



HB LEASING AND FINANCE COMPANY LIMITED

CIN : L65910HR1982PLC034071
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana
Phone : + 91-124-4675500. Fax : + 91-124-4370985
E-mail : corporate@hbleasing.com Website : www.hbleasing.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31/03/2021

S. No.	Particulars	(Rs. In Lakhs)		
		Quarter ended	Corresponding 3 months ended in the previous year	Year ended
		31/03/2021	31/03/2020	31/03/2021
1.	Total Income from Operations	7.50	10.31	30.00
2.	Net Profit / (Loss) for the period (before Tax, Exceptional Items)	(5.86)	8.96	(4.42)
3.	Net Profit / (Loss) for the period before tax (after Exceptional Items)	(5.86)	8.96	(4.42)
4.	Net Profit / (Loss) for the period after tax (after Exceptional Items)	(5.64)	8.96	(4.20)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(5.43)	7.98	(3.99)
6.	Equity Share Capital	1100.41	1100.41	1100.41
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	NA	NA	(892.31)
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- Basic: Diluted:	(0.05) (0.05)	0.08 0.08	(0.04) (0.04)

Notes:

- (i) The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of this Audited Financial Results is available on the website of Stock Exchange, BSE Limited, www.bseindia.com and Company's website, www.hbleasing.com
- (ii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 21st June, 2021 and approved by the Board of Directors at its meeting held on the same date.

For HB Leasing and Finance Company Limited

Place : Gurugram

Date : 21/06/2021

ANIL GOYAL
(Managing Director)
DIN: 00901933



RANA SUGARS LIMITED

Registered Office: SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh - 160009
Telephone: (0172) 2540007, 2549217, 2541904, 2779565, Email: info@ranasugars.com
Website: www.ranasugars.com, CIN: L15322CH1991PLC011537

(Rs. In Lakhs)

Extract of Statement of Audited Financial Results for the Year Quarter ended March 31, 2021				
PARTICULARS	3 Months ended		Year ended	
	31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1. Total Income from Operations (Net)	51318.65	52317.61	122207.35	131311.49
2. Net Profit/ (Loss) for the period (before Tax and Exceptional Items)	7240.79	2400.16	8617.08	3526.75
3. Net Profit/ (Loss) for the period before Tax (after Exceptional Items)	7308.52	24734.20	15756.69	25860.79
4. Net Profit/ (Loss) for the period after tax (after Exceptional Items)	7321.07	25444.34	15769.24	26570.93
5. Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7358.39	25455.83	15806.56	26582.41
6. Equity Share Capital	15353.95	15353.95	15353.95	15353.95
7. Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the previous year)	0.00	0.00	18142.73	2336.17
8. Earnings Per Share (of Rs. 10/- each) (Not Annualized) - Before Exceptional Items				
- Basic	4.72	2.03	5.62	2.76
- Diluted	4.72	2.03	5.62	2.76
9. Earnings Per Share (of Rs. 10/- each) (Not Annualized) - After Exceptional Items				
- Basic	4.77	16.57	10.27	17.31
- Diluted	4.77	16.57	10.27	17.31

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchanges' websites www.bseindia.com and www.nseindia.com as well as at Company's website www.ranasugars.com.

Place: Chandigarh
Date: 21.06.2021

For Rana Sugars Limited
Sd/-
(Rana Inder Pratap Singh)
Managing Director



LAURUS Labs

Knowledge . Innovation . Excellence

Laurus Labs Limited

Registered Office: Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam - 531021, Andhra Pradesh
Corporate Office: 2nd Floor, Serene Chambers, Road No.7, Banjara Hills, Hyderabad - 500 034, Telangana
Phone: +91 40 3980 4333; **Fax:** +91 40 3980 4320 | **Email:** secretarial@lauruslabs.com; **Website:** www.lauruslabs.com
Corporate Identity Number: L24239AP2005PLC047518

NOTICE FOR THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the **Sixteenth Annual General Meeting** ("AGM" or "Meeting") of the Members of **M/s. Laurus Labs Limited** ("The Company") will be held on **Thursday, July 15, 2021 at 03.00 PM (IST) through video conferencing (VC) facility** being provided by National Securities Depositories Limited (NSDL) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) on May 05, 2020 and May 12, 2020 respectively and MCA Circular dated January 13, 2021.

Notice of the Meeting setting out the ordinary and special business to be transacted at the Meeting together with the Annual Report of the Company for the Financial Year 2020-21 which inter-alia comprises Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2021, Auditors' and Directors' Reports thereon, Corporate Governance Report etc. have been sent to the members, whose names appear in the Register of members/ depositories as at closing hours of business on Friday, June 11, 2021. The said Notice and Annual Report have been sent by e-mail to those members who have registered their email address with the Company/Depository Participant(s). For those shareholders who have not registered their email IDs yet, may approach their respective Depository Participants and get the email ID registered with them and may also write to secretarial@lauruslabs.com with a request to send the notice and annual report by return e-mail and the Company shall respond on the same. The shareholders may refer to the Advertisement published by the Company in the newspapers on June 07, 2021 for further details.

The Notice and Annual Report can also be downloaded from our website: www.lauruslabs.com. For inspection of any document pertaining to the items of business to be transacted at the AGM, the shareholders may write an e-mail to secretarial@lauruslabs.com and the Company shall respond suitably.

The Company has engaged the services of the National Securities Depositories Limited (NSDL) as the Authorised Agency to provide the facilities for remote e-voting, Video Conferencing (VC) as well as e-voting during the meeting as per the aforesaid circulars.

In compliance with the provisions of Sec.108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote through electronic voting system on the items of business set out in the Notice of the 16th AGM to be held on July 15, 2021. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The remote e-voting will commence at 09.00 am on July 12, 2021 and will end at 05.00 pm on July 14, 2021. The remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module after 5 pm on July 14, 2021 will be disabled. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, July 09, 2021, only shall be entitled to avail the facility of remote e-voting/e-voting during the meeting. The Register of Members and Share Transfer Books of the Company will remain closed from July 09, 2021 to July 15, 2021 (both days inclusive) for the purpose of AGM.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. The detailed procedure for availing e-voting facility is also provided in the Notice of the meeting which is available on Company's website.

The members who have cast their vote by remote e-voting may attend the meeting but not be entitled to cast their vote again.

The facility for e-voting during the meeting shall be made available and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to exercise their right to vote during the Meeting.

Helpdesk for Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Shareholders holding securities in demat mode with NSDL	Email: evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Shareholders holding securities in demat mode with CDSL	Email: helpdesk.evoting@cdsindia.com or contact at 022- 230585738 or 022-23058542-43

By Order of the Board
For **Laurus Labs Limited**

Place: Hyderabad
Date: June 21, 2021

Sd/- **G. Venkateswar Reddy**
Company Secretary & Compliance Officer

मामल में भी कुछ न कुछ मूल्य तो लगता ही है। इ तरह की अपारदर्शी व्यवस्था को उद्धारण देते हु उन्होंने कहा कि वित्तीय क्षेत्र में कई उत्पादों को ए साथ मिलाकर बेचना ऐसी व्यवस्था है। जहाँ पादर्शिता की कमी लगती है। उन्होंने कहा, उत्पादों को एक बंडल बनाकर बेचने से ग्राहकों के बजा विक्रेता को ही लाभ पहुँचता है। जब भी विभिन्न उत्पादों को एकजुट कर एक साथ बेचने की बा सामने आती है तो मुझे लगता है कि नियामकों ब गलत विक्री और दुरुपयोग की संभावनाओं के प्र अधिक सतर्क रहने की जरूरत है।