



**Gorani
Industries Ltd.**

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B1Z2

Regd. Office :

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore-452 015 (M.P.) India

Admin. Office :

1st Floor, B-15, Pologround, Indore - 452 015 (M.P.)
Phone : 0731-2723201-3, Fax No. : 0731-2723200
E-mail : gorani.industries@yahoo.com
Website : www.goraniindustries.com

Date: 16th February, 2021
Indore

To,
The BSE Limited
The Corporate Relationship Department,
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai

Sub: Newspaper Advertisement - Notice of Postal Ballot/E-Voting to the Members

Dear Sir,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in 'The Free Press' (English Newspaper) and 'Choutha Sansar' (Hindi Newspaper) on 16th February, 2021, confirming dispatch of Postal Ballot Notice through e-mail only.

The said Postal Ballot Notice is also made available on the website of the Company i.e. <http://www.goraniindustries.com/>

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,
For **Gorani Industries Limited**

Anil Gorani
(Holding DIN 00055540)
(Whole Time Director)



Youth hacked to death in closed room at Abhishek Nagar

FP NEWS SERVICE

Ujjain

Naked body of a young man was found in a pool of blood in his locked house on Monday evening. He was identified as Krishnpal Singh Rathore of Nankheda, who lived in house number 2/2 of Abhishek Nagar. There were more than a dozen stab marks on the body and the police suspect that he was killed 12 to 24 hours ago. Krishnpal was a miscreant and was involved in property dealing. A year-and-a-half ago, he opened an office at C-21 Mall opposite Nanakheda Bus Stand. He had bullied his way

into the house where his body was recovered. Krishnpal was last seen in Abhishek Nagar on Sunday night. The house in Abhishek Nagar was occupied by Madhu Jain till one-and-a-half year ago. Her daughter Manisha and Krishnpal were friends. They drove Madhu out and later Krishnpal drove away Manisha too. Currently, he had keys of the house in question and was trying to sell it. He was currently residing in Freeganj area with his aunt. When he did not reach his home on Monday

evening, his family started searching. ASP Amrendra Singh Chouhan said that Salman Lala had informed police about missing Krishnpal. The police then went to the house at Abhishek Nagar and recovered the body after breaking the main door. PSL officer Preeti Gaikwad said that the body was 12 to 24 hours old implying that Krishnpal was killed between 12 and 4 o'clock on Sunday night. A sky-coloured woman purse along with cooked food brought from restaurant was also recovered indicating that some-

one was present with Krishnpal in the house. Gold chain and rings of Krishnpal were also missing. Police have detained some friends of Krishnpal. Preliminary investigation indicated that the killer was not in a hurry. The killer had food with Krishnpal before killing him. After the murder, killer locked the house and walked away. Police said that killer was known to Krishnpal. They said that naked body indicated towards illegal relationship. SP Satyendra Shukla said that some leads were received after inspecting the spot. On that basis, they would soon be able to arrest the killer.



KRISHNPAL SINGH RATHORE

COVID-19 DISTRICT UPDATE

Six new cases take corona tally to 5,202

FP NEWS SERVICE

Ujjain

Six new cases took the number of corona cases in the district to 5,202 on Sunday. Toll remained at 103 as no new death was reported during the day. As per medical bulletin issued at 11 pm, out of 177 sample reports, five from Ujjain City and one from Nagda returned Corona positive. Two of them were women. Overall 50 patients, 21 of them symptomatic, are under treatment. Samples of 1, 69, 595 people have been taken across the district so far and no report is awaited. With one more patient discharged on the day, the number of discharged patients remained on to 5,049.

Pandya made State BTEU prez

Ujjain: City's Vijay Kumar Pandya has been appointed as president of Madhya Pradesh unit of Bharatiya Telecom Employees Union, BSNL. Organisation's general secretary Ramesh Chandra Pandey announced his appointment during a meeting at New Delhi under the chairmanship of A Ganeshan.

UJJAIN WEATHER

MAXIMUM: 31.0°C, MINIMUM: 12.5° C

HUMIDITY

MORNING: 86 per cent, EVENING: 47 per cent

SUNRISE: 6:49 am, SUNSET: 6:24 pm

Speed up construction projects: Comm tells officers

FP NEWS SERVICE

Ujjain

Divisional commissioner Sandeep Yadav on Monday took stock of ongoing construction projects under PWD, Pradhan Mantri Sadak Yojana, MP Pradesh Sadak Vikas Nigam, Setu Nigam and Housing board.

