

CIN: L24100MH1955PLC009663 REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020 Ph: 022 - 2282 0048, Fax: 022 - 2285 0606 E-mail: polychemItd@kilachand.com , Website: www.polychemItd.com

Date: 25.06.2021

To Head Listing Compliance Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001

## Company Code - 506605

Dear Sir/ Ma'am,

Sub: <u>Newspaper Publication of Standalone and Consolidated Audited Financial Results</u> for the quarter and year ended March 31, 2021

We forward herewith extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2021, published in newspaper viz. The Free Press Journal (English Edition) and Nav Shakti (Marathi Edition), dated 25.06.2021 as required.

The above is for your information.

Thanking You.

Yours faithfully, For **Polychem Limited** 

(Deepali V Chauhan) Company Secretary & Compliance Officer Mem No. A38273

NOTICE **BASF INDIA LIMITED** Regd Office: The Captial, 1204-C 12th Floor, BKC, Bandra (E), Mumbai-400 051 Notice is hereby given that the certificates for the under mentioned securities of the Company have been lost/mislaid and the holder(s) of the said securities/applicant has applied to the Company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further ntimation. Name of the holders Viddyullata Vinayak Teredesai (decd) & Rajendra Vinayak Teredesai, kind of securities & Face Value: Equity Shares of Rs 10/- each No. of Securities: 135 Distinctive Nos: 11488170-11488304. Place: Pune Date: 25 June 2021 Applicant Rajendra Vinayak Teredesai

**PUBLIC NOTICE** 

NOTICE is hereby given that under the

instructions of my client, I am

investigating the title of MR. MANOHAR RUGHUMAL

at Flat No.2, 1st Floor Sri Krishna Co

operative Housing Society Ltd. at 5th

Road, Khar (West), Mumbai - 400052

(hereinafter collectively referred to as "the Owners") to the property more

particularly described in the Schedule

hereunder written (hereinafter referred

Any person/s having any claim/s or right, title or interest in respect of the

said property should send their claim/s

and/or objections in writing to the

undersigned with documentary

evidence in support thereof (and not otherwise) within 14 (fourteen) days

of publication of this Notice, failing

which, the claims if any, shall be

deemed to have been waived and no

SCHEDULE OF THE PROPERTY

Flat No. 2 admeasuring 620 square feet carpet area i.e. equivalent to

57.62 sq. metres carpet area i.e. 69.1

sq. metres built up area on the 1<sup>s</sup>

Floor of building namely "Sri Krishna" of Sri Krishna Co-

operative Housing Society Ltd.

situated at Plot No. 763 bearing CTS No. F/1524 of Village Bandra, Taluka

Andheri, lying and being at 5th

Road, Khar (West), Mumbai

400052 in registration District &

Sub-District of Mumbai Suburban

and 5 (Five) fully paid up shares of

Rs. 50/- each bearing Distinctive Nos. 0001 to 0005 (both inclusive) under

Share Certificate No. 001 dated 6 May 1996 of Sri Krishna Co

Sd/-

MANOJ K. BHATIA, Advocate

BHATIA LAW ASSOCIATES

505, A-Wing, Rustomjee Sangam, 5<sup>th</sup> Floor, S. V. Road, Santacruz

(West), Mumbai - 400054.

Landmark: Above Kotak Mahindr Bank & Opp. Vijay Sales Tel. Nos: 022-26104447/4448

operative Housing Society Ltd..

binding on my clients

to as "the Said Property").

#### CIN NO: L24100MH1955PLC009663 REGD. OFFICE - 7 J TATA ROAD, MUMBAI - 400 020. Website: www.polychemltd.com, EMAIL: polychemltd@kilachand.com Telephone: 91 22 22820048 Extract of Audited Standalone Financial Results For The Quarter and Year Ended March 31, 2021 (Rs. In Lakhs) Standalone Sr. PARTICULARS Quarter ended on Year ended on No. 31-Mar-21 31-Dec-20 31-Mar-20 31-Mar-21 31-Mar-20 Audited Unaudited Audited Audited Audited Total income from operations (net) 340.26 536.17 1,223.67 2,376.17 412.52 2 Net Profit/(Loss) for the period before Tax (5.67) 33.87 65.3 27.88 310.78 3 Net Profit/(Loss) for the period after Tax (3.10) 33.42 46.20 29.25 240.94 4 Total Comprehensive Income for the period 32.33 42.71 31.99 236.20 2.91 5 Paid-up Equity Share Capital (Face Value Rs.10/- per Share) 40.40 40.40 40.40 40.40 40.40 Other Equity (excluding Revaluation eserve) as shown in the Balance Sheet 1,958.10 1,976.62 of previous year) Earning per share (EPS) before extraordinary items (of Rs.10/-each) (not Annualized) Basic & Diluted : (In Rs.)\* (0.77)8.27 11.44 7.24 59.63 EPS is not annualised for the Quarter ended March 31, 2021, Quarter December 31, 2020 and Quarter March 31, 2020. **Extract of Audited Consolidated Financial Results For** The Quarter and Year Ended March 31, 2021 (Rs. In Lakhs) Consolidated Sr. WADHWANI & MRS. NEELAM MANOHAR WADHWANI residing PARTICULARS Quarter ended on Year ended on No. 31-Mar-21 31-Dec-20 31-Mar-20 31-Mar-21 31-Mar-20 Audited Unaudited Audited Audited Audited 922.87 2,605.64 1 Total income from operations (net) 740.79 915.96 3,775.22 432.45 2 Net Profit/(Loss) for the period before Tax 77.78 76.32 87.74 126.93 3 Net Profit/(Loss) for the period after Tax 75.87 80.35 68.63 128.30 362.61 4 Total Comprehensive Income for the period 74.18 353.83 94.39 62.37 137.29 Paid-up Equity Share Capital (Face Value Rs.10/- per Share) 40.40 40.40 40.40 40.40 40.40 Other Equity (excluding Revaluation reserve) as shown in the Balance Sheet of previous year) 2,511.70 2,473.36 Earning per share (EPS) before

**Polychem Limited** 

extraordinary items (of Rs.10/-each) (not Annualized) Basic & Diluted : (In Rs.)\* 10.38 13.94 14.43 20.48 75.89

\*EPS is not annualised for the quarter ended March 31, 2021, Qaurter December 31, 2020 and Qaurter March 31, 2020. Notes:-

I The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Quarterly/Annual Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.polychemltd.com). The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on June 24, 2021.

- These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company has assessed the probable impact of COVID-19 pandemic. It has considered interna and external information available up to the date of approval of these financial results and expects that the carrying amounts of inventories, trade receivables and other assets are recoverable. However the impact of COVID-19, including the current wave, may be different from that estimated as at the approval of these financial results. The company will continue to monitor any material changes to future economic condition.
- Figures of the previous periods have been regrouped wherever necessary. The figures for the quarter ended 31st March are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31st December.

