

September 02, 2020

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroj Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir/Madam,

Ref: **Company Code: 539384**

Sub: **Newspaper Publication: Notice of 26th Annual General Meeting, Remote E-voting information and Book Closure etc.**

Please find enclosed herewith copies of newspaper advertisements published in Lok Mitra (Vernacular Language) and Freepress (English daily) regarding e-voting information for the 26th Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**



Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)



The inventor of the polio vaccine Jonas Salk said: "Our biggest responsibility is to our good ancestors." India is approaching a key decision; whether we will treat one to two years or three to five years to vaccinate 1.3 billion people. History will judge whether we were good ancestors by this decision. The difference could be thousands of lives, millions of livelihoods, hundreds of millions of people, including public functions, and 72-13k crore in bad loans. In recent times, the one government initiative that has physically reached a billion people is the Aarogya Sarvaatm program. In 2009, some of us were grappling

with how to enrol at speed, scale and quality. We realised that the traditional model, where the government procured thousands of enrolment kits would not cut it. We came up with a different model. The Unique Identification Authority of India (UIDAI) appointed registrars such as state government, private and public bodies, to go the post office to carry out the enrolment. In turn, these registrars hired enrolment agencies from a UIDAI-approved list.

The agencies bought UIDAI-provided enrolment kits directly from vendors of the biometric devices. The operators of the enrolment

Schools, parents divided over calling senior students for academic guidance

Gurugram, With the Central government's Unlocked guidelines allowing students of classes 9 to 12 to visit schools on a voluntary basis from September 21 to seek academic guidance, some government schools in the city are preparing to call students back on a rotational basis once the SOPs are issued by the state government. Most of the private schools, on the other hand, will continue with online classes and are not in favour of asking senior students to visit the school. Parents too continue to remain divided on the issue. While those who do not have access to smartphones and Internet connection are willing to send their wards to schools, others prefer online or telephonic consultation.

As part of the guidelines, students of classes 9 to 12 can be permitted to visit schools for academic guidance with the written consent of parents, starting September 21. The standard operating procedures for this will be issued by the Ministry of Health and Family Welfare (MoHFW). While protocols for the same are yet to be issued, government schools in the city welcomed the move and said that it will help students who are unable to access online lessons.

Centre's probe into scholarship scam attack on federal structure, says Punjab CM

Chandigarh, Punjab chief minister Kapur Thind on Monday took strong exception to an inquiry being ordered into the alleged nepotism scam by the Union ministry for social justice and empowerment without consulting the state government or waiting for the chief secretary's probe report. Earlier, the Union minister, state minister of state, Son Prakash was quoted as saying that the departmental inquiry had been ordered by the social justice and empowerment ministry on his complaint and that he had taken up the matter with the minister concerned, Thawar Chand Gehlot. "The move is another attack on the federal structure of the Indian constitutional polity," Kapur Thind said. He said Kapur Thind said adding that it was aimed at eroding the state government's authority as part of the BJP-led central government's agenda to undermine non-BJP ruled states. But, he said, his government will not be motivated by such petty and unbecoming pressures by the BJP-led Union government. He said any of its Shiromukhi Akali Dal members joining the Alliance Party would be a scandal into which the alleged scam into which the inquiry had been ordered took place from 1995-17 under the BJD-BJP regime. The chief minister said the intent behind the move was to cover up the investigation was part of the BJP-BJD tracks in the case, it would not proceed.

with how to enrol at speed, scale and quality. We realised that the traditional model, where the government procured thousands of enrolment kits would not cut it. We came up with a different model. The Unique Identification Authority of India (UIDAI) appointed registrars such as state governments, private and public banks, and the post office, to carry out enrolment. In turn, these registrars hired enrolment agencies from a UIDAI-approved list.

