

**Fermenta Biotech Limited** (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.: 49

November 3, 2021

**Corporate Relations**

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Fort,**

**Mumbai – 400 001**

Sir,

**Sub: Fermenta Biotech Limited (Formerly known as DIL Limited) - Publication of Notice of the Meeting of Board of Directors scheduled on November 12, 2021**

**Ref: Code No. 506414**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation given vide our letter dated November 2, 2021 (sent through BSE website) regarding meeting of the Board of Directors of the Company scheduled on November 12, 2021, we are enclosing herewith photocopy of the newspaper publication published in Business Standard, Mumbai (English version) and Sakal, Mumbai (Marathi version) on page no. 9 dated November 3, 2021 for your reference and record.

Thanking you,

Yours faithfully,

**For Fermenta Biotech Limited**

**[Formerly known as DIL Limited]**

A handwritten signature in blue ink, appearing to read 'Srikant N. Sharma', is written over a light blue horizontal line.

**Srikant N. Sharma**

CS Membership No: F3617

A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: as above

*Factory : Village Takoli, P.O. Nagwain,  
Dist. Mandi - 175 121, Himachal Pradesh, India.  
Tel. : +91-1905-287246 / 48 / 49  
Fax: +91-1905-287250  
Email: info@fermentabiotech.com  
Website: www.fermentabiotech.com*

*Factory : Z - 109 B & C, SEZ II, Dahej,  
Taluka - Vagara, Dist. Bharuch - 392 130,  
Gujarat, India.  
Tel. : +91-2641-291440 / 444  
Email: info@fermentabiotech.com  
Website: www.fermentabiotech.com*

### GILLETTE INDIA LIMITED

CIN: L28931MH1984PLC267130  
 Regd. Office : P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099  
 Tel : 91-22-2826 6000; Fax : 91-22-2826 7337; Website: in.pg.com

#### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER 2021

(₹ in Lakhs)

Particulars	(1)	(2)	(3)	(4)
	Three Months Ended 30 <sup>th</sup> September 2021	Preceding Three Months Ended 30 <sup>th</sup> June 2021	Corresponding Three Months Ended 30 <sup>th</sup> September 2020	Previous Year Ended 30 <sup>th</sup> June 2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Total Revenue from Operations	57,331	43,598	51,640	2,00,942
2 Net profit for the period (before tax and exceptional items)	11,205	3,774	12,228	42,946
3 Net profit for the period (before tax, after exceptional items)	11,205	3,774	12,228	42,946
4 Net profit for the period after tax	8,193	2,753	9,529	31,038
5 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	8,079	2,578	9,499	30,579
6 Equity share capital (Face Value ₹ 10 per equity share)	3,259	3,259	3,259	3,259
7 Other Equity				75,842
8 Earnings per Share (Face value of ₹ 10 per equity share) (not annualised) :				
a) Basic	25.14	8.45	29.24	95.25
b) Diluted	25.14	8.45	29.24	95.25

**Note:** The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites BSE (www.bseindia.com) and NSE (www.nseindia.com) and on Company's website (in.pg.com).

For and on behalf of the Board of Directors of  
**Gillette India Limited**  
 Madhusudan Gopalan  
 Managing Director

Place : Mumbai  
 Date : November 2, 2021  
 Please visit us at our website in.pg.com

### BASF India Limited

Regd. Office : The Capital, 'A' Wing, 1204-C, 12th Floor, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, India  
 Tel: 022-62785600.

#### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021

Rs. in million

Particulars	3 months ended 30/09/2021	Preceding 3 months ended 30/06/2021	Corresponding 3 months ended in the previous year 30/09/2020	Year to date figures for current period ended 30/09/2021	Year to date figures for previous period ended 30/09/2020	Previous year ended 31/03/2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from operations	34,086.1	30,162.9	24,628.6	64,249.0	42,523.4	95,748.6
Net Profit/ (Loss) for the period (before tax, before exceptional items)	1,831.9	2,484.4	1,113.8	4,316.3	706.9	4,378.7
Exceptional items	-	-	4,236.1	-	4,236.1	4,020.9
Net Profit for the period (before tax, after exceptional items)	1,831.9	2,484.4	5,349.9	4,316.3	4,943.0	8,399.6
Net Profit for the period (after tax, after exceptional items)	1,373.4	1,972.8	4,128.3	3,346.2	3,816.5	5,526.1
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,488.5	1,970.5	4,125.5	3,459.0	3,806.5	5,540.1
Equity Share Capital (Face value of Rs 10/- each)	432.9	432.9	432.9	432.9	432.9	432.9
Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year	-	-	-	-	-	17,428.6
Earnings Per Share (EPS):						
Basic and diluted EPS after exceptional items (not annualised) (Face value of Rs 10/- each)	31.7	45.6	95.4	77.3	88.2	127.7
Basic and diluted EPS before exceptional items (not annualised) (Face value of Rs 10/- each)	31.7	45.6	19.9	77.3	12.6	58.6

