



August 17, 2020

To

<b>The General Manager</b> Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051	<b>The Manager</b> Dept of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai – 400 001
<b>Scrip Code: PRESTIGE</b>	<b>Scrip Code: 533274</b>

Dear Sir/Madam,

**Sub: Copy of Publication of Financial Results for the quarter ended June 30, 2020.**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the financial results for the quarter ended June 30, 2020, duly published in Business Standard (English Daily) and Samyuktha Karnataka (Kannada Daily).

This is for your information and records.

Thanking you

Yours faithfully

**For Prestige Estates Projects Limited**

**Manoj Krishna JV**  
**Company Secretary & Compliance Officer**

Encl: Copy of Publication

Extracts from the Consolidated Un-audited Financial Results of Prestige Estates Projects Limited for the quarter ended June 30, 2020:

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2020 (un-audited)	31.03.2020 (Audited)	30.06.2019 (un-audited)	31.03.2020 (Audited)
1	Total income from operations	12,963	20,169	15,674	82,433
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	511	987	1,525	7,845
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	499	903	1,950	8,269
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	200	511	1,239	5,486
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	200	480	1,237	5,454
6	Equity Share Capital	4,009	4,009	3,750	4,009
7	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	Basic :	0.04	0.39	3.07	10.63
	Diluted :	0.04	0.39	3.07	10.63

Notes:

1. The key data of Standalone Financial Results are as under:

Particulars	Quarter Ended		Year Ended	
	30.06.2020 (un-audited)	31.03.2020 (Audited)	30.06.2019 (un-audited)	31.03.2020 (Audited)
Total Income from operations (net)	7,136	9,815	8,087	35,667
Profit before Tax	486	328	935	3,218
Profit after Tax	466	(422)	801	2,624

2. The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2020 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 for the quarter ended June 30, 2020 are available on the Company's website [www.prestigeconstructions.com](http://www.prestigeconstructions.com) and can also be viewed on the stock exchange websites of [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

3. The results have been prepared in accordance with IND AS prescribed under section 133 of the Companies Act, 2013.

By order of the Board of  
 Prestige Estates Projects Limited  
 Sd/-  
 Irfan Razack  
 Chairman and Managing Director  
 DIN: 0029022

Place: Bengaluru  
 Date: August 13, 2020

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 21<sup>st</sup> August, 2020 at the Registered Office of the Company, inter alia to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for quarter ended June 30, 2020.

The said Notice may be accessed on the Company's website at <http://www.geecceventures.com/investor-relation/meetings-and-updates.aspx> and may also be accessed on the Stock Exchange Websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Pursuant to this, the trading window close period for dealing in the shares of the Company under the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" has been commenced from Wednesday, July 1, 2020 and will end 48 hours after the results are made public on Friday, August 21, 2020.

For GeeCee Ventures Limited  
 Sd/-  
 Dipyanti Jaiswar  
 Company Secretary

Place : Mumbai  
 Date : August 14, 2020

**NOTICE**

Notice is hereby given that pursuant to Regulation 6 and 7 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (SEBI Delisting Regulations) and amendments made thereof, the Board of Directors of the Company at its meeting held on Friday, August 14, 2020 approved, inter alia, a proposal for voluntary delisting of the Company's equity shares from BSE Limited (BSE).

**Necessity and object of Delisting:**

The equity shares of the company are listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").

The shareholders of the Company are aware of the various challenges faced due to the adverse financial position of the Company. All steps are being taken to rationalise expenditure and the proposed delisting from one exchange is totally consonant with this objective while ensuring that their interests are not affected. Accordingly, the Board of Directors at its meeting held on August 14, 2020 considered delisting of equity shares from one stock exchange i.e. from BSE in terms of SEBI Delisting Regulations.

