

SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
GIN: L65993WB1989PLC047002

Date: 20-08-2020

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

Subject: *Newspaper Publication – Notice of the 31st Annual General Meeting, Information on E-voting and Book Closure*

Ref: *Scrip Code at BSE: 533259 and Symbol at NSE: SASTASUNDR*

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we are enclosing herewith copies of the newspaper publication relating to Notice of the 31st Annual General Meeting of the Members of the Company, Information on E-Voting and Book Closure as published on August 20, 2020 in "Business Standard" in English and "Ekdin" in vernacular Bengali.

We request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sastasundar Ventures Limited



Biplab Kumar Mani
Biplab Kumar Mani
Company Secretary

Encl: As above

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
BEFORE THE REGIONAL DIRECTOR, EASTERN REGION, MINISTRY OF CORPORATE AFFAIRS
In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

In the matter of NU Vista Limited (Formerly Emami Cement Limited), a company incorporated under the Companies Act, 1956, having its registered office at Acropolis, 15th floor, 185B/1, Rajdanga Main Road, Kasba, Kolkata-700107, West Bengal.

NOTICE SEEKING OBJECTION FOR SHIFTING OF REGISTERED OFFICE
Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Eastern region under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 17th August, 2020, to enable the Company to change its Registered Office from the "State of West Bengal" to the "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Eastern Region, Ministry of Corporate Affairs, at Nizam Palace, I.I.S.O. Building, 3rd Floor, 234A A.J.C. Bose Road, Kolkata - 700020, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below.

Acropolis, 15th floor, 185B/1, Rajdanga Main Road, Kasba, Kolkata - 700107, West Bengal.
For and on behalf of NU Vista Limited
Sd/-
Debendra Banthiya
(Company Secretary)

OFFICE OF THE HOOGHLY ZILLA PARISHAD
P.O. CHINSURAH : DIST. HOOGHLY
N.I.T. No. HGLN-015,016 and 017/2020-21

For details log on to "e-procurement" link under <https://wbenders.gov.in> and <http://www.hooghlyzp.org> Website
District Engineer Hooghly Zilla Parishad.

Office of the Kurkuba Gram Panchayat
Kurkuba, Galsi, Purba Bardhaman-713406
Tender Notice No.-KGP/222/MGNREGA/2020-2021
Dated: 13/08/2020 intending reputed tenders are invited by the Pradhan Kurkuba Gram Panchayat to participate in the Tender from 13/08/2020 to 22/08/2020 upto 4.00 p.m. For details visit the office at office time.

DISHA NEW OPPORTUNITIES
Date: 19.08.2020
Tender Call Notice No. IFCAL/PUR(RM)480 FOR SUPPLY OF LAM COKE
Last date & time of submission of tender : 04.09.2020 at 5.00 P.M. For details, please visit our website www.ifcal.nic.in/www.idcorissa.com.
MANAGING DIRECTOR
IDCOL FERRO CHROME & ALLOYS LIMITED
(A Wholly Owned Subsidiary of IDCOL) A Govt. of Odisha Undertaking
CIN:U21090R1998SC005736
Regd. Office : Ferro Chrome Project - 756020, Jajpur Road, Dist : Jajpur (Odisha), India
Tel. No. 06728 - 220212 / 220508, Fax No. 06728 - 220524, E-mail ID : ifcal@nic.in

