

एम एस टी सी  
लिमिटेड  
(भारत सरकार का उपक्रम)



**MSTC**  
LIMITED  
(A Govt. Of India Enterprise)

CIN : L27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA  
PHONE : 91-33-2290-0964, 2287-9627 / 7557 / 0568  
FAX : 2287-8547/2290-7211/2281-3089, 2287-4915(ERO)  
website : [www.mstcindia.co.in](http://www.mstcindia.co.in) • [www.mstcecommerce.com](http://www.mstcecommerce.com)

MSTC/CS/SE/165

August 22, 2020

1. The Dy.Manager (Listing)  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai 400 023.  
(Scrip Code: 542597)
2. The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

**Sub: Newspaper Publication**

In continuance of our letter no. MSTC/CS/SE/164 dated 19<sup>th</sup> August, 2020 relating to the intimation of Board meeting to be held on 03<sup>rd</sup> September, 2020, please find attached publication of notice of the Board Meeting in the newspapers viz, "The Financial Express" (English), "Jansatta" (Hindi) and "Duranta Barta" (Bengali) dated August 21, 2020.

The aforesaid information is also available on the website of the company at <http://mstcindia.co.in/Company/Publication>.

This is for your Information and record.

Thanking you,

Yours faithfully,  
For MSTC Limited

(Ajay Kumar Rai)  
Company Secretary and Compliance Officer



e-assuring  
**INDIA**

“हिंदी में पत्र का स्वागत है तथा प्रत्युत्तर शीघ्र दिया जाएगा।”

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[www.mstcecommerce.com/m3](http://www.mstcecommerce.com/m3)

**SUCCESSFUL NEGOTIATOR**

**Trump touts diplomacy after pushing pacts to breaking point**

There's even talk the Prez will deliver a speech in person at the UN in September

**BLOOMBERG**  
Washington, August 20

**DONALD TRUMP** is keeping up a steady pace of events tied to his foreign-policy agenda with less than three months to go before the presidential election. His critics say the efforts have a distinctly second-tier feel. Trump scored an important victory with a week's historic agreement between the United Arab Emirates and Israel. Now, the president's team is trumpeting a Thursday visit by Iraq's prime minister, a move that signals American troops from Germany to Poland and peace talks between Serbia and Kosovo. There's even talk he'll deliver a speech in person at the annual UN General Assembly in September, though other world leaders are staying home and participating online.

What the White House isn't talking much about are some



of the more ambitious initiatives the president championed earlier in his term—the long-stalled nuclear talks with North Korea's Kim Jong Un, the strategy to restore democracy in Venezuela and Trump's promise that Mexico would pay for his signature border wall. The 2020 contest between Trump and Democrat Joe Biden is focused heavily so far on domestic issues, led by debate over the president's handling of the coronavirus pandemic and the faltering economy. But visits by foreign leaders have a way of burnishing president's credentials, and that's what analysts believe Trump hopes to accomplish before election day. Trump wants to have a bunch of things happening simultaneously at different stages because he thinks they show him as a successful negotiator fighting for America's interests, said Thomas Wright, director of the Center on the United States and Europe at the Brookings Institution. "I'm not sure that people will vote on it but if he's able to have a few of them maybe they think it would stop the bleeding a little bit."

Trump reportedly sought a pre-election meeting in the US with Russian President Vladimir Putin, a prospect that White House aides ruled out over the weekend.

**Museum portrays pandemic life through everyday things**

**TAKEOUT MENUS. DIRECTIONS** for attending a funeral. A leaflet from a local shrine, announcing the cancellation of summer festivals. These humble, everyday artefacts of life in the pandemic have found a home in the Historical Museum of Uraho, in Hokkaido, northern Japan, a town of just 4,500 residents that lacks a McDonald's or movie theatre.

