**REGD. OFFICE:** 

REMI HOUSE, 11, CAMA INDL. ESTATE, WALBHAT ROAD, GOREGAON (E).

MUMBAI - 400 063.

TEL.: 022-4058 9888 / 2685 1998 FAX: 022-2685 3868 / 2685 2335 CIN: L28920MH1974PLC017683 EMAIL: remiprocess@remigroup.com WEBSITE: www.remigroup.com

June 25, 2021

The General Manager – Dept. Corporate Services, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

**Scrip Code: 511139** 

Sub.: Exit -Offer Public Announcement -Voluntary Delisting of Equity Shares

Dear Sirs,

Please find attached Exit -Offer public announcement in the matter of voluntary delisting of equity shares of the Company.

Yours faithfully, For **REMI PROCESS PLANT AND MACHINERY LTD.** 



RISHABH R. SARAF EXECUTIVE DIRECTOR

Encl.: a/a



CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED Regd. Off: Unit No. 04-03, Level 4, Block 1, "Cyber Pearl", Hitec City, Madhapur, Hyderabad-81. Ph: +91-040-40234400 Fax: +91-040-40234600 CIN: L72200TG1999PLC030997 E-mail: investors@clepl.com Website: https://www.clepl.com

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Cambridge Technology Enterprises Limited will be held on Tuesday, June 29, 2021 inter-alia, to consider and approve Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2021. The notice is available on the website of the company at http://www.ctepl.com/ and may be accessed on the Stock Exchange websites at http://www.bseindia.com/ and http://www.nseindia.com.

For Cambridge Technology Enterprises Ltd

Date : June 23, 2021 Place: Hyderabad

Ashish Bhattad Company Secretary & Compliance Officer

# IHCL ORIENTAL HOTELS LIMITED

CIN: L55101TN1970PLC005897 Regd. Office: 'Taj Coromandel' No.37, Mahatma Gandhi Road, Chennai 600034 Phone No.: 044 - 66002827. Fax No.: 044 - 28254447. email: ohlshares.mad@tajhotels.com Website: www.orientalhotels.co.in

# PUBLIC NOTICE - 51<sup>st</sup> ANNUAL GENERAL MEETING

This is to inform that in view of the continuing Covid-19 pandemic, the 51 Annual General Meeting (AGM) of the Company will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 08, 2020, April 13, 2020, May 05, 2020, and January 13, 2021 and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars'). (collectively referred to as 'Circulars') which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue.

Accordingly, the 51" Annual General Meeting (AGM) of the Company will be held on Tuesday, July 27, 2021 at 11:00 a.m.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") provided by the National Securities Depository Ltd (NSDL) to transact the business as set out in the Notice convening AGM.

The electronic copy of the Annual Report for the year 2020 - 2021along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.oritentalhotels.co.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.

Members can attend and participate in the AGM through VC/OAVM ONLY, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 51" AGM of the Company in person to ensure compliance with the directives issued by the Government authorities with respect to Covid-19. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the uorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report will be sent

electronically to those members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participants (DPs). As per Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any member. Members who have not yet registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses at www.orientalhotels.co.in/investor/master-update or by sending scanned copy of the following documents by email to ohlshares.mad@tajhotels.com or srirams@integratedindia.in before the cut-off date i.e. July 20, 2021 to obtain soft copy of the Notice of the AGM, Annual Report and login details for joining the AGM through VC/OAVM including e-voting. (I) Signed request letter mentioning Folio No./Name/Address/email

- address to be Registered
- (ii) Copy of PAN Card & any one address proof (Aadhaar/Driving license/ Passport) both self attested

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

For ORIENTAL HOTELS LIMITED Tom Antony

Date: 24.06.2021

Place : Chennal

Company Secretary

Navin Fluorine International Limited Regd. Office: 2<sup>nd</sup> floor Sunteck Centre, 37/40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel. No.022-66509999 Fax No.022-66509800, Website: www.nfil.in, E-mail: info@nfil.in CIN No.L24110MH1998PLC115499 NOTICE



the 23rd Annual General Meeting ('AGM') of the Company will be held on Monday, July 26, 2021 at 3.00 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and General Circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 of the Ministry of Corporate Affairs ('MCA') and SEBI Circulars dated January 13, 2021 and May 12, 2020. Members attending the AGM through VC/OAVM will be considered for quorum under Section 103 of the Act. As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM

Notice is hereby given that in view of the continuing COVID-19 pandemic

Notice together with the Annual Report of the Company for the Financial Year 2020-21 are being sent to all Members whose email IDs are registered with the Company/RTA. The same will also be available on the Company's website www.nfil.in, BSE Limited's website www.bseindia.com, National Stock Exchange of India Limited's website www.nseindia.com and the website of KFin Technologies Private Limited ('KFinTech') https://evoting.kfintech.com/.

