



# PENNAR INDUSTRIES LIMITED



Date : 01.07.2020

Place: Hyderabad

BSE Limited PhirozeJeeebhoy Towers, Dalal Street, Fort Mumbai - 400 001	The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051
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Dear Sir/Madam,

Sub: Publication of newspaper advertisement - reg.

Ref (1): Regulations 47 and other applicable provisions of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Ref (2): Our letter No. PIL/SE/BMQ4FY20/01 dated 30<sup>th</sup> June, 2020

BSE Scrip code: 513228 / NSE Symbol: PENIND

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject matter, we enclose copies of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 published in Business Standard and Nava Telangana newspapers on 01.07.2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for Pennar Industries Limited



**Mirza Mohammed Ali Baig**  
Company Secretary & Compliance Officer  
ACS29058

Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welded Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinders. Manufacture of Railway Coach Accessories Include under Frames using 1.1, 1.4, 7.1 and 8.1 group Materials by SMAW, GMAW & GTAW

Corporate Office & Works : IDA, Patancheru-502 319, Sangareddy District, Telangana State, INDIA  
Tel: +91 8455 242184 to 242193, E-mail: corporatecommunications@pennarindia.com, Website: www.pennarindia.com

Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084.

Tel: +91 40 4006 1621 to 24, Fax: +91 40 4006 1618

CIN No: L27109AP1975PLC001919



### BANNARI AMMAN SUGARS LIMITED

Regd. Office :1212 Trichy Road, Coimbatore - 641 018, Tamilnadu.  
Phone : 0422 - 2204100, Fax : 0422 - 2309999, Web : www.bannari.com  
E-mail : shares@bannari.com, CIN : L15421T21983PLC001358

#### NOTICE

#### TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to the applicable provisions of the companies Act, 2013 read with the investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("Rules")

The rules inter alia, contain provisions for transfer of share(s), in respect of which dividend(s) has not been paid or claimed by the shareholder(s) for seven consecutive year or more, to IEPF established by the Central Government.

The Company has sent individual communication to the concerned shareholders at their registered address whose dividends remain and claimed and whose share(s) or liable to be transferred to IEPF under the Rules. The shareholders are advised to claim such dividend(s) on or before October 11, 2020. The Company has also made available the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at www.bannari.com. Shareholders are requested to note that in case the dividend(s) are not claimed by October 11, 2020 those equity share(s) in respect of which the dividends remain unclaimed, shall be transferred to IEPF in accordance with the notification(s) issued by MCA from time to time, without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity shares so transferred.

Shareholders may note that both the unclaimed dividend(s) and the equity shares(s) transferred to the IEPF can be claimed by them by making an application electronically (Form IEPF-5). Upon submitting the duly completed form, shareholders are required to take print of the same and send the physical copy duly signed along with the requisite documents specified in Form IEPF-5. The physical documents should be sent to the attention of the Nodal officer, Bannari Amman Sugars Limited at the Registered Office mentioned below. The rules and the application form (Form IEPF-5) as prescribed by the Ministry of Corporate Affairs (MCA) for claiming the share(s) dividend(s) are available on the website of MCA at www.iepf.gov.in and the website link is provided in the Company's website www.bannari.com.

For any queries on the above matter, shareholders are requested to contact either of the following:

**Registered office of the Company**  
The Company Secretary  
Bannari Amman Sugars Limited  
1212, Trichy Road, Coimbatore - 641018  
Tel.No. 0422-2204100, Fax.No.0422 - 2309999  
E-Mail: shares@bannari.com

**Registrars and Transfer Agents**  
Cameo Corporate Services Ltd  
"Subramanian Building" V Floor  
1, Club House Road, Chennai - 600 002  
Tel: 044-28460390  
E-Mail: investor@cameoindia.com

