

# GAURAV MERCANTILES LIMITED

3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai,  
Maharashtra 400 013 Tel: 020 45404000

Website: [www.gmlmumbai.com](http://www.gmlmumbai.com), email: [cs@gmlmumbai.com](mailto:cs@gmlmumbai.com), CIN:L74110MH1985PLC176592

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July 18, 2019

**BSE Limited**  
**Corporate Services Department**  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Symbol: GMLM**

**Scrip Code: 539515**

**Subject: Newspaper advertisement of un-audited financial results**

**Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the copy of newspaper advertisement of un-audited financial results for the quarter ended on June 30, 2019, published in "Financial Express" (English Newspaper) and "Lakshadeep" (Marathi Newspaper) on July 18, 2019.

We request you to take the above information on record.

Thanking You,

Yours Faithfully  
For Gaurav Mercantiles Limited

  
Anukrati Agarwal  
Company Secretary





Manager, Central Depository Services (India) Limited, A wing, 23rd floor, Marathon Futurex, Marolli Mills Compound, N.M.Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022-23058542/1800225533.

By order of the Board  
For Skipper Limited  
Manish Agarwal  
(Company Secretary)  
Membership No. A29792

Date : 17.07.2019  
Place: Kolkata

## GAURAV MERCANTILES LIMITED

Regd. Office: 3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg,  
Lower Parel (West), Mumbai, Maharashtra - 400 013; Tel.: 020 4540 4000

Website: [www.gauravmumbai.com](http://www.gauravmumbai.com), email: [cs@gauravmumbai.com](mailto:cs@gauravmumbai.com), CIN: L74130MH1905PLC176892

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDING JUNE 30, 2019

(Rs. In Thousand)

Sr. No.	Particulars	Quarter ending June 30, 2019	Previous Year ending March 31, 2019	Corresponding 3 months ending June 30, 2018
1	Total Income from Operations	760.13	4,830.51	1,062.86
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(2,845.54)	1,343.31	374.65
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(2,845.54)	1,343.31	374.65
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(2,135.76)	1,123.82	277.24
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(2,135.83)	1,123.82	277.24
6	Equity Share Capital	20,000	20,000	20,000
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		37,122.44	
8	Earnings Per Share			
1. Basic		(1.07)	0.43	0.14
2. Diluted		(1.07)	0.43	0.14

Note: a) The above is an extract of unaudited financial results for the quarter ending June 30, 2019, filed with the BSE Limited under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

b) Full format of the Quarterly Financial Results are available on the websites of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the Company ([www.gauravmumbai.com](http://www.gauravmumbai.com)).

c) The above results are duly reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on July 17, 2019.

For and on behalf of Board of Directors

Sd/-  
Mohan Lal Jain  
Chairperson  
DIN: 00063240

Place: Noida, India  
Date: July 17, 2019

or voting at the AGM through Ballot Paper. In case Members cast their vote both by remote e-voting and also vote at the AGM through Ballot Paper, the votes cast through remote e-voting shall prevail and the votes cast through Ballot Paper shall be treated as invalid.

Mr. Mohan Ram Goenka, Partner of MR & Associates, Practising Company Secretaries (holding CP No.: 2551) has been appointed as the Scrutinizer for conducting the remote e-voting process and voting at the AGM through Ballot Paper, in a fair and transparent manner.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company [www.indiapower.com](http://www.indiapower.com) and on NSDL's e-voting website <https://www.evoting.nsdl.com> and will be displayed on the Notice Board of the Company at its Registered Office immediately after the declaration of the result by the Chairman or any Person authorised by him, besides being communicated to the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited.

Further details are available on the website of the Company i.e. [www.indiapower.com](http://www.indiapower.com) and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.msx.in](http://www.msx.in).

In case of any grievance/query in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the download section of NSDL's e-voting website <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Pradeep Kumar Singh, Deputy Manager (Secretarial), India Power Corporation Limited, Plot No. X1 - 2 & 3, Block - EP Sector - V, Salt Lake City, Kolkata - 700 091, telephone: +91 33 8609 4300/08/09/10, e-mail: [corporate@indiapower.com](mailto:corporate@indiapower.com). Members may also email their queries if any, to the RTA at [rtas@cblm.com](mailto:rtas@cblm.com).

**A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself/herself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company, duly filed, stamped and signed, not less than 48 (forty-eight) hours before the commencement of the AGM. Further, proxies submitted on behalf of the Companies, Societies etc. must be supported by an appropriate resolution/ authority as applicable. The Proxy shall not have the right to speak at the AGM and shall not be entitled to vote except on a Poll. The Proxy - holder should prove his identity at the time of attending the AGM.**

By order of the Board of Directors  
For India Power Corporation Limited

Sd/-

Prashant Kapoor

Company Secretary & Compliance Officer

ACS No.: 15576

Place: Kolkata

Date : 18th July, 2019

#### DISTRIBUTION OF GIFTS

Attention of the Members is drawn that in conformity with regulatory requirements, the Company will NOT be distributing any gift, gift coupons or cash in lieu of gifts at the AGM or in connection therewith.

seven consecutive years will be due to be credited to the IEPF in October, 2019. The corresponding shares on which dividend remains unpaid or unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The details of such shares liable to be transferred to IEPF are also made available on the website of the Company <https://www.finolexpipes.com/investors/compliance-report/>

The Company will, however, not transfer such shares to the IEPF where there is a specific order of the Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/ pledged under the Depositories Act, 1996. Concerned shareholders of the Company are hereby requested to claim the dividend declared during the financial year 2011-12 and onwards on or before 15th September, 2019, failing which the Company, with a view to adhering with the requirements of the Rules, shall transfer the dividend for the financial year 2011-12 and the corresponding shares to the IEPF without any further notice.

In view of the above, it may be kindly noted that, upon issuance of new share certificate(s) pursuant to the said Rules, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.

Please note that no claim shall remain against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For ready reference, the Rules are made available under the 'Investors' section on the website of the Company <https://www.finolexpipes.com/investors/compliance-report/>

For further clarifications or assistance you may write to us at

**Mr. Mohd. Mohsinuddin**  
Senior Manager  
**Karvy Fintech Private Limited**  
Karvy Selenium Tower B, Plot 31-32,  
Gachibowli Financial District,  
Nanakramguda, Serilingampally  
Mandal, Hyderabad - 500 032, India.  
Email Id: [mohsin.mohd@karvy.com](mailto:mohsin.mohd@karvy.com)  
Tel. No.: 040 - 6716 1562

**Mr. Devang B. Trivedi**  
Company Secretary  
**Finolex Industries Limited**  
D 1/10, MIDC Chinchwad,  
Pune - 411 019,  
Maharashtra, India  
Email ID: [investors@finolexind.com](mailto:investors@finolexind.com)  
Tel. No.: 020 - 2740 8200/8572

For Finolex Industries Limited

Sd/-

Devang Trivedi

General Manager (Legal) & Company Secretary

Place : Pune  
Date : 17th July, 2019



