



Gulf Oil Lubricants India Limited

July 22, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code:538567

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Symbol: GULFOILLUB

Dear Sirs,

Sub.: - Newspaper publication for the attention of the shareholders of the Company whose equity shares are liable to be transferred to the Investor Education and Protection Fund ('IEPF')

Ref: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith copies of the newspaper notices published on 22nd July 2021 in:

- Business Standard, All India Editions, in English language and
- Navshakti, Mumbai Edition, in the Marathi language

pertaining to the transfer of equity shares of the Company to IEPF as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

This is for your information and records.

Thanking you.

Yours faithfully,

For Gulf Oil Lubricants India Limited

Shweta Gupta

Company Secretary & Compliance Officer

Encl.: as above

Gulf Oil Lubricants India Limited

Registered & Corporate Office:

IN Center, 49/50,
12th Road, M.I.D.C.,
Andheri (E)
Mumbai - 400 093, India
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777

Fax: +91 22 2824 8232

Email: info@gulfoil.co.in

www.gulfoilindia.com



HINDUJA GROUP

IFGL REFRACTORIES LIMITED
 CIN : L51909OR2007PLC027954
 Head & Corporate Office : McLeod House, 3, Netaji Subhas Road, Kolkata-70001, West Bengal, India
 E-mail : investorcomplaints@ifgl.in Website : www.ifglref.com

ADDENDUM TO THE NOTICE OF 14TH ANNUAL GENERAL MEETING TO MEMBERS
 This is with reference to the Notice dated 5th June, 2021 (AGM Notice) sent to the members for convening and holding 14th Annual General Meeting (AGM) of the Company on Saturday, 7th August, 2021 at 11 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and further to General Notice in relation to said AGM published in newspapers on 14th July, 2021.

At Serial No. 3 of said AGM Notice, Members have been proposed to consider and if thought fit and desirable, to pass with or without modification(s), resolution under Section 152 and other applicable provisions of the Companies Act, 2013 for re-appointment of Mr Pradeep Bajoria (DIN: 00094031), to the extent he is required to retire by rotation at ensuing Annual General Meeting and who being eligible, has offered himself for re-appointment for further period liable to retire by rotation and such re-appointment has been recommended by the Nomination and Remuneration Committee and Board of Directors of the Company.

Mr Pradeep Bajoria (DIN: 00094031) has however passed away on 18th July 2021 in New York (19 July 2021 04:24 IST) due to ill health.

Accordingly, based on recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, it is proposed that in place of said Ordinary Business at Serial No. 3 of AGM Notice, below mentioned Ordinary Business is considered and transacted by the Members and in this regard Addendum to AGM Notice dated 21st July, 2021 has been sent to members on 21st July, 2021.

Ordinary Business
 3. To consider and if thought fit and desirable, to pass with or without modification(s), resolution under Section 152 and other applicable provision of the Companies Act, 2013 for re-appointment of Mr Kamal Sarada (DIN: 03151258), to the extent he is required to retire by rotation at ensuing Annual General Meeting and who being eligible, has offered himself for re-appointment for further period liable to retire by rotation and such re-appointment has been recommended by the Nomination and Remuneration Committee and Board of Directors of the Company.

All the processes, notes and instructions relating to attending AGM through VCOAVM and e-voting set out for and applicable for the ensuing 14th AGM in AGM Notice and General Notice published in newspapers shall mutatis-mutandis apply for attending AGM through VCOAVM and remote e-voting/e-voting on the day of the AGM on the resolution proposed above for which Addendum to AGM Notice has been issued.

Addendum to AGM Notice dated 21st July, 2021 shall form integral part of AGM Notice dated 5th June, 2021 circulated to the members of the Company and General Notice published in Newspapers on 14th July, 2021. Addendum to AGM Notice is also available on the Company's website at www.ifglref.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

By order of the Board
 For IFGL Refractories Limited
 R Agarwal
 Company Secretary
 Registered Office : Sector 'B', Kalunga Industrial Estate, P.O., Kalunga-770031
 Dist. Sundergarh, Odisha, India

GRANDEUR PRODUCTS LIMITED
 CIN: L15500TG1983PLC110115
 Registered Office: H. No. 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad, Telangana-500033

Extract of Audited Consolidated Financial Results for the Quarter and Financial Year Ended 31.03.2021 (RS. IN LAKHS)

