



June 2, 2021

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code – TATACONSUM

BSE Ltd.

Corporate Relationship
Dept.
1st Floor, New Trading
Wing
Rotunda Building, PJ
Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

The Calcutta Stock Exchange Ltd.

7 Lyons Range
Kolkata 700 001
**Scrip Code – 10000027
(Demat)
27 (Physical)**

Sub: Newspaper Publication pertaining 58th Annual General Meeting, E-voting and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the copies of the newspaper notice, published on June 1, 2021, in Business Standard (English) - all India edition and Aajkaal (Bengali) -Kolkata edition, providing the information on 58th Annual General Meeting, Integrated Annual Report FY 2020-21, E-voting and Book Closure, given in compliance with Regulation 42 & 44 of Listing Regulations and Section 91 & 108 of the Companies Act, 2013 read with Rules made thereunder along with relevant circulars issued by MCA and SEBI.

This is for your information and records.

Yours faithfully,

For **Tata Consumer Products Limited**

Neelabja Chakrabarty
Company Secretary

Encl: as above

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

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com

INSILCO LIMITED (A Member of Evonik Industries Group) CIN : L34102UP1988PLC01041 Regd. Office - A - 5, UPSIDC Industrial Estate, Bhartiagram, Gajraula, Distt. Amroha, U.P.-244223 Phone: 09837923893, Fax: (05924) 252348, Email id: insilco@evonik.com, Website: www.insilcoindia.com				
Statement of Standalone Financial Results for the Quarter/ Year ended 31 st March 2021 (Rs. in Lakhs)				
Particulars	Quarter Ended 31.03.2021	Year to date (Audited) 31.03.2021	Previous Year Ended (Audited) 31.03.2020	Corresponding 3 months ended in the previous year 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#)	(1,995)	(5,764)	(1,027)	(515)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(1,995)	(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 Other Comprehensive Income (after tax)]	(1,965)	(5,715)	(1,076)	(538)
Equity Share Capital	6,272	6,272	6,272	6,272
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			2,146	
Earnings Per Share (of Rs. 10/- each) (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 an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditor has issued modified 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 to report in above periods.				
For and on behalf of Board of Directors of Insilco Limited Sd/- Paremal Narayanan Vinod Managing Director DIN : 08903486				
Place : Mumbai Dated : May 31, 2021				



Prestige GROUP
Add Prestige to your life

PRESTIGE ESTATES PROJECTS LIMITED
CIN: L07010KA1997PLC022322
Regd. Office: Prestige Falcon Tower,
No 19, Bruntun Road, Bengaluru - 560025
Email: investors@prestigeconstructions.com
Website: www.prestigeconstructions.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure 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 and may also be accessed on the stock exchanges websites at www.bseindia.com and www.nseindia.com

for Prestige Estates Projects Limited Sd/-
Place: Bengaluru
Date: June 1, 2021
Manoj Krishna JV
Company Secretary & Compliance Officer



TATA
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, Website: www.tataconsumer.com

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

Notice is hereby given that the **58th Annual General Meeting ('AGM') of Tata Consumer Products Limited ('the Company')** will be 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 58th AGM along with the link for Integrated Annual Report 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 58th AGM is also available on the Company's website at www.tataconsumer.com, website of Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and 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 VC/OAVM 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 58th 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 VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 avail the facility of remote e-Voting before the AGM or e-Voting during the AGM. The remote 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 18, 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 as on the cut-off date, i.e. **Friday, June 18, 2021**, may obtain the **user id and password for e-Voting** by sending a request at 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.

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 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.

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 evoting@nsdl.co.in 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 helpdesk.evoting@cdslindia.com 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).**

For Tata Consumer Products Limited
Neelabja Chakrabarty
Company Secretary
Membership No.: ACS 16075



adventz

Zuari Agro Chemicals Limited
CIN : L65910GA2009PLC006177
Regd. Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726.
Telephone: 91-0832-2592180
E-mail: shares@adventz.com, Website: www.zuari.in

Notice of Extraordinary General Meeting scheduled to be held on Wednesday, 23rd June, 2021 at 10.00 A.M. (IST) through Video Conference) / Other Audio 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, 2021 at 10.00 A.M.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") for considering the proposals put forth by Requisitionists in their requisition dated May 11, 2021 as set out in the Notice of EGM dated 1st 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 mailed 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 of Members / List of Beneficial Owners as 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 and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and 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

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 during the EGM ("e-voting"). The Company has engaged the services 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 e-vote by accessing the website at www.evotingindia.com under shareholders / members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder / members login where the EVSN of Company will be displayed. Detailed procedure for remote e-voting / e-voting and participating the EGM through VC / OAVM is provided in the Notice of the EGM.

