

02<sup>nd</sup> July, 2021

**The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Fax No. : 022-26598237 / 38  
NSE Symbol : GODFRYPHLP**

**The Manager  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Fax No. : 022-22721919, 3121  
BSE Scrip Code : 500163**

**Sub. : Submission of Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding 84<sup>th</sup> Annual General Meeting to be held on 05<sup>th</sup> August, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM)**

Dear Sirs,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached a copy of the advertisement clipping published in Economic Times & Maharashtra Times dt. 2<sup>nd</sup> July, 2021 for the attention of the Equity Shareholders of the Company in respect of information regarding 84<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 05<sup>th</sup> August, 2021 through VC / OAVM

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,  
for **GODFREY PHILLIPS INDIA LIMITED**



**SANJAY GUPTA**  
Company Secretary

Encl : As above

## Zomato Seeks CCI Nod to Buy 9.3% Stake in Grofers India

New Delhi: Food delivery aggregator Zomato on Thursday sought the competition watchdog's approval to acquire 9.3% stake in online grocery retailer Grofers India.

CCI had first rejected Zomato's intention to invest Rs 200 million in the company in 2019. Zomato had sought to acquire 9.3% stake in Grofers India in 2019. Zomato had sought to acquire 9.3% stake in Grofers India in 2019.

The deal will have no impact on competition. Zomato is not planning to acquire 9.3% stake in Grofers India. Zomato is not planning to acquire 9.3% stake in Grofers India.

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### EPILEPSY/FITS

1. Sudden falling or 2. Face turning to one side 3. Clenching of fist 4. Eyes becoming Glassy 5. Protruding tongue between the teeth 6. Foaming in mouth 7. Biting of neck 8. Jerks for a second 9. Flaming or Headache 10. Spasms during menstrual period in women 11. Fainting with 'Oh-Oh-Go-Go' sound 12. Absence for a few seconds

If you have any of these symptoms it is EPILEPSY

**DR. V. N. MAHAIKAR**  
45 Years | 15000 Patients Treated | Award Winning  
Ayurvedic Dr. V. N. Gupta, Ayurvedic Dr. Y. N. Mahaiakar  
Dr. P. P. Garg MBBS, Director Medical and Health, Govt. India (Retd.)  
Experienced | Successfully from Whole World | Ayurveda Clinic

**Neeraj Clinic Haridwar Road, Rishikesh**  
7302320393, 9654052525, 0136-2430765  
info@neerajclinic.com, www.neerajclinic.com  
Note: Please bring this advertisement and show it at reception to take free Ayurvedic and Allopathic medicines.

### MOIL LIMITED

(A CORPORATION OF INDIA INCORPORATED UNDER THE COMPANIES ACT, 1956)

Notice to Shareholders For Transfer of Shares to the Investor Education and Protection Fund (IEPF) Account

In terms of sub-section (3) of Section 110 of the Companies Act, 2013 with transitional provisions and savings of Section 110(5) of the Companies Act, 2013 and the Companies Act, 1956 (the Act), the Company is required to transfer the shares, in respect of which the dividend remains unpaid for a period of seven consecutive years to the IEPF account of the IEPF authority.

A list of such shareholders, who have not indicated their intention to receive the dividend and the shares are liable to be transferred to the IEPF authority.

The Company has an e-voting communication to the concerned shareholders whose names are liable to be transferred to IEPF authority as per the said law. Shareholders are requested to indicate the voter or demat account, as mentioned in the communication, of the Company's Investor and Transfer Fund, to whom the shares are to be transferred. In the absence of any communication, the Company would be transferring the said shares and dividend to IEPF authority without consulting the shareholder and/or the transferee.

The shareholders holding shares in physical form and whose names are liable to be transferred to IEPF authority, may still send their share transfer request (with their own share certificate) to the IEPF authority, for which email address is provided at [iepf@moil.com](mailto:iepf@moil.com).

For any information / clarification in this matter, concerned shareholder may write to the Company at [iepf@moil.com](mailto:iepf@moil.com) or contact the company's Registrar and Share Transfer Agent (RTA), M/s. Arks Knowledge Consulting Pvt Ltd, having their office at 200/201, Sector 17, Gurgaon, Haryana - 122002. Email: [ar@araks.com](mailto:ar@araks.com)

For MOIL LIMITED  
(Near) Dutt Pantry  
Date: 07.07.2021

### GODFREY PHILLIPS INDIA LIMITED

Annual Report for the Financial Year 2020-21

Notice to Shareholders

The Annual General Meeting (AGM) of the Company will be held on Thursday, 03<sup>rd</sup> August, 2021 at 11:30 A.M. (IST), through Video Conferencing (VC) and/or Audio Visual Means (AVM) to transact the business as set out in the Notice convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements Regulations, 2015 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 9<sup>th</sup> May, 2020 and General Circular No. 02/2021 dated 11<sup>th</sup> January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India.

