

Date: 07.08.2020

LATL:CS:REG30:2020-21

**BSE Limited** 

Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The National Stock Exchange of India Limited

Listing Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Company Code: 532796

**Company Code: LUMAXTECH** 

Subject: <u>Submission of Newspaper Cuttings of Notice to the Members for 39<sup>th</sup> Annual General Meeting, Book Closure and E-voting Information and for completion of dispatch of Annual Report</u>

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisements regarding Notice to the Members for 39<sup>th</sup> Annual General Meeting, Book Closure and E-voting Information and for completion of dispatch of Annual Report on Wednesday, August 05, 2020 via email to the Members whose email addresses are registered with the Registrar and Share Transfer Agent or with Depository Participants. The said notice has been published in today's Newspaper viz. Financial Express (English-All Editions).

The above said information is also made available on the website of the Company at <a href="https://www.lumaxworld.in/lumaxautotech">www.lumaxworld.in/lumaxautotech</a>.

This is for your information and record.

Thanking you,

Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

AUF

ANIL TYAGI COMPANY SECRETARY M.NO. A-16825

Encl.: as above

**Lumax Auto Technologies Limited** 

Regd. Office:

2<sup>nd</sup> Floor, Harbans Bhawan-II,

Commercial Complex, Nangal Raya,

New Delhi – 110046, India

T +91 11 4985 7832 E shares@lumaxmail.com

www.lumaxworld.in



**FINANCIAL EXPRESS** 

## Mkts give thumbs up to RBI policy, Sensex surges 362 pts

FE BUREAU Mumbai, August 6

THE EQUITIES RALLIED on Thursday after the Reserve Bank of India (RBI) allowed banks a window to recast loans. The Nifty Bank, which made gains of 0.62%, indicated that the markets reacted positively to the RBI's announcement, even though it pressed the pause button on rate cuts. The Sensex was up by 362.12 points or 0.96% to close at 38,025.45, whereas the Nifty was up by 98.5 points or 0.89% to close at 11,200.15.

The Nifty Bank closed the day at 21,642.6. It, however, continued to underperform the broader markets. Since the start of the week, Nifty Bank has risen by

RBI allows

offline pay-

ments of up

to ₹200 via

THE RESERVE

Thursday per-

mitted small

value offline

through cards

and mobile

ments of up to

₹200 on pilot

devices

single

basis.

The

encouraging

customers to

opt for digital

even in those

places where

the internet

connectivity is

pilot scheme,

payment sys-

tem operators

(PSO) — banks

banks - may

offer digital

offline (pay-

ments that do

not require

internet con-

nectivity to

take effect),

said a notifica-

tion in this

Reserve Bank

encouraging

offline pay-

ment solu-

tions. It is,

therefore, pro-

posed to allow

a pilot scheme

for small value

payments in

offline mode

with built-in

features for

safeguarding

users, liability

etc,"the gover-

said absence

of, or erratic,

internet con-

especially in

remote areas,

is a major

for adoption

of digital pay-

Federal Bank

in pact to

buy 4% stake

BASED FED-

ERAL BANK

said it has entered into

an agreement

to purchase up

to 4% stake in IDBI Federal

Life Insurance

from IDBI

Bank at a price

not exceeding

₹27.56 per

equity share.

The transac-

tion is subject

to regulatory

approvals.Fed

eral Bank cur-

rently holds

26% stake in

IFLIC, making

it an associate

financialem.epas.in

of the bank.

**FE BUREAU** 

Co

(IFLIC)

in IFLIC

KERALA-

ments.

impediment

nectivity,

RBI

protection,

interest

nor said.

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payments

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payments

scheme

aimed

transactions

on

for

pay-

pilot basis

cards

BANK

2.7%, compared with 2.8% for the Nifty.

The stock markets erased some of their gains towards the last hour. RBI governor Shaktikanta Das in his announcement of the monetary policy decision announced various measures such as keeping the reporate unchanged at 4%, increasing the loan to value ratio to 90% for gold loans offered by banks and setting up of a committee under KV Kamath for restructuring of MSME loans, among others. Dhiraj Relli, managing direc-

tor and chief executive officer, HDFC Securities, said, "Overall, the outcome of MPC meet this time around is prudent, to the point and meets the current requirements of the lending

**Particulars** 

Total Comprehensive Income for the period [Comprising Profit for

Reserves excluding Revaluation Reserves as per Balance Sheet

**Particulars** 

and the published year-to-date figures up to the third quarter of the financial year.

