

TML: CS: 2021-22

15thNovember 2021

Listing Department, BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001 Listing Department, **National Stock Exchange of India Ltd.** "Exchange Plaza", Bandra – Kurla Complex, Bandra – East, Mumbai- 400 051

Dear Sir/Madam,

Sub: <u>Newspaper Advertisement for Standalone and Consolidated Financial Results for the</u> Quarter and Half year ended September 30, 2021.

- **Ref:** 1. Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
 - 2. BSE Scrip Code: 530199
 - 3. NSE Scrip Code: THEMISMED

In terms of Regulations 47 of SEBI(LODR) Regulations, 2015 the company has published the Un-Audited Financial Results for the quarter and half year ended September 30,2021 in 'Indian Express' (English) edition dated Saturday, November 13th, 2021 & in Financials Express' (Gujarati) edition dated Saturday, November 13th, 2021.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in the above mentioned newspapers.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully, For **Themis Medicare Limited**,

Sangameshwar Iyer Company Secretary & Compliance Officer

Encl: a/a



Themis Medicare Limited

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India Tel. : 91-22-6760 7080 • Fax : 91-22-6760 7070 / 2874 6621 Regd. Office : Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat. CIN No.: L24110GJ1969PLC001590 • Tel / Fax No.: Regd. Off. : 0260 2431447 / 2430219 • F-mail : themis@themismedicare.com • Website : www.themismedicare.com

WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, SATURDAY, NOVEMBER 13, 2021

