

GOPALA POLYPLAST LIMITED

Regd. Office & Works:

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721.

Ph: (079) 27550764, 27561000 Fax: 91-79-27551764 CIN - L25200GJ1984PLC050560 Email: info@champalalgroup.com

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref- Gopala Polyplast Limited (Script Code- 526717)

Subject- Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement viz.- Financial Express (in English and Gujarati) pertaining to Financial Results of the Company for the period as under-

- -Audited Financials for the quarter and year ended on March 31, 2019
- -Un-audited Financials for the quarter ended on June 30, 2019
- --Un-audited Financials for the quarter ended on September 30, 2019
- -Un-audited Financials for the quarter ended on December 31, 2019
- -Audited Financials for the quarter and year ended on March 31, 2020
- -Un-audited Financials for the quarter ended on June 30, 2020

Please note that Company, Gopala Polyplast Limited was admitted under Corporate Insolvency Resolution Process (CIRP) under Insolvency and Bankruptcy Code, 2016 (IBC) on May 02, 2019 and subsequently, Resolution Plan submitted by Plastene India Limited has been approved by Hon'ble NCLT vide its Order No. IA 178 of 2020 in C.P. (I.B.) 08/NCLT/AHM/ 2019 dated August 07, 2020. As company was under moratorium period, Financials of Company for aforementioned period was not published in timely manner. However, newly constituted board, in compliance of applicable regulation, decided to publish and disseminate the same.

You are requested to take note of the same.

For Gopala Polyplast Lim

Company Secretary

Date-December 4, 2020

Place- Ahmedabad

Encl-a/a



यूनियन बैंक 🕼 Union Bank NEW MANINAGAR BRANCH Shop no. 7-11, Ratna Raj Residency, Baroda Express Highway Parallel Road, Near Doon School of Excellence, New Maninagar, Ahmedabad - 382449, Email: bm2997@unionbankofindia.com

NOTICE TO THE BORROWER INFORMING ABOUT THE SALE (30 DAYS' NOTICE) {RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002}

Sub: Sale of property for realization of amount due to Union Bank of India (e-Andhra Bank) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act (Act 54 of 2002) Please take note that you have defaulted to pay the amount due from you in spite of demand made by me/Bank. The details are as

| Name of Borrowers/ Guarantors/ Mortgagors | Name of Branch | Date of Demand notice u/s 13(2) | Date of Possession u/s 13(4) | Amount mentioned in demand notice |
|--|---|---|---|--|
| Borrower: M/s Spiral Rubber Industries B/SF/12, Akanksha Apartment, Near Jay Mala Bus Stand, Isanpur Road, Ghodasar, Ahmedabad – 380050& Block No. 202, Vadala road, Village – Vavdi, Kheda. Guarantors: Mr. Mayank Ramakant Sukhadiya 6, Vashistha Nagar, Bhaduatnagar, Opp. Hanuman Temple, Ghodasar, Maninagar – 380 008 Ms. Anjanaben Ramakant Sukhadiya 6, Vashistha Nagar, Bhaduatnagar, Opp. Hanuman Temple, Ghodasar, Maninagar – 380 008 Mr. Milind Mayank Sukhadiya 6, Vashistha Nagar, Bhaduatnagar, Opp. Hanuman Temple, Ghodasar, Maninagar – 380 008 | New Maninagar | 10.03,2017 | 05.06.2017 | Rs. 4,87,35,960/- as on 10.03.2017 with subsequent interest as per the agreement |
| Description | of Property | | | Reserve Price |
| All that part and parcel of non-agricultural land bea construction of industrial shed standing thereon at Vi belonging to Mr. Milind Kumar Mayankbhai Sukhadi Vaghabhai Nadabhai, West: Land of Jethabhai Na South: Land of Jethabhai Nathabhai & All the plant a belonging to M/s Spiral Rubber Industries (more parti | adala Road, V ya adm 4856 thabhai, Norti nd machinerie | illage – Vavdi, Taluk sq mtr and bounde h; Land of Narmad s lying and situated | a & District - Kheda d on East by land of laben Nathbhai and | Rs. 117.80 lakhs (for land & shed) + Rs. 93.35 lakhs (for machineries) = Rs. 211.15 lakhs |
| All that part and parcel of the non-agricultural resid Pancham Pushpam, Near Gotri road, adm 2165.82 s area as per actuals) lying being and situated at land b — Gotri (Zone – 4), Taluka and District – Vadodara bel and bounded on East by Sonal Hi Land scheme, We | oq ft (net area a earing Survey onging to Mr. N | as per sale deed) a no. 104 of City Sur Mayank R Sukhadiy | nd 1765.29 sq ft (net vey no. 2773, Village a adm 290.07 sq mtr | Rs. 57.40 lakhs |

such, it has become necessary to sell the above mentioned property at the reserve price mentioned above by inviting tenders through

public e-auction after 30 days from the date of this notice. The date and time of auction and the details of the service provider shall be informed through a sale notice which shall be published separately, and the property would be sold to the person who offers the highest bid.

