



PRIMA PLASTICS LIMITED

MFRS. OF : MOULDED FURNITURE
GOVT. RECOG. EXPORT HOUSE
CIN : L25206DD1993PLC001470



Corp. Office : 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)
Tel.: 0091-022-2857 4768 / 69 / 1791 • Fax : 0091-022-2857 2859
E-mail : investor@primaplastics.com • Website : www.primaplastics.com

August 17, 2021

BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 530589

Sub: Newspaper advertisement

Dear Sir

We enclose herewith the copies of the newspaper advertisements published by the Company regarding Notice of 27th Annual General Meeting and E-voting information.

The advertisements appeared in Financial Express (Mumbai Page 27) and Vartman Pravah (Daman Page 7).

This newspaper publication will also be made available on the Company's website.

This is for your information and records.

Thanking you,

For Prima Plastics Limited

Vandana Ahuja
Company Secretary & Compliance Officer
Membership No: A57118

Encl: A/a



DEMAND NOTICE
 NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002
 NOTICE is hereby given by Vistaar Financial Services Pvt Ltd (VFSPL), that the following borrowers who have availed loan against property from Vistaar Financial Services Pvt Ltd and failed to pay Equated Monthly Installments (EMIs) of their loan to and that their loan account has been classified as Non-performing Asset as per the guidelines issued by Reserve Bank of India. The Borrowers have provided security of the immovable property towards the loan, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrowers to Vistaar Financial Services Pvt Ltd as on date are also indicated here below. The borrowers as well as the public in general are hereby informed that the undersigned being the Authorized Officer of Vistaar Financial Services Pvt Ltd, the secured creditor has initiated action against the following borrowers under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrowers fails to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice along with further interest and other charges if any, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property and sell the same. The public in general is advised not to deal with property described here below.

Account No	Name of the Borrowers and Co-Borrowers	Total Loan Outstanding (in INR)	Total Loan Outstanding As On
00635B	1. Mr/Mrs. RAHUL BALU AWATE	Rs.	03-08-2021
ML00529	2. Mr/Mrs. RAJESHREE RAHUL AWATE	21,06,650.70 /-	

Description of the Secured Asset: All that piece and parcel of the immovable property, which is located and situated at Village Shelgaon, Tal. Khed, District, Pune Shelgaon Grampanchayat, Grampanchayat Property No. 197, admeasuring area 125.42 Sq. Mtrs. i.e 1350 Sq. Ft. + 7.43 Sq. Mtrs. i.e 80 Sq. Ft. Totally admeasuring 132.85 Sq. Mtrs. i.e 1430 Sq. Ft., and bounded on the East by: Datta Mandir, West by: Chandrashekar Awate Agriculture Land, North by: Santosh Awate House, South by: Chakan Shikrapur Road,
 Date: 17-08-2021 For Vistaar Financial Services Pvt Ltd.,
 Place: Pune Authorized Officer

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited)
 Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East), Mumbai - 400 099
 Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.
 Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of shares (Rs.1/-f.v)	Certificate No.(s)	Distinctive No.(s)
Vemparala Ramamohan Rao and Late Vemparala R Rao	HLL2875136	810	5222470	1068063621-1068064430

Place: Mumbai
 Date: 16.08.2021

For Advertising in TENDER PAGES Contact JITENDRA PATIL
 Mobile No.: 9029012015
 Landline No.: 67440215

