



APL/SECT/DLH/SE: 2021-22

June 30, 2021

Electronic Filing

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 36th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith copy of Newspaper clippings from the "Financial Express" and "Jansatta" dt. 30th June, 2021 where a Public Notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dt. 5th May, 2020, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the AGM of the Company has been scheduled to be held on 23rd day of July, 2021 through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

You are requested to take the above on record.

Yours faithfully
For APL Apollo Tubes Limited

Deepak CS
Company Secretary

Encl: a/a

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-2237 3437 | Fax : +91-11-2237 3537

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi (NCR) -201010, India Tel: +91-120-4041 400/401/402 | Fax : +91-120-4041 444

Corp. Office : Tapasya Corp. Heights, 4th Floor, Tower-A, Sector-126, Noida, Uttar Pradesh - 201303, India Tel: +91-120 4742 700/701

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India, Unit-2 : 332-338, Alur Village, Perandapolli, Hosur, Tamilnadu-635109, India

Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane-421401, India, Unit-4 : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

E-mail : info@aplpollo.com Web : www.aplpollo.com

KALPATARU ENGINEERING LIMITED
CIN No: L27104WB1980PLC033133
18, Rabindra Sarani, Poddar Court, Gate No.4,
4th Floor, Room No.4, Kolkata-700001
**AUDITED FINANCIAL RESULTS FOR QUARTER AND
YEAR ENDED ON 31ST MARCH 2021** Rs. Lacs except EPS

PARTICULARS	Quarter ending (31/03/2021)	Corresponding 3 months ended in the previous year (31/03/2020)	previous year ended (31/03/2021)
Total income from operations (net)	109.65	129.52	162.26
Net Profit/(Loss) from Ordinary Activities after tax	(6.01)	(9.540)	0.950
Net Profit/(Loss) for the period after tax (after Extraordinary items)	(6.01)	(9.54)	0.95
Equity Share Capital	1,821.34	1,821.34	1,821.34
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	—	—	—
Earning Per Share (of Rs. 10/- each)	—	—	—
Basic	(0.033)	(0.052)	0.005
Diluted	(0.033)	(0.052)	0.005

NOTE:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For and behalf of Board
Kalpataru Engineering Ltd.
Sd/-
Bhakti Somyia
Director
DIN-06957470

Place: Kolkata
Date: 29/06/2021

Heritage
HERITAGE FOODS LIMITED
CIN: L15209TG1992PLC014332
Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana, India
Tel: +91-40-23391221/2, Fax: +91-40-23318090
E-mail: hfi@heritagefoods.in, Visit us at: www.heritagefoods.in

NOTICE

NOTICE is hereby given that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by insiders (Code of Conduct), the "Trading Window" for dealing in securities of the Company, shall remain closed for the Designated Person including their immediate relatives of the Company from 1st July, 2021 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2021.

The information contained in this notice is also available on the website of the Company at www.heritagefoods.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com

For **Heritage Foods Limited**
Sd/-
Umakanta Barik
Company Secretary & Compliance Officer
M. No: FCS-6317

Place: Hyderabad
Date: 29-06-2021

RCC CEMENTS LIMITED
CIN: L26942DL1991PLC043776
Regd. Off: 702, Anarachi Building, 19, Banarashree Road, Connaught Place, New Delhi- 110001
Phone: 011-43571044, Fax: 011-43571047, Website: www.rccements.com, Email: rccementslimited@gmail.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2021 (Rs. in Lacs)

Sr. No.	Particulars	Quarter ended 31.03.2021 Audited	Quarter ended 31.03.2020 Audited	Year ended 31.03.2021 Audited	Year ended 31.03.2020 Audited
1.	Total income from operations	0	0	0	0
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(4.43)	(4.01)	(13.12)	(12.68)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(4.43)	(4.01)	(13.12)	(12.68)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(4.43)	(4.01)	(13.12)	(12.68)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4.43)	(4.01)	(13.12)	(12.68)
6.	Equity Share Capital	560.20	560.20	560.20	560.20
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	—	—	(197.64)	(184.52)
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	(0.08)	(0.07)	(0.23)	(0.23)
	Basic:	(0.08)	(0.07)	(0.23)	(0.23)
	Diluted:	(0.08)	(0.07)	(0.23)	(0.23)

NOTES: The above is an extract of the detailed format of Audited Financial Results for the Quarter and Financial Year ended March 31, 2021 filed with the BSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the BSE's website, viz., www.bseindia.com and on the Company's website www.rccements.com

For and on behalf of Board Directors of
RCC Cements Limited
Sd/-
Sunil Kumar
Managing Director
DIN: 00175301

Place: New Delhi
Date: 29/06/2021

APOLLO TUBES LIMITED
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-22373437, Fax: 91-11-22373537
Website: www.apollo.com or email: investors@apollo.com

NOTICE TO THE MEMBERS FOR THE 36TH ANNUAL GENERAL MEETING

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 20/2020 dated May 5, 2020 read in conjunction with MCA Circular Nos. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively, permitted holding of Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD/IR/P/2021/111 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and the above MCA Circulars, it has been decided to convene the 36th AGM of the Company on Friday, July 23, 2021 at 11.00 A.M. through VC facility, without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 36th AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2021, along with login details for joining the 36th AGM through VC facility including e-voting will be sent only by e-mail to all those Members whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

Members can join and participate in the 36th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 36th AGM and the Annual Report will also be made available on Company's website (www.apollo.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 36th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on 20th July, 2021 (10:00 A.M.) and end on 22nd July, 2021 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, July 16, 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 36th AGM, Annual Report and login details for joining the 36th AGM through VC facility including e-voting by sending a request to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent at rta@abhipra.com or to the Company at investors@apollo.com by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate – front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant. Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 36th AGM and holding shares as on the cut-off date i.e. Friday, July 16, 2021, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 36th AGM or sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakshak Dahi (022-23058542).

