

WCL/SEC/2019

May 23, 2019

To,

|                                                                                                                   |                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Ltd.</b><br>(Scrip Code-532144)<br>Department of Listing,<br>P. J. Towers, Dalal Street, Mumbai – 400 001. | <b>National Stock Exchange of India Ltd.</b><br>(Symbol: WELCORP, Series EQ)<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400 051. |
|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Sub: Newspaper advertisement confirming dispatch of Postal Ballot Notice**

In continuation to our letter dated May 22, 2019 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice. The advertisement appeared in Financial Express (English-National Daily) and in Kutch Mitra, (Regional Daily).

This information will also be hosted on the Company's website, at [www.welspuncorp.com](http://www.welspuncorp.com).

This above is for your information and record please.

Thanking you,

Yours faithfully,

For Welspun Corp Limited

  
**Pradeep Joshi**  
**Company Secretary & Compliance Officer**  
**FCS-4959**

**Welspun Corp Limited**

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : [companysecretary\\_wcl@welspun.com](mailto:companysecretary_wcl@welspun.com) Website : [www.welspuncorp.com](http://www.welspuncorp.com)

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609



| CASPIAN IMPACT INVESTMENTS PRIVATE LIMITED                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                |                              |                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------------|
| CIN: U65993TG1991PTC013491                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                |                              |                              |
| Regd Office: 4th Floor, Venture Plaza, Plot No.40&41, Financial District, Gachibowli, Hyderabad - 500032, Telangana, India                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                |                              |                              |
| Tel: +91 40 66297100 Fax: +91 40 6646 5884 Email: info@caspiain.in Website: www.caspiain.in                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                |                              |                              |
| Audited Financial Results for the year ended 31 March 2019                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                |                              |                              |
| (All amounts are in ₹ Lakhs, except for details of EPES and ratios)                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                |                              |                              |
| S. No                                                                                                                                                                                                                                                                                                                                                                                                                                 | Particulars                                                                                                                                                    | Year ended 31-Mar-19 Audited | Year ended 31-Mar-18 Audited |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                     | Total Income from Operations                                                                                                                                   | 5,466.30                     | 4,149.93                     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                     | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)                                                                        | 1,094.01                     | 1,075.22                     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                     | Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)                                                                   | 1,094.01                     | 1,075.22                     |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                     | Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)                                                                    | 801.44                       | 752.91                       |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                     | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] (refer to Note c) |                              |                              |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                     | Paid up Equity Share Capital                                                                                                                                   | 610.15                       | 610.15                       |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                     | Reserves (excluding Revaluation Reserve)                                                                                                                       | 13,382.10                    | 12,580.65                    |
| 8                                                                                                                                                                                                                                                                                                                                                                                                                                     | Net worth                                                                                                                                                      | 13,992.25                    | 13,190.80                    |
| 9                                                                                                                                                                                                                                                                                                                                                                                                                                     | Paid up Debt Capital / Outstanding Debt                                                                                                                        | 32,590.92                    | 22,478.51                    |
| 10                                                                                                                                                                                                                                                                                                                                                                                                                                    | Outstanding Redeemable Preference Shares                                                                                                                       | NA                           | NA                           |
| 11                                                                                                                                                                                                                                                                                                                                                                                                                                    | Debt/Equity Ratio (Refer Note b)                                                                                                                               | 2.33                         | 1.70                         |
| 12                                                                                                                                                                                                                                                                                                                                                                                                                                    | Earnings Per Share (of ₹ 10 each ) (for continuing and discontinued operations)                                                                                |                              |                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                       | (a) Basic (₹)                                                                                                                                                  | 13.14                        | 12.34                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                       | (b) Diluted (₹)                                                                                                                                                | 13.14                        | 12.34                        |
| 13                                                                                                                                                                                                                                                                                                                                                                                                                                    | Capital Redemption Reserve                                                                                                                                     | 163.44                       | 163.44                       |
| 14                                                                                                                                                                                                                                                                                                                                                                                                                                    | Debt Redemption Reserve (Refer Note d)                                                                                                                         | N.A.                         | N.A.                         |
| 15                                                                                                                                                                                                                                                                                                                                                                                                                                    | Debt Service Coverage Ratio (Refer Note e)                                                                                                                     | N.A.                         | N.A.                         |
| 16                                                                                                                                                                                                                                                                                                                                                                                                                                    | Interest Service Coverage Ratio (Refer Note e)                                                                                                                 | N.A.                         | N.A.                         |
| Notes:                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                |                              |                              |
| a. The S.No. 1 to 8 and 12 are extracts from the detailed format of Audited Financial Results for the year ended 31 March 2019 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the year ended 31 March 2019 are available on the websites of the Stock Exchange (www.bseindia.com) and the Company. |                                                                                                                                                                |                              |                              |
| b. Debt equity ratio is calculated as (Long-term borrowings + Short-term borrowings + Current maturities of long-term borrowings) / Net Worth.                                                                                                                                                                                                                                                                                        |                                                                                                                                                                |                              |                              |
| c. Information related to Total Comprehensive Income and Other Comprehensive Income are not furnished as Ind AS is not applicable to us as at March 31, 2019                                                                                                                                                                                                                                                                          |                                                                                                                                                                |                              |                              |
| d. Debt redemption reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and Debenture) Rules 2014.                                                                                                                                                                                                                                                             |                                                                                                                                                                |                              |                              |
| e. Debt service coverage ratio and Interest service coverage ratio is not applicable for Non Banking Finance Company (NBFC) and accordingly no disclosure has been made.                                                                                                                                                                                                                                                              |                                                                                                                                                                |                              |                              |
| For Caspian Impact Investments Private Limited                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                |                              |                              |
| Sd/-                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                |                              |                              |
| S. Viswanatha Prasad                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                |                              |                              |
| Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                |                              |                              |
| DIN: 00574928                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                |                              |                              |
| Place : Hyderabad                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                |                              |                              |
| Date : 22.05.2019                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                |                              |                              |

| STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED ON MARCH 31, 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                          |                       |                          |                       |                       |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------|--------------------------|-----------------------|-----------------------|--|
| (₹ in Lakhs)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                          |                       |                          |                       |                       |  |
| Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Standalone               |                       |                          | Consolidated          |                       |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Quarter Ended 31-03-2019 | Year Ended 31-03-2019 | Quarter Ended 31-03-2018 | Year Ended 31-03-2019 | Year Ended 31-03-2018 |  |
| Total Income from Operations (Net)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 352                      | 1054                  | 290                      | 1236                  | 1301                  |  |
| Net Profit / Loss from Ordinary Activities after Tax                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 206                      | 427                   | 17                       | 494                   | 168                   |  |
| Net Profit / Loss for the Period after Tax (after Extraordinary Items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 206                      | 427                   | 17                       | 494                   | 168                   |  |
| Equity Share Capital                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1287                     | 1287                  | 1287                     | 1287                  | 1287                  |  |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | -                        | 3745                  | -                        | 3745                  | 3247                  |  |
| Earnings Per Share (before Extraordinary Items) (₹10/- each)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                          |                       |                          |                       |                       |  |
| Basic:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1.60                     | 3.32                  | 0.13                     | 3.84                  | 1.30                  |  |
| Diluted:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1.60                     | 3.32                  | 0.13                     | 3.84                  | 1.30                  |  |
| Earnings Per Share (after Extraordinary Items) (₹10/- each)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          |                       |                          |                       |                       |  |
| Basic:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1.60                     | 3.32                  | 0.13                     | 3.84                  | 1.30                  |  |
| Diluted:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1.60                     | 3.32                  | 0.13                     | 3.84                  | 1.30                  |  |
| Notes:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                          |                       |                          |                       |                       |  |
| 1) The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on May 22, 2019.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                          |                       |                          |                       |                       |  |
| 2) The Company on March 5, 2019 has sold its wholly owned subsidiary ITAG Business Solutions Ltd., for a loss of ₹ 71,75,000. The Consolidation of accounts is therefore upto March 5, 2019 and the net resultant capital reserve of ₹ 3,70,088 has been adjusted in surplus in statement of Profit & Loss account. Therefore, the requirement for disclosure as per Accounting Standard -17 "Segment Reporting" is not applicable.                                                                                                                                                                                                                                                  |                          |                       |                          |                       |                       |  |
| 3) The Company has various exposures to Amrit Jal Ventures Pvt. Ltd. (AJVPL) in the form of Equity, Optionally convertible Debentures, Inter Corporate Deposit, Interest accrued thereon and tax deducted at source aggregating to ₹ 5347.67 Lakhs and guarantees given to the lenders of AJVPL and its subsidiaries. A Case has been filed by one of the Financial Creditors against AJVPL before NCLT, Hyderabad which has been admitted but appeal is pending before NCLAT, Delhi. The Management is however confident about realisation of all dues particularly in view of operating profit from Gati Infrastructure Private Limited through its Hydro power project.           |                          |                       |                          |                       |                       |  |
| 4) <b>Investments – Sale of pledged shares by lenders:</b> During the years 2014-15, 2015-16 and 2018-19, 67,32,440 shares held by the Company in Gati Limited have been pledged with the lenders of the company / lenders of the related parties as a security towards the loans advanced either by the company or by the respective related parties. These shares have been invoked by the respective lenders on default by the company or the related parties for which the Company has initiated legal action. In view of the same, the shares have been disclosed as "Long Term Investments". One of the lenders, subsequently has restored part of the pledged shares invoked. |                          |                       |                          |                       |                       |  |
| 5) <b>Going Concern:</b> The financial statements of the Company have been prepared on a going concern basis despite financial exposures of the company towards investments in, receivables from, guarantees given on behalf of Amrit Jal Ventures Private Limited and its subsidiaries (refer note 3 above).                                                                                                                                                                                                                                                                                                                                                                        |                          |                       |                          |                       |                       |  |
| 6) The above is an extract of the detailed format of Quarterly/Year ended March 31, 2019 Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Year ended March 31, 2019 are available for investors at <a href="http://www.tciif.in">www.tciif.in</a> , <a href="http://www.bseindia.com">www.bseindia.com</a> & <a href="http://www.nseindia.com">www.nseindia.com</a> .                                                                                                                                                                                          |                          |                       |                          |                       |                       |  |
| For and on behalf of the Board                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                          |                       |                          |                       |                       |  |
| D R Agarwal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          |                       |                          |                       |                       |  |
| Director (DIN No. 00322861)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          |                       |                          |                       |                       |  |
| Place: Hyderabad                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                          |                       |                          |                       |                       |  |
| Date: May 22, 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                          |                       |                          |                       |                       |  |

