

# ROSELABS FINANCE LIMITED

July 22, 2021

To,  
**The Listing Department,**  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

Scrip Code – 531324

Dear Sir,

**Sub: Newspaper Advertisement- Results for the quarter ended June 30, 2021**

Please find enclosed herewith the newspaper advertisement for the unaudited Financial Results for the quarter ended June 30, 2021 of Roselabs Finance Limited published in the following newspapers:

1. Financial Express
2. Mumbai Lakshadweep

This is for your information and records, you are requested to inform your members accordingly.

Thanking you,

**For Roselabs Finance Limited**



**Abhijeet Shinde**  
**Company Secretary**  
**ACS:- A33077**



**Encl: A/a**

**INDOFIL INDUSTRIES LTD.**  
 CIN: U24110MH1993PLC070713  
 Registered Office: Kalpataru Square, 4th Floor, Kondivita Road, Off Andheri - Kurla Road, Andheri (East), Mumbai - 400059 Email: info@indofil.com Website: www.indofil.com Telephone No. +91 (22) 66637373 Fax: +91 (22) 2832 2272  
**Notice**  
**(For the kind attention of Shareholders of the Company)**  
**Sub: Transfer of Unclaimed Equity Shares of the Company to Investor Education and Protection Fund (IEPF) IEPF Suspend Account**  
 This notice is published in pursuance to the provisions of Section 124 of Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of all those shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. Adhering to the various requirements set out in the Rules, the Company has, already transferred to the IEPF Authority during the Financial Year 2020-21 all those shares in respect of which dividend had been lying unpaid or unclaimed for seven consecutive years or more as on the due date of transfer. The Company has also individually communicated to the concerned shareholders whose shares are due to be transferred to IEPF Authority during the Financial Year 2021-22 for taking appropriate action. The complete details of such shareholders whose shares are due to be transferred to IEPF Authority in the Financial Year 2021-22 are available on the website (www.indofil.com).  
 The Shareholders may note that in case the Company does not receive any communication from the concerned shareholders by September 30, 2021, the Company shall, with a view to comply with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority. For the purpose of dematerialisation, the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by the concerned shareholders, holding shares in physical form and whose shares are due to be transferred to IEPF Authority and transfer the shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in the shareholders' name shall automatically be cancelled and deemed to be non-negotiable.  
 Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF/IEPF Suspend Account including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in IEPF-5 as prescribed under the Rules. As per the above mentioned rules, only one such request can be made in one year.  
 In case no valid claim in respect of equity shares is received from the shareholders, by due date or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the given date as per procedure stipulated in the Rules. Please note that no claims shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.  
 The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice pursuant to the Rules in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority. In case the shareholders have any queries on the said matter and the Rules, they may contact: **Mr. O.P. Joshi, M/s Mas Services Limited**, Unit: Indofil Industries Limited, T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020, Ph: 011 26387261/82/83, Fax: 011 26387364, email: info@masserv.com, Website: www.masserv.com  
 For Indofil Industries Limited  
 Sd/-  
 Devang Mehta  
 Head - Company Secretary & Legal  
 Membership No - 8930  
 Place: Mumbai  
 Date: 21 July 2021

**KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED**  
**(Formerly known as The Thirumbadi Rubber Company Limited)**  
 CIN: U01116KL1919PLC017342  
 Registered Office: Thirumbadi Estate, Mookkam Post, Kozhikode, Kerala - 673602  
 Phone No: 0495 - 2297151, Mobile : 098430 73601  
 Email: trcestate@gmail.com | Web: www.kktrc.com  
**Notice**  
**(For the attention of Equity Shareholders of the Company)**  
**Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**  
 This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").  
**The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.**  
 The Company has, whose shares dated 17.07.2021 communicated to the concerned shareholders, vide letter are liable to be transferred during the financial year 2021-2022 to IEPF Authority under the said Rules.  
 The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.kktrc.com. Shareholders are requested to verify.  
 Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.  
 The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.  
 In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.  
 In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028. Phone: +91 422 4958995 / 2539835-836 | Fax: +91 422 2539837. Email: info@skdc-consultants.com.  
 For Kilkotagiri and Thirumbadi Plantations Limited (Sd/-)  
 M. K. Patwari  
 Director & CEO  
 Place : Kozhikode  
 Date : 19<sup>th</sup> July, 2021

