



Date: 14-08-2021

To, Gen. Manager (DCS) BSE limited. P J Towers, Dalal Street, Fort, Mumbai-400001

SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 530477

Dear Sir,

Please find enclosed herewith copy of Advertisement given in one English Newspaper and one Regional Language newspaper for Intimation of Notice of AGM to be held on **Thursday**, **30**th **September**, **2021** through Video Conference (VC)/Other Audio Visual Means (OAVM), Book Closure & E voting in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, VIKRAM THERMO (INDIA) LIMITED

MR. DHIRAJLAL K PATEL MANAGING DIRECTOR

(DIN: 00044350)













Samrat Pharmachem Limited

Regd Office: Plot No. A2/3445, GIDC, Phase 4, Ankleshwar - 393 002, Gujarat (Website: www.samratpharmachem.com) Corp Office: 701/702 Business Square, M. A. Road, Andheri (West), Mumbai - 400 058 (CIN: L24230GJ1992PLC017820) Extract of the Standalone Un-Audited Financial Results for the quarter ended 30 Jun 2021

(Rs. In Lakhs except earnings per share)

	Particulars	Quarter Ended 30-Jun-21 Un-audited	Quarter Ended 30-Jun-20 Un-audited
1	Income from operations	4739.18	3526.67
2	Net Profit / (Loss) for the period	125.78	106.54
	(before Tax, Exceptional and/or		
	Extraordinary items)		
3	Net Profit / (Loss) for the period before tax	125.78	106.54
	(after Exceptional and/or		
	Extraordinary items)		
4	Net Profit / (Loss) for the period after tax	95.35	79.80
	(after Exceptional and/or		
	Extraordinary items)		
5	Equity Share Capital	308.97	308.97
6	Earnings per share		
	Basic	3.09	2.58
	Diluted	3.09	2.58

- The above results were reviewed by the Audit Committee of the Board of Directors. 2. The Statutory Auditors have carried out a limited review of the results for the guarter ended 30 Jun 2021.
- 3. The above unaudited results have been taken on record by the Board of Directors at its Meeting held on Friday, 13 August 2021 at the Corporate Office of the Company

4. Figures for the previous period have been regrouped / reclassfied, wherever necessary

For Samrat Pharmachem Limited Place:Mumbai Rajesh Mehta Date :13-Aug-21 **Executive Director**

Deep Polymers Limited

CIN: L25209GJ2005PLC046757

Block No. 727, B/h Bhavi Industries, Rakanpur (Santej), Taluka: Kalol, Dist: Gandhinagar-382 721 Extract of Standalone Unaudited Financial Results for the Quarter ended 30/06/2021

	(Rs. In Lakhs except EPS							
Sr. No.	Particulars	Quarter Ending on 30.06.2021	Year to Date Figures 31.03.2021	Three Months Ended in the Previous Year 30.06.2020				
1	Total income from operations (net)	765.92	4030.37	703.92				
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	86.90	242.11	109.17				
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	86.90	242.11	109.17				
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	65.18	182.39	81.88				
5	Total Comprehensive income for the period (after Tax)	65.18	182.39	81.88				
6	Equity Share Capital	1187.16	1187.16	1187.16				
7	Other Equity	- jj	- 1	- "				
8	Face Value Of Equity Share Capital	10/-	10/-	10/-				
9	Earnings Per Share (Basic / Diluted)	0.55	1.54	0.69				

			(Rs. In Lakhs	
Sr. No.	Particulars	Quarter Ending on 30.06.2021	Year to Date Figures 31.03.2021	Three Months Ended in the Previous Year 30.06.2020
1	Total income from operations (net)	765.92	4030.37	703.92
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	86.90	242.11	109.17
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	86.90	242.11	109.17
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	65.18	182.39	81.88
5	Total Comprehensive income for the period (after Tax)	71.96	183.29	81.88
6	Equity Share Capital	1187.16	1187.16	1187.16
7	Other Equity	- 1	- 1	-
8	Face Value Of Equity Share Capital	10/-	10/-	10/-
9	Earnings Per Share (Basic / Diluted)	0.61	1.54	0.69

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e.

www.bseindia.com and Company website i.e. www.deeppolymer.in. For, **Deep Polymers Limited** Date: 13.08.2021 Rameshbhai Patel Managing Director (DIN: 01718102) Place: Gandhinagar

PG Foils Ltd.

