

<div><div><div><div><div></div><div>REPRO</div></div><div>INDIA LIMITED</div></div><div><div>Regd. Office: 11<sup>th</sup> Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: info@reproindia.com Website: www.reproindia.com</div><div>CPNTEENT AGGREGATION TO EFFECTIVE DISSEMINATION Tel: +91-22-71914000 Fax: +91-22-71914001 CIN: L22200MH1993PLC071431</div></div></div></div>					
Extract of Consolidated Financial results for the quarter and half year ended 30 September, 2020					
Rs. In Lakhs ( Except for per share data )					
Particulars	Unaudited Quarter ended 30-09-2020	Unaudited Quarter ended 30-09-2019	Unaudited Half Year Ended 30-09-2020	Unaudited Half Year Ended 30-09-2019	Audited Year ended 31-03-2020
Total Income	3,280.01	9,906.61	5,337.52	20,629.32	36,848.52
Net Profit for the period (before tax, Exceptional and / or Extraordinary item)	(1,123.73)	563.31	(2,910.84)	1,140.71	1,751.39
Net Profit for the period before tax (after Exceptional and / or Extraordinary item)	(1,123.73)	563.31	(2,910.84)	1,140.71	1,751.39
Net Profit for the period after tax (after Exceptional and / or Extraordinary item)	(1,046.11)	575.35	(2,746.48)	1,269.28	1,879.99
Total Comprehensive Income for the period [(comprising profit for the period (after tax) and other Comprehensive Income (after tax)]	(1,053.28)	578.65	(2,760.51)	1,275.66	1,852.58
Equity share capital (Face value of Rs. 10 each)	1,208.89	1,208.89	1,208.89	1,208.89	1,208.89
Earnings Per Share (not annualised):					
- Basic	(8.65)	4.79	(22.72)	10.57	15.38
- Diluted	(8.65)	4.79	(22.72)	10.57	15.38
Notes: 1 The above consolidated financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on 07 November, 2020. The statutory auditors have expressed an unmodified opinion. The review report has been filed with the stock exchange and is available on the website of the Company. 2 The full format of the Financial Results are available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and will also be available on the Company's website www.reproindia.com Company's website.					
For Repro India Limited Mukesh Dhruve Director Place : Mumbai Date : 07 November, 2020					

KAVIT INDUSTRIES LIMITED

(CIN: L23100GJ1990PLC014692)

Regd. Office: Tundav Anjesar Road, Village - Tundav, Ta. Savli, Vadodara – 391 775, Gujarat. Phone: 0265-2361100, 2362200

E-Mail : info@kavitindustries.in, kavitindustrieslimited@gmail.com, Web: http://kavitindustries.in

AGM NOTICE & VOTING THROUGH ELECTRONIC MEANS

Kavit Industries Limited is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the Annual General Meeting (AGM) ("remote e-voting") to its shareholders for the AGM of the Company scheduled to be held on Monday, 30th November, 2020 at 11:00 a.m. at Tundav Anjesar Road, Vill.- Tundav, Ta. Savli, Vadodara – 391 775, Gujarat.

The shareholders are required to log on to [www.evotingindia.com](http://www.evotingindia.com) to cast their vote electronically. The detailed procedure for the e-voting is provided in the Notice. The remote e-voting period commences on 27th November, 2020 at 09.00 a.m. and ends on 29th November, 2020 at 5.00 p.m. The shareholders who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The shareholders of the Company, holding share as at the cut-off date of 23rd November, 2020, may cast their vote either by remote e-voting or by ballot at the AGM. Any person, who has acquired shares of the Company and becomes member of the Company after dispatch of the notice and is holding shares as on 23rd November, 2020, may obtain the login Id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The e-voting module shall be disabled by CSDL for voting after 29th November, 2020 (5.00 p.m.).

The Annual Report and AGM Notice along with Attendance Slip and Proxy Form will be available on the Company's website at the following link: <http://kavitindustries.in/> and can also be downloaded from the same. The AGM Notice will also be available on the website of CSDL ([www.evotingindia.com](http://www.evotingindia.com)).

