#### SNOWMAN LOGISTICS LIMITED

Regd. Office: Plot No.M-8, Taloja Industrial Area, MIDC, Raigad Navi Mumbai, Maharashtra - 410 206 Corporate Office: No.54, Old Madras Road, Virgonaga Bengaluru - 560 049 | CIN: L15122MH1993PLC285633 Website: www.snowman.in | Email: investorrelations@snowman.ir Tel: +91 80 39939500 | Fax: +91 80 39939500

#### **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, July 29th, 2020. inter-alia to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2020.

The notice is also available on the website of the Company www.snowman.in and also on the websites of the stock exchanges viz.www.nse-india.com and www.bseindia.com

Date: July 23, 2020 Place: Bengaluru

For Snowman Logistics Limited A. M. Sundar CFO. Company Secretary & Compliance Officer



Regd. Office: UnichemBhavan, Prabhat Estate, Off. S V Road Jogeshwari (West), Mumbai - 400 102 Tel: (022) 6688 8333 Fax: (022) 2678 4391 Website: www.unichemlabs.com CIN: L99999MH1962PLC012451

NOTICE

FOR THE ATTENTION OF SHAREHOLDERS OF UNICHEM LABORATORIES LIMITED The Ministry of Corporate Affairs ("MCA") and the Securities Exchange Board of India ("SEBI") vide various circulars have permitted listed companies to send the Notice o Annual General Meeting **("AGM")** and Annual Report for the year March 31, 2020 in electronic form in view of prevailing COVID - 19 pandemic and difficulties involved in dispatch of physical copies. Sending Notice of AGM and Annual Report through e-mail shall be sufficient compliance of the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBL(Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request the Members of Unichem Laboratories Limited ("Company"), who have not ye we request me memoers of Unichem Laboratories Limited (Company), who have not yet registered their e-mail address and mobile number, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form, by writing to the Company's Registrar and Transfer Agent (RTA), M/s. Link Intime India Private Limited, C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400 083, Maharashtra. The RTA can also be contacted at mt.helpdesk@linkintime.co.in.

The Company has also enabled a process for the limited purpose of receiving the Company's Annual Report and Notice of the AGM (including remote e-voting instructions) electronically and Members may temporarily update their e-mail address by accessing the link https://linkintime.co.in/emailreg/email\_register.html or on their website www.linkintime.co.ir under the Investor Services tab by choosing the e-mail registration heading and follow the registration process as guided therein.No action is required from a Member whose e-mail address and mobile number is already correctly updated.

For Unichem Laboratories Limited

Pradeep Bhanda

Head-Legal & Company Secretary

Date: July 22, 2020

Place: Mumbai

#### 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 ) Name of the Corporate Debtor Beton Concrete Products Private Limited Date of incorporation of corporate debtor 20 January 1984 Authority under which corporate debtor is incorporated/registered ROC Mumbai Corporate identity number / limited iability identification number of J65990MH1984PTC031901 he corporate debtor. Address of the registered office and principal office (if any) of Pasayadan, 412, N-3, CIDCO, Aurangabad 431003 corporate debtor Insolvency commencement date of the corporate debtor 28 April 2020 (order made available on NCLT vebsite 08 May 2020) Date of invitation of expression 21 July 2020 Eligibility for resolution applicants under section 25(2)(h) of the Code https://www.ibbi.gov.in/ Norms of ineligibility applicable under section 29A are available nttps://www.ibbi.gov.in. Last date for receipt of expressi Date of issue of provisional list of 20 August 2020 prospective resolution applicants Last date for submission of 25 August 2020 objections to provisional list Date of issue of final list of 04 September 2020 prospective resolution applican Date of issue of information 25 August 2020 and request for resolution plans to prospective resolution applican Manner of obtaining request for By contacting the Resolution Professional formation memorandum and further information 24 September 2020 up to 18.00 hrs resolution plans Manner of submitting resolution Physical submission in the office of plans to resolution professional Resolution Professional by hand / courier / speed pos 24 October 2020 B) Estimated date for submission of esolution plan to the Adjudicating Authority for approval Name and Registration Number of Resolution Professional Anagha Anasingaraiu IBBI/IPA-002/IP-N00247/2017-18/ 10732 Name, Address and email of Anagha Anasingaraiu 1-2. Aishwarva Sankul, S. No. 17. G A Kulkarni Path. egistered with the Board Cothrud 411038 p.anagha@kanjcs.com Address and email to be used for 1-2, Aishwarya Sankul, S. No. 17, G A Kulkarni Path, correspondence with the resolution Kothrud 411038 orofessional p.anagha@kanics.com Anagha Anasingaraju 1-2, Aishwarya Sankul, S. No. 17, G A Kulkarni Path, Further Details are available at or with Kothrud 411038 rp.anagha@kanjcs.com 23) Date of publication of Form G 23 July 2020