The Notice of AGM and Annual Report for financial year 2020-21 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For and on behalf of
APL Apollo Tubes Limited
Sd/-
Deepak C S
Company Secretary
M.No.: F5060

Date: June 28, 2021
Place: Delhi

LERTHAI FINANCE LIMITED
(PREVIOUSLY KNOWN AS : MARATHWADA REFRACTORIES LIMITED)
(CIN:L65100KA1979PLC061580)
Registered Office: Barton Centre, Office No. 312/313, Mahatma Gandhi Road, Bangalore 560001, India
Statement of Audited Results for the year ended March 31, 2021

(Rs. in lakhs)

Particulars	Quarter ended March 31, 2021 (audited)	Year ended March 31, 2021 (audited)	Quarter ended March 31, 2020 (audited)
Total income from operations (net)	7.05	37.26	49.77
Loss from Ordinary activities before tax	(47.61)	(72.06)	28.49
Loss from Ordinary activities after tax	(37.52)	(61.95)	17.59
Loss for the period after tax (after Extraordinary items)	(37.52)	(61.95)	17.59
Equity Share Capital	70.00	70.00	70.00
Reserves (excluding Revaluation Reserve, as shown in the Balance Sheet of previous year)	—	908.37	—
	(as on 31-March-21)	(as on 31-March-21)	(as on 31-March-20)
Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualized): Basic & Diluted	(5.36)	(8.85)	2.51

NOTE: 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 Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com

For **Lerthai Finance Limited**
Shao Xing Max Yang
Chairman & Director
DIN 08114973

Place : New Delhi
Date : 29th June, 2021

JD ORGOCHEM LIMITED
CIN: L24100MH1973PLC016908
Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
Tel. No.: 91-22-3042 3048 • Fax No.: 91-22-3042 3434
Website: www.jdorgochem.com • E-mail Id: investor.relations@jdorgochem.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2021 (₹ in lakhs, except EPS)

Sr. No.	Particulars	Quarter ending 31 st March, 2021	Year ending 31 st March, 2021	Corresponding 3 months ended in the previous year 31 st March, 2020
1	Total Income from Operations	97.95	197.79	24.38
2	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	7.81	(85.20)	(33.04)
3	Net Profit/(Loss) for the period before tax (after Exceptional and Extraordinary items)	7.81	(85.20)	(33.04)
4	Net Profit/(Loss) for the period after tax (after Exceptional and Extraordinary items)	7.81	(85.20)	(39.97)
5	Total Comprehensive Income for the period [Comprising profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.22	(88.79)	(39.58)
6	Equity share capital (Face Value ₹1/-)	132.50	132.50	132.50
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year	—	—	—
8	Earnings Per Share (of ₹1/- each) (for continuing and discontinued operation)			
	1. Basic	0.03	(0.67)	(0.30)
	2. Diluted	0.03	(0.67)	(0.30)

NOTE:

- The above mentioned financial results have been reviewed by the Audit Committee and approved by the Board of directors, at the meeting held on 29th June, 2021. The Financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The above is an extract of the detailed format of Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of BSE Limited i.e. www.bseindia.com and on the Company's website i.e. www.jdorgochem.com
- The figures for the previous year and corresponding period have been regrouped and rearranged wherever necessary.

BY ORDER OF THE BOARD
For **JD ORGOCHEM LIMITED**
Sd/-
PARAG SHARADCHANDRA KOTHARI
CHAIRMAN
DIN: 00184852

Place: Mumbai
Date: 29th June, 2021

WHISPERING HEIGHTS REAL ESTATE PRIVATE LIMITED
CIN : U70109MH2016PTC286771
Regd. office: Raheja Tower, Plot No. C-36, Block 'G', Bandra Kuria Complex, Bandra (E), Mumbai 400 051. Phone : 022-26564000, Website :- www.whisperingheights.co.in

Statement of Financial Results for the Half Year and Year Ended 31st March, 2021 (Currency: Indian Rupees in Lakhs)

Sr. No.	Particulars	Half Year Ended 31 st March, 2021		For the Year Ended 31 st March, 2021	
		Unaudited	Unaudited	Audited	Audited
1	Total income from operations	0.13	1.51	0.96	2.49
2	Loss before tax	(85.37)	(47.14)	(714.52)	(160.75)
3	Less: Tax expenses				
	(1) Current tax	—	—	—	—
	(2) Deferred tax	(80.37)	(19.40)	(123.80)	(10.73)
	(3) Tax adjustment of earlier year	—	—	—	(10.10)
4	Loss for the period/year	(5.00)	(27.74)	(590.72)	(139.92)
5	Other comprehensive income (net of tax)	(0.19)	4.84	(7.09)	1.94
6	Total comprehensive income for the year	(5.19)	(22.90)	(597.81)	(137.98)
7	Basic and diluted loss per share (Rs.) (not annualised) (Face value of Rs. 10 each)	(0.04)	(0.21)	(4.38)	(1.04)
8	Paid up Equity Share Capital (Equity shares of Rs. 10/- each)	1,350.00	1,350.00	1,350.00	1,350.00
9	Other Equity	—	—	46,871.78	46,979.73
10	Paid up debt capital	79,936.31	47,781.71	79,936.31	47,781.71
11	Debt redemption reserve	—	—	—	—
12	Net Worth	48,221.78	48,329.73	48,221.78	48,329.73
13	Debt Equity Ratio	1.66	0.99	1.66	0.99
14	Debt Service Coverage Ratio (DSCR)	(0.03)	(0.03)	(0.03)	(0.06)
15	Interest Service Coverage Ratio (ISCR)	(0.03)	(0.03)	(0.03)	(0.06)

i) Debt/Equity Ratio: Debt / Total Equity
ii) Debt Service Coverage Ratio (DSCR): (Loss) before Interest and Tax / (Interest Expenses, including interest capitalised + Principal repayment)
iii) Interest Service Coverage Ratio (ISCR): (Loss) before Interest and Tax / Interest Expenses, including interest capitalised.