Officials concerned were instructed to speed up the projects so that they were completed within time. The commissioner said that a few agencies had been blacklisted for delay in construction work. Commissioner also or-



dered weekly feedback of construction projects underway in the division. The commissioner asked officials to share difficulties in execution of projects with him and resolve complaints registered with CM Helpline. The commission-

er also reviewed projects of housing board department and said that construction of buildings of ITI institutions worth Rs 28 crore was in progress. During the meeting officials and department heads concerned were present.

Social media campaigns under Jal Jeevan and Swachh Bharat missions soon

FP NEWS SERVICE

Ujjain

District Water Cleanliness Committee's meeting was held at Brihaspti Bhawan on Monday. The meeting was presided over by collector Asheesh Singh. During the meeting, officials mulled over effective execution of 'Jal Jeevan Mission' and 'Swachhh Bharat Mission'. The collector insisted on promoting different activities under the aforesaid missions. Collector also instructed to focus on revitalisation of water resources across the



Officials attending meeting

city. Addressing the meeting, UNICEF official Shashwat Nayak shed light on

missions through power point presentation and stressed on promoting these missions on social

media platforms. Nayak further said that through social media platforms, internet users across the city and periphery areas would get to know about the missions and their activities.

The first social media campaign would be organised for 90 days by PHE,

UNICEF under the aegis of district administration to associate 50,000 citizens with the missions. During the meeting executive engineer (PHE) SK Dhariwal, district advisor Manorama Sharma, Bhawati Khote, district coordinator Kavita Upadhyay and officials concerned were present.

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

Regd Off: 206, Airen Heights, AB Road, Indore, MP

Unaudited Financial Results for the Quarter and Nine Months ended 30.10.2020

Sr. No.	Particulars	(Rs. in Lakhs)		
		Quarter ended 31.12.2020	Nine Months ended 31.12.2020	Quarter ended 30.12.2019
		Un-Audited	Un-Audited	Un-Audited
1	Total Income from Operations	0.00	0.00	0.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-4.29	-6.78	-1.00
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-4.29	-6.78	-1.00
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-4.29	-6.78	-1.00
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax))	-4.29	-6.78	-1.00

Note : The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's website.

For Cistro Telelink Ltd
Sd/-
Mr. Arun Kumar Sharma
Director (DIN : 00369461)

Date: 13.02.2021
Place: Indore

GORANI INDUSTRIES LIMITED

Registered Office: 32-33, Sector-F, Sanwer Road, Industrial Area, Indore (M.P.) - 452015
CIN: L28121MP1995PLC009170, E-mail id: gorani.industries@yahoo.com
Phone No.: 0731-2723201-3 Website: www.goraniindustries.com

NOTICE

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) read with the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 issued by Ministry of Corporate Affairs dated 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 respectively (collectively known as Circulars) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Postal Ballot seeking consent of the members by voting through electronic mode, for below mentioned purposes, have been sent by e-mail on 15th February, 2021, to those Members who have registered their e-mail addresses with the Company/RTA/Depository/Depository Participant as on 12th February, 2021. The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with under above referred Circulars. The communication of the assent or dissent of the members would take place through the remote e-voting system only.

S. No.	Description of resolution
1.	Enhancement in Limit of Contract or Arrangement from Blow Hot Kitchen Appliances Private Limited
2.	Appointment of Mr. Ayush Shukla (Holding DIN: 09057436) as an Independent Director of the company.

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 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015:

The Company is pleased to offer e-voting facility for its members whose names appear in the Register of Members as on 12th February, 2021 (cut-off date) to enable them to cast their votes electronically only.

- Commencement of e-voting: From 10.00 a.m. on 16th February, 2021

- Conclusion of e-voting: At 5:00 p.m. on 17th March, 2021. The e-voting module shall be disabled for voting thereafter.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on 12th February, 2021. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The communication of the assent or dissent of the members for the above mentioned items would take place through the e-voting only. The e-voting period commences on Tuesday, 16th February, 2021 at 10:00 A.M. and ends on Wednesday, March 17, 2021 at 5:00 P.M. The e-voting module shall be disabled for voting and voting through electronic mean shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have not received email of Postal Ballot Notice may write an email to gorani.industries@yahoo.com in with subject as "Postal Ballot Notice" and obtain the same. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their e-mail address and mobile number, by sending e-mail, quoting their Folio Number along with scanned copy of PAN (self attested scanned copy) or AADHAR (self attested scanned copy) to our Registrar and Share Transfer Agent, viz., Link Intime India Private Limited at mt.helpdesk@linkintime.co.in and cc mark to Company: gorani.industries@yahoo.com. Also for any queries you may contact on 022-49186270.

