

### SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recoginsed Export House) An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063, India. Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

emal: info@shreepushkar.com. Website: www.shreepushkar.com

Date: 25th May, 2019.

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

**BSE Limited,**P. J. Towers, Dalal Street,
Mumbai - 400 001.

Respected Sir/ Madam,

Subject: Disclosure of Events or Information relating to Publication of Board Meeting Notice & Financial Result for the quarter and Year Ended 31<sup>st</sup> March, 2019.

Ref : Shree Pushkar Chemicals & Fertilisers Limited Scrip Code: 539334 Scrip Id: SHREEPUSHK

With reference to above captioned subject matter and pursuant to Reg.30 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, we would like to disclose you that the Notice calling Board Meeting and Audited Financial Result for the quarter and Year ended 31<sup>st</sup> March, 2019 of the Company has been published in the newspapers which are attached herewith for your reference.

You are requested to arrange and bring this to notice of all stakeholders.

Please take the same on record and oblige.

Thanking you.

On behalf of the Board of Directors of;

For Shree Pushkar Chemicals & Fertilisers Limited

Satish Chavan Company Secretary M. No: A 40764

Place: Mumbai



www.aarti-industries.com and may also be accessed on the website of the Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

For AARTI INDUSTRIES LIMITED

Mumbai /May 10, 2019

Raj Sarraf **Company Secretary** 

## SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Regt. Off.: 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063 Tel. No.: 022 42702525 Email: info@shreepushkar.com; CIN: L24100MH1993PLC071376

#### NOTICE

Notice is hereby given pursuant to Reg.47 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Monday, 20th May, 2019 at 12.00 p.m. at the Registered office of the Company, inter alia to consider and approve Standalone and Consolidated Audited Financial Result for the quarter and year ended 31st March, 2019 and to recommend declaration of dividend, if any, for the financial year ended 31st March, 2019 and any other matters with the permission of Chairman, if any.

This information will be also available on Company's website at www.shreepushkar.com and also on stock exchange website www.nseindia.com & www.bseindia.com

For Shree Pushkar Chemicals & Fertilisers Limited

Satish Chavan

Date: 13th May, 2019 Place: Mumbai

Company Secretary



Regd. Office: Unichem Bhavan, Prabhat Estate, Off S. V. Road Jogeshwari (West), Mumbai - 400 102 Tel: (022) 6688 8333, Fax: (022) 2678 4391

Website: www.unichemists.com CBN :L99999MH1962PLC012451

### CORRIGENDUM

With reference to our earlier announcement dated May 3, 2019 regarding Board Meeting scheduled to be held on May 24, 2019, please note, the Board of Directors at is meeting scheduled on May 24, 2019 will interalia consider the unaudited (stand alone) Financial Results of the Company for the quarter ended March 31, 2019, audited results (standalone & consolidated) for the year ended March 31, 2019 and recommendation of Dividend, if any, for the financial year ended March 31, 2019.

In our earlier announcement, results for quarter ended March 31, 2019 was mentioned as audited which is now changed to unaudited. Rest of the contents of the notice dated May 3, 2019 remains unchanged.

The above Notice shall be available on the website of the Company namely www.unichemiabs.com and that of the exchanges namely www.bseindia.com and www.nseindia.com

For UNICHEM LABORATORIES LIMITED

Place: Mumbai Date: May 13, 2019

Neema Thakore Head - Legal & Company Secretary

dividend amount and the shares transferred to IEPF pursuant to the said rules.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim unclaimed dividends and the corresponding shares transferred to the IEPF account including all benefits accruing on such shares, if any, from the fund in accordance with such procedure as prescribed by the said Authority.

For any communication or clarification, the shareholders are requested to contact the Company's Registrar & Share Transfer Agent: M/s. Cameo Corporate Services Limited at Unit: Redington(India) limited, Subramanian Building, 5th Floor, No.1, Club House Road, Chennai - 600 002. Contact no: 044 28460390. Email Id: investor@cameoindia.com.

