



**LOYAL Equipments limited.**

(Formerly known as Loyal Equipments Private Limited)

Registered Office & Works : Block no. 35/1-2-3-4, Village: Zali,

Ta.: Dahegam, Tel.: +91 2718 247236 +91 2716 269033

E-mail : info@loyalequipments.com, www.loyalequipments.com

CIN NO. L29190GJ2007PLC050607



**Date: August 11, 2020**

To,

**The Compliance Department,  
B.S.E. Ltd.,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India.**

**(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)**

**Sub: Submission of Board Meeting Notice of the Company published in the Newspapers.**

Respected Sir/Madam,

With reference to the above subject and in pursuance of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of the Notice of Board Meeting of the Company as published in Financial Express (All India English Edition) and Financial Express (Gujarati Edition) on August 10, 2020.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

**For LOYAL equipments limited**

  
**Amitkumar Patel**  
**Chief Financial Officer**



**Encl: As above**

**UCO BANK**  
 Head Office - II, Department of Information Technology 3 & 4, DO Block, Sector - 1, Salt Lake, Kolkata-700064  
**NOTICE INVITING TENDER**

UCO Bank invites Request for Proposal (RFP) for the following:  
**1. Request for Proposal (RFP) for Supply, Installation and Maintenance of 300 ATMs on CAPEX model.**  
**2. Request for Proposal (RFP) for Selection of Service Provider for Procurement of MPLS Network Connectivity for End User Training on Finacle 10.X**  
**3. Request for Proposal (RFP) for Supply of 30 Nos. of Apple iPad.**  
 For any details, please refer to <https://www.ucobank.com>.  
**Date: 10.08.2020 Deputy General Manager (DIT, BPR & BTD)**

**WABCO INDIA LIMITED**

Registered Office: Plot No. 3 (SP), III Main Road, Ambattur Industrial Estate, Chennai, Tamil Nadu - 600058, India;  
 Tel: +91 44 3090 2600/ 4224 2000; Fax: +91 44 3090 2609/4224 2009; Email: [info.india@wabco-auto.com](mailto:info.india@wabco-auto.com);  
 Website: [www.wabcoindia.com](http://www.wabcoindia.com); CIN: L34103TN2004PLC054667

Recommendations of the Committee of Independent Directors ("IDC") of WABCO India Limited ("Target Company") on the Open Offer (hereinafter defined) made by ZF Friedrichshafen AG ("Acquirer") together with WABCO Asia Private Limited, LucasVarity, and ZF International UK Limited, in their capacity as persons acting in concert with the Acquirer, to the Public shareholders of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").

1.	Date	August 7, 2020
2.	Name of the Target Company (TC)	WABCO India Limited
3.	Details of the Open Offer pertaining to the TC	Open offer for the acquisition of up to 4,741,900 (four million seven hundred and forty one thousand nine hundred only) fully paid up equity shares having a face value of INR 5 (Indian Rupees five) each ("Equity Share") at a price of INR 7,067.51 per Equity Share ("Offer Price"), representing 25% of the total voting equity share capital of the Target Company ("Open Offer").  The Public Announcement dated April 2, 2019 ("PA"), the Detailed Public Statement published on June 3, 2020 ("DPS"), Draft Letter of Offer dated June 10, 2020 ("LoF"), Letter of Offer dated August 6, 2020 ("LoF") and corrigendum to the DPS published on August 6, 2020 ("Corrigendum") have been issued by J.P. Morgan India Private Limited on behalf of the Acquirer and the PACs.  4. Name(s) of the Acquirers and PACs <b>Acquirer:</b> ZF Friedrichshafen AG with the Acquirers/PACs: a. WABCO Asia Private Limited ("PAC 1") b. LucasVarity ("PAC 2") c. ZF International UK Limited ("PAC 3") (PAC 1, PAC 2 and PAC 3, are collectively referred to as "PACs")  5. Name of the Manager to the Open Offer <b>J.P. Morgan India Private Limited</b> J.P. Morgan Tower, Off C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098. Tel: +91 22 6157 3000, Fax: +91 22 6157 3911 E-mail: <a href="mailto:wabco_openoffer@jpmorgan.com">wabco_openoffer@jpmorgan.com</a> , Website: <a href="http://www.jpmiti.com">www.jpmiti.com</a> Contact Person: Nilay Bang SEBI Registration Number: INM00002970  6. Member of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)  a. Mr. Mahesh Chhabria (Chairman) b. Mr. M Lakshminarayanan (Member) c. Dr. Lakshmi Venu (Member)  7. IDC Member's relationship with the TC (Director, equity shares owned, any other contract/relationship), if any The members of the IDC are Independent Directors on the board of directors of the Target Company. Except as mentioned below, none of the members of the IDC have entered into any contract or have any relationship with the Target Company: a. Mr. M Lakshminarayanan holds 50 equity shares of the Target Company and his wife holds 50 equity shares of the Target Company; b. Mr. M Lakshminarayanan is the chairman of the Target Company, chairman of the Target Company's stakeholder relationship committee and a member of the Target Company's audit committee, nomination & remuneration committee and corporate social responsibility committee. c. Mr. Mahesh Chhabria holds 275 equity shares of the Target Company and his immediate relatives and two Hindu Undivided Families wherein he is a coparcener collectively hold 1,200 equity shares of the Target Company; d. Mr. Mahesh Chhabria is the chairman of the Target Company's audit committee. e. Dr. Lakshmi Venu does not hold any equity shares of the Target Company. Her immediate relatives collectively hold 1,233 equity shares of the Target Company; f. Dr. Lakshmi Venu is the chairperson of the Target Company's nomination & remuneration committee and is a member of the Target Company's corporate social responsibility committee and the audit committee  8. Trading in the equity shares/other securities of the TC by IDC Members None of the members of the IDC have traded in any of the Equity Shares/ securities of the Target Company during the period of 12 months prior to the Public Announcement dated April 2, 2019 and till the date of this recommendation.  9. IDC Member's relationship with the Acquirer and PACs (Director, equity shares owned, any other contract/relationship), if any. Mr. M Lakshminarayanan provides advisory services to the Acquirer and its group on aspects relating to developing their business activities in India. Except as mentioned above, none of the members of IDC: 1. are directors of the Acquirer or the PACs; 2. hold any equity shares or other securities of the Acquirer or the PACs; and 3. have any contracts/relationship with the Acquirer or the PACs.  10. Trading in the equity shares/other securities of the Acquirer and PACs by IDC Members None of the members of the IDC have traded in any of the Equity Shares/securities of the Acquirer or the PACs during the period of 12 months prior to the Public Announcement dated April 2, 2019 and till the date of this recommendation.  11. Recommendation on the Open Offer, as to whether the offer is fair and reasonable The IDC believes that the Open Offer is fair and reasonable.  12. Summary of reasons for recommendations The IDC has perused the PA, DPS, DLoF, LoF and Corrigendum issued on behalf of the Acquirer and the PACs. The members of IDC draw attention to the closing market price of the Equity Shares of the Target Company on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") as on August 7, 2020 being INR 7,067.51 per Equity Share and INR 7,002.00 per Equity Share, respectively, which is lower than the Offer Price. Based on the review of the PA, DPS, DLoF, LoF and Corrigendum and the report dated August 7, 2020 issued by ICICI Securities Limited to the IDC in regard to the Offer Price, the IDC is of the opinion that the Offer Price of INR 7,067.51 offered by the Acquirer and the PACs is in accordance with the regulations prescribed under the SEBI (SAST) Regulations and appears to be justified, fair and reasonable. The shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer.  13. Details of Independent Advisors, if any ICICI Securities Limited  14. Any other matter to be highlighted None