| JINDAL SAW LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                  |                          |            |              |            |              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------|--------------|------------|--------------|
| CIN - L27104UP1984PLC023979                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                  |                          |            |              |            |              |
| Regd. Office : A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                  |                          |            |              |            |              |
| Corp. Office : Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110066                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                  |                          |            |              |            |              |
| EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                  |                          |            |              |            |              |
| (₹ Crores)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                  |                          |            |              |            |              |
| S. No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Particulars                                                                                                                                                      | STANDALONE               |            |              |            | CONSOLIDATED |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                  | Quarter Ended 31.03.2019 | 31.12.2018 | 31.03.2018   | 31.03.2019 | 31.03.2018   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                  | Refer Note 1             | Unaudited  | Refer Note 1 | Audited    | Audited      |
| 1.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Total Income from continuing operations                                                                                                                          | 2,904.24                 | 2,398.78   | 2,488.72     | 10,050.59  | 7,555.83     |
| 2.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Net profit/(loss) from continuing operations for the period/ year (before Tax, Exceptional items and Share of profit/(loss) of associate and joint venture)      | 238.84                   | 216.23     | 244.79       | 739.00     | 588.39       |
| 3.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Net profit/(loss) from continuing operations for the period/ year before tax (after Exceptional items and Share of profit/(loss) of associate and joint venture) | 238.84                   | 216.23     | 244.79       | 739.00     | 588.39       |
| 4.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Net Profit/(Loss) from continuing operations for the period/ year after tax (after Exceptional items and Share of profit/(loss) of associate and joint venture)  | 152.58                   | 150.16     | 158.35       | 498.09     | 394.30       |
| 5.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Total Comprehensive Income for the period / year [Comprising profit/(loss) for the period/ year (after tax) and Other Comprehensive Income (after tax)]          | 146.46                   | 152.01     | 173.29       | 498.74     | 387.64       |
| 6.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Equity Share Capital                                                                                                                                             | 63.95                    | 63.95      | 63.95        | 63.95      | 63.95        |
| 7.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet                                                                                   |                          |            |              | 6,301.56   | 5,849.07     |
| 8.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Earnings Per Share (of ₹ 2/- each)                                                                                                                               |                          |            |              |            |              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (1) Basic                                                                                                                                                        | 4.77                     | 4.70       | 4.95         | 15.58      | 12.33        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (2) Diluted                                                                                                                                                      | 4.77                     | 4.70       | 4.95         | 15.58      | 12.33        |
| Notes:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                  |                          |            |              |            |              |
| 1. The figures of the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto third quarter of the respective financial year.                                                                                                                                                                                                                                                                                        |                                                                                                                                                                  |                          |            |              |            |              |
| 2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchanges, <a href="http://www.nseindia.com">www.nseindia.com</a> , <a href="http://www.bseindia.com">www.bseindia.com</a> and on the Company's website, <a href="http://www.jindalsaw.com">www.jindalsaw.com</a> . |                                                                                                                                                                  |                          |            |              |            |              |
| On behalf of Board of Directors of Jindal Saw Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                          |            |              |            |              |
| Sd/-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                  |                          |            |              |            |              |
| Sminu Jindal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                  |                          |            |              |            |              |
| Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                  |                          |            |              |            |              |
| DIN : 00005317                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                  |                          |            |              |            |              |
| Place : New Delhi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                  |                          |            |              |            |              |
| Date: May 22, 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                  |                          |            |              |            |              |

