

# AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008, **Website:** www.authum.com, **Email:** authuminvest@gmail.com, **Tel.:** 022-67472117

**Registered Office:** 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021.

**Corporate Office:** 7, Mangoe Lane, 2<sup>nd</sup> Floor, Room No. 212, Kolkata - 700 001.

7<sup>th</sup> September, 2020

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262
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Dear Sir / Madam,

**Sub: Submission of Newspaper Advertisement of the Notice of 38<sup>th</sup> Annual General Meeting, E-Voting, Cut-off date and other related information**

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find Public notice along with E-voting Information relating to the forthcoming 38<sup>th</sup> Annual General Meeting ('AGM') of the Company to be held through Video Conferencing ('VC')/Other Audio-visual Means ('OAVM') on Wednesday, 30<sup>th</sup> September, 2020 at 4:00 P.M. (IST). The said notice has been published on 7<sup>th</sup> September, 2020 in Financial Express (all editions) (ENGLISH) and Mumbai Lakshadeep (Mumbai edition) (MARATHI).

Please take note of the same in your record and acknowledge the receipt of the same.

For **Authum Investment & Infrastructure Limited**



**Hitesh Vora**

**Company Secretary and Compliance Officer**

**Mem No. A40193**





## Small positive growth may not be ruled out in FY21: Rangarajan

Press Trust of India  
New Delhi, September 6

A SMALL POSITIVE economic growth in 2020-21 may not be ruled out as sectors like agriculture and essential goods and services were fully operational in the first quarter despite coronavirus-induced lockdown, according to a paper co-authored by former RBI governor C Rangarajan.

Rangarajan and India EY chief policy advisor DK Srivastava in a paper titled 'India's Growth Prospects and Policy Options: Emerging from the Pandemic's Shadow' stated that the story of the Indian economy as it unfolds under the impact of COVID-19 is disquieting.



The paper noted that although many national and international agencies have projected a sharp contraction in the GDP in 2020-21, ranging from World Bank's projection of 3.2% to SBI's 6.8%, there are reasons to believe that the outcome may be better than these strong contractionary prospects.

"We may note that some key sectors like agriculture and related sectors, public administration, defence services and other services may perform normally or better than normal given the demand for health services," the paper said. Further, the paper pointed out that goods and services categorised as essential goods and services in other sectors, technically called 'permitted goods and services', together with agriculture and public administration, defence and other services, may have a weight in the range of 40-50% of total output.

"These were fully operational even in the first quarter of 2020-21. Thus, nearly half of the economy may perform normally or better than normal over the full 2020-21," it said. India's economy has suffered its worst shock since the April-June quarter of 2020-21, with the gross domestic product (GDP) contracting by 23.9% as the coronavirus-related lockdowns weighed on the already-declining consumer demand and investment.

## Delhi's peak power demand up by 50% since lockdown easing

The PEAK POWER demand of Delhi has increased by over 50% with resumption of normal activities following the easing of lockdown restrictions, discom officials said.

## IM + CAPITALS LIMITED

Registered Office: 817, Anirbhav Bhawan, Kasturba Gandhi Marg, New Delhi, Delhi - 110001, India.  
CIN: L74100DL1991PLC340407 | Phone: 011 42833332  
Email: im+capitalslimited@gmail.com | Website: www.imcapitals.com

Recommendations of the Committee of Independent Directors (constituted by the Board of Directors of IM+ Capitals Limited, hereinafter referred to as "IDC") on the Open Offer ("Offer") made by Mr. Rakesh Kumar Singh ("Acquirer 1"), Mr. Vishal Singh ("Acquirer 2") and Tirupati Containers Pvt Ltd ("Acquirer 3") (hereinafter collectively called "Acquirers") along with Mrs. Kusum Singh ("PAC 1") and Mrs. Tanya Singh ("PAC 2") (hereinafter collectively called "PAC") to the Public Shareholders of IM+ Capitals Limited ("Target Company" or "TC") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("Takeover Regulations").

Date	September 05, 2020
Name of the Target Company (TC)	IM+ Capitals Limited
Offer is being made by the Acquirers and PACs for the acquisition of upto 10,41,45,000 fully paid-up equity shares of face value Rs. 10/- each, "Offer Shares" representing 25.00% of the total equity and voting share capital of the TC at a price of Rs. 25.00 (Rupees Twenty-Five only) per Equity Share ("Offer Price"), payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	
Public Announcement dated June 05, 2020 ("the PA"), the Detailed Public Statement dated June 11, 2020 ("the DPS"), Draft Letter of Offer dated June 19, 2020 ("the DLOF") and the Letter of Offer dated September 02, 2020 ("the LOF") (PA, DPS, DLOF and LOF collectively referred to as "Offer Documents") issued by Khambatta Securities Limited, the Manager to the Open Offer ("the Manager") on behalf of the Acquirers and PACs.	

Details of the Offer pertaining to the TC

Name of the Acquirer(s) and the Person Acting in Concert (PAC) with the Acquirer	1. Mr. Rakesh Kumar Singh ("Acquirer 1") 2. Mr. Vishal Singh ("Acquirer 2") 3. Tirupati Containers Pvt Ltd ("Acquirer 3") PACs 1. Mrs. Kusum Singh ("PAC 1") and 2. Mrs. Tanya Singh ("PAC 2")
Name of the Manager to the Offer	Khambatta Securities Limited C-42, South Extension Part-II, New Delhi - 110049, India Tel: 011 4164 5051 Email: yash@khambattasecurities.com Website: www.khambattasecurities.com Contact Person: Mr. Vinay Agarwal and Mr. Vinay Pareek SEBI Registration No.: INM 000011914

Members of the Committee of Independent Directors (CID)

1. Mr. Rahul Chaudhary (Chairperson of the Committee)  
2. Mr. Anshu Kumar (Member of the Committee)

IDC Members relationship with the TC (Director, Equity Shares owned, any other contract/relationship), if any

IDC members are Independent Directors on the Board of the TC. None of the IDC members hold any equity shares or other securities or has entered into any contract/relationship with the TC except as directors on the board of the TC and as chairperson/member of the Board Committees.

Trading in the Equity Shares/other Securities of the TC by IDC Members

None of the IDC members has traded in Equity Shares/other securities of the TC during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.

IDC Member's relationship with the Acquirers (Director, Equity Shares owned, any other contract/relationship), if any

None of the IDC members:  
i) is a director of the Acquirer or PACs;  
ii) holds any equity/other securities in the Acquirer or PACs or;  
iii) has any other contract/relationship with the Acquirer or PACs.

Trading in the Equity Shares/other Securities of Acquirer by IDC Members

None of the members of the IDC has traded in Equity Shares/other securities of Acquirer 3 during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.

Recommendation on the Open Offer, as to whether the offer is fair and reasonable

The IDC believes that the Offer is in compliance with the requirements of the Takeover Regulations and is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision.

i) the equity shares of the Target Company are frequently traded in terms of Regulation 2(1)(ii) of the Takeover Regulations.

ii) the volume-weighted average market price per Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the BSE Limited ("BSE") during such period and such shares being frequently traded is Rs. 21.31.

iii) the volume-weighted average price paid or payable for any acquisition, whether by the Acquirers or by PACs, during the fifty-two weeks immediately preceding the date of the PA is Rs. 22.34.

iv) the highest price paid or payable for any acquisition, whether by the Acquirers or by PAC, during the twenty-six weeks immediately preceding the date of the PA is Rs. 22.90.

v) the highest negotiable price per Equity Share of the Target Company for any acquisition under an agreement attracting the obligation to make of PA of an Open Offer i.e. the price per share under the Share Purchase Agreement is Rs. 25.00.

Based on the above, the IDC is of an opinion that the Offer of Price of Rs. 25.00 per Equity Shares is in compliance with the SEBI (SAST) Regulations and hence is fair and reasonable.

The Public shareholders of the Target Company are, however, advised to independently evaluate the offer and take informed decision whether or not to tender their shares in the Open Offer.

The statement of recommendations will also be available on the website of the Target Company at [www.imcapitals.com](http://www.imcapitals.com).

For and on behalf of the Committee of Independent Directors of IM+ Capitals Limited

Rahul Chaudhary  
Chairman of the IDC  
DIN: 07871105

Place: New Delhi  
Date: September 05, 2020

Signature of the Chairman of the IDC

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## Authum Investment & Infrastructure Limited

Regd. Office: 707, Rajendra Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021, Ph: 02267472117  
Website: [www.authuminvest.com](http://www.authuminvest.com)  
Email: [authuminvest@gmail.com](mailto:authuminvest@gmail.com)

## NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the General Circulars issued by the Ministry of Corporate Affairs vide dated 8<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May, 2020, the company has emailed the notice of the 38<sup>th</sup> AGM along with the Agenda Report for FY 2020, through electronic mode to those members whose e-mail addresses are registered with the company or Registrar & Transfer Agent (RTA) M/s. Aarth Consultants Private Limited. The requirement of sending physical copies of Annual Report has been dispensed with. The Annual Report of the Company for FY2019 containing the Notice of the 38<sup>th</sup> AGM has been uploaded in the website of the company [www.authuminvest.com/annual\\_report.asp](http://www.authuminvest.com/annual_report.asp) and may also be accessed from the relevant section of the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on website of Central Depository Services Limited at [www.evotingindia.com](http://www.evotingindia.com) and on website of Registrar and Share Transfer Agent M/s. Aarth Consultants Private Limited at [www.aarthconsultants.com/investor\\_services/Remote-E-Voting](http://www.aarthconsultants.com/investor_services/Remote-E-Voting)

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Sectional Standards issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the company is providing to the members the facility to exercise their right to vote at the 38<sup>th</sup> AGM by electronic means only before the AGM. During the proceedings of the AGM for this purpose, the company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

i) The Remote e-voting will commence on Thursday, 24<sup>th</sup> September, 2020 (9.00 a.m. IST) and will end on Sunday, 27<sup>th</sup> September, 2020 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

ii) The Cut-off date for the purpose of e-voting shall be 21<sup>st</sup> September, 2020.

iii) Persons who have acquired shares and become members of the company after the dispatch of Notice and who are eligible shareholders as on the cut-off date 21<sup>st</sup> September, 2020 may contact [investors@vivo.com](mailto:investors@vivo.com) or [info@arthconsultants.com](mailto:info@arthconsultants.com) to obtain login id and password. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the vote.

iv) Facility of voting through electronic voting system shall be available during the proceedings of the AGM. Members attending the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.

v) Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution (i) for which the member has already cast the vote through remote e-voting prior to the AGM.

vi) The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email id is provided in the Notice of AGM.

vii) Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depositary participants and members holding shares in physical mode are requested to update their email addresses with the company's Registrar and Share Transfer Agent M/s. Aarth Consultants Private Limited at [info@arthconsultants.com](mailto:info@arthconsultants.com) or call 1800255533 or call 1800255533 or contact Registrar and Share Transfer Agent M/s. Aarth Consultants Private Ltd at 040-26738111, [info@arthconsultants.com](mailto:info@arthconsultants.com).

viii) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Manager, (Legal & Compliance), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futura, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800-2365642423.

ix) Please keep your most updated email Id registered with the Company/your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited

Hitesh Vora  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 05<sup>th</sup> September, 2020

Signature of the Company Secretary and Compliance Officer

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## VIVO BIO TECH LIMITED

Regd. office: 8-67/2/546, 31<sup>st</sup> Floor, Nysa Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana Tel: 040-2313288  
Email: [investors@vivo.com](mailto:investors@vivo.com), Web: [www.vivobio.com](http://www.vivobio.com)

## Notice of 33<sup>rd</sup> Annual General Meeting, E-Voting and Book Closure

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of M/s. Vivo Bio Tech Limited ("the Company") will be held on Monday, 28<sup>th</sup> September, 2020 at 3.30 PM (IST) via Video Conferencing ("VC") Facility. Other Audio Visual Means ("OAVM") has been used in the business set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs vide dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May, 2020, the company has emailed the notice of the 33<sup>rd</sup> AGM along with the Agenda Report for FY 2020, through electronic mode to those members whose e-mail addresses are registered with the company or Registrar & Transfer Agent (RTA) M/s. Aarth Consultants Private Limited. The requirement of sending physical copies of Annual Report has been dispensed with. The Annual Report of the Company for FY2019 containing the Notice of the 33<sup>rd</sup> AGM has been uploaded in the website of the company [www.vivobio.com/annual\\_report.asp](http://www.vivobio.com/annual_report.asp) and may also be accessed from the relevant section of the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on website of Central Depository Services Limited at [www.evotingindia.com](http://www.evotingindia.com) and on website of Registrar and Share Transfer Agent M/s. Aarth Consultants Private Limited at [www.aarthconsultants.com/investor\\_services/Remote-E-Voting](http://www.aarthconsultants.com/investor_services/Remote-E-Voting)

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Sectional Standards issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the company is providing to the members the facility to exercise their right to vote at the 33<sup>rd</sup> AGM by electronic means only before the AGM. During the proceedings of the AGM for this purpose, the company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

i) The Remote e-voting will commence on Thursday, 24<sup>th</sup> September, 2020 (9.00 a.m. IST) and will end on Sunday, 27<sup>th</sup> September, 2020 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

ii) The Cut-off date for the purpose of e-voting shall be 21<sup>st</sup> September, 2020.

iii) Persons who have acquired shares and become members of the company after the dispatch of Notice and who are eligible shareholders as on the cut-off date 21<sup>st</sup> September, 2020 may contact [investors@vivo.com](mailto:investors@vivo.com) or [info@arthconsultants.com](mailto:info@arthconsultants.com) to obtain login id and password. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the vote.

iv) Facility of voting through electronic voting system shall be available during the proceedings of the AGM. Members attending the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.

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For Vivo Bio Tech Limited

A.Karthik  
Company Secretary

Place: Mumbai  
Date: 06.09.2020

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## Small positive growth may not be ruled out in FY21:

Rangarajan

PREST TRUST OF INDIA  
New Delhi, September 6

A SMALL POSITIVE economic growth in 2020-21 may not be ruled out as sectors like agriculture and essential goods and services were fully operational in the first quarter despite coronavirus-induced lockdown, according to a RBI governor C Rangarajan.

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## Delhi's peak power demand up by 50% since lockdown easing

THE PEAK POWER demand of Delhi has increased by over 50% with resumption of normal activities following the easing of lockdown restrictions, PTI

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## IM+ CAPITALS LIMITED

Registered Office: 817, Anirban Bhawan, Kasturba Gandhi Marg, New Delhi - 110001, India.  
CIN: L24001IN1982PLC310087  
Email: imcapitalslimited@gmail.com | Website: www.imcapitals.com

Recommendations of the Committee of Independent Directors (constituted by the Board of Directors of IM+ Capitals Limited, hereinafter referred to as "IDC") on the Open Offer ("Offer") made by Mr. Rakesh Kumar Singhal ("Acquirer"), Mr. Vishal Singhal ("Acquirer 2") and Tirupati Containers Pvt Ltd ("Acquirer 3") (hereinafter collectively called "Acquirers") along with Mrs. Kousam Singhal ("PAC 1") and Mr. Rakesh Kumar Singhal ("PAC 2") (hereinafter collectively called "PACs") to the Public Shareholders of IM+ Capitals Limited ("Target Company" or "TC") under Regulation 25(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("Takeover Regulations").

**Date:** September 05, 2020  
**Name of the Target Company (TC):** IM+ Capitals Limited.  
Offer is being made by the Acquirers and PACs for the acquisition of upto 9,10,415 fully paid-up equity shares of face value Rs. 10/- each, ("Offer Shares") representing 26.00% of the total equity and voting share capital of the TC at a price of Rs. 25.00 (Rupees Twenty-Five only) per equity share ("Offer Price"), payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.  
Public Announcement dated June 05, 2020 ("the PA"), the Detailed Public Statement dated June 11, 2020 ("the DPS"), Draft Letter of Offer dated June 19, 2020 ("the LOF") and the Letter of Offer dated September 02, 2020 ("the LOF") (PA, DPS, LOF and LOF collectively referred to as Offer Documents) issued by Khambhatia Securities Limited, the Manager to the Offer ("the Manager") on behalf of the Acquirers and PACs.

**Details of the Offer pertaining to the TC:**  
**Name of the Acquirer(s) and the Person Acting in Concert (PAC) with the Acquirer:**  
1. Mr. Rakesh Kumar Singhal ("Acquirer 1")  
2. Mr. Vishal Singhal ("Acquirer 2")  
3. Tirupati Containers Pvt Ltd ("Acquirer 3")  
**PACs:**  
1. Mrs. Kousam Singhal ("PAC 1") and  
2. Mr. Rakesh Kumar Singhal ("PAC 2")

**Name of the Manager to the Offer:**  
Khambhatia Securities Limited  
C-42, South Extension Part-II, New Delhi - 110048, India.  
Tel: 011 4164 5551  
Email: vns@khambhatiascurities.com  
Website: www.khambhatiascurities.com  
Contact Person: Mr. Vinay Agarwal and Mr. Vinay Pareek  
SEBI Registration No.: IMI 000011914

**Members of the Committee of Independent Directors (IDC):**  
1. Mr. Rahul Chaudhary (Chairperson of the Committee)  
2. Mr. Ashish Pareek (Member of the Committee)

IDC Members shall represent the TC (Director, Equity Shares owned, any other contract/relationship), if any

**Trading in the Equity Shares/Other Securities of the TC by IDC Members:**  
None of the IDC members has traded in Equity Shares/other securities of the TC during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.

