

FINANCIAL EXPRESS

ABANS ENTERPRISES LIMITED
CIN: L74120MH1985PLC035243
Regd. Office: Then Thirumalai, Jadayampalam, Coimbatore -641 302. Phone : 04254-235240 / 04254-235401, Fax : 04254-235400
Backbay Reclamation, Nariman Point, Mumbai -400021.
Tel No.: 022-68354100 | Fax: 022-61790010
E-mail: compliance@abansenterprises.com
Website : www.abansenterprises.com

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 33 of SEBI (LODR) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, November 13, 2020 at Registered Office of the Company at 36, 37, 38A, 227 Nariman Bhavan, 3rd Floor, Backbay Reclamation, Nariman Point, Mumbai, Maharashtra -400021, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and six months ended September 30, 2020.

Further in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall continue to remain closed till 48 hours thereafter.

The information contained in this notice is also available on Company's Website

www.abansenterprises.com as also on the website of the Stock Exchanges viz. BSE Limited- www.bseindia.com and MSEI Limited- www.msei.in.

For Abans Enterprises Limited

Place: Mumbai Sd/- Date: 06.11.2020 Abhishek Bansal (Managing Director)

B.C. POWER CONTROLS LIMITED
(CIN: L31300DL2008PLC179414)

Regd. Office : 7A/39, W.E.A Channa Market, Karol Bagh, New Delhi-110005

Email : info@bcpowercontrols.com

Website: www.bcpowercontrols.com

Phone: 011-47532795, Fax: 011-47532798

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 13th day of November, 2020 at its registered office situated at 7A/39, W.E.A. Channa Market, Karol Bagh, New Delhi-110005, inter alia, to consider and approve the un-audited Financial Results of the Company for the Quarter ended 30th September, 2020.

Further details are also available on website of Company i.e., www.bcpowercontrols.com, as well as website of Stock Exchange (BSE Limited) i.e., www.bseindia.com

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company was closed for all directors, officers and designated employees of the Company from 01st day of October, 2020 to 48 hours after the declaration of financial results for the quarter ended 30th September, 2020.

By order of the Board

B.C. Power Controls Limited Sd/- Date : 06.11.2020 Place : New Delhi (Ankit Garg) Company Secretary & Compliance Officer M. No.: A45917

Date : 06.11.2020 Place : Coimbatore

Nuvoco Vistas Corporation Limited

Regd office:- Equinox Business Park,
Tower 3, East Wing, 4thFloor,
LBS Marg, Kurla (West),Mumbai, Maharashtra- 400070

Tel. No:-022-67692500, Fax No.-022-66306510,

Website: www.nuvoco.com, E-mail:- investor.relations@nuvoco.com

CIN NO. :- U26940MH1999PLC118229

(Rs. in crore except for Earning Per Share and Ratios)

EXTRACT OF STATEMENT OF FINANCIAL RESULTS FOR THE PERIOD ENDED 30 SEPTEMBER 2020

SI No.	Particulars	Six Months Ended 30.09.2020	Corresponding Six Months in the previous Year Ended 30.09.2019	Year to date Ended 30.09.2020	Previous Year Ended 31.03.2020
	Unaudited	Unaudited	Unaudited	Audited	
1.	Total Income from operation	2,254.79	3,437.59	2,254.79	6,829.94
2.	Net profit for the period before tax	(88.81)	225.81	(88.81)	386.75
3.	Net profit /(loss) for the period after Tax	(58.11)	145.66	(58.11)	249.25
4.	Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	(59.63)	144.43	(59.63)	246.22
5.	Equity share capital	315.09	200.00	315.09	242.36
6.	Reserves (excluding revaluation reserve)	6,496.98	4,958.07	6,496.98	5,036.88
7.	Net worth	6,812.07	5,158.07	6,812.07	5,279.24
8.	Paid up debt capital / Outstanding debt	6,881.21	4,366.34	6,881.21	4,463.27
9.	Debt equity ratio (times)	0.76	0.80	0.76	0.78
10.	Earning per share of Rs. 10 each				
i.	Basic (Rs.)	(2.05)	6.01	(2.05)	10.28
ii.	Diluted (Rs.)	(2.05)	6.01	(2.05)	10.28
11.	Capital redemption reserve	23.33	23.33	23.33	23.33
12.	Debenture redemption reserve	-	262.61	-	262.61
13.	Debt service coverage ratio (times)	1.26	0.77	1.26	0.98
14.	Interest service coverage ratio (times)	1.28	1.55	1.28	2.15