Since, the property may be sold by private sale or obtaining quotations from the persons also, (subject to terms and conditions acceptable to bank and the intending purchaser), if you have any such proposal of selling the property to any person by private sale or by getting quotation, the same may be communicated to me within 7 (seven) days from date of receipt of this letter/notice, failing which it will be construed that you have no such proposal and I will proceed forthwith with sale of property through public auction/ e-auction.

Please take notice that if you pay the amount due as specified in the demand notice mentioned above with subsequent interest thereon along with cost and expenses incurred by the bank till date before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of secured assets, no further action shall be taken for sale of the property mentioned above.

Right of redemption is available as per Sec 13(8) of the SARFAESI Act, 2002. (Abdul Aleem)

Place: Ahmedabad Date: 24.11.2020

Chief Manager & Authorised Officer

The Indian Express. For the Indian Intelligent.

SM DYECHEM LIMITED Regd. Off: 136, Great Western Building, Nagindas Master Road Extn, Fort, Mumbai 400001 (CIN: L24110MH1982PLC027307) Email:got2invest@rediffmail.com Notice of 35th Annual General Meeting Notice is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, Government of India and in compliance with all other applicable laws and pursuant to section 108 of the Companies Act, 2013 and rules made thereunder, the 35" Annual General Meeting ("AGM") of the members of SM DYECHEM LIMITED will be held on Saturday, 26th day of December, 2020 at 11.00 am. through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) to transact

In accordance with the aforesaid Circulars and owing to the difficulties involved in dispatching the physical copies, Notice of the AGM along with the Annual Report 2019-20 will be send

only by electronic mode and whose e-mail addresses are registered with the Company/ Depository Participants. Members holding shares in dematerialized mode and whose

e-mail addresses are not registered are requested to register their e-mail addresses with

their relevant Depository Participants. Members may note that the Notice of AGM and

Annual Report 2019-20 will also be available on the website of Link Intime India

Private Limited ("LIPL") (Agency for providing the Remote e-voting facility) at

https://instavote.linkintime.co.ins Members can attend and participate in the AGM through

VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice of

Members holding shares either in physical form or dematerialized for, as on cut-off date,

Saturday, 19.12.2020 may cast their vote electronically on the business as set in the notice

of AGM through electronic voting system of Link Intime from a place other than during the

The remote e-voting shall commence on Wednesday, 23.12.2020 (9.00 a.m. IST).

Remote e-voting module will be disabled after 5.00 p.m. IST on 25.12.2020.

The remote e-voting shall end on Friday, 25.12.2020 (5.00 p.m. IST).

The business as set forth in the Notice of AGM may be transacted through Remote

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting

Any person, who acquires shares of the Company and becomes a member post-dispatch

of the Notice of AGM and holds shares as on cut-off date, may obtain the login ID and

password by sending a request at enotices @ linkintime.co.in However, if a person is already registered with LIPL for e-voting then the existing user ID and password can

vii. In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'https://instavote.linkintime.co.in.' section on LIPL's website or call on 022 4918 6000 or

viii. The members who require technical assistance to access and participate in the meeting

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the

For SM Dyechem Limited

Hersh S Shah

DIN: 07570075

through VC may contact the helpline number: 022 4918 6000.

the business as set forth in the Notice of the Meeting.

AGM (Remote e-voting). Members are hereby informed that:

e-voting or e-voting during the AGM.

during the AGM shall be 19.12.2020.

be used for casting their vote.

Date: 02.12.2020 Place: Mumbai

E-mail id: enotices @ linkintime.co.in .



