

Peninsula Business Park, Tower "A", 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (91) (22) 6688 0100 • Fax: (91) (22) 6688 0105 E-mail: hcl@hindcompo.com Website: www.hindcompo.com CIN No. L29120MH1964PLC012955

26th May, 2021

To
The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 509635

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 26th May, 2021

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 26th May, 2021, *inter alia*, considered the following matters:

- 1. Approved the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2021;
- 2. Approved the Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2021;
- 3. Recommended the payment of dividend on Equity Shares of Rs. 5/- each @ Rs. 2/- (Rupees Two only) per share for the financial year ended 31st March, 2021, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company. The dividend if approved at the ensuing Annual General Meeting of the Company, shall be paid/dispatched between 7th October, 2021 to 20th October, 2021;
- 4. Re-appointed M/s. S M M P & Company, Chartered Accountants (Formerly known as M/s. S M M P & Associates, Chartered Accountants) as Internal Auditors of the Company for the year 2021-22 pursuant to Section 138 of the Companies Act, 2013 and Rules made thereunder.

S M M P & Company was set-up in 1982 and have a collective experience of more than three decades in various fields of Audits, Taxation, and Consultancy. The firm has a number of Associates, Principals, and Managers, who have over the years gained versatile experience. The firm has grown from a small sized firm having staff strength of 5 in 1985 to strength of 60 including 16 Chartered Accountants at present.

Regional Sales Offices



5. Re-appointed M/s M. R. Pandit & Co., Cost Accountants, Aurangabad (Firm Registration No. 000268) as Cost Auditors of the Company for the Financial Year 2021-22.

M/s M. R. Pandit & Co., Cost Accountants is a Practicing Cost Accountants Firm having Five partners in the firm working for over 20 years in the areas of Cost Accounting, Cost Auditing, Cost System, GST Consulting and Audit, Co-op Society Audit of Gramin and Co. Op. Banks, Stock Audits of Nationalized Bank and Sugar Factories, Central Excise Audit, Service Tax, Certification, Internal Audit & VAT, Stock Audits, Bank Audits and Finance, Company Incorporations, Partnership Consultancy etc.

A copy of the Standalone and Consolidated Audited Financials Results for quarter and year ended 31st March, 2021 along with Cash Flow Statement for the year ended on 31st March, 2021 and Statement of Assets and Liabilities as on that date, Auditors Reports on said results and declaration of un-modified opinion pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith for your records.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 6.15 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Vikram Soni

Company Secretary & Compliance Office

Membership No: A36705

Encl.: As stated above



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Statement of Audited Standalone Financial Results for the quarter and year ended 31st March, 2021

		(Rs. In Lakhs, except per share data						
Sr. No.	Particulars	Three Months Ended 31-Mar-21 (Audited) *	Three Months Ended 31-Dec-20 (Unaudited)	Three Months Ended 31-Mar-20 (Audited) *	Year Ended 31-Mar-21 (Audited)	Year Ended 31-Mar-20 (Audited)		
1	INCOME							
	a) Revenue from operations	5,829	5,127	4.157	18,459	17,805		
	b) Other Income	0,020	0,127	7,107	618	49		
- 1	Total Income	5.829	5,128	4,164	19.077	17.854		
2	Expenses	0.020	0,120	4,104	18,011	17,034		
	a) Cost of materials consumed	2,601	2.037	1.752	7.342	7,338		
- 1	b) Changes in Inventories of finished goods and work-in-progress	29	26	(87)	185	(135		
- 1	c) Employee benefits expense	868	877	785	3.259	3.355		
- 1	d) Finance Costs	4	6	6	20	22		
	e) Depreciation and amortization expense	217	218	243	887	950		
- 1	f) Other Expenses	1,542	1,390	1.243	4.905	5,293		
.	Total Expenses	5,261	4,554	3,942	16,598	16,823		
3	Profit / (Loss) before Tax (1-2)	588	574	222	2,479	1,031		
4	Tax Expenses							
- 1	Current tax	2	123	30	285	126		
۱ ـ	Deferred tax	18	(67)	(83)	95	(298		
5	Net Profit for the Period (3-4)	548	518	275	2,099	1,203		
٩l	Other Comprehensive Income (OCI)							
- 1	a) Items that will not be reclassified to profit or loss	1.147	1,711	(1,774)	3,222	(881		
	b) Income tax relating to items that will not be reclassified to profit or loss	(262)	(475)	522	(786)	331		
	c) Items that will be reclassified to profit or toss	(386)	212	300	710	823		
	d) Income tax relating to items that will be reclassified to profit or loss	112	(61)	(88)	(207)	(240		
	Other Comprehensive Income	611	1,387	(1,040)	2,939	33		
,	Total Comprehensive Income after Tax (5+6)	1,159	1,905	(765)	5,038	1,236		
B	Paid-up Equity Share Capital (Face Value of Rs. 5 per share) Other Equity	738	738	738	738	738		
۷	All and the second seco	25	•		81, 169	76,427		
	Eamings per Share (Basis and Diluted) (Rs.)	3 71	3.51	1.86	1421	8.15		

Reporting of Segment wise Revenue, Result, Assets and Liabilities as on 31st March, 2021

						(Rs. in Lakhs
Sr. No.		Three Months Ended 31-Mar-21 (Audited) *	Three Months Ended 31-Dec-20 (Unaudited)	Three Months Ended 31-Mar-20 (Audited)	Year Ended 31-Mar-21 (Audited)	Year Ended 31-Mar-20 (Audited)
1	Segment Revenue	-			T	
	- Composite Products	4,906	4,203	3,392	15,007	14,489
	- Investment	923	924	765	3,452	3,316
	Total Income	5,829	5,127	4,157	18,459	17,805
2	Segment Results (Profit(+) / Loss (-) before Tax from each segment) - Composite Products - Investment	245 706	275 628	30	619	133
	Sub Total	951	903	460 490	2,533	2.294
	Less Unallocable Expenses	379	324		3,152	2,427
	Less Finance Cost	3/9	6	269 6	1,271	1.423
	Add Other Income	7	1	7	618	22 49
	Profit before Tax	568	574	222	2,479	1,031
3	a) Segment Assets			- 222	2,410	1,031
	- Composite Products - Investment - Unallocable	9,281 78,878 3,703 91,862	8.372 77.922 3.659 89,953	9,249 73,049 3,827 86,125	9,281 78,878 3,703 91,862	9,249 73,049 3,827
	b) Segment Liabilities	01,002	09,933	00,123	91,002	86,125
	- Composite Products - Investment - Unallocable	4,366 4,328 1,241	3.653 4,311 1.241	4,287 3,582 1,091	4,386 4,328 1,241	4,287 3,582 1,091
	Total	9,955	9,205	8,960	9,955	8,960



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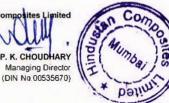
Standalone Statement of Assets and Liabilities as at 31st March, 2021

s. in Lakhs)	(P		
As a 31-Mar-2((Audited)	As at 31-Mar-21 (Audited)	articulars	Sr. Io.
		SSETS	1
	-	ON-CURRENT ASSETS	
12,226	11,590	(a) Property, Plant and Equipment	"
12,220	19	(b) Other Intangible assets	- 1
			- 1
16	16	(c) Intangible assets under development	ı
50.000	05.055	(d) Financial Assets	
59,696	65,355	(I) Investments	ı
1,750	17	(ii) Loans	ı
56	57	(iii) Other Financial Assets	ı
11	38	(e) Other Non Current Assets	
73,772	77,075	OTAL NON-CURRENT ASSETS	
		URRENT ASSETS	2)
1.257	1, 187	(a) Inventories	
		(b) Financial Assets	ı
2.837	3.303	(i) Investments	ı
3.420	3,784	(ii) Trade receivables	- 1
657	145	(iii) Cash and cash equivalents	ı
53	75	(iv) Bank balances other than (iii) above	
2,715	4,490	(v) Loans	
1,028	1,354	(vi) Other financial assets	
195	285	(c) Other current assets	
191	164	(d) Current tax assets (Net)	
12,353	14,787	OTAL CURRENT ASSETS	
86,125	91,862	OTAL ASSETS	
		QUITY AND LIABILITIES	II
		QUITY	
738	738	(a) Equity Share Capital	
76,427	81,169	(b) Other Equity	
77,165	81,907	OTAL EQUITY	
		IABILITIE <u>S</u>	
		ION-CURRENT LIABILITIES	(1)
		(a) Financial Liabilities	. '
44	4	- Borrowings	
208	318	(b) Provisions	
4.599	5.487	(c) Deferred tax llabilities (Net)	
79	88	(d) Other non-current liabilities	
4,930	5,897	TOTAL NON-CURRENT LIABILITIES	
		CURRENT LIABILITIES	(2)
			,
477			
	~		
48	57		
3.144			
206			
32			
123			
4,030			
86,125			
	5,897	(d) Other non-current liabilities	(2)

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 26th May, 2021. The Board of directors of the company has recommended the payment of dividend on equity shares of Rs. 5/- each @ Rs. 2 per share for the year ended 31st March, 2021.
- 2 In view of the recent surge in Covid-19 cases, many states reintroduced some restrictions which have temporarily disrupted the operations at its manufacturing plants. The Company is In compliance with the various guidelines issued / relaxations provided by the Government /respective authorities from time to time, presently working at its normal capacity similar to the pre COVID levels with adequate precautions for safety and wellbeing of its employees. The management apart from considering the internal and external information upto the date of approval of these financial results expects to recover the carrying amount of the assets including financial investments. The Company will continue to closely monitor any material changes to future economic conditions.
- 3 The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code and recognise the same when the Code becomes effective
- 4 "Other income" for the year ended 31st March, 2021 includes Rs. 606 lakhs being profit on sale of a commercial premise.
- 5 * The figures for the quarter ended 31st March 2021 and 31st March 2020 are the balancing figures between the audited ones in respect of the full financial year and published unaudited year to date figures upto the third quarter of the financial result.
- 6 Previous penods' figures have been rearranged / regrouped wherever considered necessary to conform to the presentation of the current period. All figures of financial results have been rounded off to nearest lakhs rupees.

P. K. CHOUDHARY Managing Director



: Mumbai Dated : 26th May, 2021



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Standalone Statement of Cash Flow for the year ended 31st March, 2021

			(Rs. In Lakhs)
Sr. No.	Particulars	Year Ended 31-Mar-21	Year Ended 31-Mar-20
		(Audited)	(Audited)
	Cash flow from operating activities:		
	Net profit before tax	2,479	1,031
	Adjustment to reconcile profit before tax to net cash flows		
	Depreciation	887	950
	Net gain on sale / fair veluation of investments through profit and loss	(1,677)	(1.357)
	(Profit)/Loss on Sale of property, plant and equipment (net)	(599)	(16)
	Remeasurements of defined benefit plans	(145)	(100)
	Interest expenses	20	22
	Operating profit before working capital changes	965	530
	Adjustment for		
	(Increase)Decrease in Trade and other receivable	(454)	302
	(Increase) Decrease in Inventories	70	(27)
- 1	(Decrease) Increase in Trade and other payables	795	(284)
	Cash generated from operations	1,376	521
	Add/(Deduct)		
	Direct taxes paid (net)	(459)	(109)
	Net cash generated from operating activities	917	412
В	Cash generated from investing activities		
	Purchase of property, plant and equipment	(392)	(685)
	Proceeds from sale of property, plant and equipment	739	27
	Purchase of investments (net)	(3.009)	(1.733)
	(Increase)/decrease in inter- corporate and other deposits	(335)	600
	Income from Investment (net)	3,015	2,107
	Net cash flow (used in) from investing activities	18	316
С	Cash generated from financing activities		
	Proceeds/(repayment) from long-term borrowings (net)	(66)	(86)
	Proceeds/(repayment) from short-term borrowings (net)	(477)	318
	Dividend paid (including corporate dividend tax)	(295)	(356)
	Interest paid	(20)	(22)
	Cash generated from financing activities	(858)	(146)
D	Net Increase/ Decrease In cash and cash equivalent (A+B+C)	77	582
	At the beginning of the year	657	75
	At the end of the year (Refer note below)	734	657
	Note: The Closing Cash and Cash Equivalents include investment in Liquid Mutual fund of Rs. 589 lakhs (Previous Year Rs. Nil).		





