



**N.K.
Industries Ltd**

4th September, 2020

To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Code No. NKIND	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Subject: - Copy of Newspaper Advertisement published with respect to 32nd Annual General Meeting to be held through VC/OAVM.

In terms of circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ('MCA circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements published in Financial Express (English) and Financial Express (Ahmedabad Edition) (Gujarati) on 2nd September, 2020 giving notice to the shareholders about 32nd Annual General Meeting of the company to be held through video conferencing ('VC'/ other Audio Visual Means ('OAVM') on Wednesday, 30th September, 2020 and all other required information as provided under the MCA Circular.

Kindly consider the same and take on your record.

Yours faithfully,
For N K INDUSTRIES LIMITED



MS. TRUSHA SHAH
(Company Secretary & Compliance Officer)

Regd. Office : 7th Floor,
Popular House, Ashram Road,
Ahmedabad - 380 009.
India.

Phone : 91-79-66309999
Fax : 91-79-26589214
E-mail : nkil@nkporteins.com

Plant : 745, Kadi-Thor Road,
Kadi - 382 715. Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
Fax : (02764) 263667
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905

KOTIA ENTERPRISES LIMITED				
Regd. Off.: 905, New Delhi House, 27, Barakhamba Road, New Delhi-110001 CIN: L74110DL1980PLC010678 Tel: 91-11-46049555 E-mail: compliance@kotiaenterprises.com, Website: www.kotiaenterprises.com				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2020				
(Rs. In Lakhs)				
Sl. No.	Particulars	For Quarter ended 30.06.2020 Unaudited	For Quarter ended 30.06.2019 Unaudited	Previous year ended 31.03.2020 Audited
1	Total income from operations (net)	16.22	1927.69	4093.03
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	12.81	44.98	132.29
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	12.81	44.98	132.29
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	9.48	33.28	95.35
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (tax and other Comprehensive income (after tax))	9.95	42.35	109
6	Equity Share Capital	702.05	702.05	702.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (after extraordinary items) (of ₹ 10/- each)			
	Basic :	0.14	0.47	1.36
	Diluted :	0.14	0.47	1.36

Notes:

- The above Unaudited financial results for the quarter ended 30th June, 2020 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 1st September, 2020
- The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended are available on the website of BSE at www.bseindia.com.
- Exceptional and/or Extraordinary items adjusted in the Statement of Profit & Loss in accordance with Ind-AS Rule.
- The outbreak of Covid-19 pandemic is causing significant disturbance and slowdown of economic activities globally. The management has considered the possible effects that may result from the pandemic on the recoverability / carrying value of the assets. Based on the current indicators of various economic conditions, the management expects to recover the carrying amount of the assets, however the management will continue to closely monitor any material changes to future economic conditions. Given the uncertainties, the final impact on Company's assets in future may differ from that estimated as at the date of approval of these financial results.

For Kotia Enterprises Limited
Sd/-
Ankit Agarwal
(Managing Director)
DIN: 05294327

Date: Sep 01, 2020
Place: New Delhi

LYKIS LIMITED				
CIN: L74999WB1984PLC038064 Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata 700 012 Tel: +91 22 4068 4068 Fax: +91 22 3009 8128 E-mail: cs@lykis.in Website: www.lykis.in				
NOTICE				
1. In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 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 their AGM and accordingly the 36th Annual General Meeting (AGM) of Lykis Limited (the "company") will be held on Wednesday, September 30, 2020 at 11:30 A.M. IST through video conferencing (VC) or other audio visual means (OAVM) in compliance with the said Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).				
2. In accordance with the MCA Circulars and the said SEBI Circular dated May 12, 2020, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2020, will be sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R & D Infotech Private Limited or the Depository Participant(s). The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.				
3. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the RTA at rtainfo@investors@gmail.com or at rtainfo@vantage.com or to the company at cs@lykis.in .				
a. Scanned copy of a signed request letter, mentioning name, folio number /DP ID and Client ID and number of shares held and complete postal addresses;				
b. Self-attested scanned copy of PAN Card; and				
c. Self-attested scanned copy of any document (such as AADHAR card/latest Electricity Bill/Telephone Bill/Driving License/ Passport/Voter ID/Bank Passbook particulars) in support of the postal addresses of the member as registered against their shareholding.				
Members who hold shares in physical mode and who already have valid e-mail addresses registered with the company RTA need not take any further action in this regard.				
4. Pursuant to Section 91 of Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.				
5. The Notice of the AGM and the Annual Report for the financial year ended March 31, 2020 shall be available on the website of the company www.lykis.in and also on the website of Bombay Stock Exchange www.bseindia.com .				

