

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 08th September, 2020

To,
The Manager - CRD
Bombay Stock Exchange Limited
First Floor, New Trading Ring,
Rotunda Building, P. J Towers,
Dalal Street, Fort, Mumbai - 400001

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code - 534422

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the newspaper clipping of the Notice which is published on 08th September 2020, in the English daily, Business Standard and Marathi daily, Navarashtra, in respect of the 09th Annual General Meeting, Book Closure and E - Voting information.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For LOOKS HEALTH SERVICES LIMITED



SUCHIT SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

VIVID GLOBAL INDUSTRIES LIMITED

CIN: NO. L24190MH1987PLC043911
 Regd. Office: D-211, MIDC Tarapur Via Bolar, Dist. Palghar, Maharashtra.
 Website: www.vividglobalindia.com | Email: info@vividglobalindia.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 33rd Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, 30th September, 2020 at 11:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 and circular number SEBI/CFD/CMD/ICDR/CP/2020/79. In view of the prevailing COVID-19 pandemic situation, the Ministry of Corporate Affairs vide its circular dated 5th May 2020 has exempted companies from sending Annual Reports in physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the Account for the said AGM specifying the items of Ordinary and Special business and the audited Accounts for the year ended 31st March, 2020, together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with the facility to exercise their right to vote for the business to be transacted at the 33rd AGM by electronic means through e-voting services provided by National Depository Services Limited (NSDL).

The e-voting period shall commence from Sunday 27th 09.2020 and ends on Tuesday 29th 09.2020. The voting by electronic means shall not be allowed beyond 5:00 p.m. on 29.09.2020. During the e-voting period, Members of the Company, holding shares either in physical or dematerialized form, as on the date of business hours 23.09.2020 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD
 For VIVID GLOBAL INDUSTRIES LIMITED
 SD/-
SUMISH S. MODY
 MANAGING DIRECTOR

Date: 07.09.2020
 Place: MUMBAI

CLIO INFOTECH LIMITED

CIN: L65990MH1982PLC067450
 Regd. Off: Office No. 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sanawala Road, Gurgaon (East), Mumbai - 400063
 Tel: +91-22-43211800. Email: clio_infotech@yahoo.com. Website: www.cliointech.in

NOTICE OF TWENTY-EIGHTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th (Twenty Eighth) Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 11:00 A.M. at Office No. 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sanawala Road, Gurgaon (East), Mumbai-400063 to transact the businesses as set forth in the Notice of the Meeting.

Members are hereby informed that the Notice of the 28th AGM of the Company has been sent on Monday, 07th September, 2020 to those shareholders whose names appear in the Register of Members as on Friday, 28th August, 2020 and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual Report of the Company for FY 2019-2020 is also available on the Company's website at www.cliointech.in.

Further to facilitate other shareholders whose email id are not registered, to receive this notice electronically and cast their votes electronically, special arrangement has been made with its Registrar & Share Transfer Agent for temporary registration of email addresses in terms of the General Circular No. 17/2020 & 20/2020 issued by Ministry of Corporate Affairs dated April 13, 2020 & May 05, 2020 respectively. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: http://www.skylinert.com/EmailReg.php. Post successful registration of the mail, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to admin@skylinert.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

- The Notice of 28th AGM is available on the website of the Company i.e. www.cliointech.in and also on the website of NSDL i.e. www.evoting.nsdl.com.
- The remote e-voting is optional and portal will remain open from Saturday, 26th September, 2020 (09:00 A.M.) till Tuesday, 29th September, 2020 (05:00 P.M.). The remote e-voting shall be disabled by NSDL thereafter.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 23rd September, 2020.
- Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and password by sending an email at evoting@nsdl.co.in or admin@skylinert.com. However, if a person is already registered with NSDL for e-voting then existing user id and password can be used for casting votes.
- The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For Clio Infotech Limited
 SD/-
Vatsal Shah
 Company Secretary

Place: Mumbai
 Date: 08th September, 2020

LOOKS HEALTH SERVICES LIMITED

CIN: L20330MH2011PLC222836
 Regd. Off: 5 & 9, Floor-1 & 2, Plot - 2/733, Beaman Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001 | Phone No: 9773413916
 E-mail: lookshealthserv@gmail.com | Website: www.looksclinic.in

NOTICE OF NINTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 9th (Ninth) Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 02:30 P.M. at 5 & 9, Floor-1 & 2, Plot-2/733, Beaman Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001 to transact the businesses as set forth in the Notice of the Meeting.