| GATI KAUSAR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                               |                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|--------------------------------|
| Cold Chain Solutions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                               |                                |
| Regd. Office: 1-7-285, MG Road Secunderabad - 500 003                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                               |                                |
| W: <a href="http://www.gatikausar.com">www.gatikausar.com</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                               |                                |
| E: <a href="mailto:investor.services@gati.com">investor.services@gati.com</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                               |                                |
| CIN: U74899TG1984PLC089495                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                               |                                |
| AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31-03-2019 [REGULATION 52(8) READ WITH REGULATION 52(4), OF THE SEBI (LODR) REGULATIONS, 2015]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                               |                                |
| (All amounts are in Lakhs of ₹, except for details of EPES and ratios)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                               |                                |
| Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Year to Date Figures for Current Period Ended | Previous Accounting Year Ended |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 31-03-2019 (Audited)                          | 31-03-2018 (Audited)           |
| Total Income from Operations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 4,391                                         | 3,799                          |
| Net Profit / Loss for the Period (before Tax, Exceptional and/or Extraordinary Items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | (1,710)                                       | (2,228)                        |
| Net Profit / Loss for the Period before Tax (after Exceptional and/or Extraordinary Items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | (1,710)                                       | (2,228)                        |
| Net Profit / Loss for the Period after Tax (after Exceptional and/or Extraordinary Items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (1,710)                                       | (2,228)                        |
| Total Comprehensive Income for the Period [Comprising Profit / Loss for the Period (after tax) and Other Comprehensive Income (after tax)]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | (1,729)                                       | (2,222)                        |
| Paid up Equity Share Capital                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 653                                           | 653                            |
| Reserves (excluding Revaluation Reserve)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | (3,921)                                       | (3,100)                        |
| Net Worth                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (3,175)                                       | (2,447)                        |
| Paid up Debt Capital / Outstanding Debt                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 5,900                                         | 5,900                          |
| Outstanding Redeemable Preference Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | -                                             | -                              |
| Debt Equity Ratio                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (2.89)                                        | (5.98)                         |
| Earnings Per Share (of ₹10/- each) for continuing and discontinued operations - in absolute ₹                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                               |                                |
| 1. Basic:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (26.20)                                       | (34.15)                        |
| 2. Diluted:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (26.20)                                       | (34.15)                        |
| Capital Redemption Reserve                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | -                                             | -                              |
| Debt Redemption Reserve                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | -                                             | -                              |
| Debt Service Coverage Ratio                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (1.67)                                        | (2.58)                         |
| Interest Service Coverage Ratio                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (2.86)                                        | (3.92)                         |
| Notes: 1) The above is an extract of the detailed format of half-yearly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half-yearly financial results are available on the websites of the BSE Limited ( <a href="http://www.bseindia.com">www.bseindia.com</a> ) and the listed entity ( <a href="http://www.gatikausar.com">www.gatikausar.com</a> ). 2) 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 BSE Limited and can be accessed on the URL ( <a href="http://www.bseindia.com">www.bseindia.com</a> ). 3) The above financial results for the year ended on 31st March 2019 were approved by the Board of Directors at its meeting held on 20th May, 2019. 4) Previous year's figures have been reclassified/regrouped wherever necessary, to confirm to current period presentation. |                                               |                                |
| For and on behalf of the Board of Directors of Gati Kausar India Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                               |                                |
| Mahendra Agarwal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                               |                                |
| Director (DIN: 00179779)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                               |                                |
| Place: Hyderabad                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                               |                                |
| Date: May 20, 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |                                |

