

Oswal Agro Mills Limited

OAML/ND/2021

February 4, 2021

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Email: <u>cmlist@nse.co.in</u> Scrip Code: OSWALAGRO The Manager BSE Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai - 400001 Email: <u>corp.relations@bseindia.com</u> Scrip Code: 500317

<u>Sub: Compliance under regulation 30 of the SEBI (Listing Obligations & Disclosure</u> <u>Requirements) Regulations, 2015 ("Listing Regulations")</u>

Dear Sir,

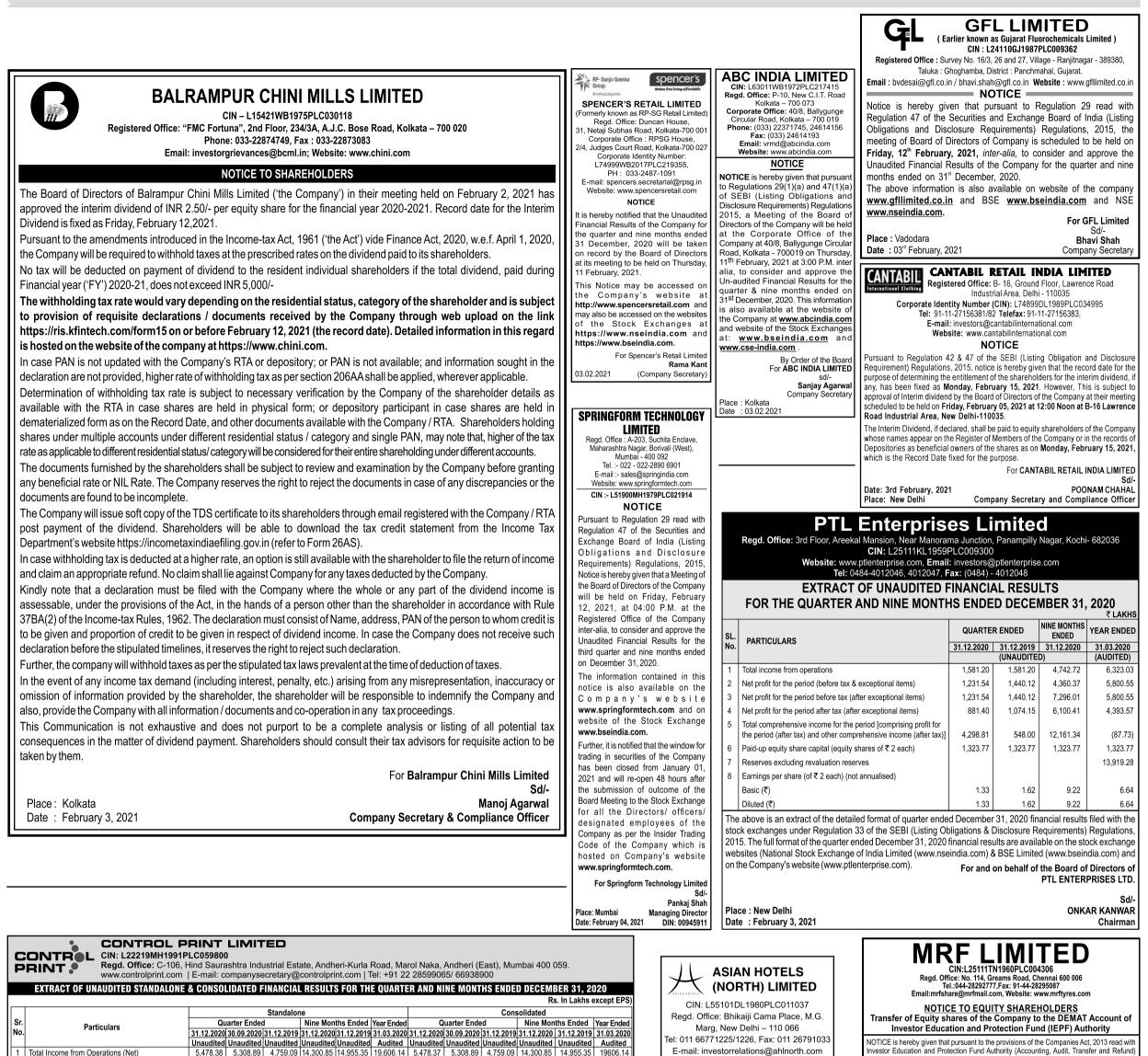
Pursuant to regulation 30 of SEBI Listing Regulations, 2015, please find enclosed copies of newspaper publications regarding unaudited financial results of the Company for the quarter and nine months ended December 31, 2020 in Business Standard (national daily newspaper) and Ajit (regional daily newspaper) on February 4, 2021.