For Redington (India) Limited M. Muthukumarasamy Date: 13.05.2019 Company Secretary Place: Chennai

## National Stock Exchange of India Ltd.

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

### NOTICE

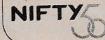
Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of their trading membership of the Exchange:

	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1	SUMEDHA FISCAL	INB23 10758 30	July 14, 2019
1	SERVICES LTD.	INF23 10758 30	
	State of the last	TNF23 10758 30	

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

Place: Mumbai Date: 14th May, 2019

Associate Vice President Compliance



Stock of the nation

गमुळे पहाटे पाच गेणार नाही असा निर्णय र्वोच्च न्यायालयानेही तो नाच्या वेळेबद्दल निर्णय ायोगाचे असल्याचं मत केलं आहे. ाटे उठून अन्न सेवन

भन्न ग्रहण करत

उकाडाही प्रचंड वाढला आहे. याचाच आधार घेत वकील निजामुद्दीन पाशा यांनी रमझान दरम्यान मतदान सात ऐवजी पाच वाजता सुरू करण्यात याच अशी याचिका सर्वो च्च न्यायालयात दाखल केली होती. या याचिकेला काही मुस्लिम संघटनांनी पाठिबाही दर्शवला होता तर काही मुस्लिम संघटनांनी विरोध केला होता. सर्वोच्च न्यायालयाने निवडणूक आयोगाला याबाबत निर्णय घेण्याचे निर्देश दिले होते. निवडणूक आयोगाने मात्र केवळ रमझानसाठी मतदानाची वेळ बदलता येजार नसल्याचे स्पष्टीकरण दिले.

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मिळत होते. विखे । प्रवेश ाकडून विली. यांनी नव्हे तही ते त होते. SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Regt. Off.: 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063 Tel. No.: 022 42702525 Email: info@shreepushkar.com; CIN: L24100MH1993PLC071376

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This information will be also available on Company's website at www.shreepushkar.com and also on stock exchange website www.nseindia.com & www.bseindia.com

For Shree Pushkar Chemicals & Fertilisers Limited

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Date: 13th May, 2019 Place: Mumbai

Satish Chavan Company Secretary

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PUBLIC NOTICE

Notice is hereby given to the public that the flat and shares more particularly described in the schedule hereunder written is being transferred in the name of 1) Ms. Monica J Tewani and 2) Mr. Suresh J. Tewani nominees and daughter and son of late Mr amnu Nenumal Tewani also known as late Mr. Jamnu Nenumal Tourani also known as ate Mr. Jamnadas Nenumal Tourani. A release deed has been submitted to the society by the wife of late Mr. Jamnu N. Tewani in favour of ner children i.e. 1) Ms. Monica J. Tewani and 2) Mr. Suresh J. Tewani, however all persons having any claim in respect thereof by way of sale, exchange, gift, mortgage, charge trust, inheritence, possession, lease, lien o otherwise in any manner, are requested to inform the same in writing and with supportive documents to the undersigned having their office at plot no. 610, Jiwan Sangam Co-Operative Housing Society Limited, 15th Road, Khar West, Mumbai-400052, within 14 days from the date hereof failing which, the clair or claims if any of such person or persons will be considered to have been waived and/or abandoned and the transfer shall be completed. SCHEDULE ABOVE REFERRED TO Flat no. 201, Sangam, Plot No. 610, Jawan Sangam Co-operative Housing Society Limited 15th Road, Khar West, Mumbai-400052 and 45(forty five) fully paid up shares bearing distinctive serial numbers from S. No. 631 to 675, both inclusive of the face value of Rs 50/- (fifty each) issued vide Share Certificate No. 16 dt. 26th November, 2006, by Jiwa Sangam Co-operative Housing Society Limited situated on property bearing CTS no.f/77.

