

# **BANAS FINANCE LIMITED**

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053

Tel No : 022 6152 2222 • Fax: 022 6152 2234 • Email : banasfin@gmail.com • www.banasfinance.com

**Date: 5<sup>th</sup> February, 2021**

**To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai-400001**

**Ref.: Scrip Code — 509053**

**Sub: Submission of Newspaper Clipping for Intimation of Board Meeting for the Un-audited Financial Results of the Company for the Quarter ended December 31, 2020.**

Dear Sir(s),

Please find enclosed herewith Newspaper Clipping of Regulation 47(1) (a) as per SEBI (LODR) Regulation, 2015 for Intimation of Board Meeting for approval of Unaudited Financial Results of the Company for the Quarter ended December 31, 2020 has published in Mumbai Lakshdeep (Marathi Daily) and Financial Express (English daily) on 05.02.2021.

This is for your information & record. Kindly acknowledge receipt of the same.

**Thanking You,**

**Yours Faithfully,  
For Banas Finance Limited**

**Sd/-**

**PrajnaNaik  
Company Secretary**

**SOUTH EAST CENTRAL RAILWAY**  
**TENDER NOTICE FOR ENGINEERING WORKS**  
**Sr. No. (1) E-Tender No.: DRM-ENGG-BSP-T-155-20-21, Date: 01.02.2021.** Work: Execution of TTR, TRR(P), TBR, Renewal of SEJs and other track related works under the jurisdiction of ADEN/PND.  
**Tender Value: ₹ 2.21,28,321.02. EMD: 0.00. Completion Period: 12 Months.**  
**Start Date of Submission of Tender: From 11.00 hours on 08.02.2021. Last Date of Submission of Tender: Upto 11.00 hours on 22.02.2021.**  
 The complete information of above e-Tender Notice is available over websites: <http://www.irps.gov.in>  
 Bids other than e-bids shall not be accepted against above Tender.  
**Divisional Railway Manager(Engg) CPR/10/430 S.E.C.Rly.,Bilaspur.**  
 #South East Central Railway #Gsecentral

**KCL INFRA PROJECTS LTD**  
 Regd. Office: B-1258 Sahel Complex, Thane (West), MH-400021.  
 Website: [www.kclinfra.com](http://www.kclinfra.com) Email: [info@kclinfra.com](mailto:info@kclinfra.com)  
**CIN: L45201MH1989PLC101763**  
**NOTICE**  
 Pursuant to Regulation 33 and 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 5<sup>th</sup> Meeting for the year 2020-21 of the Board of Directors of the Company is scheduled to be held through Video Conferencing/Other Audio Visual Mode on Friday, 12<sup>th</sup> February, 2021 at 04.00 P.M., inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2020 and to transact other incidental and ancillary matters.  
 For KCL Infra Projects Ltd  
 Mohan Jhawar  
 Managing Director  
 Place: Thane  
 Date: 02<sup>nd</sup> February, 2021  
**DIN: 00495473**

**PUBLIC NOTICE**  
 Notice is hereby given that meeting of the Board of Directors of the Company pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, is hereby given that meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> February, 2021 at 04.00 P.M., inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2020 and to transact other incidental and ancillary matters.  
 Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing/Other Audio Visual Mode on Friday, 12<sup>th</sup> February, 2021 at 04.00 P.M., inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2020 and to transact other incidental and ancillary matters.  
 Pursuant to Regulation 47(2) of the above said regulation, the said notice can be assessed on company's website at [www.bhandariexport.com](http://www.bhandariexport.com) and also on the portal of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange at [www.nseindia.com](http://www.nseindia.com)  
 For Bhandari Hosiery Exports Limited  
 Sd/-  
 Nitin Bhandari  
 Chairman & Mg. Director  
 Place: Ludhiana  
 Date: 04.02.2021

**PBM POLYTEX LIMITED**  
 CIN: L17110GJ1919PLC000495  
 Regd. Office : Opp. Rly. Station, Petlad - 388450, Dist: Anand, Gujarat.  
**NOTICE**  
 Pursuant to the Regulation 29 read with Regulation 47 of the SEBI (LODR) regulations, 2015, Notice is, hereby given that meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> day of February, 2021 inter alia to consider and take on record the Unaudited Standalone as well as Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2020.  
 The said notice is also available on [www.pbm-polytex.com](http://www.pbm-polytex.com) & [www.bseindia.com](http://www.bseindia.com).  
 For PBM POLYTEX LIMITED  
 Sd/-  
 Gopal Patodia  
 Managing Director  
 Place: Petlad  
 Dated: 04.02.2021  
**DIN: 00014247**