**For Bannari Amman Sugars Limited**  
C PALANISWAMY  
Company Secretary

Coimbatore  
01.07.2020

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of the corporate debtor	BALLARPUR INDUSTRIES LIMITED
2. Date of incorporation of corporate debtor	26th April, 1945
3. Authority under which corporate debtor is incorporated / registered	Registered under Companies Act 1956, Registrar of Companies (RoC)-Mumbai, Ministry of Corporate Affairs
4. Corporate identity number (CIN)/limited liability identification number of corporate debtor	L21010MH1945PLC010337
5. Address of the registered office and principal office (if any) of corporate debtor	<b>Registered Office:</b> P.O. Ballarpur Paper Mills, Distt Chandrapur, Maharashtra-442901 <b>Corporate Office:</b> First India Place, Tower C, Mehrauli-Gurgaon Road, Gurgaon, Haryana-122002
6. Insolvency commencement date of the corporate debtor	17th January, 2020
7. Date of invitation of expression of interest	1st July, 2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Eligibility criteria for the prospective Resolution Applicants under section 25(2)(h) of the Code is uploaded at: <a href="http://www.bilt.com">www.bilt.com</a>
9. Norms of ineligibility applicable under section 29A are available at:	Available at IIBI website: <a href="https://ibi.gov.in/web/inf/legal_framework.php">https://ibi.gov.in/web/inf/legal_framework.php</a> The details can also be sought by mailing at: <a href="mailto:rbpilt@bsraffiliates.com">rbpilt@bsraffiliates.com</a>
10. Last date for receipt of expression of interest	22nd July, 2020
11. Date of issue of provisional list of prospective resolution applicants	1st August, 2020
12. Last date for submission of objections to provisional list	6th August, 2020
13. Date of issue of final list of prospective resolution applicants	17th August, 2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	11th August, 2020
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Resolution matrix, Information Memorandum & RFP shall be issued to prospective Resolution Applicants appearing in provisional list and prospective Resolution Applicants who have contested the decision of the Resolution Professional against its non-inclusion in the provisional list through email or any other electronic mode after execution of confidentiality Undertaking.
16. Last date for submission of resolution plans	10th September, 2020
17. Manner of submitting resolution plans to resolution professional	Sealed Envelope by Post/By Hand to RP at the correspondence address as provided under serial no. 21
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	10th October, 2020
19. Name and registration number of the resolution professional	Anuj Jain IBBI/PA-001/1P-P00142/2017-2018/10306
20. Name, Address and e-mail of the resolution professional, as registered with the Board	<b>Anuj Jain, Resolution professional of Ballarpur Industries Limited</b> BSRR & CO., 8th Floor, Building No. 10C, DLF Cyber City, Gurgaon-122002, India Email: <a href="mailto:anujjain@bsraffiliates.com">anujjain@bsraffiliates.com</a>
21. Address and email to be used for correspondence with the resolution professional	BSRR & CO., Building No 10, 8th Floor, Tower C, DLF Cyber City, Phase II, Gurgaon, Haryana-122002. Email: <a href="mailto:rbpilt@bsraffiliates.com">rbpilt@bsraffiliates.com</a>
22. Further Details are available at or with	Details can be sought by emailing at: <a href="mailto:rbpilt@bsraffiliates.com">rbpilt@bsraffiliates.com</a>
23. Date of publication of Form G	1st July, 2020

SD/  
Anuj Jain  
IBBI/PA-001/1P-P00142/2017-2018/10306  
Resolution Professional  
In the matter of Ballarpur Industries Limited

Date : 1st July, 2020  
Place : Gurugram

### RAIN INDUSTRIES LIMITED

Regd. Off : Rain Center, 34, Srinagar Colony, Hyderabad-500 073, Telangana State, India.  
Ph.No. : 040-40401234, Fax : 040-40401214  
Email:secretarial@rain-industries.com; website:www.rain-industries.com  
CIN: L26942TG1974PLC001693

#### NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting (e-AGM) of the Members of Rain Industries Limited (the Company) will be held on Thursday, the August 13, 2020 at 11 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the ordinary business as set out in the Notice of 45<sup>th</sup> e-AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rules 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice of the AGM and standalone and consolidated financial statements for the financial year ended December 31, 2019 along with Board's Report, Auditors Report and other documents required to be attached thereto will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company Depository in accordance with the Ministry of Corporate Affairs (MCA) circular dated May 05, 2020 read with circular dated April 08, 2020, April 13, 2020 (Collectively referred as MCA (circulars) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued in view of continuing Covid-19 pandemic, members may note that the Annual Report along with the Notice of AGM is available on the Company's website [www.rain-industries.com](http://www.rain-industries.com) and on the website of stock exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and on the website of Registrar and Share Transfer Agents of the Company KFin Technologies Private Limited at [www.evoting.karvy.com](http://www.evoting.karvy.com).

