



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
PHONE : 91 33 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146  
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com  
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/SM/20-21/25

July 3, 2020

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street,  
Mumbai 400 001.  
Scrip Code – 509488

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5th Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
Symbol - GRAPHITE

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement published in Financial Express (English) and Aajkal (Bengali), regarding Notice of 45<sup>th</sup> Annual General Meeting and E-voting Information of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Graphite India Limited

S. Marda  
Asst. Company Secretary

Encl. : As above.



**NATHMALL GIRDHARILALL STEELS LTD.**  
CIN: U27101WB1984PLC038271  
3C, 3rd Floor, Mukti World 9/3B,  
Leela Roy Sarani, Kolkata 700019  
Email: contact@nathmallgirdharilall.com

**NOTICE**

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 we hereby informed you that a meeting of the Board of Directors of the Company which was scheduled to be held on 30th June, 2020 has been postponed and re-scheduled on **Wednesday, 15th July, 2020** at the registered office of the company for the quarter ended 31st March, 2020.

Further, in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it has been decided that the trading window for dealing in securities of the Company listed at The Calcutta Stock Exchange Limited shall remain closed till 17th July 2020 (48 hours from the conclusion of the Board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

By Order of the Board  
Nathmall Girdharilall Steels Ltd.  
Nishith Ray  
Director

Date: 29.06.2020  
Place: Kolkata

**THE GANGES ROPE COMPANY LTD.**  
CIN: U27101WB1984PLC001548  
3C, 3rd Floor, Mukti World 9/3B,  
Leela Roy Sarani, Kolkata 700019  
Email: contact@thegangesrope.com

**NOTICE**

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 we hereby informed you that a meeting of the Board of Directors of the Company which was scheduled to be held on 30th June, 2020 has been postponed and re-scheduled on **Wednesday, 15th July, 2020** at the registered office of the company for the quarter ended 31st March, 2020.

Further, in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it has been decided that the trading window for dealing in securities of the Company listed at The Calcutta Stock Exchange Limited shall remain closed till 17th July 2020 (48 hours from the conclusion of the Board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

By Order of the Board  
The Ganges Rope Company Ltd.  
Sd/-  
Sitaram Agarwal  
Director

Date: 29.06.2020  
Place: Kolkata

**ABHINAV COMMERCIAL LTD**  
CIN: L51109WB1982PLC035296  
3C, 3rd Floor, Mukti World 9/3B,  
Leela Roy Sarani, Kolkata 700019  
Email: contact@abhinavcommercial.com

**NOTICE**

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 we hereby informed you that a meeting of the Board of Directors of the Company which was scheduled to be held on 30th June, 2020 has been postponed and re-scheduled on **Wednesday, 15th July, 2020** at the registered office of the company for the quarter ended 31st March, 2020.

Further, in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it has been decided that the trading window for dealing in securities of the Company listed at The Calcutta Stock Exchange Limited shall remain closed till 17th July 2020 (48 hours from the conclusion of the Board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

By Order of the Board  
Abhinav Commercial Ltd.  
Sd/-  
Sridhar Sharma  
Director

Date: 29.06.2020  
Place: Kolkata

**FORM A  
PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India)  
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016

**FOR THE ATTENTION OF THE CREDITORS OF:  
V2 RETAIL LIMITED**

**RELEVANT PARTICULARS**

1. Name of the Corporate Debtor	V2 Retail Limited
2. Date of incorporation of the corporate debtor	23/07/2001
3. Authority under which Corporate Debtor is incorporated/registered	Ministry of Corporate Affairs – ROC -Delhi
4. Corporate Identity No./ Limited Liability	L74999DL2001PLC147724
5. Address of the registered office and principal office (if any) of the Corporate Debtor	<b>Reg. Add:</b> Khasra No. 928, Extended Lal Dobra Abadi Village Kapashera, Tehsil Vasant Vihar, New Delhi, South West Delhi 110037 <b>Principal Office:</b> Khasra No. 928, Extended Lal Dobra Abadi Village Kapashera, Tehsil Vasant Vihar, New Delhi, South West Delhi 110037
6. Insolvency commencement date in respect of the Corporate Debtor	25.06.2020 (Copy of order was uploaded on 29.06.2020 by NCLT on its website. Order was availed by IRP from the website. Certified copy of order is yet to be received)
7. Estimated closure of insolvency resolution process	22.12.2020 (180 days from insolvency commencement date)
8. Name and registration number of insolvency professional acting as interim resolution professional	Amit Gupta IBBI/IPA-002/IP-N00021/2016-2017/10048
9. Address and email of the interim resolution professional as registered with Board.	<b>Registered address:</b> B-12, Basement, Murl Bhawan, 10-A, Ashok Marg, Lucknow-226 001, U.P. Email :- amitgupta@gmail.com
10. Address and email to be used for correspondence with the interim resolution professional	<b>Address for correspondence:</b> C-17, Vinay Nagar, Krishna Nagar, Lucknow – 226 023, Uttar Pradesh, India Email :- cirp.v2retail@gmail.com Contact No. 7905798954
11. Last date for the submission of the claims	13.07.2020 (14 days from 29.06.2020 i.e. date when NCLT order was notified by IRP on the NCLT's website)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not applicable
(a) Relevant Forms and	(a) Relevant Forms, website link :- <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a>
(b) Details of authorized representatives are available at:	(b) Details of authorized representatives are available at: Not applicable

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench has ordered the commencement of a corporate insolvency resolution process of the V2 Retail Limited on 25.06.2020.

