



June 14, 2021

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
Scrip Code: **532368**

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.
Symbol: **BCG**

Dear Madam/Sir,

Sub: Newspaper Publication.

Please find attached herewith the newspaper publication for (1) completion of dispatch of the Postal Ballot Notice (in electronic form) on June 12, 2021 and (2) Notice of Board Meeting to be held on June 28, 2021, published on June 13, 2021 in the Financial Express – English and Nava Telangana - Telugu newspapers:

We request you to take the same on record and oblige.

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Manohar Mollama

Company Secretary & Compliance Officer

ACS - 39254



Mahindra Manulife MUTUAL FUND

MAHINDRA MANULIFE INVESTMENT MANAGEMENT PRIVATE LIMITED
(Formerly known as Mahindra Asset Management Company Pvt. Ltd.)
Corporate Identity Number: U65900MH2013PTC244758
Registered Office: "A" Wing, 4th Floor, Mahindra Towers, Dr. C.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai 400 018
Corporate Office: 1st Floor, Sadhana House, 570, P.B. Marg, Worli, Mumbai - 400 018
Tel: 1800 4196244; website: www.mahindramanulife.com; email id: mfinvestors@mahindra.com

NOTICE NO. 17/2021

Declaration of Income Distribution cum Capital Withdrawal ('IDCW') in Mahindra Manulife Dynamic Bond Yojana

Notice is hereby given that Mahindra Manulife Trustee Private Limited (Formerly known as Mahindra Trustee Company Pvt. Ltd.), Trustee to Mahindra Manulife Mutual Fund ("the Fund"), has approved the declaration of IDCW under the Quarterly IDCW Option(s) of Mahindra Manulife Dynamic Bond Yojana, an open ended dynamic debt scheme investing across duration ("the Scheme") as per the details given below:

Name of the Scheme	Plan(s)/Option(s)	Quantum of IDCW # (Rs. per unit)	Record Date*	Face Value (Rs. per unit)	NAV as on June 11, 2021 (Rs. per unit)
Mahindra Manulife Dynamic Bond Yojana	Regular Plan - Quarterly IDCW Option	0.12	June 18, 2021	10.00	
	Direct Plan - Quarterly IDCW Option	0.12		10.00	

*As reduced by the amount of applicable statutory levy. Distribution of the above IDCW is subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

"If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the Scheme/Plan(s) would fall to the extent of payout and statutory levy, if any.

All Unit holders / Beneficial Owners under the Quarterly IDCW Option(s) of the abovementioned scheme(s) / plan(s) whose names appear in the records of the Registrar, Computer Age Management Services Ltd. / Statement of Beneficial Owners maintained by the Depositories, as applicable, as at the close of the business hours on the Record Date shall be eligible to receive the IDCW.

With regard to Unit holders under the Quarterly IDCW Option(s) of the abovementioned scheme(s) / plan(s), who have opted for IDCW Reinvestment facility, the IDCW due will be reinvested by allotting units for the IDCW amount (on the next Business Day after the Record Date) at a price based on the prevailing ex-IDCW NAV per unit on the Record Date.

For Mahindra Manulife Investment Management Private Limited
(Formerly known as Mahindra Asset Management Company Pvt. Ltd.)

Place: Mumbai Date: June 12, 2021 Sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

VRL LOGISTICS LIMITED

Regd. Office: RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi, (Karnataka) - 581 207
(18th KM, NH-4, Bengaluru Road, Varur) Tel: 0836 2237607 Fax: 0836 2237614 Email: investors@vrllogistics.com
CIN: L60210KA1983PLC005247 Website: www.vrlgroup.in

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

Particulars	Quarter ended March 31, 2021	Quarter ended March 31, 2020	Year ended March 31, 2021	Year ended March 31, 2020
	Audited	Audited	Audited	Audited
Total Income from Operations	60302.13	50026.32	177578.73	212885.65
Net Profit for the period (before tax, exceptional items)	5131.16	327.47	6374.07	10431.68
Net Profit for the period before tax (after exceptional items)	5131.16	327.47	6374.07	10431.68
Net Profit for the period after tax (after exceptional items)	3716.44	213.90	4506.79	9011.49
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	3711.75	257.73	4348.41	8806.57
Equity Share Capital	8834.35	9034.35	8834.35	9034.35
Other Equity excluding revaluation reserve			50879.66	52652.58
Earnings Per Share (of ₹ 10/-each) (not annualised)				
Basic:	4.21	0.24	4.99	9.97
Diluted:	4.21	0.24	4.99	9.97

The above is an extract of the detailed format of Financial Results for the Quarter and year ended March 31, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the said quarter and year ended March 31, 2021 is available on the website of the Company as also that of the Stock Exchanges as detailed below.

