



**KMF BUILDERS & DEVELOPERS LTD**  
 Regd. Office: Flat No. 508, Golf Manor,  
 NAL Wind Tunnel Road, Murgeshpalaya,  
 Bangalore-560017  
 Ph. 25238007, 41486142-43  
 CIN: L45203KA1995PLC017422

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019, at 03:00 PM at 4th Floor 4E/15, Ashoka Centre Jhandewalan New Delhi-110055 inter alia, to consider and approve audited financial results of the Company for the quarter and year ended 31st March, 2019 and other items of agenda.

The said notice can be accessed on the Company's website at [www.kmfbuilders.com](http://www.kmfbuilders.com) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).  
 Further, it is notified that the window for trading in securities of the Company shall remain closed from 21st May, 2019 to 30th May, 2019 (both days inclusive) as per the provisions of the Insider Trading Code of the Company

For KMF BUILDERS AND DEVELOPERS LTD.  
 Sd/-  
 GORVE CHADHA  
 MANAGING DIRECTOR  
 Date : 20/05/2019  
 Place : Delhi DIN: 06407884

**EMPOWER INDIA LIMITED**  
 CIN: L51900MH1981PLC023931  
 Regd. Off.: 25/25A, 2nd Floor, 327, Navab Building, D. N. Road, Fort, Mumbai - 400 001.  
 Phone: 9702003139  
 Email: info@empowerindia.in  
 Web: www.empowerindia.in

**NOTICE**  
 A Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 5.00 p.m. at the Registered Office of the Company to inter alia, consider, approve and take on record, the Audited Financial Results for the quarter and year ended 31st March, 2019 and any other matters with permission of the Chairman.

The said notice will be made available on the Company's website at [www.empowerindia.in](http://www.empowerindia.in) and may also be available on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com)  
 For Empower India Limited  
 Sd/-  
 Rajgopalani Iyengar  
 Director  
 Date : 21/05/2019  
 Place : Mumbai

**OASIS SECURITIES LIMITED**  
 CIN No: L51900MH1986PLC041499  
 Regd. Office: Raja Bahadur Compound, Bldg. No. 5, 43 Tamarind Lane, Mumbai - 400 001  
 Tel.No: 022-40463500  
 Website: www.oasiscaps.com Email: admin@oasiscaps.com

**Extract of the Audited Financial Results for the Quarter and year ended 31.03.2019**

| Sr. No. | Particulars  | Quarter Ended            |                     |                       | Year Ended          |                     |
|---------|--|--------------------------|---------------------|-----------------------|---------------------|---------------------|
|         |  | 31-Mar-19 (Audited)      | 31-Mar-18 (Audited) | 31-Dec-18 (Unaudited) | 31-Mar-19 (Audited) | 31-Mar-18 (Audited) |
|         |  | (Rs. In Lacs except EPS) |                     |                       |                     |                     |
| 1       | Total Income from Operations (Net)   | 3,505.93                 | 335.41              | 622.85                | 8987.03             | 11417.47            |
| 2       | Net Profit/(+)/(Loss)/(-) from ordinary Activities after tax                             | (106.36)                 | (17.66)             | (26.17)               | (6.43)              | 94.71               |
| 3       | Total Other Comprehensive income/(loss)/-Net   | -                        | -                   | -                     | -                   | -                   |
| 4       | Paid up equity share capital(-) (Face value of Rs. 10/- each)                            | 185.00                   | 185.00              | 185.00                | 185.00              | 185.00              |
| 5       | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | -                        | -                   | -                     | 650.85              | 657.28              |
| 6       | Earning Per Share (EPS) (before Extraordinary items) (of Rs. 10/-each -not annualised):  |                          |                     |                       |                     |                     |
|         | (a) Basic  | (5.75)                   | (0.95)              | (1.41)                | (0.35)              | 5.12                |
|         | (b) Diluted  | (5.75)                   | (0.95)              | (1.41)                | (0.35)              | 5.12                |
| 7       | Earning per share (after extraordinary items) (of Rs. 10/-each)-not annualised :         |                          |                     |                       |                     |                     |
|         | (a) Basic  | (5.75)                   | (0.95)              | (1.41)                | (0.35)              | 5.12                |
|         | (b) diluted  | (5.75)                   | (0.95)              | (1.41)                | (0.35)              | 5.12                |

**Notes:**  
 1. The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 20, 2019.  
 2. The above is an extract of the detailed format of Quarterly/Annual 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/Annual Financial Results are available on the Stock Exchange websites. ([www.bseindia.com](http://www.bseindia.com))

By Order of the Board  
 For Oasis Securities Ltd  
 Sd/-  
 Anil Bagri  
 Managing Director  
 DIN: 00014338  
 Place: Mumbai  
 Date : 20.05.2019

**Parsvnath Developers Limited**  
 CIN:L45201DL1990PLC040945  
 Regd. & Corp. Office:Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032  
 Phone No:011-43010500, 011-43050100; Fax No:011-43050473  
 E-mail Address: secretarial@parsvnath.com; Website: www.parsvnath.com

**NOTICE**  
 Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019 and to recommend dividend, if any, for the Financial Year 2018-19.

The said Notice may also be accessed on the website of the Company ([www.parsvnath.com](http://www.parsvnath.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("Regulations"), the trading window for trading in the securities of the Company is under closure since 4<sup>th</sup> April 2019 for the Insiders covered under the Code and it is further notified that the trading window shall remain closed for the said Insiders upto Friday, 31<sup>st</sup> May, 2019. The Code is available on the Company's website [www.parsvnath.com](http://www.parsvnath.com).