To the best of our knowledge and belief, after making proper enquiry, the information contained in and accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of the Independent Directors of WABCO India Limited

Place: Mumbai  
 Date: August 7, 2020  
**Mahesh Chhabria**  
 Chairman- Committee of Independent Directors  
 DIN: 00166049

**VII. TENTATIVE SCHEDULE OF ACTIVITY**

ACTIVITY	Day and Date#
Date of the Public Announcement (PA)	Monday, August 03, 2020
Date of the Detailed Public Statement (DPS)	Monday, August 10, 2020
Last date of filing Draft Letter of Offer (DLOF) with SEBI	Monday, August 17, 2020
Last date for a Competitive Bid / Offer	Monday, August 31, 2020
Identified Date*	Wednesday, September 09, 2020
Last date for dispatch of the Letter of Offer to the Public Shareholders	Wednesday, September 16, 2020
Last date for public announcement by the Independent Directors committee of the Target Company on the Offer	Monday, September 21, 2020
Last date for upward revision of the Offer Price or any increase in the Offer Size	Tuesday, September 22, 2020
Offer Opening Public Announcement (Pre-Offer PA)	Tuesday, September 22, 2020
Date of Opening of the Tendering Period (TP) / Offer	Wednesday, September 23, 2020
Date of Closure of the Tendering Period (TP) / Offer	Wednesday, October 07, 2020
Last date for communicating the rejection /acceptance, Completion of payment of consideration or refund to the shareholders	Tuesday, October 20, 2020
Last date for release of Post-Offer Public Announcement (Post-Offer PA)	Wednesday, October 28, 2020
Submission of Final Report by the Manager to the Offer with SEBI	Wednesday, October 28, 2020

\*Date falling on the 10th (Tenth) working day prior to commencement of the Tendering Period, for the purposes of determining the eligible shareholders of the Target Company to whom the Letter of Offer shall be sent. It is clarified that all the Public Shareholders (as defined below) are eligible to participate in this Offer at any time prior to the closure of the Tendering Period.

#The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of relevant approvals from various regulatory authorities and may have to be revised accordingly.

**Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.**  
 Duly signed FOA and Transfer Deed(s) together with Share Certificate(s) in case of physical shares and duly signed FOA and delivery instruction slip in case of dematerialized shares should be dispatched by Registered Post / Courier or Hand Delivery to Skyline Financial Services Private Limited ("Registrar to the Offer") to arrive not later than 18:00 hours on or before Friday, October 09, 2020 i.e. within two working days from closure of the TP.

**VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON RECEIPT OF LETTER OF OFFER**

- All the Public Shareholders of the Target Company (except the Sellers, the Acquirer and the PACs), whether holding the Equity Shares in physical form or dematerialized form are eligible to participate in this Offer at any time during the tendering period for this Offer.
- Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Draft Letter of Offer, may also participate in this Offer.
- The Open Offer will be implemented by the Company through Stock Exchange Mechanism made available by BSE Limited ("BSE") in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI Circular CIR/CFD/PO/CLL/11/2015 dated April 13, 2015 and CFD/DCR2/CIR/PO/2016/131 dated December 09, 2016 issued by SEBI.

