



We create chemistry

BASF India Limited, Mumbai - 400 051, India

May 10, 2022

The Market Operations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

**Name of the Company : BASF India Limited**  
**Security Code No. : 500042**

Dear Sir/Madam,

**Sub: Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our intimation dated 09<sup>th</sup> May, 2022 informing about the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2022 along with Audit Report.

In this connection and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements, published in Business Standard (in English) and Mumbai Lakshdeep (in Marathi) on 10<sup>th</sup> May, 2022.

Thanking you,

Yours faithfully,  
For BASF India Limited

Manohar Kamath  
Director- Legal, General Counsel (India) &  
Company Secretary

Pankaj Bahl  
Manager- Company Secretarial

cc: The Assistant Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No.C/1, G Block  
Bandra– Kurla Complex  
Bandra (East), Mumbai – 400 051

**Registered Office**  
**BASF India Limited**  
The Capital, 'A' Wing, 1204-C, 12th Floor,  
Plot No. C-70, 'G' Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

[www.basf.com/in](http://www.basf.com/in)

Internal



**PUBLIC NOTICE**

This notice is issued in furtherance to the public notice issued by the Company on April 9, 2022 in Business Standard ("Previous Notice"), and pursuant to Paragraph 47 of the Master Direction - Non-Banking Financial Company Housing Finance Company (Reserve Bank) Directions, 2021 (the "RBI Directions"), jointly by: (i) Shubham Housing Development Finance Company Limited (the "Company"), a non-deposit taking housing finance company bearing CIN: U65921DL2010PLC199469, registered with the National Housing Bank pursuant to certificate of registration bearing number 06.136.16, and having its registered office at D-305, Ground Floor, Sarvodaya Enclave, New Delhi 110017; (ii) British International Investment plc (formerly known as CDC Group plc) ("BII"), a public limited company incorporated under the laws of England and Wales, having its registered office at 123 Victoria Street, London SW1E 6DE, United Kingdom; (iii) Asian Development Bank ("ADB"), a multilateral financial institution established by the Agreement Establishing the Asian Development Bank, based in Manila, Philippines; (iv) Topaz Inclusion Pte. Ltd., ("Topaz"), a private company incorporated under the laws of Singapore, having its registered office at 10 Changi Business Park, Central 2, #01-02, Hansapoint, Singapore 486030; (v) PI Opportunities Fund I Scheme II ("PIOF II"), a Category II Alternative Investment Fund registered under the Securities and Exchange Board of India (Alternative Investment Funds) Regulations, 2012; (vi) Elevor Equity Mauritius ("Elevor"), an entity established under the laws of Mauritius, having its registered office at Sanne House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius; (vii) Motilal Oswal Financial Services Limited ("MOFSL"), a company incorporated under the Companies Act, 1956 and having its registered office at Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai-400025, India; (viii) Shubham Employee Trust ("EWT"), a trust set up in accordance with Indian Trusts Act, 1882, having its registered office at Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai 400025; and (ix) India Business Excellence Fund IIA ("IBEF IIA"), a company incorporated under the laws of Mauritius, having its registered office at Sanne House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius, in relation to the Proposed Transaction (as defined below).

As stated in the Previous Notice - (A) it is proposed that: (i) the Company will raise capital aggregating to approximately INR 6,00,00,000, by issuance of compulsorily convertible preference shares ("CCPS") and equity shares to ADB, BII, Topaz and PIOF II; (ii) Topaz and PIOF II will acquire, in aggregate, 1,02,467 equity shares and 8,25,492 CCPS of the Company from Elevor, MOFSL, EWT and IBEF IIA through secondary sale such that Elevor will cease to be a shareholder; and (iii) Helion Venture Partners II LLC, PI Opportunities Fund I, PIOF II, MOFSL, EWT, IBEF IIA and Topaz will also convert an aggregate of 10,70,492 CCPS held by them (in aggregate) into equity shares of the Company (collectively, and together with the change in management of the Company as mentioned below, the "Proposed Transaction"); and (B) the consummation of the Proposed Transaction will result in the: (a) acquisition/transfer of more than 26% of the paid-up equity share capital of the Company; and (b) change in the management of the Company, as defined under the RBI Directions, which will be effected in accordance with the RBI Directions and approval. Accordingly, the Company sought the approval of the Reserve Bank of India ("RBI") in relation to the Proposed Transaction. As stated in the Previous Notice, RBI, vide a letter dated March 23, 2022, approved the change in the shareholding of the Company in relation to which the Company has issued the Previous Notice in accordance with the RBI Directions and the said RBI approval.


