



# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),  
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

16<sup>th</sup> September, 2020

## **BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code:** 540717

## **Metropolitan Stock Exchange of India Ltd**

Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400098

**Symbol:** PQIF

**Subject:** Newspaper Publication of Notice.

Dear Sir/Madam,

Pursuant to the circulars issued by Ministry of Corporate Affairs vide its circular no. 20/2020 dated May 5, 2020 read with circular no. 14/2020 and no.17/2020 dated April 8, 2020 and April 13, 2020 respectively ('MCA Circulars') together read with circular no. SEBI/H0/CFD/CM01/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India, the newspaper notice informing the 36<sup>th</sup> AGM of the Company to be held through VC or OAVM has been published in Freepress Journal (In English) and in Navshakti (In Marathi) on 16<sup>th</sup> September, 2020.

In this regard, we enclose herewith a copy of the aforesaid newspaper publication for your records.

This is for your information and records please.

Thanking you,

Yours truly,

**For Polo Queen Industrial and Fintech Limited**

*Vandana*  
**Vandana Yadav**  
**Company Secretary**

**Encl:** a/a

**JATTASHANKAR INDUSTRIES LIMITED**  
CIN:L17110MH1989PLC048451  
Regd office: 11, Parasrampur Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063.  
(Rs. in Lakhs except for EPS)

**Extract of Unaudited Financial Results for the Quarter Ended 30th June, 2020**

Sr.	Particulars	Quarter Ended		
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)
1	Total Income from operations (net)	156.32	175.60	431.99
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3.60	87.36	47.41
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3.60	87.36	47.41
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2.57	66.10	33.86
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.57	66.10	33.86
6	Equity Share Capital	438.71	438.71	438.71
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	939.96	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	(a) Basic	0.06	1.51	0.77
	(b) Diluted	0.06	1.51	0.77

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.  
The full format of the Quarterly/Annual Financial Results are available on the website of the Company (www.jsil.in) and on the Stock Exchange websites (www.bseindia.com).  
For JATTASHANKAR INDUSTRIES LIMITED  
sd/-  
Jattashankar Poddar  
Managing Director  
Date: 15.09.2020  
Place: Mumbai

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
ORDINARY ORIGINAL CIVIL JURISDICTION  
APPEAL NO.475 OF 2018**

**IN  
COMPANY PETITION NO.415 OF 2016  
WITH  
APPEAL NO.476 OF 2018**

**IN  
COMPANY PETITION NO.414 OF 2016  
WITH  
APPEAL NO.477 OF 2018**

**IN  
COMPANY PETITION NO.420 OF 2016  
WITH  
APPEAL NO.478 OF 2018**

**IN  
COMPANY PETITION NO.416 OF 2016  
WITH  
APPEAL NO.479 OF 2018**

**IN  
COMPANY PETITION NO.417 OF 2016  
WITH  
NOTICE OF MOTION NO.737 OF 2019**

**IN  
APPEAL NO.476 OF 2018  
WITH  
NOTICE OF MOTION NO.739 OF 2019**

**IN  
APPEAL NO.477 OF 2018  
WITH  
NOTICE OF MOTION NO.741 OF 2019**

**IN  
APPEAL NO.479 OF 2018  
WITH  
NOTICE OF MOTION NO.742 OF 2019**

**IN  
APPEAL NO.478 OF 2018**

Dunnimaa Engineers and Divers Enterprises Pvt. Ltd. Appellant.  
Versus  
Jagmohan and another ... Respondents

**NOTICE TO CALL FOR THE OBJECTIONS, CLAIMS FROM THE PUBLIC/WORKERS/CREDITORS TO PROVE THEIR CLAIM**

Notice is hereby given, that as per the order dated 09/03/2020 passed by the Hon'ble High Court of Judicature at Bombay in the above matter, the Official Liquidator is directed to advertise to call for the objections, claims from the public at large.

Notice is hereby also given to the workers/creditors of the abovenamed original Respondent Company viz. Dunnimaa Engineers and Divers Enterprises Pvt. Ltd. (in lqn.) that they are required to submit to the Official Liquidator of the High Court, Bombay, proof of their respective debts or claims / objections if any, against the abovenamed company by delivering at the office of the said Official Liquidator on or before the 05/10/2020, or sending by post to the said Official Liquidator, so as to reach him not later than the said date, an affidavit proving the debt or claim / objections in the prescribed form with their respective names, addresses and particulars of debt or claim, and any title to priority under section 530 of the Companies Act, 1956.

