

CIN : L40109TG1986PLC006745
Hyderabad Regional Office :
Block "A" Kubera Towers, Trimulghery,
Secunderabad-500 015. T.S. INDIA.
Phone : 040-27795434, 27791641
Fax : 040-27795419, E-mail:hro@hbl.in

HBL[®]
HBL Power Systems Ltd.

July 25, 2020

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax no: 022-2272 2039 / 2272 3121
BSE STOCK CODE: 517271

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Fax no: (022) 2659 8237 / 38 / 2659 8120
NSE CODE: HBLPOWER

Dear sirs / madam,

INFORMATION TO SHAREHOLDERS

In view of continuing COVID-19 pandemic, prevailing uncertainties and pursuant to Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs, Government of India, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020 issued by Securities and Exchange Board of India, Companies are allowed to hold Annual General Meetings through video conferencing (VC)/other audio video means (OAVM); dispensed with despatch of physical copies of the annual reports and also relaxed the requirement of dispatching the warrants / demand drafts / cheque for payment of dividend, the Company intends to inform and request its members to:

- a. update / link / map the bank account details with their demat account(s) in case of electronic shareholding and in case of physical shareholding with RTA for getting the dividend credited electronically into their bank accounts; and
- b. register / updated the email IDs with their respective depositories in case of electronic holding and in case of physical shareholding with RTA for receipt of copies of annual reports and other communication, if any electronically.

In this regard, as a prudent corporate practice, an advertisement has been published in Financial Express (English all editions) and Nava Telangana (Telugu vernacular language) in Saturday's editions i.e. 25th July 2020, copy attached for your information.

We have provided a weblink in the said advertisement for the convenience of the members holding physical shares to download from the website of the Company, formats of request letter to be sent to RTA.

Please take the above information on record.

Thanking you
Yours faithfully
For HBL Power Systems Ltd



MVSS Kumar
Company Secretary

Cc: M/s Karvy Fintech Private Limited, Karvy Selenium, Tower B, Plot # 31 & 32, Gachibowli, Financial District, Hyderabad – 500 032, for information and necessary action.

CHENNAI

By order of the Board
K V Lakshmi
Company Secretary

held on 17.06.2020.

the Registrar or Central
the deposit is being

any penalty.

requirements under the
period of such deposit

one year from the date

and that they are of

of the Act or

of the company:

31-03-2018

1523.95

1523.95

31 Mar 2018

2.75

Ratio

1.77

preceding the date of

deposits, amount and

the interest of other

positions and the effect of

25/7/2020, Financial Express
Page 13

SATURDAY, JULY 25, 2020

13 FINANCIAL EXPRESS



Ducon Infratechnologies Limited

Ducon House, A/4, MIDC Wagle Industrial Estate, Road No. 1,
Thane (W)-400 604, Tel: 022 41122114
CIN No: L72900MH2009PLC191412 Web site: www.duconinfra.co.in

NOTICE

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, July 31, 2020 at the Registered office of the Company at Ducon House, A/4, MIDC Wagle Industrial Estate, Road No. 1, Thane (W)-400 604, inter-alia to consider and take on record the Audited Financial Results for the quarter and financial year ended on March 31, 2020 and for any other matter as may be desired by the Board.

The Company shall intimate to the exchanges the Audited Financial Results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the press and on the Company's website as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

By order of the Board of Directors

For Ducon Infratechnologies Limited

Sd/-
Darshit Parikh
Company Secretary

Place: Thane
Date: 23rd July, 2020

HBL HBL POWER SYSTEMS LIMITED

CIN:L40109TG1986PLC006745
Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034

ATTENTION

Shareholders of the Company are hereby informed that pursuant to Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (MCA), Government of India, read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, Companies are allowed to hold Annual General Meetings through video conferencing (VC)/other audio video means (OAVM), without physical presence of the members at a common venue.

Further, the above referred circulars issued by MCA and SEBI permit the Companies to send the notice of general meetings, financial statements and other reports/documents only to the registered email of the members and dispensed with the requirement of dispatching physical copies of the annual reports for the financial year ended March, 2020.

You are further informed that SEBI in its above referred circular relaxed payment of dividend through warrants / cheques / demand drafts till the normalization of postal services.

Therefore, in view of continuing COVID-19 pandemic and prevailing uncertainties, to receive dividend, if declared, and a copy of annual report electronically, members are requested to take following action:

- a. update / link / map the bank account details with the your demat account in case of electronic shareholding and in case of physical shareholding please write to RTA i.e. KFin Technologies Private Limited, (Unit: HBL Power Systems Limited) or send an email to einward.ris@kfinetech.com, providing the details as per the format made available on Company's website <https://www.hbl.in/reports/bankaccupdateform2020.pdf>.
- b. register / updated the email IDs with their respective depositories in case of electronic holding and in case of physical shareholding write to RTA i.e. KFin Technologies Private Limited, (Unit: HBL Power Systems Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or email to einward.ris@kfinetech.com. For your convenience format of request letter is available on Company's website https://www.hbl.in/reports/email_regiform2020.pdf.