SASTASUNDAR VENTURES LIMITED
CIN: L65993WB1989PLC047002
Registered Office: Azimganj House, 2nd Floor, 7 Abanindranath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017
Ph: (033) 2282 9330, Fax: (033) 2282 9335
Email: info@sastasundar.com Website: www.sastasundarventures.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 31st Annual General Meeting ("the AGM") of Sastasundar Ventures Limited ("the Company") will be held through Video-Conference ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 11th September, 2020 at 10.30 A.M. (IST) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business(es) as set out in the notice of the 31st AGM.
In compliance with the above mentioned circulars, the Annual General Meeting of the Company is to be held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the member can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting. In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the annual report for the financial year 2019-20 to all the shareholders whose email addresses are registered with the company / Depository Participant(s) as on 14th August, 2020. The Notice of Annual General Meeting and the annual report is also available on the website of the company at www.sastasundarventures.com and on the website of the stock exchange i.e. BSE Limited and National Stock Exchange of India Limited.
Any person becoming Member of the Company after despatch of the Notice of the AGM and on or before Friday, 4th September, 2020 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website. In case of any query, the shareholders may also contact the Registrar and Transfer Agent, Link Intime India Private Limited ("LIPL") at kolkata@linkintime.co.in and obtain the necessary login id and password. All members are informed that:
(i) The business set forth in the notice of the 31st Annual General Meeting shall be transacted through voting by electronic means
(ii) The remote e-voting shall commence at 9.00 am on 8th September, 2020
(iii) The remote e-voting shall end at 5.00 pm on 10th September, 2020
(iv) The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Friday, 4th September, 2020.
(v) E-voting by electronics means shall not be allowed beyond 5.00 pm on 10th September, 2020
(vi) The members may note that:
• The remote e-voting shall be disabled by Link Intime India Private Limited after 5.00 pm on 10th September, 2020 and once vote on a resolution cast by the members, the members shall not be allowed to change it subsequently.
• The facility of e-voting shall also be available during AGM and those members present in the AGM through VC facility, who have not cast vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting at the AGM.
• The members who have cast their vote by remote e-voting prior to the annual general meeting may attend the meeting but shall not be entitled to cast their vote again; and
• A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail facility e-voting;
• The Company has appointed Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKG & Associates as the Scrutinizer to scrutinize the voting process (e-voting or otherwise) in a fair and transparent manner.

The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her.
Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members & Share Transfer Books of the Company will remain closed on Saturday, the 5th September, 2020 to Friday, the 11th September, 2020 (both days inclusive) for the purpose of 31st AGM of the Company. The procedure of e-voting is provided in the Notice of 31st AGM as well as in the email sent to the members by LIPL. Please refer the e-voting user manual for members available in the downloads section of the e-voting website of LIPL i.e. <https://instavote.linkintime.co.in>. In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to enotices@linkintime.co.in or call us at Tel: 022-49186000.
The Results of voting will be declared within 48 hours from the conclusion of the 31st AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.sastasundarventures.com and on Link Intime India Pvt. Ltd.'s e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).
The Notice of the 31st AGM is available on the Company's corporate website (www.sastasundarventures.com), Link Intime India Private Limited (<https://instavote.linkintime.co.in>) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

By Order of the Board
For Sastasundar Ventures Limited
Sd/-
Raj Kumar Banthia
Company Secretary
Mem. No. ACS 19883

Place : Kolkata
Date : 19/08/2020

NIT No.04/2020-21 dated 19-08-2020
Tender Notice
Sealed tenders are hereby invited from the eligible tenderers for renovation of Murshidabad District Central Co-operative Bank Ltd. Kandi Branch at Kandi, Murshidabad (Putty, Colour and Vitrified Tiles Works). Details of NIT No.04/2020-21 will be available in the HO of MDCCB Ltd. 48, 49, B.B. Sen Road, Beharapore, Murshidabad. The last date of submission of tender is on 01.09.2020 upto 12.00 hrs.

Sd/-
CEO, MDCCB Ltd.

