



To, Date: 22/08/2020

Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeeboy Towers Dalal Street Mumbai-400 001

Dear Sir/ Madam,

Reference: Scrip Code-533268

Sub: <u>Submission of Newspaper Publication of Notice of Board Meeting and Un-Audited Standalone and Consolidated Financial Results for the First Quarter ended as on dated 30<sup>th</sup> June, 2020.</u>

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Notice of Board Meeting and Un-audited Standalone and Consolidated Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2020 published on the newspapers ("Hindustan" & "Financial Express") which were approved at the Board Meeting of the Company held on Thursday i.e. 20<sup>th</sup> August, 2020 at the registered office of the company.

You are requested to take the above information in your records.

Thanking you.

Yours faithfully,

For SEA TV NETWORK LIMITED

SNEHAL AGARWAL

For Sea TV Network Limited

(Company Secretary & Compliance officer)

Fax: +91-562-2511070

**FINANCIAL EXPRESS** 

Quarter ending Corresponding previous

## accelya solutions india limited

Registered Office: "Accelya Enclave", 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune - 411 037 Tel: +91-20-66083777 Fax: +91-20-24231639 Email: accelyaindia.investors@accelya.com Website: https://w3.accelya.com CIN: L74140PN1986PLC041033

### NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 20th August, 2020, to consider, inter alia, the audited financial results for the quarter and year ended 30th June, 2020 and recommendation of final dividend, if any For further details, please visit the website of the Company (https://w3.accelya.com)

or that of National Stock Exchange of India Limited (www.nseindia.com) and BSE

For Accelya Solutions India Ltd.

Place : Pune Date : 12/08/2020

Limited (www.bseindia.com).

Ninad Umranikar Company Secretary



and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held at registered Office of the Company 148 MANAS NAGAR SHAHGANJ AGRA UP 282010 IN on Thursday 20th of August, 2020 at 01.00 P.M., to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the First quarter ended as on 30th June, 2020. Further details will be made available at the website of the company viz. www.seatvnetwork.com and the website of the stock Exchange where the Company's shares are listed viz. www.bseindia.com

By Order of the Board For, Sea TV Network Ltd. SNEHAL AGARWAL



### TIL LIMITED

[CIN: L74999WB1974PLC041725]

Regd. Office: 1, Taratolla Road, Garden Reach, Kolkata 700 024 Tel: 033 6633 2000, 2469 3732-36, Fax: 033 2469 2143/3731 Website: www.tilindia.in, Email: secretarial.department@tilindia.com

#### NOTICE

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, has allowed Companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby dispensing with the requirement of physical attendance of the Members at the annual general meeting and accordingly the 45th Annual General Meeting ("AGM") of TIL Limited ("the Company") will be held on Friday, 11th September, 2020 at 10.00 a.m. (IST) through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the aforesaid Circulars, to transact the business set forth in the Notice convening the 45th AGM of the Company.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2019-20 will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at www.tilindia.in and on the website of the Stock Exchanges, viz., BSE Limited - www.bseindia.com and the National Stock Exchange of India Limited - www.nseindia.com.

### Manner of registering/updating email addresses:

- Members holding share(s) in physical mode are requested to send the following details for registration of their email id- Folio No., name of shareholder, mobile no., email id and self-attested copy of PAN and Aadhar card by email to the Company at secretarial.department@tilindia.com.
- ii) Members holding share(s) in electronic mode are requested to register/update their email ids with their respective Depository Participants (DPs) for receiving all communications from the Company electronically.

#### Manner of casting vote through e-voting

- i) Members will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through remote e-voting system i.e., e-voting from a place other than the venue of AGM as well as e-voting during the proceedings of AGM.
- ii) The login credential for casting the votes through e-voting shall be made available to the Members through email after they successfully register their email addresses in the manner provided above.
- Detail instructions to Members for casting vote through remote e-voting shall be given in the Notice of the AGM

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For TIL Limited

Sekhar Bhattacharjee Place: Kolkata Date: 12.08.2020 Company Secretary



Registered Office: 301, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra, India. Tel.: +91 22 41114777, Email ID: investorrelations@sequent.in, Website: www.sequent.in Recommendations of the Committee of Independent Directors ("IDC") on the Open Offer to the Shareholders of SeQuent Scientific Limited (the 'Company') by CA Harbor Investments under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers

Regulations, 2011 ('SEBI SAST Regulations') August 12, 2020 Name of the Target Company (TC) SeQuent Scientific Limited Registered Office: 301, 3th Floor, Dosti Pinnade, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane-400604, Maharashtra, India Details of the Offer pertaining to TC Open Offer made by CA Harbor Investments ("Acquirer"), together with CAP V Mauritius Limited ("PAC"), in its capacity as a person acting in concert with the

