



Annual General Meeting ("AGM") of the Members of Genus Power Company is scheduled to be held on Friday, September 06, 2019 at 11:00 am at A-32A, Sector-62, Opp. IBM, Noida-201309 (Uttar Pradesh), for the matters/resolutions as set out in the Notice of the AGM under the Act, 2013. The Company has completed the dispatch/emailing of the Annual Report of the Company for the Financial Year 2018-19, by e-mail, as the case may be. The Notice of the AGM and the Annual Report of the Company is available on the Company's website, www.genuspower.com.

Under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed on Saturday, August 31, 2019 to Friday, September 06, 2019 (both days inclusive) for the purpose of determining the shareholders eligible to receive dividend for the financial year 2018-19, if declared. The date for the purpose of determining the shareholders eligible to receive dividend for the financial year 2018-19 will be Friday, August 30, 2019. Dividend, if declared at the AGM, will be paid on or before Friday, August 30, 2019 (i.e. within a period of 30 days from the date of declaration).

The Company has provided remote e-voting facility as an alternate, for all its members to enable them to exercise their voting rights through electronic means and the business of the Company during the AGM will be conducted through electronic means. The remote e-voting process is given in the Notes forming part of the Annual Report of the Company for the Financial Year 2018-19, which are hereby clarified that it is not mandatory for a member to vote using the facility provided by the Company. Members have also an option to cast their vote through ballot paper by post. The remote e-voting process is given in the Notes forming part of the Annual Report of the Company for the Financial Year 2018-19, which are hereby clarified that it is not mandatory for a member to vote using the facility provided by the Company. Members have also an option to cast their vote through ballot paper by post. The remote e-voting process is given in the Notes forming part of the Annual Report of the Company for the Financial Year 2018-19, which are hereby clarified that it is not mandatory for a member to vote using the facility provided by the Company. Members have also an option to cast their vote through ballot paper by post.

The Company has appointed Mr. C.M. Bindal, Practicing Company Secretary (Mr. C.M. Bindal & Co.), of Jaipur, as the Scrutinizer to scrutinize the e-voting process of the AGM in a fair and transparent manner. In case of any query relating to e-voting, please contact Mr. Ankit Jhanjhari, Company Secretary, SPL-3, Tonk Road, Jaipur-302022, E-mail: 'cs@genus.in', Phone Number: 0141-2611111.

By Order of the Board  
For Genus Power Infrastructures Limited  
Sd/-  
Ankit Jhanjhari  
Company Secretary

4E, Surya T  
Fax no +91-40-27  
STATEMENT OF U

Sl. No.	Particulars
1	Income from Operations
2	Net Profit / (Loss) for the period (before Tax, Except Income Tax)
3	Net Profit / (Loss) for the period (after Exceptional Items)
4	Net Profit / (Loss) for the period (after Exceptional Items and Income Tax)
5	Total Comprehensive Income for the period (after tax)
6	Equity Share Capital
7	Reserves (excluding Reserves in the Balance Sheet of the previous year)
8	Earnings Per Share (EPS) (Rs. 10/- each) 1. Basic 2. Diluted

**Notes:**  
The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2019 filed with the Stock Exchange (s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the Company www.oriconenterprises.com and on Company's website (www.oriconenterprises.com).

Place: Secunderabad  
Date: 10-08-2019

**NOTES:**  
1 The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2019 filed with the Stock Exchange (s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Unaudited Financial Results are available on Stock Exchange(s) website (www.nseindia.com and www.bseindia.com) and on Company's website (www.oriconenterprises.com).

