

**SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED**  
 CIN: L22299MH1998PLC005444  
 Regd. Office: 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053  
 Tel: 022-40230711, Fax: 022-26395459  
 E-mail: info@sabeventsandgovernance.com Website: www.sabeventsandgovernance.com

**Extract of Un-audited Standalone Financial Results for the Quarter Ended 30th June, 2021**  
 (Rs. In Lakhs, Except EPS)

Sl. No.	Particulars	For Quarter Ended		For Year Ended	
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1	Total income from operations	39.62	28.28	36.12	141.88
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(18.67)	(62.77)	(19.95)	(123.07)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(18.67)	(62.77)	(19.95)	(150.52)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(18.67)	(64.53)	(19.95)	(152.28)
5	Total Comprehensive Income for the period after tax [Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	(18.67)	(64.24)	(19.95)	(151.99)
6	Paid-up Equity Share Capital (Face value of Rs.10/- each)	1,048.37	1,048.37	1,048.37	1,048.37
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	(852.60)
8	Earnings Per Share (of Rs. 10/- each)				
	Basic	(0.18)	(0.62)	(0.19)	(1.45)
	Diluted	(0.18)	(0.62)	(0.19)	(1.45)

**Notes:**  
 1. The above is an extract of the detailed format of Quarterly Unaudited Financial Results of the Company filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Thursday, August 12, 2021. The same is available on website of the company www.sabeventsandgovernance.com and website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com where shares of the Company are listed.  
 2. A Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors on the detailed financial results for the quarter ended June 30, 2021 filed with the Stock Exchanges.  
 3. The Company is operating in a single segment viz. Digital Media Websites & MICE. Hence, the results are reported based on a single segment basis.  
 4. Previous period year's figures have been reclassified/re-grouped wherever necessary to conform with the current accounting treatment.

By Order of the Board of Directors  
**For SAB Events & Governance Now Media Ltd.**  
 Sd/-  
 Markand Adhikari  
 Chairman  
 Date: August 12, 2021

**RAJPUTANA INVESTMENT & FINANCE LIMITED**  
 CIN: L65929WB1994PLC010731  
 Regd. Off.: "Nanda Tower", 90 Phears Lane, Room No.601, 6th Floor, Kolkata - 700012  
 Corp. Office: 8/82/3, BRD Complex, Kozhikode Road, Pampampadam Kunnamkulam Vrd, Thrissur Dist Kerala - 680519

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021**  
 (₹ in Lacs)

Sl. No.	Particulars	3 months ended		Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year
		30.06.2021 (Unaudited)	31.03.2021 (Audited)		
1	Total income from Operations	5.41	6.24	4.81	
2	Net Profit / (Loss) for the Period Before Tax (Before Exceptional and/or Extraordinary items)	(1.36)	0.12	(1.49)	
3	Net Profit / (Loss) for the Period Before Tax (After Exceptional and / or Extraordinary items)	(1.36)	0.12	(1.49)	
4	Net Profit / (Loss) for the Period After Tax (After Exceptional and/or Extraordinary items)	(1.36)	0.16	(1.49)	
5	Total Comprehensive Profit / (Loss) for the period (Comprising Profit / (Loss) for the period (After Tax) and other comprehensive income (After Tax))	(1.36)	0.16	(1.49)	
6	Reserve as shown in the Audited Balance sheet of the previous year	-	1.96	-	
7	Earnings Per Share (of ₹ 10/- each)				
	(a) Basic	(0.04)	0.01	(0.05)	
	(b) Diluted	(0.04)	0.01	(0.05)	

**NOTES:**  
 1. The above is an extract of the detailed format of first quarter ended June 30, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format for the quarter ended June 30, 2021 financial results is available on the websites of the Stock Exchange(s) www.bseindia.com & www.cse-india.com.  
 2. The above un-audited results were reviewed by the Audit Committee and there after approved by the Board of Directors in their meeting held on August 11, 2021

By Order of the Board of Directors  
**For Rajputana Investment & Finance Limited**  
 Sd/-  
 Kochumathew C. J. Joseph  
 (Managing Director)  
 Date: August 11, 2021

**B.P. CAPITAL LIMITED**  
 CIN: L74899HR1994PLC072042  
 Regd. Off.: Plot no. 345, HSIDDC, Footwear Park, Sector-17, Bahadurgarh, Haryana-124507  
 Phone: 01276-222501.02, Fax: 01276-222501, Website: www.bpcapital.in, Email: bpcapitalmtd@gmail.com

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021**  
 (Rs. In Lacs)

