

BHARAT EKANSH LIMITED

REGD. OFF. -PLOT 586, Pocket C, IFC, Ghazipur, NEW DELHI 110096

CIN: L74899DL1985PLC020973, Ph.No.9355777335-36,

Website: www.bharatekansh.com, Email: bharat.ekansh.ltd@gmail.com

Dated: 1.09.2021

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
B B D Bagh, Kolkata, West Bengal- 700001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 47 of (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find attached herewith the copy Audited Financial Results for the Year ended 31st March, 2021 as published in requisite newspaper as per the requirement of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Bharat Ekansh Limited


Vishal Kumar Srivastava

Director and CFO

DIN: 08792936



DCM SHRIRAM INDUSTRIES LIMITED
 CIN: L74899DL1989PLC035140
 Regd. Office: 5th Floor, Kanchejunga Building,
 18, Barakhamba Road, New Delhi - 110001 Phone No. : 011-43745000
 Email: investorservices@dcmsr.com, Website: www.dcmsr.com

Notice of Transfer of Shares

NOTICE is hereby given that pursuant to SEBI Circular SEBI/HO/MRSD/DOS3/CIR/P/2018/139 dated 6th November 2018, a request has been received by the Company from Mr. Dhani Ram Sharma residing at DA-1, Ind Floor, Vikas Marg, Shakarpur, Delhi - 110092 to transfer the below mentioned securities held in the name of the security holder as detailed below, to his name. These securities were claimed to have been purchased by him and could not be transferred in his favour.

Folio No.	No. of Share	Certificate Nos.	Distinctive Nos.	Name of Registered Holder
DCM039195	44	67778	3684591 - 3684596	SHAM SUNDER KAD
		247145	7784102 - 7784103	
		247146	7784104 - 7784105	
		313645	10187594 - 10187595	
		313646	10187596 - 10187597	

Any person(s) who has/have any claim(s) in respect of the said Share Certificate(s) should lodge such claim with the Company at its registered office and email at gsnair@dcmsr.com within 30 days of publication of this notice, after which no claim will be entertained and the Company will proceed to transfer of securities without any further intimation.

Date : 31.08.2021
 Place : New Delhi

For DCM Shriram Industries Limited
 Sd/-
 Company Secretary

NOTICE FOR SALE OF STOCK OF JEWELLERY AND OLD FURNITURE & FIXTURES
RAJESH GEMS AND JEWELS PVT. LTD. (In Liquidation)
 (CIN: U74899DL2000PT06300)
 (Sale under Insolvency and Bankruptcy Code, 2016)

In the matter of Rajesh Gems and Jewels Pvt. Ltd. (In Liquidation), applications are invited for participation in E-Auction of the following stock of Jewellery and old Furniture & Fixtures on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis".

Sr. No.	Asset	Reserve Price	EMD
1.	Precious/Semi precious stones	7,15,000	72,000
2.	Sale of Silver ornaments with mixed Precious/Semi precious stone	75,000	8,000
3.	Old Furniture and Fixtures	30,500	3,100

Note: Nothing contained herein shall constitute a binding offer or a commitment to sell the stock and old Furniture & Fixtures of Corporate Debtor.

Last date to Apply : 06.09.2021
 Date of E-Auction : 07.09.2021
 For details: Visit www.auctionindia.net
 Contact: Yogender Pal Singhal, Mob: 9810784484
 Email id - rp.remsandjewels@gmail.com

Sd/-
 Yogender Pal Singhal (Liquidator)
 Regn. No.: IBBI/PA-001/IP-P06492/2017-18/10880
 Regd. Add.: B-292, Upper Ground Floor, Prashant Vihar Sector-14, Rohini, Delhi-110005
 Regd. Email: ipyogendersinghal@gmail.com
 Communication Email: rp.remsandjewels@gmail.com

Place :- New Delhi
 Date :- 31.08.2021

Shree Rajasthan Syntex Ltd.
 CIN: L24302RJ1979PLC001948
 Regd. Office : 27A, First Floor, Meera Nagar, Housing Board Colony, Udaipur 313001 (Raj.)
 Mob. : 8314879380, Website: www.srsl.in, E-mail: cs@srsl.in

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of Shree Rajasthan Syntex Ltd. ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, 25th September, 2021 at 1.00 pm (IST) to transact the Business, as set out in the Notice of 41st AGM ("the Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 08, 2020, April 13, 2020, June 15, 2020, December 31, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") and circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("herein after collectively referred to as SEBI Circulars").

The Notice of the AGM, Annual Report for the financial year ended on March 31, 2021 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the Notices and Annual Report to the shareholders is August 31, 2021.

The Notice and Annual Report 2020-21 are also available on Company's website at www.srsl.in, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of Stock Exchange at www.bseindia.com for download by the members.

Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of the Members and Share Transfer Books of the Company will remain closed from Sunday, September 19, 2021 to Saturday, September 25, 2021 (both days inclusive).

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 18, 2021, may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of NSDL (remote e-voting) through their portal www.evoting.nsdl.com. All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting period commences on Tuesday, September 21, 2021 (09:00 am) and ends on Friday, September 24, 2021 (05:00 pm). No remote e-voting shall be allowed beyond the said date and time;
- 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. 18th September, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting;
- Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 18, 2021 may obtain the login ID and password by sending a request at RTA, MAS Services Limited at info@masserv.com or cs@srsl.in. The detailed procedure for obtaining user id and password is also provided in the notice of the meeting which is available on Company's website. However, if the members are already registered with NSDL IDeAS facility for remote e-voting then they can use their existing user ID and password for casting their vote;
- Members may note that once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely for members is provided in the Notice of AGM. The details are also available on the website of the Company;
- In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Plot, Mumbai - 400013. Email: atvoting@nsdl.co.in, Tel: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with MAS Services Limited, RTA at info@masserv.com or on Telephone No. -011-26387281/82/83.

For Shree Rajasthan Syntex Ltd.
 Sd/-
 Prinkle Talezara
 (Company Secretary And Compliance Officer)

Place: Udaipur
 Date : 31 August, 2021

CONSOLIDATED FINVEST & HOLDINGS LIMITED
 CIN: L33200UP1993PLC015474
 Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -203408
 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
 Tel: 011-40322100, Email: cs_cfd@indialgroup.com
 website: www.consofinvest.com

Public Notice - 35th Annual General Meeting

This is to inform that in view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The 35th Annual General Meeting ("AGM") of Consolidated Finvest & Holdings Limited ("the Company") will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Wednesday, 29th September, 2021 at 2.30 p.m. To transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular dated January 13, 2021 read with General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") facility or other audio visual means ("OAVM"), without the physical presence of the members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars").

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be provided for the purpose of quorum under section 103 of the Act. The Company is also conducting e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at www.consofinvest.com and also available on the website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding
 Send a request to Registrar and Transfer Agents of the Company, Linktime India Private Limited at delhi@linktime.com in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.
 Please send your bank detail with original cancelled cheque to our RTA (i.e. Linktime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no., if not registered already.)
PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021

Demat Holding
 Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.
PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Consolidated Finvest & Holdings Limited
 Sd/-
 Anil Kaushal
 (Company Secretary)

Place : New Delhi
 Date : 30th August, 2021

PHF LEASING LIMITED
 Registered Office: 923, G.T. Road, Jalandhar-144001, Punjab, INDIA
 E-Mail: phf_leasing@phfleasing.com, Website: www.phfleasing.com
 TELEPHONE NO.: 0181-4639903-06; CIN: L65110PB1992PLC012488

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 23, 2021 at 01:00 P.M. IST through video conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to the General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated August 20, 2021.

The Company has appointed Ms. Harshita Aggarwal (M.No. AS5717), Practising Company Secretary and in her absence, Ms. Nikita Arora (M.No. FB402), Practising Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with the law in a fair and transparent manner.

In compliance with the above said Circulars, AGM Notice along with the Annual Report for the Financial Year 2020-21, has been sent via email to those Shareholders who have registered their email IDs with Company Depository Participant/Registrar on or before Saturday, August 20, 2021.

AGM Notice is also available at the Company's website at www.phfleasing.com and on the website of NSDL i.e. www.evoting.nsdl.com

Manner of registering/updating e-mail address
 Further, Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email ids with the Company.

Shareholders holding shares in physical mode are requested to register their email ids with the Company by writing to Ms. Manpreet Kaur, Company Secretary at the email ID phf_leasing@phfleasing.com or to Registrar & Share Transfer Agent M/s Skyline Financial Services Private Limited at the e-mail ID admin@skylinefin.com by quoting your Folio No./ Certificate No., PAN, Mobile No., Email-ID along with a self-attested copy of your PAN Card / Aadhar / Valid Passport and Share Certificate.

Remote e-voting and voting during AGM
 The Company is also providing facility to its members to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of e-voting is defined as below:

- 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. Thursday, September 16, 2021, shall only be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Monday, September 20, 2021 (9:00 a.m. IST) and ends on Wednesday, September 22, 2021 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the log in id and password by sending a request at phf_leasing@phfleasing.com or evoting@nsdl.co.in or admin@skylinefin.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user id and password.
- The procedure for E-Voting on the day of the AGM is same as the instructions mentioned for Remote e-voting in the notice.
- Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice.