PARTICULARS	Consolidated		
	QUARTER ENDED 31-03-2021 Audited	YEAR ENDED 31-03-2021 Audited	QUARTER ENDED 31-03-2020 Audited
Total income	(2,716.29)	5,837.45	1,770.19
Net Profit (before Tax, Exceptional and/or Extraordinary items)	(773.22)	(759.73)	(2.66)
Net Profit before tax (after Exceptional and/or Extraordinary items)	(773.22)	(759.73)	(2.66)
Net Profit after tax (after Exceptional and/or Extraordinary items)	(567.93)	(627.26)	39.73
Total Comprehensive Income [Comprising Profit after tax and Other Comprehensive Income (after tax)]	(556.34)	(590.61)	12.54
Paid up Equity Share Capital (Rs.10/- Per Equity Share)	2,515.52	2,515.52	2,231.20
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)		3,165.28	
Earnings Per Share (of Rs.10/- each) (Not Annualised):			
a) Basic	(2.55)	(2.81)	(1.76)
b) Diluted	(2.55)	(2.81)	(1.76)

1) The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 20th July, 2021.
 2) Key data relating to Standalone financial results of Grandeur Products Limited is as under :

PARTICULARS	QUARTER ENDED 31-03-2021 Audited	YEAR ENDED 31-03-2021 Audited	QUARTER ENDED 31-03-2020 Audited
Total income (Rs.in Lakhs)	-	-	3.42
Profit before tax (Rs.in Lakhs)	(17.41)	(107.88)	(28.09)
Profit after tax (Rs.in Lakhs)	(22.88)	(113.34)	(27.69)
Total comprehensive income after tax (Rs.in Lakhs)	(30.26)	(95.69)	(53.64)

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on company's website at www.grandeurproducts.com and the stock exchange website: www.bseindia.com.

By and on behalf of the Board
 Sd/-
Vijay Kumar Deekonda
 Whole Time Director
 DIN:06991267
 Place : Hyderabad
 Date : 20-07-2021

The Supreme Industries Limited
 CIN : L35920MH1942PLC003554
 Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai - 400021
 Website : www.supreme.co.in | E-mail : investor@supreme.co.in
 Tel. 91 22 22851656; Fax: 91 22 22851657

Extract of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2021 (Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)

Particulars	Quarter ended		Previous Year ended
	30.06.2021 (Unaudited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
Total Income	134640	105586	637396
Net Profit before tax	21312	5517	121222
Net Profit after tax	17016	4053	97814
Total Comprehensive income	16983	3990	97659
Earning per Share - Basic & Diluted (Rs.)	13.40	3.19	77.00

Notes:
 1 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 Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website www.supreme.co.in.
 2 **Key Standalone Financial Information :**

Particulars	Quarter ended		Previous Year ended
	30.06.2021 (Unaudited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
Total Income	134640	105585	638546
Net Profit before tax	16807	5884	107791
Net Profit after tax	12511	4328	80138
Total Comprehensive income	12478	4265	80008
Earning per Share - Basic & Diluted (Rs.)	9.85	3.41	63.09

3 The above financial results have been reviewed by the Audit Committee on 20th July, 2021 before being approved by the Board of Directors at their meeting held on 21st July, 2021.

For The Supreme Industries Ltd.,
 Sd/-
B L Taparia
 Chairman
 (DIN No. 00112438)

Place: Mumbai
 Dated: 21st July, 2021.

FORM NO. CAA 2
 [Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH CA(CAA)/01 & 04/CHE/2021
 In the matter of Sections 230 to 232 of the Companies Act, 2013 And
In the matter of Scheme of Amalgamation and Arrangement amongst Sherisha Technologies Private Limited with SunEdison Energy India Private Limited and their respective shareholders and creditors

Sherisha Technologies Private Limited
 Having its Registered Office at No.1/171, Old Mahabalipuram Road, Thirupurur, Kancheepuram District, Tamil Nadu - 603110
 ... Transferor Company

Advertisement of Notice of Meeting of the Compulsory Convertible Preference Shareholders of Sherisha Technologies Private Limited
 Notice is hereby given that by an Order dated 15 July 2021, the National Company Law Tribunal, Chennai Bench has directed a Meeting to be held of the Compulsory Convertible Preference Shareholders of Sherisha Technologies Private Limited ("the Company") for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation and Arrangement amongst Sherisha Technologies Private Limited and SunEdison Energy India Private Limited and their respective shareholders and creditors ("Scheme").

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the Compulsory Convertible Preference Shareholders of Sherisha Technologies Private Limited, the Company, will be held on **Monday, 23rd August, 2021 at 10:00 AM at 11th Floor, Bascon Futura SV IT Park, New #10/2, Old #56L, Venkatanarayana Road, T.Nagar, Chennai - 600017** at which time and place, the Compulsory Convertible Preference Shareholders are requested to attend.

Copies of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the Company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at No.1/171, Old Mahabalipuram Road, Thirupurur, Kancheepuram District, Tamil Nadu - 603110, not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company.

