



CIN: L15122UP2015PLC069635  
Registered Office: P.O. Hargaon, Dist. Sitapur (U.P.), Pin - 261 121  
Email: avadhsugar@birlasugar.org; Website: www.birla-sugar.com  
Phone (05862) 256220 Fax (05862) 256225

#### NOTICE

Notice is hereby given that the Fifth Annual General Meeting (AGM) of **AVADH SUGAR & ENERGY LIMITED** will be held on Monday, 2nd day of September, 2019 at 1.00 p.m., at the Registered Office of the Company at P.O. Hargaon; District Sitapur, Uttar Pradesh, Pin - 261 121, to transact the business as set out in the notice of AGM dated 13th May, 2019.

The Company has on 9th August, 2019 completed the despatch of the Notice of the AGM and the Annual Report, to the Members at their registered addresses by post and electronically to those members who have registered their email addresses. The aforesaid Notice and documents are also available in the website of the Company viz. www.birla-sugar.com. Copies of the said documents are also available for inspection at the Registered Office of the Company, on all working days, except Saturdays, during business hours up to the date of AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, the Company is providing Members facility to exercise their vote on resolutions proposed to be passed in the AGM. The Members may cast their vote electronically from a place other than the venue of the AGM (Remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL). The particulars relating to Remote e-voting are given below:

- The Remote e-voting period commences on Thursday, 29th August, 2019 (9:00 am) and ends on Sunday, 1st September, 2019 (5:00 pm). Further, Remote e-voting shall not be allowed beyond said date and time.
- The Cut-off date for determining the eligibility of member for voting through remote voting and voting at the AGM is Monday, 26th August, 2019.
- Any person, who acquires shares of the Company and become member of the Company after despatch of the notice and holding shares as of the cut-off date i.e. Monday, 26th August, 2019, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in).
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- A member may participate in the AGM even after exercising his right to through Remote e-voting but shall not be allowed to vote again in the AGM.
- 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 facility of Remote e-voting as well as voting at the AGM through ballot paper.
- Notice of the meeting will be available on the Company's website i.e. www.birla-sugar.com and [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 at telephone no. 022-24994360 / 022-24994545 or toll free no. 1800-222-990 or at E-mail ID : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Mr. Ashok Sherugar, 022-49186000, Email: [ashok.sherugar@linkintime.co.in](mailto:ashok.sherugar@linkintime.co.in) in Link Intime India Pvt. Ltd.

For Avadh Sugar & Energy Limited  
Anand Sharma  
Company Secretary

Place : Kolkata  
Date : 09.08.2019



## BURNPUR CEMENT LIMITED

Regd. Office : Off. Palashdiha, Panchgachhia Road, Kanyapur, Asansol-713341(W.B.)  
Corp Off: "Kanchana Building" 7/1, Anandilal Poddar Sarani, 5th Floor, Kolkata-700 071  
E-mail : [cs@burnpurcement.com](mailto:cs@burnpurcement.com), Website : [www.burnpurcement.com](http://www.burnpurcement.com)  
Tel : 033-22653167, CIN: L27104WB1986PLC040831

### EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Particulars	(Rs. in Lakhs)			
	Quarter Ended 30.06.2019 (Unaudited)	Quarter Ended 31.03.2019 (Audited)	Quarter Ended 30.06.2018 (Unaudited)	Year Ended 31.03.2019 (Audited)
Total income from operations (net)	2010.69	2,427.38	1,958.54	8,718.95
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-127.45	-239.52	-307.07	-940.27
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-127.45	-239.52	-307.07	-940.27
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	-183.58	-311.80	-441.46	-1,267.20
Total comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-183.58	-311.80	-441.46	-1,267.20
Equity Share Capital (of Rs. 10/- each)	861.24	861.24	861.24	861.24
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-10,382.32	-10,382.32	-9,116.21	-10,382.32
Earnings Per Share (of Rs. 10/- each) (in INR)				
Basic :	-0.21	-0.36	-0.51	-1.47
Diluted :	-0.21	-0.36	-0.51	-1.47

#### Notes:

- The above audited Financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting held on August 09, 2019.
- The figures for the previous periods have been regrouped/rearranged wherever necessary to confirm current period's classification.
- The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Financial Results are available on the Stock Exchange websites of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)). The same is also available on the Company's website ([www.burnpurcement.com](http://www.burnpurcement.com)).