The agencies bought UIDAI-approved enrolment kits directly from vendors of biometric devices. The operators of the enrolment

kits were certified through another ecosystem. Enrolment operations were quickly set up nationwide. At its peak, there were some 35,000 stations that could enrol up to 1.5 million residents a day. The reimbursement was 750 per successful Aadhaar generated. This public-private partnership is how we managed comprehensive coverage — and fast. The result: 600 million residents got their Aadhaar in four years, and a billion in 5.5 years. The response to the pandemic needs to be even faster.

India is uniquely placed to offer vaccination for the entire population at speed and scale.

The experience of Aadhaar enrolment is helpful, as is the infrastructure provided by Aadhaar. Now that everyone can be authenticated online, either using Aadhaar or using mobile phones, be it by biometrics or OTP, it creates a new paradigm. For example, we can allow anytime-anywhere vaccination, where a person can walk into a vaccination station nearby, have a choice to get authenticated with Aadhaar or phone number and get a shot — all in minutes.

India is the vaccine capital of the world. Serum Institute of India is the world's largest vaccine manufacturer, with a capacity to manufacture 1.2

billion vaccine doses a year. It has partnerships with vaccine makers Oxford/AstraZeneca, Novavax and Codagenix. Zyventus has started Phase 2 clinical trials of its vaccine ZYCoV-0. If successful, it says it can manufacture 100 million vaccines a year. Bharat Biotech has begun Phase 2 trials of its indigenous vaccine developed with Indian Council of Medical Research and the National Institute of Virology. It says it will have a capacity of 200 million doses per year. Biological E has tied up with Johnson & Johnson. With the acquisition of Akorn India Pvt Ltd, it expects to have a capacity of one billion doses

per year. There are other firms, and other vaccines too.

Sure, things remain uncertain. Some vaccines may be unsuccessful; some may require two doses or may need to be repeated after a few months. The capacities may be overstated, and some of that capacity will be exported. Even after that, it is still reasonable to assume that India will have adequate vaccine supplies at some stage. If any of the vaccines fail, the capacity earmarked for the failed vaccine can be used to manufacture a successful vaccine of the same type.

61.5k across Bihar to write exam beginning today

Altogether 818 students with paper two of Bachelor of Architecture and Bachelor of Planning have registered for Joint Entrance Examination (JEE) Main in the capital city on Tuesday. A total of 359 candidates would take the exam today.

He said, "Adequate number of magistrates and police personnel have been deployed to prevent gathering outside the centres."

As per advisory issued by the National Testing Agency (NTA), candidates are allowed to carry admit card, valid identity proof, passport size photograph, transparent ball pen and personal hand sanitiser. Candidates will be provided with a pre-exam

provided three-ply mask at the entrance. Patna district administration on Monday said that preparation on their part have been completed for smooth conduct of examination. A senior district administration official said,

Cameras installed at Badrinath dham for 'online darshan' amid pandemic

Devasthanam, a Hindu religious organisation, said the Board (CDBM) authorities in Uttarakhand have started work for online darshan of the Char Dham shrines for pilgrims in a bid to avoid overcrowding at the sacred complexes because of the raging coronavirus disease (Covid-19) outbreak, state government officials said. CDBM authorities will allow online darshan in the revered shrines of Kedarnath, Badrinath, Gangotri and Yamunotri in a bid to keep them free from infection at bay. Ravinath Raman, chief executive officer (CEO) of CDBM, said, "Initially, online darshan will be available for the Badrinath shrine, where cameras are being installed. Raman said the cameras and other equipment are being installed by a telecom company for free of cost.

"The equipment is being installed by the company as per a CSR (corporate social responsibility) initiative, but they will be owned by the board. Work has started in Badrinath and it will be followed by the Kedarnath shrine. However, the process may take a while, as the heavy equipment needed to be lugged to a higher altitude at the height of the monsoon season," said Raman.

The CEO, an Indian Administrative Service (IAS) official, said that after the work is completed, images and videos of the four shrines would be live-streamed on several websites. "The live streaming will be done on the board's or the chief minister's website and also via social media platforms," he said. Raman said the online darshan initiative would be reviewed after the year

outbreak subsides. "This is not a permanent arrangement.

