



**SANDEEP (INDIA) LIMITED**

CIN: L51491WB1982PLC035464  
 Registered Office: 19/C, Sarat Bose Road, Kolkata- 700020  
 Phone: 033- 4003 5242, Email-Id: info@sandeepindia.org  
 Website: www.sandeepindia.org

**RESULT OF POSTAL BALLOT**

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought by means of Postal Ballot (including e-voting) for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2009 as amended (hereinafter called the "Delisting Regulations"), as specified in the Postal Ballot Notice dated 10.02.2020 read with Special Resolution and Explanatory Statement attached thereto.

Ms. Rashmi Dalmia, Managing Director of the Company, has announced the results of the Postal Ballot on the basis of the Report dated 30.03.2020 submitted by the Scrutinizer, Mr. Bijay Agarwal, proprietor of M/s. BA & Associates, Practising Company Secretary, (COP: 13549), appointed in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The results of the Postal Ballot as follows were announced at the Registered Office of the Company:

A summary of the Postal Ballot votes received is given below :

Sl. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of votes polled on outstanding shares
1.	Favor	19,42,950	3,01,500	22,44,450	69.17
2.	Against	0	0	0	0
	<b>Total</b>	<b>19,42,950</b>	<b>3,01,500</b>	<b>22,44,450</b>	<b>69.17</b>

Resolution required : (Ordinary/Special) Special resolution for Voluntary Delisting of Securities from the Calcutta Stock Exchange Limited

Whether Promoter/ Promoter Group are interested in the agenda/ Resolution ? As Shareholders

Category	No of shares held	Mode of voting	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter Group	1,40,650	Physical Ballot E-voting	92,950 0	66.09 0.00	92,950 0	0 0	100.00 0.00	0 0
Sub Total (A)	1,40,650		92,950	66.09	92,950	0	100.00	0.00
Public-Institutions	0	Physical Ballot E-voting	0 0	0.00 0.00	0 0	0 0	0 0	0 0
Sub Total (B)	0		0	0	0	0	0	0
Public shareholders	31,04,350	Physical Ballot E-voting	18,50,000 3,01,500	59.59 9.71	18,50,000 3,01,500	0 0	100.00 100.00	0 0
Sub Total (C)	31,04,350		21,51,500	69.30	21,51,500	0	100.00	0
<b>TOTAL</b>	<b>32,45,000</b>		<b>22,44,450</b>	<b>69.17</b>	<b>22,44,450</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Note:  
 i. The terms "Public Shareholders" and "Promoter Shareholders" have the same meaning as assigned to them under the Delisting Regulations.  
 ii. The total valid votes cast by the Public Shareholders in favour of the proposed resolution are more than two times of the valid votes cast by the Public shareholders as required under Delisting Regulations.  
 Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated 10.02.2020 was declared as approved and passed with requisite majority as required under regulation 8(1)(b) of the Delisting Regulations.

For Sandeep (India) Limited  
 Sd/-  
 Rashmi Dalmia  
 Managing Director  
 (DIN: 01347367)

Place : Kolkata  
 Date : 26.06.2020



**TORRENT PHARMACEUTICALS LIMITED**  
 Registered Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India  
 Phone: + 91 79 26599000  
 Fax: + 91 79 26582100

**NOTICE**

This NOTICE is being published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Rules") as amended from time to time with respect to transfer of equity shares of the Company to the Demat Account of Investor Education and Protection Fund ("IEPF") Authority. The said shares correspond to those shareholders who have not claimed dividend for a period of last seven consecutive years or more.

The Company has already sent a specific communication to the concerned shareholders at their address registered with the Company, *inter alia*, providing the details of the shares being transferred to IEPF. Further, the names of the concerned shareholders, their Folio No or DP ID - Client ID are available on the website of the Company www.torrentpharma.com.