Kathor Branch : Tal. Kamrej, Dist- Surat- 394150.
SCHEDULE 6 (Rule - 8(1)) POSSESSION NOTICE (For Immovable Property)
 Whereas, The undersigned being the Authorized Officer of the **Union Bank of India, Kathor Branch, Surat** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 (3 of 2002) and in exercise of powers conferred under section 13(2) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **16.09.2014** under section 13 (2) of the said act calling upon the **Borrowers and Guarantor Mr. Parmhans Kishorhbhai Kevat, Mr. Vijendra Ishwarbhai Patel and Mr. Rasikbhai Maganbhai Agola** to repay the amount mentioned in the notice being **Rs. 2,76,159/- (Rupees Two Lakh Seventy Six Thousand One Hundred Fifty Nine Only)** as on 31.08.2014 with further interest thereon & expenses within 60 days from the date of receipt of the said notice.
 The Borrowers and guarantor having failed to repay the amount, Notice is hereby given to the borrowers and guarantor and public in general that the undersigned has taken **Physical Possession** of the property owned by **Mr. Parmhans Kishorhbhai Kevat** described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said rules on this **13th day of August of the year 2021**
 The Borrowers/Secured debtors/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Union Bank of India, Kathor Branch, Surat** for an amount **Rs. 2,76,159/- (Rupees Two Lakh Seventy Six Thousand One Hundred Fifty Nine Only)** as on 31.08.2014 with further interest thereon Plus other Charges.
 The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY
 Mortgaged Residential Property Being Flat No. D-206, 2nd Floor, Amar Apartment Vibhag-D, Laxmeshwar Nagar Society, Plot no. A/25, A/26, A/27, Aamboli Char Rasta, R S no. 45, Block no. 28, Moje- Aamboli, Tal- Kamrej, Dist- Surat.
 Sd/-
 Date : 13.08.2021
 Place : Surat
 Authorised Officer,
 Union Bank of India

Varachha Branch : Santaba Complex, Hirabaug, Varachha Road, Surat, Gujarat - 395006.
SCHEDULE 6 (Rule - 8(1)) POSSESSION NOTICE (For Immovable Property)
 Whereas, The undersigned being the Authorized Officer of the **Union Bank of India, Varachha Branch, Surat** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 (3 of 2002) and in exercise of powers conferred under section 13(2) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **05.04.2021** under section 13 (2) of the said act calling upon the **Borrowers and Guarantor Mr. Pravinbhai Nagjibhai Nai (Borrower) and Mr. Navinbhai Narshibhai Vadand (Guarantor)** to repay the amount mentioned in the notice being **Rs. 1,70,072.73 (Rupees One Lakh Seventy Thousand Seventy Two and Paise Seventy Three Only)** as on 01.04.2021 with further interest thereon & expenses within 60 days from the date of receipt of the said notice.
 The Borrowers and guarantor having failed to repay the amount, Notice is hereby given to the borrowers and guarantor and public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said rules on this **12th day of August, of the year 2021**.
 The Borrowers/Secured Debtors/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Union Bank of India, Varachha Branch, Surat** for an amount **Rs. 1,70,072.73 (Rupees One Lakh Seventy Thousand Seventy Two and Paise Seventy Three Only)** as on 01.04.2021 with further interest thereon Plus other Charges.
 The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY
 Place : Flat No. A/301, Vraj Residency, Chhaprabhatha, Surat - 394107.
 Date : 12.08.2021
 Place : Surat
 Sd/-, Authorised Officer,
 Union Bank of India

PRIMA PLASTICS LIMITED
 (CIN - L25206DD1993PLC001470)
 Regd. Off.: 98 / 4, Prima House, Daman Indl. Estate, Kadaiya, Nani Daman, Daman (Union Territory) - 396 210. Tel.: 0260 - 2220445 Fax: 0260 - 2221845
 E-mail: investor@primaplastics.com Website: www.primaplastics.com

