



Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
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www.asianpaints.com

APL/SEC/20/314

6th June, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir(s),

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of notices given to Shareholders informing them about the meeting of Board of Directors of the Company which is to be held on **Tuesday, 23rd June, 2020**, in accordance with Regulation 47 of the Listing Regulations. The notice was published in the following newspapers on 6th June, 2020 (including e-editions wherever applicable):

- i. All India English Edition of Economic Times;
- ii. Mumbai Edition of The Free Press Journal;
- iii. Mumbai Edition of Navshakti; and
- iv. Maharashtra Edition of Maharashtra Times (except Ahmednagar, Kolhapur and Jalgaon edition due to the prevailing lockdown).

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Encl: A/a

As Toll Rises, Shortage of Beds is Main Worry for Mumbai, Delhi

90% of critical-care beds in Mumbai are occupied, but Delhi has more vacant ones, show data

Divya Rajagopal, Krishna Thevar & Teena Thacker

Mumbai | New Delhi: India's biggest economic hubs, Mumbai and New Delhi, also have the dubious distinction of being the country's Covid-19 hotspots, with the healthcare infrastructure struggling to cope with a surge in new cases in the first week of "unlocking".

In Mumbai, 90% of all critical-care Covid-19 beds are occupied, data shared by the civic authorities showed. Of the total bed capacity of 4,092 in dedicated units, 8,570 (94%) beds are occupied. Of the 1,097 ICU beds, 96% are occupied. And 376 patients are in ventilators, while the total ventilator capacity in India's commercial hub is 442.

In Mumbai, several patients have complained that the BMC is helping in the availability of beds does not work, causing patients to go from one hospital to another. "It has become like a musical chair on who finds the critical bed first," said an official aware of the development. New Delhi isn't doing much better either. It has the second highest number of Covid-19 infections. And just like Mumbai, Delhi, too, has seen appeals for a hospital bed by several patients, who had to run around in find a bed.

But official statistics in Delhi paint a different picture. According to the official data, there are 8,505 dedicated Covid beds, of which 3,899 are occupied. Delhi has 285 dedicated Covid healthcare centres, of which 199 are occupied, Anoop Misra, chairman, Fortis-CDOC (Centre of Excellence for Diabetes, Metabolic Diseases and Endocrinology) Hospital said testing is the key.

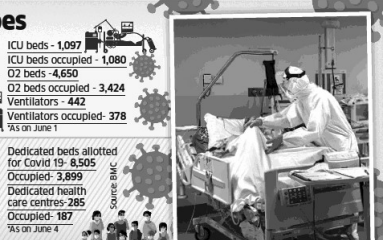
Critical Care Woes

MUMBAI
24,373 Active cases
16,713 Asymptomatic patients

DELHI
15,311 Active cases
10,842 Asymptomatic patients

ICU beds - 1,097
ICU beds occupied - 1,080
O2 beds occupied - 3,424
Ventilators - 442
Ventilators occupied - 378

Dedicated beds allotted for Covid-19 - 8,505
Occupied - 3,899
Dedicated health care centres - 285
Occupied - 197



"Given the major increase in Covid-19 cases in Delhi, I should be testing more, and not less. The latter appears to be happening since many labs are now refusing tests for some asymptomatic yet high-risk patients," Misra said. "This not only endangers patients and family, but all healthcare workers attending to the patient."

Separately, new infections in Mumbai might be pleasing at first glance, but that may not be giving the exact picture. Since early May, the number of people testing positive in tests has doubled. In April, of the total tests, less than 15% were positive in Mumbai. This number has now jumped to close to 25% on an average in May, BMC data showed.

It means that the infection is more widespread than believed earlier, requiring BMC to test more than the 4,000 it is

doing every day. "If they don't test more, obviously you won't find people who are infecting others. That is counter-productive," said a government official on the condition of anonymity. "You need to test more so that the spread of the infection can be controlled."

Meanwhile, BMC's additional commissioner Ashwin Bhilde said on Twitter that the shortage of beds is also because people prefer specific hospitals. "Besides, Covid-suspect cases at times face problems as neither Covid nor non-Covid hospitals are ready to accept them. Necessary measures are being taken to address it," she tweeted. The BMC is expected to activate an online dashboard that will have these details. However there have been stories of several people who could not get beds even in public hospitals. As of June 4, ET has learnt all state government ho-

sitals in the city had no ICU beds, whereas there were only 5 ICU beds in BMC hospitals and 12 in private hospitals. This for a population of close to 20 crs. A text message sent to Bhilde remained unanswered. Although Mumbai has seen more recoveries and mostly the active cases are asymptomatic, the worry lies in expanding the city's critical healthcare. Of the 24,373 active cases, 16,713 are asymptomatic, 6,670 are 'critical symptomatic' and 880 are in a 'stable state. A few not-for-profit organisations are also working to address the city's shortage of beds.

