## GAIL Q3 net dips 25% to ₹1,251 cr

PRESS TRUST OF INDIA New Delhi, February 10

**GAIL INDIA ON Monday reported 25%** drop in third-quarter net profit due to slump in margins on natural gas marketing as well as LPG and liquid hydrocarbons. The net profit at ₹1,250.65 crore, or ₹2.77 a share, in October-December period was 25.6% lower than ₹1,681.23 crore, or ₹3.73 per share, profit earned in the same period a year ago, the company said in regulatory filings.

Revenues from natural gas marketing fell 9.5% to ₹14,662.67 crore and seg-

Place : Mumbai

S.NO

2.

3.

4.

5.

Dated: 10th February, 2020

FOLIO NO.

0081840

0081996

0082222

0082134

0082138

0082169

0082057

Corporate Office: B-86/87, Udyog Vihar,

RIICO, Udyog Vihar, Industrial Area,

Sri Ganganagar, Rajasthan-335002

otal income from operations (net)

(before Tax, Exceptional and/or Extraordinary items)

Net Profit / (Loss) for the period before tax

Net Profit / (Loss) for the period after tax

(after Exceptional and/or Extraordinary items)

(after Exceptional and/or Extraordinary items)

Total Comprehensive Income for the period

correspond to the figures of current quarter.

(comprising profit or (loss) for the period after tax

Equity Share Capital (Face Value Rs. 10/- per share)

Earnings per share(of Rs. 10/- each) (not annualised)

Net Profit / (Loss) for the period

(a) Basic

(b) Diluted

www.bseindia.com

Date: 10" February 2020

Place: Mumbai

NOTES:

Date: 10.02.2020

Place : Sri Ganganagar

ment profits dropped 31% to ₹466.52 crore. Revenues and profits from its core gas transmission business, however, continued to grow in double digits.

Also, the petrochemical business posted a loss of ₹8.51 crore compared to a pre-tax profit of ₹29.71 crore a year ago. Gas marketing pulled down the company's overall turnover to ₹17,768.82 crore in the third quarter from ₹19,788.98 crore in Q3 2018. In a statement, GAIL said net profit was up 18% quarter-on-quarter"mainly due to better physical performance, better margins in gas marketing and liquid hydrocarbons."

## **ANUH PHARMA LIMITED**

CIN: L24230MH1960PLC011586 Regd. Office: 3-A, North Wing, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018 Tel: +91 22 6622 7575; Fax: +91 22 6622 7600; Email: anuh@sk1932.com; Website: www.anuhpharma.com

CIN: L24139HR1988PLC030300

Registered Office: Railway Road, Siwani, Haryana - 127046 India Corporate Office: B-86/87, Udyog Vihar, RIICO, Industrial Area,

Sri Ganganagar, Rajasthan-335002

Website: www.vikaswspltd.in E-mail ID: csgunjanvikaswspltd1984@gmail.com

Tel: 91(154) 2494512/2494552; Fax: 31(154) 2494361/2475376

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost/misplaced

and the registered holders thereof/claimants thereto have requested to the Company for issuance

SHARES

25000

4000

3000

3000

3000

3000

3000

Any person(s) who has/have and claim(s) in respect of the aforesaid Share Certificate(s) should

lodge the claim in writing with us at the following address within 15 days from the publication

hereof. The Company will not thereafter be liable to entertain any claim in respect of the said Share Certificate(s) and shall proceed to issue the Duplicate Share Certificate(s) pursuance to

GANON PRODUCTS LIMITED

(FORMERLY KNOWN AS "GANON TRADING & FINANCE CO. LIMITED)

Regd. Off. Unit No 1207, B Wing, One BKC, Plot No C -66 Bandra Kurla Complex, Bandra East Mumbai - 400051

CIN NO: L51900MH1985PLC036708

Tel No: 022 -61340914, Fax No: 022 61340920, E-mail:ganonproducts@gmail.com/ganontrading@gmail.com;

Website: www.ganonproducts .com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

of Duplicate Share Certificate(s) in lieu of lost share certificates(s):

Rule 4(3) of the Companies (Issue of Share Certificate) Rule 1960.

