

भारतीय रिजर्व बैंक नोट मुद्रण (प्रा.) लिमिटेड (भारतीय रिजर्व बैंक की सम्पूर्ण स्वामित्व वाली सहायक कम्पनी) नोट मुद्रण नगर, मैसुरु - 570 003, कर्नाटक, भारत दुरभाष: +91 821 2582905/15/25, फैक्स नं.: + 91 821 2582099

राष्ट्रीय प्रतिस्पर्धी बोली / खुली निविदा

BRBNMPL निम्नलिखित निविदा के लिए पात्र बोलीदाताओं से बोलियां आमंत्रित करता है: 1. निविदा सं. 028/MYS/VARNIKA-12/2021-22-BRBNMPL मैस्रु में वर्णिका के लिए 01 नग वार्निश रिएक्टर (1 KL क्षमता) का डिजाइन, फेब्रिकेशन, इरेक्शन, इंस्टॉलेशन, कमीशनींग और टेनिंग।

निविदा दस्तावेज डाउनलोड करने के लिए, उपरोक्त निविदा जमा कराने की अंतिम तिथि एवं अन्य विवरण हेतु कृपया हमारी वेबसाइट www.brbnmpl.co.in पर जाएं। भविष्य में इस निविदा में कोई भी शुद्धिपत्र / सुधार जारी किए जाने पर केवल कंपनी की वेबसाइट पर अधिसचित किया जाएगा। महाप्रबंधक



एपीएल अपोलो ट्यूब्स लिमिटेड पंजीकृत कार्यालय : 37 हरगोविन्द एन्कलेव विकास मार्ग, दिल्ली-110092 कॉर्पोरेट पहचान संख्या : L74899DL1986PLC023443 दूरभाष : 91-11-22373437. फैक्स : 91-11-22373537 वेबसाइट : www.aplapollo.com ई-मेल : investors@aplapollo.com

36वीं वार्षिक आम बैठक की सदस्यों को सुचना

कोविड-19 महामारी को देखते हुए कार्पोरेट मामले मन्त्रालय ('एमसीए') ने एमसीए परिपत्र सं. 14/2020, 17/2020 तथा 02/2021 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 13 जनवरी. 2021 के संयोजन में पठित अपने परिपत्र सं. 20/2020 दिनांक 5 मई. 2020 के माध्यम से किसी कॉमन स्थान पर सदस्यों की भौतिक उपस्थित के बिना वीडियो कांफ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजअल साधनों (''ओएवीएम'') के माध्यम से वार्षिक आम बैठक आयोजित करने की अनुमित दी है। कम्पनी अधिनियम, 2013 (''अधिनियम'') के प्रावधानों, भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा निर्गत परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020, परिपत्र सं. SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021 ("सेबी परिपत्र'') के साथ पठित सेबी (सचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 [''सेबी (एलओडीआर) विनियम''] तथा उपर्युक्त परिपत्रों के अनुपालन में किसी कॉमन स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीसी सुविधा के माध्यम से शुक्रवार, 23 जुलाई, 2021 को 11.00

बजे पूर्वा. कम्पनी की 36वीं एजीएम आयोजित करने का निर्णय लिया गया है। सेबी तथा एमसीए के प्रासंगिक परिपत्रों के अनपालन में 36वीं एजीएम की सचना तथा 31 मार्च. 2021 को समाप्त वित्त वर्ष हेतु कम्पनी की वार्षिक रिपोर्ट एवं ई-वोटिंग सहित वीसी सुविधा के माध्यम से एजीएम में शामिल होने के लिए लॉगिन विवरण उन सभी सदस्यों के पास ई-मेल द्वारा भेजे जायेंगे जिनके ई-मेल पते पहले ही कम्पनी अथवा रजिस्टार एवं शेयर अन्तरण एजेंट अथवा उनके सम्बद्ध डिपॉजिटरी भागीदार (''डीपी'') के साथ पंजीकृत हैं। कृपया ध्यान दें कि 36वीं एजीएम की सुचना की भौतिक प्रति सदस्यों के पास भेजने की वांछनीयता एमसीए परिपत्र/त्रों तथा सेबी परिपत्रों के माध्यम से समाप्त कर दी गयी है।

सदस्य 36वीं एजीएम में केवल वीसी सविधा के माध्यम से शामिल एवं भाग ले सकते हैं। एजीएम में शामिल होने हेतु निर्देश सचना में प्रावधानित हैं। वीसी सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोरम पूरा करने में की जायेगी। 36वीं एजीएम की सचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट (www.aplapollo.com), स्टॉक एक्सचेंजों की वेबसाइट (www.bseindia.com तथा www.nseindia.com) और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (''सीडीएसएल'') की वेबसाइट (www.evobngindia.com) पर भी उपलब्ध

यह कम्पनी 36वीं एजीएम की सुचना में निर्धारित समस्त प्रस्तावों पर अपना मतदान करने हेतु अपने सभी सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग (एजीएम के दौरान) की सुविधा उपलब्ध करा रही है। रिमोट ई-वोटिंग के विस्तृत निर्देश कथित सुचना में प्रावधानित हैं। सदस्यों द्वारा मतदान की सुविधा (''ई-वोटिंग'') सीडीएसएल द्वारा उपलब्ध कराई जायेगी। रिमोट ई-वोटिंग अवधि 20 जुलाई, 2021 (10.00 बजे पूर्वा.) से प्रारम्भ होगी और 22 जुलाई, 2021 (05.00 बजे अप.) को समाप्त होगी। इस अवधि के दौरान कट-ऑफ तिथि अर्थात 16 जुलाई, 2021 तक भौतिक प्रारूप या डीमैट प्रारूप में शेयर धारण करने वाले कम्पनी के सदस्य रिमोट ई-वोटिंग या एजीएम के समय ई-वोटिंग द्वारा अपना मतदान कर सकते हैं। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोरम पुरा करने में की जायेगी।

जिन सदस्यों ने अपने ई-मेल पते कम्पनी या आरटीए के साथ पंजीकृत नहीं कराये हैं वे मैसर्स अभिप्रा कैपिटल लिमिटेड, रजिस्टार एवं शेयर अन्तरण एजेंट के पास rta@abhipra.com पर या कम्पनी के पास investors@aplapollo.com अपने नाम, फोलियो नम्बर/डीपीआईडी तथा क्लाइंट आईडी, क्लाइंट मास्टर का उल्लेख करते हुए या समेकित खाता विवरण (डीमैट धारिता के मामले में), शेयर प्रमाणपत्र-सामने तथा पीछे (भौतिक धारिता के मामले में), स्वप्रमाणित पैन कार्ड तथा समर्थन में आधार कार्ड की स्वप्रमाणित स्कैन्ड प्रति संलग्न करके निवेदन भेजकर ई-वोटिंग सहित 36वीं एजीएम की सचना वार्षिक रिपोर्ट तथा वीसी सविधा के माध्यम से 36वीं एजीएम में शामिल होने के लिए लॉगिन विवरण प्राप्त करने हेतु अपने ई-मेल पते पंजीकृत करा सकते हैं।

