15th August, 2020

To To

The Listing and Compliance The Listing Department

Bombay Stock Exchange Ltd. The National Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers "Exchange Plaza"

Dalal Street Bandra Kurla Complex,

Mumbai - 400 001 Bandra (E), Mumbai - 400 051 Fax No. 91-22-22722039/41/61 Fax No. 91-22-26598237/38

Email: corp.relations@bseindia.com cmlist@nse.co.in cmtrade@nse.co.in

BSE – Scrip Code: 532764 NSE: GEECEE

Dear Sirs,

# <u>Sub: GeeCee Ventures Limited - Notice of Board Meeting published on 15<sup>th</sup> August, 2020 in Business Standard and Navshakti</u>

With reference to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements Regulation) 2015, please note that the notice of Board Meeting scheduled to be held on Friday, 21st August, 2020 has been published today i.e. on Saturday, 15th August, 2020 in newspapers, Business Standard in English Language having wide circulation and Navshakti in Marathi language to be circulating in Mumbai.

A print layout copy of the same in enclosed.

Kindly take the same on your records.

Yours faithfully, For **GeeCee Ventures Limited** 

Dipyanti Jaiswar Company Secretary Encl: As above



### PRESTIGE ESTATES PROJECTS LIMITED

Regd. Office: Prestige Falcon Tower, No.19, Brunton Road, Bangalore Email: investors@prestigeconstructions.com Website: www.prestigec CIN: L07010K A1997PL C022322

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

	Particulars	Q	uarter Endec	l Y	ar Ended	
No.		30.06.2020 (un-audited)	31.03.2020 (Audited)	30.06.2019 (un-audited)	31.03.2020 (Audited)	
1	Total income from operations	12,963	20,169	15,674	82,433	
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	511	987	1,525	7,845	
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	499	903	1,950	8,269	
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items	200	511	1,239	5,486	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	200	480	1,237	5,454	
6	Equity Share Capital	4,009	4,009	3,750	4,009	
7	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) –					
	Basic :	0.04	0.39	3.07	10.65	
	Diluted:	0.04	0.39	3.07	10.63	

Notes:

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

2. The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30, 2020 are available on the Company's website www.prestigeconstructions.com and can also be viewed on the stock exchange websites of www.nseindia.com\_and.www.bseindia.com.

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

By order of the Board of Prestige Estates Projects Limited

Irfan Razack

Place: Bengaluru Date: August 13, 2020 Chairman and Managing Director DIN: 00209022



### **GEECEE VENTURES LIMITED**

CIN - L24249MH1984PLC032170 Regd. Office: 209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman point, Mumbai - 400 021. Tel. No.: 91-22-4019 8600; Fax No.: 91-22-40198650 Email: geecee.investor@gcvl.in; Website: www.geeceeventures.com NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Boar of India (Listing Obligations and Disclosure Requirements) Regulations, 201: (Listing Regulations), Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 21<sup>st</sup> August, 2020** at the Registered Office o the Company, inter alia to Consider and approve the Standalone and Consolidate Un-Audited Financial Results of the Company for quarter ended June 30, 2020.

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

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

For GeeCee Ventures Limited

Dipyanti Jaiswar Company Secretary Dated: August 14, 2020 W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568 Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116

NOTICE Notice is hereby given that pursuant to Regulation 6 and 7 of the Securities and

Email ID: sectl@wsinsulators.com Website: www.wsindustries.in/KYC

Regulations) and amendments made thereof, the Board of Directors of the Company at its meeting held on Friday, August 14, 2020 approved, inter alia, a proposal for voluntary delisting of the Company's equity shares from BSE Limited (BSE).

#### **Necessity and object of Delisting:**

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

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

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

#### **Post Delisting Capital Structure**

Date: 15.08.2020

There would be no change in Capital Structure of the Company post delisting as above Place : Chenna For W.S. Industries (India) Limited

NNOUNL MENT UNDER REGULATION 23(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIA) Acquisiti n of Shares and Takeovers) regulations, 2011 and subsequent amendments thereof for thi ATTENTION OF THE PUBLIC SHAREHOLDERS OF

## STEP TWO CORPORATION LIMITED

(CIN: L65991WB1994PLC066080)
Register: I Office:21, Hemanta Basu Sarani, 5th Floor, Room No-507, PS Hare Street, Kolkata-700013 Tel.:033 22318207; Email Id:admin@steptwo.in; Website: www.steptwo.in

This is the a ouncement for the withdrawal of the Open Offer ("Withdrawal Announcement") being issued by CapitalSquare Limited, the Manager to the Offer **("Manager"**), for and on behalf of Mr. Joju Madathumpady Johny (**"Acquirer 1"**), Advisors Pr u ("Acquirer 2") and Mr. Johny Madathumpady Lonappan ("Acquirer 3") (hereinafter collectively referred to as respect of Open Offer to the Public Shareholders of Step Two Corporation Limited ("STEP2COR"/"Target suant to and in compliance with Regulation 23(2)(a) of the ["SEBI (SAST) Regulations, 2011"/"Regulations"] Company<sup>1</sup> Announcement is to be read with respect to: This Withdr