NAME

Suren Pradhan

Virender Singh

Prem Kumar

Deep Chand

Prem Kumar

Sohan Lal

Particulars

Sujit Kumar

Particulars	3 months ended 31/12/2019	3 months ended 30/09/2019	3 months ended 31/12/2018	9 months ended 31/12/2019	9 months ended 31/12/2018	12 months ended 31/03/2019	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Total Revenue from Operation	7,585.82	7,415.46	6,999.91	23,490.71	23,761.49	32,066.43	
Net Profit/(Loss) for the period before tax	845.09	434.53	711.37	2,077.20	2,436.05	3,240.12	
Net Profit/(Loss) for the period after Tax	634.20	300.95	539.87	1,522.52	1,805.19	2,336.59	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	629.96	300:43	527.98	1,510.15	1,793.47	2,335.21	
Paid up Equity Share Capital (face value of ₹. 5/- per share)	1,252,80	1,252.80	1,252.80	1,252.80	1,252.80	1,252.80	
Other Equity (Excluding revaluation reserve)					- 4	15,207.48	
Earnings per share (EPS) of ₹.5/- each (not annualised)						A	
- Basic ₹.	2.53	1.20	2.15	6.08	7.20	9.33	
- Diluted ₹.	2.53	1.20	2.15	6.08	7.20	9.33	

For Anuh Pharma Limited Bipin N. Shah Managing Director (DIN: 00083244)

DIST. NO.

201853601-201878600

202830601-202834600

203522601-203525600

203258601-203261600

203270601-203273600

203363601-203366600

203027601-203030600

Quarter Ended

-255.97

-255.97

-255.97

-255.97

933.10

-2.74

-2.74

2.47

2.47

2.47

2.47

933.1

0.03

0.03

The above unudited financial results for the quarter and nine months ended December 31, 2019 had been reviewed and recommended by the

Audit Committee and the same had been approved and taken on record by the Board of Directors in their respective meetings held on 10th February

2020. The Statutory Auditors of the Company have carried out Limited Review of the above financial results for the guarter and nine months ended

The Company has adopted Indian Accounting Standards (IND AS) prescribed under the Companies Act, 2013 read with relevant rules thereunder

with effect from April 01, 2017 and accordingly these financial results have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016.

As the Company's business actually fall within a single primary business segment, the disclosure requirements of Ind-AS 108 in this regard are not

Comprative financial information of the previous quarter / nine months have been regrouped and reclassified wherever considered necessary to

31.12.2019 30.09.2019 31.12.2018 31.12.2019 30.12.2018

6.32

-6.32

-6.32

-6.32

-0.07

-0.07

933.10

S/C NO.

5811

5967

6193

6105

6109

6140

By order of the Board

For Vikas WSP Limited

(Bajrang Dass Aggarwal)

Managing Director

Nine Months Ended

-15.21

-15.21

-15.21

-15.21

933.10

-0.16

-0.16

-257.97

-257.97

-257.97

-257.97

933.10

-2.76

-2.76

For and on behalf of the Board

Hari Prasad Agrawal

Managing Director & CFO

DIN: 00036553

# Questions of law can go to larger bench in a review: SC

**ANANTHAKRISHNAN G** New Delhi, February 10

**CLEARING THE WAY** for hearing a reference in the Sabarimala case on the larger question of discrimination against women at different religious places, a nine-judge Constitution Bench of the Supreme Court Monday said "this Court can refer questions of law to a larger bench in a Review Petition".

It framed seven issues to be taken up by the court and fixed February 17 to start the hearing on day-to-day basis.

The Bench, comprising Chief Justice of India S A Bobde and Justices R Banumathi, Ashok Bhushan, L Nageswara Rao, M M Shantanagoudar, S A Nazeer, R Subhash Reddy, B R Gavai and Surya Kant, turned down objections raised by senior advocate Fali S Nariman and some others that the court could not make such a reference in a pending review petition as the scope of review was extremely narrow.

The Sabarimala reference to the ninejudge Bench followed the September 19, 2019 decision of a five-judge Bench, headed by then CJI Ranjan Gogoi, to keep review petitions, challenging its September 28,2018 order that lifted age restrictions on the entry of women to the hill shrine in Kerala, pending till a larger bench took a call on certain questions arising from it.

