

# HILLRIDGE INVESTMENTS LIMITED

Registered Office: R-815, New Rajinder Nagar, New Delhi - 110060,

CIN: L65993DL1980PLC010757, Ph.No.: 011-28744604

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Date: 30-06-2020

To

Head Listing and Compliances

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G- Block

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)

Mumbai-400098

**Sub: Declaration pursuant to Regulation 42 and Regulation 47 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to the Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and MCA circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") Please find enclosed copy herewith notice of Annual General Meeting of the Company scheduled to be held on Monday 27th Day of July, 2020 at 01:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. Please find enclosed the Newspaper link for the purpose of Electronic Editions as required by the aforesaid circular.

[https://drive.google.com/file/d/1JSbXeuLH2tgtroee33PNX027Wt\\_dMfI0/view?usp=drive\\_web](https://drive.google.com/file/d/1JSbXeuLH2tgtroee33PNX027Wt_dMfI0/view?usp=drive_web)

2. Enclosures of newspaper having electronic editions named **Dainik Mahalakshmi Bhagyodaya** and **Money Makers** dated 30<sup>th</sup> June, 2020

Kindly take the same into record.

For Hillridge Investments Limited



Moni

Director

DIN: 07827689

Place: New Delhi

Encl- a/a

# Covid 19 battle is big, no individual can deal with it alone: Manish Sisodia responds to Amit Shah

MM BUREAU

New Delhi/June 29 Delhi deputy chief minister Manish Sisodia on Sunday responded to Union home minister Amit Shah's interview and said that Delhi chief minister Arvind Kejriwal believed the fight against coronavirus in Delhi was very big and no individual agency or person could deal with it alone.

Earlier today, Amit Shah had spoken about Centre's assistance in arresting a state of panic in Delhi over fears surrounding a sharp increase in coronavirus cases in the capital following Dy CM Manish Sisodia's public declaration of a possibility of coronavirus cases reaching 5.5 lakh mark by the end

of July, based on one of the assessments made by experts. Shah said that following Sisodia's remark, he was directed by the Prime Minister to take initiative and help the Delhi government. He added that Delhi will be in good condition by July 31st because of the stress on preventive steps including more tests and contact tracing taken after Centre and state joint efforts.

Sisodia highlighted Delhi CM Arvind Kejriwal's role in bringing everyone together in efforts to contain the spread of disease. He believes that the battle against COVID-19 is very big and no individual person or agency can deal with it alone. In this spirit, CM has brought

everyone together and his efforts seem to be paying off," a statement released by Sisodia on his Aam Aadmi Party's twitter handle said. He added that the situation in Delhi had improved from the first week of June when "domain experts" had predicted a scenario of Covid 19 positive cases reaching 5.5 lakh mark by July end.

We are hopeful that the situation will improve in the coming weeks and will certainly not be as bleak as it looked in the first week of June when domain experts predicted 5.5 lakh cases in Delhi by 31st July," Manish Sisodia said. He added that the Delhi government got tremendous support from the Central



government and every other agency.

Our chief minister Arvind Kejriwal sought the help and support of every agency to battle Corona in Delhi. We got tremendous

support from the Central government, religious organisations like Radha Swami Satsang, Aksharbharti, Temple trust, Terapanthi, various hotels, banquets halls, private hospitals and

NGOs like Doctors for U etc," his statement said. Amit Shah in his interview earlier today had said that there was coordination between the Centre and the Delhi government and Delhi CM was kept in the loop and decisions are taken by involving him also.

He had also spoken about some shortcomings in Delhi's planning, noticed in a coordination meeting called by the Centre, following which a decision to hold house to house survey in capital's containment zones and ramping up overall testing and treatment facilities were taken up.

Last week saw things stabilising-recovery rate has increased to 62%, today more patients are recovering in

Earlier today, Amit Shah had spoken about Centre's assistance in arresting a state of panic in Delhi over fears surrounding a sharp increase in coronavirus cases in the capital following Dy CM Manish Sisodia's public declaration of a possibility of coronavirus cases reaching 5.5 lakh mark by the end of July, based on one of the assessments made by experts. Shah said that following Sisodia's remark, he was directed by the Prime Minister to take initiative and help the Delhi government.

Delhi than those who are coming down, positivity falling, number of deaths rate is decreasing rapidly."

## With Delhi schools set to reopen soon, students set to face fight to stay connected

MM BUREAU

New Delhi/June 29 With schools in the national capital to remain closed till July 31 in view of the Covid-19 pandemic, students from economically weaker families continue to stare at an uncertain future in the absence of devices and Internet connections to help them learn through online education.

