

**ANDHRA PRADESH POWER DEVELOPMENT COMPANY LIMITED**

**E- PROCUREMENT NOTIFICATION**

APPDCL invites Tender for "Supply of Coal Conveyor Belts for Coal Handling Plant of Stage-1 (2\*800MW), SDSTPS" vide Tender No: 610001050 through APGENCO e-Procurement Platform. For Further details, please visit: [www.apgenco.gov.in](http://www.apgenco.gov.in) or <https://etender.apgenco.gov.in>

**CHIEF GENERAL MANAGER**

**PEARL GLOBAL**  
Exceeding Expectations... Always

**PEARL GLOBAL INDUSTRIES LTD.**  
(CIN: L74899DL1989PLC036849)

**Regd. Off.:** C-17/1, Paschim Marg, Vasant Vihar, New Delhi - 110057  
**Corp.Off.:** Pearl Tower, Plot No.51, Sector-32, Institutional Area, Gurgaon-122001, Haryana.

Email: investor.pgii@pearlglobal.com; Website: www.pearlglobal.com

**NOTICE TO SHAREHOLDERS**

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years or more to the IEPF Account established by the Central Government.

The Company has sent individual communication to the concerned shareholders who have not claimed their dividend for the financial year 2014-15 and all subsequent dividend declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not claimed their dividend for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at <https://www.pearlglobal.com/investors/unpaid-unclaimed-dividend>.

Shareholders are requested to forward requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent on or before October 20, 2022, to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that, upon such transfer, shareholders can claim the transferred shares along with dividend from the IEPF, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

For any information / clarifications on this matter, concerned shareholders may write to the Company at [investor.pgii@pearlglobal.com](mailto:investor.pgii@pearlglobal.com) or contact the Company's Registrar and Share Transfer Agent - M/s. Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi -110058, Phone: 011- 49411000, E-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

For **PEARL GLOBAL INDUSTRIES LTD.**  
Date : July 20, 2022 Sd/  
Place: New Delhi (Managing Director)

**ASTEC LIFESCIENCES LIMITED**  
Corporate Identity Number (CIN): L99999MH1994PLC076236  
Registered Office: "Godrej One", 3<sup>rd</sup> Floor, Piroshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra  
Tel. No.: +91 22 2518 8010, Fax No.: +91 22 2261 8289, Website: [www.astecsl.com](http://www.astecsl.com), E-mail: [astecinvestors@godrejaestec.com](mailto:astecinvestors@godrejaestec.com)

**NOTICE TO SHAREHOLDERS**

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) WHEREIN DIVIDEND IS UNPAID / UNCLAIMED FROM THE FINANCIAL YEAR 2014-15**

**NOTICE IS HEREBY GIVEN** to the Shareholders of the **ASTEC LIFESCIENCES LIMITED** ("the Company"), pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") [including any amendment(s) / modification(s) / re-enactment(s) thereto],

The Act and the Rules, inter alia, contain provisions for transfer of all Shares, in respect of which, Dividend has not been paid or claimed for 7 (Seven) consecutive years or more to Investor Education and Protection Fund ("IEPF") established by the Central Government. However, where there is a specific order of the Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of Dividend or where such Shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such Shares to IEPF.

Complying with various requirements set out in the Act and the Rules, the Company has sent individual communication to the concerned Shareholders whose Dividend has remained unpaid or unclaimed for the Financial Year 2014-15 and onwards and therefore, whose Equity Shares are liable to be transferred to IEPF during the Financial Year 2022-23, at their latest available address(es) registered with the Company and the Registrar and Share Transfer Agents, Bigshare Services Private Limited ("Bigshare"), on July 20, 2022, giving them the opportunity to claim the Unclaimed Dividend and Equity Shares, **latest by Saturday, 22<sup>nd</sup> October, 2022**, to avoid transfer to IEPF, by making an application to the Company or the Company's Registrar & Transfer Agent, Bigshare, along with the requisite documents. The concerned Shareholders are requested to send their claims **preferably by Friday, 7<sup>th</sup> October, 2022** in order to allow sufficient time for processing their claims.

The Company has uploaded the list of Shareholders containing details of the names of the Shareholders, Folio Number or DP ID and the number of Equity Shares due for transfer to IEPF on its website [www.astecsl.com](http://www.astecsl.com), which the Shareholders are requested to verify.

