

Shree Cement

SHREE CEMENT LIMITED

REGD. OFFICE: BANGUR NAGAR, BEARWAL - 305 001, DISTT. AJMER (RAJ)
 Website: www.shreecement.com, E-Mail: shreebwr@shreecement.com
 Phone: 01462-228101-06 FAX: 01462-228117-19
 CIN: L26343RJ1999PL001035

PUBLIC NOTICE

NOTICE is hereby given that following Share Certificate(s) having following Distinctive Nos. held by under-member Member(s) has/have been reported misplaced/lost:

SR. No.	Name of Holder(s)	Certificate Nos.	Distt. Nos.	No. of Shares
1.	Hamza Pudarumilli	100784	15531951 - 15532000	100
		105373	1571401 - 1571450	
2.	Armitha Sahajnar	40844	15119951 - 15120000	100
		55818	456971 - 457020	

Application(s) has/have been made to the Company by the registered holder(s) of these shares for issue of Duplicate Share Certificate(s) in their favor. If no objection is received within a period of 15 days from the date of publication of this Notice, the Company will proceed to issue Duplicate Share Certificate(s).

For SHREE CEMENT LIMITED
 S. K. Khandeival
 Company Secretary

MADRAS FERTILIZERS LIMITED
 (A Government of India Undertaking)
 Regd. Office: Madurai, Chennai 600 068
 CIN No. L32027TN1999G005469 Website: www.madrasfert.com

EXTRACT OF RESTATED STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

S. No.	Particulars	Quarter ended			Year ended
		June 30, 2020	Mar 31, 2020	Jun 30, 2019	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from operations (net)	21,316	44,303	3,782	1,27,439
2.	Net Profit / (Loss) for the period before tax, Exceptional and/or Extraordinary items	(3,406)	(279)	(8,735)	(13,488)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3,406)	(279)	(8,735)	(13,488)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3,406)	(279)	(8,735)	(13,488)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax))	(3,406)	(279)	(8,735)	(5,562)
6.	Paid up Equity Share Capital (Face Value Rs 10/- per share)	16,110	16,110	16,110	16,110
7.	Earnings per Share (Rs 10/- each) (for continuing and discontinued operations):				
	Basic:	(0.21)	3.86	(5.42)	(4.34)
	Diluted:	(0.21)	3.86	(5.42)	(4.34)

Notes:
 1. Based on the instructions issued by Securities and Exchange Board of India (SEBI), the Annual Accounts FY 2019-20 was submitted for further review to Audit Committee in its meeting held on 13.08.2020. Accordingly, the Audit Committee reviewed and advised that the Company may restate the Annual Accounts for the Financial Year 2019-20 and reverse the booking of Additional Compensation of Rs. 64.37 Cro. to the Additional Compensation may be taken into account only when final order will be received from the Department of Financials, Government of India.
 2. Consistent upon the restatement of Audited Financial Results for the quarter ended March 31, 2020, the Restated Standalone Financial Results of the Company for the quarter ended June 30, 2020 is being restated after review and recommendation by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on August 28, 2020.
 3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of Quarterly Financial Results is available on Stock Exchange website (www.sebiindia.com) and on the Company's website (www.madrasfert.com).

By order of the Board
 Sd/-
 USARAJAN
 Chairman & Managing Director
 DIN: 02774628

SUPERSPACE INFRASTRUCTURE LIMITED

Regd Off : 402, Corner Plot, Kalasree Mohalla Near Allahabad Bank, Nara, Surat - 395001
 Corp Off : 4, Netaji Subhash Road, 1st Floor, Room No. 132, Kolkata - 700001
 CIN : L72000GJ1999PL012326 E-mail : info@ssinfocf.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

S. No.	PARTICULARS	Quarter ended			Year ended
		30/06/20	30/06/19	31/03/20	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from operations (net)	8.11	12.20	4.40	40.60
2.	Net Profit before tax*	1.56	7.08	7.08	7.08
3.	Net Profit after tax**	1.56	7.08	5.35	5.35
4.	Other Comprehensive Income	-	-	-	-
5.	Total Comprehensive Income for the period (Net of Tax)	1.56	7.08	5.35	5.35
6.	Paid up equity Share Capital (Face Value Rs 10/- per share)	2163.10	2163.10	2163.10	2163.10
7.	Earnings per Share (Basic & Diluted) (Face Value Rs 10/- per share) (not annualised)	0.00	0.00	0.00	0.00

Notes:
 1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 28 August 2020. These results have been subjected to "limited review" by the statutory auditors of the Company.
 2. The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchange website (www.sebiindia.com) and Companies website www.ssinfocf.com.

