

ASI ASI INDUSTRIES LIMITED

(Formerly known as Associated Stone Industries (Kotah) Limited)

Regd. Office : Marathon Innova, A- Wing, 7th Floor, Off: Ganpatrao Kadam Marg,
Lower Parel, Mumbai- 400013 CIN : L14110MH1945PLC256122

Tel : 022-40896100, Fax: 022-40896199 Website : www.asigroup.co.in, Email: investors@asigroup.co.in

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31.03.2019 (Audited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1	Total income from operations (net)	8003.54	7599.41	25991.15	31410.97
2	Net Profit/(Loss) for the period before tax (after exceptional items)	1547.14	901.49	3035.89	2638.75
3	Net Profit/(Loss) from ordinary activities after tax	1051.77	638.72	2246.07	1926.12
4	Total Comprehensive income for the period [Comprising profit of the period (after tax) and other comprehensive income (after tax)]	917.71	852.30	2272.40	1923.57
5	Paid-up equity share capital of Re. 1/- each	828.55	828.55	828.55	828.55
6	Other Equity (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	16055.92	14032.65
7	Earnings Per Share of Re. 1/- each (not annualised)	1.27 (b) Diluted	0.77 0.77	2.71 2.71	2.32 2.32

Standalone results are as follows:

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31.03.2019 (Audited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1	Income from operations (net)	5953.39	5698.85	18097.90	23911.21
2	Profit/(Loss) before tax	1512.09	980.85	2698.73	2160.18
3	Profit/(Loss) after tax	1016.72	718.08	1908.91	1447.55
4	Total Comprehensive income for the period [Comprising profit of the period (after tax) and other comprehensive income (after tax)]	911.78	827.92	1768.51	1435.00

Note:
1 The above is an extract of the detailed format of Quarterly and Yearly Consolidated Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Consolidated Audited Financial Results are available on the Stock Exchange website of BSE at www.bseindia.com and on Company's website at www.asigroup.co.in.

2 The Board of Directors has recommended a final dividend of Re. 0.30 (30%) per equity share of Re. 1/- each for the financial year 2018-19 subject to approval of members at the ensuing Annual General Meeting.

By order of the Board
Sd/-
Deepak Jatia

Chairman & Managing Director
(DIN: 01068689)

Place : Mumbai
Date : 22nd May, 2019



MUTHOOT CAPITAL SERVICES LIMITED

(CIN: L67120KL1994PLC007726)

Regd. Office: 3rd Floor, Muthoot Towers, M.G. Road, Kochi - 682 035

Tel: +91 - 484 - 6619600/6613450, Fax: +91 - 484 - 2381261

Web: www.muthootcap.com Email: mail@muthootcap.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 25th Annual General Meeting of the Members of Muthoot Capital Services Limited will be held on Monday, June 17, 2019 at 10:30 a.m. at The International Hotel, Veekshanam Road, Kochi - 682 035 to transact the business as set out in the Notice separately sent to the Members on May 21, 2019 and also uploaded on the website of the Company, www.muthootcap.com and on the website of CDSL www.cdsindia.com.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has provided remote e-voting facility for transacting all the items of business through CDSL's platform which will commence on Friday, June 14, 2019 (9:00 a.m.) and ends on Sunday, June 16, 2019 (5:00 p.m.). The remote e-voting module will be disabled by CDSL and the remote e-voting shall not be allowed beyond the said date and time. The Company has appointed CS Nikhil George Pinto, Partner, M/s. CaesarPintoJohn & Associates, Company Secretaries, 5, Puthussery House, Edanad, Chowara P.O., Aluva, Ernakulam - 683 571, to conduct the scrutiny of the votes cast in the remote e-voting process and poll at the venue of the AGM of the Company. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. Monday, June 10, 2019, only shall be entitled to avail the facility of remote e-voting or voting at the meeting through poll at the venue of AGM. Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice and holding shares as on June 10, 2019, may approach the Company for issuance of User ID for exercising their votes by electronic means. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.