The concerned shareholders are requested to claim the unclaimed dividend due to them by making an application immediately along with the Original dividend warrant and / or Indemnity bond as the case may be and send it to KFin Technologies Pvt. Ltd., ("KFin"), Registrar and Transfer Agents of the Company at the address stated below:

**KFin Technologies Pvt. Ltd**  
**Selenium Tower B, Plot 31-32, Gachibowli,**  
**Financial District, Nanakramguda, Hyderabad - 500 032**  
**Tel.: 040 - 67161585; Fax No.: 040 - 23001153;**  
**Email: einward.ris@kfinetech.com; Website: www.kfinetech.com**

The concerned shareholders are also requested to immediately communicate to the Company with the copy of the Order in case of any injunctions / restraints orders, etc. obtained from any Court / Statutory authority with respect to transfer of shares or payment of dividend, etc.

In case the Company does not receive the documents as stated above duly completed in all respect from the concerned shareholders by 24<sup>th</sup> September, 2020, the Company shall comply with the requirements set out in the Rules, by transferring the unclaimed dividend and shares to IEPF Authority by the due date as per the stipulated procedures. No claim shall lie against the Company in respect of the dividend and shares transferred to IEPF Authority pursuant to the said rules.

The concerned shareholders may note that, upon such transfer, they can claim the said shares along with dividend(s) from IEPF, for which details are available on the website of the Company www.torrentpharma.com and also on the website of the Ministry of Corporate Affairs at <http://iepf.gov.in>.

For further information, concerned shareholders may contact KFin or the Secretarial Department of the Company at the above mentioned addresses.

**FOR TORRENT PHARMACEUTICALS LIMITED**  
**MAHESH AGRAWAL**  
**VP (LEGAL) & COMPANY SECRETARY**

Place: Ahmedabad  
 Date: 26<sup>th</sup> June, 2020

**GOKUL REFOILS AND SOLVENT LIMITED**

CIN : L15142GJ1992PLC018745 Regd. Office: State Highway No. 41, Nr. Surjanpura Patia, Sidhpur, Patan-384 151, Gujarat T : 91-2767-222075 F: 91-2767223475  
 E-mail: abhinav.mathur@gokulgroup.com Web : www.gokulgroup.com

Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read together with the Companies (Management and Administration) Rule, 2014 (the Rules), Secretarial Standard on General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), General circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 (the MCA Circulars) and any other applicable laws and regulations, the Company is seeking approval of its Members by way of Postal ballot Notice dated June 16, 2020 together with the Explanatory Statement relating thereto;

Item No.	Type of Resolution	Brief Description
1.	Special	Buyback of Equity Shares of the Company through Tender Route in terms of the SEBI (Buyback of Securities) Regulations, 2018, as amended

The Company is pleased to offer its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (I) Ltd. (CDSL) in compliance with Sections 108 and 110 of the Act read with the Rules framed there under and Regulation 44 of the Listing Regulations.

The Company has on Friday, June 26, 2020 sent the Postal Ballot Notice by e-mail only to those Members, who have registered their e-mail addresses with the Company Registrar and Share Transfer Agent or their respective Depository Participants. In view of current extraordinary circumstances due to COVID-19 pandemic requiring social distancing and in compliance with the requirements of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

Members who have not registered their email address and in consequences could not receive the procedure of e-voting/ postal ballot notice may temporarily get their mail registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by visiting the link [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) and following the registration process as guided thereafter. Post successful registration of the email, the members would get soft copy of the notice and procedure for e-voting along with the User ID and the Password to enable e-voting for this postal ballot. In case of any query, member may write to [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in).

The e-voting period commences on Saturday, June 27, 2020 (9.00 a.m IST) and ends on Sunday, July 26, 2020 (05.00 p.m IST). During this period Members of the Company, holding shares either in physical form or demat form as on Friday, June 19, 2020 (the 'cut-off date') may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Resolutions is exercised and confirmed by the Member, he or she shall not be allowed to modify it subsequently. Any recipient of the Postal Ballot Notice who was not a Member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut off date.

The Postal Ballot Notice and manner of e-voting process can be downloaded from the website: [www.evotingindia.com](http://www.evotingindia.com) or [www.gokulgroup.com](http://www.gokulgroup.com).

The Board has appointed Mr. Yash H Mehta, Practising Company Secretary (Membership No.: 45267; CP No:16535) as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

The result of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Tuesday, July 28, 2020. The said result along with the Scrutinizer's Report will be available on the website of the Company [www.gokulgroup.com](http://www.gokulgroup.com) and CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and will also be intimated to BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) where the Equity Shares of the Company are listed in accordance with the provisions of the Listing Regulations. The Company will also provide the result of the Postal Ballot at its registered office and corporate office.

