

# ARIHANT TOURNESOL LIMITED

CIN No: L15315MH1991PLC326590

Regd. Office: PLOT NO. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA, Maharashtra - 444001.

Corporate Address: - 137/138, Jolly Maker Chamber - II, Nariman Point, Mumbai - 400 021.

T.: +91-22 -62434600 | W:- www.arihanttournesol.com | E:info@arihanttournesol.com

Date: 08.11.2019

To,  
BSE Limited,  
Corporate Relationship Department,  
PJ Tower, Dalal Street,  
Mumbai-400 001.

Ref No.: Scrip Code: 526125.

**Sub: Transfer of Equity Shares in accordance with SEBI circular on standardization of norms for transfer of securities in physical mode dated 06.11.2018.**

Dear Sir,

Pursuant to SEBI Circular dated 06.11.2018 on standardization of norms for transfer of securities in physical mode, the Notice for Transfer of Shares in accordance with the said circular has been published in Business Standard & Matrubhumi (Marathi).

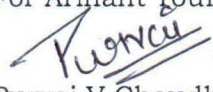
It may kindly be noted that the text of the said notice has been placed on the website of the Company at [www.arihanttournesol.com](http://www.arihanttournesol.com).

You are requested to take the above information on your records.

Thanking You

Yours faithfully,

For Arihant Tournesol Limited

  
Purvai V Chaudhari  
Company Secretary cum Compliance Officer



Encl : As above.

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**10. THE TEXT OF THE REPORT DATED SEPTEMBER 24, 2019 RECEIVED FROM M.BHASKARA RAO & CO, CHARTERED ACCOUNTANTS AND STATUTORY AUDITORS OF THE COMPANY, ADDRESSED TO THE BOARD OF DIRECTORS OF THE COMPANY IS REPRODUCED BELOW:**

**Quote**  
To  
The Board of Directors  
Kaveri Seed Company Limited  
513-B, 5th Floor,  
Minerva Complex, SD Road,  
Secunderabad 500 003  
Telangana

Dear Sirs/Madam,  
**Statutory Auditor's report in respect of the proposed Buy-back of equity shares of Kaveri Seed Company Limited ("the Company") in terms of clause (x) of Regulation 5(iv)(b) of Schedule I of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 (as amended) ("Buyback Regulations")**

- This report is issued in accordance with the terms of our engagement letter dated 19 September 2019.
- The Board of Directors of Kaveri Seed Company Limited have approved a proposed buy-back of equity shares by the Company (subject to the approval of its shareholders) at its meeting held on 24 September 2019, in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 and the Buyback Regulations.
- We have been requested by the management of the Company to provide a report on the accompanying statement of permissible capital payment as at 31 March 2019 ("Annexure A") prepared by the management of the Company, which we have initiated for identification purpose only.

**Management's Responsibility for the Statement**

- The preparation of the Statement in accordance with Section 68(2)(c) of the Act and regulation 4(i) of Buyback Regulations and its compliance is the responsibility of the management of the Company, including the computation of the amount of the permissible capital payment, the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
- The Board of Directors is also responsible to make a full inquiry into the affairs and prospects of the Company and to form an opinion on reasonable grounds that the Company will be able to pay its debts and will not be rendered insolvent within a period of one year from the date of the Board meeting at which the proposal for buyback was approved by the Board of Directors of the Company and from the date on which the results of the shareholders resolution with regard to the proposed buyback are declared and in forming the opinion, it has taken into account the liabilities (including prospective and contingent liabilities) as if the Company were being wound up under the provisions of the Act or the Insolvency and Bankruptcy Code, 2016.