**None of the IDC Members:**  
i) is a director of the Acquirer or PACs;  
ii) holds any equity/other securities in the Acquirer or PACs or;  
iii) has any other contract/relationship with the Acquirer or PACs.

**Trading in the Equity Shares/Other Securities of the Acquirer by IDC Members:**  
None of the members of the IDC has traded in Equity Shares/other securities of Acquirer 3 during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.

The IDC believes that the Offer is in compliance with the requirements of the Takeover Regulations and is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision.

IDC has pursued the PA, DPS, LOF, LOF issued in relation to the Offer by the Manager to the Offer on behalf of the Acquirers & PACs, and particularly noted the following, while making the recommendation:

- the equity shares of the Target Company are frequently traded in terms of Regulation 2(1)(ii) of the Takeover Regulations;
- the volume weighted average market price per Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of the PA is at the BSE Limited ("BSE") during this period and such shares being frequently traded is Rs. 21.31;
- the volume-weighted average price paid or payable for any acquisition, whether by the Acquirers or PACs, during the fifty-two weeks immediately preceding the date of the PA is Rs. 22.34;
- the highest price paid or payable for any acquisition, whether by the Acquirers or PAC, during the twenty-six weeks immediately preceding the date of the PA is Rs. 22.90;
- the highest negotiable price per Equity Share of the Target Company for any acquisition under an agreement attempting the acquisition to make of PA of an Open Offer (i.e. the price per share under the Share Purchase Agreement) is Rs. 25.00.

Based on the above, the IDC is of the opinion that the Offer Price of Rs. 25.00 per Equity Share is in compliance with the SEBI (SAST) Regulations and hence is fair and reasonable.

The Public Shareholders of the Target Company are, however, advised to independently evaluate the open offer and take informed decision whether or not to tender their shares in the Open Offer.

The statement of recommendations will also be available on the website of the Target Company at [www.imcapitals.com](http://www.imcapitals.com).

**Details of Independent Advisors, if any:**  
None  
Any other matter to be highlighted: None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of IM+ Capitals Limited,  
Sd/-  
Rahul Chaudhary  
Chairperson of the IDC  
DIN: 07871105

**Place:** New Delhi  
**Date:** September 05, 2020

## CREST VENTURES LIMITED

Registered Office: 111, Maker Chambers IV, 11<sup>th</sup> Floor, Nariman Point, Mumbai - 400 021.  
Tel No: 022-4334 7000 Fax No: 022-4334 7002  
CIN: L99999MH1982PLC102697 Website: [www.crest.co.in](http://www.crest.co.in) Email: [secretarial@crest.co.in](mailto:secretarial@crest.co.in)

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2020

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended	Quarter ended
		30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	689.20	767.67	3,501.35	1,394.51	1,519.40	6,757.83
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	157.69	208.21	914.93	268.90	354.25	1,507.17
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	157.69	208.21	914.93	268.90	354.25	1,507.17
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	105.17	164.89	600.15	275.77	923.82	4,519.33
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	144.59	105.66	483.43	311.96	865.47	4,389.59
6	Equity Share Capital	2,844.98	2,844.98	2,844.98	2,844.98	2,844.98	2,844.98
7	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet of the previous year)	-	-	30,397.79	-	-	54,290.92
8	Earning per share (EPS) in (₹)	0.37	0.58	2.11	0.97	3.25	15.89
9	(on Weighted Average number of shares) (Face Value of ₹10/- each)	0.37	0.58	2.11	0.97	3.25	15.89
10	Basic (in ₹)	0.37	0.58	2.11	0.97	3.25	15.89
11	Diluted (in ₹)	0.37	0.58	2.11	0.97	3.25	15.89

**Notes:**  
1. \*After share of profit/(loss) of Associates  
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 05, 2020.  
3. Previous quarter / year's figures have been regrouped / reclassified, wherever considered necessary.  
4. The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Quarterly Financial Results are available on the Company's website viz. [www.crest.co.in](http://www.crest.co.in) and on the websites of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Crest Ventures Limited,  
Sd/-  
Vijay Chandra  
Managing Director  
(DIN: 00021446)

Place: Mumbai  
Date: September 05, 2020

## Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC310088  
Reg. Add: 707, Rajwade Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Ph: 02267472117  
Website: [www.authum.com](http://www.authum.com) Email: [authuminvest@gmail.com](mailto:authuminvest@gmail.com)

## NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("Company") will be held on Wednesday, 23<sup>rd</sup> September, 2020 at 4:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020 and 20/2020 dated 08, 08, 04, 04, 13, 2020 and 04, 04, 13, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/IC/DP/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India (SEBI) ("SEBI") to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also available on the website of the Company viz. [www.authum.com](http://www.authum.com) and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

Notice of the 38<sup>th</sup> Annual General Meeting and the Annual Report 2019-20 are being displayed and made available on the website of the Company viz. [www.authum.com](http://www.authum.com). These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to all the businesses specified in the Notice, through the services of Central Depository Services Limited (CDSL). The notices will also be available at the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com). The details pursuant to the Act are as under:

- The Company has completed the dispatch of the Notice of Annual General Meeting and other documents to all the shareholders and who are eligible shareholders of the Company as on the record date, August 28, 2020.
- Remote e-voting through electronic means shall commence from Sunday, September 27, 2020 (09:00 AM) and ends on Tuesday, September 29, 2020 (05:00 PM).
- The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practising Company Secretary, as scrutineer to scrutinize the remote e-voting process at the AGM in a fair and transparent manner.
- Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date (i.e. Wednesday, September 23, 2020), may contact the Registrar and Share Transfer Agent, M/s. Aarth Consultants Private Limited at [info@arthconsultants.com](mailto:info@arthconsultants.com) or on 022-26055423.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- 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 only shall be entitled to avail the facility of remote e-voting as per the notice of the general meeting.
- In case of any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") on the website of the Registrar and Share Transfer Agent, M/s. Aarth Consultants Private Limited at [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Nitesh Kunder (022-26057388) or Mr. Manish Kunder (022-26057383) or Mr. Rakesh Datta (022-26055423). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Malafall Mall Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or call on 022-23058424/3.
- Please keep your most updated email ID registered with the Company/your Depository Participant for timely family communication.

For Authum Investment & Infrastructure Limited  
Sd/-  
Hitesh Vora  
Company Secretary  
Place: Mumbai  
Date: 5<sup>th</sup> September, 2020

## KESORAM KESORAM INDUSTRIES LIMITED

Regd. Office: 511, R. N. Mahipale Road, Kolkata - 700 011  
CIN: L17119WB1919PLC003429  
Phone: 033-2243 5453, 2242 9454, 2213 5121; Fax: 033-2210 9455  
Website: [www.kesoram.com](http://www.kesoram.com) Email: [corporate@kesoram.com](mailto:corporate@kesoram.com)

## NOTICE OF 101<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 101<sup>st</sup> Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on Tuesday, 29<sup>th</sup> September, 2020 at 10:00 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued its General Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 & 5<sup>th</sup> May, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020, permitted the holding of AGM through VC / OAVM, without the physical presence of a Member at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM. The Notice of the AGM and the Annual Report for FY 2019-20, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all the Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report of the Company FY 2019-20 will also be available on the website of the Company at [www.kesoram.com](http://www.kesoram.com), website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com). Members can join and participate in the AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of the Quorum. The instructions for joining the AGM through VC / OAVM are set forth in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Members have been provided the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by NSDL and Members may follow the procedure as detailed in the Notes to the Notice of the AGM.

	Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and Voting at the AGM.	Tuesday, 22 <sup>nd</sup> September, 2020
1	Cut-off Date and time of Commencement of remote e-Voting	Saturday, 26 <sup>th</sup> September, 2020 at 9:00 a.m. (IST)
2	Day, date and time of end of remote e-Voting	Monday, 28 <sup>th</sup> September, 2020 at 5:00 p.m. (IST)

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report for the Financial Year 2019-20 (including the AGM) and holds shares as on the Cut-off Date i.e. 22<sup>nd</sup> September, 2020, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

Only those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member casts his vote on a Resolution, he shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC / OAVM or view the live broadcast of AGM by logging on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com) using their secure Login credentials. Instructions for the Members for attending the AGM through VC / OAVM is provided in the Notice to the AGM aforesaid.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.  
Ritu Saxena, a Practising Company Secretary (ICSI CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire e-voting process in a fair and transparent manner.  
The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the Company results as declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at [www.kesoram.com](http://www.kesoram.com), NSDL's website at [www.evotingindia.com](http://www.evotingindia.com) and also communicated to the website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the Calcutta Stock Exchange Limited at [www.cseindia.com](http://www.cseindia.com). In case of any query / grievances with respect to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vahia, Senior Manager, M/s. Pallavi Mahatre, Manager, NSDL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Malafall Mall Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or call on 022-26055423 / 022-2494545 or toll free no. 1800 - 222 - 990 or E-mail [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Kesoram Industries Limited  
Sd/-  
Kausik Bhowmik  
Company Secretary  
Date: 6<sup>th</sup> September, 2020  
Place: Kolkata

## VIVO BIO TECH LIMITED

Regd. office: B-2/472/556, 3<sup>rd</sup> Floor, Iyasa Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana Tel: 040-2331-3288  
Email: [investor@vivotech.com](mailto:investor@vivotech.com) or [info@vivotech.com](mailto:info@vivotech.com)  
CIN: L59999TG1982PLC102697

## Notice of the 33<sup>rd</sup> Annual General Meeting, E-Voting and Book Closure

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of VIVO Bio Tech Limited ("the Company") will be held on Monday, 28<sup>th</sup> September, 2020 at 3:30 PM (IST) via Video Conferencing ("VC") facility. Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs vide dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 (Collectively referred to as MCA Circulars) and the Securities and Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May, 2020, the Company has emailed the Notice of the 33<sup>rd</sup> AGM along with the text of the Annual Report for FY 2020, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (RTA) M/s. Aarth Consultants Private Limited. The requirement of sending physical copies of the Notice of the AGM has been dispensed with. The Annual Report of the Company for FY 2020 inter-alia containing the Notice of the 33<sup>rd</sup> AGM has been uploaded on the website of the company at <http://www.vivotech.com/annual-report.php> and may also be accessed from the relevant section of the website of the stock exchange a BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Services Limited at [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Registrar and Share Transfer Agent M/s. Aarth Consultants Private Limited at [www.arthconsultants.com/investor-services/Remote-e-Voting](http://www.arthconsultants.com/investor-services/Remote-e-Voting).

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the 33<sup>rd</sup> AGM by electronic means only before the AGM. During the proceedings of the AGM for this purpose, the company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:  
i) The Remote e-voting will commence on Thursday, 24<sup>th</sup> September, 2020 (8:00 a.m. IST) and will end on Sunday, 27<sup>th</sup> September, 2020 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

ii) The Cut-off date for the purpose of e-voting shall be 21<sup>st</sup> September, 2020. i) Persons who have acquired shares and become members of the company after the dispatch of Notice and who are eligible shareholders as on the cut-off date 21<sup>st</sup> September, 2020 may contact [investors@vivotech.com](mailto:investors@vivotech.com) or [info@arthconsultants.com](mailto:info@arthconsultants.com) to obtain login ID and password. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password to cast the vote.

iii) Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.

iv) Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution (s) for which the member has already cast the vote through remote e-voting prior to the AGM.

v) The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email IDs is provided in the Notice of AGM.

vi) Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective deposit participants and members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share transfer agent M/s. Aarth consultants Private Limited at [info@arthconsultants.com](mailto:info@arthconsultants.com) or on 022-26055423.

vii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@nsdl.co.in](mailto:helpdesk.evoting@nsdl.co.in) or contact Mr. Nitesh Kunder (022-26057388) or Mr. Manish Kunder (022-26057383) or Mr. Rakesh Datta (022-26055423). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Malafall Mall Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or call on 022-23058424/3.

viii) Please keep your most updated email ID registered with the Company/your Depository Participant for timely family communication.

For Authum Investment & Infrastructure Limited  
Sd/-  
Hitesh Vora  
Company Secretary  
Place: Mumbai  
Date: 5<sup>th</sup> September, 2020

## KESORAM KESORAM INDUSTRIES LIMITED

Regd. Office: 511, R. N. Mahipale Road, Kolkata - 700 011  
CIN: L17119WB1919PLC003429  
Phone: 033-2243 5453, 2242 9454, 2213 5121; Fax: 033-2210 9455  
Website: [www.kesoram.com](http://www.kesoram.com) Email: [corporate@kesoram.com](mailto:corporate@kesoram.com)



## Small positive growth may not be ruled out in FY21: Rangarajan

PRESS TRUST OF INDIA  
New Delhi, September 6

A SMALL POSITIVE economic growth in 2020-21 may not be ruled out as sectors like agriculture and essential goods and services were fully operational in the first quarter despite coronavirus-induced lockdown, according to a paper co-authored by former RBI governor C Rangarajan.

Rangarajan and India FY Indiac policy advisor DK Sri- vatsava in a paper titled 'India's Growth Prospects and Policy Options: Emerging from the Pandemic's Shadow' stated that the story of the Indian economy as it unfolds under the impact of COVID-19 is disquieting.

The paper noted that although many national and international agencies have projected a sharp contraction of the GDP in FY21, ranging from World Bank's projection of 3.2% to SBI's 6.8%, there are reasons to believe that the outcome may be better than these strong contractionary prospects.

"We may note that some key sectors like agriculture and related sectors, public administration, defence services and other services may perform normally or better than normal given the demand for health services," the paper said. Further, the paper pointed out that goods and services categorised as essential goods and services, together with agriculture and public administration, defence and other services, may have a weight in the range of 40-50% of total output.

"These were fully operational even in the first quarter of 2020-21. Thus, nearly half of the economy may perform normally or better than normal over the full 2020-21," it said. India's economy has suffered its worst slump on record in April-June quarter of 2020-21, with the gross domestic product (GDP) contracting by 23.9% as the coronavirus-related lockdowns weighed on the already-declining consumer demand and investment.

## Delhi's peak power demand up by 50% since lockdown easing

THE PEAK POWER demand of Delhi has increased by over

50% with resumption of normal activities following the easing of lockdown restrictions, discom officials said.

## IM+ CAPITALS LIMITED

Registered Office: 817, Antiksh Bhawan, Kasbari Gandhi Marg, New Delhi, Delhi - 110001, India.  
CIN: L7140DL1991PLC34047 | Phone: 011 42838332  
Email ID: imcapitalistsindia@gmail.com | Website: www.imcapitalists.com

Recommendations of the Committee of Independent Directors (constituted by the Board of Directors of IM+ CAPITALS LIMITED, hereinafter referred to as "IDC") on the Open Offer ("Offer") made by Mr. Rakesh Kumar Singh (Acquirer 1), Mr. Vishal Singh (Acquirer 2) and Trupati Containers Pvt Ltd (Acquirer 3) (hereinafter collectively called "Acquirers") along with Mrs. Kusum Singh ("PAC 1") and Ms. Tanya Singh ("PAC 2") (hereinafter collectively called "PACs") to the Public Shareholders of IM+ Capitals Limited ("Target Company" or "TC") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("Takeover Regulations").

Details of the Offer pertaining to the TC

September 05, 2020  
IM+ Capitals Limited

Offer is being made by the Acquirers and PACs for the acquisition of upto 9,10,115 fully paid-up equity shares of face value Rs. 10/- each. ("Offer Shares") representing 25.00% of the total equity and voting share capital of the TC at a price of Rs. 25.00 (Twenty Five only) per Equity Share ("Offer Price"), payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Public Announcement dated June 05, 2020 ("the PA"), the Draft Letter of Intent dated June 11, 2020 ("the DLOI"), the Letter of Offer dated September 02, 2020 ("the LOF") (PA, DLOI and LOF collectively referred to as Offer Documents) issued by Khambhatta Securities Limited, the Manager to the Open Offer ("the Manager") on behalf of the Acquirers and PACs.

Acquirers

1. Mr. Rakesh Kumar Singh ("Acquirer 1")  
2. Mr. Vishal Singh ("Acquirer 2") and  
3. Trupati Containers Pvt Ltd ("Acquirer 3")

PACs

1. Mrs. Kusum Singh ("PAC 1") and  
2. Ms. Tanya Singh ("PAC 2")

Khambhatta Securities Limited  
C-42, South Extension Part-II, New Delhi - 110049, India  
Tel: 011 4164 5051  
Email: vinay@khambhattasecurities.com  
Website: www.khambhattasecurities.com  
Contact Person: Mr. Vinay Agarwal and Mr. Vinay Pareek  
SEBI Registration No.: IMI 000011914

Members of the Committee of Independent Directors (CIDC)

IDC members are Independent Directors on the Board of the TC. None of the IDC members hold any equity shares or other securities or has entered into any contract/relationship with the TC except as directors on the board of the TC and as chairperson/member of the Board Committees.

Trading in the Equity Shares/other Securities of the TC by IDC Members

None of the IDC members has traded in Equity Shares/other securities of the TC during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.

IDC Member's relationship with the Acquirers (Director, Equity Shares owned or any other contract/relationship), if any

None of the IDC Members:  
a) is a director of the Acquirer or PACs;  
b) holds any equity securities in the Acquirer or PACs or;  
c) has any other contract/relationship with the Acquirer or PACs.

Trading in the Equity Shares/other Securities of the TC by Acquirer or PACs

None of the members of the IDC has traded in Equity Shares/other securities of the Acquirer or PACs during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.

IDC believes that the Offer is in compliance with the requirements of the Takeover Regulations and is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision.