By Order of Board
For Lykis Limited
Anubhav Shivastava
Company Secretary & Compliance Officer

Date : August 31, 2020
Place : Kolkata

SPANDANA SPOORTY FINANCIAL LIMITED				
CIN: L65929TG2003PLC040648 Registered Office: Plot No.31&32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad - 500032 (TG). Phone: +91-40-48126666 contact@spandanaindia.com www.spandanaindia.com				
EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020				
(Rs. in Millions unless otherwise stated)				
Particulars	Quarter Ended		Quarter Ended	
	30-Jun-20	30-Jun-19	30-Jun-20	30-Jun-19
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
I Total income from operations	3,259.65	2,981.68		
II Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	784.10	1,427.04		
III Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	784.10	1,427.04		
IV Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	590.38	934.43		
V Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	676.08	726.19		
VI Paid up equity share capital (Face Value of Rs.10/- per share)	643.15	596.34		
VII Reserves (excluding revaluation reserve)	26,311.52	19,034.63		
VIII Earnings Per Share (EPS) (Face Value of Rs.10/- per share) (Not annualized for the interim periods)				
Basic EPS (Amount in Rs.)	9.16	15.67		
Diluted EPS (Amount in Rs.)	9.12	15.52		

Notes:

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its Meeting held on August 31, 2020 and subjected to limited review by the Statutory Auditors of the Company.
- Key standalone financial information

(Rs. in Millions unless otherwise stated)

Particulars	Quarter Ended		Quarter Ended	
	30-Jun-20	30-Jun-19	30-Jun-20	30-Jun-19
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
I Total income from operations	3,190.83	2,921.87		
II Profit before tax	727.06	1,386.68		
III Net Profit after tax	547.48	905.80		

3. The above is an extract of the detailed format of quarter ended financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended. The full format of the quarter ended financial results are available to the investors on the websites of stock exchanges (www.bseindia.com) and (www.nseindia.com) and on the website of the company (www.spandanaindia.com)

4. Figures for the previous year/period have been regrouped and/or reclassified wherever consider necessary.

For and on behalf of the Board of Directors of
Spandana Spoorthy Financial Limited
Sd/- Padmaja Gangreddy
Managing Director
DIN: 00004842

Place: Hyderabad
Date: August 31, 2020

GE T&D India Limited
(CIN: L31102DL1957PLC193993)
Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020
Tel. No: 91-11-4161 0660
Website : <http://www.ge.com/in/ge-t-d-india-limited>

NOTICE OF 64th ANNUAL GENERAL MEETING

NOTICE is hereby given that 64th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 9:30 A.M. Indian Standard Time, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the meeting. In compliance with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI circular dated May 12, 2020 (hereinafter "Circulars") read with the applicable provisions of the Companies Act, 2013 and other applicable laws, AGM of the Company is being held through VC/OAVM.

In compliance with the above-mentioned Circulars, the Notice of 64th AGM and Annual Report 2019-20, will be sent to all the members in electronic mode whose email IDs are registered with the Company/ Depository participant(s). These documents are also available on the website of the Company at <https://www.ge.com/in/ge-t-d-india-limited/reports-financials>, on the websites of the Stock Exchanges (<http://bseindia.com/> and <http://nseindia.com/>), and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company shall be providing facility to its members to cast their vote remotely, using the electronic voting system ("remote e-voting"), for participation in the AGM through VC/ OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). Members of the Company holding shares in either physical or dematerialized form as on September 21, 2020, being the cut-off date, may cast their vote electronically. The detailed process for participating in remote e-voting and e-voting on the day of the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses shall be provided in the Notice of the AGM. The details will also be available on website of the Company at <https://www.ge.com/in/ge-t-d-india-limited/reports-financials> and also on website of NSDL at www.evoting.nsdl.com. Members whose e-mail addresses are not registered with the Company/ Registrars & Share Transfer Agents/ Depository Participant(s) may generate login credentials by following instructions given in notes to notice of AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/ OAVM and vote thereat. The Members participating in the AGM through VC/ OAVM facility, shall be eligible to vote through e-voting system during the AGM, if not voted through remote e-voting.

The remote e-voting period will commence on September 25, 2020 (9:00 am IST) and end on September 27, 2020 (5:00 pm IST).

Manner of registering/ updating email addresses:

Members holding shares in physical form who have not registered/ updated their email address with the Company or the Registrar and Share Transfer Agents (RTAs) of the Company, are requested to register/ update the same by writing to the Registrars and Share Transfer Agents of the Company, M/s C B Management Services Pvt. Ltd. with details of folio number, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses at rtat@cbmsl.com.

Members holding shares of the Company in demat form, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom their demat account is maintained. The registered e-mail address will also be used for sending future communications.

