



HINDRECTIFIERSLIMITED

Address : Lake Road, Bhandup(W), Mumbai-400078

Tel. : +91-22-25696789 Fax: +91-22-25964114

Email : corporate@hirect.com/ marketing@hirect.com

CIN : L28900MH1958PLC011077

Website : www.hirect.com

Ref. No. HIRECT/SEC/2020-21/37

21st August, 2020

BSE Limited

Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001 Maharashtra

**National Stock Exchange of India
Limited**

“Exchange Plaza” 5th Floor, C-1, Block ‘G’
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT Type of Security: Equity

Sub: Completion of dispatch of the Notice of 62nd Annual General Meeting along with the Annual Report

Dear Sir/Madam,

This is to inform you that the Notice of 62nd Annual General Meeting along with the Annual Report has been dispatched. Please find enclosed the copies of newspaper advertisements published on 21st August, 2020 confirming the completion of dispatch of Notice and Annual Reports.

We request you take the above information on record.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

Encl: as above



RICO AUTO INDUSTRIES LIMITED
 Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana
 Tel: 0124 2824000, Fax: 0124 2824000, Email: cs@ricoauto.in
 Website: www.ricoauto.in, CIN: L34300HR1983PLC023187

COMPANY NOTICE
 Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that a meeting of the Board of Directors of the Company will be held on Friday, the 28th day of August, 2020 to consider, inter-alia, the Unaudited Financial Results for the first quarter ended 30th June, 2020.

Further, the Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives from 1st July, 2020 till 48 hours after the announcement of financial results to the public, i.e. 30th August, 2020.

This intimation is available at the website of the Company www.ricoauto.in and also at www.bseindia.com and www.nseindia.com.

for Rico Auto Industries Limited
 Sd/-
 B.M. Jhamb
 Company Secretary, FCS No. 2446
 Place: Gurugram
 Dated: 20th August, 2020

fbl
Fermenta Biotech Limited
 [FORMERLY KNOWN AS DIL LIMITED]
 Corporate Identification Number (CIN): L99999MH1951PLC008485
 Registered Office: A-1501, Thane One, Dil Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.
 Tel: +91-22-6798 0600/888 • Fax: +91-22-6798 0699
 Email: info@fermentabiotech.com • Website: www.fermentabiotech.com

NOTICE TO THE EQUITY SHAREHOLDERS
 In accordance with Section 124 and other applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), all shares in respect of which dividend has not been paid or claimed by shareholders for seven consecutive years or more shall be transferred by the Company to Investor Education and Protection Fund (IEPF) Suspende Account.

Pursuant to the Rules, the Company has communicated individually to the concerned shareholders whose equity share(s) are required to be transferred to IEPF Suspende Account, for initiating proper action to claim the unpaid dividend. The Company has uploaded details of such shareholders and equity shares due for transfer on its website www.fermentabiotech.com. Notice is hereby given to all such shareholders to make an application to the Company and/or to its Registrar and Transfer Agents, Link Intime India Pvt Ltd ("R&T Agents"), latest by October 20, 2020 with a request for claiming unpaid dividends for the financial years commencing from the year 2012-13 (final dividend) in order to avoid transfer of their shares to IEPF Suspende Account. It may be noted that if no response or claim is received by the Company or R&T Agents by October 20, 2020, the Company will proceed to transfer respective shares to IEPF Suspende Account, without any further notice, as under, i.e.:

i) Equity shares held in physical form - by issuance of duplicate share certificate and thereafter transferring the same to IEPF Suspende Account; and
 ii) Equity shares held in dematerialization mode - by transfer of shares directly to dematerialization account of IEPF Suspende Account;

Shareholders may note that the unclaimed dividend and the equity shares transferred to IEPF/IEPF Suspende Account including all benefits accruing on such equity shares, if any, can be claimed by the concerned equity shareholder from IEPF Authority as per the procedure prescribed in the Rules. In case shareholders have any queries on the subject matter, they may contact the R&T Agents at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400 083. Tel: (022) 49186270; Email: iepf.shares@linkintime.co.in

For Fermenta Biotech Limited
 (formerly known as DIL Limited)
 Sd/-
 Srikant N Sharma
 Vice President (Legal) & Company Secretary
 Dated : August 20, 2020
 Place : Thane
 FBL / 29 / PREM ASSOCIATES

UGRO CAPITAL LIMITED
 (Formerly known as Chokhani Securities Limited)
 Corporate Identification Number (CIN): L57120MH1993PLC0070739.
 Registered Office: Equinox Business Park, Tower -3, 4th Floor, LBS Marg, Off BKC Road, Kurla (West), Mumbai 400070.
 Tel: +91-22-48918686; Website: www.ugrocapital.com
 E-mail: cs@ugrocapital.com