For Parsvnath Developers Ltd  
 Sd/-  
 (V. Mohan)  
 Company Secretary & Compliance Officer  
 Membership No. F2084  
 Date : May 20, 2019  
 Place : Delhi

**JD ORGOCHEM LIMITED**  
 CIN: L24100MH1973PLC016908  
 Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018.  
 Tel No.: +91 22 3042 3048 • Fax No.: +91 22 3042 3434  
 Website: www.jdorgochem.com • E-mail id: investor.relations@jdorgochem.com

**NOTICE OF 01/2019-20 BOARD MEETING**  
 Notice is hereby given that pursuant to Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 01/2019-20 Board Meeting of JD Orgochem Limited is scheduled to be held on Tuesday, 28<sup>th</sup> May, 2019 at 12.00 Noon at the Registered office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 inter-alia to consider and approve the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating and reporting trading by Insiders and for Fair Disclosure, 2015 and in accordance to our earlier communication to you dated 03<sup>rd</sup> April, 2019 it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Thursday, 04<sup>th</sup> April, 2019 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019. Accordingly, you may note that the Trading window shall remain closed till Thursday, 30<sup>th</sup> May, 2019 and shall re-open on Friday, 31<sup>st</sup> May, 2019.

This information is also available on the website of the Company at [www.jdorgochem.com/Statutoryinformation.html](http://www.jdorgochem.com/Statutoryinformation.html) and on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com)

For: JD ORGOCHEM LIMITED  
 Sd/-  
 Mayur Kanjibhai Rathod  
 Company Secretary and Compliance Officer  
 Membership No. A49756  
 Place: Mumbai  
 Date: 20<sup>th</sup> May, 2019  
 Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai - 400 018

**ORIENTAL HOTELS LIMITED**  
 CIN : L55101TN1970PLC005897  
 Regd. Office : 'Taj Coromandel' No.37, Mahatma Gandhi Road, Chennai 600034.  
 Phone No. : 044 - 66002827. Fax No. : 044 - 28254447.  
 email : oishares.mad@tajhotels.com Website : www.orientalhotels.co.in

**NOTICE TO SHAREHOLDERS**  
 Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the dividend declared at the 42nd Annual General Meeting of the Company held on July 17, 2012 for the financial year 2011-12, which remained unclaimed for a period of seven years will be credited to the IEPF on or after August 22, 2019. Further, the corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF, where there is a specific order of the Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996. In compliance with the Rules, the Company has communicated the above individually to the concerned shareholders and the details of shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to the web-link: <http://orientalhotels.co.in/investors/unclaimed-amounts/transfers-to-iefp/> to verify the details of their unclaimed dividend and the shares liable to be transferred.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in, lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before August 16, 2019, the Company with a view to adhering with the requirements of the Rules will transfer the dividend to the IEPF by the due date i.e. August 22, 2019. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. However, Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Integrated Registry Management Services Private Limited, II Floor, Kences Towers, 1, Ramakrishna Street, T. Nagar, Chennai 600017. Telephone No.(91)(44)-28140801/0802/0803, E-mail: [corpserve@integratedindia.in](mailto:corpserve@integratedindia.in)

For ORIENTAL HOTELS LIMITED  
 Sd/-  
 Tom Antony  
 Company Secretary  
 Place : Chennai  
 Date : 20.05.2019

**ZenSar Technologies Limited**  
 CIN No. L72200PN1963PLC012621  
 Registered Office: Zensar Knowledge Park, Plot#4, MIDC, Kharadi, Off Nagar Road, Pune - 411014, Maharashtra, India  
 Tel. No.: +91 20 6607 4000 | Fax No.: +91 20 6605 7888  
 E-mail: investor@zensar.com | Website: www.zensar.com

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

Shareholders are hereby informed that in accordance with the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, equity shares of the Company, in respect of which dividend entitlement have remained unclaimed or unpaid for a consecutive period of Seven (7) years or more, are required to be statutorily transferred by the Company to the Investor Education and Protection Fund (IEPF) established by Central Government.

Accordingly, for complying with the statutory requirement, the Company has communicated vide letter dated May 16, 2019 to all the concerned shareholders holding Equity Shares and who have not claimed Final dividend declared on the July 24, 2012, during the past seven years, at their registered address available with the Registrar and Share Transfer Agent (RTA), that the corresponding share(s) are liable to be transferred to IEPF. The Company has also uploaded on its website [www.zensar.com](http://www.zensar.com) full details of such shareholders and their shares which are due for transfer to IEPF. Shareholders are requested to refer the above website to verify these details.

Company will take further steps for transfer of the underlying shares to the IEPF Authority as per the Rules if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent on or before Thursday, August 22, 2019.

Please note both the unclaimed dividend and corresponding shares including all benefits accruing on such shares, if any, once transferred to IEPF can be claimed back only from IEPF by making a separate application as prescribed under the Rules available at [www.iepf.gov.in](http://www.iepf.gov.in) and no claim shall lie against the Company.