SYMBOL

SYMBOLIC POSSESSION NOTICE

Whereas Plot No -B3, WIFI IT Park, Waghe Industrial Estate, Thane, Maharashtra - 400604

[illegible]

No.	Name of the Borrower / Loan Account Number	Description of Property/ Details of Symbolic Possession	Date of Demand / Date of Demand	Name of Branch
1	Kishankumar Ravindrakumar Bhatu Ravindrakumar Bhatu Bhatu- LBJAM00002705646	Flat No. 304, 3rd Flr., Marathi Apartment Jampur, Estate Plan No. 72, Section Jampur, Opp Appu's Heights, Plot No. 36, Sub Plot No. 36/2, 36/3 & 36/4, C/S No. 542 Old C/S No. 1 G4, Jangamur, 36/101	Jan 31, 2020 136568/00.	Jannagur
2	Urmilaben Kalpeshbah Sidhpur/ Kalpeshbah Jayantil Sidhpur LBJAM00003488090	Plot No. 322, Sub Plot No. 322/1, Sitaram Park, Near Swarni Vigneland Road, Victoria Bridge, R/S No. 3/90, Papp, T.P. No. 1, Jannagur, 322/1, August 2020.	Dec. 15, 2019 1933163/00.	Jannagur
3	Mehulkumar Maheshbah N/V Maheshbah Kanisai Joshi LBBRD00010369526	Plot No. B-102, First Floor, Shreevi Vastu Tower, R/S No. 215, Block No. 183, Bh Vadodra-390021, Vadodra Canal Road, August 2020.	Feb 13, 2020 1810460/04.	Vadodra
4	Bharatikum G Pamarji Jayantil Sharanish Parnaji LBBRD0002853144	Block No. C/28, Gurukrupa C.H.S.L., Opp. Mahatma Gandhi Park, R/S. 836 Part C, 4191/B, Village Gerdar, Vadodra, Gujarat. 390016, August 2020.	Nov 30, 2019 2860396/00.	Vadodra
5	Dharmashankar Ranjitsang Chordia- Chordia- LBBRD0002858087	Bunglow No. 15, Milan Park C.H.S.L., Nr. Mahatma Gandhi Park, Vadodra, Gujarat. Deluxe Society, Nizampur, R/S No. 144, 145 (Parked); T.P.S. No. 12, Final Plot No. 412, 413, C.S. No. 419, 423/55, August 2020.	Nov 25, 2019 3045116/01.	Vadodra
6	Alpesh Vasudev Gandhi/ Alps Leisure Holiday Private Ltd/ Shikshan Muktasankar Jhagani/ Shigneshkumar Chhabhai Kachhava Shigneshkumar Chhabhai Kachhava- LBBRD0002858068	Unit No. 1, Pushi, Near Kanti Slambh, Raj Mahal Road, Piramita Road, C/S No. 3/1/B, Village 9/B, Vadodra, Gujarat. Vadodra-390001, August 28, 2020	Dec 13 2019 5938221/19.	Vadodra

Mukeshkumar Shah; Nikhil
Haasmukhlal Shah- Director Of
Alps Leisure Holiday Private
Ltd/ Alpesh Vasuday Gandhi-
Director Of Alps Leisure
Holiday Private Ltd/
Jigneshkumar Hanharabhai
Kachhiya- Director Of Alps
Leisure Holiday Private Ltd/
Alps Leisure Holiday Private
Limited

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Regulation, 2002.