701, Stanford, Junction of S. V. Road & Barfiwala Marg, Andheri (W) Mumbai 400058, INDIA

Independent Auditor's Report

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The Board of Directors of Hindustan Composites Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of **Hindustan Composites Limited** ('the Company') for the quarter and year ended March 31, 2021, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter

We draw your attention to note no 2 of the standalone financial results with regard to Management's assessment of realisability of assets including financial Investments due to recent surge in COVID 19 pandemic outbreak. The management apart from considering the internal and external information up to the date of approval of these standalone financial results expects to recover the carrying amount of these assets, including financial investments. Considering the continuing uncertainties, the management will continue to closely monitor any material changes to future economic conditions and does not anticipate any material financial or operational issues in the short term as well as on a long-term basis.

Our opinion on the standalone financial results is not modified in respect of above matter.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as year to date financial results have been prepared on the basis of the standalone financial statements. The Company's Board of Directors are responsible for the preparation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles



generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that
 are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness
 of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter:

The Standalone Financial Results include the results for the quarter ended March 31, 2021 and corresponding quarter ended of the previous year being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the current and previous financial year which were subject to limited review by us.

Our opinion on the standalone financial results is not modified in respect of the above matter.

For Bagaria and Co. LLP **Chartered Accountants** ICAI FRN - 113447W/W-100019



Digitally signed by VINAY P SOMANI DN: c=IN, o=Personal, postalCode=401101, st=Maharashtra, 2.5.4.20=5f9851a318de0e393ff11847d9edf97 ee8cf10dc81b807362e3d3e55c0f4C5d, serialNumber=21c1cff7206d8be658864d3ad2.

cn=VINAY P SOMANI Date: 2021.05.26 16:38:18 +05'30'

Vinay Somani **Partner**

Membership No. 143503 UDIN: 21143503AAAAIR1984

Place: Mumbai **Date**: May 26, 2021



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Statement of Audited Consolidated Financial Results for the quarter and year ended 31st March, 2021

		(Rs. in Lakhs, except per share data							
Sr.N o.	Particulars	Three Months Ended 31-Mar-21 (Audited) *	Three Months Ended 31-Dec-20 (Unaudited)	Three Months Ended 31-Mar-20 (Audited) *	Year Ended 31-Mar-21 (Audited)	Year Ended 31-Mar-20 (Audited)			
1	INCOME								
	a) Revenue from operations	5,829	5,127	4,157	18,459	17,805			
	b) Other Income	0,020	1	7,137	618	49			
	TotalIncome	5.829	5,128	4,164	19,077	17.854			
2	Expenses	0,020	0,120	4,104	19,077	17,054			
	a) Cost of materiats consumed	2,601	2,037	1,752	7.342	7,338			
	b) Changes in Inventories of finished goods and work-in-progress	29	26	(87)	185	(135			
	c) Employee benefits expense	868	877	785	3,259	3,355			
	d) Finance Costs	4	6	6	20	22			
	e) Depreciation and amortization expense	217	218	243	887	950			
	f) Other Expenses	1,542	1,390	1 243	4.905	5,293			
	Total Expenses	5,261	4,554	3,942	16,598	16,823			
3	Profit before tax and share of joint venture (1-2)	568	574	222	2,479	1,031			
4	Share of (loss) of joint venture	(10)	(31)	(43)	(127)	(156			
5	Profit before tax (3+4)	558	543	179	2,352	875			
6	Tax Expenses								
	Current tax	2	123	30	285	126			
	Deferred lax	18	(67)	(83)	95	(298			
7	Net Profit for the Period (5-6)	538	487	232	1,972	1,047			
8	Other Comprehensive Income (OCI)								
	a) Items that will not be reclassified to profit or loss	1.147	2,201	(1.774)	4.202	(881			
	b) Income tax relating to items that will not be reclassified to profit or loss	24	(618)	522	(786)	331			
	c) Items that will be reclassified to profit or loss	(386)	212	300	710	823			
	d) Income tax relating to items that will be reclassified to profit or loss	112	(61)	(88)	(207)	(240			
	Other Comprehensive Income	897	1,734	(1,040)	3,919	33			
	Total Comprehensive Income after Tax (7+8)	1.435	2.221	(808)	5,891	1,080			
9	Paid-up Equity Share Capital (Face Value of Rs. 5 per share)	738	738	738	738	738			
10	Other Equity		-	-	80.961	75,366			
	Earnings per Share (Basis and Diluted) (Rs.)	3.64	3.30	1.57	13.35	7.09			

Reporting of Segment wise Revenue, Result, Assets and Liabilities as on 31st March, 2021

						(Rs. In Lakhs
Sr.N o.	Particulars	Three Months Ended 31-Mar-21 (Audited)	Three Months Ended 31-Dec-20 (Unaudited)	Three Months Ended 31-Mar-20 (Audited) *	Year Ended 31-Mar-21 (Audited)	Year Ended 31-Mar-20 (Audited)
1	Segment Revenue				A. Indiana	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	- Composite Products	4,906	4,203	3,392	15,007	14,489
	- investment	923	924	765	3,452	3,316
	Total Income	5,829	5,127	4,157	18,459	17,805
2	Segment Results (Profit(+) / Loss (-) before Tax from each segment)					,
	- Composite Products	245	275	30	619	400
	- Investment	706	628	460	2.533	133
	Sub Tota		903	490	3,152	2 294 2,427
	Less: Unallocable Expenses	379	324	269	1,271	1.423
	Less: Loss of joint venture	10	31	43	127	156
	Less: Finance Cost	4	6	6	20	22
	Add Other Income		1	7	618	49
	Profit before Tax	558	543	179	2,352	875
3	a) Segment Assets				2,002	073
	- Composite Products	9,227	8.339	9,224	9.227	9.224
	- Investment	78,878	76.942	72,069	78,878	72.069
	- Unallocable	3,703	3,659	3.827	3,703	3.827
	Tota		88,940	85,120	91,808	85,120
	b) Segment Liabilities				3.,000	00,120
	- Composite Products	4,540	3,817	4.343	4,540	4.343
	- Investment	4,328	4,311	3,582	4,328	3.582
	- Unallocable	1,241	1,241	1,091	1,241	1,091
	Tota	10,109	9,369	9,016	10,109	9,016





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Consolidated Statement of Assets and Liabilities as at 31st March, 2021

S.		(Rs. in Lakhs)
Particulars	As at 31-Mar-21 (Audited)	As a 31-Mar-20 (Audited)
ASSETS	(Madres)	praditod
(1) NON-CURRENT ASSETS		
(a) Property, Plant and Equipment	11 590	12,226
(b) Other Intangible assets	19	17
(c) Intangible assets under development		16
(d) Financial Assets	16	16
	05.055	CO 740
(I) Investments	65,355	58,716
(ii) Loans	-	1,750
(iii) Other Financial Assets	57	56
(e) Other Non Current Assets TOTAL NON-CURRENT ASSETS	77,075	72,792
TOTAL NON-OUNCERT ASSETS	17,015	12,192
(2) CURRENT ASSETS	1	
(a) Inventories	1,186	1.257
(b) Financial Assets		
(i) Investments	3,303	2837
(ii) Trade receivables	3,731	3.395
(iii) Cash and cash equivalents	145	657
(iv) Bank balances other than (ili) above	75	53
(v) Loans	4.490	2715
(vi) Other financial assets	1.354	1.028
(c) Other current assets	285	195
(d) Current tax assets (Net)	164	191
TOTAL CURRENT ASSETS		
TOTAL ASSETS	14,733 91,808	12.328 85.120
II EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	738	738
(b) Other Equity	80,961	75 366
TOTAL EQUITY	81,699	76.104
<u>LIABILITIES</u>		
(1) NON-CURRENT LIABILITIES	- 1	
(a) Financial Liabilities		
- Borrowings	4	44
(b) Provisions	318	208
(c) Deferred tax liabilities (Net)	5,487	4,599
(d) Other non-current liabilities	88	79
TOTAL NON-CURRENT LIABILITIES	5 897	4,930
(2) CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Borrowings	198	47
(ii) Trade payables		47
Total Outstanding Dues of Micro and small enterprises	57	41
		3,20
Total Outstanding Dues of Creditors other then Micro and small enterprises (ii) Other financial link litters.	3,639	
(iii) Other financial liab lities	149	20
(b) Other current liabilities	151	32
(c) Provisions	216	123
TOTAL CURRENT LIABILITIES	4212	4.08
TOTAL EQUITY AND LIABILITIES	91 808	85,120

Notes

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 26th May, 2021. The Board of directors of the company has recommended the payment of dividend on equity shares of Rs.5/- each @ Rs. 2 per share for the year ended 31st March, 2021,
- 2 In view of the recent surge in Covid-19 cases, many states reintroduced some restrictions which have temporarily disrupted the operations at its manufacturing plants. The Company is in compliance with the various guidelines issued / relaxations provided by the Government /respective authorities from time to time, presently working at its normal capacity similar to the pre COVID levels with adequate precautions for safety and wellbeing of its emptoyees. The management apart from considering the internal and external information upto the date of approval of these financial expects to recover the carrying amount of the essets including financial investments. The Company will continue to closely monitor any material changes to future economic conditions.
- 3 The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code and recognise the same when the Code becomes effective.
- 4 "Other income" for the year ended 31st March, 2021 includes Rs. 606 lakhs being profit on sale of a commercial premise.
- 5 * The figures for the quarter ended 31st March 2021 end 31st March 2020 are the balancing figures between the audited ones in respect of the full financial year and published unaudited year to date figures upto the third quarter of the financial result.
- 6 Previous periods figures have been rearranged / regrouped wherever considered necessary to conform to the presentation of the current period, All figures of financial results have been rounded off to nearest lakks rupees.

