



**GEECEE VENTURES LIMITED**

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, India  
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1854PLC032170  
E-mail : [govt@gvl.in](mailto:govt@gvl.in) • Website : [www.geeceeventures.com](http://www.geeceeventures.com)

**15<sup>th</sup> August, 2020**

**To**  
**The Listing and Compliance**  
**Bombay Stock Exchange Ltd.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**  
**Fax No. 91-22-22722039/41/61**  
**Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**  
**BSE – Scrip Code: 532764**

**To**  
**The Listing Department**  
**The National Stock Exchange of India Ltd**  
**“Exchange Plaza”**  
**Bandra Kurla Complex,**  
**Bandra (E), Mumbai – 400 051**  
**Fax No. 91-22-26598237/38**  
**[cmist@nse.co.in](mailto:cmist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)**  
**NSE: GEECEE**

Dear Sirs,

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

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

A print layout copy of the same is enclosed.

Kindly take the same on your records.

Yours faithfully,

For **GeeCee Ventures Limited**

**Dipyanti**  
**Ajaykumar**  
**Jaiswar**  
Digitally signed by  
Dipyanti  
Ajaykumar Jaiswar  
Date: 2020.08.15  
16:21:07 +05'30'

**Dipyanti Jaiswar**  
**Company Secretary**  
**Encl: As above**

**PRESTIGE ESTATES PROJECTS LIMITED**

Regd. Office: Prestige Falcon Tower, No.19, Bruntun Road, Bangalore - 560 025  
Email: investors@prestigeconstructions.com Website: www.prestigeconstructions.com  
CIN: L07010KA1997PLC022322

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

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

Notes:

1. The key data of Standalone Financial Results are as under:

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

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

3. The results have been prepared in accordance with IND AS prescribed under section 133 of the Companies Act, 2013.

By order of the Board of  
Prestige Estates Projects Limited  
Sd/-  
Irfan Razack  
Chairman and Managing Director  
DIN: 00209022

Place: Bengaluru

Date: August 13, 2020

**GEECEE VENTURES LIMITED**

CIN - L24249MH1984PLC032170

Regd. Office: 209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman point,  
Mumbai - 400 021. Tel. No.: 91-22-4019 8600; Fax No.: 91-22-40198650  
Email: [geecce.investor@gvcl.in](mailto:geecce.investor@gvcl.in) Website: [www.geecceventures.com](http://www.geecceventures.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 21<sup>st</sup> August, 2020** at the Registered Office of the Company, inter alia to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for quarter ended June 30, 2020.

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

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

For GeeCee Ventures Limited

Sd/-

Dipyanti Jaiswar

Company Secretary

Place : Mumbai

Date : August 14, 2020

**W.S. INDUSTRIES (INDIA) LIMITED**

CIN: L29142TN1961PLC004568

Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116  
Email Id: [sectl@wsinsulators.com](mailto:sectl@wsinsulators.com) Website: [www.wsindustries.in/MVC](http://www.wsindustries.in/MVC)

**NOTICE**

Notice is hereby given that pursuant to Regulation 6 and 7 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (SEBI Delisting Regulations) and amendments made thereof, the Board of Directors of the Company at its meeting held on Friday, August 14, 2020 approved, inter alia, a proposal for voluntary delisting of the Company's equity shares from BSE Limited (BSE).

**Necessity and object of Delisting:**

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

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

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

**Post Delisting Capital Structure:**

There would be no change in Capital Structure of the Company post delisting as above.

Place : Chennai

Date : 15.08.2020

For W.S. Industries (India) Limited

Director

ANNOUNCEMENT UNDER REGULATION 23(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AND SUBSEQUENT AMENDMENTS THEREOF FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

**STEP TWO CORPORATION LIMITED**

(CIN: L65991WB1994PLC066080)

Registered Office: 21, Hemanta Basu Sarani, 5th Floor, Room No-507, PS Hare Street, Kolkata-700013

Tel.: 033 22318207; Email Id: [admin@steptwo.in](mailto:admin@steptwo.in); Website: [www.steptwo.in](http://www.steptwo.in)

This is the announcement for the withdrawal of the Open Offer ("Withdrawal Announcement") being issued by CapitalSquare Advisors Private Limited, the Manager to the Offer ("Manager"), for and on behalf of Mr. Joju Madathumpady Johny ("Acquirer 1"), Mrs. Shrinny Joju ("Acquirer 2") and Mr. Johny Madathumpady Lonappan ("Acquirer 3") (hereinafter collectively referred to as "Acquirers") in respect of Open Offer to the Public Shareholders of Step Two Corporation Limited ("STEP2COR"/"Target Company") pursuant to and in compliance with Regulation 23(2)(a) of the ("SEBI (SAST) Regulations, 2011"/"Regulations"). This Withdrawal Announcement is to be read with respect to:

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

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

3) The Draft Letter of Offer ("DLO") dated December 18, 2019 filed with the SEBI.