By Order of the Board Sd/ P T Kilachand

(DIN - 00005516)

Managing Director

Place : Mumbai Date : June 24, 2021

Place: MUMBAI Date: 25.06.2021

ALTICO CAPITAL INDIA LIMITED							
ST	STATEMENT OF FINANCIAL RESULTS FOR HALF YEAR AND THE YEAR ENDED MARCH 31, 2021						
					(₹ in crores)		
SI.		For half y	ear ended	For year ended			
No.	Particulars	March 31, 2021 (Unaudited)	March 31, 2020 (Unaudited)	March 31, 2021 (Audited)	March 31, 2020 (Audited)		
1.	Total Income from Operations	2,250.23	529.82	2,676.29	1,138.45		

# ALLCARGO LOGISTICS LIMITED

(CIN: L63010MH2004PLC073508) Regd. Off.: 6th Floor, Avashya House, CST Road, Kalina, Santacruz (E), Mumbai – 400 098. Tel No.: +91 22 6679 8100

Website: www.allcargologistics.com Email: investor.relations@allcargologistics.com Extract of Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2021

#### Quarter Quarter Quarte Year Year Particulars ended ended ended endec ended March 31 ecember March 31 March 31 March 31 2020 2020 2021 2020 2021 (Unaudited (Audited) (Audited) (Audited) (Audited) 1 Income a Income from Operations 3,34,931 2,73,468 1,87,096 10,49,810 7,34,624 b Other Income 1,076 1,350 1,768 5,535 4,127 Total Income (a+b) 2,74,818 1,88,864 10,55,345 7,38,751 3,36,007 Net Profit for the period before tax and before exceptional and/or extra 9,670 6,074 3,791 26,441 25,073 ordinary items but after share of profits from associates and joint ventures Net Profit for the period before tax and after exceptional and/or extra ordinary items but after share of profits from associates and joint ventures 1,552 4,009 6,525 15,908 30,544 4 Net Profit for the period after tax and after exceptional and/or extra 591 141 5,406 9,511 23,434 ordinary items but after share of profits from associates and joint ventures 5 Net Profit for the period after tax, non-controlling interest and share of profit from associates and joint ventures. 5,371 1,404 5,205 17,290 22,300 Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive 4.092 1.260 Income (after tax)] ] attributable to equityholders 7.276 17.708 25.723 7 Equity Share Capital 4.914 4.914 4.914 4.914 4.914 8 Reserves (excluding Revaluation Reserve) 2,23,440 2,09,656 Earnings Per Share (Face Value of Rs. 2/- each) (not annualised for the quarters) (for continuing and discontinued operations) 1. Basic : 2.19 0.57 7.04 9.08 2.12 2. Diluted 2.19 0.57 2.12 7.04 9.08

Notes:

The audited consolidated financial results of Allcargo Logistics Limited ("the Holding Company") and its subsidiaries ("the Group"), together with its associate and joint ventures for quarter and for the year ended March 31, 2021 have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.

The Board of Directors in their meeting held on November 08, 2019, approved the Scheme of Amalgamation (Merger by Absorption) under the Sections 230 to 232 of the Companies Act, 2013 of Hindustan Cargo Limited (a wholly owned subsidiary of the Company) with the Company and their respective shareholders, subject to the approval of the Hon'ble National Company Law Tribunal (NCLT) and other requisite approvals. The final hearing and approval of the said Scheme is pending before the Hon'ble NCLT and accordingly, the merger has not been given effect in the current financial statements.

Key numbers of standalone audited financial results for the quarter and year ended March 31, 2021, duly approved by the Board of Directors of the Company, in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under

		Quarter	Quarter	Quarter	Year	Year
Sr.	Particulars	ended	ended	ended	ended	ended
No.		March 31,	December 31,	March 31,	March 31,	March 31,
		2021	2020	2020	2021	2020
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations (net)	69,711	50,606	42,836	1,97,043	1,61,931
2	Profit before tax and before exceptional items	1,418	8,751	(1,591)	20,255	11,240
3	Profit/(Loss) after tax and after exceptional items	1,395	7,028	1,577	19,135	21,975
			I . I		1	
4		Quarter	Quarter	Quarter	Year	Year
	Particulars	ended	ended	ended	ended	ended
		March 31,	December 31,	March 31,	March 31,	March 31,
		2021	2020	2020	2021	2020
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Other income includes dividend from wholly owned subsidiaries and					
	associates	-	7,343	26	15,302	7,288
5	Exceptional Items for the quarter and year ended ended March 31, 2021	includes:-				
		Quarter	Quarter	Quarter	Year	Year

	Quarter	Quarter	Quarter	Year	Year
Particulars	ended	ended	ended	ended	ended
	March 31,	December 31,	March 31,	March 31,	March 31,
	2021	2020	2020	2021	2020
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Gain arising on sale of Service Export from India Scheme (SEIS) scrips for earlier periods	•	_	2,420	-	7,056
Transaction cost for executing Business Transfer Agreement net of profit as part of warehousing business restructuring	-	-	514	-	(1,035)
Provision for claims receivable and advance	(407)	-	(200)	(757)	(550)
Loss on fair value of assets held for sale*	(7,711)	(2,065)	-	(9,776)	-
Total	(8,118)	(2,065)	2,734	(10,533)	5,471

\* Gati Limited, a subsidiary of the Group has identified certain non core assets for monetisation. The proceeds from this monetization are intended to be used to repay the debt and discharge liabilities of the company. Gati Kintetsu Express Private Limited, a step down subsidiary of Gati Limited has adopted an Asset Light Strategy, bas decision has been taken to sell the company owned commercial vehicles and proceeds from the sale will be used to discharge the loan against such vehicles. Accordingly the Group has recorded such assets as held for sale and the loss on fair value of such assets, as recorded in business combination accounting referred in note 8 below, has beer recorded in line with the requirements of Ind As 105.

The Group as at the date of approval of these financial results has made assessment of possible impacts that may result from the COVID -19 pandemic on the carrying value of current and non-current assets considering the internal and external information available as at the said date and to the extent possible. The Group, based on the above analysis and assumptions used, believes that the carrying value of these assets are recoverable and sufficient liquidity is available. The impact of COVID -19 pandemic may be different from the estimated as at the date of approval of these financial results and the Group will continue to closely monitor any material changes to future economic conditions.

The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and postemployment received Indian Parliament approval and Presidential assent in September 2020. The Code has been published in the Gazette of India and subsequently on November 13, 2020 draft rules were published and invited for stakeholders' suggestions. However, the date on which the Code will come into effect has not been notified. The Group will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective

During the previous year ended March 31, 2020 the Company had acquired 20.83% stake for Rs. 18,868 lakhs in the equity of Gati Limited which had, based on management sment and legal opinion obtained, been accounted as investment in associate as at March 31, 2020. In April 2020, the Company acquired additional 3, 17, 42, 615 shares tendered in the open offer for consideration of Bs. 23 807 lakhs thereby increasing its stake in the equity of Gati Limited to 46 86% and considering the widespread shareholding of Gati Limited read together with the substantive rights in the Share Purchase Agreement (SPA) and Share Subscription Agreement (SSA) entered into with the erstwhile promoter of Gati Limited, the Company obtained control over Gati Limited thereon which has been accounted in accordance with IND AS 103-"Business Combination". The fair value of net assets and liabilities identified and acquired have been determined at the final values of Rs.59,200 lakhs and the Group has recognized Goodwill at Rs 22,429 lakhs. Results for the quarter and year ended March 31, 2021 include the impact of the above transaction with effect from 1st April 2020 and to that extend are not comparable with previous corresponding periods. Pursuant to this acquisition, the Company now have the new business reporting segment "Express Distribution".

all carco logistics ltd.