Place : Surat
 Date : 28 August 2020
 Manisha Kumar Singh
 Wholetime Director/CFO

GENESIS FINANCE COMPANY LIMITED

Regd. Office: 3/3, Third Floor, Square One Mall, Saket New Delhi 110017
 Corp. Office: 3/3, Third Floor, Square One Mall, Saket New Delhi 110017
 Tel. No.: 011-42182444 E-mail: geninfo@genesisfinance.net
 Website: www.genesisfinance.net

NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 30th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Thursday, 24th September, 2020, at 11:00 A.M. at the registered office of the Company at 3/3, Third Floor, Square One Mall, Saket New Delhi 110017 to transact the business as set forth in the Notice convening the said AGM.
 The AGM shall be held in electronic mode through Video Conferencing (VC) or Other Audio/Video Means (OAVM) as per the provisions of Section 93 of the Companies Act, 2013 and the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("LODR Regulations"). The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday 18th September, 2020 to Thursday 24th September, 2020 (both days inclusive) for the purpose of AGM.
 Further, pursuant to Section 108 of the Act and with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the LODR Regulations, the Company is providing the facility to all its members to exercise their vote at the 30th AGM by electronic means through e-voting system provided by CDSL. Members may please note that the remote e-voting will commence on Sunday, 20th September, 2020 at 09:00 A.M. (IST) and will end on Wednesday, 23rd September, 2020 at 05:00 P.M. (IST) both days inclusive. The cut-off date for determining the eligibility to vote by Electronic means or at the AGM is Friday 18th September, 2020. Any person who becomes a member after dispatch of notice and hold shares as on 18th September, 2020 being not out of date, may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com.
 The details of the e-voting system and user manual shall also be available at the AGM who have not cast their vote through remote e-voting. Further, a member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the meeting.
 By order of the Board
 For Genesis Finance Company Limited
 Sd/-
 Krishna Rajendra Dhiraj
 Company Secretary

Place: New Delhi
 Date: 28.08.2020

MADRAS FERTILIZERS LIMITED
 (A Government of India Undertaking)
 Regd. Office: Madurai, Chennai 600 068
 CIN No. L32027TN1999G005469 Website: www.madrasfert.com

EXTRACT OF RESTATED STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

S. No.	Particulars	Quarter ended			Year ended
		Mar 31, 2020	Dec 31, 2019	Mar 31, 2020	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from operations (net)	44,303	48,085	38,352	1,27,439
2.	Net Profit / (Loss) for the period before tax, Exceptional and/or Extraordinary items	(276)	190	(3,785)	(13,488)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(276)	190	(3,785)	(13,488)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(276)	190	(3,785)	(13,488)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax))	7,650	190	873	(5,562)
6.	Paid up Equity Share Capital	16,110	16,110	16,110	16,110
7.	Earnings per Share (of ₹ 10/- each) (for continuing and discontinued operations):				
	Basic:	(0.17)	0.12	(2.35)	(8.37)
	Diluted:	(0.17)	0.12	(2.35)	(8.37)

Notes:
 1. Based on the instructions issued by Securities and Exchange Board of India (SEBI), the Annual Accounts FY 2019-20 was submitted for further review to Audit Committee in its meeting held on 13.08.2020. Accordingly, the Audit Committee reviewed and advised that the Company may restate the Annual Accounts for the Financial Year 2019-20 and reverse the booking of Additional Compensation of Rs. 64.37 Cro. to the Additional Compensation may be taken into account only when final order will be received from the Department of Financials, Government of India.
 2. Consistent upon the restatement of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020 is being restated after review and recommendation by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on August 28, 2020.
 3. The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of Quarterly / Annual Financial Results is available on Stock Exchange website (www.sebiindia.com) and on the Company's website (www.madrasfert.com).

