FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001 Tel : 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

February 2, 2021

BSE LIMITED P. J. Towers, Dalal Street, Mumbai 400 021

Re: Security code: 500142

Sub:<u>Disclosure under Regulation 30 read with Regulation 47(3) of the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper publication

Dear Sir,

In furtherance to the intimation of Board Meeting and closure of Trading Window dated February 1, 2021, filed with the BSE Limited and pursuant to Regulation 30 read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping regarding intimation of Board Meeting scheduled to be held on February 9, 2021, published today i.e. Tuesday, February 2, 2021 in Business Standard (English Newspaper) and Mumbai Lakshadweep (Marathi Newspaper).

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours faithfully, For FGP Limited

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Manish Tiwary Company Secretary Encl.: As stated above.



(CIN: L85110PB1989PLC045948) Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali-160062 Tel : 0172 5096001: Fax No : 0172 5096002

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Mangalore Refinery and Petrochemicals Limited

(A Govt. of India Enterprise and A Subsidiary of ONGC Limited)

CIN - L23209KA1988GOI008959

Regd. Office: Mudapadav, Kuthethoor P.O., Via Katipalla, Mangaluru - 575 030, Karnataka.

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

(All amounts are in \mathbf{R} in Crore except per share data)

	STANDALONE				CONSOLIDATED					
Bentlenten	Quarte				Year Ended	Quarter				Year Ended
Particulars	31.12.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020	31.12.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations	14,136.33	16,744.59	30,231.14	43,206.47	60,751.54	14,078.17	16,449.97	30,067.68	42,696.96	59,980.01
Net Profit / (Loss) for the period (before Tax and Exceptional items)	(104.21)	(44.97)	(842.90)	(1,681.60)	(3,955.43)	(326.95)	(303.15)	(1,296.58)	(2,424.05)	(5,398.40)
Net Profit / (Loss) for the period before tax (after Exceptional items)	(104.21)	(44.97)	(842.90)	(1,681.60)	(3,955.43)	(326.95)	(303.15)	(1,296.58)	(2,424.05)	(5,398.40)
Net Profit / (Loss) for the period after tax (after Exceptional items)	(71.01)	(36.64)	(555.03)	(1,111.21)	(2,707.65)	(252.91)	(229.96)	(999.15)	(1,789.08)	(4,039.13)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	(73.15)	(37.77)	(561.46)	(1,114.60)	(2,716.22)	(255.03)	(231.07)	(1,005.57)	(1,792.45)	(4,048.00)
Paid up Equity Share Capital (Face Value of ₹ 10/- each)	1,752.60	1,752.60	1,752.60	1,752.60	1,752.60	1,752.60	1,752.60	1,752.60	1,752.60	1,752.60
Other equity	-	-	-	-	6,046.87	-	-	-	-	5,082.05
Earnings Per Share (EPS) (Face value of ₹ 10/- each) (for continuing operations) (not annualised)										
a) Basic (₹)	(0.41)	(0.21)	(3.17)	(6.34)	(15.45)	(1.22)	(0.86)	(4.69)	(8.36)	(19.13)
b) Diluted (₹)	(0.41)	(0.21)	(3.17)	(6.34)	(15.45)	(1.22)	(0.86)	(4.69)	(8.36)	(19.13)
	Net Profit / (Loss) for the period (before Tax and Exceptional items) Net Profit / (Loss) for the period before tax (after Exceptional items) Net Profit / (Loss) for the period after tax (after Exceptional items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)] Paid up Equity Share Capital (Face Value of ₹ 10/- each) Other equity Earnings Per Share (EPS) (Face value of ₹ 10/- each) (for continuing operations) (not annualised) a) Basic (₹)	Particulars 31.12.2020 Unaudited Total Income from Operations 14,136.33 Net Profit / (Loss) for the period (before Tax and Exceptional items) (104.21) Net Profit / (Loss) for the period before tax (after Exceptional items) (104.21) Net Profit / (Loss) for the period after tax (after Exceptional items) (104.21) Net Profit / (Loss) for the period after tax (after Exceptional items) (104.21) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)] (73.15) Paid up Equity Share Capital (Face Value of ₹ 10/- each) 1,752.60 Other equity - Earnings Per Share (EPS) (Face value of ₹ 10/- each) (for continuing operations) (not annualised) (0.41) a) Basic (₹) (0.41)	$\begin{array}{c c c c c c c c c c c c c c c c c c c $	Particulars Quarter Ended 31.12.2020 Nine Mont 31.12.2020 Total Income from Operations 14,136.33 16,744.59 30,231.14 Net Profit / (Loss) for the period (before Tax and Exceptional items) (104.21) (44.97) (842.90) Net Profit / (Loss) for the period before tax (after Exceptional items) (104.21) (44.97) (842.90) Net Profit / (Loss) for the period before tax (after Exceptional items) (104.21) (44.97) (842.90) Net Profit / (Loss) for the period after tax (after Exceptional items) (104.21) (36.64) (555.03) Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)] (73.15) (37.77) (561.46) Paid up Equity Share Capital (Face Value of ₹ 10/- each) 1,752.60 1,752.60 1,752.60 Other equity - - - - - Earnings Per Share (EPS) (Face value of ₹ 10/- each) (for continuing operations) (not annualised) (0.41) (0.21) (3.17)	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	Quarter Ended Nine Months Ended Quarter State State <td>Quarter Ended Nine Months Ended Quarter Quarter</td> <td>$\begin{array}{ c c c c c c c c c c c c c c c c c c c$</td>	Quarter Ended Nine Months Ended Quarter Quarter	$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$

