

acccelya
ACCELYA SOLUTIONS INDIA LIMITED
Registered Office : "Accelya Enclave", 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune - 411 037 Tel : +91-20-66083777 Fax : +91-20-24231639
Email : accelyaindia.investors@acccelya.com Website : <https://w3.acccelya.com>
CIN: L74140PN1986PLC041033

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 20th August, 2020, to consider, inter alia, the audited financial results for the quarter and year ended 30th June, 2020 and recommendation of final dividend, if any.
For further details, please visit the website of the Company (<https://w3.acccelya.com>) or that of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For Accelya Solutions India Ltd.
Sd/-
Ninad Umraniakar
Company Secretary

Place : Pune
Date : 12/08/2020

Sea TV Network Ltd.
Regd. Office: 148, Manas Nagar, Shahganj, Agra-282010
Tel: +91-562-4036666 Fax: +91-562-2511070
Website: www.seatvnetwork.com
CIN: L92132UP2004PLC028650

NOTICE OF BOARD MEETING

Pursuant to Regulation 33 and Regulation 47(1) (a) of the 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 at registered Office of the Company 148 MANAS NAGAR SHAHGANJ AGRA UP 282010 IN on Thursday 20th of August, 2020 at 01.00 PM., to inter-alia consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended as on 30th June, 2020. Further details will be made available at the website of the company viz. www.seatvnetwork.com and the website of the Stock Exchange where the Company's shares are listed viz. www.bseindia.com

By Order of the Board For, Sea TV Network Ltd. Sd/- SNEHAL AGARWAL (Company Secretary & Compliance Officer)

Place : Agra
Date : August 12th, 2020

ZIM LABORATORIES LIMITED
CIN : L99999MH1984PLC032172
Registered Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur, Maharashtra - 440013, India.
Website : www.zimlab.in, E-mail : cs@zimlab.in
Telephone No: Registered Office - 0712-2588070, Works Office - 07118-271990

NOTICE

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 who have not claimed dividend for seven consecutive years starting from the Financial Year 2011-12 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.zimlab.in. 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. The shareholder(s) may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to account of IEPF pursuant to the said Rules. In respect of shares held in demat form necessary corporate action shall be initiated by the Company for transfer of shares to DEMAT Account of IEPF as per the Rules.
In case the concerned shareholders do not claim their unclaimed dividends by 10th November, 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 queries in respect of the above matter, shareholders may contact our RTA Link Intime India Pvt. Ltd., C-101, 247 Park, LBS, Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270, e-mail : iepf.shares@linkintime.co.in

For ZIM LABORATORIES LIMITED
Sd/-
Piyush Nikhade
Company Secretary

Place : Nagpur
Date : 12-08-2020

KALPATARU ENGINEERING LIMITED
CIN No: L27104WB1980PLC033133
18, RABINDRA SARANI, PODDAR COURT, GATE NO.4, 4TH FLOOR, ROOM NO.4, KOLKATA-700001
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE 2020 (Rs. Lacs except EPS)

PARTICULARS	Quarter ending (30/06/2020)		previous- year ended (31/03/2020)
	30/06/2020	3 months ended in the previous year (30/06/2019)	
Total income from operations (net)	1.09	3.59	151.64
Net Profit / (Loss) from Ordinary Activities after tax	0.299	0.700	0.690
Net Profit / (Loss) for the period after tax (after Extraordinary Items)	0.299	0.700	0.690
Equity Share Capital	1,821.34	1,821.34	1,821.34
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	----	----	----
Earning Per Share (of Rs. 10/- each)	----	----	----
Basic Diluted	0.002	0.004	0.004
	0.002	0.004	0.004

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 and behalf of Board
KALPATARU ENGINEERING LTD.
Sd/-
Bimal Kumar Patodia
Whole time director
DIN- 07555097

Place: Kolkata
Date: 12.08.2020

TIL LIMITED
[CIN: L74999WB1974PLC041725]
Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata 700 024
Tel : 033 6633 2000, 2469 3732-36, Fax : 033 2469 2143/3731
Website : www.tilindia.in, Email : secretarial.department@tilindia.com

