

Magma Fincorp Limited  
Regd. Office  
Development House  
24 Park Street, Kolkata 700 016  
Tel : 91 7596067686  
: 91 33 44017350  
Fax : 91 33 44017428  
CIN : L51504WB1978PLC031813  
Web : www.magma.co.in



12 June 2021

The Secretary,  
Corporate Relationship Department  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**(Company Code - 524000)**

Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

**(Symbol – MAGMA)**

Dear Sir,

**Sub: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Newspaper Advertisements –Dispatch of Notice of Postal Ballot**

Further to the intimation dated 11 June 2021 wherein we had intimated the dispatch of postal ballot notice to the shareholders of the Company, please find attached herewith Newspaper Advertisement w.r.t dispatch of Postal Ballot Notice of the Company under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, including any amendments thereto, published in English newspaper (The Financial Express) and in Regional language newspaper (Aajkaal) on 12 June 2021 pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015,

This is for your information and record.

Thanking You,  
**For Magma Fincorp Limited**

  
**Shabnum Zaman**  
**Company Secretary**  
**ACS No. 13918**

Encl: As above

## Detroit becomes 'Jeep City' with first new auto plant in 30 years

But for Detroit's automakers,

demand for pickup trucks and decked-out gasoline-fueled SUVs still pays the bills.

As the Mack assembly complex accelerates, Stellantis will have two adjacent factories in Detroit capable of building 500,000 or more Grand Cherokee models a year. The nearby Jefferson North Jeep

plant was built in 1991 - and until now was the Motor City's newest assembly plant.

Mario Holmes, the manager who oversaw the development of the Grand Cherokee L, said much effort went into designing a new, more efficient architecture that uses aluminum and high-strength

steel to cut weight. Though the new model has three rows of seats, it's in the same weight class as five-passenger SUVs, he said.

There will be an electrified powertrain offered, but details on that will come later, he said.

One sign of the importance of the Grand Cherokee L is that Brieda, the plant manager, said he has had no problems getting enough semiconductors for the new model, even as Stellantis is idling assembly lines

for other vehicles amid a global shortage of the chips needed for modern motoring systems.

## SC rejects plea for fresh loan relief

A BENCH OF JUSTICES Ashok Bhushan and MR Shah, while refusing to entertain a PIL filed by one advocate Vishal Tiwari, observed that the government had other pressing matters to

address like vaccination, issues connected with migrant workers, etc. They further noted that it is for the government to assess the situation and take appropriate decisions and also that RBI had already announced certain financial packages as per its May 6 circular.

The apex court had on March 23 restrained lenders from charging interest on interest/compound interest/penal interest during the six-month loan moratorium

period between March 1 to August 31, 2020. However, it refused to extend the loan moratorium period beyond March 1 to August 31, 2020, saying it is an economic policy decision and should be left to the government and RBI.

That was the end of an intense legal battle that dragged on for several months. The apex court which had repeatedly expressed concerns over the plight of the borrowers, especially those hit hard by the pandemic like power and real estate, finally refused to alter the broad contours of the moratorium package, by accepting the government-RBI's view that complete interest relief for all classes of borrowers would jeopardise the banking system.

The apex court then vacated a September 3, 2020, stay order that restrained banks from declaring as NPAs loan accounts that were not classified as NPAs prior to August 31, 2020.

However, the court had extended the compound interest relief, which in an October 2020 government directive was restricted to loans up to ₹2 crore, to all borrowers, saying no distinction could be made between small and large borrowers. Ica had said the move could cost a total of ₹13,500-14,000 crore to the exchequer if the government agrees to foot the bill. The earlier waiver for loans up to ₹2 crore was estimated to cost ~₹6,500 crore to exchequer (which the government agreed to bear). Banks have approached the government for the additional ₹7,000-7,500 crore, but the latter has so far been non-committal, implying a burden on banks.

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while claiming that the second wave of the pandemic has made at least one crore people jobless, said the relief given by the RBI circular was not sufficient to address the problems of the middle-class families. "No such monetary relief and packages has been declared by the sovereign in this stressed time and people are under tremendous pressure to maintain the EMIs and is always under the threat of accounts being declared NPA. With no salary, revenue for individual it has turned out to be a hope less situation for individuals."