Members are hereby informed that the Notice of the 9th AGM of the Company has been sent electronically on Monday, 07th September, 2020 to those shareholders whose names appear in the Register of Members as on Friday, 28th August, 2020 and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual Report of the Company for FY 2019-2020 is also available on the Company's website at www.looksclinic.in.

Further to facilitate other shareholders whose email id are not registered, to receive this notice electronically and cast their votes electronically, special arrangement has been made with its Registrar & Share Transfer Agent for temporary registration of email addresses in terms of the General Circular No. 17/2020 & 20/2020 issued by Ministry of Corporate Affairs dated April 13, 2020 & May 05, 2020 respectively. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: http://www.skylinert.com/EmailReg.php. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to admin@skylinert.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

- The Notice of 9th AGM is available on the website of the Company i.e. www.looksclinic.in and also on the website of NSDL i.e. www.evoting.nsdl.com.
- The remote e-voting is optional and portal will remain open from Saturday, 26th September, 2020 (09:00 A.M.) till Tuesday, 29th September, 2020 (05:00 P.M.). The remote e-voting shall be disabled by NSDL thereafter.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 23rd September, 2020.
- Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and password by sending an email at evoting@nsdl.co.in or admin@skylinert.com. However, if a person is already registered with NSDL for e-voting then existing user id and password can be used for casting votes.
- The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the e-mail of the Company given above.

For Looks Health Services Limited
 SD/-
Suchit Sharma
 Company Secretary

Place: Mumbai
 Date: 08th September, 2020

Nicco Parks & Resorts Limited

CIN: L24191WB1989PLC046487
 Regd. Office: "HEEL MEEL", Sector IV, Salt Lake City, Kolkata - 700 106
 Tel: (033) 682555/5518. Fax: (033) 20372116
 E-mail: niccopark@niccopark.com. Web: www.niccopark.com

Notice is hereby given, that the 31st Annual General Meeting (the "AGM") of Nicco Parks & Resorts Limited (the "Company") is scheduled to be held on Wednesday, September 30, 2020 at 11:00 A.M. IST through Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice").

The Annual Report for the financial year ended March 31, 2020 and the Notice are to be sent only through e-mail to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e. Ms. R. D. Inlotech Private Limited and are also available on the websites of the Company, viz., www.niccoparks.com and of the Stock Exchanges where Equity Shares of the Company are listed, viz., www.bseindia.com and www.cse-india.com and the Notice shall also be made available on the e-voting website of NSDL (Agency engaged for providing e-voting facility), viz. www.evoting.nsdl.com.

PROCEDURE FOR E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and other conformity with regulatory requirement, the Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting.

The remote e-voting facility will be available during the following period:

Commencement of Remote e-Voting
 9:00 A.M. (IST) on Sunday, September 27, 2020

End of Remote e-Voting
 5:00 P.M. (IST) on Tuesday, September 29, 2020

During this period, the Members, holding shares either in physical or demat mode, as on the cut-off date, i.e. Wednesday, September 23, 2020, may cast their votes by remote e-voting. The remote e-voting facility shall be disabled by NSDL for voting thereafter. The voting rights of the Members shall be reckoned on the paid-up value of the shares registered in their names on the said cut-off date. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor@niccopark.com or via mail. The facility for e-voting shall also be made available at the Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be allowed to vote through e-voting system during the AGM through www.evoting.nsdl.com. However, Members who would have cast their votes by remote e-voting may attend the Meeting, but shall neither be allowed to change or subsequently nor cast votes again during the Meeting. In case a member is already registered with NSDL, the existing User ID and Password can be used for e-voting.

