

# HAP

**Hatsun Agro Product Ltd.**  
Registered Office:  
Domaine, Door No: 1/20A,  
Rajiv Gandhi Salai (OMR),  
Karapakkam, Chennai - 97, India.  
P: +91 44 2450 1622  
F: +91 44 2450 1422  
E: info@hap.in | www.hap.in  
CIN: L15499TN1986PLC012747

1<sup>st</sup> February, 2021

HAPL\SEC\74\2020-21

**BSE Limited**  
Corporate Relationship Department,  
2nd Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Stock Code: BSE: 531531,  
NSE: HATSUN**

Dear Sir / Madam,

**Sub:** Newspaper Advertisement on Intimation of Dispatch of Postal Ballot Notice

Further to our earlier intimation to the Stock Exchange(s) vide HAPL\SEC\73\2020-21 dated 30<sup>th</sup> January, 2021, we would like to inform you that the Company has published an advertisement, intimating the dispatch of Postal Ballot Notice and Form to all the Members of our Company, in Financial Express (English), and Makkal Kural (Tamil) newspapers.

Pursuant to the provisions of Schedule III – Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose copies of the Newspaper Advertisements published in the above said newspapers for your records.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
**For Hatsun Agro Product Limited**



**G. Somasundaram**  
Company Secretary & Compliance Officer





### UMANG DAIRIES LIMITED

Regd. Office: Gajraula Hasanpur Road, Gajraula - 244235, Dist. Amroha (U.P.)  
Phone: 9557973504-5, Email: shareshumang@kmail.com  
Website: www.umangdairies.com, CIN : L15111UP1992PLC014942

#### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER 2020

(Rs in Lakhs, except per share data)

S. No.	Particulars	Quarter Ended		Nine Month Ended		Year Ended
		31.12.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	Audited
1	Total Income from Operations	6,584.77	6,986.50	18,313.59	17,074.35	24,576.41
2	Profit before Interest and Depreciation (EBITDA)	457.24	259.31	1,335.66	746.96	1,202.14
3	Net Profit (before tax and exceptional / extraordinary items) #	263.67	53.08	691.88	183.24	406.71
4	Net Profit (after tax and exceptional / extraordinary items) #	190.71	33.80	512.32	125.19	282.98
5	Total Comprehensive Income (Comprising profit for the period (after Tax) and Other Comprehensive Income after tax)	194.89	34.28	524.84	126.79	299.68
6	Paid-up Equity Share Capital (Face Value ₹5/-each)	1,100.16	1,100.16	1,100.16	1,100.16	1,100.16
7	Earning per share (Face value ₹5/-each) Basic and Diluted (Rs)	0.87	0.15	2.33	0.56	1.29

**Notes:**

- Despite unfavorable situation due to COVID-19, the Company has performed better than the corresponding quarter and Nine months ended 31st December, 2019.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30.01.2021.
- The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchanges, www.nseindia.com and www.bseindia.com and on the company's website, www.umangdairies.com.

# The company does not have Exceptional and Extraordinary items to report in above periods.

On behalf of the Board  
**Umang Dairies Limited**

Date : 30.01.2021  
Place : New Delhi

(A.S Mehta)  
Director

### AUTOLINE AUTOLINE INDUSTRIES LIMITED

Regd. Office: S. Nos. 313 / 314, 320 to 323, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune-410 501 | Tel : +91 - 2135 - 635 865 / 6  
Fax : +91 - 2135 - 635 864 / 53 | Email : investorservices@autolineind.com | Website : www.autolineind.com | CIN : L34300PN1996PLC104510

#### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

(₹ in Lakhs except EPS)

