

BOROSIL®**Borosil Limited**

(Formerly known as Hopewell Tableware Limited)

CIN : U26913MH2010PLC292722 U36100MH2010PLC292722

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August 15, 2020

The DCS- CRD BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir / Madam,

Scrip Code : 543212 Symbol : BOROLTD Series : EQ ISIN: INE02PY01013

Sub : Copy of Advertisement Published in Newspaper(s) - Extract of Statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020

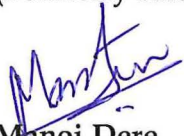
Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in Business Standard (all editions) newspaper and Loksatta (Mumbai) newspaper in Marathi translation both on August 15, 2020, for Extract of Statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020.

You are requested to take note of the same.

Yours faithfully,

For Borosil Limited

(Formerly known as Hopewell Tableware Limited)


Manoj Dere

Company Secretary & Compliance Officer

FCS No. 7652



INCOME TAX REFORMS: A DAY LATER

Tax dept undergoes overhaul

3,500 posts of assessment officers diverted to other centres; officers flag transitional challenges in implementing scheme

DILASHA SETH
New Delhi, 14 August

The income tax (I-T) department is undergoing an overhaul to implement the faceless assessment scheme launched by Prime Minister Narendra Modi on Thursday. It will eliminate the physical interface between an assessee and the tax officer. At least 3,500 posts of assessment officers across the country have been diverted to the national e-assessment centre and the regional centres, in two sets of orders issued barely hours after the announcement.

However, there is lack of clarity with respect to functions like reassessment, transfer of existing cases, domestic transfer pricing cases and dispute resolution process for transfer pricing cases, among others, leaving tax officers perplexed. Amid the largescale overnight transition, doubts have also emerged over



ILLUSTRATION: BINAY SINHA

the system's load taking capacity to handle heavy assessment documents.

Investigation, international tax and tax deduction at source (TDS) have been kept out of the transition process and will continue in their old formats.

While faceless assessment came into effect on Thursday, faceless

appeals will be rolled out on September 25. Faceless e-assessment eliminates territorial jurisdiction and substitutes individual discretion with team-based assessment. It aims to bring transparency and objectivity to the process. "Roughly, half the assessment officers have been moved to the faceless

assessment function and the remaining will not be doing any assessment now. They may be entrusted with carrying out functions under the taxpayers' services head. Clarity is still awaited on what will be their role and function," said a tax officer.

The power to conduct regular surveys has been limited to only the investigation or the TDS unit.

This, the tax officers say, will negate their work of the last 2-3 years where they found incriminating evidence against certain assessee during preventive surveys carried out by them. Those will no longer be of use as the assessments will now only be done by the faceless assessment mechanism.

"Clarity is still awaited on what happens to the incriminating evidences that we have collected against certain taxpayers over the last couple of years. We were waiting for returns to be filed to check income mismatch," said another tax officer.

With faceless assessment, a case may never get picked up by the system for income mismatch, causing loss of revenue to the department, he added.

The CBDT has said that all orders will be passed by the NAEC through the faceless assessment scheme only, barring those assigned to central charges and international charges. There is also lack of clarity over who will carry out reassessment, since the NEAC or regional offices will only carry out regular assessment. "At present, about 30-40 per cent are reassessment cases only. Who will look at those? Moreover, who will perform that function, since no surveys will be allowed now for anyone other than the investigation or TDS units?" asked a Jaipur-based tax officer.

Reassessment means reopening the already completed assessment and reassessing the total income of the assessee by including the income which has escaped earlier assessment. It is done under Section 147 of the Income Tax Act.

Steps may not reduce litigation, harassment: Experts

INDIVIAL DHASMANA
New Delhi, 14 August

The taxpayers' charter, unveiled by Prime Minister Narendra Modi on Thursday, is meant to build trust between the income-tax department and taxpayers but the government needs to reform administration to make it work.

Faceless assessment, which was extended to the entire country, is likely to reduce litigation, but it would work in a different manner in complex cases.

The charter has many good points such as the one about the department treating every taxpayer as honest unless there is reason to believe otherwise, providing fair, courteous, and reasonable treatment, etc.

However, these are statements of intent and unless reforms are done to change the behaviour of officials, not much will happen.

Also, officials are tasked with unreasonable collection targets,

mainly as the year ends, and that is the source of aggressive demands.

One of the things the charter talks about is that the department would be accountable to taxpayers. "We have seen on several occasions high-pitched assessments being quashed by courts with no implication for the tax officer who made an unsustainable tax demand in the first place," said Amit Maheshwari, tax partner at AKM Global.

But taxpayers lost time and money in litigation all the same, he said.

While there are many taxpayers' rights in the charter, one thing missing is their right to negotiate a settlement with the tax officer of paying the outstanding demand in instalments.

"Many a time taxpayers face liquidity issues and such enforcement of tax demands affects their business activity," Maheshwari said.

Another important right missing in the charter is that the



STATUS CHECK

Appeals/writs and other matters pending with ITATs/high courts/Supreme Court

	Cases pending	Amount locked up (₹ crore)
Total	82,643	4,42,825
ITATs	37,353	2,34,999
High Courts	39,066	1,96,053
Supreme Court	6,224	11,773

*As of March 31, 2018
Source: CAG report on direct taxes, 2017-18

taxpayer should not be subjected to retrospective taxation in any case, the tax consultant said.

