client ID (if shares are held in demat) and PAN
 Email id to be registered and Mobile No. :-
 -The System checks the authenticity of the client ID/ Folio no. and PAN and sends the different OTPs to mobile no. and email address to validate
 -Members to enter the OTPs received by SMS and email to complete the validation process. (OTP will be valid for 5 minutes only)
 -System confirms the registration of email address.

Post successful registration of the email address, Members would get soft copy of the Notice and the procedure for e-voting, mentioned in the Notice to be followed.

Mr. Kanwajit Singh, Practicing Company Secretary (CP No. 5870, Membership No. FCS 5901) has been appointed as "Scrutinizer" for conducting the Postal Ballot process in a fair and transparent manner.

In compliance with the provisions of Section 108 and 110 of the Act read with the Rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, ("the Listing Regulations") and in accordance with the MCA Circulars, the company has engaged CDSL as the agency for facilitating remote e-voting to enable Members to cast their votes electronically ("remote e-voting"). Voting rights of the Members shall be reckoned as on Cut-off Date. Person who is not a Member as on Cut-off Date should treat this Notice for information purpose only.

The period of e-voting shall commence on Thursday, 6th August, 2020 at 9.00 a.m. (IST) and end on Friday, 4th September, 2020 at 5.00 p.m. (IST). The e-voting module shall be disabled by CDSL for voting after the abovementioned time. No voting shall be allowed thereafter. Once the vote is confirmed by the Members, he/she shall not be allowed to change it subsequently.</