By way of this public notice, we would like to update that the RBI has vide its letter dated April 22, 2022 also approved the change in management in terms of appointment of new directors in the Company pursuant to the Proposed Transaction. The change in management of the Company, as stated above, will be effected in accordance with the definitive documents governing it, and the approval from the RBI dated April 22, 2022, after expiry of 30 (thirty) days from the publication of this notice.

Any clarifications and / or objections in this regard may be communicated to the Company in writing at its registered office within 30 (thirty) days from the date of publication of this notice along with an email addressed to Ms. Neeta Kamra, Company Secretary at neeta.kamra@shubham.co.

A copy of this notice is also available on the Company's website at www.shubham.co.

For British International Investment plc (formerly known as CDC Group plc) Sd/-	For Asian Development Bank Sd/-	For Topaz Inclusion Pte. Ltd. Sd/-	For PI Opportunities Fund I Scheme II Sd/-	For India Business Excellence Fund IIA Sd/-
	For Elevor Equity Mauritius Sd/-	For Motilal Oswal Financial Services Limited Sd/-	For Shubham Employee Trust Sd/-	For Shubham Housing Development Finance Company Ltd. Sd/-

(Neeta Kamra)  
(Company Secretary)  
M. No.: A22852  
Place: Delhi  
Date: 10-05-2022



**Bank of India**  
Versova Branch  
Jay Prakash Road, Andheri (West), Mumbai - 400 058  
Tel Nos.: 26235774, 26231287, 26244526  
E-mail: versova.mumbainorth@bankofindia.co.in

**POSSESSION NOTICE**  
Possession of securities charged to Bank under section 13(4) of Securitization and reconstruction of financial assets and Enforcement of Security Interest Act 2002  
**Mr. Nisarg J Mavani**  
**Mrs Vandana Bhardwaj**  
Flat no C 502 5th Floor Palms II CHSL  
Royal Palms Aarey Milk colony  
Goregaon East Mumbai 400065 .

Whereas  
The undersigned being the Authorized officer of Bank of India, under the securitization and reconstruction of financial assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 (2) read with rule 8 of the security interest (Enforcement) Rules 2002, issued a demand notice dated 15.02.2022 calling upon **Mr. Nisarg J Mavani** with your wife **Mrs. Vandana Bhardwaj** to repay the amount mentioned in the notice being **Rs 40,43,319.72 (Rupees Forty lakhs Forty three thousand Three hundred and nineteen and paise seventy two Only)** within 60 days of receipt of said notice.

The Borrowers/ Guarantors having failed to repay the amount notice is hereby given to the borrower guarantors and public in general that the undersigned has taken possession of property described here in below in exercise of powers conferred on him/her under Section 13 (4) of the said act read with rule 8 of the said rules on 28th day of September 2021.

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 charge of Bank of India for an amount of **Rs 40,43,319.72 (Rupees Forty lakhs Forty three thousand Three hundred and nineteen and paise seventy two Only)** with further interest & expenses there on until full payment.

Description of immovable property  
**All that part and parcel of the property of Mr. Nisarg J Mavani & Mrs. Vandana Bhardwaj Flat no C 502 5th Floor Palms II CHSL Royal Palms Aarey Milk colony Goregaon East Mumbai 400065**

**Bound by**  
North: Emerald Club  
South: Master Mind I  
East: Tower  
West: Sumit Apartment

Yours faithfully  
**For Bank of India**  
Authorized Officer

Date: 05.05.2022  
Place: Mumbai



**SKY INDUSTRIES LIMITED**  
(CIN: L17120MH1989PLC052645)  
Registered Office: C - 58 TTC Industrial Area, Thane Belapur Road, Pawane, Navi Mumbai - 400 705  
Corporate Office: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur(West) Mumbai 400043.  
Email: corporate@skycorp.in; Website: www.skycorp.in; Tel: 022-67137900

**CORRIGENDUM TO THE EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER & YEAR ENDED MARCH 31, 2022** (Rs. In Lakhs)