Shareholders holding Equity Shares in physical form and whose Equity Shares are liable to be transferred to IEPF may note that the Company will be issuing Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of transfer of such Equity Shares to IEPF and consequently the Original Share Certificate(s) will stand automatically cancelled and be deemed to be non-negotiable. The Shareholders may further note that the details of the concerned Shareholders uploaded on the website should be regarded and shall be deemed adequate notice in respect of issue of Duplicate Share Certificate(s) by the Company for the purpose of transfer of Equity Shares to IEPF. Shareholders holding Equity Shares in dematerialized mode / electronic mode, may note that the Equity Shares shall be directly transferred to IEPF, with the help of Depository Participants by way of corporate action, without any further notice.

Notice is hereby given that, in case no valid claims in respect of such Equity Shares is received from the Shareholders by the due date or such other date as may be extended under the provisions of law, the Company shall, with a view to comply with requirements set out in the Rules, be compelled to transfer the Equity Shares to IEPF by the due date, as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of Unclaimed Dividend amount(s) and Equity Shares transferred to IEPF.**

Kindly note that all the future benefits, including but not limited to, Dividend(s) arising on such Equity Shares would also be credited to IEPF. Shareholders may also note that both the Unclaimed Dividend and the Equity Shares transferred to the IEPF, including all benefits accruing on such Equity Shares, if any, can be claimed back by them from IEPF after following the procedure prescribed in the Rules, details of which are available at [www.iepf.gov.in](http://www.iepf.gov.in).

For any information / clarifications on the subject matter, concerned Shareholders may write to the Company at [astecinvestors@godrejaestec.com](mailto:astecinvestors@godrejaestec.com) or contact the Company's Registrar and Share Transfer Agents, Bigshare Services Private Limited, Office No S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Tel: 022-62638200, E-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

A copy of this Notice is made available on the website of the Company, [www.astecsl.com](http://www.astecsl.com) and also on the website(s) of Stock Exchange(s) (viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)).

**For Astec LifeSciences Limited**  
Sd/-  
Tejashree Pradhan  
Company Secretary & Compliance Officer

**Date: July 20, 2022**  
**Place: Mumbai**

**Registered Office:** 2006, Fossberry Road, Near ICI Limited, Reay Road (East), Mumbai-400033, Maharashtra, India;  
**Corporate Identity Number:** L28100MH1964PLC013064;  
**Company Secretary and Compliance Officer:** M. S. Gayatri;  
**Tel No.:** +91 22 2492 0212; **Fax:** +91 22 2492 0554;  
**Email:** [compliance.scl@ashokgoeltrust.com](mailto:compliance.scl@ashokgoeltrust.com); **Website:** [www.solidcontainers.net](http://www.solidcontainers.net).  
**(Exit offer public Announcement for the attention of the residual shareholders)**

This advertisement dated July 20, 2022 ("Exit Offer Advertisement") is being issued by Emkay Global Financial Services Limited ("Manager" or "Manager to the Delisting Offer") for and on behalf of one of the members of promoter and promoter group of Solid Containers Limited, viz., Vyoman India Private Limited (formerly known as Vyoman Tradelink India Private Limited) ("Acquirer") to the Residual Shareholders of Solid Containers Limited (the "Target Company"), pursuant to Regulation 27(1)(a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") and in accordance with the terms and conditions set out in the exit offer public announcement dated March 04, 2022 ("Exit Offer PA") and exit letter of offer dated March 04, 2022 ("Exit Letter of Offer"). This Exit Offer Advertisement is in continuation of and should be read in conjunction with the Exit Offer PA and Exit Letter of Offer. Capitalized terms used in this Exit Offer Advertisement and not defined herein shall have the same meaning as ascribed to it in the Exit Offer PA and Exit Letter of Offer.

**1. DATE OF DELISTING**

1.1 Pursuant to notice number 20220304-5 dated March 04, 2022 from BSE Limited ("BSE Final Delisting Approval"), the trading of Equity Shares of the Target Company (Scrip Code: 502460) is discontinued with effect from March 11, 2022 ("BSE Date of Discontinuation of Trading") and the above referred scrip is delisted from BSE Limited with effect from March 21, 2022 ("BSE Date of Delisting").

