

Industrial and Prudential Investment Company Limited
 Registered Office: 8/1/B Diamond Harbour Road, Kolkata 700 027
 CIN: L65990WB1913PLC218486
 Telephone no 033 4013 3000, E mail id contact@industrialprudential.com
 Website: www.industrialprudential.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September 2020, at 4 PM to consider inter alia the following:

- To approve and adopt unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2020

The trading window for dealing in securities of the Company will be closed for all directors/officers/designated persons of the Company and their immediate relatives from 5th September, 2020 to 15th September, 2020 (both days inclusive) and would re-open on 16th September, 2020.

The above information is also available on the website of the Company - www.industrialprudential.com and also on the website of the BSE Limited - www.bseindia.com.

For Industrial & Prudential Investment Co. Ltd.
 Sd/-
Ayan Datta
 Place: Kolkata
 Dated: 5th September, 2020
 Company Secretary

Tyche Industries Limited
 C-21/A, Road No 9, Film Nagar, Jubilee Hills, Hyderabad-500096
 CIN: L72200TG1998PLC029809

NOTICE OF 22nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September 2020 at 10.00 A.M through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 12th April, 2020, 20/2020 dated 5th May, 2020, and 22/2020 dated 13th June, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HQ/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31st March, 2020 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 7th September, 2020. Please note that requirement of sending physical copies of the Notice of 22nd AGM along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice along with Annual Report is also available on the website of the Company at www.tycheindustries.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members who are holding shares in the physical/electronic form and their email addresses are not registered with the Company/their respective Depository participants, are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to cs_tyche@tycheindustries.com. Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conference/ Other Audio Visual Means ("VC/OAVM"). The Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. September 23rd, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL.

All the members are informed that:-

- The ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, September 27, 2020 at 09.00 A.M;
- The remote e-voting shall end on Tuesday, September 29, 2020 at 05.00 P.M;
- The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM. So members can cast their vote only through the e-voting platform of CDSL i.e. www.evotingindia.com
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020 and a person who is not a Member as on the cut-off date should treat this notice for information purposes only.
- Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote, can follow the process for generating the login ID and Password as provide in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote.
- Members may note that:-

➤ The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.

➤ The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

➤ The facility for voting through electronic mode shall be made available at the AGM, and

➤ a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the email id: cs_tyche@tycheindustries.com.

For Tyche Industries Limited
 Sd/-
Satyaj Ranjan Jena
 Date: 07-09-2020
 Place: Hyderabad
 Company Secretary

MEENAKSHI ENTERPRISES LIMITED
 CIN: L51102TN1982PLC00971
 Registered Office: Portion No.F, Old No.24, New No.45 Vankata Maistry Street, Mannady, Chennai - 600024. Tel: 044-4864 4050
 E-mail: investor@melnbfc.com Website: www.melnbfc.com

NOTICE

NOTICE is hereby given that:

- The 37th Annual General Meeting of the Members of the Company will be held on Tuesday, 29th September, 2020 at 03.00 P.M through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact business as detailed in the Notice convening Annual General Meeting.
- In view of situation arising due to COVID - 19 global pandemic Annual General Meeting of the Members of the Company will be held through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per the guidelines issued under Ministry of Corporate Affairs (MCA) vide circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI circular dated May 12, 2020.
- The Annual Report for the Financial Year 2019-20 along with the Notice of the 37th Annual General Meeting was sent only in electronic mode to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) on or before 4th September 2020 and the same shall be available on the website of the Company www.melnbfc.com as well as on the website of Bombay Stock Exchange at www.bseindia.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and aforesaid MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of AGM will be provided by CDSL.
- The Register of Members of the Company and Share Transfer Books will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

