

GOODRICKE GROUP LIMITED

Registered Office:

"Camellia House" 14, Gurusaday Road, Kolkata - 700 019 Telephone: 2287-3067, 2287-8737, 2287-1816

Fax No. (033) 2287-2577, 2287-7089

E-mail: goodricke@goodricke.com visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

Uploaded in http://listing.bseindia.com/

12th August, 2021

To The Sr. General Manager **Dept of Corporate Services** BSE Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001

BSE Scrip Code- 500166

Sub: Notice of Annual General Meeting to be held through audio visual means on Wednesday, 15th September, 2021

Dear Sir,

Enclosed please find and take on record News paper publication dated 12th August, 2021. The same is published in Business Standard, Kolkata & Mumbai & Ajkal(Bengali), Kolkata.

Yours faithfully GOODRICKE GROUP LIMITED

J. Bann VICE PRESIDENT & COMPANYSECRETARY

Encl: a/a

POONAWALLA

POONAWALLA HOUSING FINANCE LIMITED (FORMERLY KNOWN AS MAGMA HOUSING FINANCE LTD.)

CORPORATE OFFICE: 602, 6TH FLOOR, ZERO ONE IT PARK, SR, NO. 79/1. GHORPADI, MUNDHWA ROAD, PUNE - 41/036 REGD. OFFICE: DEVELOPMENT HOUSE 24 PARK STREET, KOLKATA - 700016

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT 2002

You the below merioned SchrooversCharacters have swelled Home Schriftons against Property facility (ies) by mortigating your immovable propertyles from Magnar Housing Finance Lix. "MHPL" Cours remained as Ponstawakis Housing Finance Lix. "MFL" "You defaulted in reasyment and therefore, your loans was. "Before an Non-Performing Assets. A Perside Lix "and "FL" "You defaulted in reasyment and therefore, your loans was. "Before an Non-Performing Assets. A Demand Nacion Liver Schroovers ("O Securisation and Reconstruction of Financial Asset and Enforcement of Security Interest And 200 for the recovery of the outstanding does sent on last Anoren addresses however the same have returned unserved. Liver the contents of which are being published interests has the "Security Security" ("All The Security Interest (Enforcement) Rules, 2002 as and by way of Alternate Service upon you.

Details of the Bostowers, Co-borrowers, Currently, Securities, Cutstanding Dues, Demand Notice sent under Section 13(2)
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SL.	nount claimed there under a Name of the Borrower, Co-Borrower, Guarantor	Details of the Secured Asset	Demand Notice Date	Amount Due In Rs. Loan No: HM/0011/H/18/ 100440 Rs 17,08,795.00 (Rupees Seventeen Lakhs Eight Thousand Seven Hundred Ninety Five Orly) togather with further interest p-i till repayment	
01	and Loan Amount SK BAIG BILLAH, SK REBEKA BEGAM	ALL THAT PIECE AND PARCEL OF MORTHAGE PROPERTY PLAT NO. 2C, NORTH SIDE, 29 FOOR, IN ANSH TIMA APARTMENT, IR DAG NO. 876, 894, 31, NO. 6, HOLDING NO. 64, UTAN APARTMENT, IR DAG NO. 47, UNDER HOWROH MUNICIPAL CORPORATION HOWROH, PIN - 711112	16.04.2021		
022	BARNALI DAS. LAKSHMI DAS	ALL THAT PIECE AND PARCEL OF MORTGAGE PROPERTY OF LAND TOGETHER WITH BUILD NO IN LAND MEASURING 2 KATHAS OR MORE OR LESS 0.33 AGE APPERTAINING TO AND TOGETHER PROFINING TO AND TOWNING REPORT OF THE APPERTAINING TO AND TOWNING REPORT OF THE APPERTAINING TO AND TOWNING SPECIAL PROPERTY OF THE APPERTAINING TOWNING OF THE APPERTAINING TOWNING OF THE APPERTAINING TH	in the second se	HM/0015/H/17/ 100241 Rs 11,39,766.00 (Rupees Eleven Lakhs Thirty Nine Thousands Seven Hundred Sixty Six Only) together with further interest p.a till repaymee	

You the Borrower's and Do-Borrower's Guaranto's are therefore cated upon to make payment of the above memore-processor and the state of the state of

Place : West Benga Dated : 12,08,2021

For Poonawalla Housing Finance Limited (Formerly Known as Magma Housing Finance Ltd.)

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Aadhar Housing Finance Ltd.

