**SEIL/Sec./SE/2021-22/15** **June 25, 2021**

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), MUMBAI 400 051
Fax # 022-2659 8237/8238/8347/8348
Symbol: SCHNEIDER

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039
Scrip Code No. 534139

**Sub: Newspaper Publication of Financial Results for the 4th Quarter and financial year ended March 31, 2021**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed clippings of newspaper advertisements published in "The Financial Express'' (English Newspaper all editions) & "The Financial Express" (Gujarati-Ahmedabad) dated June 25, 2021 regarding publication of Audited Financial Results for the 4th quarter and financial year ended March 31, 2021.

The same will be made available on the Company's website www.schneider-infra.in.

We request you to kindly take the above on record.

Thanking you.

Yours Sincerely,

**For Schneider Electric Infrastructure Limited**

Bhumika Sood

Digitally signed by Bhumika Sood
DN: c=IN, o=Personal, title=4193, pseudonym=45ce175e270836c71c78f76b3ffca36301f56426b01324eae920c5800f51faa5, postalCode=110016, st=Delhi, serialNumber=9af896498d49e15efccbd4b6a14045efb5e0cd3b88cf11c6b3023ba9e660a6ba, cn=Bhumika Sood
Date: 2021.06.25 13:14:41 +05'30'

**(Bhumika Sood)**
**Company Secretary & Compliance Officer**

## WALLFORT FINANCIAL SERVICES LIMITED

Regd. Off: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001
(CIN - L65920MH1994PLC082992)
Tel: 66184016 / 66184017, Email:deepak.lahoti@wallfort.com; cosec@wallfort.com;
Website: www.wallfort.com

Extract of Standalone audited Financial Results for the Quarter and year ended 31 March, 2021

(Rs. In Lacs except EPS)

| PARTICULARS | Current Quarter ended 31 March, 2021 (Audited) | Year to date Figures 31 March, 2021 (Audited) | Corresponding 3 months ended in Previous Year 31 March, 2020 (Audited) |
|---|---|---|---|
| Total income from operations (net) | 863.07 | 3012.09 | -844.87 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 598.09 | 2086.86 | -1127.24 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary"items) | 591.16 | 2086.86 | -1127.39 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 264.19 | 1500.64 | -592.13 |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] * | 405.76 | 1636.92 | -636.54 |
| Equity Share Capital | 968.72 | 968.72 | 968.72 |
| Reserves (excluding Revaluation Reserve) | 9890 | 9890.00 | 8253.07 |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | |
| Basic: | 2.79 | 15.49 | -6.11 |
| Diluted: | 2.79 | 15.49 | -6.11 |

Note: The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites. - www.bseindia.com and on the website of the Company www.wallfort.com

For and on behalf of Board of Directors
Wallfort Financial Services Limited
Sd/-
Ashok Bharadia
Managing Director
(DIN - 00407830)

Place : Mumbai
Date : 24.06.2021

## Fullerton Grihashakti — ફુલર્ટન ઇન્ડિયા હોમ ફાયનાન્સ કંપની લીમીટેડ

કોર્પોરેટ ઓફીસ : ૫ અને ૬ માળ,બી વિંગ, સુપ્રીમ આઇટી પાર્ક, સુપ્રીમ સિટી, પવાઇ, મુંબઇ-૪૦૦ ૦૭૬
રજીસ્ટર્ડ ઓફીસ : મેદ્ય ટાવર્સ, ત્રીજે માળ, જુનો નં. ૩૦૭, નવો નં. ૧૬૫, પુનામલી હાઇ રોડ, મદુરાવોયલ, ચેન્નાઇ-૬૦૦૦૯૫

### સ્થાવર મિલકતોના વેચાણ માટેની નોટીસ

**સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૯ (૧)ની જોગવાઇઓ સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્શિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ૧૫ દિવસીય ઇ-હરાજી વેચાણ નોટીસ**

આથી ખાસ કરીને દેવાદાર(ર) અને જામીનદાર(રો)અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે આપેલ સ્થાવર મિલકતો સિક્યોર્ડ લેણદારને ગીરો/ચાર્જ કરાયેલ છે, જેનો કબજો ફુલર્ટન ઇન્ડિયા હોમ ફાયનાન્સ કંપની લીમીટેડ/સિક્યોર્ડ લેણદારના અધિકૃત અધિકારીએ લઇ લીધેલ છે, જેનું જ્યાં છે, જે છે અને જેમ છેના ધોરણે નીચે જણાવેલ તારીખ અને સમયે નીચે જણાવેલ દેવાદારો અને જામીનદાર(રો) પાસેથી ફુલર્ટન ઇન્ડિયા હોમ ફાયનાન્સ કંપની લીમીટેડ/સિક્યોર્ડ લેણદારની નીચે જણાવેલ બાકી રકમ અને ચડત વ્યાજ અને વસુલાતની તારીખ સુધી તેના પરના અન્ય ખર્ચા સહીતની બાકી રકમ વસુલવા માટે વેચવામાં આવશે. રીઝર્વ કિંમત, અર્નેસ્ટ મની ડિપોઝીટ (ઇએમડી) અને ઇએમડી જમા કરવાની છેલ્લી તારીખ પણ નીચે જણાવેલ છે.

**૧. ઇ-હરાજીની તારીખ અને સમય : ૨૯.૦૭.૨૦૨૧ ના રોજ સવારે ૧૧.૦૦ થી બપોરે ૦૧.૦૦ વાગ્યા દરમિયાન (પ્રતિદિઠ ૫ મિનિટના લંબાણ સહીત)**
**૨. ભાગીદાર માટેના વિનંતી પત્ર / કેવાયસી દસ્તાવેજો / ઇએમડીનો પુરાવો વગેરે જમા કરવાની તારીખ અને સમય : ૨૬.૦૭.૨૦૨૧**