Members who have not registered their email address and to whom, consequently the Annual Report, Notice of AGM and e-voting instructions cannot be sent, may temporarily get their email address and mobile number registered with KFinTech, by accessing the weblink https://ris.kfintech.com/clientservices/mobilereg/ mobileemailreg.aspx Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice and evoting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com

Members may note the following procedure for permanently registering email IDs in case not already registered: (i) Members holding shares in physical form may send an email request to einward.ris@kfintech.com along with the following details - folio number, name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants ('DPs').

Members will have an opportunity to cast their votes electronically on the business items as set forth in the AGM Notice, either through remote evoting or e-voting during the AGM. The detailed procedure for doing so by Members who hold shares in demat form, physical form and Members whose email IDs are not registered is provided in the AGM Notice.

Directors of the Company for the Financial Year ended March 31, 2021, if approved at the ensuing AGM, will be paid to the eligible Members on or after July 30, 2021. The dividend will be paid electronically to Members who have updated their bank details. In case of non-availability or nonupdation of bank account details of Members, the Company will dispatch dividend warrants/demand drafts to such Members at their address registered with the Company/RTA.

In order to receive direct credit of dividend amount in the bank account: (i) Members holding shares in demat form are requested to update their bank account details with their respective DPs; (ii) Members holding shares in physical form are requested to submit a covering letter, duly signed by the first Member, along with a cancelled cheque leaf with printed name and bank account details and duly self-attested copy of PAN card, to KFin Technologies Private Limited, Selenium Tower B, Plot no. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032. In case the cancelled cheque leaf does not bear Member's printed name, Member is requested to attach a self-attested copy of the bank passbook

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Members w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates as may be applicable. In this regard, Members are requested to submit relevant documents to the Company. Detailed communication in this regard has been sent to Members who have registered their email IDs. The same is also available on the Company's website at https://nfil.in/investor/comp\_ announce.html and the website of the Stock Exchanges.

MAFATLAL GROUP

Niraj B. Mankad President Legal & **Company Secretary** 

## EXIT-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

#### REMI PROCESS PLANT AND MACHINERY LIMITED Corporate Identification Number ("CIN"): L28920MH1974PLC017683

Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India. Tel No. +91-22- 40589888; Email: rppm\_igrd@remigroup.com; Web: www.remigroup.com

This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Vishwambharlal C. Saraf ("Promoter Acquirer 1"), Vandana V. Saraf ("Promoter Acquirer 2"), Rajendra C. Saraf ("Promoter Acquirer 3") and Minakshi R. Saraf ("Promoter Acquirer 4") (Promoter Acquirer 1, Promoter Acquirer 2, Promoter Acquirer 3 and Promoter Acquirer 4 are jointly referred to as the "Promoter Acquirers") to the remaining public shareholders ("Residual Shareholders") of Remi Process Plant and Machinery Limited (the "Company" or "RPPM") in respect of the voluntary delisting of the fully paid-up Equity Shares of the Company with a face value of Rs. 10 each ("Equity Shares") from the BSE Limited ("BSE" or "Stock Exchange") pursuant to Regulation 27 of Chapter VII of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (the "Delisting Regulations").

This Exit Offer PA is in continuation to and should be read in conjunction with the Public Announcement dated April 09, 2021 and published on April 12, 2021 ("Public Announcement" or "PA") in (i) Financial Express (English, All Editions), (ii) Jansatta (Hindi, All Editions) and (iii) Pratahkal (Marathi, Mumbal Edition) and the Letter of Offer dated April 09, 2021 ("Letter of Offer"). Capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them as in the PA and Letter of Offer.

- INTIMATION OF DATE OF DELISTING
- 1.1. Following the completion of payment at the Exit Price to the Public shareholders in accordance with the Delisting Regulations, the Company had applied to BSE on June 07, 2021 seeking final approval for the delisting of Equity Shares from BSE
- 1.2. BSE vide its Notice No. 20210623-6 dated June 23, 2021("Notice") has communicated that trading in the Equity Shares of the Company will be discontinued w.e.f. Wednesday, June 30, 2021 and the Equity Shares of the Company will be delisted from BSE w.e.f. Wednesday, July 07, 2021.
- Pursuant to the Notice, the Exit Window shall remain open from Wednesday, July 07, 2021 to Wednesday, July 06, 2022 for the Residual Shareholders of the Company.

