ITFL/SEC/2020-2021/AUG/03

31st August, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code - 533329

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051

NSE Symbol: INDTERRAIN

Dear Sir/Madam,

Sub.: Newspaper Advertisement - Intimation of Notice of 11th Annual General Meeting (AGM) and Closure of Register of Members

Ref.: Reg. 47 of SEBI (LODR) Regulation, 2015

Please find enclosed copies of newspaper advertisements published in "Business Standard" (English) and "Tamil Murasu" (Tamil) today i.e., 31st August, 2020 intimating completion of dispatch of the Annual Report for the FY 2019-20 along with Notice convening the 11th AGM and closure of register of members of the Company.

Further, the said advertisements will also be available on the website of the Company www.indianterrain.com. This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For INDIAN TERRAIN FASHIONS LIMITED

Ravi B.S.G Company Secretary & Compliance Officer

CIN: L18101TN2009PLC073017

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இந்தியன் டெர்ரெய்ன் பேஷன்ஸ் லிமிடைட்

பகில அல்லலகம்: என் 208, வேளச்சேரி காம்பாம் சாலை நாராயணமாம். பள்ளிக் கரணை, சென்னன-600 100. மின்னத் சும்: response.itt@indianterrain.com:

@esemugenic www.indiantemain.com Ggress/Guift 044-4227 9100, CIN; L18101TN2009PLC073017

11வது வருடாந்தி பொதுக்கூடம் அறிவிப்பு

21 ஆகஸ்ட், 2020 தேதிவீட்ட வருடாந்திர போதுக்கூட்டம் அநிலிப்பில் குழிப்பிட்டுள்ளவாறு அலுவல்களை செயல்படுத்த நிறுவன உறுப்பினர்களின் 16வது வருடாந்திர போதுக்கூட்டம் ("AGM") திங்கட்சிழமை, 21 செட்டம்பர், 2020 அன்று கணை 1130 மணிக்கு இந்திய நோழ் காணோளி காட்சி ("VC") 'இதர ஒலி ஒளி வழிமுறை ("OWM") மூலம்நடைபெறுட் என்று இதன்மூலம் அறிவிக்கப்படுகிறது. கார்ப்பீரட் விவகாரங்கள் அமைச்சகத்தின் 08 ஏப்ரல், 2020 தேதியிட்ட சுழ்துநில்கை எண் 14/2020, 13 ஏப்ரல், 2020 தேதியிட்ட கழ்துநில்கை எண் 17/2020 மற்றும் 05 மே, 2020 தேதியிட்ட சுற்றுக்கை எண் 20/2020 மேலும் 12 மே, 2020 தேதியிட்ட செயி சுற்றுக்கை எண் மறும் 9 வி. 20 மி. இதிக்க வி. 20 மி.
மேற்கூறிய எற்று நின்ன களுக்கி எனக்க, உறுப்பினர்களுக்கு. இதன்முலம் தெரிவிக்கப்படு வதாவது 2019–20 நிதி மான் கான குழு அறிக்கை, தனிப்பட்ட தணிக்கையாளர்கள் அறிக்கை, தணிக்கை செய்யப்பட்ட நிதி அறிக்கைகள் அடங்கிய ஆண்டு அறிகையுடன் 'flags வருடாந்திர பொதுக்கட்டம் நடைபெறும் அறிவிப்பானது 21 ஆகஸ்ட் 2020 என்ற வரம்பு தேதியின்படி நிறுவனம்நேசனல் செக்யூரிடிஸ் டெபாசிடரி லிமிடெட், சென்ட்ரல் டெபாசிடரி ஏர்வீசஸ் இந்தியா விமிடெட் மற்றும் வினக் இன்டைம் இந்தியா பிண்டேட் விமிடெட் ('RTA') வசம் மின்னஞ்சல் முகவரி பதிக கர்பட்பட்டிருக்கும் உழுப்பினர்களுக்கு மட்டும் மின்னஞ்சல் முகம் 28 ஆகஸ்ட், 2020 தேதியன்று அனுப்பட்ட்டுள்ளன. கோவீட்–19 பெருந்தோற்று வாரணமாக மேற்கடறிய சுற்றநிக்கைகளின்படி ஆண்டு அறிக்கை மற்றும் வருடாந்திர் பொதுக்கடட்டம் அறிவிப்பின் காவித பிரதிகளை அனுப்பும் நிபந்தனை விவக்கப்பட்டுள்ளது. 16வது வருடாந்திர பொதுக்கட்டம் அறிவிப்புமற்றும் 2019–20 நிதியாண்டுக்கான ஆண்டு அறிக்கை ஆகியமைறிறுமன தின் இணையதளம் www.indianterrain.com, பங்கு பரிவர்த்தனைகளின் இணையதளம் அதாவது BSE விமிபெ ("BSE") மற்றும் இந்திய தேசிய பங்கு பரிவர்த்தனை விமிபெட் ("NSE") ஆகியவற்றின் முழையே www.bsoindia.com