Sr. No.	PARTICULARS	STANDALONE			CONSOLIDATED		
		Quarter Ended		Nine Months Ended	Quarter Ended		Nine Months Ended
		31 Dec. 2020	31 Dec. 2019	31 Dec. 2020	31 Dec. 2020	31 Dec. 2019	31 Dec. 2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1.	Income From Operations (Gross)	9,205	8,140	16,636	9,260	8,142	16,691
2.	Other Income	39	49	151	34	46	139
3.	Total Income	9,244	8,189	16,787	9,294	8,188	16,830
4.	Net Profit / (Loss) for the period (before tax, exceptional items)	(1,052)	(1,657)	(3,739)	(1,067)	(1,684)	(3,815)
5.	Net Profit / (Loss) for the period before tax (after exceptional items)	(1,052)	(1,657)	(3,739)	(1,067)	(1,684)	(3,815)
6.	Net Profit / (Loss) for the period after tax (after exceptional items)	(1,052)	(1,657)	(3,739)	(1,067)	(1,684)	(3,815)
7.	Total Comprehensive Income / (Loss) for the period (after tax) including other Comprehensive Income	(1,061)	(1,658)	(3,736)	(1,074)	(1,685)	(3,809)
8.	Paid up Equity share capital (Face Value of ₹ 10/- each)	3,096	2,703	3,096	3,096	2,703	3,096
9.	Reserves excluding Revaluation Reserves	-	-	(2,725)	-	-	(1,123)
Earnings per share							
a) Basic (in ₹)		(3.46)	(6.13)	(13.24)	(3.50)	(6.23)	(13.51)
b) Diluted (in ₹)		(3.46)	(6.13)	(13.24)	(3.50)	(6.23)	(13.51)

**Notes:**

- The above is an extract of the detailed format of Quarterly Result filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of above Results are available on the Company's website: www.autolineind.com and BSE website: www.bseindia.com and NSE website: www.nseindia.com.

By Order of the Board  
**FOR AUTOLINE INDUSTRIES LIMITED**

Sd/-  
**(Shivaji T. Akhade)**  
Managing Director  
DIN: 0006755

Place: Pune  
Date : January 30, 2021

### Sicagen Sicagen India Limited

Regd. Office: 4<sup>th</sup> Floor, SPC House, No.88, Mount Road, Guindy, Chennai-600032. Phone: 044-4075-4075  
CIN: L74900TN2004PLC053467  
E-mail: companysecretary@sicagen.com, Website: www.sicagen.com

**NOTICE**

Notice is hereby given pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Sicagen India Limited (the "Company") will be held on Wednesday, 10th February, 2021 inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020. The above intimation will be made available on the Company's website www.sicagen.com and on the Stock Exchanges' websites www.bseindia.com and www.nseindia.com.

For Sicagen India Limited  
Sd/-  
R. Srikrishna  
29.01.2021 Company Secretary  
& Compliance Officer

### NATIONAL FITTINGS LIMITED

CIN: L29197ZL008034  
Regd. Office: SF No.112, Madhapur Road, Kanayya Village, Karumathampatti - 641 659, Coimbatore District, Pin: 99432 93000  
Email: admin@nationalfittings.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 12th day of February, 2021 at 11.00 A.M. at S.F.No.112, Madhapur Road, Kanayya Village, Karumathampatti Via, Coimbatore - 641 659 to consider and approve the unaudited financial results of the Company for the Quarter ended 31.12.2020.

This intimation and further the outcome of the above meeting will be available on the website of the Company ie www.nationalfittings.com and on the BSE website www.bseindia.com

FOR NATIONAL FITTINGS LIMITED  
Sd/-  
S.Aravinthan  
Date : 30.01.2021 Company Secretary

### accelya ACCELYA SOLUTIONS INDIA LIMITED

Registered Office : Accelya Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune - 411 037 Tel : +91-20-6608 3777 Fax: +91-20-24231639  
Email: accelya@accelya.com Website: w3.accelya.com  
CIN: L74140PN1986PLC041033

#### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 31 DECEMBER 2020

(Rs. in Lakhs)

Particulars	Quarter Ended	Six Months Ended	Quarter Ended
	31 December 2020	31 December 2020	31 December 2019
		(Unaudited)	(Unaudited)
1. Total Revenue from operations	7,106.40	13,045.80	11,360.17
2. Net Profit for the period (before Tax, Exceptional and Extraordinary items)	1,551.94	2,027.91	3,676.18
3. Net Profit for the period before tax (after Exceptional and Extraordinary items)	1,551.94	2,027.91	3,676.18
4. Net profit for the period after tax (after Exceptional and Extraordinary items)	1,090.79	1,295.42	2,702.17
5. Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,259.34	1,503.12	2,992.20
6. Equity share capital	1,492.69	1,492.69	1,492.69
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-
8. Earnings per share (EPS) (of Rs. 10/- each) (Rs.)			
1. Basic:	7.31	8.68	18.10
2. Diluted:	7.31	8.68	18.10