**Auditors' Responsibility**

- Pursuant to the requirements of the Buyback Regulations, it is our responsibility to provide reasonable assurance that:
  - we have inquired into the state of affairs of the Company in relation to the audited standalone and consolidated financial statements as at and for the year ended 31 March 2019;
  - the amount of permissible capital payment as stated in Annexure A, has been properly determined considering the audited standalone and consolidated financial statements as at March 31, 2019 in accordance with Section 68(2)(c) of the Act and Regulation 4(i) of the Buyback Regulations; and
  - the Board of Directors in their meeting dated 24 September 2019, have formed the opinion as specified in clause (x) of Schedule I to the Buyback Regulations, on reasonable grounds and that the Company, having regard to its state of affairs, will not be rendered insolvent within a period of one year from that date and from the date on which the results of the shareholders resolution with regard to the proposed buyback was declared.
- The audited financial statements, referred to in paragraph 8 above, have been audited by us, on which we have issued unmodified audit opinion vide our report dated 27 May 2019. We conducted our audit of these financial statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India (the 'ICAI'). Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.
- We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes, issued by the Institute of Chartered Accountants of India ('Guidance Note'). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.
- We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

**Opinion**

- Based on enquiries conducted and our examination as stated above and based on the representations, information and explanations given to us, we report that:
  - We have inquired into the state of affairs of the Company in relation to its audited standalone and consolidated financial statements as at and for the year ended 31 March 2019 which have been approved by the Board of Directors of the Company on 27 May 2019;
  - The amount of permissible capital payment (including premium) towards the proposed buy back of equity shares as computed in the Statement attached herewith as Annexure A, in our view, has been determined in accordance with Section 68(2)(c) of the Act and Regulation 4(i) of the Buyback Regulations. The amounts of share capital and free reserves have been extracted from the audited Standalone and Consolidated financial statements of the Company as at and for the year ended 31 March 2019;
  - The Board of Directors of the Company, in their meeting held on 24 September 2019 have formed their opinion as specified in clause (x) of Schedule I to the Buyback Regulations, on reasonable grounds and that the Company, having regard to its state of affairs, will not be rendered insolvent within a period of one year from the aforesaid date of the meeting of the Board of Directors and from the date on which the results of the shareholder's results with regard to the proposed buyback was declared.

**Restriction on Use**

- This report has been issued at the request of the Company solely for use of the Company (i) in connection with the proposed buyback of equity shares of the Company in pursuance to the provisions of Section 68 and other applicable provisions of the Act, and the Buyback Regulations, (ii) to enable the Board of Directors of the Company to include in the explanatory statement to the notice for special resolution, public announcement, and other documents pertaining to buyback to be sent to the shareholders of the Company or filed with (a) the Registrar of Companies, Securities and Exchange Board of India, stock exchanges, public shareholders and any other regulatory authority as per applicable law and (b) the Central Depository Services (India) Limited, National Securities Depository Limited and (ii) for providing to the managers to the buyback, each for the purpose of extinguishment of equity shares of the Company in pursuance to the provisions of Section 68 and other applicable provisions of the Act and the Buyback Regulations, and may not be suitable for any other purpose.

Sd/-  
For M.Bhaskara Rao & Co.,  
Chartered Accountants  
Firm Reg No: 000459S

Sd/-  
M.V.Ramana Murthy  
Partner  
Membership No. 206439

Hyderabad, 24 September 2019  
UDIN: 19206439AAAABQ7681

**Annexure A**

**Statement of permissible capital payment**

Computation of amount of permissible capital payment for the buy-back of equity shares in accordance with Section 68(2) of the Companies Act, 2013 and Securities and Exchange Board of India (Buy-Back Securities) Regulations, 2018 based on audited standalone and consolidated Ind AS financial statements as at and for the year ended 31<sup>st</sup> March, 2019