| ક્રમ નં. | દેવાદાર(રો)/જામીનદાર(રો)/ લોન એકાઉન્ટ નં. | માંગણા નોટીસની તારીખ અને રકમ | સ્થાવર મિલકતની વિગત | રીઝર્વ કિંમત<br>અર્નેસ્ટ મની ડિપોઝીટ<br>બીડવૃદ્ધિની રકમ (રૂ) |
|---|---|---|---|---|
| ૧. | **લોન એકા. નં.- ૬૦૦૨૦૭૨૧૦૨૪૭૫૨૬**<br>**૧. રેખાબેન કાળુભાઇ પલાડીયા**<br>**૨. મેહુલકુમાર કાળુભાઇ પલાડીયા**<br>**સરનામું :** બી ૧૬૮, સૃષ્ટિ રો-હાઉસ, ગૃહમ અમ્પાયરની બાજુમાં, કોસદ રોડ, અમરોલી, સુરત, ગુજરાત-૩૯૪૧૦૭ | **તારીખ ૦૫/૧૨/૨૦૧૯**<br>**રૂ. ૧૬,૭૭,૦૧૭.૫૬/-**<br>(રૂપિયા ઓગણીસ લાખ સીત્યોતેર હજાર સતર અને છપ્પન પૈસા પુરા) | પ્લોટ નં. ૩૦, ક્ષેત્રફળ અંદાજીત ૬૦.૨૮ ચો.મી., બી ટાઇપ, હરીદર્શન રેસીડેન્સી, બ્લોક નં. ૧૮, ૧૯,૨૦ પૈકી ૧, ૨૧, ૨૭, જોડાણ પછી આપેલ બ્લોક નં. ૧૮, ગામ શેખપુર, પેટા જિલ્લો કામરેજ, જિલ્લો સુરત ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા.<br>**ચતુ:સીમા:** પુર્વ: પ્લોટ નં. બી-૩૫, પશ્ચિમ: રોડ, ઉત્તર: પ્લોટ નં. ૨૯, દક્ષિણ: પ્લોટ નં. ૩૧ | રૂા. ૧૧,૫૦,૦૦૦/-<br>રૂા. ૧,૧૫,૦૦૦/-<br>રૂા. ૧૦,૦૦૦/- |

વેચાણની વિગતવાર શરતો અને નિયમો માટે, ફુલર્ટન ઇન્ડિયા હોમ ફાયનાન્સ કંપની લીમીટેડ/સિક્યોર્ડ લેણદારની વેબસાઇટ એટલે કે www.grihashakti.com માં આપેલ લિંક જોવા વિનંતી છે..
ઇચ્છુક બીડરો સંપર્ક પણ કરી શકે છે:
**શ્રી મુકેશ ચૌધરી : મોબાઇલ નં.: ૭૩૦૪૫૨૩૦૧૭, ૯૯૫૩૧૪૦૧૮૨ (ઇમેઇલ આઇડી: mukesh.choudhary1@grihashakti.com)**
**અને શ્રી અશોકકુમાર મંડા : મોબાઇલ નં. ૯૮૯૨૨૯૪૮૪૧ (ઇમેઇલ આઇડી: Ashokkumar.Manda@grihashakti.com)**

સહી/-
**તારીખ : ૨૪.૦૬.૨૦૨૧** — **અધિકૃત અધિકારી**
**સ્થળ : સુરત** — **ફુલર્ટન ઇન્ડિયા હોમ ફાયનાન્સ કંપની લીમીટેડ**

## के आई ओ सी एल लिमिटेड
## KIOCL LIMITED

(A Government of India Enterprise)
CIN : L13100KA1976GOI002974
II Block, Koramangala, Bengaluru – 560 034
Tele-fax- 080-25531525, Web- www.kioclltd.in, E-mail- cs@kioclltd.in

KUDREMUKH

### NOTICE TO SHAREHOLDERS FOR TRANSFER OF UNCLAIMED / UNPAID DIVIDEND & EQUITY SHARES THEREOF TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (IEPFA)

Notice is hereby given that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2013-14, which remained unclaimed for a period of seven years will be credited to the IEPFA on October 12, 2021. The corresponding shares on which dividend has not been claimed for seven consecutive years will also be transferred to IEPFA, as per the procedure set out in the aforesaid Rules.

Accordingly, the Company has sent individual communications at the latest available address to all the concerned shareholders whose shares are liable to be transferred to IEPFA during the financial year 2021-22 on account of unclaimed dividend amounts consecutively since 2013-14. The Company has also uploaded the full details of such shareholders and shares due for transfer to IEPFA on its website which can be assessed through web-link **https://www.kioclltd.in/user/cms/351**.

All the concerned shareholders holding shares in physical as well as demat form are required to make an application to the Company / Registrar by 25.09.2021 with a request for claiming the unpaid and unclaimed dividend for the financial year 2013-14 (Final) onwards, so that the shares and unpaid / unclaimed dividend are not transferred to the IEPFA.

It may please be noted that if no application is received by the Company / Registrar by 25.09.2021, the Company shall without any further notice, transfer the unpaid / unclaimed dividend along with corresponding shares to the IEPFA by the due date as per the procedure set out in the IEPF Rules and no claim shall lie against the Company in respect of the unpaid / unclaimed dividend along with corresponding shares transferred to IEPF pursuant to IEPF Rules.

Shareholders may note that the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure given on its website i.e., **http://www.iepf.gov.in/IEPF/corporates.html**

For any queries on the above matter, shareholders are requested to contact the Registrar and Share Transfer Agent M/s. Integrated Registry Management Services Private Limited, No.30, Ramanna Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru – 560 003. Tel: (080) 23460815-18, Fax: (080) 23460819, **Email: irg@integratedindia.in**.

For KIOCL LIMITED
Sd/-
(P K Mishra)
Company Secretary

Place : Bengaluru
**Date : 25.06.2021**

## एण्ड्रू यूल एण्ड कम्पनी लिमिटेड
## ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)
CIN : L63090WB1919GOI003229
Registered Office: "YULE House" 8, Rajendra Prasad Sarani, Kolkata - 700 001
Ph: (033) 2242-8210 / 8550, Fax No.: (033) 2242 - 9770,
E-mail: com.sec@andrewyule.com / Website: www.andrewyule.com

YULE

Extract of the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2021

(Rs. in lakhs)

| SL NO. | Particulars | Standalone | | | | Consolidated | |
|---|---|---|---|---|---|---|---|
| | | Quarter Ended | | Year Ended | | Year Ended | |
| | | 31.03.2021 | 31.03.2020 | 31.03.2021 | 31.03.2020 | 31.03.2021 | 31.03.2020 |
| | | (Unaudited) | | (Audited) | | (Audited) | |
| 1. | Total income from operations (net) | 6010.27 | 4925.97 | 36106.65 | 32996.23 | 36106.65 | 32996.23 |
| 2. | Net Profit / (Loss) for the period before tax* | (3074.08) | (3098.91) | 1470.35 | (2125.39) | 2863.91 | (2274.31) |
| 3. | Net Profit / (Loss) for the period after tax* | (2424.69) | (3025.54) | 2119.74 | (2052.02) | 3513.30 | (2168.50) |
| 4. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (2540.24) | (1482.54) | 2186.25 | (1567.68) | 3579.81 | (1684.16) |
| 5. | Paid-up Equity Share Capital (Face value Rs. 2/- per Equity Share) | 9779.02 | 9779.02 | 9779.02 | 9779.02 | 9779.02 | 9779.02 |
| 6. | Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year | — | — | 9235.17 | 7049.14 | 27681.02 | 24101.41 |
| 7. | Earnings per Share (Face value Rs. 2/- per Equity Share) | | | | | | |
| | - Basic (Rs.) | (0.50) | (0.62) | 0.43 | (0.42) | 0.72 | (0.44) |
| | - Diluted (Rs.) | (0.50) | (0.62) | 0.43 | (0.42) | 0.72 | (0.44) |

* There were no Exceptional and/or Extraordinary items during the quarter and year ended 31st March, 2021.

