

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COMPANY APPLICATION NO 89 OF 2020

Estee Advisors Private LimitedApplicant Transferor Company

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013;

AND

In the matter of Scheme of Amalgamation between Estee Advisors Private Limited ('EAPL' or 'Transferor Company') and Estee Fincap Private Limited ('EFPL' or 'Transferee Company') and their respective Shareholders ('Scheme')

Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013, that as directed by the Ahmedabad Bench of the National Company Law Tribunal ("Tribunal") by an order dated January 8, 2021 under sub-section (1) of section 230 of the Act, meeting of the equity shareholders and unsecured creditors of Estee Advisors Private Limited shall be held on Wednesday, 10 March 2021 at 6:30 PM and on Wednesday, 10 March 2021 at 4:30 PM respectively through Video Conferencing or Other Audio Visual Means ("VC/OAVM") for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation between Estee Advisors Private Limited ('EAPL' or 'Transferor Company') and Estee Fincap Private Limited ('EFPL' or 'Transferee Company') and their respective Shareholders.

Copies of the said Scheme of amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the Applicant Transferor Company. Further, the notice will also be sent to all the shareholders and unsecured creditors, whose email addresses are registered with the Applicant Transferor Company and whose names appear in the register of members / records as on 20th November 2020.

The shareholders and unsecured creditors who have not registered their email addresses with the Applicant Transferor Company can get them registered by way of sending request to the Applicant Transferor Company at hasmukh.soni@esteadvisors.com or contacting at +91 9998065478.

The instructions for joining the meeting through video conferencing, and the designated email address to send votes during the meeting will be provided in the Notice of the meeting.

The Tribunal has appointed Mr. Ajit Padhiyar (Practicing Company Secretary) and, in his absence Mr. Rahul Sainani (Practicing Chartered Accountant) as chairperson of the said meeting. The abovementioned scheme of amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Sd/-
Ajit Padhiyar
Chairperson appointed for the meeting

Dated this 29th day of January 2021

XTGlobal Infotech Limited

(Formerly known as Frontier Informatics Limited)
CIN:L72200TG1986PLC06644

Regd. Office: Plot No. 31P & 32, 3rd Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana.
E-mail: company.secretary@xtglobal.com,
Tel: +91 040-66353456 Website: www.xtglobal.com

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of XTGlobal Infotech Limited (Formerly known as Frontier Informatics Limited) is scheduled to be held on Wednesday, 03rd day of February, 2021 through electronic audio-visual mode at 10:00 AM to consider & discuss the matters as mentioned in the agenda.

The details will be available at www.bseindia.com where the Company's shares are listed and the company's website www.xtglobal.com.

By Order of the Board of
XTGlobal Infotech Limited
Sd/-
Shikha Gangrade
Company Secretary

Date: 28.01.2021

Place: Hyderabad



AARTI INDUSTRIES LTD.

Regd. Off.: Plot Nos.801, 801/23, Phase -III, G.I.D.C. Estate, Vapi-396195, Dist. Valsad, Gujarat

Corp. Off.: Udyog Kshetra, 2nd Floor, Mulund-Goregaon Link Road, Mulund (W), Mumbai- 400 080

Website: www.aarti-industries.com; Email: investorrelations@aarti-industries.com; CIN: L24110GJ1984PLC007301

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

(₹ In Lakhs)

Sr. No.	Particulars	Standalone			Consolidated								
		Quarter ended		9 Months ended	Quarter ended		9 Months ended						
		31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	30-Sep-20	31-Dec-19						
1	Total Income from Operations (Net)	1,14,446	1,12,615	1,04,614	3,17,546	2,98,461	4,00,492	1,18,721	1,17,268	1,08,400	3,29,744	3,11,856	4,19,515
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	19,881	16,738	17,082	46,816	51,287	64,586	20,944	17,716	17,883	49,150	54,009	67,618
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	19,881	16,738	17,082	46,816	51,287	64,586	20,944	17,716	17,883	49,150	54,009	67,618
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	16,181	13,638	13,682	37,966	41,637	52,336	16,527	14,024	13,984	38,737	42,553	53,608
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	17,339	15,476	13,948	41,839	41,720	46,743	18,616	15,862	13,997	43,541	42,722	47,869
6	Paid-up Equity Share Capital (Face Value of ₹ 5/- each)	8,712	8,712	8,712	8,712	8,712	8,712	8,712	8,712	8,712	8,712	8,712	8,712
7	Reserves (excluding Revaluation Reserve)						2,81,471						2,89,114
8	Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued operations)	9.29	7.83	7.85	21.79	23.90	30.04	9.49	8.05	8.03	22.23	24.42	30.77
	1. Basic/Diluted:												