Notes:

- The audited financial results for the year ended 31st March, 2021 were approved by the Board of Directors of the Company, at its meeting held on 28th June, 2021.
- The figures for half year ended 31st March 2021 and 31st March 2020 are the balancing figures between the audited figures of full financial year and the reviewed half year figures.
- The Statement of Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 ("the Act") and other recognised accounting practices and policies to the extent applicable.
- The format used for audited yearly results is as prescribed in SEBI's Circular No. CIR/MD/DF/169/2016 dated 10th August, 2016, Ind AS and schedule III (Division II) to the Act which are applicable to the Companies that are required to comply with Ind AS.
- The Company had issued 13% Unsecured Non-Convertible Debentures ("NCD") on 18th September, 2017 for a total proceeds of Rs. 15,600 Lakhs. As per the terms of the issue, interest / coupon payments shall not accrue to the holders until the end of the financial year in which the occupancy certificate is issued by the appropriate government authority in respect of the building/s to be constructed on the Property. However, as required under Ind AS 109 "Financial Instruments" borrowing costs has been calculated using the effective interest method and the same has been accounted for as at 31st March, 2021. Further, such borrowing cost has been capitalised in accordance with the requirement of Ind AS 23 "Borrowing Cost". Accordingly, the disclosure requirement as per Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 in respect of repayment of principal and payment of interest is not applicable.
- The 13%, Unsecured Non-Convertible Debentures issued by the Company (vide note (e) above) have been assigned the rating of BWRB BBB- (CE) / Stable Reaffirmed by Brickwork Ratings India Private Limited vide their letter dated 23rd September, 2020. The rating is valid till 22nd September, 2021.
- There is no operating revenue earned during the year/ period. Accordingly, ratios disclosed in serial number 14 and 15 of the audited financial results for the year/ period ended 31st March, 2021 are negative.
- The above is an extract of the detailed format of the Financial Results for the half year and year ended on 31st March, 2021 filed with BSE Limited pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on BSE Limited website www.bseindia.com and on Company's website at www.whisperingheights.co.in.

For and on behalf of the Board of Directors of
Whispering Heights Real Estate Private Limited
CIN: U70109MH2016PTC286771
Preeti Chheda
Director
DIN: 08066703

Place : Mumbai
Date : 29th June, 2021

KINETIC ENGINEERING LIMITED
Regd. Office : D-1 Block, Plot No. 18/2, M.I.D.C. Chinchwad, Pune - 411 019
Ph.: 91-20-66142078, Fax: +91-20-66142088/89 | Email: kelinvestors@kineticindia.com
Website: www.kineticindia.com | CIN : L35912MH1970PLC014819

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021 (Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended March 31, 2021 (Audited)	Year Ended March 31, 2021 (Audited)	Quarter ended March 31, 2020 (Audited)
1	Total Revenue from operations	3,193	8,387	2,376
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	129	(623)	(56)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	129	(623)	(56)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	129	(623)	(56)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	133	(611)	(63)
6	Equity Share Capital	1,771	1,771	1,771
7	Earnings Per Share (Face value of Rs. 10 each)			
	Basic:	0.75	(3.45)	(0.36)
	Diluted:	0.75	(3.45)	(0.36)

Notes: (1) The above is an extract of the detailed format of audited financial results for quarter and year ended on March 31, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of audited financial results for the quarter and year ended on March 31, 2021 are available on the stock exchange website at www.bseindia.com and also on Company's website at www.kineticindia.com. (2) The above financial results were reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on June 29, 2021. The statutory auditors of company have expressed an unmodified opinion on the results. (3) Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

For and on behalf of the Board of Directors
For **Kinetic Engineering Limited**
Sd/-
A. A. Firodia
Managing Director & CFO
DIN : 00332204

Date : June 29, 2021
Place : Pune

BAJAJ FINSERV LIMITED

NOTICE

Notice of 14th Annual General Meeting, E-voting information and Book Closure

NOTICE IS HEREBY given that 14th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, 21 July 2021 at 12.15 p.m.** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the "Act"), MCA circular dated 13 January 2021 read with circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12 May 2020 and 15 January 2021, to transact the business as set out in the Notice of 14th AGM.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of 14th AGM and Annual Report for FY2021 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the website of the Company at <https://www.bajajfinserv.in/finserv-investor-relations-annual-reports>, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Private Limited (hereinafter referred to as "KFin") at <https://evoting.kfintech.com>

NOTICE IS FURTHER given that pursuant to section 91 of the Act and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 10 July 2021 to Wednesday, 21 July 2021, both days inclusive, for payment of dividend that may be declared at the said meeting.

The Board of Directors, at its meeting held on 28 April 2021, has recommended payment of dividend at Rs. 3 per equity share (60% of the face value of Rs. 5. Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the AGM, will be credited/despatched between Monday, 26 July 2021 and/or Tuesday, 27 July 2021, as under:

- to all those members holding shares in physical form, as per the details provided to the Company by share transfer agent of the Company, i.e., KFin, as on closing hours on Friday, 9 July 2021; and
- to all those beneficial owners holding shares in electronic form, as per beneficial ownership details provided to the Company by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL), as of the end of the day on Friday, 9 July 2021.