மற்றும் www.nseindia.com இணையதளங்களிலும் கிடைக்கப்பெறும். RTA / முதவீட்டு பங்கேற்பாளர்கள்) வசம் மின்னஞ்சல் முகவரி புதிவு செய்யப்படாதிருக்கும் உறப்பினர்கள் மின்னஞ்சு மூலம் வருடாந்திர பொதுக்கூட்டம் அறிவிட்டி ஆண்டு அறிக்கையற்றும் மின்னணுவாக்குப்பதிவுயமனானர் அடையா முகவரி மற்றும் கடவுச்செல் ஆகியவற்றை பேறுவதற்கு எட்டில்றலேக்குப்பதிரங்கள்மை... இவ் RTA—க்கு மின்னஞ்சல் செய்யுமாறு கேட்டுக் கொள்ளப்படுகிறார்கள் . மின்னஞ்சல் முகவரி பதிவு செய்தல் மற்றும் மின்னணு வாக்குப்புதில பயனார் அடையாளமுகவரியிறும் உடிச் செல்பெறுத் பேறும் வநாந்திர பொதுக்க, ட்டத்தின்போது தொலைதூர வாக்குப்பதிவு அல்லது மின்னனு வாக்குப்பதிவு நடைபெறும் வழிமுறை ஆகியவற்றின் விரிவான நடைமுறை செயல்பாட்டினை தெரிந்து கொள்வதற்கு உறுப்பினருகள் பேறுக்க நிய இணையதனங்களில் கொடக்கப் பெறும் வருடாந்தி பொதுக்கடட்டம் அறிவிப்பினை படிக்குமாறு கேட்டுக் வொன்னப்படுகிறாந்கள், உறுப்பினருகள் காணொளி காட்சி இதரகுகிறளி வழிமுறை முலம் வருடாந்திர போதுக்கட்டத்தில் பங்கேற்பான விரிவான வழிமுறைகளுக்கும் உறுப்பின என் வகுடாந்திர பொதுக்கட்டம் அறிவிப்பினை படிக்குமாறு கேட்டுக் கொள்ளப்படுகிறார்கள், திறுவனத்தின் உறுப

Ser in er பார்வையிடுவதற்காக வைக்கப்பட வேன்றய முக்கிய ஆவனங்கள் மின்னனு கிடைக்கப்பெறும்.

கம்பெனிகள் சட்டம் 2013 இன் பிரிவு 91 மற்றும் செயி நடிந்தமல் கடப்பாடுகள் மற்றும் வெளியிடு தேவைகள் ஒழுங்குவிதிகள் 2015 (பட்டியல் ஒழுங்குவிதிகள்) இன் விதி 42 ஆகியவற்றின் படி, நிறுவனத்தின் உறுப்பினர்கள் பதிவேடு மற்றும் பங்கு மாற்று புத்தகங்கள் 15 செய்டம்பர், 2020 முதல் 21 செய்டம்பர், 2020 வரை இரண்டு தேதிகள் உட்பட) மூடப்பட்டிருக்கும் என்று இதன்மூலம் மேலும் அடுவிக்கப்படுகிறது.

கம்பெனிகள் சட்டம், 2013 இன் பிரிவு 108 மற்றும் கம்பெனிகள் (மேனன்மை மற்றும் நிர்வாகம்) விதிகள் 201 இன் விதி 20, திருத்தப்பட்டவாறு மேலும் செயி பட்டியல் கடப்பாடுகள் மற்றும் வெளியீடு தேவைகள்) ஒழுங்குவிதிகள் 2015 இன் விதி 44 ஆகியவற்றின் படி, இந்த அறிவிப்பில் அமைந்த அனைத்து திர்மானங்கள் மிது தொலைதூர் மின்னனு வாக்குப்பதிவு மற்றும் 11வது வருடாந்திர் பொதுக்கூட்டத்தில் மின்னனு வாக்குப்பதிவு வசதிக்காக சேன்ட்ரர் டெபனிட்டரி சர்வீஸ் இந்தியா) விமிடெடின் (CDSL) வேவைகளை நிறுவனம்பெற்றுள்ளது. உறுப்பினர்வளுக்கு மேலு Gerffell Luvrouve

1. தொலைதூர மின்னனு வாக்குப்பதிவு மற்றும் Hoogs வருடாந்திர பொதுக்கூட்டத்தில் மின்னனு வாக்குப்பதில மூலம் வாக்களிக்க தகுதியுள்ள உறுப்பினர்களை தீர்மானிக்க வரம்பு தேதி 14 செப்டம்பர், 2020 ஆகும். காகித ஷனில் அல்லது மின்னனு மூலம் பாய்துகளை வைத்துள்ள அனைத்து உறுப்பினர்களுக்கும் தொலைதூர மின்னனு வாக்குப்பதிவு 5 நாட்கள் நடைபெறும் அதாவது பூன்கிழமை, 16 செப்டம்பர், 2020 மானில் தூர்வகை சிறது. அதன் மணிக்கு தொடங்கி குளயிற்றுக்கிழகை, 20 செப்டம்பர், 2020 மானை 5,00 மணிக்கு முடிவடைகிறது. அதன் மின்னர் தொலைதூர மின்னனு வாக்குப்பதியை CDSL நிறுவனம் செயலிழக்கச் செய்து விடும்.

