

Huhtamaki-PPL

Huhtamaki PPL Ltd

Regd Office: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

CIN: L21011MH1950FLC145537, Phone No.: (022) 2653 1320, Fax No.: (022) 2653 1310

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2019

Sr. No.	Particulars	(₹ in lacs)		
		Quarter ended	Half year ended	Quarter ended
		30-Jun-19	30-Jun-19	30-Jun-18
		Unaudited	Unaudited	Unaudited
1	Total Income from Operations	63,375	126,316	59,548
2	Net Profit for the period before Tax	4,605	11,367	2,639
3	Net Profit for the period after Tax	2,793	6,996	1,425
4	Total Comprehensive Income for the period	2,793	7,017	1,425
5	Equity Share Capital	1,511	1,511	1,511
6	Other Equity as shown in the Audited Balance Sheet of previous year			54,137
7	Earnings Per Share (of ₹ 2/- each)			
	Basic & Diluted EPS	3.70	9.27	1.89

a) The above results were reviewed by the Audit Committee on August 8, 2019 and approved by the Board of Directors at its meeting held on August 8, 2019 and have been subjected to Limited review by the Statutory auditors.

b) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results is available on the websites of the Stock Exchange and the Company.

For Huhtamaki PPL Ltd.

Mumbai, August 8, 2019

Dr. Arup Basu - Managing Director

M/S. SHREE HARI CHEMICALS EXPORT LTD.

Regd. Office: A/8, MIDC, Industrial Area, Mahad Dist: Raigad (Maharashtra)

CIN: L99999MH1987PLC044942, Tel No. 02145-233492,

E-mail : shreeharichem@gmail.com, Website www.shreeharichemicals.in

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 30th June, 2019

Particulars	(₹ in lacs) (Except EPS)			
	QUARTER ENDED		YEAR ENDED	
	30.06.2019 UNAUDITED	31.03.2019 AUDITED	30.06.2018 UNAUDITED	31.03.2019 AUDITED
1 Income From Operation (Net)	1,106.53	609.96	1,679.24	5,052.13
2 Net Profit/(Loss) From Ordinary Activities (Before Tax, Exceptional And Extraordinary Items)	-209.11	-268.24	-89.89	-421.42
3 Net Profit/(Loss) For The Period Before Tax (After Extra Ordinary Items)	-209.11	-268.24	-89.89	-421.42
4 Net Profit/(Loss) For The Period After Tax (After Extra Ordinary Items)	-170.30	-168.41	-12.81	-357.23
5 Total Comprehensive Income After Tax	-170.30	-175.88	-12.81	-364.70
6 Paid Up Equity Share Capital (Face Value ₹ 10/- Each)	444.63	444.63	444.63	444.63
7 Earning per share (of ₹ 10/- each)				
Basic :	-3.83	-3.96	-0.29	-8.20
Diluted:	-3.83	-3.96	-0.29	-8.20

Notes:

- The above results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 08th August, 2019
- The above is an extract of the detailed format of Quarterly Finance Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulation 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.shreeharichemicals.in)

By Order of the Board

for SHREE HARI CHEMICALS EXPORT LTD.

Sd/-

B. C. AGRAWAL

CHAIRMAN & EXECUTIVE DIRECTOR
[DIN:00121080]

Sd/-

ANUP RAMUKA

MANAGING DIRECTOR
[DIN:00755748]

Place : Mumbai
Date : 8th August, 2019



INTRASOFT TECHNOLOGIES LIMITED

Regd. Office: 502A, Prathamesh, Raghuvanshi Mills Compound,

Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013

Tel: 91-22-2491-2123, Fax: 91-22-2490-3123 CIN: L24133MH1996PLC197857

Website: www.itindia.com E-mail: intrasoft@itindia.com

NOTICE of the 24th Annual General Meeting, Remote E-Voting and Book Closure

Notice is hereby given that the 24th Annual General Meeting (AGM) of IntraSoft Technologies Limited ("the Company") will be held on Tuesday, September 10, 2019 at 3.00 p.m. at Sunville, Orchid Room, 9, Dr. Annie Besant Road, Worli, Mumbai- 400018, to transact the business as set out in the Notice convening the AGM, copies whereof have been dispatched/ sent to the shareholders in the Annual Report, accompanied by the Audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss and Cash flows for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended March 31, 2019 have been sent by e-mail to the Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent- Link Intime India Private Limited/ their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on intrasoft@itindia.com or at mt.helpdesk@linkintime.co.in, quoting the DP ID, Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the Annual Report for the year ended March 31, 2019 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Link Intime India Private Limited. These documents are also available on the Company's website www.itindia.com and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 04-09-2019 to 10-09-2019 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the National Securities Depository Limited (NSDL) ("Agency") and is pleased to provide its Members, the facility of "remote e-voting" i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	09-08-2019
2.	Commencement of remote e-voting	07-09-2019 at 9.00 am
3.	End of remote e-voting	09-09-2019 at 5.00 pm
4.	Cut-off date for remote e-voting	03-09-2018
5.	Website address of the company and of the agency where notice of the meeting is displayed	www.itindia.com www.evoting.nsdl.com
6.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Pranvesh Tripathi Company Secretary & Compliance Officer Tel 91-22-2491-2123/ 40040008 E-mail- intrasoft@itindia.com

Notes:

- The remote e-voting shall be disabled for voting after 5.00 p.m. on 09-09-2019.
- The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e. 03-09-2019, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
- A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 03-09-2019 can follow the process for generating the User-ID and password as mentioned in the Notice of the 24th Annual General Meeting.

For IntraSoft Technologies Limited

Pranvesh Tripathi

Company Secretary

Membership No.- ACS 16724

Place : Mumbai
Date : 09-08-2019

SMIFS CAPITAL MARKETS LIMITED

Regd. Office : 'Vaibhav' 4F, 4, Lee Road, Kolkata - 700 020

CIN NO: L74300WB1983PLC036342

Tel No. 033-2290-7400/ 7401/7402/0544

Fax No. 033-2287-4042, 2240-6884

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