

Elpro International Ltd

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Mumbai 400 021, India

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CIN L51505MH1962PLC012425

Date: September 18, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001

Scrip Code: 504000

Dear Sir/ Madam

Sub: Intimation of Newspaper publication — Notice of Annual General Meeting, E-voting and Date of Book Closure.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings of the advertisement published on September 16, 2020 intimating the following:


1. Annual General Meeting (AGM) to be held on Friday, October 09, 2020 at 11:00 at Kamalnayan Bajaj Hall, Bajaj Bhavan, Ground Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai —400021.
2. Remote e-voting shall commence on Tuesday, October 06, 2020 at 9:00 a.m. to Thursday, October 08, 2020 at 5:00 pm.
3. Date of Book Closure: Share Transfer Books of the Company shall remain closed from Friday, October 02, 2020 to Friday, October 09, 2020 (both days inclusive) for purpose of holding of AGM.

Enclosed herewith please find copy of the publication for your kind reference.

Kindly take the note of the same and oblige

Thanking You

Yours faithfully
For Elpro International Limited


Binal Khosla
Company Secretary



सभासदनांची सूचना

याद्वारे सूचित करण्यात येत आहे कि कंपनीच्या भागधारकांची ३९ वी वार्षिक सर्वसाधारण सभा (ए.जी.एम.), जी गुजरात, १७ सप्टेंबर, २०२० रोजी सकाळी ११.०० वाजता (IST) व्हिडीओ कॉन्फरन्सिंग/अन्य ऑडिओ व्हिड्युओल माध्यमातून आयोजित करण्यात आली होती, ती सध्या लांबणीवर टाकण्यात आली आहे.

त्यानुसार, दिनांक २३ जून, २०२० ला जारी केलेली ए जी एम ची सूचना मागे घेण्यात येत आहे. व्यासासखेच ए.जी.एम. ची सूचना मागे घेण्यात येत आहे. व्यासासखेच ए.जी.एम. साठी आयोजित केलेले रिमोट इ - मतदान सुध्दा मागे घेण्यात येत आहे.

ए.जी.एम. ची नवी तारीख आणि त्यासंबंधी माहिती योग्य वेळी कळवली जाईल. भागधारकांना होणाऱ्या गैरसोयी बद्दल खेद वाटतो.

नेक्स मिडिआवर्क्स लिमिटेड करीता

दिक्षा सिंग

कंपनी सचिव

दिनांक: १५.०९.२०२०

जाहीर सूचना

एक श्रीम. लता सोनु पेडणेकर च्यास त्यांचा मुलगा श्री. जयदास सोनु पेडणेकर हे फ्लॉरिड, ५०५, ५वा मजला, सिंग सी, बिल्डिंग क्र. १, जी सार्ड मग (ओपेरी-पुडी) एच.आर.ए. को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, सांठवाडी, एन.एच. पळवे मार्ग, ओपेरी (पुडी), मुंबई-४०००१९ (एच.एच.ए. को-ऑपरेटिव्ह मालक होते. बरद श्रीम. लता सोनु पेडणेकर यांचे ०७.०२.२००४ रोजीच निधन झाले असून त्यांच्या पश्चात त्यांचा मुलगा श्री. जयदास सोनु पेडणेकर हे सदर फ्लॉरिडच्या संदर्भातून त्यांचे मातृ कार्यवाही बालसागर आहेत. म्हणून श्री. जयदास सोनु पेडणेकर हे एकमात्र मालक असल्याने माझा अशीलाना सदर फ्लॉरिड विकण्यास इच्छुक आहेत. कोणत्याही व्यक्तीला कोणत्याही प्रकारचा कोताही आक्षेप नसे की, विक्री, वासाहक, करार, हस्तांतर, उपभोगाचा हक्क, गहाण, बहीण, सोडून देणे, भाडेवसु, धाण्याधिकार, प्रभार किंवा अन्यकाही तसे असल्यास, कृपया निम्नव्याखरीकरांना संदर्भित प्रतिसाह वा सूचनेच्या तारखेबाबत पंचरा (१५) दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, सदर फ्लॉरिड किंवा त्यावरील कोणत्याही भागावरील कोणतेही तसे दावे त्यागत समजले जातील आणि त्या दावाच्या कोणत्याही संदर्भातियावत पुढील प्रक्रिया केली जाईल.