13003262 NAYANA MUKUNDLAL PATEL 4 13003262 NAYANA MUKUNDLAL PATEL 4 PATEL PATEL 4 Name of Shareholder(s): NAYANA MUKUN Dated: 12-11-2021 Name of Company: NAVIN FLOURINE Regd.Office: 2nd Floor, Sunteck Centre Vile Parle (E), Mumbai -	isplaced and the pplied to the Comp e said Shares shou iffice within 21 da iduplicate certifica lation. of Distinctive res Nos. 000484880 to 000484883 DLAL PATEL INTERNATIOI e, 37/40, Subhash 400 057.	holder(s) / bany to issue uld lodge the ys from this ate(s) to the Certificate Nos. 00064187 Ter Re Vel NAL LTD. Road, Boi Ch Thu	(A subsi incle Office: - ENDER NOT inders are inv gister UNDE nicle of Truc nicle Bolero/ arad-II, Lakat ero/ other si napi and Kak details of th p://ugvcl.npro	A - U40102 diary of Guja Palanpur. w TICE NO: P SIDH DC ited, Supply R PALANP with Drive other sim nin s/dn unc milar vehicl oshi s/dn unc e tender caa cure.com. AddI. r Care 24x7 T0 GET	GJ2003SG arat Urja Vil ww.ugvcl.cc LN-01 DO- D-09/2021 y Of Printin UR D.O-1 er under I ilar vehicle der Deesa e at Sidhpi nder Sidhpi n be viewe C. E., UGN III Free No. 1 THE INFORMATION	Code 2906 kas Nigam om www.gu -16; DSA-0 I-22 ng Of Forr ; Tender f Deesa DO e at Dhar DO-II; Hirin DO-II; Hirin DO-II; Hirin DO-II; Hirin DO-II; Hirin DO-II; Hirin DO-II; Hirin DO-II; Hirin Nor Bitta Issuer	Limited) uj-epd.gov.in D2 DO-24; ms, Books & for Hiring of -II; Hiring of hera-II S/dn, ng of Vehicle dhpur Rural, ugvcl.com & PALANPUR 335 0R 19121 "	Solution Solution	PUBLIC NOTICE Subject : Environmental Clearance for setting up of expansion in manufacturing plant of "Synthetic Organic Chemicals". This is to inform the public that M/s. Krishe Chem at Plot No. C-1/B-2804 & 2814, GIDC Estate, Sarigam, Dist. Valsad, Gujarat has been accorded Environmental Clearance from State Level Environmental Impact Assessment Authority (SEIAA), Gujarat vide its Letter No. SEIAA/GUJ/EC/5(f)/1577/2021, dated 18th October, 2021 for setting up of expansion in manufacturing plant of "Synthetic Organic Chemicals". Copy of the Clearance Letter is available at the office of the Gujarat Pollution Control Board/Committee & may also be seen at Website : https://parivesh.nic.in OFFICE OF THE DIRECTOR GENERAL MEDICAL EDUCATION & TRAINING, UTTAR PRADESH 6 th FLOOR, JAWAHAR BHAWAN, LUCKNOW. No. ME-3/2021/2334 Lucknow: Dated : 12.11.2021 The Time Schedule for the Extended Mop-Up Round <u>of UP NEET PG- (MDS) 2021</u> . The Time Schedule for the Admission through Extended Mop-Up Round in the State of Uttar Pradesh for Private Dental Colleges, for Postgraduate
								BETWEEN	the State of Uttar Pradesh for Private Dental Colleges, for Postgraduate (MDS Courses) is as follows:-
CHARTERED HOUSE,		SARKHEJ-SANAND C artered.co.in, Tel.: 079					artered.co.in,	Stressed Assets Stabilization Fund Applicants	Date of Online Registration for 12 th November, 2021 (From 3:00 PM) to
Standalone Unaudited							(Rs. In Lakhs)	And Parekh Platinum Limited & OrsDefendants	Mop-up-round 16 th November, 2021 (upto 2:00 PM) Expected date of Declaration of Merit List 16 th November, 2021
SI Particulars 1 Total income from Operations	30-09-2 Unaudi		30-09-202 Unaudite	20 30-09-2 d Unauc		ended -09-2020 naudited 5386.31	(Rs. In Lakhs) Year Ended 31-03-2021 Audited 13149.26	To, 1. Jaisukhlal Jamnadas Parekh, A/12, Sijcon Zodiac, Opposite A.I.A. School, Bodakdev, Ahmedabad, Gujrat-380 054.	Date of Allotment and Admission in Private Dental Colleges 17 ^m / 18 th November, 2021 ▶▶ Extended Mop-up round would be conducted at Kalam center in
2 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)		10.97 2.		.06)	13.30	(114.32)	(238.87)	2. Rajnikant Jamnadas Parekh, C/2, State Bank Viram CHSL, Ambavadi Bazar, Ahmedabad,	King George's Medical university Lucknow. Candidates should report 10:30AM
3 Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)		10.97 2.	33 (42	.06)	13.30	(114.32)	(238.87)	Gujrat – 380 006 Sir/Madam,	For further important and detailed information kindly visit the website. <u>https://upneet.gov.in&www.dgmeup.in.</u>
 4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) 		10.97 2.	33 (42	.06)	13.30	(114.32)	(236.63)	Upon instructions of my clients, the Applicant abovenamed I have filed Application for attachment of certain properties owned	DIRECTOR GENERAL
5 Total Comprehensive Income for the period		10.97 2.	33 (42	.06)	13.30	(114.32)	(222.63)	by you. We tried to serve you notice of hearing and copy of Application on your aforesaid address. However, you were not found at	Stotak Mahindra Bank Limited
[Comprising Profit / (Loss) for the period (after and Other Comprehensive Income (after tax)]	,	000	10 000	240	003.40	002.40	002.40	the said address. In such case we have to publish this notice. Taken notice that the matter is listed for hearing on 25th	Registered Office at 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai– 400051 (Maharashtra)
 Equity Share Capital (F.V. Re. 1/- per share) Reserves (excluding Revaluation Reserve) as in the Audited Palanee Sheet of the province of the statement of the statemen	shown	93.40 993.	+u 993 -	<u>-</u>	993.40	993.40 -	993.40	November, 2021 at 11.00 a. m., before the Learned Recovery Officer, DRT-I, Mumbai, when you may remain present of you so	Branch Office at 4th Floor "Nath Edifice",
in the Audited Balance Sheet of the previous ye 8 Earnings Per Share (of Rs.1/- each) (for contin	ear uing							desire. Yours truly,	Jilla Panchayat Chowk, Dr. Yagnik Road, Rajkot- 360001 (Gujarat) (RULE - 8 (1) POSSESSION NOTICE
and discontinued operations) Basic:		0.01 0.		.04)	0.01	(0.12)	(0.22)	SdĨ- (SUNIL M. KADAM)	Whereas, The undersigned being the Authorised Officer of the Kotak Mahindra Bank Limited under Securitisation and Reconstruction of Financial Assets and Enforcement of
Diluted Note : 1. The above is an extract of the detailed format			r the Quarter/Finar					Advocate for the Appellant Office No.27/28, Nafees Chamber, 123, Mody Street, Fort, Mumbai – 400 001	Limited under Securitisation and Reconstruction of Infancial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of the powers conferred under sections 13(2) and 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules.
Regulation 33 of SEBI (Listing and Other Disclosure F website www.bseindia.com and on Company's website	www.chartered.co.in.2	2. The results of quarte	r and half year end	ed 30th Septem	ber 2021 were i	reviewed by Au	dit committee and	Mobile – 9820019218/9082417042	2002 issued a Demand Notice dated 04-Aug-2021 calling upon the borrower/s, guarantor/s and mortgagor/s i.e. 1. M/s Kailash Oil Cake Industries – A Partnership