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CIN - L25200GJ1984PLC050560 Regd. Office & Works: Plot No. 485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721. Ph: (02764) 286305, 286514, 286654 Fax: 91-02764-286660 Email: hdpemkt@gopalapolyplast.com

EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDING ON 31 ST MARCH, 2019

| Quarter ended Year ended on Quarter ende | | | | | |
|--|--------------------|--------------------|---------------|--|--|
| Particulars | on 31-03-2019 | 31-03-2019 | on 31-03-2018 | | |
| | (Audited) | (Audited) | (Audited) | | |
| Total income from operations (Net) | 4661.92 | 18799.28 | 9517.58 | | |
| Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | (9673.45) | (8927.49) | 293.81 | | |
| Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | (9673.45) | (8927.49) | 216.74 | | |
| Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | (9646.76) | (8900.80) | 304.28 | | |
| Total Comprehensive Income for the period | (9646.76) | (8900.80) | 304.28 | | |
| Equity Share Capital | 1016.64 | 1016.64 | 886.64 | | |
| Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations) Basic: Diluted: | (94.89) (94.89) | (87.55) (87.55) | 3.43 3.43 | | |

Note:

- The above is an extract of the detailed format of Quarter / Year ending Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015.
- 2. The above results are available on website of the Company www.gopalapolyplast.com and on the website of BSE (www.bseindia.com).

VIKASH GAUTAMCHAND JAIN Date: 21-10-2019 (Resolution Professional) Place: Ahmedabad Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612

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EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 TH JUNE, 2019

(Rs. In lakh)

| Particulars | Quarter ended on 30-06-2019 | Quater ended on 30-06-2018 | Year ended on 31-03-2019 |
|--|--------------------------------|-------------------------------|-----------------------------|
| | (Unaudited) | (Unaudited) | (Audited) |
| Total income from operations (Net) | 523.96 | 7205.62 | 18799.28 |
| Net Profit / (Loss) for the period (before Tax. Exceptional and/or Extraordinary items) | (1176.29) | 290.22 | (8,927.50) |
| Net Profit / (Loss)for the period before tax (after Exceptional and/ or Extraordinary items) | (1176.29) | 290.22 | (8,927.50) |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) | (1176.29) | 290.22 | (8,900.81) |
| Total Comprehensive Income for the period | (1176.29) | 290.22 | (8,900.81) |
| Equity Share Capital | 1016.64 | 886.64 | 1016.64 |
| Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations) Basic: Diluted: | (11.57) (11.57) | 3.27 3.27 | (87.55) (87.55) |

Note:

- 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchangesunder Regulation 33 of the SEBI (LODR) Reg., 2015.
- The above results are available on website of the Company www.gopalapolyplast.com and on the website of BSE (www.bseindia.com).

VIKASH GAUTAMCHAND JAIN (Resolution Professional) Date: 07-02-2020 Place: Ahmedabad Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612

GOPALA POLYPLAST LIMITED CIN - L25200GJ1984PLC050560

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EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER & SIX MONTH ENDED ON 30 TH SEPTEMBER, 2019

| Particulars | Quarter ended on 30-09-2019 | Six Months ended on 30-09-2019 (Cumulative) | Quarter ended on 30-09-2018 | |
|--|-----------------------------|---|-----------------------------|--|
| | (Unaudited) | (Unaudited) | (Unaudited) | |
| Total income from operations (Net) | 0.00 | 523.96 | 3247.24 | |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (176.50) | (1352.80) | 202.92 | |
| Net Profit / (Loss)for the period before tax (after Exceptional and/ or Extraordinary items) | (176.50) | (1352.80) | 202.92 | |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (176.50) | (1352.80) | 202.92 | |
| Total Comprehensive Income for the period | (176.50) | (1352.80) | 202.92 | |
| Equity Share Capital | 1016.64 | 1016.64 | 886.64 | |
| Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations) Basic: Diluted: | (1.74) (1.74) | (13.31) (13.31) | 2.29 2.29 | |

- . The above is an extract of the detailed format of Quarter & Six Months Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015.
- The above results are available on website of the Company www.gopalapolyplast.com and on the website of BSE

(www.bseindia.com). VIKASH GAUTAMCHAND JAIN

Date: 10-02-2020 (Resolution Professional)

Place: Ahmedabad Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612

GOPALA POLYPLAST LIMITED

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EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL

Email: hdpemkt@gopalapolyplast.com

| Particulars | Quarter ended on 31-12-2019 | 9 Months ended on 31-12-2019 (Cumulative) | Quarter ended on 31-12-2018 |
|--|-----------------------------|---|--------------------------------|
| | (Unaudited) | (Unaudited) | (Unaudited) |
| Total income from operations (Net) | 37.98 | 561.95 | 3684.50 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (279.18) | (1631.98) | 252.83 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items) | (279.18) | (1631.98) | 252.83 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (279.18) | (1631.98) | 252.83 |
| Total Comprehensive Income for the period | (279.18) | (1631.98) | 252.83 |
| Equity Share Capital | 1016.64 | 1016.64 | 1016.64 |
| Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations) Basic: Diluted: | (2.75) (2.75) | (16.05) (16.05) | 2.49 2.49 |

. The above is an extract of the detailed format of Quarter Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015.