**Particulars** 

Earnings Per Share (EPS) of ₹ 5/- each (Basic and Diluted)

the period (after Tax) and Other Comprehensive Income (after Tax)]

Total Income from operations (Gross)

and Extraordinary Items)

and Extraordinary Items)

and Extraordinary Items)

of previous accounting Year

Total Income from operations

Total Comprehensive Income After Tax

Profit Before Tax

Profit After Tax

Place : Chennai

Date : August 05, 2020

Total income from operations

(before Exceptional items)

(after Exceptional items)

(after Exceptional items)

Income (after tax))

Other Equity

Net Profit / (Loss) for the period before tax

Net Profit / (Loss) for the period before tax

Net Profit / (Loss) for the period after tax

Basic and Diluted (\*Not annualised):

Total Comprehensive Income for the period (Comprising

Earnings Per Share (in ₹) (Face Value of ₹1 each):

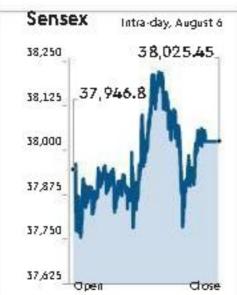
Profit / (Loss) for the period (after tax) and Other Comprehensive

Paid-up Equity Share Capital (Face Value per share - ₹ 1 each)

Net Profit for the period (before Tax, Exceptional

Net Profit for the period before Tax (after Exceptional

Net Profit for the period after Tax (after Exceptional



community though the borrowers may want something more. What will be crucial to watch is the challenges faced by the KV Kamath committee in making its recommendations considering

30.06.2020

Unaudited

8,772.17

393.95

393.95

309.39

249.33

0.18

30.06.2020

Unaudited

6,843.21

(117.78)

(111.96)

(114.73)

THE INDIAN HOTELS COMPANY LIMITED

Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001

CIN: L74999MH1902PLC000183,

Email: investorrelations@tajhotels.com, Website: www.ihcltata.com

30.06.2020

(Reviewed)

9524

(25331)

(29109)

(23881)

(18602)

11893

\*(2.01)

Manali Petrochemicals Limited

No. 88, Mount Road, Guindy, Chennai - 600 032.

EXTRACT FROM THE STATEMENT OF

FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020

Note: 1. The above is an extract of the detailed format of quarterly results filed with the Stock Exchanges under Regulation

33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is

available in the website of the Company www.manalipetro.com and the websites of the Stock Exchanges, viz., www.bseindia.com and

The figures of quarter ended 31st March are the balancing figures between audited annual figures in respect of the full financial year

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE

QUARTER ENDED JUNE 30, 2020

Additional information on Unaudited Standalone Financial Results pursuant to proviso to Reg. 47 (1) (b):

Registered Office: "SPIC House",

CIN: L24294TN1986PLC013087

Website: www.manalipetro.com

E-mail: companysecretary@manalipetro.com

Consolidated

30.06.2019

Unaudited

20,602.47

1,958.67

1,958.67

1,359.51

1,040.06

30.06.2019

Unaudited

18,071.79

1,715.19

1,128.00

1,145.62

By order of the Board

For Manali Petrochemicals Limited

Karthikeyan Muthukrishnan

Whole Time Director (Operations)

0.79

Telefax: 044 - 2235 1098

Quarter ended

31.03.2020

Audited

Note (3)

23,678.38

1,259.47

548.68

1,414.15

2,112.55

Quarter ended

31.03.2020

Audited

Note (3)

18,251.12

1,155.31

1,160.84

STANDALONE

30.06.2019

(Reviewed)

57189

3597

3826

2245

1262

11893

\*0.19

Quarter Ended | Quarter Ended

343.16

0.82

the viewpoints of the parties involved and ensuring the success of the plan."

