



theme park • water park • snow park • hotel

October 20, 2020

**The Manager**

**DCS - CRD**

**BSE Limited**

Phiroze Jeejeeboy Towers

Dalal Street, Fort,

Mumbai- 400 001

Fax No.: 22722037/39/41/61/3121/3719

**BSE Scrip Code: 539056**

**The Manager**

**Listing Department**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,

G Block, Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051

Fax No.: 26598237/38

**NSE Scrip Symbol: IMAGICAA**

Dear Sirs,

**Sub: Newspaper Publication - Notice of Eleventh Annual General Meeting {"AGM"}**

Please find enclosed herewith copies of newspaper advertisements confirming dispatch of Annual Report of the Company for FY 2019-20 and Notice of the Eleventh AGM along with announcement of availability of e-voting facility being made available and Book Closure period.

The advertisements appeared in "Business Standard, all India editions in English language and "Navrashtra", Maharashtra Mumbai edition in Marathi language. The said notice is also available on the Company's website at [www.imagicaaworld.com](http://www.imagicaaworld.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Imagicaaworld Entertainment Limited  
(Formerly known as Adlabs Entertainment Limited)**

**Divyata Raval**  
**Company Secretary & Compliance Officer**  
(Membership No. A28741)

Encl: As above

**Imagicaaworld Entertainment Limited**  
(Formerly known as Adlabs Entertainment Limited)

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-279 900 F: +91-22-4068 0088  
Corporate Office: 9<sup>th</sup> Floor, Lotus Business Park, New Link Road, Andheri West, Mumbai-400 053. T: +91-22-4068 0000 F: +91-22-4068 0088  
Corporate Identity Number (CIN): L92490MH2010PLC199925 • Website: [www.imagicaaworld.com](http://www.imagicaaworld.com) • Email: [contactus@imagicaaworld.com](mailto:contactus@imagicaaworld.com)

**IRITES**  
THE INFRASTRUCTURE PEOPLE

**IRITES LIMITED**  
BHUBANESWAR-751024

**Notice Inviting e-Tenders**

The General Manager (Projects), RITES Ltd, Bhubaneswar, invites on behalf of M/s. MCL, SAMLESHWARI OCP Area, online percentage rate bids on two packet system for the following work(s):

**LOT No. RITES/BSSR/MCL/OB DUMP/OT-09/2020, Dated: 20.10.2020, Name of Work:** "Cutting, Filling & Re-handling of Over-Burden at Samaleswari OCP required for the Railway Track Formation Work of Shifting of Y-Curve Siding at new location at Lakhanpur area of MCL."

Estimated cost: ₹56,22,31,165.00, Earnest Money: ₹25 lakhs, Period of Completion: 06 (Six) months, Last time and date of submission of bid: 11:00 Hrs (IST) of 10.11.2020

The bid forms and other details can be obtained from the website: <https://tenders.gov.in/eprocure/app.Addendum/Corrigendum, if any, shall be hosted online only>.

**UMANG DAIRIES LIMITED**  
Regd. Office: Gajraula Hasanpur Road, Gajraula - 244 235, Dist. Amroha (U.P.)  
Phone : 09557973504-5, CIN : L15111UP1992PLC014942  
Email : [sharesumang@jmail.com](mailto:sharesumang@jmail.com), Website: [www.umangdairies.com](http://www.umangdairies.com)

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 26th October 2020, inter alia, to consider and approve Unaudited Financial Results of the Company for the second quarter and half year ended 30th September 2020. This information is also available on the website of the Company viz. [www.umangdairies.com](http://www.umangdairies.com) and the websites of the Stock Exchanges where the Company's shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**For UMANG DAIRIES LIMITED**  
Sd/-  
(Pankaj Kamra)  
Company Secretary  
Place : New Delhi  
Date : 19.10.2020

**Imagicaa**  
Bollywood Entertainment Limited

**Imagicaaworld Entertainment Limited**  
(formerly Adlabs Entertainment Limited)

Registered Office: 30/31, Sangdwadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad - 410 203, Maharashtra, India

Corporate Office: 9<sup>th</sup> Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, India