For Zensar Technologies Limited  
 Sd/-  
 Gaurav Tongia  
 Company Secretary  
 Place: Pune  
 Date: May 20, 2019

**IM + CAPITALS LIMITED**  
 CIN: L74140DL1991PLC340407  
 Registered Office: 510, Ambadeep Building, 14 K.G Marg, New Delhi-110001  
 Email: [imcapitalslimited@gmail.com](mailto:imcapitalslimited@gmail.com),  
 Website: [www.imcapitals.com](http://www.imcapitals.com)

**NOTICE**  
 Pursuant to Clause 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th May 2019, inter alia, to consider and approve Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March 2019 & to take on record the Financial results for the fourth quarter/year ended 31st March 2019 at the Registered office of the Company.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed from 3rd April 2019 & will remain closed till 48 hours of the declaration/publication of results.

For IM + Capitals Limited  
 Sd/-  
 Shikha Mehra Chawla  
 Managing Director  
 Date: 20.05.2019  
 Place: New Delhi

**AVANCE TECHNOLOGIES LIMITED**  
 CIN: L51900MH1985PLC035210  
 Regd. Off.: Office No. 7, 5th Floor, Block-A, Aidun Building, 1st Dhoobi Talao Lane, Mumbai - 400 002.  
 Phone: 919987053725  
 Email: info@avance.in,  
[avance technologies ltd@gmail.com](mailto:avance technologies ltd@gmail.com)  
 Web: [www.avance.in](http://www.avance.in)

**NOTICE**  
 NOTICE is hereby given in terms of Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019 at its Registered Office to consider, approve and take on record, inter alia, the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019 and any other matter with permission of the Chair.

The said intimation is also available on Company's website [www.avance.in](http://www.avance.in) and may also be available on BSE website [www.bseindia.com](http://www.bseindia.com)

For Avance Technologies Limited  
 Sd/-  
 Srikrishna Bhamidipati  
 Director  
 Date: 20/05/2019  
 Place: Mumbai DIN: 02083384

**DR. M. INDUSCORP LIMITED**  
 Regd. Office: 18B7, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005  
 Tel: +91-11-28716806  
 Website: [www.drinduscop.com](http://www.drinduscop.com)  
 Email: [dmsosy@gmail.com](mailto:dmsosy@gmail.com)  
 CIN: L01119DL1986PLC023698

**NOTICE**  
 Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2019, at 03.00 P.M. at its registered office to inter-alia consider among other items, Audited Financial results for the Quarter/ Year ended 31<sup>st</sup> March, 2019.

Further, pursuant to Company's Code of Conduct for trading by Directors, Promoters, Designated Persons and other Persons covered under the code, the Trading Window Close Period has commenced from April 23, 2019 and will end 48 hours after the results are made public on May 29, 2019.

This intimation is also available on the website of the company at [www.drinduscop.com](http://www.drinduscop.com) and on the website of the stock exchange [www.nse.in](http://www.nse.in)  
 For DR. M. Induscop Limited  
 Sd/-  
 Somali Tiwari  
 Director  
 New Delhi  
 20.05.2019 (Company Secretary)

**RANKY INFRASTRUCTURE LIMITED**  
 CIN: L74210TG1994PLC017356  
 Regd. Office: Ramky Grandiose, 15th Floor, Sy.No. 136/2 & 4, Gachibowli, Hyderabad-50. Email: [secr@ranky.com](mailto:secr@ranky.com)  
 www.rankyinfrastructure.com

Notice is hereby issued pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on Monday, 27<sup>th</sup> Day of May, 2019 at 03.00 PM at 15<sup>th</sup> Floor, Board Room, Ramky Grandiose, Sy.No 136/2 & 4, Gachibowli, Hyderabad - 500032 to approve inter alia the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31<sup>st</sup>, 2019. Further, the Notice is also placed on the website of the company [www.rankyinfrastructure.com](http://www.rankyinfrastructure.com) and on the website of Stock Exchanges i.e., NSE & BSE.

For Ramky Infrastructure Limited  
 Sd/-  
 Y. R. NAGARAJA  
 Managing Director  
 Place: Hyderabad  
 Date: 20.05.2019  
 DIN No: 00009810

**PREMIER SYNTHETICS LIMITED**  
 CIN - L09999GJ1970PLC10029  
 Reg. Office: Surana House, Behind Khasic Chambers, Swastik X Rd, Opp. Nammaray Complex, Navrangpura, Ahmedabad-380009, Gujarat.

**NOTICE**  
 The Meeting of the Board of Directors of the Company will be held on Tuesday, 28th May 2019 at 12:30 PM at the registered office of the Company at Surana House, Behind Khasic Chambers, Swastik X Rd, Opp. Nammaray Complex, Navrangpura, Ahmedabad-380009, inter alia, to consider & approve Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019, to consider the Resignation of Mr. Sanjay Majethia from the post of Whole Time Director, to consider dividend on the non-convertible non-cumulative redeemable preference shares and to transact other business with the permission of chairman. For further details please refer the web-link <http://www.premiersynthetics.ltd.com/> & <http://www.bseindia.com/stock-share-price/premier-synthetics-ltd/premsyn/509635/>

For Premier Synthetics Limited  
 Sd/-  
 Manoj Rana  
 MANAGING DIRECTOR  
 Place: Ahmedabad  
 Date : 20/05/2019  
 Company Secretary

**H. S. INDIA LTD.**  
 CIN: L55100MH1989PLC053417  
 Reg. Off.: A-1, Manish Kaveri, Building No. 18, Manish Nagar, J.P. Road, Andheri (W), Mumbai-400 053, Maharashtra Tel: 022-26396768, Fax: 022-26396768, Email: [hsindialimited@gmail.com](mailto:hsindialimited@gmail.com), Website: [www.hsindia.in](http://www.hsindia.in)

**NOTICE**  
 Notice, pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting on 2019-20/1 of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019 at 11.00 a.m. at registered office of the Company, inter alia, to consider and approve the Audited Financial Statements for the year ended on 31.03.2019 and Audited Financial Results for the quarter and year ended on 31.03. 2019.

