

APPOINTMENTS



invites application for the position of

CHAIRMAN AND MANAGING DIRECTOR OF SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

The Institution: Established in 1990, SIDBI is today the principal financial institution for promotion, financing and development of micro, small and medium enterprises as well as coordination of functions of institutions engaged in similar activities. The Chairman and Managing Director, to be appointed for 3 years (extendable by further 2 years subject conditions) is expected to define and shape the Vision, Mission and Values of SIDBI.

Eligibilities:

(A) Candidate, not be more than 57 years of age as on August 28, 2020 with a Post-graduate degree or equivalent in specified subjects/ courses Or a Graduate degree with specified professional qualifications; and having worked for more than 25 years in Scheduled Commercial Banks (SCBs)/ Financial Institution (FIs) / Other Public Sector Organisations in financial/ banking sector, with at least 3 years operational experience/ exposure in SCBs/ FIs or other public sector financial organisation; and at least 2 years of experience at level of Whole-time Director/ Director in the board of SCBs/ FIs or other public sector financial organisations or as CGM in NABARD/SIDBI/IFCI Ltd/SBI or as GM in nationalised banks/ Executive Director (ED) in IDBI Bank Ltd; or as ED or equivalent in RBI.

(B) Government Officers serving as Joint Secretary or above in Government of India; or at equivalent level in state governments/ regulatory bodies can also apply [On Deputation] basis (for full details of eligibility, please visit website). The cut-off date for above eligibilities shall be August 28, 2020.

For details of the other eligibility terms and conditions, please see the advertisement on <https://www.banksboardbureau.org.in/> under the "Vacancies" tab.

How to apply: Interested candidates can apply online through the link available on <https://www.banksboardbureau.org.in/> under the "vacancies" tab or directly at <https://www.research.net/ircmd-sidbi>

Last date of application: 5:00 pm on 28-August-2020

Note: Further details including corrigendum, if any, shall be published only on the Bureau's website.



RADICO KHAITAN LIMITED
CIN : L26941UP1983PLC027278

Registered Office: Bareilly Road, Rampur - 244 901 (U.P.)
Tel. No. : 0595-2350601/2, 2351703 Fax No. : 0595-2350009
Email ID : info@radico.co.in, Website : www.radico.khaitan.com

NOTICE

(For the attention of Equity Shareholders of the Company)
Sub. : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by Ministry of Corporate Affairs and effective from September 07, 2016, as amended from time to time ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

A adhering to the various requirements set out in the Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s), had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has now, vide its letter dated 15.07.2020, communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.radico.khaitan.com. Shareholders are requested to refer to the web-link <http://www.radico.khaitan.com/InvestorRelations/FY2020/UnclaimedDividend.aspx> to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/IEPF Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case of the Company does not receive any communication from the concerned shareholders by 01.11.2020, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated under the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact **KFIN Technologies Private Limited**, Company's Registrar and Transfer Agents at Kavya Selentum Tower B, Plot 51-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032. Tel : +91-40-67161517; Fax : +91-40-23001153; Toll Free No. : 1800-345-4001 (From 9.00 a.m. to 6.00 p.m.); email : einward.ris@kfinetech.com

For Radico Khaitan Limited
Amit Manchanda
Date : 28.07.2020 Vice President - Legal & Company Secretary

ESAB INDIA LIMITED
CIN: L29299TN1987PLC068738
Regd. Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600058
Telephone No. 044-4228 1100, Email id: investor.relations@esab.co.in

AGM NOTICE

A) NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting ('AGM') of the Shareholders of the Company will be held on Friday, the 28th August, 2020 at 9.00 A.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the following businesses.

- To consider, adopt and approve the Audited Balance Sheet as at 31 March 2020 and the Statement of Profit and Loss Account for the Financial Year ended on that date together with the Reports of Directors and the Auditors thereon.
- To appoint a Director in place of Mr Rohit Gambhir having Director Identification Number 06886250, who retires by rotation and is eligible for re-appointment.
- Re-appointment of M/s S.R. Battiboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company from 2020-2021 to 2023-2024.
- Ratification of Remuneration to Cost Auditor.