Particulars	Amount (Rs. In Lakhs)	
	Standalone	Consolidated
<b>Paid up equity share capital as on March 31, 2019 (A)</b>	1,262.58	1,262.58
<b>Free Reserves as on March 31, 2019</b>		
Securities Premium Account	-	-
General Reserves	1,000.00	1,002.00
Retained Earnings	95,681.44	95,071.80
<b>Total Free Reserves (B)</b>	<b>96,681.44</b>	<b>96,073.80</b>
<b>Total paid up capital and free reserves (A+B)</b>	<b>97,944.02</b>	<b>97,336.38</b>
Maximum amount permissible for buyback under Section 68 of the Act and Regulation 4(i) of the SEBI Buyback Regulations (25% of the total equity paid-up capital and free reserves with the shareholder approval)	24,486.01	24,334.10
Maximum amount permitted by board resolution dated 24 September 2019 approving Buyback, subject to shareholders approval, based on the audited financial statements for the year ended 31 March 2019.	19,600.00	19,600.00

We certify that above computation of permissible capital payment for buyback of Equity Shares is based on audited standalone and consolidated financial statements of the Company as at and for the year ended on 31 March 2019 which have been approved by the Board of Directors in their meeting held on 27 May 2019.

For Kaveri Seed Company Limited  
Sd/-  
G.V.Bhaskar Rao  
Chairman and Managing Director  
Hyderabad, 24 September 2019

Statement referred to in our certificate of event date  
for N.Bhaskara Rao & Co.  
Chartered Accountants  
Firm Registration No.000459S

Sd/-  
M V Ramana Murthy  
Partner  
Membership No.206439  
Hyderabad, 24 September 2019  
UDIN: 19206439AAAABQ7681

**Unquote**

**11. RECORD DATE AND SHAREHOLDER'S ENTITLEMENT**

- As required under the Buyback Regulations, the Company has announced the record date (the "Record Date") of November 22, 2019 for the purpose of determining the entitlement and the names of the shareholders, who are eligible to participate in the Buyback Offer.
- The Equity Shares to be bought back as a part of this Buyback Offer is divided into two categories:
  - Reserved category for Small Shareholders; and
  - General category for all eligible shareholders other than small shareholders.
- As defined in the Regulation 2(i)(n) of the Buyback Regulations, a "Small Shareholder" is a shareholder who holds Equity Shares having market value, on the basis of the closing price of the Equity Shares on the Stock Exchanges having the highest trading volume as on the Record Date, of not more than ₹ 2,00,000 (Rupees Two Lakh only). For the purposes of classification of a shareholder, as a "small shareholder", multiple demat accounts having the same permanent account number ("PAN"), in case of securities held in the demat form are to be clubbed together.
- In accordance with Regulation 6 (a) of the Buyback Regulations, the reservation for the Small Shareholders will be the higher of (a) 15% (fifteen percent) of the number of Equity Shares which the Company proposes to buy back, or (b) number of Equity Shares to which the Small Shareholders are entitled, as per the shareholding of Small Shareholders as on the Record Date.
- Based on the holding of Equity Shares as on the Record Date, the Company will determine the entitlement of each Eligible Shareholder, including Small Shareholders, to tender their Equity Shares in the Buyback. This entitlement for each Eligible Shareholder will be calculated based on the number of Equity Shares held by the respective Eligible Shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such Eligible Shareholder belongs. The final number of Equity Shares that the Company shall purchase from each Eligible Shareholders will be based on the total number of Equity Shares tendered by such Eligible Shareholder. Accordingly, the Company may not purchase all of the Equity Shares tendered by an Eligible Shareholder.
- In order to ensure that the same Eligible Shareholder with multiple demat accounts/folios does not receive a higher entitlement under the Small Shareholder category, the Company will club together the Equity Shares held by such Eligible Shareholders with a common PAN for determining the category (Small Shareholder or General) and entitlement under the Buyback. In case of joint shareholding, the Company will club together the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical. In case of Eligible Shareholders holding Equity Shares in physical form, where the sequence of PANs is identical or where the PANs of all joint shareholders are not available, the Company will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical.
- The shareholding of Institutional Investors like mutual funds, pension funds/trusts, insurance companies etc., with common PAN will not be clubbed together for determining the category and will be considered separately where these Equity Shares are held for different schemes and have a different demat account nomenclature based on information prepared by the registrar to the Buyback ("Registrar") as per the shareholder records received from the Depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin account" or "corporate body-broker" as per the beneficial position data as on the Record Date with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.
- After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Eligible Shareholders in that category, and thereafter from Eligible Shareholders who have tendered over and above their entitlement in the other category.
- Eligible Shareholders' participation in the Buyback will be voluntary. Eligible Shareholders can choose to participate and get cash in lieu of shares to be accepted under the Buyback or they may choose not to participate. Eligible Shareholders may also choose to participate in part of their entitlement. Eligible Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Eligible Shareholders, if any. If the Buyback entitlement for any shareholder is not a round number, then the fractional entitlement shall be ignored for computation of entitlement to tender Equity Shares in Buyback.
- The maximum number of Equity Shares that can be tendered under the Buyback by any Eligible Shareholder cannot exceed the number of Equity Shares held by the Eligible Shareholder as on the Record Date. If the Buyback entitlement for any Eligible Shareholder is not a round number (i.e. not a multiple of 1 Equity Share), then the fractional entitlement shall be ignored for computation of entitlement to tender Equity Shares in the Buyback. The Small Shareholders whose entitlement would be less than 1 Equity Share may tender additional Equity Shares as part of the Buyback and will be given preference in the acceptance of one Equity Share, if such Small Shareholders have tendered for additional Equity Shares.
- The Equity Shares tendered as per the entitlement by Eligible Shareholders as well as additional Equity Shares tendered, if any, will be accepted as per the procedure laid down in the Buyback Regulations. Each Eligible Shareholder will receive the letter of offer along with a tender/offers form indicating the entitlement of the Eligible Shareholder for participating in the Buyback.
- Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent in due course to the Eligible Shareholders as on the Record Date.

