

SIBERIA INDUSTRIES LIMITED

Regd. Office: KCI Plaza, 7th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata 700019, Phone: 033-2454-3063, Email: co@kirtivardhan.com

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that, in the light of ongoing pandemic and general circulars of MCA, the 26th Annual General Meeting (AGM) of the Company will be held on Monday, 21st September, 2020 at 4.00 P.M. at the Registered Office of the Company and also through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the following ordinary business as set out in the Notice of AGM, which would be circulated for convening the AGM.

- 1. To adopt audited financial statements for the year ended 31st March, 2020.
2. To appoint director(s).
3. To appoint auditors(s).

In accordance with the applicable laws, Notice of AGM and the Annual Report for the financial year ended 31st March, 2020 would be sent to the Members in electronic mode only, at their e-mail address registered with the Company/Depository, as on the cut-off date, i.e. 7th August, 2020, for dispatch of notice. Hence, the Members are hereby requested to immediately register/update their e-mail id with the Company - co@kirtivardhan.com / Registrars - mcsta@rediffmail.com / Depository.

The company would be providing remote e-voting as well as voting during AGM. The detailed instructions for joining the AGM through VC/OAVM would be provided in the Notice of AGM. The Company has appointed Mr. H.M.Choraria, Company Secretary in Practice, as the Scrutinizer for the voting process.

Members willing to attend the AGM in person are requested to inform the same in advance as the maximum limit of personal attendance of members has been, for the time-being, kept at 20 only on a first come first serve basis, subject to applicable guidelines at the relevant point of time.

In case of any query or issue you may contact with the Company - co@kirtivardhan.com / Registrars - mcsta@rediffmail.com.

For Siberia Industries Limited
N. K. SETHIA
Director

Place : Kolkata
Dated : 30.07.2020

DIN : 00003775

NPR FINANCE LIMITED

Regd. Office: TODI MANSON, 9TH FLOOR, 1 LU SHUN SARANI, KOLKATA 700 073
Phone No: 033-22377201/7202 E-Mail: id-npr@nprfinance.com, Website: www.nprfinance.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2020

Table with columns: Sl. No., Particulars, Quarter ended (31.03.2020, 31.12.2019, 31.03.2019), Year ended (31.03.2020, 31.03.2019). Rows include Total Revenue from Operations, Net Profit, Earnings Per Share.

- (1) The above results were reviewed by the Audit committee and approved by the Board of Directors in their meeting held on 31st July, 2020.
(2) Figures for the previous period are reclassified/re-grouped/re-arranged wherever necessary to conform to current periods presentation.
(3) The above is an extract of the detailed format of Statement of Audited Financial Results for the Quarter & Year ended on 31st March, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By order of the Board
For NPR FINANCE LTD.
PAWAN KUMAR TODI
MANAGING DIRECTOR
DIN: 00590156

Dated the 31st July, 2020
Place : Kolkata

TUNKAI INDIA LIMITED

Regd. Office : 23, Brabourne Road, 6th Floor, Kolkata - 700001
Phone No. : (033) 22426885, Fax : (033) 24071739

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

Table with columns: Sl. No., Particulars, Quarter Ended (31.03.2020, 31.12.2019, 31.03.2019), Year ended (31.03.2020, 31.03.2019). Rows include Total Income from Operations, Net Profit, Earnings Per Share.

* Figures for the Quarter ended 31st March, 2020 and 31st March, 2019 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures.

- 1. The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter and year ended 31st March, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The figures for the previous periods have been regrouped/ rearranged wherever necessary to confirm current period's classification.
3. The above audited results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 31st July, 2020.

By Order of the Board of Directors
For Tunkai India Ltd.
Sandeep Kumar Surana
Director
DIN : 00313985

Place : Kolkata
Date : 31.07.2020

ELPEE COMMERCIAL LIMITED

Regd. Office : 23, Brabourne Road, 6th Floor, Kolkata - 700001
Phone No. : (033) 22426885, Fax : (033) 24071739

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

Table with columns: Sl. No., Particulars, Quarter Ended (31.03.2020, 31.12.2019, 31.03.2019), Year ended (31.03.2020, 31.03.2019). Rows include Total Income from Operations, Net Profit, Earnings Per Share.

* Figures for the Quarter ended 31st March, 2020 and 31st March, 2019 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures.

- 1. The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter and year ended 31st March, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The figures for the previous periods have been regrouped/ rearranged wherever necessary to confirm current period's classification.
3. The above audited results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 31st July, 2020.