IDC has perused the PA, DLOI, LOF issued in relation to the Open Offer by the Manager to the Offer on behalf of the Acquirers and PACs, and particularly noted the following, while making the recommendation:

Summary of reasons for recommendation

i) the equity shares of the Target Company are frequently traded in terms of Regulation 2(1)(ii) of the Takeover Regulations.  
ii) the volume weighted average price per Equity Share for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the BSE Limited ("BSE") during such period and such shares being frequently traded is Rs. 21.31.  
iii) the volume-weighted average price paid or payable for any acquisition, whether by the Acquirers or by PACs, during the fifty-two weeks immediately preceding the date of the PA is Rs. 22.34.  
iv) the highest price paid or payable for any acquisition, whether by the Acquirers or by PACs, during the twenty-six weeks immediately preceding the date of the PA is Rs. 22.90.  
v) the highest negotiable price per Equity Share of the Target Company for any acquisition under an agreement attracting the obligation to make of PA or an Open Offer (i.e. the price per share under the Share Purchase Agreement) is Rs. 25.00.

Based on the above, the IDC is of an opinion that the Offer Price of Rs. 25.00 per Equity Share is in compliance with the SEBI (SAST) Regulations and hence is fair and reasonable.

The Public shareholders of the Target Company are, however, advised to independently evaluate the open offer and take informed decision whether or not to tender their shares in the Open offer.

The statement of recommendations will also be available on the website of the Target Company at [www.imcapitalists.com](http://www.imcapitalists.com).

For and on behalf of the Committee of Independent Directors of IM+ Capitals Limited

Sd/-  
Rahul Chaudhary  
Chairperson of the IDC  
DIN: 0787171

Place: New Delhi  
Date: September 05, 2020



## CREST VENTURES LIMITED

Registered Office: 111, Maker Chambers IV, 11<sup>th</sup> Floor, Nariman Point, Mumbai - 400 021.  
Tel No: 022-4334 7000 Fax No: 022-4334 7002  
CIN: L9999MH1982PLC102697 Website: [www.crestventures.in](http://www.crestventures.in) Email: [secretarial@crestventures.in](mailto:secretarial@crestventures.in)

## EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2020

(₹ in Lakhs)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended 30.06.2020 Unaudited	Year ended 30.06.2020 Unaudited	Quarter ended 31.03.2020 Audited	Quarter ended 30.06.2020 Unaudited	Year ended 30.06.2020 Unaudited	Quarter ended 31.03.2020 Audited
1	Total Income from Operations	689.20	767.67	3,501.35	1,394.51	1,519.40	6,757.83
2	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items	157.69	208.21	914.93	268.90	354.25	1,507.17
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	157.69	208.21	914.93	268.90	354.25	1,507.17
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	105.17	164.89	600.15	275.77	923.82	4,519.33
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income]	144.59	105.66	483.43	311.96	865.47	4,389.59
6	Equity Share Capital	2,844.98	2,844.98	2,844.98	2,844.98	2,844.98	2,844.98
	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet of the previous year)	-	-	30,397.79	-	-	54,290.92
7	Earning per share (EPS) in (₹) (on Weighted Average number of shares) (Face Value of ₹10/- each)	0.37	0.58	2.11	0.97	3.25	15.89
	Diluted (in ₹)	0.37	0.58	2.11	0.97	3.25	15.89

Notes:

1. "After share of profit/(loss) of Associates

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 05, 2020.

3. Previous quarter / year's figures have been regrouped / reclassified, wherever considered necessary.

4. The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Quarterly Financial Results are available on the Company's website viz, [www.crestventures.in](http://www.crestventures.in) and on the websites of BSE Limited and National Stock Exchange of India Limited viz, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Crest Ventures Limited,  
Sd/-  
Vijay Chordia  
Managing Director  
(DIN: 00021446)

Place : Mumbai  
Date : September 05, 2020

## Authum Investment & Infrastructure Limited

CIN: L5109MH1982PLC319008.  
Regd. Add: 707, Ranjeet Nagar, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Ph No: 0226747211.  
Website: [www.authum.com](http://www.authum.com) Email: [authuminvest@gmail.com](mailto:authuminvest@gmail.com)

## NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Wednesday, 30<sup>th</sup> September, 2020 at 10.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder, including the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 20, 2020, April 13, 2020 and April 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also available on the website of the Company, viz, [www.authum.com](http://www.authum.com) and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall be closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

Notice of the 38<sup>th</sup> Annual General Meeting and the Annual Report 2019-20 are being displayed and made available on the website of the Company [www.authum.com](http://www.authum.com). These documents are also available for inspection by the members at the Registered Office of the Company during working hours on any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of Central Depository Services Limited (CDSL). The notices shall also be available on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). The details pursuant to the Act are as under:

- The Company has completed the dispatch of Notice of Annual General Meeting and other documents under September 5, 2020 to those shareholders of the Company on the record date, August 28, 2020.
- Remote e-voting through electronic means shall commence from Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm).
- The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practising Company Secretary, as a scrutineer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
- Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Wednesday, September 23, 2020, may contact write to CDSL on the email [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or call on the toll free number 1800 229994 or 1800 229995.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- 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 as well as voting in the general meeting.
- In case of any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer to Frequently Asked Questions ("FAQs") on e-voting available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or contact Mr. Rakesh Dahiv (222-3058543) or Mr. Rakesh Dahiv (222-3058543). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiv, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 26<sup>th</sup> Floor, Marathon Tower, Malafal, MID Compound, N.D. Choksi, Lower Phase, Fort (East), Mumbai - 400013 or send email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or call on 222-3058542/43.
- Please keep your most updated email ID registered with the Company/your Depository Participant to receive all communications.

For Authum Investment & Infrastructure Limited Sd/-  
Hitesh Marthak  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 05<sup>th</sup> September, 2020

## KESORAM KESORAM INDUSTRIES LIMITED

Regd. Office: 91 R. N. Mukherjee Road, Kolkata-700 001  
CIN: L17119WB1919PLC03429  
Phone: 033-2243 5453, 2242 9454, 2213 5121; Fax: 033-2210 9455  
Website: [www.kesoram.com](http://www.kesoram.com); Email: [corporate@kesoram.net](mailto:corporate@kesoram.net)

## NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on Tuesday, 29<sup>th</sup> September, 2020 at 10.00 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, including the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 20, 2020, April 13, 2020 and April 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also available on the website of the Company, viz, [www.kesoram.com](http://www.kesoram.com) and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued its General Circulars dated 20<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 & 5<sup>th</sup> May, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020, permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM. The Notice of the AGM and the Annual Report for FY 2019-20, inter-alia containing the Report of Auditors, Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company (Depository Participants) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2019-20 will also be available on the website of the Company at [www.kesoram.com](http://www.kesoram.com), website of the Stock Exchange viz, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com) respectively.

Members can join and participate in the AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of the Quorum. The instructions for joining the AGM through VC / OAVM are set forth in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-voting platform provided by NSDL and Members may follow the procedure as detailed in the Notice to the Notice of the AGM.

- Cut-off Date for determining the eligibility of Members for voting through remote e-voting and Voting at the AGM. Tuesday, 22nd September, 2020
- Day, date and time of Commencement of remote e-voting. Saturday, 26th September, 2020 at (9.00 a.m. IST)
- Day, date and time of end of remote e-voting. Monday, 28th September, 2020 at (5.00 p.m. IST)

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report for the Financial Year 2019-20 (including Notice of AGM) and holds shares as on the Cut-off Date i.e. 22<sup>nd</sup> September, 2020, may follow the procedure as provided in the Notice of the AGM for obtaining the Log ID and Password for e-voting.

Only those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. Once a Member cast his vote on a Resolution, she shall not be allowed to change it subsequently. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM by logging on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com) using their secure Login credentials. Instructions for the Members for attending the AGM through VC / OAVM is provided in the Notice to the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICSI CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire e-voting process in a fair and transparent manner.

The results of e-voting will be declared within 48 hours from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at [www.kesoram.com](http://www.kesoram.com). NSDL's website at [www.evotingindia.com](http://www.evotingindia.com) and also communicated to the website of the Stock Exchanges viz, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and The Calcutta Stock Exchange Limited at [www.cseindia.com](http://www.cseindia.com).

In case of any query / grievances with respect to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practising Company Secretary, at his office, 707, Ranjeet Nagar, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 or telephone No. 022-4494360 / 022-2494545 or toll free No. 1800 - 222 - 990 or E-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Kesoram Industries Limited Sd/-  
Kaushik Bhowra  
Company Secretary

Place: Kolkata  
Date: 06<sup>th</sup> September, 2020

## VIVO BIO TECH LIMITED

Regd. office: 8-2/67-526, 3rd Floor, Iyasa Mohammed Khan Road, #1,  
Banjara Hills, Hyderabad-500 034, Telangana Tel. 048-231-3288  
Email: [investors@vivotech.com](mailto:investors@vivotech.com) Web: [www.vivotech.com](http://www.vivotech.com)  
CIN: L65903TG1987PLC007163

## Notice of the 33<sup>rd</sup> Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of VIVO Bio Tech Limited ("the Company") will be held on Monday, 28<sup>th</sup> September, 2020 at 3.30 PM (IST) via Video Conferencing ("VC Facility") / Other Audio Visual Means ("OAVM") Only, to transact the business set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs vide dated 20<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 (Collectively referred to as MCA Circulars) and the Securities and Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May, 2020, the company has emailed the Notice of the 33<sup>rd</sup> AGM along with the link of the Annual Report for FY 2020, through electronic mode only, to those members whose e-mail addresses are registered with the company or Registrar & Transfer Agent of the Company (Depository Participants). The requirement of sending physical copies of Annual Report has been dispensed with. The Annual Report of the Company for FY20 inter-alia containing the Notice of the 33<sup>rd</sup> AGM has been uploaded on the website of the company at [www.vivotech.com/annual\\_report.pdf](http://www.vivotech.com/annual_report.pdf) and may also be accessed from the website of the National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Registrar and Share Transfer Agent M/s. Aarti Consultants Private Limited at [www.aarticonsultants.com/investor\\_services](http://www.aarticonsultants.com/investor_services)

Remote e-voting

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 42 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall be closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

Notice of the 33<sup>rd</sup> Annual General Meeting and the Annual Report 2019-20 are being displayed and made available on the website of the Company [www.vivotech.com](http://www.vivotech.com). These documents are also available for inspection by the members at the Registered Office of the Company during working hours on any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of Central Depository Services Limited (CDSL). The notices shall also be available on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). The details pursuant to the Act are as under:

- The Company has completed the dispatch of Notice of Annual General Meeting and other documents under September 5, 2020 to those shareholders of the Company on the record date, August 28, 2020.
- Remote e-voting through electronic means shall commence from Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm).
- The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practising Company Secretary, as a scrutineer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
- Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Wednesday, September 23, 2020, may contact write to CDSL on the email [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or call on the toll free number 1800 229994 or 1800 229995.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- 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 as well as voting in the general meeting.
- In case of any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer to Frequently Asked Questions ("FAQs") on e-voting available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or contact Mr. Rakesh Dahiv (222-3058543) or Mr. Rakesh Dahiv (222-3058543). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiv, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 26<sup>th</sup> Floor, Marathon Tower, Malafal, MID Compound, N.D. Choksi, Lower Phase, Fort (East), Mumbai - 400013 or send email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or call on 222-3058542/43.
- Please keep your most updated email ID registered with the Company/your Depository Participant to receive all communications.

For VIVO Bio Tech Limited Sd/-  
A. Karthik  
Company Secretary

Place: Hyderabad  
Date: 05.09.2020

By order of the Board of Directors  
For VIVO Bio Tech Limited Sd/-  
A. Karthik  
Company Secretary  
M.No. A44462

## SANATHNAGAR ENTERPRISES LIMITED

CIN: L9999MH1971PLC252768  
Regd. Off: 412, Floor-4, 17/2, Vardhaman Chamber, Cawaji Patel Road, Homnani Circle, Fort, Mumbai - 400001.  
Tel: 022-41334400 Fax: 022-23024550  
Website: [www.sanathnagar.in](http://www.sanathnagar.in) Email: [investors@sanathnagar.in](mailto:investors@sanathnagar.in)

## NOTICE OF 73<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 73<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, September 30, 2020, at 11.00 a.m. through video conferencing / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. The Notice of the AGM and the Annual Report for FY 2019-20, inter-alia containing the Report of Auditors, Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company (Depository Participants) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2019-20 will also be available on the website of the Company at [www.sanathnagar.in](http://www.sanathnagar.in), website of the Stock Exchange

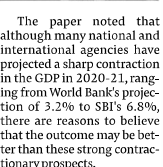


## Small positive growth may not be ruled out in FY21: Rangarajan

PRESS TRUST OF INDIA  
New Delhi, September 6

**SMALL POSITIVE** economic growth in 2020-21 may not be ruled out as sectors like agriculture and essential goods and services were fully operational in the first quarter despite coronavirus-induced lockdown, according to a paper co-authored by former RBI governor C Rangarajan.

Rangarajan and India EY India chief policy officer DK Srivastava in a paper titled 'India's Growth Prospects and Policy Options: Emerging from the Pandemic's Shadow' stated that the recovery of the Indian economy as witnessed under the impact of COVID-19 is disquieting.



The paper noted that although many national and international agencies have projected a sharp contraction in the GDP in 2020-21, ranging from World Bank's projection of 3.2% to SBI's 6.8%, there are reasons to believe that the outcome may be better than these strong contractionary prospects.

"We may note that some key sectors like agriculture and related services, public administration, defence services and other services may perform normally or better than normal given the demand for health services," the paper said. Further, the paper pointed out that goods and services categorised as essential goods and services, together with agriculture and public administration, defence and other services, may have a weight in the range of 40-50% of total output.

"These were fully operational even in the first quarter of 2020-21. Thus, nearly half of the economy may perform normally or better than normal over the full 2020-21," it said. India's economy has suffered its worst slump on record in April-June quarter of 2020-21, with the gross domestic product (GDP) contracting by 23.9% as the coronavirus-related lockdowns weighed on the already-declining consumer demand and investment.

## Delhi's peak power demand up by 50% since lockdown easing

THE PEAK POWER demand of Delhi has increased by over

50% with resumption of normal activities following the easing

of lockdown restrictions, discom officials said. PTI

## IM + CAPITALS LIMITED

Registered Office: 817, Anshik Bhawan, Kasturba Gandhi Marg, New Delhi, Delhi - 110001, India.  
CIN: L71470DL1991PLC040407 | Phone: 011 42838332.  
Email: [imcapitalslimited@gmail.com](mailto:imcapitalslimited@gmail.com) | Website: [www.imcapitals.com](http://www.imcapitals.com)

Recommendations of the Committee of Independent Directors (constituted by the Board of Directors of IM+ Capitals Limited, hereinafter referred to as "IDC") on the Offer ("Offer") made by Mr. Rakesh Kumar Singh ("Acquirer") and Mr. Vishal Singh ("Acquirer 2") and Tripathi Containers Pvt Ltd ("Acquirer 3") (hereinafter collectively called "Acquirers") along with Mrs. Kusum Singh ("PAC 1") and Mrs. Tanya Singh ("PAC 2") (hereinafter collectively called "PACs") to the Public Shareholders of IM+ Capitals Limited ("Company" or "TC") under Regulation 26(b) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("Takeover Regulations").

**Date:** September 05, 2020  
**Name of the Target Company (TC):** IM+ Capitals Limited  
Offer is being made by the Acquirers and PACs for the acquisition of upto 9,10,415 fully paid-up equity shares of face value Rs. 10/- each, ("Offer Shares") representing 06.05% of the equity and voting share capital of the TC at a price of Rs. 25.00 (Rupees Twenty-five only per Equity Share) ("Offer Price"), payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.  
None of the Public Shareholders of the TC have any interest in the Offer. The Detailed Public Statement dated June 11, 2020 ("the DPS"), Draft Letter of Offer dated June 19, 2020 ("the LOf"), and the Letter of Offer dated September 02, 2020 ("the LoP") (PACs, DPs, LOf and LoP collectively referred to as the "Documents") issued by Khambatta Securities Limited, the Manager to the Offer ("Manager") on behalf of the Acquirers and PACs.

**Acquirers**  
1. Mr. Rakesh Kumar Singh ("Acquirer 1")  
2. Mr. Vishal Singh ("Acquirer 2") and  
3. Tripathi Containers Pvt Ltd ("Acquirer 3")  
**PACs**  
1. Mrs. Kusum Singh ("PAC 1") and  
2. Mrs. Tanya Singh ("PAC 2")  
Khambatta Securities Limited  
C-42, South Extension Part-II, New Delhi - 110049, India  
Tel: 011 4164 5051  
Email: [vinay@khambattasecurities.com](mailto:vinay@khambattasecurities.com)  
Website: [www.khambattasecurities.com](http://www.khambattasecurities.com)  
SEBI Registration No.: INM 000011914

**Members of the Committee of Independent Directors (IDC)**  
1. Mr. Rahul Chaudhary (Chairperson of the Committee)  
2. Mr. Ashish Pantar (Member of the Committee)  
IDC members are Independent Directors on the Board of the TC. None of the IDC members hold any equity shares or other securities or has entered into any other contract/relationship with the TC except as directors on the board of the TC and as chairperson/member of the Board of Directors.

**IDC Member's relationship with the TC**  
None of the IDC members has traded in Equity Shares/other securities of the TC during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.

**Trading in the Equity Shares/other Securities of the TC by IDC Members**  
None of the IDC members has traded in Equity Shares/other securities of the TC during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.

