



**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip code:500530

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
Scrip code: BOSCHLTD

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67521750  
  
www.boschindia.com  
L85110KA1951PLC000761

05.08.2021

Dear Sir/Madam,

**Subject: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2021, approved by the Board of Directors on August 04, 2021, published in Business Standard (all edition) and Kannada Prabha (Bengaluru edition) on August 05, 2021.

Kindly take the same on record.

Thanking you,

**Yours faithfully,  
for Bosch Limited,**

**(Rajesh Parte)  
Company Secretary & Compliance Officer**

Enclosed: as above

**BOROSIL RENEWABLES LIMITED**

(Formerly known as Borosil Glass Works Limited)

CIN: L26100MH1962PLC012538

Regd. Office : 1101, Crescenz, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051, India. Ph: 022-67406300, Fax: 022-67406514,  
Website: www.borosilrenewables.com, Email: brrl@borosil.com

**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021**

(Rs. in Lakhs except as stated)

Sl. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30.06.2021	31.03.2021	30.06.2020
1	Total Income from operations	13,613.23	50,227.23	5,407.26
2	Net Profit/(Loss) for the period/year (before Tax and Exceptional items)	5,585.65	15,268.19	(244.48)
3	Net Profit/(Loss) for the period/year before tax (after Exceptional items)	5,585.65	15,268.19	(244.48)
4	Net Profit/(Loss) for the period/year after tax (after Exceptional items)	3,962.47	8,964.45	(186.57)
5	Total Comprehensive Income for the period/year [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	3,955.92	8,902.34	(193.12)
6	Equity Share Capital (Face value of Re. 1/- each)	1,301.58	1,300.49	1,140.60
7	Other Equity (Excluding Revaluation Reserve)		60,153.81	
8	Earning Per Share (In Rs.)			
	Basic (*not annualised)	3.05*	7.56	(0.16)*
	Diluted (*not annualised)	3.05*	7.56	(0.16)*

**Notes :**

- a) The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2021, filed with the Stock Exchanges on 4<sup>th</sup> August, 2021 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results are available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.borosilrenewables.com](http://www.borosilrenewables.com)).
- b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 4<sup>th</sup> August, 2021. The Statutory Auditors of the Company have carried out a Limited Review of the above results.

For Borosil Renewables Limited  
(Formerly known as Borosil Glass Works Limited)

**Ashok Jain**  
Whole-Time Director  
DIN-00025125

Place : Mumbai

Date : 04<sup>th</sup> August, 2021**AUROBINDO PHARMA LIMITED**

CIN - L24239TG1986PLC015190

Regd. Office: Plot No.2, Maithrivi, Ameerpet, Hyderabad - 500 038, Telangana, India. Tel No. +91 40 2373 6370, 2374 7340  
Fax No. +91 40 2374 1080, 2374 6833 E-mail: [info@urobindo.com](mailto:info@urobindo.com) Website: [www.aurobindo.com](http://www.aurobindo.com)

**NOTICE OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the Thirty Fourth Annual General Meeting ('AGM') of the Members of Aurobindo Pharma Limited (the 'Company') will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on Thursday, August 26, 2021 at 3.30 p.m. in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act'), the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 and other applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated May 12, 2020, and January 15, 2021, issued by SEBI (collectively referred to as 'relevant Circulars'), to transact the business listed in the Notice convening the 34<sup>th</sup> AGM of the Company.

The aforesaid Notice and Annual Report are being sent only by email to all those Members, whose email IDs are registered with the Company / Depository Participants, in accordance with the relevant Circulars. The aforesaid documents are also available on the website of the Company at <https://www.aurobindo.com/>, on the website of the Registrar and Share Transfer Agent ('RTA'), KFin Technologies Private Limited ('KFintech') at <https://evoting.kfintech.com/> and on the websites of BSE India Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://nseindia.com>.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by KFin Technologies Private Limited at <https://emeetings.kfintech.com/> by using their remote e-Voting login credentials. The instructions for joining the 34<sup>th</sup> AGM of the Company and the manner of participation in the remote e-Voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the Members from the date of circulation of this notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to [cs@urobindo.com](mailto:cs@urobindo.com).

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-Voting services provided by KFintech. Members of the Company holding shares in physical or dematerialized form as on the Cut-off date i.e. August 19, 2021, may cast their vote through remote e-Voting.

Further, the facility for voting through electronic voting system will also be made available at the AGM ('Insta Poll') and Members attending the AGM who have not cast their vote(s) by remote e-Voting will be able to vote through Insta Poll.