GENERAL GUIDELINES FOR MEMBERS

Facility of joining the AGM through VC or OAVM shall open at least 30 minutes in advance of the scheduled time of the AGM and shall close 15 minutes before the scheduled time of the AGM and the facility shall be made available for at least 1000 Members on first-come-first-served basis. Members, who need any assistance before or during the AGM, may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL or Ms. Pallavi Mhatre, Manager - NSDL at Telephone Nos. 022-24994360/022-24994545.

Members can also update their mobile numbers and e-mail addresses in the user profile details of the Folio which may be used for sending future communication(s).

Procedure to raise Questions / seek Clarifications

As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views or send their queries or register themselves as speakers in advance for smooth conduct of the AGM but not later than 4:00 P.M. (IST) Monday, 28th September, 2020, mentioning their names, folio numbers/demat account numbers, e-mail addresses and mobile numbers at Rahul@niccopark.com and only such questions / queries received by the Company till the said date and time shall be considered and responded during the AGM. The Chairman of the Meeting / the Company reserves the right to restrict the number of questions, time allotted and number of speakers to ensure smooth conduct of the AGM.

Members are requested to carefully read all the Notes set out in the Notice and in the enclosed instructions for joining the AGM, manner of casting votes through remote e-voting during the AGM, etc. Book Closure.

The Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of ascertaining the number of shareholders as on the cut-off date of the Annual General Meeting. This communication forms an integral part of the Notice convening the Meeting.

For NICCO PARKS & RESORTS LIMITED
 SD/-
RAHUL MITRA
 President & Company Secretary

Place: Kolkata
 Date: 7th September, 2020

WARDWARD INNOVATIONS & MOBILITY LIMITED (FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED)

CIN: L35100MH1982PLC264042
 Regd. Office: 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai - 400004
 Corp. Office: C-222, GIDC, Makarpura Industrial Estate Vadodra 390010.
 E-Mail ID: compliance@wardward.in, manvijaydci@yahoo.com, Website: www.manvijay.com | Tel No: 9727755083

NOTICE OF 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2020 at 10:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated 8th April, 2020; 13th April, 2020 & 5th May, 2020 respectively issued by Ministry of Corporate Affairs and Circular dated 12th May, 2020 issued by the SEBI (collectively referred to as "relevant circulars") to transact the business, as set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM along with the Annual Report for FY 2019-2020, inter-alia, including the e-voting instructions, have been sent only by electronic mode on September 07, 2020 to those Members whose email addresses are registered with the Company/ Depository Participant (DP) and to all shareholders whose names appear on the Register/ Member list of Beneficiary Owners as received from National Securities Depositories Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on August 28, 2020. Members may note that the Notice and Annual Report for FY 2019-2020 will also be available on the website of the Company www.manvijay.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has offered electronic voting facility (remote e-voting) for transacting the business through NSDL to enable the Members to cast their votes electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of AGM and Members attending the meeting who have not already cast their vote by remote e-voting and e-voting at the AGM are provided in the Notice.

Members whose names appear on the Register/ Members/ Register of Beneficial Owners maintained by the Depositories as on the Cut Off date for voting i.e. September 23, 2020, shall be entitled to avail the facility of remote e-voting at the AGM. Any person, who acquires shares of the Company and become a member after dispatch of the Notice but before Cut off date for voting i.e. September 23, 2020, may obtain the login id and password by sending a request to evoting@nsdl.co.in or contacting our RTA Skyline Financial Services Private Limited at subhashdhwivedya@skylinert.com - e-Voting, Mr. SubhashDhwivedya, Skyline Financial Services Pvt. Ltd., At-A-505, Dattani Plaza, Andheri/Kurla Road, Salted Road, Andheri - East, Mumbai, Maharashtra - 400072, Contact no. +91 022-28511022/49721245.

The remote e-voting period would commence on September 27, 2020 (Sunday) 9:00 A.M. (IST) and end on September 29, 2020 (Tuesday) 5:00 P.M. (IST). Members will not be able to cast their vote electronically beyond the said date and time and the remote e-voting mode shall be disabled for voting by NSDL thereafter. Mr. Santoshkumar Pandey (Practicing Company Secretary), Mumbai has been appointed as a Scrutinizer for conducting the remote e-voting process at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast his/her vote again.