SN	Particulars	Quarter ended		Year Ended		
		31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
1	Income from Operations	1,678.69	1,951.49	1,835.82	7,110.46	5,383.06
2	Net Profit / (Loss) for the period before tax, exceptional items	209.18	126.14	112.17	656.85	232.35
3	Net Profit/(Loss) for the period before tax after exceptional items	209.18	126.14	112.17	656.85	140.30
4	Net Profit / (Loss) for the period after tax	161.46	90.58	76.73	487.20	79.91
5	Total Comprehensive income for the period [comprising profit/ (loss) for the period after tax and other comprehensive income after tax]	166.27	90.58	76.73	492.01	87.96
6	Reserves as shown in Audited Balance Sheet	-	-	-	2,602.93	2013.19
7	Paid up Equity Share Capital (Face value of Rs. 10/- each)	684.98	678.87	510.80	684.98	554.87
8	Earnings per equity share					
1.	Basic	2.45	1.33	0.71	7.70	1.61
2.	Diluted	2.07	1.12	0.71	6.28	1.56

Notes:  
1. The above is an extract of the detailed format of the Audited Financial Results for the Fourth Quarter & Year ended March 31, 2022, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Fourth Quarter & Year ended March 31, 2022 is available on the Stock Exchange website i.e., www.bseindia.com & on companies' website i.e., www.skycorp.in. These are the revised results pursuant to corrigendum filed with Stock Exchange on May 09, 2022 due to some inadvertent printing & typographical corrections. Earlier an extract of Audited Financial Results for the Fourth Quarter and Year ended March 31, 2022 were also published on May 02, 2022 at Business Standard (Mumbai Edition) and Mumbai Lakshdeep (Marathi) newspapers.  
2. The above results were reviewed and recommended by Audit Committee and approved by the Board of Directors at their respective Meeting held on April 30, 2022.  
3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Rules, 2016.

SD/-  
**MAIKAL RAORANI**  
WHOLE TIME DIRECTOR & CFO  
DIN: 00037831

MUMBAI  
MAY 09, 2022

**KESORAM TEXTILE MILLS LIMITED**  
CIN: L17114WB1999PLC089148  
Registered Office & Factory: 42, Garden Reach Road, Kolkata 700 024  
Phone: +91 33 2489 3472, 2469 7825; Fax: +91 33 2469 6788  
City Office & Share Department: 9/1, R. N. Mukherjee Road, Kolkata 700 001  
Phone: +91 33 2243 5453, 2242 9454; Fax: +91 33 2210 9455  
Website: http://www.kesoramtextiles.com  
Email: sharedepartment@kesoramtextiles.com

**NOTICE TO THE SHAREHOLDERS OF 23<sup>rd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Company ("AGM") will be held on **Tuesday, June 7, 2022 at 11:00 a.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with **MCA and SEBI Circulars**, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2021-22 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice and the Annual Report 2021-22 will be available on the website of the Company at [www.kesoramtextiles.com](http://www.kesoramtextiles.com), website of The Calcutta Stock Exchange Ltd at [www.cse-india.com](http://www.cse-india.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided in the Notice of the Meeting. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in demat form, are requested to update their email addresses with their Depository Participants ("DPs") and those holding shares in physical form, who have not yet registered their e-mail addresses are requested to send an email to the RTA viz. MCS Share Transfer Agent Ltd. at [mcstata@rediffmail.com](mailto:mcstata@rediffmail.com) mentioning the Name of Member(s), Folio No. alongwith self-attested copy of PAN Card on or before 05.00 p.m. (IST) on 13<sup>th</sup> May, 2022 to receive the Notice of the AGM and Annual Report and to receive login ID and password for e-Voting.

Members holding shares in physical form are advised to update their PAN, KYC (e-mail addresses, mobile number, bank account, signature etc.) and Nomination details as mandated under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with clarification circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 to avoid freezing of their folios on or after April 1, 2023.

In terms of section 106 of the Companies Act, 2013, applicable Rules thereon and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the remote e-Voting facility (remote e-Voting) of CDSL to all its members to cast their votes on all resolutions set out in the Notice convening the 23<sup>rd</sup> AGM of the Company. The remote e-voting period begins from 9.00 a.m. (IST) on Friday, 3<sup>rd</sup> June, 2022 and ends at 5.00 p.m. (IST) on Monday, 6<sup>th</sup> June, 2022. Additionally, the Company shall also provide the facility of voting through e-Voting system during the meeting. Detailed procedure for remote e-voting before the AGM/during the AGM will be provided in the Notice of the AGM. The Board of Director has appointed Mr. Anil Dubey (CP Registration No. 12598), Practising Company Secretary, as the Scrutinizer to enable the voting at venue of AGM and remote e-Voting processes to be conducted in a fair and transparent manner.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same upon receipt of specific request from the Member.