| HEXA TRADEX LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |            |              |            |              |            |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------|--------------|------------|--------------|------------|------------|
| CIN - L51101UP2010PLC042382                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |               |            |              |            |              |            |            |
| Regd. Office : A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403                                                                                                                                                                                                                                                                                                                                                                                                                                                         |               |            |              |            |              |            |            |
| Corp. Office : Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110066                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |            |              |            |              |            |            |
| EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019                                                                                                                                                                                                                                                                                                                                                                                                                                         |               |            |              |            |              |            |            |
| (₹ Lakhs)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |               |            |              |            |              |            |            |
| Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | STANDALONE    |            |              |            | CONSOLIDATED |            |            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Quarter Ended |            | Year Ended   |            | Year Ended   |            |            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 31.03.2019    | 31.12.2018 | 31.03.2018   | 31.03.2019 | 31.03.2018   | 31.03.2019 | 31.03.2018 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Refer Note 1  | Unaudited  | Refer Note 1 | Audited    | Audited      | Audited    | Audited    |
| Total income from operations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 5.59          | 21.83      | -            | 50.51      | 0.31         | 5,557.42   | 120.84     |
| Net profit/(loss) for the period before tax                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (24.13)       | (29.87)    | (62.40)      | (199.24)   | (188.27)     | 4,281.72   | (5,462.29) |
| Net profit/(loss) for the period after tax                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | (20.02)       | (21.56)    | (79.36)      | (137.55)   | (169.66)     | 4,716.73   | (5,439.79) |
| Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]                                                                                                                                                                                                                                                                                                                                                                                                             | (464.90)      | (31.03)    | (78.49)      | 334.63     | 570.56       | 1,277.48   | (4,683.62) |
| Equity Share Capital                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1,104.91      | 1,104.91   | 1,104.91     | 1,104.91   | 1,104.91     | 1,104.91   | 1,104.91   |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |               |            |              | 24,434.43  | 24,099.80    | 27,604.80  | 26,327.32  |
| Earnings Per Share (of ₹ 2/- each)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |            |              |            |              |            |            |
| (1) Basic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (0.04)        | (0.04)     | (0.15)       | (0.25)     | (0.31)       | 8.54       | (9.85)     |
| (2) Diluted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (0.04)        | (0.04)     | (0.15)       | (0.25)     | (0.31)       | 8.54       | (9.85)     |
| Notes:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |               |            |              |            |              |            |            |
| 1. The figures of the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto third quarter of the respective financial year.                                                                                                                                                                                                                                                                                          |               |            |              |            |              |            |            |
| 2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchanges, <a href="http://www.nseindia.com">www.nseindia.com</a> , <a href="http://www.bseindia.com">www.bseindia.com</a> and on the Company's website, <a href="http://www.hexatradex.com">www.hexatradex.com</a> . |               |            |              |            |              |            |            |
| On behalf of Board of Directors of Hexa Tradex Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |               |            |              |            |              |            |            |
| Sd/-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |               |            |              |            |              |            |            |
| Raj Kamal Aggarwal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |            |              |            |              |            |            |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |               |            |              |            |              |            |            |
| DIN : 00005349                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |               |            |              |            |              |            |            |
| Place : New Delhi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |               |            |              |            |              |            |            |
| Date: May 22, 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |            |              |            |              |            |            |