But thanks to the museum's curator, Makoto Mochida, it has a repository of the times, stuff that may tell future generations what it was like to live in the time of Covid-19 how life was profoundly changed with social distancing and growing fears over the outbreak. I am fascinated by how things connect with people, Mochida said. Some people are surprised he's hoarding what appears to be garbage, said Mochida, who has problems throwing away things at home, too. Things furnish an excellent way to accurately archive history, he said. So there are documents that show how children were taught to shift to online schooling. And instructions, complete with diagrams, on how to make a mask from a handkerchief. Several hundred objects have been collected so far, after a call went out to residents. —AP

**MORGAN VENTURES LIMITED**  
(CIN:L70109DL1986PLC025841)  
Registered Office: 7, Ring Road, Lajpat Nagar, New Delhi 110024, India. CIN: L26200DL2006PLC016006  
E-Mail: sec@mvgroup.com  
Website: www.mvgroup.com

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 27th August, 2020, at 12:00 PM, at the Board Room, 7, Ring Road, Lajpat Nagar, New Delhi 110024, India, to consider and approve, inter-alia, the Un-audited Quarterly Financial Results for the quarter ended on 30th June, 2020. The said notice may be accessed on the Company's website: <http://www.mvgroup.com/investor-relations/qtr> and may also be accessed on the Stock Exchange website: <https://www.sebiindia.com>.

**For The Waterbase Limited:**  
**R. Anubandh**  
Company Secretary & Compliance Officer  
Chennai, 20th August, 2020

**FOR THE WATERBASE LIMITED**  
Regd. Office: At: Ananthapuram Vikes, P.O. Ananthapuram, Ananthapuram District, Andhra Pradesh, India.  
E-Mail: [investor@waterbaseindia.com](mailto:investor@waterbaseindia.com)  
Website: [www.waterbaseindia.com](http://www.waterbaseindia.com)

**BOARD MEETING NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 27th August, 2020, to consider and approve, inter-alia, the Un-audited Quarterly Financial Results for the quarter ended on 30th June, 2020. The said notice may be accessed on the Company's website: <http://www.waterbaseindia.com/investor-relations/qtr> and may also be accessed on the Stock Exchange website: <https://www.sebiindia.com>.

**For The Waterbase Limited:**  
**R. Anubandh**  
Company Secretary & Compliance Officer  
Chennai, 20th August, 2020

**For NSE Ltd. (Ajay Kumar Rai)**  
Company Secretary & Compliance Officer  
Place: Kolkata  
Date: 21/08/2020

**Sicagen India Limited**  
Regd. Office: 4th Floor, SPH House, No. 86, Mount Road, Guindy, Chennai 600032  
Website: [www.sicagen.com](http://www.sicagen.com) E-Mail: [companysecretary@sicagen.com](mailto:companysecretary@sicagen.com)  
Phone: 044-4071-4011 (CIN: L26200CH2006PLC026076)

**PUBLIC NOTICE TO SHAREHOLDERS**  
It is hereby informed that the 16th Annual General Meeting of the Company will be convened on Thursday, September 17, 2020 at 12:00 pm. (IST) through Video Conferencing (VC) in 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 Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 25, 2020 and Circular No. 22/2020 dated June 15, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), without the physical presence of the Members at a common virtual meeting on the platform set up in the Notice of AGM.

The Notice of the 16th AGM and the Annual Report for the year 2019-20 will be sent by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars, in compliance with the provisions of the AGM through Video Conferencing (VC) (Other Audio Visual Means (OAVM)) only. The instructions for joining the AGM and the manner of participating in the remote electronic voting or casting vote through the e-voting system during the AGM by shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. Members participating through the Video Conferencing (VC) shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the website of the Company viz. [www.sicagen.com](http://www.sicagen.com) and also on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) (<http://www.cDSL.com>).

Members holding shares in physical form and / or who have not registered their e-mail addresses with the Company / Depository can obtain soft copies of the Notice of the 16th AGM, Annual Report and other documents relating to the AGM through Video Conferencing (VC) including e-voting, by sending scanned copy of the following documents by email to [compliance@sicagenindia.com](mailto:compliance@sicagenindia.com):

- signed request letter mentioning your name, full complete address, e-mail address to be registered;
- copy of the share certificate and back;
- self-attested copy of PAN card;
- self-attested copy of Driving License / Passport / Bank Statement / AADHAR, supporting the registered address of the Member.