Announcement dated December 04, 2019("**PA")**, filed vide letter dated December 04, 2019 with BSE Limited, The Publi Mumbai( SSE"), The Calcutta Stock Exchange Limited, Kolkata ("CSE") Target Company ("TC") at its Registered Office and with Securities and Exchange Board of India, Mumbai ("SEBI");

The Deta d Public Statement published on December 11, 2019 ("DPS") in Business Standard (English) (All Editions), tandard (Hindi)(All Editions), Mumbai Lakshadeep (Marathi) (Mumbai Edition) and Duranta Barta (Bengali)

(Kolkata E lition); and The Draft etter of Offer ("DLoO") dated December 18, 2019 filed with the SEBI

All capita ed terms not defined in this Withdrawal Announcement, unless otherwise indicated, shall have the same meaning b them in the PA, DPS and the DLoO.

#### Nithdrawa f the Open Offer:

irers entered into a Share Purchase Agreement on December 04, 2019 (**"\$PA"**) with Mr. Ashok Kumar Sharma, Mr. The Ac ar Agarwal and Mrs. Sapna Agarwal ("**Sellers"**), forming part of the Promoter & Promoter Group of the Target Raj K y, for acquisition of 17,02,700 Equity Shares representing 40.09% of the fully paid-up Equity Share Capital of the Company as well as for taking over the management control of the Target Company.

Target Company was registered as a Non-Banking Finance Company with the Reserve Bank of India ("RBI") vide Certificate of Registration bearing No. 05.02614 dated June 04,1998

- Since the transactions contemplated under the SPA would have resulted in the change in the shareholding of the Target Company in excess of 26% of the paid-up equity share capital of the Target Company and since the Acquirers intended to change the management of the Target Company by changing more than 30.00% of the Directors of the Target Company, the approval of the Reserve Bank of India, Kolkata was required to be obtained by the Acquirers/Target Company for the completion of the transaction.
- $RBI\ had\ stated\ that\ change\ in\ management\ and\ control\ of\ the\ Target\ Company\ cannot\ be\ acceded\ to\ as\ RBI\ is\ not\ comfortable$
- with the profile of the Acquirers for the proposed transaction. After requisite communication with the RBI, the Acquirers and the Sellers have mutually agreed to terminate the SPA. As a consequence, in terms of Regulations 23(1)(a) of the SEBI (SAST) Regulations, the Open Offer stands withdrawn.
- The necessary intimations to SEBI, BSE, CSE and the Target Company, as contemplated under Regulation 23(2)(b) of the SAST Regulations have been made simultaneously with this Withdrawal Announcement

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS Manager to the Offer: **CAPITALS**QUARE CapitalSquare Advisors Private Limited

208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (E), Mumbai-400093, Maharashtra, India.

**Tel:** +91-22-66849999 /+91 98742 83532 **Website:** www.capitalsquare.in Email Id: tanmov.baneriee@capitalsquare.in/mb@capitalsquare.in Contact Person: Mr. Tanmoy Banerjee SEBI Registration No: INM000012219

For and on behalf of the Acquirers:

Mr. Joju Madathumpady Johny



## **GRASIM INDUSTRIES LIMITED**

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

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

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

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

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

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

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

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

## 2. Manner of casting vote through e-voting

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

Place: Mumbai

Date: 14th August 2020

- Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, Register of Members and the Share Transfer Book of the Company will remain closed from Friday, 28th August 2020 to Monday, 14th September 2020 (both days inclusive) for the purpose of determining eligibility for payment of dividend
- per equity share having nominal value of ₹ 2/- each for the financial year ended 31st March 2020. The dividend, as recommended, if approved at the AGM, will be paid to eligible shareholders on or after 14th September 2020.

The Board of Directors have at their meeting held on 13th June 2020 recommended dividend at the rate of ₹ 4/-

In terms of the aforesaid MCA and SEBI circulars, in case, the Company is unable to remit the dividend to any shareholder by electronic mode, due to non-availability of the details of their bank account, the Company will upon normalisation of the postal services, dispatch the dividend warrants to such shareholders by post.

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

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

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

For Grasim Industries Limited

Hutokshi Wadia Place : Kolkata **President & Company Secretary** Dated: 14th August, 2020

# GREENPLY INDUSTRIES LIMITED

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

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

Place: Thrissur, Kerela

Date: August 14, 2020

(₹ in Lacs)

SI. No.	Particulars	Three months ended 30.06.2020 (Unaudited)	Three months ended 31.03.2020 (Audited)	Three months ended 30.06.2019 in the previous year (Unaudited)	Year ended 31.03.2020 (Audited)
1.	Total Income from Operations	10,843.81	30,034.45	30,646.57	1,27,386.58
2.	Net Profit/(Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(1,265.82)	1,650.78	2,425.18	9,601.22
3.	Exceptional items (Refer Note 3)	-	(4,997.05)	-	(4,997.05)
4.	. Net Profit/(Loss) for the period before tax (after Exceptional and / or Extraordinary items)		(3,346.27)	2,425.18	4,604.17
5.	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(945.88)	(2,463.20)	1,572.48	3,259.70
6.	Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(961.59)	(2,435.30)	1,571.83	3,152.85
7.	Equity share capital	1,226.27	1,226.27	1,226.27	1,226.27
8.	Earnings per equity share (of ₹ 1/- each)				
	Basic and Diluted (₹)	(0.77)*	(2.01)*	1.28*	2.66
* Not	annualised				