Anagha Anasingaraii IBBI/IPA-002/IP-N00247/2017-18/10732 1-2, Aishwarya Sankul, S. No. 17, G A Kulkarni Path, Kothrud 411038 Resolution Professional Beton Concrete Products Private Limited

MINISTRY OF ROAD TRANSPORT & HIGHWAYS, NEW DELHI

OFFICE OF THE EXECUTIVE ENGINEER

NATIONAL HIGHWAY DIVISION, DIN DAYAL NAGAR, BOOTY ROAD, RANCHI-834008 Pho. No. 0651-2360428, E-Mail ID- eenhranchi-jhr@nic.in

**Notice Inviting Bid** 

the State of Jharkhand on EPC mode (Job No. NH-99-(New NH-22)-JHR-2020-21/287) The Ministry of

Road Transport & Highways through Chief Engineer, National Highway Wing, Jharkhand, Kanchi is engaged

in the development of National Highways and as part of this endeavour, it has been decided to undertake Construction of ROB at Km 116 of NH-99 (new NH-22) at Chandwa (LC No. 12A/T) in the State of

Jharkhand on EPC mode (Job No. NH-99-(New NH-22)-JHR-2020-21/287) work on Km 116 at Chandwa

(LC No. 12A/T) on NH-99 (new NH-22) through an Engineering, Procurement and Construction (EPC)

Estimated

cost (Rs.)

28.54.34.524/-

without GST)

https://eprocure.gov.in/eprocure/app from 24.07.2020 to 07.09.2020 (upto 15.00 Hrs. IST). Bidder must submit

its Financial bid and Technical Bid at https://eprocure.gov.in/eprocure/app on or before 07.09.2020 (upto 15:00

fee, Power of Attorney and Joint Bidding Agreement etc. shall be submitted physically as per clause 2.11.2 of RFP by the Bidder on or before 08.09.2020 (at 12:30 hours IST), Please note that the Authority reserves the right to

RFP for Construction of ROB at Km 116 of NH-99 (new NH-22) at Chandwa (LC No. 12A/T) in

The Ministry of Road Transport & Highways represented by its CE (NH) PWD State now invites bids

(including LC & | Rs. 10,000/-

The complete BID document can be viewed / downloaded from official portal of the CPPP website

Bid through any other mode shall not be entertained. However, Bid Securing Declaration, document

Bid document

#### PUBLIC NOTICE

NOTICE is hereby given that the immovable property i.e. Flat No. 204 in Scheme Code No. 196-A in the Building No. 9-A, New Dindoshi, Malad (East), Mumbai - 400097 standing in the name of **Bhagvat Rama Garende**, allotted by a Provisional Offer Lette dated 10.07.2009 issued by MHADA and on taking of search from the Sub Registrar Office at Borivali and office of MHADA, for the 30 years from 1990 to 2020, we found some pages are torn & Nil for the period from 1990 to 2020.

