



MONARCH
NETWORK CAPITAL

wealthcare redefined

06th November, 2020

To
BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai.

Dear Sir,

Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code 511551

With regards to the captioned subject, please be informed that the notice informing the meeting of the Board of Director's of the company to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the company for the Quarter and Half Year ended 30th September, 2020 alongwith other businesses as disclosed in notice has been published in "Business Standard" and "Mumbai Lakshadeep" on 06th November, 2020.

This is for your information and records pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Monarch Network Capital Limited

Rupali Verma

Company Secretary & Compliance Officer



Encl: a/a

S. E. RAILWAY TENDER

Tender Notice for Supply of Stores
Tender Notice No. : CE/TPTender
Notice/Part-XV/2020/CP03, Date:
04.11.2020. Tender is invited by Dy. CE/TPT/GRC for & on behalf of the President of India, for supply of the following store through e-Procurement System. Following Tender have been uploaded on website www.irops.gov.in
Tender No. CPTP SER 2020CP03.
Description of Materials:
 (i) Manufacture and supply of 60 Kg. 1 in 12 Over Riding Curved Switches to RDSO Drg. No. T-4219, Alt-6 complete with all fittings as Listed in Annexure-A of Special Conditions of Tender of Tender Document as per parts listed in the drawing but excluding GRSP, Liners, ERC, Fish Plates and Fish Bolts (Any subsequent Alterations issued by RDSO upto the date of closing of tender is also to be supplied by the firm for which no additional payment would be made). Specification: IRS/T-10-2000, Corrigendum No.1 of Dec.'16.
Qty: 2823 Sets. (ii) Manufacture and supply of 52 Kg. 1 in 8.5 Over Riding Curved Switches to RDSO Drg. No. T-4866, Alt-6 complete with all fittings as Listed in Annexure-B of Special Conditions of Tender of Tender Document as per parts listed in the drawing but excluding GRSP, Liners, ERC, Fish Plates and Fish Bolts (Any subsequent Alterations issued by RDSO upto the date of closing of tender is also to be supplied by the firm for which no additional payment would be made). Specification: IRS/T-10-2000, Corrigendum No.1 of Dec.'16.
Qty: 513 Sets. **Eligibility Criteria:** The vendors whose names are appeared in the List of "Approved Vendors" or "Vendors for Developmental Orders" of Vendor Directory (QA/Civil) issued by RDSO for the tendered items are eligible to participate in this tender. The status of the firm shall be reckoned on the date of closing of tender, and not thereafter, unless it is a case of downgrading/ removal/suspension/banning.
Tender Value: ₹ 63,15,81,440.88;
EMD: ₹ 50,00,000/- **Completion Period:** 24 Months. **Date of Opening:** 26.11.2020. **Closing Date and Time of Tender Opening:** 26.11.2020. PR-353

केनरा बैंक Canara Bank
 A Govt. of India Undertaking

सिंडिकेट Syndicate

Asset Recovery Management
 Branch: 7, Rahimtoola House, Homji Street, Fort, Mumbai-400001
 Tel No.: 022-22650445 / 22696385.
 Email: armb.mumbai@syndicatebank.co.in

PUBLIC NOTICE
SHIFTING OF OUR OFFICE PREMISES
 It is hereby brought to the notice of the General Public, Statutory Authorities, our esteemed Customers, Borrowers, Guarantors, Vendors and other entities connected with our Branch that w.e.f. **06th November, 2020** our Branch situated at the above mentioned address will be shifting to the following Premises address of which is as follows:
CANARA BANK, ARM BRANCH III (15066), CANARA BANK BUILDING, 3RD FLOOR, ADI MARZBAN STREET, BALLARD ESTATE, FORT, MUMBAI - 400001.
 We request all the concerned to kindly take note of the above for all future communications / correspondence.
Sd/-
Date: 05.11.2020
Place: Mumbai
Chief Manager,
Canara Bank, ARM III Branch

"Form No. INC-25A"
Before the Regional Director, Ministry of Corporate Affairs
Western Region, Mumbai