ANNUAL GENERAL MEETING NOTICE
 Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of UGRO Capital Limited ("the Company") will be held on Friday, 18th September, 2020 at 11.00 A.M., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report of the Company for the Financial Year 2019-20 along with the AGM Notice and E-voting procedure on 20th August, 2020 through electronic means to Members whose e-mail address were registered with the Company/ Depositories in compliance with the applicable provisions of the Companies Act, 2013, ("the Act"), circulars issued by the Ministry of Corporate Affairs dated 05th May, 2020 read with circulars dated 08th April, 2020 and 13th April, 2020 and Securities and Exchange Board of India ("SEBI") dated 12th May, 2020.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing the facility to its members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the Twenty Seventh AGM of the Company through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the act are as under:

a) Members holding the shares either in Physical form or dematerialized form, as on the cut-off date i.e. Friday, 11th September, 2020 are ("eligible Members"), to exercise their rights to vote by the remote e-voting and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
 b) The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12th September, 2020 to Friday, 18th September, 2020 (both days inclusive).
 c) The remote e-voting will commence on Tuesday, 15th September, 2020 at 9.00 A.M. (IST).
 d) The remote e-voting will end on Thursday, 17th September, 2020 at 5.00 P.M. (IST).
 e) The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again;
 f) The Members can participate in the AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the AGM;
 g) The facility for voting will also be made available during the AGM and those members present in the AGM through VC Facility, who have not cast their vote on the resolutions through remote e-voting are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM;
 h) Only 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. Friday, 11th September, 2020, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM;
 i) Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, 11th September, 2020; such Member may obtain the User ID and password by sending a request at helpdesk.evoting@cdsindia.com or mt_helpdesk@linkintime.co.in. However, if a Member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote;
 j) The Annual Report for the Financial Year 2019-20 alongwith the Notice of the AGM is also available on the Website of the Company, i.e. www.ugrocapital.com, website of the Stock Exchange i.e. BSE Limited and also on the website of the CDSL at www.evotingindia.com

In case of any queries/ grievances relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting Manual for Members at the HELP Section at the Website of the CDSL, i.e. www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43 or Contact Mr. Rakesh Dalvi, CDSL, at Marathia Futurax, A-Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai 400013

By Order of the Board of Directors
 For UGRO Capital Limited
 (Formerly known as Chokhani Securities Limited)
 Sd/-
 Aniket Karandikar
 Company Secretary
 Date: 20th August, 2020
 Place : Mumbai

RESINS & PLASTICS LTD.
 CIN : U25209MH1961PLC012223
 Registered Office:
 A-8 Marol Industrial Estate of MIDC, Cross Road B, Street No.5, Andheri (East), Mumbai 400 093. Telephone No. (022) 61987000
 Website : www.resplast.com • Email: info@resplast.com

NOTICE
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY
 Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") Equity Shares of the company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF") for the Financial Year 2012-13.

The company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action. The list of the concerned shareholders is also available on the companies website i.e. www.resplast.com under "Investors" Section.

In this connection, Please note the following:
 a) In case you hold shares in Physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your names and held by you, will stand automatically cancelled.
 b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received by 31/10/2020, the company will proceed to transfer the equity shares to IEPF without any further notice. Please note that the concerned shareholders can claim both, the unclaimed dividend amount and the shares from the IEPF Authority by making application in Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the requisite documents enumerated in the Form-5 to the company. Please also note that no claim shall lie against the company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

In case of any queries in respect of the above matter, shareholders may contact the Registrar and Transfer Agent of the Company, M/s. Link Intime India Pvt. Ltd., C101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083. Tel.: 022-49186270, Fax: 022-49186060, Email: iepf.shares@linkintime.co.in

By order of the Board of Directors
 For RESINS & PLASTICS LIMITED
 Sd/-
 Rupen Choksi
 Managing Director
 Place: Mumbai
 Date: 19th August, 2020

HIND RECTIFIERS LTD.
 CIN : L28900MH1958PLC011077
 Regd. & H.O.: Lake Road, Bhandup (W), Mumbai-400078
 Tel.No.: 022-25696789 Fax : 022-25964114
 investors@hirect.com, www.hirect.com

Notice of the 62nd Annual General Meeting, Book Closure and E-Voting
 NOTICE is hereby given that the 62nd Annual General Meeting ("AGM") of the Company will be held on Tuesday, 15th September 2020, at 11:30 am (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 ("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 as set forth in the Notice of the Meeting dated August 17, 2020. Members will be able to attend the AGM through VC / OAVM. 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 August 20, 2020, to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hirect.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The documents referred to 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 investors@hirect.com.