The last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

In case of any grievances connected with facility for voting by electronic means, Members can call on toll free no.: 18002005533 or contact Mr. Rakesh Dalvi, Manager, Marathon Futrex, A-Wing, 25<sup>th</sup> floor, NM Joshi Marg, Lower Parel, Mumbai 400013, Email - [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) for grievances connected with e-Voting.

**By order of the Board of Directors**  
 For Gokul Refoils and Solvent Limited  
 Sd/-  
 Abhinav Mathur  
 Company Secretary

Date: June 26, 2020  
 Place: Ahmedabad

**TEMBO GLOBAL INDUSTRIES LIMITED**  
 (Formerly known as - Saketh Exim Limited) CIN : L29253MH2010PLC204331

Registered Office: Plot No. PAP-D-146-147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co, Turbhe Navi Mumbai -400 705.  
 Corporate Office: Plot No. PAP-D-146-147, Turbhe MIDC, TTC Industrial Area Opp. Balmer Lawrie Van Leer Co, Turbhe Navi Mumbai -400 705 | Tel: 22 27620641 | Website: www.sakethexim.com | Email: info@sakethexim.com

**Extract of the Audited Statement of Standalone and Consolidated Audited Financial Results for the Half Year & Year Ended 31st March, 2020**

Sr. No.	Particulars	Standalone						Consolidated	
		Half Year ended March 31, 2020	Half year ended September 30, 2019	Half Year ended March 2019	Year Ended March 31, 2020	Year ended March 31, 2019	Half year ended March 31, 2020	Year Ended March 31, 2020	
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	
1	Total Revenue	4526.02	3362.60	3661.27	7888.62	6160.37	4526.02	7888.62	
2	Profit before Exceptional and Extraordinary items and tax	253.28	82.18	144.84	335.46	293.31	247.21	329.39	
3	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
4	Profit before tax (after Exceptional and Extraordinary items)	253.28	82.18	144.84	335.46	293.31	247.21	329.39	
5	Profit after tax (after Exceptional and Extraordinary items)	189.23	55.81	103.22	245.04	207.12	183.16	238.97	
6	Equity share capital	502.30	502.30	502.30	502.30	502.30	502.30	502.30	
8	Earnings Per Equity Share								
	Basic	3.77	1.11	2.05	4.88	4.12	3.65	4.76	
	Diluted	3.77	1.11	1.93	4.88	4.50	3.65	4.76	

Note: The above is an extract of the Audited Standalone Financial Result for half Year Ended and Year Ended 31.03.2020 and Consolidated Financial Result for the Year Ended 31.03.2020 filed with NSE under Regulation 33(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full formats of the Half Year Ended & Full Year Ended Financial Result and Consolidated Financial Result for the Year Ended 31.03.2020 is available on the website of NSE Limited and website of the Company i.e. www.sakethexim.com.

For Tembo Global Industries Limited  
 Sd/-  
 Mr. Sanjay Patel  
 Managing Director  
 DIN: 01958033

Place : Navi Mumbai  
 Date : 26th June, 2020

**Geojit Financial Services Ltd.**  
 Reg. Office: 34/659-P, Civil Line Road, Padivatam, Kochi, Kerala - 682024  
 CIN: L67120KL1994PLC008403,  
 Ph: 0484-2901000, Fax: 0484-2979695,  
 mailus@geojit.com, www.geojit.com



**NOTICE**  
 (For the attention of Equity Shareholders of the Company)

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

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

**The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.**

The Company has, vide registered post letter dated 25.06.2020 communicated individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2020-2021 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at [geojit.com](http://geojit.com). Shareholders are requested to verify.

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

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

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Kanapathy Towers, 3rd Floor, Sathy Road, Ganapathy, and Coimbatore 641006. Phone: +91 422 4958995/ 2539835-836 | Fax: +91 422 2539837. Email: [info@skdc-consultants.com](mailto:info@skdc-consultants.com).