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014
 AND
 In the matter of **Mahindra Telecom Energy Management Services Limited** having its registered office at Mahindra Towers, G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai-400 018

.....Applicant

Notice is hereby given to the general public that the Company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 3rd November, 2020 to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or sent by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Western Region, Mumbai, Everest, 5th Floor, 100 Marine Drive, Mumbai – 400002, within fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below:

For and on behalf of the Applicant
For Mahindra Telecom Energy Management Services Limited
Sd/-
Rajan Wadhwa
Director
 DIN: 00416429

Registered Office:
 Mahindra Towers, G. M. Bhosale Marg,
 P. K. Kurne Chowk, Worli,
 Mumbai-400018

Date: 6th November, 2020
 Place: Mumbai

ASIAN FOOD PRODUCTS LIMITED						
Regd. Office : 37/39, Kantol Niwas, Modi Street, Fort, Mumbai- 400 001.						
Admin Off: 7 Thakkers, Near Nehru Garden, Nashik-422001.						
Extract of Standalone Unaudited Financial Results for Half Year Ended 30th SEPT. 2020.						
CIN : L99999MH1968PLC013919						
(Figures are Rupees in Lacs except EPS)						
Sr. No.	Particulars	For the Quarter Ended on 30/09/2020 (Unaudited)	For the Quarter Ended on 30/09/2019 (Unaudited)	For the Half Year Ended on 30/09/2020 (Unaudited)	For the Half Year Ended on 30/09/2019 (Unaudited)	For the Year Ended on 31/03/2020 (Audited)
1	Total income from operations (net)	0.00	0.00	0.38	0.0	0.00
2	Net Profit/(Loss) from ordinary activities after tax	(1.27)	(1.88)	(5.73)	(6.21)	(8.84)
3	Net Profit/(Loss) for the period after tax (after Extraordinary Items)	(1.27)	(1.88)	(5.73)	(6.21)	(8.84)
4	Equity Share Capital	158.33	158.33	158.33	158.33	158.33
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	4686.20
6	Earnings Per Share (before extraordinary items) (of 10/- each)	(0.08)	(0.12)	(0.36)	(0.39)	(0.56)
	Diluted	(0.08)	(0.12)	(0.36)	(0.39)	(0.56)
7	Earnings Per Share (after extraordinary items) (of 10/-each)	(0.08)	(0.12)	(0.36)	(0.39)	(0.56)
	Diluted	(0.08)	(0.12)	(0.36)	(0.39)	(0.56)

Note : The above is an extract of the detailed of Quarterly/Half Yearly 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/Half Yearly Financial Results are available on the Stock Exchange Website : www.bseindia.com

For and on behalf of the Board of Directors
 Place:Nashik
 Date : 04th November, 2020
 Chairman
 DIN:00400700

NOTICE

Written offers in sealed envelope are invited by "Zagdu Singh Charitable Trust" having its Trust's office at Thakur House, Ashok Nagar, Kandivali (East), Mumbai 400 101 in sealed envelope for alienation of the Trust's Transferable Development Rights (TDR) admeasuring an area of 39,501.60 sq. mtr or thereabouts available to Trust in lieu of its property bearing Survey No.63/5A and CTS No. 381/B area admeasuring 13,751.93 sq. mtrs and CTS No. 381/C area admeasuring 6762.87 sq. mtrs now changed to on consolidate CTS. Nos. 381/A/1/2(pt) total area admeasuring (13,751.93 + 6762.87) = 20514.80 sq. mtrs situated at Village Polisar, Thakur Complex, Kandivali (East), Mumbai 400101 surrendered to Municipal Corporation of Greater Mumbai. However, the DRC of major part is yet to be received (Expected Shortly) from the respective authority and the said sale shall be on "as is where is basis". Sealed offers should be sent within 30 days from the date of publication of this Notice at the correspondence address mentioned hereinabove. Time is the essence of the offer and offers received after 30 days shall not be entertained.