Company's website: http://vrlgroup.in/vrl_investor_desk.aspx?display=finance_q_results
BSE Limited: www.bseindia.com
National Stock Exchange of India Limited: www.nseindia.com

- Notes:**
- The financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IndAS) (amended) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, as applicable.
 - The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 12 June 2021. There are no qualifications in the audit report issued for the said period.
 - The Board of Directors has recommended a final dividend on equity shares of Rs. 4 per equity share (face value of Rs. 10/- each) for the year ended 31 March 2021.
 - Figures for the quarters ended 31 March 2021 and 31 March 2020 as reported in these financial results are the balancing figures between audited figures in respect of the full financial years and the published year to date figures up to the end of the third quarter of the respective financial years.

For and on behalf of the Board of VRL LOGISTICS LIMITED
Sd/-
DR. VIJAY SANKESHWAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00217714

Place: Hubballi
Date : June 12, 2021

"IMPORTANT"

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BRIGHTCOM GROUP LIMITED
Regd. Office: Floor 5, Fairfield by Marriott, Road No. 2, Nanakramguda, Gachibowli, Hyderabad - 500032, India.
Tel: +91 40 67449910, Fax: +91 22 6645 9677, www.brightcomgroup.com, email: info@brightcomgroup.com
CIN: L64203TG11999PLC030996

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 28th day of June 2021 at the Registered Office of the Company for considering and approving among others the Audited Financial Results of the Company (Standalone & Consolidated) for the Quarter and Financial year ended 31st March, 2021. The Notice is also being made available on the website of the Company www.brightcomgroup.com and also on the website of the Stock Exchanges - www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited), where the shares of the Company are listed, for BRIGHTCOM GROUP LIMITED.

Place: Hyderabad
Date : 12-06-2021
Manohar Mollama
Company Secretary

BRIGHTCOM GROUP LIMITED

Regd. Office: Floor 5, Fairfield by Marriott, Road No. 2, Nanakramguda, Gachibowli, Hyderabad - 500032, India.
Tel: +91 40 67449910, Fax: +91 22 6645 9677, www.brightcomgroup.com, email: info@brightcomgroup.com

NOTICE

NOTICE is hereby given that, in compliance with the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 and applicable provisions of SEBI (LODR) Regulations, 2015 and the General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, September 28, 2020 and December 31, 2020 respectively, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and other applicable laws and Regulations, the Notice of Postal Ballot ("Notice") along with Explanatory Statement (in electronic form) have been sent by e-mail to the Shareholders on June 12, 2021 to all the Shareholders who have registered their email addresses and whose names appear on the register of members as maintained by the Registrar and Share Transfer Agent and List of Beneficial Shareholders as received from the depositories on Friday, June 4, 2021 (Cut-off date) for seeking approval from members by way of remote e-voting.

The Company is providing the facility to the shareholders to exercise the right to vote by electronic means only and the business set out in the Notice of Postal Ballot may be transacted through e-voting services provided by Central Depository Services (India) Limited ("CDSL"). On account of threat posed by Covid-19 and in compliance with the requirements of the MCA Circulars, the company has sent the Postal Ballot notice in electronic form only and hard copy of the Postal Ballot notice along with the postal ballot forms and pre-paid business envelope have not been sent to the shareholders for this postal ballot and shareholders are requested to carefully read the instructions indicated in postal ballot notice and communicate their assent (for) or dissent (against) through e-voting only.

The Board of Directors has appointed Mr. A. Sridhar, Practising Company Secretary (FCS No. 9736 & C.P. No. 12011) as scrutineer for conducting the e-voting process in a fair and transparent manner. The result of the e-voting will be declared on or before July 16, 2021 at the registered office of the Company. The result will also be intimated to the Stock Exchanges, where the shares of the Company are listed and will also be uploaded on company's website www.brightcomgroup.com.

A person who is not a member of the company as on Cut-off date may treat this notice for information only. The shareholders whose e-mail addresses are not registered are requested to register their e-mail addresses and mobile numbers by following the procedure specified in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules and Regulations are given here under:

- Date of completion of dispatch of Notices in electronic form: Saturday, June 12, 2021.
- Date and time of commencement of e-voting: Tuesday, June 15, 2021 at 9.00 A.M.
- Date and time of end of e-voting: Wednesday, July 14, 2021 up to 5.00 P.M.
- E-voting shall not be allowed beyond 5.00 P.M. on Wednesday, July 14, 2021 and E-voting module shall be disabled by CDSL for voting thereafter.
- The voting rights of the members for e-voting shall be in proportion to their shareholding in the paid-up equity share capital as on the above said cut-off date.
- The notice of Postal Ballot along instructions of e-voting are also available on the website of the Company at www.brightcomgroup.com, the website of CDSL at <https://www.evotingindia.com> and at the relevant sections of the website of BSE Limited, National Stock Exchange of India Limited, Shareholders who do not receive the notice may download it from the above-mentioned websites or may request for the copy of the same in writing to the Company Secretary at info@brightcomgroup.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathia Futrex, Mafatal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board of Directors
Sd/-
Manohar Mollama
Company Secretary & Compliance Officer

