

BGL/SEC/NSE/3/FEBRUARY 2021-2022

BGL/SEC/BSE/2/FEBRUARY 2021-2022

February 10, 2022

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor
Plot No. C-1, G-Block
Bandra Kurla Complex
Bandra (E), Mumbai-400051

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Sub: Published Un-Audited Financial Results for the Quarter ended December 31, 2021

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find enclosed herewith copy of the Un-Audited Financial Results for the quarter ended December 31, 2021 published by the Company in the newspapers i.e. "Financial Express" (English) and "Jansatta" (Hindi) on February 10, 2022.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**


Prashant Khattry
Head (Legal) and Company Secretary



Encl: As above

KAMDHENU LIMITED
CIN:L27101HR1994PLC092205
Regd. Office: 2nd Floor, Tower A, Building No. 9, DLF Cyber City,
Phase-III, Gurugram (Haryana)-122002
Ph.: 91-124-4604500 Email: kamdhenu@kamdhenulimited.com
Website: www.kamdhenulimited.com

NOTICE OF THE 01/2021-22 EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS
NOTICE is hereby given that the 01/2021-22 Extra Ordinary General Meeting ("EGM") of members of Kamdhenu Limited ("Company") will be held on **Thursday, 10th March, 2022 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with general circular nos. 14/2020, 17/2020, and Circular No. 20/2021 dated 8th April, 2020, 13th April, 2020 and 8th December, 2021 respectively, issued by the Ministry of Corporate Affairs and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the EGM. Members will be able to attend the EGM through VC / OAVM. Members participating in the EGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
In compliance with the Relevant Circulars, the electronic copies of Notice of the EGM along with explanatory statement have been sent only by email on 09th February, 2022 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
M/s Mas Services Limited, a SEBI registered Registrar and Transfer Agent (RTA) is appointed to provide a platform for convening the meeting through Video Conferencing; to handle and supervise the entire process of holding the meeting through Video Conferencing, e-voting, and processing of data relating to the meeting and voting, etc. Further, members can join and participate in the EGM through VC/OAVM facility only. The instructions for joining and manner of participation in the EGM are provided in the Notice.
Manner of registering /updating email addresses:
a) Members holding shares in physical form who have not registered their email addresses can register their email address by sending request to the company at khemchand@kamdhenulimited.com or to RTA at einward.ris@kfintech.com by providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card).
b) Members holding shares in electronic mode are requested to register /update their email address with their respective DP's for receiving all communications from the Company electronically.
After due verification, the Company/Mas Services Limited will forward their login credentials to their registered email address.
Any person who becomes a member of the Company after dispatch of the Notice of the EGM and holding shares as on the cut-off date i.e. 03rd March, 2022 may obtain the User ID and password in the manner as provided in the Notice of the EGM, which is available on Company's website www.kamdhenulimited.com and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of EGM.
Instruction for remote e-voting and e-voting during EGM:
a) The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at EGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting").
b) The facility for voting through electronic voting system will also be made available at the EGM ("Insta Poll") and members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote at the EGM through Insta Poll.
c) The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.
d) Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the EGM through VC/OAVM.
e) The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the EGM and is also available on the website of the Company: www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.
The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : 9:00 a.m. (IST) on 07th March, 2022
End of remote e-voting : 5:00 p.m. (IST) on 09th March, 2022
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
The members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM. The voting rights of the members shall be in proportion to their shares of the paid up share capital of the company as on cut-off date i.e. 03rd March, 2022.
In case any query or grievance pertaining to remote e-voting before the EGM, e-voting during the EGM and joining the EGM through VC/OAVM, Members may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel.: 1800 1020 990 and 1800 224 430. Further, Members may also contact with Mr. Sharwan Mangla, General Manager, MAS Services Limited, a SEBI Registered RTA at sm@masserv.com, info@masserv.com or on Telephone No.: 011-26387281/82/83.
Mr. Shashikant Tiwari, Partner, (A28994) failing him, Mr. Rupesh Agarwal, Managing Partner, (A16302) of M/s. Chandrasekaran Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the EGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.kamdhenulimited.com and will be communicated to National Stock Exchange of India Limited and BSE Limited, where securities of the company are listed.