For Elpee Commercial Ltd.
Sd/-
Sandeep Kumar Surana
Director
DIN : 00313985

Place : Kolkata
Date : 31.07.2020

SCINTILLA COMMERCIAL & CREDIT LTD.

Regd.Off.: Mercantile Building, Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata-700001
E-MAIL: info@scintilla.co.in, WEBSITE: www.scintilla.co.in

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2020

Table with columns: Sl. no., Particulars, Standalone (Quarter Ended, Year Ended), Consolidated (Quarter Ended, Year Ended). Rows include Total Income from Operations, Net Profit, Earnings Per Share.

Reconciliation of Profit/(Loss) reported under previous Indian GAAP with the Total Comprehensive Income under Ind AS for the Quarter and Year ended March 31, 2019

Table with columns: Particulars, Standalone (Quarter Ended, Year Ended), Consolidated (Quarter Ended, Year Ended). Rows include Profit/(Loss) after Tax, Add: Gain on sale of investments, Net Profit/(Loss) as per Ind AS.

- 1. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
2. The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 30th July, 2020.

For and on behalf of the Board
For Scintilla Commercial & Credit Limited
Sd/-
(Jitendra Kumar Goyal)
Director
DIN: 00468744

Place : Kolkata
Date : 30.07.2020

Inter State Oil Carrier Limited

Regd. Off. : Poddar Point, 113, Park Street, South Wing, 5th Floor Kolkata - 700 016
CIN-L15142WB1984PLC037472

Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2020

Table with columns: Sl. No., Particulars, Quarter Ended (31.03.20, 31.12.19, 31.03.19), Year ended (31.03.20, 31.03.19). Rows include Revenue from Operations, Other Income, Total Income, Expenses, Profit/(Loss) before Tax, Profit/(Loss) after Tax, Earnings Per Share.

Notes:

- 1. The standalone financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Inter State Oil Carrier Limited (the 'Company') at its Meeting held on 31st July, 2020.
2. This statement has been prepared in accordance with the requirements of Regulations 33 of the listing regulations, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF/169/2016 dated 10 August 2016.
3. The Company has adopted Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 ('the Act') read with relevant rules issued thereunder, and other accounting principles generally accepted in India from 1st April, 2019 and the effective date of such transition is 1st April, 2018.

Table with columns: Particulars, Quarter ended 31-Mar-19 (Audited), Year ended 31-Mar-19 (Audited). Rows include Net Profit/(Loss) after tax, Net Gain/(Loss) on fair value changes in Investments, Deposits as per EIR method, etc.

Table with columns: Particulars, Year ended 31-Mar-19 (Audited). Rows include Total Equity (Shareholders' funds) under Previous GAAP, Effect of fair valuation of Investments, etc.

10 Corresponding figures of the previous periods / year have been regrouped or rearranged wherever considered necessary.

Annexure I: Table with columns: Particulars, Quarter Ended (31.03.20, 31.12.19, 31.03.19), Year Ended (31.03.20, 31.03.19). Rows include Segment Revenue, Investment in Shares & Securities, etc.

For and on behalf of the Board of Directors
Sanjay Jain
Managing Director
DIN: 00167655

Place: Kolkata
Dated: 31.07.2020

DECILLION FINANCE LIMITED

Regd. Off.: Jajodia Tower, 4th Floor, Room No-D-8, 3, Bentinck Street, Kolkata-700001
CIN: L65999WB1995PLC067887 E-MAIL: info@decillion.co.in WEBSITE: www.decillion.co.in

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2020

Table with columns: Sl. no., Particulars, Standalone (Quarter Ended, Year Ended), Consolidated (Quarter Ended, Year Ended). Rows include Total Income from Operations, Net Profit, Earnings Per Share.

Reconciliation of Profit/(Loss) reported under previous Indian GAAP with the Total Comprehensive Income under Ind AS for the Quarter and Year ended March 31, 2019

Table with columns: Particulars, Standalone (Quarter Ended, Year Ended), Consolidated (Quarter Ended, Year Ended). Rows include Profit/(Loss) after Tax, Less: Loss from share of investments, etc.

- 1. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
2. The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 30th July, 2020.

FOR DECILLION FINANCE LIMITED
Sd/-
JITENDRA KUMAR GOYAL
MANAGING DIRECTOR
DIN: 00468744

Place : Kolkata
Date : 30.07.2020