This is for your information and record.

Yours faithfully, For Oswal Agro Mills Limited NEW DELHI Gopa Company Secretary & Compliance Officer

7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110 001

T: +91-11-23715242, 23322980, 23753652, 23715225 E: oswal@oswalagromills.com W: www.oswalagromills.com



| | | Iotal meene nom operations (Net) | 5,470.50 | 0,000.00 | 4,100.00 | 14,000.00 | 14,000.00 | 15,000.14 | 0,470.07 | 0,000.00 | 4,100.00 | 14,000.00 | 14,000.00 | 10000.14 |
|---|---|---|----------|----------|----------|-----------|-----------|-----------|----------|----------|----------|-----------|-----------|----------|
| Ш | 2 | Net Profit / (Loss) for the period Before Tax | | | | | | | | | | | | |
| Ш | | (Before Exceptional Items) | 923.03 | 896.97 | 905.75 | 2,423.12 | 3,113.41 | 3,735.08 | 917.45 | 891.20 | 899.53 | 2,404.19 | 3,095.97 | 3705.04 |
| Ш | 3 | Net Profit / (Loss) for the period Before Tax | | | | | | | | | | | | |
| Ш | | (After Exceptional Items) | 937.94 | 913.81 | 1,085.11 | 2,243.52 | 2,952.09 | 3,305.73 | 932.37 | 908.04 | 1,078.89 | 2,224.59 | 2,934.65 | 3275.69 |
| Ш | 4 | Net Profit / (Loss) for the period After Tax | | | | | | | | | | | | |
| Ш | | (After Exceptional Items) | 777.31 | 748.54 | 887.51 | 1,865.86 | 2,377.56 | 2,663.88 | 771.74 | 742.77 | 881.29 | 1,846.93 | 2,360.12 | 2633.84 |
| Ш | 5 | Total Comprehensive Income for the period | | | | | | | | | | | | |
| Ш | | [Comprising Profit /(Loss) for the period and Other | | | | | | | | | | | | |
| Ш | | Comprehensive Income(after tax)] | 839.08 | 1,450.46 | 968.76 | 3,044.81 | 2,368.81 | 2,274.43 | 833.51 | 1,444.69 | 962.54 | 3,025.88 | 2,351.37 | 2244.39 |
| Ш | 6 | Equity Share Capital | 1,633.17 | 1,633.17 | 1,633.17 | 1,633.17 | 1,633.17 | 1,633.17 | 1,633.17 | 1,633.17 | 1,633.17 | 1,633.17 | 1,633.17 | 1633.17 |
| Ш | 7 | Reserves (excluding Revaluation Reserve as | | | | | | | | | | | | |
| Ш | | shown in the Balance Sheet of previous year) | | | | | | 17,101.30 | | | | | | 16814.90 |
| Ш | 8 | Earnings Per Share (of Rs. 10/- each)* | | | | | | | | | | | | |
| | | Basic : | *4.76 | *4.58 | *5.43 | *11.42 | *14.56 | 16.31 | *4.73 | *4.55 | *5.40 | *11.31 | *14.45 | 16.13 |
| | | Diluted : | *4.76 | *4.58 | *5.43 | *11.42 | *14.56 | 16.31 | *4.73 | *4.55 | *5.40 | *11.31 | *14.45 | 16.13 |
| | | | | | | | | | | | | | | |

*Not annualised Note:

The above is an extract of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of the aforesaid financial results are available on the website of the Company at www.controlprint.com and on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