ठिकाण: मुंबई
 सही/-
 मधुरेश बोरोकर, वकील करीता
 दिनांक: १५/०९/२०२०
 ६/७८, सिवावंद सीएचएसएल, प्लेनग्राऊंड क्रॉस रोड, चित्राकर केवळक मार्ग, चित्तेश्वरी (पूर्व), मुंबई-४०० ०५५.

G V FILMS LIMITED

Regd. Office : 408, Sagar Avenue, 54B S V Road, Andheri West, Mumbai 400058.
 Tel : 22 2613 5910 E-mail address : cs.gvfilms@gmail.com Website : www.gvfilms.in
 CIN : L92490MH1989PLC238780

STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020

| Particulars | Quarter Ended | | | | Year ended |
|---|----------------|----------------|----------------|----------------|------------|
| | 3 Months Ended | 3 Months Ended | 3 Months Ended | Year ended | |
| | 30-Jun-2020 | 31-Mar-2020 | 30-Jun-2019 | 31-Mar-2020 | |
| | (Unaudited) | (Audited) | (Unaudited) | (Audited) | |
| I Revenue from operations | 4.04 | 43.17 | 31.78 | 1201.01 | |
| II Other Income | 0.18 | -2.76 | 0.00 | 0.69 | |
| III Total Income (H+II) | 4.22 | 40.41 | 31.78 | 1201.70 | |
| IV Expenses | | | | | |
| Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | |
| Changes in inventories of finished goods, work in progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 1000.00 | |
| Employee benefits expense | 3.63 | 4.09 | 3.85 | 16.47 | |
| Finance Costs | 17.89 | 33.89 | 11.23 | 68.27 | |
| Depreciation & amortisation expense | 4.45 | 19.89 | 5.82 | 37.14 | |
| Other Expenditure | 8.85 | 32.30 | 25.05 | 92.92 | |
| Total expenses (IV) | 34.82 | 90.17 | 45.96 | 1214.80 | |
| V Profit/(loss) before extraordinary items and before tax (I-IV) | (30.60) | (49.75) | (14.18) | (13.10) | |
| VI Extraordinary Items | 0.00 | 0.00 | 0.00 | 0.00 | |
| VII Profit/(loss) after extraordinary items and before tax (V+VI) | (30.60) | (49.75) | (14.18) | (13.10) | |
| VIII Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | |
| Profit/(loss) after exceptional items and before tax (VII-VIII) | (30.60) | (49.75) | (14.18) | (13.10) | |
| IX Tax expenses: | | | | | |
| (1) Current Tax | 0.00 | 8.85 | 0.00 | 8.85 | |
| (2) Current Tax adjustment relating to previous years | 0.00 | 9.00 | 0.00 | 9.00 | |
| (3) MAT Credit | 0.00 | -17.85 | 0.00 | -17.85 | |
| (4) Deferred Tax | 0.00 | -44.88 | 0.00 | -41.73 | |
| XI Profit/(loss) before exceptional items and tax (X-IX) | (30.60) | (4.87) | (14.18) | 28.63 | |
| X Other Comprehensive Income | | | | | |
| (A) (i) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | |
| (ii) Income tax relating to items that will not be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 | |
| (B) (i) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | |
| (ii) Income tax relating to items that will not be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 | |
| XI Total Comprehensive Income for the period (IX+X) | (30.60) | (4.87) | (14.18) | 28.63 | |
| Paid-up equity share capital | 9,146.28 | 9,146.28 | 9,146.28 | 9,146.28 | |
| Reserves excluding revaluation reserves | 0.00 | 0.00 | 0.00 | 0.00 | |
| Earnings per share (of Rs.1/- each) | | | | | |
| (a) Basic | - | - | - | - | |
| (a) Diluted | - | - | - | - | |

1) The above standalone financial results for the quarter ended 30th June 2020 have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meetings held on 14th September, 2020.

2) The standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, the financial results declared to SEBI for the first three Quarters of the financial year 2019-20 were as per Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Accounting Standards) Rules, 2006 as amended. Therefore, the financial results are not comparable.

3) The Company operates exclusively in one reportable business segment i.e., "Film production, Distribution and Theatre Exhibition". There is no exceptional and/or extra ordinary item.

4) Revenue from operations, if any, is disclosed net of Goods and Service Tax.