Members holding shares in physical form and who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means (Electronic Bank mandate) can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending the following documents (in addition to the documents mentioned above) by e-mail to [compliance@sicagenindia.com](mailto:compliance@sicagenindia.com):

- Name and branch of the Bank in which dividends to be paid and bank account;
- Bank account number allotted by your bank after implementation of Core Banking Solutions;
- 11 digit IFSC code;
- copy of the cancelled cheque bearing the name of the member or first holder, in case member is held jointly.

Members holding shares in demat form are requested to update their e-mail address with their Depository Participant(s).

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

**For Sicagen India Limited:**  
**Sri R. Srikrishnan**  
Company Secretary & Compliance Officer  
Chennai, 20.08.2020

**LAKSHMI AUTOMATIC LOOM WORKS LIMITED**  
CIN: L29269TZ1973PLC000580 | Website: [www.lakshmiatomic.com](http://www.lakshmiatomic.com)  
Regd. Office: 68B, Avani Road, Pappanickalpalayam, Coimbatore - 641 037

**NOTICE TO SHAREHOLDERS**

Dear Member(s),

1. Notice is hereby given that the 46th Annual General Meeting ("AGM") of the Company will be convened at 11:00 AM, on Wednesday, the 16th day of September 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in 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 No. 14/2020, 17/2020 and 20/2020 dated April 8, April 13, April 2020 and 25th May 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO / CD / CMD / CR / P / 79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars"). The Board of Directors have decided to convene and conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.

2. The Notice of the 46th AGM and the Directors Report for the year 2019-20, including the Financial Statements for the year ended 31st March, 2020 ("Annual Report") will be sent only by email to all those members, whose e-mail addresses are registered with the Company RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars and the SEBI Circular as mentioned above. Members can join and participate in the 46th AGM through VC/OAVM facility only. The instructions for joining the 46th AGM and the manner of participating in the remote e-voting or casting vote through the e-voting system during the 46th AGM are provided in the Notice of the 46th 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.

3. Notice of the 46th AGM and the Annual Report will be made available on the website of the Company i.e., [www.lakshmiatomic.com](http://www.lakshmiatomic.com) and the website of Bombay Stock Exchange (BSE Limited) i.e., [www.bseindia.com](http://www.bseindia.com) in which the Company's equity shares are listed.

4. Members holding shares in physical form who have not registered their e-mail addresses with the Company / RTA can obtain Notice of the 46th AGM, Annual Report and/or login details for joining the 46th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to [green@sksk-consultants.com](mailto:green@sksk-consultants.com): (a) Request e-mail mentioning your name, full number and complete address; (b) Copy of the Share Certificate (Front & Back); (c) Self-attested Scanned copy of the PAN Card and Aadhaar Card; (d) Self-attested Scanned copy of any document (Such as Aadhar Card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.

5. Members holding shares in physical form who have not updated their Bank Account can register the details by sending a request to the RTA in the prescribed form sent to the Members separately by on or before 08.08.2020.

6. Members holding shares in physical form and who have not updated their e-mail address or who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means (Electronic Bank mandate) can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending the following documents (in addition to the documents mentioned above) by e-mail to [compliance@sicagenindia.com](mailto:compliance@sicagenindia.com):

- Name and branch of the Bank in which dividends to be paid and bank account;
- Bank account number allotted by your bank after implementation of Core Banking Solutions;
- 11 digit IFSC code;
- copy of the cancelled cheque bearing the name of the member or first holder, in case member is held jointly.

Members holding shares in demat form are requested to update their e-mail address with their Depository Participant(s).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

**For Lakshmi Automatic Loom Works Ltd:**  
**R. M. Lakshmi**  
Company Secretary  
Place: Coimbatore  
Date: 19.08.2020

		Standalone		Consolidated	
Sr. No.	Particulars	Quarter ended	Year ended	Quarter ended	Year ended
		30-06-2020	30-06-2019	30-06-2020	30-06-2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from Operations	15233.48	28607.64	11020.91	21306.51
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	5291.95	14008.64	3404.15	5211.95
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	211.95	14008.64	3404.15	211.95
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	188.00	9067.91	2422.62	188.00
5	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	488.52	8576.98	2535.70	488.52
6	Equity share Capital (Face value of ₹10 each)	23732.79	25760.89	23732.79	25760.89
7	Earnings Per Share from continuing operations (Face value of ₹10 each)				
	Basic:	0.08	3.52	9.80	0.08
	Diluted:	0.06	3.52	9.80	0.08
	EPS in ₹10 (EPS is calculated on weighted average paid-up share capital (at a) and b) of shares on 14.02.2020)				