**APPAREL EXPORT PROMOTION COUNCIL**  
 Regd. Office: A-223, Okhla Industrial Area, Phase-1, New Delhi-110020  
 CIN: U74899DL1978NPL008877 | Telefax: 011-45011798  
 Email: aeppcoahla@aepcindia.com | Website: www.aepcindia.com  
**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING**  
 The 42<sup>nd</sup> Annual General Meeting (AGM) of the Council will be held on 14<sup>th</sup> day of August, 2021, Saturday, at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Business, as set out in the Notice of the 42<sup>nd</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January, 2021 respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue.  
 In terms of MCA Circulars, the Notice of the 42<sup>nd</sup> AGM and the Annual Report for the year 2020-21 including the Audited Financial Statements for the year ended 31<sup>st</sup> March 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Council. The requirements of sending physical copy of the Notice of the 42<sup>nd</sup> AGM and Annual Report to the Members have been dispensed with, vide MCA Circulars.  
 Members may note that number of members of the council has increased more than 1000. Therefore, pursuant to section 108 read with Rule 20 (2) of the Companies (Management & Administration) Amendment, Rules 2015 all the resolutions to be called at 42<sup>nd</sup> Annual General Meeting shall be concluded through E-Voting. Accordingly, it is requested to refer to "Rules of E-Voting at registered office of the council up to close of business hours on 03.08.2021" and "Rules for Election of Executive Committee Members" (Along with resolution passed by Executive Committee in its meeting held on 14.07.2021), from Council's website i.e., www.aepcindia.com.  
 It may also be noted that Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote is not available for this AGM. However, the Body Corporate/Members are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there and cast their votes through e-voting.  
 In terms of Rule 11 of Election Rules for Election of Executive Committee Members & as per order dated 12.04.2017 of the Hon'ble Delhi High Court, in LPA No. 368/2016 & CM. No 31009/2016 titled Affordable Exports V/s Apparel Export Promotion Council & Ors and in compliance of Executive Committee decision dated 14.07.2021, AEP members can submit their nomination papers physically at Registered office of the Council, for contesting election to Office of Executive Committee after depositing ₹ 1,00,000/- (Rupees one lac only), up to the closing of business hours on 31.07.2021 or may submit nomination papers through E-mail at sumit.gupta@aepcindia.com along with electronic deposit details of ₹ 1,00,000/- (Rupees one lac only) by closing of hours on 31.07.2021. This deposit shall be refunded only to such member who either succeeds in getting elected as a Member to the Executive Committee or gets more than 25% of the total valid votes cast by E-Voting.  
 Further, pursuant to Rule 14 of Election Rules for Election of Executive Committee Members, a candidate can withdraw his/her nomination from contesting election to Executive Committee Member in Form-II with the same signature as made on nomination Form. Such withdrawal should reach at registered office of the council up to close of business hours on 03.08.2021 i.e. within three days from the last date of receipt of nomination or may submit Form-II for withdrawal of nomination papers through E-mail at sumit.gupta@aepcindia.com by closing of hours on 03.08.2021. In the event of withdrawal of nomination within the stipulated time period provided here in above, the money deposited for submitting nomination shall be refunded.  
 Note: In view of outbreak of Covid-19, pandemic and the Circulars issued by MCA to hold the AGM through VC/OAVM, the Executive Committee in its meeting held on 14.07.2021 has decided that the members may deposit the nomination/withdrawal for the ensuing 42<sup>nd</sup> AGM through E-mail as detailed above.  
 Members contesting the election may kindly refer and download Election Rules framed by the Council for the election of Executive Committee Members, from Council's website i.e., www.aepcindia.com, containing nomination form and other details of elections along with the above referred decision of Executive Committee in its meeting held on 14.07.2021.  
 As per the provisions of the paragraph 2.91 & 2.92 of the Hand Book of Procedure of FTP 2015-20 (which was valid up to 31<sup>st</sup> March, 2020 and extended up to 31<sup>st</sup> March, 2021 vide notification No.57/2015-20 dated 31<sup>st</sup> March, 2020 and further extended up to 30<sup>th</sup> September 2021 vide notification No. 60/2015-20 dated 31<sup>st</sup> March, 2021 issued by Director General of Foreign Trade] and provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules"), the council is pleased to provide e-voting facility to its members enabling them to cast their vote at the 42<sup>nd</sup> AGM by electronic means, on all the resolutions, as set out in the notice of AGM.  
 The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e-voting") and e-voting during the meeting will be provided by the National Securities Depository Limited ("NSDL").  
 The details pursuant to the provisions of the Act and Rule 20 of the Rules are given hereunder:  
 a) All resolutions (including election of executive committee members) as set out in the notice of AGM dated 14.07.2021, shall be transacted by electronic means only.  
 b) The remote e-voting shall begin on 11.08.2021 (Wednesday) at 9:00 AM and ends on 13.08.2021 (Friday) at 05:00 P.M. The remote e-voting shall not be allowed beyond 05:00 P.M. on 13.08.2021.  
 c) The cut-off date for determining the eligibility to vote through remote e-voting as well as e-voting during the AGM is 07.08.2021 (Saturday), and therefore the members whose name is recorded in the register maintained by the Council as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.  
 d) Any person who become member of the Council after dispatch of Notice, hold membership as of cut-off date i.e. 07.08.2021, may obtain LOGIN ID AND PASSWORD by sending a request at evoting@nsdl.co.in.  
 e) Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or E-voting during the AGM and the notice to members published in the newspaper dated 16.07.2021.  
 f) Notice of Annual General Meeting is available on the website of the Council i.e. www.aepcindia.com and at website of the NSDL i.e. www.evoting.nsdl.com.  
 g) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders/Members 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 & 1800-224-430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager National Securities Depository Ltd., Trade World, "A" Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, at the designated email IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or pallavi@nsdl.co.in or at telephone nos.: +91-22-2499 4360 or +91-98202 64780 or +91 22 2499 4545, who will also address the grievances connected with the voting by electronic means.  
 h) Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 42<sup>nd</sup> AGM may participate in the 42<sup>nd</sup> AGM through VC/OAVM facility, but shall not be entitled to cast their vote again through the e-Voting system during the 42<sup>nd</sup> AGM; c) the Members participating in the 42<sup>nd</sup> AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 42<sup>nd</sup> AGM; and d) a person whose name is recorded in the Register of Members maintained by the Council as of the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 42<sup>nd</sup> AGM through VC/OAVM facility and e-Voting during the 42<sup>nd</sup> AGM.  
 i) Further in terms of Section 91 of the Companies Act 2013, the Register of Members shall remain closed from Sunday, 08.08.2021 to Saturday, 14.08.2021 (both days inclusive) for the purpose of AGM.  
 Date : 20/07/2021  
 Place: New Delhi  
 For Apparel Export Promotion Council  
 Sumit Gupta  
 (Secretary)

