

Notes:

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges on 14th September, 2017 under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website (www.cse-india.com) and on the company website (www.bmwil.co.in).

These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rule, 2015 as amended by the Companies (Indian Accounting Standards) Rule, 2016. Ind AS has been applicable with effect from April 1, 2017 and the comparative figures for the corresponding quarter of the previous years (transition date being April 1, 2016) have accordingly been restated.

The above results may require adjustment before constituting the first set of Ind AS financials as of and for the year ended March 31, 2018 due to changes in financial reporting assumptions and applications arising from new or revised standards or interpretation received or changes in the use of one or more optional exemptions as permitted in Indian Accounting Standards (Ind AS) 101 issued under the Companies (Indian Accounting Standards) Rules, 2015 by the Ministry of Corporate Affairs.

With effect from 7th March, 2017, the Company has sub divided its Equity Shares of Rs. 10/- each into 10 Equity Shares of Re. 1/- each and accordingly the number of shares has increased. Accordingly the Earning Per Share for the quarter ended 30th June, 2016 is computed based on increased number of shares.

For and on behalf of the Board
Sd/-

Harsh Kumar Bansal
Managing Director
DIN: 00137014

Place : Kolkata

Date : 14th September, 2017

BATELI TEA COMPANY LIMITED

CIN : L40100WB1919PLC003227

Regd. Office : 130, Cotton Street, Kolkata - 700007

W : www.mldalmiagroup.com , E : kolkata@mldgroup.in, Ph : 033-4017-6900

Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2017

(Rs. In Lacs)

S. No.	Particulars	Standalone	
		Quarter ended June 30, 2017 (Unaudited)	Quarter ended June 30, 2016 (Unaudited)
1	Total income from operations (net)	2465.00	1294.30
2	Net Profit/ (Loss) for the quarter (before Tax, Exceptional and/or Extraordinary Items)	127.35	104.13
3	Net Profit/(Loss) for the quarter before tax (after Exceptional and/or Extraordinary Items)	127.35	104.13
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	124.52	144.70
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	122.08	142.48
5	Equity Share Capital	21.42	21.42
6	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - [Not Annualised]		
	Basic :	58.13	67.55
	Diluted :	58.13	67.55

Notés:

- The above financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 14, 2017.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company and Stock Exchange i.e. www.mldalmiagroup.com and www.cse-india.com.
- The Company has adopted Indian Accounting Standards ("Ind AS") from April 1, 2017. Accordingly Financial Results for the Quarter ended June 30, 2017 have been prepared in accordance with the Ind AS recognition and measurement principles. Financial Results for the Quarter ended June 30, 2016 have been restated based on the Ind AS principles.

For and on behalf of the Board of Directors

Bateli Tea Company Limited
Sd/- Manish Dalmia, Director
DIN: 00264752

Date : September 14, 2017
Place : Kolkata

Freshrop Fruits Ltd

Regd. Office: A-603, Shapath IV, Opp. Karnavati Club, S.G. Road

CIN: L15400GJ1992PLC018365 | Website: www.freshrop.com | Email:

NOTICE OF THE 25th AGM, REMOTE E-VOTING &

NOTICE is hereby given that the 25th Annual General Meeting of Members of Freshrop Fruits Limited will be held on 28th September 2017 at 10.00 a.m. at Karnavati Club, Ahmedabad - 380015 to transact the Businesses as set out in the Notice convening the AGM. In terms of section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (General Administration) Rules, 2014, the notice setting out the details of the businesses to be transacted at the AGM along with the Explanatory Statement in terms of section 102(1) of the Companies Act, 2013 and the Resolutions proposed to be passed by the Company for the financial year 2016-17 along with Remuneration Report have been sent in prescribed mode to the shareholders.

The above documents are also available on the Company website www.freshrop.com. Notice of 25th AGM can also be accessed on the Stock Exchange websites www.bseindia.com and www.cdslindia.com.

Every member entitled to attend and vote is entitled to attend and vote instead of himself/herself and such member need not be a member. Proxies in order to be effective must be completed and deposited at the registered office of the Company not less than 48 hours before the time fixed for holding of the AGM.

NOTICE is also hereby given that pursuant to the provisions of the Companies Act, 2013, read with Rules framed thereunder, Regulation 42 & 47 of SEBI (LODR) Regulations, 2015, the Company is offering its Members and Share Transfer Books of the Company from Friday, 22nd September 2017 to Thursday, 28th September 2017 (both days inclusive) for the purpose of 25th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 ("the Rules"), and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company is offering its facility to its members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date (the cut-off date is 21st September, 2017) to exercise their right to vote by electronic means. The company has engaged the services of Central Depository Services Limited (CDSL) to provide the remote e-voting facility to the members of the Company.

The details pursuant to the provisions of the Companies Act, 2013 are given hereunder:

- Cut-off date for the purpose of remote e-voting: 21st September 2017.
- Date and time of commencement of remote e-voting: 25th September 2017.
- Date and time of end of remote e-voting: 27th September 2017.
- Remote e-voting shall not be allowed beyond the said dates.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and on the cut-off date i.e. 21st September 2017 may not exercise their right to vote by electronic means following the instructions and process of remote e-voting as set out in the Notice of the AGM. A person whose name is recorded in the Register of Members or in the register of beneficial owners of the Company as on the cut-off date only, shall be eligible to exercise the facility of remote e-voting as well as voting in the AGM.
- The facility for voting through poll paper shall also be available to the AGM and Members who have not cast their vote electronically shall be able to exercise their right at the AGM. For E-Voting, shareholders may go through the instructions and process of E-Voting in the Report of the Company. Queries / grievances regarding E-Voting by shareholders may refer the Frequently Asked Questions (FAQs) in the Voting Manual for shareholders to cast their Votes at <https://www.evotingindia.com> under help section or call the helpdesk at evoting@cdslindia.com.

In case of any queries or grievances pertaining to the E-Voting procedure, shareholders may get in touch with Mr. Manish Dalmia, Company Secretary at the Registered Office of the Company, Shapath-IV, Opp. Karnavati Club, S. G. Road, Ahmedabad - 380015 or may write an email to investor@freshrop.com.

By Order of the Board of Directors
FOR, FRESHROP
Sd/-
Ashok Motiani
Chairman & Managing Director
DIN No. : 00124470

Date : 14-09-2017
Place : Ahmedabad

BUSINESS STANDARD
16, September, 2017.