For Geojit Financial Services Ltd  
 Sd/-  
 Liju K Johnson  
 Company Secretary

Place: Kochi  
 Date: 27.06.2020

**Sun TV Network Limited**  
 Regd. Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028  
 CIN: L22110TN1985PLC012491 Email: [tvinfo@sunnetwork.in](mailto:tvinfo@sunnetwork.in); [www.sunvtv.in](http://www.sunvtv.in)  
 Phone No. 044-44676767 Fax No. 044-40676161

**Extract of consolidated financial results for the quarter and year ended March 31, 2020**

Sl. No.	PARTICULARS	Quarter Ended				Year Ended	
		March 31, 2020	December 31, 2019	March 31, 2019	March 31, 2020	March 31, 2019	
		Audited Refer Note 3	Unaudited	Audited Refer Note 3	Audited	Audited	
1	Income from Operations ( net )	758.13	847.81	917.34	3,519.85	3,782.54	
2	Net Profit before tax	321.35	510.78	443.16	1,819.45	2,184.74	
3	Net Profit after tax	245.23	384.69	292.01	1,385.49	1,433.68	
4	Total Comprehensive income	246.43	384.34	290.90	1,385.67	1,432.37	
5	Equity share capital (Face value of Rs.5.00 /- each)	197.04	197.04	197.04	197.04	197.04	
6	Reserves excluding revaluation reserves ( i.e. Other Equity)				5,527.07	5,329.45	
7	Earnings Per Share ( Face value of Rs.5.00 /- each) Basic and Diluted - in Rs.	6.22	9.76	7.41	35.16	36.38	
		Not annualised					

Notes :  
 1. Additional information on standalone financial results for the quarter and year ended March 31, 2020

Sl. No.	PARTICULARS	Quarter Ended			Year Ended	
		March 31, 2020	December 31, 2019	March 31, 2019	March 31, 2020	March 31, 2019
		Audited Refer Note 3	Unaudited	Audited Refer Note 3	Audited	Audited
1	Income from Operations ( net )	735.16	814.97	888.88	3,404.42	3,663.27
2	Net Profit before tax	323.85	498.46	433.63	1,797.88	2,135.94
3	Net Profit after tax	250.00	373.45	283.07	1,371.83	1,394.86
4	Total Comprehensive income	250.04	373.26	282.35	1,371.29	1,394.32

2. The above is an extract of the detailed format of quarterly and year ended 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 said financial results are available in the websites of the Company, National Stock Exchange of India Limited and BSE Limited at [www.sunvtv.in](http://www.sunvtv.in), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.  
 3. The figures for the quarters ended March 31, 2020 and March 31, 2019 are the balancing figures between the audited figures for the years ended March 31, 2020 and March 31, 2019 and the unaudited year to date figures for the nine months ended December 31, 2019 and December 31, 2018, respectively, which were subject to limited review by the Statutory Auditors.

For and on behalf of the Board of Directors  
 Sd/  
 R. Mahesh Kumar  
 Managing Director

Place : Chennai  
 Date : June 26, 2020

**HAMILTON POLES MANUFACTURING CO LTD**  
 7, HARE STREET, 4TH FLOOR, KOLKATA - 700001.  
 CIN No. L28991WB1981PLC033462  
 Email ID: [hamiltonpoles@rediffmail.com](mailto:hamiltonpoles@rediffmail.com)  
**AUDITED QUARTERLY / YEARLY RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2020** Rs. Lacs except EPS

PARTICULARS	Quarter ending (31/03/2020)	Corresponding 3 months ended in the previous year	
		(31/12/2019)	previous year ended (31/03/2019)
Total income from operations (net)	13.28		24.97
Net Profit/ (Loss) from Ordinary Activities after tax	1.79		0.02
Net Profit/ (Loss) for the period after tax (after Extraordinary Items)	1.77	(0.62)	0.02
Equity Share Capital	20,000.00	20,000.00	20,000.00
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)			
Earning Per Share (of Rs. 10/-each)		(0.3100)	0.010
Basic	0.8850	(0.3100)	0.010
Diluted	0.8850	(0.3100)	0.010

Note:  
 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI Listing and Other Disclosure Requirements Regulations, 2015.

For, HAMILTON POLES MANUFACTURING CO LTD  
 Sd/-  
 APARNA SHARMA  
 Director  
 DIN No: 07006877

Place : Kolkata  
 Date : 26.06.20