Information and instructions have been sent to the Members through e-mail. The remote e-Voting facility will be available during the following voting period:

Commencement of remote e-Voting	: 9.00 a.m. on Monday, August 23, 2021
End of remote e-Voting	: 5.00 p.m. on Wednesday, August 25, 2021

Remote e-Voting shall not be allowed beyond 5.00 p.m. on August 25, 2021.

A Member may participate in the AGM even after exercising his / her vote, by remote e-Voting, but shall not be allowed to vote again in the AGM.

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. August 19, 2021 shall be entitled to avail the facility of remote e-Voting or voting through electronic voting system at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the login ID and password in the manner as provided in the Notice of AGM which is available on Company's website and on the website of KFintech. However, if the Member is already registered for e-Voting then the existing user ID and password can be used for remote e-Voting.

In case of any query pertaining to e-Voting, may refer to the 'help' and FAQ sections / E-voting user manual available through a dropdown menu in the download section of KFintech's website for e-voting <https://evoting.kfintech.com/>.

Members are requested to note the following contact details for addressing queries / grievances:

Mr. PSRCH Murthy, Manager  
KFintech Private Limited  
Unit: Aurobindo Pharma Limited  
Selenium Tower B, Plot No.31-32, Gachibowli, Financial District,  
Nanakramguda, Hyderabad - 500 032, Telangana, India  
Phone No.: Toll Free No. 1-800-309-4001. Email: [evoting@kfintech.com](mailto:evoting@kfintech.com).

The manner of remote e-Voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: [www.aurobindo.com](http://www.aurobindo.com) and on the 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 KFintech at <https://evoting.kfintech.com/>.

The process for registration of email Id for obtaining Annual Report and User Id / Password for e-Voting and updation of bank account mandate are given below:

For physical holding	Please send a request to the Registrar and Transfer Agents of the Company, KFintech, at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card / Passport / Driving Licence / Election Identity Card for registering email address. Following additional details need to be provided in case of updating Bank Account Details: a) Signed request letter mentioning name, folio number and complete address, b) Name and Branch of the Bank in which you wish to receive the dividend, c) The Bank Account type, d) Bank Account Number allotted by their banks after implementation of Core Banking Solutions, e) 9 digit MICR Code Number, f) 11 digit IFSC Code, and g) A scanned copy of the cancelled cheque bearing the name of the first shareholder.
Demat holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from August 24, 2021 to August 26, 2021 (both days inclusive) for 34<sup>th</sup> Annual General Meeting of the Company.

For AUROBINDO PHARMA LIMITED

Sd/-  
B. Adi Reddy  
Company Secretary  
ACS 13709

Place : Hyderabad  
Date : 04.08.2021

**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 Statement of Standalone Financial Results for the three months ended 30 June 2021**

(₹ in Lacs)

Sl. No.	Particulars	Three months ended	Previous Three months ended	Corresponding Three months ended	Year ended
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1.	Total Income from Operations	21,602.75	36,385.04	10,843.81	1,02,448.71
2.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	581.77	3,935.54	(1,265.82)	7,840.25
3.	Exceptional items	-	-	-	-
4.	Net Profit/(Loss) for the period before tax (after Exceptional and / or Extraordinary items)	581.77	3,935.54	(1,265.82)	7,840.25
5.	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	424.06	2,882.52	(945.88)	5,793.12
6.	Total Comprehensive Income/(Loss) for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	422.56	2,886.71	(961.59)	5,822.33
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 (₹)	0.35*	2.35*	(0.77)*	4.72

\* Not annualised

**Extract of the Statement of Consolidated Financial Results for the three months ended 30 June 2021**

(₹ in Lacs)

Sl. No.	Particulars	Three months ended	Previous Three months ended	Corresponding Three months ended	Year ended
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1.	Total Income from Operations	26,285.76	40,059.02	13,287.52	1,17,211.36
2.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	579.48	3,924.39	(1,325.75)	8,374.88
3.	Exceptional items	-	-	-	-
4.	Share of Profit/(Loss) in Joint Venture Entities	(20.63)	(7.66)	(121.29)	(236.53)
5.	Net Profit/(Loss) for the period before tax (after Exceptional and / or Extraordinary items)	558.85	3,916.73	(1,447.04)	8,138.35
6.	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	402.58	2,863.71	(1,127.10)	6,091.22
7.	Total Comprehensive Income/(Loss) for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	545.77	2,609.96	(1,043.09)	6,323.53
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 (₹)	0.33*	2.34*	(0.92)*	4.97

\* Not annualised

**Notes :**

1. The above is an extract of the Standalone and Consolidated Financial Results for the three months ended 30 June 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the three months ended 30 June 2021 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)).