	PART I			0000	
	Statement of Unaudited Financial Results for th	e Quarter End	led 30 June	2021	00.000000
- 3	PARTICULARS	01	JARTER END	ED.	YEAR END
		30.06.2021	31.03.2021	30.06.2020	31,03,202
		(Unaudited)	Audited	(Unaudited)	Audited
_		0/10/10/10	(Refer Note 5)		
1	Income From Operations	2012.00	2000000		
-	a) Income from Operations	9313.78	5933.57	6426.67	25164.9
	b) Other Income	392.88		422.52	1340.5
	Total Income From operations (Net)	9706.66	6042.98	6849.19	26505.4
2	Expenses				
	a) Cost of Materials consumed	6801.72	4948.33	4697.12	18951.0
	b) Purchases of Traded Goods	0.00	0.00	333,34	1171,8
	c) Changes in inventories of Finished Goods,	5.33	83.59	275.47	563.8
	Work in Progress and Stock in Trade		3	2 3	110001400
	d) Employee benefits expenses	501.20	654.65	281.52	1505.0
	e) Finance cost	159.11	(447.11)	256.74	457.0
	f) Depreciation and amortisation expenses	110.00	163,69	100.00	463.6
	g) Other Expenses	329.50	482.12	237.52	1454.8
	Total Expenses	7906.86	5885.27	6181.71	24567.3
3	Profit / (Loss) from operations before exceptional items (1-2)	1799.80	157.71	667.48	1938.1
4	Exceptional items	0.00		0.00	
5	Profit /(Loss) before tax	1799.80	157.71	667.48	1938.1
6	Tax Expenses		Samuel S	X	
Ť.	a) Current tax	300.00	(129.80)	150.00	270.2
	b) Tax Adjustment earlier years	0.00	(6.53)	0.00	(6.5)
-	c) Deffered Tax	43.51	(71.43)	81.59	145.8
-	Total Tax Expenses	343.51	(207.75)	231.59	409.5
7	Net Profit/(Loss) for the period (5-6)	1456.29	365.46	435.89	1528.5
-	Other Comprehensive Income	1409.25	200,40	400.02	1020.0
8		(0.54)	0.40	6.02	- 0.5
-	hems that will not be reclassified to profit & loss	(0.01)	2.43	0.02	2.5
-	Tax impact on above	0.01	(0.66)	(0.01)	(0.6)
-	Total other Comprehensive Income	0.00	1.77	0.01	1.8
9	Total comprehensive income (comprising profit/loss) after tax	1456.29	367.23	435.90	1530.4
	and other comprehensive income after tax for the period	244.65	011.00	***	
10	Paid-up equity share capital (Face Value of Rs. 10 each	811.00	811.00	811.00	811.0
11	Earnings per share (before extraordinary items) (Not annualised)	-		0.00	
	Basic	17.96	4.51	5.37	18.8
	Diuted	17.96	4.51	5.37	18.8
_	See accompanying note to the financial results				
	Programme and the second of th	_			
A .	PARTICULARS OF SHAREHOLDING	_			
1	Public Shareholding	0010000	2450000	0100000	E 4 DO CO
-	Number of Shares	3346670	3423970	3423970	342397
- 1	Percentage of Shareholding	41.26	42.22	42.22	42.2
2	Promoters and Promoter Group Shareholding	_			
_	a) Pledged / Encumbered	10000		2	
- 3	Number of Shares	ML	NI.	NIL	N
	Percentage of Shares (as a % of the total	NIL:	NE	NIL	N N
_	shareholding of promoter and promoter group)				
	Percentage of Shares	NIL	NI.	NIL	N
	(as a % of the total share capital of the company)				
	b) Non - Encumbered				
	Number of Shares	4763330	4686030	4686030	468603
	Percentage of Shares (as a % of the total	100	100	100	10
	shareholding of the promoter and promoter group)				
=	Percentage of Shares (as a % of the total share	58.74	57.78	57.78	57.7
	capital of the company)	(0.444.0)	2888	7 75515	3333
	Particulars				
8	INVESTOR COMPLAINTS	-	3		
	Pending at the beginning of the quarter	NIL	NL	NL	N
	Received during the quarter	NIL	NI.	ML	N
	Disposed of during the quarter	ML	NI.	ML	N

Gujarat Water Supply &Sewerage Board Short Tender Notice No-05 - of 2021-22 I.D.No.477672

Executive Engineer P. H. Mech. dn. Jal Bhavan, Behind Adarsh School, Palanpur, Phone-02742-254255 invites E-tenders for the work of Dismantling of Electromechanical items from Vijapur well 1&2 HW Ta Idar Dist. Ssbarkantha then Installation Testing Commissioning Work of SCF Pumps with all Mechanical Accessories and Electrical Equipments etc Complete with 01 Year Comprehensive O & M Work at Dantiwada Main HW from eligible contractors/bidders, Estimated Cost of Rs.23.24 Lakhs respectively. Last date of submission of tender is Dt.26/08/2021 up to 18.00 Hrs. Details information of this tender notice is available at & www.statetenders.com, www.gwssb.om. https://www.nprocure.com GWSSB reserves the right to accept/ reject any or all tenders, any amendment shall be viewable on website.

Sr.

no.

Hel line No.1916 No.DDI/PAL/242/2021-2022

Particulars

Net profit / (loss) for the period (before tax,

(after exceptional and / or extraordinary items) Net profit / (loss) for the period after tax

Total comprehensive income for the period

and other comprehensive income (after tax)]

Paid-up equity share capital (FV of c 10/- each)

the audited balance sheet of the previous year)

Earnings per share (FV of c 10/- each)

(for continuing operations)

Basic (c)

Diluted (c)

Particulars

Total Income from Operations (net)

Net Profit / (Loss) for the period (before

Tax, Exceptional and/or Extraordinary

Net Profit/ (Loss) for the period before tax

(after Exceptional and/or Extraordinary item: Net Profit/ (Loss) for the period after tax

(after Exceptional and/or Extraordinary item

Total Comprehensive Income for the period

(after tax) and other Comprehensive Incom

(for continuing and discontinued operations)

(www.mccl.in.net and www.msei.in).