Members are informed that:-

- Voting through electronic mode shall commence on 26th September, 2020 at 09.00 A.M, and ends on 28th September, 2020 at 05.00 P.M.
- Voting through electronic mode shall not be allowed beyond 05.00 P.M on 28th September, 2020.
- Any person who acquires the shares of the Company and become a Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2020 may obtain the login ID and Password by following the procedures as mentioned in the Notice for the AGM or by sending a request email to helpdesk.evoting@cdslindia.com or investor@melnbfc.com. However, if a person is already registered with M/s. Central Depository Services Limited (CDSL) for e-voting then existing user ID and password can be used for casting vote.
- Members holding shares in physical form who have not registered their email addresses with the Company / Depositories may obtain the Annual Report and login ID and Password for E-Voting by providing the below necessary details:

- For Physical shareholders- please provide necessary details like 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) by email to investor@melnbfc.com or purvashr@mtnl.net.in.
- For Demat shareholders, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@melnbfc.com or purvashr@mtnl.net.in.
- However, if a person is already registered with M/s. Central Depository Services Limited for e-voting then existing user id and password can be used for casting vote.
- The Members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.
- In case of any queries members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further clarifications relating to e-voting process. The members may contact M/s. PurvaSharegistry (INDIA) Private Limited at email: purvashr@mtnl.net.in. Tel: 022-2301 6767.
- The Company has appointed M/s. Lakshmi Subramanian & Associates, Practicing Company Secretaries to act as the scrutiner to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- The results of e-voting will be announced by the Company on its website www.melnbfc.com and also to Stock Exchange at www.bseindia.com.

By Order of the Board
 For MEENAKSHI ENTERPRISES LIMITED
 Sd/-
Mr. Stanley Gilbert Felix Melkhasingh
 Date : 07.09.2020
 Managing Director

BF INVESTMENT LIMITED
 Regd. Office: 6/5, Mundhwa, Pune Cantonment, Pune-411036
 CIN : L65993PN2009PLC134021
 Website : www.bfilpune.com
 Tel: +91 20 2672 5257
 Email : Secretarial@bfilpune.com

Notice of Eleventh Annual General Meeting, Book Closure Dates and Remote E-Voting Information

Notice is hereby given that the 11th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 30, 2020 at 11:30 a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (OAVM) without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular Nos.14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HQ/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India (SEBI Circular), to transact the business as set out in the Notice convening the 11th AGM.

In compliance with the said MCA Circulars and SEBI Circular electronic copies of the Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members on September 5, 2020, whose email ID's are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.bfilpune.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. September 23, 2020, may cast their vote electronically on the business as set out in the Notice of 11th AGM of the Company through e-voting platform of CDSL. The detailed instructions for e-voting and for attending the AGM through VC/ OAVM are contained in the Notice of 11th AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of CDSL i.e. www.evotingindia.com
- The remote e-voting shall commence on Sunday, September 27, 2020 at 9.00 a.m. and end on Tuesday, September 29, 2020 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, September 29, 2020.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 23, 2020, may obtain the User ID and Password by sending the request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542), or contact Mr. Umesh Sharma of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161629 / 26160084.
- The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 30, 2020 for the purpose of Eleventh AGM.

By order of the Board of Directors
 For BF Investment Limited
 Sd/-
S.R.Kshirsagar
 Place : Pune
 Date : September 7, 2020
 Company Secretary

PROZONE INTU PROPERTIES LIMITED
 Registered Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai -400053,
 Phone: (022) 68239000 / 9001 CIN: L45200MH2007PLC174147
 Email: investorservice@prozoneintu.com | Website: www.prozoneintu.com

NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND E-VOTING

Notice is hereby given that the Thirteenth Annual General Meeting (AGM) of the shareholders of Prozone Intu Properties Limited is scheduled to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Tuesday, the 29th day of September, 2020 at 3.00 p.m. to transact the business as set out in the Notice of the 13th AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), and in view of the continuing COVID-19 pandemic, applicable sections of the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HQ/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as the relevant circulars). Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report for the financial year 2019-2020 have been sent on 7th September, 2020, through electronic mode only, to those Members whose email addresses are registered with the Company/Link Intime India Private Limited ("RTA"/ Depositories as on 28th August, 2020. The requirement of sending physical copy of the Annual Report has been dispensed with.