approved by Board of Directors on its meeting held on the Indian Accounting Standards (Ind-As).	12-11-2021, they hav	e subjected to limited re	view by the statuto				n accordance with of Directors of		Firm (Borrower & Mortgagor) 8/B National Highway, Rajkot Road, Nr. Ashapura Chokdi, Gondal, Dis. Rajkot 360311 & Kailash Oil Cake Industries, C/o Mahakailash Refoils &
				FUL			ogistics Limited SD/-	GUJARAT POLLUTION CONTROL BOARD	Solvent Pvt. Ltd. (Earlier - Rajsuri proteins Pvt. Ltd.) Plot NO. 222 to 226, GIDC Chandisar, Ta & Dis. Palanpur – Gujarat, 2. Mr. Dipakbhai K Bhesania (Partner & Guarantor) 8/B
Place: Ahmedabad							Kumar Gandhi	Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010	National Highway, Rajkot Road, Nr. Ashapura Chokdi, Gondal, Dis. Rajkot 360311 & Laxmi Oil Mill, At-Bilkha, Junagadh – 362110, 3. Mr. Nishant Mansukhlal Bhesania
Date: 12-11-2021						(ivian	aging Director) DIN: 00618427	Tel 079-23232152 Fax 079-23222784, www.gpcb.gujarat.gov.in	(Partner & Guarantor) PL 22-28, Flat No.201, 2 Elina, 8 Silver Gold Residency, Nana Mava Road, Rajkot 360004, 4. Mr.Govindbhai Kadvabhai Bhesaniya (Partner &
								PUBLIC NOTICE It is hereby to inform that as per Ministry of Environment, Forest & Climate	Guarantor) A 204 Garden Residency, Bopal, Tal-Daskroi, Ahmedabad 380058 5. Mrs. Dakshaben Ashvin Bhesania, (Legal heir of deceased Mr. Ashvin Babula Bhesania -
•	THEM				ITED			Change, Government of India, New Delhi vide its Notification no. S.O.	Partner & Guarantor) At Shree Laxmi Oil Mill, Bilkha, AtBilkha, Ta & Dis. Junagadh – 362110, 6. Mr. Preet Ashvin Bhesania, (Legal heir of deceased Mr.Ashvin Babulal Deceased & Output At Other and Other Action and Actio
		IN NO : L2411						1533(E) dated September 14, 2006, Public Hearing has been fixed for M/s Nirma Limited (Mine lease Area: 612.1336 Ha) for Proposed Vangar-	Bhesania - Partner & Guarantor) At Shree Laxmi Oil Mill, Bilkha, At-Bilkha, Ta & Dis. Junagadh – 362110, 7. Mr. Rishi Ashvin Bhesania (Minor through his natural guardian Mrs. Dakshahan Ashvin Bhesania). (J agal beir of decased Mr Ashvin
Regd. Off. Plot No. 69A, GIDC In					60-24314/	47 / 0260-	2430219	Madhiya Limestone Mining - Rate Of Mining 1.6 MTPA, at Villages: Vangar & Madhiya, Taluka. Mahuya, Dist : Bhavnagar. Covered under	guardian Mrs. Dakshaben Ashvin Bhesania) - (Legal heir of deceased Mr.Ashvin Babulal Bhesania - Partner & Guarantor) At Shree Laxmi Oil Mill, Bilkha, At: Bilkha, Ta & Dis. Junagadh – 362110, 8. Mr. Keshavlal Kadvabhai Bhesaniya (Partner &
Corporate Office : 1						-	2430213.	Project Category "A" as mentioned in their request application.	& Dis. Junagaan – 362110, 8. Wr. Resnaviar Advabnai Binesaniya (Partner & Guarantor) PL 22-28, Flat No.301, 2 Elina, 8 Silver Gold Residency, Nana Mava Road, Rajkoi 360004, 9. Mr. Jagdish Kadvabhai Bhesania (Partner & Guarantor) 36 Golden
Email ID : themis@		•						All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary,	Plaza Patel Nagar, Zanzarda Road, Junagadh – 362001 and 10. Mahakailash Refoils & Solvent Pvt. Ltd. (Earlier - Mis Rajsuri Proteins Pvt. Ltd.) (Guarantor & Mortgagor)
EXTRACT OF THE UNAUDITED STANDALON	E AND CONSOLIDA	ATED FINANCIAL RE	SULTS FOR THE	QUARTER & H	ALF YEAR EN		MBER 30, 2021 Rs. In Lakhs)	Gujarat Pollution Control Board before the hearing date. Other concerned persons having a plausible stake in environment aspects	Piot No 222 to 226, Opp. K P Udhyog, Nr. Sahyog Industries, Chandisar Industrial Estate, Deesa- Palanpur Highway, At-Chandisar, Tal- Deesa, Dist- Banaskantha to repay the
		STANDALONE			CONSC	OLIDATED	(3. III Lakiis)	of the project or activity can submit their responses to Member	amount mentioned in the notice being Rs. 21,99,74,174.72/- (Rupees Twenty One Crore Ninety Nine Lakhs Seventy Four Thousand One Hundred Seventy Four and Seventy
SI. Destinder	<u> </u>	rter Ended	Year to date		Quarter Ender	d	Year to date	Secretary, Gujarat Pollution Control Board in writing before the hearing date.	Two Paisa Only) as on 31/07/2021 within 60 days from the date of the said notice. The borrower/guarantor having failed to repay the amount, notice is hereby given to the
No. Particulars	<u> </u>	.06.2021 30.09.202	_	30.09.2021	30.06.2021	30.09.2020	30.09.2021	It may be noted that draft Environmental Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the	borrower/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under
1 Total Income from Operations	· · · ·	naudited) (Unaudite 11,250.35 5,489.	<u>, , , , , , , , , , , , , , , , , , , </u>	(Unaudited) 10,739.10	(Unaudited) 11,250.35		(Unaudited) 21,989.45	project has been sent to the following authorities or offices to make it	Section 13(4) of the SARFAESI Act read with Rule 8 of the above said Rules on this 09th Day of November of the year 2021.
2 Net Profit / (Loss) for the period before Tax and	1	3,580.50 610.		2,340.23	4,026.95			available for inspection to the public during normal office hours, till the Public Hearing is over.	The borrower/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
Exceptional items	,	,	,	,	,		,	District Collector Office, Bhavnagar. District Development Office, Bhavnagar.	the Kotak Mahindra Bank Limited for an amount of Rs. 21,99,74,174.72/- as on 31-Jul-2021 and further interest thereon.
3 Net Profit / (Loss) for the period before Tax 4 Net Profit / (Loss) for the period after Tax		3,580.50 610. 2,673.36 568.		2,340.23 1,927.56	4,026.95 3,119.81	855.41 813.45		3. District Industry Centre, Bhavnagar.	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.
5 Total Comprehensive Income for the period		2,665.40 566.		1,927.50	3,112.69			 Taluka Development Office, Ta. Mahuva, Dist. Bhavnagar. Additional Principal Chief Conservator of Forests (C), Ministry of 	Description of the Immovable property: Property – 1: Non-agriculture immovable industrial unit "Kailash Oil Cake Industries" on land of Revenue Survey
6 Equity Share Capital	919.95	919.40 918.		919.95	919.40			Environment, Forests & Climate Change, Gol, Regional Office (West	No.690/1 (690/1/Paiki) of Khata No.13/7-admeasuring 20,482.00 Sq.Mts., and on land of Survey No. 689/Paiki of Khata No.13/7 admeasuring 80.00 So. Mts., i.e. total aggregated
7 Other equity (excluding Revaluation Reserve)								Zone), Kendriya Paryavaran Bhavan , E-5, Area Colony, Link Road 3, Ravisankar Nagar, Bhopal 462 016	Survey No. 689/Paik of Knata No. 13/7 admeasuring 80.00 Sq. Nts., i.e. total aggregated land of 20,562.00 Sq. Nts., (20841.00 Sq. Mtrs. As per valuation report), with construction around 9250.00 Sq. Mts., with all other present and future construction thereon, having
8 Earnings Per Share								6. Regional Office, Gujarat Pollution Control Board, Bhavnagar.	milkset/asset No.7469- as per tax bill, Nr. Mama dev Temple/ Ashapura crane service,