For Kamdhenu Limited,
Sd/-
Khem Chand
Company Secretary & Compliance Officer
Membership No.: FCS 10065

Date : 9th February, 2022
Place : Gurugram

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Extract of the Financial Results for the Quarter and Nine months ended 31 December 2021 (₹ in Crore)

S.No.	Particulars	Standalone			Consolidated				
		Quarter ended		Nine Months ended	Year ended	Quarter ended		Nine Months ended	Year ended
		31.12.2021	31.12.2020	31.12.2021	31.12.2020	31.12.2021	31.12.2020	31.12.2021	31.12.2020
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)	(Un-audited)	(Un-audited)	(Un-audited)
1	Total Income from Operations	10,636.56	10,311.35	31,393.94	29,821.62	40,527.11	10,723.61	10,359.48	31,629.96
2	Net Profit before Exceptional Items and Tax (including Regulatory Deferral Account Balances (net of tax))	4,211.85	4,331.02	12,374.00	11,961.44	16,103.56	4,178.22	4,446.57	12,524.53
3	Net Profit before Tax (after exceptional items)(including Regulatory Deferral Account Balances (net of tax))	4,211.85	4,331.02	15,543.58	10,882.80	15,024.92	4,178.22	4,446.57	15,538.50
4	Net Profit after Tax for the period	3,349.44	3,323.85	12,773.12	8,420.17	11,935.78	3,292.97	3,367.71	12,667.63
5	Total Comprehensive Income comprising net Profit after Tax and Other Comprehensive Income	3,335.58	3,333.07	13,071.48	8,431.86	11,961.14	3,278.81	3,376.99	12,965.70
6	Paid up Equity Share Capital (Face value of share: ₹10/- each)	6,975.45	5,231.59	6,975.45	5,231.59	5,231.59	6,975.45	5,231.59	6,975.45
7	Reserves (excluding Revaluation Reserve) as shown in the Balance sheet	68,699.41	62,910.61	68,699.41	62,910.61	64,347.25	68,995.34	63,256.40	68,995.34
8	Securities Premium Account	7,834.43	9,578.29	7,834.43	9,578.29	9,578.29	7,834.43	9,578.29	7,834.43
9	Net worth	75,674.86	68,142.20	75,674.86	68,142.20	69,578.84	75,970.79	68,487.99	75,970.79
10	Paid up Debt Capital	1,30,356.45	1,41,820.66	1,30,356.45	1,41,820.66	1,41,251.48	1,30,356.45	1,41,820.66	1,41,820.66
11	Debt Equity Ratio	63.37	68.32	63.37	68.32	67.33	63.37	67.33	63.37
12	Earnings per equity share including movement in Regulatory Deferral Account Balances (Face value of ₹10/- each): Basic and Diluted (in ₹)	4.80	4.76	18.31	12.07	17.11	4.72	4.83	18.16
13	Earnings per equity share excluding movement in Regulatory Deferral Account Balances (Face value of ₹10/- each): Basic and Diluted (in ₹)	4.90	4.22	18.15	10.97	16.54	4.82	4.28	18.01
14	Bonds Redemption Reserve	5,881.58	7,599.20	5,881.58	7,599.20	7,387.97	5,881.58	7,599.20	7,599.20
15	Debt Service Coverage Ratio	1.45	1.79	1.63	1.69	1.80	1.45	1.83	1.62
16	Interest Service Coverage Ratio	4.83	4.41	5.10	4.01	4.16	4.78	4.50	5.11

Notes:
1 The above is an extract of the detailed format of Quarterly and Nine months Consolidated and Standalone Financial Results filed with the Stock Exchanges under Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Nine months Consolidated and Standalone Financial Results is available on the Investor Relations section of our website <https://www.powergrid.in> and under Corporates Section of BSE Limited & National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively.
2 Previous periods figures have been regrouped/rearranged wherever considered necessary.
Place : Gurugram
Date : 09 February, 2022

पावरग्रिड
POWERGRID
A Maharatna PSU

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016.
Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram-122001 (Haryana)
CIN : L40101DL1989GOI038121

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BHARAT GEARS LIMITED
Regd. Office & Works: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (Haryana)
Ph.: +91 (129) 4288888 Fax: +91 (129) 4288822-23
E-mail: info@bglindia.com Web: www.bharatgears.com CIN: L29130HR1971PLC034365

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31 DECEMBER, 2021 (₹ in lakhs)

Sr. No.	Particulars	Quarter ended			Nine months period ended		Previous year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total income from operations	18,744	18,663	15,150	53,875	32,900	50,303
2.	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	768	702	481	2,330	(1,289)	(965)
3.	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	768	1,062	481	2,690	(1,289)	(965)
4.	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	614	795	474	2,048	(1,047)	(770)
5.	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	635	806	484	2,111	(1,058)	(675)
6.	Equity share capital	1,024	931	931	1,024	931	931
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	6,450	6,450	7,027	6,450	7,027	6,450
8.	Earnings per share [Face value of ₹10/- each (*not annualised)] Basic and diluted (₹)	*6.33	*8.29	*4.94	*21.28	*(10.92)	(8.03)

Notes:
1. The above is an extract of the detailed format of quarter and nine months period ended 31 December, 2021 Unaudited 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 quarter and nine months period ended 31 December, 2021 Unaudited Financial Results is available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website (www.bharatgears.com).
2. Previous period's figures have been regrouped/reclassified wherever necessary.

For and on behalf of the Board of Directors
Sd/-
SURINDER PAUL KANWAR
Chairman & Managing Director

Date : 09 February, 2022