डीमैट धारिता के मामले में, कृपया अपने डीपी से सम्पर्क करें और अपने डिपॉजिटरी भागीदार द्वारा परामर्शित प्रक्रिया के अनुसार अपने डीमैट खाते में अपना ई-मेल पता तथा बैंक खाता विवरण पंजीकृत करें। कोई व्यक्ति जो शेयर अर्जित करता है और 36वीं एजीएम की इलेक्ट्रॉनिक सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि अर्थात 16 जुलाई, 2021 तक शेयर धारण करता है, वह 36वीं एजीएम की सुचना में उल्लिखित निर्देशों का अनुपालन करके अथवा helpdesk.evoting@cdslindian.com पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है।

एजीएम में शामिल होने या ई-वोटिंग सिस्टम से ई-वोटिंग से सम्बन्धित किसी पछताछ या समस्या के लिए सदस्य www.evotingindia.com पर हेल्प खण्ड के तहत उपलब्ध फ्रीक्वेंटली आस्कड क्वेश्चन्स (''एफएक्यू'') तथा ई-वोटिंग मैनुअल का सन्दर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com पर सम्पर्क करें या श्री नितिन कुन्दर (022- 23058738 ) या श्री महबूब लखानी (022-23058543) या श्री राकेश दलवी (022-23058542) से सम्पर्क करें।

एजीएम की सूचना तथा वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट सदस्यों के पास प्रयोज्य कानूनों के अनुसार उचित समय पर उनके पंजीकृत ई-मेल पते पर भेज दी जायेगी।

कृते एवं हिते

एपीएल अपोलो ट्यूब्स लिमिटेड दीपक सीएस

तिथि : 29 जुन, 2021 कम्पनी सचिव सदस्यता सं. : एफ 5060 स्थान : दिल्ली



#### SEASONS FURNISHINGS LIMITED

CIN - L18101DL1986PLC024058 Registered office: A-47,1st Floor, Okhla Industrial Area Phase-1, New Delhi 110 020 Email: cs.sfl@seasonsfurnishings.com. Website: www.seasonsfurnishings.com

Phone No. 011-41582040 EXTRACTS OF AUDITED STANDALONE FINANCIAL RESULTS

-		Quarter ended				Rs.in Lakhs ended
	PARTICULARS	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
1	Total income from operations (Net)	93.34	136.82	135.67	351.17	590.24
2	Net Profit/ (Loss) for the period (before tax and exceptional items)	2.98	24.75	(636.30)	(265.81)	(727.93)
3	Net Profit/ (Loss) for the period (before tax and after exceptional items)	2.98	24.75	(636.30)	(265.81)	(727.93)
4	Net Profit/ (Loss) for the period (after tax and after exceptional items)	3.75	23.99	(636.11)	(265.82)	(728.17)
5	Total comprehensive Income for the period after comprising Profit/ (Loss) for the period (After tax) and other comprehensive Income (after Tax)	3.75	23.99	(636.11)	(265.82)	(728.17)
3	Equity Share Capital	739.39	739.39	739.39	739.39	739.39
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	2	123	2	1024	8
3	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) Basic:	0.05	0.32	(8.60)	(3.60)	(9.85)
	Diluted:	0.05	0.32	(8.60)	(3.60)	(9.85)

with the stock exchanges under regulation 33 of the SEBI (Listing and other disclosure requirements) Regulations, 2015. The full format of the Quarterly/Annual standalone Financial Results for the Quarter and year ended on 31.03.2021 are available on the website of the stock exchange (www.bseindia.com) and the company's website www.seasonsworld.com:

2 The above results have been prepared in accordance with Indian Accounting Standards (IND AS), the provisions of Companies Act, 2013 as applicable guildlines issued by Securities and Exchange Board of India (SEBI).

The above results have been reviewed by Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 29/06/2021. For and on behalf of the Board of Directors (Mandeep Singh Wadhwa)

Place: New Delhi Chairman & Managing Director Date: 29/06/2021

ईडेलवीज एसेट रीकंस्ट्रक्शन कम्पनी लिमिटेड सीआईएन : U67100MH2007PLC174759 Asset Reconstruction पंजीकृत कार्यालय : ईंडेलवीज हाउस, ऑफ सीएसटी रोड, कलीना, मुम्बई-400098 रिटेल सेंट्रल ऑफिस : प्रथम तल, ईंडेलवीज हाउस, ऑफ सीएसटी रोड, निकट मुम्बई यूनिवर्सिटी, कलीना, मुम्बई-400098 शाखा कार्यालय : 606, 6ठा तल, 26ए, आकाश दीप बिल्डिंग, बाराखम्भा रोड, कनाट प्लेस, नई दिल्ली-110001

ई-नीलामी बिक्री सचना प्रतिभृति हित (प्रवर्तन) नियम, 2002 (''नियम'') के नियम 8(6) के प्रावधानों के साथ पठित प्रतिभृति हित अधिनियम. 2002 की वित्तीय आस्तियों तथ प्रवर्तन के प्रतिभृतिकरण तथा पुनर्निर्माण के तहत अचल प्रतिभृत आस्तियों की बिक्री हेतु ई-नीलामी बिक्री सूचना

नीचे वर्णित विभिन्न विक्रेता संस्थानों (इसके पश्चात ''एसाइनर'' सन्दर्भित) की वित्तीय सुविधाओं को स्तम्भ में प्रावधानित स्पष्ट रूप से उल्लिखित ईएआरसी ट्रस्ट-एससी-353 के ट्रस्टी के रूप में इसकी क्षमता में कार्यरत ईडेलवीज एसेट रीकंस्ट्रक्शन कम्पनी लिमिटेड को एसाइन कर दिया गया है। कथित एसाइनमेंट के अनसार ईएआरसी एसाइनर के स्थान पर आ गया है और प्रतिभति लेनदार के रूप में अपने अधिकारों का उपयोग करता है। यह कि ईएआरसी ने प्रतिभव लेनदार की अपनी क्षमता में सरफैसी अधिनियम 13(4) तथा उसके तहत नियमों के अधीन नीचे वर्णित अचल प्रतिभत आस्तियों पर कब्जा कर लिया है। एतद्वारा जनसामान्य को तथा विशेष रूप से कर्जदार एवं सहकर्जदार(रों) को 30 दिवसीय सूचना दी जाती है कि प्रतिभूत लेनदार के पक्ष में बंधक नीचे वर्णित अचल प्रतिभृत आस्तियों, जिसका कब्जा प्रतिभृत लेनदार के अधिकृत प्राधिकारी (एओ) द्वारा कर लिया गया है, की बिक्री कर्जदार तथा सह-कर्जदारों से ईएआरसी द्वारा प्राप्त किसी धन को घटाकर ईएआरसी के बकाया इसमें उल्लिखित राशियों तथा भावी ब्याज एवं अन्य व्ययों/लागतों की वसूली के लिए ''जह है जैसे है'', ''जो है यही है'', तथा ''जो कुछ भी है वहीं है'' आधार पर बिक्री की जायेगी। सम्पत्ति हेतु आरक्षित मुल्य तथा जमा धरोहर राशि का विवरण