**STL SHYAM TELECOM LIMITED**  
 CIN: L32202RJ1929PLC017750  
 Regd. Office: Shyam House, 3, Annapurna Circle, Vaidhyanagar, Jaipur-302021, Rajasthan, India Ph: 91-141-5100343, Fax: 91-141-5100310  
 Website: [www.shyamtelecom.com](http://www.shyamtelecom.com), Email: [investors@shyamtelecom.com](mailto:investors@shyamtelecom.com)  
**NOTICE**  
 Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is and is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> day of February, 2021, at 02:00 PM through virtual video conferencing, to consider, approve and take on record the Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2020.  
 This information is also available on the Website of the Company at [www.shyamtelecom.com](http://www.shyamtelecom.com) and on the websites of the Stock Exchanges where shares of the Company are listed at BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com))  
 By the order of the Board  
 For SHYAM TELECOM LIMITED  
 Sd/-  
 PRABHAT TYAGI  
 COMPANY SECRETARY  
 Place: New Delhi  
 Date: 01<sup>st</sup> February, 2021

**Nalwa Sons Investments Limited**  
 CIN: L65993DL1970PLC146414  
 Regd. Office: 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015  
 Phone No. (011) 45021854, Fax No. (011) 45021982  
 Email Id.: [investorcare@nalwasons.com](mailto:investorcare@nalwasons.com), Website: [www.nalwasons.com](http://www.nalwasons.com)  
**NOTICE**  
 In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> February, 2021 at Branch Office of the Company at O.P. Jindal Marg, Hisar - 125005, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.  
 This Notice is also available on the website of the Company [www.nalwasons.com](http://www.nalwasons.com) and also on the websites of the stock exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).  
 For Nalwa Sons Investments Limited  
 Sd/-  
 (Ajay Mittal)  
 Company Secretary  
 Place : Hisar  
 Date : February 3, 2021

**TILAK VENTURES LIMITED**  
 CIN: L65910MH1980PLC023000  
 Regd. Off: E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai -53  
 Tel No: 9152096140/41  
 Email Id: [tilakfin@gmail.com](mailto:tilakfin@gmail.com)  
 Website: [www.tilakfinance.com](http://www.tilakfinance.com)  
**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29(1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February, 2021 at 3:00 P.M., inter-alia to consider and approve Un-audited Financial Result of the Company for the Quarter ended December 31, 2020 and other Businesses.  
 This information is available on the website of the Company at [www.tilakfinance.com](http://www.tilakfinance.com) as well as on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com)  
 For TILAK VENTURES LIMITED  
 Sd/-  
 Girraj Kishor Agrawal  
 Director  
 Date : 02.02.2021  
 Place : Mumbai

**BHANDARI HOSEY EXPORTS LTD.**  
 Regd. Office - Bhandari House, Village Mehraban, Rahon Road Ludhiana (Punjab).  
**CIN: L17115PB1993PLC013930**  
 Email id: [bhandariexport.com](mailto:bhandariexport.com), website: [www.bhandariexport.com](http://www.bhandariexport.com)  
 Ph. +91-88720-16409 Fax: 91-161-2690394  
**NOTICE**  
 Notice pursuant to regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the company will be held at registered office of the company on Saturday, February 13<sup>th</sup> 2021, inter alia to approve the unaudited financial results for the quarter/Nine months ended 31<sup>st</sup> December, 2020.  
 Pursuant to regulation 47(2) of the above said regulation, the said notice can be assessed on company's website at [www.bhandariexport.com](http://www.bhandariexport.com) and also on the portal of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange at [www.nseindia.com](http://www.nseindia.com)  
 For Bhandari Hosiery Exports Limited  
 Sd/-  
 Nitin Bhandari  
 Chairman & Mg. Director  
 Place: Ludhiana  
 Date : 04.02.2021

**CINERAD COMMUNICATIONS LTD.**  
 Regd. Off. : Subul Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700011 (W.B.)  
**Phone: +91 33 2231 5686-5687 & Fax: +91 33 2231 5693**  
**E-mail: cinerad@response.in; Website: www.cineradcommunications.com CIN : L92100WB1986PLC218825**  
**NOTICE**  
 NOTICE is hereby given that meeting of the Board of Directors of the Company pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 will be held on Saturday, 13<sup>th</sup> February, 2021 at our Registered Office at Subul Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001, at 11:15 A.M., inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on 31<sup>st</sup> December, 2020 subject to Limited Review Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with the Stock Exchange.  
 Further, the details of this Notice has been uploaded on the Website of the Company at the <http://cineradcommunications.com/investors.htm> as well as on the website of the stock exchange at the link <http://www.bseindia.com/corporates/ann.aspx?scrip=538539%20&dur=A>  
 By Order of the Board  
 For CINERAD COMMUNICATIONS LTD.  
 Sd/-  
 Pradeep Kumar Daga  
 Managing Director  
 Place: Kolkata  
 Date : 04.02.2021