While many parents, whose children could not attend online classes before the summer break, said they won't be able to do so due to financial constraints and the challenges they have been facing since the lockdown.

The schools will start virtual education and first lessons online from the first week of July.

Molkeet Singh, a resident

of Tilak Nagar, has been out of work ever since the nationwide lockdown was announced in March to curb the spread of the Covid-19. His daughter (7) and son (11), have not attended any online class since the academic session began online in April. His children are enrolled in two private schools in Rajouri Garden and Peshim Vihar — in Class 2 and Class 6 respectively — under the Economically Weaker Section (EWS) quota.

Singh, who was working as a contractual driver in a private firm, said that he has requested some of his friends to help him buy a used smartphone now.

"I have been out of work since March 19, when we were thinking that schools would resume physical classes by July and our kids would be able to start attending



their lessons. But due to the prevailing situation, it is unlikely that schools will reopen even after July. We are standing where we were in March. We still don't know what to do. I have asked my friends for some financial help to buy a phone for them to study when the schools reopen (virtually) now," he said.

Singh is not alone. There are several like him who

lost their jobs during the pandemic or are not making enough even after resuming their jobs. They now cannot provide their children with devices such as smartphones, laptops or tablets ever since the lockdown came into force.

Schools in Delhi have been shut since March 19, though they have switched to online learning by conducting classes via video conferencing and sharing study material

on WhatsApp groups. Both the government and private schools closed for summer break between May 15 and June 30. The government on Friday announced that all schools would continue to remain closed till July 31 and online classes would resume by the first week of July. Some private schools have already resumed online classes after the break.

Lakshman (who goes only by his first name), a carpenter in Punjabi Bagh, said that he has not got any work despite the lockdown being lifted.

His son, a Class 2 student enrolled in a private school under the EWS quota, has not been able to attend any online class yet since they don't have a smartphone at home. "I am a labourer and I make sofas for contractors. No one wants to call us home for fear of infection. Even if I buy a smartphone by taking

some loan, I won't be able to afford the Internet packages. I have to feed the family first. I seriously fear my son will lose an academic year to the pandemic. He has already missed the internal exams held online in May," he said. Justice for All, an educational NGO, had, in May, filed a petition in the Delhi High Court demanding free devices for EWS students amid the lockdown. Responding to a notice issued by the court, the Delhi government's Directorate of Education (DoE) had said that it was the responsibility of private schools to provide devices and Internet facilities to their students. However, schools have maintained that they are not obliged to do so. The matter is still sub-judice. The principal of a private school in south Delhi said on condition of anonymity, "It's the duty of the state."

## Delhi University to conduct second webinar for UG admissions on June 29

MM BUREAU

New Delhi/June 29 The Delhi University (DU) admission branch will conduct the second webinar for the undergraduate admissions 2020-21 on June 29, 2020 from 11 am to 12 noon. A notice regarding this has been uploaded on the varsity's official website. This time the webinar will deal with the issue of reservation under various categories. As per the notification, the registration for

the second DU live webinar is free of cost. Students aspiring to take admissions in DU can register at the varsity's official website or Facebook page. Earlier on June 29, the DU began the online registration process for admission to its various undergraduate, postgraduate, MPH, and PhD courses. The university's Dean (Admissions) Shobha Bagai said that the admission process this time will be "contact-less" and completely online. The decision had been made because of the current Covid-19 situation. This year, more than 57,812 applicants have registered for admission to undergraduate courses at Delhi University. While 18,837 had registered online for postgraduate courses and 3,071 registered for PhD.

Admission Branch

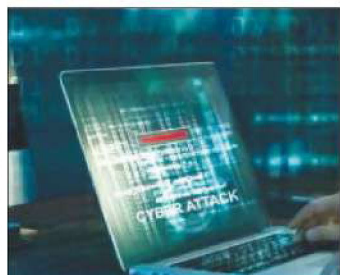
## Business e-mail compromise most common online fraud: Delhi Police

MM BUREAU

New Delhi/June 29 Business e-mail compromise is one of the most common online frauds, a senior Delhi Police officer dealing with cyber-crimes said on Saturday.

In a webinar, organised by the PHD Chamber of Commerce and Industry, deputy commissioner of police (Cyber) Aayush Roy said business e-mail compromise affects more small and medium level enterprises.

The fraudsters do compromise with the email account of the person who is dealing with the company accounts and financial transactions. They create an email account which is similar to either company's or client's account. They come in the middle and start interacting with both the parties. They change the destination of financial transactions on some pretext, following



which the money goes to the fraudsters' account," Roy said.