As per the SEBI Listing Regulations, the Company shall use any electronic mode of payment approved by the RBI for making payment of dividend to the members. For enabling the payment through electronic mode:

- members holding shares in physical form are requested to furnish, on or before Friday, 9 July 2021, updated particulars of their bank account, to KFin along with a photocopy of a 'cancelled' cheque of the bank account and self-attested copy of PAN card, if the same has not been updated with KFin; and
- beneficial owners holding shares in electronic form are requested to furnish their bank account details to their respective depository participants on or before Friday, 9 July 2021, if the same has not been updated.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Wednesday, 14 July 2021, may cast their vote electronically on the business as set out in the Notice of 14th AGM through e-voting platform of KFin at <https://evoting.kfintech.com>. The detailed procedure/instructions for e-voting are contained in the Notice of 14th AGM.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from **Sunday, 18 July 2021 (9.00 a.m.)** and shall end on **Tuesday, 20 July 2021 (5.00 p.m.)**.
- Cut-off date for the purpose of e-voting shall be **Wednesday, 14 July 2021**.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Wednesday, 14 July 2021, may also obtain the user ID and password from KFin by email request on inward.ris@kfintech.com.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, 20 July 2021.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 14th AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of any queries/grievances, related to e-voting, the shareholder may contact the following persons or may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free).

- Mohd. Mohsin Uddin**
Senior Manager
KFin Technologies Private Limited
Unit: Bajaj Finserv Limited
Selenium Tower B, Plot 31-32
Gachibowli Financial District,
Nanakramguda, Hyderabad - 500 032.
Email ID: mohsin.mohd@kfintech.com
Tel: (040) 6716 1562
- Sonal Tiwari**
Company Secretary
Bajaj Finserv Limited
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road, Akurdi,
Pune - 411 034
Email ID: sonal.tiwari@bajajfinserv.in
Tel: (020) 6610 7458

Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by clicking the link <

भारतीय रिजर्व बैंक नोट मुद्रण (प्रा.) लिमिटेड
(भारतीय रिजर्व बैंक की सम्पूर्ण स्वामित्व वाली सहायक कंपनी)
नोट मुद्रण गार, मैसूर - 570 003, कर्नाटक, भारत
दूरभाष: +91 821 2582905/15/25, फैक्स नं.: +91 821 2582099

राष्ट्रीय प्रतिस्पर्धी बोली / खुली निविदा
BRBNMPL निष्पत्ति निविदा के लिए पात्र बोलीदाताओं से बोलियाँ आमंत्रित करता है:
1. निविदा सं. 028/MYS/VARNIKA-12/2021-22-BRBNMPL, मैसूर में वार्षिक के लिए 01 नग वार्षिक रिपेक्टर (1 KI क्षमता) का डिजाइन, फेब्रिकेशन, इंस्टॉलेशन, कमीशनींग और ट्रेनिंग।
निविदा दस्तावेज डाउनलोड करने के लिए, उपरोक्त निविदा जमा कराने की अंतिम तिथि एवं अन्य विवरण हेतु कृपया हमारी वेबसाइट www.brbnmpl.co.in पर जाएं। भविष्य में इस निविदा में कोई भी शुद्धिपत्र / सुधार जारी किए जाने पर केवल कंपनी की वेबसाइट पर अधिसूचित किया जाएगा।

एपीएल अपोलो ट्यूब लिमिटेड
पंजीकृत कार्यालय : 37 हर्गोविंद एन्क्लेव विकास मार्ग, दिल्ली-110092
कॉर्पोरेट पते का पता : L74899DL1986PLC023443
दूरभाष : 91-11-22373437, फैक्स : 91-11-22373537
वेबसाइट : www.apollo.com ई-मेल : investors@apolloltd.com

