

July 18, 2020

The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The Calcutta Stock  
Exchange Limited,  
7, Lyons Range,  
Kolkata – 700 001

Symbol: SAREGAMA EQ

Scrip Code : 532163

Scrip Code : 017177

Dear Sir/ Madam,

**Sub: Intimation of Newspaper Advertisement of the 73rd Annual General Meeting of the Shareholders of the Company to be held on August 11, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM)**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e. July 18, 2020 regarding the Notice to the shareholders of the Company in respect of information regarding 73rd Annual General Meeting scheduled to be held on Tuesday, August 11, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The above information is also available on the website of the Company [www.saregama.com](http://www.saregama.com)

This is for your information and records.

Thanking You,

Yours Faithfully,

For **SAREGAMA INDIA LIMITED**

**Kamana Khetan**  
**Company Secretary and Compliance Officer**

Encl.: As above



**TCI Developers Ltd.**

**TCI Developers Limited**  
CIN: L70102TG2008PLC059173  
Regd. Office: Flat Nos. 306 & 307, 3<sup>rd</sup> Floor, 1-8-271, to 273, Ashoka Bhoopal Chambers, S.P. Road Secunderabad - 500 003 (TG)  
Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana  
Tel: +91 124 2381603-07  
E-mail: [secretarial@tcidevelopers.com](mailto:secretarial@tcidevelopers.com) Website: [www.tcidevelopers.com](http://www.tcidevelopers.com)

**NOTICE**  
Notice is hereby given that 12<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, the 12<sup>th</sup> August, 2020 at 5:30 PM through Video Conferencing (VC)/ Other Audio Visual Means in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 to transact the businesses set out in the notice calling the AGM. Members participating through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In line with the aforesaid circulars and as intimated earlier via newspaper publication dated 30<sup>th</sup> June, 2020, the Notice calling the AGM is being sent to those shareholders, whose email addresses are registered with the Company/Depository. It is requested to the shareholders who have not yet registered their email addresses, to register their e-mail ID temporarily in respect of shares held in dematerialized form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, KFin Technologies Pvt. Ltd., Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad 500 032, Tel: +91 040 67161524, email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at [secretarial@tcidevelopers.com](mailto:secretarial@tcidevelopers.com)

The Notice calling the AGM will also be made available on the website of the Company at [www.tcidevelopers.com](http://www.tcidevelopers.com), Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on Central Depository Services (India) Limited (CDSL) website at [www.evotingindia.com](http://www.evotingindia.com).

The Company is providing remote e-voting to all the shareholders to cast their votes on all resolutions set out in the notice of the AGM as well as through e-voting system during the AGM through the platform of CDSL. The Shareholders whose email addresses are not registered with the depositories/Company for obtaining login credentials for e-voting for the resolutions proposed in the notice calling the AGM, are requested to e-mail to the company on [secretarial@tcidevelopers.com](mailto:secretarial@tcidevelopers.com). The detailed procedure for remote e-voting is provided in the Notice.

Members are requested to update bank account mandate for receipt of dividend directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form to the RTA by providing request letter alongwith Cancelled cheque.

For TCI Developers Limited  
Saloni Gupta  
Company Secretary & Compliance Officer

Place: Gurugram  
Date: 17<sup>th</sup> July, 2020

**MANALI Petrochemicals Limited**  
Registered Office: SPIC HOUSE, 88, Mount Road, Guindy, Chennai - 600 032  
CIN: L24294TN1986PLC013087, Tel: 044-2235 1098  
Email: [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com)  
Website: [www.manalipetro.com](http://www.manalipetro.com)

**NOTICE**  
Request has been received for issue of Duplicate Share Certificates in lieu of Certificate reported lost and not traceable as per details given: Folio No. B0095118, Name of the Shareholder: Sterling Stockbrokers Pvt. Ltd., Certificate No. 26563, Distinctive No. 33435597-33436046, No. of Shares: 450. Objections if any to the above shall be lodged with the Company within 15 days falling which Company will proceed to issue the duplicate share certificates.

