esh Batra ging Director 0: 00020764

except EPS)

Year Ender 31.03.2019 Unaudited 4.54

> (2.61)(2.61)

(2.62)

(2.62)1.000.07

(0.03)(0.03)

Regulation 33

of Directors nedia Limited Sd/-Suresh Bafna Director

(₹ in Lakhs)

Year ended 31-03-2019 (Audited) 3,02,726

42,742

The aforesald results have been reviewed by the Audit Committee and approved by the Board of Directors, for release, at their respective meetings heid on 13th & 14th August, 2019.

2. The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July, 2016.

The aforesaid results for the quarter ended 30 June, 2019 have been subjected to "Limited Review" by the Statutory Auditors of the Company and

they have issued "Limited Review Report" for the same.

The figures of the previous per figures of the current periods.

The above is an extract of the obligations and Disclosures Re Stock Exchanges and the Comp

Date: 14th August, 2019

Place: MUMBAI

News Paper Name - Business Standard Pate - 15/08/2019

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SINCE 1957

GRAUER & WEIL (INDIA) LIMITED

Regd. Office: Akurli Road, Kandivali (East), Mumbai 400 101 CIN - L74999MH1957PLC010975

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Rs. In Lacs

Sr. No.		Standalone Results				Consolidated Results			
		Quarter ended			Year ended	Quarter ended			Year ended
mu.		30-Jun-19 Unaudited	31-Mar-19 Unaudited	30-Jun-18 Unaudited	31-Mar-19 Audited	30-Jun-19 Unaudited	31-Mar-19 Unaudited	30-Jun-18 Unaudited	31-Mar-19 Audited
1	Total Income from Operations	13,290	18,718	12,289	61,068	13,412	18,866	12,396	61,264
2	Net Profit for the period (before Tax and Exceptional items)	1,828	3,000	2,599	10,015	1,851	3,012	2,620	10,031
3	Net Profit for the period before Tax (after Exceptional items)	2,228	2,381	2,599	9,396	2,251	2,392	2,620	9,412
4	Net Profit for the period after Tax (after Exceptional items)	1,543	1,471	1,972	6,371	1,566	1,482	1,993	6,387
5	Total Comprehensive income for the period (Comprising Profit for the period after tax and Other Comprehensive Income after tax)	1,542	1,474	1,969	6,367	1,565	1,485	1,990	6,383
6	Equity Share Capital	2,267	2,267	2,267	2,267	2,267	2,267	2,267	2,267
7	Earnings Per Share (of Re. 1/- per share) Basic and Diluted EPS	0.68	0.65	0.87	2.81	0.69	0.65	0.88	2.82

1 The above unaudited financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 13, 2019. The Statutory auditors have carried out limited review of the financial results.

2 The Operating segments have been classified in line with the criteria used by the Chief Operating Decision Maker for assessment of performance, review of operating results and resource allocation. Accordingly, information has been presented along these business segments - viz, Surface Finishings, Engineering and Shoppertainment.

3 This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting policies to the extent applicable.

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4 The Company has adopted Ind AS 116 effective from April 01, 2019 using modified retrospective method and recognizing the cumulative impact on the date of initial application i.e. April 01, 2019. Accordingly, the comparative figures relating to the previous periods/year have not been restated. The new Ind AS 116 has resulted in recognizing right to use assets of Rs. 21.39 Lacs and corresponding lease liability of Rs. 274.72 Lacs. The difference of Rs. 39.52 Lacs leat of deferred tax assets created of Rs. 21.22 Lacs) has been adjusted in retained earnings as at April 01, 2019 in the statement of profit and loss account for the quarter ended on 30th June, 2019. The lease expenses, which was recognized under other expenditure in previous periods is now recognized as depreciation and amortization expense for the right-to-use assets and finance cost for the interest accrued on lease liability. Consequently, the expenditure in the above three heads of accounts are not comparable with the previous periods. The net impact of adoption of this standard on the Profit After Tax for the current quarter accord long 301. 2019 is not material. ended June 30, 2019 is not material.

5 At one of the production site of the company located at Vapi, a fire broke out on January 01, 2019 resulting in damage to stocks, plant and machinery and building. These assets were adequately insured on re-statement basis. The book value of the assets lost due to the fire was Rs. 619 Lacs which was debited to the statement of profit and loss and disclosed as an exceptional item for the quarter and year ended March 31, 2019. During the quarter ended June 30, 2019 the Company has received an advance payment of Rs. 400 Lacs towards its Insurance claim. This amount has been disclosed as an exceptional item.

6 The figures for the quarter ended March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year and the year to date figures upto the third quarter of the financial year.

