

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/20-21/010

July 24, 2020

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Sub: Copies of the Notice of the Board Meeting as advertised

Sir/Ma'm,

In pursuance of Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notices of the Board Meeting as published in the newspapers.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


**Shilpa Bhatia
Company Secretary & Compliance Officer
M. No. A49386**



Encl: a/a

SPEAKS

**"Liked.
Shared.
Commented.
Respected."**



Head Office: Padma Tower-1, Rajendra Place,
Regd. Office : Prakash Nagar, Sankhol, Bahadurgarh
CIN NO. L31501HR1973PLC007543, Webs

NOTICE

Notice is hereby given pursuant to Regulation 29(1) (a) read with Section 47 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday 30th July, 2020**, inter-alia to consider and approve Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended on **30th June, 2020**.

The information contained in this notice is also available on the website www.surya.co.in and on the website of BSE and NSE at www.nseindia.com

Place: New Delhi
Date: 23.07.2020



Varroc

Varro
Registered :- L-4, M

Tel: +

Website : w

NOTICE FOR 32ND ANNUAL GEN

NOTICE is hereby given that 32nd Annual General Meeting ("AGM") (IST) through Video Conference ("VC")/Other Audio Visual Means (with the provisions of the Companies Act, 2013 ("the Act"), Ministry 8, 2020 and April 13, 2020 (collectively referred to as "MCA circulars" convening 32nd AGM. Members will be able to attend and participate counted for the purpose of reckoning the quorum under Section 103

In compliance with the aforesaid MCA circulars and SEBI circular, electronic mode on July 23, 2020, to all the Members whose email address is registered with the Company, the AGM and Annual Report for FY 2019-20 can be downloaded from the website of the Company at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 and Secretarial Standard on General Meetings, each as amended, the AGM ("Remote e-voting") and e-voting at the AGM to all its members.

Cut-off date for e-voting	Friday, 11 May 2018
Commencement of Remote e-voting	9:00 a.m. on Friday, 11 May 2018
Conclusion of Remote e-voting	5:00 p.m. on Friday, 11 May 2018
e-voting at the AGM	From 9:00 a.m. to 5:00 p.m. on Friday, 11 May 2018

Members who will be present at the AGM through VC/OAVM and will vote during the AGM. Members who have cast their vote by Remote are entitled to cast their vote again.

Accordingly, Members may cast their votes through Remote e-voting nsdl.com. Once the vote on a Resolution is cast by the Member, he/

The Company has appointed Mrs. Uma Lodha, Practising Company Secretary, to conduct the e-voting process and e-voting at the AGM in fair and transparent manner. The results of the AGM of the Company. The results declared along with the Scrutiny Report will be posted on the website of the Company at www.varroc.com and on the website of MCA21.

LIVE WEBCAST OF THE AGM

Members will be able to attend the AGM through VC/OAVM facilities and selecting the EVEN for Company's AGM.

Any person, who acquires shares of the Company and becomes a Member on or after the date i.e. Friday, August 7, 2020 may obtain the login ID and password from NSDL for remote e-voting then he/she can use his/her existing User ID.

Members who need assistance before or during the AGM, can contact NSDL at amityv@nsdl.co.in / +91 9920264780 or Ms. Pallavi Mhatre, M

Members are requested to carefully read all the Notes set out in the Notice of the AGM and to cast their vote through Remote e-voting or through e-voting during the AGM.

Place: Aurangabad
Date : July 23, 2020

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

Tel.: 011-43500700, Fax.: 011-43500787

Website: www.avonmorecapital.in, E-mail ID: secretarial@almondz.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th day of July, 2020, inter alia, to consider and approve the Audited Financial Results (Standalone as well as Consolidated) for the Quarter and financial year ended 31st March, 2020 and to consider and take on record Annual Accounts for the Financial Year 2019-2020.