ई-नीलामी हेतु प्रतिभूत आस्तियों का विवरण

क्र.सं. ऋण खाता सं.⁄विक्रेता संस्थान का नाम	कर्जदार∕सह- कर्जदार∕जमानितयों के नाम	ट्रस्ट का नाम	बैंक तथा शाखा का नाम, खाता संख्या, आईएफएससी कोड	28.06.2021 तक कुल बकाया गशि रु.	आरक्षित मूल्य (रु. में)	ईएमडी (रु. में)	नीलामी की तिथि एवं समय
DBC00754N/ DBC00755N/ DBC00758N	स्व. श्री रूप नारायण भाटिया (कर्जदार)/ 2. मैसर्स लिब्रा ट्रेडर्स/श्रीमती वीना भाटिया (स्व. श्री रूप नारायण भाटिया की एलआर/श्री पंकज भाटिया (स्व. श्री रूपनारायण भाटिया के एलआर) (सह- कर्जदार)		प्वाइंट	চ. 76,13,212.79/- চ. 58,41,209.80/- DBC00758N	रु. 2,63,00,000.00∕−	रु. 26,30,000/-	30.07.2021 को 10.30 बजे पूर्वा. कब्जे का प्रकार भौतिक

बंधक सम्पत्ति का विवरण : बंधक सम्पत्ति/फ्रीहोल्ड सम्पत्ति सं. एई-57, भूतल, प्रथम तल, द्वितीय तल का सम्पूर्ण भाग, माप क्षेत्रफल 84 वर्ग मीटर शालीमार बाग, नई दिल्ली-110088 में स्थित। इस सम्पत्ति का विवरण कन्वीएंस विलेख : 30/1994 दिनांक 23 फरवरी, 1994 के अनुसार लिया गया है उपरजिस्ट्रार कार्यालय की स्थिति : दिल्ली। विलेख सं. 30/1994, विक्रय विलेख दिनांक (तिथि/माह/वर्ष) : 23 फरवरी, 1994 के माध्यम से स्थानान्तरण विलेख, उपरजिस्ट्रार कार्यालय की स्थिति : दिल्ली। **सम्पत्ति की सीमाएँ** : पूर्व : प्लॉट सं. 55, पश्चिम : प्लॉट सं. 56, उत्तर : सड़क, दक्षिण : सर्विस लेन

- 1							
- 1		नीलामी प्रक्रिया के सम्बन्ध में महत्त्वपूर्ण सूचना :					
- 1	1.	1. सभी डिमाण्ड ड्राफ्ट (डीडी) उपर्युक्त के अनुसार ट्रस्ट के पक्ष में आहरित तथा मुम्बई में देय होंगे।					
- 1	2.	ईएमडी जमा करने की अन्तिम तिथि	नीलामी की तिथि से 1 दिन पूर्व प्राप्त				
- 1	3.	संविदाएँ जमा करने का स्थान	रिटेल सेंटर ऑफिस, मुम्बई पर (उपर्युक्त के अनुसार)				
-	4.	नीलामी का स्थान (नीलामी हेतु वेबसाइट)	ई-नीलामी (https://auction.edelweissarc.in)				
- 1	5.	फोन नं. सहित सम्पर्क व्यक्ति	अंशुमान मोरे, मोबाइल नं. 7304948475				
- 1	6.	सम्पत्ति के निरीक्षण की तिथि एवं समय	पूर्व अनुमति के अनुसार				

बिक्री के विस्तृत नियम एवं शर्तों के लिए कृपया ईएआरसी की वेबसाइट https://auction.edelweissarc.in में प्रावधानित लिंक का सन्दर्भ लें। अधिकृत प्राधिकारी स्थान : दिल्ली कृते ईडेलवीज एसेट रीकंस्ट्रक्शन कम्पनी लिमिटेड

# RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Oasis Complex, P.B.Marg, Worli, Mumbai 400 013 Tel: +91 - 22 - 2494 9009/ 2492 4144 ◆ Email Id: investorrelations@rrglobal.com ◆ Website: www.rrshramik.com

# EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2021

(₹in lakhs)

			STAND	ALONE		CONSOL		LIDATED	
	Particulars	Quarte	Quarter Ended Year Ended		nded	Quarte	r Ended	Year Ended	
	Faiticulais	31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020
		(Refer Note 2)	(Refer Note 2)	(Audited)	(Audited)	(Refer Note 2)	(Refer Note 2)	(Audited)	(Audited)
1.	Total income from operations (net)	49689.41	30107.05	138945.42	125956.67	55004.32	34526.39	152966.92	145013.78
2.	Net Profit for the period before tax	1130.33	240.38	1788.76	1638.04	1399.08	200.78	2115.47	1668.84
3.	Net Profit for the period after tax (Share of Owners of the Company)	868.45	193.60	1351.00	1426.30	978.04	170.78	1490.05	1444.61
4.	Total Comprehensive Income for the period (Share of Owners of the Company)	876.10	(811.51)	2129.16	(199.10)	987.80	(808.79)	2258.60	(144.32)
5.	Equity Share Capital	1100.00	1100.00	1100.00	1100.00	1100.00	1100.00	1100.00	1100.00
6.	Reserves excluding Revaluation Reserves as at Balance Sheet date			18642.39	16623.23			18925.90	16777.30
7.	Basic & Diluted Earnings per share (of ₹ 5/- each) (*not annualised) :	3.94	0.88*	6.14	6.48	4.45	0.78	6.77	6.57

## Notes:

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 28th June, 2021 and 29th June, 2021

- The figures for the quarters ended 31<sup>st</sup> March, 2021 and 31<sup>st</sup> March, 2020 are balancing figures between the audited figures in respect of the full financial year ended on 31<sup>st</sup> March, 2021 and 31st March, 2020 and the unaudited published year to date figures up to third guarters ended on 31st December, 2020 and 31st December, 2019 respectively,
- which were subjected to Limited review by the Statutory Auditors. 3. The above is an extract of the detailed format of Quarter and Year end Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Audited Financial Results are available on the Stock Exchange website www.bseindia.com and on Company's website www.rrshramik.com