CIN: L29490MH2010PLC199925, Tel: +91 22 4068 0000; Fax: +91 22 4068 0088  
Email: [compliance@imagicaaworld.com](mailto:compliance@imagicaaworld.com) Website: [www.imagicaaworld.com](http://www.imagicaaworld.com)

**NOTICE OF THE ELEVENTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Eleventh Annual General Meeting ("AGM") of the members of Imagicaaworld Entertainment Limited will be held on Tuesday, November 10, 2020 at 11:00 a.m. through video conferencing facility ("VC") or other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, to transact the businesses as set out in the Notice calling AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant Circulars, the Annual Report and notice of the AGM for the financial year 2019-20, have been emailed on October 19, 2020 only to those Members of the Company whose email address(es) are registered with the Company / Depository Participants. The aforesaid documents are also available on the Company's website at [www.imagicaaworld.com](http://www.imagicaaworld.com) and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company's Registrar and Transfer agent <https://instavote.linkintime.co.in>.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, November 05, 2020 to Tuesday, November 10, 2020 (both days inclusive) for the purpose of AGM.

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email ID, mobile number at [compliance@imagicaaworld.com](mailto:compliance@imagicaaworld.com) from Thursday, November 05, 2020 to Saturday, November 07, 2020 (preferably two days or 48 hrs. prior to the date of AGM). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Link Intime India Private Limited (LIPL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

- All the members are further informed that:
- the business as set out in the Notice of AGM may be transacted by electronic means;
  - date and time of commencement of remote e-voting through electronic means: Saturday, November 07, 2020 (9:00 am IST) at 9:00 a.m.;
  - date and time of end of remote e-voting through electronic means: Monday, November 09, 2020 (5:00 pm IST);
  - the Cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Wednesday, November 04, 2020;
  - any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 11<sup>th</sup> AGM by email and holds shares as on the Cut-off date i.e. Wednesday, November 04, 2020 may obtain the User ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or to the Company's email address [compliance@imagicaaworld.com](mailto:compliance@imagicaaworld.com). However, if you are already registered with LIPL for remote e-Voting then you can use your existing user ID and password for casting your vote.
  - In addition, the facility for e-voting shall be made available at the Eleventh AGM and Members attending the Eleventh AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
  - Members may note that the remote e-voting module shall be disabled by LIPL at 5:00 p.m. on November 09, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not cast their vote again at the AGM;
  - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM;
  - For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083 or write an email to [instavote@linkintime.co.in](mailto:instavote@linkintime.co.in) or Call on:- Tel : 022 - 4918 6175

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

Members are also requested to read the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

**For Imagicaaworld Entertainment Limited**  
(formerly known as Adlabs Entertainment Limited)  
Sd/-  
Divyata Raval  
Company Secretary  
Place : Mumbai  
Date : October 19, 2020

**RELIANCE**  
Naval and Engineering

**Reliance Naval and Engineering Limited**  
CIN: L35110GJ1997PLC033193

Registered office: Pipavav Port, Post Uchchaya/Via-Rajula, Dist. Amreli-365 560, Gujarat  
Tel:+91 2794 305000 Fax:+91 2794 305100 E-mail : [rdel.investors@relianceeda.com](mailto:rdel.investors@relianceeda.com)

**Notice to the Members**

The Twenty-third Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, November 10, 2020 at 11.30 A.M (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM and members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on October 19, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participants. The aforesaid documents are also available on the Company's website at [www.naval.co.in](http://www.naval.co.in) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com>.

The documents referred in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [rdel.investors@relianceeda.com](mailto:rdel.investors@relianceeda.com).

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting").

The Company has engaged the services of KFinTech as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: [www.naval.co.in](http://www.naval.co.in) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of KFinTech, at <https://evoting.kfintech.com>.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting 10.00 A.M (IST) on Friday, November 06, 2020

End of remote e-voting 5.00 P.M (IST) on Monday, November 09, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Tuesday, November 03 2020 only shall be entitled to avail the facility of remote e-voting.

