



**Gulshan Polyols Limited**  
CIN : L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
Phone : +91 11 49999200  
Fax : +91 11 49999202  
E-mail : gscldelhi@gulshanindia.com  
Website: www.gulshanindia.com

**GPL\SEC\2020-21**  
**January 21, 2021**

**BSE Limited**  
Corporate Service Department,  
01st Floor, P. J. Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1,  
'G' block, Bandra Kurla Complex,  
Bandra (E), Mumbai  
Maharashtra-400 051

**Scrip Code: 532457**

**Scrip Code: GULPOLY**

**Subject: Newspaper Publications – Unaudited Financial Results for quarter and nine months ended as on December 31, 2020**

Dear Sir/Maám,

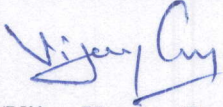
Pursuant to Regulation 30 and Part A of Schedule III read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement in respect of **Unaudited Financial Results for quarter and nine months ended as on December 31, 2020** as approved in the Board Meeting of the Company held on Wednesday, January 20, 2021. The advertisements were published in Financial Express (English) All India Edition and Jansatta (Hindi), today on January 21, 2021.

This will also be hosted on Company's website at [www.gulshanindia.com](http://www.gulshanindia.com) under Investors' Section.

This is for your information and records.

Thanking you,  
Yours faithfully

**For GULSHAN POLYOLS LIMITED**

  
(Vijay Kumar Garg)  
Company Secretary  
M.No. ACS-37151



**GOKALDAS EXPORTS LIMITED**  
 Regd. Office : No. 25, 2nd Cross,  
 3rd Main, Industrial Suburb,  
 Yeshwanthpur, Bangalore-560022

**NOTICE**  
 Pursuant to the Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Gokaldas Exports Limited is scheduled to be held on Friday, 29th January, 2021 at the Registered Office of the Company to consider and approve, inter alia the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.  
 The said notice may be accessed on the Company's website at [www.gokaldasexports.com](http://www.gokaldasexports.com) and on the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
**GOKALDAS EXPORTS LIMITED**  
 Sd/-  
 Shrihree M.S.  
 Company Secretary  
 Bangalore 20th January, 2021

**Eris**  
**ERIS LIFESCIENCES LIMITED**

Regd. Office: 8<sup>th</sup> Floor, Commerce House - IV, Prahladnagar,  
 100 Ft. Road, Ahmedabad GJ 380015  
 Email: [compliance@erislifesciences.com](mailto:compliance@erislifesciences.com); Website: [www.eris.co.in](http://www.eris.co.in)  
 Tel: +91 79 3045 1000 Fax: +91 79 3017 9404  
 CIN: L24232GJ2007PLC049867

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE IS HEREBY** given that a Meeting of the Board of Directors of **Eris Lifesciences Limited** ("the Company") is scheduled to be held on Thursday, 28<sup>th</sup> January, 2021 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.  
 The said Notice and further details, if any may be accessed on the Company's website at [www.eris.co.in](http://www.eris.co.in) and may also be accessed on website of the stock exchanges where the shares of the Company are listed, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).  
**For Eris Lifesciences Limited**  
 Sd/-  
**Milind Talegaonkar**  
 Company Secretary & Compliance Officer  
 Mem. No. A26493  
**Date : 20<sup>th</sup> January, 2021**  
**Place : Ahmedabad**

**CCL Products (India) Limited**  
 Registered Office: Duggirala, Guntur District - 522 330  
 CIN - L15110AP1961PLC000874

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th day of January, 2021 at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Ammerpet, Hyderabad- 500016 to consider and approve, inter alia, unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31st December, 2021.  
 By Order of the Board  
 Sd/-  
 Sriidevi Dasari  
 Company Secretary & Compliance Officer  
 Place: Hyderabad  
 Date: 20.01.2021

**Subros Limited**

Regd. Office: LGF, World Trade Centre,  
 Sakinaka Lane, New Delhi-110 001  
 Tel. No. 011-23416649; Fax No. 011-23414945,  
 CIN No. L14899DL1965PLC020134  
 E-mail: [rakesh.arora@subros.com](mailto:rakesh.arora@subros.com)  
 Website: [www.subros.com](http://www.subros.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> January, 2021, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020. The details of the said meeting are also available on the website of the Company [www.subros.com](http://www.subros.com) and on the website of the Stock Exchange(s) [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).  
**For SUBROS LIMITED**  
 Sd/-  
 Rakesh Arora  
 Company Secretary  
 New Delhi  
 Date: 20.01.2021