Notes:

1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 22nd June, 2021 and 23rd June, 2021, respectively.

2) The above is an extract of the detailed format of the Audited Standalone and Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2021 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.andrewyule.com).

For and on behalf of
Andrew Yule & Company Limited
Sd/-
(Sanjoy Bhattacharya)
Chairman & Managing Director

Place: Kolkata
Date: 23rd June, 2021

## MBL Infrastructures Ltd.

(CIN-L27109DL1995PLC338407)
Registered & Corporate Office: Baani Corporate One, Suite No. 308, 3rd Floor,
Plot No. 5, Commercial Centre, Jasola, New Delhi - 110025
Tel No. 011-48593300; Fax No. 011-48593320, www.mblinfra.com; Email : cs@mblinfra.com

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

(Rs. in Lakhs except earnings per share data)

| Sl. No. | Particulars | STANDALONE | | | CONSOLIDATED | | |
|---|---|---|---|---|---|---|---|
| | | Quarter Ended | Year Ended | Quarter Ended | Quarter Ended | Year Ended | Quarter Ended |
| | | 31.03.2021 | 31.03.2021 | 31.03.2020 | 31.03.2021 | 31.03.2021 | 31.03.2020 |
| | | Audited | Audited | Audited | Audited | Audited | Audited |
| 1. | **Total Income from Operations** | 10,655 | 26,009 | 9,538 | 11,641 | 32,234 | 11,168 |
| 2. | Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 219 | 497 | 343 | (97) | (3,410) | (4,369) |
| 3. | Net Profit/ (Loss) for the period before Tax (After Exceptional and/or Extraordinary items) | 219 | 497 | 28,810 | (97) | (2,465) | 24,098 |
| 4. | Net Profit/ (Loss) for the period after Tax (After Exceptional and/or Extraordinary items) | (5,470) | 9,334 | 33,680 | (5,808) | 6,337 | 28,973 |
| 5. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (5,460) | 9,346 | 33,682 | (5,798) | 6,349 | 28,971 |
| 6. | Equity Share Capital | 10,475 | 10,475 | 10,475 | 10,475 | 10,475 | 10,475 |
| 7. | Reserves | - | 1,06,324 | - | - | 71,535 | - |
| 8. | **Earning Per Share (before / after extraordinary items) (of Rs. 10 each)** | | | | | | |
| | (i) Basic | (5.21) | 8.92 | 0.48 | (5.54) | 5.16 | (0.48) |
| | (ii) Diluted | (5.21) | 8.92 | 27.66 | (5.54) | 6.05 | 27.66 |

NOTES :

1. The above is an extract of the detailed format of standalone and consolidated financial results of quarter and year ended 31st March, 2021 filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed audited standalone and consolidated financial results are available on the stock exchanges website (www.bseindia.com & www.nseindia.com) and are available on Company's website www.mblinfra.com/financial results.php
2. The above Audited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. The Audited financial results of the Company have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company in their meeting held on June 23, 2021.
3. Figures for the previous period/quarter have been reworked/regrouped/recasted wherever considered necessary.

For **MBL Infrastructures Ltd.**
**Anjanee Kumar Lakhotia**
Chairman & Managing Director
**(DIN 00357695)**

Place : New Delhi
Date : 23rd June, 2021


# What does privacy mean on social media?

EXPRESS explained.Live

with



**Smriti Parsheera**
Lawyer and public policy researcher

Big Tech — WhatsApp and Twitter — and the Indian government are at war over the new Information Technology Rules that came into effect last month.

The government wants major social media platforms to appoint key officials in India, and to enable tracking the first originator of a message.

This, the government says, is to maintain law and order, ensure national security, and hold foreign entities accountable in India.

The platforms have argued that the demands encroach upon fundamental rights of free speech and privacy. Multiple issues are now under litigation.

There is another question: do citizens have the agency to keep both the state and Big Tech out of their personal space?

Listen to lawyer and public policy researcher Smriti Parsheera answer these questions and more at the next session of **Explained.Live.**

Parsheera will be in conversation with

**Apurva Vishwanath**
Assistant Editor, The Indian Express

**28 JUNE 2021** | 06:00PM | To register, SCAN

To register, SMS - IEEXP <space> "FE" <space> "Your name and email ID" to 56161
Confirmation SMS will be your registration.

Associate Sponsor: PLUTUS IAS
Banking Partner: Saraswat Bank — Saraswat Co-operative Bank Ltd. (Scheduled Bank)
The Indian EXPRESS — JOURNALISM OF COURAGE

IndianExpress.com/apps | twitter.com/IndianExpress | facebook.com/IndianExpress


## સ્નાઇડર ઇલેક્ટ્રીક ઇન્ફ્રાસ્ટ્રક્ચર લીમીટેડ

Schneider Electric

**રજીસ્ટર્ડ ઓફીસ:** માઇલસ્ટોન ૮૭, વડોદરા-હાલોલ હાઇવે, ગામ કોટામ્બી, પોસ્ટ ઓફીસ જરોડ, વડોદરા-૩૯૧ ૫૧૦, ગુજરાત, ભારત
**કોર્પોરેટ ઓફીસ :** ૯મો માળ, ડીએલએફ બિલ્ડીંગ નં. ૧૦ ટાવર સી, ડીએલએફ સાયબર સિટી, ફેઝ ૨, ગુરુગ્રામ-૧૨૨૦૦૨, હરિયાણા, ભારત **ફોન:** +૯૧ ૧૨૪ ૩૯૪૦૪૦૦, **ફેક્સ:** +૯૧ ૧૨૪ ૪૨૨૨૦૩૬,
**વેબસાઇટ:** https://infra.schneider-electric.co.in, CIN : L31900GJ2011PLC064420