So far as expanding faceless assessment to the entire country is concerned, tax experts say while it will reduce normal tax litigation, some complex ones that require better understanding and interaction with taxpayers might rise.

A tax expert said before issuing showcase notice, there was no face-to-face interaction between the tax official and the assessee concerned, and once

notice had been given, the officer might not listen to the taxpayer.

Kapil Rana, founder and chairman of HostBooks, said faceless assessment might not change friction arising out of law and procedures laid down under provisions of the Income Tax Act.

"There will be some reduction in litigation. But the ones which are directly related to contraventions of law or in contention of the law will remain," he said.

However, Naveen Wadhwa, tax expert at Taxmann, said

corruption would come down and so would the harassment of taxpayers.

Abhishek Rastogi, partner at Khaitan & Co, agrees on the matter of harassment. But he said it might not curb litigation because the assessing officer was likely to be pro-revenue department.

The government has changed some aspects of the faceless assessment scheme, which was operating in eight jurisdictions. The most important aspect of the new procedure is the coverage of the "best

judgment assessment" in the case of non-cooperating assessee.

The earlier faceless scheme did not have this provision. And in the normal assessment process, it could be done only by the jurisdictional assessing officer. Jurisdictional officers may sometimes be familiar with taxpayers and contact and convince them to cooperate with assessment proceedings, especially in cases where taxpayers would miss the notices inadvertently.

Now, even in these cases, assessment can be done on the instructions of the National E-assessment Centre (NeAC).

"Taxpayers need to be extra careful in complying with the notices issued by the NeAC because missing them may result in adverse best-judgment orders, without the tax officer contacting and convincing them to complete the proceedings," said Shailesh Kumar, partner at Nangia & Co LLP.

SBI eyes 3x growth in retail, MSME gold loans

ABHIJIT LELE
Mumbai, 14 August

State Bank of India (SBI) is adopting an aggressive approach in the retail and MSME gold business, targeting 3x growth in this portfolio to ₹20,000 crore by March. It will leverage YONO, the digital banking platform, to cut down on response time and scale up activity. Cheap deposit money, which helps offer low lending rates, gives banks the edge over gold loan companies.

Yet, they have lost out because of a longer turnaround time — time taken to sanction loans — while the likes of Muthoot and Manappuram act quickly, being close to customers.

C S Setty, managing director (retail and digital banking) of SBI, said bank loans are cheaper by 200-300 bps (compared to gold loan companies). Using the digital lending platform, the turnaround time now is 30 minutes, compared to two hours earlier.

The lending rate for personal gold loan is 7.5 per cent. For SME gold loans and agriculture gold credit, the rate is 7.65 per cent on YONO.

The pandemic has changed customer preference. It is a big opportunity as there is greater acceptability of digital channels for doing banking transactions now. SBI will scale up YONO and further strengthen the platform through new product offerings like personal gold loans, says the FY20 annual report.

SBI is already processing 4,400 applications for personal gold loans on YONO, plus manual operations each day. Besides personal loans, SBI has begun gold loans for SMEs on YONO. It has extended loans to 3,400 borrowers. The gold loan portfolio — retail and SME — is ₹6,000 crore now, which banks expect to ramp up to ₹20,000 crore by March, said Setty.

Further, about 15,000 applications for agricultural gold loans are being executed on YONO. The agri loan portfolio is of ₹57,000 crore. These are short-term loans for 3-6 months' tenure. Therefore, the outstanding loan book in agriculture gold credit does not show a sharp rise. The volume of loans per month is an important indicator for farm gold advances, added Setty. With gold prices ruling at dizzy heights, lenders have been exposed to price volatility. In this regard, SBI has put in place a system of dynamic monitoring of gold prices (on a daily basis) to enable prompt decision making.

Recently, the RBI raised the cap on loan-to-value ratio (LTV) to 90 per cent from 75 per cent for gold loans by banks.

Cheap deposit money, which helps offer low lending rates, gives banks the edge over gold loan firms

SUPRAJIT ENGINEERING LIMITED
CIN: L29199KA1985PLC006934
Registered & Corporate Office: No. 100 & 101, Bommasandra Industrial Area Bangalore - 560 099, Telephone: +91-80-43421100, Fax: +91-80-27833279
Email: investors@suprajit.com, Web: www.suprajit.com

NOTICE
Pursuant to Regulation 47(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 21, 2020 inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2020.

For Suprajit Engineering Limited
Sd/-
Medappa Gowda J
Company Secretary

Place: Bangalore
Date: 12.08.2020

TIDEL PARK LTD
(An ISO 9001/14001 Company) CIN No. U74999TN1997PLC039523
No. 4, RAJIV GANDHI SALAI, TARAMANI, CHENNAI 600 113
Ph: 044-2254 0500 / 01; Fax: 044-2254 1744
Website: www.tidelpark.com; Email: md@tidelpark.com

TENDER NOTICE NO. TIDEL / 2020-21/4
TIDEL invites Request for Proposal (RFP) for Selection of Project Management Consultant (PMC) for Revamping of Integrated Building Management System (IBMS) & Building Automation System (BAS).