Place : Mumbai Dated : 26th May, 2021 P. K. CHOUDHARY
Managing Director
(DIN No.00535670)

Composit

pelimi



Regd.Office: A Tower,8th Floor, Peninsula Business Park, Senapati Bapat Marg,Lower Parel, Mumbai - 400013 Tel: 022-66880100, Fax:022-66880105 visit us at www.hind@ompo.com CIN No. L29120MH1964PLC012955

Consolidated Statement of Cash Flow for the year ended 31st March, 2021

	75		(Rs. in Lakhs)
Sr. No.	Particulars	Year Ended 31-Mar-21 (Audited)	Year Ended 31-Mar-20 (Audited)
Α	Cash flow from operating activities:		
	Net profit before tax	2,352	875
	Adjustment to reconcile profit before tax to net cash flows		
	Depreciation	887	950
	Net gain on sale / fair valuation of investments through profit and loss	(1,677)	(1,357)
	(Profit)/Loss on Sale of property, plant and equipment (net)	(599)	(16)
	Remeasurements of defined benefit plans	(145)	(100)
	Interest expenses	20	22
	Operating profit before working capital changes	838	374
	Adjustment for		
	(Increase)Decrease in Trade and other receivable	(426)	302
	(Increase)Decrease in Inventories	70	(27)
	(Decrease)Increase in Trade and other payables	894	(284)
	Cash generated from operations	1,378	365
	Add/(Deduct):		
	Direct taxes paid (net)	(459)	(109)
	Net cash generated from operating activities	917	256
в	Cash generated from Investing activities		
	Purchase of property, plant and equipment	(392)	(685)
	Proceeds from sale of property, plant and equipment	739	27
	Purchase of investments (net)	(3,009)	(1.577)
	(Increase)/decrease in Inter-corporate and other deposits	(335)	600
	income from Investment (net)	3,015	2,107
	Net cash flow (used in) from investing activities	18	472
С	Cash generated from financing activities		
	Proceeds/(repayment) from long-term borrowings (net)	(66)	(86)
	Proceeds/(repayment) from short-term borrowings (net)	(477)	318
	Dividend paid (including corporate dividend tax)	(295)	(356)
	Interest paid	(20)	(22)
	Cash generated from financing activities	(858)	(148)
D	Net Increase/Decrease in cash and cash equivalent (A+B+C)	77	582
	Cash and Cash equivalents	657	75
	At the end of the year (Refer note below)	734	657
	Note: The Closing Cash and Cash Equivalents Include investment in Liquid Mutual fund of Rs. 589 lakhs (Previous Year Rs. Nil)		





701, Stanford, Junction of S. V. Road & Barfiwala Marg, Andheri (W) Mumbai 400058, INDIA

Independent Auditor's Report

Tο

The Board of Directors of Hindustan Composites Limited (Holding Company)

Report on the Audit of the Consolidated Financial Results

Opinion

We have audited the accompanying consolidated quarterly financial results of **Hindustan Composites Limited** (hereinafter referred to as the "Holding Company") and its Joint Venture (the Holding Company and its Joint Venture together referred to as "the Group) for the quarter and year ended March 31, 2021, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate audited financial statements/financial results/ financial information of the Joint venture, the aforesaid consolidated financial results:

- a. include the annual financial results of the Compo Advics Private (India) Limited (Joint Venture having 49% stake therein);
- b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard and
- c. give a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their report referred to in "Other Matter" paragraph below is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter:

We draw your attention to note no 2 of the consolidated financial results with regard to Management's assessment of realisability of assets including financial Investments due to recent surge in COVID 19 pandemic outbreak. The management apart from considering the internal and external information up to the date of approval of these consolidated financial results, expects to recover the carrying amount of these assets, including financial investments. Considering the continuing uncertainties, the management will continue to closely monitor any material changes to future economic conditions and does not anticipate any material financial or operational issues in the short term as well as on a long-term basis.

Our opinion on the consolidated financial results is not modified in respect of above matter.

Board of Directors' Responsibilities for the Consolidated Financial Results

These consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation



of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the Companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the Companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so. The respective Board of Directors of the Companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due
 to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit
 evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a
 material misstatement resulting from fraud is higher than for one resulting from error, as fraud may
 involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that
 are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for
 expressing our opinion on whether the Company has adequate internal financial controls with reference
 to consolidated financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the
 entities within in the Group to express an opinion on the consolidated financial results. We are responsible
 for the direction, supervision and performance of the audit of financial information of such entities
 included in the consolidated financial results of which we are the independent auditors. For the other
 entities included in the consolidated financial results, which have been audited by other auditors, such
 other auditors remain responsible for the direction, supervision and performance of the audits carried
 out by them. We remain solely responsible for our audit opinion

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the Independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We are not required to perform procedures (as there is no significant component which in the aggregate represents at least eighty percent of each of the consolidated revenue, assets and profits) in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations as amended, to the extent applicable.

Other Matters:

- (i) The consolidated Financial Results include the audited financial results of a Joint Venture, whose financial statements reflect total assets of Rs. 1552 lakhs as at 31 March, 2021, total revenues of Rs. 402 lakhs and Rs. 917 lakhs and net profit after other comprehensive income of Rs. (20) lakhs and Rs. (259) lakhs respectively for the quarter and year ended March 31, 2021 respectively, as considered in the consolidated financial results which have been audited by respective independent auditor. The Independent auditors' reports on financial statements/financial results/financial information of the Joint Venture have been furnished to us, and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of the said Joint Venture, is based solely on the report of such other auditor and the procedures performed by us are as stated in paragraph above.
- (ii) The Consolidated Financial Results include the results for the quarter ended March 31, 2021 and corresponding quarter ended of previous year being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our opinion on the consolidated financial results is not modified in respect of the above matters.

For Bagaria and Co. LLP Chartered Accountants ICAI FRN – 113447W/W-100019

VINAY P SOMANI Digitally signed by VINAY P SOMANI DN: c=IN, o=Personal, postalCode=#01101, st=Maharashtra, 2.5.4.20=559851.3118/dece939ff11847/d9edf97e e&ct10dcis1b807362e314e5c50f4c5d, setialNumber=21.cltff/2068/dbe5386463432C, 31244fe312b70b35f6dd03552bb70772059b, cn=VINAY P SOMANI Date: 2021.05.26 16:44:55+05'30'

Vinay Somani

Partner

Membership No. 143503 UDIN: 21143503AAAAIS2473

Place: Mumbai Date: May 26, 2021



Peninsula Business Park, Tower "A", 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (91) (22) 6688 0100 • Fax: (91) (22) 6688 0105 E-mail: hcl@hindcompo.com Website: www.hindcompo.com CIN No. L29120MH1964PLC012955

DECLARATION ON AUDITED FINANCIAL RESULTS

(Pursuant to the second proviso to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to the second proviso to the Regulation 33(3)(d) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Statutory Auditors of the Company, M/s. Bagaria and Co. LLP, Chartered Accountants, Mumbai (FRN: F13447W) have issued the Audit Reports with unmodified opinion on the Standalone and Conolidated Annual Audited Financial Results of the Company for the financial year ended 31st March, 2021 which are approved at the Board Meeting held today i.e. 26th May, 2021.

For Hindustan Composites Limited

P.K. Choudhary Managing Director

DIN: 00535670

Place: Mumbai

Date: 26th May, 2021

Sunil Jindal Chief Financial Officer

Sum! Findel

Regional Sales Offices

FINANCIAL EXPRESS

Kotak for fiscal package to deal with Covid impact

Uday Kotak

said, "I would strongly recom-

mend to the government to

consider a fiscal package to support the lower end of the

society and small and medium

businesses. That can be

through direct transfers,

including through food and

other measures on the one

hand, and second schemes to

support SMEs could be in the

form of an additional package

under the ECLGS scheme,

announced the "Atmanirbhar

Bharat" package to perk up the

economy and the overall stim-

ulus was estimated to be worth

around ₹27.1 lakh crore, which

was more than 13% of the

the pandemic, the govern-

ment and the Reserve Bank

of India had come out with a

series of packages in a phased

manner totalling around ₹30

lakh crore, which is 15% of

of the total cane dues during the

season, when mills crushed

1018.82 lakh tonne of sugar-

cane to produce 109.81 lakh

cane dues at the end of the sea-

son stood at a historical high of

₹14,800 crore, in 2018-19, the

closing dues were at

₹10,213.88 crore, while in

2017-18, the closing dues were

to the tune of ₹12,419.63 crore.

payment is around 63%, some

private sugar mills' perfor-

mance is abysmally poor. The

major defaulters are the Yadu

group's two mills that have

made only 3.06% of its total

cane dues, while the Modi

group's two mills have paid only

3.93% of its total cane dues. The

Bajaj group too, which has 14

sugar mills in the state, has paid

a meagre 15.8% of its total

dues, while Simbhaoli group's

three sugar mills have paid a

Dhampur, Triveni, IPL and Bal-

rampur Chini have paid well.

Company Secretary & Compliance Officer

OL Chemicals and Pharmaceuticals Limited Regd. Office: Village & Post Office - Handiaya, Fatehgarh Chhanna Road.

Tehsil & District - Barnala-148107, Punjab

CIN: L24116PB1986PLC007030 www.iolcp.com

Ph No. +91-1679-285285-86, Fax: +91-1679-285292, Email: investor@iolcp.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, notice is

hereby given that the meeting of the Board of Directors is scheduled to be

held on Friday, the 04th June 2021 inter-alia to consider and approve the

Audited Financial Results of the Company for the Quarter and year ended

Further, pursuant to the requirements of SEBI (Prohibition of Insider

Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate,

Monitor and Reporting of Trading by Designated Persons", the Trading

Window which is closed with effect from 01st April 2021 shall continue to

close till the expiry of 48 hours from the date of financial results for Quarter

and year ended 31st March 2021 are made public. Accordingly, the trading

Further detail of the same is available on the website of the Company

www.iolcp.com and the website of the Stock Exchanges where the shares

of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

However, groups such Dwarikesh, DSC, Dalmia, Birla,

mere 24.12%.

LYKA LABS LIMITED CIN: L24230GJ1976PLC008738 Regd. Office: 4801/B & 4802/A, GIDC Industrial Estate, Ankleshwar 393 002. Corporate Office: Ground Floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036. Email: companysecretary@lykalabs.com NOTICE Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is convened on Wednesday, June 02, 2021 at its corporate office to consider and adopt Audited Standalone and Consolidated Financial Results for the fourth guarter and Financial year ended 31 March, 2021. The said intimation will also be available on the website of BSE Ltd (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where equity shares of the Company are listed and will also be

made available on the website of the Company viz. www.lykalabs.com.

While the state's average

While last year's (2019-20)

tonne of sugar.

To mitigate the impact of

national GDP.

the GDP.

CANE DUES AT ₹12,000 CRORE

UP's sugar production

touches 110 lakh tn

In 2020, the government

which they did last year".

PRESS TRUST OF INDIA New Delhi, May 26

AMID THE SECOND wave of COVID-19 pandemic, CII president Uday Kotak on Wednesday "strongly" recommended the government to consider another fiscal package to support the lower end of the society as well as small and medium businesses.

The government could consider increasing the quantum of the credit guarantee scheme for providing collateral-free loans to small businesses from ₹3 lakh crore to ₹5 lakh crore, he told PTI in an interview.

Last year, the government had announced the ₹3-lakh crore Emergency Credit Line Guarantee Scheme (ECLGS) as part of the Atmanirbhar Bharat

package. Kotak said the COVID 2.0 has turned out to be "very very damaging" and has shaken the country, particularly in April and May.

On the impact of the second wave of the pandemic on the GDP, Kotak said the initial feedback suggests that it was adversely impacting the economy and also the growth.

As against the initial expectations of an 11% growth in the current fiscal on a lower base of the previous fiscal. Kotak said, "It would be fair to say that it is likely to be probably less... it is likely to be less than 10%. We have to watch the situation."

Amid this background, he

DEEPA JAINANI

Lucknow, May 26

AS SUGAR MILLS in Uttar

Pradesh start inching towards

closure, the state's 120 sugar

mills have so far produced 110

lakh tonne, which is approxi-

mately 12% less than last year's

According to industry

According to data accessed

production of 126 lakh tonne.

sources, the season in UP may

well end with total output of a

by *FE*, as on May 24, the 120

mills that operated in this sea-

son have paid ₹20,324 crore

cane dues to the farmers, while

₹11,913 crore are still pending.

