



# GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,  
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678  
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK33\2021\60

Date : 10<sup>th</sup> August, 2021

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Ref.: Symbol GAEL	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Ref.: Security Code: 524226
--	--

**Sub:- Submission of copies of Newspaper Notice of Annual General Meeting and Book Closure**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose herewith copies of newspaper notice of Annual General Meeting to be held on Tuesday, 31<sup>st</sup> August, 2021 and closure of Register of Members & Share Transfer Books from Saturday, 21<sup>st</sup> August, 2021 to Tuesday, 31<sup>st</sup> August, 2021 (both days inclusive) for the purpose of the Annual General Meeting for the financial year ended on 31<sup>st</sup> March, 2021, published in English newspaper "The Indian Express" and in Vernacular newspaper in vernacular language "Financial Express" on 10<sup>th</sup> August, 2021.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED

  
CHETNA DHARAJIYA  
COMPANY SECRETARY



Encl: As above



# 3 GUJARAT

## CM dismisses suggestions of early elections in Gujarat

EXPRESS NEWS SERVICE  
VADDODARA, AUGUST 9

GUJARAT CHIEF Minister Vijay Rupani on Monday dismissed suggestions that Gujarat would go to polls earlier than its 2022 schedule to coincide with the Assembly elections in Uttar Pradesh to be held in March next year. Rupani, who was at the World Adivasi Day celebrations in Rajpipla in Narmada district on the last day of the nine-day events to mark the five years of the BJP-run state government, said that "unlike the Congress" the BJP does not come up with "poll-related agenda making" as it is always among the people.

Speaking at the venue in Jitnagar in Rajpipla on Monday, Rupani laid the foundation stone of the Birsu Munda University that will come up in the tribal district at a cost of Rs 341 crore.

On the sidelines of the event, Rupani addressed questions from reporters and dismissed the possibility of early Assembly polls in Gujarat in March next year. "I do not think there is any connection with the UP Assembly polls in Gujarat. I do not believe that the Gujarat Assembly polls will be held earlier than its schedule next year. The BJP is a party that is constantly working for the people, going in the midst of the people so we do not need to make election strategies and agendas like the Congress party, which only meets people ahead of the elec-



**Rupani said "unlike the Congress" the BJP does not come up with "poll-related agenda making" as it is always among the people**

tions with tall promises," Rupani said.

At the event, where Bharuch MP Mansukh Vasava and Gujarat Cabinet Minister Ganpatsinh Vasava also spoke about the contribution of the state government to tribal development, Rupani evoked the contributions made by the tribal community in the freedom struggle.

Hailing the strength with which the tribal kingdom of the Dangs did not cower down to the pressure from the British, Rupani also invoked the 'sacrifice of the Bhil community' in the seige of the Mangadh hill in Panchmahals district by the British in 1913, referring to it as an event "bigger than the Jallianwalah Bagh Massacre".

Rupani laid foundations for 289 development projects worth Rs 1,700 crore in 53 tribal talukas, Rupani said, "Under the

Vanbandhu Kalyan Yojana, Prime Minister Narendra Modi, while being CM in Gujarat, had started development works worth Rs 90000 crore for the overall development of the tribal community in Gujarat. In the last five years, development works worth Rs 60000 crore has been done in the tribal areas of the state."

He added that in the Vanbandhu Kalyan Yojana Phase-II, the state government plans to undertake development works worth Rs 1 lakh crore in the tribal areas of the state in the next five years.

Rupani also inaugurated Rs 480 crore-worth 199 projects and laid the foundation stone of 90 projects worth Rs. 1,222 crore for the tribal areas. The Chief Minister also distributed Rs 85 crore worth benefits to over 23,000 tribal beneficiaries under Dhiran Yojana, Manav Garima Yojana, Van Dhan Vikas Yojana, Krishi Kit Vitran Yojana, Forest Rights Act, and Medical Assistance Scheme for Sick Cell and Tuberculosis patients and also distributed benefits of Rs 80 crore under pre-matric scholarship scheme to an estimated five lakh students of the developing tribe.

Rupani also said that under the state government had cleared 14,000 claims filed by tribals under the Forest Dwellers (Recognition of Forest Rights) Act, 2006 and sanctioned and rights of 46000 hectares of land to the applicants.