For HBL Power Systems Limited

Sd/-
MVSS Kumar
Company Secretary

Place : Hyderabad
Date : 25/07/2020



DCW LIMITED

Regd. Office: Dhurangadhra - 363 315, Gujarat State.
Head Office : 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021
Tel: 022-22871914 Fax: 022-22028839
Website: www.dcwlimited.com E-Mail: legal@dcwlimited.com
CIN: L24110GJ1939PLC000748

NOTICE TO THE EQUITY SHAREHOLDERS

Sub: Transfer of Equity Shares ("Shares") of the Company to the Investor Education and Protection Fund

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs as amended from time to time ("the Rules"), as under:

In accordance with the provisions of the Companies Act, 2013 and the Rules, all the shares in respect of which the dividend has not been paid or claimed by the shareholders for seven consecutive years or more are liable to be transferred in the name of Investor Education Protection Fund ("IEPF"). Hence, the shareholders may note that all the shares in respect of which the dividend has not been paid or claimed for seven consecutive years since the FY 2012-13 are liable to be transferred to the IEPF.



MRO-TEK REALTY LIMITED

(formerly known as MRO-TEK Limited)
CIN: L28112KA1984PLC005873
Regd. Office : No. 6, New BEL Road
Chikkamaranahalli, Bengaluru - 560 054
Website: www.mro-tek.com
Email ID: cs@mro-tek.com Ph: 080-42499000

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 3rd Meeting for the financial year 2020-21 of the Board of Directors of the Company is scheduled to be held on Monday, August 03, 2020, inter-alia to consider and approve, the Un-audited financial results for the 1st quarter ended June 30, 2020.

The said information is also available on the Company's website at www.mro-tek.com and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

For MRO-TEK REALTY LIMITED

Sd/-
Barun Pandey
Company Secretary and
Compliance Officer

Place: Bangalore
Date: 24.07.2020

Motila

Regd.
Oppo
Telephone
Website: www.

NOTICE is her
(Listing Regul
Oswal Financi
Friday, July 31
Financial Resu
the quarter enc

The Notice of
of the Compa
i.e. www.bseindia.com
i.e. www.nseindia.com

Place: Mumbai
Date: July 24, 20

Note: Registra
CDSL and NSD
AMFI: ARN-14
Corporate Agen

For Public and Shareholder

SCHEME A - FIXED DEPOSIT		
Period of Deposit	Minimum Amount of Deposit	
12 Months	Rs. 21,000/-	
24 Months	Rs. 21,000/-	
36 Months	Rs. 21,000/-	

Interest on deposits under Scheme "A" will be paid quarterly on 30th June, 30th September and 31st December

1. GENERAL INFORMATION

- a. Name, address, website and other contact details of the Company : WHEELS INDIA Private Limited, Chennai - 600 008, Website: www.wheelsindia.com
- b. Date of Incorporation of the Company : 13th June, 1960
- c. Business carried on by the Company : Business carried on by the Company and its subsidiaries, with the details of branches or units, if any : Business carried on by the Company is the manufacture of Tractors and De Commercial Vehicle. The manufacture of Padi, Chitrampur, Rampur : 22KM Uttar Pradesh, Pune : Plot No. 11, Pune District - 411 004, Sripurambudhur, Pincode - 602101, Pantnagar : Plot No. 1, Udham Singh Nagar, Deoli : Plot No. D-1, Wardha District, Thirumudivakkal, Thiruvananthapuram

జూన్ 30, 2020లో ముగిసిన క్రమానుసాధి
 ఆడిట్ చేయని ఆర్థిక ఫలితాల సారాంశం

వివరాలు	స్టాండల్డ్స్		కన్వర్టెడ్ విడ్
	జూన్ 30, 2020లో ముగిసిన క్రమానుసాధి	జూన్ 30, 2019లో ముగిసిన క్రమానుసాధి	
అవరేషన్ల నుండి పూర్తి ఆదాయం	214.58	56.59	4381.89
పన్ను మరియు మినహాయింపు బట్టలకు ముందు కాలవ్యవధిలో నికర లాభం/(నష్టం)	56.51	10.72	-10.18
పన్నుకు ముందు మినహాయింపు బట్టల తరువాత కాలవ్యవధిలో నికర లాభం/(నష్టం)	56.51	19.68	-10.18
పన్ను తరువాత కాలవ్యవధిలో నికర లాభం/(నష్టం)	70.17	19.68	-26.68
కాలవ్యవధిలో పూర్తి సమగ్ర ఆదాయం	70.17	19.68	-26.68
ఈక్విటీ వాటా మూలధనం	1199.68	509.55	1199.68
గత సం యొక్క ఆడిట్ చేసిన బ్యాలెన్స్ షీట్ లో చూపినట్లుగా రిజర్వులు	4530.94	-301.90	4530.94
వాటా ఒక్కొక్కటి రాబడి (రూ. 1/-తో స)			
1. డివిడెండ్ (రూ.లలో)	0.06	0.06	-0.02
2. డైవిడెండ్ (రూ.లలో)	0.06	0.06	-0.02