Acquirer ("Open Offer" or "Offer") to acquire upto 64,576,459 (Sixty Four Million Five Hundred Seventy Six Thousand Four Hundred and Fifty Nine) fully paid up equity shares of face value of INR 2 (Indian Rupees Two) each ("Equity Shares") representing 26% (twenty six percent) of the Expanded Voting Share Capital of the TC at a price of INR 86/- per share from the Public Shareholders. Name(s) of the acquirer and PAC with the Acquirers acquirer CA Harbor Investments Registered Office: GFin Corporate Services Limited, Level 6, GFin Tower 42 Hotel Street, Cybercity, Ebene 72201, Mauritius; Tel: +230 404 39 00: Fax: +230 454 68 24 CAP V Mauritius Limited Registered Office: GFin Corporate Services Limited, Level 6, GFin Tower, 42 Hotel Street, Cybercity, Ebene 72201, Mauritius; Tel: +230 404 39 00; Fax: +230 454 68 24 5. Name of the Manager to the Offer Nomura Financial Advisory and Securities (India) Private Limited Address: Ceejay House, Level-11, Plot F, Shivsagar Estate, Dr Annie Besant Road, Worli, Mumbai, 400 018, Maharashtra, India Tel: +91 22 4037 4037 Fax: +91 22 4037 4111 Email:sequentscientificopenoffer@nomura.com Contact Person: Vishal Kanjani/Prithvi Garq Members of the Committee of Independent Dr. Gopakumar G Nair, Chairperson Dr. (Mrs.) Kausalva Santhanam, Member IDC Member's relationship with the TC (Director, All the IDC Members are Independent and Non-Executive Directors of the TC Equity shares owned, any other contract / Shareholding of IDC Members in the TC: relationship) Dr. Gopakumar G Nair - 1,16,740 equity shares Dr. (Mrs.) Kausalya Santhanam - NIL The IDCs have no relationship with the Company other than through their position of IDs and by way of the shares held by them as above in the TC. Trading in the Equity shares/ other securities of None of the Members of IDC have traded in any of the Equity Shares/securities

the TC by IDC Members of the TC during the period of 12 months prior to the Public Announcement dated May 8, 2020 and till the date of this recommendation. IDC Member's relationship with the acquirer The IDC Members do not hold any equity shares or other securities of the (Director, Equity shares owned, any other Acquirer and/or PAC and have no contract/relationship with Acquirer and/or PAC and/or their respective Directors. contract / relationship) 10. Trading in the Equity shares/other securities of None the acquirer by IDC Members Recommendation on the Open Offer, as to The IDC is of the view that the Open Offer is fair and reasonable, as it is in

whether the offer is fair and reasonable accordance with the provisions of the SEBI SAST Regulations. However, the Shareholders shall independently evaluate the Open Offer and take an informed decision in their best interest. Based on the review of the Public Announcement (PA) dated May 8, 2020, the 12. Summary of reasons for recommendation

Detailed Public Statement (DPS) dated May 14, 2020, the Draft Letter of Offer (DLOF) dated May 22, 2020, Corrigendum to the DPS dated August 1, 2020 and Second Corrigendum to the DPS dated August 11, 2020, the IDC Members are of the opinion that the Offer Price of INR 86/- offered by the Acquirer is in accordance with the relevant regulations prescribed in the SEBI SAST Regulations and prima facie appear to be justified

> For and behalf of The Committee of Independent Directors of SeQuent Scientific Limited

Dr. Gopakumar G. Nair Chairperson - Committee of Independent Directors

Website: www.zimlab.in, E-mail: cs@zimlab.in Telephone No: Registered Office: - 0712-2588070, Works Office: - 07118-271990 NOTICE Transfer of Equity Shares of the Company to Investor

**Education and Protection Fund (IEPF) Authority** 

ZIM LABORATORIES LIMITED

CIN: L99999MH1984PLC032172

Registered Office: Sadoday Gyan (Ground Floor), Opp. NADT,

Nelson Square, Nagpur, Maharashtra - 440013, India.

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF Authority.

The Company has sent individual notices to the concerned shareholders who have not claimed dividend for seven consecutive years starting from the Financial Year 2011-12 at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website www.zimlab.in. Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority. The concerned shareholder(s) holding shares in physical form and

whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to account of IEPF pursuant to the said Rules. In respect of shares held in demat form necessary corporate action shall be initiated by the Company for transfer of shares to DEMAT Account of IEPF as In case the concerned shareholders do not claim their unclaimed

dividends by 10th November, 2020, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred. The shareholders may note that upon transfer of the shares to IEPI

Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in. For any queries in respect of the above matter, shareholders may contact our RTA Link Intime India Pvt. Ltd., C-101, 247 Park, LBS. Marg, Vikhrol (West), Mumbai - 400083, Tel No.: (022) 49186270 , e-mail iepf.shares@linkintime.co.in For ZIM LABORATORIES LIMITED

Date: 12-08-2020

## LIMITED

Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandyam (V), Renigunta (M),

Chittoor Dist., A.P.- 517520 Corp. Office: Plot No.24A/A MLA Colony, Road No.12, Banjara Hills, Hyderabad, Telangana - 500034

Ph.040-23606641,Fax: 040-23606640 Email: legal@nilelimited.com; website: www.nilelimited.com;

### Statement of Standalone & Consolidated Un-audited Results for the Quarter Ended 30th June, 2020 (Rs. in Lakhs)

			Quarter enue	;u	real ellueu
SI	Particulars	30.06.2020	30.06.2019	31.03.2020	31.03.2020
No		Unaudited	Un-audited	Audited	Audited
1	Total Income from Operations (net)	6,176.11	11,908.79	13,212.42	59,267.45
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(91.54)	(131.51)	75.37	1,349.89
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(91.54)	(131.51)	75.37	1,349.89
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(69.73)	(124.04)	80.65	1,093.18
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)	20000 100000		record for to	NO Deceded to Contraction
	and Other Comprehensive Income (after tax)]	(69.73)	(124.04)	12.34	1,024.87
6	Equity Share Capital	300.19	300.19	300.19	300.19
7	Reserve (excluding revaluation reserves as shown in	***		***	
	balance sheet of previous year)	NA	NA	NA	13,770.75
8	Earnings Per Share (of ₹ 10/- each)				
	(a) Basic (in Rs.)	(2.32)	(4.13)	0.41	34.14
	(b) Diluted (in Rs.)	(2.32)	(4.13)	0.41	34.14

format of the Quarterly Financial Results is available on the BSE Ltd. (Stock Exchange) website