**IDC Member's relationship with the Acquirers (Director, Equity Shares owned, any other contract/relationship, if any)**  
None of the IDC members has any relationship with the Acquirers or PACs.

**Trading in the Equity Shares/other Securities of the Acquirer by IDC Members**  
None of the IDC members has traded in Equity Shares/other securities of the Acquirer or PACs during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.

**Recommendation on the Offer open or to whether the offer is fair and reasonable**  
IDC has perused the FR, DPS, LOf, LoP issued in relation to the Offer by the Manager to the Offer on behalf of the Acquirers and PACs, and particularly noted the following, while making the recommendation:

- the equity shares of the Target Company are frequently traded in terms of Regulation 21(i) of the Takeover Regulations.
- the volume weighted average market price per Equity Share for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the BSE Limited ("BSE") during such period and such shares being frequently traded is Rs. 21.31.
- the volume-weighted average price paid or payable for any acquisition, whether by the Acquirers or by PACs, during the fifty-two weeks immediately preceding the date of the PA is Rs. 22.34.
- the highest price paid or payable for any acquisition, whether by the Acquirers or by PACs, during the twenty-six weeks immediately preceding the date of the PA is Rs. 22.90.
- the highest negotiable price per Equity Share of the Target Company for any acquisition under an agreement attaching the obligation to make of PA or an Open Offer i.e. the price per share under the Share Purchase Agreement is Rs. 25.00.

Based on the above, the IDC is of an opinion that the Offer Price of Rs. 25.00 per Equity Share is in compliance with the SEBI (SAST) Regulations and hence is fair and reasonable.

The Public Shareholders of the Target Company are, however, advised to independently evaluate the offer and take informed decision whether or not to tender their shares in the Open Offer.  
The statement of recommendations will also be available on the website of the Target Company at [www.imcapitals.com](http://www.imcapitals.com).

**Details of Independent Advisors, if any**  
None  
**Any other matter to be highlighted**  
None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of IM+ Capitals Limited

**Rahul Chaudhary**  
Chairperson of the IDC  
DIN: 07871105

**Place:** New Delhi  
**Date:** September 05, 2020



## CREST VENTURES LIMITED

Registered Office: 111, Maker Chambers IV, 11<sup>th</sup> Floor, Nariman Point, Mumbai - 400 021.  
CIN: L29240MH1982PLC102697 Website: [www.crest.co.in](http://www.crest.co.in) Email: [secretarial@crest.co.in](mailto:secretarial@crest.co.in)

### EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2020

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended		Year ended	Quarter ended		Year ended
		30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	689.20	767.67	3,501.35	1,394.51	1,519.40	6,757.83
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	157.69	208.21	914.93	268.90	354.25	1,507.17
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	157.69	208.21	914.93	268.90	354.25	1,507.17
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	105.17	164.89	600.15	275.77	923.82	4,519.33
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	144.59	105.66	483.43	311.96	865.47	4,389.59
6	Equity Share Capital	2,844.98	2,844.98	2,844.98	2,844.98	2,844.98	2,844.98
	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet of the previous year)	-	-	30,397.79	-	-	54,290.92
7	Earning per share (EPS) in (₹) (on Weighted Average number of shares)	0.37	0.58	2.11	0.97	3.25	15.89
	Basic (in ₹)	0.37	0.58	2.11	0.97	3.25	15.89
	Diluted (in ₹)	0.37	0.58	2.11	0.97	3.25	15.89

- Notes:**
- \* After share of profit/(loss) of Associates
  - The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 05, 2020.
  - Previous quarter / year's figures have been regrouped / reclassified, wherever considered necessary.
  - The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Quarterly Financial Results are available on the Company's website viz. [www.crest.co.in](http://www.crest.co.in) and on the websites of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Crest Ventures Limited,  
Sd/-  
Vijay Chandra  
Managing Director  
(DIN: 00021446)

Place: Mumbai  
Date: September 05, 2020

## Authum Investment & Infrastructure Limited

CIN: L5109MH1982PLC319008.  
Reg. Add: 707, Ranjeet Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021, India. Tel: 022-57411177.  
Website: [www.authum.com](http://www.authum.com); Email: [authuminvestments@gmail.com](mailto:authuminvestments@gmail.com)

### NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 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 Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/CIRP/2020 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders separately and also available on the website of the Company viz. [www.authum.com](http://www.authum.com) and on the website of the stock exchange where the Equity Shares of the Company is listed, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

Notice of the 38<sup>th</sup> Annual General Meeting and the Annual Report 2019-20 are being displayed and made available on the website of the Company viz. [www.authum.com](http://www.authum.com). These documents are also available for inspection by the members at the Registered Office of the Company during working hours from any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of Central Depository Services Limited (CDSL). The notices will also be available on the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com). The details pursuant to the Act are as under:

- The Company has completed the dispatch of Notice of Annual General Meeting and other documents on or before September 5, 2020 to those shareholders of the Company as on the record date, August 28, 2020.
- (b) Remote e-voting through electronic means shall commence from Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm).
- (c) The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
- (d) Persons who have acquired shares and become members of the Company on or after the closing of the books of the Company as on the cut-off date i.e. Wednesday, September 23, 2020, may contact write to CDSL on the e-mail [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (e) A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- (f) 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 as well as voting in the general meeting.
- (g) In case of any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") 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 contact Mr. Nitin Kundra (022-23058738) or Mr. Menubodh Tathani (022-23058454) or Mr. Rakesh Dhal (022-23058542). All queries connected with the facility of remote e-voting should be addressed to Mr. Rakesh Dhal, Manager, Central Depository Services (India) Limited (CDSL), 4/F, 28th Floor, Marathon Futures, Mafatlal Mills Building, N.M.C. Road, Worli, Mumbai - 400 021, India. E-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.
- (h) Please keep your most updated email ID registered with the Company/your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited  
Sd/-  
Hitesh Marth  
Place: Mumbai Date: 05<sup>th</sup> September, 2020 Company Secretary and Compliance Officer

## KESORAM KESORAM INDUSTRIES LIMITED

Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001  
CIN: L11719WB1991PLC003429  
Phone: 033-2243 5453, 2242 9454, 2131 521; Fax: 033-2210 9455  
Website: [www.kesoram.com](http://www.kesoram.com); Email: [corporate@kesoram.net](mailto:corporate@kesoram.net)

### NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on Tuesday, 29<sup>th</sup> September, 2020 at 10.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 & 5<sup>th</sup> May, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020, permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM. The Notice of AGM and the Annual Report for the FY 2019-20, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company.

Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will also be available on the website of the Company at [www.kesoram.com](http://www.kesoram.com), website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) respectively.

Members can join and participate in the AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of the Quorum. The instructions for joining the AGM through VC / OAVM are set forth in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SSG) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-voting platform provided by NSDL and Members may follow the procedure as detailed in the Notes to the Notice of the AGM.

**1) Cut-off Date for determining the eligibility of Members for voting through remote e-voting and Voting at the AGM.**

**2) Day, date and time of Commencement of remote e-voting.**

**3) Day, date and time of end of remote e-voting.**

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report for the Financial Year 2019-20 (including Notice of AGM and holdings as shown in the Cut-off Date i.e. 22<sup>nd</sup> September, 2020, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-voting.

Only those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. Once a Member casts vote on a Resolution, she shall not be allowed to change it subsequently. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM by logging on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) using their secure Login credentials. Instructions for the Members for attending the AGM through VC / OAVM is provided in the Notes to Notice of the AGM.

The Resolutions proposed are deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

**Ritu Bajaj, a Practising Company Secretary (ICSI CP No. 11933)** has been appointed as the Scrutinizer by the Company to scrutinize entire e-voting process in a fair and transparent manner.

The results of e-voting will be declared within 48 hours from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at [www.kesoram.com](http://www.kesoram.com), NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also communicated to the website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) respectively.

In case of any query / grievances with respect to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vohra, Senior Manager / M/s. Pallavi Mittal, Manager, NSDL, Tower 'A', 9<sup>th</sup> Floor, Kankarbagh, Lower-Pare, Mumbai - 400 018.

At telephoning NSDL - 022-24954300 or 022-24954545 or toll free no. 1800-222-990 or E-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com).

**For Kesoram Industries Limited**  
Sd/-  
Kausik Biswas  
Place: Kolkata Date: 06<sup>th</sup> September, 2020 Company Secretary

## VIVO BIO TECH LIMITED

Regd. office: 8-2/62/5366, 3rd Floor, Bys Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 032, Telangana. Tel: 040-2331-3388  
Email: [investors@vivo.bio](mailto:investors@vivo.bio); Web: [www.vivo.bio](http://www.vivo.bio)  
CIN: L65993TG1987PLC007163

### NOTICE OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING - E-Voting and Book Closure

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of M/s. Vivo Bio Tech Limited ("the Company") will be held on Monday, 28<sup>th</sup> September, 2020 at 3.30 PM (IST) via Video Conferencing ("VC Facility") (Other Audio Visual Means ("OAVM")) to transact the business set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs vide dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May, 2020, the Company has emailed the Notice of the 33<sup>rd</sup> AGM along with the link of the Annual Report for FY 2020, through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar & Transfer Agents (RTA), i.e. Aarth Consultants Private Limited. The requirement of sending physical copies of Annual Report has been dispensed with. The Annual Report of the Company for FY20 inter-alia containing the Notice of the 33<sup>rd</sup> AGM has been uploaded on the website of the company at [www.vivo.bio/annual-report-fy20](http://www.vivo.bio/annual-report-fy20) and may also be accessed from the website of the stock exchange (i.e. BSE Limited) at [www.bseindia.com](http://www.bseindia.com) and on website of Central Depository Services Limited at [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Registrar and Share Transfer Agent M/s. Aarth Consultants Private Limited at [www.aarthconsultants.com/investor-services](http://www.aarthconsultants.com/investor-services).

**Remote e-Voting**  
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India and relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, the company is providing to the members the facility to exercise their right to vote at the 33<sup>rd</sup> AGM by electronic means only before the AGM. During the proceedings of the AGM for this purpose, the company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

- The Remote e-voting will commence on Thursday, 24<sup>th</sup> September, 2020 (9.00 a.m. IST) and will end on Sunday, 27<sup>th</sup> September, 2020 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The Cut-off date for the purpose of e-voting shall be 21<sup>st</sup> September, 2020. All members who have acquired shares in the Company after the company after the dispatch of Notice and who are eligible shareholders as on the cut-off date 21<sup>st</sup> September, 2020 may contact [investors@vivo.bio](mailto:investors@vivo.bio) or [info@arthconsultants.com](mailto:info@arthconsultants.com) to obtain login ID and password. However, if he/she is already registered with CDSL, for remote e-voting then he/she can use his/her existing user ID and password to cast the vote.
- Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.

(e) Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution (s) for which the member has already cast the vote through remote e-voting prior to the AGM.

(f) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have registered their email IDs is provided in the Notice of AGM.

(g) Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective deposit participants and members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share transfer agent M/s. Aarth consultants Private Limited at [info@arthconsultants.com](mailto:info@arthconsultants.com) to receive copies of Annual Report 2019-20 along with Notice of AGM and instructions for remote e-voting and instructions for participating in the AGM through VC.

(h) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") 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 contact Mr. Nitin Kundra (022-23058738) or Mr. Menubodh Tathani (022-23058454) or Mr. Rakesh Dhal (022-23058542). All queries connected with the facility of remote e-voting should be addressed to Mr. Rakesh Dhal, Manager, Central Depository Services (India) Limited (CDSL), 4/F, 28th Floor, Marathon Futures, Mafatlal Mills Building, N.M.C. Road, Worli, Mumbai - 400 021, India. E-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

(i) Please keep your most updated email ID registered with the Company/your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited  
Sd/-  
Hitesh Marth  
Place: Mumbai Date: 05<sup>th</sup> September, 2020 Company Secretary and Compliance Officer

**KESORAM KESORAM INDUSTRIES LIMITED**  
Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001  
CIN: L11719WB1991PLC003429  
Phone: 033-2243 5453, 2242 9454, 2131 521; Fax: 03



## Small positive growth may not be ruled out in FY21: Rangarajan

PRESS TRUST OF INDIA  
New Delhi, September 6

A SMALL POSITIVE economic growth in 2020-21 may not be ruled out as sectors like agriculture and essential goods and services were fully operational in the first quarter despite coronavirus-induced lockdown, according to a paper co-authored by former RBI governor C Rangarajan.

Rangarajan and India EY India chief policy advisor DK Srivastava in a paper titled 'India's Growth Prospects and Policy Options: Emerging from the Pandemic's Shadow' stated that the story of the Indian economy as it unfolds under the impact of COVID-19 is disquieting.



The paper noted that although major national and international agencies have projected a sharp contraction in the GDP in 2020-21, ranging from World Bank's 6.8%, there are reasons to believe that the outcome may be better than these strong contractionary prospects.

"We may note that some key sectors like agriculture and related services, public administration, defence services and other services may perform normally or better than normal given the demand for health services," the paper said. Further, the paper pointed out that goods and services categorised as essential goods and services in other sectors, technically called 'permitted goods and services', together with agriculture and public administration, defence and other services, may have a weight in the range of 40-50% of total output.

"These were fully operational even in the first quarter of 2020-21. Thus, nearly half of the economy may perform normally or better than normal over the full 2020-21," it said. India's economy has suffered its worst sharp decline in April-June quarter of 2020-21, with the gross domestic product (GDP) contracting by 23.9% as the coronavirus-related lockdowns weighed on the already-declining consumer demand and investment.

Delhi's peak power demand up by 50% since lockdown easing

THE PEAK POWER demand of Delhi has increased by over

50% with resumption of normal activities following the easing

of lockdown restrictions, discom officials said. PTI

## IM + CAPITALS LIMITED

Registered Office: 817, Anirudh Bhawan, Kasturba Gandhi Marg, New Delhi - 110001, India.  
CIN: L74140DL1991PLC340407 | Phone: 011 42838332  
Email: imcapitalslimited@gmail.com | Website: www.imcapitals.com

Recommendations of the Committee of Independent Directors (constituted by the Board of Directors of IM + Capitals Limited, hereinafter referred to as "IDC") on the Open Offer ("OO") made by IM + Capitals Limited ("IM + C"), Mr. Vishal Singh (Acquirer "A") and Tirupati Containers Pvt Ltd (Acquirer "T") (hereinafter collectively called "Acquirers") along with Mrs. Kusum Singh ("PAC 1") and Ms. Tanya Singh ("PAC 2") (hereinafter collectively called "PACs") to the Public Shareholders of IM + Capitals Limited ("Target Company" or "TC") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("Takeover Regulations").

Date	September 05, 2020
Name of the Target Company (TC)	IM + Capitals Limited
Offer being made by the Acquirers and PACs for the acquisition of upto 9,10,415 fully paid-up equity shares of face value Rs. 10/- each, ("Offer Shares") representing 100% of the total equity share capital of the TC at a price of Rs. 25.00 (Rupees Twenty-five only) per Equity Share ("Offer Price"), payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	
Details of the Offer pertaining to the TC	Public Announcement dated June 05, 2020 ("the PA"), the Detailed Public Statement dated June 11, 2020 ("the DPS"), Draft Letter of Offer dated June 19, 2020 ("the DLOF") and the Letter of Offer dated September 02, 2020 ("the LOF") PA, DPS, DLOF and LOF collectively referred to as Offer Documents issued by Khambatta Securities Limited, the Manager to the Offer ("the Manager") on behalf of the Acquirers and PACs.
Name of the Acquirer(s) and the Person Acting in Concert (PAC) with the Acquirer	<p><b>Acquirers</b></p> <p>1. Mr. Rakesh Kumar Singh ("Acquirer 1")</p> <p>2. Mr. Vishal Singh ("Acquirer 2") and</p> <p>3. Tirupati Containers Pvt Ltd ("Acquirer 3")</p> <p><b>PACs</b></p> <p>1. Mrs. Kusum Singh ("PAC 1") and</p> <p>2. Ms. Tanya Singh ("PAC 2")</p> <p>Khambatta Securities Limited C-42, South Extension Part-II, New Delhi - 110049, India Tel: 011 4164 5051 Email: vishu@khambattasecurities.com Website: www.khambattasecurities.com Contact Person: Mr. Vipin Aggarwal and Mr. Vinay Pareek SEBI Registration No.: INM 000011914</p>
Name of the Manager to the Offer	<p>1. Mr. Rahul Chaudhary (Chairperson of the Committee)</p> <p>2. Mr. Jashraj Parmar (Member of the Committee)</p> <p>Khambatta Securities Limited C-42, South Extension Part-II, New Delhi - 110049, India Tel: 011 4164 5051 Email: vishu@khambattasecurities.com Website: www.khambattasecurities.com Contact Person: Mr. Vipin Aggarwal and Mr. Vinay Pareek SEBI Registration No.: INM 000011914</p>
Members of the Committee of Independent Directors (IDC)	1. Mr. Rakesh Kumar Singh (Chairman of the Committee) 2. Mr. Jashraj Parmar (Member of the Committee)
IDC Members' relationship with the TC (Directors, Equity Shares owned, any other contract/relationship), if any	IDC members are Independent Directors on the Board of the TC. None of the IDC members hold any equity shares or other securities or has entered into any other contract/relationship with the TC except as directors on the board of the TC and as chairperson/member of the Board Committees.
Trading in the Equity Shares/other Securities of the TC by IDC Members	None of the IDC members has traded in Equity Shares/other securities of the TC during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.
IDC Members' relationship with the Acquirers (Director, Equity Shares owned, any other contract/relationship), if any	None of the IDC members: (i) is a director of the Acquirer or PACs; (ii) holds any equity/other securities in the Acquirer or PACs or; (iii) has any other contract/relationship with the Acquirer or PACs.
Trading in the Equity Shares/other securities Shares of Acquirer by IDC Members	None of the members of the IDC has traded in Equity Shares/other securities of Acquirer 3 during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.
Recommendation on the Open Offer as to whether the offer is fair and reasonable	The IDC believes that the Offer is in compliance with the requirements of the Takeover Regulations and is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision. IDC has pursued the PA, DPS, DLOF, LOF issued in relation to the Offer by the Manager to the Offer on behalf of the Acquirers/PACs, and particularly noted the following, while making the recommendation: (i) the equity shares of the Target Company are frequently traded in terms of Regulation 2(1)(ii) of the Takeover Regulations. (ii) the volume weighted average market price per Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the BSE Limited ("BSE") during such period and such shares being frequently traded is Rs. 21.31. (iii) the volume-weighted average price paid or payable for any acquisition, whether by the Acquirers or by PACs, during the fifty-two weeks immediately preceding the date of the PA is Rs. 22.34. (iv) the highest price paid or payable for any acquisition, whether by the Acquirers or by PACs, during the twenty-six weeks immediately preceding the date of the PA is Rs. 22.90. (v) the highest negotiable price per Equity Share of the Target Company for any acquisition under an agreement attracting the obligation to make of PA of an Open Offer i.e. the price per share under the Share Purchase Agreement is Rs. 25.00. Based on the above, the IDC is of an opinion that the Offer Price of Rs. 25.00 per Equity Shares is in compliance with the SEBI (SAST) Regulations and hence is fair and reasonable. The Public shareholders of the Target Company are, however, advised to independently evaluate the offer and take informed decision whether or not to tender their shares in the Open Offer. The statement of recommendations will also be available on the website of the Target Company at <a href="http://www.imcapitals.com">www.imcapitals.com</a> .
Details of Independent Advisors, if any	None
Any other matter to be highlighted	None
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission or commission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations.	
For and on behalf of the Committee of Independent Directors of IM + Capitals Limited	
	Rahul Chaudhary Chairman of the IDC DIN: 07871105
Place: New Delhi	
Date: September 05, 2020	



