

RELIANCE MEDIASERVICES LIMITED
CIN: U29299MH1987PLC045446
Registered Office: Floor 6, Plot-90, 8, Manek Mahal, Veer Nariman Road, Churchgate, Mumbai - 400 020; Tel: +91-022 4158 4000
Email: corporatesecretariat1234@gmail.com
Web: https://www.reliancemediaservices.com/

NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The Notice is hereby given that the Extraordinary General Meeting of Reliance Mediaservices Limited (The Company) is scheduled to be held on Tuesday, April 12, 2022 at 10.00 A.M. (IST) through Video Conferencing, to transact the business, as set out in the Notice of EGM. The Electronic copies of the Notice of EGM have been sent on Friday, March 18, 2022 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, March 4, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated December 8, 2021 read with circulars dated April 6, 2020 and April 13, 2020 and clarification circular dated June, 15, 2020, September 28, 2020, December 31, 2020 and OAVM, 2021.

Notice of the EGM is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website at www.reliancemediaservices.com and also on the website of M/s. KFin Technologies Private Limited (KFinTech), e-voting agent at <https://evoting.kfintech.com>. Members whose email address is not registered can register the same in the following manner so that they can receive all communications from the Company electronically:

- Members holding share(s) in physical mode - by registering their e-mail ID on the Company's website at <https://reliancemediaservices.com/Registration-of-Shareholders-information.html>
- Members holding share(s) in electronic mode - by registering / updating their e-mail address with their respective Depository Participants ("DPs").

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, April 5, 2022, may cast their vote electronically on the Special Business as set out in the Notice of EGM through electronic voting system of KFinTech from a place other than venue of EGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of EGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on, Saturday, April 9, 2022 (9.00 A.M. IST) and end on Monday, April 11, 2022 (5.00 P.M.);
- Cut-off date for determining the eligibility to vote by electronic means or at the EGM is Tuesday, April 5, 2022;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EGM and holding shares as of the cut-off date Tuesday, April 5, 2022 may obtain the login ID and password by sending a request at the following e-mail IDs: enward.ris@kfintech.com or corporatesecretariat1234@gmail.com

The remote e-voting as well as e-voting at the EGM on the proposals contained in the Notice of the EGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting has been specified in the Notice of the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on "cut-off date" i.e. Tuesday, April 5, 2022, only shall be entitled to avail the facility of remote e-voting.

In case of any member needing assistance with the use of technology, before or during the EGM, please do contact Mr. D. S. Nagaraja and/or Mr. S. V. Raju at v-nagaraja.ds@kfintech.com and v-raju.sv@kfintech.com respectively of KFinTech Technologies Private Limited, Selenium, Tower - B, Financial District, Nanakramguda, Plot No. 31 & 32, Rd Number 3, Gachibowli, Hyderabad, Telangana 500032, or may contact on contact toll free no. 1800 309 4001.

Queries / grievances, if any, may further be addressed through e-mail at corporatesecretariat1234@gmail.com or at evoting@kfintech.com OR visit Help and FAQs and e-voting user manual available at the download section of KFinTech's website at <https://evoting.kfintech.com> OR contact toll free no. 1800 309 4001.

For Reliance Mediaservices Limited
Sd/-
Basant Kumar Varma
Director
DIN: 08305670

Place: Mumbai
Date: March 20, 2022

REPCO HOME FINANCE LIMITED
CIN: L65922TN2000PLC044655
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai - 600 017
CORPORATE OFFICE: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032, Ph: (044)-42106650 Fax: (044)-42106651; E-mail: cs@repcohome.com, Website: www.repcohome.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given in terms of Section 110 of the Companies Act, 2013, as amended from time to time (hereinafter referred to as the "Act") read together with the Companies (Management and Administration) Rules, 2014, including any Statutory modification(s) or re-enactments thereof for the time being in force, and Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2") read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and pursuant to the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 ("MCA Circulars") and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") and other applicable laws, regulations, circulars and directions if any (all the provisions, rules, standards and circulars, are collectively known as "Applicable Law"), the approval of members of Repco Home Finance Limited ("the Company") is being sought for the following ordinary resolution as mentioned in the postal ballot notice dated March 18, 2022, to be passed by members of the Company through a Postal Ballot, only by way of remote e-voting process ("e-voting").