THE AV VASHYA GROUP

		_,		_,	.,
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(659.88)	(1,687.83)	(715.73)	(2,151.54)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(659.88)	(1,687.83)	(715.73)	(2,151.54)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(592.96)	(1,857.58)	(715.73)	(2,225.69)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(592.83)	(1,857.29)	(715.62)	(2,225.95)
6.	Paid up Equity Share Capital	534.38	534.38	534.38	534.38
7.	Reserves (excluding Revaluation Reserve)	(440.05)	275.57	(440.05)	275.57
8.	Net worth	94.33	809.95	94.33	809.95
9.	Paid up Debt Capital / Outstanding Debt	295.16	4,343.52	295.16	4,343.52
10.	Debt Equity Ratio	3.13	5.36	3.13	5.36
11.	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - (not annualised)				
	1. Basic:	(11.10)	(34.76)	(13.39)	(41.65)
	2. Diluted:	(11.10)	(34.76)	(13.39)	(41.65)

#### Notes:

- The above is an extract of financial results of the detailed format of half yearly/annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the half yearly/annual financial results are available on the websites of the Stock Exchange(s) website viz. www.bseindia.com
- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) 2. Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange i.e. BSE Limited.
- 3. The lenders of the Company have unanimously approved the resolution plan submitted by Ares SSG Capital Management (Singapore) Pte. in March 2020. Since then, the Company, its shareholders and Lenders have entered into a Settlement Agreement in March 2021

Altico had also entered into binding agreement with Ares SSG entities for loan asset sale and thereafter utilize the sale proceeds to make the first distribution to the Lenders' dues. Second and final distribution to the Lenders will be made as per the terms of the Settlement Agreement. Upon the execution of the Settlement Agreement, the default committed by Altico in September 2019 has been cured as per the Settlement Agreemen

Consequent to the consummation of such loan asset-sale, the Company does not meet the "Principal business Criteria" requirement for holding a non-banking finance company license, as stipulated by the RBI. The Company has accordingly applied to the RBI for surrendering its 'certificate of registration' vide letter and mail dated March 19, 2021. The Company awaits RBI's response on the application

Ares SSG entities were desirous of appointing Altico for rendering services in relation to the sold loan assets, consequently the Company has entered into a servicing agreement with Ares SSG entities detailing the terms and conditions and the commercial understanding therein Consequent to the surrender of its NBFC ND SI license, the Company will not carry out any financing activity, by virtue of its servicing agreement entered into with ARES SSG entities, the Company will carry out the business of servicing the assets for a fee at least for the next 1 year and hence the accounts are being prepared on a going concern basis.

Subject to, and upon cancellation of certificate of registration of Altico as an NBFC by the Reserve Bank of India, Nolana Capital Management (Singapore) Pte. Limited ("Nolana") or its nominees will purchase the entire shareholding in Altico from India Credit Pte Ltd ("ICPL") (and ICPL's nominee shareholders), for a nominal consideration, in accordance with the terms of the share purchase agreement executed between Nolana, ICPL and Altico ("Share Purchase Agreement").

Post the default in September 2019, as per the instruction of RBI, of no further expansion of Altico Balance sheet size, no fresh loans were disbursed and no new investments were made. Also no dividend was declared by the Company.

The above financial results have been audited by the Statutory auditors of the Company and approved by the Board of Directors at their 4. meeting held on June 23, 2021.

#### For and on behalf of the Board of Directors Altico Capital India Limited

	Sd/-	Sd/-	Sd/-
Place : Mumbai Date : June 23, 2021	Ameeta Trehan Non Executive Director	Sharadkumar Bhatia Non Executive Director	Atit Kumar Soni Non Executive Director
Date . Julie 23, 2021	Non Executive Director	NOT Executive Director	Non Executive Director

Registered and Corporate Office: 21, 2<sup>nd</sup> Floor, 5 North Avenue Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. T: +91 22 6715 4000 • F: +91 22 6715 4001 • CIN No. U65993MH2004PLC144260 • website: www.alticocap.com

- The following events relates to one of the subsidairy of the Group Gati Limited and its step down subsidiaries :
- During the year ended March 31, 2021, Gati Kausar India Limited (GKIL), a step down subsidiary of Gati Limited, has incurred a loss of Rs. 1,650 Lakhs and as of that date (a) the accumulated losses amounting to Rs. 10,891 Lakhs has resulted in complete erosion of its net worth and the current liabilities exceeded its current assets by Rs. 9,582 Lakhs. These events along with availing extension for repayment of long-term debts aggregating to Rs. 991 Lakhs, Rs 2,921 Lakhs and Rs. 5, 195 Lakhs (including redemption premium accrued till March 31, 2021) originally due for repayment in the month of October 2019, January 2020 and February 2021 respectively till September 30, 2021 clearly indicates that there exists material uncertainty that may cast significant doubt on the entity's ability to continue as a going concern and therefore GKIL may be unable to realize its assets and discharge its liabilities in the normal course of business. To address this and improve upon its operating and financial performance, the key shareholders along with the management of the GKIL is in the process of implementing a restructuring plan by focusing on number of measures viz;- (i) operational improvements through revenue enhancement; (ii) balance sheet restructuring to ensure solvency through sustainable cash flows. Based on the foregoing management believes that the GKIL will be able to realize the assets and discharge its liabilities as recorded in the normal course of its operations. Accordingly, the accompanying financial results of GKIL for the year ended March 31, 2021 have been prepared considering going concern basis of accounting. Subsequent to year end GKIL was disposed off by entering into Share Purchase Agreement ("SPA") among the Contracting Parties i.e. (i) Gati as a Promoter, (ii) Mandala Capital AG Limited as an Investor, and (iii) GKIL.
- (b) The managerial remuneration paid to the former Executive chairman and Managing Director (CMD) and current Deputy Managing Director of Gati Kintetsu Express Pvt Ltd (GKEPL), subsidiary of Gati Limited, for the year ended March 31, 2021 has exceeded the limit prescribed under section 197 read with Schedule V of the Companies Act, 2013 by Rs. 275 lakhs. Pending necessary approvals for the waiver of excess remuneration, no adjustment to the financial statements has been made as on March 31, 2021 and the said matter has been mentioned as an emphasis of matter by statutory auditors of Gati Limited.
- 10 The Board of directors of the Company in its meeting held on June 11, 2021 has approved and given its consent to the scheme of demerger under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 whereby the contract logistics business of its joint venture entity namely Avvashya CCI Logistics Private Limited will get transferred to Avvashya Supply Chain Private Limited (formerly known as South Asia Terminals Private Limited) a wholly owned subsidiary of the company, on the going concern basis with mirror shareholding, subject to the approval of the National Company Law Tribunal and other requisite approvals
- The Company vide its letter dated August 24, 2020 has intimated BSE Limited and National Stock Exchange of India Limited (the "Stock Exchanges") that it has received delisting proposal letter from Shashi Kiran Shetty and Talentos Entertainment Private Limited, members of the Promoter and the Promoter group company, wherein they have expressed the intention to, either individually/collectively or together with other members of the Promoter group, to acquire all the equity shares of the Company held by the public shareholders of the Company and voluntarily delist the equity shares of the Company from the Stock Exchanges, in terms of the applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended (the "SEBI Delisting Regulations"). Subsequently, the Board of Directors in their meeting held on September 5, 2020 and Shareholders vide postal ballot e-voting results dated October 21, 2020, have approved the delisting proposal. The floor price of the delisting Offer is Rs.92.58 per Equity Share which is determined in accordance with Regulation 15(2) of the SEBI Delisting Regulations read with Regulation 8 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- 12 Post closure of the financial year ended March 31, 2021, in accordance with approval of the Board of Directors of the Company in its meeting held on June 11, 2021, the Company has subscribed and Gati Limited (subsidiary of the Company) has allotted 10,23,020 Equity Shares of face value of Rs. 2 each ("Equity Shares") at a price of Rs. 97.75/ per Equity Share at a premium of Rs 95.75/- per Equity Share, aggregating up to Rs 1,000 lakhs and 71,61,120 Equity Warrants at a Price of Rs 97.75/- per Equity Warrants with the right to apply for and be allotted 1 (One) Equity Share of the face value of Rs 2/- each of Gati Limited at a premium of Rs 95.75/- per equity share for each Equity warrant within a period of 18 months from the date of allotment of the warrants, aggregating up to Rs. 7,000 lakhs to the Company on preferential issue basis in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and in compliance with applicable laws and regulations.
- The Company has applied the hedge accounting as per principles set out in Ind AS 109 'Financial Instruments' in respect of combined hedging instrument, designated in a net investment hedging relationship, used to hedge its risks associated with foreign currency fluctuations relating to the net investment in foreign operations. Accordingly, in respect of combined hedging instrument for the year and quarter ended March 31, 2021, that were designated and effective as net investment hedge, loss aggregating to Rs. 570 lakhs (net of deferred tax of Rs 306 lakhs) and gain of Rs 589 lakhs (net of deferred tax of Rs 316) respectively has been recognized in other comprehensive income as Foreign Currency Translation Reserve (FCTR) so as to offset the change in value of the net investment being hedged.
- As approved by the Board of directors in its meeting held on March 15, 2021, the Company is selling its 100% equity stake in its wholly owned subsidiary company namely Bantwal Warehousing Pvt Ltd for Rs. 169 lakhs. The definitive transaction documents i.e Share Purchase Agreement is yet to be executed as on the date of signing the accounts. It has been classified as asset held for sale in the financials as prescribed in Ind AS - 105 "Non-current Assets Held for Sale and Discontinued Operations.
- On February 07, 2021, the Group experienced a cybersecurity incident related to ransomware. Certain online network systems relating to the Multimodal Transport Operation 15 business of the Group including its overseas subsidiaries were impacted. The Group's other business systems in India including Container Freight Station, Projects and Engineering, Warehouses and others were not affected. The Group could contain the incident in a timely basis and has also ensured that al traces of the infection are completely cleaned from the network. All affected systems were restored and brought back to normalcy closer to the year-end. The Group have assessed the impact of the incident on the control environment and the financial statement process and conclude there was no material impact. Since then, the Group has also been focused on implementing significant improvements to its cyber and data security systems to safeguard from such risks in the future.
- The above is an extract of the detailed format of the Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Audited Standalone and Consolidated Financial Results are available on the websites of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where Securities of the Company are listed and on the Company's website (www.allcargologistics.com).



