



स्कूटर्स इण्डिया लिमिटेड

(भारत सरकार का उद्यम)
सरोजनी नगर, लखनऊ - 226008



Scooters India Limited

(A Government of India Enterprise)
Post Bag No.23, Sarojini Nagar, Lucknow-226008
CIN: L25111UP1972GOI003599; website: www.scootersindia.com
Email: cs@scootersindia.com

SIL:CS:BM:268:2020

Date: 07.11.2020
BSE Limited,
1st Floor
P.J. Towers, Dalal Street,
Mumbai- 400001, India.

Dear Sir/Madam,

Enclosed please find herewith copy of extract of Board Meeting Notice published in the following newspapers for your information and records.

1. Business Standard (English), New Delhi Edition on November 7, 2020
2. Business Standard (Hindi), Lucknow Edition on November 7, 2020

For Scooters India Limited,

(Renati Sreenivasulu)
Chairman & Managing Director

दूरभाष Phones : 0522-2476242, 2476118, 2476031, 2476150, 2476200, 2476349 तार : Cable : सिलकार SILCAR

फैक्स : Fax : 0522-2476190, ई-मेल : E-mail : sil@scootersindia.com

Scooters India Limited
 Board Meeting of M/s Scooters India Limited (SIL) will be held on Thursday, November 12, 2020 at 12:00 Noon through video conferencing in the Board Room of Scooters India Limited at Lucknow, to inter-alia consider and approve the Half Yearly Financial Results for the quarter ended at 30th September, 2020 pursuant to regulation 47 (1) read with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

For Scooters India Limited
 S. B. Sood/Manish Kumar
 Chairman & Managing Director

JAIN MARMO INDUSTRIES LIMITED
 Registered Office: 47/10, Kirti Nagar, New Delhi-110015
 CIN: 1414191JAININDIA
 Website: www.jainmarmos.com

POSSESSION NOTICE
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For Scooters India Limited
 S. B. Sood/Manish Kumar
 Chairman & Managing Director

SWARNSARITA GEMS LIMITED
 Reg. Office: 19, Preet Vihar, Phase-1, New Delhi-110019
 CIN: L26100DL2005PLC000010
 Website: www.swarnsarita.com

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For Scooters India Limited
 S. B. Sood/Manish Kumar
 Chairman & Managing Director

APPENDIX IV
 POSSESSION NOTICE

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For Scooters India Limited
 S. B. Sood/Manish Kumar
 Chairman & Managing Director

UNION BANK OF INDIA
 NODA MAIN BRANCH, BRAHMAPUTRA COMPLEX, SECTOR - 29, DITTA GAUTAM ESTATE, NODA (U.P.)

POSSESSION NOTICE
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For Scooters India Limited
 S. B. Sood/Manish Kumar
 Chairman & Managing Director

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For Scooters India Limited
 S. B. Sood/Manish Kumar
 Chairman & Managing Director

VINTRON INFORMATICS LIMITED
 Regd. Office: D-107 & 108, Cyber Indraprastha, Phase-I, New Delhi-110028
 CIN: L27200DL2005PLC045278
 Website: www.vintron.in

PUBLIC NOTICE
 Pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, NOTICE is hereby given that the Half Yearly Financial Results for the quarter ended at 30th September, 2020 pursuant to regulation 47 (1) read with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

For Scooters India Limited
 S. B. Sood/Manish Kumar
 Chairman & Managing Director

DESCRIPTION OF THE IMMOVABLE PROPERTY
 The undersigned hereby announces that the Board of Directors of the Company has decided to hold a meeting on Thursday, 12th November, 2020 at 12:00 Noon in the Board Room of the Company at Lucknow, to inter-alia consider and approve the Half Yearly Financial Results for the quarter ended at 30th September, 2020 pursuant to regulation 47 (1) read with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

For Scooters India Limited
 S. B. Sood/Manish Kumar
 Chairman & Managing Director