The five-judge Bench pointed out that petitions seeking entry of women to mosques, challenging female genital mutilation among Dawoodi Bohras and practices in the Parsi community were

still pending and these could be impacted by questions raised in the Sabarimala matter. It said the larger bench will have to evolve a judicial policy to do "substantial and complete justice" in these matters.

The nine-judge Bench, which a week ago clarified it won't be deciding the review petition but only lay down the general law to be followed, will examine the "scope and ambit of right to freedom of religion under Article 25 of the Constitution" and the "inter-play between the rights of persons under Article 25... and rights of religious denomination under Article 26".

It will also look into the question "whether the rights of a religious denomination under Article 26... are subject to other provisions of Part III of the Constitution... apart from public order, morality and health".

The Bench will also answer "what is the scope and extent of the word 'morality' under Articles 25 and 26... and whether it is meant to include Constitutional morality" and "what is the scope and extent of judicial review with regard to a religious practice as referred to in Article 25".

Besides, it will try to delineate the "meaning of expression "Sections of Hindus" occurring in Article 25 (2) (b) of the Constitution" and lay down "whether a person not belonging to a religious denomination or religious group can question a practice of that religious denomination or religious group by filing a PIL".

## OPPN SLAMS GOVT

# SC order on SC/ST quota creates uproar

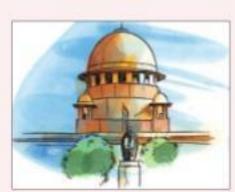
Govt says it will take 'appropriate steps'

PRESS TRUST OF INDIA New Delhi, February 10

**A HUGE ROW** broke out both inside and outside parliament on Monday over the Supreme Court ruling on reservation in jobs for the SC/ST with Congress leader Rahul Gandhi alleging that it was "in the DNA of the BJP and the RSS" to try and erase the quota system, while the government said "appropriate steps" will be taken in the matter that was being discussed at the "highest level".

The political storm was caused after the apex court recently ruled that the states are not bound to provide reservation for Scheduled Castes and Scheduled Tribes in appointments and there is no fundamental right to claim quota in promotions.

Under attack over the issue, the government accused the Congress of "politicising the sensitive issue" while the LJP, an NDA constituent, said the Centre should immediately interfere



in the matter and put the subject of quota in the Ninth Schedule of the Constitution so that no one moves the apex

court on these issues.

Amidst the opposition attack, social justice and empowerment minister Thaawarchand Gehlot, during his statement in both the Houses of parliament, made it clear that the Centre was not asked to file an affidavit in the matter, and said the issue is being discussed in the government at the "highest level" and it will take "appropriate steps" in the matter.

Using the SC order to attack the Modi government, Gandhi alleged that it was "in the DNA of the BJP and the RSS to try to erase reservations" and that a "big conspiracy" was underway to take away the rights of the deprived sections. Gandhi also told reporters outside parliament that the Congress will not

allow reservation to be done away with "no matter how much (Prime Minister) Modi Ji or (RSS chief) Mohan Bhagwat dream of it."

As soon as the Question Hour started, opposition members led by Congress leader Adhir Ranjan Chowdhurv sought to raise the issue in Lok Sabha. He was also joined by members from other parties, including the DMK. Hitting back at the opposition, the government said the Congress is trying to politicise a sensitive issue. "This is my charge that the Congress is politicising the sensitive issue," defence minister and deputy leader of the House Rajnath Singh said.

Parliamentary affairs minister Pralhad Joshi urged Speaker Om Birla to expunge remarks made by opposition members against the government. Birla said he would look into the issue. MoS for parliamentary affairs Arjun Ram Meghwal said that in 2012 there was a Congress government in Uttarakhand and they took a decision on the matter. "In the matter, the Central government has no role. Our government is committed for reservation," Meghwal said.

# Bengal budget: Mitra announces welfare schemes ahead of poll

**FE BUREAU** 

Kolkata, February 10

WEST BENGAL FINANCE minister Amit Mitra on Monday announced a wide array of new welfare schemes while placing a ₹2.56 lakh-crore budget for 2020-21 in the state Assembly. The budget is the last full budget before the crucial 2021 state Assembly elections.

