SHREM INFRA STRUCTURE PRIVATE LIMITED

(Formally known as Shrem Life Care Pvt Ltd)

CIN: U45100MH2014PTC254839



Date: 24th January, 2022

To.

National Stock Exchange of India Limited

Listing Compliance Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Subject: Publication of audited Financial Results for the Quarter ended December 31, 2021

Ref: Scrip Code: SIPL23 and SIPL24

Dear Sir/Madam,

Pursuant to Regulation 52(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the unaudited Financial Results of the Company for the Quarter ended December 31, 2021 were published in Financial Express on January 22, 2022. Copies of the same are enclosed for your information and records.

Thanking you, Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

NITAN CHHATWA DIRECTOR

DIN: 00115575

FINANCIAL EXPRESS

SHREM INFRA STRUCTURE PRIVATE LIMITED CIN: U45100MH2014PTC254839 Registered Office: 1101 VIRAJ TOWERS, JN OF ANDHERI KURLA ROAD W. E. HIGH WAY, ANDHERI (EAST), MUMBAI-400069 Whilst care is taken prior to Website: www.shrem.in, e-mail: shremgroup@shrem.in

| STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND 9 Months YEAR ENDED 31.12.2021 | | | | | | | | |
|---|---|--|--|--|---|---|---------------------------------------|--|
| Sr No. | Particulars | Quarter ended 31.12.2021 (Unaudited) | Quarter ended 30.09.2021 (Unaudited) | Quarter ended 31.12.2020 (Unaudited) | 9 Months ended 31.12.2021 (Unaudited) | 9 Months ended 31.12.2020 (Unaudited) | Year ended 31.03.2021 (Audited) | |
| 1 | Total income from Operations (Net) | 501,383,605 | Management - | 3.0010000000000000000000000000000000000 | 501,526,213 | | 29,728 | |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) | 968,258,269 | 18,649,932,489 | 4,558,369 | 19,614,921,479 | -5,947,808 | -55,903,838 | |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) | 968,258,269 | 18,649,932,489 | 4,558,369 | 19,614,921,479 | -5,947,808 | -55,903,838 | |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) | 865,923,384 | 18,649,932,489 | 4,558,369 | 19,512,586,594 | -5,947,808 | -55,903,838 | |
| 5 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 1,965,075,541 | 18,649,932,489 | 4,558,369 | 20,611,738,751 | -5,947,808 | -55,903,838 | |
| 6 | Paid up Equity Share Capital | 800,000,000 | 800,000,000 | 800,000,000 | 800,000,000 | 800,000,000 | 800,000,000 | |
| 7 | Reserves (excluding Revaluation Reserve) | 20,715,534,182 | 18,750,458,641 | 162,868,199 | 20,715,534,182 | 162,868,199 | 103,795,431 | |
| 8 | Securities Premium Account | 760,852,000 | 760,852,000 | 760,852,000 | 760,852,000 | 760,852,000 | 760,852,000 | |
| 9 | Net worth | 22,276,386,182 | 20,311,310,641 | 1,723,720,199 | 22,276,386,182 | 1,723,720,199 | 1,664,647,431 | |
| 10 | Paid up Debt Capital/ Outstanding Debt | 2,990,468,437 | 4,799,739,312 | 8,537,528,873 | 2,990,468,437 | 8,537,528,873 | 6,184,704,184 | |
| 11 | Outstanding Redeemable Preference Shares | - 8 | - | | | 9 | - | |
| 12 | Debt Equity Ratio | 0.13 | 0.24 | 4.95 | 0.13 | 4.95 | 3.72 | |
| 13 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- | | | | | | | |
| | 1. Basic: | 24.56 | 233.12 | 0.06 | 257.65 | -0.07 | -0.70 | |
| | 2. Diluted: | 24.56 | 233.12 | 0.06 | 257.65 | -0.07 | -0.70 | |
| 14 | Capital Redemption Reserve | - | 84 | 12 | | | - | |
| 15 | Debenture Redemption Reserve | | 151 | 16 | - | | - | |
| 16 | Debt Service Coverage Ratio | | 323 | | | 8 8 | - | |
| 17 | Interest Service Coverage Ratio | 28.76 | -1.11 | - | 565.93 | | -0.21 | |

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

Notes:

The above results have been approved by the Board of Directors at its meeting held on January 21, 2022.