NOTICE

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, has allowed Companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby dispensing with the requirement of physical attendance of the Members at the annual general meeting and accordingly the 45th Annual General Meeting ("AGM") of TIL Limited ("the Company") will be held on Friday, 11th September, 2020 at 10.00 a.m. (IST) through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the aforesaid Circulars, to transact the business set forth in the Notice convening the 45th AGM of the Company.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2019-20 will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at www.tilindia.in and on the website of the Stock Exchanges, viz., BSE Limited – www.bseindia.com and the National Stock Exchange of India Limited – www.nseindia.com.

Manner of registering/updating email addresses:

- Members holding share(s) in physical mode are requested to send the following details for registration of their email id- Folio No., name of shareholder, mobile no., email id and self-attested copy of PAN and Aadhar card by email to the Company at secretarial.department@tilindia.com.
- Members holding share(s) in electronic mode are requested to register/update their email ids with their respective Depository Participants (DPs) for receiving all communications from the Company electronically.

Manner of casting vote through e-voting

- Members will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through remote e-voting system i.e., e-voting from a place other than the venue of AGM as well as e-voting during the proceedings of AGM.
- The login credential for casting the votes through e-voting shall be made available to the Members through email after they successfully register their email addresses in the manner provided above.
- Detail instructions to Members for casting vote through remote e-voting shall be given in the Notice of the AGM

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For TIL Limited
Sd/-
Sekhar Bhattacharjee
Company Secretary

Place : Kolkata
Date : 12.08.2020

HARRISONS MALAYALAM LIMITED
Regd. Office: 24/1624, Brisbane Road, Willingdon Island, Cochin – 682 003
CIN: L01119KL1978PLC002947
e-mail: hmlcorp@harrisonsmalayalam.com
Website: www.harrisonsmalayalam.com

NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, August 21, 2020, to approve, inter alia, the Unaudited Financial Results for the Quarter ended June 30, 2020.
This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's equity shares are listed and is also available on the website of the Company www.harrisonsmalayalam.com.

By order of the Board of Directors
HARRISONS MALAYALAM LIMITED
Sd/-
Binu Thomas
Company Secretary

Cochin - 3
12.08.2020

NOTICE

In case the concerned shareholders do not claim their unclaimed dividends by 10th November, 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 queries in respect of the above matter, shareholders may contact our RTA Link Intime India Pvt. Ltd., C-101, 247 Park, LBS, Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270, e-mail : iepf.shares@linkintime.co.in

For ZIM LABORATORIES LIMITED
Sd/-
Piyush Nikhade
Company Secretary

Place : Nagpur
Date : 12-08-2020

MAGNA ELECTRO CASTINGS LIMITED
(CIN:L31103TZ1990PLC02836)
Regd. Office: 43, Balasundaram Road, Coimbatore 641018. Phone: 0422 - 2240109
Website: www.magnacast.com | Email: info@magnacast.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF MAGNA ELECTRO CASTINGS LIMITED

Pursuant to Ministry of Corporate Affairs' General Circular No.20/2020 dated 5th May, 2020 and various circulars issued providing relaxation to companies in light of COVID-19 pandemic situation, kindly take note that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held as an electronic AGM on Wednesday, 23rd September, 2020 at 3.30 P.M. through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM"). Further that Notice of 30th AGM and Annual Report will be sent through electronic mode only to shareholders whose email addresses are registered with the Company/ Depository Participants (DPs)/ Registrar and Share Transfer Agent (RTA). No physical/ hard copies of the above will be sent.
The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2019-20 can also be downloaded from the Company's website www.magnacast.com and the website of the Stock Exchange www.bseindia.com in which the shares of the Company are listed.
Shareholders holding shares in physical mode are requested to update their email address with RTA, SKDC Consultants Limited by providing folio no., name of the shareholder, scanned copy of the share certificate (front & back) , PAN (self attested), Aadhaar (self attested) for registering the email address.
Shareholders holding shares in demat mode are requested to contact your Depository Participant ("DP") and register email address against their demat account as per the process advised by your DP.
Detailed instructions to Members for joining 30th AGM through VC/ OAVM, including the manner of participation by holders of shares in physical form or by those who have not registered their email address with the Company and casting their vote by remote e-voting or e-voting system during the 30th AGM are set out in the Notice of AGM.
The Board of Directors has not recommended any Final Dividend for FY 2019-20. The interim dividend declared has already been paid to eligible shareholders in March, 2020. To receive credit of future dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of the bank, branch and address to RTA. For dematerialized shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective from 1st April, 2020, please update your residential status, PAN & Category as per income Tax Act with DP/RTA at info@skdc-consultants.com.