Date : 02-09-2020
 Place: Gujarat

Authorized Officer
 ICICI Bank Ltd

MAITRI ENTERPRISES LIMITED

(CIN:L45208G)1991PLC016853)

Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Motera, Sabarmati, Ahmedabad 380 015
 Email id: compliance@maitrienterprises.com, website: www.maitrienterprises.com

Part I		(Rs. In Lakh except P5)			
Statement of un-audited Results for the Quarter Ended on 30/06/2020					
Particulars	Quarter ended			Year ended	
	3 months ended (30/06/2020)	Preceding 3 months ended (31/03/2020)	Corresponding 3 months ended in the previous year (30/06/2019)	31/03/2020	
	Unaudited	Audited	Unaudited	Audited	
Particulars	93.67	148.58	164.17		
Total Income from operations	16.62	20.14	0.22		
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	16.62	20.14	0.22		
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	11.37	15.51	0.22		
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	11.37	15.51	0.22		
Total comprehensive income for the period comprising profit/loss for the period (after tax) and other comprehensive income (after tax)	190.06	190.69	190.96		
Equity share capital	0.00	0.00	0.06		
Reserves/(excluding Revaluation) as shown in audited balance sheet of the previous year					
Earnings per Share (of Rs. 10/- each) (for continuing and discontinued operations)-Basic &	0.60	0.82	0.81		

NOTES

The above is an extract of the detailed format of quarterly financial results for the quarter ended June 30, 2020 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Full format of the Un-audited financial results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.matrereprises.com).

The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held at their respective meetings held on 31/08/2020. The Statutory Auditors of the company have carried out audit at their respective offices.

The financial results in respect of the financial results for the quarter ended 30th August 2020 represent primarily business segment.

There are no separate reportable segments. The Company has adopted Indian Accounting Standard (Ind AS) from April 01, 2017 and the above financial results are prepared in accordance with the Companies Act, 2013 and Indian Accounting Standard Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013. The Company has also disclosed accounting practices and policies to the extent applicable, them concerning the preparation of the financial statements.

For Maitri Enterprises Ltd.

SD/-
Jaikishan Ambwani
Managing Director
(DIN:03592680)

Date: 01.09.2020
Place: Ahmedabad

Karnataka CM flags off first ever RORO train between Bengaluru and Maharashtra's Solapur

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Ahmedbada-4. Published from 201-2, Nandan Com.
Opp. Mithakhali Rly Crossing, Mithakhali, Ahd-6
Edi.: Mayur Bhatt

August 28, 2020

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroj Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir/Madam,

Ref: **Company Code: 539384**

Sub: **Newspaper Publication: Notice of 26th Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility.**

Please find enclosed herewith copies of newspaper advertisements published in Lok Mitra (Vernacular Language) and Freepress (English daily) on August 28, 2020. In terms of Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, inter-alia, intimating that of 26th Annual General Meeting of the Company will be held on Friday, September 25, 2020 at 04.00 P.M. through VC/OAVM facility.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**

Ashok Agrawal
Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)



REGD. OFFICE : 403, Mauryansh Elanza, B/h. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad-380 015.

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CIN : L67120GJ1994PLC023803 **E-mail :** ksbspl@yahoo.in **Website :** www.kcsl.co.in

Editorial

Kozhikode airport is not compatible with safety standards, warning given nine years ago was not considered

The Air India Express plane crash that brought Indians from Dubai under the Vande Bharat Abhiyan at Kozhikode Airport in Kerala once again highlighted the risks associated with air travel. Since the digital flight data recorder and cockpit voice recorder of the crashed aircraft have been found, it will be easy to find out the root cause of the accident, but this preliminary fact also indicates human error at some stage that the aircraft is fixed on the runway. Landed about one km from the location. The consequences of such a mistake are not good. It is believed that one reason for this mistake may be rain. However, it should not be overlooked that the



aircraft slipped and fell into the ditch causing more damage. He split into two pieces. It is a matter of honor that the pilot had stopped the engine of the aircraft, otherwise the fire could have caused more damage. It is also