5) The COVID-19 pandemic and the resultant lockdown declared by the Government in March 2020 has adversely affected the entire media and entertainment industry and consequently the business activities of the Company are also affected. The Company's Management has done an assessment of the situation, including the liquidity position and the recoverability and value of all Investments, other assets, and liabilities as at 31st March, 2020 and concluded that there were no material adjustments required in the financial statements as of 31st March 2020. However, there has been a significant impact in the business of the Company in the current year. The management anticipates negligible revenue in the first three Quarters of FY21 and business is likely to pick up from the last Quarter of FY21. Our operations have come to minimum with mostly maintenance services. The Company has resorted to multiple cost reduction and cash deferral activities. The impact of assessment of Covid-19 is a continuous process given the uncertainty associated with its nature and durations. The Company will continue to monitor any material changes as the situation evolves.

6) SEBI Investigations: The Securities and Exchange Board of India (SEBI) commenced an investigation into the matters of the Company vide an Order dated 7th June 23rd, 2017 in respect of the Global Depository Receipts (GDRs) Issue transaction during the period 1st of March 2007 and 30th of April 2007 (hereinafter referred to as "investigation period"). The Adjudicating Officer (AO) was appointed vide the Order dated 23rd June, 2017 to inquire into and adjudge under Section 15A of the SEBI Act and Section 23E of Securities Contract Regulation Act (SCRA), 1956, the alleged violation of the provisions of Section 12A(a), (b) and (c) of SEBI Act, 1992 read with Regulations 3(a), (b), (c) & (d), 4(1), 4(2), (f), (k) and (r) of SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to FUTURE) Regulations, 2003 (hereinafter referred to as "SEBI PFUTP Regulations, 2003"), Section 21 of SCRA, 1956 read with Clause 36(7) of the listing agreement by the Company. Further, inquiry was conducted under Section 15A of the SEBI Act for the alleged violation of the provisions of Section 12A(a), (b) and (c) of SEBI Act, 1992 read with Regulations 3(a), (b), (c) & (d), 4(1) of SEBI PFUTP Regulations by certain Directors and employee(s) of the Company during the investigation period (hereinafter referred to as "Other Parties").

A Common Show Cause Notice (SCN) was issued to the Company and Other Parties during the investigation period under the provisions of Rule 4 (1) of the Adjudication Rules and Rule 4 of SCR Adjudication Rules. To show cause as to why an inquiry should not be held against them and the Company and why penalty should not be imposed on Company under the provisions of Sections 15A of the SEBI Act and Section 23E of SCRA, 1956 and on the Other Parties under the provisions of Section 15A of SEBI Act, for the aforesaid alleged violations. The Company, vide letter dated July 17th, 2018, made its submissions through its legal representatives, and refuted all the allegations levelled against it and the Other Parties in the SCN.

On consideration of the Issues, evidences and findings, the AO passed an Adjudication Order against the Company in Order No: ORDER/PM/R/2019/20/6630-6635 dated January 29th, 2020 issuing a Direction and imposing a penalty as under:

Direction - In exercise of powers conferred under Sections 11, 11B read with Section 19 of the Securities and Exchange Board of India Act, 1992, the Company is restrained from accessing the Securities Market including by issuing prospectus, offer document or advertisement soliciting money from the public and is further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly in any manner, for a period of five years from the date of the order.

Penalty - A penalty of Rs. 25,00,000/- (Rupees Twenty-Five Lakhs only) levied on the Company under Section 15A of the SEBI Act, 1992 and Section 23E of the SCRA, 1956.

Similarly, Directors and Penalties were given/levied on the Other Parties by the AO vide the Order in Order No: ORDER/PM/R/2019/20/6630-6635.

The Company is in the course of filing an appeal against the above Order of the Honorable Securities Appellate Tribunal (SAT) under Section 15T of the SEBI Act. The Company is extremely confident of winning the Appeal.

In respect of the queries raised by the Securities and Exchange Board of India (SEBI) in relation to the preferential allotment of 54,60,00,000 equity shares of Rs. 1/- each equally by Mr. Ishankadhviran Ganesh, Mr. Mahadevan Ganesh and Mr. BalakumarVetharginGin respectively during the Financial Year 2017-18, the Company is giving its submissions from time to time and hopes to resolve the issues within a short span of time.

