

September 9, 2020

The Manager  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai 400 051**

**NSE Symbol : IVC**  
**BSE Security Code : 511208**  
**ISIN : INE050B01023**

**Re : Results and Limited Review Reports for the quarter ended June 30, 2020**

Dear Sir :

We refer to our letter dated September 8, 2020 on the captioned subject and enclose herewith a copy of the Press cuttings of the advertisements in respect of the Extract of the Consolidated Financial Results for the quarter ended June 30, 2020 as approved at the Board Meeting held on September 8, 2020 as published in the following newspapers on September 9, 2020 :

- (1) Financial Express - English
- (2) Navshakti - Marathi

Kindly take the same on record

Thanking you,

Yours sincerely,



**Sanjay Mitra**  
**Company Secretary**

Encl : As above

**ADVANCE METERING TECHNOLOGY LIMITED**  
 Registered Office: E-5/1, Near Ceiba Bhawan  
 Mandir, Mayapuri, New Delhi-110017  
 Corporate Office: 06<sup>th</sup> Floor, Plot No. 19 & 20,  
 Sector - 142, Noida - 201304, U.P.  
 Tel: 0120-4531400 Email: [corporate@amtech.in](mailto:corporate@amtech.in)  
 Web: [www.amtech.in](http://www.amtech.in)

**NOTICE**  
 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> September, 2020 at 10:30 a.m. at the Corporate Office of the Company, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter (Q1) ended 30<sup>th</sup> June, 2020. (Visit: [www.amtech.in](http://www.amtech.in) & [www.bseindia.com](http://www.bseindia.com))

By order of the Board  
 For Advance Metering Technology Limited  
 Sd/-  
 Rakesh Dhody  
 Place: Noida AVP (Corporate Affairs)  
 Date: 07.09.2020 & Company Secretary

**DIGJAM**  
**DIGJAM Limited**  
 Regd. Office: Aerodrome Road,  
 Jamnagar 361 006 (Gujarat)  
 Email: [digjamcsc@gmail.com](mailto:digjamcsc@gmail.com)  
 Website: [www.digjam.co.in](http://www.digjam.co.in)

**NOTICE**  
 The meeting of the Monitoring Committee of the Company will be held on September 14, 2020 to, inter alia, consider and approve the Unaudited Financial Results for the Quarter Ended June 30, 2020 pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. For further details, please refer to Company's website [www.digjam.co.in](http://www.digjam.co.in) and the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)  
 Jatin Jain  
 Date: 08.09.2020 Company Secretary

**RAJPUTANA INVESTMENT & FINANCE LTD**  
 Regd. Office: Flat No. 601, 6th Floor, Nanda Tower, 90 Phears Lane, Kolkata - 700 012  
 Email ID: [info@rajputanainvestment.com](mailto:info@rajputanainvestment.com)  
 Website: [www.rajputanainvestment.com](http://www.rajputanainvestment.com)  
 Ph. No.: 91+ 923220 27550  
 CIN - L65929WB1941PLC010731

**NOTICE**  
 Notice is hereby given that pursuant to 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 is scheduled to be held on **Tuesday, the 15th day of September, 2020** at the Registered Office of the Company to take on record the Un-Audited Quarterly Financial Result of the Company for the first quarter ended 30th June, 2020. The information contained in the notice is also available at the company's website <http://www.rajputanainvestment.com/> and website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).  
 For Rajputana Investment & Finance Ltd.  
 Place: Kolkata Sd/- Annu Jain  
 Date: 08-09-2020 (Company Secretary)

**Ankit Metal & Power Limited**  
 Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012  
 Phone No. : +91-33-2211 0225;  
 E-mail: [info@ankitmetal.com](mailto:info@ankitmetal.com)  
 Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026  
 Phone No. : +91-33-4016 8000/8100;  
 Fax: +91-33-40168107  
 CIN - L27101WB2002PLC094979;  
 website : [www.ankitmetal.com](http://www.ankitmetal.com)

**NOTICE**  
 Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020, at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.  
 The information is also available on the website of the Company at [www.ankitmetal.com](http://www.ankitmetal.com) and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
 For Ankit Metal & Power Limited  
 Sd/-  
 Place: Kolkata Vineeta Barmecha  
 Date: 8th September, 2020 (Company Secretary)