"With coronavirus cases ballooning we realised that whilst we much attention being given to non-Covid illnesses and issues at which point we put together this dashboard for non-Covid hospitals," said Shishir Joshi, CEO, Project Mumbai.

OLD COVERALL SUITS STORED SINCE MARCH

Rising PPE Waste Another Concern Facing AIIMS, Now

Institute kept used PPE suits as backup, but now has enough supplies; Director

Teena Thacker @timesgroup.com

New Delhi: The All India Institute of Medical Sciences, the country's premier healthcare facility, is grappling with the problem of dealing with used personal protection equipment generated since March. The institute has been storing used PPE ever since the Covid-19 outbreak, posing a grave threat to health and environment, some faculty members told ET on condition of anonymity.

The AIIMS administration is aware of the problem and had issued a notice last month after it was found that used Tyvek and other biosafety coveralls and N-95 masks generated from various patient care areas have been lying in AIIMS premises.

"Tyvek and similar biosafety coveralls suits and N-95 masks are being stored for a period of more than 2-3 weeks, which is not advisable from infection control point of view," AIIMS medical superintendent DK Sharma noted in a circular on May 28.

The area earmarked for storing used PPE is the medicine OPD for the hospital and the 8th floor of the burns and plastic surgery block for the trauma centre, which is a violation of biomedical waste management and handling rules issued by the environment ministry staffers claimed.

"AIIMS itself is a hotspot, waiting to explode with more than 600 people including staff

A Hazardous Move

AIIMS aware of problem and had issued a notice last month

The notice said... Tyvek and other biosafety coveralls suits and N-95 masks are being stored for a period of more than 2-3 weeks

Where are they stored... Medicine OPD for hospital
Eighth floor of Tyvek and plastic surgery block for the trauma centre

and their relatives infected with Covid-19. On top of that, they are keeping, instead of PPE all around, which is hazardous," one of the faculty members said.

AIIMS director Randeep Guleria said the PPE were not disposed because of a plan to recycle them amid a shortage. "We had kept them as back-

up and their relatives infected with Covid-19. On top of that, they are keeping, instead of PPE all around, which is hazardous," one of the faculty members said.

AIIMS director Randeep Guleria said the PPE were not disposed because of a plan to recycle them amid a shortage. "We had kept them as back-

up. We were not clear about the supply but now that we have sufficient supplies available, we have asked to dispose of them," he told ET. He said AIIMS was assessing whether high-end used PPE could be recycled and reused.

In the May 28 circular, a copy of which ET reviewed, the medical superintendent had directed the convener of the committee for disinfection to sanitise the used PPE and dispose of them.

According to biomedical waste management rules, untreated human anatomical waste, animal anatomical waste, soiled waste and biotechnology waste shall not be stored beyond a period of 48 hours.

Hospitals are supposed to take all steps to ensure that biomedical waste is handled without any adverse effect to human health and the environment. They should maintain a register that's updated daily and display on their websites the monthly record of various categories of biomedical waste generated.

According to the World Health Organization's guidance for treating coronavirus patients, PPE should be "discarded in an appropriate waste container after use."

A resident doctor at AIIMS alleged that while the hospital administration is pressuring doctors and nurses not to raise their voices against irrational work hours and the poor quality PPE, it failed in its duty to ensure basic occupational safety and created an environment conducive for the spread of the coronavirus within the facility.

AIIMS is already facing the heat, with 350-400 of its staff infected.

Infections Rise, So Do Vaccine Trials

Ever since the Covid-19 outbreak late last year, the world has been moving much faster with regards to working on a vaccine and a possible cure for Covid-19. In India and around the world, too, drug companies have launched clinical trials that could potentially save lives of critically-ill patients and also aid in faster recovery of the moderately sick.

Divya Rajagopal reports on the new potential treatments for the virus.

SUN PHARMA: Sun Pharma on Friday said it has started phase II clinical trials on a plant-based drug AQCL. The drug, which is being developed for dengue, has shown broad antiviral effects in lab studies and hence the company is hopeful that this can be a potential treatment for Covid. The trial will take place across 12 centres in India and cover 210 patients. The treatment duration will be 10 days. Sun said the results of the trial are expected by October 2020. This is the second drug for which Sun has initiated trials. Last week, it had announced that it received approval to start trials on Nafamostat for Covid treatment.

ASTRAZENECA: Serum Institute of India has signed an exclusive licensing pact with AstraZeneca to supply the Oxford University vaccine candidate for India. The companies also have an agreement to supply one billion doses of the potential coronavirus vaccine to middle- and low-income countries.