All capitalized terms not defined in this Withdrawal Announcement, unless otherwise indicated, shall have the same meaning ascribed to them in the PA, DPS and the DLO.

**Withdrawal of the Open Offer:**

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

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

3) Since the transactions contemplated under the SPA would have resulted in the change in the shareholding of the Target Company in excess of 26% of the paid-up equity share capital of the Target Company and since the Acquirers intended to change the management of the Target Company by changing more than 30.00% of the Directors of the Target Company, the approval of the Reserve Bank of India, Kolkata was required to be obtained by the Acquirers/Target Company for the completion of the transaction.

4) RBI had stated that change in management and control of the Target Company cannot be acceded to as RBI is not comfortable with the profile of the Acquirers for the proposed transaction.

5) After requisite communication with the RBI, the Acquirers and the Sellers have mutually agreed to terminate the SPA. As a consequence, in terms of Regulations 23(1)(a) of the SEBI (SAST) Regulations, the Open Offer stands withdrawn.

6) The necessary intimations to SEBI, BSE, CSE and the Target Company, as contemplated under Regulation 23(2)(b) of the SAST Regulations have been made simultaneously with this Withdrawal Announcement

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

208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (E),

Mumbai-400093, Maharashtra, India.

Tel: +91 22-66849999 / +91 98742 83532 Website: [www.capitalsquare.in](http://www.capitalsquare.in)Email Id: [tanmoy.banerjee@capitalsquare.in](mailto:tanmoy.banerjee@capitalsquare.in) / [mb@capitalsquare.in](mailto:mb@capitalsquare.in)

Contact Person: Mr. Tanmoy Banerjee SEBI Registration No: INM000012219

For and on behalf of the Acquirers:

Sd/-

Mr. Joju Madathumpady Johny

("Acquirer")

Place: Thrissur, Kerala

Date : August 14, 2020

**GREENPLY INDUSTRIES LIMITED**

Registered Office : Makum Road, Tinsukia, Assam - 786 125

Corporate Office: 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Kolkata - 700 027

Corporate Identity Number: L20211AS1990PLC003484

Phone: +91 33 3051 5000 Fax: +91 33 3051 5010,

Website: [www.greenply.com](http://www.greenply.com), E-mail: [Investors@greenply.com](mailto:Investors@greenply.com)**Extract of the Unaudited Standalone Financial Results for the quarter ended 30 June 2020**

(₹ in Lacs)

Sl. No.	Particulars	Three months ended 30.06.2020 (Unaudited)	Previous Three months ended 31.03.2020 (Audited)	Corresponding Three months ended 30.06.2019 in the previous year (Unaudited)	Year ended 31.03.2020 (Audited)
1.	Total Income from Operations	<b>10,843.81</b>	30,034.45	30,646.57	1,27,386.58
2.	Net Profit/(Loss) for the period (before tax, Exceptional and / or Extraordinary items)	<b>(1,265.82)</b>	1,650.78	2,425.18	9,601.22
3.	Exceptional items (Refer Note 3)	-	(4,997.05)	-	(4,997.05)
4.	Net Profit/(Loss) for the period before tax (after Exceptional and / or Extraordinary items)	<b>(1,265.82)</b>	(3,346.27)	2,425.18	4,604.17
5.	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	<b>(945.88)</b>	(2,463.20)	1,572.48	3,259.70
6.	Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	<b>(961.59)</b>	(2,435.30)	1,571.83	3,152.85
7.	Equity share capital	<b>1,226.27</b>	1,226.27	1,226.27	1,226.27
8.	Earnings per equity share (of ₹ 1/- each)				
	Basic and Diluted (₹)	<b>(0.77)*</b>	(2.01)*	1.28*	2.66

\* Not annualised

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

(₹ in Lacs)

Sl. No.	Particulars	Three months ended 30.06.2020 (Unaudited)	Previous Three months ended 31.03.2020 (Audited)	Corresponding Three months ended 30.06.2019 in the previous year (Unaudited)	Year ended 31.03.2020 (Audited)
1.	Total Income from Operations	<b>13,287.52</b>	34,599.58	34,986.20	1,42,246.69
2.	Net Profit/(Loss) for the period (before tax, Exceptional and / or Extraordinary items)	<b>(1,325.75)</b>	1,904.81	3,022.72	11,115.85
3.	Exceptional items (Refer Note 3)	-	(4,997.05)	-	(4,997.05)
4.	Share of Profit/(Loss) in Joint Venture Entities	<b>(121.29)</b>	59.30	(69.30)	(49.26)
5.	Net Profit/(Loss) for the period before tax (after Exceptional and / or Extraordinary items)	<b>(1,447.04)</b>	(3,032.94)	2,953.42	6,069.54
6.	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	<b>(1,127.10)</b>	(2,149.87)	2,100.72	4,725.07
7.	Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	<b>(1,043.09)</b>	(1,999.70)	2,161.25	4,860.29
8.	Equity share capital	<b>1,226.27</b>	1,226.27	1,226.27	1,226.27
9.	Earnings per equity share (of ₹ 1/- each)				
	Basic and Diluted (₹)	<b>(0.92)*</b>	(1.75)*	1.71*	3.85