RFP Document can be purchased from TIDEL on or before 27.08.2020 upto 17.00 Hrs. by paying Rs. 1,200/- by DD including Taxes in favour of TIDEL Park Ltd or downloaded from the website for which the cost of tender document in the form of DD to be enclosed while submitting the tender. The Last Date for Submission of Tender is before 15.00 Hrs. on 28.08.2020. Refer tender document for pre-qualification criteria and other conditions. DIFPR/3056/TENDER/2020 MANAGING DIRECTOR

Nearly 70k Covid-related claims worth ₹700 crore settled: Irdai

TE NARASIMHAN
Chennai, 14 August

Nearly 70,000 coronavirus-related claims worth ₹700 crore were settled by insurance companies since the pandemic hit India in March, the Insurance Regulatory and Development Authority of India (Irdai) said.

The regulator also asked companies to look at more standard products to increase the coverage and allowed customers to pay premium in



installments to reduce the burden during the pandemic. During his inaugural address at the Confederation of

Indian Industry's (CII's) Southern Region Health Insurance Conclave on Friday, Subhash C Khuntia (pictured), chairman, Irdai, said the pandemic will lead to a change in health insurance. In 20 days, 450,000 individuals were covered under the Corona Kavach policy, which was launched on July 10, noted Khuntia, stating that there are tremendous opportunities for the industry. "Standardisation of products is key and India has taken a

huge leap by bringing standard products," Khuntia said.

Out-of-pocket expense for health in India is around 60 per cent, which is much less in developing countries. Nearly four per cent of the households spend 25 per cent of their annual income on health care, while 17 per cent spend about 10 per cent of their annual income on health care. "We really need to address this to make medical insurance more affordable and accessible," said Khuntia.

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EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020
(₹ in Lakhs except as stated)

Particulars	Standalone			Consolidated		
	Quarter ended (30/06/2020)	Year Ended (31/03/2020)	Quarter ended (30/06/2019)	Quarter ended (30/06/2020)	Year Ended (31/03/2020)	Quarter ended (30/06/2019)
Total income from operations	4,236.88	59,082.26	11,882.05	5,609.58	63,585.33	12,897.27
Net Profit for the period / year before Tax and Exceptional items	(1,141.89)	5,043.51	1,307.87	(1,052.50)	4,357.66	1,250.28
Net Profit for the period / year before Tax (After Exceptional items)	(1,141.89)	5,043.51	1,307.87	(1,052.50)	4,357.66	1,250.28
Net Profit for the period / year after Tax (After Exceptional items)	(803.02)	4,114.67	1,116.73	(736.39)	3,532.03	1,078.42
Total Comprehensive Income for the period / year (Comprising profit for the period / year (after tax) and other comprehensive income (after tax))	(815.60)	4,075.41	1,115.05	(749.07)	3,497.95	1,075.67
Equity Share Capital	1,140.60	1,140.60	-	1,140.60	1,140.60	-
Equity Share Suspense Account (Refer Note 2)	-	-	1,140.60	-	-	1,140.60
Other Equity (Excluding Revaluation Reserve as shown in the Balance Sheet)	-	64,288.26	-	-	63,652.58	-
Earning per equity share (in ₹) (Face value of ₹ 1/- each) (Refer Note 2)						
Basic (Not Annualised)*	(0.70)*	3.61	0.98*	(0.66)*	3.14	0.95*
Diluted (Not Annualised)*	(0.70)*	3.61	0.98*	(0.66)*	3.14	0.95*

1. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020, filed with the Stock Exchanges on 14th August, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.borosil.com).

2. Equity share suspense account for the quarter ended 30th June, 2019 represents shares to be issued to the shareholder of the demerged Company pursuant to the Scheme and accordingly the same has been considered while calculating Earnings Per Share (EPS) for the said quarter as per Indian Accounting Standard (Ind AS) 33 "Earning Per Share".

3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2020. The Statutory Auditors of the Company have carried out a Limited Review of the above results.

For Borosil Limited
(Formerly Hopewell Tableware Limited)
Shreevar Kheruka
Managing Director & CEO
(DIN : 01802416)

Place : Mumbai
Date : 14.08.2020

Centre sets the ball rolling on vaccine procurement, may hold meet Monday

SOHINI DAS & ABHIJIT LELE
Mumbai, 13 August

The expert committee on Covid-19 vaccine administration is likely to meet local manufacturers on August 17 to discuss procurement, pricing, distribution, and a scale-up in production.

Sources said the national expert group on vaccine administration, which is chaired by NITI Aayog member V K Paul and which met for the first time on Wednesday, will hold a second meeting next week, this time with the manufacturers.

An official who attended the meeting said: "We met for the first time. There are many things to discuss. It is a work in progress."

Health care experts said it was about time the government set the ball rolling for scaling up manufacturing because there would not be much time left after the world had a vaccine candidate.

Sujay Shetty, PwC India partner (health industries), said it was imperative the government invested in the risk of developing drugs or vaccines. "The development and scale-up of manufacturing cannot only be from the commercial sector. It's a boon that in India we have one of the largest manufacturing bases of affordable vaccines," he said.