### ૩૧ માર્ચ, ૨૦૨૧ નાં રોજ પુરા થતાં ત્રિમાસિક અને વર્ષના અનઓડિટેડ નાણાંકિય પરિણામોનું નિવેદન

(રૂપિયા મિલિયન શેર દીઠ કમાણીના ડેટા સિવાય)

| વિગતો | ત્રિમાસિકના અંતે | | | | વર્ષનાં અંતે |
|---|---|---|---|---|---|
| | ૩૧-૦૩-૨૦૨૧ (ઓડિટેડ) (જુઓ નોંધ ૭) | ૩૧-૧૨-૨૦૨૦ (અનઓડિટેડ) | ૩૧-૦૩-૨૦૨૦ (ઓડિટેડ) | ૩૧-૦૩-૨૦૨૧ (ઓડિટેડ) | ૩૧-૦૩-૨૦૨૦ (ઓડિટેડ) |
| કામકાજમાંથી કુલ આવક | ૨,૪૭૧.૭૬૧ | ૪,૭૨૩.૦૫ | ૨,૨૯૫.૮૮૧ | ૧૨,૯૭૧.૨૮ | ૧૩,૮૪૪.૧૦ |
| ગાળાનો ચોખ્ખો નફો /(તોટો) (વેરા અને અપવાદરૂપ ચીજો પહેલા) | (૧૦૫.૫૮) | ૩૩૩.૩૮ | (૨૭૧.૦૧) | ૧૨૦.૦૧ | (૩૦૯.૨૭) |
| વેરા પહેલા ગાળાનો ચોખ્ખો નફો /(તોટો) (અપવાદરૂપ ચીજો ચીજો પછી) (જુઓ નોંધ ૪) | (૧૧૨.૫૩) | ૩૩૩.૩૮ | (૨૫૭.૪૯) | (૧૦.૧૧) | (૨૯૫.૭૫) |
| વેરા પછી ગાળાનો ચોખ્ખો નફો /(તોટો) (અપવાદરૂપ ચીજો પછી) | (૧૧૨.૫૩) | ૩૩૩.૩૮ | (૨૫૭.૪૯) | (૧૦.૧૧) | (૨૯૫.૭૫) |
| ગાળાની કુલ સંયુક્ત આવક | (૭૨.૬૬) | ૩૧૨.૧૩ | (૨૬૪.૬૮) | ૨૧.૩૯ | (૩૯૨.૨૪) |
| ભરપાઇ થયેલી ઇક્વિટી શેરમુડી (શેરદીઠ રૂા.૨ ની મુળ કિંમત) | ૪૭૮.૨૧ | ૪૭૮.૨૧ | ૪૭૮.૨૧ | ૪૭૮.૨૧ | ૪૭૮.૨૧ |
| અન્ય ઇક્વીટી | -- | -- | -- | (૪૪૨.૭૫) | (૪૬૪.૧૪) |
| ઇક્વિટી શેરદીઠ કમાણી (ઇપીએસ) (વાર્ષિક નહી) | | | | | |
| એ) મુળ | (૦.૪૭) | ૧.૩૯ | (૧.૦૮) | (૦.૦૪) | (૧.૨૪) |
| બી) ઘટાડેલી | (૦.૪૭) | ૧.૩૯ | (૧.૦૮) | (૦.૦૪) | (૧.૨૪) |

**નોંધ :**

૧. ઉપરોક્ત નાણાંકિય પરિણામોની ઓડીટ કમીટી દ્વારા સમાલોચના કરવામાં આવી હતી અને ૨૩ જુન, ૨૦૨૧ નાં રોજ બોર્ડ ઓફ ડિરેક્ટર્સની બેઠકમાં તેને સ્વીકૃતી આપવામાં આવી હતી.

૨. કંપનીના નાણાંકિય પરિણામો કંપની કાયદા ૨૦૧૩ની કલમ ૧૩૩ અન્વયે કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ ઇન્ડિયન એકાઉન્ટીંગ સ્ટાન્ડર્ડ્સ (ઇન્ડ એએસ) સાથે વંચાતા કંપની (ઇન્ડિયન એકાઉન્ટીંગ સ્ટાન્ડર્ડ) નિયમો, ૨૦૧૫, કંપની (ઇન્ડિયન એકાઉન્ટીંગ સ્ટાન્ડર્ડ્સ) સુધારા નિયમો ૨૦૧૬ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો,૨૦૧૫, સેબી સરક્યુલર નં. CIR/CFD/CDM1/44/2019 તા. ૨૯ માર્ચ, ૨૦૧૯ અને ભારતમાં સામાન્ય રીતે સ્વીકૃત અન્ય એકાઉન્ટીંગ સિદ્ધાતો અનુસાર તૈયાર કરાયેલ છે.

૩. ચીફ ઓપરેટીંગ મેકર, સીઓડીએમે કંપનીની સંપુર્ણ કામગીરીની એટલે કે એક મુખ્ય વ્યવસાયિક વિભાગો એટલે કે ઇલેક્ટ્રીક વિતરણ માટેના ઉત્પાદનો અને સીસ્ટમની સમાલોચના કરી હતી, તેમાં ઇન્ડ એએસ ૧૦૮ ઓપરેટીંગ સીસ્ટમ્સ મુજબ કોઇ નોંધપાત્ર વિભાગો નોંધાયા નથી.

૪. અપવાદરૂપ ચીજો ઉત્પાદન ક્ષેણીઓમાં ફેરફાર કરીને અસરકારકતામાં વધારા માટે સંસ્થાકિય પુર્નગઠન અને સંબંધિત કર્મચારીઓનો માંડવાડ ખર્ચને લગતા ખર્ચા રજુ કરે છે.