Corporate Office: 802, Natraj By Rustomjee, Western Express Highway, Sir M.V. Road, Andheri East, Mumbai-400069, Maharashtra

Burdwan Branch Office: 1St Floor, Gopal Bhavan, Holding No. 39, Mouza Ichlabad, Ward No. 10, Burdwan - 713103 (Wb) Assasol Branch Office: Unit No. -3, 4Th Floor, Chalerjee Plaza, 69 (101), 6 T Road, Assasol -713303 (Wb).

POSSESSION NOTICE Appendix IV (for immovable property)

Whereas, the undersigned being the Authorized Officer of Austhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of Power conferred under Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of Power conferred under section 13(12) read with Rule 1 of the Security Interest (Enforcement) Rules 2002. Demand Hotice (c) Issued by the Authorised officer of the company to the Betrovers (s) Guarantice), mentioned herein below to repay the amount mentioned in the notice to the Borrower(s) Guarantics) and the public in general that the undersigned has taken possession of the property described herein below in excrision of powers conferred on him under Sub-Section(4) of the Section 13 of the said Act said Act trail with rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of two section (8) of the Section 13 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of two section (8) of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of two section (8) of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of two section (8) of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of two sections (8) of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of two sections (8) of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of two sections (8) of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of two sections (8) of the Security Interest and the number of the Security Interest and the security Interest and the sections of the security Interest and the security Interest and the section of the security Interest and the security Interest and the section (8) of the Security Interest and the section (8) of the Security Interest and the section (8) of the Security Interest (8) of the Security Interest (8) of the Security Interest (8) of t section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in section 13 or the #UL in respect, or units evaluate, so reduces the secured assets, the portrawn in particular and the property and any dealings with the property will be subject to the charge of AHFI. for an amount as mentioned herein under with interest thereon.

П	FL for an amount as mentioned herein Name of the Branch /		Date and Amount	Date of Possession 6-Aug-21 10-Aug-21
1.	(Coair App. 16 Burdwan Branch) Alauddin Mallick (Borrower) Nurjahan Mallick (Co-Borrower) Rajibul Haque Mallick	J.L. No - 42 L.R. Plot No 86 Matpara, Hari Narayanpur Bhotarpara P.O Bajepratappur,	15-Apr-21 for Rs. 1295262/- (Rupees Twelve Lakh Ninety Five Thousand Two Hundred Sixty Two Only.)	
2.	(Guaranter) (Loan App.No 00069324 Asansol Branch) Rekha Devi (Borrower) Mannu Yadav (Co-Borrower)	J.L. No - 20, Plot No - 884, Near Dendua Bazar, VIII - Dendua P.O. + P.S Salanpur , Asansol, Barddhaman, West Bengal- 713567, Boundarles : East Village Road, West: House of Hari Modi, North : Land of Krishna Yadav, South : Land of Joginder Singh	15-Apr-21 for Rs. 779763/- (Rupees Seven Lakh Seventy Nine Thousand Seven Hundred Sixty Three Only.)	
3	(Loan App.No 00058754 Burdwan Branch) Nii Ratan Garai (Borrower) Rupa Garai (Co-Burrower) Chandrashekhar Bai (Guaranter)	J.L. No. 38 , Plot No. 521, Vill + P.O Singhali, Barowary Tola P.S Mantaswar , Burdwan, Barddhaman, West Bengal- 713145, Beondarias : East: Property of Ramesh Chakraborty, West: Property of Samir Kundu, North : Property of Nil Ratar Chakraborty, South: Barawari Tala	Six Hundred Sixty Six	7-Aug-21
1	Hranch) Uttam Kumar Samanta (Borrowe Shaistidhar Samanta (Co-Borrow 1) Purnima Samanta (Co-Borrower	Makabury, John No. 729, Samanta Para, Vill. Kasigram P.O Shyam Nabagram, Bhatar ri Burdwan, Barddhaman, West Bengal r733128, Boundaries: East: Property of Gopk Kristna Samanta, West: 8 Ft. wide Kanch 2) Raod, Nerth: Property of Dilip Samanta, Seut Property of Salkan Samanta	(Rupees Four Lakin Fifty Seven Thousand One Hundred Sixty Seven Only.)	7-Aug-2
1	Ashoke Hazra (Guaranter)	20 11 No. 43 Plot No. 49, Uttar Para, VI	II. 15-Apr-21 for	G.Aug.