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

(₹ in Lacs)

					( \ III Eu05)
SI. No.	Particulars		Previous Three months ended 31.03.2020 (Audited)	Corresponding Three months ended 30.06.2019 in the previous year (Unaudited)	Year ended 31.03.2020 (Audited)
1.	Total Income from Operations	13,287.52	34,599.58	34,986.20	1,42,246.69
2.	2. Net Profit/(Loss) for the period (before tax, Exceptional and / or Extraordinary items)		1,904.81	3,022.72	11,115.85
3.	Exceptional items (Refer Note 3)	-	(4,997.05)	-	(4,997.05)
4.	Share of Profit/(Loss) in Joint Venture Entities	(121.29)	59.30	(69.30)	(49.26)
5.	Net Profit/(Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(1,447.04)	(3,032.94)	2,953.42	6,069.54
6.	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(1,127.10)	(2,149.87)	2,100.72	4,725.07
7.	Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,043.09)	(1,999.70)	2,161.25	4,860.29
8.	Equity share capital	1,226.27	1,226.27	1,226.27	1,226.27
9.	Earnings per equity share (of ₹ 1/- each)				
	Basic and Diluted (₹)	(0.92)*	(1.75)*	1.71*	3.85

\* Not annualised

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

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

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

> By Order of the Board of Directors Rajesh Mittal Chairman cum Managing Director

(DIN: 00240900)

# GEECEE

दिनांक : १४ ऑगस्ट, २०२०

#### जीसी व्हेन्चर्स लिमिटेड

(सीआयएन – एल२४२४९एमएच१९८४पीएलसी०३२१७०) नों. कार्यालय: २०९–२१०, २रा मजला, आर्केडिया बिल्डिंग, १९५, निरमन पॉईंट मुंबई-४०० ०२१. दू.: ९१-२२-४०१९ ८६००, फॅक्स: ९१-२२-४०१९८६५० ई-मेल आयडी: geecee.investor@gcvl.in; वेबसाईट: www.geeceeventures.com

सेक्यूरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस प्युर्लेशन्स, २०१५ (लिस्टिंग रेग्युलेशन) च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ ला अनुसरून याद्वारे नूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ३० जून, २०२० रोजी संपलेल्या तिमाही अखेरकरिता कंपनीचे स्वतंत्र आणि एकत्रित अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबीसह विचारात आणि मंजुरी करिता कंपनीचे नोंदणीकृत कार्यालय येथे **शुक्रवार, २१ ऑगस्ट, २०२०** रोजी नियोजले आहे. सदर सूचना कंपनीची वेबसाईंट http://www.geeceeventures.com/investor-relation/ meetings-and-updates.aspx येथे पाहता येईल तसेच स्टॉक एक्स्चेंजची वेबसाई http://www.bseindia.com व http://www.nseindia.com वर देखील पाहता येईल.

ह्याला अनुसरून, कंपनीच्या ''शेअर्स ऑफ इनसाइडर ट्रेडिंग प्रतिबंध आणि अप्रकाशित किंमती संवेदनशीत माहिती जाहीर प्रदर्शनासाठी आचारसंहिता'' अंतर्गत कंपनीच्या शेअर्समध्ये व्यवहारासाठी टेडिंग विंडो बंद होण्याचा कालावधी बुधवार, जुलै ०१, २०२० पासून शुक्रवार, ऑगस्ट २१, २०२० रोजी निकाल जाहीर गल्यानंतर ४८ तास संपेपर्यंत बंद राहील.

> जीसी व्हेन्चर्स लिमिटेडसाठी सही/-दीपयंती जयस्वा

कंपनी सचिव

## **MPL Plastics Limited**

Email: mplho@mplindia.in. Website: www.mplindia.in Extract of Unaudited Financial Results for the Quarter ended

Sr No.	Particulars	Quarter Ended	Year Ended	Quarter Ended	
NO.		30.06.2020	31.03.2020	30.06.2019	
1	Total Income From Operations	8	452	114	
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(22)	(232)	(36	
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	(22)	(232)	(36	
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(22)	(232)	(36	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(22)	(241)	(36	
6	Equity Share Capital	1250	1,250	1,25	
7	Reserves (excluding Revaluation Reserve ) as per Balance Sheet of previous year		(19,154		
8	Earnings per Share (of Rs. 10/- Each)				
	(a) Basic	(0.18)	(1.86)	(0.29	
	(b) Diluted	(0.18)	(1.86)	(0.29	

The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange website www.bseindia.com and on Company's website www.mplindia.in

The above results were reviewed by the Statutory Auditors and also by the Audi Committee and have been taken on record and approved by the Board of Directors at its meeting held on 14th August, 2020.