## Two abducted men rescued from Rajasthan hotel, 6 held

EXPRESS NEWS SERVICE  
AHMEDABAD, AUGUST 9

POLICE IN Banaskantha Monday arrested six accused who had allegedly abducted two young men from a village under Dhanera taluka and brought them to a guesthouse in Rajasthan to demand ransom of Rs 15 lakh.

According to police, an operation was conducted in which the two persons — Dinkar Makwana and Vijay Undel — residents of Vasana village of Banaskantha — were rescued from Gurukrupa Hotel and Guesthouse in Maitriwara village of Jalore district in Rajasthan. The two men were abducted on July 30 by a group of six at Vasana village who had contacted them initially by promising to sell them antique items.

According to police, the two men had refused to purchase antique items from the accused after which the latter abducted them on July 30. The accused first looted gold ornaments from the two men, forced them to send Rs 1 lakh online and then called their family demanding a ransom of Rs 15 lakh. "After the family members received ransom call, they contacted the police. Using technical surveillance and data analysis, police teams reached the guesthouse in Jalore district and rescued the victims," said a senior police official in Banaskantha.

The six accused have been identified as Pratapsinh Devda, Sumer Singh Rajput, Manohar Singh Bhati, Rajad Khan Sindhi, Sob Singh Rajput and Jay Nagar.



## GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Office : "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059

Phone : 079-61556677, Fax : 079-61556678

Email Id : [info@ambujagroup.com](mailto:info@ambujagroup.com), Website : [www.ambujagroup.com](http://www.ambujagroup.com)

### NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that:

- the 30<sup>th</sup> Annual General Meeting of the Members of the Company ("30<sup>th</sup> AGM") will be convened on Tuesday, 31<sup>st</sup> August, 2021 at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the 30<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") 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 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 ("SEBI Circulars") dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- in terms of MCA Circulars and SEBI Circular, the Notice of the 30<sup>th</sup> AGM and the Annual Report for the year 2020-2021 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 / updated with the Company / Depository Participants(s). The requirements of sending physical copy of the Notice of the 30<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
- in compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI Regulations (as amended from time to time) and SS-2 issued by the Institute of Company Secretaries of India, the Company has fixed Saturday, 21<sup>st</sup> August, 2021, as the "cut-off date" to determine the eligibility to vote by remote e-Voting, for participation or e-Voting at the AGM. The Company is pleased to provide its Members the facility, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. 21<sup>st</sup> August, 2021, to cast their vote electronically on the Ordinary and Special Businesses, as set out in the Notice of the 30<sup>th</sup> AGM through electronic voting system ("remote e-Voting") or through the e-Voting system of Central Depository Services (India) Limited ("CDSL") during the 30<sup>th</sup> AGM. All the members are informed that:
  - the Ordinary and Special Businesses, as set out in the Notice of the 30<sup>th</sup> AGM, will be transacted through voting by electronic means;
  - the remote e-Voting shall commence on Saturday, 28<sup>th</sup> August, 2021 at 9:00 a.m. IST;
  - the remote e-Voting shall end on Monday, 30<sup>th</sup> August, 2021 at 5:00 p.m. IST;
  - the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 30<sup>th</sup> AGM is 21<sup>st</sup> August, 2021;
  - any person, who becomes Member of the Company after sending the Notice of the 30<sup>th</sup> AGM by email and holding shares as on the cut-off date i.e. 21<sup>st</sup> August, 2021, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Share Transfer Agent's E-mail Id at [jayvijay@ambujagroup.com](mailto:jayvijay@ambujagroup.com);
  - Members may note that: a) the remote e-Voting module shall be disabled by CDSL 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 30<sup>th</sup> AGM may participate in the 30<sup>th</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 30<sup>th</sup> AGM; c) the Members participating in the 30<sup>th</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 30<sup>th</sup> AGM; d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 30<sup>th</sup> AGM through VC/OAVM Facility and e-Voting during the 30<sup>th</sup> AGM; and e) Voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, 21<sup>st</sup> August, 2021;
  - the Notice of the 30<sup>th</sup> AGM and the Annual Report are available on the website of the Company at [www.ambujagroup.com](http://www.ambujagroup.com) and the websites of BSE Limited and National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice of the 30<sup>th</sup> AGM is also available on the website of CDSL at <https://www.evotingindia.com>;
  - in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the help section of [www.evotingindia.com/Help.jsp](http://www.evotingindia.com/Help.jsp) or call on +91-22-23058542 or +91-22-23058543 during business hours or send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Manager at Central Depository Services (India) Limited, Marathon Futrex, A Wing, 25<sup>th</sup> Floor, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at email id: [cs@ambujagroup.com](mailto:cs@ambujagroup.com); and
  - those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to [jayvijay@ambujagroup.com](mailto:jayvijay@ambujagroup.com). Members holding shares in demat form can update their email address with their Depository Participant. Members can also get their Email Id and other details registered by following the steps as mentioned on the website of the Company at [www.ambujagroup.com](http://www.ambujagroup.com).
- the Register of Members and the Share Transfer books of the Company will remain closed from 21<sup>st</sup> August, 2021 to 31<sup>st</sup> August, 2021 (both days inclusive) for the purpose of the 30<sup>th</sup> AGM of the members of the Company scheduled to be convened on Tuesday, 31<sup>st</sup> August, 2021 at 11.00 a.m. IST through video Conference/Other Audio Visual Means.
- Shri Niraj Trivedi, Practicing Company Secretary, Vadodara has been appointment as Scrutinizer for conducting the remote e-Voting process in a fair and transparent manner.
- pursuant to the provisions of Sections 134 and 136 of the Companies Act, 2013, the Reports and Accounts and related information is available for inspection by the Members in electronics mode. Shareholders may write to the Company at [investor-jcsl@ambujagroup.com](mailto:investor-jcsl@ambujagroup.com) in that regard, by mentioning "Request for Inspection" in the subject of the email.