૫. વૈશ્વિક મહામારીએ નાણાંકિય વર્ષ ૨૦૨૦-૨૦૨૧ની શરૂઆતમાં કંપનીના વ્યવસાયને અસર કરી હતી. આમ છતાં, કંપની વર્ષ દરમિયાન વ્યવસાયને પુર્નપ્રામ કરવામાં સક્ષમ રહી છે. રીપોર્ટીંગ તારીખના રોડ વર્તમાન એસેટોની ચકાસણી અને મુલ્યાંકનના આધારે કંપની આ એસેટોનું વહન મુલ્યોની નોન-રીકવરેબીલટીમાંથી કોઇ ખાસ અસર ઉપજે તેવી આશા નથી. વ્યવસ્થાપને કંપનીના ભાવી રોકડ પ્રવહનો પણ અંદાજ ધરાવે છે અને માને છે કે ચાલુ પેઢી તરીકે તેની કાર્યક્ષમતા પર કોઇ અસર થઇ નથી અને તેની બાકી લેણાંની જવાબદારીઓ નિભાવી રહી છે. આમ છતાં, અણધારી મહામારીને અને કોવીડ ૧૯ મહામારીની સંભવિત ભાવી અસરો પરની અચોક્કસતાને ધ્યાનમાં લેતા, કંપનીના નાણાંકિય પરિણામો આ નાણાંકિય પરિણામોની મંજુરીની તારીખના રોજ કારયેલ અંદાજથી અલગ હોઇ શકે છે.

૬. વર્ષના અંતે, કંપની કુલ એમઆઇએનઆર ૩,૫૬૫.૭૧ નું નુકશાન ધરાવે છે જે કંપનીના ચોખ્ખા મુલ્યના વૈકલ્પીક ધોવણમાં પરિણમેલ છે. આ શરતો અચોક્કસ બાબતનું અસ્તિત્વ દર્શાવે છે જે ચાલુ પેઢી તરીકે સક્રીય રહેવાની કંપનીની ક્ષમતા અંગે નોંધપાત્ર શંકા ઉભી કરે છે. આમ છતાં,વ્યવસ્થાપન કંપનીની જવાબદારીઓને સંતોષવા માટે સંતોષકારક ભંડોળનું ઉપલબ્ધીનું મુલ્યાંકન કરેલ છે અને આવા મુલ્યાંકન માટે, વ્યવ્સથાપને વિવિધ પરિબળોને ધ્યાનમાં લીધેલ છે જેમાં અંદાજીત ભાવી રોકડ પ્રવાહો, બેંકોએ મંજુર કરેલ કામકાજી મુડીની સવલતોની ઉપલબ્ધી, ગ્રુપ કંપનીઓ તરફથી ધિરાણોનો સમાવેશ થાય છે. આવા મુલ્યાંકનને આધારે, વ્યવસ્થાપનને વિશ્વાસ છે કે કંપની તેની એસેટો છોડાવામાં કામકાજના સામાન્ય સંજોગોમાં તેની જવાબદારીઓ નિભાવવાની સક્ષમ રહેશે. આથી આ નાણાંકિય પરિણામો ચાલુ પેઢીના અંદાજને આધારે તૈયાર કરાયેલ છે.

૭. ૩૧ માર્ચ, ૨૦૨૧ ના રોજ પુરા થતાં ત્રિમાસિક ગાળાના આંકડાઓ ૩૧ માર્ચ, ૨૦૨૧ સુધીના સંપુર્ણ નાણાંકિય વર્ષ અને ૩૧ ડિસેમ્બર, ૨૦૨૦, નાણાંકિય વર્ષના ત્રિમાસિક ગાળાની અંતિમ તારીખ સુધીના અનઓડિટેડ આંકાડાઓ વચ્ચેના સંતુલીત આકડા છે જે મર્યાદિત સમાલોચનાને આધિન છે.

૮. પાછલા ગાળાના આંકડા ચાલુ ગાળાના વર્ગીકરણને અનરૂપ કરવા માટે જરૂર જણાઇ ત્યાં પુર્નવર્ગીકૃત/પુર્નગઠિત કરાયા છે.

૯. નાણાંકિય પરિણામોની સંપુર્ણ માહીતી સ્ટોક એક્સચેન્જોની વેબસાઇટ www.bseindia.com અને www.nseindia.com પર ઉપલબ્ધ છે અને કંપનીની વેબસાઇટ www.schneider-infra.in પરથી પણ મેળવી શકાશે.

**બોર્ડના આદેશથી**
**સ્નાઇડર ઇલેક્ટ્રીક ઇન્ફ્રાસ્ટ્રક્ચર લીમીટેડ વતી**
**સંજય સુધાકરન**
**મેનેજિંગ ડાયરેક્ટર અને ચીફ એક્ઝીક્યુટીવ ઓફીસર**
**ડીઆઇએન: ૦૦૨૧૨૬૧૦**

**સ્થળ : ગુરુગ્રામ**
**તારીખ : ૨૩ જુન, ૨૦૨૧**

# Schneider Electric Infrastructure Limited

**Registered Office:** Milestone 87, Vadodara Halol Highway, Village Kotambi, Post office Jarod, Vadodara - 391510, Gujarat, India
**Corporate Office:** 9th Floor, DLF Building No. 10 Tower C, DLF Cyber City, Phase II, Gurugram -122002, Haryana, India, Tel : +91 124 3940400; Fax : +91 124 4222036; website: https://infra.schneider-electric.co.in; CIN : L31900GJ2011PLC064420

## Statement of Financial Results for the Quarter and Year ended March 31, 2021

(Rupees Millions except earning per share data)

| Particulars | Quarter Ended | | | Year Ended | |
|---|---|---|---|---|---|
| | March 31, 2021 (Audited) (refer note 7) | December 31, 2020 (Unaudited) | March 31, 2020 (Audited) | March 31, 2021 (Audited) | March 31, 2020 (Audited) |
| Total income from operations | 2,471.76 | 4,723.05 | 2,295.88 | 12,971.28 | 13,844.10 |
| Net Profit / (Loss) for the period (before Tax and Exceptional items) | (105.58) | 333.38 | (271.01) | 120.01 | (309.27) |
| Net Profit / (Loss) for the period before tax (after Exceptional items) (refer note 4) | (112.53) | 333.38 | (257.49) | (10.11) | (295.75) |
| Net Profit / (Loss) for the period after tax (after Exceptional items) | (112.53) | 333.38 | (257.49) | (10.11) | (295.75) |
| Total Comprehensive Income for the period | (72.66) | 312.13 | (264.68) | 21.39 | (392.24) |
| Paid-up equity share capital (face value of Rs. 2/- each.) | 478.21 | 478.21 | 478.21 | 478.21 | 478.21 |
| Other equity | - | - | - | (442.75) | (464.14) |
| Earnings per equity share (EPS) (not annualised) | | | | | |
| a) Basic | (0.47) | 1.39 | (1.08) | (0.04) | (1.24) |
| b) Diluted | (0.47) | 1.39 | (1.08) | (0.04) | (1.24) |

**Notes :**

1 The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on June 23, 2021.

2 These financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules, 2015, Companies (Indian Accounting Standards) amendment rules 2016 and in terms of regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/CDM1/44/2019 dated March 29, 2019 and other accounting principles generally accepted in India.