For Jiwan Sangam Co-operative Housing Society Limited and on behalf of managing committee Sd/

Dated: 14-05-19 Place: Mumbai

Hon. Secretary

रोज वाचा दै. मुंबई मित्र

## सार्वजनिक न्यास नोंदणी कार्यीलय, बृहन्मुंबई विभाग, मुंबई

धर्मादाय आयुक्त भवन, २रा मजला, ८३, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००१८.

चौकशीची जाहीर नोटीस अर्ज क. - ACC/X/1049/2019 सार्वजनिक न्यासाचे नांव - NAVTARANG

Charitable Trust बाबत

Mr. Arif Ahmed Mansoor- अर्जदार सर्व संबंधित लोकांस या जाहीर नोटीसीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त, बृहन्मुंबई विभाग मुंबई हे वर नमृद केलेल्या अर्ज यासंबंधी मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम २२/१९ अन्वये

- खालील मुद्यांवर चौकशी करणार आहेत:-१) वर नमूद केलेला ऱ्यास अस्तित्वात आहे काय? आणि सदरचा ऱ्यास सार्वजनिक स्वरुपाचा आहे काय?
- २) खाली निर्दिष्ट केलेली मिळकत सदर ऱ्यासाच्या मालकीची
- (अ) जंगम मिळकत : (वर्णन) रू.१,०००/-(एक हजार रुपये फक्त)
- (ब) स्थावर मिळकत: (वर्णन) निरंक

सदरच्या चैकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैं जियक ही नोटीस प्रसिध्द झाल्या तास्खेपासून तीस दिवसांचे अत या कार्यालयाचे वरील पन्य वर मिळेल अशा रीतीने गठवावी. त्यानंतर आलेल्य कैफियतीचा विचार केला जाणार नही. तसेच वरील मुदतीत कैफियत न आल्यास कोणास हाही सांगावयाचे नाही असे समज्जन चौकशी पुरी केली माईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले

हं नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज द-क ०२/०४/२०१९ रोजी दिली. सही/

अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग, मुंबई For a Micro Sd/-Mr. J Direc Place Date:



### SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Regd. Office - 301/302, Atlanta Centre, Opp. Udyog Bhawan, Goregaon East, Mumbai - 400063

CIN - L24100MH1993PLC071376

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

\* in Lakhs (except EPS)

			Quarter Ended			Year Ended	
Sr. No.	Particulars	March 31, 2019 (Audited)	December 31, 2018 (Unaudited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	March 31, 2018 (Audited)	
1	Income			100			
	a. Revenue from Operations	11,762.58	12,139.98	12,011.32	45,191.80	39,527.19	
	b. Other Income	107.44	54.94	50.51	242.05	172.06	
	Total Income	11,870.02	12,194.92	12,061.83	45,433.85	39,699.25	
2	Expenses			NA CONTRACTOR	4.17.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.	().	
	a. Cost of Materials Consumed	8,461.59	7,765.99	8,445.56	29,003.72	29,588.93	
	b. Changes in Inventories of finished goods and work-in-progress	(40.39)	(62.40)	356.45	1,260.25	(2,380.07)	
	c. Employee Benefit Expenses	673.41	1,205.08		3,012.71	1,868.59	
	d. Depreciation and Amortisation Expenses	246.14	241.24	218.96	996.17	779.50	
	e. Finance Costs	175.42	62.11	81.30	371.38	285.93	
	f. Other Expenses (Refer Note 3 below)	1,609.97	1,208.52	1,409.94	5,206.12	4,334.66	
	Total Expenses	11,126.14	10,420.54	11,077.57	39,850.35	34,477.54	
3	Profit Before Tax (1-2)	743.87	1,774.39	984.26	5,583.50	5,221.71	
3	Tax Expenses:						
	a. Current Tax	137.90	459.91	(0.07)	1,361.05	1,355.93	
	b. Less: Tax for Earlier years	(455.09)		-	(455.09)		
	c. Deferred Tax	296.27	137.03	47.38	592.96	210.89	
	Total Tax Expenses	(20.92)	596.94	47.31	1,498.92	1,566.82	
5	Net Profit for the period/ year (3-4)	764.79	1,177.45	936.95	4,084.58	3,654.89	
6	Add: Other Comprehensive Income (net of tax)	15516025035	-				
	Items that will not be reclassified to profit or loss	Land of the land					
	Re-measurement of net defined benefit obligations	0.96		0.47	1.31	0.47	
7	Total Comprehensive Income (5+6)	765.75	1,177.57	937.42	4,085.89	3,655.36	
8	Paid-up equity share capital (Face Value of ₹ 10/- each)	3,072.43	3,072.43	3,021.94	3,072.43	3,021.94	
	Other Equity (Excluding Revaluation Reserve)					20,688.90	
9	Earnings Per Share (EPS) (of ₹ 10/- each) (not annualised)		4				
	a. Basic	2.49		3.10	13.32	12.09	
	b. Diluted	2.44	3.83	3.08	13.25	12.02	