By Order of the Board
Manoj Prasad Singh
Company Secretary

New Delhi
September 1, 2020

DB Corp Ltd
CIN: L22210KJ1995PLC047208
Registered Office: Plot No. 280, Sarkej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat, Tel.: 022 71577000 Fax: +91 22 7157 7093
Email: dbcs@dbcorp.in Website: <https://dbcorp.in/>

NOTICE OF ANNUAL GENERAL MEETING VIA VC / OAVM AND E-VOTING

Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting ("AGM") of D. B. Corp Limited (the "Company") will be held on Friday, September 25, 2020 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special business set out in the Notice of the AGM.

In accordance with the circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (together referred herein as the "Circulars"), the Notice of the AGM along with Annual Report has been sent via electronic mode on Tuesday, September 1, 2020 to the Members whose e-mail addresses are registered with the Depository Participants or the Company / KFin Technologies Private Limited ("KFinTech"), Company's Registrar and Transfer Agent (RTA).

Please note that these documents are uploaded on the website of the Company at <https://dbcorp.in/>, website of "KFinTech" at <https://evoting.kfintech.com> and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited ("BSE") at www.bseindia.com for your ready reference.

Members are being provided with a facility to attend the AGM through VC / OAVM through KFinTech's e-AGM through VC platform. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), each as amended from time to time:

- The Company is pleased to offer e-voting facility to its Members to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on to the e-voting website of KFinTech at <https://evoting.kfintech.com>.
- The remote e-voting will commence at 9.00 a.m. (IST) on Monday, September 21, 2020 and end at 5.00 p.m. (IST) on Thursday, September 24, 2020. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 17, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by KFinTech for voting after 5.00 p.m. (IST) on Thursday, September 24, 2020.
- Any person who acquires shares of the Company and has become a Member of the Company after the dispatch of the Notice of AGM but holds shares on or before the cut-off date i.e. Thursday, September 17, 2020, may write to evoting@kfintech.com or dbcs@dbcorp.in requesting for User ID and password for the remote e-voting. Members already registered with KFinTech for remote e-voting can however use their existing User ID and password for this purpose.
- Mr. Hitesh Buch, Proprietor of Hitesh Buch & Associates, Practicing Company Secretaries (Membership No. F3145, COP No. 8195), has been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.
- The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Members who will be present at the AGM through VC/ OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such Members shall not be entitled to cast their vote again at the AGM.
- Members whose Email IDs are already registered with the Depository Participants or the Company / KFinTech may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company / KFinTech shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.
- The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at <https://dbcorp.in/> and on the website of KFinTech at <https://evoting.kfintech.com> and shall also be communicated to the Stock Exchanges viz. NSE and BSE.

In case of any query and/ or help in respect of attending AGM through VC / OAVM mode, Members may refer to the "Help & Frequently Asked Questions (FAQs)" and "AGM VC / OAVM" user manual available at the download section of <https://evoting.kfintech.com> or E-mail dbcs@dbcorp.in or contact Ms. Chhobha Anand, Deputy General Manager, KFin Technologies Private Limited, Tel: +91 040 67 16 2222 or Toll Free No.: 1800-345-4001 or E-mail chhobha.anand@kfintech.com or evoting@kfintech.com for any further clarifications.

By order of the Board
For D. B. Corp Limited
Sd/-
Anita Gokhale
Company Secretary

Place: Mumbai
Date : September 1, 2020

N. K. Industries Limited
Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.
Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat)
E-mail: nkil@nkprofitels.com, Web: www.nkindustriesltd.com
CIN: L91110G1987PLC009905, Ph.: +91-79-8530 9999

NOTICE OF AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th September, 2020 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM") ("the Meeting"), compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company *virtue* due course. Necessary notice will be sent to all the members of the Company in due course.

However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is requested to keep a place as the deemed venue for the 32nd Annual General Meeting will be B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059.

The Annual Report along with the Notice of the 32nd Annual General Meeting can also be accessed from the website of the Company: www.nkindustriesltd.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 32nd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company/ Depository are requested to get it registered by contacting their Depository Participant or by email to nkil@nkprofitels.com for obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 32nd AGM through VC/ OAVM facility only. The detailed instructions for joining the 32nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 32nd AGM shall be provided in the Notice of the 32nd AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 32nd AGM and the Annual Report will also be available on the website of the Company at www.nkindustriesltd.com website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialized form as on the cut-off date of 23rd September, 2020 on the ordinary and special business, as set out in the Notice of the 32nd AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited ("CDSL"). The voting rights shall be as per the number of equity shares held by the members as on 23rd September, 2020 (cut-off date). E-voting will commence on 27th September, 2020 at 9.00 a.m. and ends on 29th September, 2020 at 5.00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by CDSL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 32nd AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Trusha Shah, Company Secretary by writing to the Registered Office of the Company or via e-mail at cs@nkprofitels.com or nkil@nkprofitels.com as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

