

संपादकीय

मोदी सुनामी

सतराव्या लोकसभा निवडणुकीत पुन्हा एकदा भाजप प्रणित एनडीए सरकार सत्तेत विराजमान होताना दिसत आहे. निवडणुकीचे कल तेच सांगत आहेत. पूर्वपिक्षा जास्त जागा घेऊन एनडीए सत्तेत येत आहे.यावेळी इतके मोठे यश मिळेल,अशी आशा मोदींनाही नसेल. प्रस्थापितविरोधी लाट मोठ्या प्रमाणात असल्याचे सांगण्यात येत होते. पण एनडीए तीनशेच्या वर जागा घेऊन सत्तेत येत आहे,हे निश्चित आहे.याचा अर्थ,नोटबंदी, जीएसटी आणि राफेल करारातील कथित भ्रष्टाचार यांचा काहीही परिणाम मतदारांवर झाला नाही.काँग्रेस आणि विरोधक या मुद्यावर आकाशपाताळ एक करत होते.पण मतदार मोदी यांच्या पाठिशी राहिल्याचे दिसते.मोदी यांनी अभूतपूर्व यश मिळवल्याने नितीन गडकरी यांना पंतप्रधान म्हणून पुढे आणण्याचे न्या कुणाचे प्रयत्न होते, ते तोंडावर आपटले आहेत.भाजपच्या अभूतपूर्व यशामुळे भाजपला कोंडीत पकडून जास्तीत जास्त मंत्रिपदे पदरात पाडून घेण्याचे शिवसेनेचे डावपेच उधळले गेले आहेत.सध्या कलच हाती असले तरीही त्यातील एनडीए उमेदवारांनी घेतलेली आघाडी पाहता,निकाल बदलण्याची शक्यता नाही.मोदी यांच्यावर इतक्या प्रचंड प्रमाणात विश्वास जनतेने सलग दुसऱ्यांदा दाखवला,हेही आश्चर्य आहे.

या निवडणुकीत मोदी यांची प्रतिमा लार्जर दॅन लाईफ अशी झाली आहे. नोटबंदी, जीएसटी आणि वाढती बे रोजगारी यामुळे मोदी सरकार पराभूत होईल ,असा जोरदार हाईप सार्वत्रिकरित्या तयार झाला होता.पण या सर्वांवर मात करून मोदींनी आपली लोकप्रियता कायम टिकवली असल्याचे निकालांनी अधोरेखित केले आहे.अमित शहा यांची पडद्यामागील चाली आणि मोदींची प्रतिमा यांच्या संयोगाचे हे यश आहे.ही निवडणूक मोदी हरले असते तर त्यांचे पक्षातील स्थान धोक्यात आले नसते तरीही डडमळीत झाले असते. मोदी यांच्यासाठी हे सार्वमत आहे आणि त्यात मोदी उत्तीर्ण झाले,ही भाजपसाठी समाधानाची गोष्ट आहे.विरोधक आणि माध्यमे दावे करत होते त्याप्रमाणे मोदी यांच्याविरोधात जनमत नव्हते.उलट आपर्त्यत भाजपला कधीही पायही रोवता आले नाहीत,अशा पश्चिम बंगालमध्ये भाजपला यश मिळताना दिसत आहे. ममता दीदींचा बालेकिष्ठा उध्वस्त करणे सोपे नव्हते. अर्थात हिंदू मतांच्या ध्रुवीकरणत भाजपला यश आले,हे महत्वाचे आहे.राजस्थान,मध्यप्रदेश आणि छत्तीसगड या तीन हिंदी पट्ट्यातील राज्ये पुन्हा भाजपकडे आली आहेत.याचा अर्थ स्पष्ट आहे.लोकसभा निवडणुकीत मतदारांनी राष्ट्रीय मुद्यांवर विचार केला.विधानसभा निवडणुकीत हीच राज्ये काँग्रेसकडे गेली होती.मोदींना पुन्हा ही राज्य आपल्याकडे खेचण्यात यश आले आहे.हीच अवस्था गुजरातची आहे. गुजरात मोदींचा बालेकिष्ठा असूनही विधानसभा निवडणुकीत भाजपला शंभर जागा गाठता आल्या नव्हत्या.भाजपने येथे दणदणीत यश मिळवले आहे.महाराष्ट्रात भाजप आणि शिवसेनेचे यश आश्चर्यकारक आहे.शेतकरी आत्महत्या, बेरोजगारी आणि दुष्काळ हाताळण्यात राज्य सरकार अपयशी ठरल्याची जोरदार टीका होत असतानाही युतीने यश

