

# The India Cements Limited

Registered Office: 'Dhun Building', 627, Anna Salai, Chennai 600 002.  
Corporate Office: Coromandel Towers, 53, Southside High Road, Chennai 600 028.  
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1949PLC000931

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2018

(Rs. in Crores)

Sl. No	Particulars	Quarter Ended	Half Year Ended	Quarter Ended
		30.09.2018	30.09.2018	30.09.2017
		Unaudited	Unaudited	Unaudited
1	Total Income from Operations	1390.84	2757.01	1274.90
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	1.43	28.12	36.20
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	1.43	28.12	36.20
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	1.43	22.46	23.67
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	1.43	22.46	23.67
6	Equity Share Capital	309.40	309.40	308.15
7	Other Equity (Reserves)	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	1. Basic (in Rs.):	0.05	0.73	0.77
	2. Diluted (in Rs.):	0.05	0.73	0.77

Note: The above is an extract of the detailed format of Quarterly and Half Yearly Financial 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 and Half Yearly Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and company's website (www.indiacements.co.in).

for THE INDIA CEMENTS LIMITED  
N SRINIVASAN  
Vice Chairman & Managing Director

Place: Chennai  
Date: 09.11.2018

## Mutual Funds

### Aditya Birla Sun Life Mutual Fund



PROTECTING INVESTING FINANCING ADVISING

Aditya Birla Sun Life AMC Limited (formerly known as Birla Sun Life Asset Management Company Ltd.) (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One India Bulls Centre, Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B. Marg, Eppinhorst Road, Mumbai - 400 013. Tel: 4356 8000; Fax: 4356 8110/8111. CIN: U65991MH1994PLC080811

### Addendum No. OPT/36/2018

#### Addendum to Scheme Information Document(s) / Key Information Memorandum(s) of the Schemes of Aditya Birla Sun Life Mutual Fund

Investors / Unit holders are advised to take note of the following additions made to the list of Official Points of Acceptance for Transactions in all Schemes of Aditya Birla Sun Life Mutual Fund:

**I. Official Point of Acceptance for Transactions of Aditya Birla Sun Life AMC Limited.**

State	Address	Effective Date
Kerala	3 <sup>rd</sup> Floor, Grand Plaza, Room # TV - 33/362 Z-3, Fort Road, Kannur - 670 001.	Monday, November 12, 2018

**II. Official Point of Acceptance for Transactions of Computer Age Management Services Pvt Ltd., Registrar and Transfer Agent.**

State	Address	Effective Date
Karnataka	Shop No. 2, 1 <sup>st</sup> floor, Shreyas Complex, Near Old Bus Stand, Bagalkot - 587 101.	Monday, November 12, 2018

This notice-cum-addendum forms an integral part of the Scheme Information Document(s)/Key Information Memorandum(s) issued for the Schemes read with the addenda issued thereunder.

For Aditya Birla Sun Life AMC Ltd.  
(Investment Manager for Aditya Birla Sun Life Mutual Fund)  
Sd/-  
Authorised Signatory  
Date: November 09, 2018  
Place: Mumbai  
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## FORTIS MALAR HOSPITALS LIMITED

Corporate Identity Number: L85110PB1989PLC045948  
Regd. Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali-160062  
Tel.: +91-172-5096001; Fax: +91-172-5096002  
Website: www.fortismalar.com, Email: secretarial.malar@fortishospitals.in

### STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2018


(₹ in lakhs except EPS)

	Quarter Ended	Six Months Ended	Quarter Ended	Year Ended
	Sept 30, 2018	Sept 30, 2018	Sept 30, 2017	March 31, 2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from Operations	3,714.76	7,070.89	3,727.03	14,919.27
Net Profit for the Period (before tax, Exceptional and/or Extraordinary items)	44.26	(54.86)	187.50	530.99
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	44.26	(54.86)	187.50	530.99
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	37.34	(32.35)	125.40	314.12
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)]	43.17	(14.14)	129.95	326.42
Paid-up Equity Share Capital (Face Value of ₹ 10/- per share)	1,875.70	1,875.70	1,869.95	1,869.95
Other Equity				8,289.62
Earnings per share (for continued and discontinued operations) (Face value of ₹10 each):				
(a) Basic	0.20	(0.17)	0.70	1.68
(b) Diluted	0.20	(0.17)	0.69	1.67
	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange i.e. www.bseindia.com and the listed entity at www.fortismalar.com.

Fortis Malar Hospitals Limited  
For and on Behalf of Board of Directors  
Daljit Singh  
Director  
DIN No.: 00135414

Place: Chennai  
Date: November 9, 2018



Canara Bank  
(A GOVERNMENT OF INDIA UNDERTAKING)

## SALE NOTICE

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (G) of the Security Interest (Enforcement) Rules, 2002**

1. Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable property charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of ARM Branch of the Canara Bank, Panaji will be sold on "As is where is", "As is what is", and "Whatever there is" on 11.12.2018, for recovery of ₹ 30,56,33,984.94/- (Rupees Thirty Core Fifty Six lakhs Thirty Three Thousand Nine hundred Eighty Four and paise Ninety Four Only) due to the Panaji Branch of Canara Bank from M/s Karishma Exports Pvt Ltd & M/s Karishma Global Minerals Pvt Ltd. The reserve price will be ₹ 2.70 Crore (Rupees two core seventy lakh only) and the earnest money deposit will be ₹ 30.00 Lakh (Rupees Thirty lakh only). The Earnest Money Deposit shall be deposited on or before 07.12.2018 at 5.00pm.