By this year-end, both companies hope to provide 400 million doses. AstraZeneca has partnered with Oxford University that recently announced the start of a phase II trial of AZD1222 in about 10,000 adult volunteers.

Maha Extends Validity of Realty NOCs by 9 Months

Kaishah.Babar@timesgroup.com

Mumbai: Maharashtra government has extended the validity of all time-bound building permissions, no objection certificates and completion certificates by nine months in the backdrop of disruption caused by the pandemic. The state has also offered relief to developers by providing exemption from paying interest on instalments to be paid to authorities during this period. "This will be applicable to clearances both that are valid for a limited period, or otherwise - provided by different agencies, including landowning agencies, building plan approval section of municipal corporations, state pollution control board, traffic and transportation department, and environmental committee. Developers said decision and leniency is crucial given the distress they are witnessing in construction. "This extension in permissions' validity' by nine months will provide us a breather, given shortage of labour and other challenges that have emerged due to Covid crisis," said Rajan Bhandekar, president of developers' body NAREDCO Maharashtra.

GATES FOUNDATION: The Bill & Melinda Gates Foundation this week announced a \$1.9-billion commitment to Gavi, the Vaccine Alliance, to deliver lifesaving vaccines to the world's poorest countries. "When Covid-19 vaccines are ready, this funding and global coordination will ensure that people all over the world will be able to access them," said Bill Gates, co-chair of the foundation.

CLEAD: The US drugmaker this week received marketing approval to sell its experimental drug Remdesivir in India. The company is yet to fix the price, but said the drug will be available next month. Four other companies - Cipla, Mylan, Hetero and Jubilant Pharma - are waiting for a nod from the regulator to manufacture and market the drug in the country.



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Tel. No: (022) 6218 1000; Fax No: (022) 6218 1111

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday 23rd June, 2020, Interim**, to consider and approve the following:

- Audited standalone financial results of the Company for the quarter and financial year ended 31st March, 2020;
- Audited consolidated financial results of the Company for the quarter and financial year ended 31st March, 2020;
- To recommend payment of final dividend, if any, for the financial year ended 31st March, 2020.

This information is also available on the website of the stock exchanges, BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the Company's website (www.asianpaints.com).

For and on behalf of **ASIAN PAINTS LIMITED**
Sd/-
R J JAYAMURUGAN
CFO & COMPANY SECRETARY

Place: Mumbai
Date: 5th June, 2020

SHORT TAKES

Kiran Mazumdar Shaw Wins EY Award
MUMBAI: Kiran Mazumdar Shaw, executive chairperson of biopharmaceutical company Biocon, on Friday was named EY World Entrepreneur of the Year 2020 for her contribution towards enablement of affordable and life saving medicines globally. Shaw was picked from among 46 other award winners from 41 countries. She becomes the third Indian to win the title and only second woman globally to do so.

Covid Drug: RLS in Talks with Formulators
HYDERABAD: Active pharma ingredients manufacturer Bhagava Life Sciences (RLS), which claims to have developed bulk drug for antiviral Favipiravir that showed positive results in trials for treating the Covid-19 disease, has announced negotiations with global pharmaceutical formulators to manufacture the drug. Favipiravir being studied as an experimental drug in treating Covid-19 in several nations.

Gati Set to Return to Profitability Next Qtr
MUMBAI: Alkerm Logistics expects Gati, the express courier services firm recently acquired, to return to profitability next quarter, after having been stalled by the coronavirus lockdown in the current quarter. Alkerm chairman Shashi Kiran Shetty also expects a brighter future for the Hyderabad based subsidiary as it is awaiting a write-back of ₹50-60 crore.

Atlas Cycles Shuts Its Last Mill Unit
NEW DELHI: Atlas Cycles has shut its last manufacturing unit in Sahibabad.

Kia, MG Consolidate Top Positions in 2 Key SUV Segments

Where They Stand

MODEL	Jan-May 2019	Jan-May 2020	% CHANGE
PREMIUM SUVs			
MG Hector	-	6,422	-
Tata Harrier	8,217	2,153	-74
Mahindra XUV500	9,084	1,844	-80
Jeep Compass	6,193	1,623	-74
Hyundai Tucson	490	37	-92
MIDSIZE SUVs			
Hyundai Creta	51,509	17,518	-66
Kia Seltos	-	38,101	-
Renault Duster	3,755	1,335	-64
Maruti Suzuki S-Cross	10,686	558	-95
Honda BR-V	1,489	60	-96

Source: industry

Sharmista Mukherjee @timesgroup.com

New Delhi: Kia Motors and MG Motor have consolidated their leadership positions in two key SUV segments with the Seltos and Hector, even as auto sector is passing through its most challenging times.