**For All Advertisement Booking**  
 Call : 0120-6651214

**COLGATE-PALMOLIVE (INDIA) LIMITED**  
 Regd. Off. Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.  
 CIN: L24200MH1937PLC002700  
 Tel: +91 22 6709 5050; Fax: +91 22 2570 5088  
 Email id: investors\_grievance@colpal.com  
 Website: www.colgatepalmolive.co.in  
**NOTICE**  
 NOTICE is hereby given that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 29, 2021, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.  
 The Notice of the Board Meeting can also be accessed on the Company's website at www.colgatepalmolive.co.in and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com  
 For Colgate-Palmolive (India) Limited  
 K. Randhir Singh  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date : July 21, 2021

**Jyothy Labs**  
**JYOTHY LABS LIMITED**  
**(Formerly known as Jyothy Laboratories Limited)**  
 CIN: L24240MH1992PLC128651  
 Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059.  
 Tel: 022-66892800; Fax: 022-66892805;  
 Email id: secretarial@jyothy.com; Website: www.jyothy.com  
**NOTICE**  
 Pursuant to Regulation 29 read with erstwhile Regulation 47 (1)(a) and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) is scheduled to be held through video conferencing on Thursday, July 29, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company on Standalone and Consolidated basis for the quarter ended June 30, 2021, with limited review thereon by the Statutory Auditors of the Company.  
 The aforesaid intimation can also be accessed on the website of the Company i.e. www.jyothy.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.  
 For Jyothy Labs Limited  
**(Formerly known as Jyothy Laboratories Limited)**  
 Sd/-  
 Shreyas Trivedi  
 Head - Legal & Company Secretary  
 Place: Mumbai  
 Date : July 21, 2021

**HG INDUSTRIES LIMITED**  
**(Formerly Himalaya Granites Limited)**  
 Regd. Office: Panchalam Village, Melpettai Post, Villupuram Dist., Tindivanam, Tamil Nadu - 604 307  
 CIN: L20100TN1987PLC015161, Telephone: +91 41472-290021,  
 Website: www.hgl.co.in, Email: investors@hgl.co.in  
**Financial Results (Standalone) for the quarter ended June 30, 2021**  
 (₹ in lacs)  