He said a person needs to protect his email account through which financial transaction and invoices are being sent to the clients.

"Whenever an instruction

the organisations having a large turnover should shift to their own domain and have a properly hosted e-mail service."

Another way of cybercrime is ransomware, which is a type of malicious software designed to block access to a computer system until an amount is paid, he said. The backup clouds, locking systems, such as multiple levels of security, can save a person from this kind of fraud, Roy said.

Cybercrime is like any other crime and one can report it anywhere at any police station or DCP office. The complaint can be registered through e-mail also. Cyber-crime are happening through digital medium and the evidences can easily be destroyed so the victim needs to capture it as screenshot and give it to police with their complaint," he said.

## IIT Delhi, National Chemical Laboratory working on home-based testing kits for COVID-19

MM BUREAU

New Delhi/June 29 Home-based COVID-19 testing kits could soon be ready with the Indian Institute of Technology (IIT) Delhi and the National Chemical Laboratory (NCL) Pune working on an alternative testing method which can not only be performed by individuals at home but will also deliver quick results.

The collaborative project with the NCL, which comes under the aegis of the Council of Scientific and Industrial Research (CSIR), has also received financial support from Microsoft India and is expected to be ready in a month's time.

According to the team, the project aims to develop an ELISA (Enzyme Linked Immunosorbent Assay) based diagnostic serological assay against COVID-19. If successful, it will create an economical, commercial process for manufacturing

the antigens used in ELISA and home-based diagnostic kits to offer an effective, quick, robust and affordable diagnostic solution to manage the COVID-19 outbreak.

"Testing continues to be a challenge in managing COVID-19 and is likely to remain so for the years to come. Currently, Real-time Polymerase Chain Reaction (RT-PCR) tests detect genetic material to perform coronavirus testing. However, such tests can be performed in laboratories only, require several hours, have low rates of specificity and sensitivity and pose risks related to specimen collection and sample handling," Aarav S Kothare, Professor, IIT's Department of Chemical Engineering, told PTI.

"Additionally, these tests cannot be performed by individuals at home. These risks can be minimised by developing IgG and IgM based ELISA assays and home-based testing kits," he



added. IgG is the most abundant immunoglobulin to be produced in response to an antigen and is maintained in the body after initial exposure for long term response. IgM is the first immunoglobulin to be produced in response to an antigen and is primarily detected during the early onset of disease. "Coronaviruses are composed of several proteins including the spike (S), envelope (E), membrane (M), and nucleocapsid (N). This assay we propose will utilise the microplate-based enzyme immunoassay technique,"

said Rathore, who is also the institute's Dean, Corporate Relations. "The technology for proposed ELISA assay for detection of coronavirus and robust and economical expression systems for production of N and S protein antigens can be transferred to national diagnostic centres and private companies specialising in developing home based kits or point-of-care devices, respectively," he added. While Rathore did not comment on what will be the approximate cost of the test kit, he said, "it will be considerably cheaper than

tests being performed now. However, we will have some concrete results in a month's time and we will be able to analyse only then," IIT Delhi is the first academic institute in the country to get a nod from the Indian Council for Medical Research (ICMR) for its COVID-19 test kit. The institute has given non-exclusive open licence to Bengaluru-based biotechnology firm Genie Laboratories for commercialising the test, but with a price rider of Rs 500 per kit. The kits are being manufactured at a facility at the Andhra Pradesh MedTech Zone (AMTZ) in Vishakhapatnam, and are expected to be available in the market next month. According to the team, the current testing methods available are "probe-based" while the one developed by the IIT team is a "probe-free" method, which reduces the testing cost without compromising on accuracy.

## HILLRIDGE INVESTMENTS LIMITED

NOTICE OF 40th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting of the company will be held on Monday 27th July 2020 at 10:30 am through Video Conferencing (VC) (Other than Shareholders (SHs) to transact the business are not to be held in the presence of the AGM. The Notice of AGM & Annual Report for the financial year 2019-20 is available and can be downloaded from Company's Website [www.hillridgeinvestments.com](http://www.hillridgeinvestments.com) and the website of National Securities Depository Limited (NSDL) [www.nsdl.co.in](http://www.nsdl.co.in).

