

APM FINVEST LIMITED

Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019
Phone: (011) 26441015-17, **Fax:** (011) 26441018, **Email:** apmfinvestltd@gmail.com
CIN No.: L65990RJ2016PLC054921, **Website:** www.apmfinvest.com

August 20, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001

Ref: Stock Code 542774

Sub: Submission of copies of Newspaper Advertisement- Unaudited Financial Results

Dear Sir,

Further to our letter dated August 19, 2020 regarding approval of Unaudited Financial Results of the Company for the quarter ended June 30, 2020. Please find enclosed herewith newspaper advertisement published on August 20, 2020, in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in "Business Standard" (English) and "Seema Sandesh" (Hindi).

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For **APM Finvest Limited**

Nidhi
Nidhi
Company Secretary



Encl: as above

APM FINVEST LIMITED

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EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (Rs. In lakhs)

Particulars	Quarter Ended		Year Ended	
	30.06.2020	31.03.2020	30.06.2019	31.03.2020
	Unaudited	Audited	Unaudited	Audited
Total Revenue from operations	653.86	65.75	58.52	169.07
Net Profit / (Loss) for the period (before Tax and Exceptional items)	673.67	(861.82)	52.89	(668.19)
Net Profit / (Loss) for the period before tax (after Exceptional items)	673.67	(861.82)	52.89	(668.19)
Net Profit / (Loss) for the period after tax and Exceptional items	590.27	(775.90)	37.96	(610.42)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	590.27	(775.90)	37.96	(610.42)
Equity Share Capital	432.23	432.23	432.23	432.23
Earnings Per Share of Rs. 2/- each				
1. Basic (Rs.)	2.73	(3.59)	0.18	(2.82)
2. Diluted (Rs.)	2.73	(3.59)	0.18	(2.82)

NOTES:

- The above unaudited financial results were, subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved and taken on records by the Board of Directors at its Meeting held on August 19, 2020.
- The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2020, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended June 30, 2020 along with review report of the Statutory Auditors is available under the investor section of our website at www.apmfinvest.com and on the website of the stock exchange i.e. www.bseindia.com.

For APM Finvest Limited
Ajay Rajgarhia
Managing Director

Place: New Delhi
Date: August 19, 2020

GALLANTT

GALLANTT ISPAT LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014.
Telefax: 011-41645392; www.gallantt.com; E-mail: nitesh@gallantt.com
CIN: L27109DL2005PLC350523LC350523

CORRIGENDUM / CLARIFICATION

This is with reference to the newspaper advertisement published on 19-08-2020 giving notice of the 16th Annual General Meeting and Book Closure of Gallantt Ispat Limited wherein the cut-off date, for determining the shareholders eligible for voting on the proposed resolutions, has been mentioned as Friday 4th September, 2020 in place of Thursday, September 03, 2020. Shareholders and other stakeholders are, accordingly, requested to take on record and consider **Thursday, 3rd September, 2020 as the cut-off date for the above purposes.** Other details remain same as published on 19-08-2020.

For GALLANTT ISPAT LIMITED
Sd/-
Nitesh Kumar
COMPANY SECRETARY
M. No. F7496

Place: New Delhi
Date: 19th August, 2020

GALLANTT

GALLANTT METAL LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014
Telefax: 011-45048767; www.gallantt.com; E-mail: csgrm@gallantt.com
CIN: L27109DL2005PLC350523

CORRIGENDUM / CLARIFICATION

This is with reference to the newspaper advertisement published on 19-08-2020 giving notice of the 16th Annual General Meeting and Book Closure of Gallantt Metal Limited wherein the cut-off date, for determining the shareholders eligible for voting on the proposed resolutions, has been mentioned as Friday 4th September, 2020 in place of Thursday, September 03, 2020. Shareholders and other stakeholders are, accordingly, requested to take on record and consider **Thursday, 3rd September, 2020 as the cut-off date for the above purposes.** Other details remain same as published on 19-08-2020.

For GALLANTT METAL LIMITED
Sd/-
Arbab Banarji
COMPANY SECRETARY
M. No. A59335

Place: New Delhi
Date: 19th August, 2020

SASTASUNDAR VENTURES LIMITED

CIN: L65993WB1989PLC047002

Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017
Ph: (033) 2282 9330, Fax: (033) 2282 9335
Email: info@sastasundar.com Website: www.sastasundarventures.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("the AGM") of Sastasundar Ventures Limited ("the Company") will be held through Video-Conference ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 11th September, 2020 at 10.30 A.M. (IST) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business(es) as set out in the notice of the 31st AGM.