## CREST VENTURES LIMITED

Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021.  
Tel: No. 022-4334 7000 Fax: No. 022-4334 7002

CIN: L99999MH1982PLC102697 Website: [www.crestco.in](http://www.crestco.in) Email: [secretarial@crestco.in](mailto:secretarial@crestco.in)

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

(₹ in Lakhs)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended	Quarter ended
		30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	689.20	767.67	3,501.35	1,394.51	1,519.40	6,757.83
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	157.69	208.21	914.93	268.90	354.25	1,507.17
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	157.69	208.21	914.93	268.90	354.25	1,507.17
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	105.17	164.89	600.15	275.77	923.82	4,519.33
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	144.59	105.66	483.43	311.96	865.47	4,389.59
6	Equity Share Capital	2,844.98	2,844.98	2,844.98	2,844.98	2,844.98	2,844.98
7	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet of the previous year)	-	-	30,397.79	-	-	54,290.92
8	Earning per share (EPS) in (₹) (on Weighted Average number of shares) (Face Value of ₹10/- each)	0.37	0.58	2.11	0.97	3.25	15.89
9	Basic in (₹)	0.37	0.58	2.11	0.97	3.25	15.89
10	Diluted in (₹)	0.37	0.58	2.11	0.97	3.25	15.89

**Notes:**  
1. "After share of profit/(loss) of Associates  
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 05, 2020.  
3. Previous quarter / year's figures have been regrouped / reclassified, wherever considered necessary.  
4. The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Quarterly Financial Results are available on the Company's website viz. [www.crestco.in](http://www.crestco.in) and on the websites of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Crest Ventures Limited,  
Sd/-  
Vijay Chordia  
Managing Director  
(DIN: 00021446)

Place : Mumbai  
Date : September 05, 2020

## Authum Investment & Infrastructure Limited

CIN: L01159MH1982PLC319008  
Reg. Add: 707, Rajendra Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021, Ph No. 02237472177  
Website: [www.authuminvests@gmail.com](http://www.authuminvests@gmail.com)

### NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 38th (Thirty Eighth) Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 17, dated 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 12, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also available on the website of the Company at [www.authuminvests.com](http://www.authuminvests.com) and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com).

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

Notice of the 38th Annual General Meeting and the Annual Report 2019-20 of the Company is available on the website of the Company at [www.authuminvests.com](http://www.authuminvests.com). These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of NSDL and the Company will remain closed for e-voting and also available on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com). The details pursuant to the Act are as under:

- The Company has completed the dispatch of Notice of Annual General Meeting and other documents on or before September 5, 2020 to those shareholders of the Company as on the record date, August 28, 2020.
- Remote e-voting through electronic means shall commence from Sunday, September 27, 2020 (05:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm).
- The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutineer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
- Persons who have acquired shares and become members of the Company after the dispatch of notice dated September 5, 2020 to those shareholders of the Company as on the record date, August 28, 2020, shall be entitled to vote on the cut-off date i.e. Wednesday, September 23, 2020, after casting their vote to CDSL on the e-mail [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- A member may participate in the general meeting even after exercising e-voting right to vote through remote e-voter, but shall not be allowed to vote again in a meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories at the time of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- In case of any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") 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 contact Mr. Nitin Kunder (022-230585738) or Mr. Maheshwar Tathani (022- 23058543) or Mr. Rakesh Dalvi (022-23058543). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 28th Floor, Marathon Floor, Marfatil Mill Compound, N.M.J. Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.
- Please note you must updated email id registered with the Company/ your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited  
Sd/-  
Hitesh Vora  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 05 September, 2020

## KESORAM KESORAM INDUSTRIES LIMITED

Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001  
CIN: L17119WB1919PLC00429  
Phone: 033-2243 5453, 2242 9454, 2213 5121; Fax: 033-2210 9455  
Website: [www.kesocorp.com](http://www.kesocorp.com); Email: [corporate@kesocorp.com](mailto:corporate@kesocorp.com)

### NOTICE OF 101st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 101st Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 10:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued its General Circulars dated 05th April, 2020, 13th April, 2020 & 5th May, 2020 and SEBI Circular dated 12th May, 2020, permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM. The Notice of AGM and the Annual Report for the FY 2019-20, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company (Depositories) and also in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2019-20 will also be available on the website of the Company at [www.kesocorp.com](http://www.kesocorp.com), website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com) respectively.

Members can join and participate in the AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of the Quorum. The instructions for joining the AGM through VC / OAVM are set forth in the Notice of the AGM.

	Tuesday, 22nd September, 2020
1) Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and Voting at the AGM.	
2) Day, date and time of Commencement of remote e-Voting	Saturday, 26th September, 2020 at (9.00 a.m. IST)
3) Day, date and time of end of remote e-Voting	Monday, 28th September, 2020 at (5.00 p.m. IST)

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report for the Financial Year 2019-20 (including Notice of AGM) and holding shares as on the Cut-off Date i.e. 22nd September, 2020, shall be entitled to vote on the cut-off date i.e. Wednesday, September 23, 2020, after casting their vote to CDSL on the e-mail [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Only those Members who will be present in the AGM through VC / OAVM facility and have cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member casts vote on a Resolution, she shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM by logging on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com) using their secure Login credentials. Instructions for the Members for attending the AGM through VC / OAVM is provided in the Notice of the AGM aforesaid.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Rita Bajaj, a Practising Company Secretary (ICSI CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize remote e-Voting process in a fair and transparent manner.

The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the results of e-Voting / grievances with respect to remote e-Voting. Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishay, Senior Manager / M/s. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 003 or call on 022-2499 0122 - 24994545 or toll free no. 1800-222-993 or email [evoting@nsdl.com](mailto:evoting@nsdl.com)

For Kesoram Industries Limited  
Sd/-  
Kausik Biswas  
Company Secretary

Date: 06 September, 2020  
Place: Kolkata

## VIVO BIO TECH LIMITED

Regd. office: 9-2, Hyderabad, 3rd Floor, Nysa Mohammed Road Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana State. Tel: 040-2331-3288  
Email: [investors@vivotech.com](mailto:investors@vivotech.com) | Web: [www.vivotech.com](http://www.vivotech.com)  
CIN: L59999TG1987PLC007165

### Notice of the 33rd Annual General Meeting, E-Voting and Book Closure

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of M/s. VIVO Bio Tech Limited ("the Company") will be held on Monday, 28th September, 2020 at 3.30 PM (IST) via Video Conferencing ("VC Facility") / Other Audio Visual Means ("OAVM"). Only to transact the business as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs vide dated 05th April, 2020, 13th April, 2020 and 5th May, 2020 (Collectively referred to as MCA Circulars) and the Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020, the company has emailed the Notice of the 33rd AGM along with the link of the Annual Report for FY 2020, through electronic mode only to those members whose e-mail addresses are registered with the company or Registrar & Transfer Agent (RTA) M/s. Aarth Consultants Private Limited. The requirement of sending physical copies of Annual Report has been dispensed with. The Annual Report of the Company for FY20 inter-alia containing the Notice of the 33rd AGM has been uploaded on the website of Corporate Affairs vide dated 05th April, 2020, 13th April, 2020 and 5th May, 2020 and may also be accessed from the relevant section of the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on website of Central Depository Services Limited at [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Registrar and Share Transfer agent M/s. Aarth Consultants Private Limited at [www.aarthconsultants.com/investor-services](http://www.aarthconsultants.com/investor-services)

### Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, the company is providing to the members the facility to exercise their right to vote at the 33rd AGM by electronic means only before the AGM. During the proceedings of the AGM for this purpose, the company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:  
(a) The remote e-voting will commence on Thursday, 24th September, 2020 (9:00 a.m. IST) and will end on Sunday, 27th September, 2020 (5:00 p.m. IST). The e-voting mode shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

(b) The Cut-off date for the purpose of e-voting shall be 21st September, 2020.

(c) Persons who have acquired shares and become members of the company after the dispatch of Notice and who are eligible shareholders as on the cut-off date 21st September, 2020 may contact [investors@vivotech.com](mailto:investors@vivotech.com) or [info@arthconsultants.com](mailto:info@arthconsultants.com) to obtain login id and password. However, it is already registered by CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the vote.

(d) Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.

(e) Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution (s) for which the member has already cast the vote through remote e-voting prior to the AGM.

(f) The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email id is provided in the Notice of AGM.

(g) Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depositary participants and members holding shares in physical mode are requested to update their email addresses with the company's Registrar and Share Transfer agent M/s. Aarth Consultants Private Limited at [info@arthconsultants.com](mailto:info@arthconsultants.com)

(h) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) 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 call on 022-23058543 or contact Registrar and Share Transfer Agent M/s. Aarth Consultants Private Ltd at 040-26738111, [info@arthconsultants.com](mailto:info@arthconsultants.com)

(i) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 28th Floor, Marathon Floor, Marfatil Mill Compound, N.M.J. Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

(j) Please note you must updated email id registered with the Company/ your Depository Participant to receive timely communication.

For VIVO Bio Tech Ltd  
Sd/-  
A Karthik  
Company Secretary  
M No. 444462

Date: 06.09.2020  
Place: Hyderabad

## SANATHAN ENTERPRISES LIMITED

CIN: L99999MH1947PLC262768  
Regd. Off: 412, Floor-4, 170, Northman Chamber, Cawasji Patel Road, Hornim Circle, Fort, Mumbai - 400001.  
Tel: 022-61334400 Fax: 022-23024550  
Website: [www.sanathanagroup.com](http://www.sanathanagroup.com); Email: [investors@sanathanagroup.com](mailto:investors@sanathanagroup.com)

### NOTICE OF 73rd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 73rd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Wednesday, September 30, 2020, at 11:00 am, through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The deemed venue for the AGM shall be the Corporate Office of the Company at 10th Floor, Lodha Exotels, N. M. Joshi Marg, Mahalakshmi, Mumbai - 400011.

The Notice and Annual Report have been sent to the shareholders whose emails IDs are registered with the Company/Depository Participants. The Company has, on September 05,







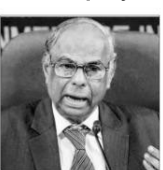




## Small positive growth may not be ruled out in FY21: Rangarajan

PRESS TRUST OF INDIA  
New Delhi, September 6

A SMALL POSITIVE economic growth in 2020-21 may not be ruled out as sectors like agriculture and essential goods and services were fully operational in the first quarter despite coronavirus-induced lockdown, according to a paper co-authored by former RBI governor C Rangarajan.



Rangarajan and India EY India chief policy officer DK Srivastava in a paper titled 'India's Growth Prospects and Policy Options: Emerging from the Pandemic's Shadow' stated that the story of the Indian economy as unfolded under the impact of COVID-19 is disquieting.

The paper noted that although many national and international agencies have projected a sharp contraction in the GDP in 2020-21, ranging from World Bank's projection of 3.2% to SBI's 6.8%, there are reasons to believe that the outcome may be better than these strong contractionary prospects.

"We may note that some key sectors like agriculture and related services, public administration, defence services and other services may perform normally or better than normal given the demand for health services," the paper said. Further, the paper pointed out that goods and services categorised as essential goods and services, together with agriculture and public administration, defence and other services, may have a weight in the range of 40-50% of total output.

"These were fully operational even in the first quarter of 2020-21. Thus, nearly half of the economy may perform normally or better than normal over the full 2020-21," it said. India's economy has suffered its worst slump on record in April-June quarter of 2020-21, with the gross domestic product (GDP) contracting by 23.9% as the coronavirus-related lockdowns weighed on the already-declining consumer demand and investment.

## Delhi's peak power demand up by 50% since lockdown easing

THE PEAK POWER demand of Delhi has increased by over

50% with resumption of normal activities following the easing

of lockdown restrictions, disc officials said. PTI

## IM + CAPITALS LIMITED

Registered Office: 817, Anshik Bhawan, Kasturba Gandhi Marg, New Delhi, Delhi - 110001, India.  
CIN: L71470DL1991PLC040407 | Phone: 011 42838332.  
Email ID: imcapitalslimited@gmail.com | Website: www.imcapitals.com

Recommendations of the Committee of Independent Directors (constituted by the Board of Directors of IM+ Capitals Limited, hereinafter referred to as "IOC") on the Offer ("Offer") made by Mr. Rakesh Kumar Singh ("Acquirer"), Mr. Vishal Singh ("Acquirer 2") and Tripathi Containers Pvt Ltd ("Acquirer 3") (hereinafter collectively called "Acquirers") along with Mrs. Kusum Singh ("PAC 1") and Mrs. Tanya Singh ("PAC 2") (hereinafter collectively called "PACs") to the Public Shareholders of IM+ Capitals Limited ("Target Company" or "TC") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("Takeover Regulations").

**Date:** September 05, 2020  
**Name of the Target Company (TC):** IM+ Capitals Limited  
**Offer is being made by the Acquirers and PACs for the acquisition of upto 9,10,415 fully paid-up equity shares of face value Rs. 10/- each, ("Offer Shares") representing 60.05% of the equity capital and voting rights of the TC at a price of Rs. 25.00 (Rupees Twenty-five only per Equity Share) ("Offer Price"), payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**  
**Public Announcement dated June 05, 2020 ("the PA"):** The Detailed Public Statement dated June 11, 2020 ("the DPS"), Draft Letter of Offer dated June 19, 2020 ("the LdO") and the Letter of Offer dated September 02, 2020 ("the LoP") (PA, DPS, LdO and LoP collectively referred to as "the Documents") issued by Khambatta Securities Limited, the Manager to the Offer ("the Manager") on behalf of the Acquirers and PACs.

**Acquirers**  
1. Mr. Rakesh Kumar Singh ("Acquirer 1")  
2. Mr. Vishal Singh ("Acquirer 2") and  
3. Tripathi Containers Pvt Ltd ("Acquirer 3")  
**PACs**  
1. Mrs. Kusum Singh ("PAC 1") and  
2. Mrs. Tanya Singh ("PAC 2")  
Khambatta Securities Limited  
C-42, South Extension Part-II, New Delhi - 110049, India  
Tel: 011 4164 5051  
Email: vinay@khambattasecurities.com  
Website: www.khambattasecurities.com  
Contact Person: Mr. Vipin Aggarwal and Mr. Vinay Pareek  
SEBI Registration No.: INM 000011914

**Name of the Acquirer(s) and the Person acting in Concert (PAC) with the Acquirer**  
1. Mr. Rakesh Kumar Singh ("Acquirer 1")  
2. Mr. Vishal Singh ("Acquirer 2") and  
3. Tripathi Containers Pvt Ltd ("Acquirer 3")  
**Name of the Manager to the Offer**  
Khambatta Securities Limited  
C-42, South Extension Part-II, New Delhi - 110049, India  
Tel: 011 4164 5051  
Email: vinay@khambattasecurities.com  
Website: www.khambattasecurities.com  
Contact Person: Mr. Vipin Aggarwal and Mr. Vinay Pareek  
SEBI Registration No.: INM 000011914

**Members of the Committee of Independent Directors (IOC)**  
1. Mr. Rahul Chaudhary (Chairperson of the Committee)  
2. Mr. Ashish Pantar (Member of the Committee)  
3. Mr. Anil Vohra (Member of the Committee)  
4. Mr. Anil Vohra (Member of the Committee)

**IOC Member's relationship with the TC**  
Director, Equity Shares owned, any other contract/relationship, if any  
None of the IOC members has traded in Equity Shares/other securities of the TC during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.