Item No. 1: Appointment of Shri K.Swaminathan (DIN: 06485385) as Managing Director and Chief Executive Officer for a period of Three (3) Years from February 21, 2022 to February 20, 2025

In terms of the Applicable Law, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on Friday, March 18, 2022 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on Friday, March 11, 2022, (the "Cut-off date") and whose e-mail IDs are registered with the Company/Depositories. In accordance with the above mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with. Notice is available on the Company's website i.e. www.repcohome.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com>. Members who have not received the Notice may download the same from the aforesaid websites.

Instructions for remote e-voting

In compliance with the Applicable Law, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by KFinTech. The login credentials for casting votes through remote e-voting have been sent to the members along with the Notice. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, March 11, 2022, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on Sunday, March 20, 2022 (9.00 AM - IST) and end on Monday, April 18, 2022 (5.00 P.M. - IST). Members may cast their vote electronically during the aforesaid period. The votes casted after 5.00 P.M. on Monday, April 18, 2022 will not be valid and the remote e-voting module shall be disabled at 5.00 P.M. IST on Monday, April 18, 2022 and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. The ordinary resolution, if passed by requisite majority shall be deemed to have been passed on April 18, 2022 being the last date specified by the Company for e-voting.

Members who have not registered their email ID are requested to register the same: (i) with the Depository Participants where they maintain their demat accounts, if the shares are held in electronic form and

(ii) by clicking on or by giving details, email id and self-attested copy of PAN card to KFinTech at enward.ris@kfintech.com, if the shares are held in physical form.

Mr. G. Ramachandran of M/s. G. Ramachandran & Associates, Company Secretaries, (FCS No. 9687, CoP No. 3056, Firm Registration No. S2015TN295500) has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process only in a fair and transparent manner.

The result of voting will be announced within 2 working days from last date of voting. These results will also be posted on the website of the Company www.repcohome.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFinTech at <https://evoting.kfintech.com>.

In case of any queries relating to e-voting, Members may refer 'Help and Frequently Asked Questions' (FAQs) section available on KFinTech's website <https://evoting.kfintech.com>. For any grievances related to remote e-voting, please contact Mr. Veeda Raghunath/Mr. Mohammed Shanoor, Corporate Registry at KFinTech, (Unit: Repco Home Finance Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at enward.ris@kfintech.com or call KFinTech toll free number 1-800-309-4001.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Repco Home Finance Limited
Sd/-
Ankush Tiwari
Company Secretary & Compliance Officer
ACS No. 38879

Place: Chennai
Date: March 18, 2022

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED
CIN: L26940AP1955PLC000546
Regd. Office: C-1, Industrial Estate Nandyal - 518 502, Kurnool District, Andhra Pradesh
Phone: 08514-222274, email: panyam1956@gmail.com, Website: www.panyamcements.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2020

(₹ in lakhs, except per share data)

Sl. No.	Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2020 (Un-Audited)	30.06.2020 (Un-Audited)	30.09.2019 (Un-Audited)	30.09.2020 (Un-Audited)	30.09.2019 (Un-Audited)	31.03.2020 (Audited)
1	Total Income From Operations	-	-	-	-	-	-
2	Net Profit for the period before tax and exceptional items	(196.32)	(1,398.12)	(987.81)	(1,594.44)	(1,925.64)	(10,244.91)
3	Net Profit for the period before tax after exceptional items	(196.32)	(1,398.12)	(703.57)	(1,594.44)	(1,641.40)	(15,789.85)
4	Net Profit for the period after tax	(196.32)	(1,398.12)	(703.57)	(1,594.44)	(1,641.40)	(15,789.85)
5	Total comprehensive income for the period (Comprising profit/ (loss) for the period after tax and other comprehensive income after tax)	(196.57)	(1,398.28)	(703.57)	(1,594.85)	(1,641.40)	(16,295.65)
6	Equity Share Capital (Face Value Rs. 10/- per share)	168.61	168.61	168.61	168.61	168.61	168.61
7	Reserves (excluding Revaluation Reserve) as shown in Balance Sheet of the previous year	-	-	-	-	-	(26,089.23)
8	Earnings per equity share (Of Rs. 10/- each) (not annualized)	(1.16)	(8.29)	(4.17)	(9.46)	(9.73)	(93.65)
	Basic Diluted	(1.16)	(8.29)	(4.17)	(9.46)	(9.73)	(93.65)