For Gujarat Ambuja Exports Limited  
Sd/-  
Manish Gupta  
Chairman & Managing Director  
(DIN : 00028196)

Date : 9<sup>th</sup> August, 2021  
Place : Ahmedabad

**The Indian EXPRESS**  
JOURNALISM OF COURAGE

**MAGARPATTA**  
CITY GROUP  
People. Purpose. Prosperity

presents

*The Indian* **EXPRESS**  
**e.AQPA**

WHERE  
NEWSMAKERS  
DROP IN FOR  
A CANDID CHAT.



Express e.Adda hosts

**Manoj Bajpayee**  
Actor

in conversation with

**Anant Goenka**  
Executive Director  
Indian Express Group

**Shubhra Gupta**  
Film Critic  
The Indian Express

By invitation only.

Associate Partners



Banking Partner



सत्यमेव जयते  
Government of Gujarat

**AZADI KA  
AMRUT MAHOTSAV**



It is our National Festival;  
let us celebrate together



Let us be a part of National Festival,  
Sing National Anthem  
and motivate our fellow citizens

On the occasion of Amrut Mahotsav,  
let us sing National Anthem

Let us upload the video on <https://rashtragaan.in/>  
till midnight of 13 August, 2021

You will receive a certificate from the Government of India

Send this certificate

to your 5 relatives / friends and  
motivate them to participate in this National Festival



Let us show our patriotic spirit and join the Amrut Mahotsav celebrations  
-Shri Nitinbhai Patel, Deputy Chief Minister, Gujarat

Come, let's join our hands together and make it our own celebration



CITIZEN INFOLINE LIMITED				
CIN: L67120GJ1994PLC023561				
Registered Office: : 411, Sakar- II Ellis Bridge, Ashram Road, Ahmedabad -380006 Gujarat.				
Email: acc@infoline.com • Website: www.citizeninfoline.com				
ANNEXURE I				
Unaudited Result for the Quarter ended 30th June, 2021				
(Rs. In Lakhs)				
Sr. No.	Particulars	Quarter ended 30.06.2021	Corresponding 3 months ended 31.03.2021	
1.	Total income from Operation	6.89	23.02	
2.	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items")	0.74	-1.63	
3.	Net Profit/(Loss) for the period before Tax (after tax, Exceptional and/or Extraordinary items")	0.74	-1.63	
4.	Net profit/loss, for the period after tax (after Exceptional and/or Extraordinary items")	0.74	-1.63	
5.	Total comprehensive Income for the period (Comprising profit/Loss for the period (after tax) and other Comprehensive Income (after tax))	0.74	-1.63	
6.	Equity Share Capital	539.73	539.73	
7.	Reserve (excluding revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	--	--	
8.	Earnings per share (of Rs. 10/- each)	0.01	(0.03)	
	Basic			
	Diluted			
<b>Notes:</b>				
1. The above is an extract of the detailed format of Quarterly Financial Result filed with Stock Exchange under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly Financial Result is available on the website of the Stock Exchange and the listed entity (URL of the filings)				
2. The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.				
3. Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/ AS Rules, whichever is applicable.				
For, CITIZEN INFOLINE LIMITED				
Date: 09.08.2021				
Place: Ahmedabad				
OMPRAKASH JAIN				
Managing Director (DIN: 00171365)				