The company is pleased to provide remote e-voting facility (remote e-voting) to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will also provide the facility of voting through remote e-voting system during the AGM. Detailed procedure for remote e-voting before and during the AGM shall form part of the Notice.

In order to avoid annual reports, notices and other communications to shareholders in electronic form, we request the Members of Godfrey Phillips India Limited ("Company") who have not yet registered their email address or bank account details to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with the Company, Registrar and Share Transfer Agent (RTA), Link Intime India Pvt. Limited, C-101, Park Lane, New Delhi - 110002. The Company has enabled a process for the limited purpose of receiving the Company's annual report and notice of the Annual General Meeting (including remote e-voting instructions) electronically and the member may temporarily update their email address by accessing the following link <https://investor.godphillips.com/iepf>.

Members who hold shares in dematerialised form and want to provide/refresh/correct their bank account details should send the same to [iepf@moil.com](mailto:iepf@moil.com) or contact Depository Participant(s) and in respect of shares held in physical form with the Company, Registrar and Share Transfer Agent (RTA), Link Intime India Pvt. Limited, C-101, Park Lane, New Delhi - 110002.

Members who hold shares in dematerialised form and want to provide/refresh/correct their bank account details should send the same to [iepf@moil.com](mailto:iepf@moil.com) or contact Depository Participant(s) and in respect of shares held in physical form with the Company, Registrar and Share Transfer Agent (RTA), Link Intime India Pvt. Limited, C-101, Park Lane, New Delhi - 110002.

for Godfrey Phillips India Limited  
Company Secretary  
(M.No. 254)Date: 2nd July, 2021

### ENERGY EFFICIENCY SERVICES LIMITED

Registered & Corporate Office: NPL Building, 5th & 6th Floor, Core - III, SCOPE Complex, Lodhi Road, New Delhi - 110003  
CIN: U40200DL2009PLC191769, Website: [www.eesindia.org](http://www.eesindia.org), E-mail: [info@eesl.co.in](mailto:info@eesl.co.in)

#### EXTRACTS OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2021

(Rs. in Lakhs)

Sl. No.	Particulars	For the year ended	For the year ended
		31st March 2021	31st March 2020*
		Unaudited (Limited Review)	Audited
1.	Total Income	1,63,331.88	1,87,845.57
2.	Net Profit for the period (before Tax)	4,825.44	1,304.59
3.	Net Profit for the period after tax	2,742.89	2,499.39
4.	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	2,722.52	2,508.45
5.	Paid up Equity Share Capital (Face value of Rs.10/- each)	98,332.84	98,332.84
6.	Reserves (excluding Revaluation Reserve)	13,889.44	11,166.92
7.	Net worth	1,12,222.28	1,09,499.76
8.	Paid up Debt Capital/Outstanding Debt	4,92,307.91	4,22,995.27
9.	Debt Equity Ratio	4.39	3.86
10.	Earnings Per Share (EPS)		
	Basic in Rs.	0.28	0.27
	Diluted in Rs.	0.28	0.27
11.	Debture Redemption Reserve	12,434.13	15,126.44
12.	Debt Service Coverage Ratio	1.36	1.92
13.	Interest Service Coverage Ratio	3.36	3.58

\* Restated

Note:

a. The above is an extract of the detailed format of Standalone Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these financial results are available on the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.eesindia.org](http://www.eesindia.org)

b. For the items referred in sub clauses (a), (b), (c) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (SSE Limited) and can be accessed on the [www.bseindia.com](http://www.bseindia.com)

c. The above financial results have been duly reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30th June, 2021.

d. The statutory auditors of the Company have carried out a Limited Review of the above financial results.