During the Quarter ended 31st December, 2021, No investor complaints was received. There was no Complaint pending at the beginning or end of the Quarter/Period.

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same is available

on the Stock Exchange website "www.nseindia.com" and Company's website "www.shrem.in". Figures pertaining to previous period/year have been regrouped, recast, reclassified, whereever necessary.

For SHREM INFRA STRUCTURE PRIVATE LIMITED Place: Mumbai

Date: JAN, 21, 2022 Director

Nitan Chhatwal DIN: 00115575

| RattanIndia Power Limited | | | | | |
|---------------------------|---|--|--|--|--|
| | Extract from the Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended 31 December 2021 | | | | |
| Particulars | Quarter ended | | | | |
| Particulars | 31.12.2021 30.09.2021 31.12.2020 3 | | | | |

| Sr. No | Particulars | Quarter ended | | | Nine months ended | | Year ended | |
|-----------|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|--|
| No | | 31.12.2021 (Unaudited) | 30.09.2021 (Unaudited) | 31.12.2020 (Unaudited) | 31.12.2021 (Unaudited) | 31.12.2020 (Unaudited) | 31.03.2021 (Audited) | |
| 1 | Total income from operations | 804.79 | 757.14 | 303.86 | 2,436.29 | 697.73 | 1,559.86 | |
| 2 | Net loss for the period (before tax and exceptional items) | (386.69) | (463.95) | (69.09) | (1,237.33) | (981.14) | (941.85) | |
| 3 | Net loss for the period before tax (after exceptional items) | (386.69) | (463.95) | (69.09) | (1,675.06) | (981.14) | (941.85) | |
| 4 | Net loss for the period after tax (after exceptional items) | (386.69) | (463.95) | (69.09) | (1,675.06) | (981.14) | (941.86) | |
| 5 | Total comprehensive loss for the period [Comprising loss for the period after tax and other comprehensive income (net of tax)] | (386.69) | (464.83) | (69.52) | (1,675.94) | (975.57) | (936.24) | |
| 6 | Paid-up equity share capital (Face value of Rs. 10 per equity share) | 5,370.11 | 5,370.11 | 4,939.78 | 5,370.11 | 4,939.78 | 5,370.11 | |
| 7 | Other equity as shown in the audited balance sheet | | | | | | (5,995.21) | |
| 8 | Earnings per share before extraordinary items (Face value of Rs. 10 per equity share) - Basic (Rs.) - Diluted (Rs.) *(EPS for the quarter and nine months ended are not annualised) | (0.72)* (0.72)* | (0.86)* (0.86)* | (0.14)* (0.14)* | (3.12)* (3.12)* | (1.99)* (1.99)* | (1.88) (1.88) | |

(a) Additional information on standalone financial results is as follows:

| Sr. No | Particulars | Quarter ended | | | Nine months ended | | Year ended | |
|-----------|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|--|
| No | | 31.12.2021 (Unaudited) | 30.09.2021 (Unaudited) | 31.12.2020 (Unaudited) | 31.12.2021 (Unaudited) | 31.12.2020 (Unaudited) | 31.03.2021 (Audited) | |
| 1 | Total income from operations | 804.79 | 757.14 | 303.86 | 2,436.29 | 697.73 | 1,559.86 | |
| 2 | Net profit for the period before tax | 104.44 | 19.30 | 33.44 | 210.84 | 33.68 | 96.71 | |
| 3 | Net profit for the period after tax | 104.44 | 19.30 | 33.44 | 210.84 | 33.68 | 96.71 | |
| 4 | Total comprehensive income for the period [Comprising profit for ther period after tax and other comprehensive income (net of tax)] | 104.44 | 18.36 | 33.44 | 209.90 | 34.06 | 96.68 | |

(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the company's website www.rattanindia.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

The Auditors in their Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results have brought out as below:

Sinnar Thermal Power Limited (STPL), a wholly-owned subsidiary company, is yet to commence operations and has incurred a net loss amounting to ₹484.71 crores during the quarter ended 31 December 2021. Further, STPL's accumulated losses as at 31 December 2021 amounted to ₹9,098.60 crores and its current liabilities exceed its current assets by ₹9,761.63 crores as of that date. STPL has also defaulted in repayment of borrowings from banks, including interest, aggregating to ₹8,614.68 crores up till 31 December 2021. These conditions along with other matters including termination of Letter of Intent ("LOI") by Maharashtra State Electricity Distribution Co. Ltd (MSEDCL) in respect of LOI earlier issued by MSEDCL to enter into a power purchase agreement with STPL and withdrawal of the petition filed before Maharashtra Electricity Regulatory Commission (MERC) by STPL, as set forth in such note, indicate the existence of material uncertainty that may cast significant doubt about the STPL's ability to continue as a going concern. The management is of the view that going concern basis of accounting for STPL is appropriate owing to the mitigating factors mentioned in the aforesaid note and that no adjustments are necessary to the carrying value of the assets, including property plant and equipment (including right-of-use) of STPL aggregating to ₹7,889.34

However, in the absence of sufficient evidence for the aforesaid assessment performed by the management including the uncertainty over the outcome of ongoing discussions with the lenders to secure firm and unconditional commitment for providing working capital loans/ bank guarantees required for executing the PPA, we are unable to obtain sufficient appropriate evidence to comment on the appropriateness of going concern assessment of STPL by the management or adjustments, if any, that may further be required to be made to the carrying value of the assets aggregating to ₹ 7,889.34 crores, including property plant and equipment of STPL as at 31 December 2021 and the

consequential impact thereof on the accompanying consolidated financial results. The Auditors in their Auditor's Review Report on Standalone Unaudited Quarterly Financial Results have brought out as below:

The Company has a non-current investment of ₹ 1,211.82 crores (net of impairment provision of ₹ 1,814.40 crores) and inter corporate deposits (classified under current assets) of ₹ 26.05 crores recoverable from Sinnar Thermal Power Limited (formerly RattanIndia Nasik Power Limited) (STPL), a wholly owned subsidiary of the Company, as at 31 December 2021. The subsidiary company has incurred losses since its inception and is yet to commence operations. The accumulated losses in the subsidiary company amount to ₹ 9,098.60 crores as at 31 December 2021, and the management of the subsidiary company has determined that a material uncertainty exists as at 31 December 2021, that may cast significant doubt about the subsidiary company's ability to continue as a going concern. The management of the Company, based on an internal estimate, has recorded an impairment of ₹1,814.40 crores against carrying value of investment in STPL in earlier years. In the absence of adequate and appropriate evidence for such impairment assessment performed by the management and to support the appropriateness of the going concern assumption, we are unable to obtain sufficient appropriate evidence to comment on adjustments, if any, that may further be required to be made to the carrying value of the above mentioned non-current investment of ₹1211.82 crores and inter corporate deposits of ₹26.05 crores as at 31 December 2021 and the consequential impact thereof on the accompanying Statement."

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037 CIN: L40102DL2007PLC169082

On behalf of the Board of Directors For RattanIndia Power Limited

Place: Mumbai Date: 21 January 2022

(b.) Diluted

Date: 17.01.2022

Vibhay Agarwal Managing Director

<u>'IMPORTANT''</u>

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LYKA LABS LIMITED

Gr.Floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai: 400036 CIN:L24230GJ1976PLC008738: Website: www.lykalabs.com UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

| 37 | | 1 | STANDALONE | | | CONSOLIDATED |) |
|------------|--|---|---------------------------------|----------------------------|---|--------------------------------|----------------------------|
| Sr. No. | Particulars | Quarter ended 31 st December, 2021 | ended 31st December, 2021 | 31 st December, 2020 | Quarter ended 31 st December, 2021 | ended 31st December 2021 | 31 st December, 2020 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited |
| 1 | Total Income from Operations | 2,818.23 | 13,666.58 | 1,891.23 | 3,557.36 | 15,889.98 | 2,681.4 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 588.32 | 6,472.78 | (357.09) | 654.22 | 6,507.84 | (240.24 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 606.12 | 6,286.26 | (321.26) | 672.01 | 6,136.28 | (199.14 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 567.93 | 5,513.77 | (306.42) | 608.57 | 5,406.98 | (226.51 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 564.11 | 5,497.31 | (316.67) | 604.75 | 5,390.52 | (236.76 |
| 6 | Equity Share Capital | 2,869.00 | 2,869.00 | 2,869.00 | 2,869.00 | 2,869.00 | 2,869.0 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year*# | (2,428.08) | (2,428.08) | (991.07) | (5,448.67) | (5,448.67) | (4,303.46 |
| 8 | Earnings Per Share (of ₹ 10/- each)** (for continuing and discontinued operations) - 1. Basic: | 1.97 | 19.19 | (1.00) | 2.11 | 10.00 | (0.00 |
| | 2. Diluted: | 1.97 | 19.19 | \ / | 2.11 | 18.83 18.83 | |