If your e-mail id is already registered with the Company/ Depository, Login details for e-voting are being sent on your registered e-mail address.

In case if you have not registered your email address with the Company/ Depository, please follow below instructions to register your email id for obtaining Annual Report, Login details for e-voting and to update your bank details with the Company.

**Physical Holding** Send a request to the Registrar and Share Transfer Agents of the Company, KFin Technologies Private Limited, at [mrthy.psrch@kfinetech.com](mailto:mrthy.psrch@kfinetech.com) or Company at [secretarial@rain-industries.com](mailto:secretarial@rain-industries.com) providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (Front & Back), PAN (Self attested Scanned copy of PAN Card), Aadhaar (Self attested Scanned copy of Aadhaar Card) for registering e-mail address.

Following additional details need to be provided for updating Bank account details:  
a.) Name and Branch of the Bank  
b.) Bank account type  
c.) Bank account number  
d.) 9 Digit MICR Code  
e.) 11 Digit IFSC Code  
f.) Scanned Copy of Cancelled Cheque bearing the name of first shareholder

**Demat Holding** Please Contact your Depository Participant (DP) and register your email address and bank account details in your Demat account as per the process advised by your DP.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 45<sup>th</sup> Annual General Meeting.

The Company has provided its shareholders remote e-voting facility in compliance with the Companies Act, 2013 and Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged KFin Technologies Private Limited as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes through e-AGM is August 06, 2020. The e-voting shall be open for Four days, commencing at 10.00 A.M. on August 09, 2020 and ending at 5.00 P.M. on August 12, 2020 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Private Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
- A member may participate in the e-AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during e-AGM. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to [secretarial@rain-industries.com](mailto:secretarial@rain-industries.com) or [mrthy.psrch@kfinetech.com](mailto:mrthy.psrch@kfinetech.com) by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with KFin Technologies Private Limited for remote e-voting, then existing user-id and password can be used for casting your vote.
- The Company has appointed Mr. DVM Gopal / Ms. Ansu Thomas, Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process at e-AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of [www.evoting.karvy.com](http://www.evoting.karvy.com) or may contact Mr. S. Venkat Ramana Reddy, Company Secretary, Rain Industries Limited, Rain Center, 34, Srinagar Colony, Hyderabad - 500073, Telangana State, India, Ph.No.040-40401234 or at [secretarial@rain-industries.com](mailto:secretarial@rain-industries.com) or Mr. P. S R Ch. Murthy, Dy. Manager, Karvy Fintech Private Limited, Telephone No. (040) 67161566, email ID: [mrthy.psrch@kfinetech.com](mailto:mrthy.psrch@kfinetech.com)

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting.

NOTICE IS FURTHER given pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books were closed from May 7, 2020 to May 12, 2020 (both days inclusive) for the purpose of AGM.

**for RAIN INDUSTRIES LIMITED**  
S. Venkat Ramana Reddy  
Company Secretary

Place : Hyderabad  
Date : June 30, 2020

### ONGC MANGALORE PETROCHEMICALS LTD.

(A Government of India Enterprise & A Subsidiary of Mangalore Refinery and Petrochemicals Limited and Group company of ONGC)

India's Bright Future

Advertisement No. 08/2020

#### Recruitment of Executives through written test

OMPL invites application from the eligible Indian Nationals for the following post

Post	No of Post	Experience	Minimum essential educational qualification
Deputy Manager -Legal (E3 Grade)	1	Minimum 07 years	Graduate Degree in any discipline and Bachelor Degree in Law (LLB) OR 5 years Integrated LLB Degree.