The e-copy of the Notice and Annual Report for the financial year 2019-2020 are also available on website of the Company at www.prozoneintu.com and on website of the Stock Exchanges at www.bseindia.com and at www.nseindia.com and of RTA at www.instavote.linkintime.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 13th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility (both before the 13th AGM (remote e-voting) from any place and during the 13th AGM (e-voting at the AGM)).

Mr. Hemant Shetye, Practicing Company Secretary, Partner of M/s. H S Associates has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

All members are hereby informed that:

- A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, 22nd September, 2020 i.e. cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
 - Any person who acquires shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also a request may be sent to enotices@linkintime.co.in for the login ID and password. However, if already registered with instavote for e-voting, existing User ID and password can be used for casting votes.
 - The remote e-voting period will commence on Saturday, 26th September, 2020 at 9.00 am and end on Monday, 28th September, 2020 at 5.00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.
 - During the period, Members of the Company as on cut-off date i.e. Tuesday, 22nd September, 2020, holding shares in physical or dematerialized form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.
 - In addition, the facility for e-voting shall be available during the 13th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
 - Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.
 - Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 29th September, 2020.
 - In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at www.instavote.linkintime.co.in (under help section) or contact Mr. Shailesh Mhatre, Associate Technology officer, E mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000.
 - Details of the person responsible to address the grievances connected with the remote e-voting is Mr. Shailesh Mhatre, Associate Technology officer, Link Intime India Pvt. Ltd., E mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000.
 - Shareholders who would like to express their views/questions during the AGM may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id and mobile number at investorservice@prozoneintu.com from 25th September, 2020 from 9.00 am to 26th September, 2020 till 5.00 pm.
- Only the first 10 speakers on first-come basis will be allowed to express their views/questions during the AGM.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, and the manner of casting vote through remote e-voting or e-voting at the AGM.
- For Prozone Intu Properties Limited
 Sd/-
Ajayendra Pratap Jain
 Date: 7th September, 2020
 Place: Mumbai
 CS & Chief Compliance Officer

ISMT Limited
 Regd. Office : Panama House (Earlier known as Lunkad Towers),
 Viman Nagar, Pune - 411014
 Phone : 020-41434100 Fax : 020-26630779
 E-mail : secretarial@ismt.co.in Website : www.ismt.com
 CIN:L27109PN1999PLC016417

NOTICE

NOTICE is hereby given that 22nd Annual General Meeting ("AGM") of ISMT Ltd. ("Company") will be held on Wednesday, September 30, 2020 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dt. May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the aforesaid MCA Circular & SEBI Circular dt May 12, 2020, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the Notice of AGM & Annual Report for FY 2019-20 is being served through electronic mode.

The Notice of AGM & Annual Report is being sent in electronic mode to Members whose e-mail IDs are registered with the Company. For Members who have not registered their e-mail IDs are requested to register the same by following the instructions as given below:

- Members holding Shares in Physical form:**
 Members to write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number;
- Members holding Shares in Dematerialized form:**
 Members to contact their Depository Participant/ Stock Broker for updation of email ID, mobile number & other details.

The Annual Report & Notice of AGM is available on Company's website www.ismt.com as well as the Stock Exchanges website www.bseindia.com & www.nseindia.com & is also available on website of Central Depository Services (India) Ltd. ("CDSL") (agency engaged for providing VC & e-voting facility) at www.evotingindia.com.

The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed the services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & on e-voting, please refer to the instructions given in the Notice of AGM.

The e-voting facility shall commence on Sunday, September 27, 2020 at 9.00 a.m. IST & ends on Tuesday, September 29, 2020 at 5.00 p.m. IST. During this period, Members holding shares in physical/demat/physical form as on cut-off date i.e. September 23, 2020 may cast their vote electronically. Members, who will be present in the AGM through VC facility & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during the AGM. Persons becoming Members of the Company after dispatch of Notice of AGM, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC.

