## KOTIA ENTERPRISES LIMITED

Registered Office: 905, New Delhi House, 27, Barakhamba Road, New Delhi – 110001 CIN: L74110DL1980PLC010678, EMAIL: compliance@kotiaenterprises.com
Ph. No.: 011 – 40045955, Website: www.kotiaenterprises.com

Date: 01-07-2020

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange 4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62 Bandra Kurla Complex, Bandra east Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

Subject: Newspaper Advertisement of Audited Financial Results for Fourth quarter and Financial Year ended March, 31<sup>st</sup>, 2020.

Pursuant to Regulation 30 & 47 of securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are forwarding herewith copies of Newspaper clippings of Audited Financial Results of the Company for Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2020, published on Wednesday, July, 01<sup>st</sup>, 2020 in "Financial Express", in English language and "Jansatta", in Hindi language.

This is for your information and records.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

(Ankit Agarwal) Managing Director DIN: 05254327

6.	Paid Up equity share capital (Face Value Rs. 10/-)	989.87	989.87	989.87	989.87
7.	Basic and Diluted Earnings Per Share (EPS)	-0.06	-3.07	-0.10	-2.28

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1. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchanges websites (www.bseindia.com) and Companies website (www.morganventures.in)

2. The above results have been audited by the Statutory Auditors of the Company, reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 30th June, 2020.

Dated June 30, 2020 Place: New Delhi

For Morgan Ventures Limited sd/- ( Shahzeb Khan ) Managing Director

KOTIA ENTERPRISES LIMITED

Regd. Off.: 905, New Delhi House, 27, Barakhamba Road, New Delhi-110001 CIN: L74110DL1980PLC010678 Tel:- 91-11 -40045955 E mail: compliance@kotiaenterprises.com, Website: www.kotiaenterprises.com

Statement for Audited Financial Results for the quarter and Year ended 31st March, 2020

SI. No.	Particulars	Quarter Ended 31st March, 2020 Audited	Quarter Ended 31st March, 2019 Audited	Year Ended 31st March, 2020 Audited	Year Ended 31st March, 2019 Audited
1	Total Income from Operations	59.45	1,585.64	4,313.06	9,005.52
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	14.45	10.06	132.29	138.22
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	14.45	10.06	132.29	138.22
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	8.16	4.25	95.35	Mary .
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-0.89	4.25	109.00	99.21
	Equity Share Capital	702.05	702.05	702.05	99.21
03	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	97.56	-1.66	97.56	702.05
8	Earnings Per Share (of Rs. 10/-		1.00	37.30	-1.66

### 2. Diluted Notes:

discontinued operations)

Basic

- The above Audited financial results for the quarter and year ended 31st March, 2020 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 30th June, 2020. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
- Figures for the quarters ended 31st March, 2020 and 31st March, 2019 are the balancing figures between audited figures for the full financial year and reviewed year to date figures upto the third quarter of respective financial years.
- The above results have been prepared in compliance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules, 2016 prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and relevant amendment rules thereafter.
- arriendment rules werearter.

  Pursuant to SEBI (Listing Obligations and Disclosures Requirements) (Amendment)
  Regulations, 2016 issued by SEBI vide Notification Dated 25th May, 2016, we hereby declare
  that the above financial results are not qualified by the Statutory Auditors of the Company.
  The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated
  30th November, 2015 has been modified to comply with requirements of SEBI's circular dated
  5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to
  companies that are required to comply with Ind AS.
- The stautory auditors have carried out the limited review report on the above results for Quarter Ended March 31, 2020. However, the management has excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.