Any creditor who has sent in his proof, if so required by notice in writing from the said Official Liquidator, shall either in person or by his Advocate, attend the investigation of such debt or claim at such time and place as shall be specified in such notice and shall produce such further evidence of his debts or claim as may be required.

sd/-  
(V. P. Katkar)  
OFFICIAL LIQUIDATOR,  
HIGH COURT, BOMBAY  
5th Floor, Bank of India Bldg., M. G. Road,  
Fort, Mumbai 400023. Tel.: 22675008, 22670024

**ELPRO INTERNATIONAL LIMITED**  
CIN No:L51505MH1962PLC012425  
REGD. OFFICE:- 17 FLOOR,NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021.  
Tel : +91 22 4029 9000, Fax : +91 22 2202 7995 Email: investors@elpro.co.in website: www.elpro.co.in

**NOTICE OF THE 57<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING**

NOTICE is hereby given that the 57<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, the 9<sup>th</sup> day of October, 2020 at Kamalnayan Bajaj Hall, Bajaj Bhavan, Ground Floor, Kamalnayan Bajaj Marg, 226, Nariman Point, Mumbai-400021 at 11:00 A.M. to transact the business as set out in the notice of the annual general meeting. Members may note that in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 (in view of the extraordinary circumstances due to COVID-19 pandemic), soft copies of the notice convening the 57<sup>th</sup> AGM and the Annual Report for the FY 2019-20 will only be sent through e-mail to all the shareholders whose e-mail address are registered with the Company/ Company's Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Pvt. Ltd. (Formerly known as Share Dynamic (India) Private Limited)/ Depository Participants. The notice will also be available on the Company's website at [www.elpro.co.in](http://www.elpro.co.in) and on the website of the Stock Exchange where equity shares of the Company are listed viz. [www.bseindia.com](http://www.bseindia.com).

Members holding shares in physical mode who have not yet registered/updated their email address are requested to register the same for receiving the notice, annual report by visiting the link <https://linkintime.co.in/EmailReg/> or Email: [Registrar@elpro.co.in](mailto:Registrar@elpro.co.in) or [ShareTransferAgent@elpro.co.in](mailto:ShareTransferAgent@elpro.co.in) or by following the instructions mentioned therein.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, October 02, 2020 to Friday October 09, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Members are hereby informed that in compliance with 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 Obligations and Disclosure Requirements) Regulations, 2015, Elpro International Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services Limited (CDSL). The instructions for remote e-voting will be given in the Notice of the AGM.

The remote e-voting period shall commence on Tuesday, October 06, 2020 (09:00 A.M.IST) and ends on Thursday, October 08, 2020 (05:00 P.M.IST). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. October 02, 2020 will be eligible to cast their vote electronically. Voting rights shall be in proportion to the number of shares held. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the AGM.

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, October 02, 2020 may obtain the User ID and Password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining User ID and Password is also provided in the notice of AGM which will be available at website of the Company [www.elpro.co.in](http://www.elpro.co.in) and the website of CDSL: [www.evotingindia.com](http://www.evotingindia.com). If a member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting.

Any query or grievance connected with the e-voting may be addressed to CDSL. The contact details of concern person are as follows:  
Name: Mr. Rakesh Dalvi  
Designation: Manager  
Address: Central Depository Services (India) Limited  
Office: A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds,  
N M Joshi Marg, Lower Parel, (East), Mumbai - 400013  
Telephone: 1800 225533  
Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

By Order of the Board  
For Elpro International Limited  
sd/-  
Binal Khosla  
Company Secretary  
Date : 16.09.2020  
Place : Mumbai

**POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**  
(CIN: L72200MH1984PLC094539)  
Registered Office: 304, A to Z Industrial Premises, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel: 022 24935421/24817001, Fax: 022 24935420/24817047  
E-mail: [info@poloqueen.com](mailto:info@poloqueen.com) Website: [www.poloqueen.com](http://www.poloqueen.com)

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Polo Queen Industrial And Fintech Limited ("the Company") will be held on Tuesday, October 20, 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 05<sup>th</sup> May, 2020 read with Circulars dated 08<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (Collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along-with the Annual Report 2019-2020 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 12<sup>th</sup> May, 2020.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at [service@satellitecorporate.com](mailto:service@satellitecorporate.com) / Company at [secretarial@poloqueen.com](mailto:secretarial@poloqueen.com). click the following link to download the form: <http://www.satellitecorporate.com/KYC-for%20physical.pdf>.
- Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at [service@satellitecorporate.com](mailto:service@satellitecorporate.com) / Company at [secretarial@poloqueen.com](mailto:secretarial@poloqueen.com), for sending the notice of this year through email and also get the details updated in your demat account for future purpose.