The creditors of **V2 Retail Limited**, are hereby called upon to submit their claims with proof on or before 13<sup>th</sup> July 2020 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

**Date: 29.06.2020**  
**Place: Lucknow**

**Sd/-  
Amit Gupta**  
(Interim Resolution professional for V2 Retail Limited)  
IBBI/IPA-002/IP-N00021/2016-2017/10048

**TOPLIGHT COMMERCIALS LIMITED**  
7A, Bantlick Street, Kolkata-700001  
Tel : (033) 2248 4400/7676, E-mail: tophlightcol@gmail.com  
CIN:L51909WB1985PLC039221

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2020**  
(Rs. in Lakhs)

PARTICULARS	For three months ended		For twelve months ended	
	31-03-2020 (Audited)	31-03-2019 (Audited)	31-03-2020 (Audited)	31-03-2019 (Audited)
Total Income from operations	243.82	268.26	1036.96	997.36
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	-66.01	59.95	178.71	122.05
Net Profit / (Loss) for the period before tax(after exceptional and/or extraordinary items)	-66.01	59.95	178.71	122.05
Net Profit / (Loss) for the period after tax(after exceptional and/or extraordinary items)	-90.06	48.94	93.48	71.73
Total Comprehensive Income for the period (after tax) and other comprehensive income (after tax)	-90.06	48.94	93.48	71.73
Equity Share Capital	286.71	286.71	286.71	286.71
Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	1990.18	1918.45
Earnings Per Share of (Rs. 10/- each)	-	-	-	-
(for continuing and discontinued operations)	-	-	-	-
(a) Basic :	-3.14	1.71	3.26	2.50
(b) Diluted :	-3.14	1.71	3.26	2.50

**Notes:**

- The above is an extract of the detailed format of quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of quarterly/Annual Financial Results are available on the Stock Exchange.
- The above Audited financial results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 29th June, 2020. The above financial results are prepared in accordance with the Ind AS as prescribed under section 133 of the Companies Act, 2013 read with the relevant rule issued thereunder.
- The auditors have carried out an audit of the results of the company for the financial year ended 31st March 2020. There are no qualifications in the auditors report on these financial results.
- Figures for the quarter ended 31st March 2020 represent the balancing figures between the audited figure in respect for the full financial year and the un-audited published year to date figure upto the 3rd quarter of the financial year.
- Previous year's/period's figures have been re-grouped / rearranged wherever necessary.

**For Toplight Commercial Limited**  
(Udit Gupta)  
Place : Kolkata  
Date : 29th June, 2020  
Director (DIN - 00741493)

**Step Two Corporation Limited**  
CIN NO. L65991WB1994PLC06080  
21, Hemanti Basu Sarani, 5th Floor, Room No.507, Kolkata - 700 001  
Telefax : (033) 2231-8207/08 E-mail : admin@steptwo.in

**STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2020**  
(See Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)  
(Rs. in Lacs)

Sl. No.	Particulars	Current Quarter ending 31-Mar-20	Year to date Figures 31-Mar-20	Corresponding 3 months ended in the previous year 31-Mar-19
1	Total Income from Operations	10.14	51.04	9.32
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	4.06	16.42	(11.95)
3	Net Profit / (Loss) for the period before tax (after Exceptional items and/or Extraordinary items#)	4.06	16.42	(11.95)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	3.44	13.80	(11.98)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	N.A	N.A	N.A
6	Equity Share Capital	459.68	459.68	459.68
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	50.65	50.65	36.85
8	Earnings Per Share (of Rs. ___/- each) (for continuing and discontinued operations) -	0.08	0.32	(0.28)
	1) Basic:	0.08	0.32	(0.28)
	2) Diluted:	0.08	0.32	(0.28)

**Notes:**

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings).
- The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
- # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

**For Step Two Corporation Ltd.**  
Sd/-  
Bhola Nath Manna  
Whole Time Director  
DIN - 03345433

Place : - Kolkata  
Date : - 29th June, 2020

**GRAPHITE INDIA LIMITED**  
Regd. Off: 31, Chowringhee Road, Kolkata 700 016  
CIN: L10101WB1974PLC094602  
Website : www.graphiteindia.com

**Notice of 45th Annual General Meeting and E-Voting Information**

Notice is hereby given that the Forty Fifth Annual General Meeting (45th AGM) of the Company will be held on Tuesday, 28 July, 2020 at 11.00 AM IST through Video Conference ("VC") / other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 8 April, 2020, 13 April, 2020 read with circular dated 5 May, 2020 (collectively referred to as "MCA Circular") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a venue. In compliance with these MCA Circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 45th AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circular dated 12 May, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website : [www.graphiteindia.com](http://www.graphiteindia.com) and websites of the Stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, July 22, 2020 to Tuesday, July 28, 2020** (both days inclusive).