**EITA INDIA LIMITED**  
 (FORMERLY: E.I.T.A India Limited)  
 CIN: L51109WB1983PLC035969  
 Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069,  
 Phone: 033-22483203  
 E-mail: [eita.cal@eitain.com](mailto:eita.cal@eitain.com),  
 Website: [www.eitain.com](http://www.eitain.com)

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 20B Abdul Hamid Street, 4th Floor, Kolkata-700069 on Tuesday 15th September, 2020 at 1.00 P.M., inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.  
 By Order of the Board  
 For EITA India Limited  
 Sd/-  
 Managing Director  
 Date: 08.09.2020  
 Place: Kolkata

The Notice is also available on the Company's website at [www.eitain.com](http://www.eitain.com) and on the Stock Exchange website at [www.cse-india.com](http://www.cse-india.com).

**QUANTUM BUILD-TECH LIMITED**  
 CIN: L72200TG1998PLC030071  
 Registered Office : 8-1-405/A/66,  
 Dream Valley, Near G.U. Colony, Shaikpet, Hyderabad, Telangana - 500104.  
 Ph. 040-23568766, 23568990  
 Email: [info@quantumbuild.com](mailto:info@quantumbuild.com)  
 Website: [www.quantumbuild.com](http://www.quantumbuild.com)

**NOTICE OF BOARD MEETING**  
 Notice is hereby given pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of Quantum Build-Tech Limited will be held on **Monday the 14<sup>th</sup> day of September, 2020** at the Registered Office of the Company to take on record, inter-alia, amongst other things, the Unaudited Financial Results and Limited Review Report thereon, for the quarter ended on 30<sup>th</sup> June, 2020.  
 In this connection, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in Equity shares of the Company is closed for the insiders and /or connected persons from Wednesday, 1<sup>st</sup> July 2020 till 48 hours from the declaration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 at the ensuing meeting.  
 For further details, refer to the Company's website : [www.quantumbuild.com](http://www.quantumbuild.com) and the stock exchange website- [www.bseindia.com](http://www.bseindia.com).  
 For Quantum Build-Tech Limited  
 Sd/-  
 G. Satyanarayana  
 Managing Director  
 Place : Hyderabad  
 Date : 08.09.2020 DIN: 02051710

**IMPEX FERRO TECH LTD.**  
 Regd. Office: 35, C. R Avenue, 4th Floor, Kolkata-70012  
 Phone No. +91-33-22110225  
 Corporate Office: SKP HOUSE, 132A, S. P. Mukherjee Road, Kolkata-700026  
 Phone No. +91-33-40168000/8100  
 Fax: +91-33-40168107  
 Website: [www.impeferrotech.com](http://www.impeferrotech.com),  
 Email: [cs@impeferrotech.com](mailto:cs@impeferrotech.com)  
 CIN: L27101WB1995PLC071996

**NOTICE**  
 Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 15<sup>th</sup> September, 2020 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.  
 The information is also available on the website of the Company at [www.impeferrotech.com](http://www.impeferrotech.com) and on the website of the Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).  
 For Impe Ferro Tech Limited  
 Sd/-  
 Date: 8th September, 2020 Richa Agarwal  
 Place: Kolkata (Company Secretary)

**SYMBIOX INVESTMENT & TRADING COMPANY LTD.**  
 CIN NO. L65993WB1979PLC032012  
 Regd. Office : 7A, Rani Rashmoni Road, Kolkata-700 013  
 Email ID: [symioxinvestment100@gmail.com](mailto:symioxinvestment100@gmail.com)

**NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
 The notice is hereby given that:  
 1. The 41th Annual General Meeting (AGM) of the Company will be held at 221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007 on **Wednesday, 30th September, 2020 at 09:30 AM** to transact the Ordinary Business, as set out in the Notice of AGM;  
 2. Electronics Copies of the Notice of AGM and Annual Report for 2019-20 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- [www.symioxinvestment.com](http://www.symioxinvestment.com). The dispatch of Notice of AGM has been completed on 08th September, 2020.  
 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **23th September, 2020**, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:  
 i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;  
 ii. The remote e-voting shall commence on **Sunday, 27th September, 2020 at 09:00 A.M. IST**  
 iii. The remote e-voting shall end on **Tuesday, 29th September, 2020 at 5:00 P.M. IST**  
 iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 23th September, 2020**.  
 v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. **Wednesday, 23th September, 2020**, may obtain the login ID and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in). However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;  
 vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;  
 vii. The Notice of AGM is available on the Company's website- [www.symioxinvestment.com](http://www.symioxinvestment.com) and  
 viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.  
**BOOK CLOSURE**  
 The Register of Members and the Share Transfer books of the Company will remain closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020** (both days inclusive).  
 For Symbiox Investment & Trading Co Ltd  
 Sd/-  
 Neha Pansari  
 Place: Kolkata Company Secretary  
 Date: 08th September, 2020

