

Date: 17th May, 2022

To,

Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers.

Dalal Street, Mumbai - 400 001

Company Code: 533161

To,

The Listing Department,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400051

Company Code: EMMBI

Dear Sir,

Sub: Submission of Newspaper Publication

Please find enclosed herewith copies of newspaper publication published on 17th May, 2022 regarding publication of standalone audited financial results of the Company for the quarter and financial year ended 31st March, 2022.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited

Kaushal Patvi

Company Secretary



Corp. Off.: Ground Floor of the Main Building at Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400098, INDIA. Tel: +91 22 4672 5555 | Fax: +91 22 4672 5506.

Regd. Off: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa- 396 230, INDIA. Tel: +91 (0260) 320 0948 | CIN: L17120DN1994PLC000387 | Email: www.emmbi.com

Hundred Sixty Two

and paise Seventy

only) as on

12.11.2021

Authorized Officer.

State Bank of India, SARB, Ahmedabad

DEBTS RECOVERY TRIBUNAL - II Ministry of Finance, Department of Financial Service, Government of India 3rd Floor, Bhikhubhai Chambers, Near Kochrab Ashram, Paldi, Ahmedabad, Gujarat. FORM NO.22 [Earlier 62] [Regulation 36 & 37 of DRT Regulations 2015] [See rule 52(1) of the Second Schedule of the Income Tax Act 1961] READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993 E-AUCTION /SALE NOTICE THROUGH REGD. A.D./ DASTI/ AFFIXATION/ BEAT OF DRUM/PUBLICATION RP/RC NO. 31/2016 OA No. 270/2014 Bank of Maharashtra Certificate Holder Certificate Debtor M/S CHIKODRA OIL TRADING & SERVICE PVT LTD. & ORS. C.D. No. 1 M/s Chikodra Oil Trading & Services Pvt. Ltd., Regd office at Chikodra Fractors Chikodra Crossing, Opp. Auto Parts N.11, No.8, At & Post - Vaghashi, Dist Anand Rajendra Manohar Bhatia. C.D.No. 2 Smt. Anita Rajendra Bhatia, Defendant No. 2 & 3 residing at: A/57, Shankheshwar Society Near Akashwani, C.D.No. 3 Makarpura Vadodara 390 009 Sudhir Manohar Bhatia, C.D.No. 4 C.D.No. 5 Smt. Runita Sudhir Bhatia, Defendant No. 4 & 5 residing at : 28, Kashivishwanath Nagar Nehru Marg. Vadodara - 390 001

The aforesaid CDs No. I to 5 have failed to pay the outstanding dues of Rs.4,90,79,927.00 (Rupees Four Crore Ninety Lakhs Seventy Nine Thousand Nine Hundred Twenty Seven only) as on 09/05/2014 including interest in terms of judgment and decree dated 20/01/2016 passed in 0.A.No. 270/2014 as per my order dated 29/04/2022 the under mentioned property (s) will be sold by public e-auction in the aforementioned matter. The auction sale will be held through "online e-auction" https://drt.auctiontiger.net.

DESCRIPTION OF PROPERTY

| Lot No. | Description of the property | Reserve price (Rounded off) | EMD 10% or (Rounded off) |
|------------|--|--------------------------------|-----------------------------|
| 1 | Agriculture land situated at R. S. no. 583 & Khata No. 6489, Area 7183 Sq. Mtr. Moja Tarsali, Vadodara City (South), Vadodara. | Rs.400.00 Lakhs | Rs.40.00 Lakhs |
| 2 | Agriculture land situated at R.S.no. 688p & Khata No.1455, Area 10110 Sq. Mtr. Moje Harni, Vadodara City (North), Vadodara | Rs. 705.00 Lakhs | Rs.70.50 Lakhs |

Note* In respect of any claims to be received, if any, priority of payment will be decided in terms of Section 31-B of the RDB Act, 1993(as amended in the year 2016).

EMD shall be deposited by through RTGS/NEFT in the account as per details as under:

| Beneficiary Bank Name | BANK OF MAHARASHTRA |
|--------------------------|---------------------|
| Beneficiary Bank address | BHADRA |
| Beneficiary Account No. | 60348161807 |
| IFSC Code | MAHB0000213 |

1) The bid increase amount will be Rs. 1,00,000/-for lot no. 1 & 2 each. (2) Prospective bidders may avail online training from service provider M/s E-Procurement Technologies Ltd. (Tel Helpline No. 9265562821 -079 61200594/ 598/ 568/ 587/538 and Mr. Ram Sharma (Mobile No.09978591888), Helpline E-mail ID: support@auctiontiger.net and for any property related queries may contact Sh. Subodh Eknath Shelar, (Mob No.9552221808), (3) Prospective bidders are advised to visit website https:// www.drt.auctiontiger.net for detailed terms & conditions and procedure of sale before submitting their bids. (4) The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immethately after fall of hammer/close of auction and 75% within 15 days from the date of auction and if 15th day is Sunday or other Holiday, then on immediate next first bank working day. No request for extension will be entertained (5) The properties are being put to sale on "as is where is, "as is what is" and "as is whatever" basis and prospective buyers are advised to carry out due diligence properly. 6) Schedule of auction is as under:-

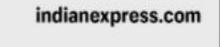
| ı | 1 | Inspection of property | 03.06.2022 & 04.06.2022 Between 11.00am to 2.00 pm. |
|---|-----|--|---|
| | 11 | Inspection of property Last date for receiving bids a longwith earnest money and uploading documents including proof of payment made E-auction | 21/06/2022 Upto 05.00pm |
| ı | 111 | E-auction | 22/06/2022 Between 12.00pm to 01.00pm (with auto extension clause of 03 minutes, till E-Auction ends) |

TERMS AND CONDITIONS OF SALE:

- The property shall be sold "AS IS WHERE BASIS" and shall be subject to other terms and conditions as published on the official website of the e-auction agency.
- All the payments shall be made through RTGS/NEFT in the account details of which are given in the sale notice.
- The Bid increase amount shall be as mentioned in the Public Sale Notice.
- The highest bid received shall become the base price auction for that particular property and bidders shall be allowed to increase the bids beyond that amount and the amount by which each bid is to be as mentioned in the sale notice.
- Any person, unless disqualified, may submit bid which shall be accompanied by the earnest money not less than 10% of the reserve price or as prescribed in auction sale notice as decided by the Recovery Officer and uploaded on the website. The amount in the case of the successful bidder shall be adjusted towards the consideration amount and in case of unsuccessful bidders, the same shall be returned at the close of the Auction to all concerned through RTGS/NEFT in the same accounts from which transaction is made to deposit the EMD. The prospective bidders are also advised to give complete details of their accounts.
- The highest bidder shall have to deposit 25% of his final bid amount after adjustment of EMD already paid, IMMEDIATELY after being declared as highest bidder (H1). As regards declaration as H1 is concerned, the concerned e-auction agency is directed to send an email (if possible auto-generated) immediately after completion of bid process as per schedule to the H1 that he is the highest bidder advising him to deposit 25% of bid money minus the amount paid as earnest money immediately. For the purpose of this provision, the meaning of word 'immediately' means same day but if bank timing is over, immediately means next bank working day by 4:00 P.M. through RTGS/NEFT in the account as mentioned in sale notice.
- The successful bidder/auction purchaser shall deposit the balance 75% of sale consideration amount together with pondage fee on or before 15th day from the date of the sale of the property. If the 15th day is Sunday or other Holiday, then on immediate first bank working day through RTGS/ NEFT in the account as mentioned in sale notice. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
- The purchaser shall also deposit poundage fee @1% on total sale consideration money (plus Rs. 10) through DD in favour of The Register, DRT-II, Ahmedabad. The DD prepared towards poundage's fees shall be submitted directly with the office of Recovery Officer-II, DRT-II, Ahmedabad. The poundage fee Draft should be separately prepared in favour of 'The Registrar, DRT-II, Ahmedabad' and payment of poundage fee will not be accepted through RTGS/NEFT in any circumstances.
- In case of default of payment within the prescribed period, the deposit, after deduction of the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government Account and the defaulting purchaser shall forfeit all claims to the property or the
- amount deposited. The property shall be resold forthwith, after the issue of fresh proclamation of sale. The bidder shall give his full name and complete address and state clearly whether he is submitting bid for himself or on behalf of another and in the latter case furnish proper authority (in original) in that regard and the full name and complete address of such party his PAN/TAN Number and photocopy thereof. In case of proper authority, the decision of Recovery Officer taken at the time of confirmation
- The properties shall ordinary be sold in the same order in which they appear in the proclamation. 12. In case of stay of sale or Recovery Proceeding by any superior court of Competent Jurisdiction, the auction may either be postponed/
- cancelled in compliance of such order, without any further notice and the persons participating in the sale shall have no right to claim damages, compensation or cost for such postponement/cancellation etc.
- 13. The property is sold on "as is where is/on what is" basis, Prospective bidders are advised to peruse/verify copies of title deeds/ documents, if any available with concerned branch of CH Bank and may make, their own inquiries regarding encumbrances, search results and other revenue records relating to the property and shall satisfy themselves regarding the nature and description of property, condition, lien, charges, statutory dues, etc. before submitting the bid.
- In any circumstances, the property will not be sold below reserve price as specified in the Sale Proclamation/Sale Notice. Anyone of the following documents alone will be accepted as ID proof, viz. (a) Voters ID Card/Aadhar Card (b) PAN CARD; or (c) Ration Card carrying Photo and the name of the bidder(s); or (d) Valid Driving Licence with photo, (e) Passport or (f) any other Government ID carrying the photograph of the bidder(s). The bids be submitted online as per schedule and hard copies of the documents alongwith proof of EMD be submitted to the Recovery Officer-II, DRT-II, Ahmedabad so as to reach on or before the last date of submission of bids.
- Incomplete/bids without proper EMD, bids not in conformity with the terms and conditions of sale and bids submitted after the stipulated date and time will be summarily rejected.
- 17. No bidder shall be permitted to withdraw the bid from the auction proceedings after submission of the bid form, till completion of In the event of postponement/cancellation of auction/sale after submission of the bids, on the EMD submitted by the bidders will be
- returned in their respective accounts for which no interest or charges will be paid. The Particulars of property given in the sale proclamation have been stated to the best of the information of the Recovery Officer
- thereafter the Recovery Officer shall not be answerable for any error or omission. 20. If for any reason the sale is not confirmed or is set aside, or stayed, the consideration money paid will be refunded to the auction purchaser. The purchaser shall be deemed to have purchased the property with full knowledge and subject to all the reservations/
- The sale, in normal circumstances, will be confirmed after expiry of 30 days from the date of auction sale, provided full bid amount and poundage fee is deposited as stipulated and there are no objections from any side.
- 22. No request for inclusion/substitution in the sale certificate of names of any person(s) other than those mentioned in the bid from shall
- All expenses incidental thereto shall be borne by the auction purchaser. The Recovery Officer has the absolute right to accept or reject a bid or to postpone/cancel the notified auction-sale without assigning
- any reasons. The CDs are also given liberty to participate in the sale so as to fetch maximum value of the property.
- All terms & conditions mentioned hereinabove shall be binding to the bidder/auction process.



Recovery Officer **DEBTS RECOVERY TRIBUNAL - II Ahmedabad**





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Inform your opinion with insightful perspectives.

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N.A plots No.1 to 6, Survey

No.254/2 Paiki of Village- Nana

Timbla, Taluka-Limbdi,

Dist- Surendranagar and

construction thereon.

Vanat Udyog

Weaver Co-op

Society Ltd

Date: 13.05.2022

Place: Ahmedabad

Co-op Society Ltd

Regd. Off.: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli, Silvassa - 396230 **Tel**: +91 22 6784 5555, **Fax**: +91 22 6784 5506; CIN: L17120DN1994PLC000387 Email: info@emmbi.com, Website: www.emmbi.com

Statement of Audited Financial Results For the Quarter and Year Ended 31st March, 2022 .l.uta. 22 of CEDI /Itation Oblination and Discles

| Part-I Sr | | | | \ 111 IVIIII | ions (Except pe | r snare data | |
|--------------|--|--|-------------|--------------|-----------------|--------------|--|
| Cr I | 3 | | UARTER END | YEAR ENDED | | | |
| | PARTICULARS | 31.03.2022 31.12.2021 31.03.202 | | | | | |
| No. | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) | |
| 1 | Income from Operations | | - 5 | - | | | |
| | Gross Value of Sales | 1,277.34 | 1,281.73 | 1,088.16 | 5,103.69 | 3,198.39 | |
| | Less : GST Recovered | 186.41 | 185.70 | 162.79 | 747.48 | 458.50 | |
| | (a) Net Sales/ Income from Operations | 1,090.93 | 1,096.03 | 925.37 | 4,356.22 | 2,739.89 | |
| | (b) Other Income | 0.24 | 0.41 | 1.10 | 1.05 | 1.93 | |
| | Total Income from Operations (a+b) | 1,091.18 | 1,096.44 | 926.48 | 4,357.26 | 2,741.82 | |
| 2 | Expenses | | | | | | |
| | (a) Cost of materials consumed | 659.44 | 679.01 | 654.21 | 2,819.14 | 1,800.79 | |
| | (b) Purchase of Stock-in Trade | - | - | - | - | | |
| | (c) Changes in inventories of finished goods, | | | | | | |
| | and work-in-progress and stock in trade | 5.07 | (5.99) | (42.84) | (51.93) | (79.64 | |
| | (e) Employee Benefit Expenses | 54.25 | 51.61 | 48.08 | 197.35 | 179.0 | |
| | (f) Finance Cost | 38.87 | 37.26 | 29.20 | 146.62 | 113.6 | |
| | (g) Depreciation & Amortisation Expenses | 22.72 | 22.24 | 18.56 | 87.38 | 72.4 | |
| | (h) Other Expenses | 244.09 | 244.64 | 178.81 | 900.62 | 555.2 | |
| | Total Expenses | 1,024.44 | 1,028.76 | 886.03 | 4,099.18 | 2,641.4 | |
| 3 | Profit before Exceptional and Extra ordinary | | , i | | · | , | |
| | items and Tax (1-2) | 66.74 | 67.68 | 40.44 | 258.08 | 100.3 | |
| 4 | Exceptional Items | _ | - | | - | | |
| 5 | Profit before Extra ordinary items and Tax (3-4) | 66.74 | 67.68 | 40.44 | 258.08 | 100.3 | |
| 6 | Extra ordinary items | _ | | | | | |
| 7 | Net Profit from Ordinary Activities before Tax (5-6) | 66.74 | 67.68 | 40.44 | 258.08 | 100.3 | |
| 8 | Tax Expenses | | | | | | |
| | I. Current Tax | 16.08 | 13.52 | 6.27 | 52.82 | 16.0 | |
| | II. Deferred Tax | 4.74 | 3.56 | 3.55 | 14.93 | 7.5 | |
| 9 | Net Profit for the Period (7-8) | 45.92 | 50.60 | 30.63 | 190.33 | 76.7 | |
| 10 | Other Comprehensive Income | | | | | | |
| | Remeasurement of Defined Benefit Plans | 0.56 | (0.50) | (0.28) | (0.94) | (1.78 | |
| | Income Tax | _ | - | - | [-] | • | |
| 11 | Total Comprehensive Income for the period (9+10) | 46.47 | 50.10 | 30.35 | 189.39 | 74.9° | |
| 12 | Paid up Equity Share Capital (F. V. of ₹ 10/- Each) | 176.90 | 176.90 | 176.90 | 176.90 | 176.9 | |
| 13 | Other Equity excluding Revaluation Reserve | | - | 1112 | 1,357.09 | 1,174.7 | |
| 14 | Earnings per Share (of ₹ 10/- each) : | | | | ,,,,,,,,, | , | |
| | (a) Basic-₹ | 2.60 | 2.86 | 1.73 | 10.76 | 4.3 | |
| | (b) Diluted-₹ | 2.60 | 2.86 | 1.73 | 10.76 | 4.3 | |