3 The Chief Operating Decision Maker "CODM" reviews the operations of the Company as a whole, i.e. single primary business segment viz. product and systems for electricity distribution, hence, there are no reportable segments as per Ind AS 108 "Operating Segments".

4 Exceptional items represent expenses incurred towards organizational restructuring for improving efficiency in line with change in product lines and related employees settlement cost.

5 The global pandemic outbreak had impacted the Company's business in early part of the financial year 2020-2021. However, the Company has been able to recover the business during the course of the year. Basis the assessments and valuations of current assets as on the date of reporting, the Company does not anticipate any material impact emanating from the non-recoverability of the carrying values of those assets. The management has also estimated future cash flows for the Company and believes that there is no impact on its ability to continue as going concern and meeting its liabilities as and when they fall due. However, considering the unpredictability of the pandemic and inherent uncertainty on the potential future impact of the COVID 19 pandemic, the Company's financial statements may differ from that estimated as on the date of approval of these financial results.

6 As at the end of year, the Company has total accumulated losses aggregating to MINR 3,565.71 which has resulted in substantial erosion of Company's net worth. These conditions indicate the existence of a material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern. However, the management has evaluated availability of sufficient funding to meet the Company's obligations and for such evaluation, the management has considered various factors which include estimated future cashflows, availability of working capital facilities sanctioned by the banks and borrowings sourced from group companies. Basis such evaluation, the management is confident that the Company will be able to realise its assets and discharge its liabilities in the normal course of business. Therefore, these financial results have been prepared based on going concern assumption.

7 The figures of the quarter ended March 31, 2021 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2021 and the unaudited published year-to-date figures up to December 31, 2020, being the date of the end of the third quarter of the financial year which were subjected to limited review.

8 Prior period figures have been reclassified/regrouped wherever necessary, to correspond with those of the current period classification.

9 The full format of the Financial Results are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and can be accessed on Company's website at www.schneider-infra.in.

**By Order of the Board,**
For **Schneider Electric Infrastructure Limited**
**Sanjay Sudhakaran**
**Managing Director and Chief Executive Officer**
**DIN : 00212610**

Place : Gurugram
Date : June 23, 2021

# MBL Infrastructures Ltd.

**(CIN-L27109DL1995PLC338407)**
**Registered & Corporate Office: Baani Corporate One, Suite No. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi - 110025**
**Tel No. 011-48593300; Fax No. 011-48593320, www.mblinfra.com; Email : cs@mblinfra.com**

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

(Rs. in Lakhs except earnings per share data)

| Sl. No. | Particulars | STANDALONE | | | CONSOLIDATED | | |
|---|---|---|---|---|---|---|---|
| | | Quarter Ended | Year Ended | Quarter Ended | Quarter Ended | Year Ended | Quarter Ended |
| | | 31.03.2021 | 31.03.2021 | 31.03.2020 | 31.03.2021 | 31.03.2021 | 31.03.2020 |
| | | Audited | Audited | Audited | Audited | Audited | Audited |
| 1. | **Total Income from Operations** | 10,655 | 26,009 | 9,538 | 11,641 | 32,234 | 11,168 |
| 2. | Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 219 | 497 | 343 | (97) | (3,410) | (4,369) |
| 3. | Net Profit/ (Loss) for the period before Tax (After Exceptional and/or Extraordinary items) | 219 | 497 | 28,810 | (97) | (2,465) | 24,098 |
| 4. | Net Profit/ (Loss) for the period after Tax (After Exceptional and/or Extraordinary items) | (5,470) | 9,334 | 33,680 | (5,808) | 6,337 | 28,973 |
| 5. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (5,460) | 9,346 | 33,682 | (5,798) | 6,349 | 28,971 |
| 6. | Equity Share Capital | 10,475 | 10,475 | 10,475 | 10,475 | 10,475 | 10,475 |
| 7. | Reserves | - | 1,06,324 | - | - | 71,535 | - |
| 8. | **Earning Per Share (before / after extraordinary items) (of Rs. 10 each)** | | | | | | |
| | (i) Basic | (5.21) | 8.92 | 0.48 | (5.54) | 5.16 | (0.48) |
| | (ii) Diluted | (5.21) | 8.92 | 27.66 | (5.54) | 6.05 | 27.66 |

**NOTES :**

1. The above is an extract of the detailed format of standalone and consolidated financial results of quarter and year ended 31st March, 2021 filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed audited standalone and consolidated financial results are available on the stock exchanges website (www.bseindia.com & www.nseindia.com) and are available on Company's website www.mblinfra.com/financial results.php
2. The above Audited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. The Audited financial results of the Company have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company in their meeting held on June 23, 2021.
3. Figures for the previous period/quarter have been reworked/regrouped/recasted wherever considered necessary.

For **MBL Infrastructures Ltd.**
**Anjanee Kumar Lakhotia**
Chairman & Managing Director
**(DIN 00357695)**

Place : New Delhi
Date : 23rd June, 2021

# Aptus Value Housing Finance India Limited

**CIN: U65922TN2009PLC073881**
**8B, Doshi Towers, 8th Floor, 205, Poonamallee High Road, Kilpauk, Chennai - 600 010. Tel : +91 44 4565 0000**

## Statement of Consolidated financial results for the half year and year ended March 31, 2021

(Rs. in lakhs)

| Particulars | Consolidated | | | |
|---|---|---|---|---|
| | Half year ended March 31, 2021 | Half year ended March 31, 2020 | Year ended March 31, 2021 | Year ended March 31, 2020 |
| 1. Total Income from operations | 35,232.81 | 28,626.17 | 65,524.15 | 52,312.82 |
| 2. Net Profit for the period (before Tax) | 18,773.88 | 14,147.29 | 34,509.15 | 24,728.99 |
| 3. Net Profit for the period (after Tax) | 14,451.86 | 12,967.15 | 26,694.49 | 21,101.27 |
| 4. Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 14,437.93 | 12,961.46 | 26,683.24 | 21,089.78 |
| 5. Paid-up equity share capital (Equity share, par value Rs. 10 per share) | 9,493.33 | 9,451.33 | 9,493.33 | 9,451.33 |
| 6. Reserve (excluding Revaluation Reserves) | 188,451.82 | 161,449.71 | 188,451.82 | 161,449.71 |
| 7. Net worth | 197,945.15 | 170,901.04 | 197,945.15 | 170,901.04 |
| 8. Paid up Debt Capital / Outstanding Debt | 251,506.49 | 202,164.53 | 251,506.49 | 202,164.53 |
| 9. Debt Equity Ratio | 1.27 | 1.18 | 1.27 | 1.18 |
| 10. Earnings per share (Equity shares of par value Rs. 2 each) (refer note 4 and 5): | | | | |
| (a) Basic | 2.97 | 2.76 | 5.56 | 4.77 |
| (b) Diluted | 2.96 | 2.75 | 5.55 | 4.74 |
| 11. Debt Service Coverage Ratio (refer note 6) * | 1.39 | 1.34 | 1.39 | 1.38 |
| 12. Interest Service Coverage Ratio (refer note 6) # | 2.77 | 2.50 | 2.67 | 2.34 |

