

HAP

Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

31st August, 2020

HAPL\SEC\30\2020-21

**BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

**National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.**

**Stock Code: BSE: 531531,
NSE: HATSUN**

Dear Sir/Madam,

Sub: Newspaper advertisement – Intimating the Notice of 35th Annual General Meeting (AGM)

In Compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose the copies of newspaper advertisements published in Financial Express (English) and Makkal Kural (Tamil) informing about completion of dispatch of Notice of the 35th AGM along with Annual Report for the FY 2019-20 and availability of evoting facility to the Shareholders.

The Notice of the 35th AGM along with Annual Report for the FY 2019-20 is also available on the Company's website <https://www.hap.in/pdf/annualreport/ANNUAL-REPORT-2020.pdf>

Kindly take the same on record.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED,



**G. Somasundaram
Company Secretary & Compliance Officer**

VIVO BIO TECH LIMITED

CIN: L65993TG1987PLC007163

8-2-672/ 5 & 6, 3rd Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills, Hyderabad - 500034. Telangana, India. Ph. No.: 040 - 2331 3288. E-mail: investors@vivobio.com / Website: www.vivobio.com

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020.					
(Rs. In Lacs except per equity share data)					
Sl. No.	Particulars	QTR ENDED 30.06.2020 Un-Audited	QTR ENDED 31.03.2020 Audited	QTR ENDED 30.06.2019 Un-Audited	YEAR ENDED 31.03.2020 Audited
1	Total Income from Operations	915.40	1437.92	1334.55	5540.54
2	"Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) *	91.84	-72.75	163.81	425.55
3	"Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)"	91.84	-72.75	163.81	425.55
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	97.76	-40.58	120.14	444.36
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	97.76	-40.58	120.14	444.36
6	Equity Share Capital	1288.75	1288.75	1275.05	1288.75
7	"Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)"				
	i. Basic	0.76	-0.31	0.94	3.45
	ii. Diluted	0.76	-0.31	0.94	3.45

- Notes:**
- The above Un-Audited Financial Results are reviewed and recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 28th August, 2020.
 - The above Consolidated Results include results of all Subsidiaries.
 - The above is an Extract of the detailed format of Quarterly Un-Audited Financial Results filed with stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the stock exchange website www.bseindia.com and company's website www.vivobio.com.
 - Standalone Financial Information of the Company are as under:

Particulars	QUARTER ENDED 30.06.2020 Un-Audited	QUARTER ENDED 31.03.2020 Audited	QUARTER ENDED 30.06.2019 Un - Audited	YEAR ENDED 31.03.2020 Audited
Total Income	915.40	1437.92	1334.55	5540.54
Profit before Tax	91.84	-72.56	163.81	425.55
Profit for the Period	97.76	-40.39	120.14	444.36

For Vivo Bio Tech Limited
Sd/- **M. Kalyan Ram**
Chairperson & Whole Time Director
(DIN: 02012580)

Date: 28th August, 2020
Place: Hyderabad

LORDS ISHWAR HOTELS LIMITED

Regd. Off: Hotel Revival, Near Sayaj Garden, Kalahoda Chowk, University Road, Baroda, Gujarat 390002. Tel: 0265 2793545 CIN: L55100GJ1985PLC008264.

E-mail: info@lordsiswar.com, Website: www.lordsishwar.com

Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2020

(Rs. in Lac)

Particulars	Quarter ended 30.06.2020 (Unaudited)	Year ended 31.03.2020 (Audited)	Quarter ended 30.06.2019 (Unaudited)
Total Income from operations	23.35	753.31	221.86
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(32.35)	22.17	5.06
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(32.35)	22.17	5.06
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(41.02)	17.52	8.85
Total comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(86.02)	16.69	8.85
Equity Share Capital	747.00	747.00	747.00
Reserves/Excluding revaluation reserve as shown in the Balance sheet of previous year	-	(191.71)	-
Earnings per equity share (of Rs.10/- each) (for continuing and discontinued operations)			
1. Basic:	(0.55)	0.23	0.12
2. Diluted:	(0.55)	0.23	0.12

Note: The above is an Extract of the detailed format of unaudited Financial Results for the quarter ended 30th June, 2020 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full Format of the said results is available on website of BSE Limited i.e. www.bseindia.com & on the Company's Website viz. www.lordsishwar.com

For LORDS ISHWAR HOTELS LIMITED
Sd/- **PUSHPENDRA BANSAL**
Managing Director (DIN: 00086343)

Place : Mumbai
Date : 29th August, 2020


SUNDARAM HOME

Revision of Interest Rates on Fixed Deposits / Renewals effective 01.09.2020 as follows