Place: Ahmedabad Date: 13/08/2021

[Comprising Profit / (Loss) for the period

Earning Per Share (of Rs.10/- each)

(after tax)]

Basic:

Diluted:

Equity share capital

(after exceptional and / or extraordinary items)

[comprising profit / (loss) for the period (after tax)

Reserves (excluding revaluation reserve as shown in

exceptional and / or extraordinary items) Net profit / (loss) for the period before tax

Total income from operations

KIFS FINANCIAL SERVICES LIMITED

CIN: L67990GJ1995PLC025234, Email: cs@kifs.co.in,

Reg. Off.: B-81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad – 06, Gujarat.

Ph.: +91 79 26400140, 740, Website: www.kifsfinance.com

EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2021

Note: The above is an extract of the detailed format of unaudited quarterly financial results

filed with the stock exchange under regulation 33 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015. The full format of the unaudited quarterly

financial results is available on the company website at www.kifsfinance.com and on the BSE website at www.bseindia.com. For KIFS Financial Services Limited, Rajesh P. Khandwala,

MERIT CREDIT CORPORATION LIMITED

(CIN: L65910GJ1987PLC009699)

3, Ravipushpa Apartment, Opp Sunset Row House, Gurukul Road, Ahmedabad - 380052 Email Id: mccl1987@gmail.com

Website: www.mccl.in.net Telephone No. (079) 27471946

EXTRACT STATEMENT OF UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED ON 30/06/2021

Quarter

ended

30-06-2021

(Unaudited)

282.71

232.42

232.42

232.42

232.42

600.00

3.87

3.87

The Above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure

Requirements) Regulations, 2015. The full format of the Quarterly Financial

Results are available on the websites of the Stock Exchange and the listed entity

Managing Director, DIN: 00477673, Ahmedabad, August 13, 2021

Quarter

ended

(Audited)

308.75

(275.72)

(889.08)

(858.42)

(858.42)

600.00

(14.31)

(14.31)

REGIONAL PASSPORT OFFICE, AHMEDABAD (Ministry of External Affairs, Govt. of India) Opp. L. D. Engineering College, Gulbai Tekra, Ahmedabad-380006 (Gujarat) Phone No.: 079-26300603, 26309103

E-mail: rpo.ahmedabad@mea.gov.in **NOTICE FOR INVITING QUOTATION**

No. D-19014/01/2021

Regional Passport Office, Ahmedabad invites quotation from interested firms/vendors for disposal of old/obsolete/unserviceable computer hardware and peripherals by 20/08/2021 till 16.00 hrs. Any further information and details may be obtained by contacting Administration Section at 079-26309114.

> Sr. Superintendent RPO, Ahmedabad

Tender Notice No.2 of Tender Notice No.5 of 2021-22

(c in lacs except EPS)

435.78

134.38

134.38

99.41

99.41

1,081.80

0.92

(Rs. In Lakhs)

Year

ended

31-03-202

(Audited)

842.09

1.63

(611.73)

(548.49

(548.49)

600.00

(9.14)

(9.14)

DIRECTOR

DIN: 06597460

(HARDIK G. TRIVEDI)

(Except for Earnings Per Share

Quarter

ended

(Unaudited)

(169.08)

(179.18)

(179.18)

(179.18)

(179.18)

600.00

(2.98)

(2.98)

FOR MERIT CREDIT CORPORATION LIMITED

Quarter ended

30-June-21 30-June-20

(Unaudited) (Unaudited)

467.33

120.71

120.71

90.72

1,081.80

On behalf of Governor of Gujarat the On-line Tender are invited by the Executive Engineer, A'bad Store (R&B) Division, A-Block, 3rd Floor, M.S. Building, Nr. Vastrapur Govt. Colony, Drive-In Road, Ahmedabad-380052 corrigendum published in Tender Notice No.5 previ-

ous	s published.	
Sr.	Shown in previous Notice	As per Corrigendum Notice
1	Tender downloading upto Dt.20/08/2021 Tender Openeing Dt.21/08/2021	Tender downloading upto Dt.31/08/2021 Tender Openeing Dt.01/09/2021
Info Co ing	ormation Dept. website and ontractors are requested to contact	een on www.statetenders.gov.in of Office Notice Board. Interested personally at above office in worknore information about this Tender No.INF/ABD/713/21

"IMPORTANT"

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HAJ COMMITTEE OF INDIA (Statutory body constituted under the Act of Parliament No. 35 of 2002) Ministry of Minority Affairs, Government of India.

Haj House, 7-A, M.R.A. Marg (Palton Road), Mumbai – 400 001. Ref.No.HC-02/77/2020-21 Dated: 12.08.2021

NOTICE FOR FILLING UP THE POST OF DEPUTY CHIEF EXECUTIVE OFFICER (OPERATION) IN HAJ COMMITTEE OF INDIA, **MUMBAI ON DEPUTATION BASIS.**

Applications are invited for the post of Deputy Chief Executive Officer (Operation) on deputation basis, in the pay scale of Rs.15600 - 39100/- (PB3) + 6600 (GP) as per 6th Central Pay Commission (Level 11 in the Pay Matrix as per 7th Central Pay Commission) from Central / State Government employees possessing prescribed qualifications and age 30 - 45 years. The qualifications and experience required for the post are given in the notice for appointment of Deputy Chief Executive Officer (Operation) in Haj Committee of India, Mumbai, available on website http://hajcommittee.gov.in. Applications must reach the office of the undersigned by 15th September, 2021 through proper channel only, with all required documents.