The Notice of Postal Ballot along with instructions for e-voting is also available on the Company's website at www.goraniindustries.com and the website of the CDSL at www.evotingindia.com.

In case of any queries or issues regarding e-voting, members may write to/contact Mr. Mahesh Masurkar, Link Intime India Private Limited, Registrar & Share Transfer Agent, at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083, Contact No. 022-49186270 or send mail to mt.helpdesk@linkintime.co.in or contact Mr. Navin Khandelwal, (Internal Auditor) of Gorani Industries Limited at 0731-2545933 at 32-33, Sector F, Sanwer Road, Indore (M.P.) 452015 or e-mail at newdreams_ca@yahoo.com

As per the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the result of the e-voting shall be declared within forty eight hours of conclusion of the e-voting i.e. on or before 19th March, 2021. The results declared, along with the scrutiner's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communicated to the Stock Exchange where Company's share are listed.

For Gorani Industries Limited
Anil Gorani
(Holding DIN: 00055540)
(Whole-Time Director)

Place: Indore

Date: 15/02/2021

'Young warriors' imparted training during IT workshop

FP NEWS SERVICE

Ujjain

BJP national general secretary and MP in-charge Murlidhar Rao and state president Vishnudutt Sharma guided 'young warriors' in workshop organised by Bharatiya Janata Party's IT department at Hotel KGC.

While addressing the programme, Rao talked of creating public awareness about India's culture, diversity, splendour, Vedas, Puranas, Upanishads, Rishikas and scientific traditions. Therefore, cyber warriors should be vigorously promoting the brand India, he said.

Sharma said that returning any honour received by the government as a form of disdain is disrespectful



BJP leaders Rao and Sharma lighting a lamp to inaugurate IT workshop

to the art. All cyber warriors must hold accountable people who spread chaos on the basis of confusion and lies to propagate anti-India propaganda. "We should never let the wrong intentions of such people succeed," he added.

In the programme, state general secretary Bhagandas Sabnani, media

in-charge Lokendra Parashar and co-treasurer Anil Jain Kaluheda were present with more than 500 social media volunteers. The programme was conducted by BJP IT State convener Shivraj Singh Dabi and vote of thanks was delivered by IT district convenor Khagesh Singh Sengar.

Arrangements of city's sanitation reviewed



Standup meeting being held

FP NEWS SERVICE

Ujjain

Municipal commissioner Kshitij Singhal on Monday reviewed sanitation arrangements across the city in standup meeting with nodal officials.

Assigning tasks to nodal officers, commissioner asked them to prepare home composting reports of each ward and ensure cleanliness of gutters, roads across the city. He also ordered monitoring of public and community toilets.

Reviewing cleanliness

arrangements of commercial markets, Singhal instructed officials concerned to improve sanitation services in areas like Teliwada, Gopal Mandir, Patni Bazaar, Gudari Square and periphery areas of Mahakaleshwar Temple.

He also ordered removal of garbage vulnerable points (GVP) across the city and also ordered removal of illegal construction over drainages. On this occasion, additional commissioner Manoj Pathak and health inspector Purushottam Dubey were present.

Two farmers clash over land, one dead

FP NEWS SERVICE

Ujjain

A clash between two farmers claimed one life in Kharadiya Manpur village under Jharda police station on Monday morning. As per reports, Suresh Sondhiya and Lalit Nath had a dispute in the morning. In the heat of the moment both clashed physically. Meanwhile, Suresh took out his sickle and attacked Lalit. The attack left Lalit seriously injured. He fell on the ground. Other villagers rushed to the spot after hearing Lalit's cries and rushed him to a local hospital where doctors declared him dead. Suresh was caught by the villagers while trying to escape from the scene and later handed over to the police. The police arrested the accused and also seized the sickle used in the crime. Villagers told the police that a land dispute was lingering between the two for long.

