Quick Heal
Security Simplified

Quick Heal Technologies Ltd.

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.
Tel: +91 20 66813232 | Email: info@quickheal.com
CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2020-21/60 February 05, 2021

The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Security ID: QUICKHEAL
Security Code: 539678

The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: QUICKHEAL
Series : EQ

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Newspaper Advertisement

In continuation to our letter dated February 03, 2021 with regard to Outcome of Board Meeting, please find enclosed copies of advertisement published in following newspapers:

Newspaper	Language	Editions
Financial Express	English	All
Prabhat	Marathi	Pune

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

This is for your information and records.

Please acknowledge the receipt.

Thanking you.

For **Quick Heal Technologies Limited**

Sd/-

A. Srinivasa Rao
Company Secretary

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QUICK HEAL TECHNOLOGIES LIMITED

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor, Opposite Neco Garden Society, Viman Nagar, Pune - 411014
Phone: +91 20 66813232 **CIN:** L72200MH1995PLC091408 **Email :** cs@quickheal.co.in

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS OF QUICK HEAL TECHNOLOGIES LIMITED FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

(₹ in million, except earning per share)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		December 31, 2020 (Unaudited)	September 30, 2020 (Unaudited)	December 31, 2019 (Unaudited)	December 31, 2020 (Unaudited)	December 31, 2019 (Unaudited)	March 31, 2020 (Audited)
1	**Income**						
	Revenue from operations	698.75	844.13	657.07	2,277.50	2,218.84	2,861.38
	Other income	62.87	58.25	75.70	184.27	233.54	315.96
	Total income	**761.62**	**902.38**	**732.77**	**2,461.77**	**2,452.38**	**3,177.34**
2	**Expenses**						
	Cost of raw materials consumed	1.80	3.82	-	6.67	7.97	8.16
	Purchase of security software products	6.62	29.64	17.50	42.86	50.25	95.94
	Changes in inventories of security software products	12.98	(2.97)	(1.03)	26.85	13.13	(3.86)
	Employee benefits expense	289.82	280.99	246.96	832.34	768.38	1,014.19
	Depreciation and amortisation expense	49.57	48.79	53.91	144.87	160.84	216.77
	Other expenses	222.90	141.79	161.39	491.93	541.04	833.03
	Total expenses	**583.69**	**502.06**	**478.73**	**1,545.52**	**1,541.61**	**2,164.23**
3	Profit / (loss) before exceptional items and tax (1-2)	177.93	400.32	254.04	916.25	910.77	1,013.11
4	Exceptional items	-	-	-	-	-	-
5	Profit / (loss) before tax (3-4)	177.93	400.32	254.04	916.25	910.77	1,013.11
6	**Tax expense**						
	Current tax						
	Pertaining to profit for the current period	23.25	107.21	56.69	229.37	208.61	211.44
	Deferred tax	20.07	4.76	19.50	14.34	37.98	57.56
	Total tax expense	**43.32**	**111.97**	**76.19**	**243.71**	**246.59**	**269.00**
7	**Profit / (loss) for the period (5-6)**	**134.61**	**288.35**	**177.85**	**672.54**	**664.18**	**744.11**
8	**Other comprehensive income, net of tax**						
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods:						
	Re-measurement of defined benefit plans	(4.17)	0.30	3.92	(2.87)	8.48	9.73
	Other comprehensive income to be reclassified to profit or loss in subsequent periods:						
	Exchange differences on translation of foreign operations	(0.37)	(2.43)	1.26	(2.88)	0.35	2.16
	Total other comprehensive income	**(4.54)**	**(2.13)**	**5.18**	**(5.75)**	**8.83**	**11.89**
9	Total comprehensive income (after tax) (7+8)	130.07	286.22	183.03	666.79	673.01	756.00
10	Paid-up equity share capital (face value of ₹10 each)	642.05	642.03	642.03	642.05	642.03	642.03
11	Other equity (as per balance sheet of previous accounting year)	-	-	-	-	-	5,798.65
12	**Earnings per share of ₹10 each:** (not annualised for the quarter)						
	a) Basic	2.10	4.49	2.77	10.48	10.06	11.34
	b) Diluted	2.09	4.49	2.77	10.47	10.05	11.34

Audited standalone financial information

(₹ in million, except earning per share)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		December 31, 2020 (Unaudited)	September 30, 2020 (Unaudited)	December 31, 2019 (Unaudited)	December 31, 2020 (Unaudited)	December 31, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Revenue from operations	711.23	828.60	651.35	2,274.23	2,199.73	2,834.04
2	Profit before tax	170.21	395.78	255.57	910.37	922.07	1,004.40
3	Profit after tax	127.22	284.01	179.63	667.56	676.15	736.39

Notes to financial results:

1 The above financial results for the quarter and period ended December 31, 2020 have been subjected to limited review by the statutory auditors of the Group and reviewed by the Audit Committee and approved by the Board of Directors of the Parent Company at the meeting held on February 3, 2021.