\* Not annualised

**Notes :**

1. The above is an extract of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2020 are available on the BSE Limited (BSE) website (URL: [www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Ltd. (NSE) website (URL: [www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and on the Company's website (URL: [www.greenply.com/investors](http://www.greenply.com/investors)).

2. The Group's operations and financial results for the quarter have been adversely impacted by COVID-19 pandemic. The Group is monitoring the situation closely and the operations have been resumed in a phased manner from April 2020 onwards for International operations and from May 2020 onwards for Indian operations considering various directives from respective Governments. Due to the same, the results for the quarter are not comparable with those of the previous quarters. Based on the assessments made, the Group expects to recover the carrying value of its assets including inventories, receivables, investments and other financial and non-financial assets in the ordinary course of business based on the internal and external information available upto the date of approval of these consolidated financial results. The Group has also assessed the impact of this whole situation on its capital and financial resources, profitability, liquidity position, etc. The Group is continuously monitoring any material changes in future economic conditions and the consequent impact on its business, if any. The Group has taken the adequate precautions for safety and well-being of the employees since resumption of its operations.

3. The Hon'ble Supreme Court of India vide its Order dated 22 April 2020 upheld the Special Leave Petition filed by the Union of India and Others in Civil Appeal Nos. 2256-2263 of 2020 arising out of S.L.P. (C) Nos. 28194-28201/ 2010 in respect of availing of area based exemption under Central Excise. The Parent Company is one of the Respondents in the subject matter. Based on the management's assessment, the Parent Company may have to refund maximum principal amount of ₹ 2,709.36 lakhs in respect of excess refund received from the Excise Department for the period from 01.04.2008 to 30.06.2017. Further, the Parent Company has estimated an interest amount of ₹ 2,120.31 lakhs from the date of various refund till 31.03.2020 at the prescribed rate. However, the applicability of interest is litigative in nature. The Parent Company also draws reference to Clause No. 4.3.6 of the Composite Scheme of Arrangement between Greenply Industries Limited and Greenpanel Industries Limited, duly approved by the Hon'ble National Company Law Tribunal, Guwahati Bench on 28.06.2019, as per which the above principal amount along with interest, if any, shall be shared by Greenply Industries Limited and Greenpanel Industries Limited in the ratio of 60:40. Therefore, the Parent Company has recorded provision of its share of 60% for principal and interest amounting to ₹ 1,625.62 lakhs and ₹ 1,272.18 lakhs respectively. In addition to the above, the Parent Company has also written off amount of ₹ 2,099.25 lakhs in respect of pending refund receivable from the Excise Department for the period from 01.04.2008 to 16.05.2015, as appearing in the books. Accordingly, the total impact of the aforesaid judgment in the financial result for the quarter and year ended 31 March 2020 is ₹ 4,997.05 lakhs.

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

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

By Order of the Board of Directors

Rajesh Mittal

Chairman cum Managing Director

(DIN : 00240900)

Place : Kolkata

Dated : 14th August, 2020

**GRASIM INDUSTRIES LIMITED**

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

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

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

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

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

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

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

• Shareholders holding shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / update their email ID with KFinTech by sending requests at [emailward.ris@kfinetech.com](mailto:emailward.ris@kfinetech.com), with details of folio number and attaching a self-attested copy of PAN card or by logging onto [https://ris.kfinetech.com/email\\_registration/](https://ris.kfinetech.com/email_registration/)

• Shareholders holding shares in dematerialised mode are requested to register / update their email addresses with their respective Depository Participant.

**2. Manner of casting vote through e-voting:**

• Shareholders will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting or e-voting facility (Insta Poll) at the AGM.

• Instructions on the process of remote e-voting and e-voting at the AGM (Insta Poll) is provided as a part of the Notice of the 73<sup>rd</sup> AGM.

• The login credentials for casting votes through remote e-voting and e-voting at AGM (Insta Poll) will be made available to the Members through email. Members who do not receive email or whose email address(es) is not registered with KFinTech/Depository Participant, may generate login credentials by following the instructions given in the Notes to the Notice of AGM.