> Sd/-**Chief Executive Officer**

ARYAVAN ENTERPRISE LIMITED

CIN: L52100GJ1993PLC018943

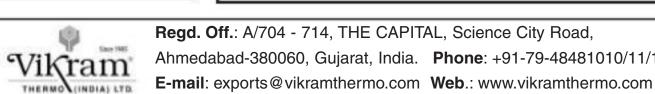
Address: 308, Shital Varsha Arcade, C. G. Road, Navrangpura, Ahmedabad – 380 009 Extract of Unaudited Financial Results for the Quarter ended 30/06/2021

(Rs. In Lakhs except EPS)									
			•						
Sr. No. Particulars		Quarter Ending on 30.06.2021	Year to Date Figures 31.03.2021	Corresponding Three Months Ended in the Previous Year 30.06.2020					
	Total income from operations (net)	0.53	3.49	0.52					
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	0.08	-12.30	0.11					
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	0.08	-12.30	0.11					
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	0.08	-12.52	0.11					
5	Total Comprehensive income for the period (after Tax)	0.08	-12.52	0.11					
6	Equity Share Capital	385.04	385.04	385.04					
7	Other Equity	- 0	- 3						
8	Face Value Of Equity Share Capital	10/-	10/-	10/-					
9	Earnings Per Share (Basic / Diluted)	0.00	0.00	0.00					
No	Note:								

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com.

For. Arvavan Enterprise Limited

SD/ Jitendrakumar Malviya Managing Directo DIN: 08015437



Regd. Off.: A/704 - 714, THE CAPITAL, Science City Road, Ahmedabad-380060, Gujarat, India. **Phone**: +91-79-48481010/11/12

NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

1. Notice is hereby given that the 27th Annual General Meeting (AGM) of the company will be held on Thursday, 30th September, 2021 at 11.00 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI

Date: 12.08.2021

Place: Ahmedabad

- to transact the businesses that will be set forth in the Notice of the Meeting. 2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2021 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e www.vikramthermo.com and on the website of the Bombay Stock Exchange i.e. www.bsein-
- 3. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice
 - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (legal@vikramthermo.com).
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (legal@vikramthermo.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the logir method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
 - Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- 4. The Company provides the facility of ECS to all shareholders, holding shares in electronic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandate in the prescribed form which can be obtained from the Registrars and Transfer Agents, Big share Services P. Ltd. by sending mail to jibu@bigshareonline.com / vinod.y@bigshareonline.com) and the shareholders holding shares in physical mode are requested to update their complete bank details with their Depository.
- 5. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 25th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of declaration of dividend (if any) for the financial year 2020-21 and the AGM to be held on 30th Sept., 2021.
- 6. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. 24th September, 2021 may cast their votes through remote e-voting. The remote e-voting shall commence on 27th September, 2021 at 9.00 A.M. and end on 29th Sept.2021 at 5.00 P.M.
- 7. M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO-6560) has been appointed as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.
- 8. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting is 24th September, 2021.
- 9. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.
- 10. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. 24th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote evoting then the existing user ID and password can be used for remote e-voting.
- 11. For the process and manner of remote e-voting, members may go through the remote evoting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL'S website.
- 12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in

For Vikram Thermo (India) Ltd.

(Dhirajlal K. Patel) **Managing Director** (DIN NO - 00044350)

SURAT TEXTILE MILLS LIMITED

Regd. Office: Tulsi Krupa Arcade, 6th Floor, Near Aai Mata Chowk, Puna-Kumbharia Road, Dumbhal, Surat 395010 CIN: L17119GJ1945PLC000214: Website: www.surattextilemillsltd.com, e-mail: sharedepartment@stml.in Tel.No.(0261) 2311198 Fax: (0261) 2311029

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

			(Rs. in Lacs exc	ept per share da
Sr. No.	Particulars	Quarter ended 30.06.2021 (Unaudited)	Year ended 31.03.2021 (Audited)	Quarter ended 30.06.2020 (Unaudited)
1	Total Income from Operations	1433.12	13114.42	750.91
2	Net Profit / (Loss) for the period / year (before tax & Exceptional items)	(29.25)	1741.05	82.14
3	Net Profit / (Loss) for the period / year before tax (after Exceptional items)	(29.25)	1741.05	82.14
4	Net Profit / (Loss) for the period / year after tax	(29.25)	1448.47	47.99
	(after Exceptional items)			
5	Total Comprehensive Income for the period / year {Comprising Profit / (Loss) for the period / year (after tax) and Other Comprehensive Income(after tax)}	(29.25)	1319.44	252.32
6	Paid up Equity Share Capital (Face Value Rs.1/-)	2220.64	2220.64	2220.64
7	Other Equity (excluding Revaluation Reserve) as			
	shown in the audited balance sheet of the previous year		11580.84	*
8	Earnings Per Equity Share (Face Value Rs.1/-) Basicand Diluted (Not Annualised for the quarter)	(0.01)	0.65	0.02

 The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), specified under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent

2. The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2021 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 13th August, 2021. The full format of the Financial Results are available on the Company's website (www.surattextilemillsltd.com) and on

the website of the BSE Limited (www.bseindia.com). 3. The figures for the corresponding previous periods have been regrouped / reclassified, wherever necessary, to make them comparable.