In terms of SEBI Delisting Regulations, the company has proposed the delisting of Company's shares from BSE, without giving any exit opportunity to its shareholders, since the equity shares of the company will continue to remain listed at the NSE, the stock exchange having nationwide trading terminal. The shareholders of the company shall continue to avail the benefits of the listing and trading on NSE.

**Post Delisting Capital Structure:**

There would be no change in Capital Structure of the Company post delisting as above.

Place : Chennai  
 Date : 15.08.2020  
 For W.S. Industries (India) Limited  
 Director

**STEP TWO CORPORATION LIMITED**

(CIN: L65991WB1994PLC066080)

Registered Office: 21, Hemanta Basu Sarani, 5th Floor, Room No-507, PS Hare Street, Kolkata-700013  
 Tel.: 033 22318207; Email ID: [admin@steptwo.in](mailto:admin@steptwo.in); Website: [www.steptwo.in](http://www.steptwo.in)

This is the announcement for the withdrawal of the Open Offer ("Withdrawal Announcement") being issued by CapitalSquare Advisors Private Limited, the Manager to the Offer ("Manager"), for and on behalf of Mr. Joju Madathumpady Joju ("Acquirer 1"), Mrs. Shiny Joju ("Acquirer 2") and Mr. Joju Madathumpady Lonappan ("Acquirer 3") (hereinafter collectively referred to as "Acquirers") in respect of Open Offer to the Public Shareholders of Step Two Corporation Limited ("STEP2COR"/"Target Company") pursuant to and in compliance with Regulation 23(2)(a) of the ("SEBI (SAST) Regulations, 2011"/"Regulations"). This Withdrawal Announcement is to be read with respect to:

- The Public Announcement dated December 04, 2019 ("PA"), filed vide letter dated December 04, 2019 with BSE Limited, Mumbai ("BSE"), The Calcutta Stock Exchange Limited, Kolkata ("CSE") Target Company ("TC") at its Registered Office and with Securities and Exchange Board of India, Mumbai ("SEBI");
- The Detailed Public Statement published on December 11, 2019 ("DPS") in Business Standard (English) (All Editions), Business Standard (Hindi)(All Editions), Mumbai Lakshadweep (Marathi) (Mumbai Edition) and Duranta Barta (Bengali) (Kolkata Edition); and
- The Draft Letter of Offer ("DLO") dated December 18, 2019 filed with the SEBI.

All capitalized terms not defined in this Withdrawal Announcement, unless otherwise indicated, shall have the same meaning ascribed to them in the PA, DPS and the DLO.

**Withdrawal of the Open Offer:**

- The Acquirers entered into a Share Purchase Agreement on December 04, 2019 ("SPA") with Mr. Ashok Kumar Sharma, Mr. Raj Kumar Agarwal and Mrs. Sapna Agarwal ("Sellers"), forming part of the Promoter & Promoter Group of the Target Company, for acquisition of 17,02,700 Equity Shares representing 40.09% of the fully paid-up Equity Share Capital of the Target Company as well as for taking over the management control of the Target Company.
- The Target Company was registered as a Non-Banking Finance Company with the Reserve Bank of India ("RBI") vide Certificate of Registration bearing No. 05.02614 dated June 04, 1998
- Since the transactions contemplated under the SPA would have resulted in the change in the shareholding of the Target Company in excess of 26% of the paid-up equity share capital of the Target Company and since the Acquirers intended to change the management of the Target Company by changing more than 30.00% of the Directors of the Target Company, the approval of the Reserve Bank of India, Kolkata was required to be obtained by the Acquirers/Target Company for the completion of the transaction.
- RBI had stated that change in management and control of the Target Company cannot be acceded to as RBI is not comfortable with the profile of the Acquirers for the proposed transaction.
- After requisite communication with the RBI, the Acquirers and the Sellers have mutually agreed to terminate the SPA. As a consequence, in terms of Regulations 23(1)(a) of the SEBI (SAST) Regulations, the Open Offer stands withdrawn.
- The necessary intimations to SEBI, BSE, CSE and the Target Company, as contemplated under Regulation 23(2)(b) of the SAST Regulations have been made simultaneously with this Withdrawal Announcement

**ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS:**

**CAPITALSQUARE**  
 Teaming together to create value  
 Manager to the Offer:  
 CapitalSquare Advisors Private Limited  
 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (E),  
 Mumbai-400093, Maharashtra, India.  
 Tel: +91-22-66849999 / +91 98742 83532 Website: [www.capitalsquare.in](http://www.capitalsquare.in)  
 Email ID: [tanmoy.banerjee@capitalsquare.in](mailto:tanmoy.banerjee@capitalsquare.in) / [mb@capitalsquare.in](mailto:mb@capitalsquare.in)  
 Contact Person: Mr. Tanmoy Banerjee SEBI Registration No: INM00012219

For and on behalf of the Acquirers:  
 Sd/-  
 Mr. Joju Madathumpady Joju  
 ("Acquirer")  
 Place: Thrissur, Kerala  
 Date: August 14, 2020



**GREENPLY INDUSTRIES LIMITED**

Registered Office : Makum Road, Tinsukia, Assam - 786 125  
 Corporate Office: 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Kolkata - 700 027  
 Corporate Identity Number: L20211AS1990PLC003484  
 Phone: +91 33 3051 5000 Fax: +91 33 3051 5010,  
 Website: [www.greenply.com](http://www.greenply.com), E-mail: [Investors@greenply.com](mailto:Investors@greenply.com)

**Extract of the Unaudited Standalone Financial Results for the quarter ended 30 June 2020**

(₹ In Lacs)

Sl. No.	Particulars	Three months ended 30.06.2020 (Unaudited)	Previous Three months ended 31.03.2020 (Audited)	Corresponding Three months ended 30.06.2019 in the previous year (Unaudited)	Year ended 31.03.2020 (Audited)
1.	Total Income from Operations	10,843.81	30,034.45	30,646.57	1,27,386.58
2.	Net Profit/(Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(1,265.82)	1,650.78	2,425.18	9,601.22
3.	Exceptional items (Refer Note 3)	-	(4,997.05)	-	(4,997.05)
4.	Net Profit/(Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(1,265.82)	(3,346.27)	2,425.18	4,604.17
5.	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(945.88)	(2,463.20)	1,572.48	3,259.70
6.	Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(961.59)	(2,435.30)	1,571.83	3,152.85
7.	Equity share capital	1,226.27	1,226.27	1,226.27	1,226.27
8.	Earnings per equity share (of ₹ 1/- each) Basic and Diluted (₹)	(0.77)*	(2.01)*	1.28*	2.66

\* Not annualised

**Extract of the Unaudited Consolidated Financial Results for the quarter ended 30 June 2020**

(₹ In Lacs)

Sl. No.	Particulars	Three months ended 30.06.2020 (Unaudited)	Previous Three months ended 31.03.2020 (Audited)	Corresponding Three months ended 30.06.2019 in the previous year (Unaudited)	Year ended 31.03.2020 (Audited)
1.	Total Income from Operations	13,287.52	34,599.58	34,986.20	1,42,246.69
2.	Net Profit/(Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(1,325.75)	1,904.81	3,022.72	11,115.85
3.	Exceptional items (Refer Note 3)	-	(4,997.05)	-	(4,997.05)
4.	Share of Profit/(Loss) in Joint Venture Entities	(121.29)	59.30	(69.30)	(49.26)
5.	Net Profit/(Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(1,447.04)	(3,032.94)	2,953.42	6,069.54
6.	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(1,127.10)	(2,149.87)	2,100.72	4,725.07
7.	Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,043.09)	(1,999.70)	2,161.25	4,860.29
8.	Equity share capital	1,226.27	1,226.27	1,226.27	1,226.27
9.	Earnings per equity share (of ₹ 1/- each) Basic and Diluted (₹)	(0.92)*	(1.75)*	1.71*	3.85