Place: Chennai
 Date: 29.08.2020
 USARAJAN
 Chairman & Managing Director
 DIN: 02774628

LAKSHMI PRECISION TOOLS LIMITED

Regd. Office: 104, Anandhi Park, Palenahalli Post, Coimbatore - 641004.
 Phone: 0422 - 6173500 E-mail: actee@lptindia.com
 Website: www.lptindia.com

NOTICE OF THE 54TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,
 Notice is hereby given that 54th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 18th day of September, 2020 through Video Conferencing (VC) or Other Audio/Video Means (OAVM) to transact the business, as set out in the Notice of AGM dated 14th August, 2020.

The Company has sent the Notice of AGM, Annual Report to those shareholders holding shares of the Company as on the 21st August, 2020 through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No. 20/2020 issued by the Ministry of Corporate Affairs dated 8th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 ("MCA Circulars").
 The AGM along with the explanatory statement and the Annual Report for the Financial year 2019-20 is available and can be downloaded from the Company's website www.lptindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Members can attend and participate in the Annual General Meeting through VCOAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of AGM. Members attending the AGM by attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system provided by the NSDL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting-e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.evoting.nsdl.com.

The Board of Directors of the Company has appointed Sri. B. Krishnamoorthi, Chartered Accountant as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions given in voting through e-voting in the AGM Notice. Members are also requested to note the following:

1. Date of completion of dispatch of Notice/Annual Report: Wednesday, 26th August, 2020
2. Date and time of commencement of remote e-voting: Tuesday, 15th September, 2020 (09:00 AM IST)
3. Date and time of end of remote e-voting (Remote e-voting facility will not be available after the said date & time): Thursday, 17th September, 2020 (05:00 PM IST)
4. Cut-off date for determining the members' eligibility for e-voting/remote e-voting: 11th September, 2020

Those Members, who are present in the AGM through VCOAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login id and password by sending a request to evoting@nsdl.co.in.

However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent (RTA) Depositories, login details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / RTA / Depository you may please follow instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode are requested to send a request to the Registrar and Share Transfer Agent of the Company, S.K.J.C Consultants Limited, at green@skdc-consultants.com by providing Folio No., name of shareholder, scanned copy of the share certificate (front & back), PAN (self-attested), Aadhar (self-attested), to evoting@nsdl.co.in.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact helpline at 1800-222-990 or send a request to evoting@nsdl.co.in in case of any grievances connected with facility for voting by electronic voting means, please contact Ms. Sarita Mote, NSDL, 4th Floor, A/ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower panel, Mumbai - 400 013, e-mail: evoting@nsdl.co.in, Tel: 1800-222-990.

Members are requested to note the following contact details for addressing queries/grievances, if any:
 Mr. S. P. Venugopal, General Manager,
 KFin Technologies Private Limited,
 Selenium Tower B, 6th Floor, Plot No.31-32, Gachibowli,
 Financial District, Nanankamuda, Hyderabad - 500032
 Phone No. +91 40 67151700, Toll-Free No. 1800 425 8998
 E-mail: at.evoting.infomedia@kfintech.com

By Order of the Board of Directors
 For Infomedia Press Limited
 Sd/-
 Tasneem Comanwala
 Company Secretary

Date: August 28, 2020

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
 (Formerly known as Devaki Hospital Limited)

Regd. Office: New No. 70, (Old No. 48), Lu Church Road, Mylapore, Chennai - 500 004
 Phone No. 044 - 42938338; Fax: 044 - 24933222; CIN: L5110799TN1999PL019545
 E-Mail: cmshospital@cmsh.com Website: www.cmsh.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED 30th JUNE, 2020