**Indian Bank**

રહેઠું એસ્ટેટ મેનેજમેન્ટ શાખા, દેસના શોપીંગ કોમ્પ્લેક્સ, બોનો માળ, ઉસ્માનપુરા કોસ રોડ, મ્યુનિસિપલ પાણીની ટાંકી સામે, આશ્રમ ગંજ, અમદાવાદ-૩૮૦૦૦૬, ઈ-મેલ : armahmedabad@indianbank.co.in

**Indian Bank**

રહેઠું એસ્ટેટ મેનેજમેન્ટ શાખા, દેસના શોપીંગ કોમ્પ્લેક્સ, બોનો માળ, ઉસ્માનપુરા કોસ રોડ, મ્યુનિસિપલ પાણીની ટાંકી સામે, આશ્રમ ગંજ, અમદાવાદ-૩૮૦૦૦૬, ઈ-મેલ : armahmedabad@indianbank.co.in

**Indian Bank**

રહેઠું એસ્ટેટ મેનેજમેન્ટ શાખા, દેસના શોપીંગ કોમ્પ્લેક્સ, બોનો માળ, ઉસ્માનપુરા કોસ રોડ, મ્યુનિસિપલ પાણીની ટાંકી સામે, આશ્રમ ગંજ, અમદાવાદ-૩૮૦૦૦૬, ઈ-મેલ : armahmedabad@indianbank.co.in

**Indian Bank**

રહેઠું એસ્ટેટ મેનેજમેન્ટ શાખા, દેસના શોપીંગ કોમ્પ્લેક્સ, બોનો માળ, ઉસ્માનપુરા કોસ રોડ, મ્યુનિસિપલ પાણીની ટાંકી સામે, આશ્રમ ગંજ, અમદાવાદ-૩૮૦૦૦૬, ઈ-મેલ : armahmedabad@indianbank.co.in

**Indian Bank**

રહેઠું એસ્ટેટ મેનેજમેન્ટ શાખા, દેસના શોપીંગ કોમ્પ્લેક્સ, બોનો માળ, ઉસ્માનપુરા કોસ રોડ, મ્યુનિસિપલ પાણીની ટાંકી સામે, આશ્રમ ગંજ, અમદાવાદ-૩૮૦૦૦૬, ઈ-મેલ : armahmedabad@indianbank.co.in

**Indian Bank**

રહેઠું એસ્ટેટ મેનેજમેન્ટ શાખા, દેસના શોપીંગ કોમ્પ્લેક્સ, બોનો માળ, ઉસ્માનપુરા કોસ રોડ, મ્યુનિસિપલ પાણીની ટાંકી સામે, આશ્રમ ગંજ, અમદાવાદ-૩૮૦૦૦૬, ઈ-મેલ : armahmedabad@indianbank.co.in

**UCO BANK**

Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata-700064

**UCO BANK**

Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata-700064

**UCO BANK**

Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata-700064

**UCO BANK**

Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata-700064

**UCO BANK**

Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata-700064

**UCO BANK**

Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata-700064

**Bank of Baroda**

આર્નલંડગર શાખા, શોપ નં.૨૮,૨૯,૩૦, દેવ એટલિઅર, ૧૦૦ ફીટ રોડ, આર્નલંડગર કોસ રોડ, મહાદાનગર, અમદાવાદ-૧૫, ફોન. 9179269300281, Email: VEJALP@bankofbaroda.com