\* Not annualised

**Notes :**

- The above is an extract of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2020 are available on the BSE Limited (BSE) website (URL: [www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Ltd. (NSE) website (URL: [www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and on the Company's website (URL: [www.greenply.com/investors](http://www.greenply.com/investors)).
- The Group's operations and financial results for the quarter have been adversely impacted by COVID-19 pandemic. The Group is monitoring the situation closely and the operations have been resumed in a phased manner from April 2020 onwards for International operations and from May 2020 onwards for Indian operations considering various directives from respective Governments. Due to the same, the results for the quarter are not comparable with those of the previous quarters. Based on the assessments made, the Group expects to recover the carrying value of its assets including inventories, receivables, investments and other financial and non-financial assets in the ordinary course of business based on the internal and external information available upto the date of approval of these consolidated financial results. The Group has also assessed the impact of this whole situation on its capital and financial resources, profitability, liquidity position, etc. The Group is continuously monitoring any material changes in future economic conditions and the consequent impact on its business, if any. The Group had taken the adequate precautions for safety and well-being of the employees since resumption of its operations.
- The Hon'ble Supreme Court of India vide its Order dated 22 April 2020 upheld the Special Leave Petition filed by the Union of India and Others in Civil Appeal Nos. 2256-2263 of 2020 arising out of S.L.P. (C) Nos. 28194-28201/ 2010 in respect of availing of area based exemption under Central Excise. The Parent Company is one of the Respondents in the subject matter. Based on the management's assessment, the Parent Company may have to refund maximum principal amount of ₹ 2,709.36 lakhs in respect of excess refund received from the Excise Department for the period from 01.04.2008 to 30.06.2017. Further, the Parent Company has estimated an interest amount of ₹ 2,120.31 lakhs from the date of various refund till 31.03.2020 at the prescribed rate. However, the applicability of interest is litigative in nature. The Parent Company also draws reference to Clause No. 4.3.6 of the Composite Scheme of Arrangement between Greenply Industries Limited and Greenpanel Industries Limited, duly approved by the Hon'ble National Company Law Tribunal, Guwahati Bench on 28.06.2019, as per which the above principal amount along with interest, if any, shall be shared by Greenply Industries Limited and Greenpanel Industries Limited in the ratio of 60:40. Therefore, the Parent Company has recorded provision of its share of 60% for principal and interest amounting to ₹ 1,625.62 lakhs and ₹ 1,272.18 lakhs respectively. In addition to the above, the Parent Company has also written off amount of ₹ 2,099.25 lakhs in respect of pending refund receivable from the Excise Department for the period from 01.04.2008 to 16.05.2015, as appearing in the books. Accordingly, the total impact of the aforesaid judgment in the financial result for the quarter and year ended 31 March 2020 is ₹ 4,997.05 lakhs.

Considering the nature and size of transaction, the Group has disclosed the above mentioned impact as an "exceptional items" in the financial result for the quarter and year ended 31 March 2020. The Parent company has made a provision of ₹ 60.79 lakhs towards interest which is included in the finance cost for the quarter ended 30 June 2020. The Parent Company continues to work with its legal counsel on this matter and will take all the necessary steps as may be appropriate from time to time.

- The figures of the previous periods/year have been regrouped/reclassified, wherever necessary, to conform to the classification for the quarter ended 30 June 2020.

