

POWER FINANCE CORPORATION LIMITED

CIN : L65910DL1986G01024862

Urjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi - 110001, India

24566000, Fax: +91 11 23412545 Email id: investors@pfcindia.com, Website: www.pfcindia.com

Notice

is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Tuesday the 11th September, 2018 at M. at Talkatora Indoor Stadium, Talkatora Garden, New Delhi- 110004 for the businesses as set out in Notice dt. 03rd August, 2018 being sent to members in physical/electronic form, as the case may be, also along with Annual Report for the financial year ended 31st March, 2018.

is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 1st September, 2018 to Tuesday, 11th September, 2018 (both inclusive).

in accordance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote E- voting facility to all the members of the Company in respect of all the items to be transacted at the Annual General Meeting.

Members are also hereby informed that the Notice of the 32nd AGM along with instructions for e-voting and Annual Report for the year 2017-18 (w.e.f. 01.04.2018) are also available on the Company's website www.pfcindia.com and on the website of the agency authorised to provide e-voting facility i.e. Computershare Private Limited, Registrar & Share Transfer Agent (RTA) Company viz. <https://www.evoting.karvy.com>. The said documents are also available for inspection at the Registered Office of the Company during business hours on all working days till the date of 32nd AGM.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date is 03rd September, 2018, only shall be entitled to cast their vote by remote e-voting as well as voting in the annual meeting.

The e-voting period shall commence on 08th September, 2018 at 9.00 a.m. and shall end at 5.00 p.m. on 10th September, 2018. The e-voting facility will be disabled on 10th September, 2018 after 5.00 p.m..

Members who do not opt to cast their vote through e-voting, may cast their vote through ballot process at the AGM. Members who have cast their vote through e-voting prior to the AGM, may also attend the AGM, however shall not be entitled to vote again at the AGM. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares as on the Cut-off date, may obtain the User ID and password for e-voting by sending a request at evoting@karvy.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the above website of Computershare Private Limited. For any grievance/queries relating to e-voting, members are requested to contact Mr. B Srinivas, Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot No. 31 & 32, Connaught Place, Financial District, Nanakramguda, Hyderabad- 500032, Phone No. 040 67162222 & email id: evoting@karvy.com.

Mr. Him Agarwal, Practicing Company Secretary has been appointed as a proxy to scrutinize the voting process in a fair and transparent manner. Details are given in the Notice dt. 03rd August, 2018, a Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his behalf and such proxy need not be a Member of the Company.

We would also like to inform to the members of the Company that along with the above businesses one of the Special Business which will be considered in the 32nd Annual General Meeting is to approve scheme of arrangement for the amalgamation of PFC Green Energy Limited (Transferor Company) with Power Finance Corporation Limited (Transferee Company) and their respective creditors under sections 230-232 of Companies Act, 2013, read with Rules made there under and Notification No. G.S.R. 582 (E), dated 3rd June, 2017 of Ministry of Corporate Affairs.

Members who have not registered their e-mail addresses, so far, are requested to register their email address, in respect of electronic holdings with the Company through their concerned Depository Participants. Members who hold shares in physical form are requested to get their e-mail ID registered with Computershare Private Limited, Registrar & Share Transfer Agent of the Company.

For and on behalf of Power Finance Corporation Limited
Sd/-
(Manohar Balwani)
Company Secretary

New Delhi
August 10, 2018

- The Company is in the business of seeds and there are no other reportable segments under Ind AS 108 "Operating Segments".
- Effective April 1, 2018, the company has adopted Ind AS 115 using cumulative effect method and the comparative information is not restated. The adoption of the standard did not have any material impact on the results of the company.
- The figures for quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the relevant financial year.

By Order of the Board
for kaveri seed company limited

Place : Secunderabad
Date : 9th August, 2018

Sd/-
G V Bhaskar Rao
Managing Director

Regd. Off: 513B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500003, Telangana, India.
CIN - L01120TG1986PLC006728 www.kaveriseeds.in



E.I.D. - PARRY (INDIA) LIMITED



CIN : L24211TN1975PLC006989

Registered Office: 'Dare House', Parrys Corner, Chennai - 600 001

Tel: 044 - 2530 6789, Fax: 044 - 2534 1609,

Web : www.eidparry.com, E-mail id : investorservices@parry.murugappa.com

Extract of Unaudited Consolidated Financial Results for the quarter ended June 30, 2018

(Rs In Crore except for per share data)

Sl. No.	Particulars	Quarter Ended 30.06.2018	Year Ended 31.03.2018	Quarter Ended 30.06.2017
1	Total Revenue from operations	3,362.62	15,437.58	3,377.76
2	Net Profit / (Loss) Before Tax before exceptional item and minority interest	89.93	955.34	49.63
3	Net Profit / (Loss) Before Tax after exceptional item before minority interest	89.93	868.15	49.63
4	Net Profit / (Loss) after taxes, minority interest and share in profit / (loss) of associates and joint ventures	(195.10)	255.82	9.42
5	Total Comprehensive Income (after tax)	(176.10)	405.73	27.14
6	Equity share capital (Face Value of Re.1/- per equity share)	17.70	17.70	17.70
7	Reserves excluding revaluation reserves*		2,952.24	
8	Earnings Per Share (of Re.1/- each) (in Rs.)			
	(a) Basic	(11.02)	14.46	(0.53)
	(b) Diluted	(11.03)	14.36	(0.54)

Note :

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on August 07, 2018 and August 08, 2018 respectively.
- Additional information on standalone financial results is as follows

Particulars	Quarter Ended 30.06.2018	Year Ended 31.03.2018	Quarter Ended 30.06.2017
Continuing operations			
Revenue from operations	455.85	1,941.94	473.61
Profit / (loss) before tax	(126.14)	47.83	(23.96)
Profit / (loss) after tax	(81.38)	81.48	(14.88)
Discontinued operations			
Profit / (loss) after tax	135.81	19.53	(3.49)
Profit / (loss) after tax for the period	54.43	101.01	(18.37)
Total comprehensive income (after tax)	54.31	158.55	(18.81)

- The above is an extract of the detailed format of standalone and consolidated financial results for the quarter ended June 30, 2018 filed with Stock Exchanges 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 websites of Stock Exchanges www.bseindia.com and www.nseindia.com and also on the Company's website www.eidparry.com.

Date : August 8, 2018
Place : Chennai

On behalf of the Board of Directors

S.Suresh
Managing Director

BUSINESS STANDARD - 10.8.18

