

Rane (Madras) Limited



//Online Submission//

RML/SE/ 28 /2021-22

July 21, 2021

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
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Dear Sir / Madam,

Sub: Newspaper publication of Un-audited Financial Results – Regulation 47 of SEBI LODR

We hereby enclose copies of extract of the un-audited (standalone & consolidated) financial results of the Company for the quarter ended June 30, 2021 (UFR) published on July 21, 2021, in the newspapers, viz., 'Business Standard' (English) and 'Dinamani' (Regional language).

We request you to take the above on record and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For Rane (Madras) Limited

S Subha Shree
Secretary

Encl: a/a



RANE (MADRAS) LIMITED

CIN: L65993TN2004PLC052856

Regd. Office: "MAITHRI", 132, Cathedral Road, Chennai - 600 086. Visit us at: www.ranegroup.com

Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter Ended June 30, 2021

(Rs.in Crores except per share data)

S. No.	Particulars	Standalone		Consolidated	
		Quarter Ended	Year Ended	Quarter Ended	Year Ended
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	299.79	92.65	1,147.15	340.29
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	4.92	(32.10)	17.46	(11.64)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	4.92	(45.04)	16.43	(52.09)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	3.72	(21.91)	15.23	(41.90)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3.50	(20.96)	(47.66)	7.42
6	Equity Share Capital	14.57	12.55	14.57	12.55
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		293.70		14.57
8	Earnings Per Share (of Rs. 10/- each) (Not annualised for the quarters)				167.32
1. Basic:		2.55	(17.45)	(39.51)	10.46
2. Diluted:		2.46	(15.97)	(39.51)	10.05
				(33.38)	(47.66)

The above is an extract of the detailed format of Quarterly Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated unaudited Financial Results are available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com and on the company's website www.ranegroup.com

Note:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 20, 2021.
- During the year ended March 31, 2021, the Company / Group had assessed the carrying value of its investments in a subsidiary and considered the fair value changes thereto resulting in a carrying value impairment aggregating to Rs. 62.50 crores being shown as an exceptional item for the quarter and year ended March 31, 2021. In order to carry out the above assessment, projections of future cash flows of the operating step-down subsidiary based on the most recent long-term forecasts, including selling price as well as volumes are estimated over the next five years. The estimation of sales volumes is based on management's assessment of probability of securing the new businesses in the future, adverse business impact and uncertainties arising due to COVID-19 pandemic to the extent known. The impact of COVID-19 on the Company's financial results may differ from that estimated as at the date of approval of these financial results depending on the circumstances that may evolve in the future.
- The Company's subsidiary in the U.S., Rane Light Metal Castings Inc. ("LMCA") was entitled to certain economic relief provided by the U.S. government in order to mitigate the impact of COVID-19 pandemic. Pursuant to such economic relief schemes, during the quarter ended June 30, 2021, LMCA received an approval for forgiveness of the paycheck protection program loan ("PPP Loan") from the U.S. Small Business Administration (SBA) for an amount of USD 2.63 million (INR 19.45 crores). Further, LMCA was eligible for employee retention credit (ERC), which was applied for and received from the U.S. Internal Revenue Service during the quarter for an amount of USD 1.16 million (INR 8.62 crores). The aggregate of such amounts received as relief have been recorded as an exceptional income in the consolidated results for the quarter ended June 30, 2021.
- A limited review of the unaudited standalone and consolidated financial results of the Company has been carried out by the statutory auditors. Corresponding figures for the quarter ended June 30, 2020, included in the above results were reviewed / audited by the previous auditors of the Company.
- COVID-19 pandemic has rapidly spread throughout the world, including India. Governments have taken significant measures to curb the spread of the virus including imposing mandatory lockdowns and restrictions on activities. Consequently, the Company's / Group's manufacturing plants and offices had to be closed down / operate under restrictions for a period of time during the year. These measures have an impact on matters relating to commodity prices, supply chain matters, customer demand, personnel available for work and for being available to access offices etc. The Company / Group has considered the possible effects that may result from the continued effect of the pandemic on the carrying amounts of assets (net of impairment losses), capital and financial resources, profitability, liquidity position, internal financial controls etc. In developing the assumptions relating to the possible future uncertainties, the Company / Group, as at the date of approval of these financial results has used internal and external sources of information and based on current estimates expects that the carrying amount of these assets will be recovered. The impact of COVID-19 on the Company's / Group's financial results may differ from that estimated as at the date of approval of these financial results depending on the circumstances that may evolve in the future. The Company / Group will continue to closely monitor any material changes to future economic conditions.
- The Company's operations for the quarter ended June 30, 2020 were suspended for part of the quarter on account of the lockdown announced by the Government of India consequent to the outbreak of COVID-19 pandemic. The results for the quarter ended June 30, 2021 are, therefore, not comparable with the quarter ended June 31, 2020.