Place: Hyderabad
Dated: June 12, 2021

GODAVARI BIOREFINERIES LIMITED

CIN: U67120MH1956PLC009707
Regd. Off. : Somaiya Bhavan, 45/47, M G Road, Fort, Mumbai - 400001 Website: www.somaiya.com, Email: investors@somaiya.com, Tel.: 022-61702100

NOTICE OF 66th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION

Notice is hereby given that the Sixty Sixth (66th) Annual General Meeting (AGM) of the Shareholders of Godavari Bio Refineries Limited ("the Company") will be held on **Monday, 5th July, 2021 at 11.30 a.m.** (IST) via two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") only to transact the ordinary and special business as set out in the Notice dated 5th June, 2021 convening the Annual General Meeting, without the physical presence of the Members at a common venue. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 (collectively referred to as "MCA Circulars"), the Company has already sent the Notice of the 66th AGM through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Link Intime India Private Limited and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. The Annual Report 2020-21 of the Company alongwith the Notice and the Explanatory Statement of the 66th AGM is available on the website of the Company at <https://www.somaiya.com/our-company-investors> and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings; the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on **Friday, 2nd July, 2021** End of remote e-Voting Upto 5.00 p.m. (IST) on **Sunday, 4th July, 2021**. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 28th June, 2021 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the 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. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Monday, 28th June, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then user ID and password can be used for casting your vote.
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report 2020-21 electronically and to receive login-id and password for remote e-Voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to mt.helpdesk@linkintime.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to respective Depository Participant or by email to mt.helpdesk@linkintime.co.in.

If you have any queries, issues or grievances regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com/ or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre 022-24994545 at evoting@nsdl.co.in.

For Godavari Bio Refineries Limited
Sd/-
Samir S. Somaiya
Chairman & Managing Director
DIN - 00295458

Place : Mumbai
Date : 12th June, 2021

FINANCIAL RESULTS Q4

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN: L99999MH1937PLC002641
Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel No.: 022 - 2423 7700 Fax No.: 022 - 2423 7733
E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021 (₹ in crore)

Sr. No.	Particulars	Quarter ended 31.03.2021	Year ended 31.03.2021	Quarter ended 31.03.2020
		Audited	Audited	Audited
1	Total income from operations	1022.10	2525.89	465.41
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	28.15	(90.80)	(145.87)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	112.77	(1166.88)	(270.32)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	673.77	(208.93)	(184.36)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	671.34	(211.43)	(182.60)
6	Equity Share Capital	267.60	267.60	125.35
7	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet	899.26	899.26	588.54
8	Earnings Per Share (of ₹ 2 each) (not annualised)			
	(a) Basic	5.04	(2.41)	(2.94)
	(b) Diluted	4.53	(2.41)	(2.94)

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021 (₹ in crore)

Sr. No.	Particulars	Quarter ended 31.03.2021	Year ended 31.03.2021	Quarter ended 31.03.2020
		Audited	Audited	Audited
1	Total income from operations - for continuing operations	1117.81	2963.95	616.25
2	Net Profit / (loss) for the period (before Tax, Exceptional Items and Minority Interest) (for continuing and discontinued operations)	19.32	(116.45)	(203.62)
3	Net Loss for the period before tax (after Exceptional Items and Minority Interest) (for continuing and discontinued operations)	(265.16)	(1323.29)	(372.39)
4	Net Profit / (Loss) for the period after tax (after Exceptional Items and Minority Interest) (for continuing and discontinued operations)	294.38	(378.37)	(283.53)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	302.73	(419.26)	(287.65)
6	Equity Share Capital	267.60	267.60	125.35
7	Reserves (excluding Revaluation Reserve) as shown in Audited Balance sheet	(216.84)	(216.84)	(229.03)
8	Earnings Per Share (of ₹ 2 each) (not annualised) (for continuing and discontinued operations)			
	(a) Basic	2.20	(4.36)	(4.52)
	(b) Diluted	1.98	(4.36)	(4.52)

Notes:

- The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations"). The full format of the Quarterly / Year ended Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and Company's website (www.cgglobal.com).
- The above audited standalone and consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11 June, 2021. The statutory auditors have carried out audit of the financials of the Company as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

For CG Power and Industrial Solutions Limited
By order of the Board
Natarajan Srinivasan
Managing Director
(DIN: 00123338)