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**NATIONAL FITTINGS LIMITED**  
CIN: L29199T21993PLC008034  
Regd. Office: SF No.112, Madhapur Road, Kanayur Village, Via Karumathampatti - 641 659 Coimbatore Dist. Phone No: 9943293000 E-mail: nationalfittingsltd@gmail.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 21st day of June, 2021, at 11.00 A.M. at SF No.112, Madhapur Road, Kanayur Village, Karumathampatti Via, Coimbatore - 641 659 to consider, among other subjects, and approve the Audited Financial Results of the Company for the quarter/year ended 31.03.2021

FOR NATIONAL FITTINGS LIMITED  
S.Aravinthan  
Place: COIMBATORE  
Date: 11.06.2021  
Company Secretary

## From the Front Page

Sl. No.	Particulars	Consolidated Audited Results for the Quarter and Audited results for the year ended 31-03-2021				
		31-03-2021	31-12-2020	31-03-2020	31-03-2021	31-03-2020
1	Total Income from Operations	177,426	72,821	106,546	355,664	302,544
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	17,582	2,807	14,053	8,711	1,936
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	17,582	2,807	14,053	8,711	1,936
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	15,781	2,767	18,485	6,870	6,368
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	11,922	1,542	17,709	-665	2,014
6	Equity Share Capital	4,164	4,164	4,164	4,164	4,164
7	Earnings per Share (of ₹10/- each) (for continuing and discontinued operations)					
	1. Basic:	38	7	44	16	15
	2. Diluted:	38	7	44	16	15

Notes: 1) Key numbers of Standalone Unaudited Results for the quarter ended and audited results for year ended 31-03-2021

Total Income from Operations	177,381	72,821	106,642	355,721	302,882
Profit Before Tax	17,795	2,925	14,201	9,281	2,406
Profit After Tax	15,994	2,925	18,633	7,480	6,838

2) The above is an extract of the detailed format of Quarterly Consolidated Financial Results for the period ended 31.03.2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The detailed format of the said results may be accessed at the web-sites of NSE at [www.nseindia.com](http://www.nseindia.com), the BSE at [www.bseindia.com](http://www.bseindia.com) and Company's web-site at [www.bemlindia.in](http://www.bemlindia.in).

Place: Bangalore  
Date: 11-06-2021  
Sd/-  
(MV RAJASEKHAR)  
CHAIRMAN AND MANAGING DIRECTOR (I/C)



**COVID-19 DO NOT PANIC BE AWARE**

**PGIM India Asset Management Private Limited**  
(Erstwhile DHFL Pramerica Asset Managers Private Limited)  
4 - C Laxmi Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 051.  
Tel.: +91 22 6159 3000. Fax: +91 22 6159 3100  
CIN: U74900MH2008FTC187029 Toll Free No.: 1800 266 7446  
Website: [www.pgimindiamf.com](http://www.pgimindiamf.com)

**NOTICE [No. 09 of 2021-22]**

Notice is hereby given that PGIM India Trustees Private Limited (erstwhile DHFL Pramerica Trustees Private Limited), Trustee to PGIM India Mutual Fund, has approved declaration of Income Distribution cum Capital Withdrawal (IDCW) under the following schemes of PGIM India Mutual Fund with **June 17, 2021** as the record date:-

Scheme Names	Plans / Options	Quantum of IDCW per Unit (Gross of Statutory Levy, if any)* (₹)	Face Value (₹ Per Unit)	NAV of IDCW Option on June 10, 2021 (₹ per unit)#
PGIM India Hybrid Equity Fund	Regular Plan - Monthly IDCW Option	0.126	10	23.29
	Direct Plan - Monthly IDCW Option	0.147	10	24.47
PGIM India Equity Savings Fund	Regular Plan - Monthly IDCW Option	0.065	10	12.7060

**\*Pursuant to payment of IDCW, the NAV of the above-mentioned option of the Schemes would fall to the extent of payout and statutory levy, if any.**

IDCW will be paid to those unit holders whose names appear in the records of the Registrar as at the close of business on the record date. For units in dematerialized form, all unit holders whose names appear in the beneficiary position file downloaded from the depositories as on the record date will be entitled to receive the IDCW.