The biggest gainers on Nifty Bank were ICICI Bank, HDFC Bank, IndusInd Bank, Kotak Mahindra Bank, and Bank of Baroda, which were up between

G Pradeepkumar, chief executive officer, Union AMC, said, "Overall, the monetary policy was good, balanced and on expected lines. While nearterm inflation was expected to be high, it was expected to come down in the sec-

ond half of the year which leaves enough future. The setting up of the expert commitCanara Bank cuts MCLR by up to 30 bps

STATE-OWNED

CANARA BANK Thursday slashed its marginal cost

of fund-based lending rate (MCLR) by up to 30 basis points across various tenors. The overnight and one-month lending rates have been cut by 20 basis points (bps) to 7% each. The

three-month

DK JAIN

MCLR has been revised to Canara Bank said in a reg-7.15% from 7.45%, ulatory filing.

POWER FINANCE CORPORATION LTD. (A Government of India Undertaking) Regd. Office: "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi -110001 Tel: +91-11-23456000, Fax: +91-11-23412545, Email id: investorsgrievance@pfcindia.com

> CIN: L65910DL1986GOI024862, Website: www.pfcindia.com Notice

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 13th August, 2020, inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30" June, 2020.

The said Notice may be accessed on the Company's website i.e.

www.pfcindia.com and may also be accessed on the stock exchanges website i.e. www.bseindia.com and www.nseindia.com.

For Power Finance Corporation Ltd.

Date: 04.08.2020 Place: New Delhi

Manohar Balwani (CGM & Company Secretary)

DK JAIN

LUMAX

**LUMAX INDUSTRIES LIMITED** 

(CIN: L74899DL1981PLC012804) Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046, Tel: 011-49857832 Website: www.lumaxworld.in/lumaxindustries; E-mail: lumaxshare@lumaxmail.com NOTICE TO THE MEMBERS FOR 39™ ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 39" Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, August 28, 2020 at 10:30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with Circular Nos. 14/2020, 17/2020. 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (together referred to as "Circulars") to

transact the business as set out in the Notice of the 39" AGM. In accordance with the above mentioned Circulars, the Notice setting out the ordinary and special business(es) to be transacted during the AGM and the Annual Report for the financial year ended March 31, 2020 has been sent to the members whose e-mail addresses were already registered with the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). The dispatch has been completed on Wednesday, August 05, 2020

The Notice of the 39" AGM and the Annual Report are also available on Company's website (www.lumaxworld.in/lumaxindustries), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL" (www.evoting.nsdl.com)

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of

the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting facility provided by National Securities Depository Limited ("NSDL"). The Company is providing remote e-voting (prior to AGM) and e-voting

(during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of 39th AGM. Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of 39" AGM. The remote e-voting period shall commence on Tuesday, August 25

P.M. (IST). During this period Members holding shares either in physical or dematerialized form, as on cut-off date i.e. Friday, August 21, 2020 may cast votes electronically. The remote e-voting module will be disabled by NSDL for e-voting thereafter. Members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting

2020 at 9:00 A.M. (IST) and ends on Thursday, August 27, 2020 at 05:00

and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have casted their vote through remote e-Voting will be eligible to attend the AGM However, they will not be eligible to vote at the AGM. Mr. Maneesh Gupta, Practicing Company Secretary, New Delhi, have

been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. Any person, who acquire shares and become Member of the Company

after the date of electronic dispatch of Notice of 39" AGM and holding shares as on the cut-off date i.e. Friday, August 21, 2020, may obtain the Login ID and Password by following the procedure as mentioned in the Notice of 39" AGM or sending a request at evoting@nsdl.co.in. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 22, 2020 to Friday, August 28, 2020 (both days inclusive) for determining the names of the members eligible for Final Dividend on equity shares, if declared at the AGM

Final Dividend on Equity Shares, as recommended by the Board of Directors, if declared at the meeting will be payable to those Members whose names appear on the Register of Members of the Company, in the case of beneficial owners as at the close of August 21, 2020 as per the beneficial ownership data furnished by NSDL/CDSL for the purpose and in respect of Shares held in physical form after giving effect to all valid Shares Transfers/Transmissions, which are lodged with the Company as at the end of business hours on August 21, 2020.