S. No.	Particulars	Quarter ended		Year ended
		30.06.2021 (Unaudited)	30.06.2020 (Unaudited)	
1	Total income from operations	0	0	0.52
2	Net Profit/(Loss) for the period(before Tax, Exceptional and/or Extraordinary items)	(3.54)	(4.01)	(16.10)
3	Net Profit / (Loss) for the period before Tax(after Exceptional and/or Extraordinary items)	(3.54)	(4.01)	(16.10)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(3.54)	(4.01)	(16.16)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3.54)	(4.01)	(16.16)
6	Equity Share Capital	301.18	301.18	301.18
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	(86.19)
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	Basic :	(0.12)	(0.13)	(0.54)
	Diluted:	(0.12)	(0.13)	(0.54)

**NOTE:** The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Financial Results is available at BSE's website, viz., www.bseindia.com and on the Company's website www.bpcapital.in

For and on behalf of the Board of Directors of B.P. Capital Limited  
 Sd/-  
 Ramesh Kumar Gupta  
 Managing Director  
 DIN: 00047724

Place: Bahadurgarh, Haryana  
 Date: 12th August, 2021

**QUANTUM BUILD-TECH LIMITED**  
 Regd Office: 8-1-405/A/66, Dream Valley, Shaikpet, Hyderabad - 500 008  
 Tel: 040 23568766, 040 23568990, Website: www.quantumbuild.com  
 E-mail: info@quantumbuild.com CIN:L72200TG1998PLC030071

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021**  
 (Rs. In Lakhs)

Particulars	QUARTER ENDED		YEAR ENDED
	30.06.2021 (Unaudited)	30.06.2020 (Unaudited)	
Total Income from Operations (Net)	0.00	0.00	0.00
Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items #)	(12.63)	(15.47)	(53.26)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(12.63)	(15.47)	(53.44)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	(12.63)	(15.47)	(53.44)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	(12.63)	(15.47)	(53.44)
Equity Share Capital	2506.56	2506.56	2506.56
Reserves (excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year)	0.00	0.00	(2088.33)
Earnings per share (of Rs.10/-each) (for continuing and discontinued operations)			
1. Basic :	(0.05)	(0.06)	(0.13)
2. Diluted :	(0.05)	(0.06)	(0.13)

**Notes:**  
 The above is an extract of the detailed format of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2021 are available on the website of BSE (www.bseindia.com) and the Company's website (www.quantumbuild.com)

By Order of the Board  
**For Quantum Build-Tech Limited**  
 Sd/-  
 G.Satyanarayana  
 Managing Director  
 DIN.No.02051710

Place: Hyderabad  
 Date : 11-08-2021

**Shivalik Rasayan Limited**  
 Regd. Office: Village Kolhapuri, P. O. Chandanwari, Dehradun - 248007  
 (CIN: L24237UR1979PLC005041)  
 E-mail: cs@shivalikrasayan.com, Website: www.shivalikrasayan.com

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING**  
 NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Shivalik Rasayan Limited ("Company") will be held on Friday, 3rd September, 2021 at 12:00 noon through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the EGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of General circular dated 8th April, 2020, 13th April, 2020 and 15th June, 2020, 28th September, 2020 and 31st December, 2020, respectively, issued by MCA and SEBI Circular dated 12th May, 2020 and 15th January, 2021 respectively.

The Notice of EGM along Explanatory Statement have been sent to all those Members whose e-mail IDs were registered with the Company or their respective depositories on 12th August, 2021. The Members can join the EGM of the Company through VC/OAVM facility only. The instructions for joining the EGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the EGM has been provided in the Notice of the EGM of the Company. The notice of EGM is also available on the website of the Company at www.shivalikrasayan.com and on the website of the stock exchange where the shares of the Company are listed i.e. BSE Limited.

**Manner of Registering/Updating e-mail addresses is as below:**  
**Members holding shares in physical mode or who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to the Company's R & T Agent i.e. Beetal Financial Services Private Limited at beetalr@gmail.com by providing Name, Folio No. and complete address of the Members along with self-attested copy of the PAN Card.**  
**Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.**  
 Pursuant to section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and Regulation 44 of the Listing Regulations, the Company has engaged the services of CDSL as agency for providing e-voting facility.

a. The Company has provided the facility to the Members to cast their vote on the matters set forth in EGM Notice, either by way of "remote e-voting" facility, prior to the EGM or by way of electronic voting system during the EGM. The instructions for joining the EGM and the manner of participation and voting are provided in the Notice of the EGM.  
 b. The manner of voting by the Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the EGM.  
 c. A person whose name recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the Cut-off date i.e. August 27, 2021 only shall be entitled to avail the facility of remote e-voting or participation at the EGM and voting through electronic voting thereat.  
 d. Remote e-voting facility to the Members will be available during the following period (inclusive of both days):