A copy of the Tender Document with terms and conditions for sale of the said TDR rights will be available at the above correspondence address on any working day from 9th November, 2020, till 30th November, 2020 between 2:00 pm and 4:00 pm on payment of Rs. 5,000/- (Rupees Five Thousand Only). Offers shall be in line of the Tender terms & conditions and the offers without obtaining Tender Documents shall not be entertained. The last date for receiving offer by the Trust is 6th December, 2020 till 5:00 pm. The offerors shall strictly adhere to the terms and conditions laid down by the Trust. The above sale is on "as is where is basis" and subject to getting the DRC from the respective authority.

Person/s interested in making a bid shall along with their offer letter, enclose a Demand Draft or a Pay Order as mentioned in the Tender Document, in favour of "Zagdu Singh Charitable Trust" for 10% of the Offer Amount as earnest money deposit. Cheque and or payment in any other mode will not be accepted under any circumstances. On acceptance, the deposit amount shall be adjusted against further payments and in the event the prospective buyer fails to pay the balance amount in time as laid in the terms and condition, the said deposit shall be forfeited. The said amount will be refunded without interest in case the offer is not accepted. However, once the offer is accepted, the earnest money or any other payment made thereafter shall not be refunded for any reasons whatsoever. The sale of the said TDR rights will be subject to the sanction by the Charity Commissioner, Maharashtra State, Mumbai.

Offers will be opened at 2:30 pm on 9th December, 2020 and/or any other convenient time as may be decided and declared by the Trustees at the above address wherein the offerors may remain present. Conditional offers or incomplete forms shall not be considered and the Trust reserves the right to accept or reject the offers with or without modification.

Date: 03.11.2020
 Sd/-
 (Trustee)

BHAGWATI AUTOCAST LIMITED				
(CIN: L27100GJ1981PLC004718)				
Regd. Office: Survey No. 816, Village: Rajoda, Nr. Bavla, Dist. Ahmedabad-382 220. Ph. +91 2714-232283/232983/232066, E-mail: cs@bhagwati.com				
Extract of Unaudited Financial Results for the quarter and half year ended 30th September 2020				
(Rs. in lakhs except EPS)				
Sr. No.	Particulars	Quarter Ended 30.09.2020 (Unaudited)	Half Year Ended 30.09.2020 (Unaudited)	Quarter Ended 30.09.2019 (Unaudited)
1	Total Income from operations	2753.73	3971.75	2985.85
2	Net Profit / (Loss) for the period (before tax and exceptional items)	40.08	(60.80)	169.17
3	Net Profit / (Loss) for the period before tax (after exceptional items)	40.08	(60.80)	169.17
4	Net Profit for the period after tax (after exceptional items)	50.55	(46.24)	117.97
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	50.30	(46.74)	118.14
6	Equity share capital (Face value per share Rs. 10/- each)	288.07	288.07	288.07
7	Earnings per share (before and after extraordinary items) (of Rs. 10/- each) Basic & Diluted	1.75	(1.61)	4.10

NOTES:

(1) The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on November 04, 2020. The limited review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the Company and the related report is being submitted to the concerned stock exchanges.

(2) The financial results for the Quarter and half year ended September 30, 2020 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

(3) The above is an extract of the detailed format of Financial Results for the Quarter and half year ended 30th September, 2020, filed with the Stock Exchanges, under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website www.bseindia.com and on the Company's website www.bhagwati.com

By Order of the Board of Directors
 For, **Bhagwati Autocast Limited**

Sd/-
 (Dr. P. N. Bhagwati)
 Managing Director
 DIN: 00096799

Place: Ahmedabad
 Date: 04.11.2020

BHAGWATI AUTOCAST LIMITED
 (CIN: L27100GJ1981PLC004718)
 Regd. Office: Survey No.816, Village: Rajoda, Nr. Bavla, Dist. Ahmedabad-382220, Gujarat, India
 Phone: +91 2714 232283 / 232983 / 232066 E-mail: cs@bhagwati.com Website: www.bhagwati.com

INFORMATION REGARDING POSTAL BALLOT NOTICE TO BE CIRCULATED TO SHAREHOLDERS

Notice is hereby given that Bhagwati Autocast Limited (Company) is proposing to move a Postal Ballot to seek approval of Shareholders of the Company for changes in designation and remuneration of Managing Directors, in compliance with provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively 'MCA Circulars').