Members holding shares in physical form who have not registered their e-mail addresses with the Company, can register their e-mail addresses by sending a request to KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent(RTA) at einward.ris@kfintech.com or contact 1800-345-4001 by providing their name, folio number, scanned copy of the share certificate (front and back), self- attested scanned copy of the PAN Card and self-attested scanned copy of Aadhar Card) in support for registering

Members holding shares in demat form whose e-mail addresses are not registered are requested to register their e-mail addresses with their DP only, as per the process advised by their respective DP. The registered e-mail addresses will also be used for sending future communications. In case of any query regarding e-voting, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com

or Members may contact Ms. Pallavi Mhatre, Manager, NSDL at +91 22 2499 4545 or 1800-222-990 or send request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at lumaxshare@lumaxmail.com.

For Lumax Industries Limited

Company Secretary Date: 06 August, 2020

Pankaj Mahendru

Company Secretary

KOKUYO

## KOKUYO CAMLIN LIMITED

Place: New Delhi

e-mail addresses

Regd. Office: Hilton House, 48/2, Central Road, M.I.D.C, Andheri (E), Mumbai - 400 093. CIN: L24223MH1946PLC005434; Tel: 91-22-6655 7000; Fax: 91-22-2836 6579; E-mail: investorrelations@kokuyocamlin.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

Sr. No.	Particulars	Three months ended			Year ended
		30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2020 Audited
2	Net (loss)/profit for the period (before tax, exceptional and/or extraordinary items)	(1,919.30)	(35.66)	765.05	878.45
3	Net (loss)/profit for the period (before tax after exceptional and/or extraordinary items)	(1,919.30)	(35.66)	765.05	878.45
4	Net (loss)/profit for the period after tax (after exceptional and/or extraordinary items)	(1,106.94)	(34.43)	502.77	435.62
5	Total comprehensive (loss)/income for the period [Comprising (loss)/profit for the period (after tax) and other comprehensive income (after tax)]	(1,014.94)	(599.28)	518.39	32.36
6	Equity share capital	1,003.04	1,003.04	1,003.04	1,003.04
7	Other equity	100		110	23,916.92
8	Earnings Per Share - Basic (₹) - Diluted (₹)	(1.10) (1.10) (Not annualised)	(0.03) (0.03) (Not annualised)	0.50 0.50 (Not annualised)	0.43 0.43

Notes:

- 1. The above is an extract of the detailed format of the Statement of 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 Statement of Standalone Finacial Results of the the quarter are avaliable on the websites of the Stock Exchanges at www.bseindia.com and www.nseinsdia.com and also on the Company's website at www.kokuyocamlin.com
  - The above results have been reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 05 August 2020. These results have been subjected to a limited review by the statutory auditors of the Company who have expressed unmodified opinion thereon.

For Kokuyo Camlin Limited

Place : Mumbai Dated: 5 August, 2020

tee under Kamath could open up the path for speedier resolution depending on the detailed framework that they come up

2.07% and 0.11%.

room for rate cuts in LUMAX

[₹ in Lakh]

Year ended

31.03.2020

Audited

80,305.31

6,131.88

5,421.10

4,665.73

5,006.21

39,520.76

Year ended

31.03.2020

67,663.95

4,497.43

3,864.03

3,911.31

₹/lakhs

Year Ended

31.03.2020

(Audited)

274347

45414

43774

40141

27743

11893

446463

3.38

2.98

₹/lakhs

Audited

2.71

Lumax Auto Technologies Limited CIN: L31909DL1981PLC349793 Registered Office: 2" Floor, Harbans Bhawan-II

banks to lend more."

with. RBI was silent on the

extension of moratorium, Any

extension could have an impact

on the asset quality of banks

and their profitability. In the

absence of that, we do not see

any significant change in asset

quality immediately. One thing

which could have been done

was to lower the reverse repo-

rate marginally to encourage

Commercial Complex, Nangal Raya, New Delhi- 110046, Tel: 011-49857832 Website: www.lumaxworld.in/lumaxautotech, Email: shares@lumaxmail.com NOTICE TO THE MEMBERS FOR 39™ ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 39" Annual General Meeting ("AGM") of

the Shareholders of the Company will be held on Friday, August 28, 2020 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with Circular Nos. 14/2020, 17/2020 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (together referred to as "Circulars") to transact the business as set out in the Notice of the 39" AGM. In accordance with the above mentioned Circulars, the Notice setting out

