

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126
Registered Office : 29th & 30th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bengaluru - 560 055, India
T : +91 80 4137 9200
E : enquiry@brigadegroup.com W : www.brigadegroup.com



Ref: BEL/NSEBSE/FR/20052021

20th May, 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/Madam,

Sub.: Publication - Audited Consolidated Financial Results

We are enclosing herewith the Audited consolidated financial results for the quarter and year ended 31st March, 2021 published on 20th May, 2021 in "The Business Standard" (English Newspaper) and "Vijayavani" (Kannada Newspaper).

This is pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Brigade Enterprises Limited

P. Om Prakash
Company Secretary and Compliance Officer

Encl.: a/a



Brigade is recognised as being among
the best work places in the Real Estate Industry.



CIN: U90002UP1991NPL013823

A-7, Site-II UPSIDC Industrial Area Unnao (U.P.), India

Email id: cetp.utpcc@gmail.com

NOTICE INVITING REQUEST FOR PROPOSAL (RFP)

(International Competitive Bidding)

RFP No. UTPCC/CETP/upgradation/001

Dated: 18.05.2021

REQUEST FOR PROPOSAL FOR "SELECTION OF EPC CONTRACTOR FOR ENGINEERING, PROCUREMENT, CONSTRUCTION, COMMISSIONING, TESTING, TRIAL RUN, OPERATION & MAINTENANCE FOR UPGRADATION OF 2.15 MLD TO 2.6 MLD COMMON EFFLUENT TREATMENT PLANT (CETP) FOR TANNERIES WITH SOAK STREAM TREATMENT, COMMON CHROME RECOVERY SYSTEM, COMPOSITE STREAM TREATMENT ON ZLD TECHNOLOGY"

Unnao Tanneries Pollution Control Company (UTPCC), a SPV (Special Purpose Vehicle) formed under the Companies Act, for management of Common Effluent Treatment Plant at UPSIDC Industrial Area, Unnao (Uttar Pradesh), National Mission for Clean Ganga (NMCG) has sanctioned the project under Industrial Pollution component of Namami Gange Programme of Government of India.

UTPCC invites Request for Proposal (RFP) under Single bid two envelope (i.e. Technical Bid and Financial Bid) from eligible contractors for Engineering, Procurement, Construction, Commissioning, Testing, Trial Run, Stabilization and Operation & Maintenance (O&M) for 6 months and further Operation & Maintenance (O&M) for 60 months of (a) Segregation and separate wastewater collection system for Saline Soak Stream (0.8 MLD) (gravity + Pumping), (b) New Modules for separate treatment of Saline Soak Stream (0.8 MLD) including ZLD with recovery of water and good quality salt for reuse, (c) Upgradation of Existing CETP for treatment of Composite Stream (1.4 MLD + 10% hydraulic loading) including ZLD with water recovery and storage facility for unusable salt, (d) Collection of Chrome Liquor via special trucks with tankers attached with GPS and Implementation of new Common Chrome Recovery System (CCRS) (0.4 MLD) in modules (e) Overhead tank for storage of Recovered Water for reuse by member tanneries, (f) Installation of Distribution Pipeline for supply of recovered water from ZLD system to tanneries for reuse, (g) All associated works and interventions for the successful implementation and commission of the upgraded CETP system without affecting the existing operation of the Unnao CETP. The Earnest Money Deposit (EMD) is 68,00,000/- (Sixty Eight Lakh Only).

The period of completion for the components (a) to (g) mentioned above is 30 months.

UTPCC would endeavour to adhere to the following schedule for bidding process.

Sr. No.	Activity Description	Date and Time
1	RFP document will be available for Download	19 th May 2021
2	Last date for submission of Queries	11 th June 2021
3	Date of Pre-bid Meeting (Virtual) – Meeting details will be informed later.	14 th June 2021 @ 11:00 AM
4	Last Date and time for receipt (upload) of bids	30 th July 2021 @ 11:00 AM
5	Date and Time of opening of Technical bids	30 th July 2021 @ 01:00 PM
6	Date and Time of opening of financial bids	To be informed later

The RFP document can be downloaded from website <http://jn.upsdc.gov.in/>; <https://etender.up.nic.in>

The bids along with necessary attachments must be submitted through e-procurement portal <http://etender.up.nic.in> on or before the stipulated date and time mentioned above.