The Tribunal has appointed **Mr. N.P. Vijayakumar, Advocate** as the Chairperson and **Mrs. B. Chandra, PCS** as a Scrutinizer of the said meeting. The above mentioned Scheme, if approved at the meeting, will be subject to the subsequent approval of the Tribunal.

Dated this 22 July 2021

Mr. N.P. Vijayakumar
 Chairman appointed for the Meeting

Gulf Oil Lubricants India Limited
 Quality Endurance Passion

Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 093, India
Tel.: +91-22-6648 7777; **Fax:** +91-22-2824 8232 **E-mail:** secretarial@gulfoil.co.in
Website: www.gulfoilindia.com; **CIN:** L23203MH2008PLC287060

NOTICE
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

NOTICE is hereby given to the members pursuant to the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("**Rules**"). The Rules, amongst other matters, contain provisions for transfer in the name of Investor Education and Protection Fund, all shares in respect of which dividend has not been claimed by shareholders for seven consecutive years.

Accordingly, the interim dividend declared for the financial year 2014 -15, which remain unclaimed for seven consecutive years along with corresponding shares in respect of which interim dividend for the financial year 2014-15 and onwards has remained unpaid or unclaimed for seven consecutive years are required to be transferred to the Investor Education and Protection Fund Authority.

The Company has already sent a specific communication to the concerned shareholders at their address registered with the Company, inter alia, providing the details of the shares being transferred to the Investor Education and Protection Fund for taking appropriate action. Details of unclaimed dividend and such shareholders including their folio number/DP ID-Client ID are also available on the Company's website www.gulfoilindia.com.

The concerned shareholders of the Company are hereby requested to claim the dividend declared during the financial year 2014-15 and onwards by making an application to our Registrar and Share Transfer Agent at the co-ordinates indicated below with necessary documents supporting their dividend claims. If no valid claim is received on or before 10th October 2021, the Company will proceed to transfer such shares in respect of which 7 years have been completed, to the IEPF Authority within the prescribed period of 30 days for transfer without further notice in the following manner:

- Shares held in physical form - the Company would issue new share certificate(s) in lieu of the original share certificate(s) for converting the said shares into demat form, by completion of necessary formalities. Thereafter, the said shares would be transferred in favour of the IEPF Authority. The original share certificate(s) registered in your name will be deemed cancelled and non-negotiable.
- Shares held in demat form - the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account to DEMAT Account of the Authority opened by the Authority for the said purpose.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules which are on the website www.iepf.gov.in. In case you have any queries, please contact the Registrar and Share Transfer Agents of the Company at the following address:

KFin Technologies Private Limited,
 Unit: Gulf Oil Lubricants India Limited
 Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana.
 Toll-Free No: 1800-309-4001; Email: enward.ris@kfinitech.com

For Gulf Oil Lubricants of India Limited
 Sd/-
Shweta Gupta
 Company Secretary & Compliance Officer

Place : Mumbai
 Date : 22nd July, 2021

HINDUJA GROUP

MRF LIMITED
 CIN:L25111TN1960PLC004306
 Regd. Office: No. 114, Greams Road, Chennai 600 006
 Tel.:044-28292777; Fax: 91-44-28295087
 Email:mrfshare@mrfmail.com, Website: www.mrf tyres.com

NOTICE OF 60th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 60th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, the 12th August, 2021, at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated 5th May, 2020, Circular Nos.14/2020, 17/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 respectively (collectively referred to as "relevant circulars") to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VCOAVM at <https://www.evoting.nsdl.com/>. Members participating in the meeting through VCOAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2020-2021 has been sent on 20th July 2021 to the members whose Email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.mrf tyres.com/ financial results and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialised form, as on cut-off date 05th August, 2021, may cast their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., 05th August, 2021. Mr. N C Sarabeswaran, Senior Partner, Messrs. Jaganathan & Sarabeswaran, Chartered Accountants, has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VCOAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

The remote e-voting period commences on 07th August 2021 (9.00 A.M.) and ends on 11th August, 2021, (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date 05th August, 2021, may cast their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., 05th August, 2021. Mr. N C Sarabeswaran, Senior Partner, Messrs. Jaganathan & Sarabeswaran, Chartered Accountants, has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VCOAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

The remote e-voting period commences on 07th August 2021 (9.00 A.M.) and ends on 11th August, 2021, (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date 05th August, 2021, may cast their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., 05th August, 2021. Mr. N C Sarabeswaran, Senior Partner, Messrs. Jaganathan & Sarabeswaran, Chartered Accountants, has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VCOAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

In case of any queries or issues pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 1800-222-9990 or send a request at evoting@nsdl.co.in. Any query or grievance connected with the remote e-voting may be addressed to Ms. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in; 1800 1020 990/1800 224 430.