Time, Day and Date of Commencement of remote e-voting	9:00 AM Tuesday, August 31, 2021
Time, Day and Date of end of remote e-voting	5:00 PM Thursday, September 02, 2021

e. Any person who has become a member of the Company after the dispatch of the Notice of the EGM and holds shares as on cut-off date, may obtain the User ID and password for e-voting by sending email, intimating DP ID and Client ID/ Folio number at helpdesk.evoting@cdslindia.com with a copy to beetalr@gmail.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the EGM.  
 f. E-voting shall not be allowed beyond 5:00 pm on Thursday, September 02, 2021.  
 g. Further the facility for voting through electronic voting system will also be made available during the EGM, to the members who are attending the EGM and have not already cast their vote(s) through remote e-voting.  
 h. Member who have cast their vote by remote e-voting may also attend the EGM, but shall not be allowed to vote again at the EGM.  
 i. If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through electronic voting system during the EGM.

For Shivalik Rasayan Limited  
 Sd/-  
 (Parul Choudhary)  
 Company Secretary

Place: New Delhi  
 Date: 12.08.2021

**GOBIND SUGAR MILLS LIMITED**  
 CIN: L15421DL1952PLC354222  
 Regd. Office: Birla Mill Complex, P. O. Birla Lines, G T Road, Near Clock Tower, Karna Nagar, North Delhi - 110007  
 Telephone : +91-11-30140300  
 Email : ig.sgmil@adventz.com, Web : www.zuarisugar.com

**INFORMATION REGARDING 69TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**  
 Members may please note that the Sixty Ninth (69th) Annual General Meeting (AGM) of the shareholders of Gobind Sugar Mills Limited will be held on Tuesday, the 14th September, 2021 at 04.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and clarification Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 69th AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 69th AGM along with the Annual Report for the financial year 2020-21 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 69th Annual General Meeting along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.zuarisugar.com and on the websites of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at www.mseil.in. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 69th AGM along with the Annual Report for the financial year 2020-21, in the following manner:

**Members with Physical Holding:** A signed scanned copy of request letter mentioning the folio no, email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Link Intime India Private Limited at kolkata@linkintime.co.in or send these documents to the Share Transfer Agent of the Company i.e. Link Intime India Private Limited, Vaishno Chamber, 5th Floor, Room No. 502 & 503, 6, Brabourne Road, Kolkata - 700 001

**Members with Demat Holding:** Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 69th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID - Client ID or 16 digit Beneficiary ID), Name, Copy of Client Mater or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Link Intime India Private Limited at kolkata@linkintime.co.in

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

For GOBIND SUGAR MILLS LIMITED  
 Sd/-  
 Gaurav Dutta  
 Company Secretary

Place : Delhi  
 Date : August 13, 2021

**INTERWORLD DIGITAL LIMITED**  
 CIN: L72900DL1995PLC067808  
 Regd. Off: 701 Anusachi Building, 10, Sarashama Road, Connaught Place, New Delhi- 110001  
 Phone: 011-4371944-45, Fax: 011-4371047, Website: www.interworlddigital.in, Email: interworlddigital.in@gmail.com

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021**  
 (Rs. In Lacs)

S. No.	Particulars	Quarter ended		Year ended
		30.06.2021 (Unaudited)	30.06.2020 (Unaudited)	
1	Total income from operations (net)	0.00	0.00	17.73
2	Net Profit/ (Loss) for the period (before tax, exceptional and/ or Extraordinary items)	(4.31)	(17.31)	(3.45)
3	Net Profit/ (Loss) for the period before tax (after exceptional and/ or Extraordinary items)	(4.31)	(17.31)	(3.45)
4	Net Profit/ (Loss) for the period after tax (after exceptional and/ or Extraordinary items)	(4.31)	(14.73)	(3.45)
5	Total comprehensive income for the period [Comprising Profit/ (loss) for the period (after tax) and other Comprehensive income (after tax)]	(4.31)	(14.73)	(3.45)
6	Equity Share Capital	4783.77	4783.77	4783.77
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	7380.64
8	Earnings Per Share (of Rs.1/- each) (for continuing and discontinued operation)			
	Basic:	0.00	0.00	0.00
	Diluted:	0.00	0.00	0.00

The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2021 filed with the BSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Quarterly Financial Results is available on the BSE's website, i.e., www.bseindia.com and on the Company's website www.interworlddigital.in

For and on behalf of Board Directors of Interworld Digital Limited  
 Sd/-  
 Peeyush Kumar Aggarwal  
 Chairman  
 DIN: 00090423