The said Notice is also available at Company's website at www.avonmorecapital.in

For **AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.**

Place: New Delhi
Date: 23.07.2020

Shilpa Bhatia
Company Secretary & Compliance Officer

POSSESSION NOTICE

(For Immovable Property) (under Rule 8 (1))

d officer of the **UNION BANK OF INDIA** under the Securitisation and
ment of Security Interest Act, 2002 (54 of 2002) and in exercise of
th rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a
arantors/Mortgagor and also owner of the property/surety to repay
days from the date of the said notice. The borrower having failed to
n the Borrowers/ Guarantors and the public in general that the
n of the property described herein below in exercise of powers
of Section 13 of the Act read with rule 8 of the Security Interest
the date. The borrowers/Guarantors in particular and the public in
a property and any dealings with the property will be subject to the
STRI NAGAR, MEERUT BRANCH for notice amount and interest
e provisions of Sub-section (8) of Section 13 of the Act, in respect of

Description of Immovable Property	Date of Demand Notice	Outstanding Amount
<p>Location of Stock & Book Debts at 358-Adar Sarafa Bazar, Meerut Cantt, Meerut Ground Floor, Behind the Kuber Colony, Niketan Colony, Roorkee Road, Roshanpur Pargana Daurala, Tehsil Sardhana Meerut</p>	13.11.2019	Rs. 22686921.97/- + interest & other expenses w.e.f. 01.11.2019
<p>Immovable Mortgage Property: Property No. 1. Own Building (First Floor Incomplete) consi of Khasra No. 704, Land area measuring 1 Sq. Yds or 166.57 sq mtrs Vill- Roshanpur Dorli, Pargana Daurala, Tehsil-Sardhana, Behind Kuber Kunj Colony, Roorkee Road, Meerut belonging to Sh: Vivek Sharma S/o Satendra Pal Sharma. Boundaries: East: 81'-0" Adjoining Plot of Prempl, 82'-00" Adjoining Plot of Krishan Kumar, North: 22'-0" Adjoining Land of Nardev, 22'-0" Adjoining 30' wide rasta,</p>	Date of Possession 22.07.2020	
<p>Immovable Mortgage Property: Property No. 2. Eastern Part of Plot No. 181, consisting Khasra No. 742/1 719, land area 251.4 Sq Yards of 210.2 Sq mtrs now known as Kunj, Behind Kuber School, Roshanpur Dorli, Pargana Daurala, Tehsil-Sardhana ee road, Meerut belonging to Smt. Priyanka Sharma W/o Sh. Praveen Sharma, Vivek Sharma S/o Satendra Pal Sharma: Boundaries: East: 90'-6" Adjoining Plot No. 180, West: 90'-6" adjoining remaining-part of Plot no. 181, North- 25'-0" Adjoining of Vasudev Chauhan, South: 25'-0" Adjoining 30' wide rasta.</p>		
<p>Immovable Mortgage Property: Property No.-3. Shop & Godown situated at property no. Area measuring 240-1/4 Sq feet, situated at Dholki Mohalla Alias Swarajpur Sadar Saraffa Bazar Meerut Cantt. Mr. Shiv Dutt Sharma-S/o Mr. Devi Sahai Sharma Pushp Lata Sharma W/o Mr S P Sharma. Boundaries: East: House No. 300, Sarak Sarkari, North: Shop No. 360, South: Shop No. 359.</p>		
<p>Immovable Mortgage Property: Property No. 4. Shop & Godown situated at property no. Area Measuring 240-1/2 Sq ft situated at Dholki Mohalla Alias Swarajpur Sadar Saraffa Bazar Meerut Cantt. Mr. Shiv Dutt Sharma S/o Mr. Devi Sahai Sharma s. Pushp Lata Sharma W/o Mr. S P Sharam. Boundaries: East: House No. 298, Sarak Sarkari, North: Shop No. 260, South: Shop No. 358.</p>		
<p>Residential Property at first floor Flat No.GWC K FF-54. First Floor, Godwin's Green wood Village: Rampur Pavti, Bye-Pass Road, Jait Area 938 Sq Ft Khata No 0102, Khesra 0/2 and 418 in the name of Mrs. Shalu Jain Mr. Sanjay Jain Boundaries: East: 18.30 Mt. No. FF-53, North: 6.70 Mt/ 7.5 Mt. wide road, 18.30 Mt. / Flat No. FF-55, South: 6.70 Mt. No FF-67</p>	10.01.2020	Rs. 2,55,03,002.19 + interest & other expenses w.e.f. 01.01.2020
	Date of Possession 22.07.2020	
<p>Commercial Property, Private No.- 2, Part of Plot No. 2/4, Sector-2, Scheme No. 7 measuring 27 Sq mtrs Shastri Nagar, Meerut in the name of Mr. Sanjay Jain S/o Mr. Jain Boundaries: East: 3 Mt/ House No. 164/2, West: 3:0 Mt /6 Mtr. wide road 9.0 Mt. / Plot No. C- 2/4, South: 9.0 Mt/ Plot No. FF- 67</p>		
<p>Commercial property at Shop No. 1, part of Plot No. C- 2/5, Sector - 2, Scheme Shastri Nagar, Meerut in the Name of Mr. Sanjay Jain S/o Sh. TC Jain Area 35 mtr or 377 Sq ft Boundaries: East: 8'-0" house no. 164/2, West: 4'6" Common n 3 Mt. wide road, North: 30'-0" Plot. No. C- 2/4, South: 19'11" Shop No. 2 / plot no. 2/5</p>		