If you have 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, under help section or write an email to evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

For PHF Leasing Limited
 Sd/- Vijay Kumar Sareen
 Whole Time Director, DIN: 0798240

Place: Jalandhar
 Date: September 1, 2021

JVL AGRO INDUSTRIES LTD.
 (In Liquidation)
 CIN - L15140UP1989PLC011396
 Regd. Off. : S-2638-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P.)
 Corp. Off. : Room No. 502A, Diamond Prestige, 4/A, A.C. Bose Road, 5th Floor,
 Kolkata - 700011 Email: liquidator@jvl.com Website: www.jvlagro.com

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED 30TH SEPTEMBER, 2019

Sl. No.	PARTICULARS	Quarter Ended		Six Months Ended		Year Ended
		30/09/2019	30/06/2019	30/09/2019	30/09/2019	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	26.27	81.80	331.55	108.07	1,103.60
	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(30.33)	(2.08)	100.52	(32.41)	(494.31)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(30.33)	(2.08)	100.52	(32.41)	(494.31)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(30.33)	(2.08)	100.52	(32.41)	(494.31)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and other comprehensive income after tax)	(30.33)	(2.08)	100.52	(32.41)	(494.31)
6	Paid up Equity Share Capital (Face Value ₹/- per Share)	16.79	16.79	16.79	16.79	16.79
7	Other Equity	-	-	-	-	-
8	Earnings Per Share (of ₹/- each) Basic and Diluted	(1.81)	(0.12)	5.99	(1.93)	(14.06)

Notes:
 1. The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidator who was the Resolution Professional (RP) during the period under consideration. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
 2. This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013.
 3. Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th July, 2018 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCLT, Allahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 for liquidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016.
 4. This is an extract of the detailed format of Unaudited Standalone Financial Results for the quarter ended 30th September, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudited Standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company's Website (www.jvlagro.com).

For and on behalf of the Board (suspended under Liquidation)
 JVL Agro Industries Limited (In Liquidation)
 Supriyo Kumar Choudhary
 Liquidator

Place : Kolkata
 Date : 31st August, 2021

SABOO BROTHERS LIMITED
 CIN: L0100RJ1979PLC001851
 Regd. Office Add. : 332 B BLOCK ANAND PLAZA UNIVERSITY ROAD UDAIPUR Udaipur RJ 313001 IN
 E-mail: saboo.brothers@gmail.com, Website: www.sabooibrothers.com, Tel: 2429537 and 91-8107237775

NOTICE OF 42nd ANNUAL GENERAL MEETING

The 42nd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Mean (OAVM) on Tuesday, September 28, 2021 at 11.30 am (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Calling AGM. Member(s) will be able to attend the AGM through VC/OAVM at www.evotingindia.com. Member(s) participating the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 Of the Companies Act, 2013.

The Notice of the 42nd AGM along with Annual Report will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository. These documents will also be available on the website of the Company at www.sabooibrothers.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The Company has engaged the services of CDSL for providing the e-voting facility to the shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares as on cut-off date Tuesday, September 21, 2021 can cast their vote electronically through electronic voting system of CDSL at www.evotingindia.com.

REMOTE E-VOTING
 The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 a.m. (IST) on 24/09/2021
End of remote e-voting	At 5:00 p.m. (IST) on 27/09/2021

The remote e-voting module will be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time;

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 21, 2021 ("Cut-Off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Tuesday, September 21, 2021, may obtain the login ID and password for remote e-voting by sending a request to CDSL at www.evotingindia.com or may contact the toll-free number provided by CDSL: 1800225533. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

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

Members who need assistance before or during the AGM can contact CDSL on helpdesk.evoting@cdslindia.com / 1800225533 or contact Mr. Rakesh Dalvi (022-23085842) / CDSL or Mr. Nitin Kundu (022-23058738) and Mr. Manish Shah on 91-932465981 of Purva Sharegistry (India) Pvt. Ltd. our RTA at support@purvashare.com.

Manner of Voting at the AGM:
 Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice convening the AGM.

Book Closure:
 Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and share Transfer Books of the Company will remain closed from 22/09/2021 to 28/09/2021 (both days inclusive) and Company has fixed Tuesday, September 21, 2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote at the resolutions set out in the Notice of the AGM or to attend the AGM.

Manner of Registering and/or Updating Email address:

- With a view to send Notice and Annual Report of the ensuing AGM, and other communications for the year ended March 31, 2021, in electronic form, shareholders of SABOO BROTHERS LIMITED holding shares in dematerialized form, who have not yet registered their e-mail ID are requested to register/update the same with the Depository through their Depository Participants.
- Shareholders holding shares in physical form and dematerialized form, can register their e-mail ID by clicking on the link: <http://www.purvashare.com/temail-and-phone-updation> provided by Purva Sharegistry (India) Pvt. Ltd., Registrar & Share Transfer Agent of the Company, Unit no. 8, Shiv Shakti Ind. Est., J. R. Boricha marg, Lower Panel (E), Mumbai 400 011. The Shareholders are requested to provide details such as Name, Folio Number, E-mail ID along with phone number.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular instructions for joining the AGM manner of casting vote through remote e-voting during the AGM etc.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA and the SEBI Circular(s).