TERM in months	SENIOR CITIZENS (p.a. at Quarterly rests for Regular Income Scheme and Cumulative Deposit Scheme)	INDIVIDUALS OTHER THAN SENIOR CITIZENS (p.a. at Quarterly rests for Regular Income Scheme and Cumulative Deposit Scheme)	TRUSTS (p.a. at Quarterly rests for Regular Income Scheme and Cumulative Deposit Scheme)
12	6.25	5.75	5.75
24	6.50	6.00	6.00
36	6.75	6.25	6.75
48	6.75	6.25	6.75
60	6.75	6.25	6.75

Monthly interest option available under 36 / 48 / 60 month deposits.

- Minimum Deposit of ₹ 10,000/- per account.
- Interest rates on existing deposits remain unchanged.
- Trust deposits are specified investment under section 11(5)(ix) of Income-tax Act, 1961.
- Senior Citizens - Completed 60 years of age on date of deposit / renewal.

This advertisement appears further to the statutory advertisement published by the Company in "Business Line" & "Makkal Kurai" on 18.07.2020. The text of the statutory advertisement is also printed on all application forms which may be referred to before investing in the Company's Deposit Schemes.

Sundaram Home Finance Limited
(Formerly known as Sundaram BNP Paribas Home Finance Limited)
Registered Office: 21, Patillos Road, Chennai - 600 002.
Phone: (044) 2852 1181 (General), 2888 1780 / 2852 0391 / 2888 1781 (Deposits)
Corporate Office: "Sundaram Towers", 46, Whites Road, Chennai - 600 014.
Phone: (044) 2851 5267, 2851 5269, Fax: (044) 2858 2235
e-mail: depositcare@sundaramhome.in, Website: www.sundaramhome.in
CIN : U65922TN1999PLC042759


AARTI SURFACTANTS LIMITED

CIN: U24100GJ2018PLC102891
Regd. Address : Plot Nos. 801/23, G.I.D.C. Estate, Phase III, Vapi Gujarat - 396 195, Email ID: investors@aarti-surfactants.com
Website: www.aarti-surfactants.com

NOTICE OF 2nd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 2nd Annual General Meeting ("AGM") of the Members of Aarti Surfactants Limited ("the Company") will be held on Tuesday, September 22, 2020 at 04.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. In line with the Circulars dated April 08, 2020 and April 13, 2020 followed by Circular dated May 05, 2020 (Collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at AGM venue. Hence, the AGM of the Company for FY20 is being held through VC/OAVM mode.

In Compliance with the Circulars, electronic copies of the AGM Notice and Annual Report have been sent to all members whose email ids are registered with the Company/ Depository Participant(s) and the same are also uploaded on the website of the Company at www.aarti-surfactants.com and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. The Dispatch of the Annual Report of the Company for the FY20 along with the AGM Notice through emails has been completed on August 29, 2020. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing voting (remote e-voting) facility to all the members to cast their votes on all resolutions set out in the Notice of the 2nd AGM. For this purpose, the Company has availed facility for voting through electronic means from National Securities Depository Limited (NSDL).

The e-voting period shall commence on **Saturday, September 19, 2020 (9:00 am) and ends on Monday, September 21, 2020 (5:00 pm)**. During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. **Tuesday, September 15, 2020** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have acquired shares after the sending of Annual Report through electronic means and holds shares as on cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or investors@aarti-surfactants.com. However if the person is already registered with NSDL for remote e-voting then you may use existing User ID and Password, and cast your vote.

The facility for e-voting will also be made available during AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and Password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 2nd AGM. Further Members can also use the OTP based login for logging into the e-voting system of NSDL. Members shall be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <http://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Process of Registering Email addresses:
Members who have not registered their e-mail addresses, so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to provide their email addresses to the M/s. Link Intime India Private Limited sending an e-mail at rt.helpdesk@linkintime.co.in or to the Company at investors@aarti-surfactants.com.

Process for those shareholders holding shares in physical form or whose email addresses are not registered with the company for procuring user id and password for remote e-voting and e-voting during the AGM

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to investors@aarti-surfactants.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to investors@aarti-surfactants.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager, NSDL, Email: amitv@nsdl.co.in, Tel: 022-24994360/ Ms. Pallavi Mhatre, Manager, NSDL, Email: pallavid@nsdl.co.in / evoting@nsdl.co.in, Tel: 022-24994545.