. The above results are available on website of the Company www.gopalapolyplast.com and on the website of BSE (www.bseindia.com).

VIKASH GAUTAMCHAND JAIN (Resolution Professional) Place: Ahmedabad Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612

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EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31 ST DECEMBER, 2019 RESULTS FOR THE QUARTER / YEAR ENDED ON 31 ST MARCH, 2020

| Particulars | Quarter ended on 31-03-2020 | Year ended on 31-03-2020 | Quarter ended on 31-03-2019 |
|--|--------------------------------|-----------------------------|--------------------------------|
| | (Audited) | (Audited) | (Audited) |
| Total income from operations (Net) | 0 | 561.95 | 4661.92 |
| Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | (473.06) | (2105.04) | (9673.45) |
| Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | (471.54) | (2103.52) | (9673.45) |
| Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | (438.38) | (2070.36) | (9646.76) |
| Total Comprehensive Income for the period | (438.38) | (2070.36) | (9646.76) |
| Equity Share Capital | 1016.64 | 1016.64 | 1016.64 |
| Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations) Basic: Diluted: | (4.31) (4.31) | (20.36) (20.36) | (94.89) (94.89) |

Note:

- . The above is an extract of the detailed format of Quarter / Year ending Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015.
- The above results are available on website of the Company www.gopalapolyplast.com and on the website of BSE (www.bseindia.com).

VIKASH GAUTAMCHAND JAIN Date: 30-07-2020 (Resolution Professional) Place: Ahmedabad Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612

GOPALA POLYPLAST LIMITED CIN - L25200GJ1984PLC050560

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Email: hdpemkt@gopalapolyplast.com

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 TH JUNE, 2020

| Particulars | Quarter ended on 30-06-2020 | Quarter ended on 30-06-2019 (Cumulative) | Year ended on 31-03-2020 |
|--|-----------------------------|--|--------------------------|
| | (Unaudited) | (Unaudited) | (Audited) |
| Total income from operations (Net) | 0.00 | 523.96 | 561,95 |
| Net. Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (145.61) | (1176.29) | (2105.04) |
| Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items) | (145.61) | (1176.29) | (2103.52) |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (145.61) | (1176.29) | (2070.36) |
| Total Comprehensive Income for the period | (145.61) | (1176.29) | (2070.36) |
| Equity Share Capital | 1016.64 | 1016.64 | 1016.64 |
| Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations) Basic: Diluted: | (1.43) (1.43) | (11.57) (11.57) | (20.36) (20.36) |

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015.
- The above results are available on website of the Company www.gopalapolyplast.com and on the website of BSE

(www.bseindia.com). VIKASH GAUTAMCHAND JAIN (Resolution Professional) Date: 15-09-2020

Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612 Place: Ahmedabad Ahmedabad



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oose substance over sensation.



or the Indian Intelligent he Indian Express.

GOVERNMENT OF TAMIL NADU PUBLIC WORKS DEPARTMENT Tender Cancellation

Notice is hereby given that Share Certificates No. 12676 for 100 Equity Share of Rs. 10/- (Rupeas Ten only) sech bearing Distinctive No.(s) 1285701 to 1285800 of Eicher Motors sectify bleshifty binarticities would be 125370 to 125380 of Elicher Motors 125370 to 125380 of Elicher Motors 125370 to 125380 of Elicher Motors 12570 to 125370 to 125370

यूजियान बैंक 🕠 Union Bank ન્યું મધિનગર શાળા કુંકાન તે. ૭-૧૧, ૧ન રાજ રેવીડેન્સી, બરોડા એક્સપ્રેસ શાઇવે, સમાંતર રોડ દૂધન તે. ૭-૧૧, ૧ન રાજ રેવીડેન્સી, બરોડા એક્સપ્રેસ શાઇવે, સમાંતર રોડ દ્વાસક bm2997@unionbankfindia.com

देशहारने वेथाश अंगे भारत हरती नोहिस (30 हिंदसीय नोहिसभा मध सिक्सोदिरी हन्हरेस्ट (गेन्ट्रोसीमेन्ट) निथमो, २००२ना नियम ८(५) मुष्ठा