**2. INVITATION TO RESIDUAL SHAREHOLDERS TO AVAIL THE EXIT OFFER**

2.1 A separate exit letter of offer along with exit application form ("Exit Letter of Offer") containing the terms and conditions for participation of the Residual Shareholders during the period of one year from the BSE Date of Delisting to March 20, 2023 ("Exit Window"), has been dispatched by the Acquirer to the Residual Shareholders on March 15, 2022, whose name appears in the register of members of the Target Company as on March 11, 2022. The Residual Shareholders are requested to avail the Exit Offer by tendering their Equity Shares at ₹ 45 per Equity Share ("Exit Price") during the Exit Window, by submitting the required documents to the Registrar to the Delisting Offer, as set out in the Exit Letter of Offer.

2.2 If the Residual Shareholders do not receive or misplace the Exit Letter of Offer, they may obtain a copy of the Exit Letter of Offer by writing to the Registrar to the Delisting Offer, Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol Naka, Andheri East, Mumbai - 400 059, Maharashtra, India, clearly marking the envelope "SOLID CONTAINERS LIMITED DELISTING – EXIT OFFER". The Residual Shareholder may also download the soft copy of the Exit Letter of Offer from the website of the Target Company (<http://www.solidcontainers.net>).

2.3 For the quarter ended June 2022, follow-up communication to the Residual Shareholders has been sent on July 20, 2022 in terms of Regulation 27(1)(b) of the SEBI Delisting Regulations and the Manager to

If any Residual Shareholders have any query with regard to the Exit Offer, they should consult the Registrar to the Delisting Offer or the Manager to the Delisting Offer. The Acquirer accepts full responsibility for the information contained in this Exit Offer Advertisement and confirms that such information is true, fair and adequate in all material aspects.

**Registrar to the Delisting Offer**  
**BIGSHARE SERVICES PRIVATE LIMITED**  
CIN: U99999MH1994PTC076534  
SEBI Regn. No.: INR000001385  
Validity period: Permanent  
Address: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol Naka, Andheri East, Mumbai - 400059, Maharashtra, India  
Contact Person: Arvind Tandel  
Tel.: +91-022-62638200  
Fax: +91-022-62638280  
Email: [openoffer@bigshareonline.com](mailto:openoffer@bigshareonline.com)  
Website: [www.bigshareonline.com](http://www.bigshareonline.com)

**Issued by the Manager to the Delisting Offer**  
**EMKAY GLOBAL FINANCIAL SERVICES LIMITED**  
CIN: L67120MH1995PLC084899  
SEBI Regn. No.: INM000011229  
Validity Period: Permanent  
Regd. Off.: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar-West, Mumbai - 400028, Maharashtra  
Contact Person: Deepak Yadav / Pranav Nagar  
Tel. No.: +91 22 66121212  
Fax No.: +91 22 66121355  
Email id: [scl.project@emkayglobal.com](mailto:scl.project@emkayglobal.com)  
Website: [www.emkayglobal.com](http://www.emkayglobal.com)

**For and on behalf of the Board of Directors of Vyoman India Private Limited (formerly known as Vyoman Tradelink India Private Limited) (the Acquirer)**

**Sd/-**  
**Ashok Kumar Goel**  
Managing Director

**Sd/-**  
**Ramesh Chander Gupta**  
Director

**Sd/-**  
**Ayushi Singhal**  
Company Secretary

Sr. No.		Particulars		Standalone				Consolidated			
				Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
				30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022
				Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations (Net)			6529.68	7,714.86	5,462.25	25,652.02	6,638.15	7,824.00	5,462.25	25,848.57
2	Net Profit / (Loss) for the period Before Tax (Before Exceptional Items)			1416.89	1,540.49	856.19	4,686.05	1,421.20	1,465.29	856.09	4,572.65
3	Net Profit / (Loss) for the period Before Tax (After Exceptional Items)			1432.50	1,540.75	1,172.59	5,002.66	1,436.81	1,465.55	1,172.49	4,889.26
4	Net Profit / (Loss) for the period After Tax (After Exceptional Items)			1188.19	1,305.50	888.17	4,123.94	1,192.50	1,229.52	888.07	4,009.76
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period and Other Comprehensive Income(after tax)]			321.41	993.84	1,184.35	3,874.03	325.72	917.86	1,184.25	3,759.85
6	Equity Share Capital			1,633.17	1,633.17	1,633.17	1,633.17	1,633.17	1,633.17	1,633.17	1,633.17
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)						23,104.81				22,705.17
8	Earnings Per Share (of Rs. 10/- each)*										
	Basic :			7.28*	7.99*	5.44*	25.25	7.30*	7.53*	5.44*	24.55
	Diluted :			7.28*	7.99*	5.44*	25.25	7.30*	7.53*	5.44*	24.55

\*Not annualised

**Note:**

1 The above is an extract of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of the aforesaid financial results are available on the website of the Company at [www.controlprint.com](http://www.controlprint.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

2 The above financial results have been reviewed by the Audit committee and have been approved and taken on record by the Board of Directors at its meeting held on July 19, 2022.