• The same login credentials may also be used for attending the AGM through VC/OAVM.

**3. Dividend:**

• Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, Register of Members and the Share Transfer Book of the Company will remain closed from Friday, 28<sup>th</sup> August 2020 to Monday, 14<sup>th</sup> September 2020 (both days inclusive) for the purpose of determining eligibility for payment of dividend.

• The Board of Directors have at their meeting held on 13<sup>th</sup> June 2020 recommended dividend at the rate of ₹ 4/- per equity share having nominal value of ₹ 2/- each for the financial year ended 31<sup>st</sup> March 2020. The dividend, as recommended, if approved at the AGM, will be paid to eligible shareholders on or after 14<sup>th</sup> September 2020.



गीसी व्हेन्चर्स लिमिटेड	
(सीआयएन - एल३१३०एमएच११४६पीएलसी०३१७०)	
नों. कार्यालय: २०१५-२१०, २१ मजला, अर्कडिया बिल्डिंग, १११, नरिमन पॉइंट, मुंबई-४०० ०२१. दूर: ११-२२-४०१९ ८६००, फॅक्स: ११-२२-४०१९८६५० ई-मेल आयडी: geecce.investor@gcvl.in; वेबसाईट: www.geecceventures.com	
सूचना	
सिक्वेट्रिटिड अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ (लिस्टिंग रेग्युलेशन) च्या रेग्युलेशन ४७ सहायता रेग्युलेशन २९ ला अनुसरून यादारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळीची सभा ३० जून, २०२० रोजी संपलेल्या तिमाही अलेखापरिशिष्ट कंपनीचे स्वतंत्र आणि एकात्रित अलेखापरिशिष्ट वित्तीय निष्कर्ष इतर बाबींसह विद्यारत आणि मंडुरी करिता कंपनीचे नोंदीकृत कार्यालय येथे शुक्रवार, २१ ऑगस्ट, २०२० रोजी निघोजले आहे. सदर सूचना कंपनीची वेबसाईट <a href="http://www.geecceventures.com/investor-relation-meetings-and-updates.aspx">http://www.geecceventures.com/investor-relation-meetings-and-updates.aspx</a> येथे पाहता येईल तसेच स्टॉक एक्सचेंजची वेबसाईट <a href="http://www.bseindia.com">http://www.bseindia.com</a> व <a href="http://www.nseindia.com">http://www.nseindia.com</a> वर देखील पाहता येईल. झाला अनुसरून, कंपनीच्या 'शेअर्स ऑफ इनसाइडर ट्रेडिंग प्रविचं आणि अप्रकाशित किमती संवेदनशील माहिती जाहीर प्रदर्शनासाठी आधारसंहिता' अंतर्गत कंपनीच्या शेअर्समध्ये व्यवहारसाठी ट्रेडिंग विंडो बंद होण्याचा कालावधी शुक्रवार, जुलै ०१, २०२० पासून शुक्रवार, ऑगस्ट २१, २०२० रोजी निकाल जाहीर झाल्यानंतर ४८ तास संपर्कित बंद राहील.	
गीसी व्हेन्चर्स लिमिटेडसाठी सही/- दीपयंती जयव्यार कंपनी सचिव	
ठिकाण : मुंबई दिनांक : १४ ऑगस्ट, २०२०	

# MPL Plastics Limited

(CIN : L25209MH1992PLC06635)

Regd. Office - 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate,  
Near Classic Studio, Mira Road, Mira, Thane, Maharashtra - 401 104 (East), Dist.  
Thane - 401 104. Tel./ Fax : 022-28455450 / 28458967  
Email: mpplho@mplindia.in, Website: www.mplindia.in

## Extract of Unaudited Financial Results for the Quarter ended 30th June, 2020

(Rs. in Lacs)