The above financial results have been reviewd by the Audit committee and have been approved and taken on record by the Board of Directors at its meeting held on February 02, 2021

This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

For and on behalf of Board of Directors

(Amount in ₹ Lakhs)

Place : Mumbai Date : February 02. 2021

Date:- 03.02.2021

Place:- New Delhi

ABHEY Oswai

Oswal Agro Mills Limited (CIN: L15319PB1979PLC012267) Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

Particulars

Basant Kabra

DIN 00176807

Managing Directo

Extract of the Unaudited Standalone Financial Results for the Quarter and nine months ended 31st December, 2020

Extract of Unaudited Consolidated Financial Results for the Quarter and nine months ended 31st December, 2020

31.12.2020

(Unaudited)

Place : Chenna

Date : 03 02 2021

Quarter Ended

30.09.2020

(Unaudited)

| | Standalone | | | | | | | | | | |
|--|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|--|--|--|--|--|
| Particulars | | Quarter Ende | d | Nine Mon | Year Ended | | | | | | |
| r anouars | 31.12.2020 (Unaudited) | 30.09.2020 (Unaudited) | 31.12.2019 (Unaudited) | 31.12.2020 (Unaudited) | 31.12.2019 (Unaudited) | 31.03.2020 (Audited) | | | | | |
| Total Income from Operations | 562.03 | 761.86 | 399.35 | 1,323.89 | 399.35 | 1,460.53 | | | | | |
| Net Profit/(Loss) for the period/year (before tax) | 323.16 | 216.53 | 334.21 | 750.01 | 1,189.88 | 951.06 | | | | | |
| Net Profit/(Loss) for the period/year after tax | 47.11 | 129.22 | 242.40 | 292.38 | 859.05 | 696.07 | | | | | |
| Total Comprehensive income for the period/year [comprising profit/(loss) for the period/year (after tax) and Other comprehensive income (after tax)] | 45.38 | 127.49 | 242.40 | 287.19 | 859.05 | 671.51 | | | | | |
| Paid up Equity Share Capital (Face Value of ₹10/- each) | 13,423.48 | 13,423.48 | 13,423.48 | 13,423.48 | 13,423.48 | 13,423.48 | | | | | |
| Other equity (excluding revaluation reserves) as shown in the Audited Balance Sheet | - | - | - | - | - | 45,268.41 | | | | | |
| Basic and Diluted Earnings per share (Face Value of ₹10/- each) | 0.04 | 0.10 | 0.18 | 0.22 | 0.64 | 0.52 | | | | | |

The above is an extract of the detailed format of the Quarterly and nine months ended Standalone Unaudited Financial results filed with the stock exchanges under Note:-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 website www.bseindia.com and www.nseindia.com and also on the Company's website www.oswalagromills.com For Oswal Agro Mills Limited

Note:- The above is an extract of the detailed format of the Quarterly and nine months ended Consolidated Unaudited 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 Financial results are available on the stock exchange website www.bseindia.com and www.nseindia.com and also on the Company's website www.oswalagromills.com

For Oswal Agro Mills Limited B N Gupta CEO and Whole Time Director DIN: 00562338

(Amount in ₹ Lakhs)

Year Ended

31.03.2020

(Audited)

1,460.53

951.06

696.07

3,238.84

3.184.60

13,423.48

63,174.71

2.41

Regd. Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141 003 (Punjab) Contact : 0161- 2544313 ; website: www.oswalagromills.com; Email ID: oswal@oswalagromills.com

Date:- 03.02.2021

Place:- New Delhi

B N Gupta

CEO and Whole Time Director

DIN: 00562338

Website: www.asianhotelsnorth.com NOTICE

NOTICE is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (the Listing Regulations that a meeting of the Board of Directors of the Company will be held on Saturday the 13th February, 2021, at the Registered Office of the Company, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the third quarter ended 31st December, 2020 These results will be available on the above mentioned website of the Company and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) as stipulated under Regulations 47(2) of the Listing Regulations.

for Asian Hotels (North) Limited

Dinesh Kumar Jair

Vice President (Corporate Affairs Place: New Delhi & Company Secretary Date: : 3rd February, 2021 M. No. FCS - 6224

investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, the Company has to transfer the shares, in respect of which the dividend(s) remain unpaid or unclaimed for a period of sever years to the INVESTOR EDUCATION AND PROTECTION FUND (IEPF established by the Central Government.