Notes:

- 1 The Audited Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 16th May, 2022. The above results have been audited by the Statutory Auditors of the Company. Figures of the quarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between audited figures in respect of the full financial year and published year-to-date figures upto the third quarter of the relavant financial year.
- 2 This results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) prescribed under Section
- 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. 3 The Board of Directors have recommended dividend of ₹ 0.60 (6.00%) per fully paid up equity share of ₹ 10/- each for the financial year 2021-22,
- subject to approval of the shareholders in the ensuing Annual General Meeting. The entire operation of the Company relate to only one segment viz. Polymer based multiple products. Hence, as per the Management's
- approach under Ind AS 108, the company has a single operating segment

| STATEMENT OF ASSETS ANI | D LIABILITIE | S | AUDITED STANDALONE CASH FLOW STATEMENT | | | |
|---|----------------------------------|---------------------|--|---------------------|--------------------|--|
| Part- II AS ON 31 st MARCH, | 2022 | ₹ In Millions | Part- III FOR YEAR ENDED 31 ST MA | RCH, 2022 | ₹ In Millio | |
| PARTICULARS | As At 31.03.2022 (Audited) | As At 31.03.2021 | PARTICULARS | As At 31.03.2022 | As At 31.03.202 | |
| A ASSETS | (Audited) | (Audited) | (A) CASH FLOW FROM | | | |
| 1. Non Current Assets | | | OPERATING ACTIVITIES : | 250.00 | 400.0 | |
| | 4 200 40 | 4 044 05 | Net Profit Before Tax Depreciation & Amortisation | 258.08 87.38 | 100.3 72.4 | |
| Property, Plant & Equipment | 1,369.49 | 1,241.85 | Finance Cost | 146.62 | 113.6 | |
| Capital Work In Progress | 440.70 | 38.73 | Sundry Balances Written off | 140.02 | 1.0 | |
| Intangible Assets | 149.72 | 129.82 | Paid from Provision For Gratuity | (0.10) | (1.4 | |
| Financial Assets | | | Interest Received on Bank FD | (0.10) | (1.4 | |
| Investments | 0.23 | 0.23 | Dividend Received | (0.00) | (0.0 | |
| Loans | 1.03 | 1.02 | Rent received | (0.01) | (0.0 | |
| Other Financial Assets | 18.14 | 12.41 | Interest on Income Tax | 0.24) | | |
| Deferred tax Asset - MAT Credit Entitlement | - | 21.09 | (Profit)/ Loss on Sale of Asset | 0.23 | | |
| Income Tax Asset | 101.88 | 146.54 | (1 Tollt)/ Loss off Sale of Asset | 491.33 | 284.7 | |
| Other Non-Current Assets | 1.84 | - | Operating Profit Before Working | 431.33 | 204. | |
| Sub Total - Non Current Assets | 1,642.32 | 1,591.69 | Capital Changes | | | |
| 2. Current Assets | | | Adjustments for Working Capital Changes : | | | |
| Inventories | 976.95 | 902.25 | Trade Payables and Other Current Liablities | 26.66 | 1.79 | |
| Financial Assets | | | Inventories | (74.70) | (115.4 | |
| Trade receivables | 759.35 | 638.10 | Trade Receivables | (121.18) | (119.0 | |
| Cash & Cash Equivalent | 9.56 | 9.21 | CASH FLOW FROM OPERATIONS | 322.11 | 52. | |
| Bank balances other then above | 0.34 | 6.03 | Taxes Paid (Net) | (47.69) | (16.2 | |
| Other Current Assets | 157.52 | 137.58 | NET CASH FLOW FROM OPERATING | (11100) | (| |
| Sub Total - Current Assets | 1,903.72 | 1,693.16 | ACTIVITIES (A) | 274.42 | 35. | |
| TOTAL ASSETS | | | (B) CASH FLOW FROM INVESTING | | | |
| | 3,546.04 | 3,204.03 | ACTIVITIES | | | |
| B EQUITY & LIABILITIES | | | Purchase of Property, Plant & Equipment | (197.53) | (165.0 | |
| 1. Equity | 470.00 | 470.00 | Movement in Loans and Advances | (7.65) | (2.9 | |
| Equity Share Capital | 176.90 | 176.90 | Sale Of Fixed Asset | 1.20 | | |
| Other Equity | 1,357.09 | 1,174.71 | (Purchase) / Redemption of Term Deposits | 5.76 | 13.0 | |
| Sub Total - Share Holders' Fund | 1,534.00 | 1,351.61 | Interest Received on Bank FD | 0.80 | 1.3 | |
| 2. Non Current Liabilities | | | Dividend Received | 0.01 | 0. | |
| Financial Liabilities | | | Rent received | 0.24 | | |
| (a) Borrowings | 500.88 | 560.18 | NET CASH (USED IN) INVESTING | | | |
| Other Non Current Liabilities | - | -] | ACTIVITIES (B) | (197.16) | (153.6 | |
| Employee Benefit Provisions | 13.98 | 13.14 | (C) CASH FLOW FROM FINANCING | , 1 | | |
| Deferred Tax Liabilities | 115.70 | 100.77 | ACTIVITIES :- | | | |
| Liabilities for Income Tax | 106.42 | 166.78 | Proceeds / (Repayment) from Long | | | |
| Sub Total - Non Current Liabilities | 736.98 | 840.87 | Term Borrowing | (59.30) | 201. | |
| 3. Current Liabilities | | | Proceeds / (Repayment) from Short | | | |
| Financial Liabilities | | | Term Borrowing | 136.10 | 27. | |
| Borrowings | 940.09 | 803.99 | (Loan)/ Repayment to Subsidiary & LLP | (0.00) | 0.0 | |
| Trade Payables | 313.23 | ı . | Interest paid on Loan | (146.62) | (113.6 | |
| Other Financial Liabilities | 21.75 | 29.08 | Dividend Paid | | | |
| Provisions | | | (Including Dividend Distribution tax) | (7.08) | (7.0 | |
| Sub Total - Current Liabilities | 1,275.07 | 1,092.37 | NET CASH FLOW USED IN FINANCING | | - | |
| TOTAL LIABILITIES | 3,546.04 | | ACTIVITIES (C) | (76.90) | 108.3 | |
| IOTAL LIABILITIES | 3,540.04 | 5,204.05 | Net Increase / (Decrease) in Cash and | | | |
| | and on behalf | | Cash Equivalents (A+B+C) | 0.35 | (9.5 | |
| For E | Emmbi Indust | tries Limited | Cash & Cash Equivalent at the beginning | 9.21 | 18. | |
| Place : Silvassa, DNH | Makra | nd Appalwar | Cash & Cash Equivalent at the end | 9.56 | 9.2 | |
| Date : 16 th May, 2022 | | ng Director) | 1. This statement is prepared as per Ind AS-7 | 7 (Indirect met | hod) | |

Ahmedabad

The Indian EXPRES

TTI ENTERPRISE LIMITED

Corporate Identification Number: L67120WB1981PLC033771 Registered Office: 1 R.N. Mukherjee Road, Martin Burn House, 4th Floor, Suite No.22, Kolkata – 700001, West Bengal, India; Contact Details: 033-22109197; Fax Number: 033-22109197; Website: www.ttienterprise.net; Email Address: tti1711@gmail.com.

