



# Gulf Oil Lubricants India Limited

August 14, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code:538567

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Scrip Symbol: GULFOILLUB

Dear Sirs,

**Sub.:** - Newspaper publication for the attention of the shareholders of the Company in respect of information regarding 13th AGM to be held on 16th September, 2021 through VC/OAVM

**Ref:** Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We enclose herewith copies of the newspaper notices published on 14<sup>th</sup> August 2021 in:

- Business Standard, All India Editions, in English language and
- Navshakti, Mumbai Edition, in the Marathi language

pertaining to the information regarding 13th Annual General Meeting ("AGM") of the Company to be held on 16th September, 2021 through Video Conferencing/Other Audio Visual Means; electronic dispatch of notice of the 13<sup>th</sup> AGM and the Annual Report for FY 2020-21; book closure dates for ascertaining the list of Members who would be entitled to receive dividend and information on final dividend.

This is for your information and records.

Yours faithfully,

**For Gulf Oil Lubricants India Limited**

**Shweta Gupta**

**Company Secretary & Compliance Officer**

*Encl.: as above*

**Gulf Oil Lubricants India Limited**

**Registered & Corporate Office:**

IN Center, 49/50,  
12th Road, M.I.D.C.,  
Andheri (E)  
Mumbai - 400 093, India  
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777

Fax: +91 22 2824 8232

Email: info@gulfoil.co.in

[www.gulfoilindia.com](http://www.gulfoilindia.com)



HINDUJA GROUP



**The India Cements Limited**  
 Registered Office: "Dhan Building", 827, Anna Salai, Chennai 600 002.  
 Corporate Office: Coromandel Towers, 93, Santhome High Road, Chennai 600 028.  
 Telephone: 044-28521526 / 2852170 / 400 Fax: 044-28517198  
 Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the Seventy fifth Annual General Meeting of the Members (AGM) of The India Cements Limited will be held on Wednesday, the 8th September 2021 at 10.00 A.M. (Indian Standard Time (IST)) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC / OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 11th August, 2021. The Notice of 75th AGM along the Explanatory Statement and the Annual Report 2021 have been sent by email on 13.08.2021 to those members who have registered their email address with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants. Members may please note that the said documents are also available on the Company's website at www.indiacements.co.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where the said documents can be downloaded and no physical / hard copy of the same will be sent by the Company. The AGM Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the Seventy fifth Annual General Meeting, by electronic means and the business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by NSDL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 01.09.2021. The remote e-voting period commences on 04.09.2021 (9.00 A.M IST) and ends on 07.09.2021 (5:00 P.M IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 01.09.2021, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Members holding shares in physical form and / or those who have not registered their e-mail IDs with the Company / RTA can cast their vote through remote e-voting or through the e-voting system during the AGM in virtual mode as per the procedure detailed in Note No. 21 of the Notice of the 75th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC / OAVM and e-voting (during AGM) are explained in Note No. 21 of the Notice of 75th AGM and is also available on the website of the Company at www.indiacements.co.in.

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No.21 of the Notice of the 75th AGM sent by email or contact Mr.K.Balasubramanian, General Manager, Integrated Registry Management Services Private Limited, Tel.: 044-28140801 to 28140803; email: corpse@integratedindia.in or Mrs. E. Jayashree, Asst. General Manager (Secretarial), Tel. No.: 044 - 28572177, email : investor@indiacements.co.in or call on NSDL toll free no. : 1800-222-990 or send a request to evoting@nsdl.co.in., by mentioning their DP ID and Client ID No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 01.09.2021, may obtain the login ID and password by sending an email to investor@indiacements.co.in or corpse@integratedindia.in or evoting@nsdl.co.in by mentioning their DP ID and Client ID No. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for remote e-voting and voting at the AGM provided in Note No.21 to the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting system on the date of AGM.