🕆 Balances for the quarter and nine months ended 31st December, 2021 represents balances as per the audited Balance Sheet for the year ended 31st March, 2021 and balances for the quarter ended 31st December, 2020 represents balances as per the audited Balance Sheet for the year ended 31st March 2020 as required by the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. # Excludes non-controlling interest. ** EPS is not annualized for the guarter and nine months ended 31st December, 2021 and guarter ended 31st December, 2020

The standalone & consolidated unaudited financial results of the company for the quarter and nine months ended 31st December, 2021 have been reviewed by Audit Committee at their meeting held on 20th January, 2022 and approved by the Board of Directors in its meeting held on 20th January, 2022. The Statutory Auditors of the Company have reviewed above results for quarter and nine months ended 31st December, 2021, Note: - The above is an extract of the detailed format of guarter ended financial results for 31st December, 2021 filed with the Stock Exchanges under

Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the guarterly financial results are available on

the Stock Exchanges Websites www.nseindia.com; www.bseindia.com and on company's website www.lykalabs.com.

For & on behalf of the Board of Directors Kunal.N.Gandhi (DIN No: 01516156) (Managing Director)

(₹ in lakh)

Place: Mumbai Date: 20th January, 2022

NEL HOLDINGS SOUTH LIMITED (Formerly NEL Holdings Limited)

(CIN: L07010KA2004PLC033412) Read. Office: No. 110, Level 1, Andrews Building, M. G. Road, Bangalore - 560001. Ph: +91-80-4017 4000 Email ID: cs@nelholdings.in; Web: www.nelholdings.in

POSTAL BALLOT NOTICE

Notice is hereby given to all the Members of the Company pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), and pursuant to General Circular Nos.14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and further extension vide Circular no. 20/2021 dated 8th April, 2020, 13th April, 2020 15th June, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021, respectively, issued by the Ministry of Corporate Affairs("MCA Circulars") that the Company seeks approval of Members, through e-voting for the following business though Special Resolution:

1. To approve alteration of Object clause in the Memorandum of Association of the Company

(Rs. Crore)

(Rs. Crore)

- To approve the de-subsidizing of its wholly owned subsidiary NHDPL South Private Limited (earlier known as NHDPL Properties Private
- To approve the de-subsidizing of its wholly owned subsidiary NUDPL. Ventures Private Limited (earlier known as NUDPL Enterprises Private

Members' consent is sought for the proposal contained in the resolutions given in the Notice dated January 20, 2022 along with a statement pertaining to the said resolutions setting out the material facts and related particulars. The notice has been sent to all the Members, whose name appeared in the Register of Members as on Friday, January 14, 2022 (Cutoff date) by email only. The hardcopy of the Notice along with the postal ballot form and pre-paid self-addressed business reply envelope to the Members will not be sent to the Members in accordance with the MCA

The electronic voting period will commence on 9.00 A.M. on Monday. January 24, 2022 and closes at 5.00 P.M. on Tuesday, February 22,

The Members who are holding share in Physical form or who have not registered their email addresses with the RTA, can register their e-mail address as per the following instructions:

Process to be followed for Registration of e-mail address Physical Members may send an e-mail request to

einward.ris@kfintech.com along with: Scanned copy of the signed request letter mentioning the Folio No., name of the member, e-mail address, mobile number Self-attested copy of PAN

Self-attested copy of any address proof including Aadhar,

Scanned copy of share certificate (front and back) Please contact your Depository Participant and register your

e-mail address in your DEMAT account, as per the process recommended by your DP.

Upon the registration of the email id, you will receive an email notice by the RTA of this Postal Ballot along with e-voting link.

The Board of Directors have appointed Mr. Sudhindra K. S. Company Secretary in Practice having FCS-7909; CP No.-8190 as the Scrutinizer for the Postal Ballot process.

The Chairman & Managing Director or the Executive Director will announce the result of the Postal Ballot on or before Wednesday, February 23, 2022 and the same will be announced to the Stock Exchange and uploaded on the website of the Company.

