

24<sup>th</sup> October, 2019

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Ref.: Scrip Code-503229**

**Sub: Notice of Board Meeting for approval of Un-Audited Financial Results**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> November, 2019 *inter-alia*, to consider and adoption of an Un-Audited Financial Results (Consolidated and Standalone) for the quarter and half year ended 30<sup>th</sup> September, 2019.

Further, in terms of the Prohibition of insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares has closed and shall re-open on Monday, 18<sup>th</sup> November, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Simplex Realty Limited**

  
**Shekhar R Singh**  
**Company Secretary &**  
**Compliance Officer**



**BAL PHARMA LIMITED**  
CIN: L85110KA1987PLC008368  
Registered Office: # 21&22, Sommasandra Industrial Area, Hosur Road, Bangalore- 560099, Ph:080-41379500 / Fax: 080-22354057  
email: secreta@balpharma.com, www.balpharma.com

**NOTICE**  
Pursuant to the provisions of 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 is scheduled to be held on Thursday, November 14th, 2019 at the Corporate Office 5th Floor, Lakshmi Narayana Complex, Palace Road, Bangalore - 560052 inter-alia, to consider and approve the Un audited stand alone and consolidated Financial results of the Company for the quarter and half yearly ended 30th September, 2019 and as per the provisions of code of conduct of the Company, the trading window for dealing in securities of the Company by its designated persons/employees and their immediate relatives was closed from 01.10.2019 up to 16.11.2019.

Date: 23/10/2019  
Place: Bangalore

For Bal Pharma Limited  
Sd/-  
Authorised Signatory

**Repco Home Finance**  
Office No 219, Sai Mides Touch Plot No.101/88, Savedi Nagar, Marroad Road, Ahmednagar - 414001.

**DEMAND NOTICE**

Notice u/s 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002  
The following Borrower availed the below mentioned loans from Repco Home Finance Ltd. Ahmednagar Branch. The loans of below mentioned borrower (Column No.3) have been secured by the mortgage of properties mentioned in (Column No.5). As they have failed to adhere to the terms & conditions of the loan agreement and as the loan become irregular, the loans were classified as NPA as per the RBI guidelines. Amounts due by them to Repco Home Finance Ltd - Ahmednagar Branch are mentioned in (Column No.4). This amount with further interest & costs on the said amount shall also be payable as applicable and the same will be charged with effect from their respective dates.

No.	Branch	Borrowers & Guarantors	Outstanding as per 13(2) Notice sent	Details of secured Assets
1	Ahmednagar Branch, A.C. Nos. 271/18/0000133 dated 11-06-2016 for ₹ 1,00,000/-	<b>Mr. Pankaj A Kapote - Borrower</b> S/o, Arvind S Kapote, Plot No. 29, Pipeline Road, Yashoda Nagar, Savedi, Ahmednagar - 414 003 <b>Also at,</b> M/s Kapote Suvamakar, Bhingar Urban Co-op Bank Ltd, Pathardi Road, Bhingar, Ahmednagar - 414 002 <b>Co-Borrower</b> W/o, Arvind S Kapote, Plot No. 29, Pipeline Road, Yashoda Nagar, Savedi, Ahmednagar - 414 003 <b>Also at,</b> M/s Kapote Suvamakar, Bhingar Urban Co-op Bank Ltd, Pathardi Road, Bhingar, Ahmednagar - 414 002 <b>Guarantor</b> S/o, Shivnath, H.No. 4636, Municipal Corporation Road, Malivada, Ahmednagar - 414 001 <b>Also at,</b> Shyam Lodge, No. 7479, Mahatma Phule Road, Ahmednagar - 414 001	₹ 9,85,646/- as on 10-06-2019 + interest & Cost	<b>SCHEDULE: A:-</b> All that piece and parcel of "Shiv Niketan Apartment" constructed on Plot No. 30+31 admeasuring 784 Sq.Mtr., out of Survey No. 59/2A2+59/1B+59/1C + Survey No. 289/1B admeasuring 315 Sq.Mtr. (DRC No. 24/2, Zone D & E, Site No. 81) situated at Village Savedi, Taluka Nagar, District Ahmednagar bounded as follows:- <b>On or towards East:</b> Survey No. 59 (Part) <b>On or towards South:</b> Plot No. 32/ On or Towards West: 12 Mtr. Road <b>On or Towards North:</b> Plot No. 29 <b>SCHEDULE: B:-</b> All that piece and parcel of Flat No. 103 having carpet area 43.01 Sq.Mtr, terrace area 1.74 Sq.Mtr., uncounted area 11.92 Sq.Mtr total sellable area of 56.67 Sq.Mtr., still 1st Floor of the said flat property is bounded as follows:- <b>On or towards East:</b> Side Margin On or towards South: Flat No. 104 <b>On or towards West:</b> Flat No. 106 <b>On or towards North:</b> Side Margin