For Magna Electro Castings Limited
Sd/-
N KRISHNA SAMARAJ
Managing Director

12th August, 2020
Coimbatore

NILE LIMITED An ISO 9001 Company
C I N: L27029AP1984PLC004719
Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandayam (V), Renigunta (M), Chittoor Dist., A.P. - 517520
Corp. Office: Plot No.24A/4 MLA Colony, Road No.12, Banjara Hills, Hyderabad, Telangana – 500034
Ph.040-23606641, Fax: 040-23606640 Email : legal@nilelimited.com; website: www.nilelimited.com;

Statement of Standalone & Consolidated Un-audited Results for the Quarter Ended 30th June, 2020

(Rs. in Lakhs)

Sl No.	Particulars	Quarter ended		Year ended	
		30.06.2020	30.06.2019	31.03.2020	31.03.2020
		Unaudited	Audited	Audited	Audited
1	Total Income from Operations (net)	6,176.11	11,908.79	13,212.42	59,267.45
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(91.54)	(131.51)	75.37	1,349.89
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(91.54)	(131.51)	75.37	1,349.89
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(69.73)	(124.04)	80.65	1,093.18
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(69.73)	(124.04)	12.34	1,024.87
6	Equity Share Capital	300.19	300.19	300.19	300.19
7	Reserve (excluding revaluation reserves as shown in balance sheet of previous year)	NA	NA	NA	13,770.75
8	Earnings Per Share (of ₹ 10/- each)				
	(a) Basic (in Rs.)	(2.32)	(4.13)	0.41	34.14
	(b) Diluted (in Rs.)	(2.32)	(4.13)	0.41	34.14

Notes: 1) 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. The full format of the Quarterly Financial Results is available on the BSE Ltd. (Stock Exchange) website (www.bseindia.com), and Website of the Company (www.nilelimited.com)
2) The Consolidated Financial Results include results of wholly owned subsidiaries "Nirmalya Extracts Private Limited" and "Nile L-Cycle Private Limited". Both the Subsidiary Companies have not yet started the operations due to which there is no change in Profit/Loss of Consolidated Results compared to Standalone Results being published as on Quarter ended 30.06.2020.

For Nile Limited
Sd/-
Pavan Pise
Company Secretary

Place: Hyderabad
Date : 12th August, 2020

Sequent
Proven Ability In Life Sciences
SeQuent Scientific Limited
CIN : L99999MH1985PLC036685

Registered Office : 301, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra, India.
Tel.: +91 22 41114777, Email ID: investorrelations@sequent.in, Website: www.sequent.in

Recommendations of the Committee of Independent Directors ("IDC") on the Open Offer to the Shareholders of SeQuent Scientific Limited (the "Company") by CA Harbor Investments Under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