N.I.E.T No. Kalna-PS/03/2020-21 dt. 13.08.2020
E-Tender is hereby invited by the undersigned for the work of "Interior Decoration, false ceiling with Electrical works & Seating arrangement of meeting hall for ISGP Programme at Kalna Sub-Division, Kalna, Purba Bardhaman". Details will be available in the website www.bardhaman.nic.in or <https://wbenders.gov.in>
Executive Officer
Kalna-I Panchayat Samity

AKC STEEL INDUSTRIES LTD.
Regd. Office: "Lansdowne Towers", 4th Floor, 2/1A, Sarat Bose Road, Kolkata-700020
Phone No. 033-4060 4444, Fax No. 033-22833322
E-mail: contact@akcsteel.com
Website: www.akcsteel.com
CIN: L27109WB1957PLC023360
NOTICE
NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at "Lansdowne Towers", 4th Floor, 2/1A, Sarat Bose Road, Kolkata-700 020 on Tuesday, 25th day of August, 2020 at 11.30 a.m., in either alia, to consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2020. This information is also available at the website of the Company at www.akcsteel.com and website of the Stock Exchange at www.cse-india.com.
By Order of the Board
For AKC Steel Industries Ltd.
Sd/-
(Harjeet Singh)
Company Secretary
Place : Kolkata
Date : 19.08.2020

W. B. Govt. Tender
N.I.T No. 04 of 2020-21
Sealed tender is invited by the A.E. (A-1) Basirhat (A-1) Sub-Division, Basirhat, 24-Parganas (N) for 1) Rewinding of 5 nos. 25 HP, 3 phase Submersible Motor of different make and repairing of Submersible Pump Bowl Assembly suitable for capacity of 200 cum/hr. against a total head of 50 ft to 85 ft of different make under Basirhat (A-1) Sub-Division. 2) Rewinding of 10 nos. 17.5 HP to 20 HP, 3 phase Submersible Motor of different make and repairing of Submersible Pump Bowl Assembly suitable for capacity of 200 cum/hr. against a total head of 50 ft to 85 ft of different make under Basirhat (A-1) Sub-Division. 3) Rewinding of 2 nos. 12.5 HP to 15 HP, 3 phase Submersible Motor of different make and repairing of Submersible Pump Bowl Assembly suitable for capacity of 100 cum/hr. against a total head of 50 ft to 85 ft of different make under Basirhat (A-1) Sub-Division. 4) Lifting & re-lowering of Submersible Pump and Motor Set at different HDTW/DTW/MDTW/LDTW centre under Basirhat (A-1) Sub-Division under the jurisdiction of Barasat (A-1) Division.
1) Last Date & time of application for Tender - 08.09.2020 (up to 2-00 P.M.)
Further details will be available from the office of the undersigned at Basirhat, North 24-Parganas.
Sd/-
Assistant Engineer (A-1) Basirhat (A-1) Sub-Division

EAST COAST RAILWAY ENGINEERING WORK
File No. DRM/Engg/KUR/20-21/E-Tender/20, Dated: 14.08.2020
(1) Tender No. e-Tender-HKUR-143-2020, Dated: 12.08.2020
Description: PROVISION OF NEW GOODS TERMINAL AT KHURDATOWN (KURT) STATION.
Approximate Cost of the work (₹): ₹ 348.03 Lakhs, EMD : ₹ 3,24,000.00, Completion Period: 12 (Twelve) Months
(2) Tender No. e-Tender-EAST-KUR-144-2020, Dated: 12.08.2020
Description: PROPOSED CONSTRUCTION OF CTRB ROOM AT ROHDEPOTAT PARADEEP.
Approximate Cost of the work (₹): ₹ 36.14 Lakhs, EMD : ₹ 72,300.00, Completion Period: 06 (Six) Months
(3) Tender No. e-Tender-EAST-KUR-145-2020, Dated: 12.08.2020
Description: ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UP TO 30/09/2021 FROM KM 399.20 TO KM 418.363 ON NERGUINDI - BARANG SECTION AND KM 397.30 TO 410.37 ON TIE LINE UNDER SENIOR SECTION ENGINEER (P.WAY) / CUTTACK OF KHURDA ROAD DIVISION.
Approximate Cost of the work (₹): ₹ 135.87 Lakhs, EMD : ₹ 2,17,900.00, Completion Period: 09 (Nine) Months
(4) Tender No. e-Tender-EAST-KUR-147-2020, Dated: 12.08.2020
Description: PROPOSED CONSTRUCTION OF KHURDA ROAD MODEL ROLLING IN GOOMTY 1 NO. AND STAFF WAITING SHELTERS 2 NOS. AT BOTH END OF TALCHERYARD.
Approximate Cost of the work (₹): ₹ 11.24 Lakhs, EMD : ₹ 22,500.00, Completion Period: 04 (Four) Months.
Date and time of closing of tender (For all tenders) At 1500 hrs on 02.09.2020
No manual offers shall be accepted and such manual offers shall be rejected summarily. Complete information including e-Tender documents of the above e-tenders is available in website <http://www.reps.gov.in>.
NOTE: The prospective tenderers are advised to visit the website ten days before the date of closing of tender to note any changes / corrigenda issued for this tender.
Divisional Railway Manager (Engineering), Khurda Road
PR-217L/20-21

