

**CHAMPION COMMERCIAL CO. LIMITED**  
 Registered Office: P-15, New C.I.T. Road, Kolkata, West Bengal - 700073.  
 Corporate Office: 305, Embassy Centre, Nariman Point, Mumbai - 400 021.  
 CIN: L51909WB1982PLC034891

**NOTICE**  
 Notice is hereby given that the 38<sup>th</sup> Annual General Meeting of members of Champion Commercial Co. Limited will be held on Friday, September 04, 2020 at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact as detailed in the Notice Dated 12th August 2020. We have completed mailing of Notice of the annual general meeting for the year ended March 31, 2020.

NOTICE IS ALSO HEREBY GIVEN pursuant to section 91 of Companies Act, 2013, that the Register of Members and share Transfer Books of the Company will remain closed from August 29, 2020 to September 06, 2020, (both days inclusive).  
 In case of queries, members may visit on <https://www.championcommercial.in/investors> alternatively, the members can also address to the Board/Company Secretary at investor.relations@shilgroup.com and on Website: www.championcommercial.in

For Champion Commercial Co. Limited  
 By Order of the Board of Directors  
 Sd/-  
 Gaurav Singhania  
 Managing Director  
 DIN: 01186568

Place: Mumbai  
 Date: August 12, 2020

**Somany Home Innovation Limited**  
 CIN: L74999WB2017PLC222970  
 Registered Office: 2, Red Cross Place,  
 Kolkata-700 001, Phone: +91-33-2248 7407/5668,  
 E-mail: investors@shilgroup.com; Website: www.shilgroup.com

**NOTICE REGARDING 3RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND INFORMATION ABOUT REMOTE E-VOTING**

NOTICE is hereby given that the 3rd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 3rd September, 2020 at 12.00 Noon (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Businesses, as set out in the Notice of the AGM.

In view of continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. The proceedings of AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Notice is also hereby given under Section 91 of the Act and Regulation 42 of the Listing Regulations, that Register of Members and the Share Transfer Books of the Company will remain closed from 26 August, 2020 to 3 September, 2020, both days inclusive.

In compliance with the Circulars of MCA and SEBI, the Company has sent Annual Report along with AGM Notice of the Company for the financial year 2019-20 through electronic mode to all the Members on 12th August, 2020 whose email ids were registered with the Company/Depository Participant(s). These documents are also available on the website of the company at [www.shilgroup.com](http://www.shilgroup.com), website of Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Ltd at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com)

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is providing facility of remote e-voting to its Members to cast their votes on the resolutions set out in the Notice of the said AGM for which, the Company has engaged CDSL. The remote e-voting period begins on Monday, 31st August, 2020 at 9.00 A.M. and ends on Wednesday 2nd September, 2020 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 25th August, 2020 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Members may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at [www.evotingindia.com](http://www.evotingindia.com) by using the login credentials and selecting the EVSN for the Company's AGM.

Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents by following instructions below:

- For Physical Shareholders- Visit the link: <http://mdpl.in/form/email-update> and follow the registration process as guided therein. The members are requested to provide details such as Folio No., Name, E-mail ID, Mobile No., Image of Self attested Pan Card and share certificate in PDF/JPG/JPEG/PNG/GIF format (upto 1 MB). In case of any query, a member may send an e-mail to Registrar and Share Transfer Agent (RTA) at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)
- For Demat Shareholders- Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The results declared along with the Report of Scrutinizer shall be placed on the website of the Company at [www.shilgroup.com](http://www.shilgroup.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By order of the Board of Directors  
 For Somany Home Innovation Limited  
 Sd/-  
 Payal M Puri  
 Company Secretary & V.P. Group General Counsel  
 Membership No. A16068

Place: Kolkata  
 Date: 12th August, 2020

**NOTICE**  
 NOTICE is hereby given that I, Aniruddh Lakhani, of "Shyam Vatika" 397/171, Dakshindari Road, Kolkata, past student of "The Frank Anthony Public School, Kolkata" passed Secondary Education Examination - 2014 held under Council for Indian School Certificate Examinations, New Delhi, Index Number - 5678939, have lost my original Pass Certificate. Any person having information about lost certificate/found may please contact me on my Mobile No. 9163011348. I have also made a G.D. Entry No 557 dated 11/08/2020 of the incident in the Lake Town Police Station, Kolkata.  
 Place: Kolkata Date: 12.08.2020