Notes:

1 The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on February 1, 2021. The full format of Quarterly/ Annual Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website www.mrpl.co.in.

- 2 The financial results of the Company and the Group have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended). These financial results have been prepared in accordance with the recognition and measurement principles of Ind AS, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The financial results have been reviewed by the Joint Statutory Auditors as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

4 In continuation to the Board approval in the 232^{md} meeting for acquisition of 1,24,66,53,746 equity shares of ₹ 10 each of ONGC Mangalore Petrochemicals Limited (OMPL), a subsidiary of the Company from Oil and Natural Gas Corporation Limited (ONGC) (an existing shareholder of OMPL) held on October 19, 2020, subsequently a Share Purchase Agreement (SPA) was executed with ONGC for acquisition of 124,66,53,746 equity shares of ₹ 10/- each of OMPL from ONGC. An amount of ₹ 1,216.73 crore was paid to ONGC towards consideration for acquisition of 124,66,53,746 equity shares at a price of ₹ 9.76 per share. As per the SPA, ONGC transferred 124,66,53,746 shares of OMPL to MRPL's demat Account on January 1, 2021. With this, shareholding of MRPL in OMPL has increased to 99.9998% w.e.f. January 1, 2021. The details are available on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and on the Company's website at www.mrpl.co.in.

	Sd./- POMILA JASPAL
Place : New Delhi	Director (Finance)
Date : 01.02.2021	DIN: 08436633

Note: 1) SEBI has mandated that request for effecting transfer of shares shall not be processed unless the shares are held in dematerialised form with a depository. In view of this, Shareholders holding shares in physical form are requested to open Demat Account with a Depository and dematerialise the shares for easy liquidity.

2) Shareholders are further requested to complete their KVC formalities at the earliest. Shareholders holding shares in dematerialised form are requested to update their emailIDs with their respective DPs to receive the communication from the Company on emails.

Website: www.fortismalar.com; Email: secretarial.malar@malarhospitals.in

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

(₹ in Lakhs except EPS)

	Consolidated				
Particulars	Quarter Ended December 31, 2020	Period Ended December 31, 2020	Quarter Ended December 31, 2019		
Revenue from Operations	2,283.80	4,940.98	2,713.43		
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) (Refer Note 2)	(265.92)	(1,591.17)	(247.87)		
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) (Refer Note 2)	(128.95)	(906.32)	(247.87)		
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) (Refer Note 2)	(93.05)	(657.89)	(201.75)		
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(99.16)	(647.36)	(201.75)		
Equity Share Capital (Face Value of Rs. 10/- per share)	1,875.70	1,875.70	1,875.70		
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	NA	NA	NA		
Earnings Per Share (face value of Rs. 10 /- each) (for continuing and discontinued operations) -					
(a) Basic	(0.50)	(3.51)	(1.07)		
(b) Diluted	(0.50)	(3.51)	(1.07)		

	Standalone			
Particulars	Quarter Ended December 31, 2020	Period Ended December 31, 2020	Quarter Ended December 31, 2019	
Revenue from Operations	2,283.80	4,940.98	2,713.43	
Profit / (Loss) Before Tax	(129.95)	(911.70)	(248.50)	
Profit/ (Loss) After Tax	(93.80)	(663.38)	(202.22)	

1. The above is an extract of the detailed format of quarterly financial results submitted with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the Stock Exchange i.e www.bseindia.com and that of the company at www.fortismalar.com.

2. Exceptional items of Rs.136.97 lakhs and Rs.684.85 lakhs relates to the agreed amounts of unconditional waiver/ concession of fixed clinical establishment fees for the quarter ended 31 December 2020 and nine months ended 31 December 2020 received from Fortis Health Management Limited. The waiver/ concession has been provided on account of COVID 19 Pandemic. In accounting for this waiver/ concession, the Company has applied the practical expedient to such concessions as they meet the conditions specified in the notification dated 24 July 2020 issued by the Ministry of Corporate Affairs, India.

Fortis Malar Hospitals Limited
For and on Behalf of Board of Directors
Sd/-
C.K. Nageswaran
Whole Time Director
DIN: 08236347

Place: Chennai Date : February 01, 2021

