

September 09, 2020

The National Stock Exchange of India Listing & Compliance Department "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai – 400 051

(Scrip Code - SHIVAMAUTO)

The BSE Limited
Listing & Compliance Department
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code - 532776)

Subject: Submission of Clippings of Newspaper Advertisement regarding Notice to the Members for 15th Annual General Meeting, Book Closure, E-voting Information and for completion of dispatch of Annual Report

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 copies of the advertisement regarding Notice to the Members for 15th Annual General Meeting, Book Closure, E-voting Information and for completion of dispatch of Annual Report on Tuesday, September 08, 2020 via email to the members whose email addresses were registered with the Registrar and Share Transfer Agent or with Depository participant(s), published by the Company in the newspaper viz.

- Business Standard (National daily newspaper in English) on September 09, 2020
- Business Standard (Regional daily newspaper in Hindi) on September 09, 2020

This is for your information and records.

Thanking you,

Yours faithfully, For Shivam Autotech Limited

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Samta Bajaj Company Secretary M.No. 50269

> SHIVAM AUTOTECH LIMITED <u>www. shivamautotech.com</u> CIN: L34300HR2005PLC081531

> > Tel: 0124-4698700

Fax: 0124-4698798

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NOTICE TO THE MEASUREMENT OF T

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INFO EDGE (INDIA) LIMITED

Regd. Office: Ground Floor, GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi - 110019

CIN: L74899DL1995PLC068021, Tel no.: 0120-3082000, Fax: 0120-3082095, Website: www.infoedge.in, Email: investors@naukri.com STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Particulars	Results on Standalone Basis				L master s	Results on Consolidated Basis			
	3 months ended 30/06/2020 (Unaudited)	Preceding 3 months ended 31/03/2020 (Audited)	Corresponding 3 months ended in the previous year 30/06/2019 (Unaudited)	Previous year ended 31/03/2020 (Audited)	3 months ended 30/06/2020 (Unaudited)	Preceding 3 months ended 31/03/2020 (Audited)	Corresponding 3 months ended in the previous year 30/06/2019 (Unaudited)	Previous year ended 31/03/2020 (Audited)	
									1. Total Income from operations (net)
Net profit/(loss) for the period (before tax and exceptional items)	1,121.74	1,034.17	1,138.63	4,422.82	1,168.68	(371.68)	(1,470.65)	(3,078.68)	
Net profit/(loss) for the period before tax (after exceptional items)	1,121.74	662.20	1,057.02	3,189.87	1,228.89	1,464.44	(1,501.16)	(1,257.62)	
4. Net Profit/(loss) for the period after tax	832.24	416.21	667.44	2,056.65	936.63	1,190.97	(1,909.15)	(2,457.48)	
5. Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	838.85	376.92	665.73	2,008.11	944,06	1,152.46	(1.921.07)	(2,486.59)	
6. Equity Share Capital	1,225.16	1,225.16	1,223.16	1,225.16	1,225.16	1,225.16	1,223.16	1,225.16	
7. Reserve (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year				23,093.93				20,732.90	
Earning per share (of ₹10 each) (not annualised) (a) Basic (b) Diluted	6.81 6.76	3.40 3.30	5.48 5.43	16.85 16.75	7.66 7.60	9.74 9.68	(15.39) (15.26)	(19.46) (19.46)	

The above is an extract of the detailed format of Quarterly financial results field with the Stock Exchanges under Regulation 33 of the SER Listing Obligations and Disciosure Regulation. Regulations, 2015 as modified by circular no. CRP/CDF RCR2/2016 clased key 55, 2016. The half format of the Quarterly financial results are available on the Stock Exchange websites for discount and workshelful across and not the company to website forward inclosed and.

2. The above results have been prepared in acconstance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Amendment Rules, 2016.

Place : Noida Date : September 07, 2020

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क्रमाची के निवेशक भंडल (गंडल) में 31 जगान, 2020 की आयोजिन बैठक में, रिश्तेट ई-पोर्टिंग अक्रिया एवं एजीएम

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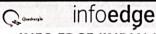
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Place | Noida Date | September 67, 2020