EAST COAST RAILWAY CONSTRUCTION WORK
Tender Notice No. CPMM/BSST/01/2020, Dated: 10.08.2020
Name of Work : PROJECT MANAGEMENT CONSULTANCY SERVICES FOR THE FOLLOWING RAILWAY PROJECT:
(i) EXECUTION OF ROAD BED (EARTH WORK IN EMBANKMENT / CUTTING), MAJOR BRIDGES, MINOR BRIDGES, ROAD OVER BRIDGES, ROAD UNDER BRIDGES, BUILDING WORKS, LAYING OF BLANKET, SUPPLY OF BALLAST, P.WAY LINKING AND OTHER ALLIED WORKS BETWEEN (KM.194.00 TO KM. 237.00 i.e. 43 KM. APPROX.) OF KHURDA-BALANGIR NEW RAIL LINK PROJECT.
(ii) EXECUTION OF ROAD BED (EARTH WORK IN EMBANKMENT / CUTTING), MAJOR BRIDGES, MINOR BRIDGES, ROAD OVER BRIDGES, ROAD UNDER BRIDGES, BUILDING WORKS, LAYING OF BLANKET, SUPPLY OF BALLAST, P.WAY LINKING AND OTHER ALLIED WORKS BETWEEN (KM.172.00 TO KM. 194.00 i.e. 22KM. APPROX.) OF KHURDA-BALANGIR NEW RAIL LINK PROJECT.
Approximate Cost of the work (₹) ₹ 830.37 Lakhs, EMD : ₹ 5,65,200.00, Cost of Tender Document : ₹ 11,800.00, Completion Period of the work : 30 (Thirty) Months for SI No.(i) and 24 (Twenty Four) Months for SI No.(ii).
Last Date of Tender Submission: Upto 1200 Hrs of 17.09.2020. Date of Tender Opening: At 1230 hrs of 17.09.2020
Joint Venture firms fulfilling Railway Norms are permitted.
Tender Form can be purchased from: Office of Asst. Executive Engineer (Construction) 2nd Floor, Rail Sadan, Samanta Vihar, Chandrasekharpur, Bhubaneswar-751017.
The detailed tender notice with requisite eligibility criteria etc. and the tender document can be seen/downloaded from the website www.sectraol.indianrailways.gov.in.
NOTE: Necessary changes / modification, if required, would be posted on the website upto 10 days in advance of opening of tender and may be seen/downloaded from the above website.
Chief Project Manager-I PR-43/CD/20-21
Bhubaneswar

K I C METALIKS LIMITED
CIN: L01409WB1986PLC041169
Regd. Office: "Sir RNM House" 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata-700 001
Tel.: +91-33-2210 3301; Fax: +91-33-4001-9636
E-mail id: info@kicmetaliks.com; Website: www.kicmetaliks.com

NOTICE
NOTICE is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, August 25, 2020, to inter alia:
• Consider, approve and take on record the draft of Director's Report and Corporate Governance Report for the financial year ended March 31, 2020.
• Fix day, date, time and venue for calling the 33rd Annual General Meeting of the Company.
• Decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
• Appoint a Scrutinizer for the process of Remote E-voting as well as voting at the 33rd Annual General Meeting.
• Consider, approve and take on record the draft Notice for calling the 33rd Annual General Meeting of the Company.