By order of the Board

For MPL Plastics Limited M.B. Vaghani Date: 14th August, 2020 Whole Time Director

### SHIVA SUITINGS LIMITED

Regd. Off.: 384-M, Dabholkar Wadi, 3rd Floor, Kalbadevi Road, Mumbai - 400 002. CIN: L17110MY1985PLC038265 STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR

	THE QUAR	TER ENDE			s. In lacs) e	waant EDC
Sr		Qua	arter En			ended
No	Particulars		31.03.2020 Audited		31.03.2020 Audited	
1	REVENUE FROM					
2	OPERATIONS (A) NET SALES/INCOME					
٠	FROM OPERATIONS	23.23	146.44	43.30	605.84	726.53
	(B) OTHER INCOME		1.16		1.16	
	TOTAL INCOME FROM					
	OPERATIONS	23.23	147.60	43.30	607.00	726.53
3	EXPENSES					
	(A) COST OF MATERIALS				0.55	
	CONSUMED (B) PURCHASES	18.45	149.20	36.15	2.55 545.36	673.91
	(C) (INCREASE) /	10.43	143.20	30.13	343.30	073.31
	DECREASE IN STOCK					
	IN TRADE	2.28	(0.74)		18.57	3.40
	(D) DEPRECIATION				-	
	(E) EMPLOYEE BENEFIT					
	EXPENSES	0.25	(0.37)	0.70	3.83	11.68
	(F) OTHER EXPENDITURE	0.91	1.56	1.38	11.05	8.96
	(G) Finance costs TOTAL EXPENSES	21.89	149.65	38.23	581.36	697.95
4	PROFIT / (LOSS) FROM	21.09	149.00	30.23	301.30	031.33
٦	ORDINARY ACTIVITIES					
	BEFORE FINANCE COSTS					
	& EXCEPTIONAL					
	ITEMS (3-4)	1.34	(2.05)	5.07	25.64	28.58
5	PROFIT / (LOSS) AFTER					
	FINANCE COSTS AND					
	BEFORE EXCEPTIONAL	1.34	(2.05)	E 07	25.64	28.58
6	ITEMS (4-5) EXCEPTIONAL ITEMS	1.34	(0.23)	5.07	(0.23)	20.30
7	PROFIT / (LOSS) FROM		(0.23)		(0.23)	
	ORDINARY ACTIVITIES					
	BEFORE TAX (6-7)	1.34	(1.82)	5.07	25.87	28.58
8	PROVISION FOR TAX					
	(A) PROVISION FOR					
	CURRENT TAX	0.27	(1.54)	1.27	4.00	5.45
	(B) PROVISION FOR DEFERED TAX					
	C) MAT CREDIT	-	-			
	ENTITLEMENT		2.67		2.67	1.91
9	TOTAL TAX EXPENSES	0.27	1.13	1.27	6.67	7.36
10	NET PROFIT AFTER TAX					
	FROM ORDINARY					
	ACTIVITIES (8-9)	1.07	(2.95)	3.80	19.20	21.22
11 12	EXTRAORDINARY ITEMS NET PROFIT AFTER TAX					
12	FOR THE PERIOD (10-11)	1.07	(2.95)	3.80	19.20	21.22
13	OTHER COMPREHENSIVE	1.07	(2.55)	3.00	13.20	21.22
	INCOME / (LOSS)					
14	TOTAL COMPREHENSIVE					
	INCOME / (LOSS) AFTER					
	TAXES (12+13)	1.07	(2.95)	3.80	19.20	21.22
15	PAID UP EQUITY SHARE					
	CAPITAL (Face Value of Rs.10/- each)	155.04	155.04	155.04	155.04	155.04
16		133.04	133.04	133.04	133.04	133.04
	Revaluation Reserves)					
17	EARNING PER SHARE (Not					
	Annualised, Face Value					
	Rs.10/- each)				-	-
	(A) BASIC AND DILUTED					
	EPS (Rs.) (Before		(0.40)			4.0-
	extraodrdinary items) (B) BASIC AND DILUTED	0.07	(0.19)	0.25	1.24	1.37
	EPS (Rs.) (After					
	extraodrdinary items)	0.07	(0.19)	0.25	1.24	1.37
		0.07	()	5.25		

- 1 These financial results have been prepared in accordance with IND AS and the recognition and measurement principles laid down in Ind AS-34 Interim financial reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The Statutory Auditors have carried out limited review of the Un-audited financial results of the Company for the quarter ended 30th June.2020
- 3 The above financial results for the quarter ended 30th June,2020 were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors in its meeting held on 14.08.2020
- As per the requirements of Ind AS no disclosure is required as the Com
- pany is operating in only one segment i.e Textiles Previous years figures have been re-grouped and re-classified wherever
- The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. In many countries, businesses are being forced to cease or limit their operations for long or indefinite period of time. Measures taken to contain the spread of the virus, including travel bans, quarantines, social distancing, and closures of non-essential services have triggered significant disruptions to businesses worldwide, resulting in an economic slowdown. Our operations were completely at stand still since Lockdown started and continued till 31st May,2020. We do not foresee any major sales transactions and will take a quarter more