Notes:-

1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of Stock Exchange(s) viz. www.bseindia.com and www.nseindia.com and website of the Company i.e. www.aarti-industries.com

For AARTI INDUSTRIES LIMITED

Sd/-

RAJENDRA V. GOGRI

CHAIRMAN AND MANAGING DIRECTOR

Place: Mumbai

Date: 28th January, 2021



ARVIND LIMITED

A MEMBER OF LALBHAI GROUP

CIN - L1719GJ193PLC000093

Regd. Office: Naroda Road, Ahmedabad - 380 025

Phone: 079 68268000 Website: www.arvind.com Email: investor@arvind.in

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 issued by Ministry of Corporate Affairs ('the General Circulars') that the Company is seeking approval of members for the special business as set out in the postal ballot notice dated 25th January, 2021 ('Postal Ballot Notice'). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 22nd January, 2021 ('the Cut - Off Date'). The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Members should note that in terms of the General Circulars, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

Pursuant to the General Circulars, Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "AL - Postal Ballot - Registration of e-mail addresses" to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in or to the Company at investor@arvind.in with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of shares held from the email address they wish to register to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of postal ballot notice	Thursday, 28 th January, 2021
2	Cut - off date for identification of voting rights of the members	Friday, 22 nd January, 2021
3	Date and time of commencement of remote e-voting	Saturday, 30 th January, 2021 [09:00 a.m.]
4	Date and time of end of remote e-voting	Sunday, 28 th February, 2021 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Sunday, 28 th February, 2021 [05:00 p.m.]
6	Scrutinizer	Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mahtre, Manager, email: evoting@nsdl.co.in or call on Toll free No.: 1800-1020-990 or 1800 22 44 30

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-Voting instructions for remote e-Voting may obtain the same by sending an email to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in and to the Company at investor@arvind.in. (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.arvind.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) ('Stock Exchanges' where the equity shares of the Company are listed), (4) Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in, the Scrutinizer at ps.buchassociates@gmail.com or the Company at investor@arvind.in. (6) The result of the voting by Postal Ballot (through remote e-voting) shall be declared on or before Tuesday, 2nd March, 2021. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on Company's website and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

For Arvind Limited

Sd/-

R. V. Bhimani

Company Secretary

Place: Ahmedabad

Date: 28th January, 2021

RattanIndia Power Limited

Extract from the Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended 31 December 2020

(Rs. in Crore)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		
		31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations	303.86	198.13	371.79	697.73	1,479.55	1,773.88
2	Net loss for the period (before tax, exceptional and/or extraordinary items)	(69.09)	(461.27)	(1,009.60)	(981.14)	(1,990.49)	(2,502.26)
3	Net (loss)/ profit for the period before tax (after exceptional and/or extraordinary items)	(69.09)	(461.27)	1,657.81	(981.14)	676.92	165.15
4	Net (loss)/ profit for the period after tax (after exceptional and/or extraordinary items)	(69.09)	(461.27)	1,657.81	(981.14)	676.92	165.15
5	Total comprehensive (loss)/ income for the period [Comprising (loss)/ profit for the period after tax and other comprehensive income (net of tax)]	(69.52)	(455.31)	1,657.80	(975.57)	670.74	154.64
6	Paid-up equity share capital (Face value of Rs. 10 per equity share)	4,939.78	4,939.78	4,564.38	4,939.78	4,564.38	4,939.78
7	Other equity (excluding revaluation reserve) as shown in the audited balance sheet of the previous year						(4,510.23)
8	Earnings per share (EPS) (Face value of Rs. 10 per equity share)						
	- Basic (Rs.)	(0.14)*	(0.94)*	5.52*	(1.99)*	2.28*	0.49
	- Diluted (Rs.)	(0.14)*	(0.94)*	5.44*	(1.99)*	2.27*	0.46
	*EPS for the quarter and nine months ended are not annualised						

Notes:

(a) Additional information on standalone financial results is as follows:

