

Date: 14-08-2021

To,
Gen. Manager (DCS)
BSE limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 530477

Dear Sir,

Please find enclosed herewith copy of Advertisement given in one English Newspaper and one Regional Language newspaper for Intimation of Notice of AGM to be held on **Thursday, 30th September, 2021** through Video Conference (VC)/Other Audio Visual Means (OAVM), Book Closure & E voting in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, VIKRAM THERMO (INDIA) LIMITED




MR. DHIRAJLAL K PATEL
MANAGING DIRECTOR
(DIN: 00044350)

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(₹ in Lacs, Except EPS)						
Sr No	Particulars	Standalone			Consolidated	
		Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Quarter Ended
		30.06.2021	31.03.2021	30.06.2020	30.06.2021	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)
1	Total income from operations (net)	3574.36	5788.79	1070.62	3597.85	5850.09
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	168	332.72	-133.72	172.22	327.10
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	168	332.72	-133.72	172.22	327.10
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	143.53	256.98	-102.17	145.99	253.03
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	149.32	271.34	-103.61	151.78	267.39
6	Equity Share Capital (Face Value of Rs. 10/- each)	1332.03	1332.03	1332.03	1332.03	1332.03
7	Earnings Per Share					
	Basic :	1.08	1.93	-0.77	1.10	1.90
	Diluted :	1.08	1.93	-0.77	1.10	1.90
# There was no Exceptional and/or Extraordinary items during the first quarter ended on June 30, 2021.						
Notes : 1 The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the first quarter ended on June 30, 2021 under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly standalone and consolidated Financial Results are available on the Stock Exchange website www.bseindia.com and Company's website www.mrtglobal.com. 2 The unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 13, 2021; 3 This results have been prepared in accordance with Indian Accounting Standards (IND AS) as specified in the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 (as amended) and circulars and notifications issued thereunder; 4 The consolidated financial results comprise of financial data of Globale Tessile Private Limited & Mahalaxmi Exports Private Limited, its wholly owned subsidiaries. 5 The figures for the Quarter ended March 31, 2021 are the balancing figures between the audited figures In respect of full financial year and the published year-to-date figures up to the third quarter of the current financial year and previous financial year.						
By Order of the Board For, Mahalaxmi Rubtech Limited Sd/- Rahul Jeetmal Parekh Managing Director (Din: 00500328)						
Place: Ahmedabad Date : August 13, 2021						

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(Rs. in crore except per share data)						
Sr No	Particulars	STANDALONE			CONSOLIDATED	
		Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2021	30.06.2020	31.03.2021	30.06.2021	30.06.2020
		(UNAUDITED)	(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)
1	Total Income	202.47	40.33	530.78	202.47	40.33
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	14.41	3.75	30.45	14.41	3.75
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or extraordinary items)	14.41	3.75	46.64	14.41	3.75
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or extraordinary items)	13.00	4.76	(51.64)	13.00	4.76
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	13.03	4.79	(51.51)	3.71	(1.87)
6	Equity Share Capital	19.80	19.80	19.80	19.80	19.80
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	(65.13)	-	-
8	Earning Per Share (of Rs. 10/-each) (for continuing and discontinued operations) -					
	1. Basic:	6.56	2.40	(26.08)	1.86	(0.96)
	2. Diluted:	6.56	2.40	(26.08)	1.86	(0.96)
Note: 1 The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com and on Company's website viz. www.shahalloys.com						
For and on behalf of Board of Directors for Shah Alloys Limited Sd/- Ashok Sharma (DIN : 00038360) Director & CFO						
Place : Santej Date : 12-08-2021						

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NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES	
1. Notice is hereby given that the 27th Annual General Meeting (AGM) of the company will be held on Thursday, 30th September, 2021 at 11.00 A.M through Video Conference (VC) Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and other circulars issued by Ministry of Corporate Affairs , Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.	
2. The aforesaid Notice and the Annual Report of the company for the year ended 31 st March, 2021 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. www.vikramthermo.com and on the website of the Bombay Stock Exchange i.e. www.bseindia.com .	
3. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice <ul style="list-style-type: none">In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (legal@vikramthermo.com).In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (legal@vikramthermo.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.	
4. The Company provides the facility of ECS to all shareholders, holding shares in electronic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandate in the prescribed form which can be obtained from the Registrars and Transfer Agents, Big share Services P. Ltd. by sending mail to jibu@bigshareonline.com / vinod.y@bigshareonline.com and the shareholders holding shares in physical mode are requested to update their complete bank details with their Depository.	
5. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 25th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of declaration of dividend (if any) for the financial year 2020-21 and the AGM to be held on 30 th Sept., 2021.	
6. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. 24 th September, 2021 may cast their votes through remote e-voting. The remote e-voting shall commence on 27 th September, 2021 at 9.00 A.M. and end on 29 th Sept.2021 at 5.00 P.M.	
7. M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560) has been appointed as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.	
8. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting is 24th September, 2021.	
9. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.	
10. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. 24 th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in . However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.	
11. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL'S website.	
12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in	
For Vikram Thermo (India) Ltd. Sd/- (Dhirajlal K. Patel) Managing Director (DIN NO - 00044350)	
Place: Ahmedabad Date : 13 th August, 2021	



