

IFB INDUSTRIES LIMITED	
CIN: L51109WB1974PLC029637	
Regd. Office:	14, Taratala Road, Kolkata- 700 088
Phone:	033-30489299, Fax: 033-30489230
Email:	investors@ifbglobal.com Website: www.ifbindustries.com

NOTICE

Members are hereby informed that the 44th Annual General Meeting (AGM) of the Company will be held on **Friday, 4th Day of September, 2020 at 10.30 A.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of 44th AGM along with Annual Report 2019-2020, in accordance with the applicable regulatory requirements, will be sent through electronic mode on or before 12th August, 2020 to those Members whose email addresses are either registered with the Company or with the Depositories. The said AGM Notice and Annual Report 2019-2020 will also be available on the Company's website www.ifbindustries.com and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) where the Company's shares are listed. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 44th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company.

The Members are hereby informed that in compliance with the aforementioned circulars, the notices of virtual AGM shall be sent to all the shareholders through email who have registered the same with the Company. Considering the crisis, the Company shall be able to provide service of documents to the shareholders, only through email. Hence, the Company requests all the Members who hold shares in Physical form or who have not registered their email addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the meeting, to register the same with the Company within 3 days of service of this public advertisement.

The Members may obtain their user ID and password by registering their email addresses on IFB Industries Limited on investors@ifbglobal.com or CB Management Services Pvt. Ltd. on rta@cbmsl.com together with scanned copies of signed request letter mentioning their name and DP ID and Client ID/ Folio number and self attested PAN Card/Aadhar Card/Driving License etc.

By the order of the Board of Directors

Sd/-

G Ray Chowdhury

Company Secretary and Compliance Officer

Place: Kolkata

Date: 06/08/2020

RAIN INDUSTRIES LIMITED

Regd. Off : Rain Center, 34, Srinagar Colony, Hyderabad-500 073, Telangana State, India.
Ph.No. : 040-40401234,
Email: secretarial@rain-industries.com; website: www.rain-industries.com
CIN: L26942TG1974PLC001693

NOTICE FOR TRANSFER OF UNCLAIMED DIVIDEND AND SHARES TO IEPF

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013, the unclaimed dividend amount for the Financial Year ended December 31, 2013 will be transferred to Investor Education and Protection Fund (IEPF) on expiry of the Statutory time period of Seven Years from the date they became due for the payment.

As per the provisions of Section 124 of the Companies Act, 2013, all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred to Investor Education And Protection Fund Authority Account.

The Company has uploaded full details of such shareholders whose dividend / shares are due for transfer to IEPF Authorities on its website at [www.rain-industries.com](https://www.rain-industries.com/assets/pdf/tentative-list-of-shares-to-iepf-dec-2020_20200806093959.pdf). Shareholders are requested to refer to the web-link https://www.rain-industries.com/assets/pdf/tentative-list-of-unclaimed-dividend-to-iepf-dec-2020_20200806094250.pdf to verify the details of unclaimed dividends and the shares liable to be transferred to Investor Education And Protection Fund Authority Account.

The Members, who have not encashed the dividend for the Financial Year ended December 31, 2013 and subsequent years may claim the said dividend amounts on or before November 14, 2020 by writing a letter / email to the Company at the address given above. After November 14, 2020, the amount lying in the Unclaimed Dividend Account and the shares will be transferred to IEPF Authorities.

for **RAIN INDUSTRIES LIMITED**

Place : Hyderabad

Date : August 07, 2020

**S. VENKAT RAMANA REDDY
COMPANY SECRETARY**



FDC LIMITED

CIN: L24239MH1940PLC003176

Registered Office: B-8, MIDC Industrial Estate, Waluj - 431 136, District-Aurangabad, Maharashtra.

Corporate Office: 142-48, S.V. Road, Jogeshwari (W), Mumbai - 400 102, Maharashtra.

Website: www.fdcindia.com; E-mail: investors@fdcindia.com; Tel.: 0240-255 4407

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2020

(₹ in lakhs)

Sr. No.	Particulars	Standalone		Consolidated		
		Quarter Ended 30.06.2020	Unaudited 30.06.2019	Year Ended 31.03.2020	Unaudited 30.06.2020	Audited 31.03.2020
1	Total income from operations	33,405.64	34,674.07	141,375.05	33,614.76	35,330.72
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	11,979.25	7,333.75	32,545.99	12,136.23	7,809.24
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	11,979.25	7,333.75	32,545.99	12,136.23	7,809.24
4	Share of profit/(loss) of Joint Venture (net of tax)	-	-	-	(20.41)	(14.16)
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	9,062.56	5,228.11	24,677.86	9,172.03	5,621.92
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period and Other Comprehensive Income (after tax)]	9,100.00	5,190.66	24,322.23	9,202.49	5,527.38
7	Paid up - Equity Share Capital	1,709.73	1,751.89	1,709.73	1,709.73	1,709.73
8	Reserves (excluding Revaluation Reserve) as shown in the audited financial balance sheet of the previous year	-	-	152,472.12	-	153,033.23
9	Earnings Per Share (before & after extraordinary items) (of ₹1 each)					
	Basic	5.30	3.00	14.34	5.36	3.22
	Diluted	5.30	3.00	14.34	5.36	3.22
						13.94

Notes:

- a) The Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and read together with the Companies (Indian Accounting Standards (Ind AS) Rules issued thereafter and other accounting principles generally accepted in India. These Financial Results are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 as amended from time to time along with other relevant rules issued thereunder.

Regd.
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