TUESDAY, NOVEMBER 6, 2018

WWW.FINANCIALEXPRESS.COM



TATA POWER The Tata Power Company Limited

(Corporate Contracts Department) Technopolis Knowledge Park CENTEC, Andheri (E), Mumbai 400 093, Maharashtra, India (Board Line: 022-67173188) CIN:L28920MH1919PLC000567

## NOTICE INVITING TENDER

- The Tata Power Company Limited invites tenders from eligible vendors for the following packages a) Consumer Substation Installation and LT metering work (Package
- Reference: CC18VKD025)
- b) Cable laying and associated works (Package Reference: CC18VKD026)
- c) Supply of 22 kV RMU's (Package Reference: CC18VKD0027)
- d) Revenue Recovery Assurance activities (Package Reference CC18ABK011)
- e) Back Office Services for Revenue Assurance and Revenue Recovery Activities (Package Reference: CC18ABK012) Bill Printing services (Package Reference: CC18ABK013)

Canara Robeco Mutual Fund

from 25th October, 2018.

Date: 05-11-2018

Place: Mumbai

Mutual Fund as amended from time to time.

and Lending Obligation (CBLO) market.

amended from time to time.

Date: November 5, 2018

Place: Mumbai

Tri-party Repo.

PLACE: MUMBAI

scheme will remain unchanged.

DATE: November 05, 2018

**CIN of AMC -** U65993MH2006FTC165663

will be considered to be replaced with Tri-party repo.

IDBI Asset Management Limited as the Investment Manager.

SCHEMES OF MIRAE ASSET MUTUAL FUND ("THE FUND")

by Clearing Corporation of India Limited (CCIL)

or unpaid and follow the prescribed procedure therein.

Investment Manager: Canara Robeco Asset Management Co. Ltd.

Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.

Change in the constitution of the Board of Trustees of Canara Robeco Mutual Fund

Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE-CUM-ADDENDUM No. 30

All the unit holders of Canara Robeco Mutual Fund are requested to take note that Mr. G. Anantharaman,

Independent Trustee, has resigned from the Board of Trustees of Canara Robeco Mutual Fund with effect

All references to him in all the Scheme related documents, therefore, stand removed. This addendum shall

form an integral part of the Statement of Additional Information ("SAI") for the schemes of Canara Robeco

Unitholders are requested to visit www.canararobeco.com in respect of their amounts remaining unclaimed

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

(T) IDBI mutual

**IDBI** Asset Management Limited

CIN: U65100MH2010PLC199319

Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005

Corporate Office: 4" Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005 Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO.17/2018

Notice-cum-Addendum to the Scheme Information Document (SID)/Key Information Memorandum

(KIM) of the Schemes of IDBI Mutual Fund with provision for investment in Collateralized Borrowing

Notice is hereby given that as per recent RBI directions and subsequent letters issued by CCIL, it is

proposed to replace the CBLO market with Tri-party repo. In light of the same, investors of the schemes of

IDBI Mutual Fund with provisions to invest in CBLO may please note that since Tri-party repo has replaced

CBLO, all reference in Scheme Information Document (SID)/Key Information Memorandum (KIM) for CBLO

This Addendum shall form an integral part of SID / KIM of all the schemes of IDBI Mutual Fund, as

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with

IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with

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

MIRAE ASSET

**NOTICE CUM ADDENDUM NO. AD/28/2018** 

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE SCHEME

INFORMATION DOCUMENTS (SID) AND KEY INFORMATION MEMORANDUMS (KIM) OF THE

Introduction of Tri-party Repo in place of Collateralized Borrowing and Lending Obligation ('CBLO')

Notice is hereby given that as per RBI directions and subsequent letters issued by Clearing Corporation of India Limited (CCIL), it is proposed to replace the CBLO market with Tri-party Repo. Investors are requested

In this regard all references for CBLO in SID and KIM of the schemes shall be replaced with

This notice-cum-addendum forms an integral part of SID / KIM of the above-mentioned Scheme of the Fund,

as amended from time to time. All the other terms and conditions of SID and KIM of the above-mentioned

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Global Investments (India) Pvt. Ltd.)

Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098.

Mutual Fund investments are subject to market risks,

read all scheme related documents carefully.

1800 2090 777 (Toll free). 🖂 customercare@miraeasset.com 📦 www.miraeassetmf.co.in

Mutual Fund

to note that w.e.f Monday, November 5, 2018, CBLO shall be discontinued by CCIL.

The particulars of this notice-cum-addendum is effective from November 5, 2018.

For and on behalf of Canara Robeco Asset Management Company Ltd.

(Investment manager for Canara Robeco Mutual Fund)

For IDBI Asset Management Limited

(Investment Manager to IDBI Mutual Fund)

For and on behalf of the Board of Directors of

**AUTHORISED SIGNATORY** 

(Investment Manager for Mirae Asset Mutual Fund)

MIRAE ASSET GLOBAL INVESTMENTS (INDIA) PVT. LTD.

0.07

30-09-2018

39,971

1.143

Head - Compliance & Risk Management

For detailed NIT, please visit Tender section on website https://www.tatapower.com. Interested bidder to submit Tender Fee and authorization letter before 15:00 hrs on Thursday 29th November 2018.

### Shalimar Wires Industries Limited CIN: L74140WB1996PLC081521 Registered Office: 25, Ganesh Chandra Avenue Kolkata -700 013

Tel: 91-33-22349308/09/10, Fax: 91-33-2211 6880 email ID: kejriwal@shalimarwires.com website: www.shalimarwires.com

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th November, 2018 to consider and approve, inter-alia, the unaudited Financial results of the Company for the quarter ended 30th September, 2018. The information is also available on the Company's website at www.shalimarwires.com and also on the website of the Stock Exchange at www.bseindia.com

For Shalimar Wires Industries Ltd. S.K. Kejriwal Place: Kolkata Date: 5th November, 2018 Company Secretary

**Authorised Signatory** 

CANARA ROBECO

### RAMKY INFRASTRUCTURE LIMITED CIN: L74210TG1994PLC017356 Read, Office: Ramky Grandiose, 15th Floor,

Sy No. 136/2 & 4, Gachibowli, Hyderabad-32. Email: secr@ramky.com www.ramkvinfrastructure.com NOTICE

Notice is hereby issued pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. that a meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on Tuesday, 13" Day of November, 2018, at 10.30 a.m at the Registered Office of the Company situated at 15" Floor, Board Room, Ramky Grandiose, Sy. No 136/2 & 4, Gachibowli, Hyderabad - 500 032 to consider and approve, inter alia, the Un-Audited Financial Results (Standalone) of the Company for the quarter and half year ended September 30, 2018. Further, the Notice is also placed on the website of the company www.ramkyinfrastructure.com and on the website of Stock Exchanges i.e., NSE & BSE.

For Ramky Infrastructure Limited Sd/- Y.R. NAGARAJA Place: Hyderabad Managing Director DIN No: 00009810 Date: 05.11.2018



PENTOKEY ORGANY (INDIA) LIMITED CIN: L24116MH1986PLC041681 Regd. Office: Somaiya Bhavan, 45/47, M. G. Road, Fort, Mumbai- 400 001 **[el. No.** (91-22) 61702100 **Fax:** (91-22) 22047297 email: investors@pentokey.com

www.pentokey.com

NOTICE Pursuant to Regulation 47(1)(a) read with Regulation 29 of Securities and Exchange Board of India (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 Monday, the 12th November, 2018 at the Registered Office of the Company at Somaiya Bhavan, 45/47, M. G. Road, Fort, Mumbai-400001 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended

For Pentokey Organy (India) Limited

on 30th September, 2018.