**For KESORAM TEXTILE MILLS LIMITED**  
Sd/-  
B. N. Kedlia  
Place : Kolkata  
Date : 9<sup>th</sup> May, 2022  
(Company Secretary)

Court Room No. 31  
**IN THE HON'BLE BOMBAY CITY CIVIL AND SESSIONS COURT AT MUMBAI CHAMBER SUMMON NO.395 OF 2022**  
IN  
**COMMERCIAL SUMMARY SUIT No. 30 of 2021**  
(Elevor O'clock XXXVII, r.2 C.P.C. 1908)  
(O.V.R. 20 (1-A) of C.P.C. for Paper Publication)

Plaint lodged on : 05/03/2020  
Plaint admitted on : 22/06/2021  
SUMMONS Under section 0, XXXVII, r.2, of the Code of Civil Procedure.  
**Bank of Baroda**  
A body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertaking) Act, V of 1970 having its Head Office at Bank of Baroda Building Mandvi, Vadodra, Gujarat 390006 and having one of its Branch located at Geeta Building, Pandita Ramabai Road, Gamdevi, Mumbai - 400 007, India.

...Plaintiff

**Versus**

1. **M/s. Maiakka Tours & Travels**  
B/7/B Room No. 89, Siddharth Nagar Road No. 7 Tranzit Camp, Goregaon (West), Mumbai 400 104.  
2. **Mr. Rohit Sandeep Haunmane**, Prop. Maiakka Tours & Travels , B/7/B, Room No. 89, Siddharth Nagar, Road No. 7, Tranzit Camp, Goregaon (West) Mumbai 400 104.

...Defendants

Greeting: WHEREAS the above named Plaintiffs/s have/havestituted a suit in this Honorable Court against you the above named Defendant/s under rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.  
The Plaintiff therefore prays :  
a) This Hon'ble Court be pleased to direct the defendant be decreed and ordered to pay back the loan amount which is a sum of Rs. 5,29,338.44/- (Rupees Five Lakhs Twenty Nine Thousands Three Hundred Thirty Eight and Forty Four Only) as on 1st December, 2019 along with interest at the current rate of 10.50% (floating) per annum from the date of filing of the suit till judgment and decree and thereafter with further interest at the same rate from the date of judgment till final realization of the entire amount.  
b) Full costs and expenses incurred on this case.  
c) Any other order as the Hon'ble Court may deem fit and proper.

You are hereby summoned to appear in this Hon'ble Court on the 14th June, 2022 at Eleven O'clock standard time in the forenoon in person or by an Advocate and able to answer all material questions relating to the suit, or who shall be accompanied by some other person able to answer all such questions to answer the above named Plaintiffs and as the day fixed for your appearance is appointed for the final disposal of the suit you must produce all your witnesses on that day and you are hereby required to take notice that in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence and you will bring with you or send you're an Advocate any document in our possession or power containing evidence relating to the merits of the plaintiff's case or upon which you intend to rely in support of your case:  
Given under my hand and the seal of this Hon'ble Court : -  
Dated this 6 day of APRIL, 2022

**For Registrar**  
City Civil Court Cr. Bombay

Sealer  
This 6 day of APRIL, 2022  
**Veena Kumari**  
Advocate for the Plaintiffs  
107, New Bake House, Kalaghoda,  
Mumbai- 400 001  
Mobile No.- 9821728326/8454861806

**Sundaram-Clayton Limited**  
Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.  
Website: [www.sundaram-clayton.com](http://www.sundaram-clayton.com); e-mail: [corpsec@sundaramclayton.com](mailto:corpsec@sundaramclayton.com)  
Tel: 044-2833 2115 Fax: 044 - 2833 2113 CIN: L35999TN1962PLC004792

Dear Member(s),

1. It is hereby informed that the 60<sup>th</sup> Annual General Meeting of the Company will be convened on **Tuesday, the 28<sup>th</sup> June 2022** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued from time to time without the physical presence of the Members at a common venue.

