



Dated: 29<sup>th</sup> August, 2020

To

<p>Manager Listing Department/ Department of Corporate Relations <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344</p>	<p>General Manager <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS</p>
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**Sub : Newspaper Advertisement as published**

**Sir/Madam,**

Please find attached the copy of the relevant pages of the newspapers advertisement related to the Notice of 14<sup>th</sup> Annual General Meeting of the Company and other related matters.

Thanking You,

For PTC India Financial Services Limited

VISHAL Digitally signed by  
VISHAL GOYAL  
GOYAL Date: 2020.08.29  
18:52:34 +05'30'

Vishal Goyal  
(Company Secretary)

Enclosed : as above

**PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)**

(A subsidiary of PTC India Limited)

**Registered Office:** 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: [www.ptcfinancial.com](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)

**ELGI ULTRA INDUSTRIES LIMITED**  
 CIN: L23253TN19PLC00104  
 Regd. Office: 'India House' New No. 144/31, 'Ditya' Road, Coimbatore-641 018  
 Tel: 91-422-2304141 E-mail: ayysul@elgiconsult.com Web: www.elgiconsult.com

**Notice of the 35<sup>th</sup> Annual General Meeting and E-Voting Information**

Dear Members,

Notice is hereby given that 35th Annual General Meeting (AGM) of the Company will be held on Friday, 18th September 2020 at 9:30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 13th August 2020.

The Company has sent the Notice of AGM/Annual Report to the shareholders holding shares of the Company as on 22nd August, 2020, through e-mail to Members whose e-mail addresses are registered with the Company (Depositories) in accordance with the Circular No. 20/2020 issued by the Ministry of Corporate Affairs dated 20th May, 2020 and with Circular No. 14/2020 dated 28th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 ("MCA Circulars").

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2019-20 is available and can be downloaded from the Company's website www.elgiconsult.com and on the website of Link Intime India Private Limited (LIFIL) at [www.lifil.com](http://www.lifil.com).

Members can attend or participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are given in the Notice of AGM along with the e-voting system (remote e-voting) provided by the company through VC/OAVM shall be available for the purposes of transacting the business under Section 103 of the Companies Act, 2013.

In compliance with 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, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using remote e-voting system (remote e-voting) provided by LIFIL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting ("e-voting").

The Board of Directors of the Company has appointed M/s. SCS & Associates, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process at a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting or the AGM Notice. Members are also requested to note the following:

1. Date of completion of dispatch of Notice/Annual Report Tuesday, 25<sup>th</sup> August 2020
2. Date and time of Commencement of remote e-voting Tuesday, 18<sup>th</sup> September 2020 at 9:00 AM (IST)
3. Date and time of end of remote e-voting Thursday, 17<sup>th</sup> September 2020 at 5:00 PM (IST)
4. Remote e-voting will not be allowed beyond this date and time
5. Cut-off date of determining the members eligible for e-voting Friday, 11<sup>th</sup> September 2020

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories on the cut-off date shall be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website www.elgiconsult.com for detailed procedure with regard to remote e-voting.

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent (RSTA) Depositories, log in details (username and password) are being sent on the registered email address.

If you have not registered your e-mail address with the Company's Depository you may please follow the instructions for obtaining log-in details for e-voting.

Shareholders holding shares in physical mode are requested to kindly go to the website of our RSTA, Link Intime India Private Ltd., www.lifil.com as in and go to the Investors Services section and select Email Bank detail Registration. The members are required to provide details such as Name, PAN Number, Certificate number, PIN, e-mail id along with the scanned copy of the PAN & chertiff along with their name as reported in PFY or JSEG form. Also upload the image of share or chertiff with the request letter duly signed and scanned in PDF or JPEG format. Alternatively, members may send a request letter along with the requisite documents to the Registrar & Share Transfer Agents for updation.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant (DP) and register your e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instance e-Voting manual available at [www.elgiconsult.com](http://www.elgiconsult.com) under the "Shareholder Services" section or write an email to [investor@lifil.com](mailto:investor@lifil.com) or call us at Tel: 022-49195000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to [investor@lifil.com](mailto:investor@lifil.com) or call us at Tel: 022-49195000.

The result of voting will be announced by the company in its website [www.elgiconsult.com](http://www.elgiconsult.com) and on the website of Link Intime India Private Limited (LIFIL).

This public notice is also available in the Company's website [www.elgiconsult.com](http://www.elgiconsult.com) and in the website of LIFIL, its website [www.lifil.com](http://www.lifil.com) and on the website of the stock exchanges where the Company's shares are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12th September 2020 to Friday, 18th September, 2020 (both days inclusive).