Surabhi Vartak Company Secretary & Compliance Officer Place: Mumbai Date: 5th November, 2018

THE ORISSA MINERALS **DEVELOPMENT COMPANY LIMITED** (A GOVT. OF INDIA ENTERPRISE) REGD. OFFICE: AG 104, "SOURAV ABASAN"

KOLKATA - 700 091, Tel: 033 4016 9200 Fax: 033 4016 9267 Email: info.birdgroup@nic.in Website: www.birdgroup.co.in

2ND FLOOR. SECTOR-II. SALT LAKE CITY.

CIN: L51430WB1918GOI003026 NOTICE

Notice is hereby given that pursuant to Regulation 47 of SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 14th November, 2018 inter alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th September, 2018 of The Orissa Minerals Development Company Limited. For: The Orissa Minerals

**Development Company Limited** 

(A. Singh) Place: Kolkata Company Secretary Dated: 07.11.2018

CIN No. L24243UP1989PLC010950 egistered Office: 8/15 Arva Nagar, Kanpur-208000 e-mail:secretarial@standardsurfactants.com; Website: www.standardsurfactants.com

NOTICE 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 a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th November, 2018 at the registered

consider and approve Unaudited Financial Results of the Company for the quarter, half year ended on 30th September, 2018 The Notice is also being made available on the Website of the Company at http://www.standardsurfactants.com and that of BSE Limited at http://www.bseindia.com By order of the Board For Standard Surfactants Ltd

office of the Company at 8/15 Arya Nagar,

Kanpur-208002 at 4.30 PM, inter alia, to

(Shivansh Tiwari) Date: 05.11.2018 Company Secretary Place: Kanpur

INDIA PO NER

India Power Corporation Limited

CIN: L40105WB1919PLC003263 [Formerly-DPSC Limited] Plot X1-2&3, Block-EP, Sector-V, Salt Lake, Kolkata -700 091. Tel.: + 91 33 6609 4300/08/09/10.

Fax: + 91 33 2357 2452 E: corporate@indiapower.com W: www.indiapower.com

NOTICE pursuant to Regulations 29 and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th November, 2018 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the guarter/half year ended 30th September, 2018.

This notice is also available at the website of the Company (www.indiapower.com) and at the websites of the Stock Exchanges where the equity shares of the Company are

By Order of the Board For India Power Corporation Ltd. (Prashant Kapoor)

Company Secretary &

BLUE HORIZON INVESTMENTS LTD. CIN: L99999MH1974PLC127031

Registered Office: Ballarpur Paper Mills, P.O. Ballarpur - 442 901, Distt. Chandrapur (Maharashtra) NOTICE

Pursuant to Regulation 29 read with Regulation 46(2)(I)(I) & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Notice is hereby given that the Meeting of the Board of Directors of the Compan is scheduled to be held on Tuesday, 13t November, 2018, to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2018. For BLUE HORIZON INVESTMENTS LTD

Place : New Delhi Date : 05.11.2018 Director

SUZLON ENERGY LIMITED [CIN: L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009. Tel.:+91.79.6604 5000; Fax:+91.79.2656 5540;

website: www.suzlon.com; email id: investors@suzlon.com

## NOTICE

Notice is hereby given pursuant to Regulation 29 of the 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 Wednesday, 14th November 2018 to, inter alia, consider and approve the unaudited Financial Results of the Consolidated basis for the guarter ended on 30th September 2018.

> For Suzlon Energy Limited Sd/

5" November 2018 Hemal A.Kanuga, Ahmedabad Company Secretary.

BRNL

BHARAT ROAD NETWORK

LIMITED

CIN: L45203WB2006PLC112235 Registered Office: 5B, North-East Block,

Vishwakarma Building,

86C, Topsia Road (South)

Kolkata - 700 046

Tel No. 033 - 6602 3609

Fax No. 033 - 6602 3243 Website: www.brnl.in, Email: cs@brnl.in

NOTICE

Notice is hereby given pursuant

to Regulation 47 of the

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 Wednesday, 14th November, 2018 in New Delhi

to, inter alia, consider and

approve the Unaudited

Standalone Financial Results

of the Company for the Quarter

and Half Year ended on 30th

September, 2018, (subject to

Limited Review by the Statutory

Auditors of the Company). This

Notice is also available on the

Company's website www.

brnl.in and on the websites of

the Stock Exchanges at www.