**12. PROCESS AND METHOD TO BE ADOPTED FOR THE BUYBACK**

- The Buyback is open to all Eligible Shareholders and beneficial owners of Equity Shares of the Company as on the Record Date as per the records made available to the Company by the Depositories/registrar as on the Record Date. An Eligible Shareholder who wishes to tender their shares in the Buyback must have an active demat account, trading account and bank account.
- The Buyback shall be undertaken on a proportionate basis through the tender offer process prescribed under Regulation 4(n)(a) of the Buyback Regulations. Additionally, the Buyback shall, subject to applicable laws, be facilitated by tendering of Equity Shares by the Eligible Shareholders and settlement of the same, through the stock exchange mechanism as specified in the SEBI Circulars.
- For the implementation of the Buyback Offer, the Company has appointed "Karyv Stock Broking Limited" as the registered broker ("Company's Broker") through whom the purchases and settlements on account of the Buyback Offer would be made by the Company. The contact details of the Company's Broker are as follows:  
**Karyv Stock Broking Limited**,  
Karyv Millennium, Plot No. 31,  
Financial District, Gachibowli,  
Hyderabad - 500 032,  
Tel.No. +91 40 33216775,  
Fax No. +91 40 23311988,  
Email: service@karyv.com,  
Website:www.karyvonline.com,  
Contact Person: Mr. G Suresh Kumar.
- The Company will request the Stock Exchanges, i.e. BSE and NSE, to provide a separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Eligible Shareholders who wish to tender their Equity Shares in the Buyback. Accordingly, Equity Shares may be tendered in the Buyback through either BSE or NSE. BSE would be the designated stock exchange for the Buyback. The details of the Acquisition Window will be specified by the Stock Exchanges from time to time.
- During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Shareholders through their respective stock brokers during normal trading hours of the secondary market. In the tendering process, the Company Broker may also process the orders received from the Eligible Shareholders.

**12.6 Procedure to be followed by Eligible Shareholders:**

- In accordance with the proviso to regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from April 1, 2019, transfers of securities of the Company shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, the Company will not be able to accept Equity Shares tendered in physical form in the Buyback. Eligible Shareholders are advised to approach the concerned depository participant to have their Equity Shares dematerialized before tendering their Equity Shares in the Buyback.