For and on behalf of board of directors of KOTIA ENTERPRISES LIMITED

sd/ - ANKIT AGARWAL Managing Director DIN: 05254327

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Place: New Delhi Date: 30.06.2020

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	Sr. No.	D	Proposed in the Offer Documen		
	7.1	Offer Price	Rs. 9.00		
	7.2	Aggregate number of shares tendered -	Up to 65,00,0	0001	
	7.3	de d	Up to 65,00,0	A STATE OF THE PARTY OF	
	7.4	Size of the Offer (Number of shares multiplied by offer price per share)	Rs.5,85,00,0	The state of the s	
	7.5	Shareholding of the Acquirer before agreements/Public Announcement (No. & %)	Nil Equity Shares constituting 0.00% of equity/voting capital		
1	7.6	Shares Acquired by way of Agreements  Number  More a Fully Diluted Equity Share Capital	1,41,18,680Equity Sha constituting 56.47% of equity/voting capital of		
1	1×X	Shares Acquired by way of Open Offer  Number  of Fully Diluted Equity Share Capital	65,00,000 Equity Shar constituting 26.00% of equity/voting capital of (except the Eq Acquirers pur Offer,		
2	7.8	Shares acquired after Detailed Public Statement  Number of shares acquired  Price of the shares acquired  % of the shares acquired			
	7.9	Post offer shareholding of Acquirer  Number  Mof Fully Diluted Equity Share Capital	2,06,18,680 Equity Sh constituting 82.47% of equity/voting capital of		
	7.10	Pre & Post offer shareholding of the Public Number % of Fully Diluted Equity Share Capital	Pre Offer 1,08,81,320 43.53%	Post 0 43,81, 17.539	

1 Assuming full acceptance in the open offer.

^Share Purchase Agreement of 1,41,18,680 Equity Shares was entered be of which 88,13,840 Equity Shares are acquired constituting 35.26% (including 51,25,000 Lock-in Shares). The remaining 53,04,840 Equity equity/voting capital of TC are pledged by Sellers with Bank, which a Acquirers as per the terms stipulated in the SPA. Post Transferring of Acquirers by Sellers which are pledged with the Bank, the holdings of Shares constituting 73.91% of total equity/voting capital of TC (including 4 17.44% of total equity/voting capital of TC acquired in the Open Offer).

- The Acquirers severally and jointly accept full responsibility for the infe Advertisement and also for the obligations under SEBI (Substantial Ac
- A copy of this Post Offer Advertisement will be available on the webs Limited (www.bseindia.com) where the Target Company is listed an

ISSUED BY MANAGER TO THE OPEN OFFER FOR AND ON MR. JITENDRA G. RAIYANI AND MR. RAMESHKUMAR JIVR

CIN: U51900GJ2014PLC080598 SEBI Reg. No.: INM000012546 Registered Office Address: - Office No. 1 To 3, Vishwa

Opp. Jain Derasar, Navrangpura, Ahmedaba

Merchant Banking Division: 807, Phoenix Tower, Opp.

Near Vijay Cross Road, Navarangpura, Ahmeda Tel. No.:+91 79 48405357/6357, E-Mail ID: mb@ Website: www.beelinebroking.com, Contact Person:

Place: Ahmedabad Date: June 30, 2020 (Tuesday)

PARAG

Ideas for a new day

# PARAG MIL

CIN:L15204PN1992PLC070209

Registered Office: Flat No 1, Plot No 19, Nav Rajasthan Housing Society, Behind Ratna Memorial Hospit Pune, Pin-411016, Maharashtra, Indja. Tel.No.: 022-43005555

Website: www.paragmilkfoods.com | Email id: investors@paragmilkfoods.com EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH

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	Quarter ended March 31, 2020		Quarter ended March 31, 2019	Quarter ended March 31, 2020	Year Mar 3

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	10.41	8.21	8.27	33.38	26.20	8
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siness activity so the segment reporting under Ind AS-108 is not required. the Audit Committee and approved by the Board of Directors of the Company in their atutory Auditor of the Company have provided Audit Report for the same. grouped/re-classified wherever necessary to confirm to the periods of current periods.

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cing figures between audited figures in the respect of full financial year and the published

uarter of the current financial year.

e Value Rs. 10/-

plicable on the Company w.e.f 1st April 2019.