For ELGI ULTRA INDUSTRIES LIMITED  
 B. BALAKRISHNA  
 Director  
 (DIN: 00005278)

Coimbatore  
 27.08.2020

**Gujarat Fluorochemicals Limited**  
 (CIN: L24304GJ2018PLC166479)  
 Registered office: Survey No. 160, 25 & 27, Village Ranjanpura, Taluka Gopichandrapur, District Panchmahal, Gujarat  
 Telephone: (91-2678) 247203; (91-2678) 247224  
 Website: www.gf.co.in | Email: [info@gf.co.in](mailto:info@gf.co.in)

**INFORMATION REGARDING 62nd ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 62nd AGM of the Members of Gujarat Fluorochemicals Limited ("Company") is scheduled to be held on Friday, 25<sup>th</sup> September, 2020 at 03:00 PM. ST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Business, as set out in the Notice of the AGM.

In view of the continuing pandemic caused by COVID-19, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 20<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 28<sup>th</sup> April, 2020 and 17<sup>th</sup> April, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/979 dated 12<sup>th</sup> May, 2020 ("SEBI Circulars"), has permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act") read with the Rules made thereunder, as amended from time to time, read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Company will be held through VC / OAVM.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the financial year 2019-20 will be sent only by electronic mode to all the Members of the Company whose email IDs are registered with the Company's Depository Participant. The Notice of the 62nd AGM and the Annual Report for the financial year 2019-20 will also be uploaded on the website of the Company i.e. [www.gf.co.in](http://www.gf.co.in) under Investor Relations section and the web sites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend or participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM shall be required for the purpose of quorum under Section 103 of the Act. The facility for appointment of proxies by the Members will not be available since the AGM is being held by VC/OAVM.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form by visiting the website of Company's Registrar & Transfer Agent, Link Intime India Private Limited (Link Intime) at [www.lifil.com](http://www.lifil.com) or by writing an email to [investor@lifil.com](mailto:investor@lifil.com) or call us at Tel: 022-49195000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to [investor@lifil.com](mailto:investor@lifil.com) or call us at Tel: 022-49195000.

**Manner of casting vote through e-Voting:**  
 The Company is providing remote e-voting facility to all its Members through the e-voting platform of CDSL, in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The login credentials for casting the votes through e-voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-voting is also provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-voting as mentioned in the AGM Notice.

Members who exercise their right through remote e-voting may participate in the AGM but shall not be allowed to vote at 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 (on 18<sup>th</sup> September, 2020), shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.

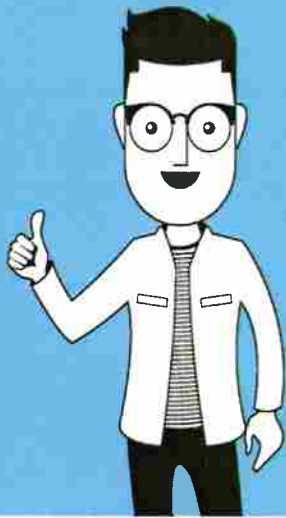
In case you have any grievances connected with e-voting, please refer the e-voting manual, Frequently Asked Questions ("FAQs") available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or contact the undersigned.

By order of Board of Directors  
 For Gujarat Fluorochemicals Limited  
 Bhavin Desai  
 Company Secretary  
 (DIN: 0254106111)

Place: Vadodra  
 Date: 28<sup>th</sup> August, 2020  
 Address: Survey No. 160, 25 & 27, Village Ranjanpura, Taluka Gopichandrapur, District Panchmahal, Gujarat

**Jay SPEAKS**


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**PTC India Financial Services Limited**

**NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the members of PTC India Financial Services Limited ("PTC" or "the Company") will be held on Tuesday, the 22<sup>nd</sup> September 2020 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 28<sup>th</sup> April, 2020, 17/2020 (17<sup>th</sup> April, 2020), 20/2020 dated 20<sup>th</sup> May, 2020 and 22/2020 dated 22<sup>nd</sup> May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/979 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12<sup>th</sup> May 2020, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31<sup>st</sup> March 2020 have been sent on 28<sup>th</sup> August 2020 to all the members, whose email IDs are registered with the Company's Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 14<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars. The Notice and the Annual Report are also available on the website of the Company [www.ptcinfinservices.com](http://www.ptcinfinservices.com), on the website of KFin Technologies Private Limited ("KFinTech") at [www.evoting.kfintech.com](http://www.evoting.kfintech.com) and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, where the Company's shares are listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company's/their respective Depository Participant(s), are requested to register their e-mail addresses at the earliest by sending scanned copy of the Notice of the AGM and Annual Report to the Members whose addresses, including complete number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email at email ID: [ptcinfo@kfintech.com](mailto:ptcinfo@kfintech.com). Members holding shares in demat form can update their email address with their Depository Participant(s).