In case any person who has submitted the Equity Shares held by them in the physical form for dematerialisation should ensure that the process of getting the Equity Shares dematerialised is completed before such Eligible Shareholders tender their Equity Shares in the Buy-back, so that they can participate in the Buyback.

- Eligible Shareholders who desire to tender their Equity Shares in dematerialised form under the Buyback would have to do so through their respective stock broker by indicating the details of Equity Shares they intend to tender under the Buyback, to their stock broker.
- Each Stock broker would be required to place an order/bid on behalf of the Eligible Shareholders who wish to tender Equity Shares in the Buyback using the Acquisition Window of the Stock Exchanges. Before placing the bid, the Eligible Shareholder would be required to transfer the tendered Equity Shares to the special account of the Indian Clearing Corporation Limited or the National Securities Clearing Corporation (the "Clearing Corporation"), by using the early pay in mechanism as prescribed by the Stock Exchanges or the Clearing Corporation prior to placing the bid by the stock broker.
- The details of the special account of the Clearing Corporation shall be informed in the issue opening circular that will be issued by the Stock Exchanges/Clearing Corporation.
- For custodian participant orders for demat Equity Shares, early pay-in is mandatory prior to confirmation of order/bid by the custodian. The custodian shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian confirmation and the revised order shall be sent to the custodian again for confirmation.
- Upon placing the bid, the stock broker shall provide a Transaction Registration Slip ("TRS") generated by the exchange bidding system to the Eligible Shareholder. The TRS will contain the details of the order submitted like bid ID number, application number, DP ID, client ID, number of Equity Shares tendered, etc.
- Modification/cancellation of orders will be allowed during the tendering period of the Buyback.
- The cumulative quantity of Equity Shares tendered under the Buyback shall be made available on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period.

**13. METHOD OF SETTLEMENT**

- Upon finalization of the basis of acceptance as per Buyback Regulations:
- The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market and as intimated by the Clearing Corporation from time to time.
  - The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank accounts as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds payout to respective Eligible Shareholders. If Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by the Reserve Bank of India/Eligible Shareholders' bank, due to any reason, then such funds will be transferred to the concerned stock broker's settlement bank account for onward transfer to such Eligible Shareholders.
  - The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company ("Company Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of the Stock Exchanges.
  - In case of certain client types viz. Non-Resident Shareholders (where there may be specific RBI and other regulatory requirements pertaining to funds pay-out) who do not opt to settle through custodians, the funds pay-out would be given to their respective Shareholder Broker's settlement account for releasing the same to the respective Eligible Shareholder account. For this purpose, the client type details would be collected from the Depositories, whereas amount payable to the Eligible Shareholder pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by the Stock Exchanges and the Clearing Corporation from time to time.
  - The Eligible Shareholders will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance of Equity Shares under the Buyback.
  - Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Shareholders will be returned to them by the Clearing Corporation. If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Shareholder Broker's depository pool account for onward transfer to such Eligible Shareholder.
  - The Company's Broker would issue a contract note to the Company for the Equity Shares accepted under the Buyback.
  - Eligible Shareholders who intend to participate in the Buyback should consult their respective stock broker for any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by the stock broker upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholders in respect of accepted Equity Shares could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.
  - The Equity Shares accepted, bought and lying to the credit of the Company's Demat Account will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

**14. COMPLIANCE OFFICER**

Investors may contact for any clarification or to address their grievances, if any, during office hours i.e. 10.30 a.m. to 5.30 p.m. on all working days except Saturday, Sunday and public holidays.