గమనిక: సెడి (ట్రస్టింగ్ అండ్ అకౌంట్ డివీజన్ ఆఫ్ రిజిస్ట్రేషన్) రిగ్యులేషన్స్, 2015 యొక్క రిగ్యులేషన్ 33 క్రింద స్టాక్ ఎక్స్ఛేంజిలో దాఖలు చేయబడిన ఆడిట్ చేయని ఆర్థిక ఫలితాల యొక్క వివరణాత్మక ఫార్మేట్ యొక్క సారాంశం పై విధంగా ఉన్నది. ఆడిట్ చేయని స్టాండల్డ్స్ & కన్వర్టెడ్ విడ్ ఆర్థిక ఫలితాల పూర్తి ఫార్మేట్, స్టాక్ ఎక్స్ఛేంజి వెబ్ సైట్ (www.bseindia.com) పై మరియు కంపెనీ యొక్క వెబ్ సైట్ (www.fitindia.com) పై అందుబాటులో ఉంటాయి.

For XTGlobal Infotech Limited
 ఎ. క్రీడేష్
 పూర్తి కాలపు డైరెక్టర్
 DIN: 02448540

ప్రచురణ: హైదరాబాద్
 తేదీ: జూలై 23, 2020

HBL HBL POWER SYSTEMS LIMITED
 CIN:L40109TG1986PLC006745
 Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034

ATTENTION

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- register / updated the email IDs with their respective depositories in case of electronic holding and in case of physical shareholding write to RTA i.e. KFin Technologies Private Limited, (Unit: HBL Power Systems Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or email to einward.ris@kfintech.com. For your convenience format of request letter is available on Company's website https://www.hbl.in/reports/email_regiform2020.pdf.

For HBL Power Systems Limited
 Sd/-
 MVSS Kumar
 Company Secretary

Place : Hyderabad
 Date : 25/07/2020

ప్రభుత్వంలో కన్వర్టెడ్ విడ్ సమయానుసారంగా బహిష్కరించిన యొక్క వెబ్ సైట్: <http://www.iepf.gov.in/> పై ఇప్పటివరకు మరయు కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 124 (6) యొక్క పై పేర్కొన్న రూల్స్ లో పేర్కొన్న ప్రాసెస్ మరియు ప్రొవిజన్స్ ప్రకారం బహిష్కరించిన యొక్క నుండి మినహా ఏదేని విధానంలో కంపెనీ నుండి తిరిగి క్లెయిమ్ చేయలేదు.

బహిష్కరించిన యొక్క డిమాండ్ ఖాతాకు బలితమైనందుకున్న క్లెయిమ్ చేయని డివిడెండ్ లేదా వాటాల క్లెయిమ్ గా కొరకు ఏదేని సమాచారం/సృష్టికరణకు అవసరమైన విషయంలో మీరు, దయచేసి దిగువ చిరునామా వద్ద కంపెనీకి ప్రాయశ్చయించండి.

కె.వి.ఆర్.ఎస్.పార్శ్వ సార్ధి
 డిప్యూటీ అచరల్ మేనేజర్ (గ్రామ్ కంపెనీ)
 ఇన్వెస్టిగేషన్ అండ్ సెక్యూరిటీ సర్వీసెస్ (ఇండియా) ప్రైవేట్ లిమిటెడ్,
 ప్లాట్ నెం.43, రోడ్ నెం.14, బంజారాహిల్స్, హైదరాబాద్.