**Notes:**

- The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites.
- Company's Website: https://w3.accelya.com/accelyakale-quarterly-annual-reports
- BSE Website: www.bseindia.com
- National Stock Exchange of India Limited: www.nseindia.com

**Notes to the financial results :**

- The unaudited consolidated financial results for the quarter and six months ended 31 December 2020 were reviewed by the Audit Committee and were approved by the Board of Directors in its meeting held on 29 January 2021.
- Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance as a single business segment namely travel and transportation vertical.
- The Board of Directors declared an interim dividend of Rs. 35/- per equity share. The interim dividend will be paid to those shareholders whose names appear in the Register of Members as on 8 February 2021.
- Pursuant to the Public Announcement dated 19 November, 2019 and Letter of Offer dated 23 September, 2020, Aurora UK Bidco Limited ("Aurora") (a part of the Promoter Group), together with persons acting in concert, made an offer to the public shareholders of the Company to acquire up to 3,782,966 fully paid up equity shares, representing 25.34% of the voting share capital of the Company, in accordance to the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations"). A total number of 2,181,763 equity shares were tendered in the open offer by the public shareholders, which were acquired by Aurora. Accelya Holding World S.L.U already holds 11,143,295 equity shares of the Company. Post completion of the open offer process, the Promoter Group holding stands at 13,325,058 equity shares (89.27%). Since the Promoter & Promoter Group shareholding has exceeded the maximum permissible non-public shareholding, Aurora will need to bring down the non-public shareholding to the level specified and within the time permitted under Securities Contract (Regulation) Rules, 1957.
- The Group is closely monitoring the impact on its customers on account of the COVID 19 Pandemic and the impact of external factors. At present, the Group does not foresee any material adverse impact in the demand for the software solutions and the Group is well positioned to fulfil its obligations relating to existing contracts / arrangements. The Management has taken into consideration internal and external sources of information in determining the impact on various elements on its financial results.
- Management continuously monitors the market dynamics and keeps evaluating events that have impact on the airline and travel industry. Management has used the principle of prudence in applying judgements, estimates and assumptions including sensitivity analysis and based on the current estimates, the Management expects to fully recover the carrying amount of trade receivables including unbilled receivables and other current and non-current assets.
- Management believes that it has taken into account all possible impact of known events arising from COVID 19 pandemic in the preparation of these financial results. The eventual outcome of impact of the global pandemic may be different from those estimated as on the date of approval of these financial results. Management has assessed the impact of existing and anticipated effects of COVID 19 pandemic on the future cash flow projections considering various scenarios. The Group believes that it shall be able to meet its commitments and in addition, the funds are expected to be generated from its operating activities. To manage the impact on profitability resulting from reduced revenues due to COVID 19, the Group has implemented various cost control measures across the organization to conserve cash to address any uncertainties in evolving situations.
- Based on the aforesaid assessment the Management strongly believes that as per estimates made conservatively, it will continue as a going concern.
- The Parliament has approved Code on Social Security, 2020 ("Code") relating to various employee benefits including post-employment benefits. While the Code has received the President's assent and also been published, the effective date is yet to be notified and the rules to be prescribed. The impact on the financial results shall be assessed and recorded once the Code becomes effective and relevant rules thereunder are prescribed.
- Figures for the previous periods/ year have been regrouped/ reclassified wherever necessary to make them comparable.
- The financial results of the Company on a standalone basis for the quarter and six months ended 31 December 2020 are summarised below.

