



30 Years of Success

IS : 7933



CML 7435070

Tele. : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

02.07.2021

To,
The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 00

Company Code: 540904

Dear Sir,

Subject: Publication of Newspaper for extract of Audited Financial Results for the quarter/ year ended on 31.03.2021

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements for extract of Audited Financial Results for the quarter/ half year ended on 31.03.2021, in Business Standard (English) newspaper and Jai Hind (Vernacular) in 29th June, 2021.
Kindly take on note

Thanking You,
Yours Faithfully

For, Tirupati Foam Limited

Aksha

Aksha Memon
Company Secretary and Compliance Officer

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
Tele. : 02764-281049-281224 Fax : 91-2764-281225

અધિકારી, અરવલ્લી
 મુ. પો. ગણેશપુરા દરગાહ
 મિલકત નં. ૨૬૩૧, ૨૬૩૨
 ૨૬૩૩, ૨૬૩૪, ૨૬૩૫

ઉપરોક્ત જણાવેલ સ્થાવર મિલકત વક્ક અધિનિયમ ૧૯૮૫ અને વક્ક (સુધારા) અધિનિયમ-૨૦૧૩ની કલમ ૩૬ અન્વયે નોંધણીની દરખાસ્ત ગુજરાત રાજ્ય વક્ક બોર્ડ, ગાંધીનગરની વિચારણા હેઠળ હોઈ આ સંબંધે કોઈ વ્યક્તિ કે સંસ્થાના વાંધા સૂચનો હોય તો તે દિન-૩૦માં ગુજરાત રાજ્ય વક્ક બોર્ડ, ગાંધીનગરની કચેરીને મળી જાય તે રીતે લેખીતમાં આપવા જણાવવામાં આવે છે. જો કોઈ વાંધા સૂચનો કે રજૂઆત જણાવેલ સમય મર્યાદામાં બોર્ડની કચેરીમાં નહી મળે તો ઉક્ત જણાવેલ વક્કના વક્ક અધિનિયમ ૧૯૮૫ અને વક્ક (સુધારા) અધિનિયમ-૨૦૧૩ની કલમ ૩૬ હેઠળ નોંધણી કરવાની કાર્યવાહી હાથ ધરવામાં આવશે.

સહી/- (એમ.એચ. ખુમાર) મુખ્ય કારોબારી અધિકારી,
 ગુજરાત રાજ્ય વક્ક બોર્ડ, ગાંધીનગર.

વર્ષ ૨૦૨૦-૨૦૨૧ના વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક નકલ, કે જેમાં વીસી દ્વારા સભામાં ભાગ લેવા અને ઇ-વોટિંગની વિગતવાર પ્રક્રિયા સહીતની નોટિસનો સમાવેશ છે તે તમામ સભ્યોને, કે જેમના ઇ-મેલ એડ્રેસ કંપની અને ડિપોઝિટરી પાર્ટિસિપન્ટમાં ઉપલબ્ધ છે તેઓને નિયત સમયમાં મોકલવામાં આવશે. વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ (www.atul.co.in) અને સ્ટોક એક્સચેન્જસ (www.bseindia.com અને www.nseindia.com) ની વેબસાઇટ પર પણ ડાઉનલોડિંગ માટે ઉપલબ્ધ રહેશે.

અતુલ લિમિટેડ વતી
 (એલ પી પાટની)
 કંપની સેક્રેટરી અને
 ચીફ કમ્પ્લાયન્સ ઓફિસર

જુલાઈ ૦૧, ૨૦૨૧

INDUSTRIES LIMITED
 CIN: L25199GJ1986PLC009071
 Party Plot, Makarba Cross Road,
 Ph No- + 91 079 29708184, 29704161,
 Website: www.sumerugroup.in

GENERAL MEETING AND BOOK CLOSURE DATES

General Meeting (AGM) of the Members of the Company will be held over VC/OAVM (Video Conferencing) on Saturday, 24th July, 2021 at 9:30 a.m. as approved by the Ministry of Corporate Affairs and Exchange Board of India (SEBI) to be held on 22nd June, 2021.