The Members may note that the Notice of the AGM and Annual Report 2019-2020 will also be available on the Company's website <http://poloqueen.com/annual-reports.php> and websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Metropolitan Stock Exchange at [www.mse.in](http://www.mse.in) respectively. The Notice of the AGM is also available on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions 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 under 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 set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting system during the AGM is provided in the Notice of the AGM.

By order of the Board of Directors  
For Polo Queen Industrial and Fintech Limited  
sd/-  
Vandana Yadav  
Company Secretary  
Place: Mumbai  
Date: September 15, 2020

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**  
(FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED)  
CIN: L35100MH1982PLC264042  
Regd. Office: 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai - 400004  
Corporate Office: C-222, GIDC, Makarpura Industrial Estate Vadodara 390010  
E-Mail ID: [compliance@wardwizard.in](mailto:compliance@wardwizard.in), [manvijaydcl@yahoo.com](mailto:manvijaydcl@yahoo.com), Website: [www.manvijay.com](http://www.manvijay.com)

**Extract of Standalone/ Consolidated Unaudited Financial Result for the Quarter ended 30th June, 2020**  
(Rs. In Lakhs)

Sr. No	Particulars	Standalone				Consolidated			
		Quarter ended 30-06-2020 (Unaudited)	Quarter ended 31-03-2020 (Audited)	Quarter ended 30-06-2019 (Unaudited)	Year ended 31-03-2020 (Audited)	Quarter ended 30-06-2020 (Unaudited)	Quarter ended 31-03-2020 (Audited)	Quarter ended 30-06-2019 (Unaudited)	Year ended 31-03-2020 (Audited)
1.	Total income from operations	351.55	6.59	3.46	20.53	351.55	6.59	3.46	20.53
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items#)	15.95	-57.72	-1.92	-90.25	15.95	-58.12	-2.37	-91.10
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	15.95	-57.72	-1.92	-90.25	15.95	-58.12	-2.37	-91.10
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	15.95	-58.54	-1.92	-91.07	15.95	-58.94	-2.37	-91.92
5.	Total Comprehensive Income for the period (Comprising profit/(loss) for the period(after tax)and other Comprehensive Income (after tax)	15.95	-58.54	-1.92	-91.07	15.95	-58.94	-2.37	-91.92
6.	Equity Share Capital	2019.32	732.5	648	648.23	2156.2	1191.08	648	1191.08
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	--	--	--	--	--	--	--	--
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- Basic : Diluted:	0.08 0.08	-0.08 -0.08	-0.03 -0.03	-1.40 -1.38	0.074 0.074	-0.08 -0.08	-0.04 -0.04	-1.42 -1.37

**Note:**

- The above unaudited Standalone/Consolidated financial results for the quarter ended 30th June, 2020 - have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 14th September, 2020.
- The Financial Results of the following entities have been Standalone/Consolidated with the financial results of Wardwizard Innovations & Mobility Limited (Formerly Known as Manvijay Development Company Limited) (the Company), hereinafter referred to as "the Group": Subsidiaries- Property Trading of India Limited".
- The previous period's figures have been re-grouped/re-classified wherever necessary, to correspond with those of the Current period's classification.
- The Company has adopted Indian Accounting Standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the company's website:- [www.manvijay.com](http://www.manvijay.com).

For and on behalf of the Board  
For Wardwizard Innovations & Mobility Limited  
(Formerly known as Manvijay Development Co. Ltd)  
sd/-  
Yatin Sanjay Gupte  
Managing Director DIN: 07261150  
Place: Mumbai  
Date: 14th September, 2020

**DONEAR INDUSTRIES LIMITED**  
Registered Office : Donear House, 8th Floor, Plot No A - 50, Road No. 1 MIDC, Andheri (East), Mumbai - 400 093  
CIN : L99999MH1987PLC042076; Website : [www.donear.com](http://www.donear.com); Email Id : [investor@donear.com](mailto:investor@donear.com)  
Phone : (022)-6834 8100; Fax : (022)-6834 8313