This notice is also available on Company's website www.kicmetaliks.com and the website of the Stock Exchange, www.bseindia.com.

For K I C Metaliks Ltd.
Sd/-
Ruchika Fogla
Company Secretary
Place: Kolkata
Date: 19.08.2020

THOMAS COOK (INDIA) LIMITED
Regd. Office: Thomas Cook Building, Dr. D.N. Road, Fort, Mumbai - 400 001
Tel.: +91-22-4242 7000 | Fax: +91-22-2302 2864 | Website: www.thomascook.in
Toll-Free No.: 1800-2099-100 | Email: sharedept@thomascook.in
CIN: L63040MH1978PLC020717

NOTICE
NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of Thomas Cook (India) Limited ("the Company") will be held on Friday, September 11, 2020 at 3.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM.
In view of continuing Covid-19 pandemic, pursuant to the General Circular numbers 20/2020, 14/2020, 17/2020 issued by Ministry of Corporate Affairs (MCA) and circular number SEBI/HO/CFD/CMD/1/CIR/P/2020/79 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the Circulars, the AGM of the Company will be held through VC/OAVM.
The Notice of AGM and the Integrated Annual Report for the financial year 2019-2020 has been circulated/is being circulated today i.e. August 20, 2020 in electronic mode to all those members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Integrated Annual Report will also be available on the website of the Company at www.thomascook.in, Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
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, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India as amended, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by CDSL. Members holding shares either in physical form or dematerialised form as on the cut off date of Friday, September 4, 2020 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not cast their vote through remote e-voting shall be able to vote electronically at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

1) Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the Annual General Meeting: Friday, September 4, 2020
2) Day, date and time of Commencement of remote e-voting: Tuesday, September 8, 2020 (9:00 a.m. IST)
3) Day, date and time of end of remote e-voting: Thursday, September 10, 2020 (5:00 p.m. IST)
The e-voting module will be disabled by CDSL thereafter.
Any person, who acquires equity shares of the Company and becomes a Member of the Company after despatch of the Notice and holding shares as on the cut-off date, may cast their votes by sending request for remote e-voting. The shareholders can send in their request at helpdesk.evoting@cdsl.com and obtain the Login ID and Password. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and Password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details /Password" option available on www.evotingindia.com or contact CDSL at toll free no.: 1800225533.
For details relating to remote e-voting, please refer to the Notice of the AGM and the e-mail sent to members by CDSL. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, 'A' Wing, 25th Floor, Marathon FutureX, Mafatal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013 at the designated email ID: helpdesk.evoting@cdsl.com or telephone no. 1800225533

For Thomas Cook (India) Limited
Sd/-
Amit J. Parekh
Company Secretary & Compliance Officer
Mumbai
August 19, 2020

PRECISION CAMSHAFTS LIMITED
Regd. Office : E-102/103, MIDC, Akalkot Road, Solapur 413006
CIN : L24231PN1992PLC067126
Extract of Unaudited Consolidated Financial Results for Quarter ended 30th June 2020 (Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)
(Rs. in Lakhs except earnings per share)

Sr No	Particulars	Quarter ended		Year ended	
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)		June 30, 2019 (Unaudited)
1.	Total Income from Operations (Net)	9,726.92	17,947.12	19,710.12	74,623.30
2.	Net profit before Tax and Exceptional Items	(813.46)	649.28	897.74	3,801.96
3.	Net profit before Tax after Exceptional Items	134.78	(676.92)	897.74	3,586.83
4.	Net profit after tax after Exceptional Items	(64.77)	(699.91)	507.48	2,601.86
5.	Net profit for the period	(64.77)	(699.91)	481.16	2,563.33
6.	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	44.89	(830.99)	686.97	2,609.24
7.	Earnings per share (after exceptional and / or extraordinary items) (of Rs. 10 each)				
	Basic :	0.20	(0.42)	0.63	3.72
	Diluted :	0.20	(0.42)	0.63	3.72