**Trading in the Equity Shares/other Securities of the TC by IOC Members**  
None of the IOC members has traded in Equity Shares/other securities of the TC during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.

**IOC Member's relationship with the Acquirers (Director, Equity Shares owned, any other contract/relationship, if any)**  
None of the IOC members has traded in Equity Shares/other securities of the Acquirers during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.

**Trading in the Equity Shares/other Securities of the Acquirer by IOC Members**  
None of the IOC members has traded in Equity Shares/other securities of the Acquirer during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.

**Recommendation on the Offer open or to whether the offer is fair and reasonable**  
The IOC believes that the Offer is in compliance with the requirements of the Takeover Regulations and is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision.

**Summary of reasons for recommendation**  
i) the equity shares of the Target Company are frequently traded in terms of Regulation 21(1) of the Takeover Regulations.  
ii) the volume weighted average market price per Equity Share for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the BSE Limited ("BSE") during such period and such shares being frequently traded is Rs. 21.31.  
iii) the volume-weighted average price paid or payable for any acquisition, whether by the Acquirers or by PACs, during the fifty-two weeks immediately preceding the date of the PA is Rs. 22.34.  
iv) the highest price paid or payable for any acquisition, whether by the Acquirers or by PACs, during the twenty-six weeks immediately preceding the date of the PA is Rs. 22.90.  
v) the highest negotiable price per Equity Share of the Target Company for any acquisition under an agreement attaching the obligation to make of PA or an Open Offer i.e. the price per share under the Share Purchase Agreement is Rs. 25.00.

Based on the above, the IOC is of an opinion that the Offer Price of Rs. 25.00 per Equity Share is in compliance with the SEBI (SAST) Regulations and hence is fair and reasonable.

The Public shareholders of the Target Company are, however, advised to independently evaluate the offer and take informed decision whether or not to tender their shares in the Open Offer.

The statement of recommendations will also be available on the website of the Target Company at [www.imcapitals.com](http://www.imcapitals.com).

**Details of Independent Advisors, if any**  
None  
**Any other matter to be highlighted**  
None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission or in any other manner, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of IM+ Capitals Limited  
**Rahul Chaudhary**  
Chairman of the IOC  
DIN: 07871105

**Place:** New Delhi  
**Date:** September 05, 2020



## CREST VENTURES LIMITED

Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021.  
Tel: 022-4334 7000 Fax: 022-4334 7002  
CIN: L9999MH1982PLC102697 Website: [www.crestvc.co.in](http://www.crestvc.co.in) Email: [secretarial@crestvc.co.in](mailto:secretarial@crestvc.co.in)

### EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2020

(₹ in Lakhs)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended 30.06.2020	Quarter ended 30.06.2019	Year ended 31.03.2020	Quarter ended 30.06.2020	Quarter ended 30.06.2019	Year ended 31.03.2020
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	689.20	767.67	3,501.35	1,394.51	1,519.40	6,757.83
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	157.69	208.21	914.93	268.90	354.25	1,507.17
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	157.69	208.21	914.93	268.90	354.25	1,507.17
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	105.17	164.89	600.15	275.77	923.82	4,519.33
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	144.59	105.66	483.43	311.96	865.47	4,389.59
6	Equity Share Capital	2,844.98	2,844.98	2,844.98	2,844.98	2,844.98	2,844.98
	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet of the previous year)	-	-	30,397.79	-	-	54,290.92
7	Earning per share (EPS) in (₹) (on Weighted Average number of shares)	0.37	0.58	2.11	0.97	3.25	15.89
	Basic (in ₹)	0.37	0.58	2.11	0.97	3.25	15.89
	Diluted (in ₹)	0.37	0.58	2.11	0.97	3.25	15.89

**Notes:**  
1. After share of profit/(loss) of Associates  
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 05, 2020.  
3. Previous quarter / year's figures have been regrouped / reclassified, wherever considered necessary.  
4. The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Quarterly Financial Results are available on the Company's website viz. [www.crestvc.co.in](http://www.crestvc.co.in) and on the websites of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Crest Ventures Limited,  
**Sd/-**  
**Vijay Chandra**  
Managing Director  
(DIN: 00021446)

Place: Mumbai  
Date: September 05, 2020

## Authum Investment & Infrastructure Limited

CIN: L5109MH1982PLC319008.  
Reg. Add: 707, Ranjeet Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021, India. Tel: 022-74711177.  
Website: [www.authum.com](http://www.authum.com); [authuminvestments@gmail.com](mailto:authuminvestments@gmail.com)

### NOTICE OF 38<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (as amended) and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 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") Circulars and Circular No. SEBI/HO/CFD/CMD/IR/CIRP/2020 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders separately and also available on the website of the Company viz. [www.authum.com](http://www.authum.com) and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

Notice of the 38<sup>th</sup> Annual General Meeting and the Annual Report 2019-20 are being displayed and made available on the website of the Company viz. [www.authum.com](http://www.authum.com). These documents are also available for inspection by the members at the Registered Office of the Company during working hours from any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of Central Depository Services Limited (CDSL). The notices will also be available on the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com). The details pursuant to the Act are as under:

- The Company has completed the dispatch of Notice of Annual General Meeting and other documents on or before September 5, 2020 to those shareholders of the Company as on the record date, August 28, 2020.
- Remote e-voting through electronic means shall commence from Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm).
- The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutineer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
- Persons who have acquired shares and become members of the Company on or after the date of the AGM, shall not be allowed to vote as on the cut-off date i.e. Wednesday, September 23, 2020, may contact write to CDSL on the e-mail [helpdesk.evoting@cdscindia.com](mailto:helpdesk.evoting@cdscindia.com).
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- 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 as well as voting in the general meeting.
- In case of any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com). Under help section there are several links available for downloading the e-voting manual or contact Mr. Nitin Kundur (022-23058738) or Mr. Menubodh Tathani (022-23058543) or Mr. Rakesh Dhal (022-23058542). All queries connected with the e-voting system or electronic means shall be addressed to Mr. Rakesh Dhal, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. J. Road, Worli, Mumbai - 400 021, India. E-mail: [helpdesk.evoting@cdscindia.com](mailto:helpdesk.evoting@cdscindia.com) or call on 022-23058542/43.
- Please keep your most updated email ID registered with the Company/your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited  
**Sd/-**  
**Hitesh Marth**  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 09<sup>th</sup> September, 2020

**KESORAM KESORAM INDUSTRIES LIMITED**  
Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001  
CIN: L11719WB1991PLC034293  
Phone: 033-2243 5453, 2242 9454, 2131 5121 Fax: 033-2210 9455  
Website: [www.kesoram.com](http://www.kesoram.com); [corporate@kesoram.net](mailto:corporate@kesoram.net)

### NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on Tuesday, 29<sup>th</sup> September, 2020 at 10:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 & 5<sup>th</sup> May, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020, permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these provisions and the relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM. The Notice of AGM and the Annual Report for the FY 2019-20, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participants, in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report for the Financial Year 2019-20 will also be available on the website of the Company at [www.kesoram.com](http://www.kesoram.com), website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com) respectively.

Members can join and participate in the AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of the Quorum. The instructions for joining the AGM through VC / OAVM are set forth in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SSG) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-voting platform provided by NSDL and Members may follow the procedure as detailed in the Notes to the Notice of the AGM.

**1) Cut-off Date for determining the eligibility of Members for voting through remote e-voting and Voting at the AGM.**  
**Tuesday, 22<sup>nd</sup> September, 2020**  
**2) Day, date and time of Commencement of remote e-voting.**  
**Saturday, 26<sup>th</sup> September, 2020 at (9.00 a.m. IST)**  
**3) Day, date and time of end of remote e-voting.**  
**Monday, 28<sup>th</sup> September, 2020 at (5.00 p.m. IST)**

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2019-20 (including Notice of AGM and holdings as on the Cut-off Date i.e. 22<sup>nd</sup> September, 2020, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-voting.

Only those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote through Remote e-voting are eligible to vote at the AGM. Once a Member casts vote on a Resolution, she shall not be allowed to change it subsequently. However, Members who have voted through Remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM by logging on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com) using their secure Login credentials. Instructions for the Members for attending the AGM through VC / OAVM is provided in the Notes to Notice of the AGM aforesaid.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICSI CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire e-voting process in a fair and transparent manner.

The results of e-voting will be declared within 48 hours from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at [www.kesoram.com](http://www.kesoram.com), NSDL's website at [www.evotingindia.com](http://www.evotingindia.com) and also communicated to the website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively.

In case of any query / grievances with respect to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Anil Vohra, Senior Manager / M/s. Pallavi Mittal, Manager, NSDL, Trade World, 4<sup>th</sup> Floor, K. K. Kamath Complex, Lower Parel, Mumbai - 400 018 at telephone No. 022-24954302 / 022-24954545 or toll free no. 1800-222-990 or E-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Kesoram Industries Limited  
**Sd/-**  
**Kaushik Biswas**  
Company Secretary

Place: Kolkata  
Date: 08<sup>th</sup> September, 2020

## NATO 15

**VIVO BIO TECH LIMITED**  
Regd. office: 8-2/62/5366, 3rd Floor, Bys Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 032, India. Bangalore Tel: 080-2331-3388  
Email: [investors@vivotech.com](mailto:investors@vivotech.com); [www.vivotech.com](http://www.vivotech.com)  
CIN: L65993TG1987PLC007163

### NOTICE OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING - E-Voting and Book Closure

Notice is hereby given that the 33<sup>rd</sup> (Thirty Third) Annual General Meeting (AGM) of the Members of VIVO Bio Tech Limited ("the Company") will be held on Monday, 28<sup>th</sup> September, 2020 at 3.30 PM (IST) via Video Conferencing ("VC Facility") (Other Audio Visual Means ("OAVM")) only to transact the business set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs vide its Circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May, 2020, the company has emailed the Notice of the 33<sup>rd</sup> AGM along with the link of the Annual Report for FY 2020, through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar & Transfer Agents (RTA), i.e. Aarth Consultants Private Limited. The requirement of sending physical copies of Annual Report has been dispensed with. The Annual Report of the Company for FY20 inter-alia containing the Notice of the 33<sup>rd</sup> AGM has been uploaded on the website of the company at [www.vivotech.com/annual-report-fy20](http://www.vivotech.com/annual-report-fy20) and may also be accessed from the website of the stock exchange (i.e. BSE Limited) at [www.bseindia.com](http://www.bseindia.com) and on website of Central Depository Services Limited at [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Registrar and Share Transfer Agent M/s. Aarth Consultants Private Limited at [www.aarthconsultants.com/investor-services](http://www.aarthconsultants.com/investor-services).

**Remote e-Voting**  
In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India and relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, the company is providing to the members the facility to exercise their right to vote at the 33<sup>rd</sup> AGM by electronic means only before the AGM. During the proceedings of the AGM for this purpose, the company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

- The Remote e-voting will commence on Thursday, 24<sup>th</sup> September, 2020 (9.00 a.m. IST) and end on Sunday, 27<sup>th</sup> September, 2020 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The Cut-off date for the purpose of e-voting shall be 21<sup>st</sup> September, 2020 (5.00 p.m. IST). Members who have acquired shares in the company after the dispatch of Notice and who are eligible shareholders as on the cut-off date 21<sup>st</sup> September, 2020 may contact [investors@vivotech.com](mailto:investors@vivotech.com) or [info@arthconsultants.com](mailto:info@arthconsultants.com) to obtain login ID and password. However, if he/she is already registered with CDSL, for remote e-voting then he/she can use his/her existing user ID and password to cast the vote.
- Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.
- Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution (s) for which the member has already cast the vote through remote e-voting prior to the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have registered their email IDs is provided in the Notice of AGM.
- Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective deposit participants and members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share transfer agent M/s. Aarth consultants Private Limited at [www.aarthconsultants.com/investor-services](http://www.aarthconsultants.com/investor-services) to receive copies of Annual Report 2019-20 along with Notice of AGM and instructions for remote e-voting and instructions for participating in the AGM through VC.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdscindia.com](mailto:helpdesk.evoting@cdscindia.com) or contact Registrar & Share Transfer Agent M/s. Aarth Consultants Private Ltd at 040-26738111, [info@arthconsultants.com](mailto:info@arthconsultants.com).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dhal, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. J. Road, Worli, Mumbai - 400 021, India. E-mail: [helpdesk.evoting@cdscindia.com](mailto:helpdesk.evoting@cdscindia.com) or call on 022-23058542/43.
- Please keep your most updated email ID registered with the Company/your Depository Participant to receive timely communication.

For VIVO Bio Tech Ltd  
**Sd/-**  
**A.Karthik**  
Company Secretary  
M.No. 444462

Place: Hyderabad  
Date: 06.09.2020

### SANATHNAGAR ENTERPRISES LIMITED

Regd. Office



## Small positive growth may not be ruled out in FY21: Rangarajan

PRESS TRUST OF INDIA

New Delhi, September 6

A SMALL POSITIVE economic growth in 2020-21 may not be ruled out as sectors like agriculture and essential goods and services were fully operational in the first quarter despite coronavirus-induced lockdown, according to a paper co-authored by former RBI governor C Rangarajan.

Rangarajan and India EY India chief policy advisor DK Srivastava in a paper titled 'India's Growth Prospects and Policy Options: Emerging from the Pandemic's Shadow' stated that the story of the Indian economy as it unfolds under the impact of COVID-19 is disquieting.



The paper noted that although major national and international agencies have projected a sharp contraction in the GDP in 2020-21, ranging from World Bank's 6.9%, there are reasons to believe that the outcome may be better than these strong contractionary prospects.

"We may note that some key sectors like agriculture and related services, public administration, defence services and other services may perform normally or better than normal given the demand for health services," the paper said. Further, the paper pointed out that goods and services categorised as essential goods and services in other sectors, technically called 'permitted goods and services', together with agriculture and public administration, defence and other services, may have a weight in the range of 40-50% of total output.

"These were fully operational even in the first quarter of 2020-21. Thus, nearly half of the economy may perform normally or better than normal over the full 2020-21," it said. India's economy has suffered its worst sharp drop on record in April-June quarter of 2020-21, with the gross domestic product (GDP) contracting by 23.9% as the coronavirus-related lockdowns weighed on the already-declining consumer demand and investment.

Delhi's peak power demand up by 50% since lockdown easing

THE PEAK POWER demand of Delhi has increased by over

50% with resumption of normal activities following the easing

of lockdown restrictions, discom officials said. PTI

## IM + CAPITALS LIMITED

Registered Office: 817, Anirudh Bhawan, Kasturba Gandhi Marg, New Delhi, Delhi - 110001, India.  
CIN: L74104DL1991PLC034007 | Phone: 011 42838332  
Email: imcapitalslimited@gmail.com | Website: www.imcapitals.com

Recommendations of the Committee of Independent Directors (constituted by the Board of Directors of IM+ Capitals Limited, hereinafter referred to as "IDC") on the Open Offer ("OO") made by IM+ Capitals Limited ("IM+"), Mr. Vishal Singh (Acquirer 2) and Tirupati Containers Pvt Ltd (Acquirer 3) (hereinafter collectively called "Acquirers") along with Mrs. Kusum Singh ("PAC 1") and Ms. Tanya Singh ("PAC 2") (hereinafter collectively called "PACs") to the Public Shareholders of IM+ Capitals Limited ("Target Company" or "TC") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("Takeover Regulations").

**Date:** September 05, 2020  
**Name of the Target Company (TC):** IM+ Capitals Limited  
Offer is being made by the Acquirers and PACs for the acquisition of up to 9,10,415 fully paid-up equity shares of face value Rs. 10/- each, ("Offer Shares") representing 100% of the total equity share capital of the TC at a price of Rs. 25.00 (Rupees Twenty-five only) per Equity Share ("Offer Price"), payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.  
**Public Announcement dated June 05, 2020 ("the PA")**, the Detailed Public Statement dated June 11, 2020 ("the DPS"), Draft Letter of Offer dated June 19, 2020 ("the DLOF") and the Letter of Offer dated September 02, 2020 ("the LOF") (PACs, DPs, DLOF and LOF collectively referred to as Offer Documents) issued by Khambatta Securities Limited, the Manager to the Open Offer ("the Manager") on behalf of the Acquirers and PACs.