The Deputy General Manger (DGM) of the Investigations Department-19 wing of the Securities and Exchange Board of India (SEBI) vide Show Cause Notice (SCN) in the SCN No SEBI/HO/MD/D1/19/VA/OWP/2020/0000013285/2 dated August 17th 2020 issued, based on the order in relation passed by SEBI on the 1st of September 2017 and the findings of the Forensic Audit Report that the Company has violated Provisions of Section 12(A)(a),(b) and (c) and Section 11(2)(i) and 11(2)(j) of the SEBI Act 1992, Regulations 3(b), (c) and (d) and Regulations 4(1) and 4(2) (f) and (r) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices Relating to Securities Market) Regulations, 2003 (PFUTP), Regulations 4(1)(a),(b),(c),(e),(g), 4(2)(ii)(iii)(6)&(7), 4(2)(iii)(iii)(3),(6) and (12), Regulation 17(8) read with Part B of Securities Contract Regulation Act, 1956 and Regulation 48 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations read with Section 21 of SCRA, 1956.

Similar allegations were directed at the Directors and employees (collectively called as "Notices" other than Noticee 1 which is the Company).

On the basis of the allegations, the SCN called upon the Company and other Noticees to show cause as to why suitable directions as deemed fit under Section 11(1), 11(4), 11(4A), 11A and 11B(1) and 11B(2) read with Section 15(a), 15H A and 15H B of the SEBI Act 1992, Section 12A(1) and 12A(2) of the SCRA, 1956 read with Section 23E and Section 23H of SCRA 1956 should not be issued against them for the alleged violations listed in the aforementioned SCN based on the interim order passed by SEBI on the 1st of September 2017 and the findings of the Forensic Audit for the period April 1st 2015 - March 31st 2017.

The Company is in the process of preparing and filing the written submissions against the allegations levelled against the Company in the SCN.

7) The Statutory Auditors of the Company have carried out limited review of the above Standalone Financial Results pursuant to regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. A qualified conclusion has been issued by them thereon.

8) The figures for the quarters ended 31st March, 2020 are the balancing numbers between audited figures in respect of the full financial years and the published unaudited year to date figures upto the end of the third quarter of the relevant financial year, which was subject to limited review.

9) Prior year / period figures are regrouped / rearranged wherever necessary.

For G. V. Films Limited
 Ishari K Ganesh,
 Managing Director

Place: Chennai
 Date : 15th September 2020

मुंबई, बुधवार, सप्टेंबर १६, २०२०

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 सीआयएन क्रमांक : एल२२१००एमएच१११एलसी०२४०२१
 नोंदणीकृत कार्यालय : १७ वा मजला, मिल बिल्डिंग, नर्मदा रोड, मुंबई ४०० ०१९. दूरध्वनी क्रमांक : + ९१ २२ ४०२९ ९०००, फॅक्स : + ९१ २२ २२२२ ७९५५. ई मेल : Investors@elpro.co.in संकेतस्थळ : www.elpro.co.in

५७ व्या वार्षिक सर्वसाधारण सभेची सूचना बुक क्लोजर वरून दूरस्थ ३ मतदान यांची माहिती

याद्वारे कळविण्यात येते की, कंपनीच्या सभासदांनी ५७ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुजरात, दिनांक १ ऑक्टोबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ११.०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विचारवृत्त, कर्मचार्यांना बजाव होत, बजाव घेवत, नग्नत्वज्ञान, जमानालात बजाव घेवत, २२६, निमण पॉईंट, मुंबई, ४०० ०१९ येथे घेण्यात येणार आहे.