- The Equity Shares of the Target Company are listed at BSE. The Acquirer and the PACs intend to use the Acquisition Window Platform of BSE Limited for the purpose of this offer and for the same BSE Limited shall be the designated stock exchange for the purpose of tendering Equity Shares in the Open Offer. Further, Separate Acquisition Window will be provided by the BSE Limited to facilitate placing of sell orders. The Selling members can enter orders for demat shares as well as physical shares.
- The Equity Shareholders will have to ensure that they keep a DP/ Demat Account active and unblocked to receive credit in case of return of Equity Shares due to rejection or due to prorated Open Offer.
- The Acquirer and the PACs has appointed Systematix Shares and Stocks (India) Limited as the "Buying Broker" for the Open Offer through whom the purchase and the settlement of the Offer shall be made during the Tendering Period. The contact details of the Buying Broker are as mentioned below:  
**Systematix Shares and Stocks (India) Limited**  
 A/603-606, The Capital, Plot C-70, G-Block, BKC, Bandra (East), Mumbai 400 051, India.  
 Tel. No. +91-22-6704 8000; Fax No. +91-22-6704 8029;  
 Email: [compliance@systematixgroup.in](mailto:compliance@systematixgroup.in); Contact Person: Mr. Rajkumar Gupta.
- All the shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective stock broker ("Selling Broker") during the normal trading hours of the secondary market during the TP. Upon placing the bid, the Selling Broker(s) shall provide the Transaction Registration Slip ("TRS") generated by the exchange bidding system to the shareholder. TRS will contain details of order submitted like Bid ID No., DP ID, Client ID, No. of equity shares tendered etc.
- Shareholders who wish to bid /offer their physical shares in the Offer are requested to send their original documents as mentioned in the LOF to the Registrar to the Offer so as to reach them within 2 days from closure of the TP. It is advisable to email scanned copies of the original documents mentioned in the LOF, first to the Registrar to the Offer then send physical copies to the Collection Centre.
- If the Seller's broker is not a registered member of BSE, the Seller can place their bids through the Buying Broker subject to fulfillment of the account opening and other KYC requirements of the Buying Broker.
- The process of tendering Equity Shares by the Equity Shareholders holding in demat and physical Equity Shares will be separately enumerated in the Letter of Offer.
- In accordance with the Frequently Asked Questions issued by SEBI, "FAQs - Tendering of physical shares in buyback offer/ open offer/ exit/ delisting" dated February 20, 2020, SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/PI/2020/144 dated July 31, 2020 and BSE notice no 20200528-32 dated 28 May 2020, shareholders holding securities in physical form are allowed to tender shares in open offer. However, such tendering shall be as per the provisions of the SEBI (SAST) Regulations.  
**It must be noted that the detailed procedure for tendering the shares in the offer will be available in the Letter of Offer ("LOF"). Kindly read it carefully before tendering Equity Shares in the Offer. Equity Shares once tendered in the Offer cannot be withdrawn by the Shareholders.**

**OTHER INFORMATION**

- The Acquirer and the PACs jointly and severally, accept full responsibility for the information contained in the Public Announcement and this Detailed Public Statement and also accept responsibility of their obligations under the SEBI (SAST) Regulations.
- In this DPS, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and /or regrouping.
- In this DPS, all references to "Rs." or "INR" or "₹" are references to the Indian Rupee.
- To participate in the Offer, shareholders are required to have an active DP/ Demat Trading Account irrespective of their holding of the Equity Shares (physical or demat) in the Target Company.

- Shareholders are also requested to read the recommendations of Independent Directors of the Target Company before tendering their Equity Shares in the Offer.
- The tentative schedule as mentioned in Section VII of this DPS may change if the Manager to the Offer does not receive final observations from SEBI within the time due to any reasons whatsoever.
- If the Offer gets delayed, the Manager to the Offer will release a revised schedule for the activities one working day prior to the revised TP alongwith details of the "Acceptance Date" and the "Settlement Date" for the Offer in the same newspapers in which this DPS is published.
- The Acquirer and the PACs refrain to send the LOF to non-resident shareholders in accordance with Regulation 18(2) of the SEBI (SAST) Regulations since the local laws or regulations of any jurisdiction outside India may expose them to them or the Target Company to material risk of civil, regulatory or criminal liabilities in case the LOF is sent in its original form. However, non-resident can participate in the Offer even if LOF is not sent to them but they need to provide relevant tax-declarations as mentioned in the LOF.
- Pursuant to Regulation 12 of the Regulations, the Acquirer and the PACs have appointed Systematix Corporate Services Limited as "Manager to the Offer" and Skyline Financial Services Private Limited as "Registrar to the Offer" as per the details below:

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
 <b>Systematix Group</b> Investments Re-defined SYSTEMATIX CORPORATE SERVICES LIMITED The Capital, A Wing, 603-606, 6th Floor, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India. Telephone: +91 22 6704 8000 Fax: +91 22 6704 8022 E-mail: <a href="mailto:ecm@systematixgroup.in">ecm@systematixgroup.in</a> Website: <a href="http://www.systematixgroup.in">www.systematixgroup.in</a> Contact Person: Amit Kumar SEBI Registration No.: INM000004224	 <b>Skyline</b> Financial Services Pvt. Ltd. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED A/605, Dattani Plaza, Anheri Kurla Road, Safeed Pool, Andheri East, Mumbai -400 072 Maharashtra, India. Telephone: +91-22-2851 1022 Fax: Not available E-mail: <a href="mailto:pravin.cm@skylinert.com">pravin.cm@skylinert.com</a> Website: <a href="http://www.skylinert.com">www.skylinert.com</a> Contact Person: Pravin Golaikar SEBI Registration No.: INM000003241
Signed by the Acquirer and the PACs Sd/- Mr. Jaspalsingh Prehalsingh Chandock Sd/- Mr. Trimaan Jaspalsingh Chandock Sd/- Mr. Jaikaran Jaspalsingh Chandock	Date: August 8, 2020 Place: Mumbai.

