

THE HI-TECH GEARS LIMITED

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Condensed financial results for the quarter ended June 30, 2019

(Rs. In Million, except per share data)

	Quarter ended	Quarter ended	Year ended
	30/06/2019	30/06/2018	31/03/2019
	(Unaudited)	(Unaudited)	(Audited)
Profit before tax, Exceptional	2,204.27	2,352.09	9,306.81
Profit before tax (after items)	88.15	158.36	585.27
Profit after tax (after items)	55.93	81.95	355.78
Profit for the period (Comprising tax) and Other	40.31	123.33	388.20
Profit in the Audited year	187.68	187.68	187.68
Profit (Loss) from operations -	-	-	2,529.70
	2.98	4.37	18.96
	2.98	4.37	18.96

The Condensed Financial Results have been reviewed by the Audit Committee at their meeting and thereafter approved by the Board of Directors in their meeting held on 14th August 2019.

Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015 on Key Information to be disclosed by the company is given below:

(Rs. in million)

	Quarter ended	Quarter ended	Year ended
	30/06/2019	30/06/2018	31/03/2019
	(Unaudited)	(Unaudited)	(Audited)
Income	1,523.97	1,641.24	6,634.52
	50.82	120.60	531.22
	30.63	57.90	354.84

The registered office of the company was changed from the State of Karnataka, pursuant to the order passed by Regional Director, North-Western Region, Bangalore on 14th August 2019. The company has received a fresh certificate of incorporation confirming such change.

The detailed format of Consolidated Financial Results for the Quarter ended June 30, 2019 is available on the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015.

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**For and on behalf of the Board of Directors
 The Hi-Tech Gears Limited**
 Sd/-
Deep Kapuria
 Executive Chairman
 (DIN: 00006185)

B & A LIMITED

Regd. Office: Indu Bhawan, Mahatma Gandhi Road, Jorhat – 785001, Assam
 Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016.
 Tel: + 91 33 2217-6815, 91 33 2227-2131 Fax: +91 33 2265-1388
 E-mail: investorrelations@bandald.in, website:www.barooahs.com

CIN:L01132AS1915PLC000200

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, 14th September, 2019 at 9.30 a.m. at the Registered Office of the Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat- 785001, Assam to transact the Business, as set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2018-19 have been sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM and Annual Report for FY 2018-19 have been sent to all other shareholders at their registered address in permitted mode. The electronic transmission / physical dispatch of Notice and the Annual Report was completed on 13th August, 2019. The Notice of the AGM and the Annual Report are also available and can be downloaded from the Company's Website: www.barooahs.com. Shareholders who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same by writing to the Company at the above mentioned e-mail id or corporate office of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to vote at the Annual General Meeting (AGM) by electronic means other than the venue of the AGM (remote e-voting) and the business may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

Members can opt for only one mode of voting i.e. e-voting or ballot form. In case a member cast his vote through both the modes, voting done by remote e-voting shall prevail and vote cast through ballot form shall be treated as invalid.

The remote e-voting period commences on Wednesday, 11th September, 2019 at 10.00 a.m. and ends on Friday, 13th September, 2019 at 5 p.m. The e-voting module shall be disabled by CDSL for e-voting thereafter. The results of remote e-voting and ballot voting will be declared by the Chairman of the AGM on Monday, 16th September 2019 and will be posted on the Company's website: www.barooahs.com.

Members of the Company holding shares in physical or dematerialized form as on the cut-off date (relevant date), being Saturday, 7th September 2019 may cast their vote electronically. The procedure of e-voting has also been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or email to helpdesk.evoting@cdslindia.com for further clarification regarding e-voting. The shareholders may contact the Company Secretary in e-mail at investorrelations@bandald.in or Company's Registrar (RTA) "MCS Share Transfer Agent Ltd" in email at mcsta@rediffmail.com or can call at the corporate office of the Company.

Any person who has acquired shares and became member after dispatch of notice and held shares as on cut-off date may obtain sequence number of remote e-voting by sending a request to Company's RTA at mcsta@rediffmail.com. The Company has appointed Mr. Tarun Chatterjee, Advocate, failing him, Ms. Binita Pandey, Practising Company Secretary as Scrutinizer, to scrutinize the remote e-voting and ballot voting procedure in a fair and transparent manner.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from Sunday, 8th September, 2019 to Saturday, 14th September, 2019 (both days inclusive). An equity dividend of Re. 1/- per share as recommended by the Board of Directors, if approved, at the AGM, will be paid on or after 20th September, 2019 to those Members whose names appear in the Register of Members or in the records of the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners of the shares as at the end of business hours on Saturday, 7th September, 2019.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the venue of the Meeting instead of himself/herself and the proxy need not be a member. The proxy form(s) should however, be deposited at the Registered Office of the Company or at the office of the RTA, MCS Share Transfer Agent Ltd., 383, Lake Gardens, 1st Floor, Kolkata-700045 not less than 48 hours before the commencement of the Meeting.

Place: Kolkata
 Dated: 14th August, 2019

By Order of the Board
D. Chowdhury
 Company Secretary



PIONEER EMBROIDERIES LIMITED

... a stitch ahead of time
 CIN NO. L17291MH1991PLC063752

Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6, Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai – 400058. Tel: 022-42232323 Fax: 022-42232313 Email : mumbai@pelhakoba.com

www.pelhakoba.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019 (₹ in Lacs Except per share data)

Registered Office of the Company or at the office of the RTA, MCS Share Transfer Agent Ltd., 383, Lake Gardens, 1st Floor, Kolkata-700045 not less than 48 hours before the commencement of the Meeting.

By Order of the Board
D. Chowdhury
 Company Secretary

1	Total Income from Operations	1127.48
2	Profit from ordinary activities before tax	238.59
3	Net Profit from Ordinary activities after Tax	238.59

The above is an extract of the detailed format of Unaudited Standalone & Consolidated Financial Results for the quarter ended 30 June 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015.