The Notice is also available on the Company's website [www.hsindia.in](http://www.hsindia.in) and on the website of the BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).  
 FOR H S INDIA LIMITED  
 Sd/-  
 HITESH LIMBANI  
 Company Secretary  
 Place: Surat  
 Date: 20<sup>th</sup> May, 2019  
 ACS -31531

**MEDICO INTERCONTINENTAL LIMITED**  
 L24100MH1984PLC269707  
 Regd. Office: DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mumbai-400021.  
 Administrative Office: 501, 5th Floor, Aditraj Arcade, Near Helvi Tower, 100 ft. Road, Satellite, Ahmedabad - 380015  
 Tel: 022-40509493  
 Email ID: [mail@medicointercontinental.com](mailto:mail@medicointercontinental.com)  
 Website: [www.medicointercontinental.com](http://www.medicointercontinental.com)

**NOTICE**  
 NOTICE is hereby given in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019 at the administrative office of the Company situated at 501, 5th Floor, Aditraj Arcade, Near Helvi Tower, 100 ft. Road, Satellite, Ahmedabad - 380015 to consider, approve and take on record the audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2019. Notice is also available on the Company's website [www.medicointercontinental.com](http://www.medicointercontinental.com) and on the website of the BSE i.e. [www.bseindia.com](http://www.bseindia.com).

For MEDICO INTERCONTINENTAL LIMITED  
 Sd/-  
 SAMIR SHAH  
 MANAGING DIRECTOR  
 Place: Mumbai  
 Date: 20th May, 2019  
 DIN: 03350268

**[POINT] ONE POINT ONE SOLUTIONS LTD.**  
 (CIN No. L74900MH2008PLC182869)  
 Regd. Office: International Infotech Park, T-762, Tower-7, 6th Floor, Vashi, Navi Mumbai - 400703, Maharashtra, India.  
 Tel No. : + 91 (22) 6687 3800, Fax No.: + 91 (22) 6687 3888, Website: [www.onepoint1.in](http://www.onepoint1.in) Email: [investors@point1.in](mailto:investors@point1.in)

**Extract Of Audited Financial Results For The Half Year And Year Ended 31st March 2019**  
 (Rs. In Lakhs)

| Particulars   | STANDALONE      |            | YEAR ENDED |            | CONSOLIDATED |            |
|---|-----------------|------------|------------|------------|--------------|------------|
|   | HALF YEAR ENDED |            | YEAR ENDED |            | YEAR ENDED   |            |
|   | 31.03.2019      | 31.03.2018 | 31.03.2019 | 31.03.2018 | 31.03.2019   | 31.03.2018 |
| 1. Total Income from Operations   | 7644.93         | 6745.12    | 14595.89   | 11562.26   | 15270.88     | 12098.47   |
| 2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  | 616.90          | 675.70     | 1071.61    | 977.54     | 1212.09      | 1170.03    |
| 3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | 616.90          | 675.70     | 1071.61    | 977.54     | 1212.09      | 1170.03    |
| 4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | 557.24          | 542.97     | 885.65     | 810.67     | 996.83       | 944.02     |
| 5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 557.24          | 542.97     | 885.65     | 810.67     | 996.83       | 944.02     |
| 6. Equity Share Capital   | 1672.00         | 1672.00    | 1672.00    | 1672.00    | 1672.00      | 1672.00    |
| 7. Reserves (excluding Revaluation Reserve)   | 5659.92         | 4814.00    | 5659.92    | 4814.00    | 6073.93      | 5116.82    |
| 8. Earnings Per Share (of Rs. 10/- each)  |                 |            |            |            |              |            |
| Basic:  | 3.33            | 4.58       | 5.30       | 6.84       | 5.96         | 7.97       |
| Diluted:  | 3.33            | 4.58       | 5.30       | 6.84       | 5.96         | 7.97       |

**Notes:**  
 The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting dated 18th May 2019. The above is an extract of detailed format of financial results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results is available on the website of National Stock Exchange of India Limited and the Company.  
 For ONE POINT ONE SOLUTIONS LIMITED  
 Sd/-  
 Akshay Chhabra  
 Chairman and Managing Director  
 Date : 20<sup>th</sup> May, 2019  
 Place : Mumbai

**T.V. TODAY NETWORK LIMITED**  
 Regd Office: F-26, First Floor, Con



**EMERALD COMMERCIAL LIMITED**  
18, RABINDRA SARANI, POKKAR COURT, GATE NO 4,  
4TH FLOOR, ROOM NO 4, KOLKATA-700011  
CIN No: L29299WB1983PLC036040

**AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31ST MARCH, 2019** (Rs. Lacs except EPS)

| PARTICULARS   | Quarter ending (31/03/19) | Corresponding 3 months ended in the previous year (31/03/18) | Year to date figures (31/03/19) | previous year ended (31/03/18) |
|---|---------------------------|--|---------------------------------|--------------------------------|
|   | (Rs. Lacs)                | (Rs. Lacs)   | (Rs. Lacs)                      | (Rs. Lacs)                     |
| Total income from operations (net)  | 175.85                    | 29.18  | 283.75                          | 601.91                         |
| Net Profit / (Loss) for the period (before tax and exceptional items)                       | (6.39)                    | 0.68   | (4.82)                          | 11.46                          |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (11.79)                   | 0.68   | (4.82)                          | 11.46                          |
| Equity Share Capital  | 4,359.88                  | 4,359.88   | 4,359.88                        | 4,359.88                       |
| Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)     | ----                      | ----   | ----                            | ----                           |
| Earnings Per Share (of Rs. 10/- each)   | ----                      | ----   | ----                            | ----                           |
| Basic   | (0.027)                   | 0.002  | (0.011)                         | 0.026                          |
| Diluted   | (0.027)                   | 0.002  | (0.011)                         | 0.026                          |