Due to the difficulties involved in holding the AGM, the electronic copies of the Notice of the AGM are sent to the members on 30th June, 2021, through the Company/ Depository Participant(s). The Report for 2020-21 is available on the Company's website and on the Depositories' website.

Members are requested to register their email addresses and their relevant depositories through their depositories in physical mode are requested to register their numbers with the Company's Registrar and Services Private Limited at bsahd@sumeru.com

Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015. The Share Transfer Books of the Company will be closed on Saturday, 24th July, 2021 (both days) from 10:00 AM to 5:00 PM on Wednesday, 21st July, 2021 and from 10:00 AM to 5:00 PM on Friday, 23rd July, 2021.

Members are requested to register their email addresses and have become members of the Company/ Depository Participant(s) by the Company and whose shares are held in the name of the Company/ Depository Participant(s) as on cutoff date should register their email addresses through Remote e-voting by following the details as mentioned in the Notice of AGM.

Members who shall be present in the AGM through VC/OAVM facility and cast their votes through remote e-voting system and are otherwise not barred from voting, shall be eligible to vote through e-voting system during the AGM.

For more information, please contact sumeru.com, www.evoting.nsdl.com, www.evoting.seindia.com

Frequently Asked Questions (FAQs) for members are available at the Downloads section of the website. For more information, please contact NSDL at the following toll free number 1800 209 9993 or at evoting@nsdl.co.in.

THE BOARD OF DIRECTORS OF INDUSTRIES LIMITED
 NIDHI K. SHAH
 SECRETARY - ACS-33325

K.Z. LEASING & FINANCE LTD. CIN : L65910GJ1986PLC00864
 Regd. Office : Deshna Chambers, B/h Kadwa Patidar Wadi, Usmanpura, Ashram Road, Ahmedabad - 380014. Phone : 079-27543200

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2021 (Rs. in Lakhs)

| Sr No | Particulars | Quarter ended on 31/03/21 Audited | Quarter ended on 31/12/20 Unaudited | Quarter ended on 31/03/20 Audited | Year ended on 31/03/21 Audited | Year ended on 31/03/20 Audited |
|-------|---|-----------------------------------|-------------------------------------|-----------------------------------|--------------------------------|--------------------------------|
| 1 | Total Income from Operations (net) | 28.44 | 39.75 | 24.21 | 131.13 | 111.63 |
| 2 | Net Profit / (Loss) from ordinary activities before tax | (9.81) | 6.28 | (0.26) | 14.84 | 26.59 |
| 3 | Net Profit / (Loss) for the period after tax | (9.81) | 6.28 | 4.78 | 14.84 | 24.17 |
| 4 | Paid-up Equity Share Capital (Share of Rs.10/- each) | 304.12 | 304.12 | 304.12 | 304.12 | 304.12 |
| 5 | Reserves (excluding Revaluation reserve as shown in the Balance Sheet of Previous year) | - | - | - | - | - |
| 6 | Earnings per share (EPS) | | | | | |
| | - Basic - | (0.32) | 0.21 | 0.16 | 0.49 | 0.79 |
| | - Diluted | (0.32) | 0.21 | 0.16 | 0.49 | 0.79 |

Notes: (1) The above results were Reviewed by the Audit committee and taken on record by Board of Directors of the Company at its meeting on 30/08/2021. The above results have been reviewed by the Statutory Auditors of the Company. (2) The above is an extract of the detailed format of Quarterly financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulation 2015. The full format of financial results is available on the Company's website www.kzgroup.in and Stock Exchange website www.bseindia.com

Place : Ahmedabad For, K.Z. Leasing & Finance Ltd.
 Date : 30-06-2021 sd/- Pravin Kumar K. Patel (DIN : 00841628)