ONLINE E-AUCTION SALE OF ASSET

Phoenix ARC Private Limited Regd. Office Dani Corporate Park, 5° Floor, 158, C.S.T Road, Kalina, Santacruz (E), Mumbal -600098, Tel: 022-6741 2314, Fax: 022-6741 2313

Santacruz (E), Multical = 0.0000. Temail: info@phoeni te: www.phoenixarc.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

SALE NOTICE FOR SALE OF INNIVUABLE PROPERTIES

Autraion Sale Notice For Sale Of Immercials Assets Under The South State And Reconstruction Of Financial Assets And Educement Of Security Aircraft 2000 under Rule 4(5) read with provise to Rule 4(1) For Southy Interest (Education Financial For South Security Aircraft (South Security Control Financial For South Security Aircraft (South Security Control Financial For South Security Aircraft (South Security Control Financial For South Security (South Security Control Financial For South Security (South Security For South Security For

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14, Gurusaday Road, Kolkata – 700 019,
Email: goodricke@goodricke.com, Websile: www.goodricke.com
Post No.: 2287 3097, 2288 7373, 2287 1816,
Fax No.: (033) 2287 2577, 2287 7089, CIN: L01132/MB1977PLC031054

NOTICE OF ANNUAL GENERAL MEETING AND **BOOK CLOSURE**

- Notice is hereby given that : a) The 45th Annual General Meeting ('AGM') of Goodricke Group the 45th Annual General Meeting ("AGM") or Goothicke Group Limited (("the Company") is Scheduled to be held on Wednesday, 15th September, 2021 at 2.30 PM (IST) Inrough Video Conferencing ("VC") / Other Audio Visual Means ("CAVM") (acility to transact the usinesses as mentioned in the Notice of the AGM.
- b) In view of the outbreak of the Covid-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs has vide its circulars dated 08th April, 2020, 13th April, 2020, 21st April, 2020, 5th May, 2020, 15th June, 2020 and Circular No. 02/2021 dated 13th January, 2021 (Circulars') permitted the holding 02/2021 dated 13th January, 2021 (Circulars') permitted the holding of the AGM through VC/DAVM without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations of Disclosure Requirements) Regulations, 2015 (the Listing Regulations), and the Circulars, the 45th AGM of the Company is being held Regulation (ACM). and the Circuiars, the soin AGM of the Company is being held through VC/OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM.
- c) The Company has facilitated the Members to participate at the 45th AGM through VC facility provided by NDSL.
- d) In accordance with the aforesaid circulars, Notice of the AGM alongwith the Annual Report 2020-21 will be sent only by electronic aungmm the annual report EXECT. Will be a set of the mode to those members whose email addresses are registered with the Company depositories. Members may note that the notice of AGM along with the Annual Report will also be available on Company. website www.goodricke.com, website of Stock Exchange i.e. BSE Limited www.bselindia.com and also available on the website of NSDL at www.nsdl.com
- Pursuant to Section 108 of the Act read with Rule 20 of the Comp Pursuant to Section 108 of the Act read with Natile 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulation and Secretarial Standards on General Meetings. the Company is pleased to provide to its members with the facility cast their votes on all resolutions set forth in the Notice of the to Lest user votes on an resourced set form in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL, to facilitate voting through electronic voting system. Detailed procedure of remote e-voting (e-voting is provided in the notice of AGM...
- Shareholders holding shares in physical mode and have not Sharenolders noting shares in physical mode and have in registered/updated their email addresses with the Company and wish to register/update may contact/write to the investor Services Division of the Company by email at utbrata@podricke.com or to the Registrar and Share Transfer Agent at rta@ebmst.com. Shareholders holding shares in dematerialized mode may contact/write to their Depository participant to register and update By Order of the Board GOODRICKE GROUP LIMITED their email address.

Date: August 12, 2021

Place: Kolkata

S. BANERJEE VICE PRESIDENT & COMPANY SECRETARY (ACS 4359)



W.S. INDUSTRIES (INDIA) LIMITED

CIN: LZ9142TN1961PLC004568

Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116

STATEMENT OF STANDALDNE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS (IND AS) FOR THE QUARTER ENDED 30TH JUNE 2021 (under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

_	Particulars	STANDALONE			GONSOLIDATED		
S.		Quarter Ended 30th June 2021	12 Months Ended 31st March 2021 Audited	Quarter Ended 30th June 2020 Unaudited	Quarter Ended 30th June 2021	12 Months Ended 31st March 2021 Audited	Ended 30th June 2020 Unaudited
		Unaudited			Unaudited		
2 3	period (before Tax, Exceptional / Extraordinary items) Net. Profit / (Loss) for the	(10.11)**	(657.99)	(11.39)	(10.63)	(660.14)	(11.85)
4	period (before Tax, after Exceptional / Extraordinary items) Net Profit / (Loss) for the	(205.69)**@	(835.67)	(80.33)	(206.21)	(837.83)	(80.79)
•	period (after Tax, after Exceptional / Extraordinary items)	(205.69)**@	(835.67)	(80.33)	(206.21)	(837.83)	(80.79)
	for the period {Profit/(Lost for the period (after Tax) an other Comprehensive incon (after Tax)} Equity Share Capital Reserves (excluding	d d	(835.67) 2626.06	(80.33) 2626.06		(837.83) 2626.06	
	Revaluation Reserve) as shown in the audited Balance Sheet of the Previous year 8 Earnings Per Share (for		(14845.50			(14850.89)	
1	continuing and discontinuing operations) (of ₹ 10/- ea a) Basic b) Diluted 1. The above is an extract of	(0.88)	(3.58 (3.58	(0.7)	(88.0)	(3.59	(0.7)

- Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30th June 2021 are available on the Stock Exchange Website (www.naeindia.com and www.bseindia.com) and on the Company's website (www.wsindustries.in/RYC) 2. The above results were reviewed by the Audit Committee, approved and taken on record by the Board at its meeting held on
- 11th Aug. 2021, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- 3. The Group is adopting Indian Accounting Standards (Ind AS) and this financial results for the Quarter ended 30th June 2021 are prepared in accordance with the recognition and measurement principles laid down in lad AS prescribed under Section 133 of the preparation in accordance with menerologistism and indepositements principles have drown in sid As prescribed under a section 1.3 or the companies Act, 2013 read with relevant Rules issued thereunder and in terms of SEBI circular no.CIRCFDFAC/62/2016 dated 5th
- Figures have been regrouped/reclassified wherever necessary, to conform to this period's classifications and as per amended schedule in to the Companies Act, 2013 -4de Notification dated 24th March 2021.
- 5. The prolonged lockdown and restriction of activities due to Covid-19 does not have any significent impact in the Holding Company's overall performance during the period under review, but has impacted the functioning with standown of office. Due to this, the efforts of the Holding Company on the resolution plan is getting delayed. Now that the lockdown has been lifted and uns, the emorts of the recognity company on the resolution plan is getting designer. Now that the exclavation has been after only subject to the restoration of reasonable normalcy, the Holding Company will be able to get a better clarity. Regarding the subsidiaries, the effects of Covid-19 pandemic does not have any aignificant impact on their respective operations and compliances, during the period under review.

STANDALONE:

- 6. No production and related activities were carried out during the period.
- 7. ** No Interest has been provided on the financial facilities availed from the banks/financial institutions by the Company during
- 8. The Company has identified its Chennal Insulator Division and Vizag Insulator Division under Ind AS 105 and accordingly adjustments are shown separately in the statement of profit and loss.
- 9. The outstanding dues claimed by the secured lenders as on 30th July 2021 was
- (i) ₹ 558.04 cr., from Edelweiss Asset Reconstruction Company Limited (in its capacity as Trustee of EARC SAF 1 Trust, EARC
- (ii) ₹ 124.75 cr., from IDBI Trusteeship Service Limited (as a debenture trustee on behalf of debenture holders) and
- (iii) ₹ 201.41 cr., from Allium Finance Private Limited.
- The claim amounts include interest up to the said period and other charges as provided for under the respective financing
- The Company has however arrived at a settlement with the secured lenders on 9th August 2021 for the settlement of all outstanding dues (other than the debt allocated to the Vizag Plant of Rs 47.50 Crores) for Rs.95 Crores over a specified period of
- @ As required under Ind AS 36 Impairment amounting to ₹ 4596.90 Lakhs has been provided for the Quarter ended 30th Jun 2021 in the books of Virag Insulator Division (considered as discontinued) with reference to Land on unexpired Lease period (as or 2021 in the books of vising insulation broader local and other fixed assets on the respective WDV basis. The provision made in the earlier 30th Jun. 2021), Buildings on Card Rate and other fixed assets on the respective WDV basis. The provision made in the earlier Quarter ended 31st March 2021 amounting to ₹ 4618.93 Lakhs stands reversed.
- 11. The Company has considered Electro-porcelain products and Turnkey Projects business segment as the primary segment for
- 12. The Consolidated financial statements relate to W.S. Industries (India) Limited (the Parent Company), and its Subsidiary
- Companies. The Parent Company with its subsidiaries constitute the Group. 13. The Subsidiary Companies considered in the consolidated financial statements are Vidagara Tech Park Private Limited and WS Insulators Private Limited. Country of incorporation is in India and the percentage of voting power by W.S. Industries (India)
- limited is 100% and 100% respectively as on 30th June 2021. 14. The Group is not required to provide Segment Reporting under the criteria specified in IND AS 108.
- for W.S. Industries (India) Limite Director 11th August, 2021