In the budget, Mitra offered the new schemes for MSME units, unorganised workers, unemployed youths, senior citizens, backward sections and homeless tea garden workers,

(₹in Lakhs)

among others.

Under the 'Banglashree' scheme, MSME units that started operations from April 1,2019 and later will get incentives, while under 'Chaa Sundari' the state will provide funds for construction of homes to permanent tea gardenworkers in the 370 teagardens who don't have houses. The state will assist one lakh unemployed youths with loans up to ₹2 lakh for the next three years for taking up new income generating project under 'Karma Sathi'.

For unorganised workers, 'Bina Mulya Samajik Suraksha' scheme has been launched, underwhich the state will bear the entire PF contribution (both the worker's part and the state's) for the workers. The state finance minister also launched two schemes -'Bandhu' and 'Jai Johar' for providing ₹1,000 monthly pension for senior citizens under the SC and ST categories who are not covered by any other

pension schemes.

"In the last eight years, considerable work has been done by our government and economic reforms under different social protection schemes for the citizens. Even after repaying the huge burden of loan and at the same time persistent non-cooperation of the Central government, we have stood by the people of Bengal and we are determined to introduce various social development schemes for the citizens," Mitra said.

The state budget presented was a "pro-people budget" keeping in mind the needs of the people of West Bengal, said CM Mamata Banerjee.

INDOSOLAR LIMITED (Company under Corporate Insolvency Resolution Process) CIN: L18101DL2005PLC134879 Regd Office: C-12 Friends Colony (East) Delhi 110065, E-Mail Id : cirp@indosolar.co.in Phone No.: 120-4762525

NOTICE Pursuant to Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, notice is hereby given that a meeting of the Directors of the company and/or Resolution Professional (RP) is scheduled to be held on Wednesday, the 19th day of February 2020 at 2.00 p.m. at Ecotech-II, Udyog Vihar, Greater Noida, Uttar Pradesh 201306, to conside and approve inter alia the Audited financial result(s) for the quarter and nine months ended 31st December, 2018 and for the guarter and year ended 31st March, 2019.

A copy of the said notice is available on the website of the company at www.indosolar.co.in For INDOSOLAR LIMITED (Company under Corporate Insolvency

Resolution Process

**Gulshan Gaba** 

Resolution Professional

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with advertisers or otherwise

acting on an advertisement in

any manner whatsoever.

and also on the website of the Stock Exchange at http://www.bseindia.com. For & On Behalf of the Board Date: 10/02/2020 Company Secretary

FOR AND ON BEHALF OF BOARD OF DIRECTORS

SUPERSPACE

**INFRASTRUCTURE LIMITED** 

Regd. Office: 402, Corner Point,

Kalapesi Mohalla, Near Allahabad Bank

Nanpura, Surat-395001, Gujarat

Corp Office: 4, Netaji Subhash Road,

1st Floor, Room No. 132,

Kolkata - 700001,

Website: www.scil.net.in;

Email: info@scil.net.in

CIN: L70200GJ1985PLC013256

NOTICE

Pursuant to Regulation 29 read with

Regulation 47 of the SEBI (Listing

Obligations and Disclosure Requirements Regulations, 2015, Notice is hereby given

that the Meeting of the Board of Directors of

the Company is scheduled to be held on Thursday, February 13, 2020 at the

Corporate Office of the Company to inter-

1. To consider and approve the Un-audited

Financial Results for the Third Quarter and

Nine Months ended December 31, 2019,

and such other matters as specified in the

The said Notice may be accessed on the

Company's website at http://www.scil.net.in

alia consider the following matter:

Vishal Gaurishankar Damani

Joint Managing Director

Extension of the final date of submission of EOI in respect of the Invitation for Proposing a Scheme for Compromise or Arrangement under Section 230 of the Companies Act. 2013 by the Creditors and/or Members of Macro Commerce Pvt Ltd in Liquidation( CIN U93000DL2014PTC264313) under the Insolvency and Bankruptcy Code, 2016