**NOTE:**  
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For EMERALD COMMERCIAL LIMITED  
Sd/-  
Jyoti Agarwal  
Company Secretary  
M No: A56780

Place: Kolkata  
Date: 28.05.2019

**APPU HOTELS LIMITED**  
Regd. Off: 'PGPHouse', #59 Sterling Road, Nungambakkam, Chennai-600034  
Tel: 91-44-28311313 Fax: 91-44-28232074  
Email: secretarial@appuhotels.com Website: www.appuhotels.com  
CIN-U92490TN1983PLC009942

**AUDITED STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019**  
Prepared in compliance with the Indian Accounting Standard (Ind-AS) (Pursuant to Regulation 52 (B) Read with 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sl No | PARTICULARS  | Half Year Ended |            | Year Ended |            |
|-------|--|-----------------|------------|------------|------------|
|       |  | 31.03.2019      | 31.03.2018 | 31.03.2019 | 31.03.2018 |
|       |  | Unaudited       | Audited    | Unaudited  | Audited    |
| 01    | Total income from operations   | 5405.63         | 4639.67    | 9923.87    | 8878.50    |
| 02    | Net Profit / (Loss) for the period (before tax and exceptional items)  | (3807.09)       | 329.46     | (5700.13)  | (3284.94)  |
| 03    | Net Profit / (Loss) for the period before tax (after exceptional items)  | (3807.09)       | 444.00     | (5700.13)  | (3118.49)  |
| 04    | Net Profit / (Loss) for the period after tax (after exceptional items)   | (3807.09)       | (1565.99)  | (5700.13)  | (3118.49)  |
| 05    | Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)] | (3796.29)       | (1565.99)  | (5689.33)  | (3114.53)  |
| 06    | Paid up Equity Share Capital (face value Rs. 10 per share in Rs. 10/-)   | 8971.12         | 8971.12    | 8971.12    | 8971.12    |
| 07    | Reserves(excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year   | ----            | 20746.60   | 23861.13   | 23861.13   |
| 08    | Net Worth  | ----            | 24028.39   | 29717.72   | 29717.72   |
| 09    | Paid-up debt capital / outstanding debt  | 3015.00         | 3015.00    | 3015.00    | 3015.00    |
| 10    | Outstanding Redeemable Preference Shares   | 900.00          | 900.00     | 900.00     | 900.00     |
| 11    | Debt Equity Ratio  | 0.96            | 0.96       | 0.96       | 0.96       |
| 12    | Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations)   | (4.23)          | (1.75)     | (6.34)     | (3.47)     |
|       | a. Basic   | (4.23)          | (1.75)     | (6.34)     | (3.47)     |
|       | b. Diluted   | (4.23)          | (1.75)     | (6.34)     | (3.47)     |
| 13    | Debt Service Coverage Ratio  | 0.42            | 0.11       | 0.48       | 0.66       |
| 14    | Debt Service Coverage Ratio  | 0.42            | 0.69       | 0.45       | 0.66       |
| 15    | Interest Service Coverage Ratio  | 0.42            | 0.69       | 0.45       | 0.66       |

**Notes:**  
1. The above is an extract of the detailed format of Audited Financial Results for the six months and year ended March 31, 2019 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the six months and year ended March 31, 2019 are available on the website of BSE Limited (www.bseindia.com), i.e. the Stock Exchange where the Company's Debt Securities are listed and on the website of the Company i.e., www.appuhotels.com.  
2. For the items in sub-classes (a), (b), (d) & (e) of Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to the Stock Exchange (BSE Limited) and can be accessed on the URL (www.bseindia.com)

for Appu Hotels Limited  
A. Sennimalai  
Managing Director  
Date: May 27, 2019  
Place: Chennai - 34

**Navin Fluorine International Limited**  
Regd. Office: 2<sup>nd</sup> floor Sunteck Centre, 37/40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel. No.022-66509999  
Fax No.022-66509900, Website: www.nfil.in, E-mail: info@nfil.in  
CIN No. L24110MH1983PLC115499

**NOTICE**

NOTICE is hereby given that the 21<sup>st</sup> Annual General Meeting of the members of Navin Fluorine International Ltd. ("the Company") will be held on Friday, the 21<sup>st</sup> June, 2019 at 3.00 P.M. at Rama & Sundri Watumull, Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400020 to transact the business as stated in the Notice sent to the members individually. The Annual Report including the Notice of the Annual General Meeting, Directors' Report, Auditors' Report and Audited Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2019 is sent to the email ids of the shareholders whose email ids are registered with the Company and is also posted on the website of the Company - www.nfil.in. Hard copies are sent to those shareholders whose email ids are not registered. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy or proxies to attend and vote instead of himself on a poll and a proxy need not be a member of the Company. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