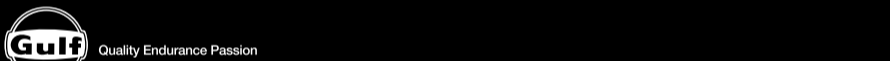
Smt.P.R.Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited and National Stock Exchange of India Limited, where equity shares of the Company are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 02.09.2021 to 08.09.2021 (both days inclusive) for the purposes of AGM and dividend.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC / OAVM, the facility for appointment of proxies by the members will not be available for the Seventy fifth Annual General Meeting. The attendance of Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place : Chennai  
 Date : 13.08.2021



**Gulf Oil Lubricants India Limited**

Registered Office: IN Centre, 49/50, 12<sup>th</sup> Road, M.I.D.C., Andheri East, Mumbai - 400 093, India  
 Tel.: +91-22-6648 7777; Fax: +91-22-2824 8232 Email ID: secretarial@gulfoil.co.in  
 Website: www.gulfoilindia.com; CIN: L23203MH2008PLC267060

**INFORMATION REGARDING 13<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIOVISUAL MEANS ("OAVM"), NOTICE OF BOOK CLOSURE AND FINAL DIVIDEND**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting (AGM) of Gulf Oil Lubricants India Limited ("Company") will be held on **Thursday, September 16, 2021 at 03.00 p.m. (IST)** through VC or OAVM in compliance with all the applicable provisions of the Companies Act, 2013, the Rules made thereunder read with the General Circulars dated 8th April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, and January 15, 2021 (collectively referred to as "SEBI Circulars") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

**Dispatch of Notice and Annual Report via e-mail**  
 In accordance with MCA Circulars and SEBI Circulars, the requirement of sending physical copies of the Annual Report has been dispensed and the notice of AGM along with the Annual Report of the Company is being sent to the Members only through electronic mode at e-mail addresses, registered with the Company / Depository Participant, as the case may be. The said documents are also available on the website of the Company at <https://www.gulfoilindia.com>, on the website of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and on the website of the NSDL i.e., the e-voting agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering or updating the e-mail address**

Physical Shareholders	Write an email mentioning Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the RTA of the Company at <a href="mailto:einward.ris@kfinetech.com">einward.ris@kfinetech.com</a>
Demat Shareholders	Connect with your respective Depository Participants or Write an email mentioning DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the RTA of the Company at <a href="mailto:einward.ris@kfinetech.com">einward.ris@kfinetech.com</a>

**Participation at 13<sup>th</sup> AGM**  
 Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 13<sup>th</sup> AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Manner of casting votes electronically**  
 The Company is pleased to provide remote e-Voting facility ("remote e-Voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through an e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the Notice of the AGM.

**Final Dividend**  
 Shareholders may note that the Board of Directors has recommended a final dividend of ₹ 9/- per share, subject to the approval of shareholders at the 13<sup>th</sup> AGM of the Company. The said dividend will be paid on or before October 15, 2021.


**Notice of Book Closure**  
 Pursuant to Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 10, 2021, to Thursday, September 16, 2021 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend for the financial year ended March 31, 2021. The Final Dividend, if declared, will be paid to those members whose names appear in the List of Beneficial Owners/Register of Members at the end of business hours on Thursday, September 09, 2021.

**Withholding Tax on Final Dividend**  
 Members may note that in accordance with the provisions of Finance Act, 2020, effective 1 April 2020, Dividend is taxable in the hands of the Members and accordingly, the Company shall be liable to deduct withholding tax ("TDS") as per the rates applicable to each category of Member on the cut-off date i.e. Thursday, September 09, 2021. For the prescribed rates for various categories, the Members are requested to refer to the Income Tax Act, 1961. To ensure levy of applicable TDS rates as prescribed, Members are requested to update their records viz. PAN and verify their residential status and category of holding with their respective Depository Participant(s) or with the Registrar and Share Transfer Agent ("RTA") of the Company on or before September 03, 2021 at the web-portal: <https://ris.kfinetech.com/form15/> or by writing to them at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com). No communication on tax determination/ deduction shall be entertained thereafter.

**Manner of registering mandate for receiving dividend electronically**  
 To avoid delay in receiving the dividend, members are requested to update their complete bank details with their Depositories (where the shares are in dematerialized mode) and members holding shares in physical form are requested to submit a scanned copy of a covering letter, duly signed by them, along with a cancelled cheque leaf with their name and bank account details and a copy of his PAN card duly self-attested, with Company's RTA at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) for updating their bank account particulars. This will facilitate receipt of dividend directly into their bank account. In case the cancelled cheque leaf does not bear their name, please attach a copy of the bank pass-book statement, duly self-attested.