Another source close to the development said the government was trying to have clarity on which candidate had a higher chance of success before it invested in scaling up manufacturing.

"Firms may be asked to collaborate to make the vaccine and chances are high that a conventional technology vaccine may be chosen by the government because manufacturing collaboration would then be eas-



VIRUS TRACKER

INDIA'S CASES PASS 2.4 MN MARK

INDIA

Total 2,461,190

Active cases | Recovered | Deaths
661,595 | 1,751,555 | 48,040

WORLD Total 20,956,158

Deaths 760,318

Note: Total cases include 1 migration; figures as of 08:00 pm IST; Sources: Ministry of Health and Family Welfare; Johns Hopkins Coronavirus Resource Centre

ier. Bharat Biotech's Covaxin, which is using an inactivated virus to make the vaccine, is a likely candidate only if it is successful," the person added.

A State Bank of India executive said, going by the current scenario, the discussion about the funding for the vaccine, covering manufacture, distribution, and logistics, was expected next month. By then, there will be much clarity from the trials underway. This (manufacturing) is seen as cost-effective for companies and so funding will be handy. Also, given the importance of such a vaccine, low-cost funding is in the works internationally.

Those engaged in vaccine making and related activities have low debt on their books. This will give banks comfort in financing them, he added.

An industry source indicated that Hyderabad-based leading vaccine makers might come together to scale up manufac-

turing. This could be Bharat Biotech, Biological E, and Indian Immunologicals. A vaccine maker which is in the race told Business Standard the firm was not scaling up, but once its candidate reached Phase 3, it would not take much time to add capacity. "There is a risk in developing such a candidate. The government is sharing some cost on clinical trials and we have grants from the Department of Biotechnology. We are confident about our candidate, but we cannot scale up by millions of doses before we are sure," he said.

Some like Pune's Serum Institute have got \$150-million worth risk-funding to make and supply the Oxford-AstraZeneca vaccine to Gavi, the vaccine alliance.

Meanwhile, India is planning to create digital infrastructure for inventory management and last-mile delivery of vaccines. It will also leverage its manufacturing abilities to supply the vaccine globally.

BOROSIL[®]

बोरोसील लिमिटेड

(पूर्वीची होपवेल टेबलवेअर लिमिटेड म्हणून ओळखली जाणारी)

सीआयएन: ५३६१००एमएच२०१०पीएलसी२९२७२२

नॉंदणीकृत कार्यालय : ११०१, क्रीसेन्डो, जी ब्लॉक, एमसीए, क्लब समोर, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा, मुंबई ४०००५१

फोन क्र. ०२२-६७७०६३०० फॅक्स क्र. ०२२-६७७०६५१४ वेबसाईट: www.borosil.com ईमेल: borosiltd@borosil.com

३० जून २०२० रोजी संपलेल्या तिमाही करीता अलेखापरिक्षीत स्वतंत्र आणि एकत्रित वित्तीय निष्कर्षाचा उतारा

(₹ लाखांमध्ये नमूद केल्याप्रमाणे वागळा)

तपशील	स्वतंत्र			एकत्रित		
	तिमाही अखेर (३०/०६/२०२०)	वर्ष अखेर (३१/०३/२०२०)	तिमाही अखेर (३०/०६/२०१९)	तिमाही अखेर (३०/०६/२०२०)	वर्ष अखेर (३१/०३/२०२०)	तिमाही अखेर (३०/०६/२०१९)
परिचलनातून एकूण उत्पन्न	४,२३६.८८	५९,०८२.२६	९९,८८२.०५	५,६०९.५८	६३,५८५.३३	९२,८९७.२७
कालावधीकरिता निव्वळ नफा करपूर्व आणि अपवादात्मक बाबींपूर्वी	(९,९४९.८९)	५,०४३.५९	९,३०७.८७	(९,०५२.५०)	४,३५७.६६	९,२५०.२८
कालावधीकरिता कर पूर्व निव्वळ नफा (अपवादात्मक बाबींपश्चात)	(९,९४९.८९)	५,०४३.५९	९,३०७.८७	(९,०५२.५०)	४,३५७.६६	९,२५०.२८
कालावधीकरिता करपश्चात निव्वळ नफा (अपवादात्मक बाबींपश्चात)	(८०३.०२)	४,९९४.६७	९,९९६.७३	(७३६.३९)	३,५३२.०३	९,०७८.४२
कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता (करपश्चात) नफा आणि इतर सर्वसमावेशक उत्पन्न (करपश्चात) यांचा समावेश)	(८९५.६०)	४,०७५.४९	९,९९५.०५	(७४९.०७)	३,४९७.९५	९,०७५.६७
समभाग भांडवल	९,९४०.६०	९,९४०.६०	-	९,९४०.६०	९,९४०.६०	-
इक्विटी शेअर सस्येस खाते (टीप २ पहा)	-	-	९,९४०.६०	-	-	९,९४०.६०
इतर इक्विटी (पुनर्मुल्यांकन उपलब्ध वागळून बॅलन्सशीटमध्ये दाखविल्याप्रमाणे)		६४,२८८.२६			६३,६५२.५८	
प्रति समभाग मिळकत (₹ मध्ये) (दर्शनीमूल्य ₹ १/- च्या मूल्याप्रमाणे) टीप २ पहा						
मूलभूत (अवार्शिकीकृत)*	(०.७०)*	३.६९	०.९८*	(०.६६)*	३.९४	०.९५*
सौम्यिकृत (अवार्शिकीकृत)*	(०.७०)*	३.६९	०.९८*	(०.६६)*	३.९४	०.९५*