In compliance with the above mentioned circulars, the Annual General Meeting of the Company is to be held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the member can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting. In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the annual report for the financial year 2019-20 to all the shareholders whose email addresses are registered with the company / Depository Participant(s) as on 14th August, 2020. The Notice of Annual General Meeting and the annual report is also available on the website of the company at www.sastasundarventures.com and on the website of the stock exchange i.e. BSE Limited and National Stock Exchange of India Limited.

Any person becoming Member of the Company after despatch of the Notice of the AGM and on or before Friday, 4th September, 2020 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website. In case of any query, the shareholders may also contact the Registrar and Transfer Agent, Link Intime India Private Limited ("LIPL") at kolkata@linkintime.co.in and obtain the necessary login id and password. All members are informed that:

- The business set forth in the notice of the 31st Annual General Meeting shall be transacted through voting by electronic means
- The remote e-voting shall commence at 9.00 am on 8th September, 2020
- The remote e-voting shall end at 5.00 pm on 10th September, 2020
- The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Friday, 4th September, 2020.
- E-voting by electronics means shall not be allowed beyond 5.00 pm on 10th September, 2020
- The members may note that:
 - The remote e-voting shall be disabled by Link Intime India Private Limited after 5.00 pm on 10th September, 2020 and once vote on a resolution cast by the members, the members shall not be allowed to change it subsequently.
 - The facility of e-voting shall also be available during AGM and those members present in the AGM through VC facility, who have not cast vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting at the AGM.
 - The members who have cast their vote by remote e-voting prior to the annual general meeting may attend the meeting but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail facility e-voting.
 - The Company has appointed Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKB & Associates as the Scrutinizer to scrutinize the voting process (e-voting or otherwise) in a fair and transparent manner.

The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, the 5th September, 2020 to Friday, the 11th September, 2020 (both days inclusive) for the purpose of 31st AGM of the Company. The procedure of e-voting is provided in the Notice of 31st AGM as well as in the email sent to the members by LIPL. Please refer the 'e-voting user manual' for members available in the downloads section of the e-voting website of LIPL i.e. <https://instavote.linkintime.co.in>. In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to enotices@linkintime.co.in or Call us at Tel: 022-49186000.

The Results of voting will be declared within 48 hours from the conclusion of the 31st AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.sastasundarventures.com and on Link Intime India Pvt. Ltd's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The Notice of the 31st AGM is available on the Company's corporate website (www.sastasundarventures.com), Link Intime India Private Limited (www.instavote.linkintime.co.in) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

By Order of the Board
For Sastasundar Ventures Limited
Biplab Kumar Mani
Company Secretary
Mem. No.- ACS 19883

Place: Kolkata
Date: 19/08/2020

OFFICE OF THE EXECUTIVE ENGINEER
JAL SHAKTI DEPARTMENT, PHE DIVISION, PULWAMA
email : xemphepulwama@gmail.com

NOTICE INVITING TENDERS
E-NIT S. No. 24/PHEPI/Fresh of 2020-21

For and on behalf of the Lt. Governor of UT of J&K e-tenders (Two cover System) on Turn Key Basis are invited on Turn Key basis including the maintenance cost for a period of Two Years from Reputed and resourceful contractors/ Firms/Companies/Joint Venture of repute in PWD or Equivalent in CPWD/ Railways and other state Governments/un-employed Degree/Diploma Holder Engineers (who are registered under Self Help Groups) whose registration cards are valid in terms of standing rules with sufficient financial resources dealing with design and civil construction works, which should be uploaded on the Procurement web portal <http://jtenders.gov.in> the subjected work(s) referred below to be received by the Superintending Engineer, Hydr. Circle, Shopian/Pulwama HQ, Shopian and as per the details mentioned in this e-tender notification and to whom all the terms and conditions of detailed e-NIT (Tender Documents) PWD Form No.-25 double are accepted. The detailed tender document and Specifications etc. can be downloaded on the e-procurement portal <http://jtenders.gov.in>. The cost of tender documents (Non-refundable/Non-Transferable) should be the shape of e-Challan or Treasury Challan/Receipt in favour Executive Engineer (JSD) PHE Division Pulwama.