For Manali Petrochemicals Limited  
Date: 17.07.2020  
Place: Chennai  
Company Secretary

**MARUTI SUZUKI INDIA LIMITED**  
CIN: L34103DL1981PLC011375  
Regd. Off.: Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070  
Tel: 011-46781000, Fax: 011-46150275/576  
[www.marutisuzuki.com](http://www.marutisuzuki.com), [investor@maruti.co.in](mailto:investor@maruti.co.in)

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the board of directors of the Company shall meet on Wednesday, the 29<sup>th</sup> July, 2020, to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Further details are available at [www.marutisuzuki.com](http://www.marutisuzuki.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Maruti Suzuki India Limited  
Sanjeev Grover  
New Delhi  
17<sup>th</sup> July, 2020  
Vice President and  
Company Secretary

**TCI Developers Ltd.**

**Transport Corporation of India Ltd.**  
CIN: L70109TG1995PLC019116  
Regd. Office: Flat Nos. 306 & 307, 3<sup>rd</sup> Floor, 1-8-271 to 273, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500 003 (TG)  
Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana  
Tel: +91 124 2381603-07  
E-mail: [secretarial@tcil.com](mailto:secretarial@tcil.com) Website: [www.tci.com](http://www.tci.com)

**NOTICE**  
Notice is hereby given that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Wednesday, 12<sup>th</sup> August, 2020 to inter-alia consider and approve the unaudited Financial Results for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2020.

The said notice may be accessed on Company's website: [www.tci.com](http://www.tci.com) and on Stock Exchanges' website: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

By Order of Board of Directors  
For Transport Corporation of India Ltd.  
Archana Pandey  
Company Secretary & Compliance Officer

Place: Gurugram  
Date: 17<sup>th</sup> July, 2020

**TCI Developers Limited**  
CIN: L70102TG2008PLC059173  
Regd. Office: Flat Nos. 306 & 307, 3<sup>rd</sup> Floor, 1-8-271, to 273, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500 003 (TG)  
Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana  
Tel: +91 124 2381603-07  
E-mail: [secretarial@tcidevelopers.com](mailto:secretarial@tcidevelopers.com) Website: [www.tcidevelopers.com](http://www.tcidevelopers.com)

**NOTICE**  
Notice is hereby given that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Wednesday, August 12, 2020 to inter-alia consider and approve the unaudited Financial Results for the 1<sup>st</sup> Quarter ending on 30<sup>th</sup> June, 2020.

The said notice may be accessed on Company's website: [www.tcidevelopers.com](http://www.tcidevelopers.com) and on Stock Exchanges' website: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

By Order of Board of Directors  
For TCI Developers Limited  
Saloni Gupta  
Company Secretary & Compliance Officer

Place: Gurugram  
Date: 17<sup>th</sup> July, 2020

**SMS LIFESCIENCES INDIA LIMITED**  
CIN: L74830TG2008PLC050223  
Regd. Office: Plot No. 19/10, Road No. 71, Jubilee Hills, Opp. Britannia Nya Shiva Public School Hyderabad- 500096  
Website: [www.smslife.in](http://www.smslife.in) | Email: [cs@smslife.in](mailto:cs@smslife.in)

**NOTICE TO SHAREHOLDERS FOR UPDATION OF EMAIL ID**  
Pursuant to the General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, the Company will send the Annual Report(s), Notice(s) and other communications only through electronic mode to those shareholders whose e-mail addresses are registered with the Company/Depositories. The shareholders who have not yet registered their email address are requested to register the same in physical form by writing to Company ([cs@smslife.in](mailto:cs@smslife.in)) or Company's Registrar & Transfer Agent, M/s. Aarthi Communication Private Limited ([info@arthiconsultants.com](mailto:info@arthiconsultants.com)). In case, any further clarification is sought then please feel free to contact us at 040-66288888.