UTPCC reserves the right to withdraw this RFP or reject any or all the proposals without assigning any reason whatsoever.

UNNAO TANNERIES POLLUTION CONTROL COMPANY

gsk

GlaxoSmithKline Pharmaceuticals Limited

Registered Office: Dr. Annie Besant Road, Mumbai 400030 • Website: www.gsk-india.com
Email: askus@gsk.com • Corporate Identity Number: L24239MH1924PLC001151

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021

(₹ in Lakhs)

Particulars	Standalone					Consolidated				
	Unaudited	Unaudited	Audited	Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited	Audited
	Three months ended 31.03.21	Corresponding three months ended 31.03.2020	Year ended 31.03.2021	Preceding three months ended 31.12.2020	Year ended 31.03.2020	Three months ended 31.03.21	Corresponding three months ended 31.03.2020	Year ended 31.03.2021	Preceding three months ended 31.12.2020	Year Ended 31.03.2020
Revenue from Operations	80727	77588	319373	85842	322468	81375	77580	319886	85720	322438
Profit before Exceptional Items	17992	16514	72233	20201	64699	18201	16528	72310	20088	64724
Exceptional Items	(11900)	1127	(17260)	1053	(32449)	(11900)	1127	(17260)	1053	(34149)
Profit before tax	6092	17641	54973	21254	32250	6301	17655	55050	21141	30575
Net Profit for the period / year	1274	13794	35756	15735	11005	1433	13807	35815	15651	9320
Total comprehensive income for the period	1846	13847	35551	15261	10607	2005	13860	35610	15177	8922
Paid-up Equity Share Capital (Face value per share ₹ 10)	16941	16941	16941	16941	16941	16941	16941	16941	16941	16941
Other Equity	–	–	134853	–	167063	–	–	132967	–	165120
Earnings Per Share (EPS) (of ₹ 10 each)										
Basic and diluted EPS after Exceptional Items (₹)	0.75	8.14	21.11	9.29	6.50	0.85	8.15	21.14	9.24	5.50
Basic and diluted EPS before Exceptional Items (₹)	7.78	7.44	31.32	8.69	26.69	7.87	7.44	31.35	8.64	26.70
	Not Annualised			Not Annualised		Not Annualised			Not Annualised	

Notes:

1. The above is an extract of the detailed format of the Unaudited Financial Results for the quarter and audited Financial results for the year ended 31st March 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at www.gsk-india.com and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.

2. The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on 18th May 2021

By Order of the Board

Sridhar Venkatesh

Managing Director

DIN: 07263117

Place: Mumbai

Date: 18th May, 2021

CIN: L24235MH1996PLC057150

Regd. Office: 3rd Floor, Plot No. 395/97, Ruia Building, Kalbadevi, Mumbai - 400002. Tel No.: (033) 22420751

Email: shyamainfosys57@gmail.com

Website: www.shyamainfosysltd.co.in

NOTICE

Notice is hereby given pursuant to Regulation 46 read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the website of the Company has been changed from www.shyamainfosys.com.in to "www.shyamainfosysltd.co.in".

For Shyama Infosys Limited

SD/-

Samir Biswas

Managing Director

DIN: 07834496

Place: Mumbai

Date: 20.05.2021

SHRIRAM

A WINNING RELATIONSHIP

SHRIRAM TRANSPORT

FINANCE COMPANY LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Ambejogai Branch** located at 1st Floor, Dada Complex, Near Bank of Maharashtra, Main Mondha Road, Ambejogai, Beed, Maharashtra - 431517, will shift to P. R. No.779/2, Parwati Complex, 1st Floor, Sahyog Nagar, Near Yashwantrao Chavan Chowk, Morewadi Ambejogai, Beed, Maharashtra - 431517, from 20th August, 2021.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