M/S. SHREE HARI CHEM

Read Office: A/8 MIDC Industrial Area, I

1. *Chlorophyll a* (Chl a) is the primary photosynthetic pigment in most plants and algae. It is a green pigment that absorbs light energy in the blue-violet and red-orange regions of the visible spectrum.

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The said Notice is also available at Company's website at www.avonmorecapital.in

For AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.Place: New Delhi
Date: 23.07.2020Sd/-
Shilpa Bhatia
Company Secretary & Compliance Officer**अमर वाणिज्य लिमिटेड**

CIN: L74900DL1985PLC020118

100, साऊथवर्क प्लाजा-II, लीला राम मार्केट, साऊथ एक्सटेंशन-II, नई दिल्ली - 110049

31 मार्च 2020 को समाप्त तिमाही एवं वर्ष के लिए**वार्षिक लेखा परीक्षित वित्तीय परिणाम**

(रु. लाख में)

क्र. सं.	विवरण	31 मार्च 20 को समाप्त तिमाही लेखा परीक्षित	31 दिसंबर, 19 को समाप्त तिमाही अनांकित	31 मार्च, 19 को समाप्त तिमाही लेखा परीक्षित	31 मार्च, 20 को समाप्त वर्ष लेखा परीक्षित	31 मार्च, 19 को समाप्त वर्ष लेखा परीक्षित
	निवल विक्री	5.67	4.58	4.56	19.34	18.74
	अन्य परिचालनगत आय	-	0.06	0.10	1.70	0.10
1	परिचालन से कुल आय (निवल)	5.67	4.64	4.66	21.04	18.84
2	व्यय :					
	क प्रदत्त व्याज	4.01	-	-	4.01	-
	ख कर्मचारियों के हित पर व्यय	2.57	1.73	4.45	7.29	10.63
	ग मूल्य ह्रास एवं परिशोधन पर व्यय	0.00	0.00	0.00	0.00	0.00
	घ सम्पत्तियों की क्षति	149.79	-	52.98	149.79	52.98
	ङ अन्य व्यय	1.32	0.48	2.21	5.19	6.28
	कुल व्यय	157.69	2.21	59.64	166.28	69.89
3	अन्य आय, वित्त लागत एवं विशिष्ट मदों से पूर्व परिचालन से लाभ (+)/हानि (-) (1-2)	-152.02	2.43	-54.98	-145.24	-51.05
4	अन्य आय	-	-	-	-	-
5	वित्त लागत एवं विशिष्ट मदों से पूर्व लाभ (+)/हानि (-) (3+4)	-152.02	2.43	-54.98	-145.24	-51.05
6	वित्त लागत	-	-	-	-	-
7	व्याज के उपरान्त परंतु विशिष्ट मदों से पूर्व लाभ (+)/हानि (-) (5-6)	-152.02	2.43	-54.98	-145.24	-51.05
8	विशिष्ट मदें	-	-	-	-	-
9	कर से पूर्व साधारण कार्यकलापों से लाभ (+)/हानि(-) (7-8)	-152.02	2.43	-54.98	-145.24	-51.05
10	कर पर व्यय	-1.69	0.60	-0.09	0.00	0.89
11	करोपरान्त साधारण कार्यकलापों से निवल लाभ (+)/हानि (-) (9-10)	-150.33	1.83	-54.89	-145.24	-51.94
12	असाधारण मदें	-	-	-	-	-