For and on behalf of the Board of Directors of RAM RATNA WIRES LIMITED

> Mahendrakumar Kabra Managing Director

> > DIN: 00473310

SHADI LAL ENTERPRISES LTD. CIN NO.L51909UP1933PLC146675 SHAMLI DIST.SHAMLI UTTAR PRADESH 247 776 Phone no.01398-250064, Fax No. 01398-250032 Email: udsm\_shamli@sirshadilal.com : website www.sirshadilal.com

Abstract of Audited Financial Results for the Quarter and year ended 31st March, 2021

Abstract of Addited 1 manicial Results i	or the addite	i ana year en	aca o 13t mar	511, <b>2</b> 02 1	(Rs. in Lacs
Particulars		Quarter ended	Year ended		
Particulars	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
Total Income from Operations	14368.93	13729.48	10968.52	55140.57	49824.78
Net Profit(+)/Loss(-) for the period[before tax, Exceptional and/ or Extraordinary items]	(+)1920.12	(-)1570.87	(+)918.24	(-)1650.94	(+)285.72
Net Profit(+)/Loss(-) for the period before tax [after Exceptional and/ or Extraordinary items]	(+)1920.12	(-)1570.87	(+)918.24	(-)1650.94	(+)285.72
Net Profit(+)/Loss(-) for the period after tax [after Exceptional and/ or Extraordinary items]	(+)2141.81	(-)1570.87	(+)918.24	(-)1429.25	(+)285.72
Total other Comprehensive income	(+)44583.05	(+)67.52	(-)25.71	(+)44577.77	(+)99.19
Total Comprehensive income for the period {Comprising Profit/Loss for the period( after tax) and other comprehensive income for the period (after tax)	(+)46724.86	(-)1503.35	(+)892.53	(+)43148.52	(+)384.91
Paid-up Equity Share Capital	525.00	525.00	525.00	525.00	525.00
Earning per share (not annualized of Rs. 10/-) Basic and Diluted	(+)40.796	(-)29.921	(+)17.490	(-)27.223	(+)5.442
Notes:					

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the websites of the Bombay Stock Exchange at www.bseindia.com and the Company's website at www.sirshadilal.com

2. The financial results for the quarter and Year ended 31st March, 2021 are in compliance with Indian Accounting Standards (IND-AS) notified by the Ministry of Corporate Affairs. Consequently, the financial results for the corresponding quarte and year ended ended 31st March, 2020 have been restated to comply with IND-AS to make them comparable.

3. The Audited financial statement for the quarter & year ended 31st March, 2021 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29h June, 2021.

for Sir Shadi Lal Enterprises Ltd.

Place: New Delhi **Dated**: 29th June, 2021

(Rajat Lal) Managing Director

PREMIER POLYFILM LTD.

Regd.Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi -110048. CIN NO. L25209DL1992PLC049590, Phone: 011-29246481, Email: premierpoly@premierpoly.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON (Rupees in Lakhs) 31st MARCH, 2021

Sr.	Particulars	Quarter	Quarter	Year	Year
No.		ended 31/03/2021	ended 31/03/2020	ended 31/03/2021	Ended 31/03/202
П		Audited	Audited	Audited	Audited
1	Total Income from Operations	6,030	4,345	17,332	16,953
2	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	608	330	1,095	870
3	Net Profit before tax for the period before tax (after Exceptiona and/or Extraordinary items)	608	330	1,095	870
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	480	209	842	621
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after Tax)	449	182	811	590
6	Equity Shares Capital (Face value Rs.5/- Per equity share)	1,059	1,059	1,059	1,059
7	Reserve (excluding Revaluation Reserve) as shown in the Audited balance sheet of previous accounting year)	3,570	3,106	3,570	3,106
8	Earning Per Share of Rs. 5/- each (for continuing and discontinued Operations) Basic and diluted	2.29	1.00	4.02	2.97

1. The above extract is an extract of the detailed format of Financial Results filed with the Stock Exchanges under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. The full format of the financial results are available on the stock exchanges website: www.bseindia.com and www.nseindia.com. The same is also available on the company's Website: www.premierpoly.com.

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company a their Meeting held on 29th June. 2021. 3. Figures for the previous Quarter/year have been regrouped/rearranged wherever necessary to correspond with the Current

4. The Company suspended its operations with effect from 23rd March 2020 due to country wide lockdown announced by the Government of India in view of the COVID 19 pandemic. The Company recommenced its partial operations with effect from 21st April, 2020 after obtaining special approvals from the concerned authorities. The company's production and sales gradually started improving after complete lockdown was lifted by the Government. Despite the disruptions due to COVID 19, with the efforts of workers & employees, production and marketing team and other executives, the company was able to match the sales of previous year with better profitability due to reduced cost of finance and other savings.

Place: New Delhi Date: 29-06-2021 For PREMIER POLYFILM LTD AMAR NATH GOENKA MANAGING DIRECTOR **DIN: 00061051** 

ट्रिनिटी लीग इंडिया लिमिटेड

**पंजीकृत कार्यालय**: ए-23, मंदािकनी एन्कलेव, अलकनन्दा, जीके-11, नई दिल्ली-110019 दूरभाष : 011-40562329, वेबसाइट : www.trinityasia.in; ई-मेल : trinityleague@trinitygroup.ind.in सीआईएन नं. L93000DL1988PLC031953

31 मार्च. 2021 को समाप्त तिमाही तथा वर्ष के स्टैण्डएलोन लेखापरीक्षित वित्तीय परिणामों का विवरण

(रु. लाख में समाप्त वर्ष 31.03.2021 31.12.2020 31.03.2020 31.03.2021 31.03.2020 अलेखापरीक्षित लेखापरीक्षित लेखापरीक्षित लेखापरीक्षित (अ) प्रचालनों से आय 76.35 21.82 76.35 21.82 19.86 4.61 4.85 19.86 17.81 96.21 4.61 26.67 96.21 39.63 कुल आय (अ+ब) 21.48 7.12 4.30 (क) कर्मचारी लागत 21.48 11.23 (ख) मूल्यहास तथा अमोर्टाइजेशन व्यय 2.03 7.01 1.95 7.01 8.47 (ग) वित्त लागत 6.00 2.73 0.53 6.00 3.80 8.24 23.94 43.81 (घ) अन्य व्यय 43.81 35.05 78.30 20.12 30.72 78.30 58.55 लाभ/(हानि) अपवादित मदों तथा कर से पूर्व (1-2) 17.91 (15.51)(4.05)17.91 (18.92)अपवादित मदें 5 कर पूर्व लाभ/(हानि) (3-4) 17.91 (15.51)(4.05)17.91 (18.92)कर व्यय 6 चालू कर 3.36 3.36 आस्थगित कर 0.16 (0.42)0.16 (0.42)अवधि हेतु निवल लाभ/(हानि) (5-6) 14.39 (15.51)(3.63)14.39 (18.50)(i) मदें जिन्हें लाभ या हानि में पुनर्वर्गीकृत नहीं किया गया है (निवल कर) (2.32)2.30 (2.32)2.30 इक्विटी इंस्ट्रमेंट्स के उचित मृल्य पर निवल प्राप्ति/(हानि) (ii) मदें जिन्हें लाभ या हानि में पुनर्वर्गीकृत नहीं किया गया है (निवल कर अवधि हेतु कुल व्यापक आय (7+8) (15.51)12.07 (16.20)12.07 (1.33)प्रदत्त इक्विटी शेयर पूँजी (रु. 10/- प्रत्येक का अंकित मूल्य) 506.69 506.69 506.69 506.69 506.69 अन्य इक्विटी 371.82 (231.04)