Open Offer for the for acquisition of up to either 76,21,327 (Seventy-Six Lakhs Twenty-One Thousand Three Hundred and Twenty-Seven) Equity Shares, representing 30,00% (Thirty Percent) of the Voting Share Capital of the Target Company or such number of Equity Shares held by the Public Shareholders excluding the Equity Shares held by Kashyapi Advisors LLP, Pragnay Advisors LLP, and Vanshi Infra Projects LLP, the deemed persons acting in concert with the present Promoters and members of the Promoter Group in accordance with the provisions of the the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto ('SEBI (SAST) Regulations'), ('Deemed PACs'), whichever is lower, at an offer price of ₹9.50/- (Rupees Nine and Fifty Paisa Only) per Equity Share ('Offer Price'), made by V S Ranganathan ('Acquirer 1'), Vasanthy Ranganathan ('Acquirer 2'), Bindu K C ('Acquirer 3'), Kanakavally Prathapan Karumanthra ('Acquirer 4'), Mirdula Mukundan ('Acquirer 5'), and Sujith Venugopalan ('Acquirer 6') (hereinafter collectively referred to as the 'Acquirers') in accordance with the provisions of Regulations 3 (1) and 4 of the SEBI (SAST)

Regulations ('Offer').

This Post-Offer Public Announcement is being issued by CapitalSquare Advisors Private Limited, the Manager to the Offer ('Manager'), on behalf of the Acquirers in connection with the Offer made to the aforementioned Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations ('Post-Offer Public Announcement'). This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the: (a) Public Announcement added Monday, September 20, 2021, ('Public Announcement'), (b) Detailed Public Statement dated Saturday, September 25, 2021 which was published on Monday, September 27, 2021 in the newspapers, namely being, Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), Duranta Barta (Bengali daily) (Kolkata Edition), and Mumbai Lakshadeep (Marathi daily) (Mumbai Edition) ('Newspapers) ('Detailed Public Statement'), (c) Addendum cum Corrigendum to the Offer Documents dated Monday, April 04, 2022, which was published on Tuesday, April 05, 2022, in the Newspapers ('Addendum cum Corrigendum to the Offer Documents), (d) Letter of Offer'), (e) Dispatch confirmation of the Letter of Offer'), (e) Dispatch confirmation of the Letter (besided, April 12, 2022, which was published in Newspapers on Wednesday, April 13, 2022 ('Dispatch Confirmation Advertisement'), and (f) Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement dated Wednesday, April 3, 2022, which was published in the Newspapers on Monday, April 18, 2022 ('Pre-Offer Advertisement'). This Post-Offer Public Announcement is being published in the Newspapers on Monday, April 18, 2022 ('Pre-Offer Advertisement').

| 1. | Name of the Target Company | TTI Enterprise Limited | | | | | |
|------------|---|---|---|-----------|--------------|-----|--|
| 2. | Name of the Acquirers and PACs | V S Ranganathan (Acquirer 1), Vasanthy Ranganathan (Acquirer 2), Bindu K (3), Kanakavally Prathapan Karumanthra (Acquirer 4), Mridula Mukundan (Acquist) Sujith Venugopalan (Acquirer 6). | | | | | |
| | | There is no person acting in concert with the Acquirers for this Offer. | | | | | |
| 3. | Name of Manager to the Offer | CapitalSquare Advisors | | | | | |
| ١. | Name of Registrar to the Offer | Purva Sharegistry (India |) Private Limited | | | | |
| 5. | Offer Details | | | | | | |
| 5.1 | Date of Opening of the Offer | Tuesday, April 19, 202 | 2 | | | | |
| 5.2 | Date of Closing of the Offer | Monday, May 02, 2022 | | | | | |
| S . | Date of Payment of Consideration | Wednesday, May 11, 2 | 2022 | | | | |
| 7. | Details of the Acquisition | | | | | | |
| | Particulars | Proposed in the O (Assuming full accept | | ı | Actuals | | |
| 1.1 | Offer Price | ₹9.50 |)/- | | ₹9.50/- | | |
| .2 | Aggregate number of Equity Shares tendered | 76,21, | 327 | 28 | 3,20,609 | | |
| 7.3 | Aggregate number of Equity Shares accepted | 76,21, | 327 | 28 | 3,20,609 | | |
| 7.4 | Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share) | ₹7,24,02,6 | 07.00/- | ₹2,67 | ,95,785.50/- | | |
| 7.5 | Shareholding of the Acquirers before the Share | Purchase Agreement/ | Public Announcement | | | | |
| a) | Number of Equity Shares | Nil | | | Nil | | |
| o) | % of fully diluted Equity Share capital | Nil | | | Nil | | |
| 7.6 | Equity Shares acquired by way of Share Purcha | se Agreement | , | | | | |
| 1) | Number of Equity Shares | 63,50, | 575 | 63 | 3,50,575 | | |
| 0) | % of fully diluted Equity Share capital | 25.00 | 1% | 2 | 5.00% | | |
| 7.7 | Equity Shares acquired by way of Offer | • | • | | | | |
| a) | Number of Equity Shares | 76,21, | 327 | 28 | 3,20,609 | | |
| 0) | % of fully diluted Equity Share capital | 30.00 | 1% | 1 | 1.10% | | |
| 7.8 | Equity Shares acquired after the Detailed Public | Statement | • | | | | |
| a) | Number of Equity Shares acquired | Nil | | | Nil | | |
| 0) | Price of the Equity Shares acquired | Nil | | | | Nil | |
| ;) | % of Equity Shares acquired | Nil | | Nil | | | |
| 7.9 | Post-Offer shareholding of the Acquirers | • | • | | | | |
| 1) | Number of Equity Shares | 1,40,71 | ,902 | 91 | 1,71,184 | | |
| 0) | % of fully diluted Equity Share capital | 55.00 | | | 6.10% | | |
| 7.10 | | blic Shareholders exclidered as disclosed in | uding Deemed PACs the Letter of Offer) | | | | |
| | Particulars | Pre-Offer | Post-Offer | Pre-Offer | Post-Offer | | |
| | Ministra of Emilia Obsesses | 00.70.010 | N EI | 00.70.040 | 44 50 004 | | |

The Acquirers accept full responsibility for the information contained in this Post-Offer Public Announcement and for their obligations specified unde SEBI (SAST) Regulations. SEBI (SAST) Regulations.

The Acquirers will consummate the Share Purchase Agreement transaction in accordance with the provisions of Regulations 22 (1), and 22 (3) read with 17 of the SEBI (SAST) Regulations and will make an application for reclassification of themselves as the promoters of the Target Company in accordance with the provisions of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ('SEBI (LODR) Regulations').

A copy of this Post-Ofter Public Announcement will be accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE Limited at www.bseindia.com, Manager at www.capitalsquare.in, and the registered office of the Target Company.

The capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise snerified.