For the reasons stated above, we hereby call upon you to discharge in full your liabilities to us within a period of 60 days from the date of publishing of this notice failing which we will be exercising the powers under Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 against the secured assets mentioned above. The powers available to us under Section 13 of the Act inter-alia includes (i) Power to take possession of the secured assets of the borrower including the rights to transfer by way of lease, assignment of sale for realising secured assets, (ii) Take over the management of the secured asset including the rights to transfer by way of lease, assignment or sale and realise the secured asset, and any transfer of secured asset by us shall vest in the transferee all rights, or in relation to the secured asset transferred as if the transfer had been made by you.

We draw your attention to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

(Sd/-)  
Place : Ahmednagar  
Date : 17-06-2019

Authorised Officer  
(SARFAESI Act 2002), REPSCO HOME FINANCE LTD.,

**बैंक ऑफ महाराष्ट्र**  
**Bank of Maharashtra**  
A GOVT. OF INDIA UNDERTAKING  
एन पीएन एन बी

**Head Office:** 'Lokmangal', 1501, Shivajinagar, Pune 411005  
**Zonal Office:** Mumbai Zonal Office, Janmangal 45/47, Mumbai Samachar Marg, Fort, Mumbai-01 Telephone:022-22675899  
**Branch Office:** Fort Branch, 1st Floor, Janmangal 45/47, Mumbai Samachar Marg, Fort, Mumbai 400001

#### Sale notice for sale of immovable properties (Appendix - IV -A)

**E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that below described immovable property mortgaged to Bank of Maharashtra (Secured Creditor), the physical possession of which has been taken by the Authorised Officer of Bank of Maharashtra will be sold on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS and WHATEVER THERE IS" for recovery of the balance due to the Bank of Maharashtra from the borrowers and guarantors as mentioned in the table. Details of the Borrower/s and Guarantor/s, amount due, short description of the property and reserve price and the earnest money deposit are also given as under:

- 1)Morya Fashions(Partnership Firm)** Registered Office Add. B-71/4, Shivkrupa Mulund Colony, Hindustan Chowk, Near Bank of Maharashtra, Mulund (West), Mumbai 400080  
**Alternate Address:** D-6, Shri Raj Laxmi Hitech Textile Park, Mumbai Nashik Bypass Road, Sonale Village, Bhiwandi, Kalher, Thane 421302
- 2) M/s. Pooja Fashion (Partnership Firm),** A-1201/1202, Dhaivat Towers, Kalpanagari, BR Road, Vaishali Nagar, Mulund, Mumbai-80 **Also at:** Room No.4A, East Block No.71, Near Church, Hindustan Chowk, Gurugobindsingh Marg, Mulund Colony, Mulund West, Mumbai-80 **Also at:** Building AP/10, 101/102, Rajlaxmi Compound, Bhiwandi, Kalher, Thane-421302
- 3)Mr. Rajesh Keshavji Ganatra (Partner & Guarantor of no.1 and 2)**
- 4)Ms. Pooja Rajesh Ganatra(Partner & Guarantor of no.1 and 2)**
- 5)Mrs. Hemaxi Rajesh Ganatra (Partner of no.1 and 2)**

**Sr.No.3, 4 and 5 residing at following addresses:**  
A-1201/1202, Dhaivat Towers, Kalpanagari, BR Road, Vaishali Nagar, Mulund, Mumbai-80 **Also at,** Room No.4A, East Block No.71, Near Church,Hindustan Chowk, Gurugobindsingh Marg, Mulund Colony, Mulund West, Mumbai-80 **Also at,** Building AP/10, 101/102, Rajlaxmi Compound, Bhiwandi, Kalher, Thane-421302