Notes:

1. The above audited consolidated financial results for the quarter and year ended March 31, 2019, as reviewed by the Audit Committee of the Board, were approved and taken on record by the Board of Directors at their meeting held on May 20, 2019. The Statutory Auditors of the Company have expressed an unmodified audit opinion

2. The above results are prepared in compliance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India.

3. Other expenses includes Rs. 221.94 lakhs towards amounts written off as bad debts pertaining to the trade receivables, during the rules of the section of the properties and the properties and

quarter and year ended March 31, 2019.

4. Subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company, the Board of Directors has recommended a dividend of Rs. 1.50 per equity share of Rs. 10/- each.

5. Effective April 1, 2018, the Group has adopted Ind AS 115 'Revenue from Contracts with Customers'. The application of Ind AS 115 did not have any material impact on the financial results of the Group. 6. The above consolidated financial results for the quarter and year ended March 31, 2019 includes financial results of a subsidiary

company, Kisan Phosphates Private Limited.

company, Kisan Phosphates Private Limited.

7. The Group is engaged in manufacture of Chemicals & Fertilisers, consequently the Group does not have separate reportable business segment for quarter and year ended March 31, 2019.

8. Figures for the quarter ended March 31, 2019 and March 31, 2018 as reported in these financial results, are the balancing figure between audited figures in respect of full financial years and the published year to date figures upto the end of the third quarter of the

respective financial year.

9. Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period.

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

		Quarter Ended			
Particulars	March 31, 2019 (Audited)	December 31, 2018 (Unaudited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	March 31, 2018 (Audited)
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#### Note:

The above is an ended March 31, Regulations, 201 website (www.bh

> Place : Pune Dated: May 20, 2

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## STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