5

	nings Per Share							r, Bhopal 462 016					sent and future		
-	Basic	16.44	29.08	6.19 45.	50 20.95 33.93 8.85				tion Control Board, Bhavnagar.	milkset/asset N	lo.7469- as pe	er tax bill, Ńr. I	Mama dev Tem	ple/ Ashapura	a crane servic
	Diluted	16.44	29.08	6.19 45.				x, First Floor, Plot N load, Bhavnagar 364		Opp. Ashapura	a Garden/ Asha wkadi. Raikot -	pura dam site - Gondal – Jet	, B/h Gayatri ma pur National hic	andir/ Anjali B Ihwav no. 8/F	ajaj Showroor 3. City:- Gonda
-		10.40	29.03	0.18 45.	41 20.90 33.88 8.85				tor / Deputy Commissioner or his/	Tal:- Gondal, D)ist:- Rajkot ow	ned and poss	essed by M/s. 🖁	ailash Oil Ca	ke Industries-
ote						,			of an Additional District Magistrate	Partnership Fi Property, East:			ws: North: Oth	ers' Property	, South: Oth
	above is an extract of the detailed form					T THE SEBI							dustrial lease ho	old unit of "Ra	isuri Protins P
	ng and Other Disclosure Requirement	, .				the Stock			eld on 16/12/2021 at 11:00 Hrs, at	Ltd., (Now kno	wn as Mahaka	ilash Refoils &	Solvent Pvt. Li	d.)" situated	and construct
xch	ange website viz. www.bseindia.com &	& www.nsein	dia.com and	d on the Comp	any's website: www.themismedicare.co	om I	Nirma Cement I	Plant Aream Surve					easures total co nd 9706.00 Sc		
					For Themis Medi				anuva, Dist : Bnavnagar.				al Estate, Opp		
					Sd/-					Industries, Nr.	Sahyog Indus	tries, Nr.Chan	disar Village, Ni	.Palanpur – I	Dessa Highwa
					Dr. Sachin D. F			ted to follow Governr					ict – Banaskanth Now known as M		
	ce: Mumbai						pandemic.			Pvt. Ltd.) And	bounded as f	ollows: East:	14-00 Meter w	ide Road, We	est: Sub Mar
					Managing Directo		Place : Gan Date : 12/1			Area, Tree Pla Plantation.	antation, North	: 20-00 Meter	wide Road, So	outh: Sub Ma	irgin Area, T
Dat	e: November 12, 2021				DIN:000333	53 L	Date . 12/1	1/2021		Date: 09-Nov	ember-2021			Sd/- Autho	orised Officer
										Place: Gonda					ndra Bank Lt
															SM
	KIFS FINANCI					ALEN	MBIC LI		SML IS	ŪΖ	UL	-I M	ITE	D	isuz
	CIN: L67990GJ1995 Reg. Off.: B-81, Pariseema Complex, C. G.				Alembic	CIN: L26100)GJ1907PLC000033 e: Alembic Road, Va		Regd. Office : Village Asron, Distt. Shahid E	Bhagat Singh I	Nagar (Nawan	shahr) - 144 53	33, Punjab. CIN	: L50101PB1	983PLC00551
	Ph.: +91 79 26400140, 740, Web				—— Touching Lives over 1	Ph: +91 265		dodala 390 003	Website: www.smlisuzu.com, E	Email id : inves	stors@smlisuz	u.com, T : 91	1881 270255, F	91 1881 270	223
	EXTRACT OF THE STATEMENT OF UN				years //		vw.alembiclimited.co	om	EXTRACT OF UNAUD	ITED FIN	ANCIAL	RESULT	S FOR TH	IE QUAI	RTER
	FOR THE QUARTER AND HALF YEAR E		PTEMBER 30,	, 2021		Email: alem	bic.investors@alem	bic.co.in	AND HALF						
Sr.		Qtr. ended	(₹ in Hf. yr. ended	Qtr. ended	Extract of Statement of Cons	olidated Unaud	lited Financia	I Results for					Rs. Crores, ex	cept per eq	uitv share da
No.	Particulars	30-Sep-21	30-Sep-21	30-Sep-20	the Quarter and Half y	ear ended 30t	h September,	2021			Quarter Ende	ed	Half year		Year Ende
		(Unaudited)	(Unaudited)	(Unaudited)	,			cept per share data)	Particulars				30.09.2021		
1	Total income from operations Net profit / (loss) for the period (before tax,	728.02	1,195.35 304.65			1	Consolidated	cept per snare data)		00.00.2021	00.00.2021	Unaudited		00.00.2020	Audited
2	exceptional and / or extraordinary items)	105.54	304.03	73.03		Oversten Frederi		LINK Your Friday	Total income	236.43	100.32	122.59	336.75	152.10	595.97
3	Net profit / (loss) for the period before tax	183.94	304.65	73.03	Particulars	Quarter Ended	30.09.2020	Half Year Ended	Net profit / (loss) for the period	200.10	100.02	122.00		102.10	000.01
	(after exceptional and / or extraordinary items)					30.09.2021		30.09.2021	(before tax and exceptional items)	(29.63)	(33.44)	(34.72)	(63.07)	(86.98)	(133.37)
4	Net profit / (loss) for the period after tax	138.26	228.98	55.86	Total Income from Operations	Unaudited 10.092	Unaudited 1,943	Unaudited 12,371	Net profit/(loss) for the period before tax	(
	(after exceptional and / or extraordinary				Net Profit for the period (before Tax,	10,092	1,943	12,371	(after exceptional items)	(29.63)	(33.44)	(34.72)	(63.07)	(86.98)	(133.37)
5	items) Total comprehensive income for the period	138.26	228.98	55.86	Exceptional and/or Extraordinary items)	8.293	411	8,774	Net profit/(loss) for the period after tax	(00.44)	(22.44)	(24.70)	(00.55)	(00.00)	(422.40)
	[comprising profit / (loss) for the period				Net Profit for the period before Tax	0,200			(after exceptional items)	(29.11)	(33.44)	(34.72)	(62.55)	(86.98)	(133.49)
	(after tax) and other comprehensive income (after tax)]				(after Exceptional and/or Extraordinary items)	8,293	411	8,774	Total comprehensive income / (loss) for						
6	Paid-up equity share capital	1,081.80	1,081.80	1,081.80	Net Profit for the period after Tax			· · · · ·	the period [comprising Profit / (loss) for	(28.49)	(33.04)	(34.88)	(61.53)	(88.14)	(129.30)
	(face value of ₹ 10/- each)				(after Exceptional and/or Extraordinary items)	7,358	322	7,742	the period (after tax) and Other Comprehensive Income (after tax)]						
7	Reserves (excluding revaluation reserve as shown in the audited balance sheet of the	-	-	-	Total Comprehensive Income for the period	19,250	17,924	19,312	Equity Share Capital	14.40	14.40	14.40	14.40	14.48	14.48
	previous year)				Equity Share Capital	5,136	5,136	5,136		14.48	14.48	14.48	14.48	14.48	14.48
8	Earnings per share of ₹ 10/- each (for				Reserves (excluding Revaluation Reserve)	<u> </u>			Other equity (excluding revaluation reserves)	-	-	-	-	-	241.09
	continuing operations) Basic	1.28	2.12	0.52	as shown in the Audited Balance Sheet of				Earnings Per Share (of Rs.10/- each)						
		1.28	2.12		previous year	-	-	-	(for continuing and discontinued						
	Diluted		quartarly / ha		Earning Per Share (of ₹ 2/- each)				operations)						
	The above is an extract of the detailed forma				Booio 9 Dilutod	4.68	3.77	6.59	1. Basic (Rs.):	(20.11)	(23.11)	(23.99)	(43.22)	(60.10)	(92.24)
esults	The above is an extract of the detailed forma filed with the stock exchange under regula	ation 33 of th	e SEBI (Listing		Basic & Diluted							(23.99)	(43.22)	(60.10)	(92.24)
esults isclos nanci	The above is an extract of the detailed forma fied with the stock exchange under regula sure Requirements) Regulations, 2015. The full ial results is available on the company website a	ation 33 of the format of the u at www.kifsfina	e SEBI (Listing unaudited quart nce.com and on	terly / half yearly n the BSE website	Note:				2. Diluted (Rs.) :	(20.11)	(23.11)				
esults isclos nanci	The above is an extract of the detailed forma is filed with the stock exchange under regula sure Requirements) Regulations, 2015. The full ial results is available on the company website a w.bseindia.com. For KIFS Fi	ation 33 of the format of the u at www.kifsfinat inancial Service	e SEBI (Listing unaudited quart nce.com and on s Limited, Rajes	terly / half yearly n the BSE website sh P. Khandwala ,				Lief Veen Ended	Notes:	. ,					
esults isclos nanci	The above is an extract of the detailed forma fied with the stock exchange under regula sure Requirements) Regulations, 2015. The full ial results is available on the company website a	ation 33 of the format of the u at www.kifsfinat inancial Service	e SEBI (Listing unaudited quart nce.com and on s Limited, Rajes	terly / half yearly n the BSE website sh P. Khandwala ,	Note: 1. Standalone details	Quarter Ended		Half Year Ended	Notes: The above is an extract of the detailed	d format of A	nnual/Quarte				