By Order of the Board,
For, N. K. Industries Limited
Sd/-
Trusha Shah
Company Secretary/Compliance Officer

Date: 1st September, 2020
Place: Ahmedabad

JINDAL POLY FILMS LIMITED				
CIN :- L17111UP1974PLC003979 Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.) Corporate Office : Plot No 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070				
Unaudited Financial Results For the Quarter Ended 30th June 2020				
Rs In Crores except EPS				
Particulars	Consolidated		Standalone	
	Quarter Ended	Year Ended	Quarter Ended	Year Ended
	30 th June 2020 (Unaudited)	31 st Mar 2020 (Audited)	30 th June 2020 (Unaudited)	31 st Mar 2020 (Audited)
Total Income from Operations	792.44	924.80	781.68	922.57
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	175.98	164.53	171.26	164.57
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) and before non-controlling interest and share of profit from associate, attributable to Equity Holders of the parent	175.98	164.53	171.26	164.57
Net Profit / (Loss) for the period after Tax, non-controlling interest and share of profit from associate, attributable to Equity Holders of the parent	130.40	139.26	125.99	139.21
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax) attributable to Equity Holders of the parent	130.40	140.43	125.99	140.35
Paid up Equity Share Capital (Face Value of Rs 10/- each)	43.79	43.79	43.79	43.79
Other Equity (excluding revaluation reserve)		1810.51		1,758.00
Basic & Diluted Earnings / (Loss) Per Share	29.78	31.81	28.77	31.79

Notes

- Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.
- The Financial Results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 31st August 2020 and Limited Review of these results has been carried out by the Statutory Auditors of the Company.
- Hon'ble National Company Law Tribunal (NCLT) of Judicature Allahabad Bench vide their order dated 9th December 2019 sanctioned the scheme of arrangement ("Scheme") between Jindal Poly Films Limited (Demerged Company) and its wholly owned subsidiary Jindal Photo Imaging Limited (Resulting Company) for demerger of Photo Films Business including investment in an associate (Demerged Undertaking as defined in the Scheme) w.e.f. appointed date 1st April 2019. The scheme became effective upon filing of certified copies of the Orders of the NCLT with Registrar of Companies on 20th December 2019, which inter alia provides for demerger of Demerged Undertaking into Resulting Company, on a going-concern basis. Accordingly financial results as at 31st December 2019 have been prepared incorporating the effect of the Scheme w.e.f. appointed date 1st April 2019. Further pursuant to the Scheme, Jindal Photo Imaging Limited ceases to be a subsidiary of Jindal Poly Films Limited. In published results of the previous quarters, the result of the demerged undertaking have been classified as discontinued operations and now upon giving effect of the Scheme, comparative reviewed figures have been restated.
- The above is an extract of the detailed format of Quarterly Unaudited Standalone and Consolidated 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 Quarterly Unaudited Standalone and Consolidated Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also on the Company's website at www.jindalpoly.com.

For and on behalf of the Board of Directors
For Jindal Poly Films Limited
Sd/-
Sagata Muleji
Whole Time Director
DIN - 08445901

Place : New Delhi
Date : 31st Aug 2020

Hero MotoCorp Limited
Regd. Office : The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070
CIN: L35911DL1984PLC017354 | Phone: 011-011-46044220
Fax: 011-46044399 | E-mail: secretarial@heromotocorp.com
Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholder, the Company intends to issue duplicate share certificate in lieu of the said original Shares Certificate (Face Value Rs.2/-) in his favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0018445	RAJENDRA SHAMKANT MALUSHTE	RS. 2/-	44020321-44020940	506711	620
	SHAMKANT MALUSHTE	RS. 10/-	927216 - 927265	18554	50
	MALUSHTE		16046016 - 16046025	204960	10
	SHAMKANT MALUSHTE		16046026 - 16046027	204961	02
	RAGHUNATH MALUSHTE		20241505 - 20241554	322555	50
			20241555 - 20241566	322556	12

Any person having objections to issue of duplicate Share Certificate, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at secretarial@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.
Sd/-
Neeraja Sharma
Company Secretary & Chief Compliance Officer

Place : New Delhi
Date : 01/09/2020

RUCHIRA PAPERS LIMITED
Regd. Office: Tirotkapur Road, Kala Amb, Distt. Simur (H.P)
CIN: L21012HP1980PLC004336, www.ruchirapapers.com
Email: cs@ruchirapapers.com

Notice of 40th Annual General Meeting, E-Voting Information and Book Closure

NOTICE is hereby given that