3 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

**For and on behalf of the Board of Directors**  
Sd/-  
Basant Kabra  
Managing Director  
DIN 00176807

**Place: Mumbai**  
**Date: July 19, 2022**

**IFB INDUSTRIES LIMITED**  
CIN: L51109WB1974PLC029637  
Regd. Office: 14, Taratala Road, Kolkata - 700 088  
Ph: 033-30489299, Fax: 033-30489230  
Email: [investors@ifbglobal.com](mailto:investors@ifbglobal.com)  
Website: [www.ifbindustries.com](http://www.ifbindustries.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IFB Industries Limited will be held on **Thursday, the 28th July, 2022** to consider and take on record the UnAudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022 beside other matters. The information contained in this notice is also available on the Company's website [www.ifbindustries.com](http://www.ifbindustries.com) and also on the website of Stock Exchanges viz. Bombay Stock Exchange Ltd – [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd – [www.nseindia.com](http://www.nseindia.com)

By order of the Board  
For IFB Industries Limited  
G Ray Chowdhury  
Company Secretary  
Place : Kolkata Date: 20.07.2022

**KIRLOSKAR ELECTRIC COMPANY LIMITED.,**

**Registered Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru – 560 058;**  
**Tel: 080-28397256; Fax: 080-28396727;**  
**CIN: L31100KA1946PLC000415;**  
**E mail: [investors@kirloskarelectric.com](mailto:investors@kirloskarelectric.com);**  
**Website: [www.kirloskarelectric.com](http://www.kirloskarelectric.com)**

**INFORMATION ON E-VOTING, BOOK CLOSURE ETC., FOR THE PURPOSE OF 75TH ANNUAL GENERAL MEETING AND OTHER INFORMATION:**

As informed earlier, the 75th (Seventy-Fifth) Annual General Meeting ("AGM") of the members of the Kirloskar Electric Company Limited ("the Company") will be held on Friday, August 12, 2022 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). In accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA"), followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, General circular no. 02/2022 and General Circular no. 03/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by Securities Exchange Board of India ("SEBI"), the AGM of the Company is being held only through VC/OAVM mode to transact the business set forth in the Notice of the AGM.

In accordance with the MCA and SEBI circulars, the Notice of the 75th AGM along with the Annual Report for the financial year 2021-22 have been sent electronically to all those members, whose email addresses are registered with the Company / Registrar and share transfer agent/Depositories/Depository Participants. The Notice of the AGM and the Annual Report is also made available on the website of the Company i.e., [www.kirloskarelectric.com](http://www.kirloskarelectric.com) and the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request 7 days prior to meeting mentioning their name, DEMAT account number/folio number, email id, mobile number at [investors@kirloskarelectric.com](mailto:investors@kirloskarelectric.com). Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the meeting.

For the purpose of the AGM, the Register of members and the Share Transfer Books will remain closed from Saturday, August 06, 2022 to Friday, August 12, 2022 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013, read with MCA Circulars, the Company has provided remote e-voting facility to all its members and the members may cast their votes electronically through remote e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The cut-off date for this purpose is Friday, August 05, 2022 and those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the e-voting services. The e-voting period commences on Tuesday, August 09, 2022 at 9.00 A.M (IST) and ends on Thursday, August 11, 2022 at 5.00 P.M (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members who have already cast their vote by remote-voting prior to the meeting date may also attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through e-voting shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. The information for members for remote e-voting / e-voting during AGM and joining meeting through VC/OAVM are provided in the Notice of AGM. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

Any person who becomes a member of the company after the issue of the notice of the AGM and holding shares as on the cut-off date is requested to contact company's RTA, 'M/s. Integrated Registry Management Services Private Limited', to get the details relating to his / her user-id and password or for other related issues. Members may call Mr. Harish K, Senior Manager & Representative of company's RTA, through telephone number +91-80-23460815-818 or send email to [irg@integratedindia.in](mailto:irg@integratedindia.in).