The Kia Seltos held a 20% share of the mid-size SUV market in the first five months of 2020. The MG Hector too accounted for more than half the total sales of the premium SUV segment in the same period in the process of ramping up operations after the lockdown.

MG Motor India sold 6,422 units of the Hector between January and May. The closest competitor, Tata Harrier, accounted for 2,153 units. Estimates, posted just about a third of that at 1,513 units. The market share of the Hector is

late as in July, accounting for 26% of the market in the segment last year.

Bata Motors, which has decided to report sales on a quarterly basis, declined to share any numbers on sales post March. MG has pending orders for 14,000 units of the SUV prior to end of 7 lakh and 67.7 lakh at showrooms in Delhi, the company said.

"From the time we restarted operations, we have been getting 40-50 fresh bookings on a daily basis. Due to the new norms for social distancing, and constraints in availability of components and labour, our capacity utilisation currently stands at around 40%.

We are working with our vendors to ramp-up further this June." MG Motor India president, Manoj Kumar told ET.

In the midsize SUV segment, Kia Motors India sold 38,101 units of the Seltos this year

Alkem Laboratories Limited
Regd. Office: Alkem House, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
Tel No: +91 22 3982 9999 Fax No: +91 22 2492 7190 Email ID: investors@alkem.com
CIN: L00305MH1973PLC174201

Extract of Audited Consolidated Financial Results for the Quarter and Year ended 31 March 2020
(₹ in Million except per share data)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		31.03.2020 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2019 (Audited)
1	Total Income from Operations	20,489.9	83,443.6	18,530.3	73,571.9
2	Net Profit for the period (before tax and exceptional items)	2,353.0	12,597.9	1,988.1	9,546.6
3	Net Profit for the period before tax (after exceptional items)	2,353.0	12,597.9	1,988.1	9,546.6
4	Net Profit for the period after tax (after exceptional items) attributable to the owners of the Company	1,887.7	11,270.7	1,673.6	7,605.1
5	Total Comprehensive Income for the period (comprising Profit for the period (after tax) and Other Comprehensive Income (after tax) attributable to the owners of the Company	2,097.5	11,544.7	1,637.2	7,916.2
6	Paid-up equity Share Capital (Face Value per Share: ₹ 2)	2,981.1	239.1	239.1	239.1
7	Other Equity	61,367.6	-	-	54,154.3
8	Earnings Per Share (Face Value per share: ₹ 2/- (not annualised for quarters)				
a.	Basic (in ₹)	15.79	94.26	14.00	63.61
b.	Diluted (in ₹)	15.79	94.26	14.00	63.61
Key Numbers of Standalone Financial Results					
a.	Total Income from Operations	16,875.2	66,770.8	14,851.5	57,140.9
b.	Profit Before Tax	3,064.3	13,380.8	2,146.5	9,439.6
c.	Profit After Tax	2,712.1	12,644.2	1,908.2	7,998.4

The above audited financial results of the Company were reviewed and recommended by the Audit Committee on 4 June 2020 and subsequently approved by the Board of Directors at its meeting held on 5 June 2020. The auditors have expressed an unmodified opinion on the financial results for the year ended 31 March 2020. The figures for the quarter ended 31 March 2020 and 31 March 2019 are balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures up to the third quarter ended 31 December 2019 and 31 December 2018 respectively, which were subjected to limited review.

During the quarter ended 31 March 2020, the Company has paid an interim dividend of ₹ 22 (Rupees Twenty two only) per equity share (1100% on the face value of ₹ 2 each) for the financial year 2019-20. The Board of Directors at its meeting held on 5 June 2020 has recommended a final dividend of ₹ 3 (Rupees Three only) per equity share (150% of the face value of ₹ 2 each) for the financial year 2019-20.

4 The above is an extract of the detailed format of Quarterly/Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the GCDI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Year ended Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the company website viz. www.alkemlabs.com

By Order of the Board

Asian Paints Limited
CIN: L24220MH1945PLC004598
Regd. Office: 6A Shantinagar, Santacruz (East), Mumbai-400 055
website: www.asianpaints.com; email: investor.relations@asianpaints.com
Tel. No.: (022) 6218 1000; Fax No.: (022) 6218 1111

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday 23rd June, 2020, inter alia**, to consider and approve the following:

- Audited standalone financial results of the Company for the quarter and financial year ended 31st March, 2020.
- Audited consolidated financial results of the Company for the quarter and financial year ended 31st March, 2020.
- To recommend payment of final dividend, if any, for the financial year ended 31st March, 2020.

This intimation is also available on the website of the stock exchanges, BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the Company's website (www.asianpaints.com).

For and on behalf of **ASIAN PAINTS LIMITED**
Sd/-
R J JEYAMURUGAN
CFO & COMPANY SECRETARY
Place : Mumbai
Date : 5th June, 2020

कार्यालय नगर पालिका परिषद् पीथमपुर
जिला-धार (म.प्र.)