t is noticed from the records that certain shareholders of the Company have not encashed thei dividends for seven consecutive years from 2012-2013 onwards. Accordingly, the shares wherein the dividend(s) remain unpaid for a period of seven consecutive years transferred to IEPF SUSPENSE ACCOUNT, if the same is not claimed by the shareholder. years will be

n compliance with the said Rules, the Company has sent individual notices through Registere Post to the concerned shareholders who have not encashed their dividends for sever consecutive years and whose shares are liable to be transferred to the Demat Account of the IEPF Authority. A list of such shareholders are available in the website of the company (www.mrftyres.com)

In case no valid claim is received from the concerned shareholders by 15.03.2021, the Compan shall, with a view to comply with the requirements set out in the Rules, transfer the shares (both physical and in dematerialized form) to DEMAT Account of the IEPF Authority by way o corporate action as per the procedure stipulated under the IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. All benefits accruing on such shares shall also be transferred to IEPF Authority in compliance of the Rules.

Please note that upon transfer, the concerned shareholder can claim both, unclaimed dividence amount and the shares from the IEPF Authority by making application in Form-IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded vith the Company), along with the requisite documents enumerated in the Form IEPF-5 to the Company at its registered office for verification of claim. The Company shall send verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder.

In case the shareholders have any queries in this regard, they may contact MRF Limited Secretarial Department, No. 114, Greams Road, Chennai-600 006, Tel.:044-28292777, Fax 91-44 28295087, Email:mrfshare@mrfmail.com, Website: www.mrftyres.com.

Consolidated

31.12.2019

(Unaudited)

For MRF LIMITED S.DHANVANTH KUMAR Company Secretary

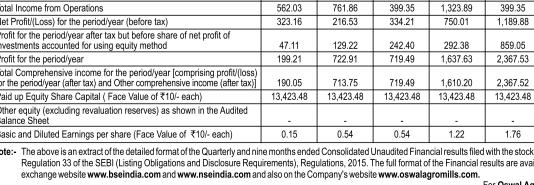
Nine Months Ended

31.12.2019

(Unaudited)

31.12.2020

(Unaudited)