#### **OUTSTANDING EQUITY SHARES AFTER DELISTING**

- 2.1. In accordance with Regulation 21 of the Delisting Regulations, the Residual Shareholders who did not or were not able to participate in the Delisting Offer or who unsuccessfully tendered their Equity Shares in the Delisting Process and are currently holding Equity Shares will be able to tender their Equity Shares to the Promoter Acquirers at the Exit Price of Rs. 151.00/- (Rupees One Hundred and Fifty-one Only) per Equity Share ("Exit Price") for a period of one year starting from the date of delisting of the Equity Shares of the Company from BSE i.e. July 07, 2021 ("the Exit Window").
- 2.2. A separate offer letter along with application forms (the "Exit Letter of Offer") containing the terms and condition for participation of the Residual Shareholders during the Exit Window, shall be dispatched by the Promoter Acquirers to the Residual Shareholders whose name appear in the register of the member of the Company as on June 30, 2021. The Residual Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Offer during the Exit Window as set out in the Exit Letter of Offer.
- 2.3. The Registrar to the Offer shall dispatch the Exit Letter of Offer to the Residual Shareholders of the Company. 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 Offer, clearly marking the envelope "Remi Process Plant and Machinery Limited – Exit Offer". The Residual Shareholder may also download soft copy of the Exit Letter of Offer from the website of the Company.
- PAYMENT OF CONSIDERATION TO RESIDUAL SHAREHOLDERS

Systematix Corporate Services Limited

The Capital, A-Wing, 6th Floor, No. 603-606,

Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC),

Bandra (East), Mumbai 400 051, Maharashtra, India

Telephone: +91-22-6704 8000

Fax: +91-22-6704 8022

Contact Person: Mr. Amit Kumar

Email: ecm@systematixgroup.in

Website: www.systematixgroup.in

SEBI Registration Number: INM000004224

Validity Period: Permanent

Date: June 24, 2021.

- Subject to fulfillment of the terms & conditions set out in the Exit Letter of Offer, the Promoter Acquirers shall make payments on a monthly basis within 10 working days of the end of the relevant calendar month. The first Payment Cycle shall commence within 10 working days from July 31, 2021. The Payments will be made to only those shareholders who have validly tendered their Equity Shares by following the instructions as set out in the Exit Letter of Offer and receipt of demat Equity Shares in the DP Escrow Account (as defined in the Exit Letter of Offer)/ receipt of physical share certificates (along with duly filed in transfer deeds, as applicable) by the Registrar to the Offer. It should be noted that the Promoter Acquirers reserve the right to make the payment earlier.
- 3.2. The Promoter Acquirers will inform the Residual Shareholders by way of a public announcement of any changes to the information set out in this Exit Offer PA and Exit Letter of Offer

f the shareholders have any query with regard to the Delisting Offer or the Exit Offer, they should consult the Manager to the Offer or the Registrar to the Offer (details appearing below). All other terms and conditions of the Delisting Offer as set forth as set forth in the Public Announcement, the Letter of Offer remain unchanged. This Exit Offer PA is also expected to be available on the website of Stock exchange(www.bseindia.com) and the Company (www.remigroup.com).

MANAGER TO THE OFFER REGISTRAR TO THE OFFER SYSTEMATIX GROUP Investments Re-defined

> Makwana Road, Andheri - East, Mumbai - 400059, Maharashtra, India Telephone: +91-22-62638200; Fax: +91-22-62638280; Contact Person: Mr. Arvind Tandel Email:delisting@bigshareonline.com Website: www.bigshareonline.com SEBI Registration Number: INR000001385 Validity Period: Permanent

Bigshare Services Private Limited

Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis,

For Minakshi R Saraf

For and on behalf of the Promoter Group of Remi Process Plant and Machinery Limited

For Rajendra C. Saraf Promoter Acquirer 3

Vishwambharlal C. Saraf Vandana V. Saraf Promoter Acquirer 1 Promoter Acquirer 2 Place: Mumbai.