Notes:

- "There is a delay in filing the un-audited financial results with Bombay Stock Exchange (BSE) as the Company was under the CIRP process. Further, the above Un-audited financial results for the second quarter & half year ended 30th September 2020 approved by the Implementation and Monitoring Committee at its meeting held on March 16, 2022."
- The Statutory Auditors have carried out limited review of the above financial results for the second quarter & half year ended 30th September 2020.
- During the current quarter there were no operations on account of suspension of operations from December, 2018 and resulted in loss for the second quarter ended 30th September 2020. Interest on debentures, secured loans, statutory dues & Intercompany advances and salaries to regular staff/ employees provided up to the date of NCLT order dated 14th May 2020 in relation to the initiation for CIRP.
- The figures for the corresponding previous Year/Quarter have been restated/regrouped and reclassified, wherever necessary to conform with the current Year/Quarter presentation.
- The Panyam Cements and Mineral Industries Limited ("the company") a public limited company incorporated and domiciled in India and has registered office at Nandyal, Kurnool district, Andhra Pradesh. The securities of the company were listed in Bombay stock exchange of India Limited. Corporate Insolvency Resolution Process ("CIRP") has been initiated in case of the company vide an order no. CP (IB) No. 1877/AMR/2019 delivered on 14th May 2020 of Hon'ble National Company Law Tribunal ("NCLT"), Amaravati Bench under the provisions of the Insolvency and Bankruptcy code, 2016 (the code). Pursuant to the order, the management of the affairs of the company and powers of the board of the directors of the Company are now vested with the Resolution Professional ("RP") who is appointed by the Committee of the Creditors ("CoC").
- The Financial Statements for the second quarter & half year ended 30th September 2020 have been prepared by the management. It is pertinent to note that the Resolution Professional made all practical and reasonable efforts from time to time to facilitate information/data from the officials of the Company in relation to the preparation of the financial statements of the company and also the information required by the auditors for the purpose of carrying out limited review of the financial statements of the Company. It is to be noted that the financial statements for the second quarter & half year ended 30th September 2020 as well as the information provided to the auditors for the purpose of limited review, the Resolution Professional has relied upon and assumed the accuracy/ veracity of data/information provided by the officials of the Company, suspended directors and the records of the Company made available to the Resolution Professional, which the Resolution Professional has assumed are in conformity with the applicable law and present a true and fair view of the position of the Company as of the dates and for the period indicated therein. The RP has not personally verified the information provided by the officials of the Company and has placed confidence in the data/ information provided to him. Accordingly, the Resolution Professional should be absolved from the accuracy, veracity and sufficiency or completeness of such information. Readers and users of these statements are advised to do their due diligence before arriving at any conclusions. The Resolution Professional has signed the Financial Statements to facilitate the CIRP process and to facilitate the statutory requirements without any liability of the same.
- "The above is an extract of the detailed format of un-audited financial results for the quarter ended 30th June 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the un-audited financial results are available on the company's website (www.panyamcements.com) and on the website of the BSE Limited (www.bseindia.com)."

for Panyam Cements & Mineral Industries Limited
Sd/-
Palani Thangavel
(Director)
"Signed without any liability for administrative purpose only, as review period is prior to appointment of the Director"

Place : Hyderabad
Date : March 16, 2022

CANARA ROBECO

Canara Robeco Mutual Fund
Investment Manager : Canara Robeco Asset Management Co. Ltd.
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.
Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE NO. 60