By order of the Board of Directors

Manikant R. Momaya Managing Director DIN: 00023993

Place: Ahmedabad

Date: 13th August, 2021

epaper.indianexpress.com

The Company has only one business segment

Previous year figures regrouped/rearranged where necessary

The above financial results also available on our website www.pgfoils.in

Figures of last quarter are the balancing figures between audited figures in respect of the full financial year

Figures Shown other Income includes Rs. 3:34 Crores Fair Value Gain on Investment as per INO AS.

13.08.2021 and were approved and taken on record at the meeting of the Baord of Directors of the Company held on that date

Company is engaged in manufacturing of Aluminium Foils. Power Generated by Wind Mills and Solar are mainly to

For PG FOILS LIMITED

MANAGING DIRECTOR

Place: Surat

Date: 13/08/2021

Ahmedabad

MAHALAXMI RUBTECH LIMITED CIN NO. L25190GJ1991PLC016327

Regd. Office: 47, New Cloth Market, O/s Raipur Gate, Ahmedabad - 380002

Ph. No.: 079-4000 8000, E-mail: cs@mahalaxmigroup.net Website: www.mrtglobal.com EXTRACTS OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS

						(₹ in Lacs, l	Except EPS)
Sr	Particulars		Standalone			Consolidated	t
No		Quarter	Year	Quarter	Quarter	Year	Quarter
		Ended	Ended	Ended	Ended	Ended	Ended
		30.06.2021	31.03.2021	30.06.2020	30.06.2021	31.03.2021	30.06.2020
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
1	Total income from operations (net)	3574.36	5788.79	1070.62	3597.85	5850.09	1070.62
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	168	332.72	-133.72	172.22	327.10	-136.11
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	168	332.72	-133.72	172.22	327.10	-136.11
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	143.53	256.98	-102.17	145.99	253.03	-104.01
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	149.32	271.34	-103.61	151.78	267.39	-101.32
6	Equity Share Capital (Face Value of Rs. 10/- each)	1332.03	1332.03	1332.03	1332.03	1332.03	1332.03
7	Earnings Per Share						
	Basic :	1.08	1.93	-0.77	1.10	1.90	-0.78
	Diluted :	1.08	1.93	-0.77	1.10	1.90	-0.78

There was no Exceptional and/or Extraordinary items during the first quarter ended on June 30, 2021.

Notes: The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the first

- quarter ended on June 30, 2021 under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly standalone and consolidated Financial Results are available on the Stock Exchange website www.bseindia.com and Company's website www.mrtglobal.com.
- The unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 13, 2021;
- This results have been prepared in accordance with Indian Accounting Standards (IND AS) as specified in the Companies (Indian Accounting Standerds) Rules, 2015 (as amended) and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 (as amended) and circulars and notifications issued thereunder;
- The consolidated financial results comprise of financial data of Globale Tessile Private Limited & Mahalaxmi Exports Private Limited, its wholly owned subsidiaries.
- The figures for the Quarter ended March 31, 2021 are the balancing figures between the audited figures In respect of full financial year and the published year-to-date figures up to the third quarter of the current financial year and previous financial year

By Order of the Board For, Mahalaxmi Rubtech Limited

Place: Ahmedabad Date: August 13, 2021

Rahul Jeetmal Parekh Managing Director (Din: 00500328)



SAL

SHAH ALLOYS LIMITED

Extract of Un-audited Financial Results for the Quarter ended June 30, 2021

Regd Off: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006 CIN: L27100GJ1990PLC014698 Website: www.shahalloys.com

	(Rs. in crore except per share data)									
Sr	Particulars Particulars		STANDALONE			CONSOLIDATE	D			
No		Quarte	Quarter Ended		Quarte	Quarter Ended				
		30.06.2021	30.06.2020	31.03.2021	30.06.2021	30.06.2020	31.03.2021			
		(UNAUDITED)	(UNAUDITED)	(AUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)			
1	Total Income	202.47	40.33	530.78	202.47	40.33	530.78			
2	Net Profit / (Loss) for the period (before Tax,									
	Exceptional and / or Extraordinary items)	14.41	3.75	30.45	14.41	3.75	30.45			
3	Net Profit / (Loss) for the period before tax (after									
	Exceptional and / or extraordinary items)	14.41	3.75	46.64	14.41	3.75	46.64			
4	Net Profit / (Loss) for the period after tax (after									
	Exceptional and / or extraordinary items)	13.00	4.76	(51.64)	13.00	4.76	(51.64)			
5	Total Comprehensive Income for the period									
	[Comprising Profit/(Loss) for the period (after tax)									
	and Other Comprehensive Income (after tax)]	13.03	4.79	(51.51)	3.71	(1.87)	(55.66)			
6	Equity Share Capital	19.80	19.80	19.80	19.80	19.80	19.80			
7	Reserves (excluding Revaluation Reserve as									
	shown in the Balance Sheet of previous year)	-	-	(65.13)	-	-	(74.48)			
8	Earning Per Share (of Rs. 10/-each) (for continu-									
	ing and discontinued operations) -									
	1. Basic:	6.56	2.40	(26.08)	1.86	(0.96)	(28.18)			
	2. Diluted:	6.56	2.40	(26.08)	1.86	(0.96)	(28.18)			