In compliance with the MCA Circulars, electronic copy of the Notice of Postal Ballot, Proposed Resolutions along with the explanatory statement and voting instructions will be sent to all the shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) Depository Participants (DP). The Postal Ballot Notice and all annexure stated above, will be made available on the websites of the Company at www.bhagwati.com and the Stock Exchange at www.bseindia.com and the e-voting agency, NSDL at www.evoting.nsdl.com.

The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting is November 4, 2020. The process for registration of email id is as under:

- In case shares held in physical mode, members can send request to Registrar and Transfer Agents of the Company, MCS Share Transfer Agent Limited at mcstaaahmd@gmail.com providing Folio No., Name of 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.
- In case shares held in demat mode, members are requested to contact your Depository Participant (DP) to register your email address, as per the process advised by your DP.

Notice of the Postal Ballot will be sent to the shareholders, in accordance with the applicable laws, only in electronic mode.

For, **Bhagwati Autocast Limited**
 Sd/-
 Dr. Pravin N. Bhagwati
 Chairman & Managing Director
 DIN: 00096799

Date : 05.11.2020
 Place : Ahmedabad

CLIO INFOTECH LTD
 CIN: L65990MH1992PLC067450
 Regd. Office no.901/902, 9th Floor, Atlanta Centre, Opp.Udyog Bhawan, Sonawala Road, Goregaon (East), Mumbai.
 Tel.: 022-43211800,
 Email: clio_infotech@yahoo.com
 Website: www.clioinfotech.in

NOTICE

Notice is hereby given pursuant to Regulation 29(1) read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, 11th day of November, 2020** to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half year ended on **30th September, 2020**. Further, we hereby inform that the trading window for dealing in shares of the Company has been closed from **Thursday i.e. 1st October, 2020** and will open after 48 hours of declaration of financial results for the Quarter and half year ended **September 30, 2020** for all the Directors, Connected Persons, the Insiders, Promoters, Employees of the Company including their dependents and their immediate relatives of the Company (collectively referred as Specified Persons) as defined in the Code. The aforesaid details are also available on the website of the company at www.clioinfotech.in and also on the BSE website - www.bseindia.com.

By Order of the Board of Directors
 For Clio Infotech Ltd
Sd/-
Vatsal Shah
 Company Secretary
 Date : 05/11/2020
 Place : Mumbai

MONARCH NETWORK CAPITAL LIMITED
 CIN: L65920MH1993PLC075393
 Regd. Office: Office No. 901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhawan, Sonawala Road, Goregaon (East), Mumbai - 400063.
 Tel.: +91-22-4321 1800, Fax: +91-22-2685 0257,
 Email: cs@mncgroup.com, Website: www.mncgroup.com

NOTICE
 Pursuant to Regulation 29 (1) (a) and 47 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Director's of the Company will be held on **Saturday, the 14th day of November, 2020** at the Registered Office of the Company, inter alia, to consider, approve and take on record the Standalone and Consolidated Un-audited Financial Results for the quarter and half year ended on **September 30, 2020** among other businesses. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company and as informed earlier, the trading window is closed from **October 1, 2020** and will open after 48 hours of declaration of financial results for the quarter and half year ended **September 30, 2020** for All the Directors, Connected Persons, the Insiders, Promoters, Employees of the Company including their dependents and their immediate relatives of the Company (collectively referred as Specified Persons) as defined in the Code. The aforesaid details are also hosted on the following web links:
<https://www.mncgroup.com/investor-relation/investor-relation-announcements>
<https://www.bseindia.com/corporates/ann.html?scrip=S11551&dur=A>

For Monarch Network Capital Limited
Sd/-
Rupali Verma
 Company Secretary
 Place : Mumbai
 Date : 05th November, 2020