Sr.			Quarter Ended			(except EPS Ended
No.	Particulars	March 31, 2019 (Audited)	December 31, 2018 (Unaudited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	Merch 31, 2018 (Audited)
1	Income				(manica)	(Addited)
	a. Revenue from Operations	10,223.33	10,865.44	10,194,45	40.040.55	07.040.00
	b. Other Income	107.66	54.94	49.56	40,019.55	37,016.08
	Total Income	10,330,99	10.920.38	10,244.01	242.05	169.84
2	Expenses	10,000.55	10,320,36	10,244.01	40,261.60	37,185.92
	a. Cost of Materials Consumed	7,685.66	6.832.81	7.044.00	20.044.00	220000000000000000000000000000000000000
	b. Changes in Inventories of finished goods and work-in-progress	(109.57)	182.84	7,611.68	26,014.20	
	c. Employee Benefit Expenses	590.73		(36.31)	1,368.80	(2,105.97)
	d. Depreciation and Amortisation Expenses	202.93	1,112.18	463.57	2,673.38	1,698.62
	e. Finance Costs	77.15	197.40	169.61	821.44	691.20
	f. Other Expenses (Refer Note 3 below)	1,228,49	35.21	67.97	200.94	228.02
	Total Expenses	9,675,39	932.02	1,184.45	4,114.47	3,774.18
	Profit Before Tax (1-2)	655.60	9,292.46	9,460.97	35,193.23	32,220.26
	Tax Expenses:	055.60	1,627.92	783.04	5,068.37	4,965.66
	a. Current Tax	444.00	100.00	200 007	3700000	
	b. Less: Tax for Earlier years	114.00	432.00	(48.00)	1,255.00	1,290.00
	c. Deferred Tax	(455.09)		•	(455.09)	
	Total Tax Expenses	336.70	127.31	199.35	623.23	359.08
	Net Profit for the period / year (3-4)	-4.39	559.31	151,35	1,423.14	1,649.08
	Add: Other Comprehensive Income (net of tax)	659.99	1,068.61	631.69	3,645.23	3,316.58
	Items that will not be reclassified to profit or loss					
	Re-measurement of net defined benefit obligations	1000				
1	Total Comprehensive Income (5+6)	0.96	0.12	0.47	1.31	0.47
	Paid-up equity share capital (Face Value of ₹ 10/- each)	660.95	1,068.73	632.16	3,646.54	3,317.05
	Other Equity (Excluding Revaluation Reserve)	3072.43	3,072.43	3,021.94	3,072.43	3,021.94
1	Earnings Per Share (EPS) (of ₹ 10/- each) (not annualised)			= 14		20,350.59
	a. Basic					100
88	b. Diluted	2.15	3.50	2.09	11.89	10.98
F		2.10	3.49	2.02	11.82	10.90

#### Notes

- 1. The above audited standalone financial results for the quarter and year ended March 31, 2019, as reviewed by the Audit Committee of the Board, were approved and taken on record by the Board of Directors at their meeting held on May 20, 2019. The Statutory Auditors of the Company have expressed an unmodified audit opinion.
- 2. The above results are prepared in compliance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India.
- 3. Other expenses includes Rs. 221.94 lakhs towards amounts written off as bad debts pertaining to the trade receivables, during the quarter and year ended March 31, 2019.
- 4. Subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company, the Board of Directors has recommended a dividend of Rs. 1.50 per equity share of Rs. 10/- each.
- 5. Effective April 1, 2018, the Company has adopted ind AS 115 'Revenue from Contracts with Customers'. The application of Ind AS 115 did not have any material impact on the financial results of the Company.
- 6. The Company is engaged in manufacture of Chemicals & Fertilisers, consequently the Company does not have separate reportable business segment for quarter and year ended March 31, 2019.
- 7. Figures for the quarter ended March 31, 2019 and March 31, 2018 as reported in these financial results, are the balancing figure between audited figures in respect of full financial years and the published year to date figures upto the end of the third quarter of the respective financial year.
- 8. Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period.

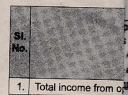
On behalf of the Boad of Directors
For Shree Pushkar Chemicals & Fertilisers Limited

Punit Makharia (Chairman & Managing Director) Din No. 01430764

Mumbai, 20th day of May, 2019



### STATEMENT



- Net Profit / (Loss) for and/or Extraordinary
- 3. Net Profit / (Loss) for Exceptional and/or P
- 4. Net Profit / (Loss) fo<sup>1</sup> (after Exceptional article)
- 5. Total Comprehensive Profit/ (Loss) for the Comprehensive Inco \$
- 6. Equity Share Capital
- 7. Reserves (Excluding
- Earnings Per Share discontinued operations assic
   Diluted

Notes: The above is an e
Obligations and D
available on the S

Place : Noida (U.P) Dated : 20th May, 2019

> Register Corporal

वबाअल हथम माडकल स्थळा जात असताना अचानक ढगफ्टा त्रीस असलेला मुलगा झाली. त्यात हे क्टूंब बेपता झाले.

मन्द्र राज्यमान जावना, or dilitiality पुष्प समाद्या देशपांडे आणि बुलडाणा अर्बनचे सीईओ शिरीष देशपांडे दिसत आहेत.