ई-निविदा आमंत्रण सूचना पीथमपुर, दिनांक 27/05/2020

कामांक/1975 / न.पा. / 2020

नगर पालिका पीथमपुर क्षेत्रान्तर्गत निम्नलिखित कार्य की निविदा सूचना ई-टेंडरिंग पद्धति से ई-प्रोक्वायरमेंट पोर्टल (<http://www.mptenders.gov.in>) पर आमंत्रित है। निविदा का विवरण निम्नानुसार है:-

क्र.	पोर्टल क्र.	कार्य का नाम	अनु. लागत (लाख)	अर्न्स्ट मनी	समयावधि	टेंडर फार्म शुल्क
1.	2020_UAD_91021	आजाद चौराहा से आयाश चौराहा तक रोड चौड़ीकरण, सी.सी. रोड निर्माण एवं ड्रेनेज निर्माण कार्य	160.00	80000/-	6 माह	12500/-

नियम एवं शर्तें-

- निविदा पत्र ऑनलाइन क्रय करने की प्रारंभ दिनांक :- 28.05.2020 (प्रातः 11:00 बजे से)
- निविदा पत्र ऑनलाइन क्रय / शीट खरीदने करने की अंतिम दिनांक :- 26.06.2020 (शाम 5:30 बजे तक)
- निविदा दर्तावेत (हाई कॉपी) जमा करने की अंतिम दिनांक :- 27.06.2020 (शाम 5:30 बजे तक)
- निविदा खोलने की दिनांक :- 29.06.2020 (प्रातः 11:00 बजे)

नोट: (1) विस्तृत निविदा <http://www.mptenders.gov.in> वेबसाइट पर देखी जा सकती है। निविदा में किसी भी प्रकार का संशोधन केवल वेबसाइट पर ही उपलब्ध रहेगा। जिसकी सूचना अलग से नहीं दी जायेगी।

मुख्य नगर पालिका अधिकारी श्रीमती कमा सुभार जायसवाल श्री हंसराज पटेल श्रीमती कविता संजय वैश्याव
नगर पालिका पीथमपुर प्रभारी ले.नि.दि. नगर पालिका पीथमपुर उपप्रमुख नगर पालिका पीथमपुर अध्यक्ष नगर पालिका पीथमपुर

Nashik Municipal Corporation
Solid Waste Management Department
NOTICE INVITING TENDER
RFP (REQUEST FOR PROPOSAL) No.- 13/2019-20
(First Extension)

1.RFP are here by invited for the "COLLECTION, TRANSPORTATION, PROCESSING AND MANAGEMENT OF CONSTRUCTION AND DEMOLITION (C&D) WASTE IN NASHIK CITY ON DESIGN -BUILD- OPERATE-TRANSFER (DBOT) BASED ON ON-SITE RECYCLING FACILITY" as per Municipal Solid waste Management Rules, 2016, published by Ministry of Environment, Forest and Climate Change (MOEF&CC), GOI and as per manual of MSW management prepared by CPHEEO, from reputed bidders. The bidder shall have similar experience and shall have sound financial and technical strength. The detailed terms of Reference, qualification criteria are provided in the REP document.

Name of Work	Bid Security	Performance Security	Concession Period	Cost of Bid document
Collection, Transportation, Processing and Management of Construction and Demolition (C&D) waste in Nashik on design build - operate - transfer (DBOT) based on onsite recycling facility	5 Lakhs	50 Lakhs	20 Years	Rs.11890/- (Non-Refundable) including GST18%

2. The RFP documents are available on website "<https://www.mahatenders.gov.in>" to the bidders with registered key from 06/06/2020 to 18/06/2020. The other details will be available on website during the period of Bid submission process.

3. Last date of submission of Bid is 18/06/2020 up to 15.00 Hrs.

4. Opening of Technical Bid on 19/06/2020 @ 16.00 Hrs(if possible)

5. Right to reject any or all the Bids is reserved by the competent authority.

Sd/-
Director, SWM
ज.सं./जा.क्र./१८/ दि. ०५/०६/२०२०
सामाजिक अंतर राखा...! कोरोनाचा प्रादुर्भाव टाळा...!
Nashik Municipal Corporation, Nashik

IIFL FINANCE (Formerly known as "IIFL Holdings Limited")
CIN: L67100MH1995PLC093797
Registered Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagale Estate, Thane - 400604
Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654;
E-mail: shareholders@iifl.com • Website: www.iifl.com

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of IIFL Finance Limited ("the Company") will be held on Tuesday, June 30, 2020 at 11.00 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, June 24, 2020 to Tuesday, June 30, 2020 (both days inclusive) for the purpose of envisuing AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020 ("SEBI Circular"), permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for FY 2019-20 will also be available on the website of the Company, i.e. www.iifl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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

If Member's email id is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Tuesday, June 23, 2020, such member may obtain the User ID and password by sending a request at helpdesk.evoting@cDSLindia.com or rti.helpdesk@linkintime.co.in. However, if a member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.