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

**Notes:**

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

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

**By order of the Board  
For MPL Plastics Limited.  
Sd/-  
M.B. Vaghani  
Whole Time Director**

**Place : Thane  
Date : 14th August, 2020**

SHIVA SUITINGS LIMITED						
Regd. Off. : 384-M, Dabholkar Wadi, 3rd Floor, Kabbadevi Road, Mumbai - 400 002. CIN : L17110MY1985PLC038265						
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020						
Amount (Rs. in Lacs) except EPS						
Sr No	Particulars	Quarter Ended			Year ended	
		30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2020 Audited	31.03.2019 Audited
1	REVENUE FROM OPERATIONS					
2	(A) NET SALES/INCOME FROM OPERATIONS	23.23	146.44	43.30	605.84	726.53
	(B) OTHER INCOME		1.16		1.16	
	TOTAL INCOME FROM OPERATIONS	23.23	147.60	43.30	607.00	726.53
3	EXPENSES					
	(A) COST OF MATERIALS CONSUMED			-	2.55	-
	(B) PURCHASES	18.45	149.20	36.15	545.36	673.91
	(C) (INCREASE) / DECREASE IN STOCK IN TRADE	2.28	(0.74)		18.57	3.40
	(D) DEPRECIATION				-	-
	(E) EMPLOYEE BENEFIT EXPENSES	0.25	(0.37)	0.70	3.83	11.68
	(F) OTHER EXPENDITURE	0.91	1.56	1.38	11.05	8.96
	(G) Finance costs	-	-	-	-	-
	TOTAL EXPENSES	21.89	149.65	38.23	581.36	697.95
4	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS & EXCEPTIONAL ITEMS (3-4)	1.34	(2.05)	5.07	25.64	28.58
5	PROFIT / (LOSS) AFTER FINANCE COSTS AND BEFORE EXCEPTIONAL ITEMS (4-5)	1.34	(2.05)	5.07	25.64	28.58
6	EXCEPTIONAL ITEMS PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (6-7)	1.34	(1.82)	5.07	25.87	28.58
8	PROVISION FOR TAX (A) PROVISION FOR CURRENT TAX	0.27	(1.54)	1.27	4.00	5.45
	(B) PROVISION FOR DEFERRED TAX	-	-	-	-	-
	(C) MAT CREDIT ENTITLEMENT	-	2.67	-	2.67	1.91
9	TOTAL TAX EXPENSES	0.27	1.13	1.27	6.67	7.36
10	NET PROFIT AFTER TAX FROM ORDINARY ACTIVITIES (8-9)	1.07	(2.95)	3.80	19.20	21.22
11	EXTRAORDINARY ITEMS					
12	NET PROFIT AFTER TAX FOR THE PERIOD (10-11)	1.07	(2.95)	3.80	19.20	21.22
13	OTHER COMPREHENSIVE INCOME / (LOSS)	-	-	-	-	-
14	TOTAL COMPREHENSIVE INCOME / (LOSS) AFTER TAXES (12+13)	1.07	(2.95)	3.80	19.20	21.22
15	PAID UP EQUITY SHARE CAPITAL (Face Value of Rs.10/- each)	155.04	155.04	155.04	155.04	155.04
16	RESERVES (Excluding Revaluation Reserves)	-	-	-	-	-
17	EARNING PER SHARE (Not Annualised, Face Value Rs.10/- each)					
	(A) BASIC AND DILUTED EPS (Rs.) (Before extraordinary items)	0.07	(0.19)	0.25	1.24	1.37
	(B) BASIC AND DILUTED EPS (Rs.) (After extraordinary items)	0.07	(0.19)	0.25	1.24	1.37
Notes:						
1 These financial results have been prepared in accordance with IND AS and the recognition and measurement principles laid down in Ind AS-34 Interim financial reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.						
2 The Statutory Auditors have carried out limited review of the Un-audited financial results of the Company for the quarter ended 30th June,2020						
3 The above financial results for the quarter ended 30th June,2020 were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors in its meeting held on 14.08.2020						
4 As per the requirements of Ind AS no disclosure is required as the Company is operating in only one segment i.e Textiles						
5 Previous years figures have been re-grouped and re-classified wherever necessary to make them comparable.						
6 The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. In many countries, businesses are being forced to cease or limit their operations for long or indefinite period of time. Measures taken to contain the spread of the virus, including travel bans, quarantines, social distancing, and closures of non-essential services have triggered significant disruptions to businesses worldwide, resulting in an economic slowdown. Our operations were completely at stand still since Lockdown started and continued till 31st May,2020. We do not foresee any major sales transactions and will take a quarter more to stabilize.						
By the Order of Board For SHIVA SUITINGS LIMITED						
Place : Mumbai Date : 14.08.2020						Sd/- DIRECTOR

# सेंट इंडस्ट्रीज लिमिटेड

नोंदीकृत कार्यालय : १२१, बी विंग, मितल टॉवर, नरिमन पॉइंट, मुंबई-४०० ०२१. दूर : ०२२-६६१०७०२५

ईमेल : [si@mtnl.net.in](mailto:si@mtnl.net.in) वेबसाईट : [www.satgroup.in](http://www.satgroup.in) सीआयएन : एल२११९एमएच११८४पीएलसी०३४६३२,

३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी अलिप्त आणि एकत्रित अलेखापरिशिष्ट निष्कर्षांचे विवरण  
(रु. लाखात)