### J. L. MORISON (INDIA) LIMITED

CIN: L51109WB1934PLC088167  
Regd. Office : 'Rasol Court', 20 Sir R. N. Mukherjee Road, Kolkata - 700 001  
Ph : 033 22480114/15, Email Id: investors@jlmorison.com, Website: www.jlmorison.com/corporate

#### Extract of Un-Audited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2020

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended		
		31-12-2020	31-12-2019	31-12-2020
		Un-Audited	Un-Audited	Un-Audited
1.	Total income from operations (net)	2,877.52	2,366.87	7,481.21
2.	Net Profit for the period (before tax, Exceptional and /or Extra ordinary items)	225.89	119.48	369.05
3.	Net Profit for the period before tax (after Exceptional and /or Extra ordinary items)	225.89	119.48	369.05
4.	Net Profit for the period after tax (after Exceptional and /or Extra ordinary items)	167.66	90.11	276.31
5.	Total Comprehensive Income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	919.80	(98.68)	1,430.29
6.	Paid up Equity Share Capital (Face value of Rs. 10/- each)	136.50	136.50	136.50
7.	Other Equity (excluding Revaluation Reserve)	-	-	-
8.	Earning per Equity share (of Rs. 10/- each) (Basic & Diluted))	12.28	6.81	20.24

**Notes:**

- The above is an extract of the detailed format of Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.jlmorison.com/corporate).
- The above un-audited results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 29<sup>th</sup> January, 2021 and the Statutory Auditors of the Company have carried out a Limited Review of the same.
- Based on the "management approach" as defined in Ind AS 108 - Operating Segments, the Company is primarily engaged in the business of personal care products which the management recognises as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly not provided.
- Due to the outbreak of Pandemic Novel Coronavirus ("COVID - 2019"), the Company continues to take various precautionary measures to protect employees from COVID - 2019 and has encouraged work from home for its employees at its offices and maximizing digital modes of communication. Considering the continuous uncertainty, the management continues to monitor material changes. Further, the management expects to recover the carrying amount of investments and does not anticipate any major financial or operational issues as on the date of approval of results. Due to COVID 19 pandemic situation, performance of the Company for current quarter and nine months is not comparable with those of previous periods.
- The figures for the corresponding periods in the previous periods have been regrouped and reclassified wherever necessary, to make them comparable with the figures for the current periods. All the figures of financial results has been rounded off to nearest lakhs rupees.

For and on behalf of the Board of Directors  
**J. L. Morison (India) Limited**

Sd/-  
Sohan Sarda  
Executive Director & CEO  
DIN: 0012782

Place: Mumbai  
Date: 29<sup>th</sup> January, 2021

### Selan Exploration Technology Limited

Regd. Office: J-47 / 1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi - 110 043  
CIN: L74899DL1985PLC021445  
Website: www.selanoil.com  
E-mail: investors@selanoil.com  
Tele Fax No: 0124-4200326

**NOTICE**

Notice (pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015) is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, 06 February 2021** to consider and take on record, *inter-alia*, the Unaudited Financial Results for the quarter ended 31 December 2020.

For Selan Exploration Technology Ltd.  
Sd/-  
Deepa Bhalla  
Company Secretary

Date: 30 January 2021  
Place: Gurgaon

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

### RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED (A GOVT. OF INDIA UNDERTAKING)

Registered Office, "Praydarshini", Eastern Express Highway, Son, Mumbai - 400 022.  
Phone: 022-24045024/ Fax: 022 24045022. Corporate Identification No: L2410MH1979G0102195  
Email Id: investorcommunications@rcftld.com. Website: www.rcftld.com

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Rashtriya Chemicals and Fertilizers Limited is scheduled to be held on Friday, February 5, 2021, inter-alia, to consider and approve the Un-audited Financial Results for the 3<sup>rd</sup> quarter and nine months ended December 31, 2020 and Declaration of Interim Dividend on the Equity Shares of the Company for the Financial year 2020-21. This information is also available on the website of the Company i.e. www.rcftld.com as well as the website of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

By order of the Board of Directors  
For Rashtriya Chemicals and Fertilizers Limited  
J. B. Sharma  
Company Secretary

Date: January 29, 2021  
Place: Mumbai

### KNR Constructions Limited

Regd. Off: KNR House, 3rd & 4th Floors, Plot No. 114, Phase - I, Kavuri Hills, Hyderabad - 500033  
Phone: +91 40 4026 8761/62, Fax: +91 40 4026 8760  
www.knrcl.com; E-mail: investors@knrcl.com,  
CIN: L74210TG1995PLC130199

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 11<sup>th</sup> February 2021 at 12:30 PM at Registered Office of the Company, inter-alia, to consider and approve the un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2020.