2 During the year ended March 31, 2019, Parent Company had received notice of demand dated March 13, 2019, in relation to service tax under the provisions of Finance Act, 1994 for ₹ 387.43 million (excluding interest and penalties) covering the period from April 1, 2016 to June 30, 2017 on supply of anti-virus software in Compact Disk. Company replied to the notice of demand to Commissioner of Goods and Service Tax, Pune.

During the earlier years, Parent Company received similar notice of demands in relation to service tax under the provisions of Finance Act, 1994 for ₹ 1,223.07 million (excluding penalty of ₹626.97 million and pre-deposit, if any) covering the period from March 1, 2011 to March 31, 2016 on supply of anti-virus software in Compact Disk. Parent Company had filed an appeal with Customs, Excise and Service Tax Appellate Tribunal, New Delhi for the period March 1, 2011 to March 31, 2014 and with the Customs, Excise and Service Tax Appellate Tribunal, Mumbai for the period April 1, 2014 to March 31, 2016.

The Hon'ble Customs, Excise & Service Tax Appellate Tribunal (CESTAT), Principal Bench, New Delhi, vide its judgment (Order No. 50022/2020) dated January 09, 2020 (Service Tax Appeal No. 51175 of 2016), has set aside the Service Tax demand for ₹560.71 million along with interest and penalty which was earlier confirmed by Directorate General of Central Excise Intelligence (DGCEI), New Delhi vide its Order of 2016 covering period from for the period March 1, 2011 to March 31, 2014.

Based on this latest judgement of CESTAT, New Delhi, technical circular issued by Government authorities and an independent legal opinion obtained by the Parent Company in earlier years, the Parent Company is confident to get relief and set aside for balance period from April 01, 2014 to June 30, 2017. Accordingly, no provision/contingent liability had been recognized/disclosed in the financial statements.

The Commissioner of Service Tax, Delhi has preferred an appeal against the above said Order passed by the Hon'ble Customs, Excise & Service Tax Appellate Tribunal (CESTAT) amounting to ₹560.71 million and hearing for condonation of delay of appeal is scheduled with the Hon'ble Supreme Court on February 05, 2021.

3 The Group is engaged in providing security software solutions. The Chief Operating Decision Maker (CODM) reviews the information pertaining to revenue of each of the target customer group (segments) viz. retail, enterprise & government and mobile. However, based on similarity of activities/products, risk and reward structure, organisation structure and internal reporting systems, the Group has structured its operations into one operating segment viz. anti-virus and as such there is no separate reportable operating segment as defined by Ind AS 108 "Operating segments".

4 **Estimated uncertainty relating to COVID-19 outbreak**

The Management has made an assessment of the impact of COVID-19 on the Group's operations, financial performance and position as at and for the quarter ended December 31, 2020 and has concluded that the impact is primarily on the operational aspects of the business. In assessing the recoverability of receivables including receivables, investments, and other assets, the Group has considered internal and external information up to the date of approval of these financial results including status of existing and future customer orders, cash flow forecasts, commitments with suppliers, etc. The Group has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions, the Group expects to gradually recover the carrying amount of these assets, the Group has also considered the impact of subsequent events in its assessment and concluded that there is no significant impact which is required to be recognised in the financial results. Accordingly, no further adjustments have been made to the financial results. Considering the dynamic nature of the issue, the impact of the global health pandemic may be different from that estimated as at the date of approval of these financial results and the Group will continue to closely monitor any material changes to future economic conditions

5 The Indian Parliament has approved the Code on Social Security 2020 which subsumes the Provident Fund and the Gratuity Act and rules thereunder. The Ministry of Labour and Employment has also released draft rules thereunder on November 13, 2020 and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Group will evaluate the rules, assess the impact if any, and account for the same once the rules are notified and becomes effective.

6 Previous period's figures have been regrouped / reclassified wherever necessary to make them comparable with the current period's classification / disclosure.