esults isclos nanci	The above is an extract of the detailed forma is filed with the stock exchange under regula sure Requirements) Regulations, 2015. The full ial results is available on the company website a w.bseindia.com. For KIFS Fi	ation 33 of the format of the u at www.kifsfinat inancial Service	e SEBI (Listing unaudited quart nce.com and on s Limited, Rajes	terly / half yearly n the BSE website sh P. Khandwala ,	Note:	Quarter Ended 30.09.2021	30.09.2020	30.09.2021	Notes: The above is an extract of the detailed under Regulation 33 of the SEBI (List	d format of Ai	nnual/Quarte	Requiremen	ts) Regulation	s, 2015. Th	e full format
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esults)isclos nanci	The above is an extract of the detailed forma is filed with the stock exchange under regula sure Requirements) Regulations, 2015. The full ial results is available on the company website a w.bseindia.com. For KIFS Fi	ation 33 of the format of the u at www.kifsfinat inancial Service	e SEBI (Listing unaudited quart nce.com and on s Limited, Rajes	terly / half yearly n the BSE website sh P. Khandwala ,	Note: 1. Standalone details Particulars Income from Operations	Quarter Ended 30.09.2021 Unaudited 10,049	30.09.2020 Unaudited 1,918	30.09.2021 Unaudited 12,284	Notes: The above is an extract of the detailed under Regulation 33 of the SEBI (List the Annual/Quarterly Financial Resul	d format of Ar ing and Othe lts are availa	nnual/Quarte r Disclosure ible on the w	Requirement vebsites of S	ts) Regulation	s, 2015. Th	e full format
esults Disclos inanci	The above is an extract of the detailed forma is filed with the stock exchange under regula sure Requirements) Regulations, 2015. The full ial results is available on the company website a w.bseindia.com. For KIFS Fi	ation 33 of the format of the u at www.kifsfinat inancial Service	e SEBI (Listing unaudited quart nce.com and on s Limited, Rajes	terly / half yearly n the BSE website sh P. Khandwala ,	Note: 1. Standalone details Particulars Income from Operations Profit Before Tax Profit After Tax 2. The above is an extract of the detailed form	Quarter Ended 30.09.2021 Unaudited 10,049 8,272 7,340 nat of financial resul	30.09.2020 Unaudited 1,918 407 317 ts filed with the Stor	30.09.2021 Unaudited 12,284 8,744 7,715 ck Exchanges under	Notes: The above is an extract of the detailed under Regulation 33 of the SEBI (List the Annual/Quarterly Financial Resul www.nseindia.com) and on Company	d format of An ing and Othe Its are availa 's website (we	nnual/Quarte r Disclosure ble on the w ww.smlisuzu	Requiremen vebsites of S .com).	ts) Regulation tock Exchang	s, 2015. Th e(s) (www. For and	e full format bseindia.co I on behalf
esults)isclos nanci	The above is an extract of the detailed forma is filed with the stock exchange under regula sure Requirements) Regulations, 2015. The full ial results is available on the company website a w.bseindia.com. For KIFS Fi	ation 33 of the format of the u at www.kifsfinat inancial Service	e SEBI (Listing unaudited quart nce.com and on s Limited, Rajes	terly / half yearly n the BSE website sh P. Khandwala ,	Note: 1. Standalone details Particulars Income from Operations Profit Before Tax Profit After Tax 2. The above is an extract of the detailed form Regulation 33 of the SEBI (Listing Obligation 24)	Quarter Ended 30.09.2021 Unaudited 10,049 8,272 7,340 mat of financial resultions and Disclosure	30.09.2020 Unaudited 1,918 407 317 ts filed with the Stor Requirements) Rec	30.09.2021 Unaudited 12,284 8,744 7,715 ck Exchanges under julations, 2015. The	Notes: The above is an extract of the detailed under Regulation 33 of the SEBI (List the Annual/Quarterly Financial Resul www.nseindia.com) and on Company	d format of An ing and Othe Its are availa 's website (we	nnual/Quarte r Disclosure ble on the w ww.smlisuzu	Requiremen vebsites of S .com).	ts) Regulation tock Exchang	s, 2015. Th e(s) (www. For and	e full format bseindia.co I on behalf
esults isclos nanci	The above is an extract of the detailed forma is filed with the stock exchange under regula sure Requirements) Regulations, 2015. The full ial results is available on the company website a w.bseindia.com. For KIFS Fi	ation 33 of the format of the u at www.kifsfinat inancial Service	e SEBI (Listing unaudited quart nce.com and on s Limited, Rajes	terly / half yearly n the BSE website sh P. Khandwala ,	Note: 1. Standalone details Particulars Income from Operations Profit Before Tax Profit After Tax 2. The above is an extract of the detailed form	Quarter Ended 30.09.2021 Unaudited 10,049 8,272 7,340 nat of financial resul ions and Disclosure able on the Company	30.09.2020 Unaudited 1,918 407 317 ts filed with the Stor Requirements) Reg /'s website at www. ww.bseindia.com	30.09.2021 Unaudited 12,284 8,744 7,715 ck Exchanges under julations, 2015. The alembiclimited.com	Notes: The above is an extract of the detailed under Regulation 33 of the SEBI (List the Annual/Quarterly Financial Resul www.nseindia.com) and on Company	d format of Ar ing and Othe lts are availa	nnual/Quarte r Disclosure ble on the w ww.smlisuzu	Requiremen vebsites of S .com).	ts) Regulation tock Exchang	s, 2015. Th e(s) (www. For and	e full forma bseindia.co I on behalf
esults)isclos nanci	The above is an extract of the detailed forma is filed with the stock exchange under regula sure Requirements) Regulations, 2015. The full ial results is available on the company website a w.bseindia.com. For KIFS Fi	ation 33 of the format of the u at www.kifsfinat inancial Service	e SEBI (Listing unaudited quart nce.com and on s Limited, Rajes	terly / half yearly n the BSE website sh P. Khandwala ,	Note: 1. Standalone details Particulars Income from Operations Profit Before Tax Profit After Tax 2. The above is an extract of the detailed form Regulation 33 of the SEBI (Listing Obligat full format of the financial results are avail	Quarter Ended 30.09.2021 Unaudited 10,049 8,272 7,340 nat of financial resul ions and Disclosure able on the Company	30.09.2020 Unaudited 1,918 407 317 ts filed with the Stor Requirements) Reg /'s website at www. ww.bseindia.com	30.09.2021 Unaudited 12,284 8,744 7,715 ck Exchanges under julations, 2015. The alembiclimited.com or Alembic Limited	Notes: The above is an extract of the detailed under Regulation 33 of the SEBI (List the Annual/Quarterly Financial Resul www.nseindia.com) and on Company	d format of An ing and Othe Its are availa 's website (we	nnual/Quarte r Disclosure ble on the w ww.smlisuzu	Requiremen vebsites of S .com).	ts) Regulation tock Exchang	s, 2015. Th e(s) (www. For and the Boa	e full format bseindia.co I on behalf rd of Directo
esults Disclos inanci	The above is an extract of the detailed forma is filed with the stock exchange under regula sure Requirements) Regulations, 2015. The full ial results is available on the company website a w.bseindia.com. For KIFS Fi	ation 33 of the format of the u at www.kifsfinat inancial Service	e SEBI (Listing unaudited quart nce.com and on s Limited, Rajes	terly / half yearly n the BSE website sh P. Khandwala ,	Note: 1. Standalone details Particulars Income from Operations Profit Before Tax Profit After Tax 2. The above is an extract of the detailed form Regulation 33 of the SEBI (Listing Obligat full format of the financial results are avail	Quarter Ended 30.09.2021 Unaudited 10,049 8,272 7,340 nat of financial resul ions and Disclosure able on the Company	30.09.2020 Unaudited 1,918 407 317 ts filed with the Stor Requirements) Reg /'s website at www. ww.bseindia.com	30.09.2021 Unaudited 12,284 8,744 7,715 ck Exchanges under julations, 2015. The alembiclimited.com	Notes: The above is an extract of the detailed under Regulation 33 of the SEBI (List the Annual/Quarterly Financial Resul www.nseindia.com) and on Company	d format of An ing and Othe Its are availa 's website (we	nnual/Quarte r Disclosure ble on the w ww.smlisuzu	Requiremen vebsites of S .com).	ts) Regulation tock Exchang	s, 2015. The e(s) (www. For and the Boa (Jun Managing D	e full format bseindia.co