By the Order of Board For SHIVA SUITINGS LIMITED सॅट इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय : १२१, बी विंग, मित्तल टॉवर, निरमन पॉईंट, मुंबई-४०० ०२१. दूर. : ०२२-६६१०७०२५ **ईमेल** : sil@mtnl.net.in **वेबसाईट** : www.satgroup.in, **सीआयएन** : एल२५१९९एमएच१९८४पीएलसी०३४६३२, 🤈 जून, २०२० रोजी संपलेल्या तिमाहीसाठी अलिप्त आणि एकत्रित अलेखापरिक्षित निष्कर्षांचे विवरण

Ţ.		अलिप्त			एकत्रित		
. तपशील	तपशील संपलेली तिमाही अलेखापरिक्षित		संपलेले वर्ष लेखापरिक्षित	संपलेली तिमाही अलेखापरिक्षित		संपलेले वर्ष लेखापरिक्षित	
	30.08.2020	३०.०६.२०१९	३१.०३.२०२०	३०.०६.२०२०	३०.०६.२०१९	38.03.2020	
प्रवर्तनातून एकूण उत्पन्न	१७१.१६	७२०.२	२०८३.१९	3828.88	६०३३.०६	२२५३७.९०	
कालावधीकरिता निव्वळ नफा/	(तोटा)						
(कर, अपवादात्मक आणि/किं	वा						
अनन्यसाधारण बाबीपूर्व #)	२६.६२	१३६.६६	१५५५.५८	-८८.९७	५७४.५२	३६६.०८	
करपूर्व कालावधीकरिता निव्वळ	5						
नफा (तोटा) (अपवादात्मक अ	गणि/किंवा						
अनन्यसाधारण बाबीपश्चात#)	?इ.६२	१३६.६६	१५५५.५८	-८८.९७	५७४.५२	३६६.०८	
करपश्चात कालावधीकरिता निर	वळ						
नफा/(तोटा) (अपवादात्मक अ	गणि/किंवा						
अनन्यसाधारण बाबीपश्चात#)	. 89.83	६२.९१	६२.४८	-१०५.७८	४६५.८५	806.63	
कालावधीकरिता एकूण व्यापक	उत्पन्न						
(कालावधीकरिता नफा/(तोटा)							
(करपश्चात) आणि इतर व्यापव							
(करपश्चात) समाविष्ट)	२४.८७	86.44	२७.८०	-१३५.८७	808.60	४५१.१६	
समभाग भांडवल	२२६१.७	२१६०.००	२२६१.७	२२६१.७	२,१६०.००	२२६१.७	
राखीव (पुनर्मृल्यांकीत राखीव व					,,,,		
मागील वर्षाच्या लेखापरिक्षित त							
दर्शविल्यानुसार	·   _	-	८४४५.५३	-	-	१३९७५.०३	
प्रति भाग प्राप्ती (प्रत्येकी २/-	च्या)						
(अखंडित आणि खंडित परिचार							
१. मूलभूत	0.02	0.08	0.08	-0.09	68.0	0.2	
२. सौम्यिकृत	0,02	0.08	0.08	-0.09	0.83	0.2	

सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजकडे दाखल केलेल्या तिमाही अलेखापरिक्षित वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा वरील एक उतारा आहे. तिमाही अलेखापरिक्षित वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंजची वेबसाईट म्हणजेच (www.bseindia.com) आणि कंपनीची वेबसाईट म्हणजेच (www.satgroup.in) वर उपलब्ध आहे.

सॅट इंडस्टीज लिमिटेडच्या संचालक मंडळाच्या आदेशानसार ठिकाण : मुंबई हरिकांत तुरगालिया पूर्ण-वेळ संचालक (डीआयएन : ०००४९५४४) दिनांक: १४.०८.२०२०

MODISON

मोडीसन मेटल्स लिमिटेड नों. कार्यालय : ३३, निरमन भवन, २२७, निरमन पॉईंट, मुंबई-४०० ०२१.

दुरध्वनी : ०२२-२२०२६४३७ ई-मेल : shareholder@modison.con वेबसाईट : www.modison.com सीआयएन नं. : एल५१९००एमएच१९८३पीएलसी०२९७८३

याद्वारे सचना देण्यांत येते की. कंपनी अधिनियम. २०१३ च्या तरतदी आणि त्याअंतर्गत बनवलेले नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमें स) रेग्युलेशन्स, २०१५ सह वाचता निगम व्यवहार मंत्रालयाने जारी केलेली अनुक्रमे दिनांक र एप्रिल, २०२०, रे३ एप्रिल, २०२० व ५ मे, २०२० ची सर्क्युलर क्र. १४/२०२०, १७/२०२० आणि ०/२०२० व सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेल्या दिनांक १२ मे, २०२० च्य सर्क्यलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/ सीआयआर/ पी/२०२०/७९ च्या अनुपालनांत कंपनीच्या सभासदांची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, ८ सप्टेंबर, २०२० रोजी स. ११.३० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत, त्याच्या स्पष्टीकरणात्मक निवेदन आणि सदर सभेच्या निमंत्रणाच्या सूचनेत मांडलेले कमकाज करण्यासाठी होणार आहे. सभासद आगामी एजीएम मध्ये व्हीसी/ओएव्हीएम मार्फत हजर राहून सहभागी होऊ शकतात आणि प्रतिपत्री नियक्त करण्याची सविधा उपलब्ध नसेल. व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणाऱ्या सभासदांना कंपनी अधिनियम. २०१३ च्या कलम १०३ अन्वये गणसंख्य