Sl. No.	Particulars	Quarter Ended		
		30.06.2021 (Un-Audited)	30.06.2020 (Un-Audited)	31.03.2021 (Audited)
1	Total Income from Operations	15.30	13.77	59.16
2	Net Profit/(Loss) for the period (before Tax)	16.72	1.19	(0.87)
3	Net Profit/(Loss) for the period (after Tax)	16.72	1.19	(0.87)
4	Total Comprehensive Income	16.72	1.19	(0.39)
5	Equity Share Capital	231.68	231.68	231.68
6	Reserves (excluding Revaluation Reserves)	-	-	(58.84)
7	Earnings Per Share (of ₹ 5/- each)	I. Basic (₹): 0.36*	0.03*	0.02
	II. Diluted (₹):	0.36*	0.03*	0.02

 \* Not annualised  
**Notes:**  
 1. The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly/ Annual Financial Results are available on website of BSE Limited at 'www.bseindia.com' and also at the website of the Company at 'www.hgl.co.in'.  
 2. The Company does not have any Exceptional and Extraordinary item to report during the above periods.  
 3. The name of the Company has been changed from 'Himalaya Granites Limited' to 'HG Industries Limited' with effect from July 02, 2021.  
 By order of the Board  
 Ramesh Kumar Hariwal  
 Managing Director & CEO  
 (DIN: 01486666)  
 Place : New Delhi  
 Date : July 21, 2021

**IMPORTANT**  
 When you receive a notice of a meeting of a company, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**MAKERS Makers Laboratories Limited**  
 CIN - L24230MH1984PLC033389  
 Regd. Off. : 54D, Kandivli Industrial Estate, Kandivli (West), Mumbai - 400067. Tel: (022) 2868 8544  
 E-mail: investors@makerslabs.com, Website: www.makerslabs.com  
**NOTICE**  
 NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of Makers Laboratories Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Wednesday, 18<sup>th</sup> August, 2021 at 3:30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.  
 The Annual Report for the financial year 2020-21 of which Notice of the 36<sup>th</sup> AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice of the 36<sup>th</sup> AGM which is a part of the Company's Annual Report is uploaded on the website of the Company at www.makerslabs.com.  
 The Annual Report for the financial year 2020-21 of which the notice of the 36<sup>th</sup> AGM is a part is also available on the Company's website www.makerslabs.com. Members who have not received the Annual Report may download it from the Company's website or may request for a electronic copy of the same by writing to the Company at the above mentioned email ID.  
 Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 13<sup>th</sup> August, 2021 to Wednesday, 18<sup>th</sup> August, 2021, both days inclusive for the purpose of AGM.  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:  
 1. The business may be transacted through voting by electronic means.  
 2. Date & time of commencement of remote e-voting: Sunday, 15<sup>th</sup> August, 2021 (9.00 am)  
 3. Date and time of end of remote e-voting: Tuesday, 17<sup>th</sup> August, 2021 (5.00 p.m.).  
 4. Cut-off Date: Thursday, 12<sup>th</sup> August, 2021.  
 5. Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 12<sup>th</sup> August, 2021 may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in or Company / Registrars by mentioning his Folio No. / DP ID and Client ID No. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 1800 222 990.  
 6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 17<sup>th</sup> August, 2021.  
 7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.  
 8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 12<sup>th</sup> August, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.  
 9. The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 36<sup>th</sup> AGM. Members may follow the same procedure for e-voting during the 36<sup>th</sup> AGM as mentioned above for remote e-voting. Only those Members, who will be present in the 36<sup>th</sup> AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 36<sup>th</sup> AGM.  
 10. The Annual Report for the financial year 2020-21 of which the Notice of the 36<sup>th</sup> AGM is a part is also available on the Company's website www.makerslabs.com and on the website of National Securities Depository Services Ltd. (NSDL) www.evoting.nsdl.com.  
 11. The shareholders may contact the undersigned for any grievances connected with electronic voting.  
 Ms. Khyati Danani, Company Secretary  
 Makers Laboratories Limited  
 54D, Kandivli Industrial Estate  
 Kandivli (W), Mumbai 400 067  
 E-mail: investors@makerslabs.com  
 Tel : (022) 2868 8544 Fax: (022) 2868 8544  
 By Order of the Board  
 For Makers Laboratories Limited  
 Khyati Danani  
 Company Secretary  
 ACS 21844  
 Mumbai  
 July 21, 2021

**POLYCAB**  
**POLYCAB INDIA LIMITED**  
 Registered office: Unit 4, Plot Number 105, Halol Vadodara Road, Village Nurpura, Taluka Halol, Panchmahal, Gujarat - 389350  
 Corporate Office: Polycab House, 771, Mogul Lane, Mahim (West), Mumbai, Maharashtra - 400016  
 CIN No: L31300GJ1996PLC114183 Tel.: +91 22 67351400 Website: www.polycab.com E-mail: shares@polycab.com  
**Extract of unaudited consolidated financial results for the quarter ended 30<sup>th</sup> June, 2021**  
 (₹ Million, except per share data)  

