



**FRICK INDIA LIMITED**  
(AN ISO 9001 : 2015 COMPANY)  
21.5 Km., Main Mathura Road,  
Faridabad - 121003 (Haryana)  
CIN- L74899HR1962PLC002618

Phone : 91-129-2275691-94, 2270546/7  
Fax : 91-129-2275695  
Email : fbd@frick.co.in  
Website : www.frickweb.com  
GST NO : 06AAACF0410C1ZN  
Date: July 13, 2021

To,  
Head-Listing & Compliance  
The Metropolitan Stock Exchange of India Limited,  
4th Floor, Vibgyor Towers,  
Plot No. C-62, Bandra Kurla Complex,

Scrip Code: 000000

MSEI Symbol: FRICKINDIA

Dear Sir/Madam,

**Sub:** CORRIGENDUM TO THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31-03-2021 PUBLISHED ON 12-08-2021

Dear Sir/Madam,



## FRICK INDIA LIMITED

Regd. Office: 21.5 Km, Main Mathura Road, Faridabad – 121003, Haryana

CIN -L74899HR1962PLC002618, e-mail- fbd@frickmail.com

Ph. 0129-2275691-94, 2270546-47 Fax: 0129-2275695 Web : www.frickweb.com

### CORRIGENDUM TO THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31-03-2021

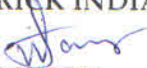
\*Note No. 3 of the Audited Financial Results for the Quarter and Year ended on 31-03-2021 published on June 29, 2021, should be read as **"The Board of Directors have recommended a dividend of 30% viz Rs. 3.00 per Share (Previous Year 25%)"**. All other contents of Audited Financial Results for the Quarter and Year ended on 31-03-2021 as originally published on June 29, 2021 shall remain unchanged.

Place: Faridabad  
Date: July 12, 2021

For and on behalf of the Board of Directors  
FRICK INDIA LIMITED  
Sd/-  
Amit Singh  
Company Secretary  
Membership No. A46813

Thanking you,

Yours Faithfully,  
For FRICK INDIA LIMITED

  
AMIT SINGH  
Company Secretary  
Membership No A46813



July 13, 2021

Faridabad

BRANCHES : • Bangalore • Chandigarh • Chennai • Cochin • Delhi

• Kolkata • Mumbai • Patna • Hyderabad • Vizag • Jalandhar

**You still can't beat the system when its all Frick**



Form No. INC-26 (Pursuant to Rule 30 of the Companies Act, 2013 and Section 13(4) of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies Act, 2013)

INDIAN TONERS & DEVELOPERS LIMITED Regd. Office: 10.5 Km Milestone, Rampur Bareilly Road, Rampur - 244 901 (U.P.)

THE FEDERAL BANK LTD. YOUR PERFECT BANKING PARTNER REGD. OFFICE: ALWAYS, KERALA

Bank of India Head Office Digital Banking Department Star House, 2-C, 'G' Block, 6th Floor, Banka Kuria Complex, Banka (E), Munbai - 400 051, E-mail: HO.DeliveryChannel@bankofindia.co.in

Table with 5 columns: Folio No., Certificate No., Distinctive Nos. (From, To), No. of Shares, Name of Shareholder. Includes details for Ramesh Pariani and Jt. Sunita Pariani.

FRICK INDIA LIMITED Regd. Office: 21.5 Km, Main Mathura Road, Faridabad - 121003

Canara Bank DTC Dept Srinivasapuri Branch, New Delhi-110064 Ph: 011-26830491, Email: cbi19085@canarabank.com

HERO FINCORP LIMITED CIN: U74899DL1991PLC046774 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

HERO FINCORP LIMITED CIN: U74899DL1991PLC046774 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

ANNEXURE - 10 POSSESSION NOTICE (SECTION 13(4)) (For Immovable property) Whereas, the undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

DESCRIPTION OF THE IMMOVABLE PROPERTY All that part and parcel of the property consisting of Shop No 115, First Floor, DDA Market, Pocket D and E, Sarita Vihar, New Delhi - 110076

Notice is hereby served on: 1. M/s. Hema Automotive Private Limited, A Company registered under the Companies Act 1956, Having its Registered Office at: SP-17A, RIW Industrial Area Neemrana, Rajasthan-301705

Notice is hereby served on: 1. M/s Worlds Window Infrastructure & Logistic Pvt. Ltd. (Borrower/Address No. 1), Through its Director, Having its office at: 75, Khirki Village, Malviya Nagar, New Delhi-110017

HERO FINCORP LIMITED CIN: U74899DL1991PLC046774 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

VIRTUAL GLOBAL EDUCATION LIMITED CIN: L67120DL1993PLC052256 Regd. Office: 103, Palco House 2162/10, Main Patel Road New Delhi 110008

Notice is hereby served on: 2. Mr. Piyosh Goyal (Director/Guarantor/ Address No. 2), Residing at: W-7A/12, Sainik Farms, Delhi-110062

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

Notice is hereby served on: 3. M/s Vedansh Real Estate Pvt. Ltd. (Mortgagor/Address No. 3), Through its Director Having its office at: 75, Khirki Village, Malviya Nagar, New Delhi-110017

Notice is hereby served on: 1. M/s Samtel Hai Display System Limited, Having its Registered Office at:-501, 5th floor copla corporation suits, Plot No. 9, District Centre, Jasola, New Delhi-110025

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing (V/C) through audio visual means ("OAVM") on Saturday, August 07, 2021 at 11:00 A.M to transact the ordinary business and special business as set out in the Notice of the AGM.