Manner of registering/ updating email addresses is as below:

Members who are holding share(s) in Physical Form or in demat form and who have not registered and updated their email address with the Company/ Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. November 03, 2020; may obtain the login ID and password by sending a request to [navel@kfintech.com](mailto:navel@kfintech.com) providing Folio No. or DP ID and Client ID.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The member who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Queries/ grievances, if any, with regard to a voting, maybe addressed to the Company Secretary through mail [rdel.investors@relianceeda.com](mailto:rdel.investors@relianceeda.com) Or call at +914067161500 or may please visit Help and FAQs section available at KFinTech's website <https://evoting.kfintech.com> or contact toll free no. (India) 1800 4250 999.

Date: October 19, 2020  
Place: Mumbai

**For Reliance Naval and Engineering Limited**  
Avinash Godse  
Company Secretary and Compliance Officer

**FERRO ALLOY PLANT FOR SALE**

- SARF - Elkem 7.5 / 4.6 / 3 MVA
- EAF - 5 / 2.5 MVA
- Rotary Kiln 50 / 10 TPD
- MAN DG 2350 KVA
- MAN B&W (HFO) 4750 KVA
- Ball Mills, Crushers, EOT Cranes Etc.

Contact: [ferroalloyplantforsale@gmail.com](mailto:ferroalloyplantforsale@gmail.com)

**IFB INDUSTRIES LIMITED**  
CIN: L51109WB1874PLC029637  
Regd. Office:  
14, Taratala Road, Kolkata- 700 088  
Ph: 033-30489299, Fax: 033-30489230  
Email: [investors@ifbglobal.com](mailto:investors@ifbglobal.com)  
Website: [www.ifbindustries.com](http://www.ifbindustries.com)

**NOTICE**

Notice is hereby given that the date of meeting of the Board of Directors of IFB Industries Limited has been rescheduled on Friday, the 30th October, 2020 to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30 September, 2020 and other matter. The information contained in this notice is also available on the Company's website [www.ifbindustries.com](http://www.ifbindustries.com) and also on the website of Stock Exchanges viz. Bombay Stock Exchange Ltd - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd - [www.nseindia.com](http://www.nseindia.com).

By order of the Board  
For IFB Industries Limited  
G Ray Chowdhury  
Company Secretary  
Place : Kolkata Date: 19.10.2020

**MAHINDRA MANULIFE INVESTMENT MANAGEMENT PRIVATE LIMITED**  
(Formerly known as Mahindra Asset Management Company Pvt. Ltd.)

Corporate Identity Number: U65900MH2013PTC244758  
Registered Office: "A" Wing, 4th Floor, Mahindra Towers, Dr. G.M Shossale Marg, P.K. Kurne Chowk, Worli, Mumbai 400 018  
Corporate Office: 1st Floor, Sadhana House, 570, PB Marg, Worli, Mumbai - 400 018  
Tel: 1800 4196244; website: [www.mahindramanulife.com](http://www.mahindramanulife.com); email id: [mfinvestors@mahindra.com](mailto:mfinvestors@mahindra.com)

**NOTICE - CUM - ADDENDUM NO. 40/2020**

**THIS NOTICE - CUM - ADDENDUM SETS OUT CHANGES TO BE MADE IN THE SCHEME INFORMATION DOCUMENT(SID) AND KEY INFORMATION MEMORANDUM (KIM) OF ALL THE DEBT SCHEMES OF MAHINDRA MANULIFE MUTUAL FUND (FUND)**

**Fortnightly Portfolio disclosure of Debt schemes**

Unitholders/investors are requested to note that, in accordance with SEBI Circular no. SEBI/HO/IMD/DF3/CIR/P/2020/130 dated July 22, 2020 on "Transaction in Corporate Bonds/Commercial Papers through RFO platform and enhancing transparency pertaining to debt schemes"; the AMC shall disclose portfolio (along with ISIN and yield of the instrument) of all the debt schemes of the Fund in the prescribed format, as on the last day of the fortnight on its website viz. [www.mahindramanulife.com](http://www.mahindramanulife.com) within 5 days from the end of each fortnight (i.e. for the periods from 1st day of the month to the 15th day of the same month and from 16th day of the month till the last day of the same month).