Members may go through note no. 12 of the AGM Notice relating to shareholder instructions for remote e-voting. All correspondence/queries/grievances relating to instructions on remote e-voting, may be addressed to Mr. K. Balasubramanian, Deputy General Manager, Integrated Registry Management Services Private Limited, 02nd Floor, "Kences Towers", No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 011, Phone No: (044) 28140801-803 mail: cstdst@integratedindia.in or helpdesk.evoting@cdslindia.com or call CDSL on toll free No. 1800 200 5533.

The aggregate result of remote e-voting and poll in the AGM will be announced by the Company on its website and will be informed to the Stock Exchange within prescribed time limits after the AGM.

On behalf of the Board of Directors
Sd/-

Thomas George Muthoot
Managing Director

Kochi
22.05.2019



Kudal Branch : Ashirwad Bhavan, Nr. Post Office,
Tal. Kudal, Dist. Sindhudurg, Pin 416520

E-Mail : KUDAL@bankofbaroda.com

POSSESSION NOTICE Rule 8 (1)

(for Immovable Property)

Whereas the undersigned being the Authorised Officer of Bank of Baroda under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 03-01-2019 under Section 13 (2) of the said Act calling upon the borrower Mrs. Laxmi Pandurang Babaji Dalvi (legal heir of Borrower Mr Pandurang Babaji Dalvi), Mr. Babaji Pandurang Dalvi (legal heir of Borrower Mr Pandurang Babaji Dalvi), Mr. Gurunath Pandurang Dalvi (legal heir of Borrower Mr Pandurang Babaji Dalvi), Mrs. Samiksha Sameer Rane (legal heir of Borrower Mr Pandurang Babaji Dalvi) to repay the amount mentioned in the said notice Rs. 5,71,654.85 (Rupees Five Lakhs Seventy one Thousand Six Hundred Fifty four rupees Eighty Five Paisee Only) as on 31-01-2019 (Plus interest thereon + other charges) interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred from 01/02/2019 within 60 days from the date of the said Notice.

The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower and others mentioned hereinabove in particular and to the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 16-05-2019

The borrower and the others mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Kudal Branch for an amount Rs. 5,71,654.85 (Rupees Five Lakhs Seventy one Thousand Six Hundred Fifty four rupees Eighty Five Paisee Only) as on 31-01-2019 (Plus interest thereon + other charges) interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred from 01/02/2019

The borrower's attention is invited to provisions of sub - section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Residential Property Situated At Survey No:-42, Hissa no:-2B, Shetkar Wadi, Gudhipur Pinguli, Tal:- Kudal, Dist:- Sindhudurg-416528 Maharashtra.

Date:- 16-05-2019 Authorised Officer
Place:Kudal (Sindhudurg) Bank of Baroda

ARIHANT TOURNESOL LIMITED

CIN No. L15315PN1991PLC061079
Regd. Office : Plot No. B-3, Infront of
Shakti Tyres, MIDC PH-1,
Akola, Maharashtra - 444001.

Corp Add : 137/138, Jolly Maker Chamber - II,
Nariman Point, Mumbai - 400 021.

Tel.: +91-22-62434646, +91-22-22821776

Website: www.arihantournesol.com

Email: info@arihantournesol.com

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the last quarter and financial year ended on March 31, 2019 and to recommend dividend, if any, for the financial year ended on March 31, 2019.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com.

MIRZA INTERNATIONAL LIMITED

CIN : L19120U1979PLC004821
Registered Office : 14/6, Civil Lines, Kamarpur - 208001
website : www.mirza.co.in e-mail : ankit.mishra@redetapeindia.com

NOTICE

Pursuant to Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the last quarter and financial year ended on March 31, 2019.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com.

By the order of Board
For MIRZA INTERNATIONAL LIMITED
(Ankit Mishra)

RED TAPE
Company Secretary &
Compliance Officer

Date : 22.05.2019
Place : Kanpur

Red Tape

Red Tape