For Bharat Road Network Limited

Naresh Mathur

FCS 4796

Place: Noida, UP

Date: 5th November, 2018

Company Secretary

bseindia.com

www.nseindia.com

Place: Kolkata

Sr.

No.

Date: 05.11.2018

**IOL Chemicals and Pharmaceuticals Limited** Regd. Office: Trident Complex, Raikot Road, Barnala-148101, Punjab

CIN: L24116PB1986PLC007030 www.iolcp.com Ph.+91-1679-244701-07, Fax:+91-1679-244708, E-mail: contact@iolcp.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Wednesday, 14 November 2018 inter-alia to consider the un-audited financial results of the Company for the quarter and half year ended 30 September 2018. Further detail of the same is available on the website of the Company www.iolcp.com and the website of the Stock Exchanges where the shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

For IOL Chemicals and Pharmaceuticals Limited

Place : Barnala Dated: 05 November 2018

(Krishan Singla) Vice President & Company Secretary

HOVS

CIN:L72200PN1989PLC014448 Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra Tel: 91 20 24221460, Fax: 91 20 24221470 investor.relations@hovsltd.com | www.hovsltd.com

**HOV Services Limited** 

NOTICE

NOTICE is hereby given, 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 Tuesday, November 13, 2018 to consider inter-alia, Unaudited and reviewed standalone financial results of the Company for 3 months financial period (Q2) and half year ended September 30, 2018.

The Notice is also available at Investor Relations section of the Company's website Company on Standalone and www.hovsltd.com and corporate announcement section of www.nseindia.com and www.bseindia.com

For HOV Services Limited Bhuvanesh Sharma

VP-Corporate Affairs & Company Secretary & Compliance Officer

Date: November 5, 2018 Place: Pune

NIDHI GRANITES LIMITED CIN: L51900MH1981PLC025693

Regd. Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (W), Mumbai - 400054 Email: pushpraj@vsnl.com Website: www.nidhigranites.com Tel No: 022 648 5481 NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a "03/2018-19" neeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018 at 11.30 a.m. at its Registered Office at 9, Popat Bapa Shopping Centre 2nd Floor, Station Road, Santacruz (W), Mumbai-400054 nter alia to consider and approve the Unaudited Financial Results for the Second Quarter ended 30th September

Rajkumar Thard

For NIDHI GRANITES LIMITED

Mumbai 5th November, 2018 (Managing Director)

# SKIPPER

CIN: L40104WB1981PLC033408 3A. Loudon Street, Kolkata- 700 017 Phone: 033 2289 2327/5731, Fax: 033 2289 5733 Email: investor.relations@skipperlimited.com Website: www.skipperlimited.com

### NOTICE Pursuant to Regulation 47 of the SEBI

(Listing Obligations & 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 Tuesday, 13 November 2018, inter alia to consider and approve the unaudited financial results of the Company for the second quarter ended 30 September 2018. The information available in this notice is also available on the website of the Company i.e. www.skipperlimited.com and also on website of National Stock Exchange of India Limited i.e. www.nseindia.com and Bombay Stock Exchange Limited i.e. www.bseindia.com.

For Skipper Limited Manish Agarwal Place: Kolkata (Company Secretary &

Date: 05.11.2018 Compliance Officer)

FACOR FERRO ALLOYS CORPORATION LIMITED REGISTERED OFFICE: D.P.NAGAR, RANDIA - 756 135 DIST: BHADRAK (ODISHA) CIN: L452010R1955PLC008400

Tel +91-6784-240 272, Fax +91-6784-240 626, Email: facorccp@facorccp.in, Website: www.facorgroup.in STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR

THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2018 (7 in Lacs except per share data)

| [< in Lacs excep |  |                                   |                                   |                                   |                                 |
|------------------|--|-----------------------------------|-----------------------------------|-----------------------------------|---------------------------------|
| Sr.<br>No.       | PARTICULARS  | QUARTER ENDED                     | HALF YEAR ENDED                   | QUARTER ENDED                     | YEAR ENDED                      |
|                  |  | 30TH<br>SEPT. 2018<br>(Unaudited) | 30TH<br>SEPT. 2018<br>(Unaudited) | 30TH<br>SEPT. 2017<br>(Unaudited) | 31ST<br>MARCH 2018<br>(Audited) |
|                  |  |                                   |                                   |                                   |                                 |
| 2                | Net Profit /(Loss) for the period (before Tax,<br>Exceptional and/or Extraordinary item)   | 1,289.02                          | 3,112.83                          | (330.25)                          | 3,999.78                        |
| 3                | Exceptional Income / (Expenses) (Net)  |                                   | (0.03)                            | 3.83                              | 2,487.87                        |
| 4                | Net Profit /(Loss) for the period Before tax,<br>(after Exceptional and / or Extraordinary items)                                    | 1,289.02                          | 3,112.80                          | (326.42)                          | 6,487.65                        |
| 5                | Net Profit / (Loss) for the period after Tax<br>(after Exceptional and / or Extraordinary items)                                     | 859.89                            | 1,998.79                          | (190.27)                          | 5,548.17                        |
| 6                | Total Comprehensive Income for the period<br>comprising Profit / (Loss) for the period<br>(after tax) and Other Comprehensive Income | 846.35                            | 1,972.35                          | (187.37)                          | 5,492.29                        |
| 7                | Equity Share Capital   | 1,852.68                          | 1,852.68                          | 1,852.68                          | 1,852.68                        |
| 8                | Other Equity   | -                                 | -                                 | -                                 | 18,236.83                       |
| 9                | Earnings per share (of ₹ 1/- each) for<br>(not annualised) :   |                                   |                                   |                                   | 100                             |
|                  | (a) Basic EPS  | 0.46                              | 1.08                              | (0.10)                            | 2.99                            |
|                  | (b) Diluted EPS  | 0.46                              | 1.08                              | (0.10)                            | 2.99                            |
| _                |  |                                   |                                   | 4.00                              |                                 |

NOTE: 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half Yearly Financial Results are available on the website of Stock Exchange at www.bseindia.com and on the Company's website www.facorgroup.in

2 Previous period figures are regrouped/rearranged, wherever necessary, to facilitate comparison.

By Order of the Resolution Professional for Ferro Alloys Corporation Limited Ritesh Chaudhry

Sr. General Manager (Legal) & Company Secretary



# VIKAS PROPPANT & GRANITE LIMITED (FORMERLY KNOWN AS VIKAS GRANARIES LIMITED)

CIN:L14100HR1994PLC036433 Registered Office: Hisar Road Siwani Haryana -127046 India

Website: www.vikasgranaries.in; Email Id: office@vikasgranariers.in; Tel: 91(154) 2494319; Fax: 91(154) 2494361

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS

FOR THE QUARTER ENDED AS ON SEPTEMBER 30, 2018

Quarter Quarter Quarter Half Year

**Particulars** Ended Ended Ended

Ended Ended 30.09.2018 Unaudited 2,132.68

(₹ in Lacs)

Half Year

30.09.2018 30.06.2018 30.09.2017 30.09.2017 Unaudited Unaudited Unaudited Unaudited Total Income from operations (net) 1,205.18 927.50 4.15 4.15 Profit/(Loss)from operations before tax 1,186.94 912.29 and exceptional items (234.58)2,099.22 (533.26)Profit/(Loss)from operations before tax and after exceptional items 1,186.94 912.29 (234.58)2.099.22 (533.26)Net Profit/(Loss) for the period/year 1,186.94 912.29 (69.34)2,099.22 (240.58)after Tax Total Comprehensive income for the 912.29 period/year 1,186.94 (69.34)2,099.22 (240.58)Paid up equity share capital (face value of share of ₹ 1/- each) 1811.75 1811.75 1811.75 1811.75 1811.75 Earnings/(Loss) per share (Not annualized) Basic(₹) 0.66 0.50 (0.38)1.16 (1.33)Diluted(₹) 0.66 0.50 (0.38)1.16 (1.33)