USE UMC SEVA APP: MUNICIPAL COMMISSIONER

Municipal commissioner Kshitij Singhal urged denizens to use UMC Seva mobile app to lodge complaints related to Municipal Corporation. Denizens may apply for birth and death certificates through the app. Complaints related to cleanliness, stray cattle, dogs and Pradhan Mantri Awas Yojana can also be lodged through the app. Denizens can also get registered for visiting Mahakaleshwar Temple, Singhal added.

MORE UJJAIN NEWS ON PG 6

UJAAS ENERGY LIMITED

CIN : L31200MP1999PLC013571

Regd. Off.: Survey No. 211/1, Opp. Sector C & Metalman, Sanwer Road Industrial Area, Indore-452015 (M.P.)
Phone: 0731-4715300 • Fax No.: 0731-4715344 • E-mail: info@ujaas.com • Website: www.ujaas.com

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2020

S. No.	PARTICULARS	(Rs. in Lacs)		
		Standalone Quarter ended		Standalone Year ended
		31/12/2020	31/12/2019	31/03/2020
		Un-audited	Un-audited	Audited
1.	Total income from operations	642.78	1260.60	5088.28
2.	Net Profit for the period (before tax & Exceptional and/or Extraordinary items)	(738.80)	13.23	(2640.37)
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	(738.80)	13.23	(2640.37)
4.	Net Profit for the period (after tax & exceptional items and/or Extraordinary items)	(540.79)	52.89	(1335.26)
5.	Total Comprehensive Income for the period (Comprising Profit/Loss) For the Period (After Tax) And Other Comprehensive Income (After Tax)	(543.57)	55.63	(1346.30)
6.	Equity Share Capital (Face value of 1/- each)	2002.90	2000.41	2000.41
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	16873.78	21134.01	18812.70
8.	Earnings Per Share (of Re. 1/- each)			
	Basic:	(0.27)	0.03	(0.67)
	Diluted:	(0.27)	0.03	(0.67)

NOTES : (1) The National Company Law Tribunal ("NCLT") Indore Bench at Ahmedabad vide order dated 17th September 2020 ("Insolvency Commencement Date") has initiated Corporate Insolvency Resolution Process ("CIRP") u/s 9 of the Insolvency and Bankruptcy Code, 2016 ("The Code") based on the application filed by an operational creditor of the Company, Mr. Navin Khandelwal IP No. IBB/PA-001/IP-P00703/2017-18/11301 was appointed as an Interim Resolution Professional ("IRP") to manage affair of the Company in accordance with the provision of Code. Pursuant to the NCLT order for commencement of the CIRP and in line with the provision of the Code, the power of the Board of Directors stand suspended and be exercised by the IRP Subsequently, Mr. Naveen Kumar Sood IP No. IBB/PA-001/IP-P00132/2017-18/10274 (place of Mr. Navin Khandelwal IP No. IBB/PA-001/IP-P00703/2017) has been appointed as RP vide NCLT order no. IA/12/IND/2021 in CP(IB) 9 of 2020 dated 28th January, 2021. Therefore the above results were reviewed by the Management and the RP. These standalone financial results for the nine months ended 31st December 2020 have been prepared by the management of the Company in accordance with Regulation 33(2) of the SEBI (Listing Obligations and Disclosure Requirements) Rules, 2015.