**YASHMAN DEEPAK LIMITED**  
 Corporate Identity Number: L67120WB1975PLC029901  
 Registered Office: 2nd Floor 67/49, Strand Road, Posta Kolkata- 700007  
 Email: yashmandeepakltd@gmail.com  
 Website: www.yashmandeepakltd.com  
 Contact Nos. 9721156693, 9839034442

**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 will be held on Wednesday the 19th day of August, 2020 at Company's Administrative Office at 49 MIG, Ratan Lal Nagar, Kanpur - 208022, at 2.30 P.M. to Consider and Approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020.

For and on behalf of the Board  
 Yashman Deepak Limited  
 Sd/-  
 For (Supreet Kaur)  
 Company Secretary  
 Membership No. A46267

Place: Kanpur  
 Date: 12.08.2020

**VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD**  
 CIN No: L65909WB1981PLC033333  
 90, PHEARS LANE 6TH FLOOR, ROOM NO. 603, KOLKATA-700012  
 UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2020

PARTICULARS	Quarter ending	3 months	previous
	(30/06/2020)	ended in the previous year (30/06/2019)	year ended (31/03/2020)
Total income from operations(net)	2.80	170.53	1,143.65
Net Profit/ (Loss) from Ordinary Activities after tax	0.487	6.850	3.160
Net Profit/ (Loss) for the period after tax (after Extraordinary items)	0.487	6.850	3.160
Equity Share Capital	5,024.00	5,024.00	5,024.00
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	---	---	---
Earning Per Share (of Rs. 10/-each)	0.0010	0.0136	0.0063
Basic	0.0010	0.0136	0.0063
Diluted	0.0010	0.0136	0.0063

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

For and behalf of Board  
 VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD  
 Sd/-  
 Name: PINKI GUPTA  
 Designation: Director  
 DIN NO. 06365547

Place: Kolkata  
 Date: 12.08.2020

**SUPER FORGINGS & STEELS LIMITED**  
 CIN: L27108WB1969PLC027324  
 8, Lyons Range, Kolkata - 700001  
 Phone No. - 033-22302434/69910830; Fax - 033-2230 2421  
 email - [sfrcra@superforgings.net](mailto:sfrcra@superforgings.net) Website : [www.superforgings.net](http://www.superforgings.net)

**NOTICE**  
 Notice is hereby given that in view of the massive outbreak of the COVID-19 pandemic, social distancing is to be a pre-requisite and pursuant to the Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020), issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "relevant circulars"), the 52nd Annual General Meeting of the Company is scheduled to be held through Video conferencing / Other Audio Visual Means and sending physical copies of the Annual Report to the shareholders whose e-mail addresses are not updated with the Company has been dispensed with.

In compliance with the relevant circulars, we request the members to update their e-mail addresses in order to receive the AGM Notice along with the Annual Report for the financial year 2019-20 (including the financial statements, Board's report, Auditors' report and other documents as required to be attached therewith).

Members holding shares in demat form are requested to update their e-mail addresses with their respective DPs. Members holding shares in physical are requested to do the same by mailing necessary details like Folio No., name, mobile no., scan of the share certificate (front & back), self-attested scan of PAN & address proof, to the Company at [sfrcra@superforgings.net](mailto:sfrcra@superforgings.net) or to R&TA at [csbmsl.com](mailto:csbmsl.com)

Members are requested to update their e-mail addresses on or before 28th August, 2020.

By Order of the Board  
 For Super Forgings & Steels Ltd.  
 Sd/-  
 Bajj Nath Modi  
 Managing Director  
 (DIN: 00064993)

Place: Kolkata  
 Date: 07/08/2020

**ICICI Prudential Asset Management Company Limited**  
 Corporate Identity Number: U99999DL1993PLC054135

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Date	Time	For Registration
14 <sup>th</sup> August, 2020	12:30 PM to 2:30 PM	<a href="http://www.cnbctv18.com/ms-smartinvestor/webinars">www.cnbctv18.com/ms-smartinvestor/webinars</a>