For detailed terms and conditions of the sale and photographs of property please refer the link "E-Auction" provided in Canara Bank's website ([www.canarabank.com](http://www.canarabank.com)) or may contact Chief Manager ARM Branch Canara Bank, Mr. 772203869 Ph. No.0832-2420647 during office hours on any working day.

### DETAILS

2. Name and Address of the Secured Creditor : Canara Bank, ARM Branch, Panaji Goa  
3. Name and Address of the Borrower(s)/ Guarantor(s) :  
1. M/s Karishma Exports 601/602, 6<sup>th</sup> Floor, Gera Imperium, Patto Plaza, Panaji, Goa 403001 | 2. M/s Karishma Global Mineral Export Pvt Ltd 601/602, 6<sup>th</sup> Floor, Gera Imperium Patto Plaza, Panaji, Goa 403001 | 3. M/s Karishma Impex 601/602, 6<sup>th</sup> Floor, Gera Imperium, Patto Plaza, Panaji, Goa 403001 | 4. Smt. Nilima Phatarpekar 22/303/1, Karishma Machados Caov, Vaigunim Valley, Donapaula Goa 403004 | 5. Mr. Aniket Phatarpekar, 22/303/1, Karishma Machados Caov Vaigunim Valley, Donapaula Goa 403004 | 6. Mr. Nitin Vilas Rao, H. No. 1876, Desai Nagar Gokulwad, Sanquelim, Goa  
4. Total liabilities as on 31.10.2018 : ₹.30,56,33,984.94/- (Rupees Thirty Core Fifty Six lakhs Thirty Three Thousand Nine hundred Eighty Four and paise Ninety Four Only) | 1. M/s Karishma Exports-₹. 8,24,42,006.94/- | 2. M/s Karishma Global Mineral Export Pvt Ltd-₹. 22,31,91,978.00/-  
5. (a) Mode of Auction - E-Auction (b) Details of Auction service provider : M/s Antares Systems Ltd. (c) Date & Time of Auction : 11.12.2018, 09:00PM to 01:30PM (d) Place of Auction: <https://bank.auctionwizard.com>  
6. Details and full description of properties :  
Flat No. 203, 2nd Floor, A Wing, 'Ashok' Gururprasad Co-operative Housing Society, admeasuring 72.45 sq.mtr CTS No. 777, Plot No. 10, TPS II, 30 Opposite Shivilla Restaurant, Hanuman Road, Vile Parle (East), Mumbai.  
7. Reserve Price : ₹. 2,70,00,000.00/- (Rupees two core seventy lakh only)  
8. EMD Amount : ₹. 30,00,000/- (Rupees thirty lakhs only)  
9. Other terms and conditions  
a. The Assets will be sold only for a price above the Reserve Price.  
b. The properties can be inspected on 05.12.2018 between 10:00AM and 05:00PM  
c. The intending bidders shall deposit Earnest Money Deposit (EMD) by way of DD/RTGS/NEFT favouring, Authorised Officer, Canara Bank. Details for RTGS/NEFT- A/c No. 5103295000011 FISC Code: CNBR0005103 on or before 07/12/2018, 5.00 PM.  
d. The intending bidders should register their names at portal <https://bank.auctionwizard.com> and get their User ID and password free of cost.  
Prospective bidder may avail online training on E-Auction from the service provider provider M/s Antares Systems Ltd., Centralised Helpdesk Nos. 18001026185 and 080-49352000 Contact Person Mr. Manohar S Mobile No 9686196753 email id: manohar.s@antaresystems.com  
e. EMD deposited by the unsuccessful bidder shall be refunded to them within 2 days of finalization of sale. The EMD shall not carry any interest.  
f. Auction would commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiples of ₹. 50,000/- . The bidder who submits the highest bid (not below the Reserve price) on closure of 'Online' auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor. h. The successful bidder shall deposit 25 % of the sale price (inclusive of EMD already paid), immediately on the sale being knocked down in his/her favour and the balance within 15 days from the date of confirmation of sale. If the successful bidder fails to pay the sale price as stated above, the deposit made by him shall be forfeited. All charges for conveyance, stamp duty and registration etc., as applicable shall be borne by the successful bidder only. In case there are bidders who do not have access to the internet but interested in participating in the e-auction, they can approach concerned Regional office or Canara Bank ARM Branch First floor Mathias Plaza, Panaji, 403001 who as a facilitating centre shall make necessary arrangements k. Where the sale consideration, of the property to be transferred is ₹. 50 Lac and above the successful bidder will have to deduct Tax Deducted at Source (TDS @ 1% on the sale proceeds and deposit the same by furnishing the Challan in Form 26DS and submit the original receipt of TDS certificate to the Bank. I. Authorized Officer reserves the right to postpone/cancel or vary the terms and conditions of auction without assigning any reason therefor.  
M. For further details contact Canara Bank ARM Branch First floor Mathias Plaza, Panaji, 403001 (Ph No. 0832-2420647) , email id: Cbs103@canarabank.com or the Service Provider: provider M/s Antares Systems Ltd, Centralised Helpdesk Nos.18001026185 and 080-49352000 Contact Person Mr. Manohar S Mobile No 9686196753 email id: manohar.s@antaresystems.com  
Place: Panaji | Date: 03.11.2018