Further, in terms of SEBI circular no. SEBI/HI/IMD/DF2/CIR/P/2018/92 dated June 5, 2018 on "Go Green Initiative in Mutual Funds"; the AMC shall also send the fortnightly portfolio (i.e. portfolio as on the last day of each fortnight) of all the debt schemes of the Fund via email, to the Unitholders whose e-mail addresses are registered with the Fund. Pursuant to above, necessary changes will be carried out at relevant places in the SIDs / KIMs of all the debt schemes of the Fund, as applicable.

This notice-cum-addendum shall form an integral part of the SIDs / KIMs of all the debt schemes of the Fund as amended from time to time and shall override the conflicting provisions, if any in this regard.

**All the other provisions of the SIDs and KIMs of the schemes except as specifically modified herein above remain unchanged.**

**For Mahindra Manulife Investment Management Private Limited**  
(Formerly known as Mahindra Asset Management Company Pvt. Ltd.)  
Sd/-  
Authorized Signatory  
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**quant Mutual Fund**  
Registered Office: 6<sup>th</sup> Floor, Sea Breeze Building, A. M. Road, Prabhadevi, Mumbai - 400 025.  
Tel.: +91 22 6295 5000 E-mail: [help.mf@quant.in](mailto:help.mf@quant.in) Website: [www.quantmutual.com](http://www.quantmutual.com)

**NOTICE CUM ADDENDUM NO. 18/2020**

**Revert to Normal Cut Off Timing for Specified Schemes(s)**

We refer to our all previous notices on change in cut-off timings for schemes of quant Mutual Fund. Investors are requested to note that, pursuant to SEBI letter dated October 15, 2020, it has been decided that cut off timings for applicability of NAV for both subscription and redemption for all schemes other than those categorised as Debt Schemes [Debt Schemes shall include Debt Schemes, Conservative Hybrid Fund, Conservative Plan of Solution Oriented Scheme, Fund of Funds scheme investing in debt oriented Mutual Funds and shall exclude Liquid & Overnight schemes (hereinafter referred to as "Debt Schemes")] as per SEBI Circular dated October 06, 2017 on Categorization and Rationalization of Mutual Fund Schemes shall be restored to the original cut-off timings of 3:00 p.m. with effect from October 19, 2020. For Debt Schemes the cut-off timings as mentioned in notice cum addendum dated April 06, 2020 shall be continued till further notice by RBI on the truncated market hours. Further, in accordance with AMFI's communication dated October 17, 2020, it has also been decided to keep the cut-off timing for switch transactions from schemes (other than Debt Schemes) to Debt Schemes, Liquid and Overnight schemes as 1.00 p.m. This will be irrespective of the value of transaction, in order to maintain parity across all investors. To further clarify, any switch request from schemes (other than Debt Schemes) to Debt Schemes, Liquid and Overnight schemes received post 1.00 p.m. shall be processed on the next business day for both the schemes. The relevant sections of SID and KIM of aforesaid scheme(s) shall stand modified in accordance with the above changes. All other terms & conditions of SID and KIM of the aforesaid scheme(s) of the Fund will remain unchanged.

This addendum forms an integral part of the SID and KIM of the aforesaid scheme(s) of the Fund. Investors are requested to kindly take note of the above.

**For quant Money Managers Limited**  
Sd/-  
Authorized Signatory  
MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

**RALLIS INDIA LIMITED**  
A TATA Enterprise  
CIN:L36992MH1948PLC014083

**Extracts of Statement of Standalone Financial Results for the quarter and period ended 30<sup>th</sup> September, 2020**