Therefore, we are inviting through this Public Notice, any person / SRO / MHADA having any objection to sale or claiming any right, title or interest in the said Flat and said shares by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance, lease ien, attachment or otherwise howsoever is hereby required to make the same known in writing with proof thereof to the undersigned having office at Das Associates, 23/A, 2" Floor, 105, Opp. Bharat House, Mumbai Samachar Marg, Fort, Mumbai - 400023 **within** 15 days from the date hereof otherwise the sale will be complied and claim if any will be considered as waived

Place: Mumbai Date: 22.07.2020 For Das Associates Advocate High Court

#### **PUBLIC NOTICE**

NOTICE is hereby given that for the immovable property (which property is already nortgaged with Bank of Baroda, Mahavir Branch) i.e. Flat No.12 adm. 370 Sq.ft. carpet area 3rd Floor, Building No. E-3, Sunder Milan Chs Ltd., Sunder Nagar, S.V. Road, Malad (West) Mumbai - 400064, belonging to Mr. Shishir Vasudev Desai & Mrs. Manthana Shishir Desai, Original Agreement dated 07.01.1981 executed between Mrs. Mainadevi Mangalchand Lakhotia, as the Vendor and Mrs. Shakuntala Sureshkumar Dhanuka, as the Purchaser has been misplaced and even after taking diligent search not been found till today. Therefore, we are inviting through this Public Notice, any person / SRO having any objection to sale or claiming any right, title or interest in the said office and said shares by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance, lease, lien, attachment o otherwise howsoever is hereby required to make the same known in writing with proof thereof to the undersigned having office at **Das Associates,** 23/A, 2<sup>nd</sup> Floor, 105, Opp. Bharat House, Mumbai Samachar Marg, Fort, Mumbai- 400023 within 7 days from the date hereo otherwise the sale will be complied and claim if any will be considered as waived.

Place: Mumbai Date: 22.07.2020

For Das Associates Advocate High Court

#### **PUBLIC NOTICE**

Notice is hereby given that my clients M/sRite Builders & Developers have acquired development rights from BIMAL CO-OPERATIVE HOUSING SOCIETY LIMITED (Registration No. BOM/WT/HSS/TC/2752/87-88) and its members in respect of under mentioned property, owned by them. My clients have instructed me to investigate title of the property. Any person/s having any right or claim upon the said property by way of sale, mortgage, lease, gift deed, nheritance, court decree or in any other manner are required to make the same known in writing along with supporting documentary evidence to the undersigned at his office at Akanksha, 2nd Floor, Sane Guruji Nagar, Mulund (East), Mumbai – 400 081, within fourteen (07) days from the date hereof, failing which it will be presumed that there are no such claims and if any, the same are waived or abandoned and title of the said property shall be certified by me as clear and marketable

#### DESCRIPTION OF THE PROPERTY

ALL THAT piece and parcel land or ground hereditaments bearing Survey No. 137, Hissa No 4, City Survey No 855B/1,855 B/2., admeasuring approximately 1299.25 sq.mtrs. or thereabouts, of Village- Mulund (East), Taluka-Kurla, Registration District of Mumbai Suburban, within the limits of 'T' Ward of Greater Mumbai Municipal Corporation situated at Chafekar Bandhu Marg Road Mulund (East) Mumbai 400 081.

Dated 23rd July 2020

(SAMIR K. VAIDYA) Advocate

### **EVEREST KANTO CYLINDER LIMITED**

Regd. Office: 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai 400021 Tel: 022 3026 8300/01 Fax: 022 2287 0720 Email: investors@ekc.in; Website: www.everestkanto.com CIN: L29200MH1978PLC020434

### NOTICE I

#### Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF Authority.

The Company has sent individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website www.everestkanto.com. Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of hares held in Demat Form, to the extent of shares liable to be transferred shall b debited from the shareholders account.