**Notes:**

- The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchange websites viz., www.bseindia.com and www.nseindia.com and the Investor Relations section of the Company's website at www.basf.com/in.
- The above financial results for BASF India Limited (the Company) for the quarter and six months ended September 30, 2021 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on November 2, 2021. The above results have been subjected to limited review by the statutory auditors of the Company.

On behalf of the Board of Directors  
**Narayan Krishnamohan**  
 Managing Director  
 DIN : 08350849

CIN No.: L33112MH1943FLC003972  
 Mumbai  
 November 2, 2021

### fbl

Fermenta Biotech Limited  
 (Formerly known as DIL Limited)  
 Corporate Identification Number (CIN):  
 L39999MH1951PLC008485  
 Regd. Office: A-1501, Thane One,  
 OIL Complex, Chaudwari Road, Majwade,  
 Thane (W) - 400 610, Maharashtra, India.  
 Tel: +91-22-6798 0800 / 898  
 Fax: +91-22-6798 0899  
 Email: info@fermentabiotech.com  
 Website: www.fermentabiotech.com

#### NOTICE

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 12, 2021, inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2021.

The above information is also available on the Company's website (www.fermentabiotech.com) and on the website of BSE Limited (www.bseindia.com).

For Fermenta Biotech Limited  
 (Formerly known as DIL Limited)  
 Sd/-  
**SRIKANT N SHARMA**  
 Vice President (Legal) &  
 Company Secretary

Dated : November 3, 2021  
 Place : Thane

FBL / 47 / PREM ASSOCIATES

### SANRHEA

#### SANRHEA TECHNICAL TEXTILES LIMITED

CIN: L17110G11983PLC006309  
 Regd Office: Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad - 380 014.  
 Phone: (02764) 225204 E-mail: sanrhea@gmail.com Website: www.sanrhea.com

3218	290	139
↑	↑	↑
128%	282%	733%
REVENUE	EBITDA	PAT

HALF YEAR 2021-22  
 YoY  
 (Rs. in Lakhs)

#### Extract of Unaudited Financial Results for the Quarter / Half Year Ended on 30/09/2021

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended on 30.09.2021	Half Year Ended on 30.09.2021	Quarter Ended on 30.09.2020
		Unaudited	Unaudited	Unaudited
1	Total Income from operations	1691.65	3217.97	968.05
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	143.11	191.16	40.82
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	143.11	191.16	40.82
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	103.09	138.83	48.38
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	103.42	139.50	45.87
6	Equity Share Capital	379.00	379.00	379.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	(a) Basic	2.72	3.66	1.28
	(b) Diluted	2.72	3.66	1.28

**Notes:**

(1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on Company's website www.sanrhea.com

For SANRHEA TECHNICAL TEXTILES LIMITED  
 Tushar Patel (Managing Director)  
 DIN: 00031632

Place: Ahmedabad  
 Date: 02.11.2021

### SURAJ PRODUCTS LIMITED

CIN-L26942OR1991PLC002865  
 Regd. Office : At-Barpali, PO : Kesaramal, Rajgangpur, Dist. : Sundargarh, Odisha - 770017  
 Tel : +91-9437049074, Email : surproduct@gmail.com, Web : www.surajproducts.com

#### BOARD MEETING OUTCOME

Pursuant to the requirements of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit that the Board of Directors of the Company at their meeting held on 2nd November, 2021 has inter alia transacted the following:

- Considered and approved the Standalone Unaudited Financial Results, Assets & Liabilities statement, Cash flow statement with Limited Review Report of the Company for the quarter and half year ended 30th September, 2021.

