



20<sup>th</sup> May,2021

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**

**Scrip Code – 532513**

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No. C/1 G Block**  
**Bandra - Kurla Complex, Bandra - (E)**  
**Mumbai - 400 051**

**Scrip Symbol - TVSELECT**

Dear Sirs,

**Sub: Submission of copy of Newspaper publications- Intimation of Board Meeting for consideration of Audited financial results for the Quarter and Year ended 31st March 2021.**

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the copy of Board Meeting Notice of our Company intimating the Board Meeting to be held on 22nd May 2021, for considering the Audited financial results for the quarter and Year ended 31st March 2021, published in the following Newspapers:

1. "Business Standard" dated 15th May, 2021 in all India edition (English)
2. "Makkal Kural" dated 15th May, 2021 (Tamil)

We request you to take the same on record.

Thanking you,

Yours truly,

**For TVS Electronics Limited**

**K Santosh**  
**Company Secretary**

**TVS Electronics Limited**

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200  
Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.  
Corporate Identity Number : L30007TN1995PLC032941  
E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in



**PIRAMAL CAPITAL & HOUSING FINANCE LIMITED**  
(formerly known as Piramal Housing Finance Limited)

Registered Address: 4<sup>th</sup> Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. Email ID: cs.team@piramal.com; Website: www.pchf.in; CIN: U65999MH2017PLC291071; Tel: +91 22 6230 9200; Fax: +91 22 6151 3444

**STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2021**  
(Currency: ₹ in lakhs)

Sl. No.	Particulars	Current year ended March 31, 2021	Previous year ended March 31, 2020
1	Total Income from Operations	508,790	562,261
2	Net Profit / (Loss) for the year (before Tax, Exceptional and/or Extraordinary items)	154,023	60,187
3	Net Profit / (Loss) for the year before tax (after Exceptional and/or Extraordinary items)	154,023	60,187
4	Net Profit / (Loss) for the year after tax (after Exceptional and/or Extraordinary items)	103,444	3,048
5	Total Comprehensive Income for the year [Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax)]	103,509	1,595
6	Paid up Equity Share Capital	1,928,372	1,928,372
7	Reserves (excluding Revaluation Reserve)	220,292	116,783
8	Net worth <sup>®</sup>	1,118,676	1,016,591
9	Paid up Debt Capital/ Outstanding Debt	2,986,714	2,935,456
10	Debt Equity Ratio *	1.39	1.44
11	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -		
	1. Basic:	0.54	0.02
	2. Diluted:	0.54	0.02
12	Debt Service Coverage Ratio ("DSCR") <sup>§</sup>	0.15	0.14
13	Interest Service Coverage Ratio ("ISCR") <sup>**</sup>	1.52	1.18

<sup>®</sup> Net worth = Shareholders' funds (-) Intangible assets (-) Intangible assets under development  
\* Debt equity ratio = Total borrowings / Shareholders' funds  
<sup>§</sup> DSCR = Earnings before interest, tax, depreciation and amortisation / Total debt  
<sup>\*\*</sup> ISCR = Earnings before interest and tax / Interest expense

**Notes:**  
The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com) and the Company's website (www.pchf.in). For the items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the National Stock Exchange of India Limited and BSE Limited and can be accessed on www.nseindia.com and www.bseindia.com.  
For Piramal Capital & Housing Finance Limited  
Khushru Jijina  
Managing Director  
Date : May 13, 2021  
Place : Mumbai



It's the way you make me feel

**Monte Carlo Fashions Limited**

(CIN: L51494PB2008PLC032059)

Registered/Corporate Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Punjab  
Tel.: 91-161-5048610-40, Fax: 91-161-5048650,  
Email: info@montecarlo.in, Website: http://www.montecarlo.in