Members holding shares in physical form who have not registered their email address are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, by written letter mentioning name, folio number and complete address along with self-attested copy of PAN card and self-attested address proof (such as Aadhaar Card, Driving License, Election Identity Card, Passport) for updating e-mail ID subhashdhwivedya@skylinert.com and obtain Notice, Annual Report 2019-2020 and/or login details for joining the AGM through VC/OAVM facility including e-voting. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), A.Aadhaar (self-attested scanned copy of Aadhar Card) to compliance@wardward.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Book of the Company will remain closed from Tuesday, September 29, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM of the Company.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Skyline Financial Services Private Limited can be forwarded at email: evoting@nsdl.co.in or subhashdhwivedya@skylinert.com

Place: Vadodra
For Wardward Innovations & Mobility Limited
 Formerly known as Manvijay Development
 Company Limited)
 SD/-
Yatin Gupte
 (Managing Director)
 DIN: 07261150

Date: 07.09.2020

S. E. POWER LIMITED

CIN: LA0106G2012PLC091880
 Regd. Off: Survey No. 54/B, Priti Nagar, JMC-Sure Road, Sakinaka, Vadodra-391520 (Guj.)
 Tel: +91 2627 231566 E-Mail: ceo@sepower.in. Website: www.sepower.in

NOTICE OF THE 16TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

In continuation of our notice dated September 1, 2020, Notice is hereby given that:

- The 16th Annual General Meeting (AGM) of Members of S. E. Power Limited will be held on Tuesday, September 29, 2020 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per resolution provided by the Ministry of Corporate Affairs (MCA) vide its Circular No. 20/2020 dt. May 5, 2020 read with General Circular No. 14/2020 dt. April 8, 2020, 17/2020 dt. April 13, 2020 and SEBI Circular SEBI/HO/CFO/CMD/ICDR/P/2020/79 dt. May 12, 2020 without the physical presence of the Members at the venue.
- In terms of Section 101 and 136 of the Companies Act, 2013 (the Act) read with the Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with aforesaid circulars, the Company on September 6, 2020, has completed the sending of Annual Report of the Company containing Notice of AGM along with Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2020 and reports of the Auditor and Board, to Members whose names have appeared in Register of Members/Beneficial Owners as on August 28, 2020, through electronic mode whose email id's are registered with the Company/Depository Participant(s). The Notice of AGM and the Annual Report is also available on the Company's website www.sepower.in.
- Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (Both Days inclusive) for the purpose of AGM.
- Pursuant to provisions of Section 108 of the Act, rules framed thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with aforesaid circulars, the Members are provided with the facility to cast their vote electronically during remote e-Voting period and also during the AGM on all resolutions set forth in the Notice of the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide e-Voting facility and to provide VC/OAVM facility for 10th AGM.
- The remote e-Voting period shall commence on Saturday, September 26, 2020 from 9:00 A.M. (IST) and ends on Monday, September 28, 2020 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 22, 2020 may cast their vote electronically. The remote e-Voting mode shall be disabled for the voting thereafter and shall not be allowed beyond the said date and time. The manner of e-Voting for the members who have not registered their email addresses has been provided in the Notice of the AGM. Any person who becomes Member of the Company after sending the email of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, may obtain the User ID and password by sending a request to NSDL by emailing on evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is available in the Notice of the AGM which is available on the Company's website. If the Member is already registered with NSDL for e-Voting then he/she can use his/her existing User ID and password for casting their vote through remote e-Voting. The Members, who have not cast their vote through remote e-Voting can exercise their voting rights during the AGM through e-Voting facility. The Members who have cast their vote by remote e-Voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. The results of voting shall be declared not later than 3 days from the date of AGM and shall be placed on the Company's website i.e. www.sepower.in and NSDL website www.evoting.nsdl.com.