વિ.: શિક્ષ્મોરિટાઇએશન એન્ટ રીકન્સ્ટ્રક્શન ઓફ કંપનાનિયલ એહેટ્સ એન્ડ એન્કોર્સનેન્ટ ઓફ શિક્ષ્મોરીટી ઇન્ટરેસ્ટ, કાપદી, ૨૦૦ (૨૦૦૨નો ક્રપદો પ?) હેઠળ યુનિયન વેક ઓફ ઇંડિયાએ (ઉ-આંધા મેન્ક) લેવાની પતી રક્ષની વસ્શાન પાટે વિલક્ષનું વેચાર. મહેરખાની કરીને નીંધ લેલી કેતમ મેં બેંકે માંગણી કરવા છતાં તમારી પારોથી લેશી પતી રક્ષ ભરવાઈ કરવામાં કશૂર કરેલ છે. વિગતો નીપે મુજબ ઉં

| દેવદારો/ જામીનદારો / ગિરવેદારોનાં નામ | શાખાનું નામ | ૧૩(૨) હેઠળ ડિમાન્ડ નોટિસની તારીખ | ૧૩(૪) હેઠળ કબજાની તારીખ | ડિમાન્ડ નોટિસમાં જણાવેલ ૨કમ |
|---|-----------------|-------------------------------------|----------------------------|---|
| દેશકાર: તો. સ્થાઈન્સ વગર ઇન્ડાફ્રીઝ પોત્રેસ્ટરેલ પણ, દેશકાંસ એપાર્ટમેન્ટ, જ્ય માલા બસ સ્ટેન્ડ પણ, દેશકપુર રોડ, હોંદાસ, અલાલાલ ઉ૦૦૦૦ અને ખેતી તે દેશ, લાભા દોડ, ગામ- જાનીનાર્કો સી માંત્રેક જાલાંત સુધીલા ૯, નાલિમ્લગ્લ, ભાગુસ્તાન્સ નુક્રમાનાંદિર સાથે, હોંદાસ, પાલિમ્લગ્લ, ૧૦૦૦૦ સુધી ક્લેજ્યોને રખાત્રેલ સુધીલા ૯, નાલિમ્લગ્લ, બાહુમ્તાનાર્થક, સુધામાંદિર સાથે, હોંદાસ, બાહુમ્તાનાર્થક, સુધામાંદિર સાથે, હોંદાસ, બાહુમ્તાનારમ, સુધામાંદિર સાથે, હોંદાસ, બાહુમ્તાનારમ, સુધામાંદિર સાથે, હોંદાસ, | ન્યું મહિનગર | 10.03.1019 | O4.06.3019 | પ્રવાણે વ્યાપ્ય સાથે કરાય કરાર પ્રતાણે વ્યાપ્ય સાથે |
| Rese | र्च वर्शन | | | રિપ્રવ કિંમત |
| મિનખેતી જમીન અને બ્લોક નં. ૨૦૨ધારક (જૂનો સર્વે ખાતે આવેલ ઔદ્યોગિક શેડ જે શ્રી મિલિંદ કમાર મર્ચક્લા | | | | રૂ.૧૧૭.૮૦ લાખ (જમીન,શેડ માટે) + |

Beinded વાઇન પિનાની જુનીન અને ખ્લોક તે. ૨૦૨૫ કર્યા કર્યું અર્થ તે ૧, ૧૫૧), હાલા રોડ, યામ-વાલી, તાલુકો અને ફિલ્લો-ખેઠા ખાતે આવેલ એકોપિકા કોર જી વિકિદ્ધ કુમાર માંદ્રલાઈ ભૂવિયાની માહિલી છે અને પાપણી જુનાર વેદી, તેના તાલાક્કાઈકાસ્પાને નીમાં ઓક્ક મેં યું વાં વાઇનાં તાલાકાઈ વર્ષી માંદ્રની મહિલે કેટલાઈ વાલાકાઈ નિજની, તેને તેન તાલાકાં તાલાકાં તેને જુના તે લિકોન્ટ કેટલાઈ નાલાકાઈની જુનીન, તેમ જ ઓલિલિક ફોટર ખાતે પોત તમામ પ્યાન્ટ અનાને ખાતી-વિક્રોની માહિલીને પાર્થે તરફ બદ ક્લાફીઓ છે ફેપ્ય રસ્યું વિક્રોન્ટ ક્લાફી ત્યાં માર્ય મિન્મની એકાંદર્સ કેટ્સને પાર્થે તે ૧, ૧૫૧ રેકિલાની પારપુ પાત્ર પાર્થે , મેરી દીપાયો, ખાવાર્થ ૧, ૧૫૧ રેકિલાની પારપુ પાત્ર પાર્થે , મેરી દીપાયો, ખાવાર્થ ૧, ૧૫૧ રેક્ય કર્યા કર્યા