The link for updating email address, bank details and mobile number electronically on temporary basis is available at https://linkintime.co.in/mobilereg_email_register.html and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.

For IIFL Finance Limited (Formerly known as IIFL Holdings Limited)
Sd/-
Gajendra Thakur
Company Secretary
Place : Mumbai
Date : 05 June, 2020

मिरा-भाईदर महानगरपालिका
// जाहिरा आवान्त //

मिरा-भाईदर महानगरपालिका हद्दीतील सर्व राष्ट्रीयकृत बँकांना कळविण्यात येते की, मिरा-भाईदर महानगरपालिकेच्या विविध खांबी निधीतील रकम रु. २०,१२,१५,००७/- हि नियत दिनांकांतर वेगवेगळ्या खांबी निधीमध्ये पुर्णवृत्तक करावयाची आहे. तरी आपले बँकांचे ₹ कोट खालील व ₹ कोट वरील व्याजदराबाबतचे बंद लिफाफे हे मिरा-भाईदर महानगरपालिका स्वर्गीय हॅटिंगा गांधी भवन, श्री. छत्रपती शिवाजी महाराज मार्ग, भाईदर (प.), ता. जि. ठाणे-४०११ १०१. चौथा मजला, लेखा शाखा येथे दि. १०/०६/२०२० रोजी संध्या ०५.०० वाजेपर्यंत सादर करावेत. तसेच आपले बँकांची जादा व्याजदराबाबतची स्पेशल स्किम असल्यास त्याबाबतही बंद लिफाफ्यात सादर करावे.

सही/-
(शाद बलवटे)
अ.क्र.मनपा/जनसंपर्क/५०/२०२०-२१ मुख्यलेखाधिकारी
दि. ०५/०६/२०२०
मिरा-भाईदर महानगरपालिका
मा. आच्युत सो. , यांचे मान्यतेचे

Tata Capital Financial Services Limited
Branch Address: Tata Capital Financial Services Ltd. at 502, 5th Floor Neelgy Square, R.B. Mehta Rd. Opp Ghatkopar Rly Station, Ghatkopar(East), Mumbai, Maharashtra - 400075.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) of the Security Interest (Enforcement) Rules 2002)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Loan Account No. 6199496 SHASHIKANT EKNATH AHIRE

Notice is hereby given to the public in general and in particular to the below Borrower/ Co-Borrower that the below described immovable property mortgaged to Tata Capital Financial Services Ltd. (Secured Creditor), the Possession of which has been taken by the Authorized Officer of Tata Capital Financial Services Ltd. (Secured Creditor), will be sold on 15th DAY of JULY 2020 "As is where is" & "As is what is" and "Whatever there is" for recovery of total sum of Rs.68,55,728.86/- (Rupees Sixty Eight Lakhs Fifty Five Thousand Seven Hundred Twenty Eight and Eighty Six Paise Only) as on February 27, 2020 from 1. Shashikant Eknath Ahire alias Shashikant Ahire, & 2. Mrs. Prajakta S. Ahire, Both R/o Flat No. 504, Sai Suman, B-Wing, Nr. Reliance Fresh, Tagore Nagar, Vikhroli (E); City Mumbai, Maharashtra-400083, ALSO AT Flat No. 503, 5th Floor B-Wing, Sai Suman Chsl Vikhroli East, Mumbai, Maharashtra-400083, 3. Ms. SAP Electronics, Through its Proprietor Shashikant Eknath Ahire, Flat No. 504, Sai Suman, B-Wing, Nr. Reliance Fresh, Tagore Nagar, Vikhroli (E); City Mumbai, Maharashtra-400083, ALSO AT Flat No. 503, 5th Floor B-Wing, Sai Suman Chsl Vikhroli East, Mumbai, Maharashtra-400083 ALSO AT Nityanand Bhawan Shop No. 4, Opposite St. Joseph School, Vikhroli (W), Mumbai, Maharashtra-400083. The Reserve Price and the Earnest Money Deposit is mentioned below.