Ahmedabad

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CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE, 6, DADA ESTATE, SARKHEJ-SANAND CHOKDI, SARKHEJ, AHMEDABAD-382210 Website : www.chartered.co.in, Email : cs@chartered.co.in. Tel. : 079 26891752 CIN No. L74140GJ1995PLC026351

ndalone Unaudited Financial Results for the Quarter & Half Year Ended 30th September 202

							(Rs. In Lakhs
		Foi	r the Quarter End	ed	For the half	Year Ended	
SI	Particulars	30-09-2021	30-06-2021	30-09-2020	30-09-2021	30-09-2020	31-03-2021
No.	T di libularo	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from Operations	3327.44	2981.84	3155.27	6309.28	5386.31	13149.26
2	Net Profit/(Loss) for the period (before Tax,	10.97	2.33	(42.06)	13.30	(114.32)	(238.87)
	Exceptional and/or Extraordinary items)						
3	Net Profit/(Loss) for the period before Tax	10.97	2.33	(42.06)	13.30	(114.32)	(238.87)
	(after Exceptional and/or Extraordinary items)						
4	Net Profit / (Loss) for the period after tax (after	10.97	2.33	(42.06)	13.30	(114.32)	(236.63)
	Exceptional and/or Extraordinary items)						
5	Total Comprehensive Income for the period	10.97	2.33	(42.06)	13.30	(114.32)	(222.63)
	[Comprising Profit / (Loss) for the period (after tax)						
	and Other Comprehensive Income (after tax)]						
6	Equity Share Capital (F.V. Re. 1/- per share)	993.40	993.40	993.40	993.40	993.40	993.40
7	Reserves (excluding Revaluation Reserve) as shown	-	-	-	-	-	
	in the Audited Balance Sheet of the previous year						
8	Earnings Per Share (of Rs.1/- each) (for continuing						
	and discontinued operations)						
	Basic:	0.01	0.00	(0.04)	0.01	(0.12)	(0.22)
	Diluted	0.01	0.00	(0.04)	0.01	(0.12)	(0.22)

Note: 1. The above is an extract of the detailed format of Standalone unaudited Financial Results for the Quarter/Financial Year ended 30.09.2021 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Regularements) Regulations, 2015. The full format of said Standalone unaudited Financial Results is available on Stock Exchange website www.bseindia.com and on Company's website www.chartered.co.in. 2. The results of quarter and half year ended 30th September 2021 were reviewed by Audit committee and approved by Board of Directors on its meeting held on 12-11-2021, they have subjected to limited review by the statutory auditor. The unaudited results are prepared in accordance wit he Indian Accounting Standards (Ind-As). For and on behalf of the Board of Directors of

Chartered Logistics Limited

SD/ Lalit Kumar Gandhi

(Managing Director

DIN: 00618427

Place: Ahmedabad Date: 12-11-2021

GYSCOAL ALLOYS LIMITED Registered Office: Plot No. 2/3, GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana 382830 Gujarat.