For Oricon Enterprises Limited  
Rajendra Somani  
Managing Director  
(DIN - 00332465)

Place : Mumbai  
Date : August 9, 2019

**Vardhman VARDHMAN SPECIAL STEELS LIMITED**  
Regd. Office : Vardhman Premises, Chandigarh Road, Ludhiana-141010  
Website: www.vardhmansteel.com, E-mail: secretarial.lud@vardhman.com  
CIN: L27100PB2010PLC033930, PAN: AADCV4812B

**Statement of Unaudited Financial Results for the quarter ended 30 June 2019**  
(Rs. in Crores)

Sr. No.	Particulars	Quarter Ended 30 June, 2019	Quarter Ended 31 Mar, 2019	Quarter Ended 30 June, 2018	Year Ended 31 Mar, 2019
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	241.44	243.79	271.28	1,122.63
2	Net Profit / (Loss) for the period (before Tax)	1.81	(1.51)	9.08	22.14
3	Net Profit / (Loss) for the period after tax	1.14	(0.15)	9.08	22.21
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period after tax & Other Comprehensive Income]	1.09	(0.16)	9.08	22.02
5	Paid up Equity Share Capital	35.76	35.76	35.70	35.76
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				326.23
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	(a) Basic	0.32	(0.04)	2.54	6.22
	(b) Diluted	0.32	(0.04)	2.54	6.19

**Notes:**  
1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the detailed Quarterly Financial Results are available on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also on website of the company www.vardhman.com/ www.vardhmansteel.com.

2) Subsequent to the quarter end, the Board has approved the below proposals towards investment by Aichi Steel Corporation (ASC), Japan and provision of technology by ASC to the Company subject to the necessary approvals:  
i) Issuance of 4,629,629 (Four Million six hundred twenty nine thousand six hundred and twenty nine) fully paid up equity shares having a face value of Rs. 10 per equity share of the Company at a price of Rs. 108/- per share or such higher price as computed on the basis of the minimum price required to be paid for each share in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 on preferential basis.  
ii) The Board has also approved for execution of (a) Share subscription and investment agreement to be entered into with ASC in relation to the investment in the Company by ASC; (b) the technical assistance agreement to be entered into with ASC in relation to the technology and know-how to be provided by ASC to the Company.  
3) The figures for the last quarter ended 31 March 2019 and the corresponding quarter ended in the previous year, as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subject to audit.

For Vardhman Special Steels Ltd.,  
Sd/-  
(Sachit Jain)  
Vice Chairman & Managing Director

Place : New Delhi  
Date : 10 August, 2019

**Form G**  
**INVITATION FOR EXPRESSION OF INTEREST**  
Section 36A (1) of the Insolvency and Bankruptcy Code (Insolvency and Bankruptcy Code (Application of Insolvency and Bankruptcy Code to Companies) Regulations, 2016)

**Relevant Particulars**

Debtor	Gwalior Bypass Project Limited
Date of corporate	June 23, 2006
Incorporated in	India
Registered office	Registrar of Companies (Delhi) under Companies Act, 1956
Member / limited number of	U70109DL2006PLC150027
Registered office (if any) of	B-292, Chandra Kanta Complex, Shop No. 2 & 3, Near Metro Pillar No. 161, New Ashok Nagar NEW DELHI 110096
Effective date of	May 29, 2019
Expression of	August 8, 2019 The detailed invitation for expression of interest can be obtained by writing to <a href="mailto:ingwaliorbplp@deloitte.com">ingwaliorbplp@deloitte.com</a> and is also available at <a href="http://www.gwaliorbypass.in">www.gwaliorbypass.in</a>
Number of applicants of the Code	The eligibility criteria is set out in the detailed invitation for expression of interest available at <a href="http://www.gwaliorbypass.in">www.gwaliorbypass.in</a>



**Unaudited**

Sr. No.	Particulars
1	Total Income from Operations
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)
3	Net Profit / (Loss) for the period (after Exceptional Items)
4	Net Profit / (Loss) for the period (after Exceptional Items and Income Tax)
5	Total Comprehensive Income for the period (after tax)
6	Paid up Equity Share Capital
7	Reserves (excluding Reserves in the Balance Sheet of the previous year)