



RANA SUGARS LIMITED

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

CIN: L15322CH1991PLC011537 (Rs. in Lakhs)

Extract of Statement of Unaudited Financial Results for the Three Months/ Quarter ended June 30, 2020

PARTICULARS	3 Months ended		Year ended
	30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1. Total Income from Operations (Net)	27560.32	35080.28	131068.06
2. Net Profit/ (Loss) for the period (before Tax and Exceptional Items)	(267.20)	(1734.60)	3466.42
3. Net Profit/ (Loss) for the period before Tax (after Exceptional Items)	(267.20)	(1734.60)	25845.54
4. Net Profit/ (Loss) for the period after tax (after Exceptional Items)	(267.20)	(1734.60)	26555.68
5. Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(267.20)	(1734.60)	26567.16
6. Equity Share Capital	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	2206.48
8. Earnings Per Share (of Rs. 10/- each) (Not Annualized) - Before Exceptional Items			
- Basic	1.99	(1.13)	2.72
- Diluted	1.99	(1.13)	2.72
9. Earnings Per Share (of Rs. 10/- each) (Not Annualized) - After Exceptional Items			
- Basic	(0.17)	(1.13)	17.30
- Diluted	(0.17)	(1.13)	17.30

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other 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.

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

Place: Chandigarh
Date: 28.08.2020

SANDHAR

Regd. Office: B
Ph: +91-1

1. Notice is hereby given that the (the Company) is scheduled to Video Conferencing (VC) / Other 14/2020 dated the 08th April, 2020 issued by Ministry of Corporate Affairs and Special Business

In compliance with the above Report for the financial year 2019-20 addresses are registered with the on Friday, the 28th August, 2020

2. In terms of Section 173 of the Companies Act, 2013 and Administration) Rules, 2014 (Requirements) Regulations, 2014, e-voting facility to cast their vote through electronic voting platform provided by the member is unable to cast their vote then they shall have the option to cast their vote through Mr. K.K. Sachdeva, Practicing Chartered Accountant, in a fair and transparent manner. The

a. Members holding shares as of 28.08.2020 electronically on businesses

b. Any person, who acquires shares as of 28.08.2020 and holding shares as on the date of the meeting, shall have the password by sending an email to the Registrar with the member's name and client ID number. However, the member shall have to use the ("The Registrar") for e-voting

c. The remote e-voting period shall be from 05:00 P.M. on Tuesday, 28.08.2020 to 05:00 P.M. on Wednesday, 29.08.2020, and shall be disabled by the Registrar from the said date and time.

d. Any person whose name is not in the Register of Members maintained by the depository or through e-voting during the meeting

e. The members who have already attended the meeting, but shall not be entitled to vote again

f. Members may note that the Annual Report for the financial year FY 2019-2020 are available on the website of BSE Limited at www.bseindia.com

g. In case shareholders/ members have any queries/ Questions ("FAQs") and InstaVoting, they may refer to the help section or send an email to info@ranasugars.com

h. Members may note that in terms of the Finance Act, 2020, dividend shall be taxable in the hands of the shareholder at source (TDS) at the time of payment of dividend at the appropriate TDS rate as applicable under the provisions of the Act. The TDS rates are provided in the Annexure to the notice.

3. **BOOK CLOSURE:** Pursuant to Regulation 42 of SEBI (Listing and Regulation) Regulations, 2015 and Regulation 42 of SEBI (Listing and Regulation) Regulations, 2015, the register of members and share register shall be closed on 17th September, 2020 to Wednesday, 23rd September, 2020 to enable the Company to hold its final Annual General Meeting of 2020 for the purpose of final dividend for the financial year 2019-2020.

Members are requested to cast their vote through e-voting during the AGM.

Date: 29th August, 2020
Place: Gurugram



SHRIRAM MUTUAL FUND

Mookambika Complex, 3rd Floor, 4 Lady Desikachari Road, Mylapore, Chennai - 600 004.
(Investment Manager: Shriram Asset Management Company Limited)
CIN: L65991MH1994PLC079874

Registered Office: 1006, 10th Floor, Meadows, Sahar Plaza, Andheri Kurla Road, J.B. Nagar, Andheri (East), Mumbai - 400 059.

NOTICE

HOSTING OF ANNUAL REPORT FOR THE SCHEMES OF SHRIRAM MUTUAL FUND FOR THE FINANCIAL YEAR 2019-20

The Annual Report for the Schemes of Shriram Mutual Fund for the Financial Year ended March 31, 2020 has been hosted on the website of Shriram Asset Management Company Limited (www.shriramamc.com), the Asset Management Company (AMC) of Shriram Mutual Fund and on the website of Association of Mutual Funds In India (AMFI) in accordance with SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 05, 2018. Investors may accordingly view / download the Annual Report from the website.

Further, investors may also submit their request to receive the electronic or physical copy of such Annual Report through any of the following modes at free of cost:

- Email to info@shriramamc.com from registered email id
- SMS at +91 98756 30897 from the registered mobile number
- Contacting us at 033-2337 3012
- Written request (letter) to Administrative Head Office address of AMC: CK-6, 2nd Floor, Sector-II, Salt Lake City, Kolkata - 700 091

For Shriram Asset Management Company Limited
(Investment Manager of Shriram Mutual Fund)

Date : August 28, 2020
Place : Kolkata

Sd/-
Compliance Officer

For more information, please contact Shriram Asset Management Co. Ltd., CK-6, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091. Tel: 033 2337 3012 Fax: 033 2337 3014, www.shriramamc.com

**Mutual fund investments are subject to market risks,
read all scheme related documents carefully.**