The 93 private sugar mills operating in the state have cleared

65% of their dues and still owe

approximately ₹10,087 cr,

while 24 UP Cooperative sugar

mills have paid 38.48% and

The three UP sugar corporation mills have paid 49% of

The payment of ₹20,324

their dues and still owe ₹197

crore is slightly more than 63%

owe ₹1629 cr.

Place: Mumbai Date: 26 May, 2021

31st March 2021.

little over 110.5 lakh tonne.

Expedite clearance of cylinders, pressure vehicles for medical oxygen: CBIC

PRESS TRUST OF INDIA New Delhi, May 26

THE CENTRAL BOARD of **Indirect Taxes and Customs** (CBIC) has asked field offices to give customs clearance to cylinders and pressure vehicles for storage and transportation of medical oxygen for COVID relief work without PESO certification.

The Department for Promotion of Industry and Internal Trade (DPIIT) had earlier this month eased norms under Gas Cylinders Rules, 2016, to fast track approvals for imported cylinders and **CBIC** said the certification of Petroleum and **Explosive Safety** Organization (PESO) will not be mandatory before importing consignment of oxygen cylinders and containers

pressure vessels for storage and transportation of medical oxygen amid rising COVID cases.

It said the certification of Petroleum and Explosive Safety Organization (PESO)

will not be mandatory before importing consignment of oxygen cylinders and containers. The CBIC on Tuesday issued instructions to customs principal chief commissioners asking them to sensitise the field officers about the changes in certification norms and ensure that customs clearance of such imports are expedited on arrival.

"Customs is requested to give necessary clearances without PESO approvals for such items received at the ports/ airports for COVID relief works," the CBIC instruction said.





Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

UTI Regular Savings Fund

Name of the Plan	Quantum of Dividend (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 25-05-21 (per unit	
the Hell	%	₹ per unit		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	₹	
UTI Regular Savings Fund - Regular Plan - Monthly Income Distribution cum capital withdrawal option (IDCW)	0.00	0.0000	Tuesday	# 10.00	15.2308	
UTI Regular Savings Fund - Direct Plan - Monthly Income Distribution cum capital withdrawal option (IDCW)	0.80	0.0800	June 01, 2021	₹10.00	16.3583	

*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of statutory levy (if applicable).

Pursuant to payment of dividend, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of dividend to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of dividend.

Mumbai

May 26, 2021

Toll Free No.: 1800 266 1230 Website: www.utimf.com

The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867). For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual fund.

distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form. UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Vardhmān VARDHMAN HOLDINGS LIMITED

Regd. Office: Chandigarh Road, Ludhiana-141010 Corporate Identity Number (CIN): L17111PB1962PLC002463, PAN: AABCV8088P

Website:www.vardhman.com Email: secretarial.lud@vardhman.com

Audited Consolidated Financial Results for the quarter and year ended 31st March, 2021

Sr. No.	Particulars	Quarter Ended March 31, 2021	Quarter Ended Dec. 31, 2020	Quarter Ended March 31, 2020	Year Ended March 31, 2021	Year Ended March 31, 2020
		Audited (Refer note no.2)	Unaudited	Audited (Refer note no.2)	Audited	Audited
1	Total Income from Operations	8.52	(2.35)	(0.33)	21.03	13.82
2	Net Profit/(Loss) for the period (before Tax, Share of Profit/ (Loss) of Associates and Exceptional items)	7.24	(2.68)	(4.00)	18.75	7.83
3	Net Profit/(Loss) for the period before tax, Share of Profit/(Loss) of Associates (after Exceptional items)	7.24	(2.68)	(4.00)	18.75	7.83
4	Net Profit/(Loss) for the period after tax, Share of Profit/(Loss) of Associates (after Exceptional items)	75.03	44.01	36.10	129.51	159.71
5	Total Comprehensive Income/ (Expenditure) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/ (Expenditure) (after tax)]	85.96	64.14	20.37	180.11	130.13
6	Paid up Equity Share Capital	3.19	3.19	3.19	3.19	3.19
7	Reserves (excluding Revaluation Reserve & Non controlling interest interest) as shown in the Audited Balance Sheet of the previous year				2,302.60	2,122.49
8	Earnings Per Share (of Rs. 10/- each) (in Rs.) (not annualized): (a) Basic	235.08	137.90	113.11	405.80	500.43
	(b) Diluted	235.08	137.90	113.11	405.80	500.43

NOTES:

Piyush Hindia

- 1. The above is an extract of the detailed format of quarterly and yearly financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and yearly financial Results are available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com and also on website of the Company. i.e. www.vardhman.com.
- 2. The figures for the quarter ended March 31 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31st December.
- 3. The Board of directors has recommended a dividend of Rs. 5/- per share on fully paid up equity shares of the
- Financial results of Vardhman Holdings Limited (Standalone Information):

Quarter Ended Quarter Ended Year Ended Particulars Quarter Ended March 31, 2021 Dec. 31, 2020 March 31, 2020 March 31, 2021 Audited Audited Refer note no.2) Refer note no.2)

March 31, 2020 Audited Total income from operations 8.52 (0.33)21.03 40.62 (2.35)Profit before tax 7.24 (2.68)(4.00)18.75 34.63 6.05 33.30 Net Profit after tax (2.56)(1.79)15.05 Total Comprehensive Income 16.98 17.57 (17.52)65.65 3.71

> For Vardhman Holdings Limited (S.P. Oswal) Chairman & Managing Director

Regd. Office; New Indl. Dev. Area, Menonpara Road, Kanjikode, PALAKKAD - 678 621, Kerala. Phone No. 0491 2567261 - 64, e-Mail: rubfila@gmail.com

	Standal	one / Co	nsolidate	ed Results		- 100 - 204 H	(₹in Lakhs)
SI.		Sta	andalone Res	sults	C	consolidated Re	esults
No	Particulars	Quarter ended 31.03.2021	year ended 31.03.2021	Corresponding Quarter ended 31.03.2020	Quarter ended 31.03.2021	year ended 31.03.2021	Corresponding Quarter ended 31.03.2020
1)	Total Income from Operations (net)	10,108.97	27,186.41	5,287.22	11,520.14	32,549.78	6,863.91
2)	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	1,488.40	4,024.69	573.28	1532.16	4505.10	693.39
3)	Net Profit/(Loss) for the period before Tax (after Exceptional Items)	1,488.40	4,024.69	573.28	1,5321.16	4,505.10	693.39
4)	Net Profit/(Loss) for the period after Tax	1,130.29	3,025.44	401.99	1,153.31	3,342.68	475.93
5)	Total Comprehensive Income for the period (Comprising Profit & Loss for the period (after Tax) and Other Comprehensive Income(after Tax))	1,061.33	2,956.48	411.27	1,085.81	3,275.18	394.06
6)		2,713.38	2,713.38	2,473.38	2,713.38	2,713.38	2,473.38
7)	Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)*		16,566.47			17,005.83	
8)	Earings Per Share -EPS (of Rs.5/- each) (for Continuing operations) a) Basic b) Diluted	2.07 2.05		0.87 0.85	2.12 2.10	6.38 6.33	1195.95142

Notes:

1. The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Reguation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Websites of the Stock Exchange, and on Company's Website (www.rubfila.com).

2. The audited standalone / consolidated financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended, as specified in section 133 of the Companies Act, 2013.

3. The above financial results have been reviewed by the audit committee and approved by the board of directors at their meeting held on 25 May 2021. Audit under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unqualified report on the above results.

4. The Board of Directors of Rubfila International Limited ("the Company") have recommended a final dividend of Rs. 1.30/- (Rupees one and Thirty paise only)per share amounting to Rs. 705.48 Lakhs on equity shares of Rs. 5/- each for the year, subject to approval from Shareholders.

5. The Consolidated financial results of the quarters ended March 31,2021 and year to date result of March 31,2021 includes the financial results of its subsidiary M/s Premier Tissues India Limited ("The financial results of the year ended March 31,2020 includes the financial results of M/s Premier Tissues India Limited (Joint Venture Company) consolidated under Equity Method until 12.09.19.

6. The company has only one reportable business segment viz "Latex Rubber Thread" and its subsidary also has one reportable business segment viz "Latex Rubber Thread" and its subsidary also has one reportable business segment viz "Latex Rubber Thread" and it

ment, investments, inventories, receivables and other current assets. In developing the assumptions relating to the possible future uncertainties global economic conditions because of this pandemic, the management, as at the date of approval of these financial results, has used internal

nd external sources on the expected future performance of the Company.

The number of Investor Complaints pending at the beginning of the quarter was nil, no complaints were received during the quarter and no omplaints were pending at the end of the quarter. 9. The figures of current quarter (i.e. three months ended March 31, 2021) and the corresponding previous quarter (i.e. three months ended March 31, 2020) are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial years, which have been subject to limited review.

10. Previous period figures have been regrouped/ reclassified wherever considered necessary to correspond with the current period's classification.

> For and on behalf of Board of Directors RUBFILA INTERNATIONAL LTD G. KRISHNA KUMAR

Managing Director

OMPOSITES LIMITED

HINDUSTAN COMPOSITES LIMITED CIN No. L29120MH1964PLC012955

Regd.Office: A Tower,8[™] Floor, Peninsula Business Park, Senapati Bapat Marg, Lower Parel,

Mumbai - 400 013 Tel: 022-66880100, Fax:022-66880105 visit us at www.hindcompo.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021 (₹ In Lakhs, except per share data)

			Standalone		Consolidated			
Sr. No.	Particulars	Ended 31-Mar-21	Three Months Ended 31-Mar-20	Year Ended 31-Mar-21 (Audited)	Three Months Ended 31-Mar-21 (Audited)	Three Months Ended 31-Mar-20	Year Ended 31-Mar-21 (Audited)	
1	Total income from operations (Net)	(Audited) 5,829	(Audited) 4,157	18,459	5,829	(Audited) 4,157	18,459	
2	Net Profit after tax *	548	275	2,099	538	232	1,972	
3	Total Comprehensive Income for the period (Comprising profit for the period (after tax) and other comprising income (after tax))	1,159	(765)	5,038	1,435	(808)	5,891	
4	Paid-up Equity Share Capital (Face Value Rs. 5/- each)	738	738	738	738	738	738	
5	Other equity			81,169		10	80,961	
6	Earning per Share (before and after extraordinary items) Basic and Diluted (Rs.)	3.71	1.86	14.21	3.64	1.57	13.35	

There is no extra ordinary item during the quarter and year ended.

The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 26th May, 2021. The Board of directors of the company has recommended the payment of dividend on equity shares of Rs.5/- each @ Rs. 2 per share for the year ended 31" March, 2021.

The above is an extract of the detailed format of Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchanges website (www.bseindia.com, www.nseindia.com) and on Company's website (www.hindcompo.com)

In view of the recent surge in Covid-19 cases, many states reintroduced some restrictions which have temporarily disrupted the operations at its manufacturing plants. The Company is in compliance with the various guidelines issued / relaxations provided by the Government /respective authorities from time to time, presently working at its normal capacity similar to the pre COVID levels with adequate precautions for safety and well being of its employees. The management apart from considering the internal and external information upto the date of approval of these financial results expects to recover the carrying amount of the assets including financial investments. The Company will continue to closely monitor any material changes to future economic conditions.

Previous periods' figures have been rearranged / regrouped wherever considered necessary to conform to the presentation of the current period. All figures of financial results have been rounded off to nearest lakhs rupees.