This information is also available on the website of the Company www.knrcl.com and also at the website of the stock exchanges www.bseindia.com and www.nseindia.com.

for KNR Constructions Limited  
Sd/-  
K. Narsimha Reddy  
Managing Director

Place: Hyderabad  
Date: 30.01.2021

### JINDAL POLY FILMS LIMITED

[CIN : L17111UP1974PLC003979]  
Registered Office : 19<sup>th</sup> K.M., Hapur-Balundshahr Road P.O. Gulaothi, Distt. Balundshahr, Uttar Pradesh - 203405. Tel No. 05732-228057  
Sd/-  
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 076. Phone: (011) 40322100, Fax : (011) 40322129  
Email: cs\_jpoly@jindalgroup.com, Website: www.jindalpoly.com

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on February 12, 2021, at New Delhi, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter and nine months ended December 31, 2020. Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons is already closed from January 01, 2021 till publication of the Financial Result for Quarter ended December 31, 2020 (both days inclusive) on account of consideration of Financial Statements.

The said information is also available on the Company's website at http://www.jindalpoly.com/download-reports under Investor Relations and the same has been sent to Stock Exchanges to upload on their respective websites i.e. www.bseindia.com & www.nseindia.com

For Jindal Poly Films Limited  
Sd/-  
Sanjeev Kumar  
Company Secretary  
ACS-18087

Place : New Delhi  
Date : 30.01.2021

**Notes to the financial results :**

- The unaudited consolidated financial results for the quarter and six months ended 31 December 2020 were reviewed by the Audit Committee and were approved by the Board of Directors in its meeting held on 29 January 2021.
- Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance as a single business segment namely travel and transportation vertical.
- The Board of Directors declared an interim dividend of Rs. 35/- per equity share. The interim dividend will be paid to those shareholders whose names appear in the Register of Members as on 8 February 2021.
- Pursuant to the Public Announcement dated 19 November, 2019 and Letter of Offer dated 23 September, 2020, Aurora UK Bidco Limited ("Aurora") (a part of the Promoter Group), together with persons acting in concert, made an offer to the public shareholders of the Company to acquire up to 3,782,966 fully paid up equity shares, representing 25.34% of the voting share capital of the Company, in accordance to the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations"). A total number of 2,181,763 equity shares were tendered in the open offer by the public shareholders, which were acquired by Aurora. Accelya Holding World S.L.U already holds 11,143,295 equity shares of the Company. Post completion of the open offer process, the Promoter Group holding stands at 13,325,058 equity shares (89.27%). Since the Promoter & Promoter Group shareholding has exceeded the maximum permissible non-public shareholding, Aurora will need to bring down the non-public shareholding to the level specified and within the time permitted under Securities Contract (Regulation) Rules, 1957.
- The Group is closely monitoring the impact on its customers on account of the COVID 19 Pandemic and the impact of external factors. At present, the Group does not foresee any material adverse impact in the demand for the software solutions and the Group is well positioned to fulfil its obligations relating to existing contracts / arrangements. The Management has taken into consideration internal and external sources of information in determining the impact on various elements on its financial results.
- Management continuously monitors the market dynamics and keeps evaluating events that have impact on the airline and travel industry. Management has used the principle of prudence in applying judgements, estimates and assumptions including sensitivity analysis and based on the current estimates, the Management expects to fully recover the carrying amount of trade receivables including unbilled receivables and other current and non-current assets.
- Management believes that it has taken into account all possible impact of known events arising from COVID 19 pandemic in the preparation of these financial results. The eventual outcome of impact of the global pandemic may be different from those estimated as on the date of approval of these financial results. Management has assessed the impact of existing and anticipated effects of COVID 19 pandemic on the future cash flow projections considering various scenarios. The Group believes that it shall be able to meet its commitments and in addition, the funds are expected to be generated from its operating activities. To manage the impact on profitability resulting from reduced revenues due to COVID 19, the Group has implemented various cost control measures across the organization to conserve cash to address any uncertainties in evolving situations.
- Based on the aforesaid assessment the Management strongly believes that as per estimates made conservatively, it will continue as a going concern.
- The Parliament has approved Code on Social Security, 2020 ("Code") relating to various employee benefits including post-employment benefits. While the Code has received the President's assent and also been published, the effective date is yet to be notified and the rules to be prescribed. The impact on the financial results shall be assessed and recorded once the Code becomes effective and relevant rules thereunder are prescribed.
- Figures for the previous periods/ year have been regrouped/ reclassified wherever necessary to make them comparable.
- The financial results of the Company on a standalone basis for the quarter and six months ended 31 December 2020 are summarised below.