(i) The Company is pleased to provide its members the facility to cast their votes by electronic means on all resolutions set forth in the Notice.  
(ii) The business may be transacted through voting by electronic means  
(iii) The date and time of commencement of remote e-voting: Tuesday 18<sup>th</sup> June, 2019 (9.00 a.m.)  
(iv) The date and time of end of remote e-voting: Thursday 20<sup>th</sup> June, 2019 (5.00 p.m.)  
(v) Cut-off date: 14<sup>th</sup> June, 2019  
(vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 14<sup>th</sup> June, 2019, may obtain the login ID and password by sending a request at evoting@karvy.com  
(vii) The members are requested to note that -  
(a) Remote e-voting shall not be allowed beyond - 20<sup>th</sup> June, 2019 - 5.00 p.m.  
(b) The facility for voting through Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting through polling paper.  
(c) A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;  
(d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting through polling paper in the Annual General Meeting.  
(e) Website address of the company and of the agency where notice of the meeting is displayed: www.nfil.in and https://www.karvy.com  
(f) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means:  
Mr. Ananda Moolya, Deputy Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, E-Mail: evoting@karvy.com/ananda.moolya@karvy.com  
Tel. No.91-040-6716222/67161627. Toll Free No.: 1-800-3454-001.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 11<sup>th</sup> June, 2019 to Friday, the 14<sup>th</sup> June, 2019 (both days inclusive) for the purpose of determining eligibility of the shareholders to the final dividend for the year ended 31<sup>st</sup> March, 2019, if declared, at the 21<sup>st</sup> Annual General Meeting.

By Order of the Board,  
For Navin Fluorine International Limited  
Sd/-  
Niraj B. Mankad  
President Legal & Company Secretary

Place: Mumbai  
Dated: 28<sup>th</sup> May, 2019

**SPEEDAGE TRADE LIMITED**  
Regd Office: 34/1 D. H. Road, Kolkata-700 027.  
Phones: 91-33-7105 6200/01; Fax: 91-33-4007 6630;  
CIN No.: U51909WB2016PLC218728  
Email: speedagetrade@gmail.com; Website: www.speedagetrade.com  
Extract of audited Standalone Financial Results for the year ended 31st March, 2019 (Rs. In Millions)

| Particulars   | Current year ended 31.03.2019   | Previous year ended 31.03.2018 |
|---|---------------------------------|--------------------------------|
|   | 1. Total Income from Operations | -                              |
| 2. Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)  | (104.20)                        | (78.47)                        |
| 3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | (104.20)                        | (78.47)                        |
| 4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | (104.20)                        | (78.47)                        |
| 5. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (104.11)                        | (78.47)                        |
| 6. Paid up Equity Share Capital (Face value of Rs. 10/- each)   | 0.10                            | 0.10                           |
| 7. Reserves (excluding Revaluation Reserve)   | (169.06)                        | (76.31)                        |
| 8 Net Worth   | (168.96)                        | (76.21)                        |
| 9 Paid up Debt Capital/ Outstanding Debt  | 770.02                          | 652.37                         |
| 10 Debt Equity Ratio  | (4.56)                          | (8.56)                         |
| 11. Earnings Per Share (of Rs. 10/- each) (annualised)  |                                 |                                |
| a. Basic:   | (10419.76)                      | (7846.74)                      |
| b. Diluted:   | (15.54)                         | (193.02)                       |
| 12. Debenture Redemption Reserve (Refer Note-3)   | -                               | -                              |
| 13. Debt Service Coverage Ratio   | (0.01)                          | (0.02)                         |
| 14. Interest Service Coverage Ratio   | (0.01)                          | (0.02)                         |

**Notes:**  
1. The above is an extract of the detailed format of half yearly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly financial results are available on the website of the Bombay Stock Exchange and the listed entity.  
2. For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the URL (www.bseindia.com).  
3. In accordance with Section 71(4) of Companies Act, 2013 read with clause 18(7)(a) of the Companies (Share Capital and Debentures) Rules, 2014, the Company is required to create debenture redemption reserve to which adequate amount shall be credited out of profits every year until such debentures are redeemed. The Company has incurred losses in the current year ended as on 31st March, 2019. Accordingly, no amount has been transferred to debenture redemption reserve.

On behalf of the Board of Directors of  
**Speedage Trade Limited**  
Bhaskar Guha  
Whole Time Director & CFO  
DIN: 07932960

Place: Kolkata  
Date: 28/05/2019

**WALLFORT FINANCIAL SERVICES LIMITED**  
Regd. Off: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001  
Tel: 66184016 / 66184017, Email: wallfort@vsnl.net, Website: www.wallfort.com  
(CIN - L65920MH1994PLC02992)

**Extract of Standalone Audited Financial Results for the Quarter and Financial Year ended 31st March 2019 (Rs. In Lacs except EPS)**

| Sr. No. | PARTICULARS  | Current Quarter ended 31st March 2019 (Audited) | Current Year ended 31st March 2019 (Audited) | Corresponding 3 months ended in previous year 31st March 2018 (Audited) | Previous Year ended 31st March 2018 (Audited) |
|---------|--|---|--|---|---|
|         |  | 1   | Total income from operations (net)           | -377.10   | -1780.13                                      |
| 2       | Net Profit / (Loss) from ordinary activities after tax   | -91.44  | -2317.38                                     | -751.37   | 1009.24                                       |
| 3       | Net Profit / (Loss) for the period after tax (after Extraordinary items)   | -91.44  | -2317.38                                     | -751.37   | 1009.24                                       |
| 4       | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | -   | -  | -   | -   |
| 5       | Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)                                 | 7888.82   | 7888.82                                      | 10206.19  | 10206.19                                      |
| 7       | Earnings Per Share (before extraordinary items) (of Rs. 10/- each)   | -0.94   | -23.92                                       | -7.76   | 10.42   |
|         | Basic:   | -0.94   | -23.92                                       | -7.76   | 10.42   |
|         | Diluted:   | -0.94   | -23.92                                       | -7.76   | 10.42   |

**Notes:**  
The above is an extract of the detailed format of Quarterly/Annual 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/Annual Financial Results are available on the Stock Exchange websites - www.bseindia.com and on Company's Website - www.wallfort.com. The above figures have been regrouped or rearranged where ever considered necessary.  
\* The Ind AS as prescribed in section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 is not applicable to the Company for the Financial Year 2018-19.