**SELLWIN TRADERS LIMITED**  
 Registered Office : 26/1/A, Strand Road, 2nd Floor, Kolkata-700011  
**Phone: +91 33 2231 3974 E-mail: sell11980@yahoo.co.in Website : www.sellwinindia.com CIN : L15909WB1981PLC033018**  
**NOTICE**  
 NOTICE is hereby given that meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 on Saturday, 13<sup>th</sup> day of February, 2021 at our Registered Office at 26/1/A, Strand Road, 2nd Floor, Kolkata-700011at 2:45 P.M., inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on 31<sup>st</sup> December, 2020 subject to Limited Review Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") with the Stock Exchange.  
 Further, the details of this Notice has been uploaded on the Website of the Company at the <http://www.sellwinindia.com/investor.html> as well as on the website of the stock exchange at the link <http://www.bseindia.com/corporates/ann.aspx?scrip=538875&dur=A&expandable=0>.  
 By Order of the Board  
 For SELLWIN TRADERS LTD  
 Sd/-  
 Navin Chandra Sharma  
 Managing Director  
 Place:Kolkata  
 Date : 04.02.2021

**BANAS FINANCE LIMITED**  
 CIN: L65910MH1983PLC030142  
 Regd. Off: E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053.  
 Tel No: 9152096141  
 Email Id: [banasfin@gmail.com](mailto:banasfin@gmail.com)  
 Website: [www.banasfinance.com](http://www.banasfinance.com)  
**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29(1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> February, 2021 at the registered office of the company at E-109 Crystal plaza, New Link Road, Andheri (West), Mumbai- 400053 at 5.00 P.M., inter-alia to consider, review and approve Un-audited Financial Result of the Company for the Quarter ended December 31, 2020 and other Businesses.  
 This information is available on the website of the Company at [www.banasfinance.com](http://www.banasfinance.com) as well as on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com)  
 For Banas Finance Limited  
 Sd/-  
 Girraj Kishor Agrawal  
 Director  
 Date : 02/02/2021  
 Place : Mumbai

**IDBI BANK IDBI Bank Ltd.,**  
 Retail Recovery, 3rd Floor, Dryaneshwar Paduka Chowk, F.C. Road, Shivaji Nagar, Pune - 411 004  
**POSSESSION NOTICE**  
 The Authorised Officer of IDBI Bank Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) & in exercise of the powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 Published Demand Notice dated mentioned below, under Section 13(2) of the said Act, calling upon the concerned Borrower, as per details given below, to repay the amount mentioned in the respective Notice within 60 days from the date of Paper Publication of the Said Notice. The concerned Borrower / Property Holders having failed to repay the said due amount, notice is hereby given to the concerned Borrower / Property Holder in particular and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 3 of the said Rules on the date mentioned below. The concerned Borrower / Property Holders in particular and the public in general are hereby cautioned not to deal with the concerned property and any dealings with the said property will be subject to the charge of IDBI BANK LIMITED for an amount mentioned below. The borrower's attention is invited to sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.  

Sr. No.	Name of the Borrowers / Property Holders and Loan account No	Date of Demand Notice	Date of Possession	Description of immovable property	Outstanding Amount (Rs.) as on date
1.	(1) Mr. Sadik Mubarak Mujawar 2) Mrs. Rijvana Sadik Mujawar A/c No- 0470675100003124 0470675100003117	21/08/2020	01/02/2021 (Symbolic)	Sno- 334/2B/2, Aarush Residency, flat no-F-05, 1st floor, near Amaraxmi Sahan, Sambhaji Nagar, Maije Kodali, Tal-satra, dist-satara-415004	Rs.23,93,123/-Rupees Twenty Three Lakhs ninety Three Thousand and one hundred twenty Three Rupees only, as on 10/02/2020 Plus further interest, cost, charges etc. incurred or to be incurred thereafter.