36वीं वार्षिक आम बैठक की सदस्यों को सूचना
कोविड-19 महामारी को देखते हुए कॉर्पोरेट मामलों मंत्रालय ("एमसीए") ने एमसीए परिपत्र सं. 14/2020, 17/2020 तथा 02/2021 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 13 जनवरी, 2021 के संयोजन में पठित अपने परिपत्र सं. 20/2020 दिनांक 5 मई, 2020 के माध्यम से किसी कारण से स्थगित होने वाली वार्षिक आम बैठक के विना वार्षिक कॉरपोरेटिंग ("वीसी")/अन्य ऑडियो विडियो सत्रों ("ओवीसी") के माध्यम से वार्षिक आम बैठक आयोजित करने की अनुमति दी है। एमसीए अधिनियम, 2013 ("अधिनियम") के प्रावधानों, भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा निर्गत परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020, परिपत्र सं. SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021 ("सेबी परिपत्र") के साथ पठित सेबी (सूचीबद्धता यथित एवं प्रकटन अपेक्षाएं) विनियम, 2015 ["सेबी (एलओडीआर) विनियम"] तथा उपर्युक्त परिपत्रों के अनुपालन में किसी कारण से स्थगित होने वाली वार्षिक आम बैठक के विना वार्षिक सूचना के माध्यम से शुरूवार, 23 जुलाई, 2021 को 11.00 बजे पूर्व। एमसीए की 36वीं वार्षिक आम बैठक को निर्गमन लिखित सूचना के माध्यम से एजीएम में शामिल होने के लिए शामिल विवरण उन सभी सदस्यों के पास ई-मेल द्वारा भेजे जायेंगे जिन्हें ई-मेल पते पर लेले ही एमसीए अथवा रिजर्वटर एवं शेयर अंतरण एजेंट अथवा उनके सम्बद्ध डिपॉजिटरी एगेंटों ("डीपी") के साथ पंजीकृत है। कृपया ध्यान दें कि 36वीं वार्षिक आम बैठक की वार्षिक प्रति सदस्यों के पास भेजने की वांछनीयता एमसीए परिपत्र/ओ तथा सेबी परिपत्रों के माध्यम से समाप्त कर दी गयी है।
सदस्य 36वीं वार्षिक आम बैठक के विना वार्षिक सूचना के माध्यम से शामिल एवं भाग ले सकते हैं। एजीएम में शामिल होने हेतु निर्देश सूचना में प्रावधानित हैं। वार्षिक सूचना के माध्यम से भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोरम पूरा करने में की जायेगी। 36वीं वार्षिक आम बैठक की सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.apollo.com), स्टॉक एक्सचेंजों की वेबसाइट (www.bseindia.com) तथा www.nseindia.com और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट (www.evobngindia.com) पर भी उपलब्ध कराई जायेगी।
यह एमसीए की 36वीं वार्षिक आम बैठक में निर्धारित समस्त प्रस्तावों पर अपना मतदान करने हेतु अपने सभी सदस्यों को रिपोर्ट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग (एजीएम के दौरान) की सुविधा उपलब्ध करा रही है। रिपोर्ट ई-वोटिंग के विरुद्ध निर्देश कथित सूचना में प्रावधानित हैं। सदस्यों द्वारा मतदान की सुविधा ("ई-वोटिंग") सीडीएसएल द्वारा उपलब्ध कराई जायेगी। रिपोर्ट ई-वोटिंग अवधि 20 जुलाई, 2021 (10.00 बजे पूर्व), से प्रारम्भ होगी और 22 जुलाई, 2021 (05.00 बजे अप.) को समाप्त होगी। इस अवधि के दौरान कट-ऑफ तिथि अर्थात् 16 जुलाई, 2021 तक वार्षिक आम बैठक प्रारम्भ में शेयर धारण करने वाले सदस्यों के सदस्य रिपोर्ट ई-वोटिंग या एजीएम के समय ई-वोटिंग द्वारा अपना मतदान कर सकते हैं। वार्षिक/ओवीसी के माध्यम से भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोरम पूरा करने में की जायेगी।
निम्न सदस्यों ने अपने ई-मेल पते पर एमसीए के साथ पंजीकृत नहीं कराये हैं वे मैसर्स अहिम कैंपेडल लिमिटेड, रिजर्वटर एवं शेयर अंतरण एजेंट के पास na@ahijpa.com पर या एमसीए के पास investors@apolloltd.com अपने नाम, फोन/मोबा नम्बर/वीपीआईडी तथा क्लॉक आईडी, क्लॉक आईडी का उल्लेख करते हुए या सर्वोचित खाता विवरण (डीमैट धारिता के मामले में), शेयर प्रमाणपत्र-संख्या तथा पीछे (भौतिक धारिता के मामले में), स्वयंसांगित रिज कौड तथा समर्थन में आधार कार्ड की स्वयंसांगित स्कैन प्रति संलग्न करके निवेदन भेजकर ई-वोटिंग सहित 36वीं वार्षिक आम बैठक रिपोर्ट तथा वार्षिक सूचना के माध्यम से 36वीं वार्षिक आम बैठक में शामिल होने के लिए शामिल विवरण प्राप्त करने हेतु अपने ई-मेल पते पंजीकृत करा सकते हैं।
डीमैट धारिता के मामले में, कृपया अपने डीपी से सम्पर्क करें और अपने डिपॉजिटरी एगेंटों द्वारा परामर्शित प्रक्रिया के अनुसार अपने डीमैट खाते में अपना ई-मेल पता तथा बैंक खाता विवरण पंजीकृत करें। कोई व्यक्ति जो शेयर अंतरण करता है और 36वीं वार्षिक आम बैठक सूचना भेजे जाने के उपरान्त एमसीए को सदस्य बन जाता है और कट-ऑफ तिथि अर्थात् 16 जुलाई, 2021 तक शेयर धारण करता है, वह 36वीं वार्षिक आम बैठक में शामिल होने के लिए सूचना के माध्यम से अपना मतदान कर सकता है, वह 36वीं वार्षिक आम बैठक में शामिल होने के लिए सूचना के माध्यम से अपना मतदान कर सकता है।
एजीएम में शामिल होने या ई-वोटिंग सिस्टम से ई-वोटिंग से सम्बन्धित किसी प्रश्न/सूचना या समस्या के लिए सदस्य www.evotingindia.com पर हेल्प डेस्क के तहत उपलब्ध फ्रीकॉस्टली आरम्भ क्लेरिफिकेशन ("फ्रीकॉस्टली") तथा ई-वोटिंग मैनुअल का सम्पर्क ले सकते हैं या helpdesk.evoting@cdslindia.com पर सम्पर्क करें या श्री निमित कुन्दर (022-23058738) या श्री महेश्वर लखानी (022-23058543) या श्री संकेस दलवी (022-23058542) से सम्पर्क करें।
एजीएम की सूचना तथा वार्षिक रिपोर्ट 2020-21 की वार्षिक रिपोर्ट सदस्यों के पास प्रयोग्य कार्डों के अनुसार उचित समय पर उनके पंजीकृत ई-मेल पते पर भेज दी जायेगी।

SEASONS FURNISHINGS LIMITED
CIN - L18101DL1986PLC024058
Registered office: A-47, 1st Floor, Okhla Industrial Area Phase-1, New Delhi 110 020
Email : cs.sfi@seasonsfurnishings.com, Website : www.seasonsfurnishings.com
Phone No. 011-41582040

EXTRACTS OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2021

PARTICULARS	Quarter ended		Year ended	
	31.03.2021	31.12.2020	31.03.2020	31.03.2021
1 Total income from operations (Net)	93.34	136.82	135.67	351.17
2 Net Profit/(Loss) for the period (before tax and exceptional items)	2.98	24.75	(636.30)	(265.81)
3 Net Profit/(Loss) for the period (before tax and after exceptional items)	2.98	24.75	(636.30)	(265.81)
4 Net Profit/(Loss) for the period (after tax and after exceptional items)	3.75	23.99	(636.11)	(265.82)
5 Total Comprehensive Income for the period after comprising Profit/(Loss) for the period (After tax) and other comprehensive income (after Tax)	3.75	23.99	(636.11)	(265.82)
6 Equity Share Capital	739.39	739.39	739.39	739.39
7 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-
8 Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations)	0.05	0.32	(8.60)	(3.60)
Basic:	0.05	0.32	(8.60)	(3.60)
Diluted:	0.05	0.32	(8.60)	(3.60)