Facility for e-voting provided by Central Depository Services (India) Limited (CDSL) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed Tuesday, **July 21, 2020** as "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **July 21, 2020**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Saturday, July 25, 2020 (9.00 a.m. IST) and ends on Monday, July 27, 2020 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

If your e mail id is already registered with the Company/Depository Participant, login details for e-voting will be sent on your registered e mail address.

Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can obtain login credentials for voting as per following procedure:

- For Physical Shareholders - Please provide Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self-certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)
- For Demat shareholders - Please provide DPID-CLID (16 digit + CLID or 16 digit beneficiary ID) Name, client master or copy of Consolidated Account Statement, PAN (self-certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

The Annual Report for F.Y. 2019-20 and Notice of 45th AGM of the Company will be sent to all the shareholders at their registered e-mail address in accordance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

For the process and manner of e-voting (both remote voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, you 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 call 1800225533.

Members having any grievance connected with e-voting and AGM may contact the following:

Name : Mr. Rakesh Dalmi  
Designation : Manager  
Address : Central Depository Services (India) Limited,  
A Wing, 25th floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East)  
Mumbai – 400 013 Phone No. 1800225533  
Email id : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Those persons who have acquired shares and have become Members of the company after the despatch of notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownership maintained by Depositories as on cut-off date i.e. July 21, 2020 can view the Notice convening the AGM on the website of the Company viz. [www.graphiteindia.com](http://www.graphiteindia.com) and on the website of CDSL viz. [www.cdslindia.com](http://www.cdslindia.com). Such shareholders can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice under instructions for "Voting through electronic means" or by voting at the AGM.

**For Graphite India Limited**  
B Shiva  
Company Secretary

Date: 25th June, 2020

# There is always a light at the end of the tunnel

**'KOT' hand sanitizer contains 80% and above Ethyle Alcohol'**



**Kripan Mukherjee**  
Partner  
Diamond Bottling Plant Company

DIAMOND BOTTLING PLANT COMPANY, KOLKATA, has been a success story ever since inception. **Kripan Mukherjee**, a young entrepreneur and a partner of the Company, who firmly believes in the ideology of 'Atmanirbhar Bharat' and the slogan 'be vocal for local' explains over here the reason and the logic as to why he ventured into this hand sanitizer manufacturing business and how the Company tasted success in such a short span of time...

**1. Kindly share the history of 'Diamond Bottling Plant Company'?**  
Diamond Bottling Plant Company is a partnership firm established in the year 2005. Since then we were into manufacturing of Liquor in the state of West Bengal. We have state of the art fully automatic production facility at Dishergarh, Dist. Paschim Bardhaman. Mr. Kripan Mukherjee and Mrs. Kalpana Mukherjee (Mother) are the two partners of this Company.

**2. How did you venture out into production of hand sanitizers and how has been the initial response?**  
Due to the outbreak of Covid-19, Corona Virus, the central Government vide Notification dated 21.03.2020, urged the distilleries & bottling plant at various states to produce Alcohol based Hand Sanitizers at Government notified price to control black marketing & hoarding of such essential items and make it available in the market as its very effective to stop the spread of the virus.

We were given immediate approval from the West Bengal Excise Directorate and the Director of drug control to produce for the markets in West Bengal. To launch the product in such a short span of time and make it available to the public at early to comment on that.

**6. Kindly share with us your recent CSR activities, if any?**  
We have donated to Chief Minister's Covid-19 Relief Fund,

**Have also donated hand sanitizers to the following**  
The Honorable Mayor – Asansol  
The Honorable Excise Commissioner – Dept of Excise Jharkhand  
The Honorable Commissioner of Police - Asansol

The Honorable Commissioner Asansol Municipal Corporation  
The Deputy Commissioner (Traffic) Asansol  
The Superintendent of Excise – Paschim Burdwan  
The officer in charge Kulti PS  
The officer in charge Barakar PS  
The officer in charge Sactoria PS  
The officer in charge Neamatpur PS  
The officer in charge Neutoria PS  
To Bengal NRI complex Urbana – Ruby Kolkata  
To Ramkrishna Mission Seva parishan – Kolkata

**7. What would be your message to the society during this pandemic?**  
My humble yet simple communication would be to 'Stay home and stay safe, there is always a light at the end of the tunnel'.

Government notified price and to play our part as a responsible citizen of our country during this pandemic situation is what I term as my achievement.

**4. How does one can buy KOT Hand Sanitizers?**  
We are selling our products through various distributors across West Bengal. For bulk requirement one can reach us at [kripandbpc@yahoo.com](mailto:kripandbpc@yahoo.com) or call @ 9932362705.

**5. Where do you see your brand in the near future, say five years down the line?**  
We have plans but it is too