  
 Date: 05/02/2021  
 Place- Pune  
 Sd/-  
 Authorized Officer

**J. TAPARIA PROJECTS LIMITED**  
 Regd. Office : 3, Synagogue Street, 3rd Floor, Kolkata - 700001.  
**Phone: +91 (33) 262 15848 E-mail: jtaparia2008@gmail.com Website : www.jtapariaprojects.com & CIN: L74210WB1980PLC032979**  
**NOTICE**  
 NOTICE is hereby given that meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 on Saturday, 13<sup>th</sup> February, 2021 at our Registered Office at 3, Synagogue Street, 3rd Floor, Kolkata - 700001, at 1:15 P.M., inter-alia, to consider, approve and take on record the Un-audited Standalone & Consolidated Financial Results for the quarter ended on 31<sup>st</sup> December, 2020 subject to Limited Review Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") with the Stock Exchange.  
 Further, the details of this Notice has been uploaded on the Website of the Company at the <http://www.jtapariaprojects.com/investor.php> as well as on the website of the stock exchange at the link <http://www.bseindia.com/corporates/ann.aspx?scrip=538539%20&dur=A>.  
 By Order of the Board  
 For J. TAPARIA PROJECTS LTD.  
 Sd/-  
 Sanjit Dhawa  
 Managing Director  
 Place: Kolkata  
 Date: 04.02.2021

**SVARAJ TRADING AND AGENCIES LIMITED**  
 CIN: L51100MH1980PLC022315  
 Registered Office: Office No.30, 2nd Floor, 380/82 Amruteshwar CHSL, J.S.S. Road, Mumbai-400002.  
**Tele Nos.: 022-22053575; Website: www.svarajtrading.com, Email id: svarajtradingagencies@gmail.com**  
**Statement of standalone unaudited financial results for the quarter and nine months ended on December 31, 2020**  
 (Rupees in Lakhs, except per share data)  

Sr. No.	Particulars	Quarter Ended		Nine Month Ended		Year Ended	
		31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31-03-2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	20.82	40.06	35.73	82.00	121.89	167.98
2	Profit/(Loss) before tax for the period	10.96	30.75	24.69	54.43	91.62	126.49
3	Net Profit/(Loss) for the period	10.96	30.75	24.69	54.43	91.62	101.86
4	Total Comprehensive Income for the period	10.96	30.75	24.69	54.43	91.62	110.79
5	Paid-up equity share capital (Face Value of Rs.10/- each)	1,475.00	1,475.00	1,475.00	1,475.00	1,475.00	1,475.00
6	Basic and diluted EPS	0.07	0.21	0.17	0.37	0.62	0.69

  
**Note**  
 1. The above is an extract of the detailed format of the standalone financial results for the quarter and nine months ended on December 31, 2020 filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of the standalone financial results for the quarter and nine months ended on December 31, 2020 are available on the Stock Exchange website i.e. [www.bseindia.com](http://www.bseindia.com) and Company website i.e. [www.svarajtrading.com](http://www.svarajtrading.com).  
 for and on behalf of the Board of Directors of Svaraj Trading and Agencies Limited  
 Sd/-  
 Harendra Gupta  
 Managing Director  
 DIN: 05335662  
 Place:Udaipur  
 Date: February 04, 2021

**S V TRADING AND AGENCIES LIMITED**  
 CIN: L51900MH1980PLC022309  
 Registered Office: Office No.006, Building No.1, Vasant Aishwarya C.H.S.Ltd, Mathuradas Extn. Road, Kandivli West Mumbai-400067  
**Tele Nos.: 022-65027372; Website: www.svtrading.co.in, Email id: svtradingandagencies@gmail.com**  
**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON DECEMBER 31, 2020**  
 (Rupees in Lakhs, except per share data)  

Sr. No.	Particulars	Quarter Ended		Nine Month Ended		Year Ended	
		31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31-03-2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	-	2.38	20.65	6.46	71.88	107.40
2	Profit/(Loss) before tax for the period	(4.66)	(2.63)	14.73	(7.28)	55.69	85.02
3	Net Profit/(Loss) for the period	(4.66)	(2.63)	14.73	(7.28)	55.69	69.23
4	Total Comprehensive Income for the period	(4.66)	(2.63)	14.73	(7.28)	55.69	69.56
5	Paid-up equity share capital (Face Value of Rs.10/- each)	1,710.00	1,710.00	1,710.00	1,710.00	1,710.00	1,710.00
6	Basic and diluted EPS	(0.03)	(0.02)	0.09	(0.04)	0.33	0.40