 தொலைதூர மின்னனு வாக்குப்பதிவின் மூலம் வாக்காளிக்காத உறுப்பினர்கள் வருடாந்திர பொறுக்கூட்டத்தில் மின்னனு வாக்குப்படுவு மூலம் வாக்களிக்கலாம். வருடாந்திர பொலுக்கடட்டத்தில் மின்னனு வாக்குப்பதிவு மூல வாக்களிக்கும் வாதியை நிறுவனம் அளிக்கும்.

3. தொலைதூர மின்னனு வாக்குப்பதிவின் மூலம் வாக்களித்த உறுப்பினர்கள் வருடாந்திட பொதுக் கூட்டத்தில் கலந்து கொள்ள சாம், ஆனால் வருடாந்திர பொதுக்கூட்டத்தில் மீண்டும் வாக்களிக்க அனுமதிக்கப்பட மாட்டார்கள் ஒருவேளை, ஒரு உறுப்பினர் தொலைதூர மின்னனு வாக்குப்பதிவு மற்றும் வருடாந்தி பொதுக்கூட்டத்தில் மின்னனு வாக்குப்பதிவு மூலம் வாக்களித்திருந்தால், தொலைதூர மின்னனு வாக்குப்பதிவு மட்டுமே கணக்கில் எடுத்து Gesner entil (Gub.

4. நிறுவனத்தின் பங்குகளை பெற்று உறுப்பினராகி மேலும் 14 செப்பம்பர், 2020 அன்று பங்குகளை வைத்திருந்தார் வருடாந்திர பொதுக்கூட்ட அறிவப்பில் உள்ள விரிவான மின்னனு வாக்குப்பதிவு வழிமுறை அறிவுகைகை படிக்குமாறு கேட்டுக் கொள்ளப்படுகிறார்கள். எனினும், தொலைதூர மின்னனு வாக்குப்பதிவுக்காக ஏற்கனவே CDSL-ல் பதிவு செய்த நபர் தற்போதைய பயனாளர் அடையான முகவரி (USER ID) மற்றும் கடவுச்சோல்க (PASSWORD) www.uijagi ourdenellineurub.

5. தெலைதூர மின்னனு வாக்குப்பதிவு மற்றும் வருடாந்திர போதுக்கூட்டத்தில் மின்னனு வாக்குப்பதில் அறிவுணகள் அடங்கிய வருடாந்திர போதுக்கூட்டம் அறிவிப்பு மற்றும் ஆண்டு அறிக்கை ஆகியவை நிறுவளத்தில் இணையதளம் www.indiantomain.com மற்றும் CDSL மின்னனு வாக்குப்பதிவு இணையதளம் www.exctingindia.com

 வருடாந்திர போதக்கூட்டத்தில் பங்கேற்பது மற்றும் மின்னனு வாக்குப்பதிவு முறையில் மின்னனு வாக்களிப்பது தொடர்பான ஏதேனும் வினாரணைகள் அய்ய ஐவிவகாரங்கள் இருப்பின் அதுகுறித்து www.evctingindia.com –ல், உ.தக பிரிவுகீழ் கிடைக்கப்பெறும் அடிக்கடி கேட்கப்படும் கேள்விகள் ("FAOs") மற்றும் மின் எனு வாக்குப்பதிவு கையேட்டை பார்கையிடலாம் அல்லது holydosks voting@cdslinds.com-க்கு கடிதம் எழுதலாம் அல்லது கிரு நிதின் குநிற்று (022-23058738) அல்லது திரு மெற்றுப் எச்சுரனி (022-23058543) அல்லது திரு நாகேஷ் தல்வி (022-23058543) இரு கிரு நிரின் இரு மற்றும் வாக்கப்பாட்டலுக்கும் தெரு நிரின் அல்லது திரு நாகேஷ் தல்வி (022-23058543) அல்லது திரு நாகேஷ் தன்வி, மேலாளர் (CDS) பந்தியடோசிடரி எர்கேஸ் இந்தியர் விகிட்ட் A விங் 25வது தனம், மாரத்தான் பியூசக் ஸ் மட்டால் மில் காய்பவுள்டல், என் எம் நோவு மார்க் வோயர் பிரல் விழுக்கு), மும்பை – 400013 அவகிருக்கு அதுப்பட்டவாம் அல்லது helpdosk.ovoing@cdslinda.com-க்கு மின்னஞ்சல் அனுப்பவாம் அல்லது 22-23058542/43 இல் அழைக்கலாம் அல்லது வின்க இன்கைம் இந்தியா நேரவேட் விட்ட (RTA) (மின்னஞ்சல் முகவரி – mtholpdosa@dinkintima.co.in / கட்டணமில்லா என் 18001020878) தோடர்பு கொள்ளவும் அல்லது sponse.itt@indianterrain.com இல் மின்னஞ்சல் மூலம் கிறே கையொப்பசிட்டவருக்கு அனுப்பலாம்.