३१ मार्च, २०२० रोजी संपलेल्या आर्थिक वर्षासाठीच्या वार्षिक अहवालासह ३७ व्या एजीएमची सूचना सदर सर्क्युलर्सच्या अनुपालनांत ज्यांचे ई-मेल ॲड्रेसेस कंपनी/डिपॉझिटरी पार्टिसिपंटसुकडे नोंदवले आहेत त्या सर्व सभासदांना इलेक्ट्रॉनिक स्वरुपांत १२ ऑगस्ट, २०२० रोजी पाठवली आहे. वरील दस्तावेज कंपनीची वेबसाईट म्हणजेच www.modison.com वर आणि स्टॉक एक्सचेंजची वेबसाईट म्हणजेच बीएसई लिमिटेडची www.bseindia.com वर तसेच नॅशनल सिक्युरिटीज डिपॉझिटर्र लिमिटेडची वेबसाईट म्हणजेच www.evoting.nsdl.com वर सुद्धा उपलब्ध आहेत. सभासदांनी कृपय ध्यानांत ठेवावे की, कंपनीकडून त्यांना वरील दस्तावेजांच्या प्रत्यक्ष प्रती उपलब्ध करू दिल्या जाणा

याद्वारे ही सूचना देखील देण्यांत येते की, कंपनी अधिनियम, २०१३ (अधिनियमि) चे कलम ९१ सहवाचता त्याअंतर्गत बनवलेले प्रयोज्य नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार एजीएमच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके बुधवार, २ सप्टेंबर, २०२० पासून मंगळवार, त सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस धरून) बंद राहतील.

याद्वारे ही सूचना देखील देण्यांत येते की, कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी सा वाचता सुधारित, कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम २०१४ चा नियम २० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग, ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ नुसार कंपनीला सदर सभेच्या निमंत्रणाच्या सूचनेत मांडलेल्या सर्व ठरावांव इलेक्ट्रॉनिक पद्धतीने त्यांची मते देण्यासाठी रिमोट ई-व्होटिंगची सुविधा सभासदांना देऊ करण्यांत आनंत होत आहे. रिमोट ई-व्होटिंग सुविधा पुरवण्याकरिता कंपनीने एनएसडीएलचा सेवा नियुक्त केल्या आहेत ई-व्होटिंग प्रक्रिया सुरळीत आणि पारदर्शकपणे पार पडते की नाही ते पाहण्यासाठी तपासणी अधिकारी म्हणन व्यावसायिक कंपनी सेकेटरींची संस्था में गणिणी चोक्सी अँड कं ची नेमणक केली आहे. रिमोर ई-व्होटिंग कालावधी शुक्रवार, ४ सप्टेंबर, २०२० रोजी (स. ९.०० वा.) सुरु होईल आणि सोमवार, ७ सप्टेंबर, २०२० रोजी (सं. ५.०० वा.) संपेल. ह्या कालावधी मध्ये, मतदानाच्या कारणास्तव कट-ऑफ डेट असलेल्या ०१ सप्टेंबर, २०२० रोजीस प्रत्यक्षांत किंवा डिमेटेरिअलाईज्ड स्वरुपांत शेअर्स धारण करणारे कंपनीचे सभासद इलेक्ट्रॉनिक पद्धतीने त्यांची मते देऊ शकतात. सोमवार ७, सप्टेंबर, २०२० रोजी सं. ५.०० वा. नंतर रिमोट ई-व्होटिंगची अनुमती नसेल. आणि त्यानंतर एनएसडीएल कडून ई-व्होटिंग मॉड्यल निष्क्रिय केलं जाईल. सचना पाठवल्या नंतर कंपनीचे समभाग संपादित करून कोणी व्यक्ती कंपनीच्या सभासद बनल्या व ०१ सप्टेंबर, २०२० ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असतील त्या evoting.nsdl.com वर एक ई-मेल पाठवून युजर आयडी आणि पासवर्ड मिळवू शकतात.

तथापि, सभासद जर रिमोट ई-व्होटिंगसाठी एनएसडीएलकडे आधीच नोंदणीकृत असेल तर ते त्यांची मते देण्यासाठी त्यांच्या विद्यमान यजर आयडी आणि पासवर्ड वापरू शकतात. ई-व्होटिंग ची सविध एजीएममध्ये सुद्धा उपलब्ध करून दिली जाईल आणि ज्यांनी रिमोट ई-व्होटिंगने त्यांची मते दिली नसतील अशा व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणाऱ्या सभासदांना एजीएममध्ये मत देणे शक्य होईल न्यांनी रिमोट ई-व्होटिंग सुविधेमार्फत त्यांचे/तिचे मत दिले असेल ते कंपनीच्या एजीएम ला हज राहण्यास हक्कदार असतील परंत एजीएम मध्ये ठरावावर मत देण्यास हक्कदार नसतील. ई-व्होटिंगर्श संबंधित कोणत्याही चौकशीच्या बाबतीत तुम्ही एनएसडीएल ची ई-व्होटिंग वेबसाईट www.evoting.nsdl.com च्या 'डाऊनलोडस' सेक्शन अंतर्गत उपलब्ध 'फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्युज) आणि 'ई-व्होटिंग युजर मॅन्युअल' पाह् शकतात. तुम्ही एनएसडीएल शी ई-मेल द्वारा evoting.nsdl.com येथे किंवा त्यांच्या टोल फ्री क्र. १८००-२२२-९९० वर देखील संपर्क साधू शकता किंवा श्रीमती पछ्छवी म्हात्रे, श्री. प्रतिक भट्ट, श्री. अमित विशाल यांच्याशी ०२२-२४९९४५४५/०२२-२४९९४७३८/०२२-२४९९४३६० वर संपर्क साधु शकता.