In case Members have any queries or issues regarding e-voting, they may refer the frequently asked Questions ("FAQ's") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or members may even write to the Company at Tundav Anjesar Road, Village - Tundav, Ta. Savli, Vadodara – 391 775, Gujarat; Phone: 0265-2361100; Email: [kavitindustrieslimited@gmail.com](mailto:kavitindustrieslimited@gmail.com), [info@kavitindustries.in](mailto:info@kavitindustries.in) regarding the grievances connected with voting by electronic means.

Place: Vadodara  
Date: 03.11.2020

For Kavit Industries Limited  
SD/-  
Mikil Gohil (Company Secretary)  
Membership No.A49993

आरएमजीबी

R M G B

Rajasthan Marudhara Gramin Bank

Head Office, Tulsi Tower, 9th B Road, Sardarpura, Jodhpur - 342003

Ref.: RMGB / IT / 01 / 2020-21 Dated : 04-11-2020

Request for Proposal For Annual Maintenance Contract (AMC) of Computer Hardware and Peripherals at various Branches / Offices of RMGB. For details please visit website [www.rmgb.in](http://www.rmgb.in), <https://etender.sbi>, [www.eprocure.gov.in](http://www.eprocure.gov.in)

General Manager

APOLLO SINDOORI HOTELS LIMITED

CIN: L72300TN1998PLC041360

Regd. Office: No. 435, Hussain Mansion, Greens Road, Thousand Lights, Chennai - 600006. Ph: 044-48945016

Website: [www.apollosindoori.com](http://www.apollosindoori.com), E-Mail: [info@apollosindoori.com](mailto:info@apollosindoori.com)

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, the 12th November, 2020 to consider the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2020. The above notice is available on Company's Website [www.apollosindoori.com](http://www.apollosindoori.com) and on the Stock Exchange Website: [www.nseindia.com](http://www.nseindia.com)

For Apollo Sindoori Hotels Limited  
Rupali Sharma  
Company Secretary

Dated: 06.11.2020  
Place: Chennai

KASHIPUR HOLDINGS LIMITED

CIN: U67120UR1996PLC020938

Reg. Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713

Distt. Udham Singh Nagar, Uttarakhand. Ph.: 05947-269500, Fax: 05947-275315

NOTICE

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company which was earlier scheduled to be held on Wednesday, 30th September, 2020 at 11:30 a.m. (IST) and later postponed due to unavoidable circumstances prevailing due to COVID-19, will now be held on Wednesday, 2nd December, 2020 at 11:00 a.m. through Video Conferencing ("VC") other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of 23rd AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8.04.2020, 13.04.2020 and 5.05.2020, respectively and Order no. 2693 dated 8.09.2020 issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue.

In terms of MCA Circulars, Notice of the 23rd AGM and the Annual Report for the FY 2019-20 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 25th November, 2020 may cast their vote electronically through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are reconfirmed that (i) the remote e-Voting shall commence on Sunday, 29th November, 2020 at 10:00 A.M. and shall end on Tuesday, 1st December, 2020 at 5:00 P.M.; any person, who becomes Member of the Company after sending the Notice of the 23rd AGM by email and holding shares as on the cut-off date may obtain the login Id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [preeti.choudhary@indiaglycols.com](mailto:preeti.choudhary@indiaglycols.com). However, if a person is already registered with CDSL for remote e-Voting, then existing user ID and password can be used for casting vote;

(iii) the Members who have cast their vote by remote e-Voting prior to the 23rd AGM may participate in the 23rd AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 23rd AGM;

(iv) the Notice of the 23rd AGM is available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com); and

(v) those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [preeti.choudhary@indiaglycols.com](mailto:preeti.choudhary@indiaglycols.com) or [admin@mcsgregistrars.com](mailto:admin@mcsgregistrars.com). Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 28th November, 2020 to Wednesday, 2nd December, 2020 (both days inclusive).