#### Outstanding Dues for Recovery of which Property are being sold as per demand notice

- 1) Rs.5,27,11,920/- plus unapplied interest thereon 03.04.2018 towards cash credit facility and Rs.32,81,063/- plus unapplied interest thereon from 03.04.2018 towards term loan facility in respect of M/s Pooja Fashions**
- 2) Rs.1,93,63,218.80 plus unapplied interest from 04.04.2018 towards cash credit facility and Rs. 14,57,422/- plus unapplied interest from 04.04.2018 towards term loan facility in respect of M/s Morya Fashions**
- 3) Rs.1,13,25,147/-, plus interest thereon at contractual rates w.e.f. 11/07/2018 in respect of Housing Loan of Mr Rajesh Ganatra, Mrs Pooja Ganatra.**

Lot No.	Description of Properties	Reserve Price	EMD Amt.
1.	Flat No.1201, admeasuring about 750 sq.ft. Carpet area and Flat no.1202 admeasuring 750 sq ft carpet area on the 12th floor in the "A" Wing of the building known as "Dhaivat Co-op. Housing Society Ltd.", constructed on the land bearing CTS Nos.4,6,10,11 lying being and situated at Kalp Nagari Complex, Near Vaishali Nagar Bus Depot, Balrajeshwar Road, Mulund, Mumbai 400 080 *Flat no.1201 being secured asset in M/s Morya Fashions and Flat no.1202 being secured asset in housing loan in Rajesh Ganatra and Mrs Pooja Fashions	Rs. 2,88,00,000/- (Rupees Two Crores Eighty Eight Lakhs only)	Rs. 28,80,000/- (Rupees Twenty Eight Lakhs Eighty Thousand Only)
2.	Room No.4A, East Block No.71, Near Church, Hindustan Chowk, Gurugobindsingh Marg, Mulund Colony, Mulund West, Mumbai-82 adms 951.99 sq ft. (Secured Asset in M/s Pooja Fashions)	Rs. 99,87,000/- (Rupees Ninety Nine Lakhs Eighty Seven Thousand only)	Rs. 9,98,700/- (Rupees Nine Lakhs Ninety Eight Thousand Seven Hundred Only)

**Bid Increase Amount- Rs. 50,000/- (Rupees Fifty Thousand)**

**Inspection of the property:**  
11.11.2019 between 11:00 a.m. to 05:00 p.m.

**Date & Time for submission of request letter of participation / KYC Documents / deposit and Proof of EMD etc. by 28.11.2019 upto 05.00 p.m.**

**Date & Time of e-auction 29.11.2019 between 11.30 a.m. to 12.30 p.m. with auto extension for 5 minutes in case bid is placed within last 5 minutes.**

For detailed terms and conditions of the sale, please refer to the link "https://www.bankofmaharashtra.in/proposal.asp" provided in the Bank's website. For information in respect of the above properties, you may contact Mr Anant Hosurkar, Assistant General Manager, ARC: 9403973313, or Mr Aditya Prakash, Asst General Manager, SAM BR: 9890055110, Mr Kundal Mitra, Manager, 9681065553. The intending purchaser may see title deeds deposited with Bank at Stressed Asset Management Branch and Mulund Colony with prior appointment.

Sd/-  
(Anant L Hosurkar)  
Mob No.8330426964  
Place: Mumbai Assistant General Manager(ARC) & Authorised Officer  
Date : 18.10.2019 BANK OF MAHARASHTRA

**Change in date of E-Auction Sale Notice**  
**Precision Fasteners Limited (in Liquidation)**  
CIN : L99999MH1965PLC013150

Registered office : New India Centre, 5th Floor, 17 Cooperage Road, Mumbai 400039  
Liquidator : Divyesh Desai, B2 402B Marathon Innova, Off Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013 | E-mail ID: divyeshdesai@singhico.com and Tel No: +91 (0) 22 6662 5537 / 24915928

With reference to the e-auction Sale Notice published in this newspaper on 25th September 2019 with regard to Flat no. 7A, Willow House, Eden Wood Apartments, Dr. Gladys Alvares Road, Off Pokhran Road No 2, Near Kherva Circle, Thane (W), we hereby notify the change in the date of the auction from 25th October, 2019 to 27th November, 2019. The timing of auction shall remain the same i.e. from 2.00 PM to 3.00 PM with unlimited extension of 5 minutes each.

The details and amended terms and conditions with rescheduled timeline for e-auction are available at <https://ncltauction.auctiontiger.net>  
For further clarifications, please contact the undersigned.