Notes:

1. The above consolidated financial results of Aptus Value Housing Finance India Limited ("the Company") have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on June 24, 2021.
2. The consolidated financial results have been prepared in accordance with the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 read with The Companies (Indian Accounting Standards) Rules, 2015 ('Ind AS'), as amended from time to time, and other accounting principles generally accepted in India.
3. Subsequent to March 31, 2021, the Board of Directors of the Company and its shareholders have approved a resolution towards raising of fresh equity capital and subsequent listing of equity shares through an Initial Public Offer ('IPO') and accordingly the Company has initiated the IPO process and has filed the Draft Red Herring Prospectus ('DRHP') with the Securities Exchange Board of India ('SEBI') on May 14, 2021.
4. The Board of Directors of the Company in its meeting held on May 05, 2021 and shareholders in the Extraordinary General Meeting held on May 06, 2021 approved the sub-division of shares from Rs. 10 per share to Rs. 2 per share. The number of shares used for the calculation of earnings per share, and the earnings per share (including that in the comparative year / period), have been adjusted for pursuant to Paragraph 64 of Ind AS 33 - "Earnings Per Share", prescribed under Section 133 of the Companies Act, 2013.
5. EPS is not annualised for the half years ended March 31, 2021 and March 31, 2020.
6. * Debt Service Coverage Ratio = [(PBT + Interest Expended + Principal collected from customers)/(Interest Expended + Principal repayment of borrowings)]
   # Interest Service Coverage Ratio = [(PBT + Interest Expended) / (Interest Expended)]

## Statement of Standalone financial results for the half year and year ended March 31, 2021

(Rs. in lakhs)

| Particulars | Standalone | | | |
|---|---|---|---|---|
| | Half year ended March 31, 2021 (Refer Note 3) | Half year ended March 31, 2020 (Refer Note 3) | Year ended March 31, 2021 Audited | Year ended March 31, 2020 Audited |
| 1. Total Income from operations | 29,479.37 | 24,581.60 | 55,154.23 | 45,504.36 |
| 2. Net Profit for the period (before Tax) | 15,206.53 | 11,721.25 | 27,884.41 | 20,745.89 |
| 3. Net Profit for the period (after Tax) | 11,826.68 | 11,158.57 | 21,785.48 | 18,141.85 |
| 4. Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 11,812.75 | 11,152.88 | 21,774.23 | 18,130.36 |
| 5. Paid-up equity share capital (Equity shares of par value Rs. 10 each) | 9,493.33 | 9,451.33 | 9,493.33 | 9,451.33 |
| 6. Reserve (excluding Revaluation Reserves) | 179,616.28 | 157,523.18 | 179,616.28 | 157,523.18 |
| 7. Net worth | 189,109.61 | 166,974.51 | 189,109.61 | 166,974.51 |
| 8. Paid up Debt Capital / Outstanding Debt | 217,445.94 | 182,982.96 | 217,445.94 | 182,982.96 |
| 9. Debt Equity Ratio | 1.15 | 1.10 | 1.15 | 1.10 |
| 10. Earnings per share (Equity shares of par value Rs. 2 each) (refer note 4 and 5): | | | | |
| (a) Basic | 2.43 | 2.38 | 4.54 | 4.10 |
| (b) Diluted | 2.43 | 2.37 | 4.53 | 4.08 |
| 11. Debt Service Coverage Ratio (refer Note 10) * | 1.39 | 1.30 | 1.39 | 1.35 |
| 12. Interest Service Coverage Ratio (refer Note 10) # | 2.65 | 2.37 | 2.53 | 2.22 |

Notes:

1. The above standalone financial results of Aptus Value Housing Finance India Limited ("the Company") have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on June 24, 2021. The audit of the standalone financial results has been carried out by the Statutory auditors of the Company.
2. The standalone financial results have been prepared in accordance with the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 read with The Companies (Indian Accounting Standards) Rules, 2015 ('Ind AS'), as amended from time to time, and other accounting principles generally accepted in India.
3. The figures for the half year ended March 31, 2021 and March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the half year ended September 30, 2020 and September 30, 2019 respectively. The published year to date figures up to the half year ended September 30, 2020 and September 30, 2019 were subjected to limited review by the auditors.
4. The Board of Directors of the Company in its meeting held on May 05, 2021 and shareholders in the Extraordinary General Meeting held on May 06, 2021 approved the sub-division of shares from Rs. 10 per share to Rs. 2 per share. The number of shares used for the calculation of earnings per share, and the earnings per share (including that in the comparative year / period), have been adjusted for pursuant to Paragraph 64 of Ind AS 33 - "Earnings Per Share", prescribed under Section 133 of the Companies Act, 2013.
5. EPS is not annualised for the half years ended March 31, 2021 and March 31, 2020.
6. During the year ended March 31, 2021, pursuant to Aptus Employees Stock Option Scheme (ESOP) 2015, the Board of Directors allotted 3,45,000 fully paid up equity shares of Rs. 10 each at a premium of Rs. 65 each and 75,000 fully paid up equity shares of Rs. 10 each at a premium of Rs. 120 each to the employees of the Company vide circular resolution dated December 02, 2020.
7. The above Standalone Financial Results is an extract of the detailed format of half yearly financial results filed with the Bombay Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly Standalone financial results are available on the websites of the Stock Exchange www.bseindia.com and the Company www.aptusindia.com.
8. For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange and can be accessed on the URL www.bseindia.com.
9. Amounts for the comparative periods presented have been reclassified / regrouped, wherever necessary.
10. * Debt Service Coverage Ratio = [(PBT + Interest Expended + Principal collected from customers) / (Interest Expended + Principal repayment of borrowings)]
    # Interest Service Coverage Ratio = [(PBT + Interest Expended) / (Interest Expended)]

