

Notice is also available on the company's website www.smslife.in and on the website of BSE (www.bseindia.com) & NSE (www.nseindia.com).

By Order of the Board
For SMS Lifesciences India Limited
Place: Hyderabad Pavan Pise
Date : 04.12.2017 Company Secretary

KONARK SYNTHETIC LTD.

CIN: L17200MH1984PLC03311
Regd. Office: Building No.7, Mittal Industrial Estate, Andheri Kurla
Road, Salimnagar, Andheri (East), Mumbai - 400059
Tel. No.: 022-40896300; Fax No.: 022-40896322
Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

NOTICE

Pursuant to the Regulations 29(1)(a) and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14th December, 2017 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

Intimation regarding above is also available on (a) Company's website viz. www.konarkgroup.co.in (b) Stock Exchange website viz. www.bseindia.com (scrip code: 514128)

For Konark Synthetic Ltd.

Sd/-

Mehnuddin Khan

Company Secretary &

Compliance Officer

Place : Mumbai

Date : 5th December, 2017 Membership No.: A40156

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001
Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021
Tel: +91 22 2202 3055/66
Fax: +91 22 2204 3162 |
Email: iti_investor@informed-tech.com
Website: www.informed-tech.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Thursday, December 14, 2017**, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017.

Further, the said notice is also available on the website of the Company at www.informed-tech.com and also on the website of Bombay Stock Exchange viz. www.bseindia.com

For Informed Technologies

India Limited

Sd/-

Reena Yadav

Mumbai Company Secretary &

04.12.2017 Compliance Officer

"IMPORTANT"

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VITP Private Limited

Corporate Identity Number (CIN): U72200TG1997PTC026801

Registered Office: The V, Admin Block, Mariner, Plot #17, Software Units Layout, Madhapur, Hyderabad, Telangana, India.

Statement of unaudited standalone financial Results for the Half-year ended September 30, 2017 (Rs. in lakhs)

S. No.	Particulars	Half year ended September 30, 2017 (Unaudited)
1	Total Income from Operations	5248.77
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	1707.49
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1707.49
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	858.19
5	Total Comprehensive Income for the period	858.19
6	Paid up Equity Share Capital	10,589.82
7	Reserves (excluding Revaluation Reserve)	19528.91
8	Net worth	30118.73
9	Paid up Debt Capital / Outstanding Debt	25330
10	Outstanding Redeemable Preference Shares *	-
11	Debt Equity Ratio *	0.84
12	Earnings Per Share (of Rs.100/- each) (for continuing and discontinued operations)-	
	1. Basic:	8.10
	2. Diluted:	8.10
13	Capital Redemption Reserve *	-
14	Debenture Redemption Reserve *	142.82
15	Debt Service Coverage Ratio *	1.80
16	Interest Service Coverage Ratio *	1.80

Notes:

- The Company has adopted Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder. The date of transition to Ind AS is April 01, 2016 and accordingly, the statement of unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and other accounting principles generally accepted in India.
- The above standalone financial results of the Company for the half year ended September 30, 2017 were subjected to a limited review by the Statutory Auditors of the Company and have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors of the Company held on December 04, 2017.
- There is a possibility that these half yearly results may require adjustment before constituting the final Ind AS financial statements as of and for the year ending March 31, 2018 due to changes in financial reporting requirements arising from new or revised standards or interpretations issued by the MCA or changes in the use of one or more optional exemptions from full retrospective application as permitted under Ind AS 101.
- The Company is primarily engaged in the business of developing, operating and maintaining industrial parks in India and incidental and associated activities. As such, the Company operates in a single business and geographic segment and hence disclosing information as per the requirements of Ind AS 108 "Operating segments" is not required.
- Pursuant to share purchase agreement dated December 23, 2014 (as amended), amongst the Company, Flagship Developers Private Limited (FDPL) and the shareholders of FDPL, the Company has acquired all the shares of FDPL for a consideration of Rs. 2,532,769,062 during the year ended March 31, 2017 and has agreed to pay additionally deferred consideration in the current financial year, on fulfillment of certain conditions mentioned in the aforesaid agreement. Management based on its internal assessment has estimated and provided for the deferred consideration amounting to Rs. 289,900,796 during the year ended March 31, 2017.
- During the year ended March 31, 2017, the Company had issued redeemable, unsecured and non-convertible debentures (NCDs) of Rs. 100,000 each in two tranches, with the first tranche constituting of 2,368 NCDs on January 27, 2017 and the second tranche constituting of 165 NCDs on February 10, 2017 aggregating to 2,533 NCDs of R. 2,533,000,000. The debentures are listed on BSE, the first tranche w.e.f. February 06, 2017 and the second tranche w.e.f. February 21, 2017. Consequently, the unaudited financial results for the half year ended September 30, 2017 are the first half yearly financial results to be filed and published by the Company in compliance with the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/IMD/DF1/69/2016 dated August 10, 2016, and hence the corresponding figures for the half year ended September 30, 2016 are not applicable, and accordingly not provided.
- Assumptions to financial ratios
 - Debt Equity Ratio = Paid up debt capital / equity (Net worth)
Equity (Net worth) = Equity share capital + Other equity (including retained earnings and debenture redemption reserve)
 - Debt Service Coverage Ratio (DSCR) = Profit or loss before finance cost and tax expense / (Finance costs + Principal repayment)
None of the debentures are due for repayment during the year and hence principal repayment amount has been considered as Nil for the computation of DSCR for the current period.
 - Interest Service Coverage Ratio (ISCR) = Profit or loss from operations before finance cost and tax expense / Finance costs
- During the half year ended September 30, 2017, the Board of Directors have approved the scheme of amalgamation of Flagship Developers Private Limited with the Company with an appointed date of February 03, 2017 (the 'Scheme'). Subsequent to half year ended September 30, 2017, the Company has filed the Scheme with the National Company Law Tribunal.
- Publishing of corresponding figures for the year ended March 31, 2017 is not mandatory as per the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/IMD/DF1/69/2016 dated August 10, 2016. Hence the Company has chosen not to publish the corresponding figures for the year ended March 31, 2017.

For and on behalf of the Board of Directors of

VITP Private Limited

Sd/- Sanjeev Dasgupta

Director

DIN: 00090701

Place: Singapore
Date: December 04, 2017

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