Place : Mumbai  
Date : 23rd October, 2019

Sd/-  
Divyesh Desai  
Liquidator  
IBBI registration No. IBBI/IPA-001/IP-P00169/2017-2018/10338

F.No. 3/3/2019 DIPAM-II-B  
**GOVERNMENT OF INDIA**  
**MINISTRY OF FINANCE**  
**DEPARTMENT OF INVESTMENT AND PUBLIC ASSET MANAGEMENT**  
**SELECTION of General Advisors for examination / analysis of different aspects of certain CPSEs for the purpose of restructuring of CPSEs for efficient management of the Gol equities therein.**

**THE Government of India is considering restructuring of some of the CPSEs under the control of various ministries for efficient management of the Gol equities therein. Proposals are invited by 1500 hours (IST) on 13th November, 2019 from reputed entities, with required experience and eligibility, to act as General Advisor to assist and advise the Government in examination / analysis of different aspects of certain CPSEs for the purpose of restructuring of CPSEs for efficient management of the Gol equities therein. Interested parties may visit the web site <https://dipam.gov.in> for further details.**

davp/15601/11/0026/1920

**Uttar Pradesh Electricity Regulatory Commission**  
Vidut Niyamak Bhawan, Vibhuti Khand, Gomti Nagar, Lucknow-226010  
Ph: 0522-2720426, Fax: 0522-2720423, E-mail: secretary@uperc.org

Reference No.: UPERC/Secy/D(T)/280/19/1400 Dated : 23 October, 2019

**TENDER NOTICE**  
**INVITATION FOR CONSULTANCY PROPOSAL**

Uttar Pradesh Electricity Regulatory Commission (UPERC) invites proposals from reputed & experienced Consultant(s) / Consultancy Firms / Institutions for - (i) Assisting the Commission in processing, assessing, evaluating, determination & issuance of Tariff Orders in the matter of True-Up & Annual Performance Review (APR) (as per Multi Year Tariff Regulations, 2014), Aggregate Revenue Requirement (ARR) of FY 2020-21 (as per Multi Year Tariff Regulations, 2019) and Business Plan for the 6 distribution licensees (DVLN, MVNL, PVNL, PuVNL, KESCO, & NPCL) and 1 transmission licensee (UPPTCL) and (ii) Assisting the Commission in various issues on a day to day basis for a year (as detailed in the 'Terms of Reference' (TOR)).

Description of tasks for various work areas, proposal submission procedure, etc. is provided in the 'Terms of Reference' (TOR) and 'Contract Agreement' available at the UPERC's website ([www.uperc.org](http://www.uperc.org)).

The interested Consultant(s) / Consultancy Firms / Institutions may submit their respective Proposals to the Secretary latest by **05.00 P.M. Hrs. of 14<sup>th</sup> November, 2019 (Thursday)**. The tenders will be opened before the bidders at **11.00 A.M. Hrs. of 15<sup>th</sup> November, 2019 (Friday)**.

Secretary

**SAGARSOFT (INDIA) LIMITED**  
CIN: L72200TG1996PLC023823  
Regd. Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad-500 033.  
Phone: 040 67191000 Fax: 040 23114607.  
Website: [www.sagarsoft.in](http://www.sagarsoft.in) email: [info@sagarsoft.in](mailto:info@sagarsoft.in)

**EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2019**

Sl. No.	Particulars	Quarter ended		Half year ended		Year ended
		September 30, 2019 (Un-audited)	June 30, 2019 (Un-audited)	September 30, 2018 (Un-audited)	September 30, 2018 (Un-audited)	
1	Total Income from Operations	928.72	956.01	1029.17	1884.73	2018.93
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	127.57	75.83	269.13	203.40	450.87
3	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)	127.57	75.83	269.13	203.40	450.87
4	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	95.12	61.70	182.96	156.82	307.56
5	Total comprehensive income for the period (Comprising Profit/Loss) for the period (after tax) and other comprehensive income (after Tax)	-	-	-	-	641.14
6	Equity Share Capital	556.00	556.00	556.00	556.00	556.00
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year	-	-	-	-	1551.25
8	Earnings Per Share (of Rs.10/- each) (in Rs.)	1.71	1.11	3.29	2.82	5.53
- Diluted		1.71	1.11	3.29	2.82	5.53