(અબ્દુલ અલીમ) ચીફ મેનેજર અને અધિકૃત અધિકારી

aarvee

Aarvee Denims and Exports Limited 🦝 🔿

Aarvee Denims and Exports Limited
CIN. L17110GJ1989PLC010504
Regd. Office: 191, Shahwadi, Narol-Sarkhej Highway,
Nr. Old Octrol Naka, Narol, Ahmedabad - 382 405.
Tel No: +91-79-30417000, 30017000, Fax: 91-79-30417070,
E-mail: info@aarvee-denims.com Website: www.aarvee-denims.com

NOTICE TO THE SHAREHOLDERS OF 31" ANNUAL GENERAL MEETING AND IMFORMATION ON 5-YOTING

Notice is hereby given that the 31* Annual General Meeting ('AGM') of the Members of Aarvee Denims and Exports Limited (the 'Company') is scheduled to be held on Saturday, December 28, 2020 at 11:00 A.M. (IST) through Video Conference ("C") Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only

Induging evening activities and control through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's mode to those Members whose e-mail addresses are registered with the Company's website own. Agministrative of the Stock Exchanges i.e. at www.nasindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Veting facility) i.e. www.nasindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Veting facility) i.e. www.nasindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Veting facility) i.e. www.nasindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Veting facility) i.e. www.nasindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Veting facility) i.e. www.nasindia.com. The Notice is also available on the website of NSDL (agency for instance in the Nasindia. Agency is a support of the address of the Member. Adarbar, Driving Licensa, Election Identity Card, Passport) in support of the address of the Member holding shares in dematerialized mode are requested to register / update their email addressess with the relevant Depository Participants.

Place Company has anosand the services of NSDL as the authorized agency for conducting of

update their email addresses with the relevant Depository Participants.

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members may access the same at https://www.weoting.nsdl.com under shareholders/members login by using the remote e-voting predentials. Members can cast their vote online from Wednesday, 23° December, 2020 at 09:00 A.M. and onds on Friday, 25° December, 2020 at 05:00 P.M. At the end of remote e-voting period, the facility shall be disabled, Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be crititled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. 19* December, 2020 only shall be entitled to avail the facility of remote e-voting.

tacitity of remote e-voting.

Any person, who acquires shares of the Company and become member of the Company
dispatch of the notice and holding shares as of the cul-off date i.e. 28th November 202
obtain the login ID and password by sending a request at swing@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting then you can use existing user ID and password for casting your vote, if you lorgot your password, you can your password by using "Forgot User Detail@Nasword?" or "Physical User Reset Password option available on <a href="mailto:swinguistinguis

fir. Tapan Shah, Practicing Company Secretary has been appointed as the scrutinizer to crutinize the poll and remote e-voting process in a fair and transparent manner.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at <u>cs@aarvee-denims.com</u> or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdi.com or contact NSDL at the following toll free no.: 1800-222-990.

For Agree Denims and Exports Ltd. Ashish V. Shah Managing Director DIN:00007201

GOPALA POLYPLAST LIMITED

CIN - L25200GJ1984PLC050560

Regd. Office & Works: Flot No. 485, Santej - Vadsar Road, Santej, I. A. Molo, Det. - Gandhinagar - 382721, Ph.: (02764) 285052, 285514, 286564 - Fax: - 91-02764-286660

Email: hdpermkidgopala

EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDING ON 31 ST MARCH, 2019

| Particulars | Quarter ended on 31-03-2019 | | Quarter ended on 31-03-2018 |
|--|--------------------------------|-----------|--------------------------------|
| | (Audited) | (Audited) | (Audited) |
| Total income from operations (Net) | 4661.92 | 18799.28 | 9517.58 |
| Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | (9673.45) | (8927.49) | 293.81 |
| Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | (9673.45) | (8927.49) | 216.74 |
| Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | (9646.76) | (8900.80) | 304.28 |
| Total Comprehensive Income for the period | (9646.76) | (8900.80) | 304.28 |
| Equity Share Capital | 1016.64 | 1016.64 | 886.64 |
| Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations) | | | Second |
| Basic: | (94.89) | (87.55) | 3.43 |
| Diluted: | (94.89) | (87.55) | 3.43 |