In case of any queries/grievances related to e-Voting, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. Members may also write to Company Secretary of the Company at the e-mail id: ceo@sepower.in.

By Order of the Board of Directors
 For S. E. Power Ltd.
 SD/-
Saurabh Agrawal
 (Company Secretary)

Date: September 6, 2020

HINDUJA GLOBAL SOLUTIONS LIMITED

(CIN: L92199MH1995PLC084610)
 Regd. Office: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400018.
 Contact no.: 022 - 2496 0707 | Fax: 022-2497 4208 | Website: www.leanhgs.com | E-mail: investor.relations@leanhgs.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(₹ in Lakhs)

S.No.	Particulars (Refer Notes Below)	3 months ended 30.06.2020		Preceding 3 months ended 31.03.2020		Corresponding 3 months ended 30.06.2019		Previous year ended 31.03.2020	
		Unaudited		Unaudited		Unaudited		Audited	
		(i)	(ii)	(iii)	(iv)	(v)	(vi)		
1	Total income from operations (both continuing and discontinued operations)	126,665.99	126,461.27	122,446.71	122,446.71	504,363.60	504,363.60		
2	Net Profit / (Loss) for the period before tax (after Exceptional Items)	7,548.79	7,487.73	5,551.54	5,551.54	31,730.00	31,730.00		
3	Net Profit / (Loss) for the period after tax (after Exceptional Items)	4,922.89	4,484.36	4,045.43	4,045.43	20,561.32	20,561.32		
4	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	7,293.53	1,168.12	4,916.03	4,916.03	20,224.68	20,224.68		
5	Equity Share Capital	2,087.32	2,086.59	2,084.35	2,084.35	2,086.59	2,086.59		
6	Reserves excluding Revaluation Reserve as per Balance Sheet	-	-	-	-	169,861.26	169,861.26		
7	Earnings Per Share (of ₹ 10/- each) (both continuing and discontinued operations)	22.97	20.74	18.97	18.97	96.85	96.85		
	- Diluted EPS (for the period - not annualised)	22.97	20.70	18.96	18.96	96.79	96.79		

Notes:

- The Board of Directors at their meeting held on September 5, 2020 have declared interim dividend of ₹ 6 per share (on an equity share of par value of ₹ 10/- each) for the financial year 2020-21.
- The above is an extract of the detailed format of the Consolidated Financial Results for the Quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter ended June 30, 2020 are available on the Stock Exchange websites: www.nseindia.com and www.bseindia.com and Company's website www.leanhgs.com.

For Hinduja Global Solutions Limited
 Partha DeSarkar
 Executive Director
 DIN: 00761144

Place: Mumbai
 Date: September 5, 2020

aurionpro AURIONPRO SOLUTIONS LIMITED

Regd. Office: Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai - 400701.
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UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

(₹ in lakhs)

Sr No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-20		31-Mar-20	
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	7,602.06	10,306.95	11,732.29	45,502.04
2	Net Profit / (Loss) for the period (before Tax, Exceptional)	321.86	360.86	1,111.47	3,427.85
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	321.86	360.86	1,111.47	3,427.85
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	339.45	298.62	1,027.66	3,169.10
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	326.12	291.41	1,085.27	3,143.35
6	Equity Share Capital	2,280.02	2,280.02	2,323.13	2,280.02
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	52,059.92
8	Earnings per equity share (for Continuing and Discontinuing Operations)				
	- Basic (Rs.)	1.83	2.74	3.94	13.65
	- Diluted (Rs.)	1.83	2.74	3.94	13.65

Key indicators of Standalone Financial Results

Sr No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-20		31-Mar-20	
		Unaudited	Audited	Unaudited	Audited
1	Turnover	3,723.05	5,210.13	7,604.82	26,630.54
2	Profit before tax	138.85	785.25	223.78	1,628.38
3	Profit after tax	126.91	596.25	108.74	1,028.60

a) The above is an extract of the detailed format of Statement of unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly ended Financial Results are available on the website of the Stock Exchange(s) and Company's website viz. www.aurionpro.com.

b) Figures