Notes:  
1. The above is an extract of the detailed format of the un-audited financial Results for the quarter and half year ended September 30, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
2. The financial results of the company have been prepared in accordance with the Indian Accounting Standards notified by the MCA.  
3. The detailed financial results and this extract were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on October 23, 2019. The Statutory Auditors of the company have carried out a limited review of the above results.  
4. The full format of the Financial Results are available on the Company's website ([www.sagarsoft.in](http://www.sagarsoft.in)) and on the website of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

for Sagarsoft (India) Limited  
Sd/-  
M.Jagadeesh  
Managing Director

Place : Hyderabad  
Date : October 23, 2019

**SIMPLEX**  
APPROVED LIST  
Registered Office: 30, Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai-400011  
CIN: L21010MH1984PLC009137  
Tel: 91 22 23082951 Fax: 91 22 23072773  
Website: [www.simplex-group.com](http://www.simplex-group.com)

**NOTICE**  
Notice is hereby given that a meeting of the Board of Directors of Simplex Papers Limited will be held on Thursday, the 14<sup>th</sup> November, 2019, inter-alia, to consider and take on record the Un-Audited Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2019.

This Notice may be accessed on the web-sites of the Company i.e. [www.simplex-group.com](http://www.simplex-group.com) and the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)

For Simplex Papers Limited  
Sd/-  
Kinjal P Shah  
Company Secretary & Compliance Officer

Date : 24<sup>th</sup> October, 2019  
Place : Mumbai

**SIMPLEX**  
APPROVED LIST  
Registered Office: 30, Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai-400011  
CIN: L65900MH1998PLC116585  
Tel: 91 22 23082951 Fax: 91 22 23072773  
Website: [www.simplex-group.com](http://www.simplex-group.com)

**NOTICE**  
Notice is hereby given that a meeting of the Board of Directors of Simplex Mills Company Limited will be held on Thursday, the 14<sup>th</sup> November, 2019, inter-alia, to consider and take on record the Un-Audited Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2019.

This Notice may be accessed on the web-sites of the Company i.e. [www.simplex-group.com](http://www.simplex-group.com) and the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)

For Simplex Mills Company Limited  
Sd/-  
Manika Arora  
Company Secretary & Compliance Officer

Date : 24<sup>th</sup> October, 2019  
Place : Mumbai

**TOYAM INDUSTRIES LIMITED**  
(Formerly Ojas Asset Reconstruction Company Limited)  
CIN: L74110MH1985PLC285384  
Regd. Office: 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri (w), Mumbai, Maharashtra-400056, Tel: 022-47425111  
Email: [info@toyamindustries.com](mailto:info@toyamindustries.com) Website: [www.toyamindustries.com](http://www.toyamindustries.com)

**NOTICE OF BOARD MEETING**  
Pursuant to Regulation 29 (a) and 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Meeting of the Board of Directors of Toyam Industries Limited is scheduled to be held on Monday, 11<sup>th</sup> November, 2019 at 04.00 PM. At 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Near Link Road, Andheri (w), Mumbai, Maharashtra-400056, to consider and approve inter-alia, the stand alone Unaudited Financial Results along with Limited Review Report for the quarter and Half year ended September 30, 2019.

The above information is also available on the website of the company i.e. [www.toyamindustries.com](http://www.toyamindustries.com) and website of Stock Exchange [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

For Toyam Industries Limited  
Sd/-  
Pooja Chauhan  
Company secretary

Date: 23/10/2019  
Place : Mumbai

**SANOFI INDIA LIMITED**  
(Formerly known as AVENTIS PHARMA LIMITED)  
Registered Office: Sanofi House, CTS No. 117- B, L & T Business Park, Saki Vihar Road, Powai, Mumbai - 400072

**NOTICE** is hereby given that the certificate for the undermentioned shares of the Company has been lost and the holders of the said certificate have applied to the Company for issue of duplicate share certificate. Any person who has any claim in respect of the said certificate should lodge such claim with the Company at its Registered Office within 15 days from the date of publication of this Notice. In the absence of any claim, the Company shall proceed to issue duplicate certificate without further intimation.