coming to light that the design of Kozhikode Airport is not compatible with the safety standards of this plane accident which killed 21 people including both pilots. After all, when a security advisory committee constituted by the Ministry of Civil Aviation warned about this airport about nine years ago, why was it not taken care of Kozhikode Airport is built on a hilly surface. According to security experts, extra care is required when landing aircraft at such airports and should inevitably be done if the weather is bad, as the slightest inadvertence can invite great risks. Was this warning

ignored? This is the question that should form part of this plane crash investigation. Keep in mind that this warning was given after the 2010 plane crash at Mangaluru Airport. More than 150 people were killed in that accident. Mangaluru airport is also situated on a hill like Kozhikode Airport. Considering this warning, such airports would have either ensured the introduction of extra precaution at the time of landing of aircraft in bad weather and especially in strong rains, or made necessary changes in the design of the airstrip. At least now this work should be done. At the same time, it should also be ensured that there is no hue and cry in learning the lessons needed to make air travel safe.

Delhi must not get complacent

From being among the most-affected regions in the country to battling Covid-19 with relative success, Delhi's journey has gone through many ebbs and flows. Enhanced testing, strict enforcement of restrictions in containment zones, ramping up health infrastructure, prioritising plasma therapy, home isolation, calibrated opening up of activities involving large crowds in closed spaces, and following social distancing protocols to prevent the disease have all helped in bringing down the number of cases and deaths in Delhi. But Covid-19 is still here — and science is still discovering unknown factors of it. It is in that backdrop that recent figures in Delhi present a warning. As this newspaper reported on Tuesday, the city's positivity rate (the number of people who test positive out of 100) has increased to 7.4% last week, after dropping to 5.7% in the week ending July 30. On Sunday, the positivity rate was 8.9% — but the weekly average is a better indicator of the spread of the disease.

Hair fall remedy: Are you worried about hair loss? Learn an effective way to get rid of it with Rujuta Divekar



Hair loss often worries people, especially during the rainy and humid days. In fact, during the rainy days, moisture and humidity in the hair increases the problem of dandruff. In addition, infection also occurs due to the dirt deposited on the scalp. These are the reasons why people's hair falls more often these days. Nutritionist and author, Rujuta Divekar often shares videos on how to lead a healthy life by eating the right foods, adopting clean habits and exercising. But recently, he has shared an effective recipe to prevent hair fall. They also shared a photo of the person who has benefited from this recipe. So let's know about this effective recipe by Rujuta Divekar.

Rujuta Divekar's Anti Hairfall Tips
Rujuta Divekar has shared some photos about hair loss, in which she has shared the hair loss story of a brother of a member of her team. He said that his team's image described his brother as an effective remedy for hair loss. In this, he asked his brother to drink only one cup of milk with Aliv Seeds at night. In fact, this recipe proved to be effective and earlier where his head was going bald, now he had hair on his head. So if you also want to reduce baldness, soak between 5-10 Huleem in water for eight hours. Then mix it in milk before bedtime and drink it. This recipe works for people of all age groups who are having hair loss. Benefits of Aliv Seeds for Hair
Halim seeds are loaded with calcium, nutrients, iron, dietary fiber and various vitamins like A, C and E, which can help in hair growth. Huleem is also a good source of vitamin E. Also, there are vitamins in them, which you can use for hair growth. As such it has strong antioxidant properties, which prevents the loss of hair and scalp. This helps to promote hair growth, improving efficiency. Halim seed oil helps in balancing the hair's pH level and oil production. Applying this makes you grow hair and increases its health. Along with this, the oil of halim seeds calms the head.
Halim seeds can also help you lose weight because they always make you feel full and help control hunger. The amount of fat in them is also very less. In this case, you can include them in your weight loss diet. Balance the weight by regularly incorporating these super healthy desi seeds into your drinks and dishes. So include them in your diet and enjoy all the benefits.