For SMS Lifesciences India Ltd  
Sd/-  
Tuptri Ranjan Mohanty  
Company Secretary

This Notice may also be accessed on [www.smslife.in](http://www.smslife.in), [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com)

**K G DENIM LIMITED**  
CIN: L17115TZ1992PLC003798  
Regd. Office: Then Thirumalai, Jadayampalayam, Coimbatore - 641 302.  
Phone : 04254-235240 Fax : 04254-235400  
Website: [www.kgdenim.com](http://www.kgdenim.com) E-mail Id: [cskgd@kgdenim.in](mailto:cskgd@kgdenim.in)

**NOTICE OF THE BOARD MEETING**  
Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29<sup>th</sup> July, 2020 at 11.30 a.m. at Sri Kannapiran Mills premises, Sowripalayam, Coimbatore - 641 028, inter-alia, to consider and to take on record the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2020.

Details are available at: Company website : [www.kgdenim.com](http://www.kgdenim.com)  
Stock Exchange Website : [www.bseindia.com](http://www.bseindia.com)

Coimbatore  
16.07.2020

For K G DENIM LIMITED  
KG BAALAKRISHNAN  
EXECUTIVE CHAIRMAN

**THE SINGARENI COLLIERIES COMPANY LIMITED**  
(A Government Company)  
Regd. Office: KOTHAGUDEM - 507 101, Telangana.

**e-Procurement TENDER NOTICE**  
Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> - or - <https://www.sclmines.com>

**NIT/Enquiry No. - Description/Subject - Last date and time for Submission of bid(s)**

**E122000136** - Crushing of Coal by Mobile/Semi-mobile Crusher for an output size of (-) 200 mm (all dimensions), including provision, installation, operation and maintenance of 4 Nos. of not less than 400 TPH capacity Mobile/Semi-mobile crushing units with feeding and loading of coal into trucks equipped by SCCL at coal stock yards of SCCL projects each at JVR OCP2, RG OCP3, GDK-5 OCP & KTK OCP3 for a period of 36 months - 31/07/2020 - 17:00 hrs.

**E172000115** - Procurement of cartridges for HP 501 DN, 226 DN, 1536, 1606, 3015 DN Printers and HP 500 PS Plotter on Rate contract basis for 2 years - 3/8/2020 - 17:00 hrs.

**E072000133** - Procurement of Ex K burn Make intrinsically safe Non contact voltage detector - 4/8/2020 - 17:00 hrs.

**E091900470** - Supply of Uniform material for S and PC personnel - 5/8/2020 - 17:00 hrs.

**E042000123** - Procurement of Transformer Oil New on RC basis for a period of 2 years to use at all Areas of SCCL - 13/08/2020 - 17:00 hrs.

**NIT No., Date - Name of work - ECV- Last date & time for Submission of bids**

**CW/KGM/e-11/2020-21, Dt. 10-07-2020** - Tender for M & R works for Section No.4K/A1 area, i.e., MA and NB Type Quarters including KCOA Club at Ganeshpuram area, Kothagudem Corporate for the year 2020-21 - Rs. 38,91,455/- up to 04:00 PM on 27.07.2020.

**CW/KGM/e-12/2020-21, Dt. 13-07-2020** - Tender for Special repairs including re-roofing works to damaged structure of RCC structures of S.C. Women's Degree College building at Kothagudem Corporate, Bhadradi Kothagudem Dist., T.S - Rs. 39,64,258/- up to 04:00 PM on 29.07.2020.