Please visit our website [www.ompl.co.in](http://www.ompl.co.in) and refer Join us > Current Opening

Opening of Online application: 01/07/2020  
Last date of submission of online application: 31/07/2020  
Last date for receipt of documents by post/courier : 07/08/2020

### HIL LIMITED

CK BIRLA GROUP  
CIN: L74999TG1955PLC000656

Regd. Off: Hil Limited, L7 Floor, SLN Terminus, Survey No.133, Near Botanical Gardens, Gachibowli, Hyderabad -500032, Telangana  
Tel: 040-68249000, Email: [cs@hil.in](mailto:cs@hil.in), Website: [www.hil.in](http://www.hil.in)

#### NOTICE

Notice is hereby given that the 73rd Annual General Meeting of the company is scheduled to be held **Wednesday, July 29, 2020 at 3.00 PM (IST)** through video conferencing (VC) or other audio visual means (OAVM) as per the guidelines issued by Ministry of Corporates (MCA) (ie. General Circular No. 20/2020 dated **May 5, 2020** read with General Circular No. 14/2020 dated **April 08, 2020** and General Circular No 17/2020 dated **April 13, 2020** in view of ongoing pandemic situation. The copy of the Annual Report including the Notice convening the AGM is sent to all the shareholders whose email IDs are registered with the Company / Depositories on **June 30, 2020**.

In compliance with the above said circulars, Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015:

- The 73rd AGM will be conducted through Video Conferencing or Other Audio Video Mode (OAVM).
- Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM) and AGM e-Voting (e-voting on the date of AGM), through National Securities Depository Limited (NSDL), to enable them to cast their votes for the resolution proposed to be transacted at the 73rd AGM. (<https://www.evoting.nsdl.com/>)
- Company is pleased to provide its shareholders with facility to attend the AGM through Video Conferencing or Other Audio Video Mode through National Securities Depository Limited (NSDL) for attending AGM (<https://www.evoting.nsdl.com/>)
- Company has appointed Mr. Mohit Gurjar of M/s. PS Rao & Associates, Practising Company Secretaries (CP No: 18644), as the Scrutinizer to scrutinize the e-voting process (Remote e-voting and e-voting on AGMday) The details as per the requirement of the Rules are given hereunder:

Sl. No.	Particulars	Event Dates
1	Date of completion of sending Notice through E-mail	June 30, 2020
2	Link for Annual Report Download	<a href="https://hil.in/investor-relations/2020-annual-report/">https://hil.in/investor-relations/2020-annual-report/</a>
3	Cut Off Date (A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of e-voting and attend AGM through Video Conferencing or OAVM)	July 22, 2020
4	Books Closure Dates.	Thursday, July 23, 2020 to Wednesday, July 29, 2020 (both days inclusive)
5	The remote e-voting period will commence on	July 25, 2020 (9:00 A.M.)
6	The remote e-voting period will end on	July 28, 2020 (5:00 P.M.)

- Those persons who have acquired shares and have become members of the Company after completion of sending Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on cut-off date i.e. **July 22, 2020** can view the Notice of the 73rd AGM on the Company's website i.e. <https://hil.in/investor-relations/2020-annual-report/> or on the website of NSDL. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the Notice of AGM.
- The Members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Members who have not cast their vote by remote e-voting shall be able to vote on the day of Meeting through e-voting on day of AGM
- The Notice of the Annual General Meeting and the procedure of e voting have been sent to all Members and is also available on the Company's website at <https://hil.in/investor-relations/2020-annual-report/> and also on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also available for inspection at the registered office of the Company during office hours on working days, except Saturday
- Members may contact the following for any queries or issues

Members to temporarily update e-mail address and Members who e-mail id are not updated, are requested to update the same by contacting RTA.	Registrar & Share Transfer Agent i.e. <a href="mailto:info@vccilindia.com">info@vccilindia.com</a> by writing an email either to the R&TA at <a href="mailto:info@vccilindia.com">info@vccilindia.com</a> or to the Company at <a href="mailto:cs@hil.in">cs@hil.in</a> or <a href="mailto:naresh.miriyala@hil.in">naresh.miriyala@hil.in</a> mentioning the following details: Name as registered with the R&TA/Depository, Address, Email, PAN, DPID/Client ID or Folio Number, Number of shares held:
Company Secretary & Financial Controller	Mr. G. Manikandan, Company Secretary & Financial Controller, SLN Terminus, Office no. 1 & 2, 7th Floor, Survey No.133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana <a href="mailto:cs@hil.in">cs@hil.in</a> , 040-68249000
Registrar & Share Transfer Agent	M/s. Venture Capital and Corporate Investments Private Limited, 12-10-167, Bharat Nagar, Hyderabad - 500018 Tel: 91-40-23818475 / 476, Fax: 91-40-23868024 Email: <a href="mailto:info@vccipl.com">info@vccipl.com</a>