Notes :

- This financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 5 November 2020.
- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the National Stock Exchange of India Limited and can be accessed on www.nseindia.com.
- The above is an extract of the detailed format of half yearly/annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the half yearly/annual financial results are available on the websites of the Stock Exchange www.nseindia.com and the Company www.nuvoco.com

For and on behalf of the Board
Jayakumar Krishnaswamy

Managing Director

DIN No : 02099219

Place : Mumbai
Date : 5 November, 2020

K G DENIM LIMITED

CIN: L17115T1992PLC003798

Regd. Office: Then Thirumalai, Jadayampalam, Coimbatore -641 302. Phone : 04254-235240 / 04254-235401, Fax : 04254-235400

Website : www.kgdenim.com, E-mail : cskgd@kgdenim.in

Notice of the 28th Annual General Meeting and E-voting Information**Dear Members,**

Notice is hereby given that 28th Annual General Meeting (AGM) of the Company will be held at 3.00 PM IST, on Monday, the 30th day of November, 2020 through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 14th September, 2020.

The Company has sent the Notice of AGM to those shareholders holding shares of the Company as on 5th November, 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 5th May, 2020 read with Circular No. 14/2020 dated 8th 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.kgdenim.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum 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 the AGM using remote electronic voting system (remote e-voting) provided by Central Depository Services India Limited. 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. For further details in connection with e-voting, members may also visit the website www.evotingindia.com.

The Board of Directors of the Company has appointed Shri M.R.L Narasimha, Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice.

Members are also requested to note the following:

1 Date of completion of dispatch of Notice	Thursday, 05 th November 2020
2 Date and time of Commencement of remote e-voting	Friday, 27 th November, 2020 (09.00 AM IST)
3 Date and time of end of remote e-voting / postal ballot	Sunday, 29 th November, 2020 (05.00 PM IST)
4 Cut-off date of determining the members eligible for e-voting / postal ballot	Monday, 23 rd November, 2020

Those Members, who shall be 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 as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not 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 obtain the login id and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes. In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to send a request to the Registrar and Transfer Agent of the Company, M/s Cameo Corporate Services Limited at investor@cameoindia.com by providing Folio No., Name of Shareholder, scanned copy of the share certificate / allotment advice (front and back), PAN (self-attested), Aadhar (Self-attested) for registering the e-mail address. Shareholders holding shares in Demat mode are requested to contact your 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 on AGM, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact no. 022-23058543

In case of any grievances connected with facility for voting by electronic voting means, please contact e-mail: helpdesk.evoting@cdslindia.com, Tel: (022)-23058543.

The result of voting will be announced by the company in its website www.kgdenim.com and on the website of Central Depository Services India Limited (CDSL).

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th November, 2020 to Monday, 30th November, 2020 (Both days inclusive) for AGM.

For K G Denim Limited
KG Baalakrishnan
Executive Chairman
DIN : 00002174

HOVS

HOV Services Limited

CIN:L72200PN1989PLC014448

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi, Pune-411037, India

Tel: 91 20 24221460, Fax: 91 20 24221470

investor.relations@hovsltd.com www.hovsltd.com

GENERAL NOTICE TO MEMBERS

PURSUANT TO SECTION 201 OF THE COMPANIES ACT, 2013

Notice is hereby given that the Company intends to make an application to the Central Government for its approval under section 196(4) of the Companies Act, 2013, in respect

of appointment of Mr. Sunil Rajadhyaksha (DIN-0011683) as Whole Time Director of the Company for a period of 5 years, effective April 1, 2021 till March 31, 2026 on terms and conditions approved by the Board of Directors in its meeting held on July 21, 2020. The Shareholders' in their 32nd Annual General Meeting held on September 22, 2020 had approved the said appointment of Mr. Sunil Rajadhyaksha as Whole Time Director of the Company for a further term of five years.</