PR/2020-21/MPCV/L/CTL/36 GM (MP) - Chief (Civil)

**बी ई एम एल**  
**beml**  
A Govt. of India Schedule A Company, Under Ministry of Defence  
CIN: L35202KA1964GOI001530

Regd. Office: "BEML Soudha", No.23/1, 4<sup>th</sup> Main Road, S.R. Nagar, Bengaluru - 560 027, Ph: (080) 22963142  
E-mail: [cs@beml.co.in](mailto:cs@beml.co.in), Web-site: [www.bemlindia.in](http://www.bemlindia.in)

**NOTICE TO SHAREHOLDERS**  
This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017 ("IEPF Rules") as notified by the Ministry of Corporate Affairs and as amended from time to time, the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the Investor Education and Protection Fund (IEPF). Hence, the amount of Dividend for the year 2012-13 declared by the Company on 13.09.2013 remaining unpaid / unclaimed for a period of 7 consecutive years will become due for credit to IEPF Authority on 19.10.2020 together with corresponding shares. Shareholders who have not claimed their dividends for the FY 2012-13 and onwards are requested to claim their dividends expeditiously by 09.10.2020. Further, the list of shareholders whose dividend(s) are not encashed and due for transfer to IEPF is displayed on the website of the Company at [www.bemlindia.in](http://www.bemlindia.in)

Further, the Company has sent individual communication to the shareholders concerned whose shares are liable to be transferred to IEPF. In case the Company or the Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited (RTA), does not receive any communication from the shareholders concerned by 09.10.2020, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to IEPF and no claim shall thereafter lie against the Company. However, those shareholders can claim back the shares along with unclaimed dividend from IEPF Authority after following due procedure prescribed in the said Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may note that the Company would issue the Duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per rules and upon such issue, original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.

For further information / clarification in this regard, the shareholders may contact the RTA at: M/s KFin Technologies Private Ltd., Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Tel: 040-67161526; E-mail : [nageswara.raop@kfintech.com](mailto:nageswara.raop@kfintech.com), [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), Website: [www.kfintech.com](http://www.kfintech.com).

For BEML LIMITED  
Sd/  
S V Ravi Sekhar Rao  
Company Secretary & Compliance Officer

18.07.2020  
Bengaluru

**TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**  
CIN: L70101WB1939PLC009800  
Registered Office: Belgharia, Kolkata 700 056  
Ph: (033) 2569 1500, Fax: (033) 2541 2448  
Email: [texinfra\\_cs@texmaco.in](mailto:texinfra_cs@texmaco.in), website: [www.texinfra.in](http://www.texinfra.in)

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account**  
Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified by the Ministry of Corporate Affairs. In accordance with the various requirements as set out in the Rules, the Company has communicated individually to the concerned shareholders whose equity shares, in respect of which dividend has remain unclaimed for seven consecutive years since 2012-13, shall be transferred by the Company in the name of IEPF on or after 19<sup>th</sup> October, 2020.

The Company has also uploaded the details of such shareholders and equity shares due for transfer to the IEPF Account on its website at [http://www.texinfra.in/pdf/TexInfra\\_IEPF.pdf](http://www.texinfra.in/pdf/TexInfra_IEPF.pdf). The Shareholders are requested to verify the details of the un-encashed dividends and the equity shares liable to be transferred to the IEPF Account and the affected Shareholders may lodge the request for payment of unclaimed dividend to Registrar & Share Transfer Agent (RTA) / the Company by 30<sup>th</sup> September, 2020.

Shareholders may please note that both the unclaimed dividend and the equity shares transferred to the IEPF Account including all corporate benefits accruing on such equity shares, if any, can be claimed back by them from the IEPF Authority after following the procedure as set out in the Rules.

The concerned shareholders, holding equity shares in physical form and whose equity shares are liable to be transferred to the IEPF Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of such equity shares in the name of IEPF as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares in the name of IEPF pursuant to the Rules. No claim shall lie against the Company in respect of equity shares and related dividend amount transferred to the IEPF Account.