  
**Note**  
 1. The above is an extract of the detailed format of the standalone financial results for the quarter & nine months ended on December 31, 2020 filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of the standalone financial results for the quarter & nine months ended on December 31, 2020 are available on the Stock Exchange website i.e. [www.bseindia.com](http://www.bseindia.com) and Company website i.e. [www.svtrading.co.in](http://www.svtrading.co.in).  
 for and on behalf of the Board of Directors of S V Trading and Agencies Limited  
 Sd/-  
 Gopal Lal Palliwala  
 Managing Director  
 DIN: 06522898  
 Place: Mumbai  
 Date: February 04, 2021

**DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED**  
 CIN: L24121MH1979PLC021360  
 Regd. & Corporate Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036. Website: [www.dfpcpl.com](http://www.dfpcpl.com)  
 Investor Relations Contact: [investorgrievance@dfpcpl.com](mailto:investorgrievance@dfpcpl.com), Tel: +91-20-6645 8000  

Q3 Operating Revenues:	Q3 Operating EBITDA:	Q3 Profit After Tax:
+29.3% y-o-y	+99.8%	+193.5%

  
 (Amounts in ₹ Lakhs unless otherwise stated)

**ESAAAR (INDIA) LIMITED**  
 CIN: L67120MH1951PLC222871  
 Regd. Off: 204 B-Wing, New Prabhakar SRA CHS LTD, Chikwad, Plot No-115, Near to Biseri Factory, W. E. Highway, Andheri (East), Mumbai - 400099  
 Corp. Office : Unit No. 402, Western Edge-1, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai - 400 066 Email - [essaindia@gmail.com](mailto:essaindia@gmail.com)  
 website - [www.essaindia.wordpress.com](http://www.essaindia.wordpress.com)  
 Tel: 022-40678000  
**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29(1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2021 at 04:00 P.M., at the corporate office of the Company inter-alia to consider and adopt the Un-audited Financial Statements along with Limited Review Report thereon for the quarter and nine months ended December 31, 2020.  
 This information is available on the website of the Company at [www.essaindia.wordpress.com](http://www.essaindia.wordpress.com) as well as on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).  
 For Esaar (India) Limited  
 Sd/-  
 Raghendra Kumar WTD & Director  
 Date: 04/02/2021  
 Place: Mumbai

**GODREJ AGROVET LIMITED**  
 Corporate Identity Number : L15410MH1991PLC135359  
 Registered Office : Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli(East), Mumbai- 400079, Maharashtra, India  
 Website: [www.godrejagrovet.com](http://www.godrejagrovet.com), Tel no. :-91-22-2519 4416, Fax no. :-91-22-2519 5124, Email id: [gavinvestors@godrejagrovet.com](mailto:gavinvestors@godrejagrovet.com)  
**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020**  
 (₹ in Crore)  

Sr. No.	Particulars	3 months ended		Preceding 3 months ended		Year to date figures for current period ended		Year to date figures for previous period ended		Year ended March 31, 2020
		December 31, 2020	September 30, 2020	December 31, 2019	September 30, 2019	December 31, 2020	December 31, 2019	December 31, 2019	December 31, 2019	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	1,526.15	1,723.91	1,782.66	4,804.23	5,336.36	6,964.04			
2	Net Profit / (Loss) for the period (before Tax, Exceptional Items#)	90.11	150.05	67.98	374.53	262.54	358.55			
3	Net Profit / (Loss) for the period before tax (after Exceptional Items#)	90.11	150.05	67.98	374.53	262.54	348.63			
4	Net Profit / (Loss) for the period after Tax (after Exceptional Items#)	68.09	115.51	51.15	284.19	231.38	300.58			
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax & minority interest) and Other Comprehensive Income (after Tax and minority interest)]	61.44	107.55	50.70	257.95	230.24	302.45			
6	Equity Share Capital (Face Value of Rs.10/- per share)	192.07	192.07	192.04	192.07	192.04	192.04			1,646.10
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year									
8	Earnings per equity share (Face Value of Rs.10/- per share) (for discontinued operations & continuing operations) (non-annualised) :									
	1. Basic (Rs.):	3.21	5.57	2.69	13.39	12.06	15.94			
	2. Diluted (Rs.):	3.21	5.57	2.69	13.39	12.06	15.94			

  
**KEY FINANCIAL HIGHLIGHTS OF STANDALONE UNAUDITED FINANCIAL RESULTS**  
 (₹ in Crore)  

Sr. No.	Particulars	3 months ended		Preceding 3 months ended		Year to date figures for current period ended		Year to date figures for previous period ended		Year ended March 31, 2020
		December 31, 2020	September 30, 2020	December 31, 2019	September 30, 2019	December 31, 2020	December 31, 2019	December 31, 2019	December	