NOTICE OF 27th ANNUAL GENERAL MEETING & E-VOTING INFORMATION
 Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Prima Plastics Limited ("the Company") will be held on **Tuesday, September 7, 2021 at 4.00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business set out in the notice of the AGM ("Notice") dated August 6, 2021.
 In compliance with the applicable circulars ("Circulars") issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has sent the Annual Report for the financial year 2020-21 along with the Notice of the AGM on Monday, August 16, 2021 through electronic mode only to the Members whose e-mail addresses are registered with the Registrar and Share Transfer Agent/Depository Participants.
 The Annual Report including the Notice of AGM is also available on the website of the Company at https://www.primaplastics.com/pdf/annual_report/prima-plastic-annual-report-20-21.pdf, the website of the BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
REMOTE E-VOTING INFORMATION
 Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system. The Members can cast their vote through remote e-voting before the AGM as well as during the AGM through e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 The remote e-voting shall commence on Saturday, September 4, 2021 from 9.00 a.m. (IST) and shall end on Monday, September 6, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL thereafter upon expiry of the period. The voting rights shall be as per the number of equity shares held by Members as on Tuesday, August 31, 2021, being the cut-off date. Any person, whose name appears in the Register of Members as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM. Members attending the AGM through VC / OAVM, who have not cast their vote by remote e-voting, shall be eligible to vote during the AGM and for a period 15 minutes after the close of the AGM. Once the vote on a resolution is cast by the Member, he/she will not be allowed to change it subsequently. Detailed procedure for e-voting and joining the Meeting through VC/OAVM is provided in the Notice of the AGM.
 Any person who acquires shares of the Company and becomes member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Tuesday, August 31, 2021 may kindly refer to the notice uploaded in the Company's website at <https://www.primaplastics.com/annual-report.php>.
 In case of queries / grievances in respect of attending AGM through VC and voting by electronic means, Members may write to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to: helpdesk.evoting@cdsindia.com or call on 022-23058542/43.
BOOK CLOSURE
 Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 1, 2021 to Tuesday, September 7, 2021 (both days inclusive) for the purpose of AGM and Dividend for the Financial Year 2020-21. The dividend of Rs. 1.5/- if approved by the Members at the AGM, will be paid subject to deduction of tax at source (TDS) to those shareholders holding shares on Tuesday, August 31, 2021 being the record date.
 For Prima Plastics Limited
 Sd/-
 Date: August 16, 2021
 Place: Mumbai
 Vandana Ahuja
 Company Secretary & Compliance Officer

Kathor Branch : Tal. Kamrej, Dist- Surat- 394150.
SCHEDULE 6 (Rule - 8(1)) POSSESSION NOTICE (For Immovable Property)
 Whereas, The undersigned being the Authorized Officer of the **Union Bank of India, Kathor Branch, Surat** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 (3 of 2002) and in exercise of powers conferred under section 13(2) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **08.02.2017** under section 13 (2) of the said act calling upon the **Borrowers and Guarantor Mrs. Hasumatiben Karsanbhai Patel, Mr. Govindbhai J Rabari and Mr. Subhash Maganbhai Angola** to repay the amount mentioned in the notice being **Rs. 1,53,977/- (Rupees One Lacs Fifty Three Thousand Nine Hundred Seventy Seven Only)** as on 31.01.2017 with further interest thereon & expenses within 60 days from the date of receipt of the said notice.
 The Borrowers and guarantor having failed to repay the amount, Notice is hereby given to the borrowers and guarantor and public in general that the undersigned has taken **Physical Possession** of the property owned by **Mrs. Hasumatiben Karsanbhai Patel** described herein below in exercise of powers conferred on her under section 13(4) of the said Act read with rule 8 & 9 of the said rules on this **13th day of August, of the year 2021**.
 The Borrowers/Secured Debtors/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Union Bank of India, Kathor Branch, Surat** for an amount **Rs. 1,53,977/- (Rupees One Lacs Fifty Three Thousand Nine Hundred Seventy Seven Only)** as on 31.01.2017 with further interest thereon Plus other Charges.
 The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY
 Mortgaged Residential Property Being Flat No. E-4 (as per approved plan Flat no. G/4) Amar Apartment Vibhag-E, Laxmeshwar Nagar Society, Plot no. A/31, A/32, A/33, Aamboli Char Rasta, RS No. 45, Block No. 28, moje- Aamboli, Tal- Kamrej, Dist- Surat.
 Date : 13.08.2021
 Place : Surat
 Sd/-, Authorised Officer,
 Union Bank of India

पुना कुम्भारिया बँका
Puna Kumbharia Branch, Plot No. 12-13, Nr. Tata Motors Auto Point, At. Magob, Tal. Choryasi, Dist. Surat-395009, Phone No. 0261-2640029, 2640030 E-mail : punsur@bankofbaroda.com