### SPACEAGE PRODUCTS LIMITED

Regd. Off.: B-702, Neelkanth Business park, Near Vidyavihar Bus Stop, Vidyavihar(W), Mumbal-400086.

Email id: roc.spaceage@gmail.com rebsite: www.spaceageproducts.co.in CIN: L34300MH1980PLC267131

Notice

NOTICE is hereby given in terms of Regulations 29 read with regulation 47 of the SEBI (LOOR) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled, to be held on Wednesday, 29\* May, 2019 at 02.00 p.m. at its Registered Office to consider, approve and take on record, inter alia, the Audited Financial Results of the Company for the quarter and year ended on 31\* March, 2019 and any other matter with permission of the Chairperson. Chairperson.

The said intimation is also available on Company's vebsite www.spaceageproducts.co.in and may also be available on BSE website www.bseindia.com

For and on behalf of Spaceage Products Limited

Bhavesh Prabhudas Vora Date: 20.05.2019 DIN: 06814823

### **SWAN ENERGY LIMITED**

CIN: L17100MH1909PLC000294 Regd. Office: 6, Feltham House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001. Phone:022-40587300; Fax:022-40587360; Email: swan@swan.co.in;

Website:www.swan.co.in

### NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019 at Mumbai, inter-alia, to consider and approve Audited financial esults for the Quarter and Year ended 31st March, 2019.

Further, in line with Clause 47(2) of the aforesaid Regulations, this notice is also available on the website of the Company .e. www.swan.co.in and also on the website of BSE Ltd. i.e. www.bseindia.com and nse .e. www.nseindia.com.

For Swan Energy Limited Place: Mumbai Sd/-

Date: 20.05.2019

## SAMYAK CORPORATION LIMITED

(Formerly known as Green Commercial Limited) CIN: L51219MH1985PLC265766 Regd. Off.: Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (W).

### SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Regd. Office - 301/302, Atlanta Centre, Opp. Udyog Bhawan, Goregaon East, Mumbai - 400063

CIN - 124100MH1993PLC071376
STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

		Quarter Ended			Year Ended	
Sr. Na.	Particulars	March 31, 2019 (Audited)	December 31, 2018 (Unaudited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	March 31, 2018 (Audited)
1	Income					
	a. Revenue from Operations	11,762.58	12,139.98	12,011.32	45,191.80	39,527.19
	b. Other Income	107.44	54.94	50.51	242.05	172.06
	Total Income	11,870.02	12,194.92	12,061.83	45,433.85	39,699.25
2	Expenses					
-	a. Cost of Materials Consumed	8,461.59	7,765.99	8,445.56	29,003.72	29,588.93
	b. Changes in Inventories of finished goods and work-in-progress	(40.39)	(62.40)	356.45	1,260.25	(2,380.07)
	c. Employee Benefit Expenses	673.41	1,205.08	565.35	3,012,71	1.868.59
	d. Depreciation and Amortisation Expenses	246.14	241.24	218.96	996.17	779.50
	e. Finance Costs	175.42	62.11	81.30	371.38	285.93
15	f. Other Expenses (Refer Note 3 below)	1,609.97	1,208.52	1,409.94	5,206.12	4,334.66
	Total Expenses	11,126.14	10,420.54	11,077.57	39,850.35	34,477.54
3	Profit Before Tax (1-2)	743.87	1,774.39	984.26	5,583.50	5,221.71
1	Tax Expenses:		- E	The same		
	a. Current Tax	137.90	459.91	(0.07)	1,361.05	1,355.93
	b. Less: Tax for Earlier years	(455.09)			(455.09)	
	c. Deferred Tax	296.27	137.03	47.38	592.96	210.89
	Total Tax Expenses	(20.92)	596.94	47.31	1,498.92	1,566.82
5	Net Profit for the period/ year (3-4)	764.79	1,177.45	936.95	4,084.58	3,654.89
5	Add: Other Comprehensive Income (net of tax) Items that will not be reclassified to profit or loss	lif the for		T. Tr		ur.
	Re-measurement of net defined benefit obligations	0.96	0.12	0.47	1.31	0.47
1	Total Comprehensive Income (5+6)	765.75	1,177.57	937.42	4,085.89	3,655.36
3	Paid-up equity share capital (Face Value of ₹ 10/- each)	3,072.43	3,072.43	3,021.94	3,072.43	3,021.94
1	Other Equity (Excluding Revaluation Reserve)					20,688.90
9	Earnings Per Share (EPS) (of ₹ 10/- each) (not annualised)					
	a. Basic	2.49	3.86	3.10	13.32	12.09
	b. Diluted	2.44	3.83	3.08	13.25	12.02