मिळवले.मोदींकडे पाहून येथे मतदान झाले आहे.मराठा आरक्षणांनेही भाजपला हात दिला असावा.शिवसेनेला मात्र भाजपशी युती केल्याचा फायदा झाला आहे. त्याचबरोबर मनसे प्रमुख राज ठाकरे यांचाही बार पुन्हा फुसका ठरला आहे.या निवडणुकीत एक गोष्ट प्रकर्षाने दिसली ती म्हणजे प्रादेशिक पक्षांची ताकद क्षीण झाली.तामिळनाडू वगळता सर्वत्र प्रादेशिक पक्ष कमजोर झाले आहेत. पश्चिम बंगालमध्ये तृणमूल काँग्रेस उतरणीला लागली आहे.आपल्या नतद्रष्ट धोरणामुळे डाव्या पक्षांवर नष्ट होण्याची वेळ आली आहे.परंतु,सर्वात कठीण अवस्था काँग्रेस आणि राष्ट्रवादीची झाली आहे.शरद पवार यांना पंतप्रधानपदाच्या स्पर्धेत माध्यमवीर घुसवत होते.पवार यांचे पंतप्रधानपदाचे स्वप्न पुन्हा हुकण्याचीच शक्यता आहे. महागठबंधनमधील अनेक नेते या स्पर्धेत होते.सर्वांचाच एकदम स्वप्नभंग झाला.पण सर्वात मोठा प्रश्न हा आहे की,काँग्रेस इथून कुठे जाणार? काँग्रेसची अवस्था बिकट आहे.पक्षाध्यक्ष राहुल गांधी यांचा हाईप तयार करणारे तोंडावर आपटले आहे. राहुल तर पंतप्रधानपदाच्या स्पर्धेत होते.त्यांच्या मनोरथाची बोट निकालांच्या खडकावर आपटून फुटली आहे. राहुल गांधी यांना यश का मिळत नाही, याचे आत्मपरीक्षण काँग्रेसने केले पाहिजे. गांधी घराण्याच्या पलिकडे जाऊन काँग्रेसने विचार केला तरच काँग्रेस ला भवितव्य आहे.काँग्रेसने आता राहुल यांचे बालिश नेतृत्व झुगारून दिले तरच भाजपला जोरदार टक्कर देऊ शकेल. राहुल आणि काँग्रेसच्या ट्रॉप कार्ड म्हणून मानल्या जाणाऱ्या पक्ष सरचिटणीस प्रियांका गांधी हे दोघेही साफ अपयशी ठरले आहेत. मात्र काँग्रेसचे नेते हे मान्य करणार नाहीत. यश मिळाले तर राहुल यांचे आणि अपयश आले तर सामूहिक जबाबदारी ही सरंजामी पद्धत काँग्रेसमध्ये नेहमीच चालत आली आहे.विरोधकांचे काही दिग्गज नेते धोक्यात होते.माजी मुख्यमंत्री काँग्रेसचे अशोक चव्हाण, सुशीलकुमार शिंदे यांना पराभवाचा फटका बसण्याची शक्यता आहे. राष्ट्रीय स्तरावर उत्तरप्रदेशात भाजपला जास्त जागा मिळणार नाहीत,असे अंदाज सर्वच जण व्यक्त करत होते.पण सर्व अंदाजवीरांना मतदारांनी तोंडावर पाडले आहे.सपा आणि बसपा एकत्र आल्याने भाजपला मात देता येईल,या गैरसमजात माध्यमांसाह सर्व होते.पण भाजपने छप्पन जागांवर आघाडी घेतली आहे. उत्तरप्रदेशाच्या बाबतीत सारेच खोटे ठरले आहेत.हे मोदी यांचे मोठे यश आहे.विरोधकांनी स्वतःचे समिधान करून घेण्यासाठी इव्हीएमचा सहारा घेतला आहे.शिवाय ऍक्झिट पोलला खोटे ठरवून पाहिले.मतदारांनी आपल्याला नाकारले आहे,हे मान्य न करता इव्हीएमबाबत जनतेच्या मनात संभ्रम निर्माण करण्याचा प्रयत्न विरोधकांनी केला आहे.पण तो केविलवाणा आहे.महाराष्ट्रात भाजप शिवसेनेने त्रेचाळीस जागा घेऊन जी मुसंडी मारली आहे,त्यामुळे शरद पवार यांना मोठा धक्का बसला आहे.ते स्वतःला पंतप्रधानपदाच्या स्पर्धेत समजत होते.काँग्रेस तर संपल्यात जमा आहे.विशेष म्हणजे,मनसे प्रमुख राज ठाकरे संपूर्ण प्रभावहीन ठरले आहेत.त्यांना आता नव्याने आपल्या पक्षाबांधणीचा विचार करावा लागेल.

their shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs. The final number of equity shares the Company will purchase from each shareholder will be based on the total number of equity shares tendered. Accordingly, the Company may not purchase all of the equity shares tendered by the shareholders in the Buyback.

10.5 In order to ensure that the same Eligible Shareholder with multiple demat accounts/ folios do not receive a higher entitlement under the Small Shareholder category, the Equity Shares held by such Eligible Shareholder with a common PAN shall be clubbed together for determining the category (Small Shareholder or General Category) and the Buyback Entitlement. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together.

10.6 After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by shareholders in that category, and thereafter from shareholders who have tendered over and above their entitlement in other category.

10.7 The participation of Eligible Shareholders' in the Buyback will be voluntary. Eligible Shareholders can choose to participate, in part or in full, and get cash in lieu of shares to be accepted under the Buyback or they may choose not to participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. Eligible Shareholders may also accept a part of their entitlement. Eligible Shareholders also have the option of tendering additional shares (**over and above their entitlement**) and participate in the shortfall created due to non-participation of some other shareholders, if any.

10.8 The maximum number of Equity Shares that can be tendered under the Buyback by any shareholder cannot exceed the number of Equity Shares held by any Eligible Shareholder as on the Record Date.

10.9 The Equity Shares tendered as per the entitlement by shareholders as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations. The settlement of the tenders under the Buyback will be done using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI Circulars, as may be amended from time to time and other relevant rules and regulations. If the Buyback entitlement for any shareholder is not a round number, then the fractional entitlement shall be ignored for computation of Buyback entitlement to tender Equity Shares in the Buyback.

10.10 Detailed instructions for participation in the Buyback (*tender of Equity Shares in the Buyback*) as well as the relevant time table will be included in the Letter of Offer which will be sent in due course to the eligible shareholders as on Record Date.

11 PROCESS AND METHODOLOGY TO BE ADOPTED FOR THE BUY-BACK

11.1 The Buyback is open to all Eligible Shareholders/beneficial owners of the Company holding Equity Shares only in the electronic form/dematelized form ("Demat Shares") as on the Record Date.

11.2 The Buyback shall be implemented using the "*Mechanism for acquisition of shares through Stock Exchange*" notified by SEBI Circulars in terms of Regulation 9(3A) of the Buyback Regulations and following the procedure prescribed in the Companies Act and the Buyback Regulations and as may be determined by the Board of Directors or (*including the Committee authorized to complete the formalities of the Buyback*) and on such terms and conditions as may be permitted by law from time to time.

11.3 For implementation of the Buyback, the Company has appointed KJMC Capital Market Services Limited as the registered broker to the Company (the "**Company's Broker**") to facilitate the process of tendering of Equity Shares through the stock exchange mechanism for the Buyback and through whom the purchases and settlements on account of the Buyback would be made by the Company. The contact details of the Company's Broker are as follows:

KJMC CAPITAL MARKET SERVICES LIMITED
168, Atlanta, 16th Floor,
Nariman Point, Mumbai 400 021
Telephone: +91 22 4094 5500; **Facsimile:** +91 22 2285 2892
Email: deal@kjmc.com
Contact Person: Mr. Aftab Kagalwalla

11.4 For the purpose of this Buyback, BSE would be the designated stock exchange ("Designated Stock Exchange"). The Company will request BSE (the Designated Stock Exchange) to provide the separate "Acquisition Window" to facilitate placing of sell orders by Shareholders who wish to tender Equity Shares in the Buyback. The details of the platform will be specified by BSE from time to time. In case, the Eligible Shareholders' registered stock broker is not registered with the BSE, the Eligible Shareholder may approach the Company's Broker to place the bid.