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

Place: Kolkata  
 Date: 12/08/2020

**ALFRED HERBERT (INDIA) LIMITED**  
 13/3 Strand Road, Kolkata - 700001  
 E-mail: [kolkata@alfredherbert.com](mailto:kolkata@alfredherbert.com)  
 Website: [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
 CIN: L74999WB1919PLC003516

**NOTICE OF 100TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that Hundredth Annual General Meeting of the Company will be held on Friday, 4th day of September, 2020 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 Pandemic, the Ministry of Corporate Affairs (MCA) vide its circulars dated 8th April, 2020, 13th April, 2020 read with circular dated 5th May 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a venue. In compliance with these provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 100th AGM of the Company will be held through VC / OAVM.

The Notice of the AGM alongwith the Annual Report 2019-20 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular dated 12th May 2020. Members may note that the Notice of the AGM and the Annual Report 2019-20 will be available on the Company's website: [www.alfredherbert.co.in](http://www.alfredherbert.co.in) and website of Stock Exchange i.e. BSE Limited: [www.bseindia.com](http://www.bseindia.com).

The Register of members and Share Transfer books of the Company will remain closed from Saturday, 29th August 2020 to Friday, 4th September 2020 (both days inclusive).

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Friday, 28th August 2020 as "cut-off date" to determine the eligibility of Members to vote by electronic means or vote at the AGM. A person whose name is recorded in the Register of members of the Company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Friday, 28th August 2020, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Tuesday, 1st September 2020 at 10.00 a.m. and ends on Thursday, 3rd September 2020 at 5.00 p.m.

**Manner of registering / updating e-mail addresses:**

- Members holding share(s) in physical mode are requested to register their email address in order to receive notice of the 100th AGM and Annual Report for the year ended 31st March, 2020 and the login credentials for e-voting by uploading the same at: Link for updation of PAN - <http://mdpl.in/form/pan-update> and link for updation of Email Id - <http://mdpl.in/form/email-update>.
- Member(s) holding shares in electronic mode are requested to register/ update their e-mail addresses with their respective Depository Participant(s) for receiving communication from the Company electronically.

**Manner of Casting Vote through e-voting**

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 100th AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 100th AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

For Alfred Herbert (India) Ltd  
 Shobhana Sethi  
 Company Secretary & Chief Financial Officer

Place: Kolkata  
 Date: 12th August, 2020

**Schneider Electric Infrastructure Limited**  
 Registered Office: Milestone 87, Vadodara Halol Highway,  
 Village Kotambi, Post Office Jarod, Vadodara - 391510, Gujarat, India  
 Corporate Office: 9th & 10th Floor, DLF Building No. 10 Tower C,  
 DLF Cyber City, Phase II, Gurgaon-122002, Haryana, India  
 Tel : +91 124 3940400; Fax : +91 124 4222036; website : <https://infra.schneider-electric.co.in/>  
 CIN : L31900GJ2011PLC064420

**Statement of Unaudited Financial Results for the Quarter ended June 30, 2020**  
 (Rupees Millions except earning per share data)

Particulars	Quarter Ended		Year Ended	
	June 30, 2020 (Unaudited)	March 31, 2020 (Audited) (Refer note-7)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
Total income from operations	2,080.30	2,295.88	3,575.15	13,844.10
Net Profit / (Loss) for the period (before Tax and Exceptional items)	(293.53)	(271.01)	(99.49)	(309.27)
Net Profit / (Loss) for the period before tax (after Exceptional items)	(293.53)	(257.49)	(99.49)	(295.75)
Net Profit / (Loss) for the period after tax (after Exceptional items)	(293.53)	(257.49)	(99.49)	(295.75)
Total Comprehensive Income for the period	(295.60)	(264.68)	(99.00)	(392.24)
Paid-up equity share capital (face value of Rs. 2/- each)	478.21	478.21	478.21	478.21
Other equity	-	-	-	(464.14)
Earnings per equity share (EPS) (not annualised)				
a) Basic	(1.23)	(1.08)	(0.42)	(1.24)
b) Diluted	(1.23)	(1.08)	(0.42)	(1.24)

