



Adhunik

ADHUNIK INDUSTRIES LIMITED

An ISO 9001:2015 , 14001 : 2015 & 18001 : 2007 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com

E-mail: info@adhunikgroup.com

26th August, 2020.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- ADHUNIKIND
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

Sub: Newspaper Publication of notice of 41st Annual General Meeting (AGM) to be held through Video Conferencing and information on Book Closure Dates.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

With reference to the captioned matter, enclosed please find herewith the copy of newspaper publication pertaining to notice of 41st Annual General Meeting (AGM) to be held through Video Conferencing and information on Book Closure Dates on Wednesday, 26th August, 2020 in English (Business Standard) and Regional Newspaper (Aaj Kal-Bengali).

The copies of said publication has also been made available on the website of the Company at www.adhunikindustries.com.

This is for your information and record.

Thanking You,

Yours faithfully,

For Adhunik Industries Limited

Bharat Agarwal.

**Bharat Agarwal
Company Secretary & Compliance Officer
M. No.- A-25137**

Encl.: As mentioned above

For Dish TV India Limited
Sd/-
Ranjit Singh
Secretary & Compliance Officer
Membership No.-A15442

abstain from trading in the Company's shares when the Trading Window is closed.
By order of the Board
Sd/- Shivaram V.
Head-Legal, Compliance & Company Secretary
Place : Bangalore
Date : 25th August 2020



DUSTRIES LTD.
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1- 49411000. E-mail:

INDUSTRIES LTD.
Sd/-
(Company Secretary)

ADHUNIK INDUSTRIES LIMITED
CIN-L27100WB1979PLC032200
Regd. Off. : 14, N.S.Road, 2nd Floor, Kolkata-700 001, Phone : 033-6638 4700, Fax : 033-2289 0285
Website : www.adhunikindustries.com | E-mail : investorsail@adhunikgroup.co.in

NOTICE OF THE 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING AND INFORMATION ON BOOK CLOSURE DATE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 29, 2020 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** provided by the Central Depositories Services (India) Limited ("CDSL") to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

As one of the measure to contain the spread of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of AGM(s) through VC/ OAVM, without physical presence of Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA circulars, the AGM of the Company will be held through VC / OAVM. Members can attend and participate in the AGM through the VC / OAVM facility only. No provision has been made to attend and participate in the 41st AGM of the Company in person to ensure compliance with the directives issued by the Government authorities with respect to Covid-19. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members, may note that the e-copy of the Annual Report 2019-20 along with the Notice of the 41st AGM will be available on the website of the Company at www.adhunikindustries.com and on the website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting during the AGM ("e-voting") to those members who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting. Detailed procedure for remote e-voting / e-voting for shareholders holding shares in Dematerialized mode, Physical mode and for shareholders who have not registered their e-mail address is provided in the Notice of AGM.

Members who have not yet registered their e-mail addresses, PAN and phone number are requested to follow the process mentioned below -

a) Members holding shares in physical mode are requested to update their e-mail addresses, PAN and phone number with the Company's Registrar and Share Transfer Agent (RTA) in order to receive Notice of 41st Annual General Meeting, Annual Report (2019-20) and login credentials for e-voting by uploading the same at:
Link for updation of e-mail ID- <http://mdpl.in/form/email-update>
Link for updation of PAN- <http://mdpl.in/form/pan-update>

b) Members holding shares in dematerialized mode are requested to register / update their e-mail addresses, PAN and phone number with the relevant Depository Participants. In case of any queries, shareholder may write to the Company at investorsail@adhunikgroup.co.in

Pursuant to Section 91(1) of the Companies Act, 2013, the shareholders may note that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (Both days inclusive). It is to be noted that no dividend had been recommended by the Board of Directors of the Company for the financial year ending on March 31, 2020.

Place : Kolkata
Date : 25th August, 2020

For Adhunik Industries Limited
Sd/-
Bharat Agarwal
Company Secretary

Sr	Particulars	(
1	Total Income from operations	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	
5	Total Comprehensive Income for the Period Compensating Profit for the period (after tax) and Other Comprehensive Income (after Tax)	
6	Equity Share Capital	
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year	
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)- 1. Basic; 2. Diluted:	

Notes to the Unaudited Financial Results:

- 1) The above Unaudited Financial Results prepared in accordance with Section 133 of the Companies Act, 2013 read with relevant amendment rules thereunder. These unaudited results are subject to review by the Board of Directors at their respective meeting and by the Statutory Auditors.
- 2) The Figure for the quarter ended 31st March financial year 2019-20 and the published 2019-20 financial year 2019-20 and the published 2019-20 financial year 2019-20.
- 3) The Company is primarily engaged in the business of providing satellite services pursuant to MD AS-108.
- 4) The formats for unaudited quarterly results is as per the format prescribed in the Companies Act, 2013 as modified to comply with the requirements of the Companies Act, 2013.
- 5) The figures for the earlier periods have been presented on a pro-rata basis.
- 6) The SARS-CoV-2 virus responsible for COVID-19 outbreak was declared a global pandemic by the World Health Organization on March 11, 2020. The Government announced a strict 21-day lockdown which was further extended to 30 days on March 23, 2020. The impact of COVID-19, including business and individual activities, has led to significant global and local economic activity, which may per operational difficulties faced due to lockdown. The industry as a whole has been adversely impacted. The Company has faced significant hand winds due to the lockdown. The Company believes that the pandemic will continue to impact the business and financial results for the quarter ended 30th June 2020. This unexpected situation may impact the business and financial results for the quarter ended 30th June 2020. The Company will continue to monitor the development and possible effects of the pandemic and is actively working to minimize the impact. The eventual impact may be different from the estimates.

Place: Mumbai
Dated: 25th AUGUST, 2020