In compliance with section 10(1) of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Shareholders are provided with the facility to cast their votes on a resolution as per the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity share held by them in the company. Shareholders may cast their votes electronically from 10th July 2020 till 10th July 2020. The e-voting commences on Friday 26th July 2020 at 10:30 am and ends on Sunday 26th July 2020. During the period Shareholders may cast their votes electronically. The e-voting facility shall be available by NSDL. Shareholders who have not cast their votes electronically and are not able to attend the AGM, may cast their votes on the resolution through written mode and are not allowed to attend the AGM. The Shareholders who have not cast their votes by the deadline of voting prior to the AGM may also attend the AGM in person and cast their votes at the AGM. The Shareholders who have not cast their votes electronically and are not able to attend the AGM, may cast their votes on the resolution through written mode and are not allowed to attend the AGM. The Shareholders who have not cast their votes by the deadline of voting prior to the AGM may also attend the AGM in person and cast their votes at the AGM.

Physical Holding: Shareholders holding shares in physical form (i.e. share certificates) should submit the share certificates and a copy of the share register to the Registrar of Companies, New Delhi, India, for verification of their shares. The Registrar of Companies, New Delhi, India, will verify the shares and issue a certificate of verification. The Shareholders who have not cast their votes electronically and are not able to attend the AGM, may cast their votes on the resolution through written mode and are not allowed to attend the AGM. The Shareholders who have not cast their votes by the deadline of voting prior to the AGM may also attend the AGM in person and cast their votes at the AGM.

Demer Holding: Shareholders holding shares in demer form (i.e. demer certificates) should submit the demer certificates and a copy of the demer register to the Registrar of Companies, New Delhi, India, for verification of their shares. The Registrar of Companies, New Delhi, India, will verify the shares and issue a certificate of verification. The Shareholders who have not cast their votes electronically and are not able to attend the AGM, may cast their votes on the resolution through written mode and are not allowed to attend the AGM. The Shareholders who have not cast their votes by the deadline of voting prior to the AGM may also attend the AGM in person and cast their votes at the AGM.

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Company Secretary

Date: 29.06.2020

INTEGRATED FINANCIAL SERVICES LTD.

CIN: L74104DL1992PLC0478495

Regd. Office: 304, New Delhi House, 27, Barakhamba Road New Delhi-110001.

Phone & Fax: 011-2674307-301-15, email: [investors@integratedfinancial.in](mailto:investors@integratedfinancial.in)

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED  
MARCH 31, 2020

(Rupees in Lakhs)

S. No.	Particulars	Quarter ended		Year ended	
		31.03.2020	31.03.2019	31.03.2020	31.03.2019
		Audited	Audited	Audited	Audited
1	Total Income from operations (net)	233.28	243.33	416.61	453.54
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-748.91	218.59	555.82	395.88
3	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-777.36	184.11	-638.09	305.16
4	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-777.36	184.11	-638.09	305.16
5	Equity Share Capital	600.00	600.00	600.00	600.00
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year			3,675.43	4,378.62
7	Earnings Per Share of Rs. 10/- each (for continuing and discontinued operations) – Basic	-12.98	2.74	-10.63	5.09
8	Diluted	-12.98	2.74	-10.63	5.09

**Note:** The above is an extract and the detailed format of Quarterly and Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the Stock Exchanges' websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and website of the Company.

FOR INTEGRATED FINANCIAL SERVICES LTD.

Date: June 29, 2020

Now Public

**KUNAL KHANDEJA** Director DIN 00103422

**SOL**

Note: The above is an extract and the detailed format of Quarterly and Yearly 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/Yearly Financial Results are available on the Stock Exchanges websites viz. [www.bseindia.com](http://www.bseindia.com) and website of the Company.

For INTEGRATED FINANCIAL SERVICES LTD. KUNAL KHANDEJA Director DIN 00347845

INTEGRATED FINANCIAL SERVICES LTD.					
CIN: L74140DL1992PLC0478495					
Regd. Office: 304, New Delhi House 27, Barakhamba Road New Delhi-110001.					
Phone & Fax: 011-43074307/3015 email: investors@integratedfinancial.in					
STATEMENT OF ADJUSTED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED					
MARCH 31, 2020					
Sl. No.	Particulars	Quarter ended		Year ended	
		31.03.2020	31.03.2019	31.03.2020	31.03.2019
		Audited	Audited	Audited	Audited
1	Total Income from operations (net)	233.28	243.33	416.81	453.54
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items )	-748.91	219.59	555.62	368.58
3	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-777.38	164.11	-638.09	305.18
4	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-777.38	164.11	-638.09	305.18
5	Equity Share Capital	600.00	600.00	600.00	600.00
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year			3,875.43	4,378.92
7	Earnings Per Share (of Rs. 10/- each) for (continuing and discontinued operations) -				
	Basic:	-12.96	2.74	-10.83	5.09
	Diluted:	-12.96	2.74	-10.83	5.09