13	अवधि/वर्ष के लिए निवल लाभ (+)/हानि(-)(11-12)	-150.33	1.83	-54.89	-145.24	-51.94
14	अन्य व्यापक आय :					
	क (i) मर्दे जिन्हें लाभ एवं हानि में पुनर्वर्गीकरण नहीं किया जाएगा इक्विटी एवं अन्य वित्तीय प्रपत्रों के अंकित मूल्य में बदलाव	0.29	0.00	0.00	0.29	11.60
	(ii) उन मदों से संबंधित आयकर जिन्हें लाभ अथवा हानि में पुनर्वर्गीकरण नहीं किया जाएगा	0.07	0.00	0.00	0.07	-12.57
	उप योग (क)	0.36	0.00	0.00	0.36	-0.97
	ख (i) मर्दे जिन्हें लाभ एवं हानि में पुनर्वर्गीकरण किया जाएगा	-	-	-	-	-
	(ii) उन मदों से संबंधित आयकर जिन्हें लाभ अथवा हानि में पुनर्वर्गीकरण किया जाएगा	-	-	-	-	-
	उप योग (ख)	-	-	-	-	-
	अन्य व्यापक आय (क + ख)	0.36	0.00	0.00	0.36	-0.97
15	अवधि के लिए कुल व्यापक आय (13+14)	-149.97	1.83	-54.89	-144.88	-52.91
16	गैर-नियंत्रण आय	-	-	-	-	-
17	गैर-नियंत्रण आय के उपरान्त अवधि के लिए कुल व्यापक आय (15-16)	-149.97	1.83	-54.89	-144.88	-52.91
18	प्रदत्त इक्विटी शेयर पूंजी					
	(अंकित मूल्य प्रति शेयर रु. 10 की दर से)	199.20	199.20	199.20	199.20	199.20
19	पूनामूल्यकरण आरक्षित निधि के अलावा आरक्षित निधि					
	1) प्रति शेयर अर्जन (इंपीएस)	-	-	-	292.48	436.62
	(असाधारण मदों से पहले) - रु.	-	-	-	-	-
	क) बेसिक	-7.53	0.10	-2.75	-7.29	-2.61
	ख) डाइल्यूटेड	-7.53	0.10	-2.75	-7.29	-2.61

1. साधारण सू

क.	कंपनी का न
	डीसीएम श्रीरा
	सीआईएन : ए
	दूसरातल (प
	टेली : 011-4
	वेबसाइट : W
ख.	कंपनी की स

कंपनी की स

क्र.संख्या	र
1.	डी
2.	डी
3.	बा
4.	डी
5.	फे
6.	श्री
7.	डी
8.	श्री
9.	ह
10.	श्री
	(18
11.	श्री
12.	बा
13.	बा
14.	बा
15.	बा
16.	बा
17.	पी
	(27
18.	पी
	(27

घ. कंपनी के प्रब**नियंत्रण के**

नाम
श्री अजय ए
श्री विक्रम ए
श्री अजीत ए
श्री के.के. को
श्री के.के. शम
श्री प्रदीप डि
श्री विमल भ

श्री सुनील क**श्रीमती रमनी****न्यायाधीश (से****विक्रमाजीत से****श्री प्रवेश शम****श्री शरद श्रीव****(एलआईसी म****घ. प्रबंधन के जोरि**

- चीनी, दुर्गरक
- रखी गई है। इ
- जा सके, जिस
- सरकार द्वारा उ
- और इस तरह
- क्लोरो-विनाइ
- की लागत बढ़
- उत्पादन की ल
- रसायन, प्लासि
- सबसे कम लाग
- अनुपालन - द
- करण बन सक
- वित्तियामक डा

घ. निम्नलिखित**1) सांविधिक दे****2. जमा योजना क****क. बोर्ड का संक****ख. ऐसी जमाओं व****में संकल्प पाति****ग. जमाओं की प्र****जमाएं, जिन्हें व****(i) नियम 3(4)****(ii) नियम 3(4)****वत् नियमों के**