Instructions 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 CDSL on the dates mentioned herein below ("remote e-voting").
 Further, the facility for voting through the electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions including details of user ID and password relating to e-voting have been mentioned in the Notice of AGM. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the AGM and is also available on the website of the Company: www.hirect.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The remote e-voting period commences on Saturday, September 12, 2020, at 9.00 a.m. (IST) and ends on Monday, September 14, 2020, at 5.00 p.m. (IST). 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 CDSL 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, September 8, 2020, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Manner of registering / updating email addresses:
 Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the e-mail address with Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the company, by writing to them at info@adroitcorp.com with details of folio number and attaching a self-attested copy of the PAN card. Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their Demat accounts. After due verification, the Company/ the RTA will forward their login credentials to their registered email address.

Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on the Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members 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.

In case of any queries or grievances or issues regarding e-voting, 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@cdsindia.com or Contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited at A Wing, 25th Floor, Marathia Futurax, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 email: helpdesk.evoting@cdsindia.com Toll Free: 1800225533

By Order of the Board of Directors
 For HIND RECTIFIERS LIMITED
 Sd/-
 Meenakshi Anchia
 Company Secretary
 Place : Mumbai
 Date : 20th August, 2020

ASHAPURA
 Group of Industries

ASHAPURA MINECHEM LIMITED
 Registered Office: Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001.
 Tel. No. : +91-22 66221700 Fax: +91-22 22074452 Website: www.ashapura.com
 Investors Relations E-mail-ID: cosec@ashapura.com CIN: L14108MH1982PLC026396

STATEMENT OF STANDALONE / CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020 (₹ in Lacs)

PARTICULARS	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30-06-2020	31-03-2020	30-06-2019	31-03-2020	30-06-2020	31-03-2020	30-06-2019	31-03-2020
	Unaudited	Audited (Refer Note 5)	Unaudited	Audited	Unaudited	Audited (Refer Note 5)	Unaudited	Audited
1. Income								
(a) Income from Operations	3,206.89	6,532.32	7,926.41	20,585.63	28,647.55	10,302.04	11,478.46	33,432.34
(b) Other Income	298.71	288.82	191.80	866.71	744.87	569.90	378.86	1,594.67
Total Income	3,505.60	6,821.14	8,118.20	21,452.34	29,392.42	10,871.94	11,857.32	35,027.01
2. Expenses								
(a) Cost of materials consumed	1,025.55	2,039.46	2,929.78	8,223.82	6,515.68	3,416.83	3,905.66	11,707.95
(b) Purchase of Stock-in-trade	155.10	720.33	79.64	881.72	7,400.29	1,365.16	747.26	3,510.29
(c) Changes in inventories	290.97	80.30	982.43	1,455.39	(963.76)	(750.53)	1,362.24	1,021.52
(d) Employee benefits expenses	531.52	596.03	752.32	2,468.32	1,854.09	1,004.36	1,100.98	3,937.85
(e) Finance costs	581.97	372.88	156.99	1,363.79	1,058.58	1,050.45	413.70	3,095.86
(f) Depreciation & amortisation expenses	504.86	514.10	531.41	2,092.35	844.54	765.59	694.27	2,838.94
(g) Foreign currency fluctuation (Gain) / Loss on Shipping Claims	-	458.85	(202.73)	2,161.81	-	458.85	(202.73)	2,161.81
(h) Other expenses	1,425.69	3,713.58	2,773.19	9,525.91	11,105.78	6,348.27	4,129.55	16,825.70
Total Expenses	4,515.66	8,495.53	8,003.03	28,173.11	27,815.20	13,658.98	12,150.93	45,099.93
3. Profit / (Loss) before exceptional items & tax (1-2)	(1,010.06)	(1,674.39)	115.17	(6,720.77)	1,577.22	(2,787.04)	(293.61)	(10,072.91)
4. Exceptional Items Gain / (Loss)	1,933.22	39,689.67	-	46,051.51	1,933.22	39,279.88	-	47,397.91
5. Profit / (Loss) before tax (3+4)	923.17	38,015.28	115.17	39,330.74	3,510.44	36,492.84	(293.61)	37,325.06
6. Tax Expenses	-	-	-	-	-	-	-	-
(a) Current Tax	-	-	-	-	226.00	105.86	2.45	106.00
(b) Earlier years' tax	-	-	-	-	(0.07)	14.54	-	14.55
(c) Deferred Tax	-	-	-	-	45.39	(86.13)	(48.02)	(223.62)
7. Profit / (Loss) for the period (5-6)	923.17	38,015.28	115.17	39,330.74	3,239.13	36,458.56	(248.05)	37,428.13
8. Share of Profit / (Loss) of joint ventures & associates (net)	-	-	-	-	400.87	324.94	286.61	891.25
9. Profit / (Loss) for the period (7+8)	923.17	38,015.28	115.17	39,330.74	3,640.00	36,783.50	38.56	38,319.39
10. Other Comprehensive Income / (Loss)								
A Items that will not be reclassified to profit or loss								
(i) Remeasurements of defined benefit plans (net of tax)	24.06	110.43	(4.74)	96.22	(9.00)	29.72	(3.12)	20.36
(ii) Gains on Investments in equity instruments classified as FVOCI	-	(0.13)	-	26.93	-	(0.13)	-	26.93
B Items that will be reclassified to profit or loss								
(i) Exchange differences on foreign currency translation	-	-	-	-	11.99	(335.18)	16.06	(441.84)
Total Other Comprehensive income (net of tax)	24.06	110.30	(4.74)	123.15	2.99	(305.60)	12.94	(394.56)
11. Total Comprehensive income for the period (net of tax)	947.22	38,125.58	110.43	39,453.89	3,642.99	36,477.90	51.50	37,924.83
12. Profit for the period attributable to:								
(a) Shareholders of the Company	-	-	-	-	3,638.71	36,786.86	68.95	38,768.57
(b) Non-controlling interests	-	-	-	-	1.29	(3.37)	(30.39)	(448.87)
Total Comprehensive income for the period attributable to:								
(a) Shareholders of the Company	-	-	-	-	3,640.00	36,783.50	38.56	38,319.39
(b) Non-controlling interests	-	-	-	-	-	-	-	-
13. Paid-up Equity Share Capital (86,986,098 Shares of ₹ 2/- each)	1,739.72	1,739.72	1,739.72	1,739.72	1,739.72	1,739.72	1,739.72	1,739.72
Reserves excluding revaluation reserve	-	-	-	(2,433.98)	-	-	-	32,532.57
14. Earnings Per Share (in ₹)								
Basic	1.06	43.70	0.13	45.21	4.18	42.29	0.08	44.57
Diluted	1.06	43.70	0.13	45.21	4.18	42.29	0.08	44.57