2) The Consolidated Financial Results include results of wholly owned subsidiaries "Nirmalya Extracts Private Limited" and "Nile Li-Cycle Private Limited. Both the Subsidiary Companies have not yet started the operations due to which there is no change in Profit/Loss of Consolidated Results compared to

For Nile Limited Pavan Pise

Date: 12th August, 2020

Tel. No.: 011-23414946, Fax No.: 011-23414945; Website: www.subros.com; Email: rakesh.arora@subros.com

EXTRACT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (₹ in Lakhs)

		STANDALONE				CONSOLIDATED				
Sr. No.		QUARTER ENDED (UNAUDITED) (			YEAR ENDED (AUDITED)				YEAR ENDED (AUDITED)	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020	
1	Total Income from Operations	7,377	45,847	57,224	1,99,280	7,377	45,847	57,224	1,99,280	
2	The state of the s		2,228	2,141	8,239	(5,292)	2,284	2,115	8,267	
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(5,293)	2,228	6,270	12,368	(5,292)	2,284	6,244	12,396	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2,403)	1,609	4,176	8,457	(2,402)	1,665	4,150	8,485	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,457)	1,509	4,151	8,240	(2,456)	1,564	4,123	8,266	
6	Equity Share Capital	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305	
7	Earnings Per Share (in ₹) (Face value of ₹ 2 each) (for continuing and discontinued operations)									
	a) Basic (not annualised) :	(3.68)	2.46	6.40	12.96	(3.68)	2.55	6.36	13.00	
	b) Diluted (not annualised) :	(3.68)	2.46	6.40	12.96	(3.68)	2.55	6.36	13.00	

Place: New Delhi

Date : 12" August 2020

Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated quarterly financial results are available on website of the Stock Exchange(s) www.bseindia.com and www.nseindia.com and also on the Company's website www.subros.com.

Figures for the guarter ended 31st March, 2020 represent the difference between the audited figures in respect of full financial year and the published unaudited figures for the nine months ended 31" December, 2019. The Company's operations comprise of only one segment i.e. Thermal products. Hence, no further information is required to be

There was a fire accident in one of the plants of the Company situated at Manesar on 29th May, 2016. The fire had severely impacted the building, stocks, plant & machinery. These assets were adequately insured with reinstatement clause and a claim was made with the Insurance Company. Special/urgent actions to restart supplies to the customer post fire incident had resulted into additional costs which were included under the head Exceptional Items in the Statement of Profit and Loss in the earlier years. An amount of ₹ 5,067 Lakhs has been assessed, settled and received during the quarter ended 30th June, 2019 and accordingly ₹ 4,129 Lakhs, over and above of ₹ 938 Lakhs disclosed as recoverable under the head "Other Financial Assets" as on 31st March, 2019, has been disclosed as an income under the head Exceptional Items for the guarter ended 30th June, 2019 and year ended 31st March, 2020

The Company's operations and financial results for the quarter ended June 30, 2020 have been adversely impacted by the outbreak of CÓVID-19 pandemic and the consequent lockdown announced by the Government of India due to which the operations were suspended for part of the guarter and gradually resumed with requisite precautions. The results for the guarter are, therefore, not comparable with those for the previous quarters.

The Company has considered the possible effects that may result from COVID-19 in the preparation of these interim financial results for the quarter ended June 30, 2020. While assessing the carrying value of its assets and liabilities, the Company has considered internal and external information available, and based on such information and assessment, have concluded that no further adjustments are required to be made to these results. The impact of the pandemic may differ from that estimated as at the date of approval of these interim financial results. The Company will continue to closely monitor any material changes to future

In financial year 2019-20, the tax laws were amended, providing an option to pay tax at 22% plus applicable surcharge and cess "New Rate") effective 1st April, 2019, with a condition that the Company will need to surrender specified deductions / incentives. Based on the assessment of future taxable profits, the Company decided to continue with the rate of 30% plus applicable surcharge and cess until the Minimum Alternate Tax (MAT) credit asset balance is utilised and opt for the New Rate thereafter. The Company re-measured its net deferred tax liability balances accordingly.

SUBROS LIMITED

RAMESH SURI CHAIRMAN KALPATARU ENGINEERING LIMITED CIN No: L27104WB1980PLC033133

18, RABINDRA SARANI, PODDAR COURT, GATE NO.4, 4TH FLOOR, **ROOM NO.4, KOLKATA-700001** UNAUDITED FINANCIAL RESULTS FOR QUARTER **ENDED ON 30TH JUNE 2020** Rs. Lacs except EPS

PARTICULARS	(30/06/2020)	3 months ended in the previous year (30/06/2019)	year ended (31/03/2020)
Total income from operations(net) Net Profit/ (Loss) from Ordinary	1.09	3.59	151.64
Activities after tax Net Profit/ (Loss) for the period	0.299	0.700	0.690
after tax (after Extraordinary items)	0.299	0.700	0.690
Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the balance	1,821.34	1,821.34	1,821.34
sheet of previous year) Earning Per Share (of Rs. 10/-each)	· <del></del>	-	
Basic	0.002	0.004	0.004
Diluted	0.002	0.004	0.004

filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. For and behalf of Board