**IL&FS | Private Equity**  
**IL&FS INVESTMENT MANAGERS LIMITED**  
 Registered Office: The IL&FS Financial Centre, C-22, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051  
 CIN: L65999MH1986PLC147981; Website: [www.iimindia.com](http://www.iimindia.com); Tel.: 022 2853 3333; Fax: 022 2853 3056; Email: [investor.relations@ilfsindia.com](mailto:investor.relations@ilfsindia.com)

**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**  
 (₹ in lakhs)

Particulars	Quarter Ended 30.06.2020 (Unaudited)	Quarter Ended 30.06.2019 (Unaudited)	Quarter Ended 31.03.2020 (Unaudited)	Year Ended 31.03.2020 (Audited)
Total Income from Operations (net)	1,262.95	1,165.33	1,303.86	4,866.64
Net Profit for the year (before tax and Exceptional items)	272.86	(472.20)	5.55	(655.88)
Net Profit for the year before tax (after Exceptional items)	272.86	(472.20)	5.55	(655.88)
Net Profit for the year after tax (after Exceptional items)	211.30	(465.09)	318.14	(1,968.46)
Total Comprehensive Income for the year	228.25	(496.46)	600.56	(1,327.59)
Equity Share Capital	6,280.85	6,280.85	6,280.85	6,280.85
Earnings Per Share (Face Value of ₹ 2/- each)	0.07	(0.15)	0.15	(0.44)
Basic and Diluted				

**Note:**  
 (1) The aforesaid consolidated financial results of IL&FS Investment Managers Limited (the "Holding Company"), its subsidiaries (the Holding Company and its subsidiaries together constitute the "Group") and jointly controlled entities for the quarter ended June 30, 2020 along-with comparative quarter have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on September 8, 2020 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
 (2) The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 – Interim Financial Reporting, notified under Section 133 of the Companies Act 2013 read with Companies (Indian Accounting Standards) Rules 2015, as amended from time to time and other accounting principles generally accepted in India  
 (3) The Ministry of Corporate Affairs (MCA), Government of India, has vide its letter dated October 1, 2018 initiated investigation by Serious Fraud Investigation Office (SFIO) against Infrastructure Leasing & Financial Services Limited (IL&FS), the Holding Company and its subsidiaries (including the Company) under Section 212(1) of the Companies Act, 2013. As a part of its investigation, SFIO and Enforcement Directorate (ED) has been seeking information from the Company on an ongoing basis. The investigation is in progress and the Company is fully cooperating with the investigation agencies. On December 3, 2018, MCA on the directions of the National Company Law Tribunal, Mumbai (NCLT) has implemented various Group Companies of IL&FS (which includes the Company) as Respondents to the Petition filed by them on October 1, 2018. Further based on another petition of the MCA under section 130 (1) of the Companies Act, 2013, the NCLT has, on January 1, 2019, ordered re-opening of books of accounts for the past financial year 2012-13 to financial year 2017-18 of "IL&FS" (the "Ultimate Holding Company"), IL&FS Financial Services Limited ("IFIN" a fellow subsidiary) and IL&FS Transportation Networks Limited ("ITNL" a fellow subsidiary). While the Company, based on its current understanding, believes that the above would not have a material impact on the financial results, the implications, if any, arising from the aforesaid developments would be known only after the aforesaid matters are concluded and hence are not determinable at this stage  
 (4) The terms of most of the existing funds being managed / advised by the Company has already been over. Other funds being managed/advised by the company are approaching end of their term in near future which has resulted/is likely to result in significant reduction in the Company's fee revenue. Management expects that its future income from existing funds being managed/advised together with liquid assets held by the Group as at June 30, 2020 will be adequately sufficient to meet the Group's existing and future obligations arising over the next 12 months. Further, NCLAT vide its order dated February 11, 2019 has also classified the Group under the "Green Category", which enables the Group to continue to meet all its payment obligation (both financial and operational) as and when they become due  
 Meanwhile, the IL&FS Board has been working on a resolution plan, with a view to enable value preservation for stakeholders of IL&FS Group. The resolution plan, inter alia, involves sale of assets/businesses/companies owned by IL&FS. And in this regard, the IL&FS Board has on December 21, 2018 and September 27, 2019 invited a public Expression of Interest (EOI) for sale of its entire stake in the Holding Company. Accordingly, the Group's plans for new fund raise have been kept on hold pending completion of the stake sale. Further, with the outbreak of the pandemic the timelines for the sale process have got delayed and while there is material uncertainty with regard to the stake sale, management believes that use of the going concern assumption for preparation of these financial results is appropriate  
 (5) Additional Information on Standalone Financial Results is as below:  
 (₹ in lakhs)