TIRUPATI FOAM LIMITED
 Regd. Off : "TIRUPATI" House, 4th Floor, Nr: Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA. CIN: L25199GJ1986PLC009071
 Email Id: tirupati@tirupatifoam.com Website: www.tirupatifoam.com, www.sweetdreamindia.com
 Telephone: 26304652 | 53154 | 55 (IN LACS)

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2021

| PART - I | Audited Quarter ended | Unaudited Quarter ended | Audited Quarter ended | Audited year ended | | |
|----------|---|-------------------------|-----------------------|--------------------|------------|----------|
| | 31/03/2021 | 31/12/2020 | 31/03/2020 | 31/03/2021 | 31/03/2020 | |
| 1 | Total Income from operations | 2,747.61 | 2,484.86 | 1,916.39 | 7,366.93 | 8,043.75 |
| 2 | Profit / (Loss) from operations before exceptional items | 70.18 | 110.20 | 80.23 | 155.23 | 316.40 |
| 3 | Profit / (Loss) from ordinary activities before Tax | 70.18 | 110.20 | 80.23 | 155.23 | 316.40 |
| 4 | Net Profit / (Loss) from ordinary activities after tax | 50.49 | 80.71 | 59.34 | 108.83 | 236.94 |
| 5 | Total Comprehensive Income for the year | 53.00 | 80.39 | 57.72 | 110.31 | 235.52 |
| 6 | Equity Share Capital | 440.07 | 440.07 | 440.07 | 440.07 | 440.07 |
| 7 | Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | | | 2133.25 | 2022.94 |
| 8 | Earnings Per Share (Face Value Rs. 10 Per Share) Basic and Diluted EPS | 1.15 | 1.83 | 1.35 | 2.47 | 5.38 |

Notes: The above is the extract of detailed audited Financial Statements of the Quarter ended on 31st March, 2021 filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited Financial Results are available with the Stock Exchange website: www.bseindia.com and also on companies website www.tirupatifoam.com.

Date: 29.06.2021 Place: Ahmedabad

For, Tirupati Foam Ltd
 SD/-
 Roshan Sanghavi
 Managing Director

PNB Punjab National Bank

POSSESSION NOTICE (The Immovable Property)

Appendix IV (New Rule 8(1))

Whereas, The undersigned being the Authorised Officer of Punjab National Bank SASTRA Division, Gandhinagar 262016 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(17) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued pursuant to the said Act (hereinafter referred to as the "Act") and in pursuance of the order dated 10/11/2020 (hereinafter referred to as the "Order") issued by the Hon'ble M/s Jay Sales Agency and its partners Shri Dineshbhai Mujibhai Roberi and Shri Pravinbhai Bijalbhai Bhadga Deshpande Shri Dineshbhai Deyabhai Bhadga to repay the amount mentioned in the notice being Rs 26,79,938.59 (Rupees Twenty Six Lakhs Seventy Nine Thousand Nine Hundred and Thirty Eight & Fifty Nine Paise only) as on 31/10/2020 with further interest and cost, expenses etc. within 60 days from the date of the receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on 28-06-2021.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount Rs. 26,79,938.59 (Rupees Twenty Six Lakhs Seventy Nine Thousand Nine Hundred and Thirty Eight & Fifty Nine Paise only) as on 31/10/2020 with further interest and cost, expenses etc. (Less recovery if any). The borrowers' attention is invited to provision of Sub Section (B) of the Section 13 of the Act in respect of time available to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of the property being Sim Survey no. 1890 paiki Plot No. 31, Near Umiya Temple, Near Bhaktinandan Circle, 80 feet Road, Wadhwan admeasuring 168.62 sq. mtrs. Bounded on North: There are 55 feet in that direction there is plot no. 32. Bounded on South: There are 55 feet in that direction there is plot no. 30, Bounded on East: There are 33 feet in that direction there is place survey no. 1886/2, Bounded on West: There are 33 feet in that direction there is road.