For Kashipur Holdings Limited  
SD/-  
Preeti Choudhary  
Company Secretary

Place: Noida  
Date: 07.11.2020

SHARDUL SECURITIES LIMITED

Regd. Office: G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400021

CIN: L50100MH1985PLC036937

Phone: +9122 3021 8500 / 4009 0500

Fax: +9122 2284 6585 / 6630 8609

Website: [www.shardulsecurities.com](http://www.shardulsecurities.com)

Email id: [investors@shriyam.com](mailto:investors@shriyam.com)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November 2020 at 7.15, Tulsiani Chambers, Nariman Point, Mumbai 400 021 at 2.00 p.m. to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th September 2020.

Further details are also available on the website of the Company i.e. [www.shardulsecurities.com](http://www.shardulsecurities.com) as well as on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

For SHARDUL SECURITIES LIMITED  
SD/-  
Daya Bhelia  
Director & Company Secretary

Date: 07-11-2020  
Place: Mumbai

NILA INFRASTRUCTURES LIMITED

(CIN : L45201GJ1990PLC013417)

Registered Office: 1st Floor, Samhaav House, Opp. Chief Justice's Bunglow, Bodakdev, Ahmedabad - 380 015.

Phone: +91 79 4003 6817/18 Fax: +91 79 26873922

E-mail: [secretarial@nilainfra.com](mailto:secretarial@nilainfra.com) Website: [www.nilainfra.com](http://www.nilainfra.com)

EXTRACTS OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2020

(₹ in Lakhs)

S.N	Particulars	Standalone						Consolidated					
		Quarter ended		Six Months ended		Year ended		Quarter ended		Six Months ended		Year ended	
		30/09/2020	30/06/2020	30/09/2019	30/09/2020	30/09/2019	31.03.2020	30/09/2020	30/06/2020	30/09/2019	30/09/2020	30/09/2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations (net)	2,587.32	905.16	5,564.66	3,492.48	11,058.82	26,332.57	2,572.32	877.62	5,662.95	3,449.94	10,925.47	25,515.29
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	(281.94)	(486.01)	571.40	(767.95)	1,150.77	2,236.78	(296.62)	(510.95)	578.91	(807.57)	1,097.26	2,148.94
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(281.94)	(486.01)	571.40	(767.95)	1,150.77	2,236.78	(296.62)	(510.95)	578.91	(807.57)	1,097.26	2,148.94
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(212.46)	(364.82)	568.49	(577.28)	970.89	1,762.83	(286.92)	(404.35)	584.55	(691.27)	969.76	1,648.35
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(212.33)	(364.70)	566.13	(577.03)	966.17	1,763.57	(286.79)	(404.23)	582.18	(691.02)	965.04	1,650.09
6	Equity Share Capital (Face Value of ₹.1/- per share)	3,938.89	3,938.89	3,938.89	3,938.89	3,938.89	3,938.89	3,938.89	3,938.89	3,938.89	3,938.89	3,938.89	3,938.89
7	Reserves and Surplus (Excluding Revaluation Reserve)	-	-	-	-	-	10,393.50	-	-	-	-	-	9,613.02
8	Earning per share of ₹. 1/- each (from Continuing and Discontinuing Operations)												
	Basic (in ₹)	(0.06)	(0.09)	0.14	(0.15)	0.25	0.44	(0.08)	(0.10)	0.15	(0.18)	0.25	0.41
	Diluted (in ₹)	(0.06)	(0.09)	0.14	(0.15)	0.25	0.44	(0.08)	(0.10)	0.15	(0.18)	0.25	0.41

1 The above is an extract of the detailed format of Quarterly Financial Results reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 07th November, 2020 and the same is filed with the BSE Limited and National Stock Exchange of India under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results and Notes thereto are available on the website of the Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website [www.nilainfra.com](http://www.nilainfra.com)

Place : Ahmedabad  
Date : November 07, 2020

By Order of the Board of Directors  
SD/-  
Manoj B Vadodaria  
Chairman and Managing Director  
DIN: 00092053