The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

1. Date of completion of dispatch of notice by email: **Tuesday, 1st 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 by CDSL after the aforesaid date and time.
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 treat this notice for information purpose only.
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 the voting instructions in the EGM Notice for e-voting which is available on the website of the Company at www.zuari.in However, if a person is already registered with CDSL for remote evoting then existing user ID and password can be used for casting your vote.
9. Any grievances or queries of the members regarding attending EGM & e-Voting from the CDSL e-Voting System, may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43. Individual Shareholders holding securities in Demat mode with NSDL facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free No.: 1800 1020 990 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 along with scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) may be sent by email to the Company at shares@adventz.com / RTA at mt.helpdesk@linkintime.co.in.
2. **For Demat shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. **For Individual Demat shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository

For Zuari Agro Chemicals Limited
Sd/-
Vijayamahantesh Khannur
Company Secretary

Date : 1st June, 2021



Business Standard
MUMBAI EDITION

Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K. Road, Near Minal Residency, Bhopal (M.P.)-462023, & Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, P.B.Marg, Worli, Mumbai-400013

Editor : Shyamal Majumdar

RNI No: 66308/1996

Readers should write their feedback at feedback@bsmail.in
Fax : +91-11-23720201

For Subscription and Circulation enquiries please contact:
Ms. Mansi Singh
Head-Customer Relations
Business Standard Private Limited, H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, P.B.Marg, Worli, Mumbai - 400013

E-mail: subs_bs@bsmail.in
*or sms, REACHBS TO 57575

Overseas subscription: (Mumbai Edition Only)

One year subscription rate by air mail
INR 51765 : USD 725

DISCLAIMER News reports and feature articles in Business Standard seek to present an unbiased picture of developments in the markets, the corporate world and the government. Actual developments can turn out to be different owing to circumstances beyond Business Standard's control and knowledge. Business Standard does not take any responsibility for investment or business decisions taken by readers on the basis of reports and articles published in the newspaper. Readers are expected to form their own judgement. Business Standard does not associate itself with or stand by the contents of any of the advertisements accepted in good faith and published by it. Any claim related to the advertisements should be directed to the advertisers concerned. Unless explicitly stated otherwise, all rights reserved by M/s Business Standard Pvt. Ltd. Any printing, publication, reproduction, transmission or redistribution of the contents, in any form or by any means, is prohibited without the prior written consent of M/s Business Standard Pvt. Ltd. Any such prohibited and unauthorised act by any person/legal entity shall invite civil and criminal liabilities.

No Air Surcharge

The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the AGM. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice of the AGM.

In case of any queries or issues regarding attending the AGM through VC/OAVM or remote e-voting, Members may write to the Company at investors@tatacapital.com. Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no(s): 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.co.in.

By Order of the Board of Directors
For Tata Capital Limited
Sd/-
Sarita Kamath
Head – Legal & Compliance and Company Secretary

Place: Mumbai
Date: June 1, 2021



BALRAMPUR 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 : bcml@bcml.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 (As at 31-03-2021)	2,34,841.16 (As at 31-03-2020)	—	—	2,59,814.78 (As at 31-03-2021)	2,39,369.47 (As at 31-03-2020)
8)	Earnings per share (Face value of ₹ 1/- each) (not annualised for quarterly figures): Basic and Diluted (₹)	11.33	10.67	22.01	22.98	11.21	10.97	22.48	23.44

NOTES :

- 1) 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 / www.bseindia.com) and Company's website (www.chini.com).
- 2) The consolidated financial results include figures pertaining to two associate companies; Visual Percept Solar Projects Pvt. Ltd. (VSPPL) and Auxilio Finserve Pvt. Ltd. (AFPL).
- 3) 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.
- 4) 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.
- 5) 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.
- 6) 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 Balrampur Chini Mills Limited
Sd/-
Vivek Saraogi
Managing Director

Place : Kolkata
Date : 1st June, 2021