7 Previous period's figures have been regrouped and/or rearranged wherever considered necessary.

Place : Mumbai

Date : August 13, 2019

Nirajkumar More **Managing Director**

MOCKHARDT LIMITED

घेतली. त्यावेळी <u> ज्यमंत्री</u> फडणवीस

प्रा राज्य जातयागृरु महाराष्ट्राच्या दृष्टान गारवास्पद आह. मुबइताल अशी बाब आहे." यावेळी केंद्रीय मंत्री पांडे यांनी कौशल्य विकासाच्या धोरणाबाबत

सस्यया पायाभरणी समारंभ लवकरच पंतप्रधान नरेंद्र मोदी यांच्या हस्ते होणार आहे.

वरच्या सरक्षण

हर शिंदे यांची हरकत नेती अध्यक्षांचे निर्देश

वर कारवाई करण्यात येणार मात्र, रस्तारुंदीकरणात बाधित ।। दोन हजार घरांना पर्यायी देण्याबाबतच्या नियमाकडे लक्ष अशा घरांच्या वरच्या मजल्यांना आलेली नोटीस त्वरीत मागे असे निर्देश बुधवारी स्थायी अध्यक्ष यशवंत जाधव यांनी नाला दिल्याने रस्तारुंदीकरणात या वरच्या मजल्यांवरील चे गंडांतर टळले आहे.

वरच्या मजल्यांना टीडीआर द्या : शिंदे

धित झोपडीसाठी १ टीडीआर र्ट्ड क्षेत्र) असे महापालिकेचे असताना ७५ टक्के मोबदला ा व्यक्तीला देऊन २५ टक्के ना भूमालकाला देण्याची तरतूद बदललेल्या नियमानुसार गर दुप्पट झाला आहे. त्यामधील वरच्या मजल्याला न पालिकेचे काहीही नुकसान फक्त धोरण तयार नसल्यामुळे शांना बेघर केले जात असेल, ोरण तयार करावे आणि अशा धारकांनाही पर्यायी जागा न यावी अशी मागणी शिंद यांनी

ळाला भेट

ळी त्यांनी घेतली. जागतिक मानवाढ, हवामान बदल, वरणाशी निगडित समस्या, पायाभूत स्विधा गतवाद, ल्प, औद्योगिक वृद्धी आदी यांवर साधकबाधक चर्चा ण्यात आली. शिष्टमंडळाला यातील स्थानिक स्वराज्य था पद्धती, त्यामधील महिलांचे ाकीय प्रतिनिधीत्व, महिलांचे भण, आरोग्य तसेच सक्षमीकरण **डींविषयी** माहिती देण्यात

स्वातंत्र्य दिनानिमित्तचा चहापान कार्यक्रम रह

मुंबई, दि. १४ (प्रतिनिधी) : राज्याच्या काही जिल्ह्यामध्ये पुरपरिस्थिती व त्यातून काही निष्पाप व्यक्तींचा झालेला मृत्यू या नैसर्गिक आपत्तीच्या पार्श्वभूमीवर मुख्यमंत्री देवेंद्र फडणवीस यांनी स्वातंत्र्य दिनी सायंकाळी आयोजित करण्यात येणारा चहापान कार्यक्रम यावर्षी रद्द केला आहे. मुख्यमंत्र्यांकडून स्वातंत्र्य दिनी सायंकाळी मुंबईतील मान्यवरांसोबत स्नेहोपहार (चहापान) कार्यक्रमाचे आयोजन दरवर्षी केले जाते.

दि. १५ ऑगस्ट रोजी आयोजित स्नेहोपहार कार्यक्रम Newspapes आले आहे. मुख्यमंत्र्यांनी सर्व शुभेच्छा दिल्या असून नैसरि संकटाचा सामना करण्यासाठी

GROWEL

व सहकार्याची अपेक्षा व्यक्त केला जाह.

वाषिक सबसाधारण सभा, इ-मतदान आणि बुक वलाजर दिनाकाचा सूचना याद्वारे सूचना देण्यात येते की, कंपनीच्या सदस्यांची ६१ वी वार्षिक सर्वसाधारण सभा (एजीएम) पाद्वार दूर्वमा देश के, उज्जानक स्थान है। पुरुवार, सप्टेंबर ५, २०९१ रोजी दु, ३.०० वानता चोवेल्स १०९ गोल, आकुर्ती रोह, जविदाती (पूर्व), सुंबई - ४०० १०९ येथे सदर एजीएमची माहिती रेणाऱ्या सूवनमध्ये नमूद केल्यासुसार, प्रकरणे, जी मार्च ३१, २०१९ रोजी संपर्लल्या वित्तीय वर्षाकृरिता वर्षिक अहवालासह, विवारात घेण्याकरिता घेण्यात नाव २७, २०७४ र जा तेपबारचा विद्यास वावाय विद्यास वावाय उपायाता अवायाता स्थायाता व्याच्या संविद्या व येणार आहे, ई-मतदानाची प्रक्रिया, पद्धत आणि सूचना वैव्यक्तिक आणागरकांना व्याच्या संविद्यत पत्ता/ ईमेल पत्त्यावर सोमवार, ऑजस्ट १२, २०९९ रोजी पाठविण्यात आली आहे आणि कंपनीच्या वेबसाईट www.growel.com वर प्रसिद्ध करण्यात आली आहे आणि www.evotingindia.com वर देखील उपलब्ध आहे. कंपन्यांचे (व्यवस्थापन आमि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी (सूचीबद्धता दायित्वे आणि प्रकटीकरण आवश्यकता) नियमन, २०१५ च्या नियमन ४४ सह वाचावयाच्या कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीचे पालन करताना, कंपनी त्यांच्या सर्व सदस्यांना त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देण्याकरिता, पर्याची व्यवस्था म्हणून सेन्द्रल डिपॉझिटरी सर्विस (इंडिया) लि. (सीडीएसएल) द्वारे पुरविण्यात आलेल्या ई-मतदान प्लटफॉर्मद्वारे रिमोट ई-मतदान (इलेक्ट्रॉनिक पद्धतीने मतदान) सुविधा पुरवित आहे.