\*The IDCW distribution will be subject to the availability of distributable surplus under the schemes and may be lower to the extent of distributable surplus available on the Record Date.

For PGIM India Asset Management Private Limited  
(Investment Manager for PGIM India Mutual Fund)  
Sd/-  
Authorized Signatory

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**MAGMA FINCORP LIMITED**  
CIN: L51504WB1978PLC031813  
Regd. Office: "Development House", 24, Park Street, Kolkata - 700 016, Phone: 033-4401 7350  
Website: [www.magma.co.in](http://www.magma.co.in) | Email id: [secretary@magma.co.in](mailto:secretary@magma.co.in)

**NOTICE OF POSTAL BALLOT THROUGH E-VOTING**

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Management Rules) and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, including any amendments thereto, for seeking approval of the members of Magma Fincorp Limited ("the Company") by way of Postal Ballot through Voting by electronic means ("Postal Ballot"), to transact the following business(es) set out in the notice of Postal Ballot dated 10 June, 2021:

- Approval for change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company;
- Alteration in Articles of Association of the Company.

In compliance with the aforementioned Circulars, the notices of Postal Ballot has been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 4th June, 2021.

Notices has been also sent through registered post to those Members whose email addresses are not registered for information purpose.

The notice is also available on the website of the Company at [www.magma.co.in](http://www.magma.co.in) at <https://magma.co.in/about-us/investor-relations/financial-results/postal-ballot-2021/> and websites of stock exchanges where the shares of the Company are listed, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL <https://www.evoting.nsdl.com>

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on **Saturday, 12 June, 2021 (9.00 A.M. IST)** and ends on **Sunday, 11 July, 2021 (5.00 P.M. IST)**. The voting through electronic means module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide voting through electronic means.

Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 4th June, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 4th June, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section **"General information and instructions relating to e-voting"**

The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's weblink at <https://magma.co.in/about-us/investor-relations/financial-results/postal-ballot-2021/> and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately and shall also be communicated to BSE and NSE.

Any query / grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

**Physical Holding** Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy Aadhar Card) for registering email address.

**Demat Holding** Please contact your Depository Participant (DP) and register your email address.

For Magma Fincorp Limited  
Sd/-  
Shabnum Zaman  
Company Secretary

Place: Kolkata  
Date: 11 June, 2021

Particulars	STANDALONE						CONSOLIDATED					
	QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020
Total Income from Operation (Net)	623.50	473.20	478.50	1,719.12	2,333.06	733.58	544.05	549.65	1,994.79	2,617.21		
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(10.88)	(22.96)	(95.90)	(121.13)	50.07	(14.71)	(21.61)	(127.30)	(129.65)	24.03		
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(104.79)	(22.96)	(84.78)	(215.04)	61.19	(228.88)	(21.61)	(96.62)	(343.82)	54.71		
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(17.35)	(33.76)	(62.48)	(138.39)	37.16	(145.95)	(33.60)	(73.88)	(272.94)	31.29		
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(20.60)	(33.78)	(62.60)	(142.14)	36.34	(142.72)	(36.67)	(73.96)	(286.23)	8.36		
Equity Share Capital	46.55	43.00	40.82	46.55	40.82	46.55	43.00	40.82	46.55	40.82		
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-	2,445.80	2,529.27	-	-	-	2,273.02	2506.18		
Earnings per share (of Rs. 1/- each) (for continuing and discontinued operations)	(0.40)	(0.80)	(2.19)	(3.23)	1.30	(3.29)	(0.86)	(2.80)	(6.78)	0.39		
Basic:	(0.40)	(0.80)	(2.19)	(3.23)	0.89	(3.29)	(0.86)	(2.80)	(6.78)	0.39		
Diluted:	-	-	-	2,492.35	2,570.11	-	-	-	-	-		
Net Worth	-	-	-	0.84	0.78	-	-	-	-	-		
Debt Equity Ratio	-	-	-	-	-	-	-	-	-	-		
Debt Redemption Reserve	-	-	-	-	-	-	-	-	-	-		
Debt Service Coverage Ratio	-	-	-	0.54	1.23	-	-	-	-	-		
Interest Service Coverage Ratio	-	-	-	0.42	1.18	-	-	-	-	-		