**J. L. MORISON (INDIA) LIMITED**

CIN: L1109AN194PLC088167  
 Regd. Office: Rasool Court  
 20, Sir N. Mukherjee Road, Kolkata-700001  
 Phone: 033 22480114 / 5,  
 Email: [investors@jlmorison.com](mailto:investors@jlmorison.com),  
 Website: [www.jlmorison.com/corporate](http://www.jlmorison.com/corporate)

**NOTICE**

Pursuant to Regulations 29(1)(a) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> January, 2021 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020. Notice can be accessed on the web-site of the Company i.e. [www.jlmorison.com/corporate](http://www.jlmorison.com/corporate) and the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).  
**For J. L. Morison (India) Limited**  
 Sd/-  
 Sonal Naik  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date: 20<sup>th</sup> January, 2021

**ROSELABS FINANCE LIMITED**  
 Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road,  
 Horniman Circle, Fort, Mumbai - 400 001 Tel: 91.22.61334400 Fax: +91.22.23024550  
 Website: [www.roselabsfinance.com](http://www.roselabsfinance.com) E-mail: [roselabsfinance@lodhgroup.com](mailto:roselabsfinance@lodhgroup.com)  
 CIN: L70100MH1995PLC318333

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31-DECEMBER-2020**

Sr. No.	Particulars	₹ In Lakhs		
		For the quarter ended 31-Dec-20 (Unaudited)	For the Nine months ended 31-Dec-20 (Unaudited)	For the quarter ended 31-Dec-19 (Unaudited)
1	Total Income from Operations	-	-	-
2	Net Profit/(Loss) for the period before Tax (before Tax, Exceptional and / or Extraordinary Items)	(3.22)	(8.46)	(2.60)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	(3.22)	(8.83.87)	(2.60)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	(3.22)	(8.83.87)	(2.60)
5	<b>Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))</b>	(3.22)	(8.83.87)	(2.60)
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(1,331.05)	-	-
8	Earnings Per Share (Face Value of ₹ 10 each) (not annualised) Basic and Diluted	(0.03)	(2.84)	(0.03)

**NOTE**  
 1 The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and of the Company i.e. [www.roselabsfinance.com](http://www.roselabsfinance.com).  
 2 By Order dated 23-December-19, the Adjudicating Officer of SEBI has confirmed their Show-Cause Notice dated 15-December-09 imposing penalty of ₹. 253.73 Lakhs for alleged violation of certain provisions of SEBI Regulations during the financial year 2003-04 when the Company was under the control of earlier promoters. The Company has filed an appeal before the Securities Appellate Tribunal challenging the Order which has now been adjudged on 27-January-21. The Recovery officer of SEBI issued a notice of demand to recover the penalty of ₹. 253.73 lakhs along with the interest of ₹. 21.68 lakhs on 08-September-20. In light of the above, the Company has made provision of ₹. 275.41 lakhs during 30-September-20 and the same has been disclosed as Exceptional item in the above statement.  
**For and on behalf of the Board For Roselabs Finance Limited**  
 Sd/-  
 Nilesh Rawat  
 Managing Director  
 (DIN : 06705140)  
 Place : Mumbai  
 Date : 19-January-2021

**GULSHAN POLYOLS LIMITED**  
 CIN: L24231UP2000PLC034918  
 Regd. Off: 9th Km., Jansath Road, Muzaffarnagar, Uttar Pradesh  
 Corporate Off. : G-81, Preet Vihar, Delhi - 110092, Ph: 011-49999200, Fax: 011-49999202  
 website: [www.gulshanindia.com](http://www.gulshanindia.com), [cs@gulshanindia.com](http://cs@gulshanindia.com)

**FINANCIAL HIGHLIGHTS Q3 FY2020-21**

**Statement of Unaudited Financial Results for the Quarter & Nine Months ended December 31, 2020 (Rs. in Lakhs)**

Sl. No.	Particulars	Quarter ended		Nine Months ended		Year ended
		31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	
1	Total income from Operations (Refer Note -2)	20,912.89	14,045.85	53,868.90	48,577.54	62,079.77
2	Net Profit/(Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	2,741.04	615.19	5,963.78	2,406.07	2,742.22
3	Net Profit/(Loss) for the period Before Tax (After Exceptional and / or Extraordinary Items)	2,741.04	615.19	5,963.78	2,406.07	2,742.22
4	Net Profit/(Loss) for the period After Tax (After Exceptional and / or Extraordinary Items)	1,860.48	477.64	4,091.19	1,780.21	2,058.40
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (After Tax) and other Comprehensive Income (After Tax))	1,860.48	477.64	4,091.19	1,780.21	2,058.40
6	Paid-up equity share capital (Face Value of Re 1/- each)	469.17	469.17	469.17	469.17	469.17
7	Reserves Excluding Revaluation Reserve	-	-	-	-	-
8	Earnings Per Share for Continuing and Discontinued Operations (Before & After Extraordinary Items) (Face Value of Re 1/-each)	3.97	1.02	8.72	3.79	4.39
	Basic	3.97	1.02	8.72	3.79	4.39
	Diluted	3.97	1.02	8.72	3.79	4.39