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
A GOVT. OF INDIA UNDERTAKING
एक परिसर एक बैंक

ANDHERI EAST BRANCH:

Unit No. 4, Shivam Centrium, Opp Kalpita Society,
Koldongri Sahar Road, Andheri East, Mumbai 400069.
Tel.: 022-26848157 / 58 • E-mail: bom311@mahabank.co.in
Head Office: Lokmangal, 1501, Shivajinagar, Pune - 411005.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) [RULE 8 (I)]

Whereas, the Authorized Officer of **BANK OF MAHARASHTRA** under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (4) and 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued a Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice.

The borrowers mentioned herein below having failed to repay the outstanding amount, notice is hereby given to the Borrowers and Guarantors mentioned herein below in particular and to the public in general that the Authorised Officer of Bank of Maharashtra has taken **Symbolic Possession** of the properties described herein below in terms of the powers vested under the provisions of Section 13(4) of the said Act on this **03.11.2020**.

The Borrower in particular, Guarantor and the Public in general is hereby cautioned not to deal with the property and any dealings with the aforesaid property will be subject to the charge of the Bank of Maharashtra for an amount mentioned below. The Borrowers attention is invited to the provisions of sub-section 8 of section 13 of the Act in respect of time available, to redeem the secured asset.


Sr. No.	Name of the Borrowers and Guarantors	Description of the Property	Demand Notice Date and Outstanding Amount
1)	1) Mr. Jatin J Padaya (Borrower) and 2) Mr. Rajesh Harishchandra Dahanukar (Guarantor)	Flat No. 105 and 106, Everest Heights Apartments, S.No. 18, Hissa No. 5/A/4, GP No. 812 and 881, Post Jalgaon, Taluka Dapoli, Dist. Ratnagiri, admeasuring (1) 439 sq.ft. and (2) 483 sq.ft. carpet area	Demand Notice Date: 26.07.2019 Rs. 29,67,523/- Plus interest thereon, together with interest thereon at contractual rate(s) and incidental expenses, costs, charges
2)	1) Mr. Suresh Rajaram Kumbhar (Borrower) and 2) Mr. Rajesh Harishchandra Dahanukar (Guarantor)	Flat No. 005 and 006, Everest Heights Apartments, S.No. 18, Hissa No. 5/A/4, GP No. 812 and 881, Post Jalgaon, Taluka Dapoli, Dist. Ratnagiri, admeasuring (1) 432 sq.ft. and (2) 435 sq.ft. carpet area	Demand Notice Date: 21.07.2019 Rs. 29,09,399/- Plus interest thereon, together with interest thereon at contractual rate(s) and incidental expenses, costs, charges
3)	1) Mr. Bansilal Khopkar (Borrower) and 2) Mr. Rajesh Harishchandra Dahanukar (Guarantor)	Flat No. 307 and 308, Everest Heights Apartments, S.No. 18, Hissa No. 5/A/4, GP No. 812 and 881, Post Jalgaon, Taluka Dapoli, Dist. Ratnagiri, admeasuring (1) 426 sq.ft. and (2) 565 sq.ft. carpet area	Demand Notice Date: 21.09.2019 Rs. 32,36,724/- Plus interest thereon, together with interest thereon at contractual rate(s) and incidental expenses, costs, charges
4)	1) Mr. Krishna Vithoba Sutar (Borrower) and 2) Mr. Rajesh Harishchandra Dahanukar (Guarantor)	Flat No. 208, Everest Heights Apartments, S.No. 18, Hissa No. 5/A/4, GP No. 812 and 881, Post Jalgaon, Taluka Dapoli, Dist. Ratnagiri, admeasuring 565 sq.ft. carpet area	Demand Notice Date: 29.09.2019 Rs. 20,98,050/- Plus interest thereon, together with interest thereon at contractual rate(s) and incidental expenses, costs, charges
5)	1) Mr. Rajendra Nanasa Godase (Borrower) and 2) Mr. Rajesh Harishchandra Dahanukar (Guarantor)	Flat No. 004, Everest Heights Apartments, S.No. 18, Hissa No. 5/A/4, GP No. 812 and 881, Post Jalgaon, Taluka Dapoli, Dist. Ratnagiri, admeasuring 392 sq.ft. carpet area	Demand Notice Date: 26.09.2019 Rs. 14,52,612/- Plus interest thereon, together with interest thereon at contractual rate(s) and incidental expenses, costs, charges
6)	1) Mr. Rajesh Harishchandra Dahanukar (Borrower)	Flat No. 405, 406, 407 & 408, 4th Floor, Everest Heights Apartments, S.No. 18, Hissa No. 5/A/4, GP No. 812 and 881, Post Jalgaon, Taluka Dapoli, Dist. Ratnagiri, admeasuring (1) 439 sq.ft., (2) 483 sq.ft., (3) 426 sq.ft. and (4) 565 sq.ft. carpet area	Demand Notice Date: 21.08.2019 Rs. 63,60,718/- Plus interest thereon, together with interest thereon at contractual rate(s) and incidental expenses, costs, charges