**K.V.Chalapathi Reddy**,  
Chief Financial Officer & Compliance Officer  
Kaveri Seed Company Limited  
513-B, 5th Floor, Minerva Complex, SD Road,  
Secunderabad - 500003, Telangana  
Tel: +91-40-27721457 Fax: +91-40-27811237  
Email: cfo@kaveriseeds.in Website: www.kaveriseeds.in

**15. REGISTRAR TO THE BUYBACK OFFER AND INVESTOR SERVICE CENTRE**

In case of any queries, Equity shareholders may contact the Registrar & Share Transfer Agent, during the office hours i.e., between 10.00 a.m. to 5.00 p.m. Indian Standard Time on all working days except Saturday, Sunday and public holidays, at the following address:

**Bighshare Services Pvt. Ltd.**  
Bighshare Services Private Limited  
1st Floor, Bharat Tin Works Building, Opp Vasant Oasis,  
Makwana Road, Marol, Andheri (E), Mumbai - 400059  
Tel: +91-22-6263 8200 Fax: +91-22- 6263 8280  
Email: buybackoffer@bighshareonline.com Website: www.bighshareonline.com  
Contact person: Mr. Arvind Tandel SEBI Registration Number: INR00001385

**16. MANAGER TO THE BUYBACK**

**KARVY INVESTMENT BANKING**  
Karyv Investor Services Limited  
Plot No.31, 8th Floor, Karyv Millennium, Nanakramguda, Financial District, Gachibowli  
Hyderabad -500 032, Telangana, India.  
Tel.: +91 40-23428774/23312454 Fax: +91 40-23374714/23311988  
Email: cmg@karyv.com Website: www.karyvinvestmentbanking.com  
Contact Person: M.P.Naidu P.Pranavi SEBI Registration No.: INM000008365

**17. DIRECTORS' RESPONSIBILITY**

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts responsibility for all the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of  
kaveri seed company limited

Sd/-  
Mr. G. V. Bhaskar Rao  
Chairman & Managing Director  
(DIN: 00892232)

Sd/-  
Mr C Mithunchand  
Whole Time Director  
(DIN: 00764906)

Sd/-  
V R S Murli  
Company Secretary  
Membership No.ACS3566

Date : November 06, 2019  
Place : Secunderabad

**BKM INDUSTRIES LIMITED**  
CIN: L27100WB2011PLC161235  
Registered Office : Bikaner Building, 3rd Floor,  
8/1 Lal Bazar Street, Kolkata - 700 001  
Tel.: +91-33-2243 5053 Fax: +91-33-2230 0336  
Email: secretarial@bkmindustries.com; Website: www.bkmindustries.com

**NOTICE**

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company at Bikaner Building, 3rd Floor, 8/1 Lal Bazar Street, Kolkata - 700 001 on Wednesday, 13th November, 2019 at 11:15 A.M., inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2019.

This information is also available at the website of the Company at [www.bkmindustries.com](http://www.bkmindustries.com) and website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
For BKM Industries Limited

Sd/-  
Raveena Dugar  
Company Secretary

Place : Kolkata  
Date : 5th November, 2019

**GARWARE TECHNICAL FIBRES LIMITED**  
(Formerly Garware-Wall Ropes Limited)

**NOTICE**

Pursuant to Regulation 29(1)(a) read along with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> November, 2019, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019.

The information may be accessed on the Company's website at [www.garwarefibres.com](http://www.garwarefibres.com) and also be accessed on the Stock Exchanges websites, i.e., on BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

For Garware Technical Fibres Limited  
Sd/-  
Sunil Agarwal  
Company Secretary  
M. No. FCS6407

Place : Pune  
Date : 06<sup>th</sup> November, 2019

Regd. Off.: Plot No. 11, Block-D-1, M.I.D.C., Chinchwad, Pune - 411 019,  
CIN: L25209MH1978PLC018939; Telephone No.: (+91-20) 27990000  
Email: pune\_admin@garwarefibres.com; Website: [www.garwarefibres.com](http://www.garwarefibres.com)