(Rs. in Lakhs)

Particulars	Quarter Ended	Six Months Ended	Quarter Ended
	31 December 2020	31 December 2020	31 December 2019
		(Unaudited)	(Unaudited)
1. Total Revenue from operations	6,126.49	11,308.37	9,827.81
2. Net Profit for the period (before Tax, Exceptional and Extraordinary items)	1,250.06	2,398.01	3,488.50
3. Net Profit for the period before tax (after Exceptional and Extraordinary items)	1,250.06	2,398.01	3,488.50
4. Net profit for the period after tax (after Exceptional and Extraordinary items)	866.97	1,774.00	2,582.04
5. Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	873.88	1,787.82	2,568.73

For Accelya Solutions India Limited  
Neela Bhattacharjee  
Managing Director  
DIN: 01912483

Place: Mumbai  
Date : 29 January 2021

### HAP HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747  
Regd. Office: Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097.  
Tel: 091-044-24501622 | Fax: 091-044-24501422 | Email: secretarial@hap.in Website: www.hap.in

#### NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members that it is proposed to transact certain business as set out in the Notice of Postal Ballot which has been already dispatched to you. The despatch of notice of postal ballot along with all the relevant forms has been completed on 29<sup>th</sup> January 2021.

In terms of the provisions of Companies Act, 2013, the business as set out in the Notice of Postal Ballot may be transacted through voting by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The voting rights of Members have been reckoned as on 26<sup>th</sup> January 2021 which was the cut-off date. Voting through Postal Ballot including voting by electronic means shall commence from 9.30 A.M. on 1<sup>st</sup> February 2021 and shall end on 2<sup>nd</sup> March 2021 at the close of working hours i.e. 5.00 P.M. (both days inclusive).

Members are requested to note that, duly completed and signed postal ballot form should reach the Scrutinizer on or before the close of working hours i.e. 5.00 P.M. on 2<sup>nd</sup> March 2021. Any postal ballot form received from a member beyond 5.00 P.M. on 2<sup>nd</sup> March 2021 will not be valid and voting whether by post or by electronic means shall not be allowed beyond 5.00 P.M. on 2<sup>nd</sup> March 2021.

Members, who have not received postal ballot forms may apply to the Company's Registrar & Transfer Agents, Integrated Registry Management Services Private Limited at No. 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003 at the email id's gopi@integratedindia.in and giri@integratedindia.in or to the Company Secretary of the Company at the email id secretarial@hap.in and obtain a duplicate thereof.

The notice of Postal Ballot is displayed on the website of the Company, viz. https://www.hap.in/pdf/postal-ballot/Hatsun-Postal-Ballot-Notice-Documents-A.pdf and on the website of NSDL, namely www.evoting.nsdl.com.

The Board of Directors at their meeting held on 19<sup>th</sup> January 2021 have appointed Mr. N Ramanathan, Partner of M/s. S Dhanapal & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Mr. G. Somasundaram, Company Secretary of the Company will be the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means. His contact details are as follows:

Mr. G. Somasundaram,  
Company Secretary  
Hatsun Agro Product Limited  
CIN: L15499TN1986PLC012747  
Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097.  
E-mail: secretarial@hap.in | Phone: 044-24501622

Members may kindly note that the Chairman or the person authorised by him in this regard will announce the results of Postal Ballot on or before 4<sup>th</sup> March 2021 at the Registered Office of the Company.

By Order of the Board of Directors  
for HATSUN AGRO PRODUCT LIMITED

Sd/-  
G. Somasundaram  
Company Secretary

Place: Chennai  
Date : 30.01.2021