2. The Notice of the 60<sup>th</sup> AGM and the financial statements for the year ended 31<sup>st</sup> March 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the websites of the Company viz., [www.sundaram-clayton.com](http://www.sundaram-clayton.com) and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Members holding shares in physical form who have not registered their email addresses with the Company / Depository can register for obtaining soft copies of the Notice of the 60<sup>th</sup> AGM, Annual Report and/or login details for joining the AGM through VC/OAVM including e-voting, by sending scanned copy of the following documents by email to [corpsec@integratedindia.in](mailto:corpsec@integratedindia.in):  
a) signed request letter mentioning your name, folio number, complete address, email address to be registered;  
b) scanned copy of the share certificate (front and back);  
c) self-attested scanned copy of PAN; and  
d) self-attested scanned copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member.

4. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending following details/ documents in addition to the documents mentioned in para 3 above by e-mail to [corpsec@integratedindia.in](mailto:corpsec@integratedindia.in):  
a) Name and branch of bank in which dividend is to be received and bank account type;  
b) Bank account number allotted by your bank after implementation of Core Banking Solutions;  
c) 11 digit IFSC code; and  
d) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

5. Members holding shares in demat form are requested to update their e-mail address with their Depository.

6. Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat / electronic form for availing inherent benefits of dematerialisation.

7. The Company has also made arrangements through NSDL for sending SMS to shareholders on their registered mobile numbers in the demat account to initiate the process of email ID update. Members are requested to avail this facility and update their e-mail addresses accordingly.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

By order of the Board  
R Raja Prakash  
Company Secretary

Chennai  
9<sup>th</sup> May 2022

**BOROSIL<sup>®</sup>**  
**BOROSIL LIMITED**  
CIN: L36100MH2010PLC292722  
Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  
Tel.No. (022) 6740 6300 | Fax No. : (022) 6740 6514 | Website : [www.borosil.com](http://www.borosil.com) | Email : [borosil@borosil.com](mailto:borosil@borosil.com)

**EXTRACT OF STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2022**

(₹ in Lakhs except as stated)

Particulars	Standalone				Consolidated			
	Quarter ended March 31, 2022	Quarter ended March 31, 2021	Year ended March 31, 2022	Year ended March 31, 2021	Quarter ended March 31, 2022	Quarter ended March 31, 2021	Year ended March 31, 2022	Year ended March 31, 2021
Total income from operations	19,785.61	16,809.75	75,041.45	52,722.94	22,005.37	18,405.78	83,986.16	58,476.93
Net Profit for the period / year before Tax and Exceptional items	3,320.98	2,862.43	12,288.02	6,034.21	3,587.40	2,790.82	13,322.45	6,123.94
Net Profit for the period / year before Tax (After Exceptional items)	2,846.31	2,862.43	11,166.85	6,034.21	3,112.73	2,790.82	12,201.28	6,123.94
Net Profit for the period / year after Tax (After Exceptional items)	3,245.20	1,790.76	7,747.61	4,077.16	3,458.27	1,843.65	8,523.05	4,235.55
Total Comprehensive Income for the period / year (Comprising profit for the period / year (after tax) and other comprehensive income (after tax))	3,197.20	1,838.61	7,729.03	4,104.14	3,417.90	1,893.40	8,513.32	4,264.14
Equity Share Capital	1,141.63	1,141.19	1,141.63	1,141.19	1,141.63	1,141.19	1,141.63	1,141.19
Other Equity (Excluding Revaluation Reserve as shown in the Balance Sheet)			75,610.31	68,831.60			75,581.17	68,334.12
<b>Earning per equity share (in ₹)</b> (Face value of ₹ 1/- each)								
Basic (Not Annualised)*	2.84 *	1.57 *	6.79	3.57	3.02 *	1.63 *	7.34	3.69
Diluted (Not Annualised)*	2.84 *	1.57 *	6.79	3.57	3.02 *	1.63 *	7.34	3.69

1. The above is an extract of the detailed format of audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022, filed with the Stock Exchanges on 9<sup>th</sup> May, 2022 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.borosil.com](http://www.borosil.com)).

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 9<sup>th</sup> May, 2022.

**For Borosil Limited**  
Sd/-  
**Shreevar Kherka**  
Managing Director & CEO  
(DIN : 01802416)

Place : Mumbai  
Date : 09.05.2022