By Order of the Board of Directors  
 Rajesh Mittal  
 Chairman cum Managing Director  
 (DIN : 00240900)

Place : Kolkata  
 Dated : 14th August, 2020



**GRASIM INDUSTRIES LIMITED**

Registered Office: Birlagram, Nagda - 456 331, District Ujjain, Madhya Pradesh  
 CIN: L17124MP1947PLC000410 | Tel: 07366-246760 / 66; Fax: 07366-244114 / 246024  
 Email: [grasim.secretarial@adityabirla.com](mailto:grasim.secretarial@adityabirla.com); Website: [www.grasim.com](http://www.grasim.com)

**NOTICE OF THE SEVENTY THIRD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)/BOOK CLOSURE**

Notice is hereby given that the Seventy Third Annual General Meeting ('AGM') of Grasim Industries Limited ('the Company') will be held on Monday, 14<sup>th</sup> September 2020 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs, Government of India ('MCA') read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by SEBI.

The MCA and SEBI have permitted listed companies to send the Notice of the AGM and the Annual Report during the calendar year 2020, only by email to shareholders, in view of the prevailing COVID-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of the AGM together with the Annual Report will be sent to the shareholders electronically to the email IDs registered by them with the Depository Participant / the Company.

The Notice of 73<sup>rd</sup> AGM and the Annual Report for financial year 2019-20 will also be available on the Company's website [www.grasim.com](http://www.grasim.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Private Limited ('KFinTech') at <https://evoting.karvy.com>.

**1. Manner of registering/ updating email addresses:**

- Shareholders holding shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / update their email ID with KFinTech by sending requests at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com), with details of folio number and attaching a self-attested copy of PAN card or by logging onto [https://ris.kfinetech.com/email\\_registration/](https://ris.kfinetech.com/email_registration/)
- Shareholders holding shares in dematerialised mode are requested to register / update their email addresses with their respective Depository Participant.

**2. Manner of casting vote through e-voting:**

- Shareholders will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting or e-voting facility (Insta Poll) at the AGM.
- Instructions on the process of remote e-voting and e-voting at the AGM (Insta Poll) is provided as a part of the Notice of the 73<sup>rd</sup> AGM.
- The login credentials for casting votes through remote e-voting and e-voting at AGM (Insta Poll) will be made available to the Members through email. Members who do not receive email or whose email address(es) is not registered with KFinTech/Depository Participant, may generate login credentials by following the instructions given in the Notes to the Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/OAVM.

**3. Dividend:**

- Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, Register of Members and the Share Transfer Book of the Company will remain closed from Friday, 28<sup>th</sup> August 2020 to Monday, 14<sup>th</sup> September 2020 (both days inclusive) for the purpose of determining eligibility for payment of dividend.
- The Board of Directors have at their meeting held on 13<sup>th</sup> June 2020 recommended dividend at the rate of ₹ 4/- per equity share having nominal value of ₹ 2/- each for the financial year ended 31<sup>st</sup> March 2020. The dividend, as recommended, if approved at the AGM, will be paid to eligible shareholders on or after 14<sup>th</sup> September 2020.
- In terms of the aforesaid MCA and SEBI circulars, in case, the Company is unable to remit the dividend to any shareholder by electronic mode, due to non-availability of the details of their bank account, the Company will upon normalisation of the postal services, dispatch the dividend warrants to such shareholders by post.

**4. Manner of registering mandate of receiving dividend electronically (ECS Facility):**

- Shareholders holding shares in dematerialized mode are requested to avail Electronic Clearing Service (ECS facility)/ update their bank details by contacting their Depository Participant.
- Shareholders holding shares in physical form are requested to download the ECS mandate form from the website of the Company and send the duly filled up form, along with a photo copy of a cancelled cheque, to the Company's RTA viz. KFinTech.
- Shareholders are also informed that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1<sup>st</sup> April 2020 will be taxable in the hands of the shareholders. Communication in this regard has been emailed to the shareholders on 3<sup>rd</sup> July 2020 and is also available on the Company's website viz. [www.grasim.com](http://www.grasim.com).

Shareholders are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility (Insta Poll) at the AGM.

For Grasim Industries Limited  
 Sd/-  
 Hutokshi Wadia  
 President & Company Secretary

Place: Mumbai  
 Date: 14<sup>th</sup> August 2020