सभासदांनी कृपया नोंद घ्यावी की, कॉर्पोरेट व्यवहार मॉडेलचा यांनी जारी केलेला परिपक्व क्रमांक २०/२०२० दिनांकीत ५ मे २०२० अमुसार आणि सेशी परिपक्व क्रमांक सीबीआय/एचओ/सीएफडी/सीएफडी/सीआयआय/पी/१०२०/०९ दिनांकीत २२ मे २०२० अमुसार (कोव्हिड - १९ मर्यादांमुळे निर्माण झालेल्या अपवादकालक परिस्थितीचा परिणाम) या सभासदांनी ईमेल तयारीत कंपनीक/ कंपनी कॅबिनेट/ कंपनी बोर्ड / कंपनीचे ज्येष्ठ गुणवत्तेचे मेम्बर्स लिस्ट इन टायम इंडिया प्रॉक्सेट लिमिटेड (साप्लोबी) ओव्हरलॉक इन्फॉर्मेशन (ईडिआ) प्रॉक्सेट लिमिटेड / डिजिटली ऑथरिज्ड मॅनेजिंग डायरेक्टर नोंदणीकृत आहेत आता सभासदांनी ५७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेची नोंद घेण्याची मुदत २०१९-२० कालावधीत बँकक अडवला यांची सॉफ्ट कॉपी ई मेलच्या माध्यमातून पाठविण्यात येणार आहे. याद्वारे सर्वसाधारण सभेची नोंद घेण्याची मुदत २०१९-२० कालावधीत बँकक अडवला यांची सॉफ्ट कॉपी सभागण नोंदणीकृत आहेत आता स्टॉक एक्चेंजवरील संकेतस्थळ www.bseindia.com वरून उपलब्ध आहेत. ज्या सभासदांनाकडे कंपनीचे सभागण प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपले ईमेल तयारीत अर्थात नोंदणीकृत केलेले नाहीत आता सभासदांना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अडवला यांची सॉफ्ट कॉपी प्राप्त करण्यासाठी ई मेल तयारीत नोंदणीकृत करण्यासाठी कंपनीचे सेअर ट्युन्सफर एंज्न्स मेम्बर्स लिस्ट इन टायम इंडिया प्रॉक्सेट लिमिटेड (साप्लोबी) ओव्हरलॉक डायरेक्टिव्ह (ईडिआ) प्रॉक्सेट लिमिटेड) यांची लिंक https://linkintime.co.in/EmailReg/Email_Register.html वरचे पेट द्यावी आणि तेथे नमूद केलेल्या प्रक्रियेचा अवलंब करून ईमेल तयारीत नोंदणीकृत करून घ्यावा.

याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ कडून ९१ तसेच त्याचा वाच्य कंपनी (मिनेजमेंट अँड हँडलिंगमिड्युम) नियम २०१४ आणि त्याचे वेळोवेळीच्या सुधारणा तसेच सिझ्युरिटी अँड एफ्लव्ज वॉर्ड ऑफ इंडिया (लिस्टिंग ऑथोरिजेशन अँड डिस्कलॉजर रिझॉल्यूशन्स) नियम २०१५ या नियम ४२ यांना अनुसरून कंपनीच्या सभासद नोंद घ्यावत, आणि सभागण हस्तांतरण पुरविका प्रक्रियार, दिनांक २ ऑक्टोबर २०२० ते शुक्रवार दिनांक ९ ऑक्टोबर २०२० या कालावधीत (दोन्ही दिवसा घटक) वार्षिक सर्वसाधारण सभेसाठी बंद राहातील.

सभासदांनी याद्वारे कळविण्यात येते की, कंपनी कायदा २०१३ कडून १०८ मधील सुट्टीद्वारा अनुसरून तसेच त्याचा वाच्य अंतर्गत कर्मचार्यां आलेले नियम आणि कंपनीक (मिनेजमेंट अँड हँडलिंगमिड्युम) नियम २०१४ या नियम २० आणि सेशी (लिस्टिंग ऑथोरिजेशन अँड डिस्कलॉजर रिझॉल्यूशन्स) नियम २०१५ यांना अनुसरून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या प्रमाणे सर्व सभासदांना दूरस्थ ई-मतदान सुविधांचा वापर करून मतदानाचा हक्क वाचतात आता यासाठी पुढील सूचनांक लिमिटेड सर्व सभासदांना दूरस्थ ई-मतदान सुविधा उपलब्ध करून देण आहे. नोंद घेण्यासाठी सॉफ्ट कॉपी सभागण नोंदणीकृत लिमिटेड (सीडीएसएल) यांची सेवा घ्यावी आहे. दूरस्थ ३ मतदान प्रक्रियेद्वारे मतदानाचा हक्क बजावण्याच्या प्रक्रियेचा विस्तृत तयारीत वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात येत आहे.