These unaudited financial results were placed before the RP on 12th February 2021 for their consideration. Accordingly, the unaudited financial results were considered and recommended in the meeting. In the view thereof, the RP in reliance of such representations, clarification and explanation provided by the Management has approved the same. To the extent, these unaudited financial results indicate or confirm of events prior to the appointment of the Resolution Professional i.e CIRP commencement date, the confirmation is being provided by the Management. The resolution professional is relying on the management representation for all information and confirmation in relation to the day to day functioning of the Company. The RP has approved these unaudited financial results only to the limited extent of discharging the powers of the Board of Directors of the company (suspended during CIRP) which has been conferred upon him in terms of provisions of Section 17 of the Code. (2) In accordance with the Code, public announcement was made calling the financial and operational creditors of the Company to submit their claims with RP. Accordingly, RP will collate the claims submitted by the creditors and reconcile the same with the accounts. To the extent the process for submission and reconciliation of the claims is an on-going process, no accounting impact in the books of accounts has been made in recent of excess, short or non-receipt of claims for operational and financial creditors. (3) The carrying value of property plant and equipment and intangible as at 31st December, 2020 is Rs. 15,036.69 lacs and 12.06 lacs respectively. As explained in note 1 above, the Company is under CIRP and RP is required to invite submission of resolution plans from potential resolution applicants, which shall be put up for necessary approvals before the Committee of Creditors ("CoC") and the NCLT. The CIRP is not yet concluded and hence, the final outcome is not known. The Company has not taken in consideration any impact on the value of the asset, if any, in preparation Financial Results as required by IND AS 10 on "Event after the Reporting Period". The Company has not made full assessment of impairment as required by IND AS 36 on Impairment of Assets, if any as at 31st December, 2020 in the value of property plant and equipment and intangible asset. (4) The SARS-CoV-2 virus responsible for COVID-19 outbreak, which has been declared a global pandemic by the World Health Organization, continues to spread across the globe and India and has contributed to a significant decline in economic activities and severely impacted the business and operations of the Company. The extent to which the COVID-19 pandemic will impact the Company's results will depend on future developments, which are highly uncertain. The Company has assessed the possible effects that may arise from the COVID-19 pandemic on the business. As on the current date, based on the assessment, the Company has concluded that the impact of COVID - 19 pandemic is not material on the carrying value of the assets of the business, however this has effected the operations of the company and has had impact on sales and profitability among others. As Covid - 19 is unprecedented and the full recovery is still not in sight thus the exact effect of Covid - 19 on company financials can't be ascertained now. (5) Renewable Energy Certificates of Rs.1173 Lacs is subject to adjudication of pending litigation at Apex Court the management is hopeful of realising the amount considering the legal opinion. (6) Service Tax matter related to Valuation method for calculation of Service tax is pending with Commissioner Central Excised & CGST Indore and approx demand in show cause is be Rs. 4,680 Lacs. (7) The Company has allotted 249,000 equity shares on 24th July, 2020 under Ujas ESOP 2015 to the option grantees, who exercised the options granted under the said scheme. The said shares got listed on NSE and ESE on 18th September, 2020. (8) Figures of the previous periods have been regrouped and reclassified where ever necessary and feasible, in order to make them comparable.

For Ujaas Energy Limited

Naveen Kumar Sood

Resolution Professional

IBB/PA-001/IP-P00132/2017-18/10274

IRP/RP for Ujaas Energy Limited (Company under CIRP)

Place : Indore

Date : 12/02/2021

जोशी, डा. विमल सक्सेना, जलाकर 2 मिनट का मोन
अंजली शर्मा, मनीषा परदेशी, धारण किया गया।

मंसस वनलक्ष्मी इनफ़ोटेक

GORANI INDUSTRIES LIMITED

Registered Office: 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore (M.P.) - 452015
CIN: L28121MP1995PLC009170, E-mail id: gorani.industries@yahoo.com
Phone No.: 0731-2723201-3 Website: www.goraniindustries.com

नोटिस

एतद् द्वारा सूचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 110 एवं अन्य लागू होने वाले प्रावधानों के अंतर्गत जिसे कंपनी मैनेजमेंट एवं एडमिनिस्ट्रेशन नियम 2014 के नियम 20 और 22 जिसमें सभी तरह के स्टेट्यूटरी अर्मेंडमेंट मॉडिफिकेशन एवं रीनवेटमेंट शामिल हैं जैसा कि समय-समय पर लागू होते हो एवं उसे सामान्य सर्कुलर No. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 जोकि मिनिस्ट्री ऑफ कॉर्पोरेट अफेयर्स के 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 को जारी किए गए हैं, और जिन्हें सर्कुलर्स के नाम से सामान्यता पहचाना जाता है। सिक्योरिटी एंड एक्सचेंज बोर्ड ऑफ इंडिया के लिस्टिंग ऑब्जेक्शन तथा डिस्क्लोजर रिक्वायर्समेंट्स सुलेशन 2015 साथ में पढ़ते हुए पोस्टल बैलट का नोटिस जिसमें की मेंबर की सहमति इलेक्ट्रॉनिक मोड के द्वारा वोटिंग करते हुए निम्न लिखित उद्देश्य के लिए 15 फरवरी 2021 को एक्जलूसिव के माध्यम से उन मेंबर को भेज दिया गया है। जिन्होंने अपना ईमेल एड्रेस कंपनी अथवा रजिस्ट्रार एवं ट्रांसफर एजेंट अथवा डिपॉजिटरी, डिपॉजिटरी पार्टिसिपेंट के पास रजिस्टर 12 फरवरी 2021 तक करा दिया था। उपरोक्त सर्कुलर के अंतर्गत ही पोस्टल बैलट नोटिस की फिजिकल कॉपी एवं पोस्टल बैलट फॉर्म को भेजने की प्रक्रिया निम्न कर दी गई थी। मेंबर की सहमति अथवा असहमति का कम्युनिकेशन रिमोट ई वोटिंग सिस्टम के द्वारा ही किया जाएगा।