नु. क्र.	तपशील	अलिप्त		एकत्रित	
		संपलेली तिमाही अलेखापरिशिष्ट	संपलेले वर्ष लेखापरिशिष्ट	संपलेली तिमाही अलेखापरिशिष्ट	संपलेले वर्ष लेखापरिशिष्ट
		३०.०६.२०२०	३०.०६.२०१९	३०.०६.२०२०	३०.०६.२०१९
१	प्रवर्तनातून एकूण उत्पन्न	१७९.१६	७७०.२१	१८८.१६	६०३३.०६
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादत्मक आणि/किंवा अन्वसाधारण बाबींपूर्वी)	२६.६२	१३६.६६	१५५५.५८	५७४५.५२
३	करापूर्व कालावधीसाठी निव्वळ नफा/(तोटा) (अपवादत्मक आणि/किंवा अन्वसाधारण बाबींपरचात)	२६.६२	१३६.६६	१५५५.५८	५७४५.५२
४	करपरचात कालावधीसाठी निव्वळ नफा/(तोटा) (अपवादत्मक आणि/किंवा अन्वसाधारण बाबींपरचात)	१९.१३	६२.९१	६२.४८	४६५.८५
५	करपरचात कालावधीसाठी एकूण व्यापक उत्पन्न (कालावधीसाठी नफा/(तोटा) (करपरचात) आणि इतर व्यापक उत्पन्न (करपरचात) समाविष्ट)	२४.८७	४८.५५	२७.८०	४४४.८०
६	समभाग भांडवल	२२६१.७०	२१६०.००	२२६१.७०	२,१६०.००
७	राखीव (यूनिव्हर्सल) राखीव वाटू	-	-	-	-
८	मानित नफ्याचे लेखापरिशिष्ट ताब्यातून टाकिलेले	-	-	-	-
९	प्रति भाग फायदा (प्रत्येकी २/- च्या)	-	-	-	-
१०	(आडवित आणि खंडित पॉलिव्हारकरिता)	-	-	-	-
११	संपूर्ण	०.०२	०.०६	०.०६	०.३३
१२	डीमिड्युट	०.०२	०.०६	०.०६	०.३३

## टिप्पणी :

सेबी (लिस्टिंग) अँड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजकडे दाखल केलेल्या तिमाही अलेखापरिशिष्ट वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा वरील एक उतारा आहे. तिमाही अलेखापरिशिष्ट वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजची वेबसाईट म्हणजेच ([www.bseindia.com](http://www.bseindia.com)) आणि कंपनीची वेबसाईट म्हणजेच ([www.satgroup.in](http://www.satgroup.in)) वर उपलब्ध आहे.

सेंट इंडस्ट्रीज लिमिटेडच्या

संचालक मंडळाच्या आदेशानुसार

हरिकांत तुगाणिया

पूर्ण-वेळ संचालक (डीआयएन : ००४९५४४)

ठिकाण : मुंबई

दिनांक : १४.०८.२०२०

MODISON

मोडीसन मेटल्स लिमिटेड

नों. कार्यालय : ३३, नरिमन भवन, २२७, नरिमन पॉइंट, मुंबई-४०० ०२१.

दूरध्वनी : ०२२-२२०६३७३ ई-मेल : [shareholder@modison.com](mailto:shareholder@modison.com)

वेबसाईट : [www.modison.com](http://www.modison.com) सीआयएन नं. : एल५११०एमएच११८३पीएलसी०२९७८३