**affle**  
**AFFLE (INDIA) LIMITED**

Registered Office | 312, B-Wing, Kanakia Walkstreet, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra 400093  
 (P) 0124-4992914 (W) [www.affle.com](http://www.affle.com) Email: [compliance@affle.com](mailto:compliance@affle.com)  
 CIN: L65990MH1994PLC080451

**Extract of Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2020**  
 (Amount in Rs Mn, unless otherwise stated)

Particulars	Quarter ended June 30, 2020 (Unaudited)	Quarter ended March 31, 2020 (Audited)	Quarter ended June 30, 2019 (Unaudited)	Year ended March 31, 2020 (Audited)
Total income	922.30	834.37	748.56	3,398.71
Profit before exceptional items and tax	201.07	181.51	163.45	792.25
Net Profit for the period / year	187.71	152.89	131.91	655.17
Total Comprehensive Income for the period / year	190.42	200.32	126.12	709.90
Paid-up Equity Share Capital (Face Value Rs 10/- per Equity Share)	254.96	254.96	242.88	254.96
Other Equity for the year	-	-	-	2,036.63
Earnings per equity share (Face value Rs 10/- per Equity Share)				
Basic:	7.36	6.10	5.43	26.13
Diluted:	7.36	6.10	5.43	26.13

**Notes**  
 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 08, 2020 and subjected to limited review by the statutory auditors of the Company.  
 2. **Key standalone financial information:**

Particulars	Quarter ended June 30, 2020 (Unaudited)	Quarter ended March 31, 2020 (Audited)	Quarter ended June 30, 2019 (Unaudited)	Year ended March 31, 2020 (Audited)
Total income	450.52	473.33	321.27	1873.56
Net Profit for the period / year	35.58	67.79	62.19	328.85
Total Comprehensive Income for the period / year	35.53	69.27	62.00	330.01

3. The above is an extract of the detailed format of the quarterly 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 quarterly financial results are available to the investors on the websites of stock exchange, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the Company i.e. [www.affle.com](http://www.affle.com).

**By order of the Board**  
**For Affle (India) Limited**  
 Sd/-  
**Anuj Khanna Suhm**  
 Chairman, Managing Director & Chief Executive Officer

Date: 08/08/2020

**AMBIKA COTTON MILLS LIMITED**  
 Regd. Office: 9-A, Valluvar Street,  
 Sivanandha Colony, Coimbatore - 641 012.  
 CIN: L17115TZR1988PLC002269  
 Telephone : 0422-2491501/02 Fax: 0422-2499623  
 Website: [www.acmills.in](http://www.acmills.in) Email: [ambika@acmills.in](mailto:ambika@acmills.in)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS**  
**FOR THE QUARTER ENDED 30/06/2020**  
 (Rs. In Lakhs, except per share data)

Particulars	Quarter Ended		Year Ended	
	30.06.2020	31.03.2020	30.06.2019	31.03.2020
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1. Total Income from Operations</b>	9928	14696	15163	62385
<b>2. Operating Profit</b>	1515	2184	2972	10606
<b>3. Finance Cost</b>	202	198	291	935
<b>4. Gross Profit</b>	1313	1986	2681	9671
<b>5. Depreciation</b>	703	722	672	2758
<b>6. Net profit/(Loss) for the period(before tax and exceptional items)</b>	610	1264	2009	6913
<b>7. Net profit/(Loss) for the period before tax (after exceptional items)</b>	610	1264	2009	6913
<b>8. Net profit / (Loss) for the period after tax (after exceptional items)</b>	501	1043	1379	5225
<b>9. Other Comprehensive Income</b>	0	-10	0	-10
<b>10. Total Comprehensive income for the period (Comprising Profit / (Loss) for the period(after tax)</b>	501	1033	1379	5215
<b>11. Equity Share Capital</b>	572.50	572.50	572.50	572.50
<b>12. Reserves (Excluding Revaluation Reserve) as per Audited Balance Sheet</b>	-	-	-	50034
<b>13. Earnings Per Share (of Rs.10/- each) (for Continuing and discontinued operations)</b>				
a) Basic	8.75	18.22	24.09	91.27
b) Diluted	8.75	18.22	24.09	91.27

**Note :** The above is an extract of the detailed format of Quarterly Financial Results ended 30<sup>th</sup> June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 2020 are available on the Company's websites [www.acmills.in](http://www.acmills.in) and on the websites of BSE ([www.bseindia.com](http://www.bseindia.com)) & NSE ([www.nseindia.com](http://www.nseindia.com)).

**For Ambika Cotton Mills Limited**  
 Sd/-  
**P.V.Chandran**  
 Chairman and Managing Director  
 DIN:00628479

**Place : Coimbatore**  
**Date : 08.08.2020**


  
**LOYAL equipments limited**  
 (CIN: L29190GJ2007PLC050607)  
 Regd. Office: Block No. 3511-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India. Tel: No: +91-2718-247236, Fax No.: +91-2718-269033  
 E-mail: [cs@loyalequipments.com](mailto:cs@loyalequipments.com), Website: [www.loyalequipments.com](http://www.loyalequipments.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Loyal Equipments Limited is scheduled to be held on Friday, August 14, 2020 at 2.00 P.M. at the registered office of the Company situated at Block No. 3511-2-3-4 Village - Zak, Dahegam, Gandhinagar - 382330 Gujarat, India, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2020 and to take on record Limited Review Report thereon. The said notice may be accessed on the Company's website at [www.loyalequipments.com](http://www.loyalequipments.com) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**For LOYAL equipments limited**  
 Sd/-  
**Rameshchandra Nathal Patel**  
 (Whole-time Director)  
 Date: 08.08.2020 (Din-01307699)

Place: Gandhinagar, Gujarat  
 Date: 08.08.2020

  
**APPAREL EXPORT PROMOTION COUNCIL**  
 Regd. Office: A-223, Okhla Industrial Area, Phase-1, New Delhi-110020  
 CIN: U74899DL1978NPL008877777 Telefax: 011- 40501798  
 Email: [apccokhla@aepcindia.com](mailto:apccokhla@aepcindia.com); Website: [www.aepcindia.com](http://www.aepcindia.com)

**NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING**

The 41<sup>st</sup> Annual General Meeting (AGM) of the Council will be held on 03<sup>rd</sup> day of September, 2020, Thursday, at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") Facility to transact the Business, as set out in the Notice of the 41<sup>st</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue. In terms of MCA Circulars, the Notice of the 41<sup>st</sup> AGM and the Annual Report for the year 2019-20 including the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Council. The requirements of sending physical copy of the Notice of the 41<sup>st</sup> AGM and Annual Report to the Members have been dispensed with, vide MCA Circulars.