CORRIGENDUM

With reference to the subject mentioned above, it is hereby notified for the information o Creditors and Members of Macro Commerce Pvt Itd (in Liquidation) that, the date of the submission of Brief scheme and Final scheme has been extended as follows: 1. Date Of Submission Of Brief Scheme In The Eoi Process Document To 23rd Feb. 2020 Para 2.2 C Is Extended From 10.02.2020

from 20th Feb 2020 The other terms & conditions contained in the EOI process documents available on https: insolvencyandbankruptcy.in/wp-content/uploads/2020/01/Sec-230-Process-Document-revised

2. Date of Final Submission of the Scheme is as per para 2.3 is extended To March 2nd, 2020

DRAFT-for-Macro-EOI-1-1.pdf shall remain the same. This issue is with the approval of the Liquidator

Date: 07.02.2020 Place: New Delhi Macro Commerce Pvt Ltd (in Liquidation IBBI Regn. No: IBBI/IPA- 003/IP-N00218/2019-2020/12514 Address: AAA Insolvency Professionals LLP E-10A Kailash Colony, New Delhi 110048 E-mail ID: macro.commerce@aaainsolvency.com

(Anil Kumar Sharma

### Indiabulls Real Estate Limited Extract of Consolidated Unaudited Financial Results for the guarter and nine month ended December 31, 2019

SI. No.		Quarter ended	Nine Months ended	Quarter ende	
	Particulars	31.12.19	31.12.19	31.12.18	
		(Unaudited)	(Unaudited)	(Unaudited)	
1	Total Income from Operations	1,31,770.46	3,28,894.40	1,28,759.94	
2	Net Profit / (Loss) for the period (before Tax, Minority Interest and Share of Profit / (Loss) of Associate, Exceptional and/or Extraordinary items)	11,641.52	59,087.09	28,627.50	
3	Net Profit / (Loss) for the period before Tax, Minority Interest and Share of Profit / (Loss) of Associate (after Exceptional and/or Extraordinary items)	11,641.52	52,336.36	28,627.50	
4	Net Profit / (Loss) for the period after Tax, Minority Interest and Share of Profit / (Loss) of Associate (after Exceptional and/or Extraordinary items)	4,920.45	23,048.19	20,245.60	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	17,429.73	(22,896.84)	7,516.92	
6	Equity Share Capital	9,093.28	9,093.28	9,013.61	
7	Earnings per Share (EPS) before extraordinary items.  *(EPS for the quarters and nine months are not annualised)  - Basic (Amount in ₹)  - Diluted (Amount in ₹)	1.08 1.08	5.09 5.09	4.49 4.47	
	Earnings per Share (EPS) after extraordinary items				
	*(EPS for the quarters and nine months are not annualised)		10000		
	- Basic (Amount in ₹)	1.08	5.09	4.49	
	- Diluted (Amount in ₹)	1.08	5.09	4.47	

2 You Standalone Einancial Information

	Quarter ended	Nine Months ended	Quarter ended		
Particulars	31.12.19	31.12.19	31.12.18 (Unaudited)		
Samuel of the the second	(Unaudited)	(Unaudited)			
Total Income	21,368.67	34,847.13	5,493.63		
(Loss) / Profit before Tax	(3,004.50)	(16,205.49)	(3,633.16)		
Net (Loss) / Profit after Tax	(3,030.13)	(18,686.74)	(3,677.71)		

The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Company's website (https://indiabullsrealestate.com) and on the website of BSE (https://www.bseindia.com) and NSE (https://www.nseindia.com).

Registered Office: M-62&63, First Floor, Connaught Place, New Delhi 110 001.

(CIN: L45101DL2006PLC148314)

Place: Gurugram

Date: 10 February 2020

DIN: 02476724

**DALMIA REFRACTORIES LIMITED** CIN:-L24297TN1973PLC006372;

Regd. Office: DALMIAPURAM, P.O.KALLAKUDI-621651, DIST. TIRUCHIRAPALLI, TAMIL NADU Phone:-911123457100, Website: www.dalmiarefractories.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