Declaration of dividend/Income Distribution cum Capital Withdrawal ("IDCW") in Canara Robeco Mutual Fund Schemes:

Notice is hereby given that the Board of Trustees of Canara Robeco Mutual Fund has declared dividend/IDCW in the following schemes, subject to availability of distributable surplus:

Scheme Name	Investment Option	Dividend/ IDCW (₹ Per unit)	Face Value (₹ per unit)	NAV Per Unit as on 17.03.2022 (₹)
Canara Robeco Short Duration Fund	Regular Plan - Quarterly IDCW (Payout/Reinvestment) Option	0.15	10.00	14.9724
	Direct Plan - Quarterly IDCW (Payout/Reinvestment) Option	0.15	10.00	16.3005
Canara Robeco Short Duration Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.06	10.00	15.1584
	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.06	10.00	16.8365
Canara Robeco Conservative Hybrid Fund	Regular Plan - Quarterly IDCW (Payout/Reinvestment) Option	0.20	10.00	13.8073
	Direct Plan - Quarterly IDCW (Payout/Reinvestment) Option	0.20	10.00	15.7725
Canara Robeco Conservative Hybrid Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.10	10.00	13.9084
	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.10	10.00	15.9965
Canara Robeco Income Fund	Regular Plan - Quarterly IDCW (Payout/Reinvestment) Option	0.15	10.00	14.8017
	Direct Plan - Quarterly IDCW (Payout/Reinvestment) Option	0.15	10.00	16.2270
Canara Robeco Equity Hybrid Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.58	10.00	88.6900
	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.60	10.00	106.5300

Pursuant to payment of dividend/IDCW, the NAV of the IDCW option of the schemes would fall to the extent of payout and statutory levy (if any).

Record Date for the purpose of distribution of dividend/IDCW is 25th March, 2022 or the next business day if the record date happens to be a non-business day. All unit holders, under the abovementioned Plan/Option, whose names appear on the register of unit holders of the Scheme as on the record date, are eligible for the dividend/IDCW.

The Dividend/IDCW declared out of the Distributable Surplus of the abovementioned Schemes will be paid net of tax deducted at source (TDS) as applicable, to those unit holders whose names appear in the register of unit holders as on the Record Date.

Declaration of dividend/IDCW is subject to availability of distributable surplus on the record date/ex-dividend date. In case the distributable surplus is less than the quantum of dividend/IDCW on the record date/ex-dividend date, the entire available distributable surplus in the Scheme/plan will be declared as dividend/IDCW.

SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/194 dated 5th October, 2020 on review of Dividend option(s)/ Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.
(Investment manager for Canara Robeco Mutual Fund)

Date: 19-03-2022
Place: Mumbai
Sd/-
Authorised Signatory
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ONE TIME SETTLEMENT

Bank of India
Relationship beyond banking

BRANCH ADALAT

IMPORTANT NOTICE TO NPA BORROWERS

Avail the opportunity to settle your liability!

Bank of India is offering One Time Settlement (OTS) to NPA borrowers in its "Branch Adalat" campaign. Avail this One Time Settlement (OTS) Scheme to settle your NPA accounts at attractive terms. **Don't miss this golden opportunity.**

Please visit/ contact your Branch on or before 28.03.2022 to avail the benefit of the scheme.

**Recovery Department
Head Office, Mumbai**

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED
CIN: L26940AP1955PLC000546
Regd. Office: C-1, Industrial Estate Nandyal - 518 502, Kurnool District, Andhra Pradesh
Phone: 08514-222274, email: panyam1956@gmail.com, Website: www.panyamcements.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

(₹ in lakhs, except per share data)