RELIANCE HOUSING DEVELOPMENT FINANCE CORPORATION LTD.
 Regd. Office: P-14, Gurgaon Road, Gurgaon, Haryana-122002
 CIN: L27200DL2005PLC000010
 Website: www.rhd.co.in

POSSESSION NOTICE
 The undersigned hereby announces that the Board of Directors of the Company has decided to hold a meeting on Thursday, 12th November, 2020 at 12:00 Noon in the Board Room of the Company at Lucknow, to inter-alia consider and approve the Half Yearly Financial Results for the quarter ended at 30th September, 2020 pursuant to regulation 47 (1) read with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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 Chairman & Managing Director

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For Scooters India Limited
 S. B. Sood/Manish Kumar
 Chairman & Managing Director

MRF LIMITED
 Regd. Office: 114, Connaught Place, New Delhi-110048
 CIN: L26100DL2005PLC004306
 Website: www.mrfmfg.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2020

Sl. No.	PARTICULARS	Quarter ended 30.09.2020		Half year ended 30.09.2020		Quarter ended 30.09.2019	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from operations	4,269.08	6,793.71	4,105.11	4,105.11	4,105.11	4,105.11
2	Net Profit for the period (before tax, Exceptional and/or Extraordinary Items)	371.46	587.54	342.31	342.31	342.31	342.31
3	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	311.48	507.54	286.96	286.96	286.96	286.96
4	Net Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	405.92	424.38	210.55	210.55	210.55	210.55
5	Paid up Equity Share Capital	4.24	4.24	4.24	4.24	4.24	4.24
6	Other Equity*	969.89	1,000.83	539.85	539.85	539.85	539.85
7	Earnings Per Share (₹/-)	969.89	1,000.83	539.85	539.85	539.85	539.85

DESCRIPTION OF THE IMMOVABLE PROPERTY
 The undersigned hereby announces that the Board of Directors of the Company has decided to hold a meeting on Thursday, 12th November, 2020 at 12:00 Noon in the Board Room of the Company at Lucknow, to inter-alia consider and approve the Half Yearly Financial Results for the quarter ended at 30th September, 2020 pursuant to regulation 47 (1) read with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

For Scooters India Limited
 S. B. Sood/Manish Kumar
 Chairman & Managing Director

H. P. PWD TENDERS
 Sealed bids for the following works for the approved and eligible contractors, enclosed as per H.P. PWD, to be opened on the date and at the place as mentioned below. The bids should be submitted in the office of the Engineer-in-Charge, H.P. PWD, at the place mentioned below, on or before the date and at the place mentioned below. The bids should be submitted in the office of the Engineer-in-Charge, H.P. PWD, at the place mentioned below, on or before the date and at the place mentioned below.

Sl. No.	Name of Work	Estimate Cost	Estimate Money	Cost of Tender Form
1	Construction of road from Plot No. 10/10, Sector 29, Noida to Plot No. 10/10, Sector 29, Noida.	Rs. 39945/-	Rs. 2830/-	Rs. 350/-
2	Construction of road from Plot No. 10/10, Sector 29, Noida to Plot No. 10/10, Sector 29, Noida.	Rs. 21635/-	Rs. 4300/-	Rs. 350/-

RELIANCE HOUSING DEVELOPMENT FINANCE CORPORATION LTD.
 Regd. Office: P-14, Gurgaon Road, Gurgaon, Haryana-122002
 CIN: L27200DL2005PLC000010
 Website: www.rhd.co.in

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For Scooters India Limited
 S. B. Sood/Manish Kumar
 Chairman & Managing Director

MRF LIMITED
 Regd. Office: 114, Connaught Place, New Delhi-110048
 CIN: L26100DL2005PLC004306
 Website: www.mrfmfg.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2020