Regd. Office : A/704-714, THE CAPITAL, Science City Road, Ahmedabad-380060, Gujarat, India

Phone: +91-79-48481010/11/12 **E-mail:** exports@vikramthermo.com

Website: www.vikramthermo.com

EXTRACT FROM THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30-06-2021

(Rs.in Lakhs)				
Sr no	Particulars	Quarter ended on 30 th June, 2021	For the year ended on 31 st March, 2021	Corresponding 3 Months Ended on 30 th June, 2020
1	Total income from operations	2702.31	7402.86	2121.20
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	453.90	1599.06	670.87
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	453.90	1599.06	670.87
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	342.98	1206.62	500.78
5	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and other Comprehensive Income (after tax)]	343.50	1208.69	498.54
6	Equity Share Capital	627.16	627.16	627.16
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year		5942.00	
8	Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations)			
	Basic :	5.47	19.24	7.98
	Diluted :	5.47	19.24	7.98

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 Bombay Stock Exchange website (www.bseindia.com) The same is also available on the Company's website at www.vikramthermo.com

2 The result of the quarter ended on 30th June, 2021 were reviewed by the Audit Committee and approved by the Board of Director at its meeting held on 13-08-2021

**BY ORDER OF THE BOARD OF DIRECTORS,
FOR, VIKRAM THERMO (INDIA) LTD.**

(D. K. PATEL)
[Managing Director]
(DIN 00044350)

Place: Ahmedabad
Date : 13-08-2021



Aarvee

DENIMS & EXPORTS LTD.

Regd. Office: 191, Shahwadi, Nr. Old Octroi Naka, Narol-Sarkhej Highway, Narol, Ahmedabad-382 405. **CIN NO:** L17110GJ1988PLC010504 |
Website: www.aarvee-denims.com | **Email ID:** info@aarvee-denims.com | **Phone No:** 079-30417000 | **Fax No:** 079-30417070

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(₹ in Lakhs except for EPS)

Sr No.	Particulars	Standalone			YEAR ENDED
		QUARTER ENDED			
		JUNE 30, 2021	MARCH 31, 2021	JUNE 30, 2020	MARCH 31, 2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operation	8393.74	13996.78	383.63	28732.19
2	Net Profit/(Loss) for the period before tax and exceptional items	(1,263.38)	(3,331.59)	(2,323.13)	(8,307.97)
3	Net Profit/(Loss) for the period before tax and after exceptional items	(1,263.38)	(3,331.59)	(2,323.13)	(8,307.97)
4	Net Profit/(Loss) for the period after tax (after extra exceptional items)	(286.03)	(2,191.15)	(2,492.99)	(6,419.11)
5	Equity share capital	2,345.98	2,345.98	2,345.98	2,345.98
6	Total Comprehensive Income for the period [Comprising profit/(Loss) for the period after tax) and other Comprehensive income (after tax)]		83.80		83.80
7	Reserves including Revaluation Reserve as shown in the audited balance sheet of the previous year				14417.31
8	Earnings per share (before and after extra ordinary items) (of Rs. 10/- each)				
	Not Annualised Basic and Diluted	(1.22)	(9.34)	(10.63)	(27.36)

NOTE :

1 The above unaudited standalone financial results have been reviewed by the Audit Committee and subsequently have been taken on record by the Board of Directors at its meeting held on 13th August 2021

2 The above unaudited standalone financial results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI") and the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.

3 The limited review of unaudited standalone financial result for the quarter ended June 30, 2021 required in terms of clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been carried out by statutory auditors.

4 Investors can view the unaudited standalone financial results of the company for the quarter ended June 30, 2021 on the company's website www.aarveedenims.com or on www.bseindia.com and www.nseindia.com of the website of Bombay Stock Exchange ('BSE') and National Stock Exchange ('NSE') respectively.

Place: Ahmedabad

Date : 13th August 2021

For, Aarvee Denims and Exports Limited

Vinod P. Arora

Chairman and Managing Director (DIN: 00007065)

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