	आय प्रति शेयर (रु. 10/- प्रत्येक के) (वार्षिकीकृत नहीं)		18			` ′
12	(क) बेसिक	0.28	(0.31)	(0.07)	0.28	(0.37)
	(ख) डाइल्यूटेड	0.28	(0-31)	(0.07)	0.28	(0.37)
1 मा	र्च, 2021 को समाप्त तिमाही तथा वर्ष के समेकित वित्तीय परि	णामों का विवरण	Ţ		-	(रु. लाख में)
सं.	विवरण	समाप्त तिमाही	समाप्त तिमाही	समाप्त तिमाही	समाप्त वर्ष	समाप्त वर्ष
		31.03.2021 लेखापरीक्षित	31.12.2020 अलेखापरीक्षित		31.03.2021 लेखापरीक्षित	31.03.2020 लेखापरीक्षित
1	आय	54.50		04.00	70.05	04.00
	(अ) प्रचालनों से आय	54.53		21.82	76.35	21.82
	(ब) अन्य आय	6.16	4.61	4.88	19.86	21.13
	कुल आय (अ <b>+</b> ब) ——	60.69	4.61	26.70	96.21	42.95
2	<b>ट्यय</b> (क) कर्मचारी लागत	5.73	7.12	4.30	21.48	12.01
	(ख) मूल्यह्रास तथा अमोर्टाइजेशन व्यय	1.99	2.03	1.95	7.01	8.51
	(ग) वित्त लागत	1.25	2.73	0.41	6.00	3.80
	(घ) अन्य व्यय	12.86	8.24	25.73	43.81	37.97
	कुल व्यय	21.83	20.12	32.39	78.30	62.29
3	लाभ/(हानि) अपवादित मदों तथा कर से पूर्व <b>(1-2)</b>	38.86	(15.51)	(5.69)	17.91	(19.34)
4	अपवादित मदें	- 1	_ ′	(0.03)	-	(0.03)
5	एसोसिएट में लाभ/(हान) में शेयर	(23.84)	(31.77)	0.35	(63.70)	0.35
6	कर पूर्व लाभ/(हानि) (3-4+5)	15.02	(47.28)	(5.37)	(45.79)	(19.02)
7	कर व्यय :					, ,
	चालू कर	3.36			3.36	
	आस्थगित कर	0.16	-	(0.42)	0.16	(0.42)
7	अवधि हेतु निवल लाभ/(हानि) (6-7)	11.50	(47.28)	(4.95)	(49.31)	(18.60)
8	अन्य व्यापक आय					
	(i) मदें जिन्हें लाभ या हानि में पुनर्वर्गीकृत नहीं किया गया है (निवल कर)	(2.32)		2.96	(2.32)	5.08
	इक्विटी इंस्ट्रुमेंट्स के उचित मूल्य पर निवल प्राप्ति/(हानि)	2.30		- (4.55)	-	2.30
	सब्सिडी पर निवल प्राप्ति/(हानि) (ii) मदें जिन्हें लाभ या हानि में पुनर्वर्गीकृत नहीं किया गया है (निवल कर)	0.66		(1.33)	-	2.78
9	अविध हेतु कुल व्यापक आय (7+8)	9.18	(47.28)	(1.99)	(51.63)	(13.52)
10	प्रदत्त इक्विटी शेयर पूँजी (रु. 10/- प्रत्येक का अंकित मूल्य)	506.69	506.69	506.69	506.69	506.69
11	अन्य इक्विटी	- 1			(279.99)	(228.36)
12	आय प्रति शेयर (रु. 10/- प्रत्येक के) (वार्षिकीकृत नहीं) (क) बेसिक	0.23	(0.93)	(0.10)	(0.97)	(0.37)
	(7/ 71/17/	0.20	(0.33)	(0.10)	(0.31)	(0.57)

तिथि : 28.06.2021

(ख) डाइल्युटेड

1. उपर्युक्त परिणामों की समीक्षा लेखापरीक्षा समिति द्वारा की गयी है तथा 28 जून, 2021 को आयोजित निदेशक मण्डल की बैठक में उनके द्वारा अनुमोदित की गयी है। 2. कम्पनी के सांविधिक लेखापरीक्षकों ने भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व तथा प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 33 के तहत अपेक्षित के अनुसार 31 मार्च, 2021 को

समाप्त तिमाही तथा वर्ष के स्टैण्डएलोन एवं समेकित वित्तीय परिणामों की लेखापरीक्षा की है। 3. विश्व भर में तथा भारत में कोविड 19 महामारी के प्रसार से आर्थिक गतिविधि पर पर्याप्त दुष्प्रभाव तथा धीमापन आया है। किन्तु कम्पनी तथा इसके सम्बद्ध प्रचालनों पर को तात्विक प्रभाव नहीं पड़ा है 4. कम्पनी तथा इसके सहयोगी एक सेगमेंट में प्रचालन करते हैं अतः कोई सेगमेंट रिपोर्टिंग नहीं उपलब्ध कराई गयी है। 5. 31 मार्च, 2021 तथा 31 मार्च, 2020 को समाप्त तिमाही के आंकड़े पूर्ण वित्त वर्ष के परिप्रेक्ष्य में तथा प्रासंगिक वित्त वर्ष की तीसरी तिमाही तक वर्ष तक के प्रकाशित अलेखापरीक्षित आँकडों के मध्य

0.23

6. वर्तमान अवधि के वर्गीकरण की समरूपता के लिए जहां आवश्यक समझा गया गत अवधि के आंकड़ों को पुनर्समूहीकृत/पुनर्वर्गीकृत किया गया है। कृते ट्रिनिटी लीग इंडिया लिमिटेड

(0.97)

(0.37)

प्रबन्ध निदेशक

स्थान : नोएडा देविन्दर कुमार जैन

(0.93)