**Notes:**  
 1 The above Unaudited financial results for the quarter and nine months ended December 31, 2020 have been reviewed and recommended by the Audit committee and approved by the Board of Directors in their respective meetings held on January 20, 2021. These Results have been subjected to Limited Review by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and they have expressed an unmodified opinion on the aforesaid Results.  
 2 The above Financial Results has been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other recognised accounting practices and policies to the extent applicable.  
 3 Figures for the previous period have been regrouped/ rearranged wherever necessary to make them comparable with current figure.  
 4 This information contained is also available on Company's website [www.gulshanindia.com](http://www.gulshanindia.com) and on the Stock Exchanges' website: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).  
**On behalf of Board of Directors For Gulshan Polyols Limited**  
 Sd/-  
 (Dr. Chandra Kumar Jain)  
 Chairman and Managing Director  
 Dated: January 20, 2021  
 Place: Delhi

**KAYCEE INDUSTRIES LIMITED**

CIN: L70102MH1942PLC006482  
 Regd. Off: Old Kamani Chambers, 32-Ramjibhai Kamani Marg, Ballard Estate, Mumbai-400001;  
 Tel. No.: 022 2261 3521 Fax No. 022 2261 3521  
 Website: [www.kayceindustries.com](http://www.kayceindustries.com)

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33/ Regulation 29 of SEBI (LODR) Regulations, 2015 the Meeting of the Board of Directors of the Company will be held on Thursday, January 28, 2021 through Video Conferencing (VC), inter alia, to consider and approve the unaudited financial results of the company for the quarter and nine month ended December 31, 2020.  
 This information is also available on Company's website [www.kayceindustries.com](http://www.kayceindustries.com) and also on BSE website [www.bseindia.com](http://www.bseindia.com).  
**For Kaycee Industries Limited**  
 Sd/-  
 Harshil Patil  
 Company Secretary  
 Place: - Mumbai  
 Date:- January 20, 2021

**JK LAKSHMI CEMENT LTD.**

Regd. Office: Jaykaypuram-307019, District : Sirohi, (Rajasthan)  
 CIN: L74999RJ1938PLC019511, Tel: 91-11-68201880-869-894  
 Fax: 91-11-23739475, Email: [jkc.investors@jkmail.com](mailto:jkc.investors@jkmail.com)

**NOTICE**

A meeting of the Board of Directors of the Company will be held on Friday, the 29<sup>th</sup> January 2021 inter alia to consider and approve Unaudited Financial Results of the Company for the third Quarter ended 31<sup>st</sup> December 2020.  
 The said Notice can be accessed on the website of the Company at [www.jklakshmicement.com](http://www.jklakshmicement.com) and may also be accessed on the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
**Place : New Delhi**  
**Date : 20<sup>th</sup> January, 2021**  
**Website: www.jklakshmicement.com**  
**For JK Lakshmi Cement Ltd.**  
 Sd/-  
 B.K. Daga  
 Sr. VP & Company Secretary

**KERALA CASHEW BOARD LIMITED (KCB)**

T.C-29/4016, Women's College Bakery Junction Road,  
 Vayalunoor, Thiruvananthapuram, Kerala-695014  
 Tel: +91 471 423555, 485285; Email: [kcb@kcbnseboard.com](mailto:kcb@kcbnseboard.com)  
 Web: [www.kcbnseboard.com](http://www.kcbnseboard.com)

**e-Tender Notice**

Kerala Cashew Board Limited invites e-tenders e-tender ID: 2021\_KCBL\_007349 (1) through e-procurement portal for supply of 1000-3000 Metric Tones of quality Dried Cashew Nut 2021 crop of Ghana origin with the following quotation specifications on import basis:  
 Outturn : 50 lbs per 80 Kg bag  
 Nut Count : 190 Numbers per Kg  
**Last date for submission and uploading e-tenders : 1700 hours on 10<sup>th</sup> February 2021**  
**Opening of e-tender : 1100 hours on 11<sup>th</sup> February 2021**  
 All details can be viewed, downloaded and applied through the e-procurement portal [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)  
**CHAIRMAN & MANAGING DIRECTOR**

