



June 2, 2021

**To**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 533274**

**To**  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051  
**Scrip Code : PRESTIGE**

Dear Sir(s),

**Sub: Copy of publication of Notice of Board Meeting in the newspapers**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the notice of Board meeting to be held on Tuesday, June 8, 2021 duly published in Samyuktha Karnataka (Kannada Daily) and Business Standard (English Daily) on June 2, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Prestige Estates Projects Limited**

**Manoj Krishna JV**  
Company Secretary and Compliance Officer

Encl: Copy of Publication

**PRESTIGE ESTATES PROJECTS LIMITED**

CIN: L07010KA1997PLC022322

Regd. Office: Prestige Falcon Tower, No. 19, Brunton road, Bangalore – 560025

Email ID: investors@prestigeconstructions.com



| INSILCO LIMITED<br>(A Member of Evonik Industries Group)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                  |                              | <br>POWER TO CREATE |                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| Reg. Office: A-1, 988F, Industrial Estate, Bhadrangam, Gurgaon, Dist. Annapurna, U.P. 242422<br>Tel: 0594-2400000, Fax: 0594-2400001, Email: insilco@evonik.com, Website: www.insilco.com                                                                                                                                                                                                                                                                                                                                                                                            |                  |                              |                                                                                                      |                                                                      |
| Statement of Standalone Financial Results for the Quarter/ Year ended 31 <sup>st</sup> March 2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                  |                              |                                                                                                      |                                                                      |
| Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Quarter<br>Ended | Year to<br>date<br>(Audited) | Previous<br>Year<br>Ended<br>(Audited)                                                               | Corresponding<br>3 months ended<br>the previous year<br>(31.03.2020) |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 31.03.2021       | 31.03.2021                   | 31.03.2020                                                                                           |                                                                      |
| Total Income from operations (net)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 61               | 471                          | 6,310                                                                                                | 158                                                                  |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (1,955)          | (5,764)                      | (1,027)                                                                                              | (515)                                                                |
| Net Profit / (Loss) for the period (after Tax (for Exceptional and/or Extraordinary Items))                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (1,955)          | (5,764)                      | (1,027)                                                                                              | (515)                                                                |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (2,022)          | (5,772)                      | (1,047)                                                                                              | (529)                                                                |
| Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax and/or Extra Comprehensive Income (after tax))                                                                                                                                                                                                                                                                                                                                                                                                                                       | (1,955)          | (5,764)                      | (1,076)                                                                                              | (538)                                                                |
| Equity Share Capital                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6,272            | 6,272                        | 6,272                                                                                                | 6,272                                                                |
| Reserves (including Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                  |                              | 2,146                                                                                                |                                                                      |
| Earnings Per Share (Rs. 10/- discounted operations) - (for continuing and discontinued operations) -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                  |                              |                                                                                                      |                                                                      |
| (a) Basic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (3.22)           | (9.20)                       | (1.67)                                                                                               | (0.84)                                                               |
| (b) Diluted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (3.22)           | (9.20)                       | (1.67)                                                                                               | (0.84)                                                               |
| Note 1. The above is a extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulations 33(2)(b) & 33(2)(c) relating to Disclosures and Disclosure Requirements/Regulation 33. The Statutory Auditor has also issued Audit Report on the Standalone Ind AS Financial Statement as at and for the year ended March 31, 2021. The full format of the Quarterly Annual Financial Results and the statement of audit qualification are available on the website of Stock Exchange (www.bseindia.com) and the Company (www.insilcoindia.com) |                  |                              |                                                                                                      |                                                                      |
| # The Company does not have any Exceptional and Extraordinary Items reported in above periods.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  |                              |                                                                                                      |                                                                      |
| For and on behalf of Board of Directors of<br>Insilco Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                  |                              |                                                                                                      |                                                                      |
| Place : Mumbai<br>Date : May 31, 2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                              | Sd/<br>Paramjit Narayanan Viroon<br>Managing Director<br>CIN : 0885465                               |                                                                      |



**PRESTIGE PROJECTS LIMITED**  
 CIN: L07101KA1997PLC023222  
 Regd. Office: Prestige Palace Bangloru,  
 No. 19, Branton Road, Bengaluru - 560025  
 Email: [investor@prestigeconstructions.com](mailto:investor@prestigeconstructions.com)  
 Website: [www.prestigeconstructions.com](http://www.prestigeconstructions.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 8, 2021, to inter alia, consider and approve the audited standalone and consolidated Financial Results of the Company for the quarter and year ended March 31, 2021.