(0.10)

नई दिल्ली

www.readwhere.com

Place : Mumbai

Dated : 29" June, 2021

**FINANCIAL EXPRESS** 

#### KALPATARU ENGINEERING LIMITED CIN No: L27104WB1980PLC033133 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata-700001

**AUDITED FINANCIAL RESULTS FOR QUARTER AND** YEAR ENDED ON 31ST MARCH 2021 Rs. Lacs except EPS

PARTICULARS	Quarter ending (31/03/2021)	Corresponding 3 months ended in the previous year (31/03/2020)	previous year ended (31/03/2021)
Total income from operations(net) Net Profit/ (Loss) from Ordinary	109.65	129.52	162.26
Activities after tax  Net Profit/ (Loss) for the period after	(6.01)	(9.540)	0.950
tax (after Extraordinary items) Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the balance	(6.01) 1,821.34	(9.54) 1,821.34	0.95 1,821.34
sheet of previous year) Earning Per Share (of Rs. 10/-each)	_	_	_
Basic Diluted	(0.033) (0.033)	(0.052) (0.052)	0.005 0.005
NOTE:	format of Quarte	orly Financial Posu	ilte filod with the

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI( Listing and Other Disclosure Requirements) Regulations, 2015. For and behalf of Board

Kalpataru Engineering Ltd. **Bhakti Somiya** Place: Kolkata DIN-06957470 Date: 29/06/2021



#### HERITAGE FOODS LIMITED

CIN: L15209TG1992PLC014332

Regd. Office: #6-3-541/C, Panjagutta, Hyderabad-500082. Telangana. India Tel: +91-40-23391221/2, Fax: +91-40-23318090 E-mail: hfl@heritagefoods.in, Visit us at: www.heritagefoods.in

#### NOTICE

NOTICE is hereby given that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by insiders (Code of Conduct), the "Trading Window" for dealing in securities of the Company, shall remain closed for the Designated Person including their immediate relatives of the Company from 1st July, 2021 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2021.

The information contained in this notice is also available on the website of the Company at www.heritagefoods.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com For Heritage Foods Limited

3	
	Sd/-
Umakanta I	Barik
Company Secretary & Compliance	Office

M. No: FCS-6317

RCC CEMENTS LIMITED CIN: L26942DL1991PLC043776 Regd. Off.: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi- 110001

Phone: 011-43571044; Fax: 011-43571047, Website: www.rcccements.com, Email: rcccementslimited@gmail.com EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2021 (Rs.in Lacs

SI. No.	Particulars	ended 31.03.2021 Audited	ended 31.03.2020 Audited	ended 31.03.2021 Audited	ended 31.03.2020 Audited
1.	Total income from operations	0	0	0	0
2	Net Profit / (Loss)for the period(before Tax,	1 2	22.5		0000
	Exceptional and/or Extraordinary items)	(4.43)	(4.01)	(13.12)	(12.68)
3.	Net Profit / (Loss)for the period before Tax	10001	0.500	100000	0.000
	(after Exceptional and/or Extraordinary items)	(4.43)	(4.01)	(13.12)	(12.68)
4.	Net Profit / (Loss) for the period after Tax	3333		- 11	March 1
17	(after Exceptional and/or Extraordinary items)	(4.43)	(4.01)	(13.12)	(12.68)
5.	Total Comprehensive Income for the period	50. 6	W. W.	18 m	57 1
200	[Comprising Profit / (Loss) for the period (after tax)				
ш	and Other Comprehensive Income (after tax)]	(4.43)	(4.01)	(13.12)	(12.68)
6.	Equity Share Capital	560.20	560.20	560.20	560.20
7.	Reserves (excluding Revaluation Reserve as	0.000	0.00,000,000	100000000000000000000000000000000000000	MUNICIPAL I
	shown in the Balance Sheet of previous year)			(197.64)	(184.52)
8.				100000000000000000000000000000000000000	1000000
-	(for continuing and discontinued operations)				
	Basic :	(0.08)	(0.07)	(0.23)	(0.23)
	Diluted:	(0.08)	(0.07)	(0.23)	(0.23)

Financial Year ended March 31, 2021 filed with the BSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirments) Regulations, 2015. The full format of the aforesaid Financial Results in available on the BSE's website, viz., www.bseindia.com and on the Company's website

For and on behalf of Board Directors of **RCC Cements Limited** 

Date: 29/06/2021

Place: New Delhi

Place: Hyderabad

Date: 29-06-2021

Sunil Kumar Managing Director DIN: 00175301



## **APL APOLLO TUBES LIMITED**

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092 Corporate Identity Number: L74899DL1986PLC023443 Tel.: 91-11-22373437. Fax: 91-11-22373537 Website: www.aplapollo.com 

email: investors@aplapollo.com

## NOTICE TO THE MEMBERS FOR THE 36™ ANNUAL GENERAL MEETING

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 20/2020 dated May 5, 2020 read in conjunction with MCA Circula Nos.14/2020,17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 202: respectively, permitted holding of Annual General Meeting (AGM) through Vide Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and the above MCA Circulars, it has been decided to convene the 36th AGM of the Company on Friday, July23, 2021 at 11.00A.M through VC facility, without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 36"AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2021, along with login details for joining the 36" AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 36°AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

Members can join and participate in the 36"AGM through VC facility only. The instructions for pining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 36" AGM and the Annual Report will also be made available on Company's website (www.aplapollo.com), Stock Exchanges' websites (www.bseindia.comand www.nseindia.com) and on the website of Central Depository Services (India) Limited "CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 36 AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on 20" July, 2021 (10:00 A.M.) and end on 22" July, 2021 (05:00 P.M. During this period, members of the Company, holding shares either in physical form or i dematerialized form, as on the cut-off date of Friday, July 16, 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVN shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can registe their e-mail address for receipt of Notice of 36" AGM, Annual Report and login details for joining the 36" AGM through VC facility including e-voting by sending a request to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent at rta@abhipra.comor to the Company at investors@aplapollo.com,by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant. Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 36" AGM and holding shares as on the cut-off date i.e. Friday, July 16, 2021, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 36"AGM or sending a request a helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manua available at www.evotingindia.com, under help section or write an email t helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)

The Notice of AGM and Annual Report for financial year 2020-21 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

Date: June 28, 2021

Place: Delhi

financiale

For and on behalf of **APL Apollo Tubes Limited** Sd/-Deepak C S Company Secretary

M.No.: F5060

LERTHAI FINANCE LIMITED

(PREVIOUSLY KNOWN AS: MARATHWADA REFRACTORIES LIMITED) (CIN:L65100KA1979PLC061580)