The AGM Notice along with the Annual Report for the year 2019-20 have been sent by email to the Members at their registered email id's who were Members as on 24th July, 2020. Please note that the physical copies of the AGM Notice and the Annual Report are not sent to the shareholders pursuant to SEBI Circular No: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Company has completed the sending of email to the members on **Tuesday 28th July, 2020**. The 33rd Annual General Meeting notice, Annual Report, and Instruction for e-Voting are also available on the Company's website: www.esabindia.com. Members who do not receive the Annual Report, may download it from the Company's website and the Stock Exchange website's BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com and at the website of NSDL www.evoting.nsdl.com.

The Business as set out in the notice dated **24 June, 2020** for the Annual General Meeting may be transacted through voting by:

I) Remote E-Voting - Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR), Regulations, 2015.

Members holding shares either in Physical or Dematerialized form, as on the cut-off date of Friday, 21 August, 2020 (cut-off date for e-voting) may cast their vote electronically on the businesses specified in the Notice of the AGM through electronic voting system of NSDL. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, 21 August, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The e-Voting period commences on Tuesday, 25 August, 2020, 9:00 AM and ends on Thursday, 27 August, 2020, 5:00 PM.

The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

II) E-Voting: Members attending the meeting through Video Conference (VC) / Other Audio-Visual Means (OAVM) and who have not already cast their vote through remote e-voting, may exercise their vote through e-voting on the day of AGM i.e. on 28 August, 2020 from 9.00 a.m. to 11.00 a.m.

The Members who have cast their vote already by remote e-voting shall not be entitled to cast their vote again but are allowed to participate in the AGM.

The results of the e-voting at AGM and the remote e-Voting put together will be announced on or before Saturday, 29 August, 2020 by 5:00 PM to Stock Exchanges. The Results declared along with the Scrutinizer's Report will be placed on the Company's website www.esabindia.com and put up in the notice board at the Companies registered office.

B) Book Closure:
Pursuant to Section 91 of the Companies Act, 2013 and Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR), Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 20 August, 2020 to Friday, the 28 August, 2020 (both days inclusive) for the purpose of AGM to be held on Friday, 28 August, 2020.

C) Scrutinizer
The Board of Directors has appointed CS V Mahesh, V Mahesh and Associates, Practising Company Secretaries, No.39/19, Aspen court, 3rd Floor, 6th Main Road, R A Puram, Chennai - 600 028 as the scrutinizer for conducting the remote e-voting and e-voting in the Annual General Meeting subjects in a fair and transparent manner and has communicated his willingness for such appointment and will be available for the same purpose.

Chennai 29 July, 2020
By Order of the Board
S.Venkatakrishnan
Company Secretary

ASHIANA ISPAT LIMITED
Regd. Office: A-1116, RIICO Ind. Area , Phase - III, Bhiwadi , Distt. Alwar (Rajasthan) -301019
E-mail:- ashianagroup@yahoo.co.in, Web - www.ashianaipat.in
CIN - L27107RJ1992PLC006611

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2020
Rs. in Lakhs

Sl. No.	Particulars	Quarter-ended			Year Ended	
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
1	Total income from operations	6,399.28	6,244.20	12,404.94	30,979.00	44,113.44
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(559.07)	(715.47)	152.58	(1,179.95)	577.30
3	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(560.20)	(687.04)	112.25	(1,172.18)	427.27
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-	-
5	Equity Share Capital	796.48	796.48	796.48	796.48	796.48
6	Reserves (excluding Revaluation Reserve)	-	-	-	-	-
7	Earnings Per Share (of Rs. 10/- each) (not annualised)					
	Basic	-7.03	-8.63	1.41	-14.72	5.36
	Diluted	-7.03	-8.63	1.41	-14.72	5.36

Note:
1. The above is an extract of the detailed format of Quarterly financial results for the quarter & year ended March 31, 2020 filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly results is available on the stock exchange website www.bseindia.com and on the company website www.ashianaipat.in
2. Figures have been re-grouped wherever necessary to conform to current quarter's classification.
3. The above results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 28th July, 2020. The Auditors have expressed unmodified opinion on the financial statements of the Company.