	D & H India Formerly 'D & H Welding F		dia) Limited'				
Formerly 'D & H Welding Electrodes (India) Limited' CIN: L28900MH1985PLC035822							
Regd. Office: A – 204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S Marg, Ghatkopar (West), Mumbai – 400 086							
	Phone Fax: 022-25006441 Email: ho@dnl						
	Extract of Audited Consolidated Financial Results for	-				,	
Sr. No.	Particular	Quarter ended 31.03.2021 Audited	Quarter ended 31.12.2020 Un-Audited	Quarter ended 31.03.2020 Audited	Year ended 31.03.2021 Audited	Year ended 31.03.2020 Audited	
	Total Income from operation (Net of Excise duty)	2461.34	1986.59	2037.93	6761.53	7901.83	
	Net Profit /(Loss) for the period before tax and Exceptional items	27.74	22.67	-63.89	-97.01	-158.44	
	Net Profit /(Loss) for the period before tax after Exceptional items	18.14	21.34	-81.29	-94.88	-189.03	
	Net Profit /(Loss) for the period after tax	24.08	27.94	-82.01	-77.74	-171.94	
5. Total Comprehensive Income for the period (Comprising Profit/(loss)							
5.	for the period (after tax) & Other comprehensive income (after tax) Paid-Up Equity Share Capital (Face Value Rs. 10/- each)	26.33 740.00	2.77 740.00	-84.90 740.00	-67.82 740.00	-173.66 740.00	
	Reserve excluding Revaluation Reserve as per Balance Sheet	740.00	740.00	740.00	740.00	740.00	
	of previous year	2178.39	2152.06	2295.27	2178.39	2295.27	
	Basic and Diluted Earning per share	2110.00	2102.00	LL00.LI	2110.00	LLCC.LI	
	before extraordinary item	0.36	0.04	-1.15	-0.92	-2.35	
	after extraordinary item	0.36	0.04	-1.15	-0.92	-2.35	
(e)	y Standalone Information						
Sr. Io.	Particular	Quarter ended 31.03.2021 Audited	Quarter ended 31.12.2020 Un-Audited	Quarter ended 31.03.2020 Audited	Year ended 31.03.2021 Audited	Year ended 31.03.2020 Audited	
1.	Turnover (Net Sales)	2461.33	1986.59	2037.93	6761.52	7901.83	
2.	Profit Before Tax	19.07	22.99	-79.77	-91.49	-184.92	
3.	Profit After Tax	24.90	29.30	-80.50	-74.79	-168.25	
isc	:1. The above is an extract of the detailed format of Quarterly / Annual Financial Result olsure Requirments) Regulation, 2015. The full format of the Quarterly /Yearly Financi e is also available on the Company website viz.www.dnhindia.com						
	ace: Indore te : 24.06.2021				<sup>r</sup> D & H Indi Harsh V ⁄Ianaging D	ora	

### SUNDARAM MULTI PAP LIMITED CIN: L21098MH1995PLC086337

RO: 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai – 400 093 Tel: 022 67602200 Fax: (91-22) 67602244 E-mail ID: info@sundaramgroups.ir Website: www.sundaramgroups.in

### Extract of Audited Financial Results for the Quarter & Year Ended 31-03-2021.

					(Ar	nount Rs. in Lakhs)
			Quarter Ended		Year Ended	Year Ended
Sr. No.	Particulars	31-03-2021	31-12-2020	31-03-2020	31-03-2021	31-03-2020
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total income from operations (net)	2,095.60	975.20	2,633.99	5,304.17	10,169.37
2	Net Profit / (Loss) from ordinary activities (before tax Exceptional and/or Extraordinary items)	(190.24)	(215.16)	(257.72)	(902.03)	(269.85)
3	Net Profit / (Loss) from ordinary activities before tax (after Exceptional and/or Extraordinary items)	(190.24)	(215.16)	(257.72)	(902.03)	(269.85)
4	Net Profit / (Loss) for the period after tax	(171.75)	(215.16)	(257.72)	(883.54)	(269.85)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income for the period(after tax)]	(170.33)	(215.78)	(258.10)	(883.98)	(275.17)
6	Equity Share Capital	4,738.78	4,738.78	4,738.78	4,738.78	4,738.78
7	Earnings per equity share(for discontinued & continuing operations) (of Re 1/- each)					
	Basic	(0.04)	(0.05)	(0.05)	(0.19)	(0.06)
	Diluted	(0.04)	(0.05)	(0.05)	(0.19)	(0.06)

Note:

The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on June 24, 2021

2. The above is an extract of the detailed format of Financial Results filled with Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. The full format of Standalone Financial Results is available on the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com and the same is also available on the website of the Company at www.sundaramgroups.in.