உறுப்பினர்கள் CD SL அமைப்புவழியேனனெளரி காட்சி/இதரஒலிஒளி வழிமுறைமூலம்வருடாந்திரபோதுக்கூட்டத்தி கலந்து கொள்ளும் வசதியளிக்கப்படுகிறது. பங்குதாரர்கள் தொகையூர மின் எனு வாக்குப்படுவு அத்தாட்சிகள் பமன் படுத்தி பங்குதாரர்கள் உழுப்பினர்கள் வன்இன் கீழ்www.coroginda.com இல் இந்த வசதியை பெறமாம். காணெனி காட்சி / இது ஒலி ஒறி வழிபுகளுக்கான இனைய இணைப்பானது நிழுவனத்தின் EVSN காட்சிப்படுத்த பட்டிருக்கும் பங்குதாரர்கள் /உழுப்பினர்கள் வாக்டுள்ளில் கிடைக்கப்பெறும்.

தோனைதூர மின்னணு வாக்குப்பதிவு மற்றும் வருடாந்திர பொதுக்கூட்டத் தில் மின்னணு வாக்குப்பதிவு நடைமுறைக நேர்மையாகவும் வெளிப்படையான முறையிலும் நடைபெற M/s. BP & Associates, Practicing Company Secretaries சென்னை அவர்களை ஆராய்வாளராக நிறுவனம் நியமனம் செய்துள்ளது. தொலைதூர மின்னனு வாக்குப்பதில முடிவுகள் நிரணமிக்கப்பட்ட நேரத்தில் அநிவிக்கப்படும் மேலும் நிறுவனத்தின் இணையதனம், CDSL, BSE மற்று NSE இனையதளத்திலும் வெளிவிடப்படும். குழுவின் ஆணைப்படி

இந்தியன் டெர்ரெய்ன் பேஷன்ஸ் லிமிடெடுக்காக

ஒப்பம்/-ரவி B.S.G. நிறுவன செயலாளர் & இணக்க அதிகாரி

தேதி: 29 ஆகஸ்ட், 2020 இடம்: சென்னை

RBI junks BoB move to send **Anil Ambani** firms to NCLT



AT LOGGERHEADS

■ RCFL and RHFL defaulted

■ Lead lender, BoB, sought RBI's intervention to

■ BoB also wanted RHFL & RCFL to be declared fraud accounts after

to declare both as fraud a/cs till next hearing

DEV CHATTERJEE Mumbai, 30 August

he Reserve Bank (RBI) has rejected Bank of Baroda's plea to send Anil Ambani group companies - Reliance Home Finance (RHFL) as well as Reliance Commercial Finance (RCFL) to the National Company Law Tribunal (NCLT) for debt resolution under Section 227 Insolvency Bankruptcy Code.

According to a source, the RBI is satisfied with the progress made by the lenders and by the firms towards successful resolution under its June 7 circular of last year.

BoB had sought the RBI's permission in May to send the company to the NCLT. Section 227 of the IBC gives special power to the RBI and $\,$ to the government for referring financial services companies to the NCLT for debt resolution. BoB informed rest of the lenders on Thursday about RBI's rejection of its application.

The RBI rejection is the second blow to BoB — the lead banker to both companies — after the Delhi High Court order, on August 18, stayed the lender consortiums' move to classify these accounts as fraud, and restraining them from taking any other coercive action till the next hearing.

Interestingly, while the forensic audit conducted for State Bank of India on RHFL by MK Aggarwal & Co had given the Anil Ambani comforensic report prepared by the Delhi High Court.

on bank loans

send RCFL & RHFL to NCLT

forensic audit

■ Delhi HC stays BoB move

Grant Thornton for BoB has classified the home finance company as a fraud account.

In March, rating firm CARE had placed ₹11,726 crore of RHFL loans in the default

While the litigation between Anil Ambani companies and lenders continues, few of the lenders led by BoB had invited bids for RHFL and RCFL, which received response from 13 potential bidders — Capri Global, India RF, JM Financial ARC, Edelweiss ARC, UV ARC, UGRO Capital, ARCIL, Authum Investment & Infra, Assets Care and Reconstruction Enterprise, CFM ARC, Invent ARC, Rare ARC, and International Assets Reconstruction company.

The last date for submitting expression of interest for RHFL is September 15. The bid process for RCFL is being run by Deloitte as the resolution advisors, while BOB Capital Markets and EY Restructuring are the resolution advisors for RHFL.

RCFL is an NBFC with AUM (asset under management) of ₹11,000 crore, while RHFL has AUM of more than ₹14,500 crore.

On August 5, RHFL had said it had net cash of more than ₹800 crore in the form of investment in liquid mutual fund. However, the delay in debt servicing is due to prohibition on the company to dispose of, alienate, encumber either directly or indirectly or otherwise part with the possession of any assets, after an dated pany a clean chit, a separate November 20, 2019, passed by

Tel: + 91 22 2653 4444

Diluted Rs.

Place: Mumbai

Date: August 29, 2020

Profit / (Loss) before tax from discontinued operation

Notes:

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> Business Standard Insight Out

Mother Dairy Calcutta P.O.-Dankuni Coal Complex

WB/ Date: 29.08.2020 Chief General Manager

Dist. : Hooghly, (WB), Pin-712310 Ref. No.: PUR/TENDER-011/

Mother Dairy Calcutta invites e-Tender offer exclusively from Manufacturer of **State Milk**/ Multi State Milk Unions Coop./Federations/Govt. Dairies/Dairy Sector PSUs for procurement of "White Butter". Please visit www.wbtenders.gov.in & www.motherdairycalcutta. com/tender for details. Closing date-22.09.2020 upto 2.00 PM.