Notes:
1. The above financial results for the quarter ended June 30, 2020 have been subjected to limited review by the statutory auditors of the Company and reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on August 18, 2020.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone & Consolidated Financial Results of the Company are available on the Stock Exchange's website (www.bseindia.com and www.nseindia.com) and also on the Company's website: www.cdslindia.com.
3. These financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/AC/152/2016 dated 5th July, 2016.
4. During the quarter ended June 30, 2020, the Company has settled to receive compensation for cancellation of order from a customer amounting to Rs. 781.61 lakhs and gain on sale of investment in Joint Ventures amounting to Rs. 166.64 lakhs. The Company has recognized the stated Income as an exceptional item and the quarter ended June 30, 2020.
5. Key Standalone Financial Information

Sr No	Particulars	Quarter ended		Year ended	
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)		June 30, 2019 (Unaudited)
1.	Total Income from Operation	3,954.93	10,903.67	11,517.47	44,288.83
2.	Net Profit before Tax	1,093.24	2,320.24	1,485.14	8,565.14
3.	Net Profit after Tax	800.57	2,146.01	1,027.42	7,205.32

For and on behalf of the Board of Directors
Sd/-
Ravindra R. Joshi
Whole-time Director & CFO
Place : Pune
Date : August 18, 2020

INDO COUNT INDUSTRIES LIMITED
CIN No.: L72200PN1989PLC068972
Regd. Off.: Office No. 1, Plot No. 286, Village Alta, Kumbhari Road, Taluka Halkanangale, Dist. Kolhapur - 416 109. Tel. No. (230) 2483105; Fax No. (230) 2483275
e-mail: ilcounters@indocount.com; Website: www.indocount.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020
(Rs. In Crores except EPS)

Sl. No.	Particulars	Quarter ended		Quarter ended
		30-06-2020 (Unaudited)	31-03-2020 (Audited)	
1	Total Income	325.07	213.76	518.46
2	Net Profit for the period before Exceptional item and tax	22.88	155.14	51.99
3	Exceptional Item	-	(98.46)	-
4	Net Profit for the period before tax	22.88	56.68	51.99
5	Net Profit for the period after tax	17.70	73.10	34.67
6	Total Comprehensive Income for the period	36.57	24.51	37.59
7	Paid up Equity Share Capital	38.48	38.48	38.48
8	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	946.54	-
9	Earning Per Share (of ₹ 2/- each) Basic and Diluted (Not Annualised)	0.91	3.74	1.76

Notes:
i) Company's Standalone Financial Information is as below:
(Rs. In Crores)
Sl. No. Particulars Quarter ended 30-06-2020 (Unaudited) Year ended 31-03-2020 (Audited) Quarter ended 30-06-2019 (Unaudited)
1 Total Income 325.07 213.76 518.46
2 Net Profit for the period before Exceptional item and tax 22.88 155.14 51.99
3 Exceptional Item - (98.46) -
4 Net Profit for the period before tax 22.88 56.68 51.99
5 Net Profit for the period after tax 17.70 73.10 34.67
6 Total Comprehensive Income for the period 36.57 24.51 37.59
ii) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 18, 2020. The Statutory Auditors have carried out a Limited Review of the above financial results.
iii) Revenue from operations for the quarter ended June 30, 2019 includes Incentive of Rs. 14.56 Crores accrued under Merchandise Exports from India Scheme (MEIS). Pursuant to the Notifications dated January 14, 2020 and January 29, 2020 issued by the Ministry of Textiles & the Ministry of Commerce, Government of India, withdrawing the entitlement under Merchandise Exports from India Scheme (MEIS) with retrospective effect from March 07, 2019 on certain products exported in the past, the Group had written off the MEIS benefit for the period from March 07, 2019 to September 30, 2019 in the financial results for the Quarter and