SUNGOLD CAPITAL LTD
(CIN: L65910G1993PLC018956)
Regd. Off: House No. 7/13, opp White Tower, Station Road, Nandod, Rajpura Narmada - 393145.
Corporate Off: B/618, 6th Floor, Jawahar All India Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064
Website: www.sungoldcapitallimited.com
Email: info@sungoldcapitallimited.com

Sr. no.	Particulars	Quarter ended		Year to date		Corresponding ended in the previous year	
		30-06-2020	31-03-2020	Year ending 30-06-2019	Year ending 30-06-2019	Unaudited	Unaudited
1	Total Income from Operations	50,518	184,038	50,518	184,038	40,874	40,874
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	3,827	3,918	3,827	3,918	4,596	4,596
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	3,827	3,918	3,827	3,918	4,596	4,596
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	2,832	2,900	2,832	2,900	3,922	3,922
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,832	2,900	2,832	2,900	3,922	3,922
6	Equity Share Capital (Face value of Rs. 10/-)	1840.35	1840.35	1840.35	1840.35	1840.35	1840.35
7	Reserves (excluding Retention Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	357.79	0.00	357.79	0.00	0.00
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -						
	(a) Basic	0.015	0.016	0.015	0.016	0.021	0.021
	(b) Diluted	0.015	0.016	0.015	0.016	0.021	0.021

NOTE:
The above result is reviewed by the Audit Committee at the meeting and approved by the Board of Directors at their meeting held on Thursday, August 27, 2020. The above is an extract of the detailed format of financial result filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015. The full format of Financial Result is available on Stock Exchange website www.bseindia.com and on Company's website, www.sungoldcapitallimited.com.
The Company has three reportable segments which are NSE, Entertainment and software development.
For Sungold Capital Limited
Sd/-
Rajiv Kolia
(Chairman & Managing Director)
DIN: 00135912
Place: Mumbai
Date: 27.08.2020

KRISHNA CAPITAL & SECURITIES LIMITED
(CIN: L67120G1994PLC023803)
Registered Office: 403, Mayurapuri, B/6, Parvati Hospital, Shyamal Cross Road, Satellite, Ahmedabad-380015.
Phone: 079-26768572, 26768573.
E-Mail: kscsp@yahooin, Web Site: www.kscs.in

NOTICE TO THE SHAREHOLDERS OF 26TH ANNUAL GENERAL MEETING TO BEHOLD THROUGH VC/OAVM

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Krishna Capital & Securities Limited will be held on **Friday, September 28, 2020 at 4:00 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to conduct business as set out in the notice of AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic the Government of India, Ministry of Company Affairs vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and also Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD/1/CIN/P/2020/79 dated May 12, 2020 have permitted the stock exchange i.e. BSE Limited and AGM Notice also available on website of CSIL Agency for providing remote voting facility i.e. www.evotingindia.com. Members can join and participate in the 26th AGM through VC/OAVM facility only, voting facility i.e. www.evotingindia.com. The instructions for joining the 26th AGM are provided in the Notice of the AGM. The arrangements have been made by the Company. The instructions for joining the 26th AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

In accordance with the aforesaid circulars, Notice of the 26th AGM along with Annual Report for the Financial Year 2019-2020 ("Annual Report") will be sent only by Electronic mode to all those members whose E-mail addresses are registered with the Company. RTA or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members may note that the Notice of AGM and Annual Report of 2019-2020 will also be available on Company's website www.kscs.in and the stock exchange i.e. BSE Limited and AGM Notice also available on website of CSIL Agency for providing remote voting facility i.e. www.evotingindia.com. Members can join and participate in the 26th AGM through VC/OAVM facility only, voting facility i.e. www.evotingindia.com. The instructions for joining the 26th AGM are provided in the Notice of the AGM. The arrangements have been made by the Company. The instructions for joining the 26th AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote voting facility (remote voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility using through a voting system during the AGM in voting detailed procedure for remote voting is provided in the Notice of AGM.