Particulars	Quarter ended		Year ended	
	30 Jun 21 Unaudited	31 Mar 21 Audited	30 Jun 20 Unaudited	31 Mar 21 Audited
Total Income from Operations	19,058.10	30,647.92	10,102.23	90,547.38
Net profit for the period (before tax and exceptional item) (refer note 3)	981.99	3,838.02	293.69	10,552.48
Net profit for the period before tax (after exceptional item) (refer note 3)	981.99	3,838.02	390.87	10,649.66
Net profit for the period after tax (after exceptional item) (refer note 3)	752.62	2,831.91	1,175.55	8,859.13
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	725.57	2,788.61	1,396.92	9,019.21
Equity Share Capital (Face value of ₹ 10/- each)	1,491.60	1,491.19	1,489.33	1,491.19
Reserves as shown in the Audited Balance Sheet				46,048.21
Earnings Per Share (of ₹ 10/- each) #				
a) Basic	4.96	18.88	7.90	59.20
b) Diluted	4.94	18.80	7.87	58.96

 # not annualised for quarters  
**Notes**  
 1) The above consolidated financials results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21<sup>st</sup> July, 2021.  
 2) Additional information of standalone financial results is as follows:  
 (₹ Million)  

Particulars	Quarter ended		Year ended	
	30 Jun 21 Unaudited	31 Mar 21 Audited	30 Jun 20 Unaudited	31 Mar 21 Audited
Total Income from Operations	18,659.34	29,246.43	10,265.21	88,560.83
Net profit for the period before tax	969.35	3,546.85	349.42	9,954.59
Net profit for the period after tax	750.59	2,628.37	1,122.76	8,313.30

 3) Exceptional item adjusted in Statement of Profit and Loss in accordance with Ind AS.  
 4) The above is an extract of the detailed format of Quarterly/yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. For full format of the quarterly/yearly financial results, visit Stock Exchanges website (www.bseindia.com, www.nseindia.com), Company website (www.polycab.com) or scan below QR code.  
 For and on behalf of the Board  
 Sd/-  
 Inder T. Jaisinghani  
 Chairman & Managing Director  
 DIN : 00309108  
 Place: Mumbai  
 Date: 21<sup>st</sup> July, 2021

**NATIONAL STANDARD (INDIA) LIMITED**  
 CIN : L27109MH1962PLC265959  
 Regd. Office: 412, Floor-4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001 Tel.: 912261334400 Fax: +912223024550  
 Website: www.nsdl.net.in E-mail: Investors.NSL@lodhagroup.com  
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-21**  

Sr. No.	Particulars	For the quarter ended	For the quarter ended	For the year ended
		30-Jun-21 (Unaudited)	30-Jun-20 (Unaudited)	31-Mar-21 (Audited)
1	Total Income from Operations	316.05	287.20	3,136.81
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	254.44	223.71	1,575.04
3	Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	254.44	223.71	1,575.04
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	111.93	160.13	1,105.32
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	111.93	160.13	1,105.32
6	Equity share capital (Face Value of ₹ 10 each)	2000.00	2000.00	2000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	19,154.28
8	Earnings Per Share (Face Value of ₹ 10 each) (not annualised) Basic and Diluted	0.56	0.80	5.53

**NOTE**  
 1. The above is an extract of the detailed format of Quarterly Financial Result filed with BSE Limited 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 BSE Limited i.e. www.bseindia.com and of the Company i.e. www.nsdl.net.in.  
 For and on behalf of the Board of Directors  
 National Standard (India) Limited  
 Sd/-  
 Smita Ghag  
 Director  
 (DIN: 02447362)  
 Place : Mumbai  
 Date : 29-July-21

**ROSELABS FINANCE LIMITED**  
 CIN : L70100MH1995PLC318333  
 Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001 Tel.: 91.22.23024400 Fax: +91.22.23024550  
 Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com  
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-2021**  
 (₹ in Lakhs)  

Sr. No.	Particulars	For the quarter ended	For the quarter ended	For the year ended
		30-Jun-21 (Unaudited)	30-Jun-20 (Unaudited)	31-Mar-21 (Audited)
1	Total Income from Operations	-	-	16.43
2	Net Profit/(Loss) for the period before Tax (before Tax, Exceptional and / or Extraordinary items)	(16.61)	(1.40)	0.70
3	Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	(16.61)	(1.40)	(274.71)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(		