Sl. No.	PARTICULARS	Quarter ended 30.09.2020		Half year ended 30.09.2020		Quarter ended 30.09.2019	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from operations	4,269.08	6,793.71	4,105.11	4,105.11	4,105.11	4,105.11
2	Net Profit for the period (before tax, Exceptional and/or Extraordinary Items)	371.46	587.54	342.31	342.31	342.31	342.31
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4	Net Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	405.92	424.38	210.55	210.55	210.55	210.55
5	Paid up Equity Share Capital	4.24	4.24	4.24	4.24	4.24	4.24
6	Other Equity*	969.89	1,000.83	539.85	539.85	539.85	539.85
7	Earnings Per Share (₹/-)	969.89	1,000.83	539.85	539.85	539.85	539.85

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For Scooters India Limited
 S. B. Sood/Manish Kumar
 Chairman & Managing Director

PHOENIX ARC PRIVATE LIMITED
 Registered Office: 111, Connaught Place, New Delhi-110048
 CIN: L26100DL2005PLC000010
 Website: www.phoenixarc.com

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For Scooters India Limited
 S. B. Sood/Manish Kumar
 Chairman & Managing Director

INDIA GLYCOLS LIMITED
 Regd. Office: A-1, Industrial Area, Rappur Road, Kashipur - 244 718, Distt. Uttam Singh Nagar (Uttarakhand)
 Phone: +91 5947 289000/289500 Fax: +91 5947 231510/289555
 Email: compliance.officer@india-glycols.com Website: www.india-glycols.com • CIN: L24111UR1985PLC009097

Unaudited Financial Results for the Quarter & Half Year ended September 30, 2020

Sl. No.	Particulars	BYHALF YEAR		Year Ended		Quarter Ended		Half Year Ended		Year Ended	
		30.09.2020	30.09.2020	30.09.2020	30.09.2020	30.09.2020	30.09.2020	30.09.2019	30.09.2019	30.09.2019	30.09.2019
1	Total Income from operations	1,63,391	1,13,134	1,49,520	2,44,495	2,91,202	5,90,335	1,53,875	91,017	1,48,441	2,44,992
2	Profit before interest, Depreciation and Tax (EBDITA)	9,005	5,835	12,247	14,840	20,505	40,291	9,892	5,840	11,910	14,522
3	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	4,108	1,132	6,101	5,240	12,005	18,751	3,881	6,277	5,693	4,308
4	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	4,108	1,132	6,101	5,240	12,005	18,751	3,881	6,277	5,693	4,308
5	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	3,082	801	4,006	4,013	7,884	12,866	2,655	428	3,587	3,081
6	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,082	801	4,006	4,013	7,884	12,815	2,670	426	3,482	3,096
7	Equity Share Capital	3,086	3,096	3,096	3,096	3,096	3,096	3,096	3,096	3,096	3,096
8	Other Equity as shown in the Audited Balance Sheet					1,12,681					1,00,290
9	Earnings Per Share (₹/-) (Not Applicable) - Basic & Diluted (₹/-)	9.95	3.01	12.84	12.98	26.47	41.43	8.56	1.38	11.62	9.90

PHOENIX ARC PRIVATE LIMITED
 Registered Office: 111, Connaught Place, New Delhi-110048
 CIN: L26100DL2005PLC000010
 Website: www.phoenixarc.com

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For Scooters India Limited
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Unaudited Financial Results for the Quarter & Half Year ended September 30, 2020

Sl. No.	Particulars	BYHALF YEAR		Year Ended		Quarter Ended		Half Year Ended		Year Ended	
		30.09.2020	30.09.2020	30.09.2020	30.09.2020	30.09.2020	30.09.2020	30.09.2019	30.09.2019	30.09.2019	30.09.2019
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7	Equity Share Capital	3,086	3,096	3,096	3,096	3,096	3,096	3,096	3,096	3,096	3,096
8	Other Equity as shown in the Audited Balance Sheet					1,12,681					1,00,290
9	Earnings Per Share (₹/-) (Not Applicable) - Basic & Diluted (₹/-)	9.95	3.01	12.84	12.98	26.47	41.43	8.56	1.38	11.62	9.90