**GIC HOUSING FINANCE LTD.**

CIN No. : L65922MH1989PLC054583  
 Reg. Off. : National Insurance Building, 6th Floor, 14, Janshreeji Tata Road, Churchgate, Mumbai - 400020. | Tel No. : 022-43041900,  
 Email: [corporate@gicfh.com](mailto:corporate@gicfh.com), [investors@gicfh.com](mailto:investors@gicfh.com) | Website: [www.gicfhindia.com](http://www.gicfhindia.com)

**NOTICE**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of our Company will be held on Friday, 12<sup>th</sup> February, 2021 to consider, approve and take on record the Un-audited Financial Results (with Limited Review) for the third Quarter/Nine months ended 31<sup>st</sup> December, 2020.  
 Board Meeting Notice is available on the website of the Company [www.gicfhindia.com](http://www.gicfhindia.com) and also on the website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).  
**For GIC Housing Finance Ltd.**  
 Sd/-  
 Nutan Singh  
 Group Executive & Company Secretary  
**Place : Mumbai**  
**Date : 21.01.2021**

**TRANSMISSION CORPORATION OF TELANGANA LIMITED**

VIDYUT SOUDHA : HYDERABAD - 500 082. OFF: PABX:040-23396000

**e-PROCUREMENT TENDER NOTICE**

The Transmission Corporation of Telangana Limited invites sealed bids for the following works. (1) **Specification No.:** e-13/CE/Construction/ TST-e-13/2020-21. **Name of the work:** Supply and Erection of 400kV 1000Sq.mm XLPE cable joints and GIS Terminations towards replacement of damaged 400kV 1000Sq.mm XLPE cable of 400kV Dindi feeder-2 & 400kV Satenapally feeder-1 at 6X150MW Srisailem Hydro Power Plant of TSGENC0. (2) **Specification No.:** TST-CONST-e-12/2020-21. **Name of the work:** Supply, erection, testing and commissioning of (i) 132/33kV Substation at Pechpara and (ii) 132kV DC line (16KM) with HTLS Conductor on Galvalised Towers by making LIL of existing 132kV line from 220/132/33kV Warangal SS to 132/33kV Jangaon SS at proposed 132/33kV Pechpara SS in Warangal Urban District. **NOTE: - (i)** Tender documents will be available online at date & time as mentioned above. **(ii)** Name & Address of the officer inviting tenders-Chief Engineer/Construction/TSTRANSCO/Vidyut Soudha/Hyderabad. **(iii)** The contractors/firms are requested to upload the information in Zip format preferably. **(iv)** Further details can be seen at <http://www.tender.telangana.gov.in>.  
 Phone No. 040-23396000, Extn: 3356/3351/3256/3269. **Sd/-**  
 CHIEF ENGINEER  
 CONSTRUCTION  
 Fax No. 040-23336171. RO No. 25/20

**S CHAND AND COMPANY LIMITED**

Registered Office: A-27, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India; Email: [investors@schandgroup.com](mailto:investors@schandgroup.com); Website: [www.schandgroup.com](http://www.schandgroup.com); Phone: +91 11 49731800; Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to Section 110 of The Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company is seeking approval of its members for the following matters by way of postal ballot, only through remote e-voting:  
 (i) Appointment of M/s Walker Chandok & Co LLP, Chartered Accountants (Firm Registration No: 001076N/NS00013) as Statutory Auditors of the Company to fill the casual vacancy;  
 (ii) Transfer of Mylestone and Learnfil businesses of the Company to Convergja Digital Education Private Limited;  
 (iii) Amendment in S Chand-Employees Stock Option Plan 2018  
 In compliance with the MCA Circulars, the notice of postal ballot along with explanatory statement will be sent to all the members by email who have registered their email addresses with the Company or depository participant/depository as on the cut-off date i.e. January 22, 2021.  
 Please note that the physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members in compliance with the above mentioned MCA Circulars.  
 The notice of Postal Ballot will also be made available on the Company's website at [www.schandgroup.com](http://www.schandgroup.com), on the website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), and on the website of the Registrar and Transfer Agent, Link Intime India Private Limited at <https://instavote.linkintime.co.in>.  
 The members who have not registered their email addresses are requested to register the same with their respective Depository Participant(s) or with Link Intime India Private Limited, Registrar and Transfer Agent of the Company or by sending the request to the Company at [investors@schandgroup.com](mailto:investors@schandgroup.com).  
 The members will be provided the facility to cast their vote through remote e-voting and they are requested to communicate their assent or dissent on the proposed resolutions through the remote e-voting system only.  
 The instructions to vote through remote e-voting system will be provided in the notice of Postal Ballot. The notice of Postal Ballot will be sent to the members on their registered e-mail addresses in due course.  
**By order of the Board of Directors**  
 Sd/-  
 Jagdeep Singh  
 Company Secretary  
 Place: New Delhi  
 Date: January 20, 2021  
 Membership No. A15028