ISSUED BY MANAGER TO THE OFFER

Teaming together to create value

CAPITALSQUARE CAPITALSQUARE ADVISORS PRIVATE LIMITED 205-209, 2nd Floor, AARPEE Center MIDO Bood

205-209, 2^{10} Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai – 400093 Maharashtra, India

Contact Number: +91-22-66849999/ 145/ 138 Email Address: tanmoy.banerjee@capitalsquare.in/ pankita.patel@capitalsquare.in Website: www.capitalsquare.in

Contact Person: Mr. Tanmoy Banerjee/Ms. Pankita Patel SEBI Registration Number: INM000012219

Corporate Identification Number: U65999MH2008PTC187863

Date: Monday, May 16, 2022 Place: Mumbai

V S Ranganathan

For and on behalf of all Acquirers



KENNAMETAL INDIA LIMITED CIN: L27109KA1964PLC001546

Registered Office: 8/9th Mile, Tumkur Road, Bangalore-560073 KENNAMETAL Email: in.investorrelation@kennametal.com, Website: www.kennametal.com/kennametalindia Telephone: 080 43281444, Fax: 080 43281137

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, (the 'Act'), read together with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and including any statutory modification(s) or re-enactment thereof for the time being in force, read with the Circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/21 dated 08.12.2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular number HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and other applicable circulars issued

SEBIHO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 read with Circular number SEBI/ by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') from time to time and rules made thereunder and any other applicable laws and regulations, the Company is seeking approval of members by way of Ordinary Resolution for the following purposes by way of postal ballot through remote e-voting which is set out in detail in the Postal Ballot Notice of the Company:

SI. No. Description of the Resolutions

Approval of material related party transactions with Kennametal Inc., USA Approval of material related party transactions with Kennametal Europe GmbH

Switzerland

Appointment of Ms. Kelly Marie Boyer (DIN: 09540001) as a Non-Executive and Non-Independent Director of the Company

In accordance with the MCA Circulars, the Company has sent postal ballot notice along with statement setting out material facts on Monday, May 16, 2022 to all the members who have registered their e-mail addresses with the Company or the Registrar and Share Transfer agent (RTA) i.e., Integrated Registry Management Services Private Limited or Depository Participants and whose name appeared on the Register of Members/List of Beneficial Owners as on Thursday, May 12, 2022 being the cut-off date. The postal ballot notice will also be available on the Company's website at www.kennametal.com/kennametalindia and on the website of BSE Limited at www.bseindia.com. Members can also update their email address and mobile number by following the procedure given in the notice.

Eligible shareholders have been served this Postal Ballot Notice by email only in accordance with the applicable circulars promulgated by the Ministry of Corporate Affairs. The communication of assent or dissent of members would take place only through remote e-voting.

Any person who is not member of the Company as on cut-off date, i.e., Thursday, May 12, 2022 should treat this notice for information purpose only. The Members are requested to cast their vote through remote e-voting. The Company has engaged the service of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members.

| Details | oi Fostai ballot schedule. | |
|---------|--|--|
| SI.No. | Particulars of event | Date / Time of event |
| 1. | Date of completion of dispatch of Postal Ballot Notice through e-mail | Monday, May 16, 2022 |
| 2. | Date & time of commencement of remote e-voting | Tuesday, May 17, 2022 at 9:00 am (IST) |
| 3. | Date and time of closing of remote e-voting (Votes cannot be exercised after this date and time) | Wednesday, June 15, 2022 at 5:00 pm (IST) |
| 4. | Date on which the results of postal ballot will be | On or before Friday, June 17, 2022 |

Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts to access e-Voting facility. Login method for individual shareholders holding securities in demat mode/ physical mode and for non-individual shareholders are provided in the Postal Ballot Notice.

Voting rights shall be reckoned on the basis of the paid-up value of equity shares registered in the name of Members as on Thursday, May 12, 2022. The Members whose names appear on the Register of Members/List of Beneficial Owners as on Thursday, May 12, 2022 will be considered for the purpose of remote e-voting. Once the vote on resolution is cast by the shareholder, he/she/it shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. Vijayakrishna K T, Practising Company Secretary (FCS No.: 1788, COP No.: 980) as Scrutinizer to the Postal Ballot process. The results of the remote e-voting by Postal ballot (along with Scrutinizer's report) will be announced by the Chairman or such other person authorised by him on or before Friday, June 17, 2022. The said results along with the Scrutinizer's Report will also be placed on the Company's Website www.kennametal.com/kennametalindia besides being communicated to the Stock Exchanges, Depositories and RTA.

If you have any queries or issues, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. For Kennametal India Limited

Date: 17.05.2022

Place : Bengaluru

Naveen Chandra P

General Manager - Legal & Company Secretary ICSI Membership No.: 30057

કલેક્શનઃ પહેલો માળ, બાલેશ્વર એવન્યુ, એસ. જી. ઠાઈવે, AXIS BANK

કબજા નોટીસ APPENDIX –IV [Rule 8(1)]

રાજપથ કલબ સામે, બોડકદેવ, અમદાવાદ, ગુજરાત - ૩૮૦ ૦૫૪. નીચે સહી કરનાર, એક્સિસ બેંક લિ. ના અધિકૃત અધિકારી તરીકે સિક્યુરીટાઇઝેશન એન્ડ રીકન્સ્ટ્રકશન ઑફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઑફ સિક્યુરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (ઉક્ત અધિનિયમ) હેર તેમજ સિક્ચરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) એક્ટ, ૨૦૦૨ (ઉક્ત અધિનિયમ) ના સેક્શન ૧૩(૧૨) સાથે નિયમ ૩ વંચાણે લેતાં મળેલ સત્તાની રએ નીચે ટેબલમાં જણાવેલ તારીખે કિમાન્ડ નોટીસ જારી કરેલ હતી નીચે ટેબલ ણાવેલ કરજદાર/સહકરજદાર/ગીરવેદાર /જામીનદાર નીચે ટેબલમાં જણાવ્યા મુજબ <mark>બાકી રકમ ઉપરાંત આ રકમ પરનું કોન્ટ્રેકચ્યુઅલ દરે થતું આગળનું વ્યાళ, થલેલ/થનારા આકસ્મિક ખર્ચા, પડતર, ચાર્જીર</mark> યગેરે સદર નોટીસ ની તારીખથી દિન સાઠ (૬૦) માં ભરપાઈ કરી જવા જણાવેલ.

નીચે ટેબલમાં જણાવેલ કરજદાર/સફકરજદાર/ગીરવેદાર/જામીનદારને સિક્યુરીટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઑફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એન્કોસેમેન્ટ ઑફ સિક્યુરીટી ઇન્ટરેસ્ટ એક્ડ, ૨૦૦૨ દેઠળ આપેલ નીટીસમાં જણાવેલ બેંકની બાકી રકમની ચૂકવણી કરવામાં કસૂરવાર નીવડ્યા છે. તેથી અત્રે આ દેણદાર અને નીટીસમાં ઉક્ષેખેલ અન્યોને ખાસ તથા જાહેર જનતાને સામાન્ય ૩પે નીટીસ આપવામાં આવે છે કે નીચે સઠી કરનારે તેને ઉપરોક્ત કાયદાના સેક્શન ૧૩(૪) સાથે નિયમો પૈકી નિયમ ૮ વંચાણે લેતા મળેત સત્તાની રૂએ નીચે જણાવેલ તારીખે નીચે વર્ણવેલ મિલકતનો કબજો લીધો છે. અત્રે નીચે ટેબલમાં ઉક્ષેખ કરેલ કરજદાર /સહકરજદાર /ગીરવેદાર /જામીનદારને વિશેષ ૩પે અને સામાન્ય રીતે જાહેર જનતાને આથી ચેતવણી આપવામાં આવે છે કે સદરહ મિલકત અંગે કોઈ પણ પ્રકારનો વ્યવહાર કરવો નહી અને તે રીતે થયેલ કોઈપણ વ્યવહાર તે નોટીસમાં જણાવ્યા મુજબ **એક્સિસ બેંક લિ**. નીચે ટેબલમાં જણાવ્યા મુજબ ની **બાકી રકમ ઉપરાંત આ રકમ પરનું કોન્ટ્રેક્ચ્યુઅલ <mark>દેરે થતું આગળનું વ્યાજ, થયેલ ⁄ થનારા આકસ્મિક</mark>**