**Bank of Baroda**

આર્નલંડગર શાખા, શોપ નં.૨૮,૨૯,૩૦, દેવ એટલિઅર, ૧૦૦ ફીટ રોડ, આર્નલંડગર કોસ રોડ, મહાદાનગર, અમદાવાદ-૧૫, ફોન. 9179269300281, Email: VEJALP@bankofbaroda.com

**Bank of Baroda**

આર્નલંડગર શાખા, શોપ નં.૨૮,૨૯,૩૦, દેવ એટલિઅર, ૧૦૦ ફીટ રોડ, આર્નલંડગર કોસ રોડ, મહાદાનગર, અમદાવાદ-૧૫, ફોન. 9179269300281, Email: VEJALP@bankofbaroda.com

**Bank of Baroda**

આર્નલંડગર શાખા, શોપ નં.૨૮,૨૯,૩૦, દેવ એટલિઅર, ૧૦૦ ફીટ રોડ, આર્નલંડગર કોસ રોડ, મહાદાનગર, અમદાવાદ-૧૫, ફોન. 9179269300281, Email: VEJALP@bankofbaroda.com

**Bank of Baroda**

આર્નલંડગર શાખા, શોપ નં.૨૮,૨૯,૩૦, દેવ એટલિઅર, ૧૦૦ ફીટ રોડ, આર્નલંડગર કોસ રોડ, મહાદાનગર, અમદાવાદ-૧૫, ફોન. 9179269300281, Email: VEJALP@bankofbaroda.com

**Bank of Baroda**

આર્નલંડગર શાખા, શોપ નં.૨૮,૨૯,૩૦, દેવ એટલિઅર, ૧૦૦ ફીટ રોડ, આર્નલંડગર કોસ રોડ, મહાદાનગર, અમદાવાદ-૧૫, ફોન. 9179269300281, Email: VEJALP@bankofbaroda.com

**Bank of Baroda**

આર્નલંડગર શાખા, શોપ નં.૨૮,૨૯,૩૦, દેવ એટલિઅર, ૧૦૦ ફીટ રોડ, આર્નલંડગર કોસ રોડ, મહાદાનગર, અમદાવાદ-૧૫, ફોન. 9179269300281, Email: VEJALP@bankofbaroda.com

**Bank of Baroda**

આર્નલંડગર શાખા, શોપ નં.૨૮,૨૯,૩૦, દેવ એટલિઅર, ૧૦૦ ફીટ રોડ, આર્નલંડગર કોસ રોડ, મહાદાનગર, અમદાવાદ-૧૫, ફોન. 9179269300281, Email: VEJALP@bankofbaroda.com

**Bank of Baroda**

આર્નલંડગર શાખા, શોપ નં.૨૮,૨૯,૩૦, દેવ એટલિઅર, ૧૦૦ ફીટ રોડ, આર્નલંડગર કોસ રોડ, મહાદાનગર, અમદાવાદ-૧૫, ફોન. 9179269300281, Email: VEJALP@bankofbaroda.com

**Bank of Baroda**

આર્નલંડગર શાખા, શોપ નં.૨૮,૨૯,૩૦, દેવ એટલિઅર, ૧૦૦ ફીટ રોડ, આર્નલંડગર કોસ રોડ, મહાદાનગર, અમદાવાદ-૧૫, ફોન. 9179269300281, Email: VEJALP@bankofbaroda.com

**Bank of Baroda**

આર્નલંડગર શાખા, શોપ નં.૨૮,૨૯,૩૦, દેવ એટલિઅર, ૧૦૦ ફીટ રોડ, આર્નલંડગર કોસ રોડ, મહાદાનગર, અમદાવાદ-૧૫, ફોન. 9179269300281, Email: VEJALP@bankofbaroda.com

**Bank of Baroda**

આર્નલંડગર શાખા, શોપ નં.૨૮,૨૯,૩૦, દેવ એટલિઅર, ૧૦૦ ફીટ રોડ, આર્નલંડગર કોસ રોડ, મહાદાનગર, અમદાવાદ-૧૫, ફોન. 9179269300281, Email: VEJALP@bankofbaroda.com