**Notes:**

- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2020.
- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 (as amended).
- As the Company's business operations fall within a single primary business segment viz. product and systems for electricity distribution, the disclosure requirements of Ind AS 108 Operating Segments prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder, are not applicable.
- Exceptional items in comparative period represent expenses incurred under the organisational restructuring, to achieve higher efficiency, planned for over a period of time and includes shifting of factory lines to other locations and related employees settlement cost, there is a reversal of excess provision during the previous quarter.
- The global pandemic outbreak of COVID-19 has substantially disrupted the economic activities with high uncertainty and intermittent lockdowns during the quarter ended June 30, 2020 with near complete shutdown in April. The business activities started resuming during the month of May and improving further in June. The Government has announced Unlocked 1.0 since June 8, 2020 for revival of economy, though business recovery continued to be unpredictable with intermittent location specific periodic lockdowns in several parts of the country thereafter until the date of these results. Therefore, the restoration of normal business conditions are dependent on future state of the pandemic on people and economy and any future directives from the Government. Basis the best estimates of revenue, expenses and assets, as on the date of reporting, the Company does not anticipate any material impact on the recoverability of the carrying value of its assets including trade and other receivables, contract assets, unbilled revenue, inventories, property, plant and equipment and right to use assets. However, considering the unpredictable situation giving rise to inherent uncertainty around the extent and timing of the potential future impact of the COVID-19 pandemic, the impact of COVID-19 on the Company's financial results may differ from that estimated as on the date of approval of these financial results.
- During the quarter, the Company incurred a loss of 295.60 MINR with the total accumulated losses aggregating to 3,882.70 MINR as at June 30, 2020 and its net worth fully eroded and its current liabilities exceeds its current assets by MINR 181.90. Though these factors lead to material uncertainty on Company's assumption to continue on a going concern basis, however management believes that there are sufficient mitigating factors comprising of future cash flow projections, availability of working capital facilities and also the fact that borrowings of the Company are from group company which may be deferred depending upon Company's liquidity position. Basis this, the management believes that the Company is expected to have sufficient cash flows to meet its obligations for next twelve months and does not anticipate that it will not be able to realize its assets and discharge its liabilities in the normal course of business. Accordingly, these results have been prepared on a going concern basis.
- The figures of the quarter ended March 31, 2020 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2020 and the unaudited published year-to-date figures up to December 31, 2019, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- Prior period figures have been reclassified/regrouped wherever necessary, to correspond with those of the current period classification.
- The full format of the Unaudited Financial Results are available on the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and can be accessed on Company's website at [www.schneider-infra.in](http://www.schneider-infra.in).

By Order of the Board  
 For Schneider Electric Infrastructure Limited  
 Bruno Bernard Derclé  
 Managing Director and Chief Executive Officer  
 DIN : 08185909

Place : Greece  
 Date : August 12, 2020

**LUMAX INDUSTRIES LIMITED**  
 Regd. Office : 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046  
 Website: [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries), Tel: +91 11 49857832  
 Email: [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com), CIN: L74899DL1981PLC012804

**DK JAIN GROUP**

**EXTRACT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2020**  
 (₹ in lakhs unless otherwise stated)

PARTICULARS	QUARTER ENDED 30 June 2020 (Un-audited)	YEAR ENDED 31 March 2020 (Audited)	QUARTER ENDED 30 June 2019 (Un-audited)
Total Revenue from operations	7,800.86	160,158.72	40,202.35
Net Profit / (Loss) for the period before tax	(5,866.68)	9,173.10	2,267.99
Net Profit / (Loss) after tax	(3,160.20)	7,189.68	1,656.08
Total comprehensive income / (loss)	(3,191.41)	7,120.89	1,574.39
Equity Share Capital	934.77	934.77	934.77
Earnings / (Loss) per share (of ₹ 10 each) (for continuing operations):			
Basic:	(33.81)	76.91	17.72
Diluted:	(33.81)	76.91	17.72

**Notes:**

- Based on the guiding principles given in Ind AS 108 on 'Operating Segments', the Company's business activity fall within a single operating segment, namely Automotive component segment. Accordingly, the disclosure requirements of Ind AS 108 are not applicable.
- Key information on Standalone Financial Results is as follows:  
 (₹ in lakhs unless otherwise stated)