This Notice is also placed on the website of the Company www.nelholdings.in, on the website of BSE Limited at www.bseindia.com. In case of any grievances/queries/clarifications relating to voting by electronic means, members are requested to contact NSDL, 4th Floor, "PJ" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.co.in, Tel: 1800 1020990 & 1800 224430 and you may also refer the Frequently Asked Questions (FAQs) for e-voting.

For NEL Holdings South Limited **Prasant Kumar** Place: Bengaluru Company Secretary & Chief Compliance Officer Date: January 20, 2022

बैंक ऑफ़ इंडिया Bank of India

Head Office, Digital Banking Department, Star House 2, C-4, "G" Block, 6" Floor, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051, E-mail: HO.DeliveryChannel@bankofindia.co.in

Tender Request For Proposal (RFP) Notice

BANK OF INDIA INVITES REQUEST FOR PROPOSAL (RFP) FOR Procurement, Installation, Commissioning and Maintenance of 2700 Barcode based Passbook Kiosks/ Last date for submission of RFP 24-02-2022 by 13.00 hours. Details available on Bank's Corporate Website: www.bankofindia.co.in under "Tender" Section.

YAMINI INVESTMENTS COMPANY LIMITED

CIN: L67120MH1983PLC029133 STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER

AND NINE MONTHS ENDED DECEMBER 31, 2021 ALL AMOUNTS ARE RS.IN LAKHS UNLESS OTHERWISE STATED

| PARTICULARS | ending (31/12/2021) | 3 months ended in the previous year (31/12/2020) | year ended (31/03/2021) |
|--|------------------------|---|-------------------------------|
| Total income from operations (net) Net Profit/ (Loss) from Ordinary | 92.16 | 20.10 | 435.96 |
| Activities after tax Net Profit/ (Loss) for the period after | 24.92 | 7.73 | 19.42 |
| tax (after Extraordinary items) | 24.92 | 7.73 | 19.42 |
| Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the balance | 5,257.26 | 5,257.26 | 5,257.26 |
| sheet of previous year) Earning Per Share (of Rs. 10/-each) | | | |
| Basic | 0.005 | 0.001 | 0.004 |
| Diluted NOTE: | 0.005 | 0.001 | 0.004 |
| 11016 | | | |

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

YAMINI INVESTMENTS COMPANY LIMITED

Place: Mumbai Date: 21/01/2022

11 Tamil Nadu

12 Uttar Pradesh

13 Uttarakhand

14 West Bengal

भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA www.rbi.org.in



VANDANA AGARWAL

10 Yield based

10 Yield based

10 Yield based

15 Yield based

Director

DIN: 2347593



by way of auction for an aggregate amount of ₹24,639 crore (Face Value). Sr. State/UT Amount Additional

to be borrowing (in Years) auction raised (Green shoe) (tcr) option (7cr) Arunachal Pradesh 163 10 Yield based 2 Gujarat 1,500 4 Yield based 500 12 Yield based 3 Himachal Pradesh 500 15 Yield based 2,500 16 Yield based 4 Karnataka 2,500 17 Yield based 5 Madhya Pradesh 2.000 Reissue of 7.33% Price based MP SDL 2042 3,000 6 Maharashtra Reissue of 7.10% Price based MH SDL 2036 7 Mizoram 150 11 Yield based 125 8 Puducherry 100 6.5 Yield based 500 5 Yield based 9 Rajasthan 1,500 10 Yield based 201 10 Sikkim 10 Yield based

24,639 The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on January 24, 2022 (Monday). Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbiretaildirect.org.in). For further details please refer to RBI press release dated January 20, 2022 (Thursday) on RBI website www.rbi.org.in

1,000

5.000

3,000

500

"Don't get cheated by E-mails / SMSs / Calls promising you money"

Consolidated

GLASS LTD No.1, Kanpur Road, Allahabad- 211001 CIN: L26101UP1971PLC003491

Tel: 0532-2407325

Email: akd@triveniglassltd.com

Standalone Statement Un-Audited financial results for the Quarter ended 31st December, 2021 Re in Lakhe