On behalf of the Board of Directors
M. Anandan
Chairman & Managing Director

Place : Chennai
Date : June 24, 2021

visit us at www.aptusindia.com

# KIRLOSKAR PNEUMATIC CO. LTD.

A Kirloskar Group Company
**Registered Office:**
Hadapsar Industrial Estate,
Pune - 411013
CIN: L29120PN1974PLC110307

Enriching Lives

## 46th Annual General Meeting to be held over VC/OAVM

The Members of the Company are hereby informed that the 46th Annual General Meeting (AGM) of the Company will be held over Video Conference (VC) / Other Audio Visual Means (OAVM) on Tuesday, July 20, 2021 at 10.30 am (IST) in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof, including amendments thereunder read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder read with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") to transact the business that shall be set forth in the Notice of AGM.

In terms of the above MCA Circulars and SEBI Circulars, the Company shall send the AGM Notice and the Annual Report for the year 2020-21 including the Financial Statements for the year ended March 31, 2021 vide email to those Members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to any Member of the Company. Members can join and participate in the 46th AGM only through VC / OAVM. A Member attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Act.

The instructions for joining 46th AGM and manner of participation in the remote e-voting / e-voting during the AGM shall be provided in the notice of 46th AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically. The Notice of the 46th AGM & the Annual Report for the year 2020-21 will also be made available on the Company's website www.kirloskarpneumatic.com, Stock Exchange website www.bseindia.com and on NSDL website at www.evoting.nsdl.com

In view of the above, Members are requested to register at the earliest their email addresses or changes therein, if any, to receive the Annual Report including the AGM Notice electronically and to receive login ID and password for e-voting as per details given below:

1. **Registration of Email Id for shareholders holding physical shares:**
   The Members of the Company holding Equity Shares in physical form and who have not registered their email addresses may get their email address registered with the Company's RTA, Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html or through their website www.linkintime.co.in > Investor Services > E mail / Bank Registration > select 'KIRLOSKAR PNEUMATIC COMPANY LIMITED' and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, Mobile number and Email ID and also upload the image of share certificate in PDF or JPEG format (up to 1 MB) and other supporting documents.
   On submission of the shareholder's details, an OTP will be received by the shareholder, which needs to be entered in the link for verification. Post successful registration of email, the shareholder would be provided soft copy of the notice and the Annual Report and the procedure for e-voting along with the User ID and the Password to enable e-voting for the AGM. In case of any query, Shareholder may write to pune@linkintime.co.in
2. **Registration for Demat shareholders:**
   Members are requested to register their email address, with their respective Depository Participant (DP) by following the procedure prescribed by them.
3. **Permanent Registration:**
   It is clarified that for permanent registration of email address, the members are however requested to register their email address in respect of demat holdings with their respective DP by following procedure prescribed by them and in respect of physical holdings with the Company / RTA.

Further the Members holding shares in physical form and who have not updated their bank account details for receiving the dividend, if any, directly in their bank accounts through electronic mode or National Electronic Clearing Service (NECS), may visit the link https://linkintime.co.in/emailreg/email_register.html > select the Company Name - Kirloskar Pneumatic Company Limited and follow the registration process as guided there in detail. Likewise, for shareholders holding shares in Demat mode should approach their respective Depository Participants and follow their prescribed procedure to register their bank details.

**Tax on Dividend:**

Pursuant to the provisions of the Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a company on or after 1 April 2020, shall be taxable in the hands of the members. Therefore, the Company shall be required to deduct Tax at Source (TDS) at the time of payment of dividend and deposit the same to the credit of the Central Government.

Tax rate applicable to a shareholder depends on the availability of PAN, residential status, category of shareholder and the documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Income-Tax Act, 1961. Accordingly, the dividend will be paid after deducting applicable TDS, if any.

All shareholders are thereby requested to update any change in PAN, residential status and / or category with DPs (in case of shares held in electronic form) or with the Company's RTA (in case of shares held in physical form), as may be applicable, on or before the Cut-off date, i.e. July 12, 2021.

Further, pursuant to the Finance Act, 2021, Section 206AB of the Income-Tax Act, 1961 is applicable with effect from July 1, 2021, whereby tax would be required to be deducted at twice the applicable rate in respect of any sum or amount or income paid or payable or credited to a 'specified person'.

Pursuant to the Income-Tax Act, 1961, 'specified person' shall mean:

- A person who has not filed returns of income for both of the two assessment years relevant to the two previous years immediately prior to the previous year in which tax is required to be deducted and the time for filing tax return under section 139(1) of the Act has expired for both these assessment years; and
- Aggregate of tax deducted at source and tax collected at source in his / her case is Rs 50,000 or more in each of these two previous years.

However, the aforementioned withholding at higher rate shall not apply to a Non-Resident who does not have a Permanent Establishment / fixed base in India. Accordingly, a Non-Resident should submit a No Permanent Establishment Declaration.

A detailed email communication explaining the process on withholding tax on dividend paid to the members at prescribed rates along with the necessary annexures and guidance on updating PAN/ bank account details has been sent by the Company on June 24, 2021 to those Members, whose email IDs are registered with the DPs or with the RTA, as the case may be.

Application forms for claiming NIL or less rate of TDS by Resident members (such as Form 15G / Form 15H in case of individuals and self-declaration by entities) and by Non-Resident members (such as Form 10F and self-declaration) can be downloaded from the website of the Company www.kirloskarpneumatic.com or by sending an email request to the Company at sec@kirloskar.com from your registered email Id.

To enable us to determine applicable rate of TDS / withholding tax, you should upload necessary documents at https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before Monday, July 12, 2021.

No communication on tax determination / deduction shall be considered after the said date.

Further the details are also available on the Company's website www.kirloskarpneumatic.com and Stock Exchange website www.bseindia.com

By the Order of the Board of Directors
For **KIRLOSKAR PNEUMATIC COMPANY LIMITED**

Sd/-
**Jitendra Shah**
Company Secretary

Place : Pune
Date : June 24, 2021

• Tel.No. : +91 20 26727000 • Fax : +91 20 26870297
• E-mail : sec@kirloskar.com • Website : www.kirloskarpneumatic.com

*"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. And Kirloskar Pneumatic Company Ltd. is the Permitted User"*