| | | (ਰਾਸ਼ੀ ₹ ਲੱਖਾਂ ਵਿਚ ਉੱਕਾ-ਪੱਕਾ | | | | | | | | | | | |
|---|------------------------------|---|----------------|--------------------------|---|--|--|-----------------|-----------|-----------------------|-----------|--------------------------------|--|
| ਵੇਰਵੇ | ਸਟੈਂਡਅਲੋਨ ਖ਼ਤਮ ਹੋਈ ਤਿਮਾਹੀ | | | | , ਖ਼ਤਮ ਹੋਏ 9 ਮਹੀਨੇ ਖ਼ਤਮ ਹੋਇਆ ਸਾਲ | | ਵੇਰਵੇ | ਖ਼ਤਮ ਹੋਈ ਤਿਮਾਹੀ | | | | | ਖਤਮ ਹੋਇਆ |
| | 31.12.2020 (ਅਨਆਡਿਟਿਡ) | 31.12.2020 30.09.2020 31.12.2019 31.12.2020 31.12 | | 31.12.2019 (ਅਨਆਡਿਟਿਡ) | 31.03.2020 (ਆਡਿਟਿਡ) | | 31.12.2020 30.09.2020 31.12.2019 (พกพาโฮโटฮ) (พกพาโฮโटฮ) (พกพาโฮโटฮ) | | | 31.12.2020 31.12.2019 | | 31.03.20 (ਅਭਿਟਿ | |
| ਸ਼ੇਚਾਲਨਾਂ ਤੋਂ ਕੱਲ ਆਮਦਨ | 562.03 | 761.86 | 399.35 | 1,323.89 | 399.35 | 1,460.53 | ਸੰਚਾਲਨਾਂ ਤੋਂ ਕੁੱਲ ਆਮਦਨ | 562.03 | 761.86 | 399.35 | 1,323.89 | 399.35 | 1,460.5 |
| (ਟੈਕਸ ਤੋਂ ਪਹਿਲਾਂ) ਅਰਸਾ /ਸਾਲ ਲਈ ਨਿਰੋਲ ਲਾਭ/(ਹਾਨੀ) | 323.16 | 216.53 | 334.21 | 750.01 | 1,189.88 | 951.06 | (ਟੈਕਸ ਤੋਂ' ਪਹਿਲਾਂ) ਅਰਸਾ/ਸਾਲ ਲਈ ਨਿਰੋਲ ਲਾਭ/(ਹਾਨੀ) | 323.16 | 216.53 | 334.21 | 750.01 | 1,189.88 | 951.00 |
| ਟੈਕਸ ਤੋਂ ਬਾਅਦ ਅਰਸਾ/ਸਾਲ ਲਈ ਨਿਰੋਲ ਲਾਭ/(ਹਾਨੀ) | 47.11 | 129.22 | 242.40 | 292.38 | 859.05 | 695.07 | ਟੈਕਸ ਤੋਂ ਬਾਅਦ ਸਾਲ/ਅਰਸੇ ਲਈ ਲਾਭ ਪਰ ਇਕੁਇਟੀ ਢੰਗ ਦੀ ਵਰਤੋਂ ਲਈ ਅਕਾਊਂਟਿਡ ਨਿਵੇਸ਼ਾਂ ਦੇ ਕੁੱਲ ਲਾਭਾਂ ਦੇ ਸ਼ੇਅਰ ਤੋਂ ਪਹਿਲਾਂ | 47.11 | 129.22 | 242.40 | 292.38 | 859.05 | 696.0 |
| ਅਰਸਾ/ਸਾਲ (ਕਰ ਤੋਂ ਬਾਅਦ) ਲਈ ਅਰਸਾ/ਸਾਲ (ਲਾਭ/(ਹਾਨੀ) ਸ਼ਾਮਿਲ ਅਤੇ ਹੋਰ ਵਿਆਪਕ | | Germana | and the second | | Long Days | Telephone | ਅਰਸਾ/ਸਾਲ ਲਈ ਲਾਭ | 199.21 | 722.91 | 719.49 | 1.637.63 | 2,367.53 | 3,238.8 |