For Hindustan Composites Limited

Place: Mumbai Dated: 26" May, 2021

P.K. Choudhary Managing Director (DIN No.00535670)



Place: Palakkad

Date : 25th May 2021

J. KUMAR INFRAPROJECTS LTD. CIN: L74210MH1999PLC122886

Reg. Office: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400 053, Tel: 022-67743555, Fax 022-26730814,

Email- info@jkumar.com, Website: www.jkumar.com

EXTRACT OF THE STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2021

			(₹ in L	akh) (Except p	er share data	
		Quarter Ende	Year Ended	Year Ended		
Particulars	31-Mar-2021	31-Dec-2020	31-Mar-2020	31-Mar-2021	31-Mar-2020	
	Audited	Unaudited	Audited	Audited	Audited	
Total Income from operations	99,199.16	81,621.03	87,778.08	257,084.41	297,053.67	
Other Income	645.74	686.06	804.19	2,528.95	2,829.91	
Total Income	99,844.90	82,307.09	88,582.27	259,613.36	299,883.58	
Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	4,443.61	6,171.12	4,031.38	8,856.82	23,326.75	
Net Profit / (Loss) for the period before tax (After Exceptional and/or Extraordinary Items)	4,443.61	6,171.12	4,031.38	8,856.82	23,326.75	
Net Profit / (Loss) for the period After tax (After Exceptional and/or Extraordinary Items)	3,270.63	4,491.12	3,105.70	6,391.46	18,357.56	
Total Comprehensive Income for the period after tax and Other Comprehensive Income (after tax)	3,224.87	4,555.38	3,236.51	6,538.50	18,481.34	
Equity Share Capital	3,783.28	3,783.28	3,783.28	3,783.28	3,783.28	
Other Equity (Excluding Revaluation Reserve)	-		-	184,905.69	179,313.01	
Earning per Share (in ₹) Face Value of ₹ 5/- each						
Basic :	4.32	5.94	4.10	8.45	24.26	
Diluted:	4.32	5.94	4.10	8.45	24.26	

NOTES:-

- The above standalone audited financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Wednesday May 26, 2021. The above standalone audited financial results have been audited by the statutory auditors of the Company. The Statutory auditor have expressed an unmodified opinion.
- 2. These results have been prepared in accordance with the Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 3. The Company has considered the possible effects that may result from COVID-19 in preparation of the financial results. The Company continues to monitor the impact of COVID-19 on its business, customers, vendors and employees, etc. The Company has exercised due care in significant accounting judgements and estimates in relation to the recoverability of receivables, investments and loans and advances, based on the information available to date, both internal and external, while preparing the Company's financial results for the current period.
- The Company is primarily engaged in "Construction and Engineering Activities" and there are no other
 - reportable segments under Ind AS 108 "Operating Segments". 5. The figures for the last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto third quarter of the respective financial years.
- 6. The Board of Directors at its meeting held on May 26, 2021 have recommended a dividend ₹ 1/- per equity share of face value of ₹ 5/- each for the financial year 2020-21, which is subject to approval of the share
- holders in the ensuing Annual General Meeting. The figures for the previous period have been regrouped and /or rearranged wherever considered

By Order of the Board For J. Kumar Infraprojects Limited

> Jagdishkumar M.Gupta **Executive Chairman** DIN No.:00628053

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window shall reopen on 07th June 2021.

Place: Ludhiana Dated : 26th May 2021

Abhay Raj Singh AVP & Company Secretary

For IOL Chemicals and Pharmaceuticals Limited

Place: Ludhiana

Dated: May 26, 2021

(Rs. in Crores)

Date : May 26, 2021

Place : Mumbai



धारावीन पुन्हा एकदा कोरांनाला हरवल !

दि. (प्रतिनिधी) : मुंबई महापालिका क्षेत्रात कोरोना संसर्गाचा प्रादुर्भाव कमी होऊ लागला असतानाच मिळालेल्या रुग्णांच्या तुलनेत नवीन बाधितांचा आकडा अधिक राहिला. १ हजार ३६२ नवीन रुग्णांची भर पडली तर त्याचवेळी १ हजार २१ रुग्ण करोनातून बरे झाले. दिवसभरात करोनाने ३४ रुग्ण दगावले. दरम्यान, सर्वात मोठा दिलासा म्हणजे धारावी भागात केवळ तीन रुग्ण आढळले असन करोनाच्या दुसऱ्या लाटेतील हा निचांक ठरला आहे. मुंबईतील करोना स्थिती गेल्या काही दिवसांपासून नियंत्रणात आहे. दैनंदिन रुग्णसंख्या एक हजार जे दीड हजारपर्यंत खाली आली आहे. त्यामुळे ॲक्टिव्ह रुग्णांची संख्याही कमी होत आहे. मुंबईतील रिकव्हरी रेट ९४ टक्क्यांवर पोहचला आहे तर रुग्णवाढीचा दर ०.१९ टक्क्यांपर्यंत खाली आला आहे. मुंबईतील रुग्ण दुपटीचा कालावधी सध्या ३४८ दिवस इतका आहे.

तराफा

जलसँमाधी मिळालेल्या 'पी ३०५' तराफा आणि 'वरप्रदा' नौकेवरील कर्मचाऱ्यांची ओळख पटवण्याचे काम मंगळवारीही सुरू होते. आतापर्यंत सुमारे ५५ मृतदेहांची ओळख पटली असून ५२ मृतदेह कुटुंबीयांच्या ताब्यात देण्यात आले आहेत. दरम्यान, रायगड आणि गुजरात

मुंबई, दि. २६, (प्रतिनिधी) : तौक्ते चक्रीवादळात किनाऱ्यावर सापडलेल्या १३ मृतदेहांची ओळख पटवणे अद्यापही बाकी असून पालघर नजीक आणखी एक मृतदेह सापडला असून त्याची ओळख पटलेली नाही. तौक्ते चक्रीवादळाच्या तडाख्यात सापडून दुर्घटनाग्रस्त झालेल्या 'पी ३०५' तराफा आणि 'वरप्रदा' नौकेवरील कर्मचाऱ्यांच्या शोधासाठी नौदलाने मोहीम राबविली होती. सोमवारी

ही मोहीम संपुष्टात आली. या शोध मोहिमेत ७० मृतदेह सापडले होते. तर रायगडच्या किनाऱ्यावर ८, गुजरातमधील वलसाडजवळ ७, दीव दमणच्या किनाऱ्यावर १ आणि पालघरनजीक १ मृतदेह सापडले आहेत. त्यातील वलसाड येथील दोन आणि दीव दमणच्या किनाऱ्यावरील मृतदेहांची ओळख पटली असून अन्य १४ मृतदेहांची ओळख

पटवण्याचे काम सुरू आहे. आतापर्यंत ५५ मृतदेहांची ओळख पटली असून अजून अन्य मृतदेहांची ओळख पटवण्याची प्रक्रिया सुरू आहे. समुद्रातील पाण्यात राहिल्याने अनेक मृतदेह कुजलेले आहेत. त्यांची ओळख पटवणे अवघड असल्यामुळे डीएनएन चाचणीआधारे मृतांची ओळख पटवण्यात येणार आहेत, असे पोलिसांनी सांगितले.

डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेड

नोंदणीकृत कार्यालय : नॉलेज सेंटर , प्लॉट क्र.५८, स्ट्रीट क्र.१७, एमआयडीसी, अंधेरी (पूर्व), मुंबई–४०००९३.

सीआयएनःएल७२२००एमएच१९८७पीएलसी०४५२०५. दूरः.+९१ (२२) ६१०२००००/१/२, फॅक्सः.+९१(२२)२८३४३६६९. वेबसाईटःwww.datamatics.com 39 मार्च, २०२१ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरीक्षित वित्तीय निष्कर्षांचा अहवाल

		एकमेव				एकत्रित						
		संपलेली तिमाही			संपलेले वर्ष			संपलेली तिमाही			संपलेले वर्ष	
अ.	तपशिल	३१.०३.२१	३१.१२.२०	३१.०३.२०	३१.०३.२१	३१.०३.२०	३१.०३.२१	३१.१२.२०	39.03.20	३१.०३.२१	39.03.20	
क्र.		लेखापरिक्षीत	अलेखापरिक्षीत	लेखापरिक्षीत	लेखापरिक्षीत	लेखापरिक्षीत	लेखापरिक्षीत	अलेखापरिक्षीत	लेखापरिक्षीत	लेखापरिक्षीत	लेखापरिक्षीत	
٩.	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	9२५६.३9	9934.48	9984.८४	४५७६.६३	४६९८.१७	२८३२.९०	३०३०.५५	3903.69	99880.43	92033.28	
₹.	करपूर्व साधारण प्रक्रियेतून निव्वळ											
	नफा(+)/(तोटा)(-)	84८.७०	930.८३	900.20	७६४.९९	449.3८	384.09	320.90	900.30	9093.६३	८७८.९१	
	करानंतर कालावधीकरिता निव्वळ नफा(+)/											
	(तोटा)(-)	३२०.१९	902.84	04.00	4६३.90	803.93	२८६.८७	२४२.५९	3८.33	८४०.११	६१७.०७	
	करानंतर कालावधीकरिता निव्वळ											
	नफा(+)/(तोटा)(–)(ना–नियंत्रित व्याजनंतर)	३२०.१९	902.84	04.00	4६३.90	803.93	२८६.६०	२२१.५७	994.48	७९७.४६	६३७.४४	
4.	इतर सर्वंकष उत्पन्न	99.9८	२६.१०	(३४.७१)	२८.१६	(९३.४७)	239.33	94.84	७२.४८	288.08	(१३.५४)	
ξ.	कालावधीकरिता एकूण सर्वकष उत्पन्न	339.30	9२९.0५	४१.०६	५९१.२६	३०९.६६	49८.२0	२५८.५४	990.८9	90८४.9५	६०३.५३	
0.	भरणा केलेले समभाग भांडवल (दर्शनी मूल्य रू.५/-)	२९४.७५	२९४.७५	२९४.७५	२९४.७५	२९४.७५	२९४.७५	२९४.७५	२९४.७५	२९४.७५	२९४.७५	
۷.	राखीव (मागील वर्षाच्या ताळेबंद पत्राकानुसार											
	पुनर्मुल्यांकित राखीव वगळून)	एनए	एनए	एनए	एनए	एनए	एनए	एनए	एनए	एनए	एनए	
٩.	उत्पन्न प्रतिभाग (ईपीएस)											
	– मूळ – सौमिकृत	4.83	9.04	9.28	9.44	६.८४	४.८६	3.08	٩.९६	93.43	90.८9	
	– सौमिकृत	4.83	9.04	9.28	9.44	६.८४	४.८६	3.08	٩.९६	93.43	90.८9	

icu : सेबी (लिस्टिंग ऑब्लिंगन्स ॲण्ड हिस्वलोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सबेंजसह सादर करण्यात आलेली वित्तीय वर्ष २०२०–२१ च्या चतुर्थ तिमाही आणि ३१ मार्च, २०२१ रोजी संपलेल्य वर्षाकरिताचे लेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. वित्तीय वर्ष २०२०–२१ ची चतुर्थ तिमाही आणि ३१ मार्च, २०२९ रोजी संपलेल्या वर्षाकरिताचे लेखापरिक्षित वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सवेंजच्य www.bseindia.com व www.nseindia.com आणि कंपनीच्या www.datamatics.com वेबसाईटवर उपलब्ध आहे

राहुल एल. कनोडि

उपाध्यक्ष व सीईअं

ठिकाण : मुंबई दिनांक : २६.०५.२०२१

श्री रामेश्वर सहकारी ग्रहनिर्माण संस्था (मर्यादित) (नोंदणी क्र. बी. ओ. एम./ डब्ल्यु. एन./ एच.एस.जी. / टी.ओ. / ६३०१ / १९९२ / ९३) झोपडपट्टी पुनर्वसन प्राधिकरण (एस. आर. ए)

ाक्ष्मीनगर, कै. वसंतदादा पाटील मार्ग, पंतनगर

घाटकोपर (पूर्व), मुंबई -४०००७५. हरवले आहे भाग दाखला क्र.०२८

भाग क्रमांक - १३६.ते १४०. नाव - श्री. राजेशकुमार किसनलाल बजाज पत्ता :- रूम नं ००४ तलिप डमारत श्री रामेश्वर सह. गृह संस्था (मर्या.) लक्ष्मीनगर घाटकोपर (पूर्व), मुंबई -४०००७५ सभासद क्र. १/२/१२४/०२८. सदर भागदाखला लक्ष्मीनगर घाटकोपर

सापडल्यास किंवा दुय्यम भागदाखला देण्यास हरकत असल्यास १५ दिवसात संस्थेस कळवावे.