For and on behalf of the Board of Directors
For Ashiana ispat Limited
Sd/-
(Naresh Chand)
Chairman
DIN-0004500

Place: Delhi
Date: 28.07.2020

ASPIRA PATHLAB & DIAGNOSTICS LIMITED
CIN: - L85100MH1973PLC289209

Reg. Office : Flat No.2, R.D.Shah Building, Shradhdhanan Road, Opp. Railway Station, Ghatkopar (W.), Mumbai -400086
email ID: info@aspiradiagnostics.com ; website: www.aspiradiagnostics.com

Extracts of unaudited Financial Results for the Quarter Ended June 30, 2020
(Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended	Previous year ended	Quarter ended
		30/06/2020 (Unaudited)	31/03/2020 (Audited)	30/06/2019 (Unaudited)
1.	Total income from operations	159.07	870.44	197.65
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items#)	(62.99)	(424.06)	(104.74)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(62.99)	(424.06)	(104.74)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(62.99)	(424.06)	(104.74)
5.	Total Comprehensive Income for the period (Comprising profit/(loss) for the period(after tax) and other Comprehensive Income(after tax)	(62.99)	(425.06)	(104.74)
6.	Equity Share Capital	929.30	929.30	819.30
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-
8.	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - Basic (₹)	(0.68)	(4.56)	(1.28)
	Diluted:	(0.68)	(4.95)	(1.28)

Note:
a. The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended June 30, 2020, filed with the BSE Limited under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the websites of the BSE Limited i.e. www.bseindia.com and on the company's website: - www.aspiradiagnostics.com.
b. The above result has been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on July 28, 2020.

For and on behalf of the Board
For Aspira Pathlab & Diagnostics Limited
Sd/-
Dr. Pankaj Shah
(Managing Director)
DIN: - 02836324

Place: - Mumbai
Date: - July 28, 2020

CK BIRLA GROUP
ORIENT CEMENT LIMITED
CIN No.: L26940OR2011PLC013933
[Regd. Office : Unit VIII, Plot 7, Bhoingar, Bhubaneswar - 751012 (Odisha)]
Tel : (0674) 2396930, Fax(0674) 2396364, E-mail : investors@orientcement.com

Extract of Unaudited Financial Results for the Quarter Ended June 30, 2020
(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		Jun. 30, 2020 (Unaudited)	Mar. 31, 2020 (Audited)	Jun. 30, 2019 (Unaudited)	Mar. 31, 2020 (Audited)
1	Total Income	41,599.08	66,187.28	69,136.05	243,951.79
2	Net Profit before Tax	4,219.72	6,964.80	8,662.21	13,739.87
3	Net Profit after Tax	2,560.47	4,406.70	5,589.88	8,658.97
4	Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	2,526.80	4,262.94	5,577.68	8,463.99
5	Paid-up Equity Share Capital (Face value ₹ 1/- per share)	2,048.69	2,048.69	2,048.69	2,048.69
6	Other Equity				109,788.21
7	Earnings Per Share (of ₹ 1/- each) (Not Annualised)				
	Basic (₹)	1.25	2.15	2.73	4.23
	Diluted (₹)	1.25	2.15	2.73	4.23

Notes :-
The above is an extract of the detailed format of financial results for the quarter ended on June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended on June 30, 2020 are available on the Company's website www.orientcement.com, BSE website: www.bseindia.com and NSE website: www.nseindia.com.

For and on behalf of the Board of Directors
Sd/-
D. D. Khetrapal
(Managing Director & CEO)
DIN No. 02362633

New Delhi
Date : 28th July 2020



Mazbooti mein A1. Bharose mein A1.