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

Place : Kolkata

Dated : 4th August, 2021

**Bosch Limited**

Registered office : Hosur Road, Adugodi, Bengaluru-560 030  
Website: [www.bosch.in](http://www.bosch.in); Email: [investor@in.bosch.com](mailto:investor@in.bosch.com) Phone:+91-80-67521750

CIN: L85110KA1951PLC000761

Statement of Unaudited Results for the quarter ended June 30, 2021

(Rs. in Lakhs)

Sl.No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2021 (Unaudited)	31.03.2021 (Unaudited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)	30.06.2021 (Unaudited)	31.03.2021 (Unaudited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1.	Total Income from Operations	254,250	333,479	116,492	1,022,200	254,250	333,299	116,492	1,022,020
2.	Profit/ (loss) before exceptional items and tax (Refer Note 3)	33,531	64,004	(335)	131,097	33,531	63,999	(372)	130,917
3.	Profit/ (loss) before tax	33,531	64,004	(20,053)	56,712	33,531	63,999	(20,090)	56,532
4.	Net Profit/ (loss) for the period	25,976	48,200	(12,046)	48,250	26,026	48,315	(12,146)	48,198
5.	Other comprehensive income (net of income tax) [Items that will not be reclassified to Statement of Profit and Loss]	323	196	5,529	37,987	323	196	5,529	37,987
6.	Total comprehensive income for the period	26,299	48,396	(6,517)	86,237	26,349	48,511	(6,617)	86,185
7.	Paid-up equity share capital (Face value of Rs 10/- each)	2,949	2,949	2,949	2,949	2,949	2,949	2,949	2,949
8.	Reserves excluding Revaluation Reserve as per Balance Sheet				979,264				978,344
9.	Earnings per share (of Rs 10/- each) from continuing operations and discontinued operation								
	(a) Basic	88.1	163.4	(40.8)	163.6	88.3	163.8	(41.2)	163.4
	(b) Diluted	88.1	163.4	(40.8)	163.6	88.3	163.8	(41.2)	163.4

**Note:**

1. The above results were reviewed by the Audit Committee and approved by the Board at their meeting held on August 04, 2021. The results for the quarter ended March 31, 2021, June 30, 2020 and year ended March 31, 2021 have been subject to review / audit by the statutory auditors of the Company.
2. The Company is undergoing major transformation with regard to structural and cyclical changes in automotive market and emerging opportunities in the electro mobility and mobility segment. An amount of Rs.74,385 lakhs for the year ended March 31, 2021 and Rs.19,718 lakhs for the quarter ended June 20, 2020 was expensed in the financial results towards various restructuring and transformational costs and disclosed as an exceptional item.
3. The Company has considered the possible effects that may result from the pandemic relating to COVID-19 in the preparation of these financial results including the recoverability of carrying amounts of property, plant and equipment, receivables, inventories, investments and other assets and it does not anticipate any major challenge in meeting its financial obligations, on a long term basis. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company has, at the date of approval of these financial results, used internal and external sources of information and expects that the carrying amount of these assets will be recovered. The impact of COVID-19 on the Company's financial results may differ from that estimated as at the date of approval of these financial results.
4. The Code on Social Security, 2020 ("the Code") which would impact the contributions by the Company towards Provident Fund and Gratuity has received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date from which the Code will come into effect has not been notified. The Ministry of Labour and Employment (Ministry) has released draft rules for the Code on November 13, 2020 and has invited suggestions from stake holders which are under active consideration by the Ministry. The Company will complete its evaluation and will give appropriate impact in its financial results in the period in which the Code becomes effective and the related rules are published.
5. Consequent to transformation and restructuring initiatives and other employee settlements during the financial year 2020-21, the employee benefits expense for the quarter and year ended March 31, 2021 includes the impact of employee benefit liabilities associated with employee pensions, leave compensation and other provisions.
6. The figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2021 and published year to date figures up to third quarter ended December 31, 2020 which were subjected to limited review.
7. Previous period figures have been regrouped to conform with the classification adopted in these financial results.

Place : Bengaluru  
Date : August 04, 2021

(Soumitra Bhattacharya)  
Managing Director

**BOSCH**  
Invented for life