सूचना

यादारे ही सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ च्या तरतुदी आणि त्याअंतर्गत बनवलेले नियम आणि सिक्वेट्रिटिड अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ सह वाचता निगम व्यवहार मंत्रालयाने जारी केलेली अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० ची सर्व्हेल क्र. १४/२०२०, १५/२०२० आणि २०/२०२० व सिक्वेट्रिटिड अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेल्या दिनांक १२ मे, २०२० च्या सर्व्हेल क्र. सेबी/एचओ/सीएफडी/सीएमडी१/ सीआयएन/ पी/२०२०/७९ च्या अनुपालनात, कंपनीच्या सभासदांची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, ८ सप्टेंबर, २०२० रोजी स. ११.३० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अदर ऑडिओ व्हिड्युअल मिस (ओएव्हीएम) मार्फत, त्याच्या सशरीकरणात्मक निवेदन आणि सदर सभेच्या निर्माणाच्या सूचनेत मांडलेले कमाच करण्यासाठी होणार आहे. सभासद आगामी एजीएम मध्ये व्हीसी/ओएव्हीएम मार्फत हजर राहून सध्याची होऊ शकतात आणि प्रतिपत्ती नियुक्त करण्याची सुविधा उपलब्ध नसेल. व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणाऱ्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अन्वये गणसंख्या पूर्ततेसाठी शिष्टांत घ्यावे जाईल. ३१ मार्च, २०२० रोजी संपलेल्या आर्थिक वर्षासाठीच्या वार्षिक अहवालासह ३७ व्या एजीएमची सूचना, सदर सर्व्हेलसच्या अनुपालनात ज्याचे ई-मेल अड्रेस कंपनी/डिपॉझिटरी पॉर्टिफोलिओकडे नोंदवले आहेत त्या सर्व सभासदांना इलेक्ट्रॉनिक स्वरूपात १२ ऑगस्ट, २०२० रोजी पाठविले आहे. वरील दस्तऐवज कंपनीची वेबसाईट म्हणजेच [www.modison.com](http://www.modison.com) वर आणि स्टॉक एक्सचेंजची वेबसाईट म्हणजेच बीएसई लिमिटेडची [www.bseindia.com](http://www.bseindia.com) वर तसेच नॅशनल सिक्वेट्रिटिड डिपॉझिटरी लिमिटेडची वेबसाईट म्हणजेच [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर सुद्धा उपलब्ध आहेत. सभासदांनी कृपया ध्यानात ठेवावे की, कंपनीकडून त्यांना वरील दस्तऐवजांच्या प्रत्यक्ष प्रती उपलब्ध करू दिल्या जाणार नाहीत. यादारे ही सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ (अधिनियम) चे कलम ११ सहायता त्याअंतर्गत बनवलेले प्रत्यक्ष नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४२ नुसार एजीएमच्या कारणास्तव कंपनीच्या सभासदांची नोंदवली आणि भाग हलताना पुनर्कृत शुध्दार, २ सप्टेंबर, २०२० पासून मंगळवार, ८ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस धरून) बंद राहतील. यादारे ही सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी सह वाचता सुधारित, कंपनीचे (व्यवस्थापन आणि प्रशासन) नियम २०१४ चा नियम २० आणि सिक्वेट्रिटिड अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग, ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४४ नुसार कंपनीला सदर सभेच्या निर्माणाच्या सूचनेत मांडलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने त्यांची मते देण्यासाठी रिमोट ई-व्होटिंगची सुविधा सभासदांना देऊ करण्यात आनंद होत आहे. रिमोट ई-व्होटिंग सुविधा पुरवठाकारांनी कंपनीने एनएसडीएलच्या सेवा नियुक्त केल्या आहेत. ई-व्होटिंग प्रक्रिया सुसूचित आणि पारदर्शकतेने चालू देणे कंपनीची नवीन वेबसाईट वित्तीय अधिकारी मधून व्यावसायिक कंपनी सेक्रेटरीची संस्था मे. राणिनी चौकशी अँड कं. जी मेणुफ्र केली आहे. रिमोट ई-व्होटिंग कालावधी शुक्रवार, ४ सप्टेंबर, २०२० रोजी (स. १०.०० वा.) सुरू होईल आणि सोमवार, ७ सप्टेंबर, २०२० रोजी (स. ५.०० वा.) संपेल. झाला कालावधी मध्ये, मतदानाच्या कारणास्तव कट-ऑफ डेट असलेल्या ०१ सप्टेंबर, २०२० रोजीस प्रत्यक्षात किंवा डिमेट/रेअलटाइम स्वरूपात शेअर्स धारण करणारे कंपनीचे सभासद इलेक्ट्रॉनिक पद्धतीने त्यांची मते देऊ शकतात. सोमवार ७, सप्टेंबर, २०२० रोजी स. ५.०० वा. नंतर रिमोट ई-व्होटिंगची अनुमती नसेल. आणि त्यानंतर एनएसडीएल कडून ई-व्होटिंग मार्फत निष्क्रिय केले जाईल. सूचना पाठवल्या नंतर कंपनीचे समभाग संपादित करून कोणी व्यक्ती कंपनीच्या सभासद बनल्या व ०१ सप्टेंबर, २०२० हा कट-ऑफ डेट रोजीस शेअर्स धारण करत असतील त्या [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर एक ई-मेल पाठवून युजर आयडी आणि पासवर्ड मिळवू शकतात. तथापि, सभासद जर रिमोट ई-व्होटिंगसाठी एनएसडीएलकडे आधारित नोंदीकृत असेल तर ते त्यांची मते देण्यासाठी त्यांच्या विद्यमान युजर आयडी आणि पासवर्ड वापरू शकतात. ई-व्होटिंग ची सुविधा एजीएममध्ये सुद्धा उपलब्ध करून दिली जाईल आणि ज्यांनी रिमोट ई-व्होटिंगने त्यांची मते दिली नव्हतीत अशा व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणाऱ्या सभासदांना एजीएममध्ये मत देणे शक्य होईल. ज्यांनी रिमोट ई-व्होटिंग सुविधेमार्फत त्यांचे/तिचे मत दिले असेल ते कंपनीच्या एजीएम ला हजर राहण्यास हक्कदार असतील परंतु एजीएम मध्ये ठरावर मत देण्यास हक्कदार नसतील. ई-व्होटिंगशी संबंधित कोणत्याही चौकशीच्या बाबतीत तुम्ही एनएसडीएल ची ई-व्होटिंग वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या 'डाऊनलोड' सेक्शन अंतर्गत उपलब्ध 'क्रिप्टोवॅली आस्कर क्वेररन्स' (एफएयूएन) आणि 'ई-व्होटिंग युजर मॅन्युअल' पाहू शकतात. तुम्ही एनएसडीएल सी ई-मेल द्वारे [evoting.nsdl.com](mailto:evoting.nsdl.com) येथे किंवा त्यांच्या टोल फ्री क्र. १८००-२२२-१९० वर देखील संपर्क साधू शकता किंवा श्रीमती पद्मिनी म्हाते, श्री. प्रतिक भट्ट, श्री. अमित विशाल यांच्याशी ०२२-२४९९४५५५/०२२-२४९९४७८८/०२२-२४९९४७८६० वर संपर्क साधू शकता.