Date: 03.11.2020

Place: Dapoli

Sd/-
Assistant General Manager & Authorized Officer,
BANK OF MAHARASHTRA

Date: 03.11.2020
 Place: Dapoli
 Assistant General Manager & Authorized Officer,
BANK OF MAHARASHTRA



NELCO LIMITED

CIN No. L32200MH1940PLC003164
Regd. Office: EL-6, Electronics Zone, MIDC, Mahape, Navi Mumbai – 400 710 | Tel: +91 22 67918728, 67399100
Fax No.: +91 22 67918787 | Website: www.nelco.in | Email ID: services@nelco.in

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020

(Rs. In Lakhs)

Sr. No.	Particulars	3 Months ended 30.09.2020	Preceding 3 Months ended 30.06.2020	Corresponding 3 Months ended 30.09.2019	6 Months ended 30.09.2020	6 Months ended 30.09.2019	Previous Year ended 31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income	5,414	5,032	5,463	10,446	10,373	22,252
2	Net Profit before Tax	309	249	303	558	751	2,026
3	Net Profit after Tax	222	184	153	406	491	1,438
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	232	177	153	409	457	1,407
5	Equity Share Capital	2,282	2,282	2,282	2,282	2,282	2,282
6	Other Equity						4,307
7	Earning Per Share (of Rs 10/- each) -(Basic and Diluted)	0.97	0.81	0.67	1.78	2.15	6.30

Notes :-

- The Company vide its letter dated September 1, 2017 informed the stock exchange about the approval of the Board of Directors to
 - transfer by way of slump sale on a going concern basis, for a lump sum consideration to its wholly owned subsidiary, Nelco Network Products Ltd (NNPL) of the following:
 - Integrated Security and Surveillance Solution ("ISSS") business and
 - Very Small Aperture Terminals ("VSAT") hardware business and allied services consisting of network management, project management, infrastructure services, turnkey solutions for satellite communication systems, and co-location services to customers other than Tatnet Services Ltd (TNSL); and
 - the amalgamation of TNSL with the Company, through a composite scheme of Arrangement and Amalgamation (Proposed Scheme). The Proposed Scheme has been approved by National Company Law Tribunal ("NCLT") on November 2, 2018 and approval from Department of Telecommunications (DoT) is awaited. Since, the above reorganisation is between the Company (holding company) and its two wholly owned subsidiaries, this has no implication on consolidated financial results of the Company along with its wholly owned subsidiaries.
- NCLT approved the Proposed Scheme on November 2, 2018. As per the NCLT Order, this Scheme is effective only on receiving the written approval from the Department of Telecommunications (DoT) for transfer of licenses. The NCLT Order required the Company to file the Order with the Registrar of Companies (RoC) within 30 days. Upon filing, RoC updated the records to reflect the Scheme as effective and TNSL as "amalgamated" even though DoT approval is awaited. Based on legal advice, the Company has approached N