For and on behalf of the Board of Directors
Sd/-
Kailash Katkar
Managing Director & Chief Executive Officer

Place: Pune
Date: February 03, 2021

AAYUSH FOOD AND HERBS LIMITED

Regd. Office: W-321, Ground Floor, Chirag Delhi, New Delhi-110017
W: www.aayushfoods.com **E-mail:** aayushfoodherbs@gmail.com
CIN: L01122DL1984PLC018307 **Tel.:** 011-41009092, 46095455

NOTICE

Pursuant to Regulation 29 of SEBI (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 Friday, the 12th February, 2021 at the Registered Office of the Company at W-321, Ground Floor, Chirag Delhi, New Delhi- 110017 to consider, interalia, Unaudited Financial Results of the Company for the quarter ended 31st December, 2020 and other business, if any, with permission of the Board.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and Metropolitan Stock Exchange of India Limited (www.msei.in) where the company's shares are listed and shall also be available on the website of the Company (www.aayushfoods.com).

For **Aayush Food and Herbs Limited**
Sd/-
Preeti Kataria
Company Secretary

Place: New Delhi
Date: 04.02.2021

Morn Media Limited

CIN: L22121UP1983PLC006177
Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005
Tel : +91 512 2216161, E-mail: mornmedialimited@hotmail.com
Website: www.mornmedia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of **Morn Media Limited** is scheduled to be held on Friday, February 12, 2021 *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2020.
The information contained in this notice is also available on the Company's corporate website and on the website of the stock exchange http://www.mornmedia.com http://www.msei.in

For Morn Media Limited
Sd/-
(Ravina Soni)
Company Secretary & Compliance Officer
Membership No.: A60251

Place : Kanpur
Date : February 04, 2021

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

(CIN: L45100PN1973PLC182679)
Regd Office: A-82, MIDC Industrial Estate, Indapur, Pune- 413132
Website: www.modulex.in | Email Id: compliance@modulex.in |
Tel: +91 02111 223061

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosures Requirements)Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Friday,12th February, 2021 through Video Conferencing inter-alia to consider and approve the Unaudited Financial results for the quarter ended 31st December, 2020.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct, the "Trading Window" for dealing in the Equity shares of the Company shall remain closed upto 14th February, 2021. The said notice is also available on the website of the Company www.modulex.in and on the website of BSE at www.bseindia.com.

For **MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**
Sd/
Bhoomi Mewada
Company Secretary and Compliance Officer

Place: Mumbai
Date: 04th February, 2021

यूको बैंक UCO BANK

(Govt. of India Undertaking)
Head Office : 10, B.T.M. Sarani, Kolkata – 700 001.

NOTICE TO THE SHAREHOLDERS

In terms of Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, any dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to "Unpaid Dividend A/c" shall be transferred to Investors Education and Protection Fund established by the Central Government.

In compliance with the above provision, unpaid or unclaimed interim dividend for the year 2013-14 would be transferred to Investors Education and Protection Fund (IEPF) during the first week of March, 2021. The details of the shareholders, who have not encashed dividend warrants, are placed on our website: **www.ucobank.com**

The eligible shareholders, who have not claimed interim dividend declared by the Bank for the year 2013-14, are hereby requested to lodge their claims immediately with our Registrar & Share Transfer Agents, M/s. KFin Technologies Pvt. Ltd., Unit: UCO BANK, Karvy Selenium Tower B, Plot No. 31 @ 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. The shareholders can lodge the claims sufficiently before 25th February, 2021 by e-mail at **hosgr.calcutta@ucobank.co.in** or **einward.ris@kfintech.com**

Place : Kolkata
Date : 04-02-2021

(RAM KUMAR)
General Manager

Honours Your Trust

Crompton

Crompton Greaves Consumer Electricals Limited

CIN : L31900MH2015PLC262254
Registered & Corporate Office: Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India
Tel.: +91-22-6167 8499 **Fax:** +91-22-6167 8383
E-mail: crompton.investorrelations@crompton.co.in **Website:** www.crompton.co.in

NOTICE FOR SHARES

This notice is hereby given that the following shares of Crompton Greaves Consumer Electricals Limited are being claimed by Ms. Smita Mitra in the capacity of legal heir:

Name of the holder	Folio No.	No. of shares	Name of the Claimant
Mrs. Anna Purna Ghosh jointly with Mr. Krishna Mohan Ghosh	CGC0128164	1,400	Ms. Smita Mitra
Mr. Krishna Mohan Ghosh	0004002	1,000	Ms. Smita Mitra

Any person who has a valid claim on the said shares should lodge such claim with the Company and/or its Registrar & Share Transfer Agent within 15 days hereof at the following addresses:

Crompton Greaves Consumer Electricals Limited	M/s KFin Technologies Private Limited
Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, Maharashtra, India.	Unit: Crompton Greaves Consumer Electricals Limited
Phone No.: 022-61678499	Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032
Email id: crompton.investorrelations@crompton.co.in	Toll Free No.: 1800-3454-001
	Email: einward.ris@kfintech.com

Place: Mumbai
Date : 5th February, 2021

MAAN

Regd. Office: 4/5, I st Floor, Asaf Ali Road, New Delhi-110002
CIN No.: L30007DL2003PLC214485
Ph: 40081800, **Email:** info@maanaluminium.in
Website: www.maanaluminium.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchange(s), Notice is hereby given that the Meeting of Board of Directors is scheduled to be held on Saturday, 13th February, 2021 at 4/5, I st Floor, Asaf Ali Road, New Delhi- 110002 at 12.30 P.M., inter-alia to consider, approve and take on record, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020 and other agenda items, if any.

This is also to inform you that as per Code of Conduct of the Company for Prevention of Insider Trading in the securities of the Company, the Trading Window shall remain closed for all the Directors/ Officers/ Designated Employees / specified persons of the company from 01st January, 2021 to till 48 hours after the announcement of Q3 financial results.

The said information is also available on the website of the Company i.e. www.maanaluminium.com as well as website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd (www.nseindia.com)

For **Maan Aluminium Limited**
Sd/-
Anu Aggarwal
Company Secretary

Place: New Delhi
Date: 04.02.2021

REMSONS Industries Limited

(CIN: L51900MH1971PLC015141)
4th Floor, Gladdiola, Hanuman Road Vile Parle (East), Mumbai-400057
Tel No: 022 26262100; 022 26122368
Email id: corporate@remsons.com,
website: www.remsons.com

NOTICE

Notice is hereby given in terms of Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, **10th February, 2021** inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended **31st December, 2020.**

The information is also available on the website of BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz., www.remsons.com.

For **Remsons Industries Limited**
Sd/-
ROHIT DARJI
Company Secretary& Compliance Officer
Place : Mumbai
Date : 4th February, 2021

बी ई एम एल BEML LIMITED

Schedule 'A' Company Under Ministry of Defence, GOI
CIN: L35202KA1964GOI001530
Regd. Office: "BEML Soudha", No.23/1, 4th Main Road, S. R. Nagar, Bengaluru-560027, Tel. & Fax: (080) 22963142 E-mail: cs@beml.co.in Web-site: bemlindia.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (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,** the **10.02.2021** *inter-alia*, to consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31.12.2020 and declaration of interim dividend, if any, for the FY 2020-21.

The outcome of the above meeting will be made available on the web-site of the Company at www.bemlindia.in as also on the web-site of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com

For **BEML LIMITED**
Sd/-
S. V. Ravisekhar Rao
Company Secretary & Compliance Officer

Bengaluru.
04.02.2021

KINETIC ENGINEERING LIMITED

Regd. Office : D-1 Block, Plot No. 18 / 2, MIDC, Chinchwad, Pune 411019 | Tel.: +91-20-66142049/78 | Fax: +91-20-66142088/89
Website : www.kineticindia.com | CIN : L35912MH1970PLC014819

NOTICE

NOTICE pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2021 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months' ended 31st December, 2020 and a proposal for issue and allotment of equity shares by way of a preferential allotment.

Information in this regard is also available on the website of the Company i.e. **www.kineticindia.com** and on the website of the Stock Exchange i.e. **www.bseindia.com.**

For Kinetic Engineering Limited
Sd/-
Nikhil Deshpande
Company Secretary

Place - Pune
Date - 4th February, 2021

बालमर लॉरी Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)
Regd. Office: 21, Netaji Subhas Road, Kolkata 700001
CIN:L65999WB2001GOI093759
Phone No.-033-22225227
Email: lahoti.a@balmerlawrie.com, Website: www.blinv.com

NOTICE

Notice is hereby given pursuant to Regulation 29 and 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, 12th February, 2021, *inter-alia*, to consider and approve the unaudited Financial Results (both standalone and consolidated) of the Company, for the third quarter of the Financial Year 2020-21 ended on 31st December, 2020.