**Acquirers**  
1. Mr. Rakesh Kumar Singh ("Acquirer 1")  
2. Vishal Singh ("Acquirer 2") and  
3. Tirupati Containers Pvt Ltd ("Acquirer 3")  
**PACs**  
1. Mrs. Kusum Singh ("PAC 1") and  
2. Ms. Tanya Singh ("PAC 2")  
**Khambatta Securities Limited**  
C-42, South Extension Part-II, New Delhi - 110049, India  
Tel: 011 4164 5051  
Email: vishay@khambattasecurities.com  
Website: www.khambattasecurities.com  
Contact Person: Mr. Vipin Agarwal and Mr. Vinay Pareek  
SEBI Registration No.: INM 000011914

**Name of the Acquirer(s) and the Person Acting in Concert (PAC) with the Acquirer**  
1. Mr. Rakesh Kumar Singh ("Acquirer 1")  
2. Vishal Singh ("Acquirer 2") and  
3. Tirupati Containers Pvt Ltd ("Acquirer 3")  
**PACs**  
1. Mrs. Kusum Singh ("PAC 1") and  
2. Ms. Tanya Singh ("PAC 2")  
**Khambatta Securities Limited**  
C-42, South Extension Part-II, New Delhi - 110049, India  
Tel: 011 4164 5051  
Email: vishay@khambattasecurities.com  
Website: www.khambattasecurities.com  
Contact Person: Mr. Vipin Agarwal and Mr. Vinay Pareek  
SEBI Registration No.: INM 000011914

**Name of the Manager to the Offer**  
1. Mr. Rakesh Kumar Singh ("Acquirer 1")  
2. Vishal Singh ("Acquirer 2") and  
3. Tirupati Containers Pvt Ltd ("Acquirer 3")  
**PACs**  
1. Mrs. Kusum Singh ("PAC 1") and  
2. Ms. Tanya Singh ("PAC 2")  
**Khambatta Securities Limited**  
C-42, South Extension Part-II, New Delhi - 110049, India  
Tel: 011 4164 5051  
Email: vishay@khambattasecurities.com  
Website: www.khambattasecurities.com  
Contact Person: Mr. Vipin Agarwal and Mr. Vinay Pareek  
SEBI Registration No.: INM 000011914

**Members of the Committee of Independent Directors (CID)**  
1. Mr. Rakesh Kumar Singh ("Acquirer 1")  
2. Vishal Singh ("Acquirer 2") and  
3. Tirupati Containers Pvt Ltd ("Acquirer 3")  
**PACs**  
1. Mrs. Kusum Singh ("PAC 1") and  
2. Ms. Tanya Singh ("PAC 2")  
**Khambatta Securities Limited**  
C-42, South Extension Part-II, New Delhi - 110049, India  
Tel: 011 4164 5051  
Email: vishay@khambattasecurities.com  
Website: www.khambattasecurities.com  
Contact Person: Mr. Vipin Agarwal and Mr. Vinay Pareek  
SEBI Registration No.: INM 000011914

**IDC Members' relationship with the TC**  
Directors, Equity Shares owned, any other contracts/relationship, if any  
None of the IDC members has any relationship with the TC, except as directors on the board of the TC and as chairperson/member of the Board Committees.

**Trading in the Equity Shares/other Securities of the TC by IDC Members**  
None of the IDC members has traded in Equity Shares/other securities of the TC during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.

**IDC Members' relationship with the Acquirers (Director, Equity Shares owned, any other contracts/relationship, if any)**  
None of the IDC members has any relationship with the Acquirers or PACs.

**Trading in the Equity Shares/other Securities of Acquirer by IDC Members**  
None of the IDC members has traded in Equity Shares/other securities of Acquirer 3 during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.

**Recommendation on the Open Offer as to whether the offer is fair and reasonable**  
The IDC believes that the Offer is in compliance with the requirements of the Takeover Regulations and is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision.

**Summary of reasons for recommendation**  
i) the equity shares of the Target Company are frequently traded in terms of Regulation 2(1)(i) of the Takeover Regulations.  
ii) the volume weighted average market price per Equity Share for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the BSE Limited ("BSE") during such period and such shares being frequently traded is Rs. 21.31.

iii) the volume-weighted average price paid or payable for any acquisition, whether by the Acquirers or by PACs, during the fifty-two weeks immediately preceding the date of the PA is Rs. 22.34.  
iv) the highest price paid or payable for any acquisition, whether by the Acquirers or by PACs, during the twenty-six weeks immediately preceding the date of the PA is Rs. 22.90.

v) the highest negotiable price per Equity Share of the Target Company for any acquisition under an agreement attaching the obligation to make of PA of an Open Offer i.e. the price per share under the Share Purchase Agreement is Rs. 25.00.

Based on the above, the IDC is of an opinion that the Offer Price of Rs. 25.00 per Equity Share is in compliance with the SEBI (SAST) Regulations and hence is fair and reasonable.

The Public shareholders of the Target Company are, however, advised to independently evaluate the offer and take informed decision whether or not to tender their shares in the Open Offer.

The statement of recommendations will also be available on the website of the Target Company at [www.imcapitals.com](http://www.imcapitals.com).

For and on behalf of the Committee of Independent Directors of IM+ Capitals Limited

**Rahul Chaudhary**  
Chairman of the IDC  
DIN: 07871105

**Place:** New Delhi  
**Date:** September 05, 2020



## CREST VENTURES LIMITED

Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021.

Tel: No. 022-4334 7000 Fax: No. 022-4334 7002

CIN: L99999MH1982PLC02697 Website: [www.crestco.in](http://www.crestco.in) Email: [secretarial@crestco.in](mailto:secretarial@crestco.in)

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

(₹ in Lakhs)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended 30.06.2020	Quarter ended 30.06.2019	Year ended 31.03.2020	Quarter ended 30.06.2020	Quarter ended 30.06.2019	Year ended 31.03.2020
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	689.20	767.67	3,501.35	1,394.51	1,519.40	6,757.83
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	157.69	208.21	914.93	268.90	354.25	1,507.17
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	157.69	208.21	914.93	268.90	354.25	1,507.17
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	105.17	164.89	600.15	275.77	923.82	4,519.33
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	144.59	105.66	483.43	311.96	865.47	4,389.59
6	Equity Share Capital	2,844.96	2,844.98	2,844.98	2,844.98	2,844.98	2,844.96
7	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet of the previous year)	-	-	30,397.79	-	-	54,290.92
8	Earning per share (EPS) in (₹) (on Weighted Average number of shares) (Face Value of ₹10/- each)	0.37	0.58	2.11	0.97	3.25	15.89
9	Basic in (₹)	0.37	0.58	2.11	0.97	3.25	15.89
10	Diluted in (₹)	0.37	0.58	2.11	0.97	3.25	15.89

**Notes:**  
1. "After share of profit/(loss) of Associates  
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 05, 2020.  
3. Previous quarter / year's figures have been regrouped / reclassified, wherever considered necessary.  
4. The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Quarterly Financial Results are available on the Company's website viz. [www.crestco.in](http://www.crestco.in) and on the websites of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Crest Ventures Limited,  
Sd/-  
Vijay Chordia  
Managing Director  
(DIN: 00021446)

Place : Mumbai  
Date : September 05, 2020

## Authum Investment & Infrastructure Limited

CIN: L19109MH1982PLC319008  
Reg. Add: 707, Rajendra Centre, Free Press Journal Marg, Nariman Point, Mumbai 400 022, India. Ph No: 02237472177  
Website: [www.authuminvests@gmail.com](http://www.authuminvests@gmail.com)

### NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 38th (Thirty Eighth) Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 17/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 12, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also available on the website of the Company [www.authuminvests.com](http://www.authuminvests.com) and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com).

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, September 30, 2020 (both days inclusive).

Notice of the 38th Annual General Meeting and the Annual Report 2019-20 of the Company is available on the website of the Company [www.authuminvests.com](http://www.authuminvests.com). These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the resolutions specified in the Notice, through e-voting services of NSDL and the Company's website [www.cdslindia.com](http://www.cdslindia.com) and also available on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com). The details pursuant to the Act are as under:

- The Company has completed the dispatch of Notice of Annual General Meeting and other documents on or before September 5, 2020 to those shareholders of the Company as on the record date, August 28, 2020.
- Remote e-voting through electronic means shall commence from Sunday, September 27, 2020 (05:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm).
- The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practising Company Secretary, as scrutineer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
- Persons who have acquired shares and become members of the Company after the dispatch of notice by the depositories as on the cut-off date, i.e., Wednesday, September 23, 2020, may contact write to CDSL on the e-mail [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- A member may participate in the general meeting even after exercising e-voting right to vote through remote e-voting, but shall not be allowed to vote again in a meeting.
- 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- In case of any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") 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 contact Mr. Nitin Kunder (022-230585738) or Mr. Mahesh Tathani (022- 23058543) or Mr. Rakesh Dalvi (022-23058543). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 28th Floor, Marathon Floor, Marfatil Mill Compound, N.M.J. Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on (022-23058542-43).

Please note you must post dated email id registered with the Company/ your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited  
Sd/-  
Hitesh Vora  
Place: Mumbai  
Date: 5th September, 2020  
Company Secretary and Compliance Officer

**KESORAM KESORAM INDUSTRIES LIMITED**  
Regd. Office: 911 R. N. Mukherjee Road, Kolkatta - 700 001  
CIN: L17199WB1991PLC00429  
Phone: 033-2243 5453, 2242 9454, 2213 5121; Fax: 033-2210 9455  
Website: [www.kesoram.com](http://www.kesoram.com) Email: [corporate@kesoram.com](mailto:corporate@kesoram.com)

### NOTICE OF 101st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 101st Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 10:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued its General Circular dated 08 April, 2020, 13 April, 2020 & 5 May, 2020 and SEBI Circular dated 12 May, 2020, permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM. The Notice of AGM and the Annual Report for the FY 2019-20, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company (Depositories) and also in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report for the Financial Year 2019-20 will also be available on the website of the Company at [www.kesoram.com](http://www.kesoram.com), website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com) respectively.

Members can join and participate in the AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of the Quorum. The instructions for joining the AGM through VC / OAVM are set forth in the Notice of the AGM.

- |  | Tuesday, 22nd September, 2020                     |
|--|---|
| 1) Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and Voting at the AGM. |   |
| 2) Day, date and time of Commencement of remote e-Voting   | Saturday, 26th September, 2020 at (9.00 a.m. IST) |
| 3) Day, date and time of end of remote e-Voting  | Monday, 28th September, 2020 at (5.00 p.m. IST)   |

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report for the Financial Year 2019-20 (including Notice of AGM) and holding shares as on the Cut-off Date i.e. 22nd September, 2020, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-voting.

Only those Members who will be present in the AGM through VC / OAVM facility and have cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member casts vote on a Resolution, she shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM by logging on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com) using their secure Login credentials. Instructions for the Members for attending the AGM through VC / OAVM is provided in the Notice of the AGM aforesaid.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICSI CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize remote e-Voting process in a fair and transparent manner.

The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the results of e-Voting / grievances with respect to remote e-Voting. Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Senior Manager / M/s. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 003 or telephone No. 022-24990122 - 24994545 or toll free no. 1800-222-9910 or email [evoting@nsdl.com](mailto:evoting@nsdl.com)

For Kesoram Industries Limited  
Sd/-  
Kausik Biswas  
Company Secretary

Date: 06th September, 2020  
Place: Kolkata

## VIVO BIO TECH LIMITED

Regd. office: 9-2/672, 5th Floor, Vyas Mohan Road, Estate Road #1, Banjara Hills, Hyderabad-500 034, Telangana Tel: 040-2313-3288  
Email: [investors@vivotech.com](mailto:investors@vivotech.com) Web: [www.vivotech.com](http://www.vivotech.com)  
CIN: L59992TG1987PLC007165

### Notice of the 33rd Annual General Meeting and E-Voting and Book Closure

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of M/s. VIVO Bio Tech Limited ("the Company") will be held on Monday, 28th September, 2020 at 3.30 PM (IST) via Video Conferencing ("VC Facility") / Other Audio Visual Means ("OAVM"). Only to transact the business as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs vide dated 08 April, 2020, 13 April, 2020 and 5 May, 2020 (Collectively referred to as MCA Circulars) and the Securities and Exchange Board of India (SEBI) Circular dated 12 May, 2020, the company has emailed the Notice of the 33rd AGM along with the link of the Annual Report for FY 2020, through electronic mode only to those members whose e-mail addresses are registered with the company or Registrar & Transfer Agent (RTA) M/s. Aarth Consultants Private Limited. The requirement of sending physical copies of Annual Report has been dispensed with. The Annual Report of the Company for FY20 inter-alia containing the Notice of the 33rd AGM has been uploaded on the website of Corporate Affairs vide dated 08 April, 2020, 13 April, 2020 and 5 May, 2020 and may also be accessed from the relevant section of the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on website of Central Depository Services Limited at [www.cdslindia.com](http://www.cdslindia.com) and on the website of the Registrar and Share Transfer Agent M/s. Aarth Consultants Private Limited at [www.aarthconsultants.com/investor-services](http://www.aarthconsultants.com/investor-services)

**Remote e-Voting**  
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, the company is providing to the members the facility to exercise their right to vote at the 33rd AGM by electronic means only before the AGM. During the proceedings of the AGM for this purpose, the company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

a) The remote e-voting will commence on Thursday, 24th September, 2020 (9:00 a.m. IST) and will end on Sunday, 27th September, 2020 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

b) The Cut-off date for the purpose of e-voting shall be 21st September, 2020. Members who have acquired shares and become members of the company after the dispatch of Notice and who are eligible shareholders as on the cut-off date 21st September, 2020 may contact [investors@vivotech.com](mailto:investors@vivotech.com) or [info@arthconsultants.com](mailto:info@arthconsultants.com) to obtain login id and password. However, it is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the vote.

c) Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.

d) Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution (s) for which the member has already cast the vote through remote e-voting prior to the AGM.

e) The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email id is provided in the Notice of AGM.

f) Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depositary participants and members holding shares in physical mode are requested to update their email addresses with the company's Registrar and Share Transfer agent M/s. Aarth Consultants Private Limited at [info@arthconsultants.com](mailto:info@arthconsultants.com) to receive copies of the Annual Report 2019-20 along with Notice of AGM. Instructions for remote e-voting and instructions for participating in the AGM through VC.

g) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) 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 contact Mr. Nitin Kunder (022-230585738) or Mr. Mahesh Tathani (022- 23058543) or Mr. Rakesh Dalvi (022-23058543). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 28th Floor, Marathon Floor, Marfatil Mill Compound, N.M.J. Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on (022-23058542-43).

Please note you must post dated email id registered with the Company/ your Depository Participant to receive timely communication.

For VIVO Bio Tech Limited  
Sd/-  
Aarth Karkhanavala  
Place: Mumbai  
Date: 06.09.2020  
Place: Hyderabad  
Company Secretary

**SANATHAN ENTERPRISES LIMITED**



## Small positive growth may not be ruled out in FY21: Rangarajan

PRESS TRUST OF INDIA  
New Delhi, September 6

A SMALL POSITIVE economic growth in 2020-21 may not be ruled out as sectors like agriculture and essential goods and services were fully operational in the first quarter despite coronavirus-induced lockdown, according to a paper co-authored by former RBI governor C Rangarajan.

Rangarajan and India EY India chief policy advisor DK Srivastava in a paper titled 'India's Growth Prospects and Policy Options: Emerging from the Pandemic's Shadow' noted that the story of the Indian economy as it unfolds under the impact of COVID-19 is disquieting.



The paper noted that although major national and international agencies have projected a sharp contraction in the GDP in 2020-21, ranging from World Bank's projection of 3.2% to SBI's 6.8%, there are reasons to believe that the outcome may be better than these strong contractionary prospects.

"We may note that some key sectors like agriculture and related sectors, public administration, defence services and other services may perform normally or better than normal given the demand for health services," the paper said. Further, the paper pointed out that goods and services categorised as essential goods and services in other sectors, technically called 'permitted goods and services', together with agriculture and public administration, defence and other services, may have a weight in the range of 40-50% of total output.

"These were fully operational even in the first quarter of 2020-21. Thus, nearly half of the economy may perform normally or better than normal over the full 2020-21," it said. India's economy has suffered its worst sharp decline in April-June quarter of 2020-21, with the gross domestic product (GDP) contracting by 23.9% as the coronavirus-related lockdowns weighed on the already-declining consumer demand and investment.

Delhi's peak power demand up by 50% since lockdown easing

THE PEAK POWER demand of Delhi has increased by over

50% with resumption of normal activities following the easing

of lockdown restrictions, discom officials said. PTI

## IM + CAPITALS LIMITED

Registered Office: 817, Anirbhav Bhawan, Kasturba Gandhi Marg, New Delhi - 110001, India.  
CIN: L74140DL1991PLC340407 | Phone: 011 42838332  
Email: imcapitalslimited@gmail.com | Website: www.imcapitals.com

Recommendations of the Committee of Independent Directors (constituted by the Board of Directors of IM+ Capitals Limited, hereinafter referred to as "IDC") on the Open Offer ("Offer") made by IM+ Capitals Limited ("Acquirer") to the Public Shareholders of IM+ Capitals Limited ("Target Company" or "TC") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("Takeover Regulations").