| 5 | | | KS.III Lakiis | | | | | |
|----|--|-------------------------------------|----------------------------------|----------------------------------|--|--|--|--|
| | Particulars | For the Quarter ended 31.12.2021 | For the Quarter ended 31.12.2020 | For the Year ended 31.03.2021 | | | | |
| | | Un-Audited | Un-Audited | Audited | | | | |
| 1. | Total Income from operations | 6.79 | 14.35 | 93.55 | | | | |
| 2. | Net Profit/ (Loss) from ordinary activities before tax | (9.60) | 18.19 | 6.27 | | | | |
| 3. | Net Profit/ (Loss) for the period after tax (before Exceptional items) | (9.60) | 18.19 | 6.27 | | | | |
| 4. | Net Profit/ (Loss) for the period after tax (after Exceptional items) | (9.60)) | 18.19 | 6.27 | | | | |
| 5. | Other Comprehensive Income | 13 | | 12 | | | | |
| 6. | Paid-up equity share capital | 1,261.94 | 1,261.94 | 1,261.94 | | | | |
| 7. | Reserves (excluding Revaluation Reserves as shown in the balance sheet of previous year) | 4,404.00 | 4,404.00 | 4,404.00 | | | | |
| 8. | Earnings per share (for continued operations) (a.) Basic | (0.08) | 0.14 | 0.05 | | | | |

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 duly approved by the Board of Directors' in their meeting held on 21.01.2022. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and also on the website of the company (www.triveniglassltd.com).

Website: www.triveniglassltd.com

Mr. Jitendra Kumar Agrawal Managing Director DIN: 00452816

99 GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475 Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, Bangalore-560022.

Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: info@gokaldasexports.com Website: www.gokaldasexports.com

Statement of unaudited Standalone and Consolidated Ind AS Financial Results

for the quarter and nine months ended December 31, 2021

(Regulation 47(1) (b) of the SEBI (LODR) Regualtions, 2015) Standalone

Quarter Ended 9 months Ended Year Ended Quarter Ended 9 months Ended Year Ended **Particulars** Dec 31. Dec 31. Dec 31. Dec 31, Sep 30, Dec 31. March 31. Dec 31, Sep 30, Dec 31, March 31, Dec 31, 2020 2021 2020 2021 2020 2021 2020 2021 2021 2021 2021 Unaudited Unaudited Unaudited Unaudited Unaudited Unaudited Unaudited Unaudited Audited Unaudited Audited 52,372.00 44,565.89 26,750.75 1,21,222.21 84,937.29 1,22,140.28 52,406.41 44,599.73 26,807.32 1,21,304.87 1,22,293.69 Total Income 85,026.37 2 Net profit/(Loss) before tax and exceptional items 3,843.42 2,851.78 593.30 6,445.10 1,055.15 2,630.03 3,859.49 2,861.15 604.68 6,465.42 1,045.22 2,661.80 3 Net profit/(Loss) before tax and after exceptional 3,843.42 2,851.78 593.30 6,445.10 1,055.15 2,630.03 3,859.49 2,861.15 604.68 6,465.42 1,045.22 2,661.80 4 Net Profit/(Loss) after tax and exceptional items 2,649.16 2,995.14 2,851.78 593.30 5,596.82 1,055.15 2,624.32 3,011.21 2,861.15 604.68 5,617.14 1,045.22 5 Total Comprehensive Income for the period / year 4,389.38 3,516.76 1,579.52 7,080.86 4,456.52 5,796.78 4,406.20 3,526.88 1,591.65 7,103.43 4,448.84 5,821.63 6 Paid-up equity share capital (Face value Rs. 5 each, fully paid up) 2,948.37 2,170.78 2,144.78 2,948.37 2,144.78 2,144.78 2,948.37 2,170.78 2,144.78 2,948.37 2,144.78 2,144.78 7 Other equity as shown in the Audited Balance Sheet of the previous year 27,042.14 26,861.99 8 Earnings Per Equity Share (EPS) 6.60 1.38 11.65 5.20 11.69 2.44 Basic 5.17 2.46 6.62 1.41 6.18 5.01 6.29 1.30 11.17 2.32 5.04 6.31 1.33 2.30 5.83 5.78 11.21

Note: The above is an extract of the detailed format of Quarterly / Half yearly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange websites (www.bseindia.com and www.nseindia.com) and on the company's website (www.gokaldasexports.com). For Gokaldas Exports Ltd.

Sivaramakrishnan Ganapathi Managing Director

(in Rs. lakh, except earnings per share)

DIN: 07954560

financialexp.epap.in

For and on behalf of Board of Directors Triveni Glass Limited Place: Prayagraj

> Place: Bengaluru Date: January 21, 2022