Name of Work with Package No. : Design, construction, successful testing and commissioning of 0.50 lac gallons capacity RCC Over Head Tank (shell type), 0.20 MGD Rapid Sand Filtration Plant, Clariflocculator, flash mixer with all allied components, two No. RCC sluice chambers including valves as per requirement, Providing, Laying & Fitting of pipe network i.e. supply mains, submains, distribution system including cost of pipe materials including cost of pipe specials as per requirement, double storied pump house with bathroom and Kitchen under CGI roofing over steel truss with trail run for 6 months and maintenance for a period of three years after completion of the project all including all components (civil & mechanical) required for completion of the project on turnkey basis for WSS Pahoo under (JKIDFC Ltd). Adopt net safe bearing capacity of soil 6.75 M.Ton/Sqm. Architectural aesthetics shall also be kept in consideration to make the structures appealing/LUP2407.	Tender Cost including all taxes (in Rs. in lacs.)	Cost of document (Rs in lacs.)	Earnest Money Deposit (Rs in lacs.)	Time of completion opening of tenders on-line (Technical Bid)	Class of contractor
Construction Part - 1: 185.29 lacs	185.29	0.055	10	10 months	Superintending Engineer, Hydr. Circle, Pulwama/Shopian HQ, Shopian
Maintenance Part - 1: 5.36 lacs	5.36	0.055	10	10 months	Superintending Engineer, Hydr. Circle, Pulwama/Shopian HQ, Shopian

Position of Funds - Available:
Major Head of Account: JKIDFC

The Bidding documents consisting of eligibility criteria, specification, bill of quantities (B.O.Q) set of terms & conditions of contract and other details can be seen/ downloaded from the e-procurement Portal "<http://jtenders.gov.in>" as per schedule of dates given below:-

Sr.	Date of Publishing of Tender Notice	18/08/2020 from 1000 Hours
01	Date of Publishing of Tender Notice	18/08/2020 from 1000 Hours
02	Download start date	18/08/2020 from 1000 Hours
03	Date of Pre-bid meeting	In the Office of the Superintending Engineer, Hydr. Circle, Shopian on 27/08/2020 at 1000 Hours
04	Last date of submission bid Queries	28/08/2020 upto 1400 Hours
05	Bid submission start date	18/08/2020 from 1000 Hours
06	Bid Submission end date	07/09/2020 up to 1600 Hours
08	Date & time of opening Bids (Technical Cover)	07/09/2020 at 1000 Hours

1.0 Source of Funds

- The J&K Government has decided to undertake the aforesaid work(s) for construction to be funded by The Jammu & Kashmir Infrastructure Development Funds Corporation (JKIDFC Ltd) under Languishing Programme.
- The Government of the Jammu and Kashmir has also decided to provide funds for the routine maintenance of the roads.
- If the Bid of the successful Bidder is seriously unbalanced in relation to the Engineer's estimate of the cost of work to be performed under the contract, the Department may require the Bidder to produce detailed price analysis for any or all items of the Bill of Quantities, to demonstrate the internal consistency of those prices. However, the amount of the additional Performance Security to be uploaded alongwith the tender, Technical Bid as under: -
 - Upto 15% below the advertised cost: 5%
 - Beyond 15% upto 20% below the advertised cost: 5%

The bids beyond 20% below than the advertised cost shall be out rightly rejected.

1.04 The Contractor shall provide Performance Guarantee/Bank Guarantee (PG/BG) 30days before end of the defective Liability Period of Six months for an amount which will be greater of the two amounts viz estimated cost of the maintenance period and quoted cost of lenderer for operation and maintenance cost for three years as mentioned in e-nit. PG/BG should be pledged to Executive Engineer PHE Division Pulwama. No Deposit or EMD shall be released unless PG/BG is not submitted.

1.05 Failure to comply with the submission of the Performance Guarantee within specified period mentioned above, shall constitute sufficient ground for cancellation of award and forfeiture of the Bid Security / deposits. Such bidder who fails to comply with the above requirements is liable to be debarred from participating in bids of PHE Kashmir for a period of two years.

The tenderer should in his own interest inspect and examine the site, its surroundings/topography, nature of ground, climatic conditions, accessibility or other relevant information at his own expenses and responsibility to satisfy himself before tendering for the advertised work. The Design should be vetted by the Inspection & Quality Control Department of UT of J&K to whom the vetting Charges shall be paid by the bidder himself including the Charges of the Designer through whom the design is prepared. The bidder will have to execute each part of the work i.e. Civil / Electro-Mechanical part under the close supervision of the respective Engineer-in-Charge of Civil & Mechanical works in charge of the Scheme and his bills will be certified after due verification by the respective Engineer-in-Charge as executed, so as to further upload on JKIDFC portal through Nodal officer.

All Materials like Cement PPC, TMT Steel, Angle Iron, Chain Link fencing, pipe materials and Admixtures shall be arranged by the Contractor himself.

Other terms and conditions will remain same as laid down in the E-NIT S. No. 16/PHEPI/Fresh of 2020-21 issued under No. PHEP/1497-15010 dated. 17-07-2020 For and on behalf of the Lt. Governor UT of Jammu & Kashmir.

Sd/-
Executive Engineer, (JSD) PHE Div. Pulwama,
D/PK-4194/20

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