This information shall also be available on the websites of BSE Ltd. **(www.bseindia.com)** and of the Calcutta Stock Exchange Limited **(www.cse-india.com)** where the shares of the Company are listed and shall also be available on the website of the company **(www.blinv.com).**

For Balmer Lawrie Investments Ltd.
Abhishek Lahoti
Company Secretary
A25141

Place: Kolkata
Date: 3rd February, 2021

CONSOLIDATED FINVEST & HOLDINGS LIMITED

[CIN No. L33200UP1993PLC015474]
Registered Office :19th KM., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
Tel: 011-40322100, Email: cs_cfhl@jindalgroup.com , Website: www.consofinvest.com

NOTICE

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is Scheduled to be held on Friday, 12th February, 2021 at Head Office of the Company inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31.12.2020 and approval of postal ballot notice for reclassification of Mrs. Aakriti Ankit Aggarwal and M/s Aakriti Trust from" Promoter and Promoter Group" category to "Public" category.

Notice is hereby given pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time), read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020,General Circular No.39/2020 dated 31st December 2020 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15, 2021 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" and pursuant to other applicable laws and regulations, that the Company will be seeking approval of the shareholders of **Consolidated Finvest & Holdings Limited** ("the Company") through postal ballot ("Postal Ballot") and electronic voting ("e-voting"). Due to difficulty in dispatch of Postal Ballot notice, Postal Ballot form / self-addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company will send in due course of time the Postal Ballot Notice in electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant. The Company will provide e-voting facility through Link Intime India Private Limited (LIIPL).The Members can vote through remote e-voting in respect of resolution(s) proposed in the Postal Ballot Notice. Detailed instructions for voting will be provided in the Notice.

The e-copy of the Postal Ballot notice will also be available on the website of the Company at www.consofinvest.com and also be available on the website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below **(PLEASE UPDATE THE SAME ON OR BEFORE 11/02/2021)**:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Linkintime India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card)for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment if declared by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participatory, the login credentials for remote e-voting will be sent on the registered e-mail address along with the Postal Ballot Notice. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

This notice is also available on the website of the Company, i.e., www.consofinvest.com & at the website of NSE at www.nseindia.com.

For Consolidated Finvest & Holdings Limited
Sd-
Anil Kaushal
(Company Secretary)

Place : New Delhi
Date : 3rd February, 2021

MRO-TEK REALTY LIMITED

(formerly known as "MRO-TEK LIMITED")
Regd Office: No.6, 'Maruthi Complex', New BEL Road, Chikkamaranahalli, Bengaluru-560 054
CIN No. L28112KA1984PLC005873 Phone: 080-42499000
Website: www.mro-tek.com

MROTEK® Integrating Next Generation Networks

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER 2020

(Rs in Lakhs except for EPS)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/Dec/2020 Un-Audited	30/Sept/2020 Un-Audited	31/Dec/2019 Un-Audited	31/Dec/2020 Un-Audited	31/Dec/2019 Un-Audited	31/Mar/2020 Audited
1	Total income from operations	1,077.31	642.63	997.21	2,257.98	3,507.07	4,137.09
2	Net Profit / (Loss) for the period before Tax, Exceptional and Extraordinary Items	(189.03)	(194.24)	(304.04)	(616.72)	(137.30)	(486.78)
3	Net Profit / (Loss) for the period before Tax, but after Exceptional and Extraordinary Items	(189.03)	(194.24)	(304.04)	(616.72)	(137.30)	(486.78)
4	Net Profit / (Loss) for the period after Tax, after Exceptional and Extraordinary Items	(181.27)	(210.79)	(313.45)	(628.55)	(158.08)	(521.26)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(182.46)	(210.67)	(315.45)	(629.94)	(159.37)	(523.47)
6	Equity Share Capital	934.23	934.23	934.23	934.23	934.23	934.23
7	Other Equity	(1,722.09)	(1,539.63)	(728.04)	(1,722.09)	(728.04)	(1,092.15)
8	Earnings Per Share (of ₹ 5/- each) for Continuing and Discontinued Operations						
	1. Basic : ₹	(0.97)	(1.13)	(1.68)	(3.36)	(0.85)	(2.79)
	2. Diluted: ₹	(0.97)	(1.13)	(1.68)	(3.36)	(0.85)	(2.79)

NOTES :-

1 The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 03rd February, 2021.

2 The above is an extract of the detailed format of Financial Results for the Quarter & Nine Months ended 31st December, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges and the website of the company, "www.mro-tek.com".

