



# Precot Meridian Limited

(CIN: L17111TZ1962PLC001183)

Regd. Off: SUPREM, 737, Green Fields, Puliakulam Road, Coimbatore - 641 045.

Tel: 0422 - 4321100 FAX: 0422 - 4321200 Website: www.precot.com, E-mail: secretary@precot.com

## Standalone unaudited financial results for the quarter ended 30th June 2016

Rs. in Lacs

Particulars	Quarter Ended		Year ended
	30.06.2016	30.06.2015	31.03.2016
	Unaudited		Audited
Total income from operations (net)	16,551	17,172	68,369
Net profit/(Loss) from ordinary activities after tax	(757)	(1,288)	(5,551)
Net Profit/(Loss) for the period after tax (after Extraordinary items)	(757)	(1,288)	(5,551)
Equity Share Capital	1,200	1,200	1,200
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	6,714*	12,265**	6,714
Earnings Per Share (before extraordinary items) (of Rs.10/- each) Basic & Diluted	(6.31)	(10.73)	(46.26)
Earnings Per Share (after extraordinary items) (of Rs.10/- each) Basic & Diluted	(6.31)	(10.73)	(46.26)

\* As at March 31, 2016

\*\* As at March 31, 2015

Note: The above is an extract of the detailed format of first quarter financial results filed with the Stock Exchange under regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the first quarter financial results are available on the company's website (www.precot.com) and Stock Exchange website (www.nseindia.com)

Coimbatore  
02.08.2016

For Precot Meridian Limited

D. Sarath Chandran (DIN - 00001885)

Chairman

# ESAB INDIA LIMITED

CIN No. L29299TN1987PLC058738

Regd Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600 058

Telephone No. 044-42281100 email id : investor.relations@esab.co.in

## Extract of Statement of Unaudited Financial Results for the Quarter ended June 30, 2016

(Rs. In Lakhs)

Sl No	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		June	March	June	March
		30, 2016	31, 2016	30, 2015	31, 2016
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations (net)	11,635	11,465	10,897	45,095
2	Net Profit / (Loss) from ordinary activities after tax	862	937	781	2,834
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	862	937	781	2,834
4	Equity Share Capital	1,539	1,539	1,539	1,539
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	30,015
6	Earning Per Share (before extraordinary items) (of Rs.10/each)				
	- Basic	5.60	6.09	5.08	18.41
	- Diluted	5.60	6.09	5.08	18.41
7	Earning Per Share (after extraordinary items) (of Rs.10/each)				
	- Basic	5.60	6.09	5.08	18.41
	- Diluted	5.60	6.09	5.08	18.41

### Note:

The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange website at BSE Limited and National Stock Exchange of India Limited and in the Company's website www.esabindia.com

Chennai,  
3 August 2016

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For ESAB India Limited  
Rohit Gambhir  
Managing Director

# HB STOCKHOLDINGS

Regd. Off: Plot No. 31, E

Sector-32, Gurgaon

Tel: 0124-4675500,

E-mail: corporate@hbstockholdings.co

CIN L65929HR

## NOTICE OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY

### REMOTE E-VOTING INFORMATION

#### NOTICE IS HEREBY GIVEN THAT:

- The 29th Annual General Meeting of the Company will be held on **September, 2016** at 11.00 A.M. at Gurgaon, Sector-32, Gurgaon, Haryana to transact the business mentioned in the Notice convening the 29th AGM.
- Electronic copy of the Notice dated 28th August 2016 and the 29th Financial Year 2015-2016 have been sent to the Members Registered with the Company / Depository Participants for communication purposes unless a request has been made by a member. A copy of the Notice has been sent to all other members of the Company in the permitted mode and the dispatch for the 29th AGM.
- Members of the Company are hereby informed that the Annual Report and Annual Report is also available on the Company's website, [www.hbstockholdings.co](http://www.hbstockholdings.co).
- In compliance with the provisions of Section 173 of the Companies Act, 2013 with Rule 20 of the Companies (Management and Administration) Regulations, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is providing a facility to transact resolutions proposed to be considered in the 29th AGM by remote e-voting system. The Company has engaged Karvy Private Limited (Karvy) as the authorised e-voting system provider. The detail of remote e-voting process is as follows:
  - Pursuant to Rule 20 of the Companies (Management and Administration) Regulations, 2014, members are hereby informed that the Ordinary and Special Business(s) to be transacted through voting by electronic means shall be conducted through the remote e-voting system. The remote e-voting shall commence on **31st August, 2016** at 10.00 A.M.
  - The Remote e-voting shall end on **Tuesday, 30th September, 2016**. Thereafter the facility of remote e-voting shall not be available.
  - The e-voting rights of the Members shall be determined as on the date of the 29th AGM. Shares in the Equity Capital of the Company shall be eligible for voting in the 29th AGM. Members holding Shares either in physical form or in demat form as on **31st August, 2016**, may cast their vote by remote e-voting.
  - any person who acquires Shares of the Company after dispatch of the Notice of the 29th AGM, i.e. 31st August, 2016 may obtain the User ID and Password for remote e-voting by emailing [evoting@karvy.com](mailto:evoting@karvy.com). However, if you are already a member of the Company and have e-voted then you can use your existing user ID and Password.
  - Members are further informed that:
    - Remote e-voting shall not be allowed on **31st August, 2016**;
    - the facility for voting through Physical form shall be available at the meeting and members attending the meeting by Remote e-voting shall be able to cast their votes by ballot papers.
    - a Member may participate in the AGM by attending the meeting in person and through remote e-voting but shall not be able to cast their votes by ballot paper and
    - a person whose name is recorded in the Register of Members and is a beneficial owner maintained by the Company shall be entitled to avail the facility of remote e-voting in the AGM.
  - the Notice of the 29th AGM is available on the Company's website, [www.hbstockholdings.co](http://www.hbstockholdings.co) and Karvy's website, [www.karvy.com](http://www.karvy.com).
  - In case of any query pertaining to remote e-voting, members may contact the Zonal Head of Karvy at 040-44655140 or [evoting@karvy.com](mailto:evoting@karvy.com) or visit the address the grievances connected with the 29th AGM.

Date : 03.08.2016  
Place : Gurgaon