In case the concerned shareholders do not claim their unclaimed dividends by July 25, 2020, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that upon transfer of the shares to IEPF Authority including all benefits accruing on such shares, if any the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in. For any gueries in respect of the above matter shareholders may contact M/s. Link Intime India Private Limited., the Registrar & Transfer Agents of the Company at C-101, 247 Park, L. B. S. Marg Vikhroli (West), Mumbai 400 083. Tel.: (022) 49186000, Fax.: (022) 49186060, E-mail: rnt.helpdesk@linkintime.co.in / iepf.shares@linkintime.co.in; Website

> For Everest Kanto Cylinder Limited Sd/-**Puneet Khurana**

Place: Mumbai Date: July 22, 2020

Dated- 21.07.2020

Cost of Completion Maintenance

period

10 (Ten years)

after

Completion

period

24 (Twenty

Four)

Months

**Managing Director** 

#### DE NORA INDIA LIMITED (CIN – L31200GA1993PLC001335) Regd. Office : Plot Nos. 184, 185 & 189 Kundaim Industrial Estate, Kundaim, Goa 403 115 Phone No : 91-832-3981100

Website: india.denora.com Email: info.dni@denora.com

#### NOTICE Notice is hereby given that

pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meetinģ of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2020 at 12.15 p.m. at the Registered Office of the Company at Kundaim, Goa, interalia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed from 1st July, 2020 and shall be opened forty-eight hours after the aforesaid financial results are approved by the Board of Directors and filed with the stock exchange This intimation is also available on the website of the Company at: india.denora.com and or the website of the Stock Exchange а www.nseindia.com.

For DE NORA INDIA LIMITED



#### **Granules India Limited**

Reg.Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500081 (TS) ne: +91-40-30660000 Fax: +91-40-23115145 URL: www.granulesindia.com E-mail: investorrelations@granulesindia.com CIN: L24110TG1991PLC012471

#### **NOTICE OF BOOK CLOSURE & ANNUAL GENERAL MEETING**

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, read with regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 07th day of August 2020 to Thursday, the 13th day of August 2020 (both days inclusive) for the purpose of payment of final dividend for the financial year 2019-20. Shareholders may note that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Thursday August 13, 2020 at 4,00 p.m. IST in compliance with General Circular Nos, 20/2020 17/2020, 14/2020 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the husiness set forth in the Notice of the AGM

n line with the above-said circulars of MCA and SEBI, the Notice of 29th AGM and Annual Report for FY 2019-20 has been sent through electronic mode only to such shareholders whose email addresses are registered with Depository Participants (DPs)/Registrar and Share Transfer Agent (RTA).

Shareholders who have not registered their email address and in consequence the Annual Report, Notice of e-AGM and e-voting notice could not be serviced may temporarily get their email address and mobile number provided with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking the link: https://karisma.kfintech.com/emailreg for sending the same. Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to einward.ris@kfintech.com

Shareholders may also requested to visit the website of the company www.granulesindia.com or the website of the Registrar and Transfer Agent www.kfintech.com for downloading the Annual Report and Notice of the AGM. Alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request etter providing the email address, mobile number, self-attested PAN copy and Clien Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

Please note that the physical / hard copies of the AGM documents will not be sent Pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder and regulation 44 of the Listing Regulations, the Company is

pleased to provide the facility to the members to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the 29th Annua General Meeting. The remote e-voting period will commence from 9.00 AM on Monday, 10th August

2020 and will end at 5.00 PM on Wednesday, 12th August 2020. The e-voting portal shall be disabled by M/s. KFin Technologies Private Limited thereafter.

As dividend income is taxable in the hands of shareholders effective April 01, 2020 please update your residential status, PAN & category as per Income Tax Act with your DP if you hold shares in dematerialised form, or with Company's RTA at

einward.ris@kfintech.com, if you hold shares in physical form.

For Granules India Limited

Date: 22.07.2020 Place: Hvderabad

Particulars

Chaitanya Tummala Company Secretary

# 

**OLYMPIC CARDS LIMITED** 

NOTICE Pursuant to Regulation 47 of SEBI (Listing bligations and Disclosures Requirements) lations, 2015.)