Particulars	Quarter ended 30 September, 2020	Quarter ended 30 June, 2020	Quarter ended 30 September, 2019	Year to date figures for the period ended 30 September, 2020	Year to date figures for the period ended 30 September, 2019	Year ended 31 March, 2020
	Unaudited	Unaudited	Unaudited (recast as per note f)	Unaudited	Unaudited (recast as per note f)	Audited
1. Total income from Operations	725.01	662.70	748.78	1,387.71	1,371.98	2,251.50
2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	108.10	120.15	106.28	228.25	193.60	227.85
3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	109.75	120.15	106.28	229.90	193.60	239.27
4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	82.95	91.87	85.77	174.82	146.81	185.47
5. Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	83.75	93.44	85.80	177.19	145.70	183.63
6. Equity Share Capital	19.45	19.45	19.45	19.45	19.45	19.45
7. Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous financial year)	-	-	-	-	-	1,390.55
8. Basic and diluted earnings per share (of ₹ 1/- each)	4.27	4.72	4.41	8.99	7.55	9.54

**Extracts of Statement of Consolidated Financial Results for the quarter and period ended 30<sup>th</sup> September, 2020**

Particulars	Quarter ended 30 September, 2020	Quarter ended 30 June, 2020	Quarter ended 30 September, 2019	Year to date figures for the period ended 30 September, 2020	Year to date figures for the period ended 30 September, 2019	Year ended 31 March, 2020
	Unaudited	Unaudited	Unaudited (recast as per note f)	Unaudited	Unaudited (recast as per note f)	Audited
1. Total income from Operations	725.01	662.70	748.69	1,387.71	1,371.93	2,251.82
2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	108.10	120.15	104.92	228.25	191.86	226.07
3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	109.75	120.15	104.92	229.90	191.86	237.49
4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	82.95	91.87	84.86	174.82	145.07	183.69
5. Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	83.70	93.54	84.57	177.24	144.09	181.81
6. Equity Share Capital	19.45	19.45	19.45	19.45	19.45	19.45
7. Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous financial year)	-	-	-	-	-	1,390.69
8. Basic and diluted earnings per share (of ₹ 1/- each)	4.27	4.72	4.41	8.99	7.52	9.51

- Notes:
- The above is an extract of the detailed format of the Standalone and Consolidated Unaudited Financial Results for the quarter and six months ended 30 September, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Unaudited Financial Results for the quarter and six months ended 30 September, 2020 are available on the Stock Exchanges websites viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.rallis.co.in](http://www.rallis.co.in).
  - The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 19 October, 2020. The statutory auditors have expressed an unqualified review opinion.
  - Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
  - The business of the Company and its subsidiaries (the "Group") is seasonal in nature and the performance can be impacted by weather conditions and cropping pattern.
  - The Company and its subsidiaries have one reportable business segment viz. "Agri-Inputs".
  - The Hon'ble National Company Law Tribunal (NCLT), Bengaluru Bench and the NCLT, Mumbai Bench have approved the Scheme of Merger by Absorption of its wholly-owned subsidiary, Metahelix Life Sciences Limited with the Company ("Scheme") from the Appointed Date of 1 April, 2019. The Effective Date of the Scheme is 1 February, 2020. Further, the NCLT, Mumbai Bench also approved the Scheme of Amalgamation of its wholly-owned subsidiary, Zero Waste Agro Organics Limited with the Company ("Scheme") on 22 February, 2020 from the Appointed Date of 1 April, 2017. The Effective Date of the Scheme is 9 July, 2020. The Company has given effect of the said merger on the consolidated audited financial results for the quarter and year ended 31 March, 2020 as per the guidance set out in Ind AS Transition Facilitation Group (ITFG) Clarification Bulletin 14 (Issue 4). Accordingly, being a common control transaction, the results for the quarter and period ended 30 September, 2019 has been recast to reflect the impact of the merger on the consolidated unaudited financial results of the Company.
  - Rallis Chemistry Exports Limited (a wholly owned subsidiary) had made an application to the Registrar of Companies for removal of its name from the register of companies for which the approval is awaited.
  - Exceptional item (as disclosed in the column ("Quarter and period ended 30 September, 2020 and Year ended 31 March, 2020") comprises profit on sale of flats (net of costs).
  - The Code on Social Security, 2020 ("Code") relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.

**For and on behalf of**  
**Rallis India Limited**  
Sd/-  
Sanjiv Lal  
Managing Director & CEO

Place : Mumbai  
Date : 19 October, 2020

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