. No	Particulars	STANDALONE						CONSOLIDATED						
	Dec	Quarter Ended			Nine Months Ended Y		Year Ended	ear Ended Quarter Ended			d Nine Months Ended		Year Ende	
		Dec 31, 2019 Sep 30, 2019		Dec 31, 2018	Dec 31, 2019 Dec 31, 2018		Mar 31, 2019	Dec 31, 2019	Sep 30, 2019	Dec 31, 2018	Dec 31, 2019 [	Dec 31, 2018	Mar 31, 201	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income from operations	7,505.06	8,051.53	4,752.57	23,891.77	14,689.78	19,786.11	11,253.21	12,666.39	4,771.17	36,335.70	15,088.92	24,142.04	
2	Profit before tax	695.47	525.74	127.92	1,951.37	675.72	806.96	699.00	677.97	1.60	1,995.82	419.57	587.51	
3	Net Profit/ Loss after tax	525.65	538.94	83.49	1,580.61	604.27	703.65	527.11	539.08	(42.83)	1,412.01	348.12	394.71	
	Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income)	371.32	(1,029.48)	(342.82)	262.14	(1,772.75)	(2,437.64)	139.58	(977.05)	(469.14)	51.76	(2,028.90)	(2,642.47)	
5	Paid-up equity share capital (Face Value Per Share Rs. 10/-)	1		0 0	315.21	315.21	315.21	315.21	315.21	315.21	315.21	315.21	315.21	
	Earning Per Share (of Rs. 10/- each) (not Annualised)	315.21	315.21	315.21			- 10	8 3		3 3		0 9		
_	(a) Basic	8		3 3	50.14	19.17	22.32	18.03	18.26	0.60	48.92	15.03	17.91	
	(b) Diluted	16.68	17.10	2.65	50.14	19.17	22.32	18.03	18.26	0.60	48.92	15.03	17.91	
	` '	16.68	17.10	2.65				3 9						

1 The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited QuarterlyFinancial Results is available on the stock exchange websites, www.msei.in and www.cse-india.com and on the Companies website www.dalmiarefractories.com.

2 The above results have been reviewed by the Audit Committee of Board and subsequently approved by the Board of Directors on 10th February 2020.

3 During the current quarter, the Board of Directors of Company in their meeting held on 14th November, 2019, approved a Scheme of Amalgamation and Arrangement amongst Dalmia Refractories Limited ('DRL') and its subsidiary GSB Refractories India Private Limited ('GSB India'), Dalmia Bharat Refractories Limited ('DBRL') (formerly known as Sri Dhandauthapani Mines and Minerals Limited) and their respective shareholders and creditors in terms of Sections 230 to 232 and all other applicable provisions of the Companies Act, 2013 ('Scheme 2'). It involves (i) amalgamation of DRL with DBRL; (ii) amalgamation of GSB India with DBRL; and (iii) transfer and vesting of refractory undertaking of DBRL to DOCL by way of slump exchange on a going concern basis. Pursuant to this Scheme, DRL and GSB India will stand dissolved. The appointed date of the said Scheme will be 1st April, 2020. The Board of Directors of Dalmia Cement (Bharat) Limited ('DCBL') and DBRL in their respective meetings held on 14th November, 2019, approved a Scheme of Arrangement amongst DCBL and DBRL and their respective shareholders and creditors in terms of Sections 230 to 232 and all other applicable provisions of the Companies Act, 2013 ('Scheme 1') for transfer and vesting of pCBL to DBRL, by way of slump exchange on a going concern basis. The appointed date of the said Scheme would be 1st April, 2019. Pending necessary regulatory approvals and other compliances, no effect of the above mentioned schemes has been considered in these financial results.

4 Pursuant to a Scheme of Merger under German Laws, GSB Group GmbH, step down subsidiary of Dalmia Refractories Limited (DRL) have merged into its parent Company, Dalmia Refractories Germany GmbH, which is the wholly owned Subsidiary of DRL on 5th December 2019. The name of the new merged entity is "Dalmia GSB Refractories GmbH" ('Dalmia GSB'). DRL continues to hold 100% shareholding of Dalmia GSB. Merger of these subsidiaries doesn't have any material effect on above financial results. For Dalmia Refractories Limited Place: New Delhi Deepak Thombre

Chairman DIN: 02421599

Mumbai

financialexp.epapr.in

Dated:

10th February 2020