3 Figures for the earlier period have been re-grouped wherever necessary.

By Order of the Board,
for MRO-TEK REALTY LIMITED
Sd/-
Aniruddha Mehta
Chairman and Managing Director

Place : Bengaluru
Date : 03rd February, 2021

Quick Heal

Security Simplified

QUICK HEAL TECHNOLOGIES LIMITED

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor, Opposite Neco Garden Society, Viman Nagar, Pune - 411014
Phone: +91 20 66813232 **CIN:** L72200MH1995PLC091408 **Email :** cs@quickheal.co.in

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS OF QUICK HEAL TECHNOLOGIES LIMITED FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

(₹ in million, except earning per share)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		December 31, 2020 (Unaudited)	September 30, 2020 (Unaudited)	December 31, 2019 (Unaudited)	December 31, 2020 (Unaudited)	December 31, 2019 (Unaudited)	March 31, 2020 (Audited)
1	**Income**						
	Revenue from operations	698.75	844.13	657.07	2,277.50	2,218.84	2,861.38
	Other income	62.87	58.25	75.70	184.27	233.54	315.96
	Total income	**761.62**	**902.38**	**732.77**	**2,461.77**	**2,452.38**	**3,177.34**
2	**Expenses**						
	Cost of raw materials consumed	1.80	3.82	-	6.67	7.97	8.16
	Purchase of security software products	6.62	29.64	17.50	42.86	50.25	95.94
	Changes in inventories of security software products	12.98	(2.97)	(1.03)	26.85	13.13	(3.86)
	Employee benefits expense	289.82	280.99	246.96	832.34	768.38	1,014.19
	Depreciation and amortisation expense	49.57	48.79	53.91	144.87	160.84	216.77
	Other expenses	222.90	141.79	161.39	491.93	541.04	833.03
	Total expenses	**583.69**	**502.06**	**478.73**	**1,545.52**	**1,541.61**	**2,164.23**
3	Profit / (loss) before exceptional items and tax (1-2)	177.93	400.32	254.04	916.25	910.77	1,013.11
4	Exceptional items	-	-	-	-	-	-
5	Profit / (loss) before tax (3-4)	177.93	400.32	254.04	916.25	910.77	1,013.11
6	**Tax expense**						
	Current tax						
	Pertaining to profit for the current period	23.25	107.21	56.69	229.37	208.61	211.44
	Deferred tax	20.07	4.76	19.50	14.34	37.98	57.56
	Total tax expense	**43.32**	**111.97**	**76.19**	**243.71**	**246.59**	**269.00**
7	**Profit / (loss) for the period (5-6)**	**134.61**	**288.35**	**177.85**	**672.54**	**664.18**	**744.11**
8	**Other comprehensive income, net of tax**						
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods:						
	Re-measurement of defined benefit plans	(4.17)	0.30	3.92	(2.87)	8.48	9.73
	Other comprehensive income to be reclassified to profit or loss in subsequent periods:						
	Exchange differences on translation of foreign operations	(0.37)	(2.43)	1.26	(2.88)	0.35	2.16
	Total other comprehensive income	**(4.54)**	**(2.13)**	**5.18**	**(5.75)**	**8.83**	**11.89**
9	Total comprehensive income (after tax) (7+8)	130.07	286.22	183.03	666.79	673.01	756.00
10	Paid-up equity share capital (face value of ₹10 each)	642.05	642.03	642.03	642.05	642.03	642.03
11	Other equity (as per balance sheet of previous accounting year)	-	-	-	-	-	5,798.65
12	**Earnings per share of ₹10 each:** (not annualised for the quarter)						
	a) Basic	2.10	4.49	2.77	10.48	10.06	11.34
	b) Diluted	2.09	4.49	2.77	10.47	10.05	11.34

Audited standalone financial information

(₹ in million, except earning per share)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		December 31, 2020 (Unaudited)	September 30, 2020 (Unaudited)	December 31, 2019 (Unaudited)	December 31, 2020 (Unaudited)	December 31, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Revenue from operations	711.23	828.60	651.35	2,274.23	2,199.73	2,834.04
2	Profit before tax	170.21	395.78	255.57	910.37	922.07	1,004.40
3	Profit after tax	127.22	284.01	179.63	667.56	676.15	736.39

Notes to financial results:

1 The above financial results for the quarter and period ended December 31, 2020 have been subjected to limited review by the statutory auditors of the Group and reviewed by the Audit Committee and approved by the Board of Directors of the Parent Company at the meeting held on February 3, 2021.