- Note:
 The above is an extract of the detailed format of Quarter / Year ending Financial Results filed with the Stock Exchanges under Regulation 30 of the SEB (LODR) Reg., 2015.
 The above results are available on website of the Company www.gopalapolypitist.com and on the website of SE

Sd/ VIKASH GAUTAMCHAND JAIN Date: 21-10-2019
Place: Ahmedabad
Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612

GOPALA POLYPLAST LIMITED

(૧૧૫૧,સ્ટર માટ) -રૂ.૯૩.૩૫ શાખ (મશીનરીઝ માટે) = રૂ.૨૧૧.૧૫ શાષ્

CIN - L25200GJ1984PLC050560

Regd. Office & Works: Plot No. 485, Santej - Vadsar Road, Santej, Ind. Road, Cist. - Gandhinagar - S82721.

Ph.: (02764) 286305, 266514, 286654 - Fax: 91-02764-286660

Email: hepemkidgopelipoplyplast.com

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 TH JUNE, 2019 Quarter ended Quater ended Year ended on

| | 00 30-00-2019 | 00 30-00-2018 | 31-03-2019 |
|--|---------------|---------------|------------|
| | (Unaudited) | (Unaudited) | (Audited) |
| Total income from operations (Net) | 523.96 | 7205.62 | 18799.28 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (1176.29) | 290.22 | (8,927.50) |
| Net Profit / (Loss)for the period before tax (after Exceptional and/ or Extraordinary items) | (1176.29) | 290.22 | (8,927.50) |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (1176.29) | 290.22 | (8,900.81) |
| Total Comprehensive Income for the period | (1176.29) | 290.22 | (8,900.81) |
| Equity Share Capital | 1016.64 | 886.64 | 1016.64 |
| Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations) Basic: | (11.57) | 3.27 | (87.55) |
| Diluted: | (11.57) | 3.27 | (87.55) |

- tote:
 The above is an extract of the detailed format of Quarterly Financial
 Results filed with the Shock Exchangesunder Regulation 33 of the
 SSBI (LODR) Reg., 2015.
 The above results are available on website of the Company
 www.gcslapchypast.com, and on the website of SSE
 (www.bsendisc.com).

VIKASH GAUTAMCHAND JAIN Date: 07-02-2020 Place: Ahmedabad Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612

GOPALA POLYPLAST LIMITED

CIN - L252003.11984PL.C050560 **Regd. Office & Works** - 19th No. 485, Santhj - Yadsar Road, Santej Tal. Kalol, Dist. - Gandhinagar - 392721, Ph.: (02764) 285305, 285514, 286554 Fax: 91-02764-286660 Email: hdpemkt@gopalapolyplast.com

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER & SIX MONTH ENDED ON 30 TH SEPTEMBER, 2019 (Rs. In lakh)

Quarter ended Six Months ended

| Particulars | on 30-09-2019 | on 30-09-2019 (Cumulative) | on 30-09-2018 | |
|--|------------------|-------------------------------|---------------|--|
| | (Unaudited) | (Unaudited) | (Unaudited) | |
| Total income from operations (Net) | 0.00 | 523.96 | 3247.24 | |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (176.50) | (1352.80) | 202.92 | |
| Net Profit / (Loss)for the period before tax (after Exceptional and/ or Extraordinary items) | (176.50) | (1352.80) | 202.92 | |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (176.50) | (1352.80) | 202.92 | |
| Total Comprehensive Income for the period | (176.50) | (1352.80) | 202.92 | |
| Equity Share Capital | 1016.64 | 1016.64 | 886.64 | |
| Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations) Basic: | (1.74) (1.74) | (13.31) (13.31) | 2.29 2.29 | |

- The above is an extract of the detailed format of Quarter's S Months Financial Results filed with the Stock Exchanges unit Regulation 33 of the SEBI (LODR) Reg., 2015. The above results are available on website of the Company www.gopalpoylpats.com and on the website of BSE (www.bseindia.com).

\$d/ VIKASH GAUTAMCHAND JAIN Oate: 10-02-2020 (Resolution Professional)
Place: Ahmedabad Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612

GOPALA POLYPLAST LIMITED

CIN - L25200GJ1984PLC050560

Regd. Office & Works: Piot No. 485, Santej - Vadsar Road, Santej, Ial. Kalol, Dist. - Gandhinagar - 382721.