By Order of the Board  
for HIL Limited  
G Manikandan  
Company Secretary & Financial Controller

Place: Hyderabad  
Dated: 30.06.2020

### PENNAR INDUSTRIES LIMITED

Regd. Office: Floor No. 3, DHLVC Silicon Towers, Kondapur, Hyderabad 500084, Telangana, India.  
CIN: L27109AP1975PLC001919 Tel: +91 40 40061621; Fax: +91 40 40061618  
E-mail: [corporatecommunications@pennarindia.com](mailto:corporatecommunications@pennarindia.com); Website: [www.pennarindia.com](http://www.pennarindia.com)

#### Extract of the Audited Consolidated Financial Results for the Quarter and Year Ended 31st March 2020

(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		31 Mar 20	31 Mar 20	31 Mar 19
1	Total income from operations	45,597	212,683	59,018
2	Net Profit / (Loss) after tax and Minority Interest	95	5,305	2,415
3	Total Comprehensive Income after Minority (includes Net Profit and Other Comprehensive Income net of tax)	116	5,368	2,132
4	Paid up Equity Share Capital	7,262	7,262	7,618
5	Earnings Per Share (EPS) (of Rs. 5/- each) Basic and Diluted Earnings (Rs.) (not annualised)	0.06	3.51	1.59

a. The above Consolidated financial results are reviewed and recommended by the Audit Committee at their meeting held on June 25, 2020 and approved by the Board of Directors at their meeting held on June 30, 2020.  
b. Key Standalone financial information is given below:

(Rs. in Lakhs)

Particulars	Quarter Ended	Year Ended	Quarter Ended
	31 Mar 20	31 Mar 20	31 Mar 19
Income from operations	45,612	211,795	59,500
Profit before tax	106	6,195	3,290
Profit after tax	92	5,251	2,356

c. Previous figures have been regrouped reclassified, wherever necessary  
d. Profit after minority interest numbers are non comparable due to change in share holding pattern.  
e. The above is an extract of the detailed format of quarterly financial results filed with stock exchange under regulation 33 of SEBI(Listing obligation and disclosure requirements) regulation 2015. The full format of the quarterly financial results available on the company's website viz [www.pennarindia.com](http://www.pennarindia.com) and website of BSE([www.bseindia.com](http://www.bseindia.com)) and NSE([www.nseindia.com](http://www.nseindia.com)).

By order of the Board  
Aditya N Rao  
Vice Chairman & Managing Director

Place : Hyderabad  
Date : 30.06.2020

### IFB AGRO INDUSTRIES LIMITED

CIN: L01409WB1982PLC034590  
Regd. Office : Plot No.-IND-5, Sector-1 East Calcutta Township, Kolkata- 700107  
Ph: 033-39849675, Fax: 033-24421003  
Email: [compliance@ifbagro.com](mailto:compliance@ifbagro.com); [ifbglobal.com](mailto:ifbglobal.com)  
Website: [www.ifbagro.in](http://www.ifbagro.in)

#### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Meeting of the Board of Directors of IFB Agro Industries Limited is scheduled to be held on **Monday, the 6th July, 2020** to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31 March, 2020 and other businesses.