11.5 At the beginning of the tendering period, the order for buying Equity Shares shall be placed by the Company through the Company Broker. During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by eligible sellers through their respective stock brokers ("**Seller Member(s)**") during normal trading hours of the secondary market. The Seller Member(s) will enter orders only for demat shares.

11.6 Modification/cancellation of orders and multiple bids from a single Eligible Shareholder will be allowed during the tendering period of the Buyback. Multiple bids made by a single Eligible Shareholder for selling Equity Shares shall be clubbed and considered as "one bid" for the purposes of acceptance.

11.7 The cumulative quantity tendered shall be made available on the website of BSE (www.bseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period.

11.8 **Procedure to be followed by Eligible Shareholders holding Equity Shares in the dematerialized form**

11.8.1 Eligible Shareholders who desire to tender their Equity Shares held by them in dematerialized form under the Buyback would have to do so through their respective Seller Member by indicating to the concerned Seller Member the details of Equity Shares they intend to tender under the Buyback.

11.8.2 The Seller Member would be required to place an order/bid on behalf of the Eligible Shareholders who wish to tender Equity Shares in the Buyback using the Acquisition Window of the Designated Stock Exchange. Before placing the order/bid, the Eligible Shareholder would be required to transfer the tendered Equity Shares to the special account of the Indian Clearing Corporation Limited (referred to as the "**Clearing Corporation**") by using the early pay-in mechanism as prescribed by the Designated Stock Exchange or the Clearing Corporation prior to placing the bid by the Selling Member.

11.8.3 The details of the special account of the Clearing Corporation and the settlement number shall be informed in the issue opening circular that will be issued by the Designated Stock Exchange and/or the Clearing Corporation.

11.8.4 For Custodian Participant orders for dematerialized shares, early pay-in is mandatory prior to confirmation of order by custodian participant. The custodian shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed Custodian Participant orders, order modification shall revoke the custodian confirmation and the revised order shall be sent to the custodian again for confirmation.

11.8.5 Modification/cancellation of orders will be allowed only during the tendering period of the Buyback. Multiple bids made by the single Eligible Shareholder while tendering the Equity Shares shall be clubbed and considered as "one bid" for the purposes of acceptance.

11.8.6 Upon placing the bid, the Seller Member shall provide a Transaction Registration Slip ("TRS") generated by the Exchange Bidding System to the eligible shareholder on whose behalf the order/bid has been placed. The TRS will contain the details of order submitted like Bid ID number, application number, DP ID, Client ID, No. of Equity Shares tendered etc.

11.8.7 In case of non-receipt of the completed tender form and other documents, but receipt of Equity Shares in the accounts of the Clearing Corporation and a valid bid in the exchange bidding system, the bid by such Equity Shareholder shall be deemed to have been accepted.

11.9 **Procedure to be followed by Registered Eligible Shareholders holding Equity Shares in the Physical form**

As per the proviso to Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (notified by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018), effective from December 5, 2018, transfers of securities were not to be processed unless the securities are held in the dematerialized form with a depository. Further, as per the press release dated December 3, 2018 read with press release dated March 27,2019 issued by SEBI, with effect from April 1, 2019, the request for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository. Accordingly, the Company shall not accept the Equity Shares tendered under the Buyback Offer unless such Equity Shares are in dematerialized form.

ACCORDINGLY, ALL ELIGIBLE SHAREHOLDERS OF THE COMPANY DESIROUS OF TENDERING THEIR EQUITY SHARES AND HOLDING EQUITY SHARES IN PHYSICAL FORM ARE ADVISED TO APPROACH THE CONCERNED DEPOSITORY PARTICIPANT TO HAVE THEIR EQUITY SHARES DEMATERIALIZED.

In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialization, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialized is completed well in time so that they can participate in the Buyback Offer.

The cumulative quantity of equity shares tendered under the Buyback shall be made available on the website of the Designated Stock Exchange i.e. BSE website - www.bseindia.com throughout the trading session and will be updated at specific intervals during the tendering period.