For and on Behalf of the Board of Directors  
Energy Efficiency Services Limited

Rajat Kumar Sud  
Managing Director  
DIN: 06582245

Place: New Delhi  
Date: 30.06.2021

# THE ECONOMIC TIMES

## CHANGING THE DIALOGUE

### DRIVING UP THE DIGITALISATION GAME

TECHNOLOGY IS IMPACTING EVERY ASPECT OF OUR LIVES TODAY. FUTURE-ORIENTED COMPANIES MUST BECOME READY WITH THE NEXT LEVEL PHARMA TECHNOLOGIES, WHILE AIMING AT ENGAGING THE CONSUMER AT EVERY STEP

Technology is considered to be the driving force behind improvements in both healthcare and pharmaceuticals today. Thanks to technology, there is increased accessibility to treatment and medicines even in the midst of a pandemic-induced lockdown.

Against this backdrop, Industry Technologies, in association with The Economic Times, presented an episode of Digital Success Dialogue where stalwarts from pharmaceutical and allied sectors deliberated on 'How digital transformation is driving the Indian Pharmaceutical sector towards global leadership'. Indian Drug Manufacturers' Association (IDMA) was the supporting partner. Panelists comprised Daara B Patel, secretary-general, IDMA; Dr. Amit Rangnekar, chairman, Pricing Committee, IDMA; Salil S Kallianpur, founder & MD, ARKS Knowledge Consulting Pvt Ltd and Abhishek Rungta, founder and CEO, INT. It was moderated by Dinesh Chindarkar, co-founder and director, MediaMedic Communications.

Opening the session, Chindarkar commented, "We are going through a complete disruption in healthcare. Similarly, almost all other industries have experienced the same. We are talking of augmented reality, virtual reality, predictive analytics - buzzwords

pharma industry started adopting technology some six years ago, it was never with the same gusto as we find now in the new normal. "During the lockdown, we have seen how digitalisation helps. Going forward, we will figure some hybrid way of working but digitalisation is certainly going to stay and be helpful," opined Patel.

Presenting an international perspective, Dr. Rangnekar listed the four industrial revolutions in history and spoke specifically of Industry 4.0 that packs in Artificial Intelligence, Machine Learning, Big Data and Cloud Computing today. "We need to harness technology that is already there and based on that come out with new product," he stated.

Kallianpur spoke of how the gets service delivered at home, from a pharma marketing or service provider's point of view digital platforms create opportunities for them to gather a lot of data about customers. A lot of digitalisation is about personalisation," he felt.

With an outsider's approach to pharma, Rungta commented that tech change is also reflected in pharma industry. "Edge computing, which is decentralisation of computing, is visible in the health industry with different services being offered at home. Something I see in technology industry that will get reflected in pharma industry is micro service architecture where everybody is connecting to create an innovative product, and not working in isolation," he shared.

We can assure quality through digitisation. There should be proper integration between IT and technically qualified pharma people

**DAARA B PATEL**  
secretary-general, IDMA

We are going through a disruption in healthcare - integrated healthcare to healthcare at home services with healthcare startups booming and e-pharmacies going big

**DINESH CHINDARKAR**  
co-founder and director, MediaMedic Communications

Data explosion is a challenge. You have to discern what is really important and give it to your customer. Digital gives you the opportunity to do so

**DR. AMIT RANGNEKAR**  
chairman, Pricing Committee, IDMA

A lot of digitalisation is about personalisation. If you make things relevant for the consumer you are approaching engagement will definitely happen

**SALIL S KALLIANPUR**  
founder & MD, ARKS Knowledge Consulting Pvt Ltd

Just like banks have been challenged by Fintechs, pharma will be challenged by biotech companies which

the consumer experience and the consumer. This is going to be critical. Secondly, health records on blockchain, which is yet to reach Indian shores, will curb pilferages. Then there is this entire ecosystem in terms of biotech startups. Pharma companies must think of how to collaborate with these startups rather than compete with them," he enlightened.

Predictability in healthcare will make one participate in own healthcare decisions. Focus is shifting towards preventive management. About transforming traditional marketing, Kallianpur reiterated how data available through social listening and digital mapping are important tools that need to be added to traditional marketing armamentarium.

According to Rungta, a key learning that pharma can take is to keep an eye open to see what startups are doing. "Phygital is the way ahead. "Mass personalisation is the beauty of digital marketing. You must strike a balance to gain profit," added Patel.

Digitisation will proliferate every kind of activity. On that note, Dr. Rangnekar said, "India is a fragmented market. Everyone will be connected digitally. We have to learn from each other." But Kallianpur put in that one must not do digital for the sake of it. Agreeing with him, Rungta concluded, "Look at digital as a tool to achieve a goal. Do not force it into the system."