In case of any queries, shareholders may contact the Company's RTA - M/s KFin Technologies Private Limited, Unit: Texmaco Infrastructure & Holdings Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500032, Toll free no: 1800-3454-001, Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For Texmaco Infrastructure & Holdings Limited  
Sd/-  
K K Rajgaria  
CFO

Place : Kolkata  
Date : 18th July, 2020

# PRISM JOHNSON LIMITED

CIN : L26942TG1992PLC014033

Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016

Phone : +91-40-23400218 ; Fax : +91-40-23402249

e-mail : [investor@prismjohnson.in](mailto:investor@prismjohnson.in) ; website : [www.prismjohnson.in](http://www.prismjohnson.in)

Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

## NOTICE TO MEMBERS OF 28TH ANNUAL GENERAL MEETING

Dear Members,

**NOTICE IS HEREBY GIVEN THAT** the 28<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on August 14, 2020 at 10.30 a.m. through Video Conference/Other Audio Visual Means ('VC') pursuant to the provisions of the Companies Act, 2013 and Rules thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Members are hereby informed that the Notice of the AGM and the Annual Report for the year ended March 31, 2020 shall be sent only through email to all those Members who have registered the same with the Company or with their respective Depository Participant ('DP') in accordance with the aforesaid Circulars. Members can participate in the AGM only through VC. The instructions to join the VC facility are given in the Notice of the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. [www.prismjohnson.in](http://www.prismjohnson.in) and the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

Hence, the Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Company to register the same within 3 days of service of this public advertisement.

**Members holding shares in physical form** may register their email address and mobile number with the Registrar and Transfer Agent, KFin Technologies Private Limited ('KFin') by sending email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for receiving the Annual Report, AGM Notice and the e-voting instructions or register their e-mail address with KFin by clicking on [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/)

**Members holding shares in demat form** are requested to update their email address with their DP.

By order of the Board of Directors,  
For Prism Johnson Limited

Aneeta S. Kulkarni  
Company Secretary

Date : July 17, 2020

Place : Mumbai



## BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002964)

Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017

Tel: +91 33 22872439/2057, +91 80 37687100; Fax: +91 33 22872501, +91 80 37687486

Website: [www.britannia.co.in](http://www.britannia.co.in); E-mail id: [investorrelations@britindia.com](mailto:investorrelations@britindia.com)

### Extract of Unaudited Consolidated Financial Results for the quarter ended 30 June 2020

Particulars	₹ in Crores		
	Quarter ended 30.06.2020	Year ended 31.03.2020	Quarter ended 30.06.2019
Total revenue from operations	3,420.67	11,599.55	2,700.35
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	737.14	1,861.31	407.25
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	737.05	1,844.30	391.64
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	542.68	1,393.60	248.64
Total comprehensive income for the period [Comprising Net Profit / (Loss) for the period (after tax) and Other comprehensive income (after tax)]	541.89	1,398.72	248.13
Equity share capital	24.06	24.05	24.03
Other equity		4,378.78	
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	22.69	58.35	10.45
(b) Diluted (₹)	22.69	58.34	10.44

### Extract of Unaudited Standalone Financial Results for the quarter ended 30 June 2020

Particulars	₹ in Crores		
	Quarter ended 30.06.2020	Year ended 31.03.2020	Quarter ended 30.06.2019
Total revenue from operations	3,219.88	10,986.68	2,579.46
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	697.12	1,889.26	408.14
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	697.12	1,908.26	392.14
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	515.87	1,484.30	250.21
Total comprehensive income for the period [Comprising Net Profit / (Loss) for the period (after tax) and Other comprehensive income (after tax)]	515.76	1,479.71	250.11
Equity share capital	24.06	24.05	24.03
Other equity		4,250.60	
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	21.45	61.75	10.41
(b) Diluted (₹)	21.45	61.73	10.41

#### Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter ended 30 June 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30 June 2020 is available on the website of the Stock Exchanges - [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and is also available on the Company's website - [www.britannia.co.in](http://www.britannia.co.in).
- The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The operating segment of the Company is identified to be "Foods", as the Chief Operating Decision Maker reviews business performance at an overall company level as one segment. Therefore, the disclosure as per Regulation 33(1)(e) read with Clause (L) of Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.
- The above unaudited consolidated and standalone financial results have been reviewed and recommended by the Audit Committee of the Board on 16 July 2020 and approved by the Board of Directors on 17 July 2020.
- On 12 June 2020, 83,334 equity shares having a face value of ₹ 1 each were allotted to the Managing Director of the Company under the Employee Stock Option Scheme (ESOS) at an exercise price of ₹ 1,766.65 per share.
- The Statutory auditors of the Company have carried out a limited review of the above unaudited consolidated and standalone financial results for the quarter ended 30 June 2020 and have issued an unqualified Review Report. The Review Report of the statutory auditors is being filed with the National Stock Exchange of India Limited ('NSE') and BSE Ltd ('BSE') and is also available on the Company's website.
- The listed non-convertible bonus debentures are secured by way of pari passu floating charge on the current assets of the Company and the asset cover as on 30 June 2020 exceeds one hundred percent of the principal amount.
- Exceptional items in consolidated financial results pertain to voluntary retirement cost in one of the subsidiaries of the Company.

On behalf of the Board  
For Britannia Industries Limited

Nusli N Wadia  
Chairman

Place : Bengaluru  
Date : 17 July 2020






# আজকাল

কলকাতা শনিবার ১৮ জুলাই, ২০২০

(<http://www.eajkaal.in>)

**RP-Sanjiv Goerka Group** **সারেগামা ইন্ডিয়া লিমিটেড**   
CIN: L22213WB1946PLC014346  
রেজি. অফিস: ৩৩, যশোর রোড, মনমন্, কলকাতা-৭০০০২৮  
ফোন: ০৩৩-২৫২১১৮৪৪৭৫ ই-মেইল: [co.sec@saregama.com](mailto:co.sec@saregama.com) ওয়েব: [www.saregama.com](http://www.saregama.com)

**ভিডিও কনফারেন্সিং ('ভিসি')/ অন্যান্য অডিও ভিসুয়াল মাধ্যমে ('ওএভিএম')**  
অনুষ্ঠেয় ৭৩তম বার্ষিক সাধারণ সভা (এজিএম) সম্পর্কিত তথ্য

চলতি কোভিড-১৯-এর পরিস্থিতিতে সাধারণের চলাচলের ওপর নিষেধাজ্ঞার কারণে কর্পোরেট আফেয়ার্স মন্ত্রক দ্বারা জারিকৃত সার্কুলার নং ২০/২০২০ তারিখ ৫ মে, ২০২০ সপ্তে পাঠ্য সার্কুলার নং ১৪/২০২০ তারিখ ৮ এপ্রিল ২০২০ এবং সার্কুলার নং ১৭/২০২০ তারিখ ১৩ এপ্রিল ২০২০ এবং সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (সেবি) দ্বারা অন্যান্য প্রযোজ্য সার্কুলার অনুযায়ী, কোম্পানিসমূহ। ২০২০ সালের এজিএম, ভিডিও কনফারেন্সিং (ভিসি) বা অন্যান্য অডিও ভিসুয়াল মাধ্যমে অনুষ্ঠিত করবার অনুমতি পেয়েছেন। এমসিএ, সেবি দ্বারা জারিকৃত উপরিউক্ত সার্কুলারসমূহ অনুযায়ী এবং সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস ২০১৫ (সেবি এল ও ডি আর রেগুলেশনস) অনুযায়ী কোম্পানির ৭৩তম এজিএম ১১ আগস্ট ২০২০ সকাল ১১টায় (ভারতীয় সময়) ভিসি/ ওএভিএম মাধ্যমে অনুষ্ঠিত হবে।