1. The above audited consolidated financial results for the quarter and year ended March 31, 2019, as reviewed by the Audit Committee of the Board, were approved and taken on record by the Board of Directors at their meeting held on May 20, 2019. The Statutory Auditors of the Company have expressed an unmodified audit opinion.

2. The above results are prepared in compliance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015

(as amended) and other accounting principles generally accepted in india.

3. Other expenses includes Rs. 221.94 lakes towards amounts written off as bad debts pertaining to the trade receivables, during the quarter and year ended March 31, 2019.

4. Subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company, the Board of Directors has recommended a dividend of Rs. 1.50 per equity share of Rs. 10/- each.

5. Effective April 1, 2018, the Group has adopted Ind AS 115 Revenue from Contracts with Customers'. The application of Ind AS 115 did not have any material impact on the financial results of the Group.

6. The above consolidated financial results for the quarter and year ended March 31, 2019 includes financial results of a subsidiary respective.

to the above consolidated infancial results for the quarter and year ended infancial results for the decision of a substance of the substance respective financial year.

9. Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period.

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019 7 in Lakhs (except EPS)

**Quarter Ended** Year Ended Date 20.05.2019

Ser-Director

## SAMYAK CORPORATION LIMITED

(Formerly known as Green Commercial Limited) CIN: L51219MH1985PLC265766 Regd. Off.: Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400086

Mumbai 400086
Email: roc.greencommercial@gmail.com
Website: www.greencommercial.in

NOTICE

MOTICE is hereby given in terms of Regulations 29 read with regulation 47 of the SEBI (LODR). Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2019 at 03.00 p.m. at its Registered Office to consider, approve and take on record, inter aiia, the Audited Financials. Results of the Company for the quarter and year ended on 31st March, 2019 and any other matter with permission of the Chairperson.

The said infimation is also available on Company's website www.greencommercial.in and may also be available on MSEI.

For Samyak Corporation Limited
SdKalpak Ajay Vora
Place: Mumbal
Director
Date: 20.05.2019
Din: 01556520

### UNIVERSAL PRIME ALUMINIUM LIMITED

CIN: L28129MH1971PLC015207
Registered Office: 1st Floor, Century
Bhavan 771, Dr A B Road, Worli,
Mumbai - 400 030, Phone: 022-24304198
Email: upalbby@gnail.com

### NOTICE

स्य

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Hid Directors of the Company is scheduled to be held on Thursday. May 30, 2019 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

The said intimation is also available on the website of the Company at www.universalprime.in and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

For Universal Prime Aluminium Limited Sd/-

B.L. Bagaria Compliance Officer

Place: Mumbai Date: 20 May, 2019 8. Figures for the quarter ended March 31, 2019 and March 31, 2018 as reported in these financial results, are the balancing figure between audited figures in respect of full financial years and the published year to date figures upto the end of the third quarter of the respective financial year.

9. Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable

with those of the current period.