Whereas the sale of secured asset is to be made to recover the secured debt and whereas there was a due of a sum of Rs.68,55,728.86/- (Rupees Sixty Eight Lakhs Fifty Five Thousand Seven Hundred Twenty Eight and Eighty Six Paise Only) including all costs, interest etc. as on February 27, 2020 Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said property shall be sold by E-Auction at 2 P.M. on the said 15th DAY of JULY 2020 by Tata Capital Financial Services Ltd. at 502, 5th Floor Neelgy Square, R.B. Mehta Rd, Opp Ghatkopar Rly Station, Ghatkopar(East), Mumbai, Maharashtra - 400075. The sealed E-Auction for the purchase of the property along with EMD Demand Draft shall be received by the Authorized Officer of the TATA CAPITAL FINANCIAL SERVICES LTD till 5 P.M. on the said 14th day of JULY 2020. The sale of the property will be "as is where is condition" and the liabilities and claims attaching to the said property, so far as they have been ascertained, are specified in the Schedule.

Description of Secured Asset	Type of Possession Constructive/ Physical	Reserve Price (Rs)	Earnest Money (Rs)
All that piece and parcel of Flat No 503 of carpet area inclusive of full area of balconies, if any, measuring 424 Sq. Ft. (39.40 Sq. Mtrs.) inclusive of proportions common area on the 5th Floor and B Wing of Sai Suman Co-op. Hsg Soc Ltd situated at Vikhroli (E), Village: Hariali, Tal: Kurlia in the Registration District and Sub-District of Bombay Suburban District, Vikhroli East, Mumbai, Maharashtra-400083.	Constructive	Rs. 78,00,000/- (Rupees Seventy Eight Lakhs Eighty Thousand Only)	Rs. 7,80,000/- (Rupees Seven Lakhs and Eighty Thousand Only)

The description of the property that will be put up for sale is in the Schedule. The sale will also be stopped if, amount due as aforesaid, interest and costs (including the cost of the sale) are tendered to the 'Authorized Officer' or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid. In any case, the public generally is invited to submit their tender personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid, for acquire or attempt to acquire any interest in the property sold. If the Borrower pays the amount due to the TATA CAPITAL FINANCIAL SERVICES LTD in full before the date of sale, the sale is liable to be stopped. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:

The E-auction will take place through portal <https://disposalhub.co> on 15th DAY of JULY 2020 between 2:00 PM to 3:00 PM with unfiltered extension of 10 minutes each.

- The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the lot shall be put up again for sale to auction.
- The property shall not be sold below the Reserve Price.
- Bid Increment amount will be: Rs. 1,00,000/- (Rupees One Lakh Only).
- All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL FINANCIAL SERVICES LTD." payable at MUMBAI. The Demand Drafts will be returned to the unsuccessful bidders.
- The highest bidder shall be declared to be the purchaser of any lot provided always that he is legally qualified to bid and provided further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the 'Authorized Officer' to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
- For reasons recorded, it shall be in the discretion of the 'Authorized Officer' to adjourn/discontinue the sale.
- Inspection of the property may be done on 25th June, 2020 between 11 AM to 5:00 PM.
- The person declared to be the purchaser shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money to the 'Authorized Officer'. In default of such deposit, the EMD shall be forfeited and the property shall forthwith be put up again and resold.
- In case the initial deposit is made as above said, the balance amount of the purchase money payable shall be paid by the purchaser to the 'Authorized Officer' on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day is a Sunday or other holiday, then on the first office day after the 15th day, which can be extended post consultation with Authorized Officer in accordance to the SARFAESI ACT, as the case may be, but with express consent only. In default of payment within the period mentioned above, the property shall be resold, after the issue of a fresh proclamation of sale and all amounts deposited shall then be stand forfeited by the TATA CAPITAL FINANCIAL SERVICES LTD and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold. The property shall be resold at the discretion of the Authorized Officer.
- Details of any encumbrances, known to the TATA CAPITAL FINANCIAL SERVICES LTD, to which the property is liable. Nil. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value. Nil. Nothing other than the above.
- Note: The intending bidders may contact the Authorized Officer: Mr. Munir Kulkarni, Email: munir.kulkarni@tatacapital.com and Mobile No. -91-9322286765.
- For detailed terms and conditions of the Sale, please refer to the link provided in secured creditor's website i.e. www.tatacapital.com/tcfsl.html.

Sd/- Munir Kulkarni, Authorized Officer, Tata Capital Financial Services Ltd. Mob. No. 91-9322286765.

Date: 06th May, 2020
Place: Mumbai, Maharashtra

RALLIS INDIA LIMITED
A TATA Enterprise
Corporate Identity No. L36992MH1948PLC14083
Registered Office: 23rd Floor, Lodha Exclaves, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai-400037
Tel: +91 22 6665 2700 Website: www.rallis.com E-mail ID: investor_relations@rallis.com

PUBLIC NOTICE - 72ND ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic the Annual General Meeting (AGM/Meeting) of Rallis India Limited (the Company) will be convened through Video Conference (VC)/Other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular).