The full text of the notice may be accessed on the Company's website at [www.prestigeconstructions.com](http://www.prestigeconstructions.com) and may also be accessed on the stock exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For Prestige Estates Projects Limited**  
 Place: Bengaluru  
 Date: June 1, 2021

**Manoj Krishna Jiv**  
 Company Secretary & Compliance Officer

  
**TATA CONSUMER PRODUCTS LIMITED**  
(Formerly Known as Tata Global Beverages Limited)

CIN : L15491WB1962PLC031425  
Registered Office : 1, Bishop Lefroy Road, Kolkata-700020  
E-mail id: [investor.relations@tataconsumer.com](mailto:investor.relations@tataconsumer.com), Website: [www.tataconsumer.com](http://www.tataconsumer.com)

**NOTICE OF 58TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the **58<sup>th</sup> Annual General Meeting (AGM)** of **Tata Consumer Products Limited (the Company)** is held on Friday, June 25, 2021 at 10.30 A.M (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM. In compliance with the General Circular dated January 13, 2021 read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, issued by the Ministry of Corporate Affairs (**MCA Circulars**) and Circulars dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (**SEBI Circulars**), the Company has sent the Notice of the 58<sup>th</sup> AGM along with the link for e-voting for FY 2020-21 on Tuesday, June 1, 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (Registrar)/Depository Participant(s) (DPs). **The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars.**

The Integrated Annual Report for FY 2020-21 including the Notice of 58<sup>th</sup> AGM is also available on the Company's website at [www.tataconsumer.com](http://www.tataconsumer.com), website of Stock Exchanges i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

The Members can attend and participate in the AGM through the VOA/AGM facility ONLY, the details of which is provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 58<sup>th</sup> AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VOA/AGM shall be counted for the purpose of reckoning the quorum for the Meeting on 13<sup>th</sup> June 2021.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (**remote e-voting before the AGM and during the AGM**) of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Friday, June 18, 2021**, shall only be entitled to exercise the right to vote at the AGM. The remote e-Voting facility will be available from the e-Voting period commences on **Tuesday, June 22, 2021 at 9.00 a.m. (IST) and ends on Thursday, June 24, 2021 at 5.00 p.m. (IST)**. The remote e-Voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-Off Date i.e. **Friday, June 8, 2021**. The facility of e-Voting shall also be made available during the Meeting and the Members attending the AGM who have not cast their votes by remote e-Voting shall be eligible to cast their votes through e-Voting during AGM. The Members who have already cast their votes by remote e-Voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again at the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the company after the dispatch of this Notice and holding shares in physical form, shall be eligible to cast their votes through e-Voting. For the purpose of **e-Voting** by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) by providing demat account number/Folio number, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card). Other methods for **procuring user id and password for e-Voting are provided in the Notice**.

The Company is providing a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Detailed instructions pertaining to (a) remote e-Voting, voting during the Meeting and joining the AGM, (b) e-Voting on the day of the AGM and (c) attending the AGM through VC/OAVM are provided in Notice of the AGM.

Dr. Asim Kumar Chattopadhyay, Practicing Company Secretary, (Membership No. FCS 2303, CP NO. 880) has been appointed as the scrutinizer to scrutinize the e-Voting process (remote e-Voting before the AGM and during the AGM) in a fair and transparent manner.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 18001020990 and 1800224430 or send a request to Ms. Sarita Mote, Assistant Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type                                                         | Helpdesk details                                                                                                                                                                                                   |
|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30 |

|                                                                    |                                                                                                                                                                                                                                 |
|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 022-23058542-43 |
|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from, **Saturday, June 12, 2021 to Friday, June 18, 2021 (both days inclusive).**

Place : Mumbai  
Date : June 01, 2021

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**MUMBAI EDITION**

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**No Air Surcharge**

  
**adventz**

**Zuari Agro Chemicals Limited**

CIN : L65910GU200PLC006177  
Regd. Office: Jai Kishan Bhawan, Zuarinarao, Goa - 403 726.  
Telephone: 91-0832-2592810  
E-mail: shares@adventz.com; Website: www.zuari.in

**Notice of Extraordinary General Meeting scheduled for Tuesday, 16<sup>th</sup> June 2020 at 10.00 AM (IST) through Video Conference)**  
**Other AUM Visual Means ("OAVM")**

NOTICE is hereby given pursuant to Section 100(2) of the Companies Act, 2013 that an Extraordinary General Meeting (the "EGM") of Zuari Agro Chemicals Limited (the "Company"), is scheduled to be held on Wednesday, 23rd June 2020 at 10.00 AM (IST) through Video Conference ("V/C") / Other AUM Visual Means ("OAVM") for considering the proposals put forth by the Registrants and the Company's Board of Directors for the EGM as set out in the Notice of EGM dated 14<sup>th</sup> June, 2021.