| S H KELKAR AND COMPANY LIMITED |  |  |  |  |  |  |
|--------------------------------|--|--|--|--|--|--|
|--------------------------------|--|--|--|--|--|--|



# રાજકોટ નાગરિક સહકારી બેન્ક લિ.

**૨૭. અને હેડ ઓફિસ : ‘અરવિંદભાઈ મણીઆર નાગરિક સેવાલય’,  
૧૫૦’ રીંગ રોડ, રૈયા સર્કલ પાસે, રાજકોટ. ફોન : ૨૫૫૫૫૫૫૫**

# જાહેર નોટીસ

અમે અધિકૃત અધિકારી, રાજકોટ નાગરિક સહકારી બેન્ક લી., રાજકોટ આ જાહેર નોટીસ ધ્વારા જણાવીએ છીએ કે નીચે દર્શાવેલ લોન ખાતેદારોએ તેમના નામ સામે દર્શાવેલ અમારી સાખા માંથી લોન લીધેલ છે. આ લોનની વિગત તેમના નામ સામે નીચે મુજબ દર્શાવેલ છે એ લોન ખાતેદારો લોનના વખત નિયમિત રીતે ભરપાઈ ન કરતાં તેઓના ખાતા એન. પી. એ. થતાં તેઓને તેમજ તેમજ જામીનોએ ‘બી લિક્વિડિટી ડાઈરેક્ટન એન્ડ રીફાઈન્ડમેન્ટ એન્ડ સાર્વજનિકીય અસેટ્સ એન્ડ એન્ફોર્સમેન્ટ એન્ડ લિક્વિડિટી ઈન્ટરેસ્ટ એન્ડ ૨૦૦૨ ની ક્રમ ૧૩(૨) હેઠળ નોટીસ ઈસ્યુ કરીને ૬૦ દિવસની મુદતમાં તેઓએ લીધેલ લોનની રકમ ચકત વ્યાજ વિનંદે સહિત ભરપાઈ કરી જવા જણાવેલ થઈને ઉપરોક્ત લોન ખાતેદારો/તેમના જામીનો લોન લેતી વખતે તેઓએ આપેલ સરનામાં વાંચી જત્યા છોડી અન્ય જતાં રહેલ હોય કે અન્ય કોઈપણ કારણસર ઉપરોક્ત નોટીસ તેઓને બજારી ન હોય આથી આ જાહેર નોટીસ ધ્વારા તેઓને જાણ કરવાની કે આ નોટીસ પ્રસિધ્ધ થયાની તારીખથી દિવસ ૬૦ ની મુદતમાં તેમના ખાતે નિકળતી બેંકની બાકી લેણી રકમ ચકત વ્યાજ વિનંદે સાથે ભરપાઈ કરવી જાશે. જો આમ કરવામાં તેઓ નિષ્ફળ જશે તો ઉપરોક્ત કાષ્ટકની જોગવાઈ પ્રમાણે બેંક પોતાનું લેણું વસુલ કરવા તેઓની મિલકતો જપ્ત કરવા સહિતની આગળની કાર્યવાહી કરશે. જેની આ ખાતેદારોએ તેમજ તેમના જામીનોએ નોંધ લેવી.