2 During the year ended March 31, 2019, Parent Company had received notice of demand dated March 13, 2019, in relation to service tax under the provisions of Finance Act, 1994 for ₹ 387.43 million (excluding interest and penalties) covering the period from April 1, 2016 to June 30, 2017 on supply of anti-virus software in Compact Disk. Company replied to the notice of demand to Commissioner of Goods and Service Tax, Pune.

During the earlier years, Parent Company received similar notice of demands in relation to service tax under the provisions of Finance Act, 1994 for ₹ 1,223.07 million (excluding penalty of ₹626.97 million and pre-deposit, if any) covering the period from March 1, 2011 to March 31, 2016 on supply of anti-virus software in Compact Disk. Parent Company had filed an appeal with Customs, Excise and Service Tax Appellate Tribunal, New Delhi for the period March 1, 2011 to March 31, 2014 and with the Customs, Excise and Service Tax Appellate Tribunal, Mumbai for the period April 1, 2014 to March 31, 2016.

The Hon'ble Customs, Excise & Service Tax Appellate Tribunal (CESTAT), Principal Bench, New Delhi, vide its judgment (Order No. 50022/2020) dated January 09, 2020 (Service Tax Appeal No. 51175 of 2016), has set aside the Service Tax demand for ₹560.71 million along with interest and penalty which was earlier confirmed by Directorate General of Central Excise Intelligence (DGCEI), New Delhi vide its Order of 2016 covering period from for the period March 1, 2011 to March 31, 2014.

Based on this latest judgement of CESTAT, New Delhi, technical circular issued by Government authorities and an independent legal opinion obtained by the Parent Company in earlier years, the Parent Company is confident to get relief and set aside for balance period from April 01, 2014 to June 30, 2017. Accordingly, no provision/contingent liability had been recognized/disclosed in the financial statements.

The Commissioner of Service Tax, Delhi has preferred an appeal against the above said Order passed by the Hon'ble Customs, Excise & Service Tax Appellate Tribunal (CESTAT) amounting to ₹560.71 million and hearing for condonation of delay of appeal is scheduled with the Hon'ble Supreme Court on February 05, 2021.

3 The Group is engaged in providing security software solutions. The Chief Operating Decision Maker (CODM) reviews the information pertaining to revenue of each of the target customer group (segments) viz. retail, enterprise & government and mobile. However, based on similarity of activities/products, risk and reward structure, organisation structure and internal reporting systems, the Group has structured its operations into one operating segment viz. anti-virus and as such there is no separate reportable operating segment as defined by Ind AS 108 "Operating segments".

4 **Estimated uncertainty relating to COVID-19 outbreak**

The Management has made an assessment of the impact of COVID-19 on the Group's operations, financial performance and position as at and for the quarter ended December 31, 2020 and has concluded that the impact is primarily on the operational aspects of the business. In assessing the recoverability of receivables including receivables, investments, and other assets, the Group has considered internal and external information up to the date of approval of these financial results including status of existing and future customer orders, cash flow forecasts, commitments with suppliers, etc. The Group has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions, the Group expects to gradually recover the carrying amount of these assets, the Group has also considered the impact of subsequent events in its assessment and concluded that there is no significant impact which is required to be recognised in the financial results. Accordingly, no further adjustments have been made to the financial results. Considering the dynamic nature of the issue, the impact of the global health pandemic may be different from that estimated as at the date of approval of these financial results and the Group will continue to closely monitor any material changes to future economic conditions

5 The Indian Parliament has approved the Code on Social Security 2020 which subsumes the Provident Fund and the Gratuity Act and rules thereunder. The Ministry of Labour and Employment has also released draft rules thereunder on November 13, 2020 and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Group will evaluate the rules, assess the impact if any, and account for the same once the rules are notified and becomes effective.

6 Previous period's figures have been regrouped / reclassified wherever necessary to make them comparable with the current period's classification / disclosure.

For and on behalf of the Board of Directors
Sd/-
Kailash Katkar
Managing Director & Chief Executive Officer

Place: Pune
Date: February 03, 2021