The EGM is convened in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs (MCA) [hereinafter collectively referred to as "MCA Circulars"]

In pursuance of MCA Circulars, Notice of the EGM have been emailed electronically on Tuesday, 1st June, 2021, to those members whose e-mail addresses are registered with the Company or the depositories / depository participants / Link Intime India Private Limited and whose names appear on the Register maintained by the Company and also received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the closure of business hours on Friday, May 28, 2021. In compliance with the requirements of the MCA Circulars, hard copies of EGM Notice will not be sent to the members for this EGM.

The Notice of the EGM is also available on the Company's website at [www.zuari.in](http://www.zuari.in) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively. A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

As per Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Section 108 of the Companies Act, 2013), read with Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions in respect of the Businesses to be transacted at the EGM. Additionally, the Company is providing the facility of voting through e-voting system (Electronic Voting System) to all its Members who are registered as shareholders of CDSL as the Authorized Agency to provide the e-voting facility. Individual shareholders holding securities in DEMAT mode with CDSL and NSDL please refer the detailed instructions provided in the Notice of EGM for evoting and attending EGM. The shareholders other than individual shareholders holding shares in demat form and physical shareholders may vote by accessing the website of the Authorized Agency to provide the e-voting facility or by using the remote e-voting credentials. The link for V/C / OAVM will be available in shareholder / member's login where the EVSN of Company will be displayed. Detailed procedure for remote e-voting / e-voting and participating the EGM through V/C / OAVM is provided in the Notice of the EGM.

The details pursuant to the provisions of the Companies Act, 2013 and the CSRS are given below:-

1. Date of receipt of dispatch of notice by email: **Tuesday, 11th June, 2021**

2. Date and time of commencement of remote e-voting: **Sunday, 20th June, 2021, 10.00 a.m.** (IST)

3. Date and time of end of remote e-voting: **Tuesday, 22nd June, 2021, 5.00 p.m.** (IST)

4. Remote E-voting by electronic mode will not be allowed beyond 5.00 p.m. (IST) on **Tuesday, 22nd June, 2021**. The remote e-voting will be disabled thereafter.

5. All members, whose names appear in the Register of Members / Beneficial owners as on the cut-off date i.e. **Wednesday, 16th June, 2021** are eligible for availing the remote / e-voting facility. Any person who is not a member as on the cut-off date should contact this notice for information regarding the same.

6. The facility for e-voting shall also be made available to the members participating in the EGM through VC / OAVM and members, who have not cast their vote by Remote E-voting, shall be allowed to vote through E-voting in the EGM.

7. The Members who have cast their vote by remote e-voting prior to the EGM may attend the EGM through VC / OAVM, but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

8. Any person, who acquires shares of the Company & becomes member of the Company after the dispatch of the Notice of EGM and holding shares as on the cut-off date i.e. **Wednesday, 16th June, 2021**, may please refer to the instructions in the Commencement Notice for e-voting which is available on the website of the Company at [www.zuari.in](http://www.zuari.in). However, if a person is already registered with CDSL for remote voting then existing user ID and password can be used for casting your vote.

9. Any grievances or queries of the members regarding attending EGM & Remote E-voting in the CDSL E-voting System, may be addressed to Mr. Rajesh Dalvi, Director, CDSL E-voting System Services (India) Limited, Aditya Wing, 25th Floor, Marathon Flying, Mafatlal Mill Complex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk@cdslindia.in](mailto:helpdesk@cdslindia.in) or call on [022-3058542](tel:0223058542) / 43. Individual Shareholders holding securities in Demat mode with NSDL facing any problem in logging in to the CDSL E-voting system by sending a request at [helpdesk@nsl.co.in](mailto:helpdesk@nsl.co.in) or call toll free No. - 1800 1020 1990 and 1800 22 44 30.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES:**

1. For **Physical shareholders** - A signed copy of request letter, mentioning details like Folio No., Name of shareholder, Mobile No., email id, that is to be registered through written mode and copy of the PAN card and Aadhaar PAN (self attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhar Card) may be sent by email to the Company at [shares@adventz.com](mailto:shares@adventz.com) / RTA at [rtt.helpline@linkintime.co.in](mailto:rtt.helpline@linkintime.co.in)

2. For **Demat shareholders** - Please update your email id and mobile no. with your respective Depository Participant (DP)

3. For **Individual Demat shareholders** - Please update your email id and mobile no. with your respective Depository Participant (DP) which will be

# BHALARAM CHINI MILLS LIMITED

Regd. Office : 234/3A, A. J. C. Bose Road, FMC Fortuna, 2nd Floor, Kolkata - 700020

CIN : L15421WB1975PLC030118, Phone No.: (033) 22874749, Fax No.: (033) 22873083 / 22892633