- वरील उतारा दि. ३० जून, २०२० रोजी संपलेल्या तिमाही साठी सविस्तर अलेखापरिक्षीत स्वतंत्र आणि एकत्रित वित्तीय निष्कर्ष सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिटायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजकडे दि. १४ ऑगस्ट, २०२० रोजी सादर केलेल्या निष्कर्षाचा उतारा आहे. सादर वित्तीय निष्कर्षाचा संपूर्ण तपशील स्टॉक एक्सचेंजच्या वेबसाईट (www.bseindia.com) आणि www.nseindia.com) आणि कंपनी वेबसाईट (www.borosil.com) वर उपलब्ध आहेत.
- ३० जून २०१९ रोजी संपलेल्या त्रैमासिकासाठी समभाग अनामत खाते हे योजनेच्या अनुसार डिमंड कंपनीच्या समभागधारकांना जारी करण्याचे प्रलंबित समभाग दर्शनात आणि त्यानुसार इंडियन अकाउंटिंग स्टॅंडर्ड (इंड एस) ३३ अनुसार नमूद त्रैमासिकासाठी प्रती भाग उत्पन्न (ईपीएस) मोजण्यात विचारात घेण्यात आले आहे.
- कंपनीचे वरील निष्कर्ष दि. १४ ऑगस्ट, २०२० रोजी झालेल्या सभेत लेखापरिक्षण समितीद्वारे पुनर्विचितीकरण करण्यात आले आणि संचालक मंडळाद्वारे मंजूर करण्यात आले. कंपनीच्या वैधानिक लेखापरिक्षकांद्वारे वरील निष्कर्षांचे मर्यादित परिक्षण करण्यात आले.

बोरोसिल लिमिटेड करिता

(पूर्वीची होपवेल टेबलवेअर लिमिटेड)

श्रीवर खेरुका

व्यवस्थापकीय संचालक आणि सीईओ

डीआयएन : ०१८०२४१६

स्थळ : मुंबई
दिनांक : १४.०८.२०२०

TATA STEEL LIMITED

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सूचना

३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी अलिम वित्तीय निष्कर्षांचा उतारा

₹ कोटी

तपशील	३०.०६.२०२० रोजी संपलेली तिमाही	३१.०३.२०२० रोजी संपलेली तिमाही	३०.०६.२०१९ रोजी संपलेली तिमाही	३१.०३.२०२० रोजी संपलेली आर्थिक वर्ष
	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित
प्रवर्तनातून एकूण महसूल	१,३३८.७८	१४,२११.४३	१६,०९१.३२	६०,४३५.९७
कालावधीसाठी निव्वळ नफा/(तोटा) (कर आणि अपवादात्मक बाबींपूर्वी)	(५०५.४४)	१,९१३.७८	२,४४३.९०	८,३१४.५६
कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक बाबींनंतर)	१,५५३.४६	(९५.७०)	२,४०३.१५	६,६९०.९८
कालावधीसाठी करोत्तर निव्वळ नफा/(तोटा)	१,१९३.२७	(४३६.८३)	१,५३८.९९	६,७४३.८०
कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा/(तोटा) (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न (करोत्तर) धरून)	१,२०७.४४	(९२१.३९)	१,४८९.४३	६,०९४.९३
भरणा झालेले समभाग भांडवल (दर्शनी मूल्य ₹ १० प्रति भाग)	१,१४६.१३	१,१४६.१३	१,१४६.१२	१,१४६.१३
पुनर्मुल्यांकित राखीव वागळून राखीव	७४,५७४.८०			७३,४९६.९९
प्रत्येकी ₹ १० ची मूलभूत प्रति भाग प्रामां (अवार्शिक)- रुपयांत (अपवादात्मक बाबींनंतर)	९.९८	(४.२४)	१३.०५	५७.११
प्रत्येकी ₹ १० ची सौम्यिकृत प्रति भाग प्रामां (अवार्शिक)- रुपयांत (अपवादात्मक बाबींनंतर)	९.९८	(४.२४)	१३.०५	५७.११

३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी एकत्रित वित्तीय निष्कर्षांचा उतारा