Note:

The above is an extract of the detailed format of Quartely / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com and on Company's website viz. www.shahalloys.com

> For and on behalf of Board of Directors for Shah Alloys Limited Sd/-Ashok Sharma (DIN : 00038360) **Director & CFO**

Regd. Off.: A/704 - 714, THE CAPITAL, Science City Road,

 $\begin{tabular}{ll} \textbf{`ViKram}^* & \textbf{Ahmedabad-380060, Gujarat, India.} & \textbf{Phone}: +91-79-48481010/11/12 \\ \end{tabular}$ THERMO (INDIA) LTD. E-mail: exports@vikramthermo.com Web.: www.vikramthermo.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

- Notice is hereby given that the 27th Annual General Meeting (AGM) of the company will be held on Thursday, 30th September, 2021 at 11.00 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.
- The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2021 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. www.vikramthermo.com and on the website of the Bombay Stock Exchange i.e. www.bsein-
- Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice
- · In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (legal@vikramthermo.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (legal@vikramthermo.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- The Company provides the facility of ECS to all shareholders, holding shares in electronic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandate in the prescribed form which can be obtained from the Registrars and Transfer Agents, Big share Services P. Ltd. by sending mail to jibu@bigshareonline.com / vinod.y@bigshareonline.com) and the shareholders holding shares in physical mode are requested to update their complete bank details with their Depository.
- 5. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 25th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of declaration of dividend (if any) for the financial year 2020-21 and the AGM to be held on 30th Sept., 2021.
- The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. 24th September, 2021 may cast their votes through remote e-voting. The remote e-voting shall commence on 27th September, 2021 at 9.00 A.M. and end on 29th Sept.2021 at 5.00 P.M.
- M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO-6560) has been appointed as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.
- 8. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting is 24th September, 2021.
- 9. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.
- Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. 24th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote evoting then the existing user ID and password can be used for remote e-voting.
- 11. For the process and manner of remote e-voting, members may go through the remote evoting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL'S website.
- 12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or

send a request to (Name of NSDL Official) at evoting@nsdl.co.in For Vikram Thermo (India) Ltd.

(Dhirajlal K. Patel)

Managing Director (DIN NO - 00044350)

Sd/-



Regd. Office: A/704-714, THE CAPITAL, Science City Road,

Ahmedabad-380060, Gujarat, India

Place : Santei

Date: 12-08-2021

Phone: +91-79-48481010/11/12 E-mail: exports@vikramthermo.com

Website: www.vikramthermo.com

EXTRACT FROM THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30-06-2021

				(Rs.in Lakhs)
Sr no	Particulars	Quarter ended on 30th June, 2021	For the year ended on 31st March, 2021	Corresponding 3 Months Ended on 30th June, 2020
1	Total income from operations	2702.31	7402.86	2121.20
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	453.90	1599.06	670.87
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	453.90	1599.06	670.87
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	342.98	1206.62	500.78
5	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and other Comprehensive Income (after tax)]	343.50	1208.69	498.54
6	Equity Share Capital	627.16	627.16	627.16
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year		5942.00	
8	Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations)			
	Basic :	5.47	19.24	7.98
	Diluted:	5.47	19.24	7.98

- 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website (www.bseindia.com) The same is also available on the Company's website at www.vikramthermo.com
- The result of the quarter ended on 30th June, 2021 were reviewed by the Audit Committee and approved by the Board of Director at its meeting held on 13-08-2021

BY ORDER OF THE BOARD OF DIRECTORS, FOR, VIKRAM THERMO (INDIA) LTD.

(D. K. PATEL) [Managing Director] (DIN 00044350)

કલાસિક ફિલામેન્ટ્સ લિમીટેડ

રજી. ઓફિસઃ પ્લોટ નં. ૧, પ્રિયંકા હાઉસ, ઉમીયાધામ રોડ, વરાછા, સુરત – ૩૯૫૦૦૬ રેલિ. નં. 0261-2540570, ઇમેલ : classicfilaments@ymail.com વેબસાઈટ : www.classicfilamentsltd.com, CIN: L17114GJ1990PLC013667