KALPATARU ENGINEERING LTD. **Bimal Kumar Patodia** 

Whole time director

DIN-07555097

MAGNA ELECTRO CASTINGS LIMITED

Place: Kolkata

Date: 12.08.2020

(CIN:L31103TZ1990PLC002836) Read, Office: 43. Balasundaram Road, Coimbatore 641018. Phone: 0422 - 2240109 Website: www.magnacast.com | Email: info@magnacast.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF **MAGNA ELECTRO CASTINGS LIMITED** 

Pursuant to Ministry of Corporate Affairs' General Circular No.20/2020 dated 5th May, 2020 and various circulars issued providing relaxation to companies in light of COVID-19 pandemic situation, kindly take note that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held as an electronic AGM on Wednesday, 23rd September, 2020 at 3.30 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM', Further that Notice of 30th AGM and Annual Report will be sent through electronic mode only to shareholders whose email addresses are registered with the Company/ Depository Participants (DPs)/ Registrar and Share Transfer Agent (RTA). No physical/ hard copies of the above will

financial year 2019-20 can also be downloaded from the Company's website www.magnacast.com and the website of the Stock Exchange www.bseindia.com in which the shares of the Company are listed. Shareholders holding shares in physical mode are requested to update their email

The AGM Notice along with the explanatory statement and the Annual Report for the

address with RTA, SKDC Consultants Limited by providing folio no., name of the shareholder, scanned copy of the share certificate (front & back) , PAN (self attested), Aadhaar (self attested) for registering the email address.

Shareholders holding shares in demat mode are request to contact your Depository

Participant('DP') and register email address against their demat account as per the process advised by your DP. Detailed instructions to Members for joining 30th AGM through VC/ OAVM, including the manner of participation by holders of shares in physical form or by those who

have not registered their email address with Company and casting their vote by remote e-voting or e-voting system during the 30th AGM are set out in the Notice of The Board of Directors has not recommended any Final Dividend for FY 2019-20.

The interim dividend declared has already been paid to eligible shareholders in March, 2020. To receive credit of future dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of the bank, branch and address to RTA. For dematerialized shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective from 1st April, 2020, please update your residential status, PAN & Category as per Income Tax Act with DP/RTA at info@skdc-consultants.com. For Magna Electro Castings Limited

N KRISHNA SAMARAJ 12" August,2020 Managing Director Coimbatore

> Camlin A KOKUYO

#### **KOKUYO CAMLIN LIMITED** CIN: L24223MH1946PLC005434

Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093 Tel: 91-022-66557000 Fax: 91-022-28366579

E-mail: investorrelations@kokuyocamlin.com Website: www.kokuyocamlin.com

NOTICE

#### Notice is hereby given that the 73rd Annual General Meeting ("AGM") of the Company will be held through Video Conference

(VC) / Other Audio Visual Means (OAVM) on Friday, 4th September, 2020 at 11.00 a.m. IST to transact the businesses as set out in the Notice of the AGM. The venue for the Meeting shall be deemed to be the Registered Office of the Company. In compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), the Notice of the AGM alongwith Annual Report including Audited Financial Statements for the financial year 2019-2020 has been sent in electronic mode to the Members whose email addresses are registered with the Company or the Depository Participant(s) (DPs) on Tuesday, 11th August, 2020.

The Copy of Annual Report along with the Notice of the AGM is available on the Company's website www.kokuyocamlin.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

The documents pertaining to the items of businesses to be transacted in the AGM shall be available on the Company's website for inspection. Pursuant to provisions of Section 108 of the Companies Act,

2013 (Act), read with the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide the facility for e-voting to its shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialized form as on cut-off date i.e. 28th August, 2020 can cast their vote electronically through electronic voting system of NSDL at https://www.evoting.nsdl.com.

The remote e-voting period will commence from Tuesday, 1st September, 2020 at 09:00 a.m and will end on Thursday, 3rd September, 2020 at 05:00 p.m. The remote e-voting module shall be disabled for voting thereafter by NSDL. Once the vote on a resolution is cast by the Member, such Member shall not be allowed to change subsequently.

Members who have acquired shares after sending the Annual report through electronic means and before the cut-off date may obtain the USER ID and Password by sending request at evoting@nsdl.co.in. However if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password to cast the vote.

Members are being provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting. The procedure for electronic voting is available in the

NSDL. Members can also refer "e-voting" user manual available in the download section of the e-voting website of NSDL https://www.evoting.nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or 1800-222-990

Notice of the AGM as well in the email sent to the Members by

+91 22 24994559 or at sonis@nsdl.co.in. NOTICE is also given under Section 91 of the Act that the Register of Members and share transfer books will remain closed on all days from 31st August, 2020 to 4st September,

2020 both days inclusive, for the purpose of AGM.

or contact Ms. Soni Singh, Assistant Manager, NSDL at

FOR KOKUYO CAMLIN LIMITED

RAVINDRA V. DAMLE

Place: Mumbai Date: 12th August 2020

VICE PRESIDENT (CORPORATE) & COMPANY SECRETARY

Date: August 12, 2020 financialem.epas.in

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all

material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the

13. Details of Independent Advisors, if any

information required to be disclosed by the TC under the SEBI SAST Regulations.

14. Any other matter(s) to be highlighted

Place: Thane

Place: Agra Date: August 12th, 2020

Pursuant to Regulation 33 and Regulation 47(1) (a) of the SEBI (Listing Obligations

(Company Secretary & Compliance Officer)

(4) HARRISONS MALAYALAM LIMITED Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin. 682 003 CIN: LOT119KL1978PLC002947 e-mail:hmlcorp@harrisonsmalayalam.com Website:www.harrisonsmalayalam.com

> NOTICE Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of

the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, that a meeting of the Board of Directors of the Company will be held on Friday, August 21, 2020, to approve, inter alia, the Unaudited Financial Results for the Quarter ended June 30, 2020. This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where Company's equity shares are listed and is also available on the of Company the

Cochin - 3 **Binu Thomas** 12.08.2020 Company Secretary

By order of the Board of Directors

For HARRISONS MALAYALAM LIMITED

www.harrisonsmalayalam.com.