ખર્ચા, પડતર, ચાર્જાસ વગેરે રહમના બોજા આધીન રહેશે. ગીરવેં રાખેલ અરકઆમતો આપેલા સમયમાં છોડાવવા અંગે કરજદારોનું સરફૈસી એક્ટ, ૨૦૦૨ના સેક્શન ૧૩ના સબ-સેક્શન (૮) ની જોગવાઈ તરફ ધ્યાન દોરવામાં આવે છે.

| | મિલકતોની વિગતો | | | | | | | |
|-------------|---|--|--|---|--|--|--|--|
| ક્રમ નં. | કરજદાર / જામીનદાર / સહ-કરજદારના નામ | ડિમાન્ડ નોટીસ તારીખ અને બાકી રકમ (વ્યાજ+ ચાર્જીસ -રીકવરી) | અચલિત મિલકતોની વિગતો | કબજાની તારીખ અને પ્રકાર | | | | |
| 1. | (૧) મેસર્સ એપેક્ષ ફાર્માસ્થુટીક્ટલ્સ (૨) મનોજભાઈ લાલજીભાઈ ગજેરા (૩) રાજેશભાઈ લાલજીભાઈ ગજેરા | 05-08-2021 / Rs. 5628585.17/- & 302865/- Total 5931470.17 as on 30- 10-2020. | શિક્ચુલ ચાલુ/ચલિત એસેટ્સ : ચાલુ એસેટ્સ બુક ડેબ્ટ્સ અને સ્ટોક ફર્મના સ્ટોક સાથે નું હાઈપોથીકેશન હાલનું અને ભવિષ્યનું શિક્ચુલ અચલિત મિલકત : મિલકત નં. ૧ : ઓફિસ નં. ૧૧૫, ક્ષેત્રફળ ૨૧૬ રકે. કુટ, પહેલો માળ, બિલ્ડીંગ નામ ''જી.બી. કોમ્પ્લેસ'' બાંધકામ અઘાત જમીન ક્ષેત્રફળ ૪૧૧–૫૧ રકે. મીટર્સ સીટી સર્વે નં. ૧૧૭૬ થી ૧૧૭૯ પૈકી વોર્ડ નં. ૧૪, શીટ નં. ૧૨૦, રાજકોટ સીટી ની અચલિત મિલકતના બધા ભાગ અને હિસ્સા સાથે જે મનોજભાઈ લાલજીભાઈ ગજેરા અને રાજેશભાઈ લાલજીભાઈ ગજેરાની માલીકી અને ચતુરસીમા આ મુજબ છેઃ આસપાસઃ ઉત્તરઃ કોમન પેસેજ, દક્ષિણઃ સુભાષ રોડ, પૂર્વઃ કોમન ટોઈલેટ, પશ્ચિમઃ ઓફિસ નં. ૧૧૬ મિલકત નં. ૨ : રહેણાંક બિલ્કીંગ બાંધકામ બીનખેતી જમીન ક્ષેત્રફળ ૪૩–૯૦૫ રકે. મીટર્સ સબ પ્લોટ નં. ૧૩/બી, પ્લોટ નં. ૧૩ ''શીવમ પાર્ક'' નામે જાણીતો એરિયા રેવેન્યુ સર્વે નં. ૧૯૧/૧ ગામ રેયા રાજકોટ સીટી વધુ વિગતોમાં એફ.પી. નં. ૨૬૧ પૈકી, ટી.પી. સ્કીમ નં. ૦૬, રેયા ની અચલિત મિલકતના બધા ભાગ અને હિસ્સા સાથે જે મનોજભાઈ લાલજીભાઈ ગજેરા અને રાજેશભાઈ લાલજીભાઈ ગજેરાની માલીકી અને ચતુરસીમા આ મુજબ છેઃ આસપાસઃ ઉત્તરઃ સબ પ્લોટ નં. ૧૩/એ, દક્ષિણઃ સબ પ્લોટ નં. ૧૨/એ, પૂર્વઃ પ્લોટનં. ૦૮, પશ્ચિમઃ રોડ | 15-05-2022 સાંકੇતિક | | | | |
| 2 | (૧) નંદોરીયા રવિકુમાર (૨) નંદોરીયા સંપાબેન દેવજીભાઈ (૩) નંદોરીયા દેવજીભાઈ અમરતલાલ | 31-12-2021 / Rs. 1067627/- as on 13-12-2021 | કલેટ નં. કી/૪૦૪, ચોથો માળ, બિલ્ડીંગ – ડી, ''રાજદીપ પાર્ક'' નામે જાણીતી રકીમ, તેનો સુપર બિલ્ટ અપ એરિયા ક્ષેત્રફળ ૬૩.૨૬ રહે. મીટર્સ એટલે ૬૮૧.૦૦ રહે. ફૂટ તેનીસાથે અવિભાજીત શેર જમીન ક્ષેત્રફળ ૧૦.૦૦ રહે.મીટર્સ, બીનખેતી જમીન રેવેન્શુ સર્વે નં. ૫૪૮ પૈકી, મોજે ગામઃ કસોમકી, તાલુકાઃ અંકલેશ્વર, રજીસ્ટ્રેશન રબ–જીદો અને રજીસ્ટ્રેશન જીદ્યોઃ ભરૂચ ની મિલકતના બધા ભાગ અને હિસ્સા સાથે અને ચતુરસીમા આ મુજબ છેઃ આસપાસઃ ઉત્તરઃ ફલેટ નં. ૪૦૩, દક્ષિણઃ માર્જીન, પૂર્વઃ જમીન, પશ્ચિમઃ કોમન પેરોજ | 15-05-2022 સાંકੇતિક | | | | |
| 3. | (૧) સમીર દિનેશકુમાર વોરા (૨) અનિલાબેન દિનેશકુમાર વોરા | 31-12-2021 / Rs. 873436/- as on 30-12-2021 | કલેટ નં. ૧૫/૩૪૫, ચોથો માળ, ''ઓમ કલેટ્સ (૪૮૦ એમઆઈજી 'એ')'' તેનો બિલ્ટ અપ એરિયા ક્ષેત્રફળ ૪૮.૫૮ સ્કે.મીટર્સ, બીનખેતી જમીન સીટી સર્વે નં. ૩૮૩७, મોજે : ગોરવા, રજીસ્ટ્રેશન સબ જીક્ષો અને રજીસ્ટ્રેશન જીક્ષોઃ વડોદરા ની મિલકતના બધા ભાગ અને હિસ્સા સાથે અને ચતુરસીમા આ મુજબ છેઃ આસપાસઃ ઉત્તરઃ ફલેટ નં. ૩૬૯, દક્ષિણઃ સીડીઓ, પેસેજ, પૂર્વઃ ખૂકી જગ્યા, પશ્ચિમઃ ફલેટ નં. ૩૪૬ | 11-05-2022 સાંકેતિક | | | | |
| 4. | (૧) મેસર્સ વિસાખા ટ્રેકીંગ કંપની (૨) પરેશકુમાર રતિલાલ વકેરીયા (૩) મુકેશ મનસુખલાલ ધામી (૪) રતિલાલ બી. વકેરીયા (૫) દુષ્ટચંતભાઈ વિનોદભાઈ ગોઢેલ (૧) શેલેપભાઈ વિનોદભાઈ ગોઢેલ (૯) લુંદનબેન વિનોદભાઈ ગોઢેલ (૯) લતાબેન દુષ્યંતભાઈ ગોઢેલ (૯) જલપાબેન શૈલેપભાઈ ગોઢેલ (૧૦) ભૂપેન્દ્ર તનસુખભાઈ ગોઢેલ (૧૧) ભૂપેન્દ્ર તનસુખભાઈ ગોઢેલ (૧૧) અરતકુમાર એમ થુમર (૧૨) સંગીતાબેન એમ થુમર | 17-07-2020 / Rs.5,99,96390.38/- as on 18-06-2020 | મિલકત બી: જમીન પર ટેનામેન્ટ પ્લોટ નં. ૪, વિસાખા, રેવેન્ચુ સર્વે નં. ૩૧/૩૨ પૈકી, એફ.પી. નં. ૫૪ પૈકી, ટી.પી. સ્કીમ નં. ૩, નાના માવા, સિલ્વર સંદ મેઈન રોક, પરીજાત પાર્ટી પ્લોટ પાછળ, બીગ બજાર સામે, ૧૫૦ ફુટ રોક, રાજકોટ. ક્ષેત્રફળ ૧૧૧–૦૨ સ્કે. મીટર્સ ની મિલકતના બધા ભાગ અને હિસ્સા સાથે જે રતિલાલ ભગવાનજીભાઈ વકેરીયાની માલીકી અને ચતુરસીમા આ મુજબ છે: આસપાસ: ઉત્તરઃ પ્લોટ નં. ૫ ની મિલકત, દ્લિણ: પ્લોટ નં. ૩ ની મિલકત, પૂર્વ: રોક. પશ્ચિમ: પ્લોટ નં. ૨ ની મિલકત, નિલકત સી: રહેણાંક બિલ્ડીંગ બાંધકામ બીનખેતી જમીન પટેલ પાર્ક–૧, રેવેન્ચુ સર્વે નં. ૪૧૦ પૈકી, એફ.પી. નં. ૧૫ અને ૧૬, રેવેન્ચુ સર્વે નં. ૪૧૦ પૈકી, એફ.પી. નં. ૧૫ અને ૧૬, રેવેન્ચુ સર્વે નં. ૪૧૦ પૈકી, એફ.પી. નં. ૧૫ અને ૧૬, રેવેન્ચુ સર્વે નં. ૪૧૦ પૈકી, એફ.પી. નં. ૧૫ અને ૧૧ પ્લોટ નં. ૧૫ અને ૧૫ પ્લોટ નં. ૧૫ મા મુજબ છે: આસપાસ: ઉત્તરઃ પ્લોટ નં. ૫+૬ પૈકી મિલકત, દ્રિણ: પ્લોટ નં. ૫+૬ પૈકી મિલકત, પૂર્વ: રોક, પશ્ચિમ: જોડાયેલ સર્વે નં. ૪૧૦. | 14-05-2022 & 15-05-2022 સાંકੇતિક | | | | |