APPENDIX IV (See rule 8 (1)) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
 Whereas, The undersigned being the authorized officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **04.05.2021** calling upon the borrower **Mr. Asharam Ramdulare Soni, Mrs. Madhu Asharam Soni** to repay the amount mentioned in the notice being **Rs. 21,69,152.34 (Rupees Twenty One Lakh Sixty Nine Thousand One Hundred Fifty Two and Thirty Four Paise Only)** + interest from 01/03/2021 + Legal & Other Expenses etc. within 60 days from the date of receipt of the said notice.
 The Borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **13th day of August of the year 2021**.
 The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda, Puna Kumbharia Branch** for an amount of **Rs. 21,86,182.34 (Rupees Twenty One Lakh Eighty Six Thousand One Hundred Eighty Two and Thirty Four Paise Only)** as on 22/07/2021 + interest from 01/03/2021 + Legal & other Expenses etc.
 The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY
 All the piece and parcels in the land bearing **Plot No. 185**, Admeasuring area 111.11 sq. yards i.e. 92.89 sq.mts. of **"Shree Niwas Green City Vibhag-2"** of the land bearing Revenue Survey No. 232/2-A, Block No. 120, **Village : Kadodara**, Taluka : Palsana, District : Surat in the name of Mr. Asharam Ramdulare Soni & Mrs. Madhu Asharam Soni. **Boundary surrounded as under :- North : Adj. Road of Society, South : Adj. Road, Plot No. 228, East : Adj. Plot No. 186, West : Adj. Road of Society.**
 Sd/-
 Date : 13.08.2021
 Place : Surat
 Authorised Officer,
 Bank of Baroda

HIPOLIN LIMITED
 CIN:L24240GJ1994PLC021719
REGD.OFF: A/1/1 MILKANTH IND.ESTATE,SANAND-VIRAMGAM HIGHWAY, NR.IYAVA BUS STAND, VIA. VIROCHANNAGAR(PO), DIST. AHMEDABAD - 382170
CORROFF: 45, 4TH FLOOR, MADHUBAN, NR.MADALPUR GARNALA, ELLISBRIDGE, AHMEDABAD-380006. Tel.:079-26447730, E-mail :- hipolin@hipolin.com, csapexapanchal@gmail.com; • Website: www.hipolin.com

EXTRACTS OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021
 (Rs. in Lakhs)

SR NO.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		(30/06/2021)	(31/03/2021)	(30/06/2020)	(31/03/2021)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations (net)	311.92	338.93	287.66	1142.32
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	(-21.92)	(-2.88)	1.83	(-51.78)
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(-21.92)	(-2.88)	1.83	(-51.78)
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(-21.92)	(-2.88)	1.83	(-51.78)
5	Total Comprehensive Income(Comprising profit/ (loss) after tax and Other Comprehensive Income after tax)	(-21.40)	1.07	3.27	(-44.78)
6	Reserve (excluding revaluation Reserve) as shown in the Audited balance sheet of the previous year	-	-	-	252.55
7	Equity Share Capital	313.13	313.13	313.13	313.13
8	Earnings Per Share (of Rs. 10/-each) (not annualised)				
	a. Basic:	(-0.70)	(-0.09)	0.06	(-1.65)
	b.Diluted:	(-0.70)	(-0.09)	0.06	(-1.65)

Note:
 1. The above is an extract of the detailed format of unaudited financial results for the Quarter ended June 30, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the same are available on the BSE Ltd website (www.bseindia.com) and Company's website (www.hipolin.com).
 2. The above standalone unaudited financial results of the Company for the quarter ended June 30, 2021 have been reviewed by an Audit Committee at its meeting held on August 13, 2021 and approved by the Board of Directors at their Meeting held on the same day. Figures have been regrouped wherever necessary.
 For and on behalf of the Board of Directors,
 For Hipolin Limited,
 Place : Ahmedabad
 Date : August 14, 2021
 Shailesh J. Shah, Managing Director
 DIN : 0077653

Ace Software Exports Limited
 Regd. Office : 801, Everest, Opp. Shastri Maidan, Rajkot-360 001. Ph. 0281-2226097 Fax : 2232918
 E-mail : investorinfo@acesoftex.com Web : www.acesoftex.com CIN: L72200GJ1994PLC022781

