



MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	25.04	79.60	171.65	556.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.63)	(0.66)	(0.31)	(1.26)
	2. Diluted	(0.63)	(0.66)	(0.31)	(1.26)

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

By Order of the Board of Directors
For THE MANDHANA RETAIL VENTURES LIMITED

Sd/-
PRIYAVRAT MANDHANA
EXECUTIVE DIRECTOR
DIN: 02446722

Mumbai
25th August, 2021



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Extract of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2021

(Rs. In Lacs, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	-	-	-	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)
	2. Diluted	(0.66)	(0.41)	(11.61)	(1.26)	(14.06)

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the website of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com

By Order of the Board of Directors
For THE MANDHANA RETAIL VENTURES LIMITED

Sd/-
PRIYAVRAT MANDHANA
EXECUTIVE DIRECTOR
DIN: 02446722

Mumbai
25th August, 2021

NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029

Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001

E Mail: neil@rediffmail.com, neilindustrieslimited@gmail.com

Ph: Corp Office: 0512-2303325 WEB: www.neil.co.in

NOTICE

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 29th September, 2021 at 11.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LORD) read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 05th May, 2020 followed by Circular No. 02/2021 dated January 13, 2021 and also SEBI Circular dated 12th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the Financial Year 2020-21, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that -

- The cut off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 17th September, 2021.
- The remote E-voting shall commence on September 26, 2021 at 09:00 a.m. IST and end on September 28, 2021 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
- A person, who has acquired shares and become member of the Company after the email sending date i.e., 20th August, 2021 and holding shares on cut off date i.e., 17th September 2021, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting then he can use his existing login ID/user ID and password for casting the vote through e-voting.
- Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company are requested to visit the website of the company's Registrar at www.skylinerita.com click on email registration and upload required documents therein.
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
- The Notice of AGM is available on the Company's website www.neil.co.in and on NSDL website <http://www.evoting.nsdl.com/>.
- The procedure of electronic voting is available in the Notice of the 38th Annual General Meeting as well as in the email sent to the Members and on NSDL website <https://www.evoting.nsdl.com>. In case of any queries pertaining to e-voting, member can e-mail to evoting@nsdl.co.in and/or orneil@rediffmail.com.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By the order of the Board

For NEIL INDUSTRIES LIMITED

Sd/-
Amanpreet Kaur
Company Secretary

Date: 27 August, 2021
Place: Kanpur

MANGALAM CEMENT LIMITED

P. O. ADITYA NAGAR - 326 520, MORAK, DISTT. KOTA (RAJ.)

Tel: 07459-233127 Fax: 07459-232156

E-mail: shares@mangalamcement.com, Website: www.mangalamcement.com

CIN: L26943RJ1976PLC001705

NOTICE OF THE 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 18th September, 2021 at 02.00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circulars No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") to transact the Business; as set out in the AGM Notice dated 22nd May, 2021 which forms part of the Annual Report for the Financial Year 2020-21 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company/RTA or Depository Participant and the same has been completed on 26th August, 2021. The Annual Report and AGM Notice are available on the Company's website at www.mangalamcement.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Instruction for Remote E-Voting and E-voting during AGM

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialised form as on 11th September, 2021 (cut-off date). They may cast their votes electronically through e-voting services provided by NSDL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of the AGM.

Members may access the NSDL e-voting system at the weblink: <https://www.evoting.nsdl.com> under shareholders/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day.

The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM.

Members are hereby informed that:

- Members holding shares either in physical form or in dematerialised form, as on the "Cut Off" date i.e. Saturday, 11th September, 2021, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic 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 facility of remote e-voting as well as voting in the general meeting;
- The remote e-voting will commence on Wednesday, September 15, 2021 at 9:00 AM.
- The remote e-voting will end on Friday, September 17, 2021 at 5:00 P.M.
- The remote e-voting module shall be disabled by NSDL for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM electronically can generate their login and password as per instruction given in the notice under e-voting instructions on page no. 4 of the Notice of the AGM.
- The facility of voting through e-voting system shall also be made available during the AGM through VC/OAVM. Only those members attending the AGM, through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their e-voting right during the AGM.
- Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled to cast their vote again.
- Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and 15 minutes after the scheduled time of commencement of AGM through the facility provided by NSDL at <https://www.evoting.nsdl.com> by using the login credentials and selecting the EVEN for the Company's AGM. Detailed procedure is provided in the notice of AGM.
- In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Arun Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Email: evoting@nsdl.co.in, Tel: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@maserv.com or on Telephone No: 011-26387281/82/83.
- Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in this notice but whose email addresses are not registered with the Company/Depositories:
 - In case shares are held in physical mode please send signed request letter with 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 info@maserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention folio no."
 - In case shares are held in demat mode, please update your email id with your depository participant and send scan copy of updated client master request to info@maserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention dpid-clid". 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.
- Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Closure of Register of Member

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 12th September, 2021 to Saturday, 18th September, 2021 (both days inclusive) for the purposes of ensuring AGM and for determining entitlement to dividend, if any.

The manner and procedure in which the members can give their mandate for receiving of dividends directly in their bank accounts through the National Automated Clearing House (NACH) or any other means are available in the notice of the AGM.

For Mangalam Cement Limited

Sd/-
Manoj Kumar
Company Secretary

Place: Kolkata

Date: 26.08.2021

ABANS ENTERPRISES LIMITED

CIN: L74120MH1985PLC035243

Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.

Tel No.: 022 - 6835 4100, Fax: 022 - 6179 0010

Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 35th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, September 29, 2021 at 01.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI, to transact the business that will be set forth in the Notice of the meeting.
- In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant (s). The Notice of the 35th AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website at (www.abansenterprises.com) and on the website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.msei.in).

3. Manner of registering/updating email addresses:

- Option 1: Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com or to register/update their e-mail addresses and obtain user ID & password to cast their vote through remote e-voting or e-voting at the AGM:
 - Name registered in the records of the Company;
 - DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
 - Folio No., Share Certificate (For shares held in physical form);
 - E-mail id and mobile number;
 - Self-attested scanned copy of PAN
 - Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar etc.) or;
- Option 2: Members of the Company alternatively can visit to <https://www.purvashare.com/> email-and-phone-updation and the update details as mentioned in details Option 1 to in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

4. Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made to the shareholders through email after successfully registering their email addresses in the manner provided above. The facility of e-voting will also be available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The detailed procedure for casting the votes through remote e-voting / e-voting shall be provided in the Notice of the AGM.

The detailed instructions for joining the AGM through audio visual means shall be provided in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the GOI, MCA and SEBI.

For Abans Enterprises Limited

Sd/-

Abhishek Bansal
(Managing Director)

Place: Mumbai

Date: August 26, 2021



CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

CIN: L67120MH1997PLC124443

Regd. Office: Marathon Futrex, A Wing, 25th Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400 013.

Phone: Tel: +91 22 23023333

Website: www.cdslindia.com Email ID: cdslagm@cdslindia.com

NOTICE TO THE SHAREHOLDERS OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited (the "Company") will be held on Tuesday, September 21, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") read with Rule made thereunder, and the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 and January 15, 2021 (hereinafter collectively referred to as "the Circulars"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report