NOTICE is hereby given that the meeting of the 3oard of Directors of the Company scheduled or 30.06.2020 stands postponed to July 11.07.2020 Friday at the Registered Office of the ompany, interalia, to consider, approve & take necord the Audited Financial Results of the Company for the quarter/year ended 31st, March 2020 and other subjects. This intimation is also available on the website of

the company at www.cclwed.com and on the website of the Bombay Stock Exchange Ltd.(BSE Ltd.) where the shares of the Company are listed, at www.bseindia.com. For Olympic Cards Limited

K. Rafee Ahammed Company Secretary & Compliance Office mbership No.F3637/Mobile No.9840174388 Place : Chennai

Repd Office No. 114. Greams Road. Chennai 600 006
Te.194.428292777. Rey1-44.2829978
Notice Is Hereby Given That The Following
Share certificate is reported misplaced or
lost or stolen and that the Shareholder
thereof has appealed to the Company for
issue of duplicate share certificate.
Share Cert No. 1800.39 for 11 shares
bearing distinctive nos. 2140679-21406889:
all inclusive under Ledger Folio No. D03543
in the name of MR. PIYUSH R. DESAI
all inclusive under Ledger Folio No. D03543
in the name of MR. PIYUSH R. DESAI
residing at D134.Patel Park. 144. Nehru
Road. Santacruz (E). Mumbai -400029.
The public are hereby warned against
purchasing or dealing in any way, with
he above share certificate. Propressol(s) who hashave any
claim in respect of the above share certificate should lodge
such claim in writing to the Company at the
address mentioned above within 21 days
from the date of publication of this notice,
after which no claim will be entertained and
the Company will proceed with the issue of
duplicate share certificate.

For MRF LIMITED,
Place: Chennai

S.DHANVANTH KUMAR
Company Secretary

MRF LIMITED CIN: L25111TN1960PLC004306 Regd Office No. 114, Greams Road, Chennai 600 006 Tel: .044-28292777, Fax:91-44-28295087

## **InfoBeans**

#### InfoBeans Technologies Limited CIN:L72200MP2011PLC025622

Reg. Office Address: Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore (MP) - 452 001 IN

#### **NOTICE OF BOARD MEETING**

Notice is hereby given pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that the meeting of the company is scheduled to be held on Tuesday, 28th July, 2020 at 09:00 a.m. to inter alia consider and approve the Standalone and Consolidated Audited Financial Results of the company for the First Quarter Ended on 30th June. 2020 and to transact such other business, as may be required.

The notice may be accessed on the company's website at https://www.infobeans.com/investors and may also be accessed on the Stock Exchange websites at http://www.nseindia.com

For InfoBeans Technologies Limited

Quarte

Year

Place: Indore Date: 22.07.2020

Surbhi Jain Company Secretary & Compliance Officer



## RALLIS INDIA LIMITED

A TATA Enterprise CIN:L36992MH1948PLC014083

**Extracts of Statement of Standalone Financial Results** for the quarter ended 30 June, 2020 Quarter Quarter ended

ended 31 March ended 30 June. 30 June. 31 March 2020 2020 2019 2020 Unaudited **Audited** Unaudited **Audited** (recast as pe Note f and g 1. Total income from Operations 662.70 346.31 2,251.50 623.20 Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) 120.15 (14.21)87.32 227.85 3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items) 120.15 (2.79)87.32 239.27 4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items) 91.87 61.04 185.47 0.55 Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] 93.44 (1.18)59.90 183.63 6. Equity Share Capital 19.45 19.45 19.45 19.45 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous financial year) 1,390.55 8. Basic and diluted earnings per share (of ₹ 1 /- each) 4.72 0.03 3.14 9.54

## **Extracts of Statement of Consolidated Financial Results**

for the quarter ended 30 June, 2020				
Particulars	Quarter ended 30 June, 2020	Quarter ended 31 March, 2020	Quarter ended 30 June, 2019	Year ended 31 March, 2020
	Unaudited	Audited	Unaudited	Audited
			(recast as per	
			Note f and g)	
1. Total income from Operations	662.70	346.29	623.24	2,251.82
2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	120.15	(14.08)	86.94	226.07
3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	120.15	(2.66)	86.94	237.49
4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	91.87	0.68	60.21	183.69
5. Total Comprehensive Income for the period [Comprising Profit for the				
period (after tax) and Other Comprehensive Income (after tax)]	93.54	(1.25)	59.52	181.81
6. Equity Share Capital	19.45	19.45	19.45	19.45
7. Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of				
previous financial year)	-	-	-	1,390.69
8. Basic and diluted earnings per share (of ₹ 1 /- each)	4.72	0.03	3.11	9.51