Folio No.	Name of the Shareholders	Certs Nos.	Dist. Nos.	Shares
00075785	ADIL SAIFUDDIN KAJIJI	15687	8325931	8325980
	MERYUN ADIL KAJIJI	62488	20904073	20904122

**SANOFI INDIA LIMITED**  
**GIRISH TEKCHANDANI**  
(COMPANY SECRETARY)

Place : Mumbai  
Date: 02.01.2019

CIN: L28920MH1991PLC062542  
Regd. Office: Sterling Center, 2nd Floor, Dr. A.B. Road, Worli, Mumbai - 400018  
Website : [www.onwardgroup.com](http://www.onwardgroup.com)  
Email : [info@onwardgroup.com](mailto:info@onwardgroup.com)  
Tel : +91 22 24926570 Fax : +91 22 24926549

#### Extract of Consolidated Unaudited Financial Results for the quarter and six month ended September 30, 2019

Sr. No	Particulars	Quarter ended		Year to date		Year ended
		September 30, 2019 (Unaudited)	June 30, 2019 (Unaudited)	September 30, 2018 (Unaudited)	September 30, 2019 (Unaudited)	
1	Total income from operations (net) for the period	6,878.80	6,746.83	6,840.04	13,625.63	25,949.89
2	Net profit/(loss) for the period (before tax, Exceptional and/or Extraordinary items )	480.05	460.40	369.95	940.45	1,519.96
3	Net profit/(loss) for the period before tax ( after Exceptional and/or Extraordinary items)	480.05	460.40	369.95	940.45	1,519.96
4	Net profit/(loss) for the period after tax (after Exceptional and/or Extraordinary items)	300.42	335.58	188.96	636.00	1,013.41
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) ]	333.27	320.62	274.76	653.89	1,088.61
6	Paid up Equity share capital (Face value ₹ 10 each)	1,597.80	1,590.28	1,569.66	1,597.80	1,580.49
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	-	-	-	-	4,521.48
8	Earnings per share ( of Rs.10 each) (for Continuing and discontinued operations) -					
a) Basic (in rupees)		1.88	2.11	1.20	3.99	6.45
b) Diluted (in rupees)		1.82	2.03	1.15	3.85	6.17

#### Notes:

- The statement has been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on October 23, 2019.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- During the quarter and six months ended September 30, 2019, the Company has issued 75,200 and 173,100 equity shares following the exercise of stock options by certain employees (including employees of subsidiary company) under the ESOP scheme, 2009.
- The Company has only one operating segment which is Engineering Design and IT services. Accordingly, separate segment information is not required to be disclosed.
- Effective April 1, 2019, the Group has adopted Ind AS 116 "Leases" using simplified approach. Consequently the company has recorded lease Liability of Rs. 2,118.05 lakhs calculated at the present value of the remaining lease payments discounted at the incremental borrowing rate and recognised right-of-use asset of Rs 2,170.34 lakhs calculated at amount equal to lease liability, adjusted by the amount of prepaid lease payments relating to that lease recognised in the balance sheet immediately before the date of initial application. Due to transition, the nature of expenses in respect of operating leases has changed from "lease rent" to "depreciation cost" and "finance cost" for the right to use assets and for interest accrued on lease liability respectively, and therefore these expenses for the current period are not comparable to the previous periods disclosed. Impact of adopting IND AS 116 has resulted in increase in finance costs by Rs 93.03 lakhs, increase in depreciation and amortisation expenses by Rs 303.57 lakhs and decrease in Other expenses by Rs 332.55 lakhs for the year to date September 30, 2019.
- Pursuant to the announcement made by the Finance Ministry of the Government of India on September 20, 2019, the Group, basis their current assessment, is expected to opt for a lower corporate tax rate as per section 115BAA of the Income Tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019 from financial year 2019-20 onwards. Accordingly, the Group has recognised Provision for Income Tax for the half year ended September 30, 2019 and remeasured the Deferred Tax Assets basis the revised lower tax rate. The full impact of the same has been recognised in the period ended September 30, 2019.
- The consolidated financial results include the results of Onward Technologies Limited's subsidiaries in India, USA and Germany.
- Results of Onward Technologies Limited on a standalone basis are hosted at Company's website [www.onwardgroup.com](http://www.onwardgroup.com)

Particulars	Quarter ended		Year to date		Year ended
	September 30, 2019 (Unaudited)	June 30, 2019 (Unaudited)	September 30, 2018 (Unaudited)	September 30, 2019 (Unaudited)	
Turnover	3,076.65	2,966.93	3,065.47	6,043.58	11,666.39
Profit/(loss) before Tax	367.23	456.53	394.46	631.25	1,313.99
Profit/(loss) after Tax	245.33	370.77	265.74	437.46	935.02

9. Previous year/period figures have been regrouped/rearranged wherever considered necessary.

Mumbai  
October 23, 2019

For and on behalf of the Board of Directors of  
**Onward Technologies Limited**

Jigar Mehta  
Managing Director