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**  
(Rs.in lakhs) (Except EPS)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		Unaudited 30-06-2020	Audited 31-03-2020	Unaudited 30-06-2019	Audited 31-03-2020
1	Total Revenue from operations (net)	2,074.72	12,665.25	13,596.87	55,257.39
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(814.05)	200.10	196.11	1,846.06
3	Net Profit / (Loss) for the period (before tax and after Exceptional and/or Extraordinary items)	(814.05)	200.10	196.11	1,846.06
4	Net Profit / (Loss) for the period (after tax and after Exceptional and/or Extraordinary items)	(603.46)	180.15	137.85	1,195.07
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and Other Comprehensive Income (After Tax)]	(601.98)	188.89	137.04	1,201.01
6	Paid-up Equity Share Capital (Face value Rs. 2/- per share)	1,040.00	1,040.00	1,040.00	1,040.00
7	Other Equity				11,192.30
8	Earnings Per Share (Face value Rs. 2/- per share)				
	Basic:	(1.16)	0.35	0.27	2.30
	Diluted:	(1.16)	0.35	0.27	2.30

**Notes:**

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the first quarter ended June 30, 2020, are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)/[www.nseindia.com](http://www.nseindia.com)) and on the Company's website [www.donear.com](http://www.donear.com).
- The Company continues to closely monitor the impact of the COVID-19 pandemic on all aspects of its business, including how it will impact its customers, employees, vendors and business partners. The management has exercised due care, in concluding on significant accounting judgements and estimates, inter-alia, recoverability of receivables, assessment for impairment of investments, intangible assets, inventory, based on the information available to date, both internal and external, while preparing the Company's financial results for the quarter ended June 30, 2020.
- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 15, 2020. The Statutory Auditor of the Company has carried out Limited Review of aforesaid result.

For and on behalf of the Board of Directors  
sd/-  
Rajendra Agarwal  
Managing Director  
Place : Mumbai  
Date : September 15, 2020

**VERITAS (INDIA) LIMITED**  
CIN: L23209MH1985PLC035702  
Regd. Off: Veritas house, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400001  
Tel Phone: 91 22 2275 5555/61840000, Fax: 91 2275 5556/61840001, Website: [www.veritasindia.net](http://www.veritasindia.net)

**STATEMENTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**  
(₹ In Lakhs)

Particulars	Standalone				Consolidated		
	Quarter ended 30.06.2020	Quarter ended 31.03.2020	Quarter ended 30.06.2019	Quarter ended 30.06.2020	Quarter ended 31.03.2020	Quarter ended 30.06.2019	
	Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited	
1 Total income from Operations	5,675.15	12,803.35	9,323.38	42,160.96	49,856.06	47,493.74	
2 Profit / (Loss) before exceptional items and tax	27.89	41.11	344.30	1,515.41	7,343.44	1,677.12	
3 Profit / (Loss) before tax	27.89	41.11	344.30	1,515.41	7,343.44	1,677.12	
4 Profit / (Loss) for the period from continuing operations	26.67	51.06	235.89	1,514.19	7,353.39	1,568.70	
5 Profit / (Loss) from discontinuing operations (after tax)	-	-	-	-	-	-	
6 Profit / (Loss) for the period	26.67	51.06	235.89	1,514.19	7,353.39	1,568.70	
7 Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)	26.67	45.29	235.89	1,599.23	11,040.81	1,568.70	
8 Earning per equity share (For Continuing operation): 1) Basic 2) Diluted	0.10 0.10	0.17 0.17	0.88 0.88	5.65 5.65	27.43 27.43	5.85 5.85	

**Notes:**

- The above is an extract of the detailed format of Quarterly unaudited financial results filed with the Bombay Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Unaudited Standalone/Consolidated financial results for the quarter ended June 2020 of Veritas (India) Limited ("The Company") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on September 15, 2020. The above results have been subjected to review by the Statutory Auditors of the Company.
- The Financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the companies Act, 2013 read with the relevant rules there under and in terms of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/DFD/FAC/62/2016 dated July 5, 2016.
- The consolidated financial results include the results of Veritas India Limited (parent company) and all its subsidiaries as defined in Indian Accounting Standard Ind AS-110' Consolidated Financial Statements. The financial Statements of the subsidiaries used in the consolidation are drawn up to the same reporting date as that of the Company i.e. Quarter ended June 30, 2020.
- Figures of the previous period have been regrouped / rearranged, wherever necessary
- The full format of the above Unaudited Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)) and also on website of the company ([www.veritasindia.net](http://www.veritasindia.net))

For Veritas (India) Limited  
sd/-  
Nitin Kumar Didwania  
Director  
DIN - 00210289  
Place: Mumbai  
Date : September 15, 2020