₹ कोटी

तपशील	३०.०६.२०२० रोजी संपलेली तिमाही	३१.०३.२०२० रोजी संपलेली तिमाही	३०.०६.२०१९ रोजी संपलेली तिमाही	३१.०३.२०२० रोजी संपलेली आर्थिक वर्ष
	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
प्रवर्तनातून एकूण महसूल	२४,२८८.५१	३३,७६९.९५	३५,९४७.११	१,३९,८१६.६५
कालावधीसाठी निव्वळ नफा/(तोटा) (कर आणि अपवादात्मक बाबींपूर्वी)	(३,३९६.००)	१,९०६.४०	१,८०३.०१	३,५२०.३३
कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक बाबींनंतर)	(३,३३७.६४)	(१,४९९.४५)	१,८९९.०१	(२३१.७२)
अखंडित प्रवर्तनातून करोत्तर निव्वळ नफा/(तोटा)	(४,६०९.१७)	(१,२३६.१७)	६९५.९९	२,३३६.६९
खंडित प्रवर्तनातून करोत्तर निव्वळ नफा/(तोटा)	(३८.९६)	(३७९.९८)	१८.८४	(१,१६४.२३)
कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा/(तोटा) (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न (करोत्तर) धरून)	(९,६३१.००)	३,५६९.९९	३८८.२३	५,६५५.२९
भरणा झालेले समभाग भांडवल (दर्शनी मूल्य ₹ १० प्रति भाग)	१,१४४.९५	१,१४४.९५	१,१४४.९४	१,१४४.९५
राखीव (पुनर्मुल्यांकित राखीव वागळून) आणि अनियंत्रक व्याज				७२,७४२.९५
प्रति समभाग प्रामां (अखंडित प्रवर्तनासाठी) :				
प्रत्येकी ₹ १० ची मूलभूत प्रति भाग प्रामां (अवार्शिक)-रुपयांत (अपवादात्मक बाबींनंतर)	(३८.६४)	(१०.००)	५.७३	२२.०२
प्रत्येकी ₹ १० ची सौम्यिकृत प्रति भाग प्रामां (अवार्शिक)- रुपयांत (अपवादात्मक बाबींनंतर)	(३८.६४)	(१०.००)	५.७३	२२.०२
प्रति समभाग प्रामां (अखंडित आणि खंडित प्रवर्तनासाठी):				
प्रत्येकी ₹ १० ची मूलभूत प्रति भाग प्रामां (अवार्शिक)- रुपयांत (अपवादात्मक बाबींनंतर)	(३९.०१)	(१३.३७)	५.८८	११.८६
प्रत्येकी ₹ १० ची सौम्यिकृत प्रति भाग प्रामां (अवार्शिक)- रुपयांत (अपवादात्मक बाबींनंतर)	(३९.०१)	(१३.३७)	५.८८	११.८६

टीप :

सेबी (लिस्टिंग अँड अदर डिस्कलोजर रिटायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजसमक्ष सादर केलेल्या ३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी अलिम आणि एकत्रित निष्कर्षांचा तपशीलवार विवरणाचा वरील एक उतारा आहे. ३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी अलिम आणि एकत्रित निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजच्या वेबसाईट्स (www.nseindia.com/www.bseindia.com) आणि कंपनीची वेबसाईट (www.tatasteel.com) वर उपलब्ध आहे.

टी. व्ही. नरेंद्रन

मुख्य कार्यकारी अधिकारी आणि
व्यवस्थापकीय संचालक

कार्षिक चॅटर्जी

कार्यकारी संचालक आणि
मुख्य वित्तीय अधिकारी

मुंबई, १३ ऑगस्ट, २०२०

TATA STEEL



अॅबॉट इंडिया लिमिटेड

सीआयएन : एल२४२३९एमएच१९४४पीएलसी००७३३०

नॉंदणीकृत कार्यालय : ३, कॉर्पोरेट पार्क, शीव-तुर्गे रोड, मुंबई-४०००७१.

दूरध्वनी क्रमांक : ०२२-५०४६१००० / २०००/ ६७७८८८८ फॅक्स नं. : ०२२-५०१६९४००

ईमेल आयडी : investorrelations.india@abbott.com संकेतस्थळ : www.abbott.co.in

व्हिडीओ-कॉन्फरन्सिंग ("व्हीसी") / अदर ऑडिओ-व्हिज्युअल मिन्स ("ओएव्हीएम") याद्वारा घेण्यात येणाऱ्या शहातराच्या वार्षिक सर्वसाधारण सभेची सूचना, दूरस्थ ई-मतदान व पुस्तिका बंद तसेच लाभांशा माहिती याबाबत सूचना

याद्वारा सूचना देण्यात येते की, अॅबॉट इंडिया लिमिटेडची ("कंपनी") शहातराची वार्षिक सर्वसाधारण सभा ("एजीएम") ७६व्या एजीएमच्या सूचनेमध्ये सविस्तरपणे नमूद केलेल्या कामकाजावर विचारविनिमय करण्याकरिता आणि कंपनीच्या अधिनियम, २०१३च्या अन्वय सर्व लागू तरतुदी तसेच अनुक्रमे दिनांकित ०८ एप्रिल, २०२० व १३ एप्रिल, २०२० परिपत्रक क्र. १४/२०२० व १७/२०२०, त्यानंतरचे निगम कामकाज मंत्रालयाद्वारा ("एमसीए परिपत्रके") निर्गमित केलेल्या दिनांकित ०५ मे, २०२० परिपत्रक क्र. २०/२०२० च्या अनुसार व्हिडीओ-कॉन्फरन्सिंग ("व्हीसी") / अदर ऑडिओ-व्हिज्युअल मिन्स ("ओएव्हीएम") याद्वारा सोमवार, ०७ सप्टेंबर, २०२० रोजी स. ०९.०० वा. घेण्यात येणार आहे.