क्रमांक	रेसोलुशन का विवरण
1.	ब्लो हॉट किचन एप्लायंसेज प्राइवेट लिमिटेड के कॉन्ट्रैक्ट की सीमा में वृद्धि
2.	श्री आयुष शुक्ला (होलिंग्स डीआईएन: 09057436) का कंपनी के एक स्वतंत्र निदेशक के रूप में नियुक्ति।

कंपनीज एक्ट 2013 की धारा 108 जिसे कंपनी मैनेजमेंट एवं एडमिनिस्ट्रेशन नियम के नियम 20 के साथ पढ़ा जाए जब जैसा जैसा अर्मेंडमेंट हुआ हो एवं सभी लिस्टिंग ऑब्जेक्शन तथा डिस्क्लोजर रिक्वायर्समेंट विनियम 2015 के विनियम 44 के साथ:

कंपनी को यह प्रस्तावित करते हुए हर्ष होता है कि जिन मेंबर का नाम 12 फरवरी 2021 को की कट ऑफ डेट है को मेंबर के रजिस्टर में अपीयर होता है उनको ई-वोटिंग की फैसिलिटी प्रदान की जाती है। ताकि वह रिमोट मोड के तहत अपना वोट इलेक्ट्रॉनिकली ही कास्ट कर सके।
• ई वोटिंग की शुरुआत 16 फरवरी 2021 को सुबह 10:00 बजे से होगी।
• जिसका केंवेलुज 17 मार्च 2021 की शाम को 5:00 बजे होगा। वोटिंग का यह सिस्टम उसके बाद बंद कर दिया जाएगा।

वोटिंग के जो भी चाइक्स होंगे वह इडिटी शेयर्स जो कि 12 फरवरी 2021 की कट ऑफ डेट को मेंबर के रजिस्टर में दिख रहे हैं, की पैड अप वैल्यू के अनुसार आधारित करके गणित किए जाएंगे। ऐसा कोई व्यक्ति जो कट ऑफ डेट को कंपनी का मेंबर नहीं है वह इस सूचना को जानकारी मात्र के लिए ही सामने।

मेंबर की सहमति अथवा असहमति का कम्युनिकेशन रिमोट ई वोटिंग सिस्टम के द्वारा ही किया जाएगा। ई-वोटिंग की शुरुआत 16 फरवरी 2021 को सुबह 10:00 बजे से होगी। जिसका केंवेलुज 17 मार्च 2021 की शाम को 5:00 बजे होगा। वोटिंग का यह सिस्टम उसके बाद बंद कर दिया जाएगा। एक बार जब कोई मेंबर किसी रेसोल्यूशन के संबंध में अपना वोट कास्ट कर देता तो वह उसे बाद में चेंज नहीं कर सकता।

जिन मेंबरों को उनके ईमेल आईडी पर पोस्टल बैलट नोटिस नहीं प्राप्त हुआ है तो वह ईमेल कर सकते हैं पोस्टल बैलट नोटिस को सर्व्वेट बताकर उसे प्राप्त कर सकते हैं gorani.industries@yahoo.com जिन शेयर होल्डर्स के पास में डी डिमैट/रिजल्टाइड फॉर्म में शेयर हैं उन से अनुरोध किया जाता है कि वह अपना ईमेल एड्रेस और मोबाइल नंबर संबंधित डिपॉजिटरी के पास रजिस्टर करा दें। जिनके पास फिजिकल मोड में शेयर हैं वह शेयर होल्डर अपना ईमेल एड्रेस मोबाइल नंबर के द्वारा रजिस्ट्रार और शेयर ट्रांसफर एजेंट मैसर्स लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड को अपना फोन नंबर मेशन करते हुए अपने पैर काई की अथवा आधार कार्ड की सेल्फ सटिफाइड स्कैंड कॉपी के साथ भेज दें। उनके ईमेल आईडी mt.helpdesk@linkintime.co.in पर एवं उसकी सीसी कंपनी को रजिस्टर्ड शारलक्ष ठ्व gorani.industries@yahoo.com पर मार्क कर दें। इस संबंध में अगर कोई पूछताछ करनी हो तो 022-49186270 नंबर पर कॉल कर सकते हैं।