The above-mentioned Borrowers had entered into a Master Facilities Agreement Dated 16.06.2015 and Two Supplementary Agreements Dated 16.06.2015 and 18.06.2015, with M/s. Hero FinCorp Limited (hereinafter referred to as "HFCI") having its Registered Office at 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, for availing credit facility to the tune of Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) from HFCI, by way of Mortgage of following Property in favour of HFCI:

2. Mr. Puneet Kaur (Director), 501, 5th floor copla corporation suits, Plot No. 9, District Centre, Jasola, New Delhi-110025

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing (V/C) through audio visual means ("OAVM") on Saturday, August 07, 2021 at 11:00 A.M to transact the ordinary business and special business as set out in the Notice of the AGM.

a) MODT dated 22.07.2015 by you, the Addressee No. 1 for 'Land area measuring 0.4486 Hectare, out of 2.6920 Hectare, part of Khata No. 00349, Kharsa No. 1218, Ward No. 101/1089, situated in the area of Village Loni, Pargana - Loni, Tehsil & Distt. - Ghaziabad, U.P'

3. Mr. M. Mazhar Ali Qureshi (Director), 501, 5th floor copla corporation suits, Plot No. 9, District Centre, Jasola, New Delhi-110025

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b) MODT dated 22.07.2015 by you, the Addressee No. 3 for 'Khata No. 879, Kharsa No. 1553, area measuring 0.3280 Hectare, situated in the area of Village Loni, Pargana - Loni, Tehsil & Distt. - Ghaziabad, U.P'

4. Mr. Narendar Singh (Director), 501, 5th floor copla corporation suits, Plot No. 9, District Centre, Jasola, New Delhi-110025

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c) MODT dated 18.06.2015 by you, the Addressee No. 4 for 'Total Land area measuring 0.787 Hectare and 0.5667 Hectare (purchased by them out of the whole land) in Khata No. 00947, Kharsa No. 1573 measuring 0.6720 & Kharsa No. 1582 measuring 0.1150, situated in the area of Village Loni, Pargana - Loni, Tehsil & Distt. - Ghaziabad, U.P'

5. Mr. Sunil Kakra (Director), 501, 5th floor copla corporation suits, Plot No. 9, District Centre, Jasola, New Delhi-110025

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing (V/C) through audio visual means ("OAVM") on Saturday, August 07, 2021 at 11:00 A.M to transact the ordinary business and special business as set out in the Notice of the AGM.

d) MODT dated 18.06.2015 by you, the Addressee No. 4 for 'Land area measuring 0.7005 Hectare, Khata No. 00946, Kharsa No. 1554 situated in the area of Village Loni, Pargana - Loni, Tehsil & Distt. - Ghaziabad, U.P'

6. Mr. Satish K. Kaura (Director/ Guarantor), B-407, New Friends colony, New Delhi-110025

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing (V/C) through audio visual means ("OAVM") on Saturday, August 07, 2021 at 11:00 A.M to transact the ordinary business and special business as set out in the Notice of the AGM.

The above-mentioned property shall hereinafter referred to as "Secured Asset". The Secured Asset has been mortgaged to HFCI as security so as to secure the due repayment of loan together with the interest and other charges. However, the Borrower defaulted in due repayment of Loan alongwith interest and other charges. In this regard, Demand Notice u/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "SARFAESI Act, 2002"), were sent to the last known addresses available of the aforesaid Borrowers with HFCI.

7. M/s Fame Mercantile Private Limited, 501, Copla Corporation Suits, Jasola District Centre, Jasola New Delhi-110025

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing (V/C) through audio visual means ("OAVM") on Saturday, August 07, 2021 at 11:00 A.M to transact the ordinary business and special business as set out in the Notice of the AGM.

By way of this publication, HFCI hereby once again call upon M/s Worlds Window Infrastructure & Logistic Pvt. Ltd. (Borrower/Address No. 1), Mr. Piyosh Goyal (Director/Guarantor/ Address No. 2), M/s Vedansh Real Estate Pvt. Ltd. (Mortgagor/ Address No. 3), M/s Worlds Window Estate Pvt. Ltd. (Mortgagor/ Address No. 4), to pay the entire outstanding due of Rs. 2,84,07,604.08/- (Rupees two crore eighty four lakhs seven thousand six hundred four and eight paisa only) as on 23.06.2021 within 60 days of the publication of this Notice, failing which HFCI shall take all necessary actions under all or any part of the provisions of SARFAESI Act, 2002 against the Secured Asset including taking possession and sale of the Secured Asset of the Borrower and any other action or relief as may be provided under SARFAESI Act, 2002.