The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting during the e-voting period or by availing at the time of AGM and also to join the AGM through video conference VC/OAVM.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 15<sup>th</sup> September 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of KFinTech. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on 18<sup>th</sup> September 2020 at 09:00 a.m. (IST);
3. The remote e-voting shall end on 21<sup>st</sup> September 2020 at 05:00 p.m. (IST);
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 15<sup>th</sup> September 2020 and a person who is not the Member as on the cut-off date should treat the Notice for information purposes only;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with KFinTech for e-voting, existing user ID and password can be used for casting vote;
6. Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for the voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change the same subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM also; and d) 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.

In case of any queries pertaining to e-voting or VC/OAVM, members may contact Mr. D. Suresh Babu, KFin Technologies Private Limited, Karvy Selectus Tower B, Plot 31-32, Gachibowli Financial District, Nanaknagar, Hyderabad - 500 032 at designated email ID: [general@kfintech.com](mailto:general@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or phone no. 040-47612222 or toll free no. 1-800-3454-001. In case of difficulties members may also contact the undersigned at [compliance@kfintech.com](mailto:compliance@kfintech.com) or [info@kfintech.com](mailto:info@kfintech.com) (011-26737300).

Notice is also given that pursuant to Section 91 of the Act and read with rules framed thereunder and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 16<sup>th</sup> September 2020 to 22<sup>nd</sup> September 2020 (both days inclusive).

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. 01<sup>st</sup> April 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DP(s) in case shares are held in physical form with the Company's Registrar by sending documents through email by 15<sup>th</sup> September 2020.

For PTC India Financial Services Ltd.

Date: 28<sup>th</sup> August, 2020  
 Place: New Delhi  
 (Vishal Goyal)  
 Company Secretary

(CIN: L65990DL2006PL153373)  
 Registered Office: 7th Floor, Telephone Exchange Building, 8 Bilkoni Cama Place, New Delhi - 110 046  
 Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374  
 Website: [www.ptcinfinservices.com](http://www.ptcinfinservices.com), E-mail: [info@ptcinfinservices.com](mailto:info@ptcinfinservices.com)

**By order of Board of Directors  
 For Gujarat Fluorochemicals Limited  
 Bhavin Desai  
 Company Secretary  
 (DIN: 0254106111)**

Place: Vadodra  
 Date: 28<sup>th</sup> August, 2020  
 Address: Survey No. 160, 25 & 27, Village Ranjanpura, Taluka Gopichandrapur, District Panchmahal, Gujarat

**Extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020**

(Rs. in millions)

Sl. No.	Particulars	Standalone			Consolidated		
		3 months ended 30th June 2020	12 months ended 31st March 2020	Corresponding 3 months ended 30th June 2019	3 months ended 30th June 2020 (Note 9)(i)	12 months ended 31st March 2020 (Note 9)(ii)	Corresponding 3 months ended 30th June 2019 (Note 9)(i)
1.	Total Income from Operations	803.56	7,718.68	2,160.72	603.88	7,718.68	2,160.72
2.	Net (Loss)/Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(273.42)	(340.28)	52.37	(273.43)	(340.82)	52.37
3.	Net (Loss)/Profit for the period before Tax (after Exceptional and/or Extraordinary items)	(273.42)	(340.28)	52.37	(273.43)	(340.82)	52.37
4.	Net (Loss)/Profit for the period after tax (after Exceptional and/or Extraordinary items)	(277.58)	(312.15)	33.46	(277.57)	(312.89)	33.46
5.	Total Comprehensive (Loss) / Income for the period (Comprising (Loss)/Profit for the period (after tax) and other comprehensive (Loss) / Income (after tax))	(277.88)	(312.49)	32.01	(277.86)	(313.01)	32.01
6.	Equity Share Capital	179.70	179.70	179.70	179.70	179.70	179.70
7.	Reserves (including Revaluation Reserve)	179.70	179.70	179.70	179.70	179.70	179.70
8.	Earnings per equity share (of Rs.10/- each) (not annualised)						
1.	Basic (Rs.)	(15.45)	(17.37)	1.86	(15.45)	(17.46)	1.86
2.	Diluted (Rs.)	(15.45)	(17.37)	1.86	(15.45)	(17.46)	1.86

Notes:  
 a) The above is an extract of the detailed format of Statement of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and the extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 28th August, 2020. The full format of the Statement of Unaudited Standalone and Consolidated Financial Results are available on the Company's website ([www.gf.co.in](http://www.gf.co.in)) and on the website of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

b) The Company incorporated Khadih Insa Share Bangladesh Limited, a wholly owned subsidiary company in Bangladesh on 30<sup>th</sup> September, 2019. Accordingly, comparative figures of Consolidated Financial Results for previous periods/year represents figures for Khadih Insa Limited only.

Place: Kolkata  
 Date: 28<sup>th</sup> August, 2020

For and on behalf of the Board of Directors  
 Siddhartha Roy Surman  
 Chairman & Managing Director  
 DIN: 00049715