प्रत्यक्ष पद्धतीने शेअर्स धारण करणाऱ्या किंवा ज्यांनी ई-मेल ॲड्रेसेस कंपनी/डिपॉझिटरीज कडे आद्यतन केले नसतील अशा कंपनीच्या सभासदांनी कृपया त्यांचे ई-मेल अँड्रेसेस नोंदवणे/आद्यतन करण्यासाठी व रिमोट ई-व्होटिंग किंवा एजीएम मध्ये ई-व्होटिंग मार्फत त्यांचे मत देण्याकरिता युजर आयडी आणि पासवर्ड मिळवण्याच्या दृष्टीने त्यांचे दस्तावेज ई-मेल द्वारे shareholder@modison.com किंव www.evoting.nsdl.com वर पाठवावेत.

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३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी अलेखापरिक्षित वित्तीय निष्कर्षांचा उतारा

					(रु. लाखात)
	तपशील		संपलेले वर्ष		
	-	30.08.7070	39.03.7070	३०.०६.२०१९	39.03.7070
	1	(अलेखापरिक्षित)	(टीप २ बघा)	(अलेखापरिक्षित)	(लेखापरिक्षित)
१	प्रवर्तनातून एकूण उत्पन्न	७२५०	२६००८	२२४७३	९२८७३
2	कालावधीसाठी निञ्चळ नफा/(तोटा)				
	(कर आणि अपवादात्मक बार्बीपूर्वी)	(१२९९)	२१६१	१६०८	६८९२
3	कालावधीसाठी करपूर्व निव्वळ				
	नफा/(तोटा) (अपवादात्मक बाबींनंतर)	(१२९९)	२१६१	१६०८	६८९२
8	कालावधीसाठी करोत्तर निव्वळ				
	नफा/(तोटा) (अपवादात्मक बाबींनंतर)	(४७४)	१४१७	१०६७	४५६२
4	कालावधीसाठी एकूण सर्वसमावेशक				
	उत्पन्न (कालावधीसाठी (करोत्तर) नफा				
	आणि इतर सर्वसमावेशक उत्पन्न				
	(करोत्तर) धरून)	(४४६)	(१०४८८)	५९६७	२०६०
ξ	समभाग भांडवल				
	(प्रत्येकी रु. १०/- दर्शनी मूल्यांचे)	५६५	५६५	५६५	५६५
b	मूलभूत आणि सौम्यिकृत प्रति समभाग				
	प्राप्ती (प्रत्येकी रु. १०/- चे) (रु.)	(१५.४७)	२५.०७	33.58	८०.६९
	(अवार्षिक)				
रिगा		-		-	

- १. वरील माहिती सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजला सादर केलेला ३० जून, २०२० रोजी संपलेल्या तिमाहीसाठीच्या वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा आहे. ३० जून, २०२० रोजी संपलेल्या तिमाहीसाठीच्या वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंजेसच्या वेबसाईटस् (www.bseindia.com आणि www.nseindia.com) वर आणि कंपनीची वेबसाईट : (www.bharatbijlee.com) वर
- २. ३१ मार्च, २०२० रोजी संपलेल्या तिमाहीसाठीची आडेवारी ही संपूर्ण आर्थिक वर्षाच्या संबंधातील लेखापरिक्षित आकडेवारी आणि ३१ मार्च, २०२० रोजी संपेलल्या आर्थिक वर्षाच्या तिसऱ्या तिमाही पर्यंत तारखेपर्यंत वर्षाच्या अलेखापरिक्षित प्रकाशित आकडेवारी दरम्यानची तौलानिक आकडेवारी आहे.
- वित्तीय निष्कर्षांचे वरील विवरण लेखापरीक्षण समितीने पुनर्विलोकित केले आणि १३ ऑगस्ट, २०२० रोजी झालेल्या त्यांच्या बैठकीत संचालक मंडळाने मंजुर केले. ३० जून, २०२० रोजी संपलेल्या तिमाहीसाठीच्या वरील वित्तीय निष्कर्षांचे मर्यादित पुनर्विलोकन वैधानिक लेखापरीक्षकांनी केले आहे.