E-mail : bcm1@bcm1.in Website : www.chini.com

## EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31-03-2021

(₹ in lakhs except EPS data)

| Sl. No. | PARTICULARS                                                                                                                                       | STANDALONE                |                                                              |                       |                                | CONSOLIDATED              |                                                              |                       |                                |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------------------------------------------------|-----------------------|--------------------------------|---------------------------|--------------------------------------------------------------|-----------------------|--------------------------------|
|         |                                                                                                                                                   | Quarter Ended             |                                                              | Year Ended            |                                | Quarter Ended             |                                                              | Year Ended            |                                |
|         |                                                                                                                                                   | 3 months ended 31-03-2021 | Corresponding 3 months ended 31-03-2020 in the previous year | Year ended 31-03-2021 | Previous Year ended 31-03-2020 | 3 months ended 31-03-2021 | Corresponding 3 months ended 31-03-2020 in the previous year | Year ended 31-03-2021 | Previous Year ended 31-03-2020 |
|         |                                                                                                                                                   | (Audited)                 | (Audited)                                                    | (Audited)             | (Audited)                      | (Audited)                 | (Audited)                                                    | (Audited)             | (Audited)                      |
| 1)      | Total Income from operations                                                                                                                      | 1,01,935.90               | 1,74,004.71                                                  | 4,81,165.70           | 4,74,129.40                    | 1,01,935.90               | 1,74,004.71                                                  | 4,81,165.70           | 4,74,129.40                    |
| 2)      | Net Profit for the period / year (before tax and exceptional items)                                                                               | 30,926.69                 | 21,791.24                                                    | 59,610.90             | 55,492.85                      | 30,624.36                 | 22,652.44                                                    | 60,917.96             | 56,806.03                      |
| 3)      | Net Profit for the period / year (before tax) (after exceptional items)                                                                           | 30,926.69                 | 21,791.24                                                    | 59,610.90             | 55,492.85                      | 30,624.36                 | 22,652.44                                                    | 60,917.96             | 56,806.03                      |
| 4)      | Net Profit for the period / year after tax (after exceptional items)                                                                              | 23,782.95                 | 23,483.83                                                    | 46,977.22             | 50,928.18                      | 23,550.26                 | 24,144.41                                                    | 47,979.00             | 51,935.44                      |
| 5)      | Total Comprehensive Income for the period / year [comprising Profit for the period / year (after tax) and Other Comprehensive Income (after tax)] | 24,161.89                 | 23,041.27                                                    | 46,921.51             | 50,226.79                      | 23,929.67                 | 23,713.51                                                    | 47,923.38             | 51,245.88                      |
| 6)      | Equity Share Capital                                                                                                                              | 2,100.00                  | 2,200.00                                                     | 2,100.00              | 2,200.00                       | 2,100.00                  | 2,200.00                                                     | 2,100.00              | 2,200.00                       |
| 7)      | Other equity                                                                                                                                      | —                         | —                                                            | 2,54,284.60           | 2,34,841.16                    | —                         | —                                                            | 2,59,814.78           | 2,39,369.47                    |
|         |                                                                                                                                                   |                           |                                                              | (As at 31-03-2021)    | (As at 31-03-2020)             |                           |                                                              | (As at 31-03-2021)    | (As at 31-03-2020)             |
| 8)      | Earnings per share (Face value of ₹ 1/- each) (not annualised for quarterly figures):<br>Basic and Diluted (₹)                                    | 11.33                     | 10.67                                                        | 22.01                 | 22.98                          | 11.21                     | 10.97                                                        | 22.48                 | 23.44                          |

### NOTES :

- The above is an extract of the detailed Quarterly and Audited Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
The full quarterly and Audited Annual Financial Results is available on the Stock Exchange website i.e. ([www.nseindia.com](http://www.nseindia.com) / [www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.chini.com](http://www.chini.com)).
- The consolidated financial results include figures pertaining to two associate companies; Visual Percept Solar Projects Pvt. Ltd. (VPSPL) and Auxilio Finserve Pvt. Ltd. (AFPL).
- The interim dividend approved by the Board of Directors of the Company on 2nd February, 2021, at a rate of ₹ 2.50 per equity share (250%) of the face value of ₹ 1/- each and paid thereafter, has been confirmed at the Board Meeting held on 1st June, 2021 as the final dividend for the financial year 2020-21.
- The figures for the quarter ended 31st March are the balancing figures between audited figures in respect of the full financial years ended 31st March and the published unaudited year to date figures up to 31st December being the end of the third quarter of the respective financial year, which were subjected to limited review.
- Sugar being a seasonal industry, the performance of the Company varies from quarter to quarter and results for the quarter as such are not representative of the annual performance of the Company.
- The previous year's/period's figures have been restated, regrouped and rearranged wherever necessary to make them comparable with those of the current year's/period's figures.

For and on behalf of the Board of Directors of