For Sundaram Multi Pap Limited

Date: 24-06-2021 Place: Mumbai

ठिकाणः मुंबई

दिनाकः २४ जून २०२१

Amrut P. Shah Chairman & Managing Director

जाहीर सूचना	
सं: प्लॉट क्र. ए/७ खार(पश्चिम) येथे स्थित ऑरम	I
इमारतीमधील फ्लॅट क्र. ३०२	I
याद्वारे सूचना देण्यात येते की, आम्ही आमच्या	I
अशिलांच्या वतीने याखालील लिखित परिशिष्टात नमूद	I
मिळकतीसाठी सपना निहलानी ज्यांचा पत्ता ३६, चांदणी	I
अपार्टमेंट्स, पाली रोड, बांद्रा पश्चिम, मुंबई ४०००५०	I
यांचे नामाधिकार तपासत आहोत.	I
सर्व व्यक्ती ज्यांना सदर फ्लॅटवर किंवा त्यामध्ये किंवा	I
विरोधात कोणताही हक्क, नामाधिकार, हितसंबंध, दावा	I
किंवा मागणी असल्यास त्यांनी तसे लिखित	I
निम्नस्वाक्षरीकारांना तशा दाव्यांच्या आधारावर सर्व	I
दस्तावेजीय प्रतींसह या प्रकाशनाच्या तारखेपासून १० (दहा)	I
दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास,	I
हक, नामाधिकार, हितसंबंध, दावा किंवा मागणी जर्	I
असल्यास ते त्यागित आणि/किंवा परित्यागीत समजले	I
जातील आणि त्यानूसार नामाधिकार प्रमाणित केले जातील.	I
<u>परिशिष्ट</u>	I
शांतीवन को-ऑपरेटिव्ह हाऊसिंग सोसायटी	I
लिमिटेडद्वारेजारी शेअर्स आणि प्लॉट क्र. ए/७, सीटीएस	I
क्र.ई/२२९, कॉर्नर ऑफ १४ ए रोड आणि रामकृष्णा	I
मिशन रोड, खार(पश्चिम), मुंबई-४०० ०५२ येथे स्थित	I
पझल पार्किंगमधील २(दोन) कार पार्किंग स्पेस सह ऑरम इमारतीच्या ३ऱ्या निवासी मजल्यावरील स्थित फ्लॅट क्र. ३०२	I
	I
२५ जून २०२१ दिनांकीत — • (	I
सही/-	I
रुची ए. खटलावाला भागीदार	I
भागादार लिटिल ॲण्ड कं	I
वकील आणि सॉलिसिटर्स	I
वकाल आणि सालासटस ३ रा मजला, सेन्टल बँक इमा.,	I
२ रा मजला, सन्द्रल वक ३मा., एम.जी. रोड, फोर्ट, मुंबई – ४०० ००१.	I
इमेल: ruchi.khatlawala@littlecomany.com	I
errer ruomanauawala@ittiecomany.com	

# जाहोर सूचना

माझे अशील १) श्रीम. स्मिता मुकुंद दोडिया आणि २)श्री. मुकुंद भाईलाल दोडिया हे तालू. व जिल्हा-ठाणे मधील मीरा रोड (पूर्व) येथे स्थित हटकेश उद्योग नगर इंडस्टीअल प्रीमायसेस सीएचएस लि. अशा ज्ञात सोसायटीमधील आणि त्यावरील उभ्या सर्व रचन आणि इमारत त्यासह हटकेश उद्योग नगर येथील युनीट क्र. एफ-३ हे मेसर्स. एन.जे. हेवी इंडस्टीज -भागीदारी संस्था समाविष्टीत १) श्री. परेश चिमनभाई पटेल, २) श्री. आशिष जयेशभाई गांधी ३) राकेश जयेशभाई गांधी ४) यश्मीन आशिष पटेल यांच्य कडून खरेदी करण्यास इच्छुक आहेत. विक्रेत्यांनी मे. मुकुंद रिफॅक्ट्रीज आणि मे.<sup>-</sup>वालिया ट्रेडर्स यांच्यातील २४/०३/१९८८ रोजीचा मळ करार हरवला आहे आणि त्यांनी १६/०८/१९९३ रोजीचा मदुबेन रसिकलाल वालिया यांचा जनरल पीओए आणि १ श्रीम. सोहागबेन प्रभुदास वालिया, २) श्रीम. नेहा मनिष मालविया मैदन ऊर्फ नेहा प्रभदास वालिय मेघा प्रभुदास वालिया आणि ४) अल्पवयीन जीगर प्रभुदास वालिया (पालक श्रीम. सो प्रभदास वालिया मार्फत) दारे रितसर स्वाक्षर १८/०३/१९९३ रोजीची सोडून दिल्याची डि पावती ही २७/०३/२०२१ रोजीस ऑ हरविला आहे. म्हणून माझे अशीलांच्या व दावे/आक्षेप/त्रयस्थ पक्ष दावे या सूचनेच दिवसांच्या आत मागवित आहोत, जर को व्यक्तींचे कोणत्याही स्वरूपाचे दावे असल्यास ते पी.एस. शामदसानी ॲण्ड असोर्1 पत्ता १५४/२, ओस्तवाल ऑर्नेट सीएचएस पार्क, भाईंदर (पू.), जिल्हा ठाणे आणि उपरोक्त सदर सोसायटीच्या अध्यक्ष/ खजिनदार यांना त्यांचे दावे, मागण्या अ पुष्ठचर्थ पुराव्यासह संपर्क साधावा. सदर प्रसिध्दीच्या तारखेपासन १५ दिवसांच्य कोणतेही दावे प्राप्त न झोल्यास असे समजले की वरील सदर युनीट एफ-३ चे नामाधिकार आणि पणनयोग्य आहेत आणि सर्व भारापास आहेत त्यानसार प्रमाणपत्र जारी केले जाईल. कोणतेही दावे ग्राह्य धरले जाणार नाहीत. पी. एस. शामदसानी आणि असोशि (वकील उच्च न्याय दिनांक : २५/०६/२०२१

जाहीर तमाम जनतेला याद्वारे निम्नस्वाक्षरीकार वव गरुचरणसिंग मल्होत्रा. . राहणार येथे फ्लॅट क्र. मजला, इमारत क्र. बी नगर, अंधेरी(पश्चिम) याखालील लिखित तपशीलवारपणे नमूद मि तपासत आहेत सर्व व्यक्ती ज्यांना सट कोणत्याही भागांच्या नामाधिकार, हितसंबंध विक्री. अदलाबदल. धारणाधिकार, प्रभार, वारसा, शेअर, कब्जा, अंत्यदान, कब्जा, आं असल्यास त्यांनी तसे वि खालील नमूद पत्त्यावर त आवश्यक दस्तावेजां तारखेपासून १४ दिव आवश्यक आहे, कसूर

Elegant Marbles and Grani Industries Limited Registered Office: E-7/9, RIICO Industrial Area Abu road – 307026, Rajasthan CIN: L14101RJ1984PLC003134 website: www.elegantmarbles.com Tel: 91-22-24939676/24960771/24911144 Fax: 91-22-24930782 E-mail: elegantmarbles@gmail.com EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS							
	FOR THE QUARTER AND	YEAR			H 31, 2		
Sr.		QL	IARTER END	,		ENDED	
No.	Particular	31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)	
1.	Total Income from Operations	669.36	128.25	243.15	925.71	1027.56	
2.	Net Profit/Loss for the period (before Tax, Exceptional and Extraordinary items)	5.27	(58.67)	33.15	(78.47)	149.91	
3.	Net Profit/Loss for the period before Tax (after Exceptional items and Tax)	5.27	(58.67)	33.15	(78.47)	149.91	
4.	Net Profit/ Loss for the period after tax (after Exceptional and Extraordinary items)	4.87	(58.45)	44.20	(78.62)	147.41	
5.	Total Comprehensive Income for the period [Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)]	201.74	805.07	(1613.54)	2171.04	(2092.57)	
6.	Paid – up Equity Share Capital (face value of ₹ 10 each)	366.00	366.00	366.00	366.00	366.00	
7.	Other Equity (Reserves) excluding Revaluation Reserve	-	-		8776.19	6605.15	
8.	Earnings Per Share (face value of ₹ 10 each) (for continuing and discontinued operations) - 1.Basic: Diluted:	0.13 0.13	(1.60) (1.60)	1.21 1.21	(2.15) (2.15)	4.03 4.03	
a) The above Audited Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on June 24, 2021. The Statutory Auditors of the Company have issued the Audit Report with unmodified opinion. b)The above is an extract of the detailed format of Audited Financial Results for the Quarter and Year Ended March 31, 2021 filed with the Stock Evybarge under Statute State Stat							

Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the same is available on the website of the Stock Exchange at www.bseindia.com and the Company's website at www.elegantmarbles.com

For Elegant Marbles & Grani Industries Ltd.