दूरस्थ ई-मतदान कालावधीत सभागण, दिनांक ९ ऑक्टोबर २०२० रोजी सकाळी १०.०० वाजता प्राप्त करण्यात येईल आणि हा कालावधी संपल्यानंतर दिनांक ८ ऑक्टोबर २०२० रोजी संध्याकाळी ५.०० वाजता संपुष्टात येईल. या दूरस्थ ई-मतदान कालावधी दरम्यान, कंपनीचे सभासद, त्यांच्याकडे कंपनीचे सभागण बँक अडवला तारिख क्लोजर व २ ऑक्टोबर २०२० रोजी जग्यात अडवला इंडियन स्क्रॉपल आहेत असे सभासद दूरस्थ ३ मतदान प्रक्रियेचा अवलंब करून इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावण्यास पात्र असतील. सभासदांचे मतारिकाहे हे त्यांच्याकडे असलेल्या सभागणांच्या संख्येच्या प्रमाणानुसार असेलच असातील. जर नमूद केलेली तारीख आणि वेळ संपल्यानंतर दूरस्थ ३ मतदान प्रक्रियेद्वारे मतदानासाठी सीडीएसएल वॉचक्यांकुड मतदानासाठी बंद करण्यात येईल. जर एखादा सभासदने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयावर फक्त मतदान केलेले आहेत तर त्याला त्या मतदान कालावधीत बंद करण्यात येईल. ज्या सभासदांनी दूरस्थ ३ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात, मात्र त्यांना सभेच्या ठिकाणी प्रवेश मतदान करता येणार नाही.

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ज्या सभासदांनी दूरस्थ ३ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात, मात्र त्यांना सभेच्या ठिकाणी प्रवेश मतदान करता येणार नाही.

वार्षिक सर्वसाधारण सभेच्या ठिकाणी प्रत्यक्ष मतदान प्रक्रियेद्वारे मतदानाचा हक्क बजावण्याची सेशी सभासदांना देण्यात येत आहे. जे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित आहेत मात्र त्यांनी दूरस्थ ३ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेत प्रत्यक्ष मतदानाद्वारे आपला हक्क बजावू शकतात.

ज्या सभासदांनी दूरस्थ ३ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात, मात्र त्यांना सभेच्या ठिकाणी प्रवेश मतदान करता येणार नाही.

वार्षिक सर्वसाधारण सभेच्या ठिकाणी प्रत्यक्ष मतदान प्रक्रियेद्वारे मतदानाचा हक्क बजावण्याची सेशी सभासदांना देण्यात येत आहे. जे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित आहेत मात्र त्यांनी दूरस्थ ३ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेत प्रत्यक्ष मतदानाद्वारे आपला हक्क बजावू शकतात.

ज्या सभासदांनी दूरस्थ ३ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात, मात्र त्यांना सभेच्या ठिकाणी प्रवेश मतदान करता येणार नाही.

वार्षिक सर्वसाधारण सभेच्या ठिकाणी प्रत्यक्ष मतदान प्रक्रियेद्वारे मतदानाचा हक्क बजावण्याची सेशी सभासदांना देण्यात येत आहे. जे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित आहेत मात्र त्यांनी दूरस्थ ३ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेत प्रत्यक्ष मतदानाद्वारे आपला हक्क बजावू शकतात

JATTASHANKAR INDUSTRIES LIMITED
CIN:L17110MH1988PLC048451
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

DONEAR INDUSTRIES LIMITED
Registered Office : Donear House, 8th Floor, Plot No A - 50, Road No. 1 MIDC, Andheri (East), Mumbai - 400 093
CIN : L9999MH1987PLC042076; Website : www.donear.com; Email Id : 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/www.nseindia.com) and on the Company's website 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

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 57TH ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 57th Annual General Meeting of the Members of the Company will be held on Friday, the 9th 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 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (in view of the extraordinary circumstances due to COVID-19 pandemic), soft copies of the notice convening the 57th 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 and on the website of the Stock Exchange where equity shares of the Company are listed viz. 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 and Share Transfer Agent (RTA) i.e. Link Intime India Pvt. Ltd. (Formerly known as Share Dynamic (India) Private Limited) 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. 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 and the website of CDSL: 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, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel, (East), Mumbai - 400013
Telephone: 1800 225533
Email: 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 Website: www.poloqueen.com

NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 36th 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 05th May, 2020 read with Circulars dated 08th April, 2020 and 13th 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 12th 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 / Company at 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 / Company at 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 and Metropolitan Stock Exchange at www.mseil.in respectively. The Notice of the AGM is also available on the website of Central Depository Services (India) Limited at 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, manvijaydcl@yahoo.com, Website: 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.

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

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

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 | Quarter ended 30.06.2019 | |
| | Unaudited | Audited | Unaudited | Unaudited | Audited | Unaudited | 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 0.17 | | 0.88 | 5.65 | 27.43 | 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) and also on website of the company (www.veritasindia.net)

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