| ક્રમ નં. | રાખનારું નામ તથા ખાતા નંબર                         | ખાતેદારોના નામ તથા સરનામા                                                                                                                                                      | જામીનના નામ તથા સરનામા                                                              | ખસુ એન.પી.એ. થયા તારીખ | બાકી રકમ                                           | તારણમાં રજાવેલ મિલકતોનું કુલ વર્ણન                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----------|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ૧        | ગાંધીધામ સાખા (ગાંધીધામ) ખાતા નં. ૬૦/૫૫ (SEC/3349) | એમ. કે. શીખીયા એન્ડ એસાઈડ સર્વીસ પ્રો. આશીષ શશીકાંતભાઈ જોષી શેડ નં. જી/૨૫, જી.આઈ.ડી.સી. એસ્ટેટ-૩૮, ગાંધીધામ (કચ્છ) પ્લોટ નં. ૭૨, ચોર્ડ નં. ૪/બી, સાધુવાસવાલીનગર, આદીપુર (કચ્છ) | ૧) ૬૬૨૨ અભવંતભાઈ છગનલાલ પ્લોટ નં. ૩૧૦, ચોર્ડ નં. ૩/૧, આદીપુર, તા. ગાંધીધામ જી. કચ્છ | ૩૦/૩/૨૦૧૮              | રૂ. ૬૦,૭૦,૬૩૨=૦૪ (તા. ૩૧/૦૩/૨૦૧૮ નો રાંધ બાકી રકમ) | <p>(૧) મુજરાત રાજ્યનાં રજીસ્ટ્રેશન ડિસ્ટ્રીક્ટ કચ્છના સબ ડિસ્ટ્રીક્ટ ગાંધીધામ મળ્યે જી.આઈ.ડી.સી. એસ્ટેટમાં આવેલ શેડ નં. જી/૨૫, કે જેનું માપ ૨૭૭-૨૪ ચો.મી. જેના રજીસ્ટર વેચાણ દસ્તાવેજ નં. ૩૮૪૧ તા. ૩૦/૧/૨૦૦૭ થી એમ. કે. શીખીયા એન્ડ એસાઈડ સર્વીસના નામે છે તે મિલકત.</p> <p>(૨) મુજરાત રાજ્યનાં રજીસ્ટ્રેશન ડિસ્ટ્રીક્ટ કચ્છના સબ ડિસ્ટ્રીક્ટ મુંડુના ગામ કમની હરમાં આવેલ ઓકીસ લાગી વિલકત તે ઓકીસ નં. ૨૧૬ “એડ્રેસ આર્કેડ” બીજા માળે પ્લોટ નં. ૪ અને ૨૨ સુધે જેનું કુલ માપ ૩૭-૧૮ ચો.મી. છે. જેના રજીસ્ટર વેચાણ દસ્તાવેજ નં. ૨૭૩૨ તા. ૧૦/૧૨/૨૦૦૭ થી આશીષ શશીકાંતભાઈ જોષીના નામે છે તે મિલકત.</p> <p>(૩) બાકીદારનો માલ સ્ટોક, મશીનરી, ફર્નીચર, ફિક્સચર્સ વગેરે.</p> |

તા. ૨૨-૦૪-૨૦૧૮, રાજકોટ

અધિકૃત અધિકારી, રાજકોટ નાગરિક સહકારી બેન્ક લિ., હેડ ઓફીસ, રિઘવરી વિભાગ, રાજકોટ.