एमसीए परिपत्रके आणि दिनांकित १२ मे, २०२० सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ च्या अनुपालनाथ ७६व्या एजीएमच्या सूचनेसह वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल सदस्यांना, ज्यांचे ईमेल पत्ते कंपनी/ डिपॉझिटरीज/डिपॉझिटरीज पार्टिसिपंट्सकडे नॉंदणीकृत आहेत, इलेक्ट्रॉनिक प्रणालीत आज म्हणजेच शनिवार, १५ ऑगस्ट, २०२० रोजी पाठविण्यात येत आहेत.

या सदस्यांचे ईमेल पत्ते कंपनीकडे नॉंदणीकृत नाहीत त्यांना विनंती करण्यात येते की, त्यांनी खालील दिलेल्या प्रक्रियेचे अनुपालन करून नॉंदणीकृत करावेत :

- जर भाग प्रत्यक्ष स्वरूपात असल्यास, कृपया फॉलिओ नं., भागधारकांचे नाव, भाग प्रमाणपत्राची स्कॅन्ड प्रत (पुढील व मागील बाजू), पॅन (स्वयं-साक्षात्कृत स्कॅन्ड प्रत), आधार (स्वयं-साक्षात्कृत स्कॅन्ड प्रत), इ. ची investorrelations.india@abbott.com यावर ईमेल करून तरतूद करावी.
- जर भाग डिमॅट स्वरूपात असल्यास, कृपया डीपीआयडी-सीएलआयडी (१६ डिजिट डीपीआयडी + सीएलआयडी किंवा १६ डिजिट नेफिशिशिअरी आयडी), नाव, क्लाइंट मास्टर किंवा एकत्रित अकाऊंट स्टेटमेंटची प्रत, पॅन (स्वयं-साक्षात्कृत स्कॅन्ड प्रत), आधार (स्वयं-साक्षात्कृत स्कॅन्ड प्रत), इ.ची investorrelations.india@abbott.com यावर ईमेल करून तरतूद करावी.

ईमेल पत्त्याची यशस्वीरित्या नॉंदणी झाल्यानंतर, सदस्यास या सभेमध्ये ई-मतदान सक्षम होण्याकरिता युजर आयडी व पासवर्डसह ई-मतदानाकरिता प्रक्रिया तसेच सूचनेची स्वीप प्रत प्राप्त होईल. जर कोणतीही शंका असल्यास investorrelations.india@abbott.com यावरून लेखी विनंती करता येईल.

कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१५ च्या नियम २० यासह वाचलेल्या कलम १०८ आणि रेग्युलेशन्सच्या रेग्युलेशन ४४च्या अनुसार, कंपनी ७६व्या एजीएम बोलाविण्याच्या सूचनेमध्ये नमूद केल्यानुसार सर्व ठरावांवर इलेक्ट्रॉनिक प्रणालीत त्यांच्या मतदानाचा हक्क बजाविण्याकरिता दूरस्थ ई-मतदान सुविधेची तरतूद करून देते.

सभेमध्ये मतदान करण्याबाबत सुविध करून देण्यात येईल. सभेमध्ये उपस्थित राहणारे सदस्य ज्यांनी दूरस्थ ई-मतदानाद्वारा याआधी मतदान केले नसल्यास ते सभेमध्ये मतदान करण्यास हक्कदार असतील. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारा त्यांचे मतदान केले असल्यास तेसुद्धा सभेमध्ये उपस्थित राहू शकतील; परंतु सभेमध्ये त्यांना पुन्हा मतदान करण्यास अनुमती दिली जाणार नाही.

कंपन्या अधिनियम, २०१३ आणि त्याखालील नमूद केलेले नियमांतर्गत आवश्यक तपशील याखाली देण्यात आला आहे :

- एजीएमची सूचना आणि ३१ मार्च २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवाल www.abbott.co.in या कंपनीच्या वेबसाइटवर आणि www.bseindia.com या बीएसई लिमिटेडच्या वेबसाइटवर व www.evoting.nsdl.com या नॅशनल सिक््युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") च्या वेबसाइटवर उपलब्ध आहे.
- कंपनीने कंपनीच्या सदस्यांना इलेक्ट्रॉनिक प्रणालीत मतदान सुविधेची तरतूद करून देण्याकरिता नॅशनल सिक््युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल")ची नियुक्ती केली आहे.
- दूरस्थ ई-मतदान सुविधा खालील मतदान कालावधीत उपलब्ध करून देण्यात येणार आहे :

दूरस्थ ई-मतदान सुरु होईल	शुक्रवार, ०४ सप्टेंबर, २०२० रोजी स. ०९.०० वा. (भाप्रवे) पासून
दूरस्थ ई-मतदान संपेल	रविवार, ०६ सप्टेंबर, २०२० रोजी सायं. ०५.०० वा. (भाप्रवे) पर्यंत

दूरस्थ ई-मतदानास पूर्वोक्त तारीख व वेळेनंतर अनुमती दिली जाणार नाही आणि दूरस्थ ई-मतदान प्रणाली पूर्वोक्त कालावधीच्या समाप्तीनंतर "एनएसडीएल"द्वारा निःसमर्थ करण्यात येईल.