Corp. Off.: 2nd Floor, Mrudul Tower, B/H. Times of India, Ashram Road, Ahmedabad - 380009 Gujarat. India. CIN-L27209GJ1999PLC036656Website: www.gyscoal.com E- Mail: info@gyscoal.com

Tel.: +91-79-66614508, +91-2763-252384 Fax: +91-79-26579387

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND HALF YEAR ENDED ON 30[™] SEPTEMBER, 2021

						(₹ In Lacs I	Except EPS)
0			Quarter Endec	ł	Half Yea	Year Ended	
Sr. No	Particulars	30-Sep-2021	30-Jun-2021	30-Sep-2020	30-Sep-2021	30-Sep-2020	31-Mar-2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income From Operation	482.09	511.43	118.95	993.52	196.58	1,258.33
2	"Net Profit / (Loss) for the period (before tax and exceptional items)"	1.87	-16.18	-736.88	-14.31	-1,154.73	-9,235.88
3	"Net Profit/(Loss) for the period before Tax (after exceptional items)"	1,124.72	-16.18	-1,414.59	1,108.54	-10,596.68	-9,235.88
4	"Net Profit for the period after tax (after Exceptional items)"	518.69	7.55	-1,368.47	526.24	-10,504.71	-7,449.42
5	"Total Comprehensive Income for the period [Comprising Profit	520.57	7.55	-1,368.47	528.12	-10,504.71	-7,402.18
	for the period (after tax) and Other Comprehensive Income (after tax)]"						
6	Paid up Equity Share Capital (Face Value of `1/- each)	1,582.76	1,582.76	1,582.76	1,582.76	1,582.76	1,582.76
7	Earning per Share - Not Annualised (in `)						
	1) Basic	0.33	-	-0.86	0.33	-6.64	-4.68
	2) Diluted	0.33	-	-0.86	0.33	-6.64	-4.68
	EXTRACT OF STANDALONE UNAUDITE	D FINAN	CIAL RES	SULTS FC	R QUAR	FER AND	

HALF YEAR ENDED ON 30[™] SEPTEMBER, 2021

						(₹ In Lacs I	Except EPS)
C			Quarter Endeo	Half Yea	Year Ended		
Sr. No.	Varticulare		30-Jun-2021	30-Sep-2020	30-Sep-2021	30-Sep-2020	31-Mar-2021
NO.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income From Operations	482.09	511.43	118.95	993.52	196.58	1,258.33
2	Net Profit / (Loss) before tax	1,124.72	-16.18	-1,414.59	1,108.53	-10,596.68	-9,235.88
3	Net Profit / (Loss) after tax	518.69	7.55	-1,368.47	526.24	-10,504.71	-7,449.42
4	Total Comprehensive Income	520.57	7.55	-1,368.47	528.12	-10,504.71	-7,402.18

Notes

Net profit for the above financial results have been reviewed and considered by the Audit Committee and subsequantly approved by the Board of Directors at their respective meetings held on November 12, 2021.

The above is an extract of detailed format of Standalone and Consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosures Requirement) Regulation, 2015. The detailed Standalone and Consolidated fonancial results were reviewd by the Audit Committee and subsequantly approved by the Board of Directors at their respective meetings held on November 12, 2021. The full format of Standalone and Consolidated finacia results are available on the Company's website www.gyscoalalloys.com and on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

The consolidated financial results include the financial result of the associate company viz. Goldman Hotels & Resorts Private Limited.

The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable

For and on behalf of Gyscoal Alloys Limited

Sd/ Viral M Shah Managing Director

HIPOLIN LIMITED

Hipolin CIN:L24240GJ1994PLC021719 REDG.OFF: A/1/1 NILKANTH IND.ESTATE, SANAND-VIRAMGAM HIGHWAY, NR.IYAVA BUS STAND, VIA. VIROCHANNAGAR(PO). DIST. AHMEDABAD - 382170 CORP.OFF: 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 AND HALF YEAR ENDED SEPTEMBER 30, 2021

					(Rs. in Lakhs)
SR NO.	Particulars	Quarter ended (30/09/2021)	Quarter ended (30/09/2020)	Quarter ended (30/09/2021)	Year ended (31/03/2021)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 2	Total income from operations (net) Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items	264.31 (25.13)	250.28 (25.06)	576.23 (47.05)	1142.32 (51.78)
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(25.13)	(25.06)	(47.05)	(51.78)
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(25.13)	(25.06)	(47.05)	(51.78)
5	Total Comprehensive Income(Comprising profit/ (loss) after tax and Other Comprehensive Income after tax)	(25.04)	(24.87)	(46.44)	(51.78)
6	Reserve (excluding revaluation Reserve) as shown in the Audited balance sheet of the previous year	-	-	-	252.55
7 8	Equity Share Capital Earnings Per Share (of Rs. 10/-each) (not annualised)	313.13	313.13	313.13	313.13
	a. Basic: b.Diluted:	(0.80) (0.80)	(0.80) (0.80)	(1.50) (1.50)	(1.65) (1.65)

Note:

The above is an extract of the detailed format of unaudited financial results for the quarter and half year ended September 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).

The above standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2021 have been reviewd by an Audit Committee at its meeting held on November 12, 2021 and approved by the Board of Directors at their Meeting held on the same day.

3. Figures have been regrouped wherever necessary. For and on behalf of the Board of Directors,

For Hipolin Limited,

Shailesh J. Shah **Managing Director** DIN :00777653

Place : Ahmedahad Date : November 12. 2021



THEMIS MEDICARE LIMITED

CIN NO : L24110GJ1969PLC001590

Regd. Off. Plot No. 69A, GIDC Indl. Estate, Vapi - 396195, Dist Valsad, Gujarat. (T) 0260-2431447 / 0260-2430219. Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai-400 104.

Email ID : themis@themismedicare.com. Website Address : www.themismedicare.com.