ठिकाण : मुंबई निखिल जे. दानानी दिनांक: १३ ऑगस्ट, २०२० उपाध्यक्ष आणि व्यवस्थापकीय संचालक



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EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL **RESULTS FOR THE PERIOD ENDED JUNE 30, 2020** 

(₹in Lakhs)

Sr		- 20	Quarter Ended				
No.	Particulars	June 30, 2020	March 31, 2020		March 31, 2020		
[ ]		Unaudited	Audited	Unaudited	Audited		
1	Total Income from Operations (net)	18,966.71	45,321.75	59,819.44	251,015.09		
2	Net Profit before tax and Execeptional items	(2,474.81)	1,114.59	1,828.25	11,000.92		
3	Net Profit after tax and Execeptional items	(1,775.56)	945.20	1,700.22	9,223.24		
4	Total Comprehensive Income for the period	4,694.63	(3,321.48)	1,494.34	3,395.10		
	[Comprising Profit/(Loss) for the period (after tax)						
	and other Comprehensive Income (after tax)]						
5	Equity Share Capital (Face Value of ₹ 10/- each)	1,868.30	1,868.30	1,868.30	1,868.30		
6	Earning Per Share EPS (of ₹ 10/- each not annualised)						
	Basic	(9.41)	2.85	8.85	47.10		
	Diluted	(9.41)	2.85	8.85	47.10		
NO	TES:						

- The above Unaudited Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2020.
- The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirments) Regulations, 2015. The full format of the quarterly financials results are available on the websites of Stock Exchanges www.bseindia.com and www.nseindia.com and also on the Company's website www.renaissanceglobal.com.
- Key numbers of Standalone Results are as under:

	5	Quarter Ended			
Particulars	June 30, 2020 Unaudited	March 31, 2020 Audited	June 30, 2019 Unaudited	March 31, 2020 Audited	
Revenue	8,399.82	22,384.09	23,499.62	1,26,228.16	
Profit Before Tax	(1,406.28)	1,321.91	609.78	3,970.40	
Profit After Tax	(879.94)	1,241.06	439.31	3,180.23	
Total Comprehensive income for the period after tax	14.63	(1,118.65)	633.35	3.78	

For RENAISSANCE GLOBAL LIMITED

(₹ in lacs)

Place: Mumbai **NIRANJAN A. SHAH** Dated: August 14, 2020 **EXECUTIVE CHAIRMAN** 



## RAMA PETROCHEMICALS

Regd. Office: Savroli Kharpada Road, Village Vashivalli, P.O. Patalganga, Taluka Khalapur, Dist. Raigad - 410220, Maharashtra. Tel. No.: (02192) 250329 / 251211; Email: rama@ramagroup.co.in; Website: www.ramapetrochemicals.com Corporate Identification No.: L23200MH1985PLC035187

## EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

		Standalone			Consolidated					
Sr.	Particulars		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
No.	rancount	30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	
1	Total Income from Operations	7.89	66.76	0.72	88.05	7.89	67.53	7.17	96.36	
2	Profit/ (Loss) for the period before Tax and Exceptional Items	(34.22)	(142.74)	(45.02)	(291.32)	(34.57)	(142.96)	(39.02)	(285.54)	
3	Profit/(Loss) for the period before Tax after exceptional items	(34.22)	572.26	(45.02)	423.68	(34.57)	(142.96)	(39.02)	(285.54	
4	Profit/(Loss) for the period after Tax (after exceptional items)	(34.22)	572.26	(45.02)	423.68	(34.57)	(142.96)	(39.02)	(285.54	
5	Other Comprehensive Income/(Expenses)	(0.42)	(1.14)	(0.18)	(1.67)	(0.42)	(1.14)	(0.18)	(1.67	
6	Total Comprehensive Profit/(Loss) for the period	(34.64)	571.12	(45.20)	422.01	(34.99)	(144.10)	(39.20)	(287.21	
7	Paid-up Equity Share Capital (Face value of ₹10/- per Share)	1,046.94	1,046.94	1,046.94	1,046.94	1,046.94	1,046.94	1,046.94	1,046.94	
8	Earning per Share (not annualised) (of ₹ 10/- per Share) Basic	(0.33)	5.46	(0.43)	4.03	(0.33)	(1.38)	(0.37)	(2.74	
/	Diluted	(0.33)	5.46	(0.43)	4.03	(0.33)	(1.38)	(0.37)	(2.74	

- 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on Stock Exchange website www.bseindia.com and under Financial section of our website at http://www.ramapetrochemicals.com
- Estimation of uncertainties relating to the global health pandemic from COVID-19
- The Company, as at the date approval of these financial results has considered internal and external sources of information, in assessing the possible effects that may result from the global health pandemic relating to COVID-19 on the carrying amounts of loans, investments, receivables, inventories and other assets. As on the date of approval of these financial results, the Company has concluded that the impact of COVID - 19 is not material based on these estimates and expects to recover the carrying amount of these assets. The impact of COVID-19 on the Company's Financial Statements may differ from that estimated as at the date of approval of these financial statements
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2020

For RAMA PETROCHEMICALS LTD H. D. RAMSINGHANI MANAGING DIRECTOR DIN: 00035416

Place: Mumbai Date : August 14, 2020

Date : 14.08.2020 DIRECTOR

epaper. free

Place : Mumbai

necessary to make them comparable.