**MOIL LIMITED**  
(A Government of India Enterprise)  
"MOIL BHAWAN", 1A, Kotla Road, Nagpur - 440013  
Website: [www.moil.nic.in](http://www.moil.nic.in); E-mail: [compliance@moil.nic.in](mailto:compliance@moil.nic.in); Telephone: 0712-2591661 CIN: L9999MH1982O0012388

**Statement of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020**

**Notes:**

- The above results, reviewed by the Audit Committee, have been approved by the Board of Directors in a meeting held on 20<sup>th</sup> August, 2020. The above is a restatement of the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020. The unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020 are in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Financial results in details form are available on the website of Stock Exchange ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.moil.nic.in](http://www.moil.nic.in)). Covid-19 pandemic and its associated disruptions, affecting both the turnover and the profit margin, is continuing to impact the Company. Therefore, the performance of the Company for this quarter is not comparable with corresponding periods of any previous period(s).
- Exceptional items include contribution towards PM CARES Fund and CSR Relief Fund.
- The cost of production has gone up due to low volume of production during the first quarter of FY 2020-21 for the reasons stated in (5) above. As the cost of production is higher, the inventory has been valued at net realizable value as per the accounting policy of the Company.
- Pursuant to Section 145A (Amendment), Ordinance No. 2019 dated 08.06.2019, the Company has exercised the option permitted under section 115BBA of the Income Tax Act, 1951 to compute the income at the reduced rate (i.e., 25% including surcharge and cess) from the financial year 2019-20. The tax expense for the quarter ended 30<sup>th</sup> June, 2020 is after considering the impact of the revised rate.
- Previous period's figures have been reorganised/rectified, wherever necessary, to make them comparable.

**For MOIL Limited**  
**M. R. Chatterjee**  
Chairman/Managing Director  
DIN: 05329306

**MOIL - Adding Strength to Steel**

**KENNAMETAL INDIA LIMITED**  
CIN: L27109KA1964PLC001546  
Registered Office: 8/9n Mile, Tumkur Road, Bengaluru-560073 Ph: 080 28394321, Fax: 080 28397572

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2020**  
(All amounts in ₹ Lakhs unless otherwise stated)

		Standalone		Consolidated	
Sr. No.	Particulars	Quarter ended	Year ended	Quarter ended	Year ended
		30.06.2020	31.03.2020	30.06.2019	30.06.2019
		(Audited)	(Unaudited)	(Audited)	(Unaudited)
1	Total Income from Operations	873	1685	2318	6414
2	Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	(132)	125	254	448
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(149)	123	254	404
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(85)	85	176	325
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	(78)	74	167	315
6	Paid up Equity Share Capital (face value of ₹ 10 per share)	220	220	220	220
7	Earnings Per Share (Face Value of ₹ 10/- each) (continued and discontinued operations) - Basic:	(0.87)	3.84	8.01	14.79
	Diluted:	(0.87)	3.84	8.01	14.79