Notes:  
a. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 & 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of Stock Exchange [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the Company [www.pateleng.com](http://www.pateleng.com)  
b. For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange(s) - [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the Company [www.pateleng.com](http://www.pateleng.com) (specify names of Stock Exchanges) and can be accessed on the URL (specify URL).  
c. The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read the Companies (Indian Accounting Standards) Rules as amended from time to time.  
d. The above financial results were reviewed by the Audit Committee and approved and taken on record by the Board at their respective meetings held on June 11, 2021. The statutory auditors have issued the audit report for the quarter and year ended March 31, 2021.  
e. Exceptional item includes provision for impairment of value of investment and other assets and write off / write back of certain receivables / payables.  
f. Figures of last quarter 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 current financial year.  
g. The previous year figures have been regrouped / rearranged / recasted wherever necessary for the purpose of comparison.

for Patel Engineering Ltd.  
Sd/-  
Kavita Shirvaikar  
Whole Time Director & CFO  
(DIN: 07737376)

Mumbai  
June 11, 2021

From the Front Page

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### NATIONAL FITTINGS LIMITED

CIN: L29199Z1993PLC008034  
Regd. Office: SF No. 112, Madhapur Road, Kanayur Village, Via Karumathampatti - 641 659 Coimbatore District, Phone No. 9943293000  
E-mail: nationalfittingsltd@gmail.com

#### NOTICE

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FOR NATIONAL FITTINGS LIMITED  
S. Aravinthan  
Place: COIMBATORE  
Date: 11.06.2021  
Company Secretary

**ICI Prudential Asset Management Company Limited**  
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
Corporate Office: One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.  
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciprnmf.com,  
Email id: enquiry@icipruamc.com

Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICI Prudential Equity Savings Fund (the Scheme)

Notice is hereby given that ICI Prudential Trust Limited, Trustee to ICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Scheme, subject to availability of distributable surplus on the record date i.e. on June 17, 2021\*:

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) <sup>#</sup>	NAV as on June 10, 2021 (₹ Per unit)
<b>ICI Prudential Equity Savings Fund</b>		
Quarterly IDCW	0.18	12.28
Direct Plan - Quarterly IDCW	0.18	13.79

The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.

# Subject to deduction of applicable statutory levy, if any

\* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

**It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).**

For ICI Prudential Asset Management Company Limited  
Place: Mumbai  
Date: June 11, 2021  
No. 010/06/2021

Sd/-  
Authorized Signatory

To know more, call 1800 222 999/1800 200 6666 or visit [www.iciprnmf.com](http://www.iciprnmf.com)

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciprnmf.com> or visit AMFI's website <https://www.amfiindia.com>

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**MAGMA FINCORP LIMITED**  
CIN: L51504WB1978PLC031813  
Regd. Office: "Development House", 24, Park Street, Kolkata - 700 016, Phone: 033-4401 7350  
Website: [www.magma.co.in](http://www.magma.co.in) Email id: [secretary@magma.co.in](mailto:secretary@magma.co.in)

### NOTICE OF POSTAL BALLOT THROUGH E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Management Rules) and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, including any amendments thereto, for seeking approval of the members of Magma Fincorp Limited ("the Company") by way of Postal Ballot through Voting by electronic means ("Postal Ballot"), to transact the following business(es) set out in the notice of Postal Ballot dated 10 June, 2021:

- Approval for change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company;
- Alteration in Articles of Association of the Company.

In compliance with the aforementioned Circulars, the notices of Postal Ballot has been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/ Register of Beneficial Owners as on the cut-off date, i.e., 4th June, 2021.

Notices has been also sent through registered post to those Members whose email addresses are not registered for information purpose.

The notice is also available on the website of the Company at [www.magma.co.in](http://www.magma.co.in) at <https://magma.co.in/about-us/investor-relations/financial-results/postal-ballot-2021/> and websites of stock exchanges where the shares of the Company are listed, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL <https://www.evoting.nsdl.com>.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on **Saturday, 12 June, 2021 (9.00 A.M. IST)** and ends on **Sunday, 11 July, 2021 (5.00 P.M. IST)**. The voting through electronic means module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide voting through electronic means.

Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 4th June, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 4th June, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section "General information and instructions relating to e-voting". The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's weblink at <https://magma.co.in/about-us/investor-relations/financial-results/postal-ballot-2021/> and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately and shall also be communicated to BSE and NSE.

Any query / grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

- Physical Holding** Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd. at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy Aadhar Card) for registering email address.
- Demat Holding** Please contact your Depository Participant (DP) and register your email address.

For Magma Fincorp Limited  
Place: Kolkata  
Date: 11 June, 2021  
Sd/-  
Shabnum Zaman  
Company Secretary

**BEML LIMITED**  
(CIN:L35202KA1964GO1001530) (Schedule 'A' Company Under Ministry of Defence, GoI)  
Regd. Office: "BEML Southa", 23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027, Tel. & Fax: (080) 22963142  
E-mail: [cs@beml.co.in](mailto:cs@beml.co.in), Website: [www.bemlindia.in](http://www.bemlindia.in)

**Statement of Consolidated Unaudited Results for the Quarter and Audited results for the quarter ended 31-03-2021**

Sl. No.	Particulars	Unaudited Results for Three Months Ended		Consolidated Audited Results for Year Ended		
		31-03-2021	31-12-2020	31-03-2020	31-03-2021	31-03-2020
1	Total Income from Operations	177,426	72,821	106,546	355,664	302,544
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	17,582	2,807	14,053	8,711	1,936
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	17,582	2,807	14,053	8,711	1,936
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	15,781	2,767	18,485	6,870	6,368
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11,922	1,542	17,709	-665	2,014
6	Equity Share Capital	4,164	4,164	4,164	4,164	4,164
7	Earnings per Share (of ₹10/- each) (for continuing and discontinued operations)					
	1. Basic:	38	7	44	16	15
	2. Diluted:	38	7	44	16	15

**Notes: 1) Key numbers of Standalone Unaudited Results for the quarter ended and audited results for year ended 31-03-2021**

Total Income from Operations	177,381	72,821	106,642	355,721	302,882
Profit Before Tax	17,795	2,925	14,201	9,281	2,406
Profit After Tax	15,994	2,925	18,633	7,480	6,838

2) The above is an extract of the detailed format of Quarterly Consolidated Financial Results for the period ended 31.03.2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The detailed format of the said results may be accessed at the web-sites of NSE at [www.nseindia.com](http://www.nseindia.com), the BSE at [www.bseindia.com](http://www.bseindia.com) and Company's web-site at [www.bemlindia.in](http://www.bemlindia.in).

By order of the Board  
Sd/-  
(MV RAJASEKHAR)  
CHAIRMAN AND MANAGING DIRECTOR (I/C)

Place: Bangalore  
Date: 11-06-2021

COVID-19 DO NOT PANIC BE AWARE

**PGIM India Asset Management Private Limited**  
(Erstwhile DHFL Pramerica Asset Managers Private Limited)  
4 - C Laxmi Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 051.  
Tel.: +91 22 6159 3000, Fax: +91 22 6159 3100  
CIN: U74900MH2008FTC187029 Toll Free No.: 1800 266 7446  
Website: [www.pgimindiamf.com](http://www.pgimindiamf.com)

**NOTICE [No. 09 of 2021-22]**

Notice is hereby given that PGIM India Trustees Private Limited (erstwhile DHFL Pramerica Trustees Private Limited), Trustee to PGIM India Mutual Fund, has approved declaration of Income Distribution cum Capital Withdrawal (IDCW) under the following schemes of PGIM India Mutual Fund with **June 17, 2021** as the record date:-

Scheme Names	Plans / Options	Quantum of IDCW per Unit (Gross of Statutory Levy, if any)* (₹)	Face Value (₹ Per Unit)	NAV of IDCW Option on June 10, 2021 (₹ per unit) <sup>#</sup>
PGIM India Hybrid Equity Fund	Regular Plan - Monthly IDCW Option	0.126	10	23.29
	Direct Plan - Monthly IDCW Option	0.147	10	24.47
PGIM India Equity Savings Fund	Regular Plan - Monthly IDCW Option	0.065	10	12.7060

**\*Pursuant to payment of IDCW, the NAV of the above-mentioned option of the Schemes would fall to the extent of payout and statutory levy, if any.**

IDCW will be paid to those unit holders whose names appear in the records of the Registrar as at the close of business on the record date. For units in dematerialized form, all unit holders whose names appear in the beneficiary position file downloaded from the depositories as on the record date will be entitled to receive the IDCW.

