

MCL: SEC: 2021

DATE: 30.06.2021

To,
BSE LIMITED
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA

Sub: - Publication in Newspaper –Financial Results for the quarter/year ended March 31, 2021.

Dear Sir/Madam,

In continuation to our outcome of Board Meeting dated June 29, 2021 with regard to Audited Financial Results/ Statements for the quarter/year ended March 31, 2021. Please find enclosed herein under a copy of the advertisement published in English and Kannada (vernacular language) newspapers.

This is for your information and records.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary and
Compliance Officer





Regd. Office - 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400072. Tel No.: 022-28471956; Fax: 022-28471959; E-mail: secretarial@ruttonsha.com; Website: www.ruttonsha.com; CIN : L31109MH1969PLC014322

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2021

Table with 4 columns: Sr. No., Particulars, Quarter Ended 31-03-2021, Year Ended 31-03-2021, Quarter Ended 31-03-2020. Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

Note: 1. The above financial results which have been Audited by the Statutory Auditors have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on 28th June, 2021.



A Government of India Undertaking



CREDIT RECOVERY AND LEGAL SERVICE DEPARTMENT

REGIONAL OFFICE : 6/7, 'Jeevan Prakash', LIC Building, Shivaji Nagar, Pune 411005 Maharashtra. Phone 020-25552013

MEGA E-AUCTION FOR SALE OF MOVABLE / IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the symbolic / physical possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower (s) & Guarantor (s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

Large table with 8 columns: Sr. No, Name of the Branch, Name of the Borrowers / Guarantors, Amount Due, Discription of the Properties, Reserve Price, Earnest Money Deposit, Min. Bid Increment. Contains 10 rows of property details.

For detailed terms and condition, Branch contact detail, Registration and Login and Bidding Rules visit : http://www.mstcecommerce.com/auctionhome/libapi/index.jsp

Note : All bidders are requested to visit the above site & complete the registration, KYC updation & payment 3 to 4 days before date of E-auction to avoid last minute rush.

Date & Time of E-Auction : 16.07.2021 (1 pm to 5 pm)

Place : Pune

Date : 28.06.2021

Authorized Officer Union Bank of India



Regd. Office: 604/B, Murudeshwar Bhavan Gokul Road, HUBBALLI-580 030 ☎ 0836-2331615/18 Fax: 0836-4252583 CIN:L26914KA1983PLC005401 email:mccho@naveentile.com Website:www.naveentile.com

STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED ON 31 MARCH 2021

Table with 5 columns: Sl. No, Particulars, Quarter ended 31.03.2021, Year ended 31.03.2021, Previous year Quarter ended 31.03.2020. Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

Note : 1. The above results for the Quarter/Year ended 31st March, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 29.06.2021 and Statutory Auditors of the Company

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT AHMEDABAD

CA(CAA) No.38/230-232 /NCLT/AHM/2021 In the matter of the Companies Act, 2013 And In the matter of Scheme of Arrangement Between Evermore Stock Brokers Private Limited (ESBPL) And Evermore Commodity Brokers Private Limited (ECBPL)

Evermore Stock Brokers Private Limited A company registered under the Companies Act, 1956 Having its... Applicant Company 1/ registered office at Unit - 1-A, 15th Floor, Tower-I, Gift City, Gandhinagar, Gujarat-382355

FORM NO. CAA 2 [Pursuant to Section 230 (3) and rule 6 and 7] PUBLIC NOTICE CONVENING SEPARATE MEETINGS OF EVERMORE STOCK BROKERS PRIVATE LIMITED AND EVERMORE COMMODITY BROKERS PRIVATE LIMITED.

NOTICE is hereby given that by an Order dated 22nd day of June, 2021 (the "Order"), of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") Ahmedabad, has inter-alia directed separate meetings to be held of the Equity Shareholders and Unsecured Creditors of Evermore Stock Brokers Private Limited (Deregmerged Company) and Equity Shareholders and Unsecured Creditors of Evermore Commodity Brokers Private Limited (Resulting Company) for the purpose of considering, and if thought fit, approving, with or without modification(s), the arrangement embodied in the Scheme of Arrangement in the nature of Deregmer of Share Broking Division (Deregmerged Undertaking) of Evermore Stock Brokers Private Limited into Evermore Commodity Brokers Private Limited and their respective shareholders ("Scheme").

Table with 3 columns: Particulars of Meetings, Evermore Stock Brokers Private Limited (ESBPL), Evermore Commodity Brokers Private Limited (ECBPL). Rows include Equity Shareholders, Unsecured Creditors.

Copies of the Scheme of Arrangement and of the Explanatory Statement under Sections 230 to 232 and under 102 of the Companies Act, 2013 respectively read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 along with the enclosures, can be obtained free of charge at the registered office of the respective Companies as mentioned hereinbefore or at the office of their advocates, M/s. Thakkar and Pawha, 71, New York Tower - A Opp. Mukdham Derasar, Thaltej, Ahmedabad - 380 054.

Evermore Stock Brokers Private Limited Sd/- Monika Choudhary Chairperson Appointed for the Meetings Place - Gandhinagar - Gujarat - 382355 Dated - 29th day of June, 2021