Chennai
July 20, 2021For Rane (Madras) Limited
L. Ganesh
Chairman

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equitas

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NOTICE TO MEMBERS

Notice is hereby given that:

- The 14th Annual General Meeting ("AGM/Meeting") of Equitas Holdings Limited ("the Company") will be held on Thursday, August 12, 2021 at 3.30 PM, I.S.T, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 14th AGM, in compliance with the General Circulars dated April 13, 2020, April 8, 2020, May 05, 2020 & January 13, 2021 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular dated May 12, 2020 & January 15, 2021, and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations").
- The Annual Report for the Financial Year 2020-21 along with the Notice of AGM have been sent on July 19, 2021 electronically to the Members whose e-mail IDs are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants.
- The Notice of the 14th AGM and the Annual Report for the Financial Year 2020-21 is available on the Company's website at https://www.equitas.in, on the website of CDSL at https://www.evotingindia.com and on the website of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com.
- Business as set forth in the AGM Notice may be transacted through the electronic voting system provided by Central Depository Services (India) Ltd ("CDSL") from a place other than the venue of the AGM ("Remote e-voting") and e-voting at the AGM.
- All the Members are informed that:
 - The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting are provided as a part of the Notice of 14th AGM.
 - Only those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the Cut-off Date i.e. August 5, 2021 shall be entitled to participate at the Meeting and either avail the facility of Remote e-voting or vote at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
 - The Remote e-voting system shall commence at 9 AM IST on Monday, August 9, 2021 & end at 5 PM IST on Wednesday, August 11, 2021. Remote e-voting facility shall be disabled by CDSL after the end of the Remote e-voting period. Once a vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.
 - Members who have cast their vote through Remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
 - Any person, who has acquired shares of the Company and becomes a member after July 9, 2021, being the date for ascertaining the list of shareholders to whom the notice convening AGM was dispatched upto the cut-off date for voting i.e. August 5, 2021, may kindly refer to the notice uploaded in the Company's website at www.equitas.in
 - In case of queries/grievances in respect of attending AGM through VC and voting by electronic means, Members may write to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43.
- Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, August 6, 2021 Thursday, August 12, 2021 (both days inclusive).

By order of the Board
Place: Chennai
for Equitas Holdings Limited,
Date: July 20, 2021
sd/- Ms Deepthi R, Company Secretary

NSE

National Stock Exchange of India Ltd.

'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	SSG Portfolio Private Limited	INZ000234936	Sept. 21, 2021

The constituents of the above-mentioned trading member are hereby advised to lodge complaints immediately, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NSE Clearing Limited. The complaints can be filed online at www.nseindia.com>Domestic Investors>Complaints>Register an E-complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com>Domestic Investors>Complaints>Register a complaint offline>Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.

Sd/-

Place: Mumbai

Date: July 21, 2021

Chief Manager -
Membership Compliance

THE RAMCO CEMENTS LIMITED

Registered Office: "Ramamandiram", Rajapalayam - 626 117, Tamilnadu

CIN : L26941TN1957PLC003566. Website : www.ramcements.in

NOTICE OF 63RD ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the Sixty Third Annual General Meeting of the Company ("63rd AGM") will be convened on Thursday, the 19th August 2021 at 10.00 AM through Video Conference / Other Audio Visual Means ("VC") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.

2. The Notice of the 63rd AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended 31st March 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").

3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.ramcements.in and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com and CDSL's e-voting portal at https://www.evoting.cDSLindia.com

4. Members holding shares in physical mode and have not registered their E-Mail ID may update the same by communicating to the Company at the address / E-Mail ID given below. Members holding shares in demat mode may contact their respective depositary participant for the same.

5. The Cut-Off Date is 12-08-2021, for determining the eligibility of the shareholders to vote by remote e-voting or in the AGM.

6. Members holding shares in physical mode and members who have not registered their E-Mail ID with the Company / Depository Participant and the members who have acquired shares after the dispatch of the notice and holding shares as of Cut-Off Date, may cast their vote through remote e-voting or through the e-voting during the meeting, by following the procedures mentioned in Point No: 11(D) or (F) of the Notice convening the AGM.

Members may also note:

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.

b) Remote e-voting will commence at 9.00 A.M. on Monday, the 16th August 2021 and end at 5.00 P.M. on Wednesday, the 18th August 2021. During this period, Members holding shares as on the Cut-Off Date, may cast their votes electronically.

c) Those Members, who will be present in the AGM through VC and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.

e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at 022-2305839 and 022-23058542/43.

Corporate Office:
THE RAMCO CEMENTS LIMITED
98-A, Dr. Radhakrishnan Road,
Mylapore, Chennai - 600 004.
E-Mail: investorrelations@ramcements.co.in
20-07-2021

WHAT'S ON PAPER MATTERS.

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Business Standard



BS PROMOTIONS

BS INSIGHT TALKS – MIKE MURALI ON HOW TO MOVE FROM ORDINARY TO EXTRAORDINARY

Smilestones are stepping stones for an individual's growth said Mike Murali, Chief Fun Officer, and Director – Marketing, Capgemini India, while speaking at the 'BS Insight Talks' on the topic 'Adding Extra to Ordinary!' It is an ongoing webinar series organised by Business Standard for the management students pan-India. Mr Murali said, "all are born to become stars and each one of us have to take the extra mile to become a superstar." He elaborated on the right ingredients that can be added to achieve this. Mentioning that every 3 years the things that one learns become obsolete and only 35% of the 3 lakh MBA graduates passing out every year get into a career. Mr Murali said organisations look at the essential curriculum activities a student has embarked upon more than his academic skills.

He explained the five E's: Evolution, Education, Environment, Experiment, and Enjoyment which are essential to growing and emphasised continuous education. True leaders, according to him, do not create followers but, leaders. He also shared the 10



Date: July 20, 2021

Place: Gurugram

For Satin Creditcare Network Limited

Sd/-

(Vipul Sharma)

Company Secretary & Compliance Officer