**Statement of audited financial results for the quarter and for the year ended 31 March 2021**  
(₹ in lakhs)

Sr. No.	Particulars	3 months ended (31.03.2021)	Preceding 3 months ended (31.12.2020)	Corresponding 3 months ended in the previous year (31.03.2020)	Year to date figures for current year ended (31.03.2021)	Previous year ended (31.03.2020)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	10,876.18	40,382.48	10,946.65	62,201.73	72,561.32
2	Net Profit/(Loss) for the period (before tax)	(742.62)	10,787.66	(1,116.96)	8,802.07	8,552.92
3	Net Profit/(Loss) for the period (after tax)	(395.67)	7,935.69	(1,022.02)	6,629.58	6,269.01
4	Total comprehensive income for the period	(54.50)	7,920.62	(1,060.38)	6,928.42	6,192.79
5	Paid-up equity share capital (face value of ₹ 10 each)	2,073.21	2,073.21	2,073.21	2,073.21	2,073.21
6	Other equity	-	-	-	58,335.80	52,444.15
7	Earnings/(Loss) per share (of ₹ 10 each) (not annualised)					
	(a) Basic	(1.91)	38.28	(4.93)	31.98	30.24
	(b) Diluted	(1.91)	38.28	(4.93)	31.98	30.24

**Notes:**  
1. The detailed annual financial results and this extract of results for the quarter & year ended March 31, 2021 were reviewed by Audit Committee and approved by Board of Directors in their meeting held on May 14, 2021.  
2. The Board of Directors at their meeting held on May 14, 2021 have recommended a final dividend of ₹ 15/- per share (150% on face value of ₹ 10/- per share).  
3. The above financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standard) Rules, 2016 prescribed under Section 133 of the Companies Act, 2013 (the 'Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.  
4. The above is an extract of the detailed format of quarterly/annual audited financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2021. The full format of the audited quarterly/annual financial results are available on the Stock Exchange websites (www.nseindia.com & www.bseindia.com) and on company's website (www.montecarlo.in).  
5. In March 2020, World Health Organization (WHO) had declared the outbreak of Novel Coronavirus "Covid-19" as a pandemic. Complying with the directives of Government, the plant and offices of the Company had been under lock-down for few months, resulting thereto, the operations for the year have been impacted. Post lockdown, the Company has gradually resumed its manufacturing operations to normal. However, the recent second wave of Covid-19 has resulted in re-imposition of partial lockdowns/restrictions in various states, which might continue to impact the Company's performance.  
The Company has carried out a comprehensive assessment of possible impact on its business operations, financial assets, contractual obligations and its overall liquidity position, based on the internal and external sources of information and application of reasonable estimates. The Company does not foresee any significant incremental risk to the recoverability of its assets or in its ability to meet its financial obligations over the foreseeable future.  
6. Figures for the quarter ended 31 March 2021 and 31 March 2020 as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the financial year. Also, the figures upto the end of the third quarter were only reviewed and not subjected to audit.

For and on behalf of Board of Directors  
Sd/-  
Jawahar Lal Oswal  
(Chairman and Managing Director)

Place : Ludhiana  
Date : 14 May, 2021

Product Range :



**CELEBRITY FASHIONS LIMITED**  
CIN: L27200MH2017PLC291071 | Regd. Office: 4th Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. Email ID: cs.team@piramal.com; Website: www.pchf.in; CIN: U65999MH2017PLC291071; Tel: +91 22 6230 9200; Fax: +91 22 6151 3444

**NOTICE**  
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of CELEBRITY FASHIONS LIMITED is scheduled to be held on Friday, 21st May, 2021 inter alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended 31st March, 2021. Further, this intimation is also available on the website of the Company at www.celebritygroup.com and on the website of the stock exchanges where the shares of the Company are listed, i.e. www.nseindia.com and www.bseindia.com

For CELEBRITY FASHIONS LIMITED  
Date: 14th May, 2021  
Place: Chennai  
A. Rishi Kumar  
Company Secretary & Compliance Officer

**TVS Electronics Limited**  
CIN: L30007TN1995PLC032941  
Regd. Office: No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai - 600018  
Ph (044) 4200 5200 | e-mail id: webmaster@tvs-e.in | Website : www.tvs-e.in | Corporate Identity Number : L30007TN1995PLC032941

**NOTICE**  
NOTICE is hereby given, that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 22, 2021 to consider and approve, inter-alia, audited financial results for the quarter and year ended March 31, 2021. This intimation is available on the website of the Company, www.tvs-e.in and also on the website of the Stock Exchanges www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited), where the shares of the Company are listed.