નોટીસ

ાઇટાસ39 મી વાર્ષિક સામાન્ય સભા, રીમોટ ઇ-વોર્ટીંગ અને બુક ક્લોઝર ની સૂચના આથી સૂચના આપવામાં આવી છે કે ક્લાસિક ફ્લામેન્ટ્સ લિમીટેડની ૩૧ મી વાર્ષિક સામાન્ય સભા (મીટીંગ) તારીખ ૮ સપ્ટેમ્બર, ૨૦૨૧ને બુધવારના રોજ સવારે ૧૧.૦૦ કલાકે (IST) વિડીયો કોનફરન્સીંગ (VC)/અથવા ઓડીયો વિઝયુઅલ ના અન્ય માધ્યમ ('OAVM') મારફત મળશે. તા. ૮ એપ્રિલ, ૨૦૨૦, તા.૧૩ એપ્રિલ, ૨૦૨૦, પ મે ૨૦૨૦ અને ૧૩ જાન્યુઆરી, ૨૦૨૧ ના રોજ મીનીસ્ટ્રી ઓફ કોર્પોરેટ એફર્સ ('MCA સ્ટક્યુલર્સ') દ્વારા જારી કરવામાં આવેલ પરિપત્રો, અને ૧૨ મે, ૨૦૨૦ તથા ૧૫ જાન્યુઆરી, ૨૦૨૧ ના રોજ સિક્યોરીટઝ એન્ડ એક્સચેજ બોર્ડ ઓફ ઇન્ડિયા ના (સેબી સરક્યુલર) દ્વારા જારી કરવામાં આવેલ પરિમત્રોના સંદર્ભમાં કંપનીઓને સામાન્ય સભા 'વીસી/ઓએવીએમ' દ્વારા યોજવા માટે સત્તા આપવામાં આવી છે, જેના માટે કોઈ એક સ્થળ પર સભ્યો ને ભેગા કરવામાંથી મુક્તિ આપવામાં આવી છે. માટે કંપનીની સામાન્ય સભા એજી.એમ નોટીસમાં દર્શાવ્યા મુજબના કામ કરવા માટે VC/OAVM માફ્ત મળશે.
ઉપરોક્ત પરિપત્રોનું પાલન કરીને, એજીએમ ની સુચનાની ઈલેક્ટોનિક નક્લો અને નાણાકીય

ઉપરોક્ત પરિપત્રોનું પાલન કરીને, એજીએમ ની સૂચનાની ઈલેક્ટ્રોનિક નકલો અને નાણાંકીય વર્ષ ૨૦૨૦ - ૨૧ માટેના વાર્ષિક અહેવાલમાં તે બધા શેરધારકોને મોકલવામાં આવી રહ્યા છે, જેમના ઈમેલ સરનામાં કંપની/ડિપોઝિટરી સહભાગીઓ સાથે નોંધાયેલા છે. શેરહોલ્ડરોને વાર્ષિક અહેવાલની ઈલેક્ટ્રોનિક રવાનગી તા.૧૩ મી ઓગસ્ટ, ૨૦૨૧ ના રોજ પૂર્ણ થઈ ગઈ છે. એજીએમ ની સૂચના સહિતનો વાર્ષિક અહેવાલ, કંપનીની વેબસાઈટ www.classicfilamentsltd.com અને સ્ટોક એક્સચેંજ વેબસાઈટ www.bseindia.com પર ઉપલબ્ધ રહેશે.

પ્રત્યક્ષ સ્વરૂપમાં અથવા ડિમટીરિયલાઈઝ્ડ સ્વરૂપમાં શેર ધરાવતા સભ્યો, ૧ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ એનએસડીએલ દ્રારા પુરા પાડવામાં આવેલી ઈલેક્ટ્રોનિક મતદાન પ્રણાલી દ્રારા એજીએમ ની નોટીસમાં જણાવેલ મુજબ, ધંધા પર ઈલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે. એજીએમ (રીમોટ ઈ - મતદાન) નાં સ્થળ સિવાય અથવા એજીએમ પર ઈ - મતદાન પ્રણાલી ના હીસાબે મતદાન આપી શકાશે.

તમામ સભ્યોને જણાવ્વાનં છે કે રીમોટ ઈ - મતદાન અવિધ શનીવાર, ૪ સપ્ટેમ્બર, ૨૦૨૧ (સવારે ૯.૦૦) થી શરૂ થશે.