Sd/-**Rajesh Agrawal** 

Place : Mumbai

Date : 24.06.2021

**Chairman and Managing Director** 

# **Polychem Limited**

CIN NO: L24100MH1955PLC009663 REGD. OFFICE - 7 J TATA ROAD, MUMBAI - 400 020. Website: www.polychemitd.com, EMAIL: polychemitd@kilachand.com Telephone: 91 22 22820048

**Extract of Audited Standalone Financial Results For** 

Sr.	PARTICULARS	Qu	arter ended	on	Year ended o	
No.		31-Mar-21	31-Dec-20	31-Mar-20	31-Mar-21	31-
		Audited	Unaudited	Audited	Audited	Αι
1	Total income from operations (net)	412.52	340.26	536.17	1,223.67	2,3
2	Net Profit/(Loss) for the period before Tax	(5.67)	33.87	65.31	27.88	3
3	Net Profit/(Loss) for the period after Tax	(3.10)	33.42	46.20	29.25	2
4	Total Comprehensive Income for the period	2.91	32.33	42.71	31.99	2
5	Paid-up Equity Share Capital					
	(Face Value Rs.10/- per Share)	40.40	40.40	40.40	40.40	
6	Other Equity (excluding Revaluation					
	reserve) as shown in the Balance Sheet					
	of previous year)				1,958.10	1,9
7	Earning per share (EPS) before					
	extraordinary items (of Rs.10/-each)					
	(not Annualized)					
	Basic & Diluted : (In Rs.)*	(0.77)	8.27	11.44	7.24	
	PS is not annualised for the Quarter ended M rch 31, 2020.	larch 31, 20	21, Quarte	r Decembe	r 31, 2020 a	and (

·		The Quarter and Year Ended March 31, 2021 (Rs. In Lak					
·		Sr. Consolidated			d		
र सूचना	11	PARTICULARS	Qu	Quarter ended		Year en	ded on
सूचना देण्यात येते की,	No	•	31-Mar-21	31-Dec-20	31-Mar-20	31-Mar-21	31-Mar-20
कील हे मुंबईचे श्री.			Audited	Unaudited	Audited	Audited	Audited
भारतीय रहिवासी, सध्या	1	Total income from operations (net)	922.87	740.79	915.96	2,605.64	3,775.22
१०२ आणि १०२, १ला	2	Net Profit/(Loss) for the period before Tax	77.78	76.32	87.74	126.93	432.45
1-२५, कीन्सलॅन्ड, शास्त्री	3	Net Profit/(Loss) for the period after Tax	80.35	75.87	68.63	128.30	362.61
, मुंबई-४०००५३ यांचे परिशिष्टात अधिक	4	Total Comprehensive Income for the period	94.39	74.18	62.37	137.29	353.83
जावक ळकतीसंदर्भात नामाधिकार	5	Paid-up Equity Share Capital					
		(Face Value Rs.10/- per Share)	40.40	40.40	40.40	40.40	40.40
र मिळकत किंवा त्याच्या	6	Other Equity (excluding Revaluation					
संदर्भात कोणताही हक,		reserve) as shown in the Balance Sheet					
, किंवा मागणी जसे की		of previous year)	-	-	-	2,511.70	2,473.36
गहाण, लेट, भाडेपट्टा, निर्वाह, परवाना, भेट,	7	Earning per share (EPS) before					
सविधाधिकार, विश्वस्त,		extraordinary items (of Rs.10/-each)					
भेहस्तांकन किंवा भार जर		(not Annualized)					
लेखित निम्नस्वाक्षरीकारांना		Basic & Diluted : (In Rs.)*	13.94	14.43	20.48	75.89	
ाशा दाव्यांच्या सर्व पुष्ठ्यर्थ सह या प्रकाशनाच्या	*EPS is not annualised for the quarter ended March 31, 2021, Qaurter December 31, 2020 and Qaurter March 31, 2020.						
वसांच्या आत कळविणे		Notes:-					
र केल्यास दावे नसल्याचे	1	1 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the					

मानले जाईल आणि दावे जर असल्यास ते त्यागित | | Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)



# कंपनीच्या व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर दृकश्राव्य माध्यमातून (ओएव्हीएम) घेण्यात येणऱ्या सोळाव्या वार्षिक सर्वसाधारण सभेबद्दल माहिती

समभागधारकांनी कृपया या गोष्टीची नोंद घ्यावी की कंपनी कायदा २०१३ आणि त्याअंतर्गत करण्यात आलेले नियम सोबत वाचावे, कॉर्पोरेट कामकाज मंत्रालयाने जारी केलेले सर्वसाधारण परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२० आणि ०२/२०२१ दिनांक १३ जानेवारी २०२१ आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) ने जारी केलेल्या परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक १२ मे २०२० आणि SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक १५ जानेवारी २०२१ (यानंतर एकत्रितरित्या "परिपत्रके" असे संबोधित) मधील तरतुदींची पूर्तता करून सभेच्या सूचनेत नमूद करण्यात आलेले व्यवहार पूर्ण करण्यासाठी बीएसई लिमिटेड (कंपनी) ची सोळावी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार दिनांक, २४ ऑगस्ट २०२१ रोजी दुपारी ३.०० वाजता (आयएसटी) व्हीसी/ ओएव्हीएमद्वारे आयोजित केली जाणार आहे

सद्यस्थितीतील कोविड-१९ च्या परिस्थितीचा विचार करून आणि उक्तनिर्देशित परिपत्रकांनुसार एजीएमची सूचना आणि आर्थिक वर्ष २०२०-२१ चा वार्षिक अहवाल समभागधारकांना कंपनीचे निबंधक आणि हस्तांतरण एजंट, केफिन टेक्नोलॉजीज प्रायव्हेट लिमिटेड (आरटीए)/डिपॉझिटरी सहभागी(गीं)कडे नोंदणीकृत असलेल्या इमेल पत्त्यांवर फक्त इमेलद्वारे पाठवण्यात येईल. वार्षिक अहवालासोबत सूचना कंपनीच्या संकेतस्थळ <u>www.bseindia.com</u> आणि नॅशनल स्टॉक एक्स्जेंच ऑफ इंडिया लिमिटेडच्या (जिथे कंपनी नोंदणीकृत आहे) <u>www.nseindia.com</u> या संकेतस्थळावर आणि सेंट्रल डिपॉझिटरी सर्व्हिसे (इंडिया) लिमिटेडवर <u>www.evotingindia.com</u> (इ-मतदानाची सुविधा देणारी एजन्सी) वरही उपलब्ध होईल.

समभागधारकांना एजीएममध्ये फक्त व्हीसी / ओएव्हीएम सुविधेद्वारेच सहभागी होता येईल आणि त्यांना एजीएमच्या सूचनेत नमूद केलेल्या व्यवहाराबाबत आपले मत इलेक्ट्रॉनिक पद्धतीने, दूरस्थ पद्धतीने (दूरस्थ इ-मतदान कालावधीत) किंवा एजीएमदरम्यान देता येईल. दूरस्थ इ-मतदान/ एजीएमदरम्यान इ-मतदान/ एजीएममध्ये व्हर्चुअल पद्धतीने उपस्थिती याबाबतची माहिती एजीएमच्या सूचनेत दिली जाईल.