In case member(s) who have not registered their email address with the Company/Depository/Registrar and share Transfer Agent (RTA), as far as required to register/update their email address in the following manner for obtaining Annual Report and begin details for voting:

- For members holding shares in physical mode please send necessary details like Folio No., Name of Member, Mobile No. and E-mail Address on request letter by email to kscsp@yahooin
- Members holding shares in demat mode can get their email ID registered by contacting their respective depository participant or by email to kscsp@yahooin.

The 26th AGM Notice will be sent to the shareholders holding shares as an cut-off date for the dispatch in accordance with the applicable laws on their registered email addresses in due course.

In case you have any queries or issues regarding a voting you may refer the Frequently Asked Questions ("FAQs") and voting manual available at www.evotingindia.com

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, manager, Central Depository Services (India) Limited, A Wing, 29th Floor, Mariner's Point, Malad Hill Compound, N Joshi Marg, Lower Parel (West), Mumbai - 400 015. Or send an email to helpdesk@cdslindia.com or call 1800 22 55 33.

Place: Ahmedabad
Date: 27/08/2020

BY ORDER OF THE BOARD
For, Krishna Capital & Securities Limited
(82)
Anshuman Agrwal
Managing Director
DIN: 00454728

BOSTON LEASING & FINANCE LIMITED
CIN: L65910G1994PLC007459
Regd. Off: E-803, Titilium City Centre, Near Sachin Tower, Andrad Nagar Road, Ahmedabad - 380015
P: 079-917118196, F: 079-26722745, Email: bostonleasing99@gmail.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2020

Sr. No.	Particulars	Quarter ended		Year to date		Corresponding ended in the previous year	
		30-06-2020	31-03-2020	Year ending 30-06-2019	Year ending 30-06-2019	Unaudited	Unaudited
1	Total Income from Operations	11.27	1.38	1.14	1.14	12.80	12.80
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	7.77	1.43	0.12	0.12	8.03	8.03
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	7.77	1.43	0.12	0.12	8.03	8.03
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	7.77	1.43	0.12	0.12	8.03	8.03
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	7.77	1.43	0.12	0.12	8.03	8.03
6	Equity Share Capital (Face value of Rs. 10/-)	100	100	100	100	100	100
7	Reserves (excluding Retention Reserve) as shown in the Audited Balance Sheet of the previous year	12.20	12.20	12.20	12.20	12.20	12.20
8	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) -						
	(a) Basic	0.11	0.11	0.01	0.01	0.08	0.08
	(b) Diluted	0.11	0.11	0.01	0.01	0.08	0.08

Notes: (1) This statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) 2013 and 2014 prescribed under section 133 of the Companies Act, 2013 and other applicable accounting standards. (2) The above figures are preliminary and subject to audit by the auditor. (3) The figures are preliminary and subject to audit by the auditor. (4) The figures are preliminary and subject to audit by the auditor. (5) The figures are preliminary and subject to audit by the auditor. (6) The figures are preliminary and subject to audit by the auditor. (7) The figures are preliminary and subject to audit by the auditor. (8) The figures are preliminary and subject to audit by the auditor. (9) The figures are preliminary and subject to audit by the auditor. (10) The figures are preliminary and subject to audit by the auditor. (11) The figures are preliminary and subject to audit by the auditor. (12) The figures are preliminary and subject to audit by the auditor. 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સરહદે તણાવની ઘડીએ ભારત
માટે રાફેલનો કાફલો લાભદાયક

પરંતુ આટલી શોધ કરી ઝોવા છતાં
પણ મનુષ્ય ક્યાંક ખોવાઈ ગયો ઝોય
તેવુ લાગે છે. ધ્યાનવતા પોતાનુ

September 04, 2020

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroj Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir/Madam,

Ref: **Company Code: 539384**

Sub: **Newspaper Publication: Notice of Book Closure for 26th Annual General Meeting**

Please find enclosed herewith copies of newspaper advertisements published in Lok Mitra (Vernacular Language) and Freepress (English daily) regarding Book Closure information for the 26th Annual General Meeting of the Company in terms of Section 91 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**



Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)