APPOINTMENTS

नैनीताल बैंक दि नैनीताल बैंक लि.

REQUIRES

1. Probationary Officers in Grade/ Scale-I

2. Clerks

For other details such as Eligibility Criteria, Age. Qualification, Experience, Pay Scale, other relevant details etc., please visit us at www.nainitalbank.co.in

Vice President-HRM

Genus Power Infrastructures Limited Genus (CIN: L51909UP1992PLC051997)

(Registered Office: G-14, Sector-63, Noida-201307, Uttar Pradesh)

(Tel.: +91-120-4227116; E-mail: cs@genus.in; Website: www.genuspo Notice of Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") is scheduled to be held on Friday, September 25, 2020 at 3:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), 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 (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable

circulars) to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars. the Notice of AGM and Annual Report for the financial year 2019-20 have been sent on August 28, 2020 to all the Members of the Company whose email addresses are registered with the Company RTA / Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, Members holding shares as on the cut-off date i.e. September 18, 2020 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

(i) The remote e-voting shall commence on Tuesday, September 22, 2020 at 9.00 am (IST) and end

on Thursday, September 24, 2020 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.

The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) or

September 24, 2020 (iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility.

Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

(iv) 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. September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for

information purposes only.

Any person who has acquires shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, September 18, 2020 may obtain login ID and password by sending a request to the Company at cs@genus.in or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting

then existing login ID and password can be used for casting vote.

(vi) The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

(vii) Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 10.3 of the Companies Act 20.13.

under Section 103 of the Companies Act, 2013.

(viii) In case of any queries or issues regarding attending AGM & e-voting from the e-voting system, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob

(ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, AWing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058738 / 022-

23058542/43. The Company has appointed Mr. C.M. Bindal, Practicing Company Secretary (FCS No.103, CP No.176) (M/s. C.M. Bindal & Co.), of Jaipur, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. pers may note that the Board of Directors has recommended a dividend of ₹0.10 (Ten Paisa) ne

equity share on equity shares of the face value of ₹1 each (i.e. 10% of the Face Value) for the FY 2019-20 to the Shareholders for their approval. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM and for determining the entitlement of Members to the dividend. The dividend, once approved by the Members in the ensuing AGM, will be paid on or before October 24, 2020 (i.e. within a period of 30 days from the date of declaration) to those Members whose name appears in the Register of Members as of the close of business hours on Friday, September 18, 2020 subject to deduction of tax at source where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. For Members who have not up dated their bank account details, dividend warrant/cheque will be sent to their registered address upon normalization of postal services.

By order of the Board of Directors By order of the Board of Directors

For Genus Power Infrastructures Limited Place : Jaipur Dated : August 28, 2020

BOROSIL LIMITED

CIN: U36100MH2010PLC292722 Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Ph: 022 6740 6300, Fax: 022 6740 6514 Website: www.borosil.com, Email: borosilltd@borosil.com

NOTICE OF 10th ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the members of Borosil Limited will be held on **Tuesday, 29th September**, 2020 at 2:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the Business as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India. Ministry of Corporate Affairs, vide its Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 and SEBI vide its Circular dated 12th May, 2020 (collectively referred to as "Circulars" permitted the holding of AGM through VC/OAVM, without physica presence of the Members at a common venue. In compliance with these . Circulars and relevant provisions of the Companies Act, 2013 and SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the Company will be held through VC/OAVM.

Notice of the AGM along with Annual Report 2019-20 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website- www.borosil.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited a www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of Central Depository Services (India) Limited (agency for providing the e-voting and Remote e-voting facility) i.e. www.evotingindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The nstructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of 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

In case Member(s) have not registered their e-mail address, they may follow the following instructions:

- a. Members holding shares in Physical mode are requested to send an email to investor.relations@borosil.com along with necessary details like Folio No., Name of member(s) and self attested scanned copy of PAN Card or Aadhar Card for registering their e-mail
- Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the emai addresses.

In case you have any queries or issues regarding e-voting/remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or cal on 022-23058738 or 022-23058543 or 022-23058542.

All grievances concerned with the e-voting/remote e-voting facility may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A wing 25th Floor, Marathon Futurex, Mafatlal Mill . Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai – 400013 send email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058542.

> For Borosil Limited (Formerly known as Hopewell Tableware Limited

Place: Mumbai Date: 30th August, 2020

Ankit Jhanjhari Company Secretary

Manoj Dere Company Secretary & Compliance Officer FCS 7652

INDIAN TERRAIN FASHIONS LIMITED

office: No. 208. Velachery Tambaram Road, Narayananuram, Pallikaranai, Chennai – 600 10 Tel: +91-44-4227 9100, Fax: +91-44-2262 2897, CIN: L18101TN2009PLC073017

NOTICE OF THE 11[™] ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 21st September, 2020 at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio visual Means ("OAVM"), to transact the businesses as mentioned in the 11th AGM notice dated 21st August