For and on behalf of Board of Directors  
**Wallfort Financial Services Limited**  
Sd/-  
Ashok Bharadia  
Managing Director  
(DIN - 00407830)

Place: Mumbai  
Date: 27 May 2019

**SHALIMAR PAINTS LIMITED**  
CIN No : L24222HR1902PLC065611  
Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32 Gurugram -122001, Haryana  
Website: www.shalimarpaints.com  
Email: askus@shalimarpaints.com, Ph No. : +91 124 4616600

**REGULATION 47 (1)(b) OF SEBI (LODR) REGULATIONS, 2015**  
**EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019** (Rs in Crore except for Shares and EPS)

| Sl. No. | Particulars   | Standalone               |                          |                          |                          | Consolidated             |                          |                          |                          |
|---------|---|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|         |   | For the Quarter Ended    |                          | For the Year Ended       |                          | For the Quarter Ended    |                          | For the Year Ended       |                          |
|         |   | March 31, 2019 (Audited) | Dec 31, 2018 (Unaudited) | March 31, 2018 (Audited) | March 31, 2019 (Audited) | March 31, 2018 (Audited) | March 31, 2019 (Audited) | March 31, 2018 (Audited) | March 31, 2019 (Audited) |
| 1       | Total Income from Operations  | 89.51                    | 74.92                    | 60.22                    | 287.62                   | 277.74                   | 287.62                   | 277.74                   |                          |
| 2       | EBITDA#   | (34.17)                  | (7.39)                   | (10.21)                  | (59.74)                  | (33.19)                  | (60.01)                  | (33.47)                  |                          |
| 3       | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)   | (42.68)                  | (15.41)                  | (21.58)                  | (93.16)                  | (67.07)                  | (93.45)                  | (67.37)                  |                          |
| 4       | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)  | (54.23)                  | (19.53)                  | (21.58)                  | (108.84)                 | (67.07)                  | (109.13)                 | (67.37)                  |                          |
| 5       | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)   | (43.28)                  | (13.46)                  | (16.07)                  | (81.54)                  | (45.42)                  | (81.74)                  | (45.56)                  |                          |
| 6       | Total Comprehensive Income for the period [Comprising Profits/(Loss) for the period (after tax) and other Comprehensive Income (after tax)] | (43.76)                  | (13.49)                  | (15.93)                  | (82.11)                  | (45.55)                  | (82.31)                  | (45.69)                  |                          |
| 7       | Paid up Equity Share Capital (Face Value of Rs. 2/- each)   | -                        | -                        | -                        | 10.73                    | 3.79                     | 10.73                    | 3.79                     |                          |
| 8       | Other Equity  | -                        | -                        | -                        | 277.77                   | 117.28                   | 294.57                   | 134.25                   |                          |
| 9       | Earnings Per Share (Face Value of Rs. 2/- each) (for continuing and discontinued operations)-   |                          |                          |                          |                          |                          |                          |                          |                          |
|         | Basic   | (8.07)                   | (5.98)                   | (8.48)                   | (15.20)                  | (23.97)                  | (15.24)                  | (24.04)                  |                          |
|         | Diluted*  | (8.07)                   | (5.98)                   | (8.48)                   | (15.20)                  | (23.97)                  | (15.24)                  | (24.04)                  |                          |

\*Anti-dilutive  
#EBITDA= Earning before Interest, Tax and Depreciation & Amortization

**Notes:**  
1. The above is an extract of the detailed format of Standalone Unaudited Financial Results for the year ended March 31, 2019, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the year ended March 31, 2019, is available on the website of Stock Exchanges at (www.bseindia.com / www.nseindia.com) as well as on the Company's Website at (www.shalimarpaints.com).  
2. On 4th Jan 2019, the company has allotted 3,11,43,042 equity shares of face value Rs. 2/- each at the price of Rs. 64.50/- per share (including premium of Rs. 62.50/- per share) aggregating to Rs. 200.87 Crore to the eligible equity shareholders on right basis in the ratio of 3 equity shares for every 2 equity shares held.