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021
 (Rs. In Lacs except per share data)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended on 30-06-2021 (Un-audited)	Quarter ended on 31-03-2021 (Un-audited)	Quarter ended on 30-06-2020 (Un-audited)	Year ended on 31-03-2021 (Audited)	Quarter ended on 30-06-2021 (Un-audited)	Quarter ended on 31-03-2021 (Un-audited)	Quarter ended on 31-06-2020 (Un-audited)	Year ended on 31-03-2021 (Audited)
1.	Total income from operations (net)	202.48	211.97	203.03	889.11	224.41	248.74	205.54	951.01
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(29.26)	(68.97)	(0.48)	(69.46)	(39.55)	(76.60)	(7.32)	(90.98)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(29.26)	(68.97)	(0.48)	(69.46)	(39.55)	(76.60)	(7.32)	(90.98)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(29.26)	(68.97)	(0.48)	(69.46)	(39.55)	(81.50)	(7.32)	(95.88)
5.	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(10.87)	(52.09)	20.29	13.79	(20.60)	14.78	14.72	(11.23)
6.	Equity Share Capital	468.00	468.00	468.00	468.00	468.00	468.00	468.00	468.00
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)				1,298.27				1,497.88
8.	Earnings Per Share (for continuing operations) (of Rs. 10/- each)								
	Basic & Diluted :	(0.63)	(1.47)	(0.01)	(1.48)	(0.85)	(1.74)	(0.16)	(2.05)

NOTE : a) The above is an extract of the detailed format of Standalone and Consolidated Financial Results for quarter ended 30th June, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Financial Results is available on the Stock Exchange website (BSE) at www.bseindia.com and company's website at www.acesoftex.com **b)** The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 c) The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 14-08-2021
 Vikram B. Sanghani
 Jt. Managing Director
 DIN - 00183818

ROLEX RINGS LIMITED
 Regd. Office : BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT. Phone: 0281 6699577 [CIN U28910GJ2003PLC041991]
 Email: compliance@rolexrings.com www. www.rolexrings.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021
 [₹ in Millions except as stated otherwise]

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.21	31.03.21	30.06.20	31.03.21
		Unaudited	(Refer Note - 2)	(Refer Note - 2)	Audited
1	Income				
	(a) Revenue from operations	2,273.64	2,086.54	731.30	6,163.32
	(b) Other income	37.44	58.44	2.50	34.25
	Total income	2,311.08	2,144.98	733.80	6,197.57
2	Expenses				
	(a) Cost of raw materials and components consumed	1,093.56	1,073.39	288.29	3,165.94
	(b) (Increase) / Decrease in inventories of finished goods and work-in-progress	(63.09)	(144.07)	109.20	(291.60)
	(c) Employee benefits expense	143.17	147.26	112.31	518.66
	(d) Finance costs	67.06	40.88	(0.73)	116.99
	(e) Depreciation and amortization expenses	62.53	63.29	62.50	254.09
	(f) Other expenses	562.36	574.49	208.06	1,681.64
	Total expenses	1,865.59	1,755.24	779.63	5,445.72
3	Profit / (Loss) from operations before tax (1-2)	445.49	389.74	(45.83)	751.85
4	Tax expenses -				
	Current Tax-Deferred Tax (credits)	153.61	68.37	-	130.42
	(11.30)	(67.38)	(16.01)	(248.12)	
5	Net profit / (Loss) after tax (3-4)	303.18	388.75	(29.82)	869.55
6	Other comprehensive income (net of tax)				
	Items that will not be reclassified to profit and loss in subsequent periods :				
	Remeasurement gains / (losses) on defined benefit plans	1.95	2.07	1.84	7.81
	Income tax effect	(0.68)	(0.72)	(0.64)	(2.73)
7	Total comprehensive income after tax (5+6)	304.45	390.10	(28.62)	874.63
8	Paid-up equity share capital (face value ₹ 10/- per share)	239.81	239.81	239.81	239.81
9	Other equity	-	-	-	3,327.52
10	EPS - (Not annualised for quarterly figures)				
	- Basic (₹)	12.64	16.21	(1.24)	36.26
	- Diluted (₹)	11.41	16.08	(1.24)	35.96
	(See accompanying notes to the financial results)				

Notes:
 1. In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, this Statement of Unaudited Financial results for the quarter ended June 30, 2021 ("Unaudited Financial Results") of the Company has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2021 and have been subjected to a limited review by the statutory auditors of the Company.
 2. The financial results for the corresponding quarter ended June 30, 2020 and for the preceding quarter ended March 31, 2021 have not been subjected to limited review or audit by the statutory auditors. However, the management has exercised necessary due diligence to ensure that the financial results for these periods provide a true and fair view of the Company's affairs.
 3. The Unaudited Financial Results of the Company have been prepared

