

June 3, 2019

General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 502865

Dear Sir,

Subject: Submission of newspaper clipping for published Audited Financial Results for the quarter ended and year ended March 31, 2019.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published Audited Financial Results for the quarter and year ended March 31, 2019 in The Financial Express (All Edition) and in Mumbai Lakshadeep (in Marathi) dated June 1, 2019.

We enclose copy of the Mumbai edition of the abovementioned newspaper cutting for your record.

Kindly acknowledge receipt.

Yours faithfully  
For Forbes & Company Limited



Pankaj Khattar  
Head Legal & Company Secretary

Encl: As above



EXTRACT OF THE STANDALONE AUDITED RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH 2019

Table with 7 columns: Sr No, Particulars, Quarter Ended (31.03.2019, 31.03.2018), Year Ended (31.03.2019, 31.03.2018). Rows include Total Income from Operations, Net Profit, and Earnings Per Share.

Note: (1) The above result is an extract of the detailed format of Financial Results for the quarter and year ended 31st March 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015...

By Order of the Board of Directors for KCL Infra projects Limited

Place: Thane Date: 30th May, 2019



FORBES & COMPANY LIMITED

Regd. Office: Forbes Building, Changanj Road, Fort, Mumbai - 400 001. Tel. No: +91-22-41358900

Table with 8 columns: Particulars, Quarter ended (31.03.2019, 31.12.2018, 31.03.2018), Year ended (31.03.2019, 31.03.2018). Rows include Total Income from operations, Net Profit, and Earnings per equity share.

Note: 1. The above is an extract of the detailed format of Standalone Financial Results for the quarter and year ended 31st March, 2019 and Consolidated Financial Results for the year ended 31st March, 2019 filed with BSE Limited under Regulation 33 of the Securities and Exchange Board of India...

2. The above financial results of the Company have been prepared in accordance with Indian Accounting Standard ('Ind AS') as prescribed and Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

3. The above Audited Financial Results were reviewed by the Audit Committee on May 30, 2019 and approved by the Board of Directors at its meeting held on May 30, 2019.

4. The Board of Directors of the Company subject to approval of shareholders, have approved dividend of ₹ 2.50 (25%) per equity share for the year ended 31st March, 2019 and an additional Special Charter Year Dividend of ₹ 2.50 (25%) per equity share.

5. The figures of the quarter ended 31st March, 2019 and 31st March, 2018 are balancing figures between the audited figures in respect of the full financial year ended on 31st March, 2019 and 31st March, 2018 as reported in these financial results and the unaudited published year to date figures up to third quarter ended on 31st December, 2018 and 31st December, 2017 respectively, which were subjected to Limited Review by the Statutory Auditors.

For Forbes & Company Limited (Mahesh Tahilyani) Managing Director DIN: 01423084

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

Table with 8 columns: Particulars, Quarter Ended (31-03-2019, 31-12-2018, 31-03-2018), Year Ended (31-03-2019, 31-03-2018). Rows include Total Income from operations, Net Profit, and Earnings Per Share.

Note: 1. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

2. Modified opinion expressed by Independent Auditors on Standalone financial results: a. The company has not provided interest for ₹ 33.55 crores for the year ended March 31, 2019 and Further Company has reversed the interest provision of ₹ 4.77 crores for the period 1st February 2018 to 31st December 2018 on the basis of the duly authenticated Minutes of Meeting held with said Lender's as described in note 5 of financial result...

b. Amount of ₹ 5 crores is received against disputed sale of shares of one of the subsidiary and the matter is currently sub-judice and the same is shown as other current liability and the auditors are unable to comment on the same.

c. Management has not considered any provision for impairment in respect of investments aggregating ₹ 58.56 Crores in Satra Property Developers Private Limited wholly owned subsidiary whose accumulated losses substantially exceed its paid up capital. Consequently the profit for the Quarter and year is overstated by ₹ 58.56 crores and Investment is overstated by ₹ 58.56 Crores.

3. Modified opinion expressed by Independent Auditors on Consolidated financial result: a. The company has not provided interest for ₹ 48.77 crores for the year ended March 31, 2019 and Further Company has reversed the interest provision of ₹ 7.30 crores for the period 1st February 2018 to 31st December 2018 on the basis of the duly authenticated Minutes of Meeting held with said Lender's as described in note 5 of financial results...

b. One of the subsidiary has received ₹ 11 Crores as consideration for proposed allotment of flats in Malunga Project and for which GST provision has not been made and the matter is currently sub-judice and the same is shown as other current liability and the auditors are unable to comment on the same.

c. Amount of ₹ 5 crores is received against disputed sale of shares of one of the subsidiary and the matter is currently sub-judice and the same is shown as other current liability and the auditors are unable to comment on the same.

For Advertising in EXPRESS CAREERS Contact: Mohammed Shaikh Tel.: (Direct) 67440402 Mob.: 9867861407

POLSON LIMITED Reg. Office: Ambaghat, Vashi, Taluka Shiroli, District Koliapur - 415 101 Tel. No: 22626437 / 22626439

Edelweiss EDLEWEISS HOUSING FINANCE LIMITED. Demand Notice under Section 13(3) of the SARFAESI ACT, 2002. Details of the Borrower, Co-Borrower, Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under given as under.

SYNCOM Healthcare Limited Regd. Office: 302, Ashok Road, Chembur, Mumbai - 400 074. STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER ENDED AND YEAR ENDED ON 31.03.2019