Further, in pursuance to the provisions of Section 13(13) of SARFAESI Act, 2002, the Borrower is hereby prohibited from selling/transferring or alienating either by way of sale/lease or deal with the aforesaid Secured Asset, in any manner, whatsoever, in contravention with the provisions of aforesaid Loan Agreements and/or SARFAESI Act, 2002.

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing (V/C) through audio visual means ("OAVM") on Saturday, August 07, 2021 at 11:00 A.M to transact the ordinary business and special business as set out in the Notice of the AGM.

The Public at large is also hereby informed that they should not deal, in any manner, whatsoever, with the aforementioned Secured Asset as HFCI has the first and exclusive charge over the same.

SIRCA PAINTS INDIA LIMITED CIN: L24219DL2006PLC145092 Regd & Corporate office: Plot No. 50, Phase-2, Badli, Industrial Area, Delhi -110042. Tel: +91-11-42083083

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing (V/C) through audio visual means ("OAVM") on Saturday, August 07, 2021 at 11:00 A.M to transact the ordinary business and special business as set out in the Notice of the AGM.

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing (V/C) through audio visual means ("OAVM") on Saturday, August 07, 2021 at 11:00 A.M to transact the ordinary business and special business as set out in the Notice of the AGM.

Notice is hereby given that the 16th Annual General Meeting of SIRCA PAINTS INDIA LIMITED ("the Company"), is scheduled to be held on Friday, August 06th, 2021 at 12:30 PM, through Video Conferencing/ Other Audio Visual Means, to transact the business as set out in the Notice of 16th AGM.

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing (V/C) through audio visual means ("OAVM") on Saturday, August 07, 2021 at 11:00 A.M to transact the ordinary business and special business as set out in the Notice of the AGM.

THE AUCTION NOTICE The following borrowers of Shivalik Small Finance Bank Ltd. are hereby informed that Gold Loans availed by them from the Bank have not been adjusted by them despite various demands and notices including individual notices issued by the Bank. All borrowers are hereby informed that it has been decided to auction the Gold ornaments kept as security with the Bank and accordingly 26.07.2021 has been fixed as the date of auction at 12:00 noon in the branch premises from where the loan was availed. All, including the borrowers, account holders and public at large can participate in this auction on as per the terms and conditions of auction.

Manner of registering/updating email address: Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by clicking the link https://iris.kfintech.com/clientservices/mobileereg/mobile-mailreg.aspx to receive copies of the Annual Report FY2021 alongwith the Notice of 16AGM.

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing (V/C) through audio visual means ("OAVM") on Saturday, August 07, 2021 at 11:00 A.M to transact the ordinary business and special business as set out in the Notice of the AGM.

Table with 6 columns: Branch, Account No., Actt Holder Name, Father's/Spouse Name, Address, Ac opening Date, Payoff. Includes entries for MUZAFFAR NAGAR, NOIDA, etc.

Manner of joining the e-AGM: The instructions for attending the AGM through VCO/AVM are provided in the Notice of 16th AGM. Members present at the meeting through VCO/AVM and who 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 e-voting system during the AGM.

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing (V/C) through audio visual means ("OAVM") on Saturday, August 07, 2021 at 11:00 A.M to transact the ordinary business and special business as set out in the Notice of the AGM.

Table with 6 columns: Branch, Account No., Actt Holder Name, Father's/Spouse Name, Address, Ac opening Date, Payoff. Includes entries for GANGOH, AMBETHA, etc.

Public closure: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LODR), 2015 applicable rules thereunder the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 31st, 2021 to Friday, August 06th, 2021 (both days inclusive) for the purpose of Annual General Meeting and final Dividend.

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing (V/C) through audio visual means ("OAVM") on Saturday, August 07, 2021 at 11:00 A.M to transact the ordinary business and special business as set out in the Notice of the AGM.

Table with 6 columns: Branch, Account No., Actt Holder Name, Father's/Spouse Name, Address, Ac opening Date, Payoff. Includes entries for NOIDA, INDIRAPURAM, etc.

Final dividend for the financial year ended 31st March, 2020, as recommended by the Board of Directors, if approved by the members at the 16th AGM, will be paid on or after Thursday, 12th August, 2021, to those members whose names appear on the Register of Members as on Friday, 30th July, 2021.

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing (V/C) through audio visual means ("OAVM") on Saturday, August 07, 2021 at 11:00 A.M to transact the ordinary business and special business as set out in the Notice of the AGM.

Table with 6 columns: Branch, Account No., Actt Holder Name, Father's/Spouse Name, Address, Ac opening Date, Payoff. Includes entries for INDIRAPURAM, NOIDA, etc.