Place : Mumbai  
 Date : August 13, 2021

For Gulf Oil Lubricants India Limited  
 Sd/-  
**Shweta Gupta**  
 Company Secretary & Compliance Officer

**KEI INDUSTRIES LIMITED**  
 Regd. Office: D-90, Okhla Industrial Area, Phase - 1, New Delhi - 110 020  
 CIN: L74899DL1992PLC051527  
 Tel.: +91-11-26818840, 26818842 | Fax: +91-11-26819599, 26817225  
 Email: [cs@kei-ind.com](mailto:cs@kei-ind.com) | Website: [www.kei-ind.com](http://www.kei-ind.com)

**NOTICE**

Notice is hereby given that the 29<sup>th</sup> AGM (Annual General Meeting) of the Company is scheduled to be held on 08<sup>th</sup> September, 2021, Wednesday at 02.00 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

<b>Physical Holding</b>	Send a signed request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at <a href="mailto:info@masserv.com">info@masserv.com</a> providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.  Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi -100020 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 01/09/2021.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.  Please also update your bank detail with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 01/09/2021.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at [www.kei-ind.com](http://www.kei-ind.com) and also on the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For KEI Industries Limited  
 Sd/-  
 (Kishore Kunal)  
 Place: Delhi  
 Date: 13.08.2021  
 AWP (Corporate Finance) & Company Secretary



**SANDHAR TECHNOLOGIES LIMITED**  
 CIN: L74999DL1987PLC029553  
 Regd. Office: B-6/20, L.S.C. Safdarjung Enclave, New Delhi-110029  
 Ph. No. : +91-124-4518900; Fax No. : +91-124-4518912  
 Website: [www.sandhargroup.com](http://www.sandhargroup.com); E-mail: [investors@sandhar.in](mailto:investors@sandhar.in)

**29<sup>th</sup> AGM OF SANDHAR TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

- Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of Sandhar Technologies Limited (the "Company") is scheduled to be held on Thursday, the 23<sup>rd</sup> September, 2021 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08<sup>th</sup> April, 2020, 17/2020 dated the 13<sup>th</sup> April, 2020, 20/2020 dated the 5<sup>th</sup> May, 2020 and 02/2021 dated the 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs and SEBI Circulars dated the 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 to transact the Ordinary and Special Businesses as set out in the Notice.
- In Compliance with the above MCA Circulars, electronic Copies of Notice of the AGM along with the Annual Report for the Financial Year 2020-2021 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- The Notice of the AGM and the Annual Report will also be available on the Company's website: [www.sandhargroup.com](http://www.sandhargroup.com) and also on the websites of the Stock Exchanges (BSE & NSE).
- Shareholder will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote e-voting / e-voting during AGM. If the shareholder's email address is already registered with the Company / Depositories, log in details for e-voting would be sent on Shareholder's registered email address. In case Shareholders have not registered their email address with the Company / Depositories, the detailed procedure of voting by shareholders who have not registered their email address will be provided in the AGM Notice which will also be made available on the website of the Company. Shareholders are requested to visit [www.sandhargroup.com](http://www.sandhargroup.com) for such details.
- The Board has recommended a final dividend of Rs.1/- per equity share of Rs.10/- each fully paid up. The Board has also confirmed the interim dividend of Rs. 1.25 per equity share of Rs. 10/- each fully paid up, already paid for the year ended the 31st March, 2021.
- The Notice of 29<sup>th</sup> AGM will be sent to the shareholders in accordance with the applicable laws on their registered email addresses shortly.

For Sandhar Technologies Limited  
 Sd/-  
 Komal Malik  
 Company Secretary & Compliance Officer  
 Date: 14<sup>th</sup> August, 2021  
 Place: Gurugram



**Manaksia Aluminium Company Limited**  
 Corporate Identity Number: L27100WB2010PLC144405  
 Registered office : Bikaner Building 8/1, Lal Bazar Street, 3rd Floor Kolkata WB 700001 India  
 E-mail: [info@malcoindia.co.in](mailto:info@malcoindia.co.in), Website: [www.manaksiaaluminium.com](http://www.manaksiaaluminium.com)  
 Phone: +91-33-2243 5053 / 5054

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021**

(Amount ₹ in Lacs)