Promoter Acquirer 4 Rishabh Saraf Rishabh Saraf Constituted Attorney Constituted Attorney

# बो पा**र्क्स**क लि *BP\$CL*

# Bokaro Power Supply Co. (P) Ltd.

(A Joint Venture of SAIL & DVC)
Hall No.: M-01, Old Administrative Building Ispat Bhavan, Bokaro Steel City-827001(Jharkhand) CIN No.: U40300DL2001PTC112074

l. No.	NIT No. / Date	Description	BOD & Time		
1.	BPSCL/MM/20-21/PUR-113/ NIT-1009/1687 dt. 15/06/2021	Procurement of Gearboxes for Conveyors.	13/07/2021 at 12.15 Hrs.		
2.	BPSCL/MM/21-22/C-042/ NIT-1010/1664 dt. 12/06/2021	Replacement of asbestos cladding sheets of TG Hall with FRP Corrugated sheets.	13/07/2021 at 12.15 Hrs.		
3.	BPSCL/MM/21-22/C-043/ NIT-1011/1667 dt. 12/06/2021	AMC of Control & Instrumentation System and Equipments of TPP Units.	13/07/2021 at 12.15 Hrs.		
4.	BPSCL/MM/20-21/PUR-211/ NIT-1012/1722 dt. 18/06/2021	Procurement of Tri-Sodium Phosphate.	16/07/2021 at 12.15 Hrs.		
5.	BPSCL/MM/21-22/C-048/ NIT-1013/1738 dt. 21/06/2021	Assistance in Electrical Testing, Supervision of Protection, Signaling & Conditioning Monitoring of Electrical Drives & Equipments.	20/07/2021 at 12.15 Hrs.		
6.	BPSCL/MM/21-22/PUR-034/ NIT-1014/1747 dt. 21/06/2021	Procurement of Air Pre Heater Blocks.	20/07/2021 at 12.15 Hrs.		
7.	BPSCL/MM/21-22/PUR-035/ NIT-1015/1745 dt. 21/06/2021	Procurement of Sulphuric Acid.	20/07/2021 at 12.15 Hrs.		

# NOTICE

Syngene

# Syngene International Limited

Regd. Office: Biocon Park SEZ, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru - 560 099 CIN: L85110KA1993PLC014937, Email- investor@syngeneintl.com

Website: www.syngeneintl.com, Phone: 080 - 6891 8782 / 83

## NOTICE- 28" ANNUAL GENERAL MEETING OF SYNGENE INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING

Shareholders may note that due to continuing COVID-19 pandemic, the 28™ Annual General Meeting ('AGM') of Syngene International Limited ('the Company') will be held on Wednesday, July 21, 2021 at 3:30 PM through video conferencing ('VC') or other audio visual means ('OAVM'), to transact the business that will be set forth in the 28" AGM Notice, in compliance 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 issued by the Ministry of Corporate Affairs ('MCA'), Government of India read with the provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid circulars and SEBI circular dated May 12, 2020 and January 15, 2021, the Notice of the 28° AGM along with the Annual Report for the FY 2020-21 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company/Depositories. Shareholders may note that the Notice of AGM along with the Annual Report will also be available on the website of the Company at www.syngeneintl.com and the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

Shareholders may attend and participate in the AGM through the VC/OVAM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the depository participants, are

requested to do the following: Shareholders holding shares in dematerialised mode are requested to register their

- email ID with their depository participant; · Shareholders holding shares in physical mode are requested to submit their
- request with their valid e-mail ID to KFin Technologies Private Ltd, Register and Share Transfer Agent ('RTA') of the Company at einward.ris@kfintech.com or to the Company at investor@syngeneintl.com.

for receiving all communications including annual report, notices, instruction for e-voting and participation in the AGM through VC/OVAM etc., in electronic mode from the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in the Notice of the 28th AGM. The manner of remote e-voting for shareholders holding shares in dematerialised mode, physical mode and who have not registered their email IDs will be provided in the Notice of the 28th AGM and the details will be also made available on the website of the Company at www.syngeneintl.com.