NIIT Technologies Limited
CIN : L72100DL1992PLC048753
Regd. Office : 8, Balaji Estate, Third Floor, Guru Ravidas Marg, Kalkaji, New Delhi-110019.
Ph: 91 (11) 41029297, Fax: 91 (11) 26414900
Email: investors@niit-tech.com; Website: http://www.niit-tech.com

Statement of Consolidated and Standalone Results for the Quarter ended 30th June 2020
(Rs. In Million)

S. No.	Particulars	Standalone				Consolidated			
		3 Months ended	Preceding Quarter ended	Corresponding Quarter ended	Previous year ended	3 Months ended	Preceding Quarter ended	Corresponding Quarter ended	Previous year ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
1.	Total income from operations	5,765	5,581	5,382	22,310	10,570	11,093	9,627	41,839
2.	Net profit for the period (before Tax, Exceptional items)	1,230	1,251	1,290	4,873	1,269	1,718	1,159	6,025
3.	Net profit for the period before tax (after Exceptional items)	1,230	1,251	1,290	4,873	1,089	1,590	1,216	5,954
4.	Net profit for the period after tax	1,084	1,174	1,116	4,225	829	1,242	898	4,676
5.	Total comprehensive Income for the period	1,217	1,029	1,143	3,874	1,054	1,181	834	4,777
6.	Equity share capital	605	625	618	625	605	625	618	625
7.	Other Equity	-	-	-	19,126	-	-	-	23,340
8.	Earnings Per Share (after exceptional items) of Rs.10/- each) (not annualized):								
	1. Basic	17.40	18.79	18.06	67.93	12.82	18.18	14.18	71.39
	2. Diluted	17.24	18.77	17.89	67.53	12.71	18.16	14.05	70.97

Notes:-
i. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) at www.nseindia.com, www.bseindia.com and the listed entity <http://www.niit-tech.com>.
ii. The above results were reviewed and recommended by the Audit Committee at the meeting held on July 28, 2020 and approved by the Board of Directors at their meeting held on same day.
iii. The Group has considered the possible effects that may result from COVID-19 in the preparation of these financial results including the recoverability of carrying amounts of receivables, unbilled revenue, goodwill and intangible assets. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of COVID-19, the Group has, at the date of approval of these financial results, used internal and external sources of information and expects that the carrying amount of these assets will be recovered.
The Group's operations have been adversely impacted primarily in travel and hospitality sectors. The Group has reviewed and recorded impairment on accounts receivables amounting to Rs 180 Mn and disclosed the same as an exceptional item during the quarter. The consequent tax impact amounting to Rs. 47 Mn has been included under tax expense.
For the preceding quarter ended March 31, 2020, the Group recorded impairment on accounts receivable and Goodwill amounting to Rs 88 Mn and Rs 40 Mn (tax - NIL) respectively on Covid-19 related impact.
The impact of COVID-19 on the Group's financial results may differ from that estimated as at the date of approval of these financial results.
vi On February 13, 2020, the Shareholders of the Company accorded their approval for buy-back of 1,956,290 fully paid equity shares of the face value of Rs. 10/- each at a price of up to Rs. 1,725 per share aggregating to Rs. 3,375 Mn. The buy-back was consummated on June 22, 2020 and accordingly, 1,956,290 fully paid equity shares have been extinguished from the share capital of the Company with corresponding reduction in Equity Share Capital, Securities Premium Account, General Reserve and Retained Earnings amounting to Rs. 20 Mn, Rs. 1,053 Mn, Rs. 250 Mn and Rs. 2,052 respectively.
v. On June 14, 2020, the Shareholders of the Company have approved the proposed change in name of the Company from "NIIT Technologies Limited" to "Coforge Limited". The name of the Company will be changed after the approval of the same is received from the Ministry of Corporate Affairs, Govt. of India.

By order of the Board
For NIIT Technologies Limited
Sd/-
Sudhir Singh
CEO & Executive Director
DIN: 07808613

Date : July 28, 2020
Place : Noida