Particulars	Quarter Ended		
	30th June 2021	31st March 2021	30th June 2020
Total Income from Operations	8102.38	8,829.80	5,182.18
Net Profit/(Loss) before taxes	145.83	181.38	(880.51)
Net Profit/(Loss) after taxes	145.83	264.57	(880.51)
Total Comprehensive Income [Comprising Profit / (Loss) after tax and Other Comprehensive Income after tax]	145.83	281.84	(880.51)
Equity Share Capital	655.34	655.34	655.34
Earnings per share (of Re 1/- each) (Not annualised):			
(a) Basic (Rs)	0.22	0.40	(1.34)
(b) Diluted (Rs)	0.22	0.40	(1.34)

**Notes :**  
 (a) The Financial Results of the Company for the quarter ended 30th June, 2021 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 13th August, 2021. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
 (b) 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.manaksiaaluminium.com](http://www.manaksiaaluminium.com)

For and on behalf of the Board of Directors  
**Manaksia Aluminium Company Limited**  
 Sunil Kumar Agrawal  
 (Managing Director)  
 DIN - 00091784  
 Place : Kolkata  
 Dated : 13th August, 2021



**eClerx Services Limited**  
 CIN : L72000MH2000PLC125319  
 Regd. Office: Sonawala Building, 1<sup>st</sup> Floor, 29, Bank Street, Fort, Mumbai - 400 023  
 Phone: +91 (22) 6614 8301 Fax: +91 (22) 6614 8655 Email : [investor@eclerx.com](mailto:investor@eclerx.com) Website: [www.eclerx.com](http://www.eclerx.com)

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021**

(Rupees in million, except per share data)

Particulars	Quarter ended			
	2021		2020	
	June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)
Total income from operations	4,862.60	4,728.18	3,365.53	15,644.91
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,215.35	1,288.96	726.27	3,806.18
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,215.35	1,288.96	726.27	3,806.18
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	920.36	983.86	517.65	2,828.21
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	969.92	934.25	671.67	3,309.53
Paid up equity share capital (Face value of Rs. 10 each, fully paid up)	341.31	340.06	361.00	340.06
Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of the previous year				14,677.08
Earnings per share (EPS) (for continuing and discontinued operations) (of Rs. 10 each) (Not annualised)				
<b>Basic</b>	26.84	29.04	14.34	81.61
<b>Diluted</b>	26.55	28.81	14.34	81.29

**Extract of Unaudited Standalone Financial Results for the quarter ended June 30, 2021**

Particulars	Quarter ended			
	2021		2020	
	June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)
Revenue from operations	3,437.13	3,295.24	2,716.58	11,974.01
Profit before tax	1,103.56	1,056.02	703.61	3,244.69
Profit after tax	821.94	783.52	500.72	2,389.04

**Note :**  
 1 The above is an extract of the detailed format of the Unaudited Consolidated Financial Results for the quarter ended June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the Stock Exchanges websites, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.eclerx.com](http://www.eclerx.com).

For and on behalf of Board of Directors  
 Sd/-  
**PD Mundhra**  
 Executive Director  
 Place : Mumbai  
 Date : August 13, 2021



**BGR ENERGY SYSTEMS LIMITED**  
 Reg.Off: A-5 Pannamgadu Industrial Estate, Ramapuram Post, Nellore District, Andhra Pradesh 524401  
 Corp.Off: 443, Anna Salai, Teynampet, Chennai 600018 Ph: +91 44 24301000, Fax: +91 44 24364656  
 Corporate Identity Number: L40106AP1985PLC005318 Email: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) website: [www.bgrcorp.com](http://www.bgrcorp.com)

**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021**

(₹ in Lakhs)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2021 (Unaudited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)	30.06.2021 (Unaudited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1.	Total Income from Operations	25441	12747	113972	25441	12747	113972
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7549)	(9816)	(47527)	(7671)	(9942)	(54566)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7549)	(9816)	(47527)	(7671)	(9942)	(54566)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(5533)	(7316)	(35542)	(5655)	(7442)	(42655)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	(5783)	(7650)	(35411)	(5905)	(7776)	(42524)
6.	Equity Share Capital (Face value Rs.10/- each, fully paid)	7216	7216	7216	7216	7216	7216
7.	Reserves (excluding revaluation reserve)	-	-				