By order of the Board  
 A.N. Khatua  
 Company Secretary

Date : November 02, 2021  
 Place : Barpali

#### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2021

Rs. in Lacs

Sl. No.	Particulars	Quarter Ended 30.09.2021	Half Year Ended 30.09.2021	Half Year Ended 30.09.2020	Year Ended 31.03.2021
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	5171.05	12232.45	9180.26	21791.04
2	Net profit/ (Loss) for the period (before tax, Exceptional and/ or Extraordinary items)	692.64	1641.92	353.95	1450.99
3	Net profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary item)	692.64	1641.92	353.95	1450.99
4	Net profit/ (Loss) for the period after tax (after Exceptional and or Extraordinary items)	551.11	1231.47	274.63	916.74
5	Total Comprehensive Income for the period (comprising profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	551.11	1231.47	274.63	930.64
6	Paid-up equity Share Capital	1140.00	1140.00	1140.00	1140.00
7	Reserve (Excluding Revaluation Reserves)	5027.74	5027.74	3140.26	3796.27
8	Securities Premium Account	547.00	547.00	547.00	547.00
9	Networth	6714.74	6714.74	4827.26	5483.27
10	Paid-up debt capital/outstanding debt	4,599.20	4,599.20	6,012.05	4,824.99
11	Debt equity ratio	0.68	0.68	1.25	0.88
12	Earnings Per Share (of Rs. 10/- each)				
	Basic (Rs.):	4.84	10.80	2.41	8.04
	Diluted (Rs.):	4.84	10.80	2.41	8.04

**Notes:**

- The above is an extract of the detailed format of Standalone Unaudited Financial Results for the quarter and six months ended on 30th September, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on BSE (www.bseindia.com) and on the Company's website: www.surajproducts.com
- These unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 2nd November, 2021.
- Previous year/period figures have been reclassified/regrouped, wherever necessary to confirm the current periods classification.

For Suraj Products Limited  
 Sd/-  
**Y.K. Dalmia**  
 Managing Director (DIN - 00605908)

Place : Barpali  
 Date : November 02, 2021

#### PUBLIC NOTICE

NOTICE is hereby given that our clients are in the process of acquiring development rights in respect of the Property (as defined below) from the OM SHUBHI MILAN CO-OPERATIVE HOUSING SOCIETY LIMITED, being a society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 under Registration No. BOM/HSG/3744 of 1972 dated 31<sup>st</sup> August, 1972 and having its address at Dixit Cross No. 1, Vile Parle (East), Mumbai - 400 057 ("Society"). The details of the (i) land and the building are more particularly set-out in Part - 1 in the Schedule below and (ii) flats in the said building, owners, area, share certificates issued in respect of each flat, etc. are more particularly set-out in Part - 2 in the Schedule below (the details set-out in (i) and (ii) shall collectively be referred to as the "Property").

Any person having any claims, objection, right, title, benefit, interest and/or demand of any nature whatsoever in respect of the Property or any part thereof by way of sale, exchange, lease, sub-lease, assignment, mortgage, charge, lien, inheritance, bequest, succession, gift, maintenance, easement, trust, tenancy, sub-tenancy, leave and license, care-taker basis, occupation, possession, family arrangement/ settlement, decree or order of any court of law, contracts/ agreements, development rights, project management agreement, development management agreement, memorandum of deposit of title documents, security or otherwise whatsoever, are hereby required to make the same known in writing, along with documentary proof thereof, to the undersigned within 15 (fifteen) days from the date hereof, failing which, such right, title, benefit, interest, claim and/or demand of any nature whatsoever, shall be deemed to have been waived and/or abandoned and no such claim shall be deemed to exist.

#### THE SCHEDULE ABOVE REFERRED TO:

##### Part - 1

ALL That piece and parcel of land bearing C.T.S. No. 1618, 1618/1 to 1618/20, and Final Plot No. 255 of T.P.S. Vile Parle No. V admeasuring in aggregate 1588.3 (One Thousand Five Hundred and Eighty Eight point Three) square Meters (as per PRCO) of Mauje Vile Parle, Taluka Vile Parle, Mumbai Suburban District and lying being and situate at Dixit Cross Road No. 1, Vile Parle (East), Mumbai 400057 along with a building standing thereon comprising of 2 (two) wings namely Wing 'A' consisting of Ground plus 3 (Three) residential upper floors consisting of 11 (Eleven) residential flats and Wing 'B' consisting of Ground plus 3 (Three) residential upper floors consisting of 11 (Eleven) residential flats, aggregating to a total of 22 (Twenty Two) residential flats, known as 'OM Shubhi Milan' belonging to the Society together with 6 (Six) enclosed garages admeasuring total of about 1403 (One Thousand Four Hundred and Three) square feet together with an existing operational Adani Substation occupying an area to the extent of about 250 (Two Hundred and Fifty) square feet together with covered water well approximately located at the centre of the Land and bounded as follows:

On or towards East : Final Plot No. 273 of Vile Parle T.P.S.No. V;  
 On or towards West : Dixit Cross Road, No. 1;  
 On or towards North : Final Plot No. 181 (part) of T.P.S No. 2 and Final Plot No. 177, 178, 179 (part) of T.P.S. No. 2;  
 On or towards South : 11<sup>th</sup> Road.

##### Part - 2

Sr. No.	Wing and Floor	Flat No.	Owner Details	Share Certificate No.	Nos. of Shares allotted to the Owner	Carpet Area of the Flat (in Square Feet)
1.	A - Ground floor	1	(i) Shri. Subramaniam Parameswaran (ii) Smt. Sudha Subramaniam Parameswaran	1 to 5	5	855
2.	A - Ground floor	2	Smt. Susheela Somchand Rasanja	6 to 10	5	524
3.	A - First floor	3	(i) Shri. Nehal Hemant Medh (ii) Shri. Kirjal Hemant Medh	11 to 15	5	787
4.	A - First floor	4	(i) Smt. Sheela Umakant Shethna (ii) Shri. Anand Umakant Shethna	16 to 20	5	855
5.	A - First floor	5	(i) Shri. Gaurang Jyotindra Behrawala (ii) Smt. Chandranayna Jyotindra (iii) Smt. Jagruti Gaurang Behrawala	21 to 25	5	524
6.	A - Second floor	6	(i) Shri. Pratik Vasant Shah (ii) Shri. Milin Vasant Shah	26 to 30	5	787
7.	A - Second floor	7	Shri. Rahul Chandrashekharurthy Ravulur	31 to 35	5	855
8.	A - Second floor	8	(i) Smt. Rajkumar Sheokumar Tibrewal (ii) Shri. Rajeev Sheokumar Tibrewal	36 to 40	5	524
9.	A - Third floor	9	(i) Shri. Yashwant Rajmal Jain (ii) Shri. Sachin Yashwant Jain	41 to 45	5	1006
10.	A - Third floor	10	(i) Smt. Bhanumati Suresh Shah (ii) Shri. Suresh C. Shah	46 to 50	5	636
11.	A - Third floor	11	(i) Shri. Manoj Bipinchandra Dangaria (ii) Smt. Jyoti Manoj Dangaria	51 to 55	5	524
12.	B - Ground floor	12	(i) Smt. Madhula Mahesh Shah (ii) Shri. Mahesh Chhaganlal Shah	56 to 60	5	524
13.	B - Ground floor	12A	Smt. Draupadi Radheshyam Khetan	61 to 65	5	843
14.	B - First floor	14	Shri Ramesh Chhaganlal Shah	66 to 70	5	524
15.	B - First floor	15	Shri. K. Shankar	71 to 75	5	843
16.	B - First floor	16	(i) Shri. Ashwin Prabhudas Desai (ii) Smt. Saroj Ashwin Desai	76 to 80	5	553
17.	B - Second floor	17	Smt. Susheela Naginbhai Chheda	81 to 85	5	524
18.	B - Second floor	18	Smt. Sheshlata Chandrashekar Ravulur	86 to 90	5	843
19.	B - Second floor	19	Smt. Kailas Gopaladas Devi	91 to 95	5	553
20.	B - Third floor	20	Shri. Harshit Chandrakant Mithia	96 to 100	5	524
21.	B - Third floor	21	Smt. Trupti Bharat Rawal	101 to 105	5	843
22.	B - Third floor	22	(i) Shri. Bharat Bhanushankar Rawal (ii) Smt. Trupti Bharat Rawal	106 to 110	5	553

Dated this 3<sup>rd</sup> day of November, 2021

For  
**LEXICON**  
 LAW PARTNERS  
 ADVOCATES & SOLICITORS

Sd/-  
 Partner  
 Mulla House, 4<sup>th</sup> floor,  
 51, M.G. Road, Fort,  
 Mumbai - 400 001.