Notes:-

1. The Company adopted Indian Accounting Standards ("Ind AS") effective April 01, 2017 (transition date being April 01, 2016) and accordingly, the financial results for the guarter and six months period ended September 30, 2018 have been prepared in accordance with the recognition and measurement principals laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulations 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016.

The above Statement of unaudited Financial Results for the quarter and six month ended September 30, 2018 ("the Statement") has been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on November 05, 2018 and has been reviewed by the Statutory Auditors of the Company.

The previous period's figures have been re-grouped/re-arranged wherever considered necessary.

4. The members of the Company approved the preferential allotment of 11,35,00,000 Equity Shares to Promoters and 21,15,00,000 Equity Shares to Non-Promoters having face value of ₹ 1/- at the price ₹ 2.50/- each fully paid in its General Meeting held on 29th September, 2018. The Company is in process for in-principle approval of allotment of these equity shares to the Bombay Stock Exchange ("the stock exchange").

5. The members of the Company in their general meeting held on 29th September, 2018 have approved the issue of 85,00,000 equity shares of ₹ 1/- each (face value) under Vikas Gran Employee Stock Option Plan 2018 (ESOP 2018). The Company is in process for in-principle approval of allotment of these equity shares to the Bombay Stock Exchange ("the stock exchange"). 6. After preferential allotment of shares under all categories the Reserve & surplus would be increased to

7. The format of the guarterly financial results is available on the website of Bombay Stock Exchange and the website of the Company ("www.vikasgranaries.in").

For and on behalf of Board of Directors

Bimla Devi Jindal

Managing Director

# Place: Noida Date: 05th November, 2018

**Particulars** 

b) Diluted (Rs.)

3. Information on Standalone Financial Results:

Total income from operations

2. Net Profit before tax

Net Profit after tax

INOXWIND INOX WIND LIMITED Regd. Off.: Plot No.1, Khasra No. 264 to 267, Industrial Area, Village-Basal, Distt. Una-174303, Himachal Pradesh CIN: L31901HP2009PLC031083 | Tel./ Fax: 01975-272001 | E-mail: investors.iwl@inoxwind.com | Website: www.inoxwind.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018 (Rs. in Lakh) Quarter ended Half year ended Quarter ended No. 30-09-2018 30-09-2018 30-09-2017 Total Income from operations 43,666 86,711 7.951 2. Net Profit / (Loss) for the period before tax 2.056 (7,060)244 152 1,189 Net Profit/ (Loss) for the period after tax (4,681)Total Comprehensive Income [Comprising Profit/ (Loss) for the period after 179 1,203 (4,610)tax and Other Comprehensive Income after tax] Paid-up equity share capital (face value Rs. 10 per share) 22,192 22,192 22,192 6. Earnings per share (face value of Rs.10/- each ) (not annualized) a) Basic (Rs.) 0.07 0.54 (2.11)

 The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 05th November, 2018. The Statutory Auditors of the Company have carried out Limited Review of the above results for the quarter and half year ended 30th September, 2018.

2. The above results are an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited quarterly and half yearly standalone and consolidated Financial Results are available on the Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.inoxwind.com).

> 738 2,149 (4.280)On behalf of the Board of Directors

3,338

Quarter ended Half year ended Quarter ended

30-09-2018

0.54

(2.11)

(Rs. in Lakh)

3,356

(6,511)

30-09-2017

Devansh Jain

Director

For Inox Wind Limited Dated: 6th November, 2018

Compliance Officer Place: Sri Ganganagar

Date: November 05, 2018

₹ 123.58 crore & paid up share capital ₹ 51.47 crore during third quarter.