आपणास विंनती करण्यात येते की वरील प्रमाप आपल्या वृत्तपत्नात जाहिरात प्रसिद्ध करावी.

येथुन प्रवासदरम्यान हरविले आहे. कोणास

दिनांक -२७.०५.२०२१

हिंदुस्तान कम्पोझिट्स लिमिटेड

आपला विश्वासू श्री. मुबारक सु. शेख सचिव

रोजी नोंदणीकृत दस्त क्रमांक ६७६९/२०२९ अन्यये श्रीमती. स्मिता श्रीधर चव्हाण यांनी निम्न उल्लेखीत सर्दनिका, श्री. समीर श्रीधर चव्हाण व श्री. नितेश श्रीधर चव्हाण यांची मान्यता घेऊन श्री. निरंजन सिध्देश्वर कुलकर्णी व सरिता सिध्देश्वर कुलकर्णी यांस कायम खरेदी देण्याचे ठरविले आहे, श्री. निरंजन सिध्देश्वर कुलकर्णी व सरिता सिध्देश्वर कुलकर्णी यांनी टी.जे.एस. बी. सहकाही बँक कल्याण शाखे मध्ये गृह कर्जाकरीता अर्ज सादर केला आहे तरी सदर सदनिकेची मिळकत विकत देणे अथवा गहाण ठेवणे संदर्भात कोणत्याही व्यक्ती, संस्था, बँक इत्यादी यांना गहाण, दान, बक्षीस किंवा लीन किंवा इतर कोणताही बोजा किंवा इतर वारस हक्क, अधिकार असल्यास सदर नोटीस प्रसिध्द झाल्यापासून ७ दिवसांचे आत खाली दिलेल्या पत्यावर योग्य त्या पुराव्यानिशी संपर्क साधावा व लेखी हरकत नोंदवावी. मुदतीत कोणाचीही हरकत न आल्यास आमचे अशिल हरकत नाही असे ग्राह्म धरून निम्न उल्लेखीत मिळकतीबाबत कर्ज मंजुरी करून सदरहु सदिनकेची मिळकत गहाण ठेवुन बँकेचा बोजा सदरहु मिळकतीवर नोंदवतील याची नोंद घ्यावी

तमाम जनतेस या जाहीर नोटीसद्वारे सचित करण्यात येते की. खालील वर्णनाच्या सदनिकेची

मेळकत श्री श्रीधर शंकर चव्हाण यांचे मालकीची होती व श्रीधर शंकर चव्हाण दिनांक

१९/९/२०१० रोजी मयत झाले आहेत, व त्यांचे पश्चात १) श्रीमती स्मिता श्रीधर चव्हाण

(पत्नी) २) श्री. समीर श्रीधर चव्हाण (संज्ञान मुलगा) व ३) श्री. नितेश श्रीधर चव्हाण (सज्ञान

मुलगा) हे एकमेव कायदेशीर वारस आहेत. वर उल्लेखीत वारसांपैकी श्रीमती स्मिता श्रीधर चव्हाण यांचे नाव सोसायटी रेकॉर्डवर नॉमिनी म्हणन सदनिकेच्या शेअर सर्टिफिकेटवर हस्तांतरण

करण्यात आल्यानंतर, दिनांक ३१.१२.२०२०/ रोजीचा करारनामा दिनांक २०.४.२०२१

<u>मिळकतीचे परिशिष्ट</u>

मौजे कात्रप, तालुका अंबरनाथ, जि.ठाणे, कुळगाव बदलापूर नगरपरिषदेच्या हद्दीतील सर्व्हें क्रमांक ३१ हिस्सा क्रमांक ३ यावरील गायत्री को-ऑ. हौ. सो. लि. मधील सदनिका क्र. ८ पहिला मजला, क्षेत्र ६०० चौ. फुट बांधीव रहिवासी सदनिकेची मिळकत.

ऑफीस-बी/२०१, दुसरा मजला, सावंत प्लाझा, दत्त चौक, सौ. एस. एस. मलबारी बदलापूर (प) -४२१५०३. वकील हायकोर्ट

HINDUSTAN Omposites

सहि/-

(सीआयएन - एल२४२४९एमएच१९८४पीएलसी०३२१७०)

नों. कार्यालय: २०९-२१०, २रा मजला, आर्केडिया बिल्डिंग, १९५, निरमन पॉईंट, मुंबई-४०० ०२१ दू: ९१–२२–६६७०८६००, फॅक्स: ९१–२२–६६७०८६५०. **ई-मेल आयडी**: geecee.investor@gcvl.in; वेबसाईट: www.geeceeventures.com

३१ मार्च, २०२१ रोजी संपलेल्या तिमाही आणि वर्षअखेरचे संक्षिप्त स्वतंत्र आणि एकत्रित लेखापरीक्षित वित्तीय निष्कर्ष

(प्रति समभाग माहिती व्यतिरिक्त रू. लाखांत)

						(रु.लाखात, शेअर	डाटा व्यतिरिक्त)		
			एकमेव		एकत्रित				
अ.		संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष		
क .	तपशील	३१.०३.२०२१	३१.०३.२०२०	३१.०३.२०२१	३१.०३.२०२१	३१.०३.२०२०	39.03.7079		
		लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित		
٩.	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	५८२९	8940	9८४५९	५८२९	8940	9८४५९		
₹.	करानंतर निव्वळ नफा*	486	२७५	२०९९	५३८	२३२	9902		
₹.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नगा/(तोटा)(करानंतर)		()			()			
	आणि इतर सर्वंकष उत्पन्न (करानंतर))	9948	(७६५)	403८	9834	(८०८)	५८९१		
₿.	भरणा केलेले समभाग भांडवल (दर्शनी मूल्य रू.५ प्रति)	૭રૂ૮	93८	४९२	9\$6	936	৩३८		
ţ.	इतर समभाग			८११६९			८०९६१		
	उत्पन्न प्रतिभाग (विशेष साधारण बाबपूर्व व नंतर) मूळ व सौमिकृत	3.09	9.८६	98.29	3.58	9.40	93.34		

नोंदणीकृत कार्यालयः पेनिनसुला बिझनेस पार्क, ए टॉवर, ८वा मजला, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४००० १३.

- ı. वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २६ मे, २०२१ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. कंपनीच्या संचालक मंडळाने ३१ मार्च, २०२१ रोजी संपलेल्या वर्षाकरिता रु.२/- प्रती शेअर दराने रु.५/- प्रत्येकीचे
- सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या (www.bseindia.com) व (www.nseindia.com) वेबसाईटवर आणि कंपनीच्या (www.hindcompo.com)
- कोविड-१९ स्थितीमधील विद्यमान परिस्थिती लक्षात घेता काही राज्यांमध्ये निर्बंध लादण्यात आल्याने कंपनीचे उत्पादन यंत्रणेतील कार्यचलन तात्पुरते थांबले आहे. शासन/संबंधित प्राधिकरणाकडून वेळोवेळी देण्यात आलेल्या विविध मार्गदर्शन/शिथलतेच्या पूर्ततेनुसार कंपनीने त्यांच्या कर्मचाऱ्यांची सुरक्षा व देखभालकरिता योग्य सावधानतेसह कोविड पूर्व स्तरासारखे समान साधारण क्षमतेचे विद्यमान कार्यचलन सुरू केले आहे. व्यवस्थापनाने सदर वित्तीय निष्कर्षाच्या तारखेपर्यंत आतील व बाहेरील माहिती विचारात घेऊन व्यवस्थापनाने वित्तीय गुंतवणूकीसह मालमत्ता निष्पादन मुल्य वसुली अपेक्षित केली आहे. कंपनीकडून पुढील आर्थिक स्थितीमधील कोणतीही साहित्यिक बदलावर अविरतपणे लक्ष ठेवले जाईल.
- मागील कालावधीचे आकडे हे चालू कालावधीच्या प्रस्तुती करणाकरिता जेथे आवश्यक आहे तेथे पुर्ननमुद/पुर्नगठीत करण्यात आले वित्तीय निष्कर्षांचे सर्व आकडे हे जवळच्या रुपये लाखमध्येच पूर्ण करण्यात आले आहेत

हिंदुस्तान कम्पोझिट्स लिमिटेडकरिता

ed Person is no longer affiliate

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Authorised Person

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NSE - AP0291111311 Shop No 35 Graund Floor Divine Sheraton
BSE - AP01067301116907 Plaza CHSL Jesal Park Near Jain Maindir

ठिकाणः मुंबई दिनांकः २६ मे, २०२१

NOTICE is hereby given that the bel

Name

KHEMKA

INH000000586. NSDL/CDSL: IN-DP-NSDL-23-97.

Sub Broker

Authorised

Person Name

KHEMKA

पी.के.चौधरी व्यवस्थापकीय संचालक (डीआयएन क्र.:००५३५६७०)

	स्वतंत्र				एकत्रित				
तपशील	संपलेले तिमाही		संपलेले वर्ष		संपलेले तिमाही		संपलेले वर्ष		
	39.03.2029	३१.०३.२०२०	३१.०३.२०२१	३१.०३.२०२०	३१.०३.२०२१	३१.०३.२०२०	३१.०३.२०२१	39.03.2020	
कारभाराद्वारे एकूण उत्पन्न (निवळ)	9,६२9.२८	488.09	४,३९७.१८	8,340.34	9,६३५.९९	६८८.९५	४,४९२.६४	8,4८८.३४	
कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	६५१.४६	२४२.६५	9,६८०.५०	9,८८५.७३	६०५.६८	300.00	9,६२३.२४	१,९८६.९०	
कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींनंतर)	६५१.४६	२४२.६५	9,६८०.५०	9,८८५.७३	६०५.६८	300.00	9,६२३.२४	१,९८६.९०	
कालावधीसाठी करनंतर निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबीनंतर)	४९८.०८	२३२.०९	9,2६०.२३	9,49८.७५	२६९.३०	२९३.९०	9,09८.98	9,६००.9८	
कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न [कालावधीसाठी करपश्चात नफा/(तोटा) आणि करपश्चात इतर सर्वसमावेशक उत्पन्नासहित]	१,०९८.४६	(२,६२८.२४)	४,८२९.८४	(१,२१२.५३)	9,३८५.७२	(२,७५५.६९)	५,५६८.१४	(٩,४००.६४)	
समभाग भांडवल	२,०९१.१७	२,०९१.१७	२,०९१.१७	२,०९१.१७	२,०९१.१७	२,०९१.१७	२,०९१.१७	२,०९१.१७	
राखीव निधी (मागील वर्षाच्या लेखा–परिक्षित ताळेबंदात दर्शवल्याप्रमाणे पुनर्मुल्यांकित राखीव निधी वगळून)	_	-	88,934.84	३९,३०५.६२	-	-	४६,३६२.६३	४०,७९१.२९	
प्रतिभागावर मिळकत (₹ १०/- प्रमाणे) (अखंडित आणि खंडित परिचालनाकरिता) अनन्यसाधारण बाबीनंतर									
१. मूलभूतः	٦.३८	9.90	€.03	٥.٩८	9.28	9.38	8.८७	0.40	
२. सौम्यिकृतः	२.३८	9.90	€.03	٥.٩८	9.29	9.38	8.८७	0.40	
Arr.									