উপরিউক্ত সার্কুলার সমূহকে মান্যতা প্রদান করে কোম্পানি তার শেয়ার হোল্ডারগণকে, যাদের ই-মেল আইডি কোম্পানি/ ডিপোজিটরি পার্টিসিপেটের কাছে নথিভুক্ত আছে, এজিএম বিজ্ঞপ্তি-সহ বার্ষিক প্রতিবেদন বৈদ্যুতন মাধ্যমে প্রেরণ করবেন। এজিএম বিজ্ঞপ্তি-সহ বার্ষিক বর্ষ সমাপ্ত ২০১৯-২০ সময়ের বার্ষিক প্রতিবেদন কোম্পানির ওয়েবসাইট [www.saregama.com](http://www.saregama.com), স্টক এক্সচেঞ্জ সমূহের ওয়েবসাইট যথা বিএসই লিমিটেড [www.bscindia.com](http://www.bscindia.com) এবং ন্যাশনাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড [www.nseindia.com](http://www.nseindia.com) এবং ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড ('এনএসডিএল') [www.evoting.nsdl.com](http://www.evoting.nsdl.com)-তে পাওয়া যাবে।

**ই মেল নথিভুক্ত করবার পদ্ধতি**  
যে সকল শেয়ারহোল্ডার বিজিক্যাল আকারে শেয়ার ধরে রেখেছেন এবং যাদের ই-মেল আইডি কোম্পানির কাছে আপডেট করা নেই তাদের কোম্পানির [co.sec@saregama.com](mailto:co.sec@saregama.com)-তে লিখিত আবেদন করতে অনুরোধ করা হচ্ছে। এর সঙ্গে স্বাক্ষরিত আবেদনপত্রের স্ক্যানড কপি- সহ সদস্যের নাম, ঠিকানা, স্ব-স্বাক্ষরিত প্যান কার্ডের প্রতিলিপি, স্ব-স্বাক্ষরিত টিকানা সম্পর্কিত প্রমাণের তথ্য (যেথা ড্রাইভিং লাইসেন্স, ভোটার পরিচয়পত্র, পাসপোর্ট) জমা করতে হবে। ই-মেল নথিভুক্ত সম্পর্কিত প্রশ্ন/ সমস্যা থাকলে সদস্যগণকে [co.sec@saregama.com](mailto:co.sec@saregama.com)-তে লিখিত অনুরোধ করা হচ্ছে। উপরিউক্ত বিশদের সঙ্গে ব্যাঙ্ক অ্যাকাউন্ট নথিভুক্তকরণের জন্য:

- ব্যাঙ্কের নাম ও শাখার নাম
- ব্যাঙ্ক অ্যাকাউন্টের নম্বর
- ব্যাঙ্ক অ্যাকাউন্ট নম্বর
- এম আই সি আর কোড
- আইএফএসসি কোড এবং
- বাতিল করা চেকের স্ক্যান করা কপি যার দ্বারা উপরিউক্ত বিবরণের প্রমাণ হয়।

যে সকল সদস্য ডিমেরিয়ালাইজড আকারে শেয়ার ধরে রেখেছেন, তাদের ডিপোজিটরি পার্টিসিপেটসদের সঙ্গে তাদের ই-মেল নথিভুক্ত/ আপডেট করতে অনুরোধ করা হচ্ছে।

**ই-ভোটিং মাধ্যমে ভোট প্রদানের পদ্ধতি**  
রিমোট ই-ভোটিং মাধ্যমে, শেয়ারহোল্ডারগণ এজিএম বিজ্ঞপ্তিতে বর্ণিত বিষয়ের ওপর ভোট প্রদান করতে পারবেন। রিমোট ই-ভোটিং পদ্ধতি এবং নির্দেশাবলি এবং এজিএম-তে ভোট প্রদানের পদ্ধতি এজিএম বিজ্ঞপ্তিতে প্রদান করা হবে।

বোর্ডের আদেশনুসারে  
কামানা খেতন  
কোম্পানি সেক্রেটারি  
সভা নং A-35161

তারিখ: ১৬ জুলাই ২০২০  
স্থান: মুম্বই