The 11th AGM will be convened in accordance with applicable provisions of Companies Act, 2013 and relevant rules made thereunder, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular No.14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 and SEBI Circular No.5EBVHO/CFD/CMD1/CIR/P/2020/ 79 dated 12th May, 2020 (hereinafter collectively referred to as "Circulars"). The members participating through the VC/OAVM will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, the Members are hereby informed that the Notice convening the $11^{\rm th}$ AGM along with the Annual Report containing Board's Report, Independent Auditors Report, Audited Financial Statements for the financial year 2019-20 has been sent on $28^{\rm th}$ August, 2020 through E-mail only to those Members whose E-mail addresses are registered with the Company/ National Securities Depository Limited, Central Depository Services (India) Limited and Link Intime India Private Limited ("RTA") as on the cut-off date $21^{\rm th}$ August, 2020. The requirement of sending physical copies of Annual Report and AGM notice has been dispensed with vide the said circulars due to Covid-19 pandemic.

The Notice of the 11th AGM along with Annual Report for financial year 2019-20 is also be available on the Company's website www.indianterrain.com, websites of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

For Members whose e-mail address is not registered with the RTA / Depository Participant(s) are requested to e-mail to RTA at rnt.helpdesk@linkintime.co.in to receive the AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are equested to refer the AGM Notice available on the aforesaid websites. The Members are also requested to efer the AGM notice, for detailed instructions for attending the AGM through VC/OAVM. The required nts required to be kept for inspection by the Members of the Company will be available ele-

Notice is also given pursuant to Section 91 of the Companies Act, 2013 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 be closed from 15th September, 2020 to 21th September, 2020 to 12th September, 2020 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Reg. 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (COSL) to provide remote e-voting and e voting at 11th AGM facility on all resolutions set for thin this Notice. The members are also informed that:

1. The cut-off date to determine eligible members to cast votes by remote e-voting and e-voting at the AGM is 14th September, 2020. The remote e-voting shall be open for 5 (five) days commencing on Wednesday 16th September, 2020 from 9.00 a.m. and ends on Sunday, 20th September, 2020 a 5.00 pm for all the members, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be

disabled by CDSL for e-voting thereafter.

2. The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.

3. Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remove e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered. 4. Any person who has acquired shares and becomes the member of the Company and holding shares as on 14th September, 2020 are requested to refer the detailed e-voting instructions in the notice of AGM. However

if a person has already registered with CDSL for remote e-voting, then the existing user ID and password can be Annual Report which is available in the website of the Company www.indiant

of CDSL www.evotingindia.com 6. For any queries or issues regarding attending AGM and e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances con Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Daivi (022-23058542). All grevances connected with the facility for volting by electronic means may be addressed to Mr. Rakesh Daivi, Manager, (COSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk-evoting@cdslindia.com or call on 022-23058542/43 or to the Link Intime India Frivate Limited (RTA) (email ID - rnt.helpdesk@linkintime.co.in / Toll free no.18001020878) or to the undersigned by email at response.itfl@indianterrain.com

Members are provided with the facility to attend the AGM through VC/OAVM through the CDSL system provided with the facility to attend the Name analysts of the Name and the Name and the Name and was some at wave-votingindia, com under shareholders/members login by using the gcredentials. The link for VC/OAVM will be available in shareholder/members login where the

The Board of Directors has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the remote e-voting and e-voting during the AGM in a fair and transparent manner. The results of e-voting will be declared within the stipulated time and will also be posted on the Company's website, CDSL, BSE and NSE website. By order of the Board

Date: 29th August, 2020

Place: Chennai

for INDIAN TERRAIN FASHIONS LIMITED Company Secretary & Compliance Officer



GEE LIMITED

CIN: L99999MH1960PLC011879 Regd. Off.: Plot No. E -1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604 Tel. No.: +91-022-25821277, Fax No.: +91-022-25828938; Website: www.geelimited.com; Email: shares@ge

NFORMATION REGARDING THE 59th ANNUAL GENERAL MEETING TO BE HELD DUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVN

NOTICE is hereby given that pursuant to the applicable provisions of the Compani Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5^{th} May 2020 read with General Circular No. 14/2020 dated 8^{th} April 2020 and General Circular No. Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 59th Annual General Meeting (AGM) of the members of GEE Limited will be held on Monday, 28th September 2020 at 12 Noon through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The Annual Report along with AGM Notice will also be available on the website of the Company www.geelimited.com and on the stock exchange website a www.bseindia.com. No hard copies of the Annual Reports will be made available to the Members.

Manner to register / update email addresses:

Members who have not registered their e-mail address with the Company or their Depositor Participant are requested to register their e-mail address in the following manner

For Physical Shareholders

- Send Scanned copy of the following documents by email to shares@geelimited.com a. A signed request letter mentioning your name, folio number and complete address
- Self-attested scanned copy of the PAN Card, and
- Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Member as registered with the Company.

For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register / update their email address, Permanent Account Number (PAN) and Ban Account details with the Depository Participant where their respective dematerialise

The remote e-voting as well as e-voting at the AGM on the proposals contained the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified i the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and voton the e-voting system as per the procedure which will be mentioned in the AGM Notice This newspaper intimation will also be available on the Company's website a ww.geelimited.com and on the website of BSE Limited at www.bseindia.com

By order of the Board

Date: 30.08.2020 Place: Mumbai

Payal Agarwa Whole-Time Director & CFO DIN: 07198236

W aurelia * WISHFUL Delleven TCNS CLOTHING CO. LIMITED

CIN: L99999DL1997PLC090978 Regd. Office: Unit No. 112, F/F Rectangle 1, D-4, Saket District Centre, South Delhi, New Delhi-110017.