the ordinary and special business(es) to be transacted during the AGM and the Annual Report for the Financial Year ended March 31 2020 has been sent to the members whose e-mail addresses were already registered with the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). The dispatch has been completed on Wednesday, August 05, 2020. The Notice of the 39" AGM and the Annual Report are available

on Company's website (www.lumaxworld.in/lumaxautotech), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to the provisions 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 SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting facility provided by National Securities Depositories Limited ("NSDL"). The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of 39th AGM. Detailed procedure for

remote e-voting and e-voting during the AGM is provided in the Notice of 39" AGM. The remote e-voting period shall commence on Tuesday, August 25 2020 at 10:00 A.M. (IST) and ends on Thursday, August 27, 2020 at 05:00 P.M. (IST). During this period Members holding shares either in physical or dematerialized form, as on cut-off date i.e. Thursday, August

 20, 2020 may cast votes electronically. The remote e-voting module will be disabled by NSDL for e-voting thereafter. Members who will be 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 in the AGM. Members who have casted their vote through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Mr. Maneesh Gupta, Practicing Company Secretary, (M. No. F4982) New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 39" AGM and holding shares as on the cut-off date i.e. Thursday, August 20, 2020, may obtain the Login ID and Password by following the procedure as mentioned in the Notice of 39" AGM or sending a request at evoting@nsdl.co.in. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

The Register of Members and Share Transfer Books of the Company wil remain closed from Friday, August 21, 2020 to Friday, August 28, 2020 (both days inclusive) for determining the names of the members eligible for dividend on equity shares, if declared at the AGM.

Dividend on Equity Shares, as recommended by the Board of Directors. if declared at the meeting will be payable to those Members whose names appear on the Register of Members of the Company, in the case of beneficial owners as at the close of August 20, 2020 as per the beneficial ownership data furnished by NSDL/CDSL for the purpose and in respect of Shares held in physical form after giving effect to all valid Transmissions, which are lodged with the Company as at the end of business hours on August 20, 2020.

e-mail addresses with the Company, can register their e-mail addresses by sending a request to Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) at vinod.y@bigshareonline.com by providing their name, folio number, scanned copy of the share certificate (front and back), self- attested scanned copy of the PAN Card and self-attested scanned copy of Aadhar Card) in support for registering Members holding shares in demat form whose e-mail addresses are not

Members holding shares in physical form who have not registered their

registered are requested to register their e-mail addresses with their DP only, as per the process advised by their respective DP. The registered e-mail addresses will also be used for sending future communications.

In case of any query regarding e-voting, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or Members may contact Ms. Pallavi Mhatre, Manager, NSDL at +91 22 2499 4545 or 1800-222-990 or send request at evoting@nsdl.co.in orwrite an e-mail to Compliance Officer of the Company at shares@lumaxmail.com

For Lumax Auto Technologies Limited Anil Tyagi

Place: Gurugram Date : August 06, 2020

Camlin A

CONSOLIDATED Quarter Ended Quarter Ended Year Ended **Particulars** 30.06.2020 30.06.2019 31.03.2020 (Audited) (Reviewed) (Reviewed) Total income from operations 14361 102000 446314 Net Profit / (Loss) for the period before tax (before Exceptional items) (42229)2545 35459 Net Profit / (Loss) for the period before tax (after Exceptional items) 39554 (33622)2774 Net Profit / (Loss) for the period after tax (after Exceptional items) (31260)498 36374

Total Comprehensive Income for the period (Comprising) Profit / (Loss) for the period (after tax) and Other Comprehensive (24687)35618 Income (after tax)) (1978)Paid-up Equity Share Capital (Face Value per share - ₹ 1 each) 11893 11893 11893 Other Equity 500278 Earnings Per Share (in ₹) (Face Value of ₹ 1 each): Basic and Diluted ("Not annualised): \*(2.35) \*0.05

Notes:

- 1 The above is an extract of the detailed format of the Statement of 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 Statement of Standalone and Consolidated Financial Results for the quarter are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's website at www.ihcltata.com.
- 2 The above results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meetings held on August 6, 2020. The results have been reviewed by the Statutory Auditors of the Company.
- 3 The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. PUNEET CHHATWAL

Mumbai August 6, 2020

Managing Director & CEO (DIN: 07624616)

Email address for investors complaints: investorrelations@kokuyocamlin.com

Dilip Dandekar Chairman & Executive Director