पोस्टल बैलट का नोटिस उसके इंस्ट्रक्शन्स के साथ ई वोटिंग के लिए कंपनी की वेबसाइट www.goraniindustries.com और CDSL की वेबसाइट www.evotingindia.com पर उपलब्ध रहेगा।

यदि कोई केरी होती है अथवा कोई इश्युज आ जाते हैं ई वोटिंग के संबंध में तो मेंबर श्री महेश मसूरकर, लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट पता उ 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083, Contact No. 022-49186270 से संपर्क कर सकते हैं अथवा mt.helpdesk@linkintime.co.in पर मेल कर सकते हैं अथवा श्री नवीन खंडेलवाल जो कि कंपनी के इंटरनल ऑडिटर हैं उनसे संपर्क कर सकते हैं कंपनी के रजिस्टर्ड कार्यालय प्लॉट नंबर 32-33 सेक्टर एफ, इंडस्ट्रियल एरिया सांवेर रोड, इंदौर। फोन नंबर - 0731 - 2545933 या उनके ईमेल आईडी newdreams_ca@gmail.com पर मेल कर सकते हैं।

सभी लिस्टिंग ऑब्जेक्शन एवं डिस्क्लोजर रिक्वायर्समेंट विनियम के नियम 44 के अंतर्गत ई वोटिंग से संबंधित जो भी रिजल्ट हैं वह ई वोटिंग खत्म होने से 48 घंटे के भीतर यानी कि 19 मार्च 2021 तक घोषित कर दिए जाएंगे। जो भी रिजल्ट घोषित किए जाएंगे वह स्कूटन/इंडिक्शन की रिपोर्ट के साथ कंपनी के रजिस्टर्ड कार्यालय पर कंपनी की वेबसाइट पर उपलब्ध रहेंगे और वह मुंबई स्टॉक एक्सचेंज को भी सूचित किए जाएंगे जहां पर कंपनी के शेयर लिस्टेड हैं।

वास्ते गोरांनी इंडस्ट्रीज लिमिटेड
अनिल गोरांनी
(DIN: 0005540)
(पूर्णकालिक निदेशक)

स्थान: इंदौर
दिनांक: 15/02/2021



UJAAS ENERGY LIMITED

CIN : L31200MP1999PLC013571

Regd. Off.: Survey No. 211/1, Opp. Sector C & Metalman, Sanwer Road Industrial Area, Indore-452015 (M.P.)
♦ Phone: 073 1-4715300 ♦ Fax No.: 0731-4715344 ♦ E-mail : info@ujaas.com ♦ Website : www.ujaas.com

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2020

S. No.	PARTICULARS	(Rs. in Lacs)		
		Standalone Quarter ended		Standalone Year ended
		31/12/2020	31/12/2019	31/03/2020
		Un-audited	Un-audited	Audited
1.	Total income from operations	642.78	1260.60	5088.28
2.	Net Profit for the period (before tax & Exceptional and/or Extraordinary items)	(738.80)	13.23	(2640.37)
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	(738.80)	13.23	(2640.37)
4.	Net Profit for the period (after tax & exceptional items and/or Extraordinary items)	(540.79)	52.89	(1335.26)
5.	Total Comprehensive Income for the period (Comprising Profit/Loss) For the Period (After Tax) And Other Comprehensive Income (After Tax)	(543.57)	55.63	(1346.30)
6.	Equity Share Capital (Face value of 1/- each)	2002.90	2000.41	2000.41
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	16873.78	21134.01	18812.70
8.	Earnings Per Share (of Re. 1/- each)			
Basic:		(0.27)	0.03	(0.67)
Diluted:		(0.27)	0.03	(0.67)