Particulars	Quarter ended			Year ended	
	30.06.20	30.06.19	30.06.20		30.06.19
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
Total Income from Operations (Net)	316.27	2649.37	61.29	541.31	
Net Profit / (Loss) from Ordinary Activities after Tax	(112.89)	54.91	(3.01)	(3.01)	
Comprehensive Income	(112.89)	54.91	(3.01)	(3.01)	
Equity Share Capital (Face Value of Rs. 10/- per Share)	746.89	746.89	746.89	746.89	
Reserves (including Revaluation Reserve as shown in the Balance Sheet of Previous Year)†					
Earnings Per Share (EPS) (not annualised)					
Basic EPS (Rs. 10/- per Share)	(1.51)	0.74	(0.04)	(0.04)	
Diluted EPS (Rs. 10/- per Share)	(1.51)	0.74	(0.04)	(0.04)	

Notes:
 1. The above results have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors at their meeting held on 28.08.2020.
 2. The above is an extract of the detailed format of Financial Results for the Quarter Ended on 30.06.2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarter Ended Financial Results are available on the Stock Exchange Website (www.sebiindia.com) and on the Company's website (www.cmsh.in).

For and on behalf of Board of Directors of CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
 Sd/-
 A. RAJAKRISHNAN
 Chairman & Managing Director

OSWAL LEASING LIMITED

Regd. Office: 15/5, Ashoka Estate, 24, Banashankar Road, New Delhi-110001
 CIN: L65910DL1983PL010636 Website: www.oswal.com
 Email: leasing@oswal.com; Website: www.oswal.com

INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING (AGM) OF OSWAL LEASING LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM).

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Shareholders of Oswal Leasing Limited (the Company) will be held on Saturday, the 26th day of September, 2020 through Video Conferencing (VC) or Other Audio/Video Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with General Circular numbers 14/2020, 17/2020 and 20/2020, dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CID/ICDP/2020/279 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), to transact the businesses, as set out in the Notice convening the 36th AGM.

In compliance with the above circulars, the electronic copies of the Notice of the 36th AGM and Annual Report of the Company for the financial year 2019-2020 will be sent to all the shareholders whose email IDs are registered with the Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 36th AGM and Annual Report for the financial year 2019-2020, would also be available on the website of the Company at www.oswal.com and website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VCOAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM:
 Shareholders will have an opportunity to cast their votes remotely or e-voting during the AGM on the business as set forth in the Notice of the AGM through electronic voting system provided by the NSDL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting-e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.evoting.nsdl.com.

Manner of registering/updating email addresses:
 Shareholders holding shares in physical form and who have not registered/updating their email addresses with the Company are requested to register their email addresses by sending a duly signed request to Company's Registrar and Transfer Agent i.e. Anakti Assignments Limited at rs[at]anakti.com or Anakti House, 4E/2, Jhandewalan Extension, New Delhi-110 055 providing Folio No. and Name of the Shareholder and a self-attested copy of the share certificate (front and back).
 Shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Shareholders who are present in the AGM through VCOAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login id and password by sending a request to evoting@nsdl.co.in.

However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent (RTA) Depositories, login details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / RTA / Depository you may please follow instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode are requested to send a request to the Registrar and Share Transfer Agent of the Company, S.K.J.C Consultants Limited, at green@skdc-consultants.com by providing Folio No., name of shareholder, scanned copy of the share certificate (front & back), PAN (self-attested), Aadhar (self-attested), to evoting@nsdl.co.in.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact helpline at 1800-222-990 or send a request to evoting@nsdl.co.in in case of any grievances connected with facility for voting by electronic voting means, please contact Ms. Sarita Mote, NSDL, 4th Floor, A/ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower panel, Mumbai - 400 013, e-mail: evoting@nsdl.co.in, Tel: 1800-222-990.

Members are requested to note the following contact details for addressing queries/grievances, if any:
 Mr. S. P. Venugopal, General Manager,
 KFin Technologies Private Limited,
 Selenium Tower B, 6th Floor, Plot No.31-32, Gachibowli,
 Financial District, Nanankamuda, Hyderabad - 500032
 Phone No. +91 40 67151700, Toll-Free No. 1800 425 8998
 E-mail: at.evoting.infomedia@kfintech.com

By Order of the Board of Directors
 For LAKSHMI PRECISION TOOLS LIMITED
 NETA RAJ. S. KUMAR
 Chairperson

Date: 28.08.