प्रत्यक्ष पद्धतीने शेअर्स धारण करणाऱ्या किंवा ज्यांनी ई-मेल अड्रेस कंपनी/डिपॉझिटरी कडे आद्यतन केले नव्हतील अशा कंपनीच्या सभासदांनी कृपया त्यांचे ई-मेल अड्रेस नोंदवून/आद्यतन करणाऱ्यासाठी व रिमोट ई-व्होटिंग किंवा एजीएम मध्ये ई-व्होटिंग मार्फत त्यांचे मत देण्याकाला युजर आयडी आणि पासवर्ड मिळवण्याच्या दृष्टीने त्यांचे दस्तऐवज ई-मेल द्वारे [shareholder@modison.com](mailto:shareholder@modison.com) किंवा [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर पाठवावेत.

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# RENAISSANCE GLOBAL LIMITED

(FORMERLY KNOWN AS RENAISSANCE JEWELLERY LTD.)

CIN L36911MH1989PLC054498

Regd Office : Plot Nos. 36A & 37, SEEPZ-SEZ, Andheri (East), Mumbai - 400 096.

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

(₹ in Lakhs)

Sr No.	Particulars	Quarter Ended			Year Ended
		June 30, 2020 Unaudited	March 31, 2020 Audited	June 30, 2019 Unaudited	March 31, 2020 Audited
1	Total Income from Operations (net)	18,966.71	45,321.75	59,819.44	251,015.09
2	Net Profit before tax and Execeptional items	(2,474.81)	1,114.59	1,828.25	11,000.92
3	Net Profit after tax and Execeptional items	(1,775.56)	945.20	1,700.22	9,223.24
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	4,694.63	(3,321.48)	1,494.34	3,395.10
5	Equity Share Capital (Face Value of ₹ 10/- each)	1,868.30	1,868.30	1,868.30	1,868.30
6	Earning Per Share EPS (of ₹ 10/- each not annualised)				
	Basic	(9.41)	2.85	8.85	47.10
	Diluted	(9.41)	2.85	8.85	47.10

### NOTES:

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

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

For RENAISSANCE GLOBAL LIMITED

Place : Mumbai  
Dated : August 14, 2020

NIRANJAN A. SHAH  
EXECUTIVE CHAIRMAN

# RAMA PETROCHEMICALS LIMITED

Regd. Office: Savroli Kharpada Road, Village Vashivalli, P.O. Patalganga, Taluka Khalapur, Dist. Raigad - 410220, Maharashtra.

Tel. No.: (02192) 250329 / 251211; Email: [rama@ramagroup.co.in](mailto:rama@ramagroup.co.in); Website: [www.ramapetrochemicals.com](http://www.ramapetrochemicals.com)

Corporate Identification No.: L23200MH1985PLC035187

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

(₹ in lacs)

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

### Notes:

- The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and under Financial section of our website at <http://www.ramapetrochemicals.com>
- Estimation of uncertainties relating to the global health pandemic from COVID-19  
The Company, as at the date approval of these financial results has considered internal and external sources of information, in assessing the possible effects that may result from the global health pandemic relating to COVID-19 on the carrying amounts of loans, investments, receivables, inventories and other assets. As on the date of approval of these financial results, the Company has concluded that the impact of COVID - 19 is not material based on these estimates and expects to recover the carrying amount of these assets. The impact of COVID-19 on the Company's Financial Statements may differ from that estimated as at the date of approval of these financial statements.
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2020

For RAMA PETROCHEMICALS LTD

H. D. RAMSINGHANI

MANAGING DIRECTOR

DIN : 00035416

Place : Mumbai

Date : August 14, 2020