कोणी व्यक्ती, ज्याने सूचना पाठविल्यानंतर परंतु मतदानाकरिता शेवटचा दिनांक म्हणजेच ऑगस्ट २९, २०१९ पूर्वी कंपनीचे भाग धारण केले आहेत आणि सदस्य झाला आहे, तो रिमोट ई-मतदान सुविधा ु याकरिता/ एजीएम मध्ये मतदान करण्यास पात्र असेल.

ई-मतदान कालावधी सोमवार, सप्टेंबर २, २०१९ रोजी स. १०.०० वाजता सुरू होईल आणि बुधवा, सप्टेंबर ४, २०१९ रोजी सार्य. ५.०० वाजता संपेल. त्यानंतर ई-मतदान यंत्रणा सीडीएसएलद्वारे बंद करण्यात येईल आणि सदस्यांना सदर दिनांक आणि वेळेनंतर इलेक्ट्रॉनिक पद्धतीने मत देता येणार नाही. कंपनी सेक्रेटरी म्हणून काम पाहणारी संस्था, मे. जीएमजे ॲण्ड असोसिएट्स, यांची ई-मतदान

प्रक्रिया आणि एजीएममधील मतदाबाचे स्कुटीबायझर म्हणूब बेमणूक करण्यात आली आहे. कंपबी कायदा, २०१३ च्या कलम ९१ च्या तरतुदीबुसार याद्वारं अशीही सूचना देण्यात येते की, सदस्यांचे बॉदपट आणि कंपबीचे माण हस्तांतरण रेकॉर्ड ऑगस्ट ३१, २०१९ ते सप्टेंबर, ५, २०१९ (दोब्ही दिवस समाविष्ट) पर्यंत बंद राहतील आणि मंडळाने शिफारस केल्यानुसार लाभांश, जर आणामी वार्षिक सर्वसाधारण सभेमध्ये मंजूर झाल्यास, कंपनीब्या त्या सदस्यांना, ज्यांचे नाव ऑगस्ट ३०, २०१९ रोजी कार्यालयीन तासांच्या समाप्तीस सदस्यांच्या गोंद्रपटामध्ये सदस्य म्हणून दिसत असेन त्यांन प्रदान केले जाईल. त्यापुढे ई-मतदानाशी संबंधित कोणतीही शंका असल्यास. कपद्या http://evolvgodis.co.in/9

े हा खंदार्भ ध्याता

रदेखील एजीएम मध्ये भाग घेऊ

। प्राधिकरणास हस्तांतरीत करावे ५लेले बाहीत, त्यांबी कंपबी/त्यांचे करण्यात थेते.

चिंतन के. गांधी कंपनी सचिव

Name : Mumbai Tayun Bharat ही आणि भाग ज्यांच्यावर ७ सलग Date -: 15/08/2019

ऑगस्ट १४, २०१९

GRAUER & WEIL (INDIA) LIMITED

Regd. Office: Akurli Road, Kandivali (East), Mumbai 400 101 CIN - L74999MH1957PLC010975

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Rs. In Lacs

Sr. No.		Standalone Results				Consolidated Results			
		Quarter ended			Year ended	Quarter ended			Year ended
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6	Equity Share Capital	2,267	2,267	2,267	2,267	2,267	2,267	2,267	2,267
7	Earnings Per Share (of Re. 1)- per share) Basic and Diluted EPS	0.68	0.65	0.87	2.81	0.69	0.85	0.88	2.82

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- 6 The figures for the quarter ended March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year and the year to date figures upto the third quarter of the financial year.

7 Previous period's figures have been regrouped and/or rearranged wherever considered necessary.

Place : Mumbai Date : August 13, 2019

Nirajkumar More Managing Director