समभागधारकांना विनंती करण्यात येत आहे की त्यांनी लाभांश प्राप्त करण्यासाठी इलेक्ट्रॉनिक क्लिओरंग यंत्रणेचा (ईसीएस) वापर करावा. ज्या समभागधारकांचे इमेल पत्ते/ बॅकेचे तपशील लाभांश मिळण्यासाठी नोंदवण्यात/ अद्ययावत करण्यात आलेले नाहीत त्यांना खालील प्रक्रियेचे पालन करून नोंदवण्याची विनंती करण्यात येत आहे:

- डिमॅट स्वरूपात समभाग धारण करणाऱ्या समभागधारकांनी आपल्या संबंधित डिपॉझिटरी सहभागी (गीं)शी संपर्क साधल्यावरच त्यांचा इमेल पत्ता/ बॅंक तपशील नोंदणीकृत/ अद्ययावत केला जाईल.
- प्रत्यक्ष स्वरूपात समभाग धारण करणारे भागधारक आपला इमेल पत्ता आणि मोबाइल क्रमांक कंपनीचे निबंधक आणि २. हस्तांतरण एजंट केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड (आरटीए) यांच्याकडे या इमेल पत्त्यावर einward.ris@kfintech.com इमेल विनंती पत्राची सही आणि स्कॅन केलेली प्रत ज्यावर इमेल पत्ता आणि मोबाइल क्रमांक असेल, पॅनकार्डची स्वसाक्षांकित प्रत आणि समभाग प्रमाणपत्राची एक प्रत आपला इमेल पत्ता नोंदवण्यासाठी पाठवू शकतात. अतिरिक्त तपशील जसे की, बँकेचे नाव आणि शाखा तसेच बँक खाते प्रकार, बँक खाते क्रमांक, ९ अंकी एमआयसीआर क्रमांक, ११ अंकी आयएफएससी कोड आणि रद्द केलेल्या धनादेशाची एक स्कॅन केलेली प्रत बॅंक खाते तपशील अद्ययावत करण्यासाठी आवश्यक असतील.

सदस्यांनी कृपया या गोष्टीची नोंद घ्यावी की, १३ मे २०२१ रोजी आयोजित सभेत संचालक मंडळाने आर्थिक वर्ष २०२०-२१ साठी प्रति समभाग २१ रूपयांच्या अंतिम लाभांशाची शिफारस एजीएममध्ये समभागधारकांच्या मान्यतेच्या सापेक्ष केली आहे. सदस्यांच्या हातात पडणाऱ्या अंतिम लाभांशाचे उत्पन्न करयोग्य आहे. त्यामुळे, कंपनीला प्राप्तीकर कायदा १९६१ ("आयटी कायदा") मध्ये विनिर्दिष्ट केलेल्या दरांनुसार सदस्यांना देय असलेल्या अंतिम लाभांशामधून स्त्रोतांवर कर ("टीडीएस") कापणे आवश्यक आहे. कंपनीला अचूक टीडीएस दर लागू करणे शक्य करण्यासाठी सदस्यांना विनंती करण्यात येत आहे की त्यांनी एकतर आरटीएच्या पोर्टलवर (https://ris.kfintech.com/form15/default.aspx) नियत दस्तऐवज दाखल करावेत किंवा दस्तऐवजांच्या स्कॅन केलेल्या प्रती <u>einward ris@kfintech.com</u> येथे ६ ऑगस्ट २०२१ रोजी किंवा तत्पूर्वी इमेलद्वारे पाठवाव्यात. ज्या सदस्यांचे इमेल पत्ते आरटीए/ डिपॉझिटरी सहभागी(गीं)कडे नोंदणीकृत केलेले आहेत त्यांना तपशीलवार माहिती स्वतंत्ररित्या पाठवण्यात येत आहे आणि सदर माहिती कंपनीच्या संकेतस्थळावर <u>www.bseindia.com</u> येथेही उपलब्ध आहे.

सदर सूचना कंपनीच्या समभागधारकांच्या माहिती तसेच फायद्यासाठी लागू असलेल्या परिपत्रकांची पूर्वता करताना जारी करण्यात आली आहे. ி

बीएसई लिमिटेडसाठी
सही/-
प्राजक्ता पोवळे
कंपनी सचिव आणि पूर्तता अ
सदस्यत्व क्र. ए२०१३५

मुंबई-४००००२			P T Kilachand (DIN - 00005516) Managing Director
१९, लॉयर्स चेंबर्स,			Sd/-
लेक्स फिर्मस (वकील आणि सॉलिसिटर्स)			By Order of the Board
प्रोपराईटर		and the published year to date figures upto 31st December.	
		ended 31st March are the balancing figures between audited figure	
	15		cessary. The figures for the quarter
		future economic condition.	
	4		andemic. It has considered internal
. ,,			er recognised accounting practices
	1		
			an Accounting Standards (Ind AS)
	4		ee and approved by the Board of
निम्नस्वाक्षरीकार नामाधिकार प्रमाणपत्र जारी		Regulations, 2015. The full Format of the Quarterly/Annual Final	
	निम्नस्वाक्षरीकार नामाधिकार प्रमाणपत्र जारी करतील. मिळकतीचा परिशिष्ट सीटीएस क्र. ६२२ ते ६२५, शास्त्री नगर, अंधेरी(पश्चिम), मुंबईं-४०००५३ येथे स्थित इमारत क्र. बी-२५, क्रीन्सलॅन्ड इमारतोवर स्थित ५ स्टील्ट पार्किंगसह क्रीन्सलॅन्ड अशा ज्ञात इमारतीच्या १ल्या मजल्यावरील स्थित फर्सटला जोडलेले एक्यूण मोजमापीत २००० चौ.फु टेरेस त्यासह मोजमापीत ८६० चौ.फु (बिल्ट अप क्षेत्र) फ्लॅट क्र. १०२ आणि मोजमापीत ८६० चौ. फु (बिल्ट अप) फ्लॅट क्र. १०१. सही/- श्री. दुर्गाप्रसाद एस. सबनीस प्रोपराईटर लेक्स फिर्मस (चकील आणि सॉलिसिटर्म) १९, लॉयर्स चेंबर्स, आर.एस. सापरोमार्ग, कालबादेवी,	निम्नस्वाक्षरीकार नामाधिकार प्रमाणपत्र जारी करतील. मिळकतीचा परिशिष्ट सीटीएस क्र. ६२२ ते ६२५, शास्ती नगर, अंधेरी(पश्चिम), मुंबई-४०००५३ येथे स्थित १ स्टील्ट पार्किंगसह क्रीन्सलॅन्ड इमारतीवर स्थित १ स्टील्ट पार्किंगसह क्रीन्सलॅन्ड आशा ज्ञात इमारतीच्या १ल्या मजल्यावरील स्थित फ्लॅटला जोडलेले एकूण मोजमापीत २००० चौ.फु टेरेस त्यासह मोजमापीत ८६० चौ.फु टेरेस (बिल्ट अप) फ्लॅट क्र. १०१. सही/- श्री. दुर्गाप्रसाद एस. सबनीस प्रोपराईटर लेक्स फिर्मस (वकील आणि सॉलिसिटर्स) १९. लांवर्स चेंबर्स, आर.एस. सापरेमार्ग, कालबादेवी, मुंबई-४००००२	निम्नस्वाक्षरीकार नामाधिकार प्रमाणपत्र जारी करतील.Regulations, 2015. The full Format of the Quarterly/Annual Final Stock Exchange website (www.bseindia.com) and the Company's 2श्रीटीएस क्र. ६२२ ते ६२५, शास्त्री नगर, अंधेरी(पश्चिम), मुंबई-४०००५३ येथे स्थित इमारतक्र. बी-२५, क्रीन्सलॅन्ड झमारतीकर स्थित १ स्टील्ट पार्किंगसह क्रीन्सलॅन्ड झमारतीकर स्थित १ स्टील्ट पार्किंगसह क्रीन्सलॅन्ड झमारतीकर स्थित १ स्टील्ट पार्किंगसह क्री-सलॅन्ड अशा ज्ञा जात बा क्रेन्सलं एक्ष्रूण मोजमापीत ८६० ची.फु (बिल्ट अप) फ्लॅट क्र. १०२ आणि मोजमापीत ८६० ची.फु (बिल्ट अप) फ्लॅट क्र. १०२ आणि मोजमापीत ८६० ची.फु (बिल्ट अप) फ्लॅट क्र. १०२ आणि मोजमापीत ८६० ची. फु (बिल्ट अप) फ्लॅट क्र. १०२.The Company has assessed the probable impact of COVID-19 pa and external information available up to the date of approval of these the carrying amounts of inventories, trade receivables and other the impact of COVID-19, including the current wave, may be differ approval of these financial results. The company will continue to future economic condition.5Figures of the previous periods have been regrouped wherever ne ended 31st March are the balancing figures between audited figure and the published year to date figures upto 31st December.Place : Mumbai