RESTILE CERAMICS LIMITED					
Reg office: 204, Sakar complex, opp ABS tower, Vaccine Crossing, Old padra Road, Vadodra, Gujarat-390015 CIN:L26931GJ1986PLC102350					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021					
[See Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015]					
Sl.No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	Total Income from Operations	0.87	2.41	111.45	182.54
2	Net Profit/(Loss) for the period (Before Tax and/or Exceptional Items)	(164.19)	(176.90)	(161.27)	(670.30)
3	Net Profit/(Loss) for the period before Tax (after Exceptional Items)	(164.19)	(176.90)	(161.27)	(670.30)
4	Net Profit/(Loss) for the period after Tax (after Exceptional Items)	(164.19)	(176.90)	(161.27)	(670.30)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(164.23)	(177.35)	(161.16)	(670.46)
6	Equity Share capital	9827.92	9827.92	9827.92	9827.92
7	Other Equity as shown in the Audited Balance Sheet				(12,136.67)
8	Earnings per share (of Rs. 10/- each) for continuing operations-(not annualised)	(0.17)	(0.18)	(0.16)	(0.68)
	1. Basic:	(0.17)	(0.18)	(0.16)	(0.68)
	2. Diluted:				
<b>Notes:</b>					
(1) The above is an extract of the detailed format of Financial Results Filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015.					
(2) The full format of the Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's web site (www.restile.com)					
(3) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 07, 2021					
(4) The figures for the quarter ended March 31, 2021 in the Balancing figures between audited figures in respect of the full financial year and the published year data figures up to the quarter ended December 31, 2020, which were subject to limited review by the statutory auditors.					
Place: Chennai					
Date: August 07, 2021					
Viren Rathod					
Managing Director					

**આર એન્ડ બી ડેનિમ્સ લિમિટેડ**

રજીસ્ટર્ડ ઓફિસ: બ્લોક નં. ૧૬૦, સચીન પલસાશા રોડ, પલસાશા, સુરત - ૩૬૪૩૧૫

Tel: +91 96012-81648 વેબસાઇટ: www.rnbdenims.com, Email: info@rnbdenims.com

(CIN: L17120GJ2010PLC062949)

**આર એન્ડ બી ડેનિમ્સ લિમિટેડ**

રજીસ્ટર્ડ ઓફિસ: બ્લોક નં. ૧૬૦, સચીન પલસાશા રોડ, પલસાશા, સુરત - ૩૬૪૩૧૫

Tel: +91 96012-81648 વેબસાઇટ: www.rnbdenims.com, Email: info@rnbdenims.com

(CIN: L17120GJ2010PLC062949)

**આર એન્ડ બી ડેનિમ્સ લિમિટેડ**

રજીસ્ટર્ડ ઓફિસ: બ્લોક નં. ૧૬૦, સચીન પલસાશા રોડ, પલસાશા, સુરત - ૩૬૪૩૧૫

Tel: +91 96012-81648 વેબસાઇટ: www.rnbdenims.com, Email: info@rnbdenims.com

(CIN: L17120GJ2010PLC062949)

**આર એન્ડ બી ડેનિમ્સ લિમિટેડ**

રજીસ્ટર્ડ ઓફિસ: બ્લોક નં. ૧૬૦, સચીન પલસાશા રોડ, પલસાશા, સુરત - ૩૬૪૩૧૫

Tel: +91 96012-81648 વેબસાઇટ: www.rnbdenims.com, Email: info@rnbdenims.com

(CIN: L17120GJ2010PLC062949)

**આર એન્ડ બી ડેનિમ્સ લિમિટેડ**

રજીસ્ટર્ડ ઓફિસ: બ્લોક નં. ૧૬૦, સચીન પલસાશા રોડ, પલસાશા, સુરત - ૩૬૪૩૧૫

Tel: +91 96012-81648 વેબસાઇટ: www.rnbdenims.com, Email: info@rnbdenims.com

(CIN: L17120GJ2010PLC062949)

**આર એન્ડ બી ડેનિમ્સ લિમિટેડ**

રજીસ્ટર્ડ ઓફિસ: બ્લોક નં. ૧૬૦, સચીન પલસાશા રોડ, પલસાશા, સુરત - ૩૬૪૩૧૫

Tel: +91 96012-81648 વેબસાઇટ: www.rnbdenims.com, Email: info@rnbdenims.com

(CIN: L17120GJ2010PLC062949)

(પ્રતિ શેરના કેડા સિવાયના રૂપિયા લાખમાં)

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થાત્ સરનામું

અર્થા