Note: 1 The above is an extract of the detailed format of Quarterly/Annual Financial Results for the Quarter and year ended on 31.03.2021 filed with the stock exchanges under regulation 33 of the SEBI (Listing and other disclosure requirements) Regulations, 2015. The full format of the Quarterly/Annual standalone Financial Results for the Quarter and year ended on 31.03.2021 are available on the website of the stock exchange (www.bseindia.com) and the company's website www.seasonsfurnishings.com.
2 The above results have been prepared in accordance with Indian Accounting Standards (IND-AS), the provisions of Companies Act, 2013 as applicable guidelines issued by Securities and Exchange Board of India (SEBI).
3 The above results have been reviewed by Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 29/06/2021.

For and on behalf of the Board of Directors
Sd/-
(Mandeep Singh Wadhwa)
Chairman & Managing Director
Place: New Delhi
Date: 29/06/2021

SEBI इंडेलवीज एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड
सीआईएन : U67100MH2007PLC174759
पंजीकृत कार्यालय : इंडेलवीज हाउस, ऑफिस सीएसटी रोड, कलिंगा, मुम्बई-400098
रिजर्वटर ऑफिस : प्रथम मंजूर इंडेलवीज हाउस, ऑफिस सीएसटी रोड, कलिंगा, मुम्बई-400098
शाखा कार्यालय : 606, 602 तल, 26B, आकाश थ्रीन बिल्डिंग, वाराणसी रोड, कानपुर सिटी, नई दिल्ली-110001

ई-नीलामी विक्री सूचना
प्रतिभूति हित (प्रवर्तन) निगम, 2002 ("निगम") के निगम 8(6) के प्रावधानों के साथ पठित प्रतिभूति हित अधिनियम, 2002 की वित्तीय आरंभियों तथा प्रवर्तन के प्रतिभूतिकरण तथा पुनर्निर्माण के तहत अचल प्रतिभूति आरंभियों की विक्री हेतु ई-नीलामी विक्री सूचना नीचे वर्णित विधिवत विक्रेता संस्थानों (इसके परचात "एसाइटर" सम्बन्धित) की वित्तीय सुविधाओं को सम्पन्न में प्रावधानित स्पष्ट रूप से उल्लिखित ईएसआरसी-ट्रस्ट-एएससी-353 के ट्रस्ट की रूप में इस्वी की क्षमता में कार्यरत इंडेलवीज एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड को एसाइन कर दिया गया है। कथित एसाइनमेंट के अनुसार ईएसआरसी एसाइटर के स्थान पर आ गया है और प्रतिभूति लेनदार के रूप में अपने अधिकारों का उपयोग करता है। यह कि ईएसआरसी ने प्रतिभूति लेनदार की अपनी क्षमता में सरफेसी अधिनियम 13(4) तथा उसके तहत नियमों के अधीन नीचे वर्णित अचल प्रतिभूति आरंभियों पर कब्जा कर लिया है। एसाइटरा जन्मानुसंग को तथा विधेय रूप से कर्जदार एवं सहकर्जदार (रो) को 30 दिवसीय सूचना दी जाती है कि प्रतिभूति लेनदार के पक्ष में बंधक नीचे वर्णित अचल प्रतिभूति आरंभियों, जिसका कब्जा प्रतिभूति लेनदार के अधिकृत प्राधिकारी (एओ) द्वारा कर लिया गया है, की विक्री कर्जदार तथा सह-कर्जदारों से ईएसआरसी द्वारा प्राप्त किसी धन को घटकर ईएसआरसी के बकाया इतम उल्लिखित राशिओं तथा भावी व्यय एवं अन्य व्ययों/लागतों की परसूली के लिए "जर्डी" है जैसे है, "जो है यही है", तथा "जो कुछ भी है वही है" आधार पर विक्री की जायेगी। सम्पत्ति हेतु आरंभित मूल्य तथा जमा पररेतर राशि का विवरण निम्नलिखित है :

ई-नीलामी हेतु प्रतिभूति आरंभियों का विवरण

क्र.सं. ग्रेण्ड खाना सं./विक्रेता संकाय का नाम	कर्जदार/सह-कर्जदार/जमानतियों के नाम	ट्रस्ट का नाम	बैंक बंधक ग्रेण्ड का नाम, काल वार्षिक, आरंभिक/एएससी कोड	28.06.2021 तक कुल बकाया राशि रु.	आरंभित मूल्य (रु. में)	इंप्यूटी (रु. में)	नीलामी की तिथि एवं समय
DBC00754N/DBC00755N/DBC00758N	1. स्व. श्री रूप नारायण भाटिया (कर्जदार) 2. मैसर्स निरंज ट्रेडर्स/श्रीमती श्रीमती भाटिया (स्व. श्री रूप नारायण भाटिया की एलएआर/श्री पंकज भाटिया (स्व. श्री रूपनारायण भाटिया के परसूतार) (सह-कर्जदार)	ईएसआरसी ट्रस्ट एएससी-353 इंडेलवीज बैंक (आरंभिक/एएससी कोड के लिस्टिंग नंबर एएससी (00040121431)) ICIC0000004	आरंभिक/एएससी कोड DBC00755N का रु. 1,16,28,227.03 अंश DBC00755N का रु. 76,15,212.79/- रु. 58,41,209.80/- DBC00758N नीचे खाली का कुल बकाया रु. 2,50,82,449.62/- (रुपये से कोई पचास लाख बकाया हजार छ. सौ उन्सठस एवं चारदस पैसे मात्र)	रु. 2,63,00,000.00/-	रु. 26,30,000/-	रु. 26,30,000/-	30.07.2021 को 10.30 बजे पूर्व।