By order of the Board
For AARTI SURFACTANTS LIMITED
Sd/- **Prashant Gaikwad**
Company Secretary

Place: Mumbai
Date: 29.08.2020


HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. Office: Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097. Tel: 091-044-24501622 Fax: 091-044-24501422 | Email: secretarial@hap.in Website: www.hap.in

NOTICE

The Thirty Fifth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 24th September, 2020 at 10.00 AM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set forth in the notice of meeting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 28th August, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Thursday, the 24th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

INSTRUCTION FOR REMOTE E-VOTING AND E-VOTING DURING AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM which is available as part of Annual Report, on the website of the Company: www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 a.m. on Monday, 21st September, 2020

Conclusion of remote e-voting: 5:00 p.m. on Wednesday, 23rd September, 2020

The voting rights of Members will be reckoned as on Thursday, 17th September, 2020.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before cut-off date for e-voting i.e., Thursday, 17th September, 2020, he/she may write to NSDL on the Email ID evoting@nsdl.co.in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through remote e-voting.

In case, members have any queries regarding e-voting, members may refer the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 1800-222-990 or send a request to Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in

Any vote received from the member beyond 5.00 P.M. IST on 23rd September, 2020 will not be valid and voting by electronic means shall not be allowed beyond 5.00 P.M. IST on 23rd September, 2020.

Members, who have not received Annual Report may apply to the Company and obtain a duplicate thereof by email.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

The Board of Directors at its meeting held on 21st July, 2020 has appointed Mr. N. Ramanathan, Partner of M/s. S. Dhanapal & Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in will be the person responsible to address the grievances connected with the voting by electronic means. Contact details are as follows:

Soni Singh, Assistant Manager, NSDL. E-Mail: evoting@nsdl.co.in on Toll Free No. 1800-222-990

Members may kindly note that the Chairman / the person authorized by him will announce the results on Friday, 25th September, 2020 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report will be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information of the members, besides being communicated to the Stock Exchanges.

By order of the Board
for HATSUN AGRO PRODUCT LIMITED
Sd/- **G Somasundaram**
Company Secretary

Place: Chennai
Date: 29th August, 2020


SUBEX LIMITED

(CIN: L85110KA1994PLC016663)

Registered Office: RMZ Ecoworld, Outer Ring Road, Devarabisanahalli, Bengaluru - 560 103, Karnataka, India
Phone: +91 80 6659 8700 | Fax: +91 80 6696 3333
Email: info@subex.com Website: www.subex.com

NOTICE OF THE TWENTY SIXTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND INFORMATION ON E-VOTING

Notice is hereby given that the **26th Annual General Meeting ("26th AGM")** of the members of Subex Limited ("**the Company**") is scheduled to be held on **Friday, September 25, 2020 at 3.00 PM (IST)** through Video Conference/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of the 26th AGM dated August 10, 2020, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, read with the MCA General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, April 13 and May 05, 2020 respectively, ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI ("SEBI Circular"), without the physical presence of the Members at a common venue.

In terms of the MCA Circulars and SEBI Circular, the Notice of the 26th AGM and the Annual Report for the financial year 2019-20 including the Audited Financial Statements for the year ended March 31, 2020 ("Annual Report"), have been sent only by email on August 29, 2020, to those Members whose email addresses are registered with the Company / Depository Participants. Therefore, those shareholders who have not yet registered their email addresses are requested to get their email addresses registered with their DP or RTA for electronic / physical holding's respectively to receive copies of the Annual Report 2019-20 along with the Notice of the 26th AGM, instructions for e-voting and instructions for participating in the 26th AGM through VC/OAVM. Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Kfin Technologies Private Limited ("Kfintech") at inward.ris@kfintech.com to receive copies of the Annual Report 2019-20 in electronic mode. The requirements of sending physical copy of the Notice & Annual Report to the Members have been dispensed with, in accordance with the said Circulars.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from **Saturday, September 19, 2020 to Friday, September 25, 2020** (inclusive of both days) for the 26th AGM.

VC/OAVM: The shareholders are requested to participate in the 26th AGM through VC/OAVM through the link: <https://emeetings.kfintech.com>, by using their secure login credentials. The procedure and instructions for participating in the 26th AGM through VC/OAVM and e-voting are provided as part of the Notice of the 26th AGM.

E-Voting: In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and the provisions of Regulation 44 of the SEBI (LODR), Regulations, 2015, the members are provided with the facility to cast their vote electronically, through the e-voting services provided by Kfintech, the Company's RTA, on all resolutions set forth in the Notice of the 26th AGM.

