

Company has considered Friday, for determining eligible members process. The Postal Ballot Notice have by courier or by email whose names members/Record of Depositories as or becomes a member after the cut-off participate in the postal ballot process for information purpose only.

(ing) period will commence from 9, at 10.00 a.m. and ends on at 5:00 p.m. (both days inclusive). services of M/s. Karvy Fintech Private the electronic voting facility to the e-voting module will be disabled for s i.e. on Saturday, March 16, 2019 at lot Form (s) received after Saturday, will be strictly treated as if no reply received.

ion to exercise their vote either physical Postal Ballot Form. Any member ae by physical Postal Ballot Form are The instructions printed in the Postal fully completed Form in the enclosed ness reply envelope. The envelope ould reach the Scrutinizer not later 019 at 5.00 p.m. at the address - runitizer-Sonata Software Limited, imited (Formerly Karvy Computershare er B, Plot 31-32, Gachibowli, Financial rabad 500 032, Telangana.

ceived Postal Ballot Form can download links <http://evoting.karvy.com> or or seek duplicate copy of physical Mr. Anandan. K. of M/s. Karvy 40 6716 1591 or at Karvy's Toll Free rs can also address their grievances by postal ballot including voting by ess mentioned above or can also send com/Investor@sonata-software.com.

ly one mode of voting, i.e., either by ting, in case Members cast their votes ing done by e-voting shall prevail and Postal Ballot Form will be treated as

Mr. Parameshwar G. Bhat, Practicing (so 004), Bengaluru, as the Scrutinizer process in fair and transparent manner. ballot shall be declared on or before ated to the Stock Exchanges, Registrar shall also be displayed on the website sonata-software.com.

By order of the Board of Directors
For **Sonata Software Limited**

Kundan K Lal
Secretary and Compliance Officer

MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN: L13200KA1990PLC011396

Regd. Office: Plot No. 25A, Attibele Industrial Area, Attibele, Bangalore-562107.

Corp. Office: No. 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad -500 034.

Phone No. 91-80-27820407/408, 040-23305194. Fax No. 080-27820207, 040-23305167.

E-Mail: novagranites1990@gmail.com, Website: www.midwestgoldtd.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 31st DECEMBER, 2018 (Rupees in Lakhs)

| PARTICULARS | Quarter ended 31/12/2018 (Unaudited) | 9 Months ended 31/12/2018 (Unaudited) | Quarter ended 31/12/2017 (Unaudited) |
|--|--------------------------------------|---------------------------------------|--------------------------------------|
| Total income from operations (net) | 4.96 | 5.79 | - |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (16.04) | (56.13) | (25.63) |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (16.04) | (56.13) | (25.63) |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (16.04) | (56.13) | (25.63) |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (16.04) | (56.13) | (25.63) |
| Equity Share Capital | 327 | 327 | 327 |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | - | - | - |
| Earnings Per Share (before extraordinary items) (of Rs. 10/- each) | | | |
| Basic : | | | |
| Diluted: | (0.49) | (1.72) | (0.78) |
| Earnings Per Share (after extraordinary items) (of Rs. 10/- each) | | | |
| Basic : | | | |
| Diluted : | (0.49) | (1.72) | (0.78) |

Note: The above is an extract of the detailed format of Quarterly and Nine months Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Nine months Financial Results are available on website of the Company and Bombay Stock Exchange: www.midwestgoldtd.com and www.bseindia.com respectively.

For **Midwest Gold Limited**

Sd/-

Manish Tarachand Pande

Company Secretary & Compliance Officer

Place: Hyderabad

Date : 14-02-2019