बंधक सम्पत्ति का विवरण : बंधक सम्पत्ति/प्रोहोड सम्पत्ति सं. ईई-57, भूतल, प्रथम तल, द्वितीय तल का सम्पूर्ण भाग, माप क्षेत्रफल 84 वर्ग मीटर, शाहीनार बाग, नई दिल्ली-110088 में स्थित। इस सम्पत्ति का विवरण कम्प्यूटर्स विलेख : 30/1994 दिनांक 23 फरवरी, 1994 के अनुसार लिया गया है, उपरिचिह्न कार्यालय की स्थिति : दिल्ली। विलेख सं. 30/1994, विक्रय विलेख दिनांक (तिथि/माह/वर्ष) : 23 फरवरी, 1994 के माध्यम से स्थानान्तरण विलेख, उपरिचिह्न कार्यालय की स्थिति : दिल्ली। सम्पत्ति की सीमाएँ : पूर्व : प्लॉट सं. 55, पश्चिम : प्लॉट सं. 56, उत्तर : सड़क, दक्षिण : खलिब लेन।

नीलामी प्रक्रिया के सम्बन्ध में महत्वपूर्ण सूचना :

- सभी डिमाण्ड ड्राफ्ट (ड्राफ्ट) उपयुक्त के अनुसार ट्रस्ट के पक्ष में आहारित तथा मुम्बई में देव होंग।
- इसमें शामिल जमा करने को आन्तक तिथि नीलामी की तिथि से 1 दिन पूर्व प्राप्त।
- संबन्धित जमा करने का स्थान फिटरा सेंटर ऑफिस, मुम्बई पर (उपयुक्त के अनुसार)
- नीलामी का स्थान (नीलामी हेतु वेबसाइट) ई-नीलामी (<https://auction.edelweissarc.in>)
- पाने न. सांख्यिक व्यवक नम्बर अंशुमान मोर, मोबाइल नं. 7304948475
- सम्पत्ति के निरीक्षण का तिथि एवं समय पूर्व अनुमति के अनुसार

विक्री के विरुद्ध निगम एवं शर्तों के लिए कृपया ईएसआरसी की वेबसाइट <https://auction.edelweissarc.in> में प्रावधानित लिंक का सम्पर्क लें।
तिथि : 30.06.2021
अधिकृत प्राधिकारी स्थान : दिल्ली

कृते इंडेलवीज एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड

PREMIER POLYFILM LTD.
Regd. Office: 305, III Floor, Elite House, 36 Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi -110048.
CIN NO. L25209DL1992PLC049590, Phone : 011-29246481, Email : premierpoly@premierpoly.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2021

Sr. No.	Particulars	Quarter ended		Year ended	
		31/03/2021	31/03/2020	31/03/2021	Year Ended 31/03/2020
1	Total Income from Operations	6,030	4,345	17,332	16,953
2	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	608	330	1,095	870
3	Net Profit before tax for the period before tax (after Exceptional and/or Extraordinary items)	608	330	1,095	870
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	480	209	842	621
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after Tax))	449	182	811	590
6	Equity Shares Capital (Face value Rs.5/- Per equity share)	1,059	1,059	1,059	1,059
7	Reserve (excluding Revaluation Reserve) as shown in the Audited balance sheet of previous accounting year	3,570	3,106	3,570	3,106
8	Earning Per Share of Rs. 5/- each (for continuing and discontinued Operations) Basic and diluted	2.29	1.00	4.02	2.97

Notes:

- The above extract is an extract of the detailed format of Financial Results filed with the Stock Exchanges under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchanges website : www.bseindia.com and www.nseindia.com. The same is also available on the company's Website : www.premierpoly.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their Meeting held on 29th June, 2021.
- Figures for the previous Quarter/year have been regrouped/rearranged wherever necessary to correspond with the Current years figures.
- The Company suspended its operations with effect from 23rd March 2020 due to country wide lockdown announced by the Government of India in view of the COVID 19 pandemic. The Company recommenced its partial operations with effect from 21st April, 2020 after obtaining special approvals from the concerned authorities. The company's production and sales gradually started improving after complete lockdown was lifted by the Government. Despite the disruptions due to COVID 19, with the efforts of workers & employees, production and marketing team and other executives, the company was able to match the sales of previous year with better profitability due to reduced cost of finance and other savings.

For PREMIER POLYFILM LTD
Sd/-
AMAR NATH GOENKA
MANAGING DIRECTOR
DIN : 00061051

Place: New Delhi
Date : 29-06-2021

RAM RATNA WIRES LIMITED
(CIN: L31300MH1992PLC067802)
Regd. Office: Ram Ratna House, Oasis Complex, P.B.Marg, Worli, Mumbai 400 013
Tel: +91 - 22 - 2494 9009/ 2492 4144 • Email Id: investorrelations@rrglobal.com • Website: www.rrshramik.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021

Particulars	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020
1. Total income from operations (net)	49689.41	30107.05	138945.42	125956.67	55004.32	34526.39	152966.92	145013.78
2. Net Profit for the period before tax	1130.33	240.38	1788.76	1638.04	1399.08	200.78	2115.47	1668.84
3. Net Profit for the period after tax (Share of Owners of the Company)	868.45	193.60	1351.00	1426.30	978.04	170.78	1490.05	1444.61
4. Total Comprehensive Income for the period (Share of Owners of the Company)	876.10	(811.51)	2129.16	(199.10)	987.80	(808.79)	2258.60	(144.32)
5. Equity Share Capital	1100.00	1100.00	1100.00	1100.00	1100.00	1100.00	1100.00	1100.00
6. Reserves excluding Revaluation Reserves as at Balance Sheet date			18642.39	16623.23			18925.90	16777.30
7. Basic & Diluted Earnings per share (of ₹ 5/- each) (*not annualised) :	3.94*	0.88*	6.14	6.48	4.45*	0.78*	6.77	6.57