The date and time of commencement of remote e-voting will be **Tuesday, September 22, 2020 at 9.00 AM (IST)** and shall end on **Thursday, September 24, 2020 at 5.00 PM (IST)**. The cut-off date for determining the eligibility for remote e-voting/e-voting at the 26th AGM will be **Friday, September 18, 2020**. Members may note that remote e-voting facility will be disabled after **5.00 P.M (IST) on September 24, 2020**. Members whose names are recorded in the register of members / register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, September 18, 2020** shall be entitled to avail the facility of remote e-voting (between **September 22, 2020 – September 24, 2020**) and e-voting at the 26th AGM. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote e-voting can exercise their e-voting right at the 26th AGM. Members who have cast their votes by remote e-voting prior to the 26th AGM may also attend the 26th AGM but will not be entitled to cast their vote again thereat.

Investors who become members of the Company subsequent to the dispatch of the notice by email and who hold shares as on the cut-off date i.e., **September 18, 2020**, may obtain the user ID and password by sending a request to the RTA, Kfintech at inward.ris@kfintech.com. However, if a person is already registered with Kfintech for e-voting, then the existing User ID and password can be used for casting their vote. The manner of e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 26th AGM.

The Annual Report and Notice of the 26th AGM are available on the Company's website under URL <https://www.subex.com/shareholder-services/> and Kfintech under URL <https://evoting.karvy.com/> as well as on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) respectively.

In case of any queries related to e-voting, you may refer to the Frequently Asked Questions (FAQ's) and e-voting user manual available in the "Downloads" section of <https://evoting.karvy.com/> or contact Mr. S V Raju, DGM-Corporate Registry, Kfin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramuda, Serilingampally Mandal, Hyderabad - 500032, Telangana, at +040-67162222 or at 1800 345 4001 (Toll Free).

For Subex Limited
Sd/- **G.V. Krishnakanth**
Company Secretary & Compliance Officer

Place: Bengaluru
Date : August 29, 2020


IP Rings Ltd.

(A member of the Amalgamations Group)
Regd. Office : D-11/12, Industrial Estate, Maraimalai Nagar - 603 209.
Phone: 044 - 2745 2818. Regd. Mail id: iprmn@iprings.com Website: www.iprings.com
CIN : L28920TN1991PLC020232

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(₹ in lakhs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2020 Unaudited	31.03.2020 Unaudited (Refer Note 4)	30.06.2019 Unaudited	31.03.2020 Audited
1	Total Income from Operations	1,014.33	4,533.09	5,474.12	19,858.88
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(712.23)	(113.65)	271.08	173.91
3	Net Profit / (Loss) for the period before tax (after exceptional items)	(712.23)	(113.65)	271.08	173.91
4	Net Profit / (Loss) for the period after tax (after exceptional items)	(514.09)	(109.13)	199.37	110.11
5	Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	(517.46)	(107.97)	193.99	95.50
6	Paid up Equity Share Capital	1,267.59	1,267.59	1,267.59	1,267.59
7	Other Equity				8,837.49
8	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations)				
	a) Basic	(4.06)	(0.86)	1.57	0.87
	b) Diluted	(4.06)	(0.86)	1.57	0.87

Notes :

- The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on August 28, 2020. The information for the year ended March 31, 2020 presented above is extracted from the audited financial statements to be approved by the Shareholders/Members at the ensuing Annual General Meeting. These financial statements are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013.
- The business activities reflected in the above financial results comprise of manufacturing and sale of automotive components. Accordingly, there is no other reportable segment as per Ind AS 108 (Operating Segments).
- The outbreak of Coronavirus (Covid-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. In such a situation, the Company has taken due care in concluding on accounting judgements and estimates; viz., in relation to recoverability of receivables, assessment of impairment of assets and inventory for the quarter ended June 30, 2020, based on the internal and external information up to the date of approval of these financial results and expects to recover the carrying value of its assets. The actual impact of the global health pandemic may be different from that which has been estimated, as the COVID-19 situation evolves in India and globally. The Company continues to monitor the economic effects of the pandemic on the operations and take appropriate actions as and when required.
- The figures for the quarter ended March 31, 2020 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the nine months ended December 31, 2019 which were subject to limited review by the statutory auditors.
- The Company's operations and financial results for the quarter have been adversely impacted by the lockdown imposed to contain the spread of COVID-19. The operations gradually resumed with requisite precautions during the quarter with limited availability of workforce and disrupted supply chain. The results for the quarter and therefore not comparable with those for the previous quarter(s).
- The previous period figures have been reclassified/regrouped wherever necessary.

for IP Rings Ltd.
A. Venkataramani
Managing Director

Place : Chennai
Date : August 28, 2020