Registered Office: Barton Centre, Office No. 312/313, Mahatma Gandhi Road, Bangalore 560001, India Statement of Audited Results for the year ended March 31, 2021

Particulars	Quarter ended March 31, 2021 (audited)	Year ended March 31, 2021 (audited)	Quarter ended March 31, 2020 (audited)
Total income from operations (net)	7.05	37.26	49.77
Loss from Ordinary activities before tax	(47.61)	(72.06)	28.49
Loss from Ordinary activities after tax	(37.52)	(61.95)	17.59
Loss for the period after tax (after Extraordinary items)	(37.52)	(61.95)	17.59
Equity Share Capital	70.00	70.00	70.00
Reserves (excluding Revaluation Reserve, as	161	908.37	2
shown in the Balance Sheet of previous year)	(as on 31-March-21)	(as on 31-March-21)	(as on 31-March-20)
Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualized):Basic & Diluted	(5.36)	(8.85)	2.51

Note: 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 Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com

Place: New Delhi Date: 29th June, 2021 For Lerthai Finance Limited Shao Xing Max Yang Chairman & Director DIN 08114973



#### JD ORGOCHEM LIMITED

CIN: L24100MH1973PLC016908

Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 Tel. No.: 91-22-3042 3048 • Fax No.: 91-22-3042 3434

Website: www.jdorgochem.com • E-mail ld: investor.relations@jdorgochem.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31" MARCH, 2021

(₹in lakhs, except EPS)

Sr. No.	Particulars	Quarter ending 31" March, 2021	Year ending 31" March, 2021	Corresponding 3 months ended in the previous year 31" March, 2020
1	Total Income from Operations	97.95	197.79	24.38
2	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	7.81	(85.20)	(33.04)
3	Net Profit/(Loss) for the period before tax (after Exceptional and Extraordinary items)	7.81	(85.20)	(33.04)
4	Net Profit/(Loss) for the period after tax (after Exceptional and Extraordinary items)	7.81	(85.20)	(39.97)
5	Total Comprehensive Income for the period [Comprising profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.22	(88.79)	(39.58)
6	Equity share capital (Face Value ₹1/-)	132.50	132.50	132.50
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year	-	-	-
8	Earnings Per Share (of ₹1/- each) (for continuing and discontinued operation)			
	1. Basic	0.03	(0.67)	(0.30)
	2. Diluted	0.03	(0.67)	(0.30)

1 The above mentioned financial results have been reviewed by the Audit Committee and approved by the Board of directors, at the meeting held on 29th June, 2021. The Financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015

2 The above is an extract of the detailed format of Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of BSE Limited i.e. www.bseindia.com and on the Company's website i.e www.jdorgochem.com 3 The figures for the previous year and corresponding period have been regrouped and rearranged wherever necessary.

> BY ORDER OF THE BOARD For JD ORGOCHEM LIMITED

(Currency: Indian Rupees in Lakhs)

PARAG SHARADCHANDRA KOTHARI CHAIRMAN DIN: 00184852

## WHISPERING HEIGHTS REAL ESTATE PRIVATE LIMITED

CIN: U70109MH2016PTC286771

Regd. office: Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai 400 051. Phone: 022-26564000, Website: - www.whisperingheights.co.in

Statement of Financial Results for the Half Year and Year Ended 31st March, 2021

Sr. No.	Particulars	Half Year Ended 31" March, 2021 Unaudited	Half Year Ended 31" March, 2020 Unaudited	For the Year Ended 31" March, 2021 Audited	For the Year Ended 31" March, 2020 Audited
2	Loss before tax	(85.37)	(47.14)	(714.52)	(160.75)
3	Less: Tax expenses (1) Current tax	2		8	
	(2) Deferred tax	(80.37)	(19.40)	(123.80)	(10.73)
	(3) Tax adjustment of earlier year	-			(10.10
4	Loss for the period/ year	(5.00)	(27.74)	(590.72)	(139.92)
5	Other comprehensive income (net of tax)	(0.19)	4.84	(7.09)	1.94
6	Total comprehensive income for the year	(5.19)	(22.90)	(597.81)	(137.98)
7	Basic and diluted loss per share (Rs.) (not annualised) (Face value of Rs. 10 each)	(0.04)	(0.21)	(4.38)	(1.04)
8	Paid up Equity Share Capital (Equity shares of Rs. 10/- each)	1,350.00	1,350.00	1,350.00	1,350.00
9	Other Equity			46,871.78	46,979.73
10	Paid up debt capital	79,936.31	47,781.71	79,936.31	47,781.71
11	Debenture redemption reserve	-			
12	Net Worth	48,221.78	48,329.73	48,221.78	48,329.73
13	Debt Equity Ratio	1.66	0.99	1.66	0.99
14	Debt Service Coverage Ratio (DSCR)	(0.03)	(0.03)	(0.03)	(0.06)

15 Interest Service Coverage Ratio (ISCR) Debt/Equity Ratio: Debt / Total Equity

ii) Debt Service Coverage Ratio (DSCR): (Loss) before Interest and Tax / (Interest Expenses, including interest capitalised + Principal repayment) iii) Interest Service Coverage Ratio (ISCR): (Loss) before Interest and Tax / Interest Expenses, including interest

(0.03)

(0.03)

(0.03)

(0.06)

Notes:

Place: Mumbai

Date: 29th June, 2021

 a) The audited financial results for the year ended 31" March, 2021 were approved by the Board of Directors of the Company, at its meeting held on 28th June, 2021.

b) The figures for half year ended 31" March 2021 and 31" March 2020 are the balancing figures between the audited figures of full financial year and the reviewed half year figures.

 The Statement of Financial Results has been prepared in accordance with the Companies (Indian Accounting) Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 ('the Act') and other recognised accounting practices and policies to the extent applicable. d) The format used for audited yearly results is as prescribed in SEBI's Circular No. CIR/IMD/DF1/69/2016 dated

10" August, 2016, Ind AS and schedule III (Division II) to the Act which are applicable to the Companies that are required to comply with Ind AS. e) The Company had issued 13%, Unsecured Non-Convertible Debentures ("NCD") on 18th September, 2017 for a total proceeds of Rs. 15,600 Lakhs. As per the terms of the issue, interest / coupon payments shall not accrue to the holders until the end of the financial year in which the occupancy certificate is issued by the appropriate government authority in respect of the building/s to be constructed on the Property. However, as required under Ind AS 109 "Financial Instruments" borrowing costs has been calculated using the effective interest method

in accordance with the requirement of Ind AS 23 "Borrowing Cost". Accordingly, the disclosure requirement as per Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 in respect of repayment of principal and payment of interest is not applicable. f) The 13%, Unsecured Non-Convertible Debentures issued by the Company (vide note (e) above) have been assigned the rating of BWR BBB- (CE) / Stable Reaffirmed by Brickwork Ratings India Private Limited vide their letter dated 23" September, 2020. The rating is valid till 22" September, 2021.