Place : Nagpur

Piyush Nikhade Company Secretary

An ISO 9001

Company

			Quarter ende	ed	Year ended
SI	Particulars	30.06.2020	30.06.2019	31.03.2020	31.03.2020
No	).	Unaudited	Un-audited	Audited	Audited
1	Total Income from Operations (net)	6,176.11	11,908.79	13,212.42	59,267.45
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(91.54)	(131.51)	75.37	1,349.89
	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(91.54)	(131.51)	75.37	1,349.89
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(69.73)	(124.04)	80.65	1,093.18
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(69.73)	(124.04)	12.34	1,024.87
6	Equity Share Capital	300.19	300.19	300.19	300.19
7	Reserve (excluding revaluation reserves as shown in				
	balance sheet of previous year)	NA	NA	NA	13,770.75
8	Earnings Per Share (of ₹ 10/- each)		VAIIA 1		
	(a) Basic (in Rs.) (b) Diluted (in Rs.)	(2.32) (2.32)	(4.13) (4.13)	0.41 0.41	34.14 34.14

(www.bseindia.com), and Website of the Company (www.nilelimited.com).

Standalone Results being published as on Quarted ended 30.06.2020.

Company Secretary

## **Subros Limited**

Regd. Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi-110001.

Place: Hyderabad

1. The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchanges under

The consolidated financial results include the results of the following entities namely, Thai Subros Limited (Subsidiary) for the period

upto 1st August, 2019 (date of liquidation) and Denso Subros Thermal Engineering Centre India Private Limited (Joint Venture). For and on behalf of the Board of Directors

**FINANCIAL EXPRESS** 

### PROVISIONS RISE

## Union Bank Q1 net down 12.6%

**FE BUREAU** Mumbai, August 21

**IN THE FIRST** quarter after its merger with Andhra Bank and Corporation Bank, public sector lender Union Bank of India on Friday reported a 12.6% year-on-year(Y-o-Y)decline in the net profit for the combined entity to ₹333 crore in the June quarter due to increased provisions and fall in other income.

However, the operating profit of the bank increased 2.9% Y-o-Y to ₹4,034 crore, compared with ₹3,918 crore in the same quarter last year.

Provisions increased 4.6% Y-o-Y to ₹3,701 crore in the June quarter, out of which lender has provided ₹678 crore on account of Covid-19.

**FE BUREAU** 

Mumbai, August 21

close at 38,434,72.

**EQUITIES GAINED ON Friday** 

as investors flocked to banking

and power stocks amid a

rebound in global markets. The Nifty ended higher by 0.53%

or 59.4 points to close at

11,371.6 whereas the Sensex

rose 0.56% or 214.33 points to

kets posted impressive gains.

positively to the tech rally

overnight in the US which led

to the Nasdaq closing at a

record high. The rally came

despite weak economic data on

jobless claims. The US' weekly

jobless claims were back above

one million after declining for

Hong Kong, South Korea and

MF business;

In Asia, bourses in China,

Yes Bank to exit

inks pact for sale

YES BANK ON Friday said it will exit

mutual fund business by selling its hold-

ings in asset management and trustee

definitive agreement for the sale of 100%

of the equity shareholding of Yes Asset

Management (India) (YESAMC) and Yes

Trustee (YTL), both wholly owned sub-

sidiaries of Yes Bank, to GPL Finance and

Investments, it said in a regulatory filing.

owns 99% of the purchaser. The ultimate beneficial holder of the purchaser is

Prashant Khemka, who owns 99.99% of

White Oak Investment Management Pri-

vate Limited," Yes Bank said. The transac-

tion is subject to requisite approvals from

YESAMC is the asset management

"Upon completion of the transaction,

company of Yes Mutual Fund and YTL is

YESAMC and YTL will cease to be sub-

sidiaries of the bank and the bank will exit

its mutual fund business," Yes Bank said.

plete the sale of the subsidiaries in 8-12

months from execution of the definitive

The lender said it is expected to com-

the regulatory authorities.

agreement.

the trustee of Yes Mutual Fund.

"White Oak Investment Management

The bank on August 21 executed a

of subsidiaries

PRESS TRUST OF INDIA

New Delhi, August 21

subsidiaries.

the last few weeks.

On a weekly basis, the mar-

The global markets reacted



The other income fell 23% to ₹1,462 crore in the quarter under review. The bank released consolidated numbers of the combined entity after its merger with Andhra

Sensex rises 214 points,

Report card

from April 1, 2020.

(₹ cr) Q1FY20 Q1FY21 \$ Chg (%)

Rajkiran Rai G, managing director (MD) and chief executive officer (CEO), Union Bank of India, said, "The board of the

**Particulars** 

bank has approved a policy on Friday for resolution of personal loans." The banking regulator had earlier allowed restructuring of personal loans, including granting moratorium for the borrowers impacted by Covid-19. "Currently, 35% of the retail book is under moratorium, we expect lesser number of borrowers to opt for restructuring," Rai said.

Loans under moratorium witnessed a little spike in the second phase. Total 28% of the term loan book was under repayment break as on June 30, compared to 25% in the first phase of moratorium.

Total income remained flat at ₹19,891 crore, compared with ₹19,743 crore in the same quarter last year. said.