पोलो क्वीन इंडस्ट्रियल अँड फिनटेक लिमिटेड	From the house of
सीआयएन नं. प्रत्यंश्वरूप्तचे प्रत्यंत्र प्रत्यं	Rajkamal
दू: ०२२-२४९३५४२१/२४८१७००१, ई-मेल: info@poloqueen.com, वेबसाईट: www.poloqueen.com	

#### ३१ मार्च, २०२१ रोजी संपलेली तिमाही आणि आर्थिक वर्षासाठी अलिप्त आणि एकत्रित लेखापरिक्षित वित्तीय निष्कर्षांचा उतारा (रू. लाखांत)

अ.		अलिप्त				एकत्रित					
क्र.			संपलेली तिमाही		संपलेले वर्ष		संपलेली तिमाही			संपलेले वर्ष	
		(लेखापरिक्षित)	अलेखापरिक्षित	(लेखापरिक्षित)	(लेखापरिक्षित)	(लेखापरिक्षित)	(लेखापरिक्षित)	अलेखापरिक्षित	(लेखापरिक्षित)	(लेखापरिक्षित)	(लेखापरिक्षित)
		38.03.2028	38.85.2050	३१.०३.२०२०	38.03.2028	38.03.2020	३१.०३.२०२१	38.85.2050	३१.०३.२०२०	३१.०३.२०२१	38.03.2020
१	प्रवर्तनातून एकूण उत्पन्न	९८२.१८	१२८५.००	६८८.६२	३२१६.७२	१७९८.२३	९८५.७९	१३००.६९	६८५.५८	३२३४.४४	१७९८.७२
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीं पूर्व #)	(0.09)	६५.८५	(१२.५३)	२६.६९	(२६.३१)	१.४८	٤٥.٥३	(१७.९७)	३८.०३	(३३.५०)
÷	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा अन्यसाधारण बाबी पश्चात #)	(0.09)	६५.८५	(१२.५३)	२६.६९	(२६.३१)	१.४८	٥.٥३	(१७.९७)	३८.०३	(३३.५०)
8	करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबी पश्चात #)	२.४०	५८.९६	(१२.४२)	२२.२९	(२६.२०)	३.८२	७३.१४	(१८.२५)	३३.४८	(30.55)
ير	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता नफा/(तोटा) (करपश्चात) आणि इतर सर्व समावेशक उत्पन्न (करपश्चात) समाविष्ट)	२.४०	५८.९६	(१२.४२)	२२.२९	(२६.२०)	३.८२	હરૂ.१૪	(१८.२५)	१४०.५२	(५६.४१)
ε	समभाग भांडवल	६७१५.००	8984.00	5684.00	६७१५.००	६७१५.००	E1984.00	६७१५.००	६७१५.००	६७१५.००	£ 684.00
U)	राखीव (मागील वर्षाच्या ताळेबंदात दर्शविल्यानुसार पुनर्मूल्यांकित राखीव वगळून)	-	-	-	९,१०१.७७	९,०७९.४७	-	-	-	९,१९५.८३	९,०५५.३१
٤	प्रती समभाग प्राप्ती (अनन्यसाधारण बाबी पश्चात) (प्रत्येकी रु. १०/– च्या)										
	मूलभूत सौम्चिकृत	0.00	0.09 0.09	(०.०२) (०.०२)	ةە.ە قە.ە	(0.08) (0.08)	०.०१ ०.०१	०.११ ०.११	(०.०३) (०.०३)	0.04 0.04	(०.०५) (०.०५)

टिपा

.

वरील लेखापरिक्षित वित्तीय निष्कर्षांना लेखापरीक्षण समितीने पुनर्विलोकित केल्यावर संचालक मंडळाने त्यांच्या २४ जून, २०२१ रोजी झालेल्या बैठकीत अभिलिखित केले. सेबी (लिस्टिंग ऑब्लिगेशन्स, अँड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ च्या अनुषंगाने वरील निष्कर्षांचे लेखापरीक्षण कंपनीच्या वैधानिक लेखापरीक्षकांनी केले आहे.

वरील माहिती म्हणजे सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्वलोजर रिकायरमेंटम्) रेप्युलेशन्स, २०१५ च्या रेप्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे सादर केलेल्या ३१ मार्च, २०२१ रोजी संपलेल्या तिमाही आणि वर्षाच्या वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा एक उतारा आहे. तिमाही/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण विवरण कंपनीचे शेअर्स जेथे स्चिबद्ध आहेत त्या स्टॉक एक्स्चेंजेस च्या वेबसाईटस म्हणजेच बीएसई लिमिटेड च्या www.bseindia.com आणि मेट्रोपॉलीटन स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड च्या www.msei.in येथे कंपनीची वेबसाईट (www.poloqueen.com) येथे उपलब्ध आहेत.

ह्या वित्तीय निष्कर्षांत कळवलेल्या ३१ मार्च, २०२१ रोजी संपलेली तिमाही आणि मागील वर्षात संपलेल्या संलम्ग तिमाही साठीच्या आकडेवारी ह्या संपूर्ण आर्थिक वर्षाच्या संबंधातील लेखापरीक्षित आकडेवारी आणि संबंधित आर्थिक वर्षाच्या तिसऱ्या अखेरीस तारखेपर्यंत वर्षाच्या प्रकाशित आकडेवारी दरम्यानच्या तौलानिक आकडेवारी आहेत. तसेच तिसऱ्या तिमाहीच्या अखेरपर्यंतची आकडेवारी फक्त पुनर्विलोकित केली आणि लेखापरीक्षणा अधीन नव्हती वरील कालावधीत कळवण्यासारख्या कोणत्याही अपवादात्मक आणि अनन्यसाधारण बाबी कंपनीकडे नाहीत.

> पोलो कीन इंडस्ट्रियल अँड फिनटेक लिमिटेड च्या संचालक मंडळाच्या वतीने आणि साठी सही/-प्रभास संघर्ड - अध्यक्ष डीआयएन : ००३०२९४७

	ठिकाण : मुंबई
	၊ဝဏ၊၈၊ ဗျမန
	वित्तंच . २४ चन २०२९
	दिनांक : २४ जून, २०२१

अधिकारी