Pursuant to the provision of section 160 of the Companies Act, 2013 read with rule 13 of Companies (Appointment and Qualification) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received notices in writing from members proposing candidature of Mr. Ravi Ghai (DIN: 08715119) and Mr. Anand B. Hunnur (DIN: 06650798) for appointment as Directors of the Company. The item relating to their appointment has been included in the Notice of 75th Annual General Meeting of the Company.

Any grievance in respect of e-voting and participation at the AGM may be addressed / reported to the CDSL and/or NSDL at their respective E-mail IDs at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) in with a copy to the undersigned at [investors@kirloskarelectric.com](mailto:investors@kirloskarelectric.com).

For quick reference, following are the important dates with regard to 75th Annual General Meeting:-

Sl.No.	Particulars	Event Dates
1.	Book Closure	From Saturday, August 06, 2022 to Friday, August 12, 2022 (both days inclusive).
2.	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Friday, August 05, 2022
3.	Date and time of commencement of E-voting	Tuesday, August 09, 2022 at 9.00 a.m. (IST)
4.	Date and time of Ending of E-voting	Thursday, August 11, 2022 at 5.00 p.m. (IST);
5.	Day, date, time and mode of 75th AGM	Friday, 12th day of August 2022 at 11.00 AM through Video Conference (VC) / Other Audio Visual Means (OAVM)

By order of the Board of directors  
**For Kirloskar Electric Company Limited**  
Sd/-  
Mahabaleswar Bhat  
Company Secretary & Compliance Officer

Place: Bengaluru  
Date: July 20, 2022

**CENTURYPLY**  
CENTURY PLYBOARDS (INDIA) LIMITED

CIN: L20101WB1982PLC034435  
Regd.Office : P-15/1, Taratala Road, Kolkata - 700088; Phone: 033-39403950; Fax: 033-24015556;  
Email: [kolkata@centuryply.com](mailto:kolkata@centuryply.com); website: [www.centuryply.com](http://www.centuryply.com)

**(₹ in Lakhs)**

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2022								
PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30.06.2022 (Unaudited)	31.03.2022 (Audited) (refer note 3)	30.06.2021 (Unaudited)	31.03.2022 (Audited)	30.06.2022 (Unaudited)	31.03.2022 (Audited) (refer note 3)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1 Total Income from Operations	88,746.33	90,046.85	45,379.19	3,02,364.16	89,478.86	90,642.61	46,277.43	3,05,009.73
2 Net Profit before Tax	12,956.66	14,575.03	4,707.42	48,019.16	12,581.47	14,357.19	4,426.95	46,820.55
3 Net Profit after Tax*	9,646.94	9,103.12	3,388.73	32,527.12	9,262.11	8,875.98	3,107.35	31,315.90
4 Total Comprehensive Income for the Period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	9,570.19	9,073.57	3,374.77	32,220.13	9,472.44	8,854.66	3,285.80	31,235.85
5 Equity Share Capital ( Face value of ₹ 1/- per share)	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27
6 Other Equity	-	-	-	1,54,261.75	-	-	-	1,53,458.77
7 Earnings Per Share for the period (Face value of ₹ 1/- per share)								
- Basic & diluted	4.34	4.10	1.53	14.64	4.16	3.99	1.41	14.09

\*The Company does not have any Exceptional and Extraordinary item to report for the above periods.

**NOTE :**

1 The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 20th July, 2022 and have been reviewed by the statutory auditors.

2 The Board of Directors of the Company ("Transferor Company") at its meeting held today, i.e. July 20, 2022, has considered and approved a Scheme of Arrangement between the Company and its wholly owned subsidiary i.e. Century Infra Limited ("Transferee Company") and their respective shareholders and creditors, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Scheme inter alia provides for the transfer and vesting of the Container Freight Station Services Undertaking from the Company to the Transferee Company, as a going concern, on slump sale basis, and in consideration thereof, the Transferee Company shall issue its equity shares to the Company. The appointed date for the scheme is 1st April, 2022 and effect of the scheme will be given in accounts when scheme is finally approved and become effective.

3 The figures of the quarter ended 31st March, 2022 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2022 and unaudited published year to date figures for the nine months upto 31st December, 2021, which were subjected to limited review as required under the Listing Regulations.

4 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.centuryply.com](http://www.centuryply.com)).

5 Previous period figures have been re-arranged / re-grouped wherever necessary to make them comparable with current period figures.

**Date: 20th July, 2022**  
**Place: Kolkata**

**for Century Plyboards (India) Limited**  
**Sanjay Agarwal**  
CEO & Managing Director