For Saboo Brothers Limited
 Sd/-
 Roop Lal Balai
 Whole-time Director (DIN: 08451425)

Place: Udaipur
 Date: August 30, 2021

Jay Ushin Limited
 CIN: L52110DL1986PLC025118
 Registered Office: G1-48, G T Karnal Road, Industrial Area, Delhi 110033
 Email ID: julinvestors@jushinindia.com | Website: www.jumgroup.co.in
 Phone: 011-43147700 | Fax: 0124-4623403

NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 35th Annual General Meeting ("AGM") of Jay Ushin Limited ("the Company") will be held on September 30, 2021 at 11.30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA")/collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020 and January 15, 2021 to transact business set out in the Notice calling the AGM dated August 13, 2021.

The electronic copies of the Notice of the AGM and Annual Report will be sent to all the members of the Company whose e-mail addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.jumgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. The dispatch of the notice will be completed by September 4, 2021.

Pursuant to Section 106 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM and during the AGM) of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL, to facilitate voting through electronic means.

Members holding shares in physical form or in dematerialized form, as on the cutoff date Thursday, September 23, 2021 may cast their votes electronically on the business as set out in the Notice of AGM through the electronic system of NSDL (remote e-voting).

Members are hereby informed that:

- The business as set out in the Notice may be transacted through remote e-voting or e-voting at AGM.
- Date, Day and time of commencement of remote e-voting: Monday, September 27, 2021 at 09:00 AM (IST)
- Date, Day and time of end of remote e-voting: Wednesday, September 29, 2021 at 05:00 PM (IST)
- Cut-off date: Thursday, September 23, 2021.
- Any person who acquires shares of the Company and become member post-dispatch of the notice and holds shares as on cut off date Thursday, September 23, 2021 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already register with NSDL for e-voting then the existing user id and password can be used.
- Once the vote on resolution is casted, the member shall not be allowed to change it.
- The facility of voting will also be made available during the AGM, and those member present in the AGM through VC facility, who have not cast their vote on resolution through remote e-voting are not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- Members who have casted their vote through remote e-voting prior to AGM may also attend the AGM but shall not cast their vote again.
- Persons whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Manner of voting for members holding share in demat form or physical form and members who have not registered their e-mail is provided in the Notice.
- Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. RCMC Share Registry Private Limited at investor.services@rcmcdeli.com.
- In case of any queries with respect to remote e-voting or e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in.

For Jay Ushin Limited
 Sd/-
 Upma Ahuja
 (Company Secretary)

Date: 31.08.2021
 Place: Gurugram

BHARAT EKANSH LIMITED
 REGD. OFF. - PLOT 586, Pocket C, IFC, Ghazipur, Delhi NEW DELHI East Delhi DL 110096
 CIN: L74899DL1985PLC020973, Ph.No. 935577335-36, Website: www.bharatekansh.com, Email: bharat.ekansh.ltd@gmail.com

Extract of Consolidated and Standalone Audited Financial Results for the Quarter and Year Ended 31 March 2021

Sl No	Particulars	Consolidated (Rs. in Thousands) Except EPS				Standalone (Rs. in Thousands) Except EPS			
		Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		31-Mar-21	31-Mar-20	31-Mar-21	31-Mar-20	31-Mar-21	31-Mar-20	31-Mar-21	31-Mar-20
		Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
1	Revenue from Operation	3,879.66	6,038.77	12,573.48	20,059.18	407.82	1,000.00	2,597.65	2,357.40
2	Net Profit/(Loss) for the Period (before tax, exceptional items)	136.93	4,205.52	6,001.64	7,714.64	-397.47	570.64	444.00	323.79
3	Net Profit/(Loss) for the Period before tax (after exceptional items)	136.93	4,205.52	6,001.64	7,714.64	-397.47	570.64	444.00	323.79
4	Net Profit/(Loss) for the Period after tax (after exceptional items)	136.93	1,877.83	4,239.72	5,588.05	-397.47	425.34	328.14	178.49
5	Total Comprehensive income for the period/comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax)	136.93	1,877.83	4,239.72	5,588.05	-397.47	425.34	328.14	178.49
6	Equity Share Capital	50,000.21	8,269.21	50,000.21	8,269.21	50,000.21	8,269.21	50,000.21	8,269.21
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