Particulars	Quarter Ended 30.06.2020 (Unaudited)	Quarter Ended 30.06.2019 (Unaudited)	Quarter Ended 31.03.2020 (Unaudited)	Year Ended 31.03.2020 (Audited)
Total Revenue	334.00	845.07	462.04	2,886.31
Profit Before Tax	(34.18)	371.75	111.07	1,140.73
Profit after Tax	(26.25)	324.59	(50.84)	794.32

Mumbai, September 8, 2020

For the Order of the Board  
 Sd/-  
 Director

**LIBERTY SHOES LIMITED**  
 LIBERTY  
 CIN: L19201HR1986PLC033185  
 Regd. Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, PO. Bastara, Dist. Karnal - 132114, Haryana  
 Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana  
 Tel.: (+ 91) 0124-4616200, Fax: (+91) 0124-4616222  
 E-mail: [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com) Website: [www.libertyshoes.com](http://www.libertyshoes.com)

**NOTICE**  
 Pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday, September 15, 2020 to inter alia consider and approve the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020.  
 This information is also available on the Company's website i.e. [www.libertyshoes.com](http://www.libertyshoes.com) and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) and BSE Limited - [www.bseindia.com](http://www.bseindia.com)  
 For Liberty Shoes Ltd.  
 Sd/-  
 Munish Kakra  
 CFO & Company Secretary  
 Place: Gurugram, Haryana  
 Date: Monday, 7th September, 2020

**ARC FINANCE LIMITED**  
 CIN: L51909WB1982PLC035283  
 Regd. Off. : 18, Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001  
 Email ID: [arcfinancelimited@gmail.com](mailto:arcfinancelimited@gmail.com)

**NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
 The notice is hereby given that:  
 1. The 38th Annual General Meeting (AGM) of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.3, Kolkata-700001 on Wednesday, 30th September, 2020 at 02:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM;  
 2. Electronics Copies of the Notice of AGM and Annual Report for 2020 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM has been completed on 08th September, 2020.  
 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:  
 i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;  
 ii. The remote e-voting shall commence on Sunday, 27th September, 2020 at 09:00 A.M. IST  
 iii. The remote e-voting shall end on Tuesday, 29th September, 2020 at 5:00 P.M. IST  
 iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 23rd September, 2020.  
 v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in). However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;  
 vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;  
 vii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.  
**BOOK CLOSURE**  
 The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).  
 For Arc Finance Limited  
 Sd/-  
 Dinesh Agarwal  
 Director  
 Place: Kolkata  
 Date: 08th September, 2020 DIN No. 08394760

**S.I. CAPITAL & FINANCIAL SERVICES LIMITED**  
 Regd. Office: 64, Montieth Road, Egmore, Chennai - 600008  
 Website: [www.sicapital.co.in](http://www.sicapital.co.in) Tel: 044 28415439/42145840  
 CIN: L67190TN1994PLC029151