४. दूरस्थ ई-मतदान व वार्षिक सर्वसाधारण सभेमध्ये मतदान या प्रयोजनार्थ कट-ऑफ तारीख ३१ ऑगस्ट २०२० ("कट-ऑफ तारीख") ही आहे. ज्या व्यक्तीचे नाव कट-ऑफ तारखेनुसार सदस्यांच्या नोंदवहीत किंवा डिपॉझिटरीजद्वारा ठेवण्यात आलेल्या लाभाधिकारी मालकांच्या नोंदवहीत अभिलिखित आहे तीच केवळ दूरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेमध्ये मतदानाच्या सुविधेचा लाभ घेऊ शकेल.

५. सदस्यांच्या मतदानाचा हक्क कट-ऑफ तारखेनुसार कंपनीच्या भरणा केलेल्या समन्याय भागभांडवलच्या त्यांच्या भागांच्या प्रमाणशीर असेल.

६. ज्या सदस्यांचे ईमेल आयडी'ज कंपनीकडे नॉंदणीकृत आहेत त्यांना युजर आयडी व पासवर्ड "एनएसडीएल"द्वारा ईमेलमार्फत पाठविण्यात येतील. जे सदस्य याआधीच "एनएसडीएल"कडे नॉंदणीकृत आहेत ते मतदानाकरिता त्यांच्या विद्यमान युजर आयडी व पासवर्डचा वापर करू शकतील.

७. कोणत्याही व्यक्तीजवळ कंपनीचे भाग आहेत आणि सूचना पाठविल्यानंतर कंपनीचे सदस्य बनते व कट-ऑफ तारखेनुसार तिच्याजवळ भाग आहेत ती www.evoting.nsdl.com यावर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकेल.

८. वार्षिक सर्वसाधारण सभेमध्ये मतदानाची सुविधा करून देण्यात येईल. सभेमध्ये उपस्थित राहणारे सदस्य व ज्यांनी दूरस्थ ई-मतदान सुविधेद्वारा याआधी त्यांचे मतदान केलेले नाही ते सभेमध्ये मतदान करण्यास सक्षम असतील.

९. जे सदस्य दूरस्थ ई-मतदान सुविधेद्वारा मतदानाचा हक्क बजाविल्यानंतर वार्षिक सर्वसाधारण सभेमध्ये सहभागी होऊ शकतील परंतु सभेमध्ये त्यांना पुन्हा मतदान करण्यास अनुमती दिली जाणार नाही.

१०. सदस्याद्वारा ठरावावर दूरस्थ ई-मतदान सुविधेद्वारा एकदा मतदान केले गेल्यास त्यास सदर मतदानात फेरबदल करण्यास किंवा पुन्हा मतदान करण्यास अनुमती दिली जाणार नाही.

११. श्री. तैझुन एम. खुमारी, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सर्टिफिकेट ऑफ प्रॅक्टिस नं. ८८) (सदस्यत्व क्र. : एफसीएस ९९३) यांची ई-मतदान प्रक्रियेची रास्त व पारदर्शक पद्धतीने छाननी होण्याकरिता परिनिरीक्षक म्हणून नेमणूक करण्यात आली आहे.

१२. परिनिरीक्षक सभेमध्ये मतदान संपल्यानंतर, सभेमध्ये झालेल्या मतांची गणना करतील आणि कंपनीचे कर्मचारी नसलेल्या किमान दोन साक्षीदारांसमक्ष दूरस्थ ई-मतदान सुविधेद्वारा होणारे मतदान अनावरोधित (अनब्लॉकड) करतील आणि उशिरात उशिरा वार्षिक सर्वसाधारण सभा संपल्यानंतर अद्युचाळीस तासांत अध्यक्ष किंवा त्याच्याद्वारा लिखित अधिकृत केलेली व्यक्ती, जर असल्यास, बाजूने किंवा विरोधात झालेल्या एकूण मतांचा एकत्रित परिनिरीक्षकांचा अहवाल, जे सदर अहवाल काऊंटरसाइन करतील व त्वरित मतदानाचा निकाल जाहीर करतील.

१३. निकाल वार्षिक सर्वसाधारण सभा संपताच अद्युचाळीस तासांत किंवा लिखित त्यांच्याद्वारा कोणतीही अधिकृत व्यक्ती किंवा अध्यक्षद्वारा घोषित करण्यात येईल. घोषित निकाल परिनिरीक्षकांच्या एकत्रित अहवालासमवेत त्वरित www.abbott.co.in या कंपनीच्या वेबसाइटवर आणि www.evoting.nsdl.com या "एनएसडीएल"च्या वेबसाइटवर प्रस्तुत करण्यात येईल. निकाल एकाच वेळी बीएसई लिमिटेड, मुंबईकडे पाठविला जाईल.

१४. सविस्तर प्रक्रिया व मतदानाची पद्धत वर्ष २०१९-२० करिता वार्षिक अहवालासमवेत ईमेलद्वारा सदस्यांना पाठविण्यात आलेल्या एजीएमच्या सूचनेमध्ये तरतूद करून देण्यात आली आहे.