Sr. No.	Date	August 12, 2020
1.	Name of the Target Company (TC)	SeQuent Scientific Limited Registered Office: 301, 3 rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane-400604, Maharashtra, India
3.	Details of the Offer pertaining to TC	Open Offer made by CA Harbor Investments ("Acquirer"), together with CAP V Mauritius Limited ("PAC"), in its capacity as a person acting in concert with the Acquirer ("Open Offer" or "Offer") to acquire upto 64,576,459 (Sixty Four Million Five Hundred Seventy Six Thousand Four Hundred and Fifty Nine) fully paid up equity shares of face value of INR 2 (Indian Rupees Two) each ("Equity Shares") representing 26% (twenty six percent) of the Expanded Voting Share Capital of the TC at a price of INR 86/- per share from the Public Shareholders.
4.	Name(s) of the acquirer and PAC with the acquirer	Acquirers CA Harbor Investments Registered Office: GFin Corporate Services Limited, Level 6, GFin Tower, 42 Hotel Street, Cybercity, Ebene 72201, Mauritius; Tel: +230 404 39 00; Fax: +230 454 68 24 PAC CAP V Mauritius Limited Registered Office: GFin Corporate Services Limited, Level 6, GFin Tower, 42 Hotel Street, Cybercity, Ebene 72201, Mauritius; Tel: +230 404 39 00; Fax: +230 454 68 24
5.	Name of the Manager to the Offer	Nomura Financial Advisory and Securities (India) Private Limited Address: Ceejay House, Level-11, Plot F, Shivsagar Estate, Dr Annie Besant Road, Worli, Mumbai- 400 018, Maharashtra, India Tel: +91 22 4037 4037 Fax: +91 22 4037 4111 Email: sequentscientificopenoffer@nomura.com Contact Person: Vishal Kanjani/Prithvi Garg
6.	Members of the Committee of Independent Directors	Dr. Gopakumar G Nair, Chairperson Dr. (Mrs.) Kausalya Santhanam, Member
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship)	All the IDC Members are Independent and Non-Executive Directors of the TC Shareholding of IDC Members in the TC: Dr. Gopakumar G Nair – 1,16,740 equity shares Dr. (Mrs.) Kausalya Santhanam – NIL The IDCs have no relationship with the Company other than through their position of IDs and by way of the shares held by them as above in the TC.
8.	Trading in the Equity shares/ other securities of the TC by IDC Members	None of the Members of IDC have traded in any of the Equity Shares/securities of the TC during the period of 12 months prior to the Public Announcement dated May 8, 2020 and till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship)	The IDC Members do not hold any equity shares or other securities of the Acquirer and/or PAC and have no contract/relationship with Acquirer and/or PAC and/or their respective Directors.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	None
11.	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	The IDC is of the view that the Open Offer is fair and reasonable, as it is in accordance with the provisions of the SEBI SAST Regulations. However, the Shareholders shall independently evaluate the Open Offer and take an informed decision in their best interest.
12.	Summary of reasons for recommendation	Based on the review of the Public Announcement (PA) dated May 8, 2020, the Detailed Public Statement (DPS) dated May 14, 2020, the Draft Letter of Offer (DLOF) dated May 22, 2020, Corrigendum to the DPS dated August 1, 2020 and Second Corrigendum to the DPS dated August 11, 2020, the IDC Members are of the opinion that the Offer Price of INR 86/- offered by the Acquirer is in accordance with the relevant regulations prescribed in the SEBI SAST Regulations and prima facie appear to be justified.
13.	Details of Independent Advisors, if any	None
14.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI SAST Regulations.

For and behalf of
The Committee of Independent Directors of SeQuent Scientific Limited
Sd/-
Dr. Gopakumar G. Nair
Chairperson - Committee of Independent Directors

Place: Thane
Date: August 12, 2020

Subros Limited
CIN: L74899DL1985PLC020134
Regd. Office: LGF World Trade Centre, Barakhamba Lane, New Delhi-110001.
Tel. No.: 011-23414946, Fax No.: 011-23414945, Website: www.subros.com; Email: raakesh.arora@subros.com

EXTRACT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020
(₹ in Lakhs)