Authorised Officer,
Date: 26-06-2021
Place: Surendranagar Punjab National Bank, Circle Office, SASTRA Div. Gandhinagar

OLYMPIC CARDS LTD

Supplement Form No. 10 (B) of the Companies Act, 2013

For all details please refer to the Annual Report 2020-21

| Sl. No. | Particulars | Quarter ended | Quarter ended |
|---------|---|-------------------------|-------------------------|
| | | 31.03.2021 (Audited) | 31.03.2020 (Audited) |
| 1 | Total income from operations net | 1,916.39 | 2,484.86 |
| 2 | Less Profit / Loss for the period before tax (Exceptional and/or Extraordinary items) | (80.23) | (110.20) |
| 3 | Less Profit / Loss for the period before tax (after Exceptional and/or Extraordinary items) | 1,836.16 | 2,374.66 |
| 4 | Less Profit / Loss for the period after tax (after Exceptional and/or Extraordinary items) | 59.34 | 80.71 |
| 5 | Equity Share Capital (Face Value of Equity Share Rs. 10 per Share) | 440.07 | 440.07 |
| 6 | Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year) | 2133.25 | 2022.94 |
| 7 | Earnings Per share (of Rs. 10) each (for Continuing operations) (Basic and Diluted) Rs. | 1.15 | 1.83 |
| | | 1.35 | 2.47 |

Note:

- The above is an extract of the detailed format of Financial Results for the quarter and year ended 31st March 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosures Requirements) Regulations, 2015. The Full Format of the Quarterly Financial Results for the quarter ended 31st March 2021 is available on the website of the Bombay Stock Exchange www.bseindia.com and Company website www.tirupatifoam.com. The above disclosure is made as per revised SFBI guidelines.
- The above results have been reviewed by the Audit Committee and taken on record by the Auditors of the Company.
- The Board has not recommended any dividend.

For and on behalf of
OLYMPIC
N. MOHAMED FAIZ

Place: Chennai
Date: June 29, 2021

TIRUPATI FOAM LIMITED

Regd. Off: "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA. CIN: L25199GJ1986PLC009071

Email Id: tirufoam@tirupatifoam.com Website: www.tirupatifoam.com, www.sweetdreamindia.com

Telephone: 26304652 | 53 | 54 | 55

(IN LACS)

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2021

| PART - I | Audited Quarter ended | Unaudited Quarter ended | Audited Quarter ended | Audited year ended | | |
|----------|--|-------------------------|-----------------------|--------------------|------------|----------|
| | 31/03/2021 | 31/12/2020 | 31/03/2020 | 31/03/2021 | 31/03/2020 | |
| 1 | Total Income from operations | 2,747.61 | 2,484.86 | 1,916.39 | 7,366.93 | 8,043.75 |
| 2 | Profit / (Loss) from operations before exceptional items | 70.18 | 110.20 | 80.23 | 155.23 | 316.40 |
| 3 | Profit / (Loss) from ordinary activities before Tax | 70.18 | 110.20 | 80.23 | 155.23 | 316.40 |
| 4 | Net Profit / (Loss) from ordinary activities after tax | 50.49 | 80.71 | 59.34 | 108.83 | 236.94 |
| 5 | Total Comprehensive Income for the year | 53.00 | 80.39 | 57.72 | 110.31 | 235.52 |
| 6 | Equity Share Capital | 440.07 | 440.07 | 440.07 | 440.07 | 440.07 |
| 7 | Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year) | | | | 2133.25 | 2022.94 |
| 8 | Earnings Per Share (Face Value Rs. 10 Per Share) Basic and Diluted EPS | 1.15 | 1.83 | 1.35 | 2.47 | 5.38 |

Notes:

The above is the extract of detailed audited Financial Statements of the Quarter ended on 31st March, 2021 filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited Financial Results are available with the Stock Exchange website: www.bseindia.com and also on companies website www.tirupatifoam.com.

Date: 29.06.2021
Place: Ahmedabad

For, Tirupati Foam Ltd
SD/-
Roshan Sanghavi
Managing Director