TV Network Limited

340.46

(166.73)

(166.73)

(166.73)

1,202.00

448.9

230.57

230.57

The statutory auditors of the company in their quarterly limited review report for the year ended 30th June 2020 have expressed qualification

regarding non provisioning of interest on loan outstanding amounting to Rs 3,42,50,429/- leading to under reporting of losses by Rs 3,42,50,429/- and

The company have submitted settlement proposal with Allahabad Bank which is not finalized as yet by the bank making it infructuous. The bank has

properties mortgaged with the Bank. Aggrieved by the notice of sale Company has filed a case in Debts Recovery Tribunal (DRT), Allahabad and proceedings for sale have been stayed till further order of the Tribunal and the matter is subjudice as at review date. Further bank has imposed certain

restrictions in the current account. The management of the company is of the opinion that the matter is subjudice with the DRT, hence interest, not

3. The above Results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their Meeting held on August

ssued notice of sale under Securitization and Reconstruction of Financial Assets and Enforcement of Security Act, 2002 (SARFASIA) for sale of immovab

13.19

(162.36)

(162.36)

(1.35)

(1.35)

Stock Exchange (www.bseindia.com) and the Company's website (www.seatvnetwork.com)

under reporting of negative balance in other equity by Rs 3,42,50,429/

Place: AGRA

Date: 20-August-2020

### Indiabulls HFC Q1 profit dives 66% on higher provisioning

PRESS TRUST OF INDIA Mumbai, August 21

HOUSING INDIABULLS FINANCE reported a 66% decline in its net profit to ₹273 crore for the quarter ended June, mainly because of higher provisioning related to

The company had reported a net profit of ₹802 crore in the same quarter of the previous fiscal.

COVID-19.

"We have made an additional provision of ₹300 crore related to Covid during the quarter. It is the singlebiggest contributor to shrinkage in profit," managing deputy Ashwini director Kumar Hooda said.

The company has been de-growing its developer loan book, he

THE QUARTER ENDED 30th JUNE, 2020

Year Ended Quarter Ended

299.87

(199.84)

(199.84)

(199.84)

1,202.00

(1.66)

For Sea TV Network Limited

Neeral Jain (Chairman & Managing Director)

1,520.62

(313.55)

(530.93)

(2.61)

Sea

(Rs.In Lakhs)

1,633.02

(593.48)

(593.48)

(564.62)

1,202.00

Quarter Ended | Year Ended

340.03

(264.90)

(264.90)

(264.90)

(2.20)

(2.20)

Its balance sheet loan book blends co-origination with Cost to income ratio

stood at ₹73,129 crore.

Phase of reduction in loan book and assets under management (AUM) is over and the loan book will start growing from here on as per the company's business plan that banks for retail loans and with funds for developer loans as two important pillars going forward, the company said in a release. Of the total loan book, nearly 16% is under moratorium as of July 31, Hooda said.

declined to 14% in the first quarter from 16.2% for FY20 as measures taken to improve cost efficiency have kicked in. It expects cost-to-income

to decline to 12% levels by the end of the year.

(₹ in lac)

### SRM ENERGY LIMITED

Regd. Office: 21, Basant Lok Complex, Vasant Vihar, New Delhi 110057 CIN: L17100DL1985PLC303047 TEL. NO. +91-011-41403205 Website: www.srmenergy.in Email: info@srmenergy.in Extract of Standalone and Consolidated Unaudited Results for the Quarter Ended 30.06.2020

			Stand	dalone			lidated			
SI No.	Particulars	Particulars	Quarter ending (Unaudited)	Quarter ending (Audited)	Quarter ending (Unaudited)	Year ending (Aaudited)	Quarter ending (Unaudited)	Quarter ending (Audited)	Quarter ending (Unaudited)	Year ending (Aaudited)
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020	
3	Other Income	0.04	8.53	5	8.53	3.50	12.00	1	13.30	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(9.36)	(0.88)	(11.97)	(36.11)	(5.90)	(2.43)	*	(1,664.64)	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(9.36)	(0.88)	(11.97)	(36.11)	(5.90)	(2.43)	(11.97)	(1,664.64)	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(9.36)	(88.0)	(11.97)	(36.11)	(5.90)	(2.43)	(11.97)	(1,664.64)	
5	Total comprehensive income for the period [Comprehensive Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	(9.36)	(0.88)	(11.97)	(36.11)	(5.90)	(2.43)	(11.97)	(1,664.64)	
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	906.00	908.00	906.00	906.00	906.00	906.00	906.00	906.00	
7	Other equity				(1,111.20)				(3,049.74)	
8	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)-  1. Basic  2. Diluted	(0.10) (0.10)	(0.01) (0.01)	(0.13) (0.13)	(0.40) (0.40)	(0.07) (0.07)	(0.03) (0.03)	(0.13) (0.13)	(18.37) (18.37)	

- The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended 30th June, 2020 filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly results is available on the
- stock exchange website www.bseindia.com and on the company website www.srmenergy.in The above Unudited Financial Results of the Company for the guarter ended June 30, 2020 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 21, 2020

For and On behalf of Board

Place: New Delhi Date: August 21, 2020

Vishal Rastogi **Managing Director** DIN: 02780975

### Jaykay Enterprises Limited

CIN: L99999UP1961PLC001187

Regd. Office: Kamla Tower, Kanpur 208 001; Ph. No. +91 512 2371478-81 \* Fax: +91 512 2399854 website www.jaykayenterprises.com; E-mail: prabhat.mishra@jkcement.com