వీరి తరఫున
 ఇన్వెస్టిగేషన్ అండ్ సెక్యూరిటీ సర్వీసెస్ (ఇండియా) ప్రైవేట్
 లిమిటెడ్
 స/- సుధాకర్ నాయకవారి
 డైరెక్టర్,
 ప్రచురణ: హైదరాబాద్
 తేదీ: 25-07-2020

ప్రకటన

యావన్నెం ప్రజలు, బ్యాంకులు/పైన్ వాన్ యొక్క సంఘములముగా తెలియజేయని ఏమనగా దిగువ తెలిపిన వాచానములు దిగువ తెలిపిన వినియోగదారులచే మా వద్ద నాచు వద్ద పదిలివేయడం జరిగినది మరియు ఆవి దీర్ఘకాలంగా మా వద్దనే ఉన్నది అనేక అవ్యక్తనలు/రిఫైన్ దర్శు చేసినప్పటికీ వినియోగదారులు లేదా పై వాన్ యొక్క మా విధ సమాచారంలకు ఎవరంగాను ప్రతిస్పందించలేదు. ఈ రోజు నుండి 15 రోజులలోపల సంబంధిత వ్యక్తి ప్రతిస్పందించిన యెడల ఈ క్లెయిమ్ చేయబడు వాచానంలను విక్రయించుటలో సహా తగు చర్యలను చేపట్టుటకు మేము కట్టుబడి ఉన్నాము మరియు మీరు ఈ వాచానంలపై ఎటువంటి తదుపరి క్లెయిమ్ చేయవలెదు.

దిగువ తెలిపిన వాచానంల పై ఏదేని క్లెయిమ్ కలిగి ఉన్న ఏ వ్యక్తి అయిన ఈ ప్రకటన ప్రచురణ తేదీ నుండి 15 రోజులలోపల తగినంత ముందుగా దిగువ సంబంధిత వాచానంలను సంప్రదించవలసినదిగా నిలబా ఇవ్వడమైనది.
 వాచానం వివరాలు

క్ర. సం	వినియోగదారుడు	రిజిస్ట్రేషన్ నెం. మోడల్ నెం.	పై వాన్ యొక్క
1	SISA GUJ PVT LTD, Bhongir	TS05UB4897	-
2	Bajewale Sandeep Singh Langar House, Hyd.	TS13UA6547	Tata Motor Finance Ltd
3	Koppu Suresh Karimnagar.	TS21T0106	Tata Motor Finance Ltd
4	Thurmalapalli Swathi Ranga Reddy District	TS07UF0059	-
5	Srkanth C Hyderabad	TS09UA3381	Syndicate Bank
6	Mr. Mohammad Jaleel Jeedimetla, Hyderabad 500055.	AP28TD2502	Mahindra & Mahindra Fin. Serv. Ltd.,
7	Mr. Balije Saranappa Mahabubnagar-509125 T.S., India	AP22TA1232	Tata Motor Finance Ltd
8	Arra Mahesh Karimnagar, 505532.	TS02UA3565	Mr. Phani Kumar
9	Mrs. Mora Pushpanjali Bollarum, Secunderabad-500010	AP28BS1279	Fortune Integrated Assets Finance Ltd
10	Mr. Javaji Ailaiah YChityal, Nalgonda Dist	TS05OUA3184	-
11	Ms. SJNR Constructions: G Ramagundam, A Peddapalli.	TS07UE3463	-
12	D. Kandikatla Ramesh C Mancherla, Ramakrishnapur-504301	TS01UB5676	HDFC Bank Ltd (Mohan Srinivas)
13	Gaddam Kranti Kumar Karimnagar 505 001.	AP15TC3074	NA
14	Masa Alla Bekhary Old Malakpet.	TS11UA6781	Vikram Finance & Investmenets
15	Mr. Bethal Prayer House Kamareddy	AP25AP3690	-
16	Penchala Suresh Karimnagar 505 001.	AP15TC3647	RShriram Transport Finance Co. Ltd
17	Gopu Vanitha Adilabad-50431	AP01TV0476	-
18	Amjad Khan Batter Bhagyanagar Colony, Hyderabad	AP15TA8233	Tata Motor Finance Ltd
19	Mokala Jampaiaha O Kothapeta, ABayyaram	TS26T0231	-
20	M. Durga Prasad Maredpally, Hyderabad.	TS10UA6803	Tata Motor Finance Ltd
21	Mr. Rajeevanethra S Vellore Kalpadi 632006.	TN23CD3975	-
22	Mr. Chekkala Satyanarayana Medchal-501401, RR District	AP28TD4286	Vikram Finance & Investments
23	Mr. Pellakuri. Sessa Reddy Bollarum Jinnaram, Medak-502325	TS15UC1456	Tata Motor Finance Ltd
24	KRC Infra Projects, Sri Sai Surya Constructions, Abdullapur, RR Dist.	TS07UE2948	Indusind Bank

సంప్రదించవలసిన నెం.లు: ఎం.డి. థాపర్, ఫోన్ నెం: 9553532000
 జాస్పర్ ఇండస్ట్రీస్ ప్రైవేట్ లిమిటెడ్ తరఫున
 క్రీకాంత్ అధికారి
 కంపెనీ సెక్రటరీ
 తేదీ: 24-07-2020
 ప్రచురణ: హైదరాబాద్