Members may note that number of members of the Council has increased more than 1000. Therefore, pursuant to section 108 read with Rule 20 (2) of the Companies (Management & Administration) Amendment, Rules 2015 all the resolutions to be carried at 41<sup>st</sup> Annual General Meeting shall be concluded through E-Voting. Accordingly, it is requested to refer to "Rules of E-Voting for the resolutions other than the election of Executive Committee members" and "Rules for Election of Executive Committee Members" (Along with resolution approved by circulation and subsequently approved by Executive Committee in its meeting held on 31.07.2020, from Council's website i.e. [www.aepcindia.com](http://www.aepcindia.com)).

It may also be noted that Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote is not available for this AGM. However, the Body Corporate/ Members are entitled to appoint authorized representatives to attend the AGM through VCOAVM and participate there at and cast its votes through e-voting.

In terms of Rule 11 of Election Rules for Election of Executive Committee Members & as per order dated 12.04.2017 of the Hon'ble Delhi High Court, in LPA No. 368 /2016 & CM No. 31/009/2016 titled Affidavit Exports V/s Apparel Export Promotion Council & Ors and in compliance of Executive Committee decision dated 31.07.2020, AEPCC members can submit their nomination papers physically at Registered office of the Council, for contesting election to the Office of Executive Committee after depositing ₹ 1,00,000/- (Rupees one lac only), up to the closing of business hours on 20.08.2020 or may submit nomination papers through E-mail at [sumit.gupta@aepcindia.com](mailto:sumit.gupta@aepcindia.com) along with electronic deposit details of ₹ 1,00,000/- (Rupees one lac only) by closing of hours on 20.08.2020. This deposit shall be refunded only to such member who either succeeds in getting elected as a Member to the Executive Committee or gets more than 25% of the total valid votes cast by E-Voting.

Further, pursuant to Rule 14 of Election Rules for Election of Executive Committee Members, a candidate can withdraw his/her nomination from contesting election to Executive Committee Member in Form-II with the same signature as made on nomination Form. Such withdrawal should reach at registered office/regional office of the council up to close of business hours on 23.08.2020 i.e. within three days from the last date of receipt of nomination or may submit Form-II for withdrawal of nomination papers through E-mail at [sumit.gupta@aepcindia.com](mailto:sumit.gupta@aepcindia.com) by closing of hours on 23.08.2020. In the event of withdrawal of nomination within the stipulated time period provided here in above, the money deposited for submitting nomination shall be refunded.

Note: In view of outbreak of Covid-19, pandemic and the Circulars issued by MCA to hold the AGM through VCOAVM, the Executive Committee in its meeting held on 31.07.2020 through VC, has decided that the members may deposit the nomination/withdrawal for the ensuing 41<sup>st</sup> AGM through E-mail as detailed above.

Members contesting the election may kindly refer and download Election Rules framed by the Council for the election of Executive Committee Members along with resolution approved by circulation and subsequently approved by Executive Committee in its meeting held on 31.07.2020, from Council's website i.e. [www.aepcindia.com](http://www.aepcindia.com), containing nomination form and other details for elections.

As per the provisions of the paragraph 2.91 & 2.92 of the Hand Book of Procedure of FTP 2015-20 [which was valid up to 31<sup>st</sup> March, 2020 and is extended up to 31st March, 2021 vide notification No.57/2015-20 dated 31<sup>st</sup> March, 2020 issued by Director General of Foreign Trade] and provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules"), the council is pleased to provide e-voting facility to its members enabling them to cast their vote at the 41<sup>st</sup> AGM by electronic means, on all the resolutions, as set out in the notice of AGM.

The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e-voting") and e-voting during the meeting will be provided by the National Securities Depository Limited ("NSDL").

The details pursuant to the provisions of the Act and Rule 20 of the Rules are given hereunder:  
a) All resolutions (including election of executive Committee members) as set out in the Notice of AGM dated 31.07.2020, shall be transacted by electronic means only.  
b) The remote e-voting shall begin on 31.08.2020 (Monday), at 09:00 AM and ends on

**Muthoot Finance** **મુથુટ હોમફીન (ઇન્ડિયા) લીમિટેડ**  
 કોર્પોરેટ ઓફીસ: ૧૨૦૧ અને ૧૨૦૨, ૧૨મો માળ, 'એ' વિંગ, લોટસ કોર્પોરેટ પાર્ક, ઓડ વેસ્ટર્ન એક્સપ્રેસ હાઇવે, ગોરેગાલ (પૂર્વ), મુંબઈ - ૪૦૦ ૦૬૩.

### કબજા નોટીસ

**સિક્યોરિટી ઇન્ટરેસ્ટ એન્ફોર્સમેન્ટ રૂલ્સ, ૨૦૦૨ના રૂલ ૮ (૧) સાથે વંચતા પરિશિષ્ટ ૪ અનુસાર**  
 જન જણાવવાનું કે, મુથુટ હોમફીન (ઇન્ડિયા) લીમિટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરિટી ઇન્ટરેસ્ટ અને રીકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરિટી ઇન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ એવું સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ના રૂલ ૩ સાથે વંચતી કલમ ૧૩(૧) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને કંપનીના અધિકૃત અધિકારી દ્વારા અલી નીચે જણાવેલ દેવાદાર(રો) / જામીનદાર(રો) ને જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર નોટીસમાં જણાવેલ રકમ યુકતી જવા માટે મોંગણા નોટીસ(સો) જારી કરવામાં આવી હતી. દેવાદાર(રો) / જામીનદાર(રો) પુનઃચુકવણી કરવામાં નિષ્ફળ ગયા છે, પરિણામે દેવાદાર(રો) / જામીનદાર(રો) અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ નિયમોના રૂલ ૨ સાથે વંચતી જણાવેલ કાચઠાની કલમ ૧૩(૨) હેઠળ મળેલી સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતનો સાંકેતિક/ભૌતિક કબજો મેળવી લીધો છે. ખાસ કરીને દેવાદારો અને જાહેર જનતાને મિલકતો સાથે વ્યવહાર ન કરવા સાવધ કરવામાં આવે છે અને કોઇપણ વ્યવહાર મુથુટ હોમફીન (ઇન્ડિયા) લીમિટેડના અહીં નીચે જણાવેલ રકમ અને તેના પરના વ્યાજના ચાર્જને આધિન રહેશે.