The 72nd AGM of the Members of the Company will be held at 8.00 p.m. (IST) on Friday, July 3, 2020 through VC/OAVM facility provided by the National Securities Depositories Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 72nd Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, financial statements and other statutory reports will be available on the website of the Company at www.rallis.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 72nd AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (Registrar) / Depository Participants (DPs). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below before 5:00 p.m. (IST) on Friday, June 26, 2020, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-voting:

- Visit the link <https://greenstradarashaw.com/green/events/login/#>
- Select the company name viz. Rallis India Limited.
- Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers.
- Enter your e-mail address and mobile number.
- The system will then confirm the e-mail address for receiving the AGM Notice.

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card if the PAN details are not updated in accordance with the requirements prescribed by SEBI.

The Company is pleased to provide remote e-voting facility (remote e-voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding	Demat Holding
Send a scanned copy of the following documents to the Registrar of the Company, ISR Darashaw Consultants Private Limited, at CS@KYC@tsdradarashaw.com latest by Tuesday, June 16, 2020: a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i) Name and branch of Bank and Bank Account type; ii) Bank Account Number & type allotted by your bank after implementation of Core Banking Solutions; iii) If digital FSC Code. b) self-attested scanned copy of cancelled cheque bearing the name of the Member or joint holder, in case shares are held jointly; c) self-attested scanned copy of the PAN Card; and d) self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.	Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In view of the outbreak of Covid-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque by post to such Member upon normalisation of postal services and other activities.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the IT Act). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act, with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email by **Tuesday, June 16, 2020**. The detailed process of the same is available on the website of the Company at <https://www.rallis.com/DP/Intimation.htm>

For Rallis India Limited
Sd/-
Yash Sheeth
Company Secretary
Place: Mumbai
Date: June 5, 2020

RAVINDRA ENERGY LIMITED
(Formerly Ravindra Trading & Agencies Ltd.)
Regd. Office: B.C. 109, Davidson Road, Camp, Belgaum - 590001 Karnataka. • CIN: L40104KA1980PLC075720

AUDITED STANDALONE & CONSOLIDATED RESULTS FOR YEAR ENDED 31ST MARCH, 2020
(₹ in Million, except per share data)

Particulars	STANDALONE				CONSOLIDATED	
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended	Year Ended
	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019	31.03.2020
Total income from operations	2,352.41	322.36	479.82	3,527.67	1,632.11	7,193.77
Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	215.33	46.16	(85.41)	288.49	97.89	373.82
Net Profit/(Loss) for the period before tax, (after exceptional and/or extraordinary items)	(64.99)	46.16	(85.41)	8.17	97.89	93.49
Net Profit/(Loss) for the period after tax, (after exceptional and/or extraordinary items)	(51.75)	34.81	(66.83)	6.20	68.22	58.17
Total comprehensive Income for the period [(Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	(51.90)	34.81	(66.48)	6.04	68.57	58.01
Equity Share Capital	1,198.80	1,198.80	1,198.80	1,198.80	1,198.80	1,198.80
Reserve (excluding Revaluation Reserves) as shown in the Audited Balance sheet of previous Year	-	-	-	1,057.06	1,051.01	(1,330.85)
Earnings Per Share (of ₹10/- each) (for Continuing and Discontinued operations)						
a) Basic (INR)	(0.43)	0.29	(0.45)	0.05	0.58	0.49
b) Diluted (INR)	(0.43)	0.29	(0.45)	0.05	0.58	0.49

Notes:

- The above Audited standalone and consolidated financial results have been reviewed by the Audit committee and approved by the Board of directors in their meeting held on June 05th 2020.
- The Audited standalone and consolidated financial results of the company for the year ended March 31, 2020 have been subject to Audit by its Statutory auditors.
- The Company has prepared these standalone and consolidated financial results in accordance with Companies (Indian Accounting Standard) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- Transition to Ind AS 116 - Leases - effective April 1, 2019, the Company has adopted Ind AS 116, 'Leases'. Ind AS 116 introduces a single lease accounting model and requires a lessee to recognise Right-of-Use assets and lease liabilities for all leases with a term of more than 12 months, unless the underlying asset is of low value. The company has used the 'modified retrospective approach' from transition from previous standard - Ind AS 17, and consecutively comparatives for previous periods have been retrospectively adjusted. On transition, the company records the lease liability at the present value of future lease payments discounted using the incremental borrowing rate and has also shown the practical expedient provided in the standard to measure the right-of-use at the same value as the lease liability. The effect of Ind AS 116 on profit for current quarter ended is not material.
- Previous period figures have been regrouped wherever necessary to confirm the current period presentation.

For Ravindra Energy Limited
Sd/-
Vidya Mulkumbi
Company Secretary
Place : Belgaum
Date : June 05, 2020