Proceeds from the right issue have been utilised in the following manner -

| Particulars   | Proposed to be utilised during financial year 2018-19 | Utilised during financial year 2018-19 | To be utilised during financial year 2019-20 |
|---|---|--|--|
| Project of reinstatement of paint manufacturing plant at Nashik | 45.68   | 20.35                                  | 25.33  |
| Setting up of Regional Distribution Centre (RDC) at Nashik      | 3.40  | -                                      | 3.40   |
| Long Term Working Capital Requirements                          | 117.38  | 87.09                                  | 30.29  |
| General Corporate purposes                                      | 34.15   | 11.37                                  | 22.78  |
| Expenses for Rights Issue                                       | 0.26  | 0.26                                   | 0.00   |
| <b>Total</b>  | <b>200.87</b>   | <b>119.07</b>                          | <b>81.80</b>                                 |

3. Exceptional item is damaged inventories valued at Rs 11.55 crore which is approved by the audit committee to be disposed of as scrap.  
4. These Standalone Unaudited Financial Results have been reviewed by the Audit Committee and were approved by the Board of Directors in their meeting held on May 28, 2019. Limited Review of these results are in accordance with Regulation 33 of SEBI (LODR) Regulations, 2015 has been carried out by the Statutory Auditors.  
5. The Company follow the practice of reporting financial figures in the denomination of "Lakhs". However, the financial results for the quarter and year ended March 31, 2019 have been reported in the denomination of "Crore".

For and on behalf of the Board  
Surrender Kumar  
Managing Director and CEO  
DIN: 00510137

Place: Gurugram  
Date: May 28, 2019

**COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)**  
AN ISO 9001 : 2015 COMPANY.  
Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.  
Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207. Fax: 0484 - 2625674  
Web: www.cmrindia.com E-mail: cmrlexim@cmrindia.com, cmrlexim@dataone.in  
CIN: L24299KL1989PLC005452

**EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2019** (Rs. in Lakhs)

| Particulars  | Quarter ended 31.03.2019           | Year ended 31.03.2019 | Quarter ended 31.03.2018 |
|--|------------------------------------|-----------------------|--------------------------|
|  | Total Income from Operations (net) | 7008.66               | 22536.07                 |
| Net profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  | 291.29                             | 1119.14               | 330.59                   |
| Net profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)   | 291.29                             | 1119.14               | 330.59                   |
| Net profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)  | 4.97                               | 546.96                | 228.60                   |
| Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after Tax)) | 4.76                               | 542.05                | 147.03                   |
| Equity share capital   | 783.00                             | 783.00                | 783.00                   |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  | -                                  | 6541.81               | -                        |
| Earning per share (of ₹ 10/- each) for continuing and discontinued operations)   |                                    |                       |                          |
| 1. Basic :   | 0.07                               | 6.99                  | 2.92                     |
| 2. Diluted :   | 0.07                               | 6.99                  | 2.92                     |

**Notes:**  
The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the Stock Exchange website: www.bseindia.com and on the company's website: www.cmrindia.com

On behalf of the Board  
For Cochin Minerals and Rutile Limited  
Sd/-  
Dr. S.N. Sasidharan Kartha,  
Managing Director

Place : Aluva  
Date : 27.05.2019

**RELIANCE**  
Naval and Engineering

**Reliance Naval and Engineering Limited**  
(formerly known as Reliance Defence and Engineering Limited)  
CIN: L35110GJ1997PLC033193  
Registered Office: Pipavav Port, Post Uchchayia, Via Rajula, Dist. Amreli, Gujarat - 365 560, India.  
Tel: +91 2794 305000, Fax: +91 2794 305100, E-mail: rdrel.investors@relianceeda.com, Website: www.naval.co.in

**STATEMENT OF AUDITED FINANCIAL RESULTS** (Rs. in Lakhs)

| Sl. | Particulars  | Standalone                   |                           | Consolidated                 |                           |                           |
|-----|--|------------------------------|---------------------------|------------------------------|---------------------------|---------------------------|
|     |  | Quarter Ended March 31, 2019 | Year ended March 31, 2019 | Quarter Ended March 31, 2018 | Year ended March 31, 2019 | Year ended March 31, 2018 |
| 1   | Total income from operations (net)   | 3,578                        | 18,463                    | 3,476                        | 18,466                    | 45,713                    |
| 2   | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  | (27,246)                     | (1,35,437)                | (45,959)                     | (1,51,976)                | (1,06,202)                |
| 3   | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | (9,01,908)                   | (10,10,099)               | (45,959)                     | (10,53,585)               | (1,22,442)                |
| 4   | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | (9,39,914)                   | (10,48,105)               | (40,868)                     | (10,92,721)               | (1,01,197)                |
| 5   | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (9,39,936)                   | (10,48,117)               | (40,829)                     | (10,92,667)               | (1,01,170)                |
| 6   | Equity Share Capital   | 73,759                       | 73,759                    | 73,759                       | 73,759                    | 73,759                    |
| 7   | Other Equity (excluding Revaluation Reserve)   | -                            | (10,99,585)               | -                            | (11,15,908)               | (29,415)                  |
| 8   | Earnings Per Share (of Rs. 10/- each) Basic & Diluted (in Rs.)   | (127.43)                     | (142.10)                  | (5.54)                       | (148.14)                  | (13.72)                   |

**Notes:**  
The above is an extract of the detailed format of Quarter and Year ended Financial Results (both Stand-Alone and Consolidated) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results are available on the website of the Stock Exchanges at www.nseindia.com and on the website of the Company at www.naval.co.in.

**RAMKY INFRASTRUCTURE LIMITED**  
Registered Office: Ramky Grandiose, 15th Floor, Sy. No. 136/2 & 4, Gachibowli, Hyderabad - 500 032, T.S. India.  
Email: sec@ramky.com Website: www.ramkyinfrastructure.com CIN: L74210TG1994PLC017356

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019**  
(All amounts are in Rupees Millions except earnings per share data)

| Sl. No. | PARTICULARS |  |  |  |  |
|---------|-------------|--|--|--|--|
|---------|-------------|--|--|--|--|