Ph: (02764) 286305, 285514, 286564 Fax: 91-02764-286600

Email: hdoematic@nooslage.hdoes.decore.

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL

| Particulars | Quarter ended on 31-12-2019 | 9 Months ended on 31-12-2019 (Cumulative) | Quarter ended on 31-12-2018 | |
|---|--------------------------------|---|--------------------------------|--|
| | (Unaudited) | (Unaudited) | (Unaudited) | |
| Total income from operations (Net). | 37.98 | 561.95 | 3684.50 | |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (279.18) | (1631.98) | 252.83 | |
| Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items) | (279.18) | (1631.98) | 252.83 | |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (279.18) | (1631.98) | 252.83 | |
| Total Comprehensive Income for the period | (279.18) | (1631.98) | 252.83 | |
| Equity Share Capital | 1016.64 | 1016.64 | 1016.64 | |
| Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations) Basic: Diluted: | (2.75) (2.75) | (16.05) (16.05) | 2.49 2.49 | |

- ote:
 The above is an extract of the detailed format of Quarter Financial
 Results filed with the Stock Exchanges under Regulation 33 of the
 SEBI (LODR) Reg., 2015.
- lable on website of the Company

Sd/ViKASH GAUTAMCHAND JAIN
Date: 13-02-2020 (Resolution Professional)
Place: Ahmedabad Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612

GOPALA POLYPLAST LIMITED

CIN - L22200G.J 1964P-L02505699

Regd. Office & Works: Pilo No. 485, Santie) - Vadorar Road, Santie),
1al. Kalol, Dist. - Gandhinagar - 382721.
Ph.: (2074) 289305, 286514, 2896864 F as; 41 207276-286690

Email: hdpemkt@gopalapolyblast.com

EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL
RESULTS FOR THE QUARTER / YEAR ENDED ON 31 ST MARCH, 2020
(18.5)

| Particulars | Quarter ended on 31-03-2020 (Audited) | | Quarter ended on 31-03-2019 (Audited) |
|--|---|--------------------|---|
| | | | |
| Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | (473.06) | (2105.04) | (9673.45) |
| Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | (471.54) | (2103.52) | (9673.45) |
| Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | (438.38) | (2070.36) | (9646.76) |
| Total Comprehensive Income for the period | (438.38) | (2070.36) | (9646.76) |
| Equity Share Capital | 1016.64 | 1016.64 | 1016.64 |
| Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations) Basic: Diluted: | (4.31) (4.31) | (20.36) (20.36) | (94.89) (94.89) |

- The above is an extract of the detailed format of Quarter / Year ending Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015.
- The above results are available on website of the Company www.gopalapolyplast.com and on the website of BSE Sd/ VIKASH GAUTAMCHAND JAIN (Resolution Professional Date: 30-07-2020
 Place: Ahmedabad
 Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612

GOPALA POLYPLAST LIMITED

CIN - L25200G.1984PLC0505650

Regd. Office & Works: Pilo No. 485, Sartely. Vadsar Road, Sartely.

1at. Kalot, Dist. - Gandhimagar - 392721.

Ph : (2074) 2950505, 285614, 286864 - Fax: 91-02794-286680

Email: hdpermk@gopelepohylast.com

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL

RESULTS FOR THE QUARTER ENDED ON 30 TH JUNE, 2026

(Rs. In labh)

| Particulars | Quarter ended on 30-06-2020 | Quarter ended on 30-06-2019 (Cumulative) | Year ended on 31-03-2020 |
|---|--------------------------------|--|-----------------------------|
| | (Unaudited) | (Unaudited) | (Audited) |
| Total income from operations (Net) | 0.00 | 523.96 | 561.95 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (145.61) | (1176.29) | (2105.04) |
| Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items) | (145.61) | (1176.29) | (2103.52) |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (145.61) | (1176.29) | (2070.36) |
| Total Comprehensive Income for the period | (145.61) | (1176.29) | (2070.36) |
| Equity Share Capital | 1016.64 | 1016.64 | 1016.64 |
| Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations) Basic: Diluted: | (1.43) (1.43) | (11.57) (11.57) | (20.36) (20.36) |
| Note: | | | |

- The above is an extract of the detailed format of Quarterly Financia Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015.
- The above results are available on website of the Company www.gopalapolyplast.com and on the website of BSE (www.bseindia.com).

 (www.bseindia.com)
 VIKASH GAUTAMCHAND JAIN

 Date: 15-09-2020
 (Resolution Professional)

 Place: Ahmedabad
 Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612