\*\*TATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

\*\*Tin Lakhs (except EP)

STATEMENT OF AUDITED STRUBENES		Quarter Ended			Year Ended	
T	Particulars	March 31, 2019 (Audited)	December 31, 2018 (Unaudited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	March - 31, 2018 (Audited)
+	REAL PROPERTY AND REAL PROPERTY IN	Fredray 10	1 to one 14	10.194.45	40,019.55	37,016.08
	Income a. Revenue from Operations	10,223.33	10,865.44	49.56	242.05	169.84
	b. Other income	107.66	54.94 10,920.38	10.244.01		37,185.92
l	Total Income	10,330.99	10,920.30	10,241.01		
1	Expenses	* age 00	6,832.81	7.611.68	26,014.20	27,934.21
1	Coorismon	7,685.66	182.84	(36.31)	1,368.80	(2,105.97)
4	at finished months and work-reproduced	(109.57)	1,112.18	463.57	2,673.38	1,698.62
1	- I - Desaft Evnancas	590.73		169.61	821.44	691.20
1	- Americation Expenses	202.93		67.97	200.94	228.02
8	a Cinance Costs	77.15	A CHARLES	1,184.45	4,114.47	3,774.18
á	f. Other Expenses (Refer Note 3 below)	1,228.49	A CONTRACTOR OF THE PARTY	9,460.97	35,193.23	32,220.26
g	Total Expenses	9,675.39		783.04	5,068.37	4,965.66
	Profit Before Tax (1-2)	655.60	1,027.32			
	Tax Expenses:	114,00	432.00	(48.00)	1,255.00	1,290.00
	a. Current Tax	(455.09	20 THE RESERVED TO BE SERVED TO SERV		(455.09)	
	b. Less: Tax for Earlier years	336.70		199.35	623.23	359.0
3	c. Deferred Tax	-4,3		151.35	1,423.14	1,649.0
	Total Tax Expenses	659.9		5 To 10 To 1	3,645.23	3,316.5
	and Deafit for the period / year (3-4)	035.3	5	Tarly Color		
	Late Other Comprehensive Income (net ut tak)			12.	BENEFIT !	
ä	the state and not be reclassified to Digital Ut 1033	0.9	6 0.12	0.47		0.4
	Do measurement of net defined benefit utiligations	660.9	THE RESERVE AND ADDRESS.	632.16		3,317.0
7	0	3072.4	The state of the s		3,072.43	
8	Daid us aguity share capital (Face Value Di X 101- cach)	3072	(19 m. 15)		100	20,350,5
Š				2003		
9	Other Equity (Excluding Revaluation (not annualised)  Earnings Per Share (EPS) (of ₹ 10/- each) (not annualised)	2:	15 3.5			20100
i	a. Basic	2			2 11.82	10.9
	h. Diluted			1.5		

- 1. The above audited standalone financial results for the quarter and year ended March 31, 2019, as reviewed by the Audit Committee

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  1. The above audited standalone financial results for the quarter and year ended March 31, 2019, as reviewed by the Audit Committee financial results for the properties of the propert
- of the Company have expressed an unmodified audit opinion.

  2. The above results are prepared in compliance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015
- (as amended) and other accounting principles generally accepted in India.

  3. Other expenses includes Rs. 221.94 lakhs towards amounts written off as bad debts pertaining to the trade receivables, during the
- quarter and year ended March 31, 2019.

  4. Subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company, the Board of Directors has
- recommended a dividend of Rs. 1.50 per equity share of Rs. 10/- each.\*

  5. Effective April 1, 2018, the Company has adopted Ind AS 115 'Revenue from Contracts with Customers'. The application of Ind AS
- 115 did not have any material impact on the financial results of the Company.

  6. The Company is engaged in manufacture of Chemicals & Fertilisers, consequently the Company does not have separate reportable business segment for quarter and year ended March 31, 2019.
- 7. Figures for the quarter ended March 31, 2019 and March 31, 2018 as reported in these financial results, are the balancing figure between audited figures in respect of full financial years and the published year to date figures upto the end of the third quarter of the respective financial year.
- 8. Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period.

On behalf of the Boad of Directors
For Shree Pushkar Chemicals & Fertilisers Limited

Punit Makharia (Chairman & Managing Director) Din No. 01430764

Mumbai, 20th day of May, 2019