**Notes:**

- In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid statement of audited financial results ("financial results") for the quarter and year ended June 30, 2020 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 19, 2020. The aforesaid financial results for the quarter and year ended June 30, 2020 have been audited by the statutory auditors of the Company.
- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and relevant SEBI circulars.
- The Company has adopted Ind AS 116 "Leases", with effect from July 01, 2019, as notified by the Ministry of Corporate Affairs (MCA), in the Companies (Indian Accounting Standards) Amendment Rules, 2019, with modified retrospective method. The adoption of this standard did not have any material impact on the profit/(loss) of the quarter and year ended June 30, 2020.
- In March 2020, the World Health Organization declared COVID-19 a global pandemic. Consequently to this, Government of India declared a nation-wide lockdown from 24 March 2020 which has impacted normal business operations of the Company. The Company has assessed the impact of this pandemic on its business operations and has considered all relevant internal and external information available up to the date of approval of these financial results. The Company has determined the impact on the Company's revenues from operations for foreseeable future and the recoverability and carrying value of assets such as property, plant and equipment, inventories and trade receivables and has concluded that no material adjustments are required in the financial results. The impact of Covid-19 pandemic on the overall economic environment being uncertain may affect the underlying assumptions and estimates used to prepare Company's financial results, which may differ from that considered as at the date of approval of these financial results. The Company has resumed its business operations from first week of May 2020 in line with the guidelines by the Government authorities. However, the Company does not anticipate any challenges in its ability to continue as going concern or meeting its financial obligations. As the situation is unprecedented, while the lockdown is gradually lifting, the Company is very closely monitoring the situation as it evolves in the future.
- The above is an extract of the detailed form of Financial Results for the quarter and year ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full form of the Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.kennametal.com](http://www.kennametal.com)).

**For and on behalf of the Board of Directors**  
**Kennametal India Limited**  
Sd:  
**Bhujya Chandra Rao**  
Managing Director  
DIN: 02011127

**FINE ORGANICS**  
FINE ORGANIC INDUSTRIES LIMITED  
Reg. Off: 10, Ave Road, Andani, Street, O.F. M. Road, Ghatorhat (East), Mumbai - 400 077  
E-Mail: [investor@fineorganics.com](mailto:investor@fineorganics.com); Web: [www.fineorganics.com](http://www.fineorganics.com); CIN: L24119MH2002PLC38603

**Notice of the 18<sup>th</sup> Annual General Meeting of Fine Organics Industries Limited**

NOTICE is hereby given that the Eighteenth Annual General Meeting (AGM) of the Members of Fine Organics Industries Limited (the "Company") shall be held on Friday, the 18<sup>th</sup> day of September, 2020 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) Circulars and Circular No. SEBI/HO / CD / CMD / CR / P / 79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively "Applicable Circulars"). Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Interim Financial Statements, the Annual Report, the Notice convening the AGM and the e-voting instructions are being sent only in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s) and/or the Company's Registrar and Share Transfer Agent (RTA) viz., KF Techno Services Private Limited (KFIS). Members who have not registered their e-mail address or who are holding shares in physical form may temporarily get their email address and mobile number updated with the Company's RTA, by doing the link mentioned in the notice. The said email address and mobile number shall be used for the updation of Bank Account details in the required details. Alternatively, Members may send an email request at the email ID [investor@fineorganics.com](mailto:investor@fineorganics.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for electronic folios. The Annual Report and the AGM notice and the e-voting instructions shall be made available on the website of the RTA viz., [www.kvart.com](http://www.kvart.com) as well as on the website of the Company at [www.fineorganics.com](http://www.fineorganics.com). The same shall also be available on the website of the Stock Exchanges i.e., National Stock Exchange of India Limited and the Company's RTA viz., KFIS and (2) For shares held in dematerialized form with the depository participant with whom they are registered their demat account.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means (remote e-voting) and the business set out in the Notice of AGM may be transacted through e-voting. The Company has engaged KFIS providing the facility of remote e-voting by using the internet facility available to the Members participating in the AGM through VC/OAVM. The process and manner of remote e-voting, attending meeting through VC/OAVM, e-voting during the AGM have been provided in the Notice of AGM.

The remote e-voting facility shall commence on Tuesday, September 15, 2020 at 9:00 A.M. (IST) and shall continue on Thursday, September 24, 2020 at 5:00 P.M. (IST). The remote e-voting facility shall remain available for voting till Friday, September 25, 2020 at 5:00 P.M. (IST). Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date, i.e. Friday, September 11, 2020, shall be entitled to attend the facility of remote e-voting before and during the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares on the cut-off date may obtain the User ID and Password with Reference to the Company's RTA, by doing the link mentioned in the notice. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which may be available on the website of the RTA viz., [www.kvart.com](http://www.kvart.com) and the website of the Company. If the Member is already registered with KFIS for e-voting, he can use the existing User ID and Password for casting the vote through remote e-voting. The User ID and Password shall not be shared to any other person. The User ID and Password shall be unique to each Member, who have not cast their vote through remote e-voting and are present at the AGM through VC / OAVM shall be eligible to vote through e-voting at the AGM. The Members who have cast their vote(s) in remote e-voting may also attend the AGM shall not be entitled to cast their vote(s) again.