g) There is no operating revenue earned during the year/ period. Accordingly, ratios disclosed in serial number 14

and the same has been accounted for as at 31st March, 2021. Further, such borrowing cost has been capitalised

and 15 of the audited financial results for the year/ period ended 31" March, 2021 are negative. h) The above is an extract of the detailed format of the Financial Results for the half and year ended on 31" March 2021 filed with BSE Limited pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on BSE Limited website

> For and on behalf of the Board of Directors of Whispering Heights Real Estate Private Limited CIN: U70109MH2016PTC286771

Preeti Chheda Director DIN: 08066703



## KINETIC ENGINEERING LIMITED

Regd. Office: D-1 Block, Plot No. 18/2, M.I.D.C, Chinchwad, Pune - 411 019 Ph.: 91-20-66142078, Fax: +91-20-66142088/89 | Email: kelinvestors@kineticindia.com Website: www.kineticindia.com | CIN: L35912MH1970PLC014819

#### STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

(Rs in Lakhs, Quarter ended Quarter Ended Year Ended **Particulars** March 31 March 31 March 31 2021 2021 2020 (Audited) (Audited) (Audited) 3,193 8,387 2,376 1 Total Revenue from operations 129 2 Net Profit / (Loss) for the period (before Tax, (623)(56)Exceptional and/or Extraordinary Items) Net Profit / (Loss) for the period before tax 129 (623)(56)(after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax 129 (623)(56)(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period 133 (611)(63)[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 6 Equity Share Capital 1,771 1,771 1,771 Earnings Per Share (Face value of Rs. 10 each) Basic: 0.75 (3.45)(0.36)Diluted: 0.75

Notes: (1) The above is an extract of the detailed format of audited financial results for quarter and year ended on March 31, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of audited financial results for the guarter and year ended on March 31, 2021 are available on the stock exchange website at www.bseindia.com and also on Company's website at www.kineticindia.com. (2) The above financial results were reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on June 29, 2021. The statutory auditors of company have expressed an unmodified opinion on the results. (3) Figures for the previous periods have been regrouped a reclassified, wherever necessary, to conform to current period's presentation.

> For and on behalf of the Board of Directors For Kinetic Engineering Limited

(3.45)

Date: June 29, 2021 Place: Pune

A. A. Firodia Managing Director& CFO DIN: 00332204

(0.36)

## **BAJAJ FINSERV LIMITED**

#### NOTICE

Notice of 14th Annual General Meeting, E-voting information and Book Closure

**NOTICE IS HEREBY** given that 14th Annual General Meeting ('AGM') of the Company is scheduled to be held on Wednesday, 21 July 2021 at 12.15 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA circular dated 13 January 2021 read with circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020 and 15 January 2021, to transact the business as set out in the Notice of 14th AGM.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of 14th AGM and Annual Report for FY2021 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the website of the Company at https://www.bajajfinserv.in/finserv-investor-relations-annualreports, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Private Limited (hereinafter referred to as 'KFin') at https://evoting.kfintech.com

NOTICE IS FURTHER given that pursuant to section 91 of the Act and regulation 42 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 10 July 2021 to Wednesday, 21 July 2021, both days inclusive, for payment of dividend that may be declared at the said meeting. The Board of Directors, at its meeting held on 28 April 2021, has recommended payment of

dividend at Rs. 3 per equity share (60%) of the face value of Rs. 5. Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the AGM, will be credited/despatched between Monday, 26 July 2021 and/or Tuesday, 27 July 2021, as under: to all those members holding shares in physical form, as per the details provided to the

Company by share transfer agent of the Company, i.e., KFin, as on closing hours on Friday, 9 July 2021; and

to all those beneficial owners holding shares in electronic form, as per beneficial ownership details provided to the Company by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL), as of the end of the day on Friday, 9 July

As per the SEBI Listing Regulations, the Company shall use any electronic mode of payment approved by the RBI for making payment of dividend to the members. For enabling the payment through electronic mode:

a) members holding shares in physical form are requested to furnish, on or before Friday, 9 July 2021, updated particulars of their bank account, to KFin along with a photocopy of a 'cancelled' cheque of the bank account and self-attested copy of PAN card, if the same has not been updated with KFin; and

beneficial owners holding shares in electronic form are requested to furnish their bank account details to their respective depository participants on or before Friday, 9 July 2021, if the same has not been updated. Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Wednesday, 14 July 2021, may cast their vote electronically on the business as set out in the Notice of 14th AGM through e-voting platform of KFin at https://evoting.kfintech.com. The detailed procedure/instructions for e-voting are contained in the Notice of 14th AGM.

In this regard, the members are hereby further notified that: Remote e-voting shall commence from **Sunday**, **18 July 2021 (9.00 a.m.)** and shall end on

Tuesday, 20 July 2021 (5.00 p.m.).

Cut-off date for the purpose of e-voting shall be **Wednesday**, **14 July 2021**. Persons who have acquired shares and become members of the Company after the

dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Wednesday, 14 July 2021, such person may obtain the user ID and password from KFin by email request on einward.ris@kfintech.com. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on

Tuesday, 20 July 2021.

Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 14th AGM. Members who have cast their votes by remote e-voting prior to the AGM may also

attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. A person whose name is recorded in the register of members or in the register of beneficial

owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

In case of any queries/grievances, related to e-voting, the shareholder may contact the following persons or may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin on 1800 309 4001 (toll free).

Mohd. Mohsin Uddin Senior Manager

KFin Technologies Private Limited Unit: Bajaj Finserv Limited Selenium Tower B, Plot 31-32 Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032. Email ID: mohsin.mohd@kfintech.com Tel: (040) 6716 1562

Sonal Tiwari Company Secretary

Bajaj Finserv Limited Bajaj Auto Ltd. Complex, Mumbai-Pune Road, Akurdi, Pune - 411 034 Email ID: sonal.tiwari@bajajfinserv.in Tel: (020) 6610 7458

Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by clicking the link https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx to receive copies of the Annual Report for FY2021 along with the Notice of 14th AGM.

For Bajaj Finserv Limited

Place: Pune Date: 29 June 2020

**Company Secretary** 

**Sonal Tiwari** 

**CIN:** L65923PN2007PLC130075

**Regd. Office:** Mumbai-Pune Road, Akurdi, Pune - 411 035 | **Tel:** (020) 6610 7458 **Email ID:** investors@bajajfinserv.in | **Website:** www.bajajfinserv.in

www.bseindia.com and on Company's website at www.whisperingheights.co.in.

Place : Mumbai

Date : 29" June, 2021

Please keep your most updated email id registered with the company/your Depository Participant to receive timely communications.

New Delhi