મદેરબાની કરીને નોંધ લેશો કે કાયદાના સેકશન ૧૩ (૧૩) અન્વયે નોટીસ મબ્યેથી બેંક પાસે રાખેલ અસક્યામતો પૈકી એક પણ અંગે તમે વેયાણ, લીઝ કે અન્ય કોઈરીતે વ્યવહાર બેંકની પૂર્વમંજૂરી સિવાય નહી કરી શકો. તારીખઃ ૧૭-૦૫-૨૦૨૨, સ્થળ : અમદાવાદ

Eemmbi

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Read. Off.: 99/2/1 & 9. Madhuban Industrial Estate. Madhuban Dam Road. Rakholi Village.

Statement of Audited Financial Results For the Quarter and Year Ended 31st March, 2022 Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

| Part-I | | | | ₹ In Mil | lions (Except pe | r share data) |
|--------|--|------------|--------------|------------|------------------|---------------|
| Sr | | C | QUARTER ENDE | ED | YEAR | ENDED |
| No. | PARTICULARS | 31.03.2022 | 31.12.2021 | 31.03.2021 | 31.03.2022 | 31.03.2021 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1 | Income from Operations | | | | | |
| | Gross Value of Sales | 1,277.34 | 1,281.73 | 1,088.16 | 5,103.69 | 3,198.39 |
| | Less : GST Recovered | 186.41 | 185.70 | 162.79 | 747.48 | 458.50 |
| | (a) Net Sales/ Income from Operations | 1,090.93 | 1,096.03 | 925.37 | 4,356.22 | 2,739.89 |
| | (b) Other Income | 0.24 | 0.41 | 1.10 | 1.05 | 1.93 |
| | Total Income from Operations (a+b) | 1,091.18 | 1,096.44 | 926.48 | 4,357.26 | 2,741.82 |
| 2 | Expenses | | · | | - | |
| | (a) Cost of materials consumed | 659.44 | 679.01 | 654.21 | 2,819.14 | 1,800.79 |
| | (b) Purchase of Stock-in Trade | _ | - | - | - | _ |
| | (c) Changes in inventories of finished goods, | | | | | |
| | and work-in-progress and stock in trade | 5.07 | (5.99) | (42.84) | (51.93) | (79.64) |
| | (e) Employee Benefit Expenses | 54.25 | 51.61 | 48.08 | 197.35 | 179.01 |
| | (f) Finance Cost | 38.87 | 37.26 | 29.20 | 146.62 | 113.61 |
| | (g) Depreciation & Amortisation Expenses | 22.72 | 22.24 | 18.56 | 87.38 | 72.49 |
| | (h) Other Expenses | 244.09 | 244.64 | 178.81 | 900.62 | 555.23 |
| | Total Expenses | 1,024.44 | 1,028.76 | 886.03 | 4,099.18 | 2,641.49 |
| 3 | Profit before Exceptional and Extra ordinary | , | , | | , | · · |
| | items and Tax (1-2) | 66.74 | 67.68 | 40.44 | 258.08 | 100.33 |
| 4 | Exceptional Items | _ | _ | | - | _ |
| 5 | Profit before Extra ordinary items and Tax (3-4) | 66.74 | 67.68 | 40.44 | 258.08 | 100.33 |
| 6 | Extra ordinary items | _ | _ | _ | - | _ |
| 7 | Net Profit from Ordinary Activities before Tax (5-6) | 66.74 | 67.68 | 40.44 | 258.08 | 100.33 |
| 8 | Tax Expenses | | | | | |
| | I. Current Tax | 16.08 | 13.52 | 6.27 | 52.82 | 16.05 |
| | II. Deferred Tax | 4.74 | 3.56 | 3.55 | 14.93 | 7.54 |
| 9 | Net Profit for the Period (7-8) | 45.92 | 50.60 | 30.63 | 190.33 | 76.74 |
| 10 | Other Comprehensive Income | | | | | |
| | Remeasurement of Defined Benefit Plans | 0.56 | (0.50) | (0.28) | (0.94) | (1.78) |
| | Income Tax | _ | - | - | - | _ |
| 11 | Total Comprehensive Income for the period (9+10) | 46.47 | 50.10 | 30.35 | 189.39 | 74.97 |
| 12 | Paid up Equity Share Capital (F. V. of ₹ 10/- Each) | 176.90 | 176.90 | 176.90 | 176.90 | 176.90 |
| 13 | Other Equity excluding Revaluation Reserve | - | _ | _ | 1,357.09 | 1,174.71 |
| 14 | Earnings per Share (of ₹ 10/- each) : | | | | ., | ., |
| ' ' | (a) Basic-₹ | 2.60 | 2.86 | 1.73 | 10.76 | 4.34 |
| | (b) Diluted-₹ | 2.60 | 2.86 | 1.73 | 10.76 | 4.34 |
| Note | () | | | | | |

