

DR HAEEBULLAH LIFE SCIENCES LIMITED

(Formerly known as PC PRODUCTS INDIA LIMITED)

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Rajendra Nagar Mandal, Hyderabad - 500 048, Telangana State, India
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CIN No : L85110TG1996PLC099198 Website : www.drhlsl.com

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER I ENDED 30TH JUNE, 2018

(Rs. In Lacs)

Particulars	QUARTER ENDED			Previous Year Ended 31-03-2018 (Audited)
	3 Months ended 30-06-2018 (Unaudited)	Preceding 3 months ended 31-03-2018 (Audited)	Corresponding 3 months ended in previous year 30-06-2017 (Unaudited)	
Total income from operations (net)	30.46	24.05	2.55	61.67
Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary Items	(62.77)	(35.74)	(30.81)	(102.15)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(62.77)	(35.74)	(30.81)	(102.15)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(62.77)	(35.74)	(30.81)	(102.15)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-	-
Equity Share Capital (Face Value INR 10/- each)	1,221.37	1,175.87	1,025.87	1,175.87
Earnings Per Share (for continuing and discontinued operations) (of INR 10/- each)				
Basic	(0.53)	(0.34)	(0.30)	(0.96)
Diluted	(0.45)	(0.26)	(0.30)	(0.74)

Notes:

- In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on Friday, 10th August, 2018.
- The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The figures of the previous year/periods have been re-grouped / re-classified, whenever necessary, for the purpose of comparison.
- The Statement includes the Results for the Quarter and Year Ended 31st March, 2018 as reported in these Standalone Financial Results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the previous financial year.
- The Company has only one reportable segment i.e., Health Care Sector. Hence, the separate disclosure on Segment information is not required.
- As per Regulation 33(3)(b)(i) of SEBI (LODR) Regulations, 2015, the Company opts for submission of Audited Consolidated Financial Results on Yearly basis only.

The above is an extract of the detailed format of the Standalone and Consolidated Statement of Audited Year end Financial Results filed with the Stock Exchanges under Reg. 33 of SEBI (LODR) Regulations, 2015. The Complete Financial Results are available on the Websites of BSE Limited (www.bseindia.com), MSEI Limited (www.mcx-scx.com), ASE Limited (www.aseindia.com) and on the Company's Website www.drhlsl.com

For DR HAEEBULLAH LIFE SCIENCES LIMITED
Sd/-

K. Krishnam Raju
Executive Chairman (DIN 00874650)

KHADIM INDIA LIMITED

Khadim's

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Russell Street, Kolkata - 700071, West Bengal, India
Website: www.khadims.com

Tel No: +91 33 4009 0501; Fax No: +91 33 4009 0500
e-mail: compliance@khadims.com

CIN: L19129WB1981PLC034337

NOTICE CONVENING THE 37TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 37th (Thirty-seventh) Annual General Meeting ('AGM') of the members of Khadim India Limited ("the Company") will be held on Thursday, 6th day of September, 2018 at 11:30 A.M. at 'KALAMANDIR' 48, Shakespeare Sarani, Kolkata - 700017, West Bengal to transact the business as contained in the Notice convening the AGM.

2. The Annual Report of the Company for the financial year ended March 31, 2018 including the Notice convening the 37th AGM has been sent by e-mail to those Members whose e-mail ids are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / the Company. Physical copies of the said Annual Report and the Notice have been sent through courier / registered post, to all the Members irrespective of whether they are having e-mail id or not. The Company has completed despatch of the Annual Report for the financial year 2017-18 including the Notice convening the 37th AGM on August 10, 2018.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall be providing remote e-voting facilities to the Members through National Securities Depository Limited (NSDL), in respect of the business to be transacted at the aforesaid AGM. The process and manner of remote e-voting have been mentioned in relevant Notes to the Notice convening the 37th AGM and also being communicated separately to the Members who are having e-mail id by NSDL.

4. The facility for voting through electronic means shall be made available at the AGM venue and the Members attending the AGM who have not casted their vote by remote e-voting shall be able to exercise their right at the AGM through electronic voting system. However, members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., August 30, 2018), shall be entitled to avail the facility of remote e-voting or voting at the AGM venue through electronic voting system. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence on Monday, September 03, 2018 (09:00 A.M.) and end on Wednesday, September 05, 2018 (05:00 P.M.). Thereafter, the module of remote e-voting shall be disabled by NSDL at 5:00 P.M. on September 05, 2018.

6. Any person, who acquires equity shares in the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., August 30, 2018 may obtain the login User Id and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in. However, Members who are already registered with NSDL for remote e-voting can use their existing User Id and Password for e-voting.

7. A copy of Notice of the AGM is available on the website of the Company at www.khadims.com and on the website of NSDL at www.evoting.nsdl.com. The Annual Report for the financial year 2017-18 of the Company is also available on the website of the Company.

8. In case of queries / grievances relating to e-voting, Members may refer to the 'Frequently Asked Questions (FAQs) for Members' and 'e-voting User Manual for Members' available at the Download section of on the website of NSDL, viz., www.evoting.nsdl.com or may call at Toll Free No.: 1800-222-990 or Mr. Supratim Mitra, Asst. Vice President, NSDL, at Telephone Nos. (033) 22814662 / 22904246 or at e-mail ids:supratim@nsdl.co.in or alternatively at evoting@nsdl.co.in.

9. BOOK CLOSURE

a) Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from August 31, 2018 (Friday) to September 06, 2018 (Thursday) (inclusive of both days), for the purpose of ascertaining the eligible Members who shall be entitled to receive the Dividend, if approved by the Members at the 37th AGM of the Company.

b) The dividend be payable to those Members whose names will appear in the Register of Members as on the close of business hours of Thursday, August 30, 2018, in respect of the shares held in electronic form, the Dividend be paid to those Members whose names shall appear as beneficial owners as at the end of the business hours on Thursday, August 30, 2018 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

a) The aforesaid Book Closure Notice is available on the website of the Company at www.khadims.com and also on the web sites of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Place: Kolkata

For and on behalf of Khadim India Limited
Abhijit Das