Notes:

Mumbai

- The above is an extract of the detailed format of the Standalone and Consolidated 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 Standalone and Consolidated Unaudited Financial Results for the quarter ended 30 June, 2020 are available on the Stock Exchanges websites viz. www.nseindia.com and www.bseindia.com and on the Company's website www.rallis.co.in.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 22 July, 2020. The statutory auditors have expressed an unqualified review opinion.
- Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The business of the Company and its subsidiaries (the "Group") is seasonal in nature and the performance can be impacted by weather conditions and cropping pattern.
- The Company and its subsidiaries has one reportable business segment viz. "Agri-Inputs". The Hon'ble National Company Law Tribunal (NCLT), Bengaluru Bench and the NCLT, Mumbai Bench have approved the Scheme of Merger
- 20 December, 2019 respectively from the appointed date of 1 April, 2019. The certified copy of the order is filed with the Registrar of Companies on 1 February, 2020. The Company has already given effect of the merger in its consolidated audited results of the quarter and year ended 31 March, 2020 as per the guidance set out in Ind AS Transition Facilitation Group (ITFG) Clarification Bulletin 14 (Issue 4).

by Absorption of its wholly-owned subsidiary, Metahelix Life Sciences Limited with the Company ('the Scheme') on 11 November, 2019 and

- Accordingly, being a common control transaction, the results for the quarter ended 30 June, 2019 has been recast to reflect the impact of the merger on the consolidated unaudited financial results of the Company.
- The NCLT, Mumbai Bench has approved the Scheme of Merger by Absorption of its wholly-owned subsidiary, Zero Waste Agro Organics Limited with the Company ('Scheme') on 22 February, 2020 from the appointed date of 1 April, 2017. The certified copy of the Order is filed with the Registrar of Companies on 9 July, 2020. The Company has given effect of the merger in its consolidated audited results for the quarter and year ended 31 March, 2020 as per the guidance set out in Ind AS Transition Facilitation Group (ITFG) Clarification Bulletin 14 (Issue 4).

Accordingly, being a common control transaction, the results for the quarter ended 30 June, 2019 has been recast to reflect the impact of the merger on the consolidated unaudited financial results of the Company.

- Rallis Chemistry Exports Limited (a wholly owned subsidiary) had made an application to the Registrar of Companies for removal of its name from the register of companies for which the approval is awaited.
- Exceptional item (as disclosed in the column ("Quarter ended 31 March, 2020 and Year ended 31 March, 2020") comprises profit on sale of
- The figures for quarter ended 31 March, 2020 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months ended 31 December, 2019.

For and on behalf of Rallis India Limited Sd/ Saniiv Lal

22 July. 2020

Registered Office: 23rd Floor, Lodha Excelus at New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai 400037 Tel:+91 - 022 - 6665 2700 Fax:+91 - 022 - 6665 2860 email: investor\_relations@rallis.co.in

**Managing Director & CEO** Website: www.rallis.co.in

#### accept or reject all or any of the BIDs without assigning any reason whatsoever. **Executive Engineer** National Highway Division, Ranchi Phone: 7260095011

PR 231025 Road (20-21)\_D

Date: 21 July 2020

Contract.

State

Jharkhano

Bid/ Package no.- NH/RANCHI /EPC/04/2020-21

from eligible contractors for the following project:

NH No

NH-99

(new

NH-22)

Name of

work

Construction of ROB at

Km 116 of NH-99 (new

NH-22) at Chandwa

(LC No. 12A/T) in the

State of Jharkhand on

EPC mode (Job No.

NH-99-(New NH-22)

JHR-2020-21/287)

Hrs). Bids received online shall be opened on 08.09.2020 (at15:30 hours IST).

Kundaim, Goa

Shrikant Pai

July 22, 2020