ક્રમ નં.	દેવાદાર(રો)/સહ-દેવાદાર(રો)નું નામ લોન નંબર/શાખા	સિક્યોર્ડ એસેટ (સ્થાવર મિલકત) ની વિગત	મોંગણા નોટીસની તારીખ અને કુલ બાકી લેણાંની રકમ (રૂ.)	કબજાની તારીખ
૧	અમરભાઈ સી. પઠણ/ શબનાભાઈ એ. પઠણ/ ૦૦૭-૦૦૦૦૨૩૮/બમઘવાલ	સ્થાવર મિલકતો: ફ્લેટ નં. ૩૦૨, ત્રીજો માળ, બ્લોક એ૧, શ્રેયસ્ પ૨૨ ચો.ફુટ, લેક યુ રેસીડેન્સી, સર્વે નં. ૧૫૧૦, વટવા કેનાલ રોડ, મરજાન રેસીડેન્સી પાસે, તાલુકો-વટવા, જિલ્લો-અમદાવાદ, ગુજરાત-૩૮૨૪૪૦ ના તમામ ભાગ અને ડિસ્સા. વધુ વિગતો જોઇએ ત્યાં સહ-દેવાદાર(સહ-દેવાદાર)ની ઓફીસમાં તારીખ ૨૦/૦૭/૨૦૧૭ ના રજી. નં. ૩૬૫૬/૨૦૧૭ થી રજીસ્ટર્ડ છે. ઉત્તર: ફ્લેટ નં. એ૧/૩૦૧, દક્ષિણ: ફ્લેટ નં. એ૧/૩૦૩, પૂર્વ: પેસેજ, પશ્ચિમ: માર્ગીન.	૩૧.૦૮.૨૦૧૮ રૂ. ૧૪,૦૭,૭૭૬/- (રૂપિયા ચૌદ લાખ ત્રણ હજાર સાતસો છતાંસ પુરા)	૦૧-૦૮-૨૦૨૦
૨	સુભદ્રાબેન જુનેદખાન પઠણ/ જુનેદખાન આલીખાન પઠણ/ ૦૦૭-૦૦૦૦૦૩૩૦/બમઘવાલ	સ્થાવર મિલકતો: ફ્લેટ નં. એ/૩૦૩ અને ૩૦૨, સાતમો માળ, લેક યુ રેસીડેન્સી, બ્લોક નં. એ૧, વટવા કેનાલ રોડ, મરજાન રેસીડેન્સી પાસે, તાલુકો-વટવા, જિલ્લો-અમદાવાદ, ગુજરાત-૩૮૨૪૪૦ ના તમામ ભાગ અને ડિસ્સા. વધુ વિગતો જોઇએ ત્યાં સહ-દેવાદાર(સહ-દેવાદાર)ની ઓફીસમાં તારીખ ૦૩/૦૨/૨૦૧૭ ના રજી. નં. ૮૮૧૧/૨૦૧૭ અને ૮૮૧૨/૨૦૧૭ ના દસ્તાવેજ મુજબ રજીસ્ટર્ડ સેલરીડ સહીવિલ છે. ચતુ:સીમા: ઉત્તર: ફ્લેટ નં. એ/૩૦૨ અને ફ્લેટ નં. ૩૦૧, દક્ષિણ: ફ્લેટ નં. ૩૦૪/ ફ્લેટ નં. ૩૦૩, પૂર્વ: પેસેજ, પશ્ચિમ: માર્ગીન.	૨૨.૦૮.૨૦૧૮ રૂ. ૨૧,૭૫,૪૨૮/- (રૂપિયા બેકત્રીસ લાખ ત્રણ હજાર ચારસો અશ્વત્થવીસ પુરા)	૦૧-૦૮-૨૦૨૦
૩	જ્યોતિષ્ઠી વલુમલ લુહાણ/ રેખાબેન જ્યોતિષ્ઠી લુહાણ/ ૦૦૭-૦૦૦૦૦૬૬૦/બમઘવાલ	સ્થાવર મિલકતો: એ/૨૦૫, ત્રીજો માળ, બ્લોક નં. એ., માકુદી સ્ટ્રીટ, જી.વોર્ડ, અમદાવાદ હેલ્થ પાર્કની ડાબી રોડ, શાંતિદેવી મંદિર પાસે, અમદાવાદ, ગુજરાત-૩૮૨૩૭૦ ના તમામ ભાગ અને ડિસ્સા. વધુ વિગતો જોઇએ ત્યાં સહ-દેવાદાર(સહ-દેવાદાર)ની ઓફીસમાં સેલરીડ સહીવિલ છે. ચતુ:સીમા: ઉત્તર: રોડ, દક્ષિણ: પેસેજ અને ફ્લેટ નં. એ/૨૦૬, પૂર્વ: સોસાયટીનો અંદરનો રોડ, પશ્ચિમ: ફ્લેટ નં. એ/૨૦૪	૨૬.૧૧.૨૦૧૮ રૂ. ૧૬,૪૨,૬૩૮/- (રૂપિયા સોળ લાખ ચૌદસ હજાર નવસો આઠવીસ પુરા)	૦૧-૦૮-૨૦૨૦
૪	જી.બી.શર્મા સુબ્રમણ્યમ/ કે.સી.શર્મા શ્રે. પ્રજ્ઞાપતી/ ૦૦૭-૦૦૦૦૦૧૫૦/બમઘવાલ	સ્થાવર મિલકતો: એ-૩૦૧, ત્રીજો માળ, મુયુરમ હલોચ-૨, એલ પ્લાઝા રીંગ રોડ, આચલ હોમ પાસે, ગાંધીનગર, અમદાવાદ. વધુ વિગતો જોઇએ ત્યાં સહ-દેવાદાર(સહ-દેવાદાર)ની ઓફીસમાં સેલરીડ સહીવિલ છે. ચતુ:સીમા: ઉત્તર: રોડ, દક્ષિણ: પેસેજ અને ફ્લેટ નં. એ/૨૦૬, પૂર્વ: સોસાયટીનો અંદરનો રોડ, પશ્ચિમ: ફ્લેટ નં. એ/૨૦૪	૨૨.૦૮.૨૦૧૮ રૂ. ૧૫,૩૯,૯૩૬/- (રૂપિયા પંદર લાખ ઓગણતાલીસ હજાર આઠસો છતાંસ પુરા)	૦૧-૦૮-૨૦૨૦