GSB REFRACTORIES INDIA PRIVATE LIMITED

Registered Office: Dalmiapuram, P.O. Kallakudi, Dist. Tiruchirappalli, Tamil Nadu-621651

CIN: U26916TN2011PTC134454

Tel: +91-11-23457100; E-mail: snecl@dalmiarf.com

FORM NO. CAA-2

[Pursuant to Section 230(3) and rule 6 and 7]

CA/322/CAA/2020

In the matter of the Companies Act, 2013

And

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

And

In the matter of Scheme of Amalgamation of Dalmia Refractories Limited and GSB Refractories India Private Limited with Dalmia Bharat Refractories Limited (formerly known as Sri Dhandauthapani Mines and Minerals Limited)

And

their respective shareholders and creditors

Corrigendum to the Advertisement of the meeting of Unsecured Creditors of GSB Refractories India Private Limited (‘the Company’)

In continuation to the advertisement dated 22nd April 2021 published on 23rd April 2021 given to the Unsecured Creditors of the Company seeking their consent to the Scheme of Amalgamation of Dalmia Refractories Limited and GSB Refractories India Private Limited with Dalmia Bharat Refractories Limited (formerly known as Sri Dhandauthapani Mines and Minerals Limited) and their respective shareholders and creditors, further notice is hereby given that in view of the prevailing situation in the country due to the pandemic and keeping in mind the safety and well-being of the creditors and other stakeholders, the Company is additionally providing the said creditors an opportunity to attend the meeting virtually and cast their votes through the e-voting facility.

Accordingly, the Company encourages the Unsecured Creditors, in the interest of their safety to attend the meeting electronically through video conferencing and cast votes through e-voting facility. The detailed guidelines in this relation have been circulated to all the respective creditors by permitted mode.

The brief details about e-voting are as follows:

1. The Company has appointed M/s KFin Technologies Private Limited (‘KFin’), to provide Video Conferencing and e-voting facility for the Meeting. The period of remote e-voting is as below:

i. Date and time of commencement of remote e-voting: Monday, May 24, 2021 at 09:00 a.m. (IST)

ii. Date and time of end of remote e-voting: Wednesday, May 26, 2021 at 05:00 p.m. (IST)

iii. The voting rights of the unsecured creditors shall be in accordance with the amount owed to them as on September 30, 2020.

Votes should be cast in the manner described in the instructions to the notice and the corrigendum to the notice. Responses received after the said time will be treated as invalid.

2. An Unsecured Creditor who has cast his/her vote by remote e-voting prior to the meeting shall also be eligible to participate in the meeting but shall not be entitled to cast his/her vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the download section of <https://evoting.kfintech.com> or contact KFin at Tel. No. 18003454001 (toll free).

The advertisement dated 22nd April 2021 issued by the Company is modified to this extent. Except for the changes mentioned in this corrigendum, all the information and contents set out in the notice dated 19th April 2021 along with the resolution to be considered thereat and the advertisement dated 22nd April 2021 remains unchanged.

Sd/-

C. Ramasubramaniam

Chairman appointed for the Meeting

Dated: 19th May, 2021

Place: Chennai

DALMIA REFRACTORIES LIMITED

Registered Office: Dalmiapuram, P.O. Kallakudi, Dist. Tiruchirappalli, Tamil Nadu-621651

CIN: L24297TN1973PLC006372

Tel: +91-11-23457100; E-mail: snecl@dalmiarf.com Website: www.dalmiarefractories.com

FORM NO. CAA-2

[Pursuant to Section 230(3) and rule 6 and 7]

CA/322/CAA/2020

In the matter of the Companies Act, 2013

And

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

And

In the matter of Scheme of Amalgamation of Dalmia Refractories Limited and GSB Refractories India Private Limited with Dalmia Bharat Refractories Limited (formerly known as Sri Dhandauthapani Mines and Minerals Limited)