Corporate Office: 119 &127, W-House, New Manglapuri, Mandi Road, Sultanpur, Mehrauli, New Delhi-110030

Tel: 011-42193193, Email: investors@tcnsclothing.com, Website: www.wforwoman.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, DISPATCH OF NOTICE AND E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of TCNS Clothing Co. Limited ("the Company") is scheduled to be held on Thursday, 24th September, 2020 at 02:00 P.M. (IST), through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC/OAVM in compliance with MCA Circular No. 14/2020 dated April 08, 2020, MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ('SEBI')(collectively 'Applicable Circulars').

The venue of the meeting shall be deemed to be the Corporate Office situated within the local limits of the Registered Office of the Company. Pursuant to the Applicable Circulars physical attendance of the Members is not required at the AGM and the ttendance of Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 ("Act")

In terms of the applicable provisions of the Act and Applicable Circulars, the Annual Report, the Notice convening the AGM with instructions to attend AGM through VC/OAVM and e-voting instructions have been sent on Monday, 31st August, 2020 only n electronic mode to those Members whose e-mail addresses are registered with the respective Depository participant(s)/Registrar and Share Transfer Agent ('RTA') of the Company viz. KFin Technologies Private Limited ("KFin Tech"). The requirements of sending physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with for the year ended 31st March, 2020. The aforesaid documents are also available on the website of the Company's Registrar and Transfer Agent ('RTA')/ KFin Tech at https://evoting.kfintech.com as well as on the website of the company at https://wforwoman.com/content/investor-relation/ and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the equity shares of Compan

In compliance with the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('LODR Regulations') the Register of Members and Share Transfer Books of the Company will remain closed from Friday. September 18, 2020 to Thursday, September 24, 2020 (Both days inclusive).

Remote e-voting and Insta poll

In compliance with the provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time ('the Rules'), Secretarial Standards ('SS-2') and Regulation 44 of LODR Regulations, the Company is providing to the its members the facility to cast their vote electronically on the resolutions proposed to be passed at the AGM through evoting/Insta poll facility services being provided by KFin Tech.

The remote e-voting will commence on Monday, 21st September, 2020 at 09:00 A.M. (IST) and will end on Wednesday 23st September, 2020 at 05:00 P.M. (IST). The remote e-voting module shall thereafter be disabled for voting and subsequently enabled for Insta poll during the AGM. Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently. A person whose name appears in the register of members or in the register of beneficial

owners maintained by depositories as on cut-off date i.e. Thursday, 17th September, 2020 only shall be entitled to avail the facility of remote e-voting/Insta poll. The voting rights of members shall be in proportion to the paid-up value of their shares in equity share capital of the Company as on cut-off date. A person who acquired the shares and becomes the Member of the Company after the

dispatch of the AGM notice and holds shares as on cut-off date may obtain the user Id

and password by sending a request to umesh.pandey@kfintech.com or einward.ris@kfintech.com or evoting@kfintech.com or may contact on Toll free no. 1800-345-4001 to KFin Tech. The Company has opted to provide the same electronic voting system of KFin Tech at the AGM which is integrated with VC/OAVM platform and no separate login is required. The Insta poll window will be activated upon the instructions of Chairperson of the neeting during the AGM and only those Members attending the AGM holds shares as on cut-off date and who have not already cast their vote at remote e-voting and

are not otherwise barred from doing so, shall be eligible to vote through Insta poll system at the AGM. Members may participate in the AGM even after exercising their vote through remote evoting prior to the meeting but shall not be entitled to vote again. A Member can opt only a single mode of voting i.e. through remote e-voting or Insta poll at AGM.

The detailed instructions for remote e-voting are given in the Notice of the AGM and are also available on the website of KFin Tech at https://evoting.kfintech.com

n case of queries pertaining to e-voting and attending the AGM through VC/OAVM, Members may refer the help & FAQ and 'e-voting and AGM/OAVM user manual respectively, available at the download section of https://evoting.kfintech.com or contact Mr. Umesh Pandey (Unit: TCNS Clothing Co. Limited) Manager, KFin Technologies Private Limited at Selenium Tower B. Plot 31-32. Gachibowli Financial District, Nanakramguda, Hyderabad 500032. e-mail: einward.ris@kfin.com

Toll free No. 1800-3454-001 for any further clarifications. The manner of casting votes through remote e-voting/Insta poll at AGM for members holding shares in dematerialized form, physical mode and Members who have not registered their e-mail address is provided in the Notice of the AGM.

Manner of registration of e-mail address

Members who have not registered their e-mail address may temporarily get their e-mail address and mobile no. updated with the Company's RTA by clicking the link nttps://ris.kfintech.com/email_registration/ and selecting the name of the company i.e. TCNS Clothing Co. Limited and thereafter filling in the required details. Alternatively, Members may send an email request at the email id umesh.pandey@kfintech.com oi einward.ris@kfintech.com along with the scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master Copy of electronic folios /share certificate for physical shares.