ठिकाण : मुंबई

दिनांक : २५ मे, २०२१

- (क) वरील वित्तीय निष्कर्ष हे २५ मे, २०२१ रोजी झालेल्या त्यांच्या सभेत लेखापरिक्षण समितीद्वारे पुनर्विलोकीत करण्यात आले आणि २५ मे, २०२१ रोजी झालेल्या संचालक मंडळाद्वारे मंजुर करण्यात आले.
- (ख) वरील निष्कर्ष कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत विहित इंडियन अकाऊंटींग स्टॅंडर्ड (इंडएएस) सहवाचता कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्डस) रूल्स, २०१५ चा नियम ३ आणि कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्डस) (अमेंडमेंट रूल्स), २०१६ च्या अनुषंगाने बनवले आहेत.
- कंपनीने १ एप्रिल, २०१८ पासून इंड एएस ११५ 'ग्राहकांशी करारातून मिळणारा महसूल' स्वीकारला आहे. व्यवस्थापनाने केलेल्या मूल्यांकनानुसार कंपनीच्या वित्तीय विधानांवर कोणताही विशेष परिणाम झाला नाही. (घ) सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजला दाखल केलेल्या ३१ मार्च, २०२१ रोजी संपलेल्या तिमाही आणि वर्षअखेरचे वित्तीय निष्कर्षाच्या तपशिलवार विवरणाचा वरील एक उतारा आहे. तिमाही आणि वर्षअखेरचे वित्तीय निष्कर्षाच संपूर्ण विवरण स्टॉक एक्सचेंज बीएसई लिमिटेड (www.bseindia.com) किंवा नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया (www.nseindia.com) वर आणि कंपनीची वेबसाईट (www.geeceeventures.com) वर सुद्धा उपलब्ध आहे.
- (च) संचालक मंडळाने २५ मे २०२१ रोजी झालेल्या बैठकीत इक्विटी समभागात १.९० रूपये इतका अंतिम लाभांश प्रस्तावित केला आहे.

जीसी व्हेंचर्स लिमिटेड करिता सही/-श्री गौरव श्यामसुखा

पूर्ण वेळ संचालक

(डीआयएन - ०१६४६१८१)

ठिकाण: मुंबई

दिनांक: २६ मे, २०२१

जे.कुमार इन्फ्राप्रोजेक्ट्स लिमिटेड

सीआयएन क्र.एल७४२१०एमएच१९९९पीएलसी१२२८८६ नोंदणीकृत कार्यालय: १६-ए, अंधेरी इंडस्ट्रीयल इस्टेट, वीरा देसाई रोड, अंधेरी पश्चिम, मुंबई-५३. दुर.क्र.:०२२-६७७४३५५५, फॅक्स क्र.:२६७३०८१४, वेबसाईट:www.jkumar.com ई-मेल:info@ikumar.com

३१ मार्च, २०२१ रोजी संपलेल्या तिमाही व वर्षाकरिता एकमेव लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

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nceforth dealing with above mention SB/AP should do so, at their own risk. Kotak Securitie

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Numbers of Sub Broker

Authorised Person

जाहीर नोटीस

आम जनतेला माहिती करिता कळविण्यात येते की आमचे अशिल श्री. प्रफल सरेशभाई गांधी व त्यांचा भाऊ श्री. प्रकाश सरेश गांधी यांनी मिळ्न कृ. नताशा पिंटो यांच्याकडून सदनिका क्र. ००२ बी. न.४ अंदाजे ४४२.७५ sq.ft कार्पेट, तळ मजेला, स्वस्तिक रेसिडेन्सी फेज -१ कॉ. ऑप.हौ.सो.ली. स्वस्तिक रेसिडेन्सी कॉम्प्लेक्स मध्ये सर्वे न. १७८/३,१७६/ ९,१७८/४, १७८/५, १७९/५,१७९/३, १७९/४ /१, १७९/७ आणि १७८/७, गाव कावेसर, जी. बी. रोड, ठाणे पश्चिम -४००६१५ ही निवासी सदनिका कायमस्वरूपी मालकी तत्त्वावर विकत घेतले आहे. सदर दस्ताची नोंदणी सहाय्यक दुय्यम निबंधक कार्यालय ठाणे ५ यांच्याकडे दस्त क्रमांक टन न ५- ४२४२/२००४ दिनांक २८/०६/२००४ अनवय केली आहे. व त्याच्याकडे सदर सोसायटी चे ५ शेयर्स असून प्रत्येकी रु. ५० मात्र, शेयर प्रमाणपत्र क्र. १०९ शेअर्स नं. ५४१ ते ५४५ असे आहे.

सदर सदिनका श्री. प्रफुल स्रेशभाई गांधी व त्यांचा भाऊ श्री. प्रकाश सुरेश गांधी यांनी कु. नताशा पिंटो यांच्याकडून विकत घेतली आहे. माझ्या अशिलाचा भाऊ श्री. प्रकाश सुरेश गांधी यांचे दिनांक

१०/२००८ रोजी निधन झाले आहे. त्यांच्या पश्चात त्यांची बायको श्रीमती ममता प्रकाश गांधी वय ४२ वर्ष आणि त्यांच्या दोन्ही मुली १) कृ. अश्विनी प्रकाश गांधी वय २३ वर्ष आणि २) कु. निकिता प्रकाश गांधी वय २१ वर्ष असे कायदेशीर वारस असल्याने, माझे अशील यांनी सदर सदिनका व सदर शेयर्स स्वत:च्या नावे करण्यासाठी संबंधित सोसायटीमध्ये अर्ज सादर केलेला आहे.

तरी सदर सदनिकेवर कोणाचाही विक्री, गहाण, बोजा, बक्षीस, न्याय भाडेपट्टा, भोगवटा, ताबा, वारसा हक्क, देखभाल सुविधविकार, जप्त किंवा अन्य हक्क अधिकार अशा कोणत्याही प्रकारचा हक्क अधिकार हितसंबंध बाबतीत १५ दिवसांच्या आत खाली सही करणार यांच्याकडे लेखी स्वरूपात पुराव्यासह हरकत दखल करावी व त्याची पावती घ्यावी अन्यथा सदर सदनिकेचे टायटल निर्वीध व चोख आहे असे समजून माझे अशील सदर सदिनका व शेयर्स स्वत:च्या नांवे करून घेण्यासाठी पढील कारवाई करतील व त्यानंतर कोणत्याही कसलाही तक्रार विचारात घेतली जाणार नाही याची नोंद घ्यावी. मुदतबाह्य हरकती असल्यास त्या आमच्या अशिलावर बांधनकारक राहणार नाहीत याची नोंद घ्यावी.

सल्लागार : सौ. जयश्री शेळके चौधरी बंगला नो. २, तळ मजला, युनिवर्सल हॉस्पिटलच्या मागे , वाघबीळ नका, वाघबीळ, कावेसर, जी.बी.रोड, ठाणे पश्चिम ४००६१५

मोबा. नं. ८१०८१७३३७१

(रु. लाख, प्रती शेअर डाटा व्यतिरिक्त) संपलेली तिमाही संपलेले वर्ष 39.03.79 39.97.70 39.03.70 तपशील 39.03.79 39.03.70 लेखापरिक्षित अलेखापरिक्षित लेखापरिक्षित लेखापरिक्षात लेखापरिक्षात कार्यचलनातून एकूण उत्पन्न ८१६२१.०३ ९९१९९.१६ S0.S000 १५७०८४.४१ २९७०५३.६७ इतर उत्पन्न ६४५.७ ६८६.०६ ८०४.१९ २५८.९५ २८२९.९१ एकूण उत्पन्न 99288.90 20.005 ८८५८२,२७ २५९६१३.३६ २९९८८३.५८ कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व) २३३२६.७५ ४४४३.६४ ६१७१.१२ 8038.36 ८८५६.८२ करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) ४४४३.६१ ६१७१.१२ 8038.36 ८८५६.८२ २३३२६.७५ करानंतर कालावधीकरिता निव्वल नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) ६३९१.४६ ३२७०.६३ ४४९१.१२ ३१०५.७० १८३५७.५६ कालावधीकरिता एकूण सर्वकष उत्पन्न (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर) ४५५५.३८ ३२३६.५ समभाग भांडवल 3663.26 ३७८३.२८ ३७८३.२८ ३७८३.२८ ३७८३.२८ इतर समभाग (पुनर्मुल्यांकित राखीव वगळून) १८४९०५.६९ १७९३१३.०१ उत्पन्न प्रतिभाग (दर्शनी मुल्य रू.५/-प्रत्येकी) 8.37 4.98 ब) सौमिकृत 8.32 4.98 ४.१(२४.२६ 6.84

- टिप: १. वरील एकमेव लेखापरिक्षित वित्तीय निष्कर्ष हे सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ (लिस्टींग रेग्युलेशन्स) नुसार प्रकाशित करण्यात आले आणि त्याचे लेखासमितीद्वारे पनर्विलोकन करण्यात आले आणि बुधवार, २६ मे, २०२१ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. वरील एकमेव लेखापरिक्षित निष्कर्षाचे कंपनीच्या वैधानिक लेखापरिक्षकाद्वारे त्याचे मर्यादित पुनर्विलोकन करण्यात आले. वैधानिक लेखापरिक्षकांनी अ-फेरबदल मत दिले आहे.
- २. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम १३३ सहवाचिता त्यातील आवश्यक नियमाअंतर्गत विहितप्रमाणे भारतीय लेखाप्रमाण (इंडएएस) नुसार वरील वित्तीय निष्कर्ष तयार केले.
- ३. कोविड-१९ पासून कंपनीने योग्य ते प्रभाव विचारात घेतले ज्यामुळे वित्तीय निष्कर्ष त्यानुसार तयार केले गेले. कंपनीने त्यांचे व्यवसाय, ग्राहक, विक्रेता आणि कर्मचारी इत्यांदीवर कोविड-१९ चा प्रभाव निरीक्षीत केला. कंपनीला प्राप्त वस्तुंची वसली, गुंतवणक, कर्ज व भत्ते, उपलब्ध तारखेच्या माहितीवर आधारित ज्ञान, आतील व बाहेरील असे दोन्ही माहिती चालु कालावधीकरिता कंपनीचे वित्तीय निष्कर्ष तयार करतेवेळी कंपनीने याबाबत योग्य लेखा निष्कर्ष आणि अंदाजित निष्कर्ष याची काळजी घेतली.
- ४. कंपनी एकमेव प्राथमिक विभाग बांधकाम व अभियांत्रिकी प्रक्रियामध्ये कार्यरत आहे आणि इंडएएस १०८ कार्यचलीत विभागाअंतर्गत इतर निष्कर्षयोग्य विभाग नाही
- ५. मागील तिमाहीकरिताचे आकडे हे संपुर्ण वित्तीय वर्षासंदर्भातील लेखापरिक्षित आकडे आणि संबंधित वित्तीय वर्षाच्या ततीय तिमाहीपर्यंत प्रकाशित वर्ष ते तारीख आकडे यादरम्यान ताळमेळ घालणारे आकडे आहेत
- ६. संचालक मंडळाने त्यांच्या २६ मे, २०२१ रोजी झालेल्या सभेत वित्तीय वर्ष २०२०-२१ करिता दर्शनी मुल्य रु.५/-प्रत्येकीचे रु.१/- प्रती समभागाचा लाभांश शिफारस केला आहे, जे आगामी वार्षिक सर्वसाधारण सभेत भागधारकांच्या मान्यतेवर अवलंबन आहे.
- ७. मागील कालावधीचे आकडे चालु कालावधीच्या प्रस्तुतीकरणाकरिता जेथे आवश्यक आहे तेथे पुर्ननुमद/पुर्नगठीत करण्यात आले.