**QUINT DIGITAL MEDIA LIMITED**  
 (Formerly known as Gaurav Mercantiles Limited)

Registered Office: 403 Prabhath Kiran, 17, Rajendra Place, Delhi - 110008  
 Tel. No. : 011 45142374  
 Corporate Office: Carnoustie's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida - 201301 | Tel. No.: 0120 4751818  
 Website: [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com) | Email: [cs@gmllmumbai.com](mailto:cs@gmllmumbai.com)  
 CIN: L74110DL1985PLC373314

**NOTICE**

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") in view of COVID-19 ("MCA Circulars"), the Company is seeking consent of its shareholders for the proposed resolution as set-out hereinbelow, through postal ballot ("Postal Ballot") by way of voting through electronic means ("E-voting").  
 The Company has completed the dispatch of the Notice for Postal Ballot along with explanatory statement ("Postal Ballot Notice") on January 20, 2021 to all the Members whose name appears on the Register of Members/ List of Beneficial Owners as on January 15, 2021 ("Cut-off Date").  
 The Postal Ballot Notice has been sent through electronic mail to all the shareholders whose email addresses are registered in the records of depository participants. In terms of compliance with the requirements of the MCA Circulars, physical copy of the Postal Ballot Notice and pre-paid business envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the E-voting system only.  
 Following matters are being put for approval under the said Postal Ballot Notice sent to the members, through E-voting only:  
**Item No.**      **Description of the Resolution**

1	Ordinary Resolution to approve the re-designation of Ms. Ritu Kapur as Managing Director and Chief Executive Officer of the Company
2	Ordinary Resolution to increase the Authorized Share Capital and amendment to the Memorandum of Association of the Company
3	Ordinary Resolution to approve issuance of bonus shares
4	Ordinary Resolution to appoint Ms. Vandana Malik as the Director
5	Ordinary Resolution to approve the acquisition of used motor cars from Quintillium Media Private Limited

The Company has engaged the services of Central Depository Services Limited ("CDSL") for the purpose of providing E-voting facility and members are requested to cast their votes electronically only in terms of MCA Circulars.  
 In light of the MCA Circulars, members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may get their email registered by following the registration procedure provided under the Postal Ballot Notice. Upon successful registration or updating of the email address, the member would get soft copy of the notice and the procedure for E-voting along with the User ID and the Password to enable E-voting for this Postal Ballot.  
 The E-voting period shall commence from January 21, 2021 at 9:00 a.m. and shall end on February 19, 2021 at 5:00 p.m. During this period, the members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter.  
 The Board of Directors has appointed Mr. Devesh Kumar Vasishit, Practicing Company Secretary and Partner of M/s Sanjay Grover & Associates, having CP No. 13700, as the scrutiner ("Scrutinizer") for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit his report after completion of the scrutiny and the results of the Postal Ballot will be posted on the Company's website [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com), besides communicating to the stock exchanges where the equity shares of the Company are listed on or before February 21, 2021.  
 Members whose name appears on the Register of Members/ List of Beneficial Owner as on January 15, 2021 will be considered for the purpose of voting. A person who is not a member as on January 15, 2021 should treat this notice for information purpose only.  
 Any Member who does not receive the Postal Ballot Notice and Postal Ballot Form may send an email to [tarun.belwal@thequint.com](mailto:tarun.belwal@thequint.com) or [subhashdingreja@skylinert.com](mailto:subhashdingreja@skylinert.com). The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from the Company's website [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com).  
 The results of the Postal Ballot shall be declared by Chairman or before February 21, 2021 and shall be intimated to the stock exchanges on which the shares of company are listed. Also, the results will be posted on the Company's website [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com).  
 In case of any queries or issues regarding E-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542). All the members connected with the facility for voting by electronic means are addressed to Mr. Rakesh Davi, Manager, (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatol Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.  
 Members who have not registered their e-mail address may temporarily get their e-mail address registered with the Company's RTA, by clicking the link: <https://bighashonline.com> and following the registration process as guided by the latter. Post successful registration of the e-mail, the Members would get soft copy of the Notice and the procedure for e-voting along with the User