PARTICULARS	QUARTER ENDED 30 June 2020 (Un-audited)	YEAR ENDED 31 March 2020 (Audited)	QUARTER ENDED 30 June 2019 (Un-audited)
Total Revenue from operations	7,800.86	160,158.72	40,202.35
Profit / (Loss) before tax	(5,347.56)	8,195.26	1,957.41
Net Profit / (Loss) after tax	(2,825.14)	7,230.69	1,393.48

- The Company's operations and financial results for the quarter ended 30 June 2020 have been adversely impacted by the outbreak of COVID-19 pandemic and the consequent lockdown announced by the Government of India due to which the operations were suspended for part of the quarter and gradually resumed with requisite precautions. The result for the quarter are, therefore, not comparable with those for the corresponding previous quarter.
- The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of property, plant and equipment, Investments, Inventories, receivables and other current assets. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources on the expected future performance of the Company. The Company has performed sensitivity analysis on the assumptions used and based on current estimates expects the carrying amount of these assets will be recovered. The impact of COVID-19 on the Company's financial results may differ from that estimated as at the date of approval of these financial results.
- The above results for the quarter ended 30 June 2020 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12 August 2020. The unaudited results for the current quarter have been reviewed by the Statutory Auditor of the Company.
- The above is an extract of the detailed format of the Financial Results for the quarter ended 30 June 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30 June 2020, are available on the Stock Exchange websites of NSE ([www.nseindia.com](http://www.nseindia.com)) and BSE ([www.bseindia.com](http://www.bseindia.com)) or Company's website ([www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries)).

For and on behalf of the Board of Directors of Lumax Industries Limited  
 Deepak Jain  
 Chairman & Managing Director  
 DIN: 00004972

Place : New Delhi  
 Date : 12 August 2020

**WE UNDERSTAND OUR RESPONSIBILITY AND COMMITMENT TO FULFILL DREAMS**

**Aavas Financiers Limited**  
 (CIN: L65922RJ2011PLC034297)  
 Regd. Office: 201-202, 2nd Floor, Southend Square, Mansarovar Industrial Area, Jaipur-302020, Rajasthan (INDIA)  
 Phone No. : +91-141-4659239, Fax No. : +91-141-6618861, Website : [www.aavas.in](http://www.aavas.in)

**Statement of standalone unaudited financial results for the quarter ended June 30, 2020**  
 (₹ in Lakh)

Sl No.	Particulars	Quarter ended June 30, 2020 (Unaudited)	Year ended March 31, 2020 (Audited)	Quarter ended March 31, 2019 (Unaudited)
1.	Total Income from Operations	23359.42	90,309.41	19751.89
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6322.56	30,204.67	6433.67
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6322.56	30,204.67	6433.67
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5007.71	24,912.09	4530.75
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5007.71	24,906.87	4530.75
6.	Equity Share Capital	-	7,832.27	-
7.	Reserves (excluding Revaluation Reserve)	-	2,01,961.10	-
8.	Earnings Per Share (of Rs. 10/- each) (EPS for the quarters are not annualised)			
	1. Basic:	6.39	31.86	5.80
	2. Diluted:	6.33	31.49	5.73

**Notes:**

- The above results for the quarter ended June 30, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2020 and subjected to limited review by the statutory auditors of the Company.
- Key consolidated financial information:  
 (₹ in Lakh)

Particulars	Quarter ended June 30, 2020 (Unaudited)	Year ended March 31, 2020 (Audited)	Quarter ended June 30, 2019 (Unaudited)
Total Income from operations	23,365.31	90,334.57	19,759.57
Profit before tax	6,307.45	30,193.64	6,440.02
Net profit after tax	4,996.51	24,904.16	4,535.55

iii) The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of quarterly Financial Results are available on the websites of the Stock Exchange, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the website of the Company i.e. [www.aavas.in](http://www.aavas.in).

iv) Figures for the previous year/period have been regrouped and / or reclassified wherever considered necessary.

For AAVAS FINANCIERS LIMITED  
 Sd/-  
 Sushil Kumar Agarwal  
 Managing Director & CEO

Place: Jaipur  
 Date: Aug 12, 2020

Long term rating CARE AA- (Stable) Long term rating ICRA A+ (Positive) States 10 Branches 251 Employees 4485

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Kolkata