And

their respective shareholders and creditors

Corrigendum to the Advertisement of the meeting of Unsecured Creditors of Dalmia Refractories Limited (‘the Company’)

In continuation to the advertisement dated 22nd April 2021 published on 23rd April 2021 given to the Unsecured Creditors of the Company seeking their consent to the Scheme of Amalgamation of Dalmia Refractories Limited and GSB Refractories India Private Limited with Dalmia Bharat Refractories Limited (formerly known as Sri Dhandauthapani Mines and Minerals Limited) and their respective shareholders and creditors, further notice is hereby given that in view of the prevailing situation in the country due to the pandemic and keeping in mind the safety and well-being of the creditors and other stakeholders, the Company is additionally providing the said creditors an opportunity to attend the meeting virtually and cast their votes through the e-voting facility.

Accordingly, the Company encourages the Unsecured Creditors, in the interest of their safety to attend the meeting electronically through video conferencing (‘VC’) and cast votes through e-voting facility. The detailed guidelines in this relation have been circulated to all the respective creditors by permitted mode and are also placed on the website of the Company viz. www.dalmiarefractories.com.

The brief details about e-voting are as follows:

1. The Company has appointed M/s KFin Technologies Private Limited, Registrars and Transfer Agents (‘RTA’) of the Company, to provide VC and e-voting facility for the Meeting. The period of remote e-voting is as below:

i. Date and time of commencement of remote e-voting: Monday, May 24, 2021 at 09:00 a.m. (IST)

ii. Date and time of end of remote e-voting: Wednesday, May 26, 2021 at 05:00 p.m. (IST)

iii. The voting rights of the unsecured creditors shall be in accordance with the amount owed to them as on September 30, 2020.

Votes should be cast in the manner described in the instructions to the notice and the corrigendum to the notice. Responses received after the said time will be treated as invalid.

2. An Unsecured Creditor who has cast his/her vote by remote e-voting prior to the meeting shall also be eligible to participate in the meeting but shall not be entitled to cast his/her vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the download section of <https://evoting.kfintech.com> or contact the RTA at Tel. No. 18003454001 (toll free).

The advertisement dated 22nd April 2021 issued by the Company is modified to this extent. Except for the changes mentioned in this corrigendum, all the information and contents set out in the notice dated 19th April 2021 along with the resolution to be considered thereat and the advertisement dated 22nd April 2021 remains unchanged.

Sd/-

C. Ramasubramaniam

Chairman appointed for the Meeting

Dated: 19th May, 2021

Place: Chennai

BRIGADE

BRIGADE ENTERPRISES LIMITED

Corporate Identity Number (CIN): L85110KA1995PLC019126

Regd. Office: 29th & 30th Floor, World Trade Center, Brigade Gateway Campus

26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru 560 055.

Ph: +91-80-4137 9200, 2221 7017-18.

Email: enquiry@brigadegroup.com Website: www.brigadegroup.com

Extract of the Audited Consolidated Financial Results for the Quarter and Year ended 31st March, 2021

(₹ in Lakhs)

Sl. No	Particulars	Quarter ended			Year ended	
		31-03-2021 (Audited)	31-12-2020 (Unaudited)	31-03-2020 (Audited)	31-03-2021 (Audited)	31-03-2020 (Audited)
1.	Total Income from Operations	82,086	65,365	64,434	2,01,039	2,68,156
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items and/or Share of Profit of Associate)	6,283	1,333	671	(4,882)	18,185
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items and/or Share of Profit of Associate)	2,655	(2,667)	(1,379)	(12,510)	16,135
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,958	(2,147)	(1,102)	(9,641)	11,400
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,919	(2,131)	(1,219)	(9,670)	11,247
6.	Equity Share Capital (Face Value of ₹10 each)	21,091	20,829	20,438	21,091	20,438
7.	Reserves (Other equity excluding Revaluation Reserve)				2,12,846	2,06,846
8.	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)					
	(a) Basic:	1.88	(0.76)	0.13	(2.24)	6.39
	(b) Diluted:	1.87	(0.76)	0.12	(2.24)	6.34