For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For ISMT Limited
 Sd/-
Chetan Nathani
 Place : Pune
 Date : September 7, 2020
 Company Secretary

ISMT Limited
 Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411 014
 Ph. : 020-41434100 Fax : 020-26630779 E-mail : secretarial@ismt.co.in
 CIN : L27109PN1999PLC016417

EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE PERIOD ENDED JUNE 30, 2020

Sr. No.	Particulars	Quarter ended		
		June 30, 2020	June 30, 2019	March 31, 2020
		Unaudited		Audited
1	Total Income	109.94	424.65	1,336.98
2	Net Profit/ (Loss) for the period (before tax, Exceptional items)	(105.34)	(47.35)	(251.19)
3	Net Profit/ (Loss) for the period before tax (after Exceptional items)	(104.74)	(51.83)	(242.32)
4	Net Profit/ (Loss) for the period after tax (after Exceptional items)	(104.74)	(51.83)	(240.37)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	(105.45)	(46.57)	(244.66)
6	Paid-up Equity Share Capital (Face value of Rs. 5/- per share)	73.25	73.25	73.25
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	(1,385.65)
8	Earnings per share (of Rs. 5/- each) Basic and Diluted (₹)	(7.15)	(3.54)	(16.41)

Notes:
 1 Additional information on standalone financial results is as follows:

Particulars	Quarter ended		
	June 30, 2020	June 30, 2019	March 31, 2020
Revenue from Operations	98.36	408.26	1313.99
Profit before tax	(103.51)	(46.80)	(242.38)
Profit after tax	(103.51)	(46.80)	(240.43)

2 The above is an extract of the Consolidated Financial Results filed with Stock Exchanges under Reg 33 of the SEBI (LODR) Regulations, 2015. Full format of the Standalone & Consolidated Financial Results are available on websites of Stock Exchanges (www.nseindia.com & www.bseindia.com) and on Company's website (www.ismt.com).

3 The Auditors have qualified Financial Results in respect of Investment in a Subsidiary Company, Recoverability of amounts from Maharashtra State Electricity Distribution Company Ltd, Minimum Alternate Tax, non-provision of overdue/ penal and compounding of interest on loans, inability to determine the recoverable value of Captive Power Plant and impairment of Investment including advances to wholly owned Subsidiary Company. The details of the same forms part of the Financial Results available on the aforesaid websites.

4 The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) to the extent applicable.

5 The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on September 07, 2020.

For ISMT Limited
 Sd/-
Rajiv Goel
 Place : Pune
 Date : September 7, 2020
 Chief Financial Officer

INTERTEC TECHNOLOGIES LIMITED
 Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004
 CIN NO. U65110KA1989PLC010456

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 31st Annual General Meeting of the Company ("AGM") of the Company will be held on Wednesday 30th September 2020 through video conferencing at 12 noon in accordance with the provisions of MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020 and 13.04.2020.

The notice setting out the business to be transacted at the virtual AGM and Annual Report of the Company for the financial year ended 31st March, 2020 have been sent through electronic mode on 7/9/2020 to all those shareholders who have registered their e-mail address with the depositories or with the Company. The shareholders who have registered their email address with the Company post receiving request from the Company vide public notice dated 4/9/2020 have also been sent their copy of Notice and Annual Report through email. As regards the shareholders who have not yet registered their email address with the Company, it is being informed that due to the non-operational postal services in the Country, the Company shall not be able to provide service of documents to the shareholders, except through email. The Annual Report along with the Notice of AGM is available on the Company's website www.intertec1.com/investor.

The Company has engaged KFin Technologies Pvt Ltd (KFin) as the authorised agency to provide e-voting facility to its shareholders in compliance with the Act and Rules.

The details as required pursuant to the Act and Rules are as follows:

- The cut-off date to determine eligibility to cast votes by electronic voting is 23/9/2020. The e-voting shall be open for 3 days, commencing at 9:00 a.m on