12 METHOD OF SETTLEMENT

12.1 Upon finalization of the basis of acceptance as per Buyback Regulations:

12.1.1 The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.

12.1.2 The Company will pay the consideration to the Company Broker which will transfer the consideration pertaining to the Buyback to the Clearing Corporation's Bank account as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds pay-out to the respective Eligible Shareholders. If any Eligible Shareholder's bank account details are not available or if the fund transfer instruction is rejected by the Reserve Bank of India or relevant bank, due to any reasons, then the amount payable to the Eligible Shareholders will be transferred to the concerned Seller Members' for onward transfer to such Eligible Shareholder.

12.1.3 In case of certain types of Eligible Shareholders' viz. non-resident Indians, foreign clients etc. (where there are specific Reserve Bank of India ("RBI") and other regulatory requirements pertaining to funds pay-out) who do not opt to settle through custodians, the funds pay-out would be given to their respective Seller Member's settlement account for releasing the same to their respective Eligible Shareholder's account onward. For this purpose, the client type details would be collected from the Registrar to the Buyback whereas funds payout pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by the Stock Exchange and the Clearing Corporation from time to time. In case of deals confirmed by custodian, the settlement will be released to custodian's settlement account.

12.1.4 The Equity Shares bought back in the demat form would be transferred directly to the demat account of the Company (the "**Company Demat Account**") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of the Designated Stock Exchange.

12.1.5 Eligible Shareholders will have to ensure that they keep their depository participant ("**DP**") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance of shares under the Buyback. Excess Equity Shares or unaccepted Equity Shares, in dematerialized form, if any,

tendered by the Eligible Shareholders would be transferred by the Clearing Corporation directly to the respective Eligible Shareholder's DP account. If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Seller Member's depository pool account for onward transfer to the Eligible Shareholder.

12.1.6 The Seller Member would issue contract note for the Equity Shares accepted under the Buyback. The Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.

12.1.7 Eligible Shareholders who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, charges and expenses (including brokerage) that may be levied by the Seller Member upon the selling shareholders placing the order to sell the Equity Shares on behalf of the Eligible Shareholders. The Buyback consideration received by the selling Shareholders, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Manager to the Buyback and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling shareholders.

13 The Equity Shares bought back will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

14 COMPLIANCE OFFICER

14.1 The Company has designated the following as the Compliance Officer for the Buyback:

Ms. Dipyanti Kanojia, Company Secretary & Compliance Officer

GEECEE VENTURES LIMITED
209-210, Arcadia Building, 2nd Floor
195, Nariman Point, Mumbai 400 021.
CIN: L24249MH1984PLC032170
Telephone: + 91 22 4019 8633; **Facsimile:** +91 22 4019 8650
E-mail: dipyanti@gcvl.in
Website: www.geecееventures.com

Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10:00 AM to 5:00 PM on all working days except Saturday, Sunday and Public holidays.

15 INVESTOR SERVICE CENTRE & REGISTRAR TO THE BUYBACK

15.1 In case of any query, the shareholders may contact the Registrar & Share Transfer Agent during working hours i.e. 10:00 AM to 5:00 PM on all working days except Saturday, Sunday and Public holidays at the following address:

LINK Intime

LINK INTIME INDIA PRIVATE LIMITED
C-101, 1st Floor, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083;
Tel. No.: +91 22 4918 6200; **Fax:** +91 22 4918 6195;
Contact Person: Mr. Sumeet Deshpande
Email: geecее.buyback2019@linkintime.co.in; **Website:** www.linkintime.co.in;
SEBI Registration Number: INR000004058;
Validity Period: Permanent Registration;
CIN: U67190MH1999PTC118368

16 MANAGER TO THE BUYBACK OFFER



KJMC
ADVICE MATTERS
KJMC CORPORATE ADVISORS (INDIA) LIMITED

162, Atlanta, 16th Floor,
Nariman Point, Mumbai 400 021
Telephone: +91 22 4094 5500; **Facsimile:** +91 22 2285 2892
Contact Person: Mr. Kaushal Patwa/Mr. Ghanshyam Kapadia
Email: gcvl.buyback@kjmc.com
SEBI Registration Number: INM000002509
CIN: L67120MH1998PLC113888

17 DIRECTOR'S RESPONSIBILITY

17.1 As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors accepts responsibility for the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirms that the information in such documents contain and will contain true, factual and material information and does not and will not contain any misleading information.