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possible effects of COVID-19 on the carrying amounts of Property, Plant and Equipment, ceivable and Other Current Assets. In developing the assumptions relating to the possible c conditions because of this pandemic, the company, as at the date of approval of the and internal sources of information/ indicators to estimate the future performance of the es the Company expects the carrying amount of these assets to be recovered. The impact financial results may differ from that estimated as at the date of approval of these results

on Behalf of the Roard For Standard Capital Markets Limited

> Ghanshyam Prasad Gupta Managing Director TIN: 00287019

प्रतिभृत परिसम्पत्ति/अचल सम्पत्तियों का विवरणः बिक्री प्रलेख में लिखित कॉमन सुविधाओं के साथ खसरा नं. 42, 123, 193, ाना गिरधारीपुर, जिला बरैली, उत्तर प्रदेश–243003 की सीमाओं में स्थित भूमि क्षेत्रफल माप 66.89 वर्ग मी. (अर्थात् 80 वर्ग यार्डस लगभग) की सम्पर्ण आवासीय प्लॉट।

21 जन, 20 को रु. 8853706 श्री सौरभ अगरवाल, ऋणधारक एवं श्रीमती दिव्या अगरवाल एवं श्रीमती मधु अगरवाल, सह-ऋणधारक के रूप में।

प्रतिभृत परिसम्पत्तियों अचल सम्पत्तियों का विवरण: मद सं: 1. सैलवेशन आर्मी मार्ग, सिविल लाइन्स, बरैली, उत्तर प्रदेश 243001 में स्थित कार पाकिंग के साथ सम्पूर्ण आवासीय अपार्टमेन्ट/फ्लैट यूनिट फ्लैट नं. 5 जो प्लॉट नं. 188-सी. के 3रे तेंल पर स्थित है। एरिया माप 120.85 (कव्रर्ड एरिया) वर्ग मी., बिक्री प्रलेख में लिखित कॉमन सुविधाओं के साथ मद से 💤 सैलविशन म्पूर्ण आवासीय अपार्टमेन्ट/फ्लैट युनि प्रामी मार्ग, सिविल लाइन्स, बरेली, उत्तर प्रदेश-243001 में स्थित कार पार्किंग के साथ 188-अर्थिक 3रे तल पर स्थित है। एरिया माप 91.506 वर्ग मी., बिक्री प्रलेख में लिखित कॉमन सुविधाओं

हस्ता./- प्राधिकृत अधिकारी टाटा कैपिटल हाउसिंग फाइनांस लिमिटेड के लिये तिथि: 26.06.2020, स्थान: बरैली

## कोटिया एंटरप्राइजेज लिमिटेड

पंजी. कार्या.: 805, न्यू दिल्ली हाउस, 27, बाराखंबा रोड, नई दिल्ली—110001 , CIN: L74110DL1980PLC010678 - फोन: 91-11 -40045955 ई मेल: compliance@kotiaenterprises.com, वेबसाइट: www.kotiaenterprises.com

31 मार्च, 2020 को समाप्त तिमाही और वर्ष के लिए अंकेक्षित वित्तीय परिणामों का विवरण

7-749		10		2 3	(र लाखां में)
क्र. सं.	विवरण	समाप्त तिमाही 31 मार्च, 2020 अंकेक्षित्र	समाप्त तिमाही 31 मार्च, 2019 अंकेक्षित	समाप्त वर्ष 31 मार्च, 2020 अंकेक्षित	समाप्त वर्ष ३१ मार्च, २०१९ अंकेक्षित
1	प्रचालन से कुल आय	59.45	1,585.64	4,313.06	9,005.52
2	अवधि के लिए शुद्ध लाम/(हानि) (कर, अपवादात्मक और/व असाधारण मदों से पूर्व)	14.45	10.06	132,29	138.22
3	कर से पूर्व अवधि के लिए शुद्ध लाम/(हानि) (अपवादात्मक और/व असाधारण मदों के बाद)	14.45	10.06	132.29	138.22
4	कर के बाद अवधि के लिए शुद्ध लाम (हानि) (अपवादात्मक और/व असाधारण मदों के बाद)	- 8.16	4.25	95.35	99.21-
5	अवधि के लिए कुल व्यापक आय अवधि के लिए लाम / (हाति) (कर के बाद) और अन्य व्यापक आय (कर के बाद) शामिलों	-0.89	4,25	109.00	99.21
6	इक्विटी शेयर पूंजी	702:05	702.05	702.05	702.05
7	पिछले वर्ष की अंकेक्षित बैलेंस शीट में दिखाए अनुसार रिजर्व (पुनर्मुल्यांकन रिजर्व्स को छोडकर)	97.56	-1,66	97.56	-1.66
8	प्रति शेयर आय (प्रत्येक रू. 10/-) (चालू और बंद प्रचालन के लिए) 1. बेसिक	0.12	0.06	1.36	141
	2. डायल्यूटिड	, 0.12	0.06	:1.36	1.41