Place: New Delhi  
 Date: 12th August, 2021

**AVANCE TECHNOLOGIES LIMITED**  
 CIN: L51900MH1985PLC035210  
 Regd. Office: Office No. 7, 5th Floor, Block-A, Aidun Building, 1st Dhoobi Talao Lane, Mumbai - 400 002. Email: info@avance.in/avance technologies ltd@gmail.com  
 Website: www.avance.in. Tel No: 919549488351

**Extracts of the statement of Un-audited Financial Results for the quarter ended on 30th June 2021.**  
 (Amount in Lakhs except EPS)

Particulars	Standalone		
	Quarter ended 30.06.2021 (Unaudited)	Year ended 31.03.2021 (Audited)	Quarter ended 30.06.2020 (Unaudited)
Total income from operations (net)	0.000	4.295	4.320
Net Profit/(Loss) for the period (before tax and exceptional items)	(4.899)	(7.799)	0.138
Net Profit/(Loss) for the period before tax (after exceptional items)	(4.899)	(2,756.500)	(146.412)
Net Profit / (Loss) for the period after tax	(4.899)	(2,756.500)	(146.412)
Paid-up Equity Share Capital (Share of Re. 10/- each)	19,819.174	19,819.174	19,819.174
Earning per equity share			
Basic	(0.002)	(1.391)	(0.074)
Diluted	(0.002)	(1.391)	(0.074)

The above is an extract of the detailed format of Un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Un-audited Financial Result for the quarter ended is available on the website of the Stock Exchange i.e. (www.bseindia.com). Figures of the previous year have been re-grouped/ re-arranged / re-classified wherever considered necessary.

By Order of the Board  
**For Avance Technologies Limited**  
 Sd/-  
 Srikrishna Bhambhani  
 Chairman & Managing Director  
 DIN: 02083384

Date: 12/08/2021  
 Place: Mumbai

**COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)**  
 AN ISO 9001 : 2015 COMPANY.  
 Regd. Office: PB. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.  
 Phone: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207. Fax: 0484 - 2625674  
 Web: www.cmrindia.com E-mail: cmrinx@cmrindia.com, cmrinx@dataone.in  
 CIN: L24299KL1989PLC005452

**NOTICE**  
 NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 02/2021 dated 13th January, 2021 and 20/2020 dated 5th May, 2020 and various circulars issued, for the 32nd Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 3rd September, 2021 at 10.30 A.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 04.08.2021 (AGM Notice), the electronic (soft) copy of the AGM Notice set out to the businesses to be transacted there at together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors has been sent electronically on 12.08.2021 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes and no physical copies of the above has been or will be sent.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.cmrindia.com and the website of the Stock Exchanges viz., BSE Ltd. www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 28th August, 2021 to 3rd September, 2021 (both days inclusive), for the purpose of the AGM.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members, the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of Central Depository Services (India) Limited (CDSL).

The remote E-voting shall commence on Tuesday, 31st August, 2021 (9:00 A.M. IST) and ends on Thursday, 2nd September, 2021 (5:00 PM. IST) after which date and time, CDSL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 27th August, 2021 may cast their vote by remote e-voting.

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 e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date of 27th August, 2021, may obtain the log in ID and password by sending a request at helpdesk.evoting@cdslindia.com. Persons already registered with CDSL for remote e-voting can use their existing user ID and password for casting their votes.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For COCHIN MINERALS AND RUTILE LIMITED  
 Sd/-  
 Suresh Kumar, P.  
 Date: 12.08.2021  
 C.G.M. (Finance) & Company Secretary

**BOMBAY CYCLE & MOTOR AGENCY LIMITED**  
 Regd Office: 534, Sardar Vallabhbhai Patel Road, Opera House, Mumbai - 400 007.  
 CIN : L74999MH1919PLC000557  
 Tel.: 022-23612195 / 96 / 97, Fax: 022-23634527, e-mail: bcma@bcma.in, website: www.bcma.in

**Extract of unaudited Financial Results for the Quarter Ended 30th June, 2021**  
 (₹ in Lacs (Except for Per Share data))

SR. No.	Particulars	Quarter Ended		Year Ended	
		30-06-2021 (Unaudited)	31-03-2021 (Audited)		30-06-2020 (Unaudited)
1	Total Income from Operations (net)	69.11	146.56	48.00	417.41
2	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	36.72	58.26	51.16	257.39
3	Net Profit/(Loss) for the period before Tax (after Exceptional items)	36.72	58.26	51.16	257.39
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	21.46	39.66	46.32	200.14
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]				