For Syngene International Limited Priyadarshini Mahapatra Company Secretary



# McLEOD RUSSEL INDIA LIMITED

Place: Bengaluru

Date: June 24, 2021

CIN: L51109WB1998PLC087076

Registered Office: 4, Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata- 700001 Phone no: 033-2210-1221, Fax no: 033-2248-6265 Web: www.mcleodrussel.com Email id: administrator@mcleodrussel.com

## EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021 Rs. Lakhs except for EPS

	Standalone					Consolidated				
	Three Months ended			Year ended		Three Months ended			Year ended	
Particulars	31.03.2021 (Audited)	31.12.2020 (Unaudited)		31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.12.2020 (Unaudited)		31.03.2021 (Audited)	31.03.2020 (Audited)
Particulars										
Revenue from Operations	22,725	36,495	15,531	1,11,187	85,670	29,863	44,754	21,502	1,43,844	1,14,301
Net Profit/(Loss) for the period (before Tax and Exceptional items)	(16,195)	408	(14,844)	(8,420)	(14,568)	(15,176)	502	(14,003)	(7,972)	(23,354)
Net Profit/(Loss) for the period before Tax     (after Exceptional items)	(16,195)	408	(14,844)	(8,420)	(2,799)	(15,176)	502	(14,058)	(7,972)	(18,916)
Net Profit/(Loss) for the period after Tax	(12,280)	100	(7,576)	(5,283)	1,227	(11,487)	104	(7,064)	(5,239)	(14,779)
<ol> <li>Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]</li> </ol>	(10,618)	800	(7,660)	(2,262)	(3,232)	(9,566)	206	(7,151)	(3,115)	(18,384)
6. Paid-up Equity Share Capital: Face value: Rs 5/- per share	5,223	5,223	5,223	5,223	5,223	5,223	5,223	5,223	5,223	5,223
7. Other Equity (excluding Revaluation Reserve)				1,28,136	1,27,938				1,48,559	1,49,215
Earnings per Equity Share (EPS) (Rs.) (not annualised)     Basic and Diluted	(11.76)	0.10	(7.26)	(5.06)	1.17	(11)	0.10	(6.76)	(5.02)	(14.15)

Adverse Opinion expressed by the Statutory Auditors on Standalone and Consolidated Financial Results

Attention is drawn by the Auditors to the following notes of the accompanying Audited Standalone and Consolidated Financial Results of the Company:

- Inter Corporate Deposits (ICD) aggregating to Rs. 2,84,338 lakhs as on March 31, 2021 (including Interest of Rs. 1,942 lakhs accrued till March 31, 2019 and remaining unpaid as on March 31, 2021) given to certain companies is doubtful of recovery. In absence of provision there against, the loss for the period is understated to that extent. Impact in this respect have not been ascertained and disclosed in the financial results.
- b) The Company had given advance to a body corporate aggregating to Rs. 1,400 lakhs which are outstanding as on March 31, 2021. In absence of appropriate audit evidence and status thereof, auditor is unable to comment on the validity and recoverability of such advances.
- Interest on Inter Corporate Deposits taken by the company has not been recognised to the extent of Rs. 4.615 Lakhs (including Rs. 2.337 Lakhs for the year) pending finalisation of debt resolution
- Reconciliation of certain debit and credit balances with individual details in the Company and confirmation thereof (other than borrowings) are pending. Adjustments/Impact in this respect are currently not ascertainable and as such cannot be commented upon by auditors.
- e) The predecessor auditor in respect of the financial results for the year ended March 31, 2019 in respect of loans referred to in paragraph (a) above have not been able to ascertain if the aforesaid promoter companies could, in substance, be deemed to be related parties to the Company in accordance with paragraph 10 of IND AS-24 "Related Party Disclosures". Further certain ICDs as reported were in the nature of book entries and/or are prejudicial to the interest of the company. These loans are outstanding as on this date and uncertainty in this respect still exists. As represented by the management the parties involved are not related parties requiring disclosure in terms of said accounting standard and provisions of companies act 2013. The matter as reported is pending before regulatory authorities. Auditor is therefore, unable to ascertain the impact of non-compliance with the disclosure and other requirements in respect of related parties and consequential impact, if any, on the financial results of the Company.

# Notes:

Place: Kolkata

Date : 23 June 2021

- 1. The above is an extract of the detailed format of Quarter / Year ended March 31, 2021 Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges' at (www.bseindia.com), (www.nseindia.com) and (www.cse-india.com) and also on the Company's website (www.mcleodrussel.com).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 23rd June 2021.

For McLeod Russel India Limited Aditya Khaitan Chairman & Managing Director

Williamson Magor Group DIN: 00023788

financialexp

Place: Mumbai

Dated: 24 June, 2021

The final dividend of ₹ 6.00 per share as recommended by the Board of

statement.

For Navin Fluorine International Limited PADMANABH MAFATI AI