

Corrigendum in advertisement of Environmental Clearance
 Regarding advertisement published in The Indian Express, Ahmedabad edition on 22.07.2020 for grant of Environmental clearance for Integrated Group Housing Facility by AMC (Shivam Awas Yojna) for location of the project shall be read as FP No. 204/P instead of FP No. 240/P. All other details of the advertisement remain the same.

"IMPORTANT"

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| MERIT CREDIT CORPORATION LIMITED (CIN: L65910GJ1987PLC009699) | | | | |
|---|---|----------------------|--|----------------------|
| 3, Ravipushpa Apartment, Opp Sunset Row House, Gurukul Road, Ahmedabad - 380052 Email Id: mcl1987@gmail.com Website: www.mcl.in.net Telephone No. (079) 27471946 | | | | |
| STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2020 | | | | |
| Particulars | (Rs. In Lacs) (Except Earning Per Share) | | | |
| | Quarter ended | Quarter ended | Corresponding Quarter ended in previous year | Previous Year ended |
| | 30-06-2020 (Unaudited) | 31-03-2020 (Audited) | 30-06-2019 (Unaudited) | 31-03-2020 (Audited) |
| Total income from Operations (net) | 169.08 | 417.43 | 313.00 | 620.93 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (179.18) | (7.21) | (363.01) | (9.39) |
| Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (179.18) | (7.21) | (363.01) | (9.39) |
| Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (179.18) | (7.21) | (363.01) | (42.54) |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | (179.18) | (7.21) | (363.01) | (42.54) |
| Equity share capital | 600.00 | 600.00 | 600.00 | 600.00 |
| Reserves(excluding Revaluation Reserve) as shown in the Audited balance sheet of the previous year | - | - | - | - |
| Earning Per Share (of Rs.10/- each) (for continuing and discontinued operations) | | | | |
| Basic: | (2.98) | (0.12) | (6.05) | (0.71) |
| Diluted: | (2.98) | (0.12) | (6.05) | (0.71) |
| Note : The Above is an extract of the detailed format of Unaudited Quarterly 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 Financial Results are available on the websites of the Stock Exchange and the listed entity (www.mcl.in.net and www.msei.in). | | | | |
| FOR MERIT CREDIT CORPORATION LIMITED SD/- DIRECTOR (HARDIK G. TRIVEDI) DIN: 06597460 | | | | |
| Place : Ahmedabad Date : September 1, 2020 | | | | |

SUN FINLEASE (GUJARAT) LIMITED
 CIN : L65910GJ1988PLC010293
 Regd.Office: 3, Ravipushp Apartment, B/s. Navneth House, Memnagar, Ahmedabad - 380052.Tel (079) 2749 6313
 Email id: sfgl.1988@gmail.com Website: www.sfgl.in.net

NOTICE TO THE SHAREHOLDERS OF 32ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29th September, 2020 at 04:30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020, 17/2020, 20/2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 shall be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website - www.sfgl.in.net, website of the Stock Exchanges i.e. MSEI Limited at www.msei.in and the AGM Notice shall also be available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting -

- For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to sfgl.1988@gmail.com.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to sfgl.1988@gmail.com.

The 32nd AGM Notice will be sent to the shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

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, under help section or write an email to evotingindia.com or call 022-23058542

For, Sun Finlease (Gujarat) Limited
 SD/-
 Parag P. Shah
 (MANAGING DIRECTOR)
 DIN: 00228965

Place: Ahmedabad
 Date: 01.09.2020



Branch Office: ICICI Bank Limited, Heritage Chambers, 2nd Floor, Near Azad Society Cross Road, Nehrunagar, Ahmedabad-380015