- (1) 31 मार्च, 2020 को समाप्त तिमाही एवं वर्ष के लिए उपरोक्त लेखापरीक्षित वित्तीय परिणामों की लेखापरीक्षा समिति द्वारा समीक्षा की गई है और उसके बाद 30 जूने, 2020 को अपनी बैठक में निदेशक मंडल द्वारा अनुमोदित किया गया है। एक अपरिवर्तित राय जारी की गई है और इसे उपरोक्त परिणामों के साथ स्टॉक एक्समैंज में दाखिल किया गया है।
- (2) 31 मार्च, 2020 और 31 मार्च 2019 को समाप्त तिमाहियों के आंकड़े, पूर्ण वित्तीय वर्ष के लिए अकेक्षित आंकड़ें और संबंधित वित्तीय वर्ष की तीसरी तिमाही तक के वर्ष से तिथि के आंकड़ों के बीच तुलनात्मक आकड़े हैं।
- उपरोक्त परिणाम कंपनी अधिनियम, 2013 की धारा 133 और अन्य मान्यताप्राप्त लेखांकन पद्मतियाँ एवं उसके बाद संगत संशोधित नियमों के अधीन निर्धारित कंपनी (मारतीय लेखांकन मानक) संशोधन नियम, 2016 द्वारा यथासंशोधित कंपनी (मारतीय लेखांकन मानक) नियम, 2015 के मान्यताप्राप्त एवं मापक सिद्धांतों के अनुसार तैयार किये गये हैं।
- सेबी अधिसूचना दिनांक 25 मई, 2016 द्वारा जारी सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) (संशोधन) विनियम, 2016 के अनुसरण में हम एतदृद्वारा यह घोषणा करते हैं कि उपरोक्त क्तिय परिणाम कंपनी के साविधिक लेखापरीक्षकों द्वारा अर्हताप्रा<u>स्त</u> नहीं हैं।
- (5) सेबी परिपत्र सीआईआर/एसएफडी/सीएमएस/15/2015 दिनांक 30 नवम्बर, 2015 में निर्घारित अनुसार उपरोक्त परिणामों का प्रारूप सेनी परिपत्र दिनांक 5 जुलाई, 2016, इंड एएस एवं कंपनी के लिए लागू कंपनी अधिनियम, 2013 की अनुसूची—3 (डिविजन—2) की आवश्यकता के अनुसार संशोधित किया गया है जो कि इंड एएस के अनुपालन के लिए आवश्यक हैं।
- साविधिक लेखापरीक्षकों ने 31 मार्च, 2020 को समाप्त तिमाही के लिए उपरोक्त परिणामों पर सीमित समीक्षा रिपोर्ट प्रस्तुत की हैं। तथापि, प्रबंधन ने वित्तीय परिणामों को सही एवं निष्यक्ष तरीके से प्रस्तुत करने के लिए सभी आवश्यक उद्यम सुनिश्चित किये हैं।

कृते और निदेशक मंडल की ओर से कोटिया एंटरप्राइजेज लिमिटेड

हस्ता./-अंकित अग्रवाल प्रबंध निदेशक

स्थानः नई दिल्ली तिथिः 30.06.2020

नर्ड दिल्ली

ड, वसंत कुंज, द्वितीय फेस, नई दिल्ली-110070 583.00 583 00 प्रदत्त इक्वीटी शेयर पूँजी