Notes to Accounts :
 1. The above financial results are reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 19th August, 2020. The Statutory Auditors have carried out limited review of the same.
 2. Exceptional items consist of:

PARTICULARS	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30-06-2020	31-03-2020	30-06-2019	31-03-2020	30-06-2020	31-03-2020	30-06-2019	31-03-2020
Net liabilities in respect of exchange rate differences on a disputed shipping claim and differences and gain on account of fair valuation of long term liabilities	-	-	-	-	-	-	-	-
Excess / (additional) liabilities in respect of settlement with creditors (net)	1,933.22	56,662.06	-	56,648.92	1,933.22	56,198.52	-	56,185.00
Profit / (Loss) on transfer of the pledged shares as stated in (2) above	-	(26,459.68)	-	(26,459.68)	-	(26,459.68)	-	(26,459.68)
Excess / (additional) liabilities on one time settlement with Banks (net)	-	9,487.29	-	15,862.27	-	9,541.04	-	17,672.00
	1,933.22	39,689.67	-	46,051.51	1,933.22	39,279.88	-	47,397.91

3. The COVID-19 pandemic outbreak & measures to curtail it has caused significant disturbances & slowdown of economic activities. The Company's operations were impacted in the quarter due to scaling down / suspending production due to supply chain constraints, shortage of work force & with a view to ensure safety across all areas of operations. Following the approvals received from the Government Authorities, the Company has commenced operations 21st April, 2020 & the operations in the month of May & June have been sub-optimal due to general economic scenario.

4. The standalone financial results for the quarter as well as the year ended March 31, 2020 include one-time excess liability written back on settlement with creditors as stated in note no. 2 above. The results for the other period are, therefore, not strictly comparable with the quarter as well as the year ended March 31, 2020. The Company retained ownership & control of its wholly-owned subsidiaries, Ashapura International Ltd., 47.86% shares of its subsidiary, Bombay Minerals Ltd. & 50% shares of its joint venture, Ashapura Perfochay Ltd. w.e.f. 28th February, 2020 & of Ashapura Guniea Resources SARL along with its step-down subsidiaries w.e.f. 6th December, 2019 & since then have been included in the consolidated financial accordingly. The consolidated result for the current quarter is, therefore, not strictly comparable with the previous quarters.

5. The figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of full year and the unaudited published figures up to the third quarter December 31, 2019 which were subjected to review.

6. The complaints from investors / shareholders for the quarter ended on 30th June, 2020: Received - 0, Resolved - 0, Unresolved - 0.

7. Previous period's figures have been regrouped, wherever necessary, to conform to current period's classification.

For Ashapura Minechem Limited
 Sd/-
CHETAN SHAH