Chennai  
14.05.2021  
For TVS Electronics Limited  
K Santosh  
Company Secretary

**GANESHA ECOSPHERE LIMITED**  
CIN : L5109UP1987PLC09090  
Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.) - 209304  
E-mail : secretarial@ganeshaecosphere.com, Website : www.ganeshaecosphere.com  
Tel. No. 0512- 2555505-06, Mobile No. : +91 9198708383, Fax No. 0512-2555293

**NOTICE**  
Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 22<sup>nd</sup> May, 2021 to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st, March, 2021. This information shall also be available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the website of the Company (www.ganeshaecosphere.com).

For Ganesha Ecosphere Limited  
Sd/-  
(Bharat Kumar Sajani)  
Company Secretary  
Place : Kanpur  
Date : 14.05.2021



**HINDUSTAN PETROLEUM CORPORATION LIMITED**

CIN: L23201MH1952GOI008858

Registered Office: Petroleum House 17, Jamshedji Tata Road, Churchgate, Mumbai, Maharashtra – 400 020  
Tel. No.: +91 22 2286 3900 | Fax No.: +91 22 2287 2992 | E-mail: corphq@hpcl.co.in | Website: www.hindustanpetroleum.com  
Company Secretary and Compliance Officer: V. Murali

**POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF HINDUSTAN PETROLEUM CORPORATION LIMITED**

This post-Buyback public announcement ("Post-Buyback Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("SEBI Buyback Regulations") regarding completion of the Buyback.  
This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated November 5, 2020 ("Public Announcement") issued in connection with the Buyback. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement.

**1. THE BUYBACK**

- Hindustan Petroleum Corporation Limited (the "Company") announced the buyback of fully paid-up equity shares of the face value of ₹ 10/- (Indian Rupees Ten Only) each of the Company ("Equity Shares"), from its shareholders / beneficial owners (other than those who are promoters or persons in control), for an aggregate amount not exceeding ₹ 2,500 Crore (Indian Rupees Two Thousand Five Hundred Crore Only) ("Maximum Buyback Size"), and at a price not exceeding ₹ 250/- (Indian Rupees Two Hundred Fifty Only) per Equity Share ("Maximum Buyback Price"), payable in cash, from the open market through stock exchange mechanism i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively, "Stock Exchanges"). The Maximum Buyback Size and Maximum Buyback Price do not include any expenses incurred or to be incurred for the Buyback viz. brokerage, costs, fees, turnover charges, taxes such as buyback tax, securities transaction tax, goods and services tax (if any) and income tax, stamp duty, advisors fees, printing expenses, filing fees and other incidental and related expenses and charges (collectively referred to as "Transaction Costs").
- The Maximum Buyback Size represents 8.71% and 8.11% of the aggregate of the total paid-up capital and free reserves of the Company based on the audited standalone and consolidated financial statements of the Company as at March 31, 2020, respectively (being the latest audited standalone and consolidated financial statements of the Company, available at the Board Meeting on November 4, 2020). The Buyback commenced on November 17, 2020 and closed with effect from closing of trading hours of May 14, 2021 (both days inclusive). Intimation for closure of the Buyback was issued to the Stock Exchanges on May 14, 2021.
- The Company had utilised 95.91% of the Maximum Buyback Size (excluding Transaction Costs) authorised for the Buyback. The total number of Equity Shares bought back under the Buyback was 10,52,74,280 (Ten Crore Fifty Two Lakh Seventy Four Thousand Two Hundred and Eighty) Equity Shares.