> Extract of Statement of Standalone and Consolidated Un-audited Financial Results for the Quarter ended 30th JUNE, 2020

(₹ in lacs)

		S	TANDALON	E	CONSOLIDATED			
SI.	Particulars	Quarter Ended	Year Ended	Quarter Ended	STREET, STREET	Year Ended	Quarter Ended	
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	
1.	Total Income From Operations	7.50	30.80	7.50	7.50	30.80	7.50	
2.	Net Profit/( Lass ) for the period	2.61	(44.21)	10.73	2.61	(44.21)	10.73	
3.	(before Tax, Exceptional and Extraordinary items) Net Profit/(Loss) for the period before tax (after Exceptional and Extraordinary items)	2.61	(44.21)	10.73	2.61	(44.21)	10.73	
4.	Net Profit/(Loss ) for the period after tax (after Exceptional and Extraordinary items)	2.61	(44.21)	10.73	2.61	(44.21)	10.73	
5.	Share of Profit/(Loss) of Associates			181	51.46	(9.28)	(5.55)	
6.	Total Comprehensive Income for the period (Comprising Profit after Tax and Other	293.91	(771.77)	(38.79)	344.92	(782.83)	(43.13)	
	Comprehensive Income )							
7.	Equity Share capital (face Value ₹ 1/- Per Share)	371.35	371.35	371.35	371.35	371.35	371.35	
8.	Earning per share (of ₹ 1/- each) : Basic / Diluted Per Share ₹	0.79	(2.08)	(0.10)	0.93	(2.11)	(0.12)	

( Not Annualised

Place: Kanpur

Date : 21st August, 2020

Date:: August 21, 2020

Place: Mumbai

- The above is an extract of the detailed format of Unaudited Financial Results for guater ended 30-06-2020 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The Full format of Quarterly/Annual Financial Results are available on the Bombay Stock Exchange website www.bseindia.com and on the Company's website www.jaykayenterprises.com.
- The above unaudited Consolidated Financial Results, have been reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 21st August, 2020.
- 3. Income Tax liability if any, shall be accounted for at the year end.

For and on behalf of the Board of Directors

**ASHOK GUPTA** Managing Director

( DIN 00135288 )



### NOTICE

### NOTICE OF 20th ANNUAL GENERAL MEETING ADDITIONAL INFORMATION INTIMATION

Members may note that the 20th Annual General Meeting ("AGM") of the SBI Life Insurance Company Limited ('the Company') will be held on Thursday, September 24, 2020 at 03:00 P.M. (IST) through video conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be sent to the members at their registered email address in the course.

AGM will be convened in accordance with relevant provisions of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 & May 05, 2020 and circular dated May 12, 2020 issued by SEBI.

The notice of the 20th AGM and the Annual Report for the FY 2019-20 will be sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Transfer Agent/ the Company. Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Transfer Agents (RTA), KFin Technologies Private Limited (Kfintech) (erstwhile known as Karvy Fintech Private Limited) at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

The Notice of the 20th AGM and Annual Report for the FY 2019-20 will also be made available on the Company's website www.sbiife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.karvv.com.

The members will have an opportunity to cast their vote on all resolution set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM. The manner and the procedures of e-voting for members holding shares in physical form, dematerialised form and for members who have not registered email addresses will be provided in the Notice to the members.

The 20th AGM notice will be sent to the members in accordance with the applicable laws on their registered email address in due course.

(East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91 22) 61910000

Fax No. (91 22) 61910517 Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

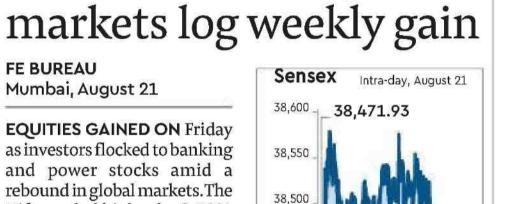
For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary

(Membership No. ACS 33696) Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri

Deepak Thombre Chairman DIN: 02421599

(Rs. in lakh)



The Nifty Bank outperformed the indices as it rose 1.36% to close at 22,299.6. This is because of the gains made in banking stocks such as HDFC Bank, Federal Bank, Puniab National Bank, Bank of Baroda and State Bank of India.

### Sensex Intra-day, August 21 38,600 38,471.93 38,550 38,434.72 38,350 Open

Taiwan ended higher by 0.5% to 1.98%.

### (expleo) **Expleo Solutions Limited**

20, 2020. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results

### (Formerly known as SQS India BFSI Limited)

Registered Office: 6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600 096, India • Phone: + 91 44 4392 3200 Website: https://expleosolutions.com
 CIN: L64202TN1998PLC066604

NOTICE TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, that all the Shares in respect of which dividend entitlements have remained unclaimed / unpaid during last seven consecutive years, are required to be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government.

The details who have not encashed their dividends during last seven consecutive years and whose shares are therefore liable for transfer to the DEMAT Account of the IEPF Authority, is displayed on the website of the Company https://expleosolutions.com. The Company has sent individual communication/letter dated August 18, 2020 through registered post to the latest available addresses of those shareholders advising them to claim the dividends expeditiously by writing to our Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Unit: Expleo Solutions Limited (Formerly known as SQS India BFSI Limited), 'Subramanian Building', No.1, Club House Road, Chennai 600 002, Telephone: 044 - 2846 0390 / 044 - 4002 0700, Fax No: 044 – 2846 0129, Email: investor@cameoindia.com, Website: http://www.cameoindia.com.