Date	September 05, 2020
Name of the Target Company (TC)	IM+ Capitals Limited
Details of the Offer pertaining to the TC	Offer is being made by the Acquirers and PACs for the acquisition of upto 9,10,415 fully paid-up equity shares of face value Rs. 10/- each, ("Offer Shares") representing 20.06% of the total equity capital of the TC at a price of Rs. 25.00 (Rupees Twenty-five only) per Equity Share ("Offer Price"), payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Public Announcement dated June 05, 2020 ("the PA"), the Detailed Public Statement dated June 11, 2020 ("the DPS"), Draft Letter of Offer dated June 19, 2020 ("the DLOF") and the Letter of Offer dated October 02, 2020 ("the LOF") PA, DPS, DLOF and LOF collectively referred to as Offer Documents) issued by Khambatta Securities Limited, the Manager to the Offer ("the Manager") on behalf of the Acquirers and PACs.
Name of the Acquirer(s) and the Person Acting in Concert (PAC) with the Acquirer	<b>Acquirers</b> 1. Mr. Rakesh Kumar Singh ("Acquirer 1") 2. Mr. Vishal Singh ("Acquirer 2") and 3. Tirupati Containers Pvt Ltd ("Acquirer 3") <b>PACs</b> 1. Mrs. Kusum Singh ("PAC 1") and 2. Mrs. Tanya Singh ("PAC 2") Khambatta Securities Limited C-42, South Extension Part-II, New Delhi - 110049, India Tel: 011 4164 5051 Email: vishal@khambattasecurities.com Website: www.khambattasecurities.com Contact Person: Mr. Vipin Agarwal and Mr. Vinay Pareek SEBI Registration No.: INM 000011914
Name of the Manager to the Offer	1. Mr. Rahul Chaudhary (Chairperson of the Committee) 2. Mr. Jashraj Parmar (Member of the Committee) Khambatta Securities Limited C-42, South Extension Part-II, New Delhi - 110049, India Tel: 011 4164 5051 Email: vishal@khambattasecurities.com Website: www.khambattasecurities.com Contact Person: Mr. Vipin Agarwal and Mr. Vinay Pareek SEBI Registration No.: INM 000011914
Members of the Committee of Independent Directors (IDC)	1. Mr. Rahul Chaudhary (Chairperson of the Committee) 2. Mr. Jashraj Parmar (Member of the Committee)
IDC Members' relationship with the TC (Details of the relationship, if any)	IDC members are Independent Directors on the Board of the TC. None of the IDC members hold any equity shares or other securities or has entered into any contract/relationship with the TC except as directors on the board of the TC and as chairperson/member of the Board Committees.
Trading in the Equity Shares/other Securities of the TC by IDC Members	None of the IDC members has traded in Equity Shares/other securities of the TC during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.
IDC Members' relationship with the Acquirers (Director, Equity Shares owned, any other contract/relationship, if any)	None of the IDC Members: (i) is a director of the Acquirer or PACs; (ii) holds any equity/other securities in the Acquirer or PACs or; (iii) has any other contract/relationship with the Acquirer or PACs.
Trading in the Equity Shares/other securities Shares of Acquirer by IDC Members	None of the members of the IDC has traded in Equity Shares/other securities of Acquirer 3 during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.
Recommendation on the Offer open as to whether the offer is fair and reasonable	The IDC believes that the Offer is in compliance with the requirements of the Takeover Regulations and is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision. IDC has pursued the PA, DPS, DLOF, LOF issued in relation to the Offer by the Manager to the Offer on behalf of the Acquirers/PACs, and particularly noted the following, while making the recommendation: i) the equity shares of the Target Company are frequently traded in terms of Regulation 2(1)(ii) of the Takeover Regulations. ii) the volume weighted average market price per Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the BSE Limited ("BSE") during such period and such shares being frequently traded is Rs. 21.31. iii) the volume-weighted average price paid or payable for any acquisition, whether by the Acquirers or by PACs, during the fifty-two weeks immediately preceding the date of the PA is Rs. 22.34. iv) the highest price paid or payable for any acquisition, whether by the Acquirers or by PACs, during the twenty-six weeks immediately preceding the date of the PA is Rs. 22.90. v) the highest negotiable price per Equity Share of the Target Company for any acquisition under an agreement attracting the obligation to make of PA of an Open Offer i.e. the price per share under the Share Purchase Agreement is Rs. 25.00.
Summary of reasons for recommendation	Based on the above, the IDC is of an opinion that the Offer Price of Rs. 25.00 per Equity Shares is in compliance with the SEBI (SAST) Regulations and hence is fair and reasonable. The Public shareholders of the Target Company are, however, advised to independently evaluate the offer and take informed decision whether or not to tender their shares in the Open Offer. The statement of recommendations will also be available on the website of the Target Company at <a href="http://www.imcapitals.com">www.imcapitals.com</a> .
Details of Independent Advisors, if any	None
Any other matter to be highlighted	None
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission or commission, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations.	
For and on behalf of the Committee of Independent Directors of IM+ Capitals Limited	<b>Rahul Chaudhary</b> Chairman of the Committee DIN: 07871105
Place: New Delhi	
Date: September 05, 2020	

## Authum Investment & Infrastructure Limited

CIN: L19109MH1982PLC319008  
Regd. Add: 707, Rajendra Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021, Ph No: 02234712171  
Website: [www.authuminvestments.com](http://www.authuminvestments.com)  
Email: [investor@authuminvestments.com](mailto:investor@authuminvestments.com)

### NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4:00 pm (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 17, dated 17/2/2020 and 20/2/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also available on the website of the Company at [www.authuminvestments.com](http://www.authuminvestments.com) and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com).

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

Notice of the 38<sup>th</sup> Annual General Meeting and the Annual Report 2019-20 of the Company is hereby given to the Shareholders of the Company. The documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through its web portal or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and also available on the website of CDSL, [www.cdslindia.com](http://www.cdslindia.com). The details pursuant to the Act are as under:

- The Company has completed the dispatch of Notice of Annual General Meeting and other documents on or before September 5, 2020 to those shareholders of the Company as on the record date, August 28, 2020.
- Remote e-voting through electronic means shall commence from Sunday, September 27, 2020 (05:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm).
- The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutineer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
- Persons who have acquired shares and become members of the Company after the dispatch of notice by the depositories as on the cut-off date, i.e., Wednesday, September 23, 2020, may contact write to CDSL on the e-mail [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- If a person whose name is recorded in the register of members or in the register of beneficial owners of the Company as on the cut-off date, i.e., Wednesday, September 23, 2020, may contact write to CDSL on the e-mail [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- In case of any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") 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 contact Mr. Nitin Kundra (022-230585738) or Mr. Maheshwar Tathani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means shall be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 28th Floor, Marathon Plus, Marfatul Mil Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

Please note you must post dated email id registered with the Company/ your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited  
Hitesh Vora  
Place: Mumbai  
Date: 09<sup>th</sup> September, 2020  
Company Secretary and Compliance Officer

**KESORAM KESORAM INDUSTRIES LIMITED**  
Regd. Office: 911 R, N. Mukherjee Road, Kolkata - 700 001  
CIN: L17119WB1991PLC000429  
Phone: 033-2243 5453, 2442 9454, 2213 5121; Fax: 033-2210 9455  
Website: [www.kesoramltd.com](http://www.kesoramltd.com); Email: [corporate@kesoramltd.com](mailto:corporate@kesoramltd.com)

### NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on Tuesday, 29<sup>th</sup> September, 2020 at 10:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued its General Circulars dated 02<sup>nd</sup> April, 2020, 13<sup>th</sup> April, 2020 & 5<sup>th</sup> May, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020, permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM. The Notice of AGM and the Annual Report for the FY2019-20, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company (Depository Participants) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2019-20 will also be available on the website of the Company at [www.kesoramltd.com](http://www.kesoramltd.com), website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com) respectively.

Members can join and participate in the AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of the Quorum. The instructions for joining the AGM through VC / OAVM are set forth in the Notice of the AGM.

	Tuesday, 29 <sup>th</sup> September, 2020
1) Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and Voting at the AGM.	
2) Day and date of time of Commencement of remote e-Voting	Saturday, 26 <sup>th</sup> September, 2020 at (9.00 a.m. IST)
3) Day, date and time of end of remote e-Voting	Monday, 28 <sup>th</sup> September, 2020 at (5.00 p.m. IST)

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report for the Financial Year 2019-20 (including Notice of AGM) and holding shares as on the Cut-off Date i.e. 22<sup>nd</sup> September, 2020 may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-voting.

Only those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member casts vote on a Resolution, she shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC or view the live webcast of the AGM by logging on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com) using their secure Login credentials. Instructions for the Members for attending the AGM through VC / OAVM is provided in the Notice of the AGM aforesaid.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICSI CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize remote e-Voting process in a fair and transparent manner. The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the results of e-Voting / providers with respect to remote e-Voting. Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Senior Manager / M/s. Pallavi Mhatre, Manager, NSDL, Trade Wings, "A" Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 003 at telephone No. 022-24990122 - 24994545 or toll free No. 1800-222-993 or email [evoting@nsdl.com](mailto:evoting@nsdl.com)

For Kesoram Industries Limited  
Kausik Biswas  
Date: 06<sup>th</sup> September, 2020  
Place: Kolkata  
Company Secretary

## VIVO BIO TECH LIMITED

Regd. office: 9-2, Hyderabad Road, 3<sup>rd</sup> Floor, near Mohammed Road Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-2331-3288  
Email: [investors@vivotech.com](mailto:investors@vivotech.com); Web: [www.vivotech.com](http://www.vivotech.com)  
CIN: L59999MH1997PLC000716

### Notice of the 33<sup>rd</sup> Annual General Meeting (AGM) and E-Voting and Book Closure

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the members of M/s. VIVO Bio Tech Limited ("the Company") will be held on Monday, 28<sup>th</sup> September, 2020 at 3.30 PM (IST) via Video Conferencing ("VC Facility") or Other Audio Visual Means ("OAVM"). In order to transact the business as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs vide dated 02<sup>nd</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 (Collectively referred to as MCA Circulars) and the Securities and Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May, 2020, the company has emailed the Notice of the 33<sup>rd</sup> AGM along with the link of the Annual Report for FY 2020, through electronic mode only to those members whose e-mail addresses are registered with the company or Registrar & Transfer Agent (RTA) M/s. Aarth Consultants Private Limited. The requirement of sending physical copies of Annual Report has been dispensed with. The Annual Report of the Company for FY2019-2020 containing the Notice of the 33<sup>rd</sup> AGM has been uploaded on the website of the Company at [www.vivotech.com](http://www.vivotech.com) and may also be accessed from the relevant section of the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on website of Central Depository Services Limited at [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Registrar and Share Transfer Agent M/s. Aarth Consultants Private Limited at [www.aarthconsultants.com/investor-services](http://www.aarthconsultants.com/investor-services)

**Remote e-Voting**  
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the company is providing to the members the facility to exercise their right to vote at the 33<sup>rd</sup> AGM by electronic means only before the AGM. During the proceedings of the AGM for this purpose, the company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:  
a) The Remote e-voting will commence on Thursday, 24<sup>th</sup> September, 2020 (9:00 a.m. IST) and will end on Sunday, 27<sup>th</sup> September, 2020 (5:00 p.m. IST). The e-voting mode shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

- The Cut-off date for the purpose of e-voting shall be 21<sup>st</sup> September, 2020.
- Persons who have acquired shares and become members of the company after the dispatch of Notice and who are eligible shareholders as on the cut-off date 21<sup>st</sup> September, 2020 may contact [investors@vivotech.com](mailto:investors@vivotech.com) or [info@arthconsultants.com](mailto:info@arthconsultants.com) to obtain login id and password. However, it is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the vote.
- Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.
- Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution (b) for which the member has already cast the vote through remote e-voting prior to the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email id is provided in the Notice of AGM.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depositary participants and members holding shares in physical mode are requested to update their email addresses with the company's Registrar and Share Transfer Agent M/s. Aarth Consultants Private Limited at [info@arthconsultants.com](mailto:info@arthconsultants.com) to receive copies of the Annual Report 2019-20 along with Notice of 33<sup>rd</sup> AGM, instructions for remote e-voting and instructions for participating in the AGM through VC.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) 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 contact Mr. Nitin Kundra (022-230585738) or Mr. Maheshwar Tathani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means shall be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 28th Floor, Marathon Plus, Marfatul Mil Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

Please note you must post dated email id registered with the Company/ your Depository Participant to receive timely communication.

For VIVO Bio Tech Ltd  
Sd/-  
A Karthik  
Company Secretary  
M No. 444462

## SANATHANAGAR ENTERPRISES LIMITED

Regd. Office: 412, Floor-4, 170, Nertharman Chamber, Cawassi Patel Road, Hornim Circle, Fort, Mumbai - 400001.  
Tel: 022-61334400 Fax: 022-23024550  
Website: [www.sanathanagar.in](http://www.sanathanagar.in); E-mail: [investors@sanathanagar.in](mailto:investors@sanathanagar.in)

### NOTICE OF 73<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 73<sup>rd</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Wednesday, September 30, 2020, at 11:00 a.m., through video conferencing ("Other Audio Visual Means") to transact the business as set out in the Notice of the AGM. The deemed venue for the AGM shall be the Corporate Office of the Company at 10<sup>th</sup> Floor, Lodha Excelus, N. M. Joshi Marg, Mahalakshmi, Mumbai - 400011.

The Notice and Annual Report have been sent to the shareholders whose emails (IDs) are registered with the Company/Depository Participants. The Company has, on September 05, 2020, completed dispatch of Notice of AGM along with the Annual Report and communication relating to Remote e-Voting, inter-alia containing user ID and Password to the Members of the Company. Members may note that the Notice of AGM and Annual Report are available on the website of the Company at [www.sanathanagar.in](http://www.sanathanagar.in).

Further, in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide Remote e-Voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the Notice dated Tuesday, June 9, 2020. The Company has also provided Remote e-Voting services of National Securities Depository Limited (NSDL). The Company has appointed Mr. Shrawan Gupta, Practising Company Secretary, as scrutineer for the Remote e-Voting process in a fair and transparent manner. The e-voting period commences on Sunday, September 27, 2020 (9:00 A.M.) and ends on Tuesday, September 29, 2020 (5:00 P.M.). The Remote e-Voting mode shall be disabled by NSDL for voting thereafter and the Remote e-Voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equity shares held by the members on the cut-off date i.e. Wednesday, September 23, 2020. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on Friday, 04<sup>th</sup> September, 2020.

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, September 23, 2020, may obtain login ID and password by sending a request at [info@evotingindia.com](mailto:info@evotingindia.com). However, if a member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through Remote e-voting. Members who have cast their vote by Remote e-Voting prior to the AGM may also attend the AGM on Wednesday, September 30, 2020 but shall not be entitled to cast the vote again.

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 i.e. Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting.

Members who would like to express their views or ask questions during the meeting will be required to register themselves as speaker by sending e-mail to the Company Secretary, [corporate@sanathanagar.com](mailto:corporate@sanathanagar.com) from their registered e-mail address, mentioning their name, DP ID and Client ID / Folio number and mobile number. Only those Members who have registered themselves as speaker by 10<sup>th</sup> September, 2020 will be allowed to speak at the meeting. Further, Members who would like to have their questions / queries responded to during the AGM are requested to send such questions / queries in writing to the aforesaid date and time, by following similar process as stated above.


**Queries**  
Members who need assistance before or during the AGM with the use of technology can:  
- Send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or use toll free number: 1800-222-993 or  
- Contact: Ms. Pallavi Mhatre, Manager, NSDL, at the designated e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com) or telephone No. +91 22 2499 4545; or  
- Contact Ms. Santia Rana, Manager, NSDL, at the designated e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com) or telephone No. +91 22 2499 4545; or  
- Contact Ms. Pallavi Mhatre, Manager, NSDL, at the designated e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com) or telephone No. +91 22 2499 4545.

**Manner of registering e-mail ID**  
For Members Holding shares in physical form:  
Members of the Company holding equity shares in the physical form and who have not registered their email may send their email ID, registered with the Company's Manager, NSDL, at the designated e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com) or telephone No. +91 22 2499 4545; or  
For Members Holding shares in dematerialized form:  
Members of the Company holding equity shares in the dematerialized form and who have not registered their email may send their email ID, registered with the Company's Manager, NSDL, at the designated e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com) or telephone No. +91 22 2499 4545.

The detailed procedure for remote e-voting at the AGM through VC/OAVM at [www.evotingindia.com](http://www.evotingindia.com) is provided in the Notice of AGM.

The Members are requested to read the instructions pertaining to e-voting as mentioned in the AGM Notice and to take necessary concern (if any) connected with voting by electronic means, if any members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no. 1800-222-993 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Sanathanagar Enterprises Limited  
Sd/-  
Hitesh Marthak  
Place: Mumbai  
Date: September 06, 2020  
Company Secretary & Compliance Officer  
Membership No. A18203



**CREST VENTURES LIMITED**

**Registered Office:** 111, Maker Chambers IV, 11<sup>th</sup> Floor, Nariman Point, Mumbai - 400 021.  
**Tel:** No. 022-4334 7000 **Fax:** No. 022-4334 7002  
**CIN:** L99999MH1982PLC02697 **Website:** [www.crestco.in](http://www.crestco.in) **Email:** [secretarial@crestco.in](mailto:secretarial@crestco.in)

**EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2020**

₹ (in Lakhs)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended		Year ended	Quarter ended		Year ended
		30.06.2020 Unaudited	30.06.2019 Unaudited	31.03.2020 Audited	30.06.2020 Unaudited	30.06.2019 Unaudited	31.03.2020 Audited
1	Total Income from Operations	689.20	767.67	3,501.35	1,394.51	1,519.40	6,757.83
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	157.69	208.21	914.93	268.90	354.25	1,507.17
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	157.69	208.21	914.93	268.90	354.25	1,507.17
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	105.17	164.89	600.15	275.77	923.82	4,519.33
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and/or Comprehensive Income (after tax)]	144.59	105.66	483.43	311.96	865.47	4,389.59
6	Equity Share Capital	2,844.98	2,844.98	2,844.98	2,844.98	2,844.98	2,844.98
	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet of the previous year)	-	-	30,397.79	-	-	54,290.92
7	Earning per share (EPS) (in ₹) (on Weighted Average number of shares) (Face Value of ₹10/- each)						
	Basic (in ₹)	0.37	0.58	2.11	0.97	3.25	15.89
	Diluted (in ₹)	0.37	0.58	2.11	0.97	3.25	15.89

**Notes:**

- \* After share of profit/(loss) of Associates
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 05, 2020.
- Previous quarter / year's figures have been regrouped / reclassified, wherever considered necessary.
- The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Quarterly Financial Results are available on the Company's website viz, [www.crestco.in](http://www.crestco.in) and on the websites of BSE Limited and National Stock Exchange of India Limited viz, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

*For Crest Ventures Limited*