मंडळाच्या आदेशान्वये जे.कुमार इन्फ्राप्रोजेक्ट्स लिमिटेडकरिता जगदीशकुमार एम. गुप्ता कार्यकारी अध्यक्ष डीआयएन:००६२८०५३

एक भंसाली इंजिनियरिंग पॉलिमर्स लिमिटेड

सिआयएन - एल२७१००एमएच१९८४पीएलसी०३२६३७ रजि.ऑफिस: ४०१, ४था मजला, पेनिन्सुला हाईटस्, सी.डी. बर्फीवाला रोड, अंधेरी (पश्चिम), मुंबई - ४०००५८. फोन : (९१-२२) २६२१ ६०६० • फॅक्स : (९१-२२) २६२१ ६०७७ ई-मेलः investors@bhansaliabs.com • वेबसाईट : www.bhansaliabs.com

सूचना

याद्वारे सूचना देण्यात येते की भंसाली इंजिनिअरींग पॉलिमर्स लिमिटेड (कंपनी) च्या सदस्यांची ३७वी वार्षिक सर्वसामान्य सभा (एजीएम) ही एजीएमच्या सूचनेमध्ये मांडण्यात येईल अशा व्यवसाय (व्यवसायांच्या) व्यवहारासाठी व्हिडिओ कॉन्फरेन्सिंग (व्हीसी)/इतर दृक श्राव्य साधनांद्वारे (ओएव्हीएम) बुधवार, ३० जून, २०२१ रोजी सकाळी ११.०० वाजता आयोजित केली जाईल.

चाल असलेल्या कोविड-१९ महामारीच्या दृष्टीकोनातन. मिनिस्टी ऑफ कॉर्पोरेट अफेअर्स ('एमसीए') ने. भारतीय सरक्षा आणि विनिमय मंडळाद्वारे (एसइबीआय) (एकत्रितरित्या 'परिपत्रक' म्हेणून संदर्भित) जारी केलेल्या सामान्य परिपत्रक क्र. १४/२०२० दिनांकित ८ एप्रिल, २०२०, सामान्य परिपत्रक क्र. १७/२०२० दिनांकित १३ एप्रिल, २०२०, सामान्य परिपत्र क्र. २०/२०२० दिनांकित ५ मे, २०२० आणि सामान्य परिपत्रक क्र. ०२/२०२१ दिनांकित १३ जानेवारी, २०२१ ('एमसीए परिपत्रके') आणि परिपत्रक क्र. एसइबीआय/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकित १२ मे, २०२०, एसइबीआय/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२१/११ दिनांकित १५ जानेवारी २०२१ द्वारे कंपन्यांना स्थळावर सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएमद्वारे एजीएम आयोजित करण्याची परवानगी दिली आहे. परिपत्रकाच्या अनुपालनाने, कंपनीची एजीएम ही व्हीसी/ओएव्हीएमदारे आयोजित केली जाईल

आर्थिक वर्षासाठी २०२०-२१ साठी एजीएम आणि वार्षिक अहवालाची सूचना, इतर गोष्टीबरोबर, समाविष्ट मंडळाचा अहवाल, लेखापरीक्षकाचा

अहवाल आणि लेखापरिक्षित वित्तीय विवरणे ही वर नमूद केलेल्या परिपत्रकानुसार कंपनी/डिपॉजिटरी सहभागींसह ज्या सदस्यांनी त्यांचा इमेल पत्ता नोंदणीकृत केला आहे त्यांच्या इमेल पत्त्यावर केवळ इलेक्ट्रॉनिक माध्यमाद्वारे पाठवली जातील. सदस्यांनी नोंद घ्यावी की एजीएमची सूचना आणि वार्षिक अहवाल २०२०-२१ ही कंपनीच्या <u>www.bhansaliabs.com,</u> बीएसइ लिमिटेड <u>www.bseindia.com</u> वर आणि <u>www.nseindia.com</u> वर नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईटवर उपलब्ध केला जाईल

सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएमला उपस्थित राहृ शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सहभागी होण्यासाठी सूचना या एजीएमच्या सूचनेमध्ये पुरवल्या जातील. व्हीसी/औएव्हीएमद्वारे सभेला उपस्थित राहणार्या सदस्यांना कंपनी कायदा, २०१३ त्र्या कलम १०३ अंतर्गत किमान गणसंख्या मोजणीच्या हेतूसाठी मोजले जाईल.

एजीएमच्या सूचनेमध्ये निश्चित केलेल्या सर्व ठरावावर त्यांची मते देण्यासाठी कंपनी तिच्या सर्व सदस्यांना दूरस्थ इ-वोटींग सुविधा (दूरस्थ इ-वोटींग) ही पुरवत आहे. आणखी, कंपनी एजीएमदरम्यान इ-वोटींग यंत्रणेद्वारे मतदानासाठी सुविधा पुरवेल. दूरस्थ इ-वोटींग/इ-वोटींगची तपशीलवार पध्दत ही एजीएमच्या सूचनेमध्ये पुरवली जाईल.

सदस्यांनी त्यांचा इमेल पत्ता नोंदणीकृत केला नसल्याच्या बाबतीत, ते खाली पध्दतीचे पालन करू शकतात:

भौतिक स्वरूपामध्ये कंपनीचे सम भाग धारक असलेले सदस्य आणि ज्यांनी त्यांचा इ-मेल पत्ता नोंदवलेला नाही त्यांनी इमेल/बँक नोंदणी शीर्षकाची निवड करून इन्व्हेस्टर सर्व्हीसेस टॅबवर त्यांच्या <u>www.linkintime.co.in</u> वेबसाईटमध्ये <u>https://linkintime.co.in/</u> emailreg/email register.html लिंकवर क्लिक करून लिंक इनटाइम इंडिया प्रायवेट लिमिटेडसोबत त्यांचा इमेल पत्ते नोंदणीकृत करून घेऊ शकतात. सदस्यांना नाव. फोलिओ क्रमांक. प्रमाणपत्र क्रमांक. पॅन. मोबाईल क्रमांक आणि इ-मेल आयडी सारखे तपशील परवण्याची आणि पीडीएफ किंवा जेपीइजी स्वरूपामध्ये भाग प्रमाणपत्राची प्रतिमा अपलोड करण्याची विनंती करण्यात येते. (१ एमबी पर्यंत). शंकांच्या बाबतीत, RNT.helpdesk@linkintime.co.in वर आरटीएला इ-मेल पाठवू शकतात.

डिमॅट स्वरूपामध्ये कंपनीचे सम भाग धारक असलेले सदस्य आणि ज्यांनी त्यांचा इ-मेल पत्ता नोंदवलेला नाही त्यांनी इमेल/बँक नोंदणी शीर्षकाची निवड करून इन्व्हेस्टर सर्व्हीसेस टॅबवर त्यांच्या <u>www.linkintime.co.in</u> वेबसाईटमध्ये <u>https://linkintime.co.in/</u> emailreg/email register.html लिंकवर क्लिक करून लिंक इनटाइम इंडिया प्रायवेट लिमिटेडसोबत त्यांचा इमेल पत्ते तात्परते नोंदणीकत करून घेऊ शकतात. सदस्यांना नाव, डीपी आयडी-क्लाएंट आयडी/पॅन, मोबाईल क्रमांक आणि इ-मेल आयडी सारखे तपशील पुरवण्याची विनंती करण्यात येते. शंकांच्या बाबतीत, <u>RNT.helpdesk@linkintime.co.in</u> वर आरटीएला इ-मेल पाठवू शकतात.

भागधारक तपशील सुपुर्द केल्यानंतर भागधारकाला ओटीपी मिळेल, जो पडताळणीसाठी लिंकमध्ये प्रविष्ट करण्याची गरज असेल. डीमॅट स्वरूपात भाग धारण केलेल्या सदस्यांना त्यांच्या संबंधित डिपॉजिटरी सहभागींसोबत त्यांचा इमेल पत्ता/इलेक्टॉनिक बँक आदेश नोंदणीकत करण्याची विनंती केली जाते.

वित्तीय कायदा, २०२० नुसार, १ एप्रिल २०२० पास भागधारकाच्या हातामधील लाभांशाचे उत्पन्न करपात्र असेल आणि कंपनीला आयकर कायदा, १९६१ ("आयटी कायदा") मध्ये निर्दिष्ट केलेल्या दरांवर सदस्यांना दिल्या जाणार्या लाभांशामधून स्त्रोत ("टीडीएस") वजा करणे आवश्यक असेल सामान्यत:. टीडीएस आवश्यकतांसह अनुपालन सक्षम करण्यासाठी, सदस्यांना त्यांच्या डिपॉजिटरी भागीदारांसोबत त्यांच्या रहिवासाची स्थिती, पॅन, ओयटी कायद्यानुसार त्यांची श्रेणी आणि भाग हे भौतिक स्वरूपात धारण केलेले असल्यास कंपनीसह https://linkintime.co.in/emailreg/email_register.html वर क्लिक करून आणि त्यामध्ये नमूद केलेल्या पध्दतीचे पालन करून २१ जून, २०२१ पर्यंत पूर्ण करणे आणि/र्किवा अद्ययावत करण्याची विनंती केली जाते. (i) रहिवासी वैयक्तिक भागधारक ज्यांच्याकडे वैध पॅन आहे आणि जर देय लाभांश हा प्रति वर्ष रु. ५,०००/-पेक्षा कमी असेल; (ii) रहिवासी विमा कंपन्या आणि (iii) रहिवासी म्युच्युअल फंड श्रेणी भागधारकांना। कर रोखन ठेवणे लागु होणार नाही.

कंपनीने कर माफीचे फॉर्म/विनंती केलेली कागदपत्रे सुपुर्द करण्यासाठी भागधारकांकरिता वेब-पोर्टल सक्षम केले आहे. भागधारक https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html लिंकवर क्लिक करून आणि कंपनी ड्रॉपडाऊनमध्ये "भंसाली इंजिनिअरींग पॉलिमर्स लिमिटेड" निवडून स्त्रोतावर कर वजावटीच्या हेत्साठी पोर्टलवर प्रत्यक्षपणे कर माफी फॉर्म्स आणि सहाय्यक कागदपत्रे सुपुर्द करू शकतात. भागधारक त्यांची टीडीएसशी संबंधित शंका/कागदपत्रे <u>bepldivtax@linkintime.co.in</u> वर अग्रेषित करू शकतात.

भंसाली इंजिनियरींग पॉलिमर्स लिमिटेड करिता

अश्विन एम. पटेल

ठिकाण : मुंबई तारिख : २६ मे २०२१

कंपनी सचिव व महाव्यवस्थापक (विधी)