Notes

1. Brief of Standalone Financial Results for the quarter and year ended 31st March, 2021 is as follows:

(₹ in Lakhs)

Particulars	Quarter ended			Year ended	
	31-03-2021 (Audited)	31-12-2020 (Unaudited)	31-03-2020 (Audited)	31-03-2021 (Audited)	31-03-2020 (Audited)
Revenue from Operations	61,346	52,485	44,053	1,52,398	1,84,993
Profit/(Loss) Before Tax	11,406	3,768	5,607	17,769	34,437
Profit/(Loss) After Tax	9,863	2,668	4,061	14,456	26,080

2. The above consolidated financial results of Brigade Enterprises Limited (‘the Company’), its subsidiaries (the Holding Company and its subsidiaries together referred to as ‘the Group’) and its associates has been reviewed by the Audit Committee on May 17, 2021 and approved by the Board of Directors of the Company at their meeting held on May 18, 2021. The statutory auditors of the Company have audited the consolidated financial results of the Company for the quarter and year ended March 31, 2021.

3. The above is an extract of the detailed format of quarter ended Financial Results (Standalone and Consolidated) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results (Standalone and Consolidated) are available on the websites of the stock exchanges www.nseindia.com, www.bseindia.com and on the Company’s website www.brigadegroup.com

4. The Board of Directors of the Company at their meeting held on May 18, 2021 have recommended a final dividend of Rs. 1.20 per equity share of Rs. 10 each for the financial year ended March 31, 2021. The said proposed dividend are subject to approval at the ensuing annual general meeting and are not recognised as a liability as at March 31, 2021.

5. The outbreak of Covid-19 pandemic globally and in India has caused significant disturbance and slowdown of economic activities. Due to the lockdown announced by the Government, the Group’s operations were slowed down/suspended for part of the current year and accordingly the audited consolidated financial results for the quarter and year ended March 31, 2021 are adversely impacted and not fully comparable with those of the earlier year.

The Group has considered the possible effects that may result from the Covid-19 pandemic on the carrying value of assets [including property, plant and equipment, investment property, capital work in progress, intangible assets (including under development), goodwill, investments, inventories, land advances, deposits, loans and receivables]. In developing the assumptions relating to the possible future uncertainties in the economic conditions because of this pandemic, the Group, as at the date of approval of these financial results has used internal and external sources of information to assess the expected future performance of the Group. The Group has performed sensitivity analysis on the assumptions used and based on the current estimates, the Group expects that the carrying amount of these assets, as reflected in the balance sheet as at March 31, 2021, are fully recoverable.

Further, the Group’s management has also made assessment of the progress of construction work on its ongoing projects during the period of lockdown and has concluded that the same was only a temporary slowdown in activities and has accordingly capitalised/inventorised the borrowing costs incurred in accordance with Ind AS 23.

The Group has also estimated the future cash flows with the possible effects that may result from the Covid-19 pandemic and does not foresee any adverse impact on realising its assets and in meeting its liabilities as and when they fall due. The actual impact of the Covid-19 pandemic may be different from that estimated as at the date of approval of these financial results.

During the quarter and year ended March 31, 2021, the leasing operations of the Group were impacted due to Covid-19 restrictions. Due to the prevailing circumstances, the Group has recognized revenue for the quarter and year ended March 31, 2021 and the underlying receivables after having regard to the Group’s ongoing discussions with certain customers on best estimate basis.

During the quarter and year ended March 31, 2021 and March 31, 2020, an impairment loss of Rs. 1,850 lakhs and Rs. 2,050 lakhs respectively has been recognised in the statement of profit and loss as an exceptional item, which represents the write-down value of certain investment properties in the leasing segment and certain property, plant and equipment in the hospitality segment to the recoverable amount as a result of the impact of Covid-19 pandemic.

For Brigade Enterprises Limited

M R Jaishankar

Chairman and Managing Director

Place: Bengaluru

Date: May 18, 2021

Business Standard

MUMBAI EDITION

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