NOTICE is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and the provisions of Listing Regulations, the Register of Members of the Company will remain closed from 06th August 2021 to 12th August, 2021 (both days inclusive). The final dividend of Rs.94/- (940% per Equity Share of Rs.10/- each and special dividend of Rs.50/- (500% per Equity Share of Rs.10/- each for the financial year ended 31st March, 2021, if declared at the AGM, will be paid on or after 02nd September, 2021 to the shareholders whose name appear in the Register of Members on 12th August, 2021. In respect of shares held in electronic form, the dividends will be payable on the basis of beneficial ownership as per details furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) for this purpose.

For MRF LIMITED,
S.DHANVANTH KUMAR
 Company Secretary
 Place : Chennai
 Date : 21.07.2021

FORM NO. CAA 2
 [Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH CA(CAA)/01 & 04/CHE/2021
 In the matter of Sections 230 to 232 of the Companies Act, 2013 And
In the matter of Scheme of Amalgamation and Arrangement amongst Sherisha Technologies Private Limited with SunEdison Energy India Private Limited and their respective shareholders and creditors

SunEdison Energy India Private Limited
 Having its Registered Office at No.1/171, Old Mahabalipuram Road, Thirupurur, Kancheepuram District, Tamil Nadu - 603110
 ... Transferee Company

Advertisement of Notice of Meeting of the Unsecured Creditors of SunEdison Energy India Private Limited
 Notice is hereby given that by an Order dated 15 July 2021, the National Company Law Tribunal, Chennai Bench has directed a Meeting to be held of the Unsecured Creditors of SunEdison Energy India Private Limited ("the Company") for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation and Arrangement amongst Sherisha Technologies Private Limited and SunEdison Energy India Private Limited and their respective shareholders and creditors ("Scheme").

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the Unsecured Creditors of SunEdison Energy India Private Limited, the Company, will be held on **Monday, 23rd August, 2021 at 4:00 PM at 11th Floor, Bascon Futura SV IT Park, New #10/2, Old #56L, Venkatanarayana Road, T.Nagar, Chennai - 600017** at which time and place; the Unsecured Creditors are requested to attend.

Copies of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the Company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at No.1/171, Old Mahabalipuram Road, Thirupurur, Kancheepuram District, Tamil Nadu - 603110, not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company.

The Tribunal has appointed **Mr. N.P. Vijayakumar, Advocate** as the Chairperson and **Mrs. B. Chandra, PCS** as a Scrutinizer of the said meeting. The above mentioned Scheme, if approved at the meeting, will be subject to the subsequent approval of the Tribunal.

Dated this 22 July 2021

Mr. N.P. Vijayakumar
 Chairman appointed for the Meeting

PIONEER DISTILLERIES LIMITED
 Registered Office: "UB Tower", Level 10, # 24, Vittal Mallya Road, Bengaluru - 560 001, Karnataka, India. Tel: 080 - 4544 8000 , Fax: 080 3985 6862
 Email: pdlinvestor.india@diageo.com, Web: www.pioneerdistilleries.com
 Corporate Identity Number: L24116KA1992PLC125992

DIAGEO INDIA

Extract of standalone unaudited financial results for the quarter ended June 30, 2021

Sl. No.	Particulars	Quarter ended June 30, 2021	Quarter ended March 31, 2021	Quarter ended June 30, 2020	Year ended March 31, 2021
		Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operations	3,770.00	5,210.00	3,369.00	17,041.00
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)*	(2,064.00)	(2,137.00)	(2,013.00)	(8,657.00)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)*	(2,064.00)	(2,137.00)	(2,013.00)	(8,657.00)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)*	(2,064.00)	(2,137.00)	(2,013.00)	(8,657.00)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,064.00)	(2,217.00)	(2,013.00)	(8,737.00)
6.	Paid up Equity Share Capital Equity share Rs. 10/- each	1,339.00	1,339.00	1,339.00	1,339.00
7.	Reserves (excluding Revaluation Reserve) as shown in the audited Balance sheet of the previous year	-	-	-	(29,127)
8.	Earning Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	1. Basic :	(15.42)	(15.96)	(15.04)	(64.66)
	2. Diluted :	(15.42)	(15.96)	(15.04)	(64.66)

Notes:
 a) 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 Annual Financial Results are available on the websites of the Stock Exchange (s) www.bseindia.com and www.nseindia.com and also on Company's website at www.pioneerdistilleries.com.
 b) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For and on behalf of the Board of Directors
 Sd/-
Alokesh Biswas
 Managing Director

Place : Bengaluru
 Date : July 20, 2021