Sr. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		QUARTER ENDED (UNAUDITED)		YEAR ENDED (AUDITED)		QUARTER ENDED (UNAUDITED)		YEAR ENDED (AUDITED)	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
1	Total Income from Operations	7,377	45,847	57,224	1,99,280	7,377	45,847	57,224	1,99,280
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(5,293)	2,228	2,141	8,239	(5,292)	2,284	2,115	8,267
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(5,293)	2,228	6,270	12,368	(5,292)	2,284	6,244	12,396
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(2,403)	1,609	4,176	8,457	(2,402)	1,665	4,150	8,485
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,457)	1,509	4,151	8,240	(2,456)	1,564	4,123	8,266
6	Equity Share Capital	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305
7	Earnings Per Share (in ₹) (Face value of ₹ 2 each) (for continuing and discontinued operations)								
	a) Basic (not annualised) :	(3.68)	2.46	6.40	12.96	(3.68)	2.55	6.36	13.00
	b) Diluted (not annualised) :	(3.68)	2.46	6.40	12.96	(3.68)	2.55	6.36	13.00

Notes:

- The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated quarterly financial results are available on website of the Stock Exchange(s) www.bseindia.com and www.nseindia.com and also on the Company's website www.subros.com.
- Figures for the quarter ended 31st March, 2020 represent the difference between the audited figures in respect of full financial year and the published unaudited figures for the nine months ended 31st December, 2019
- The Company's operations comprise of only one segment i.e. Thermal products. Hence, no further information is required to be given in respect of segment.
- There was a fire accident in one of the plants of the Company situated at Manesar on 29th May, 2016. The fire had severely impacted the building, stocks, plant & machinery. These assets were adequately insured with reinstatement clause and a claim was made with the Insurance Company. Special/urgent actions to restart supplies to the customer post fire incident had resulted into additional costs which were included under the head Exceptional Items in the Statement of Profit and Loss in the earlier years. An amount of ₹ 5,067 Lakhs has been assessed, settled and received during the quarter ended 30th June, 2019 and accordingly ₹ 4,129 Lakhs, over and above of ₹ 938 Lakhs disclosed as recoverable under the head "Other Financial Assets" as on 31st March, 2019, has been disclosed as an income under the head Exceptional Items for the quarter ended 30th June, 2019 and year ended 31st March, 2020
- The Company's operations and financial results for the quarter ended June 30, 2020 have been adversely impacted by the outbreak of COVID-19 pandemic and the consequent lockdown announced by the Government of India due to which the operations were suspended for part of the quarter and gradually resumed with requisite precautions. The results for the quarter are, therefore, not comparable with those for the previous quarters.
The Company has considered the possible effects that may result from COVID-19 in the preparation of these interim financial results for the quarter ended June 30, 2020. While assessing the carrying value of its assets and liabilities, the Company has considered internal and external information available, and based on such information and assessment, have concluded that no further adjustments are required to be made to these results. The impact of the pandemic may differ from that estimated as at the date of approval of these interim financial results. The Company will continue to closely monitor any material changes to future economic conditions.
- In financial year 2019-20, the tax laws were amended, providing an option to pay tax at 22% plus applicable surcharge and cess ("New Rate") effective 1st April, 2019, with a condition that the Company will need to surrender specified deductions / incentives. Based on the assessment of future taxable profits, the Company decided to continue with the rate of 30% plus applicable surcharge and cess until the Minimum Alternate Tax (MAT) credit asset balance is utilised and opt for the New Rate thereafter. The Company re-measured its net deferred tax liability balances accordingly.
- The consolidated financial results include the results of the following entities namely, Thai Subros Limited (Subsidiary) for the period upto 1st August, 2019 (date of liquidation) and Denso Subros Thermal Engineering Centre India Private Limited (Joint Venture).
For and on behalf of the Board of Directors
SUBROS LIMITED
Sd/-
RAMESH SURI
CHAIRMAN

Place : New Delhi
Date : 12th August 2020

Camlin & KOKUYO
CIN: L24223MH1946PLC005434
Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093
Tel: 91-022-66557000 Fax: 91-022-28366579
E-mail: investorrelations@kokuyocamlin.com Website: www.kokuyocamlin.com

NOTICE

Notice is hereby given that the 73rd Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Friday, 4th September, 2020 at 11.00 a.m. IST to transact the businesses as set out in the Notice of the AGM. The venue for the Meeting shall be deemed