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 28th June, 2021 and 29th June, 2021 respectively.
- The figures for the quarters ended 31st March, 2021 and 31st March, 2020 are balancing figures between the audited figures in respect of the full financial year ended on 31st March, 2021 and 31st March, 2020 and the unaudited published year to date figures up to third quarters ended on 31st December, 2020 and 31st December, 2019 respectively, which were subjected to Limited review by the Statutory Auditors.
- The above is an extract of the detailed format of Quarter and Year end Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Audited Financial Results are available on the Stock Exchange website www.bseindia.com and on Company's website www.rrshramik.com

For and on behalf of the Board of Directors of
RAM RATNA WIRES LIMITED
Sd/-
Mahendrakumar Kabra
Managing Director
DIN : 00473310

Place : Mumbai
Dated : 29th June, 2021

TRINITY LOG INDIA LIMITEED
पंजीकृत कार्यालय : ए-23, मनीषीनी नगर, अलकनन्दा, बिकी-II, नई दिल्ली-110019
दूरभाष : 011-40562329, वेबसाइट : www.trinitylogia.in; ई-मेल : trinity@trinitygroup.ind.in
सीआईएन नं. L33000DL1988PLC031953

द्वितीय तिमाही 2021 का वार्षिक रिपोर्ट

क्र.सं.	विवरण	समाप्त तिमाही		समाप्त वर्ष	
		31.03.2021	31.12.2020	31.03.2020	31.03.2021
1	आय (अ) प्रचालनों से आय (ब) अन्य आय कुल आय (अ+ब)	76.35	19.86	4.61	21.82
2	अन्य व्यापक आय (क) कर्मचारियों का लाभ (ख) मूल्यांकन तथा अमेटीकरण व्यय (ग) वित्त लागत (घ) अन्य व्यय कुल व्यय	19.86	4.61	26.67	76.35
3	लाभ/(हानि) अर्थात् लाभ/(हानि) (अ-ब)	56.49	15.25	1.94	15.47
4	अर्थात् लाभ/(हानि) (अ-ब) (3-4)	56.49	15.25	1.94	15.47
5	कार व्यय :				
6	वास्तु कर	3.36	-	-	3.36
7	अस्थायित कर	0.16	-	(0.42)	0.16
8	अवधि हेतु निवल लाभ/(हानि) (5-6)	14.39	(15.51)	(4.05)	17.91
9	अन्य व्यापक आय (i) मई जिन्हें लाभ या हानि में पुनर्नीलामी नहीं किया गया है (निवल कर) इंडिस्ट्री इंटर्नेट के उचित मूल्य पर निवल प्राप्ति (हानि) (ii) मई जिन्हें लाभ या हानि में पुनर्नीलामी नहीं किया गया है (निवल कर)	(2.32)	-	2.30	(2.32)
10	अवधि हेतु कुल व्यापक आय (7+8)	12.07	(15.51)	(1.33)	12.07
11	अन्य इकाईयें	506.69	506.69	506.69	506.69
12	आय प्रति शेयर (रु. 10/- प्रत्येक के) (वार्षिकीकृत नहीं) (क) बेसिक (ख) वास्तुएं	0.28	(0.31)	(0.07)	0.28

31 मार्च, 2021 को समाप्त तिमाही तथा वर्ष के समेकित वित्तीय परिणामों का विवरण

क्र.सं.	विवरण	समाप्त तिमाही		समाप्त वर्ष	
		31.03.2021	31.12.2020	31.03.2020	31.03.2021
1	आय (अ) प्रचालनों से आय (ब) अन्य आय कुल आय (अ+ब)	54.53	6.16	4.61	21.82
2	अन्य व्यापक आय (क) कर्मचारियों का लाभ (ख) मूल्यांकन तथा अमेटीकरण व्यय (ग) वित्त लागत (घ) अन्य व्यय कुल व्यय	6.16	4.61	26.70	54.53
3	लाभ/(हानि) अर्थात् लाभ/(हानि) (अ-ब)	48.37	1.55	(20.09)	(32.71)
4	अर्थात् लाभ/(हानि) (अ-ब) (3-4)	48.37	1.55	(20.09)	(32.71)
5	कार व्यय :				
6	वास्तु कर	3.36	-	-	3.36
7	अस्थायित कर	0.16	-	(0.42)	0.16
8	अवधि हेतु निवल लाभ/(हानि) (5-6)	11.50	(4.28)	(4.95)	14.84
9	अन्य इकाईयें	506.69	506.69	506.69	506.69
10	आय प्रति शेयर (रु. 10/- प्रत्येक के) (वार्षिकीकृत नहीं) (क) बेसिक (ख) वास्तुएं	0.23	(0.31)	(0.10)	0.23

टिप्पणियाँ :

- उपरोक्त परिणामों को समीक्षा लेखाकरीयों द्वारा की गयी है तथा 28 जून, 2021 को आयोजित निदेशक मण्डल की बैठक में उनके द्वारा अनुमोदित की गयी है।
- कम्पनी के वार्षिक लेखाकरीयों ने भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्धता यथित तथा प्रकटन अपेक्षाएं) विनियम, 2015 के तहत अधिनियम के अनुसार 31 मार्च, 2021 को समाप्त तिमाही तथा वर्ष के स्ट