સહી/ અધિકૃત અધિકારી,  
મુથુટ હોમફીન (ઇન્ડિયા) લીમિટેડ વતી

સ્થાન : અમદાવાદ  
તારીખ : ૧૦.૦૮.૨૦૨૦

**LOYAL equipments limited**  
 (CIN: L29190GJ2007PLC050607)  
 Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033  
 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

### NOTICE

Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Loyal Equipments Limited is scheduled to be held on Friday, August 14, 2020 at 2:00 P.M. at the registered office of the Company situated at Block No. 35/1-2-3-4 Village - Zak, Dahegam, Gandhinagar - 382330 Gujarat, India. Inter-alias to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2020 and to take on record Limited Review Report thereon. The said notice may be accessed on the Company's website at www.loyalequipments.com and also on the website of BSE Limited at www.bseindia.com.

**For LOYAL equipments limited**  
 Sd/-  
 Rameshchandra Nathalal Patel  
 (Whole-time Director)  
 (Din-01307699)

Place: Gandhinagar, Gujarat  
 Date: 08.08.2020

**KALYANI FORGE LIMITED**  
 CIN: L28910MH1979PLC020959  
 Registered Office: Shangrila Gardens, C Wings, 1st Floor, Opp. Bund Garden, Pune-411001, Maharashtra  
 e-mail: companysecretary@kforge.com Tel: +91 202 26167645

### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Meeting of Board of Directors of the Company is scheduled to be held on Monday, 17th August, 2020 through Video Conferencing Mode at 02:30 p.m. to inter alia consider the following business:

- To take on record Secretarial Audit Report issued by the Secretarial Auditor for Financial Year ended on 31st March 2020.
- To appoint Company Secretary and Compliance Officer.

The above details of Board Meeting are also available on the websites of:

- The Company viz ([www.kalyaniforge.co.in](http://www.kalyaniforge.co.in))
- The BSE Limited ([www.bseindia.com](http://www.bseindia.com))
- The NSE Limited ([www.nseindia.com](http://www.nseindia.com))

**For KALYANI FORGE LIMITED**  
 Rohini G. Kalyani  
 Chairperson & Managing Director  
 DIN: 00519565

Place: Pune  
 Date: 9<sup>th</sup> August, 2020

**SHILP GRAVURES LIMITED**  
 Regd Office : 778/6, Pramukh Industrial Estate, Sola-Santej Road, Village Rakanpur, Taluka - Kalol, Dist - Gandhinagar, Gujarat - 382722  
 Email: admin@shilpgravures.com Website: www.shilpgravures.com CIN: L27100GJ1993PLC020552

### Statement of financial results for the quarter ended 30th June, 2020

(Rs. In Lacs)

Particulars	Standalone		"Consolidated (Refer note - 3 below)"				
	Quarter Ended		Year Ended				
	30th June, 2020	31st March, 2020	30th June, 2019	31st March, 2020			
1 Total Income	1230.00	1506.29	1717.80	6728.34	1306.31	1685.10	7186.91
2 Net Profit before tax (before Exceptional items)	61.63	(61.10)	101.01	254.54	4.83	(35.47)	213.09
3 Exceptional items	-	-	-	-	-	-	-
4 Net Profit before tax (after Exceptional items)	61.63	(61.10)	101.01	254.54	4.83	(35.47)	213.09
5 Net Profit after tax (after Exceptional items)	73.94	(145.88)	95.79	113.45	16.50	(124.75)	86.87
6 Total Comprehensive income for the periods	67.62	(151.16)	96.84	109.57	10.18	(133.43)	79.63
7 Equity share capital (Face Value of Rs 10.00/- each )	614.98	614.98	614.98	614.98	614.98	614.98	614.98
8 Reserve and Surplus	-	-	-	5,701.68	-	-	5,671.97
9 Earnings Per Share (EPS) (of Rs.10 Each) (Not annualized for Quarters)	0	0	0	0	0	0	0
i a) Basic and Diluted EPS before Extraordinary items	1.20	(2.37)	1.56	1.84	0.27	(2.03)	1.41
ii b) Basic and Diluted EPS after Extraordinary items	1.20	(2.37)	1.56	1.84	0.27	(2.03)	1.41