Place: Mumbai
Date : 11 June, 2021

Edel Finance Company Limited

Corporate Identity Number - U65920MH1989PLC053909
Regd. Off: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai-400 098 Tel: 022-4009 4400 Fax: 022-4086 3610
Website: <https://edelfinance.edelweissfin.com>

Financial Results for the half year and year ended March 31, 2021 (₹ in Crores)

Particulars	Half Year Ended		Year Ended	
	March 31, 2021 (Audited)	March 31, 2020 (Audited)	March 31, 2021 (Audited)	March 31, 2020 (Audited)
1 Total income from operations	86.36	159.89	187.78	308.82
2 Net Loss for the period (before Tax, Exceptional and/or Extraordinary items)	(69.42)	(34.13)	(148.41)	(1.70)
3 Net Loss for the period before Tax (after Exceptional and/or Extraordinary items)	(69.42)	(34.13)	(148.41)	(1.70)
4 Net Loss for the period after Tax (after Exceptional and/or Extraordinary items)	(54.88)	(25.66)	(124.16)	(9.07)
5 Total Comprehensive Loss for the period [Comprising Loss for the period (after tax) and Other Comprehensive Income/ (loss) (after tax)]	(55.03)	(25.42)	(124.20)	(8.90)
6 Paid-up equity share capital (Face Value of ₹ 100/- Per Share)	556.68	533.24	556.68	533.24
7 Reserves (excluding Revaluation Reserves)	514.31	631.93	514.31	631.93
8 Net worth ¹	1,235.99	1,165.17	1,235.99	1,165.17
9 Paid-up Debt Capital / Outstanding Debt	1,796.30	1,517.04	1,796.30	1,517.04
10 Outstanding Redeemable Preference Shares	-	-	-	-
11 Debt Equity Ratio ²	1.49	1.33	1.49	1.33
12 Earnings Per Share (₹) (Face Value of ₹ 100/- each)				
- Basic (not annualised)	(10.05)	(4.81)	(22.73)	(1.70)
- Diluted (not annualised)	(10.05)	(4.81)	(22.73)	(1.70)
13 Capital Redemption Reserve	8.43	8.43	8.43	8.43
14 Debenture Redemption Reserve	NA	NA	NA	NA
15 Debt Service Coverage Ratio (DSCR)	NA	NA	NA	NA
16 Interest Service Coverage Ratio (ISCR)	NA	NA	NA	NA

¹Net worth = Share capital + Other Equity
²Debt-equity Ratio = Total debt (Debt securities + Borrowings other than debt securities + subordinated liabilities) / (Net worth-Deferred tax assets)

Notes:

- The above is an extract of the detailed format of half year and year ended financial results filed with the Stock Exchange in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") and the Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable. The full format of the financial results are available on the websites of the Stock exchange (www.bseindia.com) and the Company's website (<https://edelfinance.edelweissfin.com/>)
- The above financial results of the Company are reviewed and recommended by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meetings held on June 11, 2021.
- The Board of Directors of the Company at their meeting held on February 12, 2020 had approved the Scheme of Merger of Edelweiss Finvest Limited ('EFL') (Formerly known as Edelweiss Finvest Private Limited), the Transferee company with Edel Finance Company Limited, the Transferee Company with effect from April 01, 2019 or such other date as may be approved by the Hon'ble National Company Law Tribunal (NCLT), Bench at Mumbai as the Appointed Date. This is under sections 230 to 232 and all other applicable provisions of the Companies Act, 2013, (the 'Act') and the rules framed thereunder providing for the merger by absorption. The Appointed Date shall be the effective date and the Scheme shall be deemed to be effective from the Appointed Date. The aforesaid Scheme of Merger by Absorption was filed with the Hon'ble National Company Law Tribunal, Bench at Mumbai, The Registrar of Companies and the Office of Official Liquidator, Mumbai and The Regional Director, Western Region, Mumbai. The Scheme was sanctioned by Hon'ble NCLT on February 22, 2021 and the certified true copy of the order was issued by NCLT on March 31, 2021. The Company has filed the notice of order with Ministry of Corporate Affairs to give effect to the scheme on April 09, 2021. Accordingly merged financials are prepared from April 01, 2019, as per requirements of Ind AS 103- "Business combinations".
- The Company, being Core Investment Company (CIC), the disclosures with respect to debt service coverage ratio and interest service coverage ratio is not applicable pursuant to proviso to Regulation 52 (4) of the SEBI (Listing and other disclosure requirements) Regulations, 2015.
- As per Rule 18(7)(b)(ii) of the Companies (Share Capital and Debentures) Rules, 2014 the Company, being Core Investment Company (CIC), is not required to create debenture redemption reserve in respect of privately placed debentures.

On behalf of the Board of Directors
S. Ranganathan
Director
DIN : 00125493

Mumbai, June 11, 2021.