In case of any query pertaining to e-voting, please visit the FAQs section of [www.kvart.com](http://www.kvart.com) (KFIS website) or contact M. Umesh Prasad (Senior Analyst - Investor Relations), Solisium Tower B, Plot 5, Fine Organics Industries Limited, Solisium Tower B, Plot 5, Kulkarni Nagar, Naraina, New Delhi - 110028, India. Telephone: +91-11-46172222 or call KFIS toll free number: 1-800-3454-001.

**For Fine Organics Industries Limited:**  
**Subhojit Kumar**  
Company Secretary and Compliance Officer  
Place: Mumbai  
Date: August 20, 2020

**KENNAMETAL INDIA LIMITED**  
CIN: L27109KA1964PLC001546  
Registered Office: 8/9n Mile, Tumkur Road, Bengaluru-560073 Ph: 080 28394321, Fax: 080 28397572

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2020**  
(All amounts in ₹ Lakhs unless otherwise stated)

		Standalone		Consolidated	
Sr. No.	Particulars	Quarter ended	Year ended	Quarter ended	Year ended
		30.06.2020	31.03.2020	30.06.2019	30.06.2019
		(Audited)	(Unaudited)	(Audited)	(Unaudited)
1	Total Income from Operations	873	1685	2318	6414
2	Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	(132)	125	254	448
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(149)	123	254	404
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(85)	85	176	325
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	(78)	74	167	315
6	Paid up Equity Share Capital (face value of ₹ 10 per share)	220	220	220	220
7	Earnings Per Share (Face Value of ₹ 10/- each) (continued and discontinued operations) - Basic:	(0.87)	3.84	8.01	14.79
	Diluted:	(0.87)	3.84	8.01	14.79

**Notes:**

- In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid statement of audited financial results ("financial results") for the quarter and year ended June 30, 2020 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 19, 2020. The aforesaid financial results for the quarter and year ended June 30, 2020 have been audited by the statutory auditors of the Company.
- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and relevant SEBI circulars.
- The Company has adopted Ind AS 116 "Leases", with effect from July 01, 2019, as notified by the Ministry of Corporate Affairs (MCA), in the Companies (Indian Accounting Standards) Amendment Rules, 2019, with modified retrospective method. The adoption of this standard did not have any material impact on the profit/(loss) of the quarter and year ended June 30, 2020.
- In March 2020, the World Health Organization declared COVID-19 a global pandemic. Consequently to this, Government of India declared a nation-wide lockdown from 24 March 2020 which has impacted normal business operations of the Company. The Company has assessed the impact of this pandemic on its business operations and has considered all relevant internal and external information available up to the date of approval of these financial results. The Company has determined the impact on the Company's revenues from operations for foreseeable future and the recoverability and carrying value of assets such as property, plant and equipment, inventories and trade receivables and has concluded that no material adjustments are required in the financial results. The impact of Covid-19 pandemic on the overall economic environment being uncertain may affect the underlying assumptions and estimates used to prepare Company's financial results, which may differ from that considered as at the date of approval of these financial results. The Company has resumed its business operations from first week of May 2020 in line with the guidelines by the Government authorities. However, the Company does not anticipate any challenges in its ability to continue as going concern or meeting its financial obligations. As the situation is unprecedented, while the lockdown is gradually lifting, the Company is very closely monitoring the situation as it evolves in the future.
- The above is an extract of the detailed form of Financial Results for the quarter and year ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full form of the Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.kennametal.com](http://www.kennametal.com)).

**For and on behalf of the Board of Directors**  
**Kennametal India Limited**  
Sd:  
**Bhujya Chandra Rao**  
Managing Director  
DIN: 02011127

**For Kennametal India Limited:**  
**Subhojit Kumar**  
Company Secretary and Compliance Officer  
Place: Bengaluru  
Date: 19th August 2020