**Better Ideas in Action**

**SCRAP FOR SALE**

MATERIAL DESCRIPTION	UOM	MATERIAL DESCRIPTION	UOM
WHITE BROKEN GLASS	KG	MS DRUM 228 KG	NO
GREEN BROKEN GLASS	KG	MS DRUM 228 KG - Damaged	NO
MIX BROKEN GLASS	KG	PLASTIC DRUM 210 Ltr	NO
PET BOTTLE SCRAP (GREEN & WHITE)	KG	MS DRUM 200 KG - OIL	NO
M.S. SCRAP	KG	PLASTIC DRUM 210 LTR Damaged	NO
S.S. SCRAP	KG	PAPER WASTE	KG
CRUSHED CROWNS	KG	HDPE WASTE	KG
PLASTIC SCRAP	KG	CORRUGATED BOX-GOOD	KG
HDPE BAG 50 KG	NO	CORRUGATED BOX - Damaged	KG
HDPE BAG-Damaged	NO	PLASTIC CABLES	KG
WOODEN SCRAP	KG	COPPER CABLE	KG
ALUMINIUM SCRAP	KG	PLASTIC CAN 5/10/15/20/25/30/35/50 Ltr Capacity	NO
ALUMINIUM CAN / TIN	KG	PLASTIC CAN 5/10/15/20/25/30/35/50 Ltr Capacity - Damaged	KG
GARBAGE SCRAP	NO	JUMBO CARDBOARD BOX	NO
PLASTIC CARBOYS 35 L	NO	USED HEPA FILTER SCRAP	NO
PLASTIC CARBOYS 25 L	NO		

Interested parties may contact Mr. Pravin on 08425826080 between 07.11.2019 to 12.11.2019 for further details and offer.

**ARIHANT TORNESOL LIMITED**  
CIN No: L15315MH1991PLC328590  
Regd. Office: Plot No. B-3, In Front Of Shakti Tyres, MIDC PH-1, Akola, Maharashtra - 444001  
Corporate Address: - 137/138, Jolly Maker Chamber - II, Nariman Point, Mumbai - 400 021.  
T. : +91-22-22821778 | W: [www.arihantournesol.com](http://www.arihantournesol.com) | E: [info@arihantournesol.com](mailto:info@arihantournesol.com)

**NOTICE**

NOTICE is hereby given that in pursuance to the SEBI Circular No. SEBI/HO/MIRSD/DOCS/CIR/PP/2018/139 which came into effect from 06<sup>th</sup> November, 2018 for transfer of shares in physical mode wherein the transferor's signature is not available / a major mismatch occurs in the transferor's signature / the transferor is not co-operating or not traceable. In connection of the aforesaid circular we wish to inform you that we have received following request from transferee (Buyer) and details given below.

Seller Notice No.	Buyer Notice No.	Name of Transferor	No. of Shares	Transferee Name
SN 195	0021919	RAMILABEN JIVANI	200	ANIL R. SHAH
SN 196	0016028	MEENA JIVANI	200	ANIL R. SHAH
SN 197	0016003	MEENA AGRAWAL	300	BHUDAI SHARMA

Certificate details as below

Cert. No.	Start Dist. No.	End Dist. No.	Shares
77784-77785	7753301	7753500	200
60738-60739	6048701	6048900	200
60693-60695	6044201	6044500	300
Total			700

In case any person has any claims in respect of the said shares/any objection(s) for the transfer of such Shares in favor of the above stated transferee(s), he/she/they should lodge their claim (s) or objection (s) within 30(thirty) days of the date of publication of this notice. If within 30 (thirty) days from the date hereof no claim is received by the Company in respect of the said shares transfer will be effected after due verification of documents. The above details are also made available on the website of the Company at [www.arihantournesol.com](http://www.arihantournesol.com) and website of BSE at [www.bseindia.com](http://www.bseindia.com).

For, Arihant Tournesol Limited.  
Sd/-  
Purvai Chaudhary  
Company Secretary & Compliance officer

Date : 02/11/2019  
Place : Mumbai