**Notes :**

- The Standalone and Consolidated Financial Results and Segment information were reviewed by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 8th August, 2020.
- The above Standalone and Consolidated Financial Results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI") and the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
- The above Unaudited Consolidated Results for quarters ended 30th June 2020 include results of its 100% Subsidiary Company, namely M/s Etone India Pvt. Limited, Howrah, West Bengal (herein after referred to as "Etone"), acquired by the company with effect from 9th August, 2019 (i.e. date from which Etone became the 100% subsidiary company of the company). The disclosure of data pertaining to previous period ended on 30th June, 2019 does not apply.
- The Company has not elected to exercise its option permitted U/S 115BAA of the Income tax act, 1961 and provision of current tax has been made as per the normal provisions of the Income Tax Act, 1961 and rules frame there under. Further current tax for the quarter ended 30th June, 2020 has been provided based on provisions of section 115JB of the Income Tax Act, 1961 i.e. as per MAT (Minimum Alternate Tax).
- Due to outbreak of COVID 19 pandemic globally and in India, the Company's management has made initial assessment of likely adverse impact on business and financial risks on account of COVID 19 pandemic, and believes that the impact is likely to be short term in nature. The management does not see any medium to long term risks in the company's ability to continue as going concern and meeting its liabilities as and when they fall due. Further, on account of outbreak of COVID 19 pandemic and rapidly spreading throughout the world including in India, the Company's plant and offices were under nationwide lockdown since 24th March 2020. As a result of lockdown, the volume of the business for the quarter ended 30th June 2020 has been adversely impacted.
- Other expenses includes net loss arising on investment measured at FVPTL Rs. Nil and Rs. 243.22 Lacs for the quarter ended 30th June 2020 and 31st March 2020 respectively. Further, other income includes gain arising on investment measured at FVPTL Rs. 158.10 lacs and Rs. Nil and gain on sale of current investment amounting to Rs. 3.62 lacs and Rs. 12.83 Lacs respectively for the quarter 30th June 2020 and 31st March 2020 respectively.
- The Figures of previous quarter / year have been regrouped / reclassified, wherever necessary, to make them comparable.
- The figures for the three months ended March 31, 2020 are arrived at as difference between audited figures in respect of full financial year and the unaudited published figures up to nine months of the relevant financial year. Also the figures up to the end of third quarter had only been reviewed and not subjected to audit.
- As per requirements of Regulation 33 of the Securities and Exchange Board of India, the Company is required to publish financial results. The financial results are available for perusal on the Company's website [www.shilpgravures.com](http://www.shilpgravures.com) as well as on the stock exchange websites [www.bseindia.com](http://www.bseindia.com).

**For Shilp Gravures Limited**  
 Ambar Patel  
 Managing Director (DIN : 00050042)

Place- Rakanpur  
 Date - 8<sup>th</sup> August, 2020

**DIC INDIA LIMITED**  
 CIN - L24223WB1947PLC015202  
 Regd. Office: Transport Depot Road, Kolkata-700088  
 Ph.: 033 24496591-95 ; Email id: investors@dic.co.in  
 Website: www.dicindia.co

### UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

(Rs. in Lakhs except EPS figure)

Particulars	Quarter ending June 30, 2020	Preceding Quarter ending March 31, 2020	Corresponding Quarter ending June 30, 2019	6 months ended June 30, 2020	Corresponding 6 months ended June 30, 2019	Previous Year ending December 31, 2019
Total income from operations (net)	11,754.12	17,330.50	20,362.15	29,084.62	40,208.07	79,113.28
Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	(113.19)	309.32	675.74	196.13	1,246.72	1,746.57
Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	9,649.34	309.32	675.74	9,958.66	1,246.72	1,746.57
Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	7,507.22	240.68	499.74	7,747.90	1,070.72	1,844.67
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7,494.41	227.87	493.75	7,722.28	1,058.73	1,803.61
Equity Share Capital	917.90	917.90	917.90	917.90	917.90	917.90
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)	-	-	-	-	-	28,873.83
Earnings per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
1. Basic	81.79	2.62	5.44	84.41	11.66	20.10
2. Diluted	81.79	2.62	5.44	84.41	11.66	20.10

**Notes:**

- The above is an extract of the detailed format of Quarterly / Half Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Half Yearly Financial Results are available on the Stock Exchange websites.
- The above unaudited financial results for the quarter / half year ended June 30th 2020, duly reviewed by the Audit Committee, were taken on record by the Board of Directors at its meeting held on August 7, 2020.
- Figures for the previous periods have been regrouped / rearranged wherever necessary to conform to current period's classification.

**By Order of the Board**  
 Sd/-  
**Manish Bhatia**  
 Managing Director and CEO

August 7, 2020  
 Noida

**TRANS FINANCIAL RESOURCES LIMITED**  
 CIN: L65910GJ1994PLC022954  
 Vaghela Avenue, 4th Floor, Near Havmore Restaurant, Navrangpura, Ahmedabad-380009. Gujarat. www.transfinancialrtd.com

### EXTRACT FROM THE STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31.03.2020

(Rs. In Lac)

Sr. No.	Particulars	Quarter ended on 31st March, 2020	For the year ended on 31st March, 2020	Corresponding 3 Months Ended on 31st March, 2019	For the previous year ended on 31st March, 2019
1	Total Income from operations	464.44	737.02	465.67	767.06
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	319.27	285.11	-798.4	-768.75
3	Net Profit / (Loss) for the period before Tax (after Exceptional and /or Extraordinary items)	319.27	285.11	-798.4	-768.75
4	Net Profit / (Loss) for the period after Tax (after Exceptional and /or Extraordinary items)	317.29	283.13	-806.63	-783.8
5	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and other Comprehensive Income (after tax)]	317.29	283.13	-806.63	-783.8
6	Equity Share Capital	1168.58	1168.58	1168.58	1168.58
7	Reserves ( excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year	-	-1154.13	-	-1439.23
8	Earnings Per Share ( of Rs. 10 / - each ) (for continuing and discontinued operations)				
	Basic :	2.72	2.42	-8.95	-10.05
	Diluted :	2.72	2.4	-8.95	-10.05

**Note:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full Format of the financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on the Company website ([www.transfinancialrtd.com](http://www.transfinancialrtd.com))
- The result of the Quarter ended on 31st March, 2020 were reviewed by the Audit Committee and approved by the Board of Director at its meeting held on 31ST JULY, 2020

**BY ORDER OF THE BOARD OF DIRECTORS**  
 For, TRANS FINANCIAL RESOURCES LTD.  
 Sd/- MR. JAIMIN SHAH (DIRECTOR)  
 Place: Ahmedabad  
 Date: 09/08/2020 (DIN:06920281)

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