EXTRACT OF THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2021 (Rs. In Lakhs)

								1	5. III Lakiis j
			STAND	ALONE			CONSO	LIDATED	
~			Quarter Ended	1	Year to date	Quarter Ended			Year to date
SI.	Particulars	30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2021	30.06.2021	30.09.2020	30.09.2021
No.		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from Operations	10,739.10	11,250.35	5,489.23	21,989.45	10,739.10	11,250.35	5,489.23	21,989.45
2	Net Profit / (Loss) for the period before Tax and	1 024 02	2 500 50	610.20	E E0E 22	2 240 22	4 026 05	000 41	C 2C7 10
	Exceptional items	1,924.83	3,580.50	610.29	5,505.33	2,340.23	4,026.95	855.41	6,367.18
3	Net Profit / (Loss) for the period before Tax	1,924.83	3,580.50	610.29	5,505.33	2,340.23	4,026.95	855.41	6,367.18
4	Net Profit / (Loss) for the period after Tax	1,512.16	2,673.36	568.33	4,185.52	1,927.56	3,119.81	813.45	5,047.37
5	Total Comprehensive Income for the period	1,504.20	2,665.40	566.25	4,169.60	1,918.53	3,112.69	812.71	5,031.22
6	Equity Share Capital	919.95	919.40	918.85	919.95	919.95	919.40	918.85	919.95
7	Other equity (excluding Revaluation Reserve)								
8	Earnings Per Share								
	1. Basic	16.44	29.08	6.19	45.50	20.95	33.93	8.85	54.87
	2. Diluted	16.40	29.03	6.18	45.41	20.90	33.88	8.85	54.76

Notes.

The above is an extract of the detailed format of Quarterly 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 Results are available on the Stock Exchange website viz. www.bseindia.com & www.nseindia.com and on the Company's website: www.themismedicare.com

> For Themis Medicare Ltd Sd/-Dr. Sachin D. Patel Managing Director & CEO

Place: Mumbai Date: November 12, 2021

Date: 12.11.2021 Place : Ahmedabad

FORTIS HEALTHCARE LIMITED

(CIN: L85110PB1996PLC045933)

Regd. Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali-160062 Tel : +91 172 5096001; Fax No : +91 172 5096221 Website: www.fortishealthcare.com; Email: secretarial@fortishealthcare.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021

(Rs. in Lakhs except EPS)

	Consolidated						
Particulars	Quarter Ended September 30, 2021	Six Months Ended September 30, 2021	Quarter Ended September 30, 2020				
Total Income from Operations	147,056	288,871	102,030				
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	18,173	36,198	3,744				
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	18,203	66,842	3,805				
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	13,060	56,121	1,547				
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	12,766	55,720	2,443				
Equity Share Capital (Face Value of Rs. 10/- per share)	75,496	75,496	75,496				
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year (as at March 31, 2021)			536,485				
Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)							
(a) Basic	1.42	4.91	(0.05)				
(b) Diluted	1.42	4.91	(0.05)				

Note:

Particulars	Quarter Ended September 30, 2021	Six Months Ended September 30, 2021	Quarter Ended September 30, 2020	
Turnover	22,087	42,439	15,313	
Profit Before Tax	629	395	571	
Profit After Tax	417	244	415	

1. The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the websites of the Stock Exchanges viz. www.nseindia.com and www.bseindia.com and that of the company at www.fortishealthcare.com.

> **Fortis Healthcare Limited** For and on Behalf of Board of Directors

Place : Gurugram Date : November 12, 2021

Sd/-Dr. Ashutosh Raghuvanshi **Managing Director & CEO** DIN No. 02775637



RAIL VIKAS NIGAM LIMITED (A Govt. of India Enterprise) Registered office: 1st Floor, August Kranti Bhawan, Bhikaji

Cama Place, R. K. Puram, New Delhi, South Delhi -110066, E-mail: investors@rvnl.org Website: www.rvnl.org; CIN: L74999DL2003GOI118633

NOTICE TO THE SHAREHOLDERS FOR 18TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the members of Rail Vikas Nigam Limited will be held on Wednesday, 08th December, 2021 at 11:30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM, being circulated separately. In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs vide its Circular No. 02/2021 dated January 13, 2021 read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and also Securities and Exchange Board of India (SEBI) vide circular dated January 15, 2021 read with circular SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 have permitted the holding of AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without requiring the physical presence of the Members at a common venue. Accordingly, in compliance with these circulars, relevant provisions of the Companies Act,2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th AGM of the Members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means(OAVM).

In Compliance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2020-21, will be sent only by electronic mode to those Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.rvnl.org, the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, the website of NSDL (agency for providing e-voting/remote e-voting facility) i.e. www.evoting.nsdl.com and on the website of Company's Registrar and Share Transfer Agents (RTA) i.e. M/s Alankit Assignments Limited at www.alankit.com.

Manner of Registering / Updating Email Addresses

a) Members holding shares in physical mode, who have not registered /updated their email addresses with the Company are requested to register / update the same with the Registrar of the Company viz, M/s Alankit Assignments Limited or by writing to the Company with details of Folio number and attaching a self attested copy of PAN card at investors@rvnl.org or to Alankit Assignments at virenders@alankit.com .Detailed instructions have been uploaded on Company's website at https://www.rvnl.org

b) Members holding shares in Dematerialized mode, who have not registered/ updated their email addresses with the Depository Participants are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat account.

Manner of casting vote(s) through Remote e-voting /e-voting at AGM

(a) Members will have the opportunity to cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM. the details will also be available on the website of Company at www.rvnl.org and

on the website of NSDL www.evoting.nsdl.com

- (c) The facility of voting through electronic voting system will also be made available at the AGM ("Insta-Poll") and Members attending AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
- (d) The login credentials for casting votes through e-voting shall be made available to all members through email. Members who do not receive email or whose email addresses are not registered with the Company/Alankit Assignments /Depository Participants may generate login credentials by following instructions given in the Notes to Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend

Place : New Delhi

Dated : 12.11.2021

(a) Payment of dividend shall be made through electronic mode to the Shareholders who have updated their bank account detail.

(b) Members are requested to register /update their complete bank details:

(i) With the Depository Participant (s) with whom they maintain their demat accounts by submitting the requisite documents.

(ii) With the Company /Alankit Assignments by emailing at virenders@alankit.com, if shares are held in physical mode, by submitting (i) scanned copy of signed request letter which shall contain member's name, folio number, bank details (Bank Account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self attested copy of PAN card and (iii) cancelled cheque leaf.

(iii) Detailed instructions have been uploaded on Company's website at https://www.rvnl.org

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions to register / update e-mail id, joining AGM, manner of casting votes through remote e-voting or voting at AGM and Dividend related information

> For Rail Vikas Nigam Limited Sd/-(Deepika Mehta) **Company Secretary & Compliance Officer**