For and on behalf of the Board of Directors of **GEECEE VENTURES LIMITED**

Sd/- Vazhathara Vasudevan Sureshkumar <i>Whole Time Director</i> DIN: 00053859	Sd/- Gaurav Shyamsukha <i>Whole Time Director</i> DIN: 01646181
Sd/- Dipyanti Kanojia Company Secretary & Compliance Officer Membership No. A41024	Sd/- Ashish Ranka Chief Financial Officer (CFO)

Date : May 23, 2019
Place: Mumbai

PRESSMAN



Heavy Engineering Corporation Ltd. (A Govt. of India Enterprise) Ranchi - 834 004 (Jharkhand)

Sealed Tenders are invited for "Procurement Supply, Fabrication of Horizontal Siding Door's Leaf, Sealing Arrangement, Maintenance Platform & Ladders at ISRO SHAR and complete Erection, Testing & Commissioning of items/fabricated assy./sub-assy. supplied by HEC/Third party, at ISRO SHAR". Details of NIT are available at our website-www.hecltd.com, Contact Person - A.K. Ray, Sr.DGM /cMin/MKTG, Ph. No. 0651 -2446841/43, Email - servicinghelpline@hecltd.com.

HEC BUILDS MACHINES THAT BUILD THE NATION

K. E. C International Ltd

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost/misplaced and the holder(s)/purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Name of the Share Holder	Folio No.	No. Of Shares	Distinctive Nos.	Certificate Nos.
Nama Vishnu Bhat & Parimala Sunil Patole/ Parimala Vishnu Bhat	RF 110545	305	10292146 - 10292450	12750

Place: Mumbai
Date: 24/05/2019

Name of the Shareholders-

Nama Vishnu Bhat & Parimala Sunil Patole/
Parimala Vishnu Bhat



MAN INFRACONSTRUCTION LIMITED

CIN: L70200MH2002PLC136849

Reg. Office: 12th Floor, Krushal Commercial Complex, G M Road, Chembur (West), Mumbai 400 089

Tel: +91 22 42463999 Fax: +91 22 25251589 E-mail: investors@maninfra.com Website: www.maninfra.com

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2019

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended, 31 st March, 2019	Year Ended 31 st March, 2019	Quarter Ended 31 st March, 2018
		Audited	Audited	Audited
1	Total Income	14,256.43	40,278.22	22,949.94
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,224.58	8,545.36	7,610.39
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,224.58	8,545.36	7,610.39
4	Net Profit/(Loss) for the period after tax and non controlling interest (after Exceptional and/or Extraordinary items)	1,202.66	4,178.99	2,266.88
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax and non controlling interest) and Other Comprehensive Income (after tax)]	1,325.65	4,320.30	2,269.73
6	Equity Share Capital (Face Value per Share of ₹ 2/- each)	4,950.01	4,950.01	4,950.01
7	Earnings Per Share (Face Value of ₹ 2/- each) (for continuing and discontinued operations) [Not annualised]			
	1. Basic (in ₹) :	0.49	1.69	0.92
	2. Diluted (in ₹) :	0.49	1.69	0.92

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on May 22nd, 2019. The Consolidated Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013
- The Board of Directors, in their meeting held on September 01, 2018, had declared and paid an interim dividend of ₹ 1.26 per equity share for the financial year 2018-19.
- The above is an extract of the detailed format of Quarterly and year Ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of yearly Financial Results are available on the Stock Exchange Websites www.nseindia.com and www.bseindia.com and on Company's Website www.maninfra.com.
- Key data relating to Standalone Audited Financial Results of the Company are as follows: (₹ in Lakhs)

Particulars	Quarter Ended 31 st March, 2019	Year Ended 31 st March, 2019	Quarter Ended 31 st March, 2018
	Audited	Audited	Audited
Total Income	6,076.28	27,398.12	7,889.87
Profit/Loss before Tax	2,106.28	14,276.60	2,309.00
Profit/Loss after Tax	1,503.10	10,851.58	1,180.59

By order of the Board
For Man Infraconstruction Limited
Sd/-

Parag K. Shah
Managing Director

Place : Mumbai
Date : 22nd May 2019