Scrutinizer for e-voting and declaration of results

The Company has appointed Mr. Devesh Kumar Vasisht (M. No. F8488 and C. P. No. 13700), Partner, M/s. Sanjay Grover & Associates, Practicing Company Secretaries failing him, Ms. Priyanka (M. No. A41459 and C. P. No. 16187), Partner, M/s. Sanjay Grover & Associates, Practicing Company Secretaries), to act as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the Meeting of the Company. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.wforwoman.com and on Service Provider's website at https://evoting.kfintech.com and the same shall be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the Meeting

By order of the Board for TCNS Clothing Co. Limited

Place: New Delhi Date: 31st August, 2020

Piyush Asija Company Secretary & Compliance Officer M. No. A21328

SC verdict on **AGR** issues may come this week

The telecom industry is eagerly awaiting Supreme Court's judgment on the adjusted gross revenue (AGR) issue that is expected this week. Besides allowing a relaxed payment schedule for the AGR dues, the verdict is likely to seal the

future of Vodafone Idea. The Department of Telecommunications had sought 20 years for payment of AGR dues by the company, which was rebutted by SC. Vodafone Idea and Bharti Airtel had later sought a 15year timeline for the payment.

"If the SC decides on a 15-year tenure, it would pose as a grave challenge for Vodafone Idea. Such repayment would require higher tariffs, cost savings, and an equity capital infusion. Also, most financial institutions are likely to refrain from lending large sums to the firm," Sonam Chandwani, Managing Partner at KS Legal & Associates, said.

However, a few experts said the 20-year moratorium period might aid Vodafone Idea if tariffs increase and divestments succeed. They, however, said gaining back loyalty of fleeing customers may be a challenge. Another matter the SC

may look into is the tenure of the spectrum licenses held by the firm. Experts said even if the licenses lapse, the liability to pay past dues does not cease, especially if they are statutory liabilities. SC will also pronounce

judgment on the aspect of additional liabilities, if any, on Jio and Airtel for past dues of RCom, Videocon and Aircel. MEGHA MANCHANDA

WOCKHARDT LIMITED Registered Office: D-4 MIDC, Chikalthana, Aurangabad - 431 006 Global Headquarters: Wockhardt Towers, Bandra Kurla Complex,









st), Mumbai 400 051	WUCKHANDI
DMH1999PLC120720	
2 2653 4444; Fax: + 91 22 2652 3905	
vestorrelations@wockhardt.com • Website: www.wock	hardt.com
EXTRACT OF UNAUDITED CONSOL	IDATED FINANCIAL RESULTS

FOR THE QUARTER ENDED JUNE 30, 2020						
		R	s. in Crore (exce	ot per share data)		
Particulars	3 MONTHS ENDED 30/06/2020	3 MONTHS ENDED 31/03/2020	3 MONTHS ENDED 30/06/2019	YEAR ENDED 31/03/2020		
	Unaudited	Audited	Unaudited	Audited		
Total Income from Continuing Operations	606.22	700.66	733.66	2,882.80		
Net Profit / (Loss) before exceptional items and tax from Continuing Operations	(193.76)	(95.13)	(117.78)	(342.04)		
Net Profit / (Loss) after tax from continuing operations	(225.58)	48.73	(62.85)	(137.95)		
Net Profit / (Loss) from discontinued operations after tax	985.33	19.78	25.97	94.56		
Net Profit / (Loss) after tax	759.75	68.51	(36.88)	(43.39)		
Total Comprehensive Income / (Loss) (Continuing and discontinued operations) (Comprising of Profit / (Loss) after tax and Other Comprehensive Income after tax)	774.37	130.00	(30.73)	57.48		
Paid-up Equity Share Capital (Face value of Rs.5/- each)	55.37	55.37	55.35	55.37		
Other Equity excluding Revaluation Reserves as shown in the Audited Balance Sheet				2,616.30		
Earnings per share (Face value of Rs.5/- each) *Not annualised (Continuing and discontinued operations)						
Basic Rs.	68.64*	4.36*	(4.06)*	(6.25)		

1. The results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 29, 2020. The results have been subjected to limited review by the Statutory Auditors of the Company.						
2. Information on Standalone Financial Results are as follows:						
Particulars	3 MONTHS ENDED 30/06/2020	3 MONTHS ENDED 31/03/2020	3 MONTHS ENDED 30/06/2019	YEAR ENDED 31/03/2020		
	Unaudited	Audited	Unaudited	Audited		
Total Income (continuing operation)	187.32	174.83	223.29	933.08		
Profit / (Loss) before tax from continuing operation	(332.98)	(150.24)	(173.10)	(483.68)		
Profit / (Loss) after tax from continuing operation	(218.94)	(98.26)	(108.90)	(325.68)		

68.37

4.34

30.43

 $(4.06)^{*}$

39.92

(6.25)

145.36

Profit / (Loss) after tax from discontinued operation 985.33 94.56 3. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.wockhardt.com).

1,484.19

Sd/ Dr. H. F. Khorakiwala

For WOCKHARDT LIMITED