**2. DETAILS OF THE BUYBACK**

- The Company bought back a total of 10,52,74,280 (Ten Crore Fifty Two Lakh Seventy Four Thousand Two Hundred and Eighty) Equity Shares, utilising a total of ₹ 2397,77,48,355.67/- (Indian Rupees Two Thousand Three Hundred and Ninety Seven Crore Seventy Seven Lakh Forty Eight Thousand Three Hundred and Fifty Five and Sixty Seven Paise Only) (excluding Transaction Costs), which represents 95.91% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges during the Buyback. The highest price at which the Equity Shares were bought back was ₹ 250/- (Indian Rupees Two Hundred Fifty Only) per Equity Share while the lowest price was ₹ 203.95/- (Indian Rupees Two Hundred Three and Ninety Five Paise Only) per Equity Share. The Equity Shares were bought back at a volume weighted average price of ₹ 227.76/- (Indian Rupees Two Hundred Twenty Seven and Seventy Six Paise Only) per Equity Share. These prices are based on contract notes issued by ICICI Securities Limited and exclude Transaction Costs, and have been rounded off to two decimal points.
- The pay-out formalities have been completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished all the Equity Shares bought back.
- All Equity Shares bought back were in the demat segment from the platform of the Stock Exchanges. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.

**3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

- The capital structure of the Company as on the date of the Public Announcement ("Pre-Buyback") and after completion of the Buyback ("Post-Buyback") is set forth below:

Particulars	Pre-Buyback (As on the date of the Public Announcement) (In ₹)	Post-Buyback (Post completion of the Buyback) (In ₹)
<b>Authorised share capital:</b> 2,499,250,000 Equity Shares of ₹ 10 each 75,000 Preference Shares of ₹ 100 each	2500,00,00,000	2500,00,00,000
<b>Issued and subscribed equity share capital:</b> Pre-Buyback: 152,45,25,375 Equity Shares of ₹ 10 each Post-Buyback: 141,92,51,095 Equity Shares of ₹ 10 each	1524,52,53,750	1419,25,10,950
<b>Paid up equity share capital:</b> Pre-Buyback: 152,38,22,625 Equity Shares of ₹ 10 each Post-Buyback: 141,85,48,345 Equity Shares of ₹ 10 each	1523,82,26,250	1418,54,83,450

\*Includes 7,02,750 Equity Shares forfeited.

- The shareholding pattern of the Company as on October 30, 2020, as disclosed in the Public Announcement ("Pre-Buyback") and as on May 14, 2021 ("Post-Buyback") is set forth below:

Shareholder	Pre-Buyback		Post Buyback	
	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares
(A) Promoter & Promoter Group	77,88,45,375	51.11	77,88,45,375	54.90
(B) Public	74,49,77,250	48.89	63,97,02,970	45.10
(C1) Shares underlying DRs	-	-	-	-
(C2) Shares held by Employee Trust	-	-	-	-
(C) Non-Promoter - Non-Public (C=C1+C2)	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>152,38,22,625</b>	<b>100</b>	<b>141,85,48,345</b>	<b>100</b>

**4. MANAGER TO THE BUYBACK**

**ICICI SECURITIES LIMITED**  
ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai 400 020, India  
Tel. No.: +91 22 2288 2460  
Fax No.: +91 22 2282 6580  
Email: hpcl.buyback@icicisecurities.com  
Website: www.icicisecurities.com  
Investor grievance e-mail: customercare@icicisecurities.com  
Contact persons: Sameer Purohit/ Vaibhav Saboo  
SEBI Registration No.: INM000011179  
Validity Period: Permanent  
CIN: L67120MH1995PLC086241



**5. DIRECTORS' RESPONSIBILITY**

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board accepts responsibility for the information contained in this Post-Buyback Public Announcement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information. This Post-Buyback Public Announcement is issued under the authority of the Board in terms of the resolution passed by the members of the Buyback Committee on May 14, 2021.

For and on behalf of the Board of Directors of  
**HINDUSTAN PETROLEUM CORPORATION LIMITED**

Sd/-  
Mukesh Kumar Surana  
Chairman and Managing Director  
DIN: 07464675

Sd/-  
R Kesavan  
Director  
DIN: 08202118

Sd/-  
V. Murali  
Company Secretary and Compliance Officer  
Membership No.: ACS11269

Date : May 14, 2021  
Place : Mumbai