NOTES : (1) The National Company Law Tribunal (NCLT) Indore Bench at Ahmedabad vide order dated 17th September 2020 (Insolvency Commencement Date) has initiated Corporate Insolvency Resolution Process (CIRP) u/s 9 of the Insolvency and Bankruptcy Code, 2016 ('The Code') based on the application filed by an operational creditor of the Company. Mr. Navin Khandelwal IP No. IBB/PA-001/IP-P00703/2017-18/11301 was appointed as an Interim Resolution Professional ("IRP") to manage affairs of the Company in accordance with the provision of Code. Pursuant to the NCLT order for commencement of the CIRP and in line with the provision of the Code, the power of the Board of Directors stand suspended and be exercised by the IRP. Subsequently, Mr. Naveen Kumar Sood IP No. IBB/PA-001/IP-P00132/2017-18/10274 Inplace of Mr. Navin Khandelwal IP No. IBB/PA-001/IP-P00703/2017 has been appointed as RP vide NCLT order no. IA/12(IND)2021 in CP(IB) 9 of 2020 dated 28th January, 2021. Therefore the above results were reviewed by the Management and the RP. These standalone financial results for the nine months ended 31st December 2020 have been prepared by the management of the Company in accordance with Regulation 33(2) of the SEBI (Listing Obligations and Disclosure Requirements) Rules, 2015. These unaudited financial results were placed before the RP on 12th February 2021 for their consideration. Accordingly, the unaudited financial results were considered and recommended in the meeting. In the view thereof, the RP, in reliance of such representations, clarification and explanation provided by the Management has approved the same. To the extent, these unaudited financial results indicate or confirm of events prior to the appointment of the Resolution Professional i.e CIRP commencement date, the confirmation is being provided by the Management. The resolution professional is relying on the management representation for all information and confirmation in relation to the day to day functioning of the Company. The RP has approved these unaudited financial results only to the limited extent of discharging the powers of the Board of Directors of the company (suspended during CIRP) which has been conferred upon him in terms of provisions of Section 17 of the Code. (2) In accordance with the Code, public announcement was made calling the financial and operational creditors of the Company to submit their claims with RP. Accordingly, RP will collate the claims submitted by the creditors and reconcile the same with the accounts. To the extent the process for submission and reconciliation of the claims is an on-going process, no accounting impact in the books of accounts has been made in recent of excess, short or non-receipt of claims for operational and financial creditors. (3) The carrying value of property plant and equipment and intangible as at 31st December, 2020 is Rs. 15,036.69 lacs and 12.06 lacs respectively. As explained in note 1 above, the Company is under CIRP and RP is required to invite submission of resolution plans from potential resolution applicants, which shall be put up for necessary approvals before the Committee of Creditors ("CoC") and the NCLT. The CIRP is not yet concluded and hence, the final outcome is not known. The Company has not taken in consideration any impact on the value of the asset, if any, in preparation Financial Results as required by IND AS 10 on "Event after the Reporting Period". The Company has not made full assessment of impairment as required by IND AS 36 on Impairment of Assets, if any as at 31st December, 2020 in the value of property plant and equipment and intangible asset. (4) The SARS-CoV-2 virus responsible for COVID-19 outbreak, which has been declared a global pandemic by the World Health Organization, continues to spread across the globe and India and has contributed to a significant decline in economic activities and severely impacted the business and operations of the Company. The extent to which the COVID-19 pandemic will impact the Company's results will depend on future developments, which are highly uncertain. The Company has assessed the possible effects that may arise from the COVID-19 pandemic on the business. As on the current date, based on the assessment, the Company has concluded that the impact of COVID - 19 pandemic is not material on the carrying value of the assets of the business, however this has effected the operations of the company and has had impact on sales and profitability among others. As Covid - 19 is unprecedented and the full recovery is still not in sight thus the exact effect of Covid - 19 on company financials can't be ascertained now. (5) Renewable Energy Certificates of Rs. 1173 Lacs is subject to adjudication of pending litigation at Apex Court the management is hopeful of realising the amount considering the legal opinion. (6) Service Tax matter related to Valuation method for calculation of Service tax is pending with Commissioner Central Excised & CGST Indore and approx demand in show cause is Rs. 4,680 Lacs. (7) The Company has allotted 249,000 equity shares on 24th July, 2020 under Ujaas ESOP 2015 to the option grantees, who exercised the options granted under the said scheme. The said shares got listed on NSE and ESE on 18th September, 2020. (8) Figures of the previous periods have been regrouped and reclassified where ever necessary and feasible, in order to make them comparable.

For Ujaas Energy Limited
Naveen Kumar Sood
Resolution Professional
IBBI/PA-001/IP-P00132/2017-18/10274
IRP/RP for Ujaas Energy Limited (Company under CIRP)

Place : Indore
Date : 12/02/2021

Chartered - Aud