Notes:

- The Audited Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 16th May, 2022. The above results have been audited by the Statutory Auditors of the Company. Figures of the quarter ended 31st March, 2022 and 31" March, 2021 are the balancing figures between audited figures in respect of the full financial year and published year-to-date figures upto the third quarter of the relavant financial year.
- This results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, and other recognised, accounting practices and policies to the extent applicable.
- The Board of Directors have recommended dividend of ₹ 0.60 (6.00%) per fully paid up equity share of ₹ 10/- each for the financial year 2021-22, subject to approval of the shareholders in the ensuing Annual General Meeting. The entire operation of the Company relate to only one segment viz. Polymer based multiple products. Hence, as per the Management's

approach under Ind AS - 108, the company has a single operating segment. Figures for the Previous Period / Year have been re-grouped /re-worked / re-arranged wherever necessary, to make them comparable

| 5 Figures for the Previous Period / Year have | e been re-group | peu/re-worke | d / re-arranged wherever necessary, to make the | em comparabl | ₽. | |
|---|---------------------------------|---------------------|--|---|---------------------|--|
| STATEMENT OF ASSETS AND LIABILITIES | | | AUDITED STANDALONE CASH FLOW STATEMENT FOR YEAR ENDED 31 ST MARCH, 2022 ₹ In Millions | | | |
| Part- II AS ON 31 ST MARCH, 2022 ₹ In Millions | | | Part- III FUR YEAR ENDED 31° MA | KCH, 2022 | ₹ In Millions | |
| PARTICULARS | As At 31.03.2022 | As At 31.03.2021 | PARTICULARS | As At 31.03.2022 | As At 31.03.2021 | |
| | (Audited) | (Audited) | (A) CASH FLOW FROM | | | |
| A ASSETS | | | OPERATING ACTIVITIES : | | | |
| Non Current Assets | | | Net Profit Before Tax | 258.08 | 100.33 | |
| Property, Plant & Equipment | 1,369.49 | 1,241.85 | Depreciation & Amortisation | 87.38 | 72.49 | |
| Capital Work In Progress | - | 38.73 | Finance Cost | 146.62 | 113.61 | |
| Intangible Assets | 149.72 | 129.82 | Sundry Balances Written off | - | 1.03 | |
| Financial Assets | | | Paid from Provision For Gratuity | (0.10) | (1.43) | |
| Investments | 0.23 | 0.23 | Interest Received on Bank FD | (0.80) | (1.30) | |
| Loans | 1.03 | 1.02 | Dividend Received | (0.01) | (0.00) | |
| Other Financial Assets | 18.14 | 12.41 | Rent received | (0.24) | - | |
| Deferred tax Asset - MAT Credit Entitlement | - | 21.09 | Interest on Income Tax | 0.25 0.14 | - | |
| Income Tax Asset | 101.88 | 146.54 | (Profit)/ Loss on Sale of Asset | 491.33 | 284.72 | |
| Other Non-Current Assets | 1.84 | - | Operating Profit Before Working | 491.33 | 204.72 | |
| Sub Total - Non Current Assets | 1,642.32 | 1,591.69 | Capital Changes | | | |
| 2. Current Assets | | | Adjustments for Working Capital Changes : | | | |
| Inventories | 976.95 | 902.25 | Trade Payables and Other Current Liablities | 26.66 | 1.79 | |
| Financial Assets | | | Inventories | (74.70) | (115.46) | |
| Trade receivables | 759.35 | 638.10 | Trade Receivables | (121.18) | (119.02) | |
| Cash & Cash Equivalent | 9.56 | 9.21 | CASH FLOW FROM OPERATIONS | 322.11 | 52.03 | |
| Bank balances other then above | 0.34 | 6.03 | Taxes Paid (Net) | (47.69) | (16.27) | |
| Other Current Assets | 157.52 | 137.58 | NET CASH FLOW FROM OPERATING | | | |
| Sub Total - Current Assets | 1,903.72 | 1,693.16 | ACTIVITIES (A) | 274.42 | 35.76 | |
| TOTAL ASSETS | 3,546.04 | 3,284.85 | (B) CASH FLOW FROM INVESTING | | | |
| B EQUITY & LIABILITIES | , | ., | ACTIVITIES | | | |
| 1. Equity | | | Purchase of Property, Plant & Equipment | (197.53) | (165.08) | |
| Equity Share Capital | 176.90 | 176.90 | Movement in Loans and Advances | (7.65) | (2.92) | |
| Other Equity | 1,357.09 | 1,174.71 | Sale Of Fixed Asset | 1.20 5.76 | 12.05 | |
| Sub Total - Share Holders' Fund | 1,534.00 | 1,351.61 | (Purchase) / Redemption of Term Deposits Interest Received on Bank FD | 0.80 | 13.05 1.30 | |
| 2. Non Current Liabilities | | · | Dividend Received | 0.80 | 0.00 | |
| Financial Liabilities | | | Rent received | 0.01 | 0.00 | |
| (a) Borrowings | 500.88 | 560.18 | NET CASH (USED IN) INVESTING | 0.24 | | |
| Other Non Current Liabilities | - | - | ACTIVITIES (B) | (197.16) | (153.65) | |
| Employee Benefit Provisions | 13.98 | 13.14 | (C) CASH FLOW FROM FINANCING | (************************************** | (100100) | |
| Deferred Tax Liabilities | 115.70 | 100.77 | ACTIVITIES :- | | | |
| Liabilities for Income Tax | 106.42 | 166.78 | Proceeds / (Repayment) from Long | | | |
| Sub Total - Non Current Liabilities | 736.98 | 840.87 | Term Borrowing | (59.30) | 201.26 | |
| 3. Current Liabilities | | | Proceeds / (Repayment) from Short | | | |
| Financial Liabilities | | | Term Borrowing | 136.10 | 27.75 | |
| Borrowings | 940.09 | 803.99 | (Loan)/ Repayment to Subsidiary & LLP | (0.00) | 0.05 | |
| Trade Payables | 313.23 | 259.29 | Interest paid on Loan | (146.62) | (113.61) | |
| Other Financial Liabilities | 21.75 | 29.08 | Dividend Paid | / 7 00' | (7.00) | |
| Provisions | - | _ | (Including Dividend Distribution tax) | (7.08) | (7.08) | |
| Sub Total - Current Liabilities | 1,275.07 | 1,092.37 | NET CASH FLOW USED IN FINANCING ACTIVITIES (C) | (76.90) | 108.36 | |
| TOTAL LIABILITIES | 3,546.04 | 3,284.85 | Net Increase / (Decrease) in Cash and | (76.90) | 100.30 | |
| Fare | and on behalf | of the Poord | Cash Equivalents (A+B+C) | 0.35 | (9.53) | |
| | and on benair (Emmbi Indust | | Cash & Cash Equivalent at the beginning | 9.21 | 18.74 | |
| | | | Cash & Cash Equivalent at the end | 9.56 | 9.21 | |
| Place : Silvassa, DNH | | nd Appalwar | ' | | | |
| Date : 16 th May, 2022 | (Managi | ng Director) | This statement is prepared as per Ind AS- | (indirect me | inou) | |
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