**NOTICE TO SHAREHOLDERS**  
 Notice is hereby given that the Twenty Sixth Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, the 30th day of September, 2020 at 03.00 PM through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in Compliance with General Circulars 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide e-voting facility to its members whose names appear in the Register of Members/ Beneficial owners as on the cut-off date, i.e., September 23, 2020 to exercise their right to vote by electronic means on the business specified in the Notice convening the Twenty Sixth AGM of the Company.  
 The Company has duly sent the electronic copies of Notice of the AGM, detailed instructions and information relating to e-voting along with Annual Report by email to the members whose email ids are registered with the Company/ Depositories. The said dispatch through emails has been completed on September 08, 2020. The same are available in the Company's website at [www.sicapital.co.in](http://www.sicapital.co.in), Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of CSDL [www.evotingindia.com](http://www.evotingindia.com).  
 W.r.t the members whose email id's are not registered with the Company/ Depositories:  
 ● Holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.  
 ● Holding shares in physical mode, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, S.K.D.C. Consultants Limited at [green@skdc-consultants.com](mailto:green@skdc-consultants.com).  
 The facility to cast votes remotely is arranged through Central Depository Services Limited (CDSL) and the e-voting facility will be available during the following time period:  
 Commencement of e-voting period : From 9.00 a.m. (IST) on September 27, 2020  
 End of e-voting : Upto 5.00 p.m. (IST) on September 29, 2020  
 E-voting shall not be allowed beyond 5.00 p.m. on September 29, 2020 and the remote e-voting portal shall be blocked.  
 Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares as on the cut-off date, i.e., September 23, 2020 may obtain the User ID and password by sending a request to the e-mail id of CDSL ([helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)) or email id of S.K.D.C Consultants Limited ([green@skdc-consultants.com](mailto:green@skdc-consultants.com)).  
 Members, who did not cast their votes through remote e-voting, during the e-voting period, will be provided with the electronic voting facility arranged through CDSL to cast their votes while attending AGM through VC/OAVM. The facility for joining the meeting through VC/OAVM shall be kept open at least by 02.45 p.m. on September 30, 2020 and shall remain open till 03.15 PM. Members who have voted through remote e-voting can attend the Meeting but cannot vote again through electronic voting at the Meeting.  
 In case of any queries/ grievances regarding e-voting, members may contact the Company's Registrar and Share Transfer Agent: **S.K.D.C Consultants Limited**, Kanapathy Towers, 3<sup>rd</sup> Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore 641006, Tamil Nadu. Phone: +91 422 4958995, 2539835-836, Fax: + 91 422 2539837. Email: [info@skdc-consultants.com](mailto:info@skdc-consultants.com) or Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.  
 Chennai  
 September 09, 2020  
 For SI Capital & Financial Services Limited  
 Sd/-  
 Ramakrishnan T.B, Chairman

**RP - Sanjiv Goenka Group**  
 Growing Legacies

**spencer's**  
 Makes fine living affordable

**Spencer's Retail Limited**  
 (formerly known as RP-SG Retail Limited)  
 CIN : L74999WB2017PLC219355  
 Registered office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700001  
 Website: [www.spencersretail.com](http://www.spencersretail.com)

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**  
 (₹ in crore, except as otherwise stated)

Particulars	Three months ended 30.06.2020 (Unaudited)	Three months ended 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
	(1)	(2)	(3)
Total income (including other income)	554.72	610.08	2,671.88
Net profit / (loss) for the period (before tax and exceptional items)	(54.69)	(2.46)	(130.97)
Net profit / (loss) for the period before tax (after exceptional items)	(54.69)	(2.46)	(130.97)
Net profit / (loss) for the period after tax (after exceptional items)	(54.63)	(2.46)	(130.78)
Total comprehensive income for the period	(54.92)	(2.82)	(131.37)
Paid-up equity share capital (Face value of ₹ 5 each)	39.77	39.77	39.77
Earnings per share (EPS) (in ₹) : (Face value of ₹ 5 each)			
Basic & diluted	(6.88)*	(0.31)*	(16.44)
* not annualised			

**Notes :**  
 1. Additional information on Standalone Financial Results :  
 (₹ in crore, except as otherwise stated)

Particulars	Three months ended 30.06.2020 (Unaudited)	Three months ended 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
	(1)	(2)	(3)
Total income (including other income)	446.35	610.08	2,402.84
Net profit / (loss) for the period (before tax and exceptional items)	(46.80)	0.93	(57.02)
Net profit / (loss) for the period before tax (after exceptional items)	(46.80)	0.93	(57.02)
Net profit / (loss) for the period after tax (after exceptional items)	(46.80)	0.93	(57.02)
Total comprehensive income for the period	(47.15)	0.57	(58.44)

2. The above is an extract of the detailed format of financial results for the quarter ended June 30, 2020 filed with stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of standalone and consolidated financial results for the quarter ended June 30, 2020 are available on stock exchange websites ([www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com)) and on the Company's website ([www.spencersretail.com](http://www.spencersretail.com))

By Order of the Board  
 Devendra Chawla  
 Place : Kolkata  
 Date : September 8, 2020  
 Chief Executive Officer and Managing Director  
 DIN: 03586196