In case no valid claim has been made on or before November 22, 2020 for the Interim Dividend Account declared during the financial year 2013-14 or in case no valid claim has been made for the dividend declared during last seven financial years (at least for any one year), the shares in respect of Interim Dividend for the financial year 2013-14 will be transferred to the DEMAT Account of the IEPF Authority.

It is to be noted that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF as per the above Rules. In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the above Rules and the same is available at IEPF Website, i.e. www.iepf.gov.in.

> For and on behalf of Board of Directors **Expleo Solutions Limited** (formerly known as SQS India BFSI Limited)

S. Sampath Kumar Date: August 21, 2020 Company Secretary & Compliance Officer

### **DALMIA REFRACTORIES LIMITED** CIN:-L24297TN1973PLC006372;

Regd. Office: DALMIAPURAM, P.O.KALLAKUDI-621651, DIST. TIRUCHIRAPPALLI, TAMIL NADU Phone:-911123457100, Website: www.dalmiarefractories.com

EXTRACT OF THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

S.	Particulars		STAND	DALONE	CONSOLIDATED					
No		Quarter Ended			Year Ended		Year Ended			
		June 30, 2020 March 31, 2020		June 30, 2019 March 31, 2020		June 30, 2020 March 31, 2020		June 30, 2019	March 31, 2020	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
1	Income from operations	2,917.77	5,166.28	8,335.18	29,058.05	6,112.54	8,674.72	12,416.10	45,010.42	
2	Profit before tax	50.16	246.62	730.16	2,197.99	(32.46)	354.03	618.85	2,349.85	
3	Net Profit after tax	44.23	172.72	516.02	1,753.33	(74.29)	201.54	345.82	1,613.55	
4	Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income)		(2,014.54)	920.30	(1,752.40)	1,082.07	(2,592.37)	889.24	(2,540.61)	
5	Paid-up equity share capital (Face Value Per Share Rs. 10/-)		315.21	315.21	315.21	315.21	315.21	315.21	315.21	
6	Earning Per Share (of Rs. 10/-each) (not Annualised)									
	(a) Basic	1.40	5.48	16.37	55.62	(0.77)	7.56	12.63	56.48	
	(b) Diluted	1.40	5.48	16.37	55.62	(0.77)	7.56	12.63	56.48	
	2.8									

### Notes:

1. 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results is available on the stock exchange websites, www.msei.in and www.cse-india.com and on the Companies website www.dalmiarefractories.com.

For and on behalf of **Dalmia Refractories Limited** 

financialem.epas.in

Dated: 21st August 2020

Place: New Delhi

Place: Chennai

# हिन्दुस्तान 02

आगरा• शनिवार • २२ अगस्त २०२० •



Regal Office 148, Manas Nagar, Shangani, Agra-2620. Ph. 191-562-4036666, Fax: +91-562-2511070 India: www.seatynetwork.com Email ID cs@seatynetwork.com

V25 (to WWW.Seatynetwork.com 2011) 192132 UP 2004PL c028650



### STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020 (Rs.in Lakhs)

Standalone Consolidated Quarter Ended Quarter Ended Quarter Ended Year Ended Year Ended **Particulars** (31/03/2019) (30/06/2020) (31/03/2020) (30/06/2019) (31/03/2020) (30/06/2020) (30/06/2019) Audited (Unaudited) Audited (Unaudited) Audited (Unaudited) (Unaudited) 1,633.02 340.03 448.95 340.46 1,520.62 299.87 289.69 Total income from operations (593.48)Net Profit /(Loss) from ordinary activities after 230.57 (166.73)(313.55)(199.84)(264.90)(162.36)Net Profit /(Loss) for the period after tax (199.84)(264.90)(593.48)(162.36)230.57 (166.73)(313.55)(after Extraordinary Items) Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)] (199.84)(264.90)(564.62)(166.73)(530.93)13.19 (162.36)1,202.00 1,202.00 1,202.00 1,202.00 1,202.00 Equity paid up share capital 1,202.00 1,202.00 Earnings per share (Not annualised): (4.94)(2.20)(1.66)(2.61)1.92 (1.39)(1.35)Basic(₹) (2.20)(4.94)(1.66)(2.61)(1.39)(1.35)1.92 Diluted (₹)

- 1. The above is an extract of the detailed format of Financial Results for Quarter ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly results are available on the websites of Stock Exchange (www.bseindia.com) and the Company's website (www.seatvnetwork.com)
- 2. The statutory auditors of the company in their quarterly limited review report for the year ended 30th June 2020 have expressed qualification, regarding non provisioning of interest on loan outstanding amounting to Rs 3,42,50,429/- leading to under reporting of losses by Rs 3,42,50,429/- and under reporting of negative balance in other equity by Rs 3,42,50,429/-.

The company have submitted settlement proposal with Allahabad Bank which is not finalized as yet by the bank making it infructuous. The bank has issued notice of sale under Securitization and Reconstruction of Financial Assets and Enforcement of Security Act, 2002 (SARFASIA) for sale of immovable properties mortgaged with the Bank. Aggrieved by the notice of sale Company has filed a case in Debts Recovery Tribunal (DRT), Allahabad and proceedings for sale have been stayed till further order of the Tribunal and the matter is subjudice as at review date. Further bank has imposed certain restrictions in the current account. The management of the company is of the opinion that the matter is subjudice with the DRT, hence interest, not provided.

- The above Results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their Meeting held on August 20, 2020. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
- 4. Figures for the previous period have been regrouped wherever necessary, to conform to the current period's classification.

Place : AGRA

Date: 20-August-2020

For Sea TV Network Limited SD/-

Neeraj Jain (Chairman & Managing Director)