| ਆਮਦਨ (ਕਰ ਤੋਂ ਬਾਅਦ) ਲਈ ਕੁੱਲ ਵਿਆਪਕ ਆਮਦਨ) | 45.38 | 127.49 | 242.40 | 287.19 | 859.05 | 671.51 | ਅਰਸਾ/ਸਾਲ (ਕਰ ਤੋਂ ਬਾਅਦ) ਲਈ ਅਰਸਾ/ਸਾਲ (ਲਾਭ/(ਹਾਨੀ) ਸ਼ਾਮਿਲ ਅਤੇ ਹੋਰ ਵਿਆਪਕ ਆਮਦਨ (ਕਰ ਤੋਂ ਬਾਅਦ) ਲਈ ਕੱਲ ਵਿਆਪਕ ਆਮਦਨ) | 190.05 | 713.75 | 719.49 | 1.610.20 | 2.367.52 | 3,184,8 |
| ਪੇਡਅੱਪ ਇਕੁਇਟੀ ਸ਼ੇਅਰ ਕੈਪੀਟਲ (ਵੇਂ 10/- ਹਰੇਕ ਦੀ ਫੇਸ ਵੈਲਿਊ) | 13,423.48 | 13,423.48 | 13,423.48 | 13,423.48 | 13,423.48 | 13,423.48 | ਪੇਡਅੱਪ ਇਕਇਟੀ ਸ਼ੇਅਰ ਕੈਪੀਟਲ (₹ 10/– ਹਰੇਕ ਦੀ ਫੇਸ ਵੇਲਿਉ) | 13,423,48 | 13,423,48 | 13,423,48 | 13,423.48 | 13.423.48 | 13.423. |
| ਆਡਿਟਿਡ ਬੈਲੇਂਸ ਸ਼ੀਟ ਵਿਚ ਦਿਖਾਏ ਅਨੁਸਾਰ ਹੋਰ ਇਕੁਇਟੀ (ਗੋਵੇਲਿਊਏਸ਼ਨ ਰਿਜ਼ਰਵਜ਼ ਨੂੰ ਛੱਡ ਕੇ) | - | | | | | 45,268.41 | ਆਡਿਟਿਡ ਬੈਲੇਂਸ ਸ਼ੀਟ ਵਿਚ ਦਿਖਾਏ ਅਨੁਸਾਰ ਹੋਰ ਇਕੁਇਟੀ (ਗੋਵੈਲਿਉਏਸ਼ਨ ਰਿਜ਼ਰਵਜ਼ ਨੂੰ ਛੱਡ ਕੇ) | | | | | | 63.174. |
| ਬੇਸ਼ਿਕ ਅਤੇ ਡਿਲਿਊਟਿਡ ਅਰਨਿੰਗਜ਼ ਪਤੀ ਸ਼ੇਅਰ (₹ 10/- ਹਰੇਕ ਦੀ ਵੇਸ ਵੈਲਿਉ) | 0.04 | 0.10 | 0.18 | 0.22 | 0.64 | 0.52 | ਬੇਸ਼ਿਕ ਅਤੇ ਡਿਲਿਊਟਿਡ ਅਰਨਿੰਗਜ਼ ਪਤੀ ਸ਼ੇਅਰ (₹ 10/− ਹਰੇਕ ਦੀ ਫੇਸ ਵੈਲਿਊ) | 0.15 | 0.54 | 0.54 | 1.22 | 1.76 | 2.41 |
| ਵੇਰੇ ਨਗੇਜਿਆਂ ਦਾ ਚਿਸ਼ਾਕਰ ਵਾਲੇਟ ਦਾ ਸਥ ਉਪਰ ਉਪਲਬ ਹੈ। ਵਿੱਗੇ ਨਗੇਜਿਆਂ ਦਾ ਪੂਰਾ ਵ www.sewalagromills.com 'ਤੇ ਵੀ ਉਪਲਬ ਹੈ। ਮੋਲੀ: 03.02.2021 ਕਸਨ: ਨਵੀ ਦਿੱਜੀ ਰਜਿ: ਦਾਫ਼ਤਰ : ਨਜ਼ਦੀਕ ਜੈਨ ਕਾਲੋਨੀ, ਵਿਜੇ ' | | | | | ਵਾਸਤੇ ਓਸਵਾਲ ਐ ਸੀ ਈ ਓ ਅਤੇ ਪੂ ਡੀ ਆਈ | ਗੋਰੋ ਮਿੱਲਜ਼ ਲਿਮਟਿਡ ਸਹੀ/- ਬੀ.ਐਨ. ਗ੍ਰਪਤਾ ਰਨ ਸਮਾਂ ਡਾਇਰੈਕਟਰ | ਬਿੰਗੇ ਨਤੀਜਿਆਂ ਦਾ ਵਿਕਾਬਤ ਵਾਲੇਟ ਦਾ ਸਾਰ ਉੱਘਾ ਉਪਲਬਧ ਹੈ। ਬਿੰਤੀ ਨਤੀਜਿਆਂ ਦਾ ਪੂਰਾ www.oswalagromilis.com 'ਤੇ ਵੀ ਉਪਲਬਧ ਹੈ। ਸਿਰਾ: 03.02.2021 ਸ਼ਬਾਨ: ਨਵੀਂ ਦਿੱਸੀ ਸੈਪੋਰਕ: 0161-2544313, ਵੈੱਬਸਾਈਟ: WWW.OSWalag | | | | | ਵਾਸਤੇ ਓਸਵਾ ਸੀ ਈ ਓ ਅ ਡੀ ਪ | ਜ ਐਗਰੋ ਮਿੱਲਜ ਬੀ.ਐ ਤੇ ਪੂਰਨ ਸਮਾਂ ਡ ਜਈ ਐਨ: 00: |
| - CMYK 👥 জিফাবাৰ | -Ш-В < | | | | ••• | | | | • | • | | | |