Further the said notice is made available on the company's website [www.ifbagro.in](http://www.ifbagro.in) and on the website of Stock Exchanges viz. Bombay Stock Exchange Ltd - [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Ltd - [www.nseindia.com](http://www.nseindia.com)

For IFB Agro Industries Limited  
Ritesh Agarwal  
Company Secretary  
Place: Kolkata Date: 29.6.2020

### Kkalpana Industries (India) Limited

Regd Office: 2B, Pretoria Street, Kolkata - 700 071  
Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739  
E-Mail: [Kolkata@kkalpana.co.in](mailto:Kolkata@kkalpana.co.in) Website: [www.kkalpanagroup.com](http://www.kkalpanagroup.com)  
CIN: L19202WB1985PLC039431

#### EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE 04TH QUARTER AND YEAR ENDED 31ST MARCH, 2020.

Rs. In Lacs (except per share data)

Sl No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter ended		Year ended		Quarter ended		Year ended	
		31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1	Total Income from Operations	39055.65	54599.78	176221.02	200903.19	38779.33	53859.95	174469.55	198252.72
2	Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	703.4	1169.32	3032.61	4042.3	693.96	958.5	2973.91	4100.06
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and /or Extraordinary items)	703.4	1169.32	3032.61	4042.3	693.96	958.5	2973.91	4100.06
4	Net Profit/(Loss) for the period after Tax, (after Exceptional and /or Extraordinary items)	1628.17	771.14	3063.79	2561.75	1627.08	631.12	3022.29	2598.82
5	Total comprehensive income for the period (Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	1610.66	754.56	3046.28	2545.17	1609.57	614.54	3004.78	2582.23
6	Net Profit after Tax and Share of Profit of Subsidiary/ Associate					1626.26	631.18	3022.48	2601.34
7	Equity Share Capital	1881.46	1881.46	1881.46	1881.46	1881.46	1881.46	1881.46	1881.46
8	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of the previous year			32746.5	29971.96			32624.90	29891.67
9	Earnings per share (of Rs. 2/- each) (for continuing and discontinuing operations)								
	Basic:	1.73	0.82	3.26	2.72	1.73	0.67	3.21	2.77
	Diluted:	1.73	0.82	3.26	2.72	1.73	0.67	3.21	2.77

- The above is an extract of the detailed format of Audited Financial Results (Standalone & Consolidated) for the 04th quarter and year ended 31st March, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Audited Financial Results (Standalone & Consolidated) for the 04th quarter and year ended 31st March, 2020 are available on the website of the BSE Ltd ([www.bseindia.com](http://www.bseindia.com)) & Calcutta Stock Exchange Limited ([www.cse-india.com](http://www.cse-india.com)) and that of the Company ([www.kkalpanagroup.com](http://www.kkalpanagroup.com))
- The Audited financial results for the 04th quarter and year ended on 31st March, 2020 have been reviewed by the audit committee and have also been approved by the Board of Directors at their respective meetings held on 29th June, 2020.
- "The Consolidated Results include Results of - "(a) the company's wholly owned subsidiary company viz. "Plastic Processors and Exporter Private Limited" and "(b) the Associate Company "Kkalpana Plastics Limited" in which the company holds 36.23% of its paid up Equity Share capital."
- The Audit Committee has reviewed the Statutory Auditor's Report and the Board of Directors have approved it, in their respective meetings held on 29th June, 2020. The Statutory Auditor's Report contains an unmodified opinion.
- The Board of Directors recommended a final dividend of Rs. 0.12p on equity shares of face value of Rs. 2 each (@6%) for the financial year ended 31st March, 2020, on the paid up equity shares of the company. The dividend will be paid after approval of the shareholders at the ensuing Annual General Meeting
- The company is engaged primarily in the business of different grades of plastic granules which constitute single reporting segment Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108 Operating Segment".
- The figures for the corresponding previous period have been re-grouped / re-classified wherever necessary, to conform to the current period figures.

**FOR KALPANA INDUSTRIES (INDIA) LTD**  
SD/  
NARRINDRA SURANNA  
(DIN: 00060127)  
MANAGING DIRECTOR

Place : Kolkata  
Date: 29th June, 2020

**Continuous Excellence Through Performance**

### ALPHA GEO (INDIA) LIMITED

(CIN: L74210TG1987PLC007580)  
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Email: [info@alphageoindia.com](mailto:info@alphageoindia.com) Website: [www.alphageoindia.com](http://www.alphageoindia.com)

#### Extract of Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2020

(Rs. In Lakhs)

Sl No.	Particulars	For the Quarter ended 31.03.2020	For the Year ended 31.03.2020	For the Quarter ended 31.03.2019
		1.	Total Income from Operations	6361.37
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra			