AUTHORISED OFFICER, CANARA BANK

## Bosch Limited

Corporate Identification Number (CIN): L85110KA1951PLC000761  
Registered Office: Hosur Road, Adugodi, Bengaluru - 560 030.  
Tel: +91 80 6752 2315, 6752 5009 Website: [www.bosch.in](http://www.bosch.in) e-mail: [investor@in.bosch.com](mailto:investor@in.bosch.com)

### POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that approval of the members of Bosch Limited ("the Company") is being sought through a Postal Ballot (which includes voting by electronic means) for the following business to be passed by way of a Special Resolution:

Special Resolution under section 68 of the Companies Act, 2013 for buyback up to 1,028,100 shares of Rs. 10 each of the Company.

All members are hereby informed that:

- Date of completion of dispatch of Postal Ballot Notice, along with Postal Ballot Form to all shareholders whose name appear on Register of Members/List of Beneficial Owners along with Statement setting out material facts (both physically and electronically): **November 09, 2018;**
- In compliance of the provisions of Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to the shareholders to cast their vote by electronic means on resolution set forth in the Postal Ballot Notice. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its shareholders. Shareholders are requested to note that voting, both through Postal Ballot and through electronic mode shall commence from: **Sunday, November 11, 2018 at 09.00 hrs. (IST);**
- Day, Date and Time of end of voting: **Monday, December 10, 2018 at 17.00 hrs. (IST).** The e-voting platform would be disabled by NSDL thereafter. Any Postal Ballot form received beyond the said date and time will not be valid and voting whether by postal ballot or by electronic means shall not be allowed beyond the said date;
- The Postal Ballot Notices are sent:
  - through electronic mail to the shareholders whose email IDs are registered with their Depository Participants/the Company's Registrar and Share Transfer agent; and
  - through physical mode, along with postage-prepaid self-addressed Business Reply Envelope to those shareholders whose email IDs are not so registered.
- The cut-off date for determining right of voting of members: **Friday, November 02, 2018.** Any person who is not a member as on the aforementioned cut-off date shall treat the Postal Ballot Notice dated November 05, 2018, for information purposes only;
- Members may opt for only one mode of voting i.e. either by physical Postal Ballot or e-voting. In case a member has voted through e-voting as well as Postal Ballot Form, the vote cast through e-voting would be considered and the vote cast through physical Postal Ballot shall be treated as invalid.
- Members who have not received the Postal Ballot Form may apply to the Company or its Registrar and Transfer Agent and obtain a duplicate thereof.
- The Board of Directors of the Company has appointed Mr. Pramod S. M. of BMP & Co. LLP as Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner.
- The Postal Ballot Notice and Form have been hosted on the website of the Company viz., [www.bosch.in](http://www.bosch.in) under 'Shareholder Information' Section and on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Upon completion of the scrutiny of the postal ballot received in electronic and physical mode, the Scrutinizer will submit his report to the Chairman or Managing Director of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will be announced on or before **Wednesday, December 12, 2018** through the website of the Company viz., [www.bosch.in](http://www.bosch.in) and communicated on the same day to the stock exchanges, depository, Registrar and Share Transfer Agent and shall also be displayed on the company website [www.bosch.in](http://www.bosch.in) and on the Website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of any grievance or query connected with voting by Postal Ballot including voting by electronic means, members may contact the below mentioned officer of the Company/its Registrar and Transfer Agent:

Particulars	National Securities Depository Limited	Integrated Registry Management Services Pvt Ltd	Bosch Limited
Address	Trade world, 4th & 5th Floor, Kamala Mills Compound Lower Parel, Mumbai 400 013	30, Ramana Residency 4th Cross, Sampige Road Malleswaram, Bengaluru 560003	P. B. No. 3000, Hosur Road Adugodi, Bengaluru - 560 003
Name & Designation	Ms. Pallavi Mhatre (Assistant Manager)	Mr. S Giridhar (Senior Manager)	Mr. Prakash Venkataraman (Manager)
Phone	022 - 249964600/1800-222-990	080 - 23460815	080 - 67522315
E-mail	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	<a href="mailto:giri@integratedindia.in">giri@integratedindia.in</a>	<a href="mailto:investor@in.bosch.com">investor@in.bosch.com</a>

For Bosch Limited  
Sd/-  
Rajesh Parte  
Place : Bengaluru  
Date : November 09, 2018  
(Company Secretary & Compliance Officer)