\*The IDCW distribution will be subject to the availability of distributable surplus under the schemes and may be lower to the extent of distributable surplus available on the Record Date.

For PGIM India Asset Management Private Limited (Investment Manager for PGIM India Mutual Fund)  
Place: Mumbai  
Date: June 11, 2021  
Sd/-  
Authorized Signatory

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**PATEL ENGINEERING LTD.**  
CIN: L99999MH1949PLC007039  
Regd. Office: Patel Estate Road, Jogeshwari (W), Mumbai - 400102 | Tel No. +91 22 26767500; 26782916 | Fax +91 22 26782455, 26781505 | Email: [investors@pateleng.com](mailto:investors@pateleng.com) Website: [www.pateleng.com](http://www.pateleng.com)

**EXTRACTS OF AUDITED FINANCIAL STANDALONE AND CONSOLIDATED RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2021**

(Rs. in Crores except EPS)

Particulars	STANDALONE				CONSOLIDATED					
	QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED			
	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020	
Total Income from Operation (Net)	623.50	473.20	478.50	1,719.12	2,333.06	733.58	544.05	549.65	1,994.79	2,617.21
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(10.88)	(22.96)	(95.90)	(121.13)	50.07	(14.71)	(21.61)	(127.30)	(129.65)	24.03
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(104.79)	(22.96)	(84.78)	(215.04)	61.19	(228.88)	(21.61)	(96.62)	(343.82)	54.71
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(17.35)	(33.76)	(62.48)	(138.39)	37.16	(145.95)	(33.60)	(73.88)	(272.94)	31.29
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(20.60)	(33.78)	(62.60)	(142.14)	36.34	(142.72)	(36.67)	(73.96)	(286.23)	8.36
Equity Share Capital	46.55	43.00	40.82	46.55	40.82	46.55	43.00	40.82	46.55	40.82
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-	2,445.80	2,529.27	-	-	-	2,273.02	2506.18
Earnings per share (of Re. 1/- each) (for continuing and discontinued operations)	(0.40)	(0.80)	(2.19)	(3.23)	1.30	(3.29)	(0.86)	(2.80)	(6.78)	0.39
Basic:	(0.40)	(0.80)	(2.19)	(3.23)	0.89	(3.29)	(0.86)	(2.80)	(6.78)	0.39
Diluted:	-	-	-	2,492.35	2,570.11	-	-	-	-	-
Net Worth	-	-	-	0.84	0.78	-	-	-	-	-
Debt Equity Ratio	-	-	-	-	-	-	-	-	-	-
Debenture Redemption Reserve	-	-	-	-	-	-	-	-	-	-
Debt Service Coverage Ratio	-	-	-	0.54	1.23	-	-	-	-	-
Interest Service Coverage Ratio	-	-	-	0.42	1.18	-	-	-	-	-

**Notes:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 & 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of Stock Exchange [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the Company [www.pateleng.com](http://www.pateleng.com).
- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange(s) - [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the Company [www.pateleng.com](http://www.pateleng.com) (specify names of Stock Exchanges) and can be accessed on the URL (specify URL).
- The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read the Companies (Indian Accounting Standards) Rules as amended from time to time.
- The above financial results were reviewed by the Audit Committee and approved and taken on record by the Board at their respective meetings held on June 11, 2021. The statutory auditors have issued the audit report for the quarter and year ended March 31, 2021.
- Exceptional item includes provision for impairment of value of investment and other assets and write off / write back of certain receivables / payables.
- Figures of last quarter 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 current financial year.
- The previous year figures have been regrouped / rearranged / recasted wherever necessary for the purpose of comparison.

for Patel Engineering Ltd.  
Sd/-  
Kavita Shirvaikar  
Whole Time Director & CFO  
(DIN: 07737376)

Mumbai  
June 11, 2021