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		
		31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations	303.86	198.13	371.79	697.73	1,479.55	1,773.88
2	Net profit/ (loss) for the period (before tax, exceptional and/ or extraordinary items)	33.44	0.27	(560.73)	33.68	(716.78)	(768.70)
3	Net profit for the period before tax (after exceptional and/ or extraordinary items)	33.44	0.27	2,106.68	33.68	1,950.63	1,898.71
4	Total comprehensive income for the period [Comprising profit for the period after tax and other comprehensive income (net of tax)]	33.44	0.61	2,106.68	34.06	1,950.93	1,899.12

(b) The above is an extract of the unaudited financial results for the quarter and nine months ended 31 December 2020 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the company's website www.rattanindia.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

(c) The Auditors in their Review Report on the standalone financial statement for the period ended 31 December 2020 have brought out that the Company has a non-current investment of ₹ 1,513.13 crores (net of impairment provision) and inter corporate deposits (classified under current assets) of ₹ 26.05 crores recoverable from Sinar Thermal Power Limited (formerly RattanIndia Nasik Power Limited) (STPL), a wholly owned subsidiary of the Company, as at 31 December 2020. The subsidiary company has incurred losses since its inception and is yet to commence operations. The accumulated losses in the subsidiary company amount to ₹ 6,740.84 crores as at 31 December 2020, and the management of the subsidiary company has determined that a material uncertainty exists as at 31 December 2020, that may cast significant doubt about the subsidiary company's ability to continue as a going concern. The management of the Company, based on an internal estimate, has recorded an impairment of ₹ 1,513.13 crores against carrying value of investment in STPL in prior year. In the absence of evidence for such impairment assessment performed by the management, we are unable to obtain sufficient appropriate evidence to comment on any adjustment that may further be required to be made to the balance carrying value of the above mentioned non-current investment of ₹ 1,513.13 crores and inter corporate deposits of ₹ 26.05 crores as at 31 December 2020 and the consequential impact thereof on the accompanying Statement.

Registered Office : A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037
CIN: L40102DL2007PLC169082

Place: New Delhi

Date : 28 January 2021

On behalf of the Board of Directors

For RattanIndia Power Limited

Rajiv Rattan

Chairman

CMI LIMITED

CIN L74899DL1967PLC018031

Regd. Office: Flat No. 501-503, 5th Floor, New Delhi House

27 Barakhamba Road, New Delhi - 110 001

Ph.: 011-49570000, Fax No.: 011-23739902

Website: www.cmilimited.in Email: info@cmilimited.in

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

This is Corrigendum to the Notice of Postal Ballot dated 30th December, 2020 sent to the shareholders on 06th January, 2021 being issued by the company and the shareholders of the company should take note of Proper bifurcation of pre & post shareholding (Promoter and PACs, Public, Total shares) as given below:

Under Explanatory Statement point no. 1 (e)

Shareholding Pattern before and after the offer is given below:

The broad Shareholding Pattern of the Company before and after the issue of equity shares of the Company will be as follows:

Pre Allotment Shareholding*

Category	No. of Equity Shares	%
A. Promoter and PACs:	66,05,995	43.96
B. Public:		
Institutions		
Mutual Funds and UTI	3,00,000	2.00
Foreign Portfolio Investors	5,96,867	3.97
Banks/Financial Institutions	80	0.00
Non-Institution		
Individuals**	57,69,443	38.39
Corporate Bodies	7,43,372	4.95
NRIs	6,13,853	4.08
Others (Clearing Member & HUF)	3,97,847	2.65
Total (A+B)	1,50,27,457	100

*As at 30.09.2020

Post Allotment Shareholding

Category	No. of Equity Shares	%
A. Promoter and PACs:	66,05,995	29.99
B. Public:		
Institutions		
Mutual Funds and UTI	3,00,000	1.36
Foreign Portfolio Investors	5,96,867	2.71
Banks/Financial Institutions	80	0.00
Non-Institution		
Individuals**	1,27,69,443	57.97
Corporate Bodies	7,43,372	3.37
NRIs	6,13,853	2.79
Others (Clearing Member & HUF)	3,97,847	1.81
Total (A+B)	2,20,27,457	100

**This shareholding includes 70,00,000 Equity Shares to be allotted on preferential basis to non-promoters.

This Corrigendum should be read in continuation of and in conjunction with Notice of Postal ballot sent to the shareholders.

Others terms will remain same and shall be read accordingly.

This Corrigendum to the Notice of Postal Ballot will also be available on company's website at www.cmilimited.in

By Order of Board of Directors