For and on behalf of the Board  
For Burnpur Cement Ltd.  
**Ashok Gutgutia**  
Vice Chairman & Managing Director  
DIN: 00684043

Place : Kolkata  
Date : August 09, 2019



## GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office P.O.: Petrochemical-391 346, Dist.: Vadodara (Gujarat)  
Tel. No. (0265) 2232768, Fax No. (0265) 2230029  
Email ID: [investors@gipcl.com](mailto:investors@gipcl.com), Website: [www.gipcl.com](http://www.gipcl.com), CIN - L99999GJ1985PLC007868

### STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2019

Sr. No.	Particulars	Quarter ended	
		30-06-2019	30-06-2018
		Unaudited	
1)	Total Income from Operations	36,668.45	33,215.22
2)	Net Profit for the period ( before Tax, Exceptional and Extraordinary Items )	11,055.55	7,389.55
3)	Net Profit for the period before Tax ( after Exceptional and Extraordinary Items )	11,055.55	7,389.55
4)	Net Profit for the period after Tax ( after Exceptional and Extraordinary Items )	8,531.95	5,774.24
5)	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and other Comprehensive Income (after tax) ]	8,851.87	4,251.50
6)	Equity Share Capital ( Face Value of Rs.10/- each)	15,125.12	15,125.12
7)	Earning per Share (of Rs. 10/- each) for continuing and discontinued operations)(In Rs.)(not annualised)		
	- Basic	5.64	3.82
	- Diluted	5.64	3.82

#### NOTES :

- The above is an extract of the detailed format of Standalone Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI ( Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Standalone Unaudited Financial Results are available on websites of Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on Company's website ([www.gipcl.com](http://www.gipcl.com)).
- The above Standalone Unaudited Financial Results have been reviewed and recommended by the Audit Committee and taken on record & approved by the Board of Directors in their respective meetings held on 8<sup>th</sup> August 2019.
- As per the final report submitted by the Liquidator, the winding up of GIPCL Projects & Consultancy Company Limited (GIPCO), a wholly owned subsidiary was completed in previous financial year. The subsidiary having no assets, liabilities or outstanding members balances as at 30<sup>th</sup> June 2019, no consolidated financial results are presented by the Company.
- The Company has designated an exclusive e-mail ID viz. [investors@gipcl.com](mailto:investors@gipcl.com) for investor grievance redressal.

Place : Gandhinagar  
Date : 8<sup>th</sup> August, 2019.

For Gujarat Industries Power Company Limited  
[ Vatsala Vasudeva ]  
Managing Director

## Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)  
Registered Office: Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor,  
Phase-III, Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.  
CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: [info@balaxiventures.in](mailto:info@balaxiventures.in) | Website: [www.balaxiventures.in](http://www.balaxiventures.in)

### UNAUDITED FINANCIAL RESULTS FOR QUARTER AND MONTH ENDED JUNE 30, 2019

Sl. No.	Particulars	(₹ in Thousands)			
		30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1.	Total Income from Operations	85,557.54	64,543.60	0.00	1,44,042.20
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	14,284.40	11,608.40	(1,301.50)	24,393.70
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	14,284.40	11,608.40	(1,301.50)	24,393.70
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	10,310.48	6,874.00	(1,301.50)	19,859.30
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	10,310.48	6,874.00	(1,301.50)	19,859.30
6.	Equity Share Capital	3,04,000	3,04,000	3,04,000	3,04,000
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		4805.60		
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
8.	1. Basic:	3.39	2.26	(0.43)	6.47
	2. Diluted:	3.39	2.26	(0.43)	6.47

#### Notes:

- The above unaudited financial results for the Quarter ended on June 30, 2019 were taken on record at the meeting of the Board of Directors of the Company held on August 09, 2019 after being reviewed and recommended by the Audit Committee on the same day.
- The above is an extract of the detailed format of Financial results for the quarter ended on June 30, 2019 filed with stock exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. The full format of the above results are hosted in the company website at [www.balaxiventures.in](http://www.balaxiventures.in) and at stock exchange website on [www.nse.com](http://www.nse.com).

Date : 09.08.2019  
Place : Hyderabad

For and on behalf of Board of Directors,  
**Ashish Maheshwari**  
Managing Director  
DIN: 01575984



## SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

CIN: L11101TN1969PLC005778  
Registered Office: SPIC House, 88 Mount Road, Guindy, Chennai 600 032  
Tel: 044-22350245, Fax: 044-22352163 Email: [spicorp@spic.co.in](mailto:spicorp@spic.co.in) Website: [www.spic.in](http://www.spic.in)

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2019

(Rs. in lakhs)

## NAVA BHARAT VENTURES LIMITED