સ્થળ : સુરત તારીખ : ૧૩.૦૮.૨૦૨૧

- ૨. રીમોટ ઈ મતદાન અવધિ મંગળવાર, ૭ સપ્ટેમ્બર, ૨૦૨૧ ના (સાજે ૫.૦૦) વાગ્યે પૂર્ણ થશે.
- 3. ઈલેકટ્રોનિક માધ્યમથી અથવા એજીએમ પર મતદાન કરવાની યોગ્યતા નકકી કરવા માટેની છેલ્લી તારીખ ૧ સપ્ટેમ્બર. ૨૦૨૧ ને બુધવાર રાખેલ છે. ૪. ૭ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સાંજે પ વાગ્યા પછી થી ઈ - વોટીંગ ની મંજૂરી આપવામાં
- આવશે નહીં
- u. ત્યારબાદના મતદાન માટે એનએસડીએલ દ્રારા ઈ મતદાન મોડ્યુલ અક્ષમ કરવામાં આવશે. એકવાર સભ્યો દારા ઠરાવ પર મત આપવામાં આવે. પછીથી તે બદ ું જે સભ્યોએ એજીએમ પહેલાં રીમોટ ઈ - વોટીંગ દ્રારા પોતાનો મત આપ્યો છે તે એજીએમ માં
- હાજર થઈ શકે છે પરંતુ તેઓ ફરીથી મતદાન કરવાનો હકદાર રહેશે નહીં.
- અંતિમ તારીખ એટલે કે ૧ સપ્ટેમ્બર,૨૦૨૧ ના રોજ તથા નોટીસ રવાના કર્યા બાદ શેર ધારણ કરી કંપનીના સભ્ય બનનાર કોઈપણ વ્યક્તિ તેમનું લોગ–ઈન આઈડી અને પાસવર્ડ પ્રાપ્ત કરવા માટે evoting@nsdl.co.in or અથવા service@satellitecorporate.com/ classicfilaments@ymail.com. પર અરજી મોકલી શકે છે.
- બેઠક દરમિયાન મતદાન માટેની સુવિધા પણ ઉપલબ્ધ રહેશે અને એજીએમમાં હાજર રહેલા સભ્યો કે જેમણે પહેલાથી રીમોટ ઈ - મતદાન દ્રારા પોતાનો મત આપ્યો નથી, તેઓ એજીએમ પર ઈ - વોટીંગ સિસ્ટમ દ્રારા તેમના મતનો ઉપયોગ કરી શકશે. ડિમેટિરાઈઝ્ડ મોડ, પ્રત્યક્ષ મોડમાં શરે ધરાવતા સભ્યો અને જેમના ઈમેલ સરનામાં નોંધાયા
- નથી તેવા સભ્યો માટે રીમોટ ઈ વોટીંગ કરવાની રીત એજીએમની સૂચનાઓ આપવામાં આવશે. જે સભ્યોએ હજી સુધી તેમના ઈમેલ સરનામાં નોંધાવેલ નથી તેમને એજીએમની સૂચના માં જણાવેલ પ્રક્રિયાનેનુસરવા, ઈ - વોટીંગ માટે લોગીન આઈડી અને પાસવર્ડ મેળવવા વિનંતી છે. ₀.ઈ – વોટીંગ ને લગતાં કોઈ પણ પ્રશ્નોના કિસ્સામાં, તમે સભ્યો દ્રારા વારંવાર પૂછાતા પ્રશ્નો
- (FAQ's) નો સંદર્ભ લો અને વેબસાઈટ www.evoting.nsdl.com પરથી ડાઉનલોડ કરી શકે છે અને ટોલ ફ્રી નંબર: ૧૮૦૦ ૨૨૨ ૯૯૦ નો સંપર્ક કરી શકે છે. કંપની નિયમ - ૨૦૧૩ ની અધિનિયમ ૯૧ ને અનુસરીને રૂલ - ૧૦ મુજબ કંપનીઓ (મેનેજમેન્ટ અને

બેડમિનિસ્ટ્રેશન) રૂલ્સ – ૨૦૧૪ અને સેબીના નિયમ ૪૨ (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર રીકવાયરમેન્ટ્સ) નિયમ - ૨૦૧૫ મુજબ સભ્યોના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર બુક કંપનીની વાર્ષિક સામાન્ય સભાના હેતુ માટે કંપનીની બુધવાર, ૧ સપ્ટેમ્બર ૨૦૨૧ થી બુધવાર, ૮ સપ્ટેમ્બર ૨૦૨૧ ના રોજ (બંને દિવસો સાથે) સુધી બંધ રહેશે.

જયંતિ ગોદાણી, મેનેજાંગ ડાયરેક્ટર

DIN- 03571671



Place: Ahmedabad

Date: 13-08-2021

AARVEE DENIMS AND EXPORTS LIMITED

Regd. Office: 191, Shahwadi, Nr. Old Octroi Naka, Narol-Sarkhej Highway, Narol, Ahmedabad-382 405. CIN NO: L17110GJ1988PLC010504 | Website: www.aarvee-denims.com | Email ID: info@aarvee-denims.com | Phone No: 079-30417000 | Fax No: 079-30417070

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021 (₹ in Lakhs except for EPS) Standalone **YEAR ENDED QUARTER ENDED** Sr No. **Particulars** JUNE 30, 2021 MARCH 31, 2021 JUNE 30, 2020 MARCH 31, 2021 (Unaudited) (Audited) (Unaudited) (Audited) Total income from operation 8393.74 13996.78 383.63 28732.19 (1,263.38)(3,331.59)(2,323.13)Net Profit/(Loss) for the period before tax and exceptional items (8.307.97)Net Profit/(Loss) for the period before tax and after exceptional items (1,263.38)(3,331.59)(2,323.13)(8,307.97)Net Profit/(Loss) for the period after tax (after extra exceptional items) (286.03)(2,191.15)(2,492.99)(6,419.11)5 Equity share capital 2,345.98 2,345.98 2,345.98 2,345.98 Total Comprehensive Income for the period [Comprising profit/(Loss) for the period after tax) and other Comprehensive income (after tax)] 83.80 83.80 Reserves including Revaluation Reserve as shown in the audited balance 14417.31 sheet of the previous year Earnings per share (before and after extra ordinary items) (of Rs. 10/- each) (10.63)Not Annualised Basic and Diluted (1.22)(9.34)(27.36)

NOTE:

- The above unaudited standalone financial results have been reviewed by the Audit Committee and subsequently have been taken on record by the Board of Directors at its meeting held on 13th August 2021
- The above unaudited standalone financial results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI") and the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
- The limited review of unaudited standalone financial result for the quarter ended June 30, 20201 required in terms of clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been carried out by statutory auditors.
- Investors can view the unaudited standalone financial results of the company for the quarter ended June 30, 2021 on the company's website www.aarveedenims.com or on www.bseindia.com and www.nseindia.com of the website of Bombay Stock Exchange ('BSE') and National Stock Exchange ('NSE') respectively.

For, Aarvee Denims and Exports Limited Vinod P. Arora Chairman and Managing Director (DIN: 00007065)

Place: Ahmedabad Date: 13th August 2021

Place: Ahmedabad Date: 13th August, 2021