Sl. No.	Particulars	QUARTER ENDED		YEAR ENDED
		30.06.2020 (Un-Audited)	31.3.2020 (Audited)	31.03.2020 (Audited)
1	Total Income From Operations	-	-	-
2	Net Profit/ (loss) for the period before tax and exceptional items	(1,398.12)	(7,329.14)	(937.83)
3	Net Profit/ (loss) for the period before tax after exceptional items	(1,398.12)	(13,341.53)	(937.83)
4	Net Profit/ (loss) for the period after tax	(1,398.12)	(13,341.53)	(937.83)
5	Total comprehensive income for the period (Comprising profit/ (loss) for the period after tax and other comprehensive income after tax)	(1,398.28)	(13,846.91)	(937.83)
6	Equity Share Capital (Face Value Rs. 10/- per share)	168.61	168.61	168.61
7	Reserves (excluding Revaluation Reserve) as shown in Balance Sheet of the previous year	-	-	(26,089.23)
8	Earnings per equity share (Of Rs. 10/- each) (not annualized)	(8.29)	(79.13)	(5.56)
	Basic Diluted	(8.29)	(79.13)	(5.56)

Notes:

- "There is a delay in filing the un-audited financial results with Bombay Stock Exchange (BSE) as the Company was under the CIRP process. Further, the above Un-audited financial results for the first quarter ended 30th June 2020 approved by the Implementation and Monitoring Committee at its meeting held on March 16, 2022."
- The Statutory Auditors have carried out limited review of the above financial results for the first quarter ended 30th June 2020.
- During the current quarter there were no operations on account of suspension of operations from December, 2018 and resulted in loss for the first quarter ended 30th June 2020. Interest on debentures, secured loans, statutory dues & Intercompany advances and salaries to regular staff/ employees provided up to the date of NCLT order dated 14th May 2020 in relation to the initiation for CIRP.
- The figures for the corresponding previous Year/Quarter have been restated/regrouped and reclassified, wherever necessary to conform with the current Year/Quarter presentation.
- Panyam Cements and Mineral Industries Limited ("the company") a public limited company incorporated and domiciled in India and has registered office at Nandyal, Kurnool district, Andhra Pradesh. The securities of the company were listed in Bombay stock exchange of India Limited. Corporate Insolvency Resolution Process ("CIRP") has been initiated in case of the company vide an order no. CP (IB) No. 1877/AMR/2019 delivered on 14th May 2020 of Hon'ble National Company Law Tribunal ("NCLT"), Amaravati Bench under the provisions of the Insolvency and Bankruptcy code, 2016 (the code). Pursuant to the order, the management of the affairs of the company and powers of the board of the directors of the Company are now vested with the Resolution Professional ("RP") who is appointed by the Committee of the Creditors ("CoC").
- The Financial Statements for the first quarter & three months ended 30th June 2020 have been prepared by the management. It is pertinent to note that the Resolution Professional made all practical and reasonable efforts from time to time to facilitate information/data from the officials of the Company in relation to the preparation of the financial statements of the company and also the information required by the auditors for the purpose of carrying out limited review of the financial statements of the Company. It is to be noted that the financial statements for the first quarter & three months ended 30th June 2020 as well as the information provided to the auditor for the purpose of limited review, the Resolution Professional has relied upon and assumed the accuracy/ veracity of data/information provided by the officials of the Company, suspended directors and the records of the Company made available to the Resolution Professional, which the Resolution Professional has assumed are in conformity with the applicable law and present a true and fair view of the position of the Company as of the dates and for the period indicated therein. The RP has not personally verified the information provided by the officials of the Company and has placed confidence in the data/ information provided to him. Accordingly, the Resolution Professional should be absolved from the accuracy, veracity and sufficiency or completeness of such information. Readers and users of these statements are advised to do their due diligence before arriving at any conclusions. The Resolution Professional has signed the Financial Statements to facilitate the CIRP process and to facilitate the statutory requirements without any liability of the same.
- "The above is an extract of the detailed format of un-audited financial results for the quarter ended 30th June 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the un-audited financial results are available on the company's website (www.panyamcements.com) and on the website of the BSE Limited (www.bseindia.com)."

for Panyam Cements & Mineral Industries Limited
Sd/-
Palani Thangavel
(Director)
"Signed without any liability for administrative purpose only, as review period is prior to appointment of the Director"

Place : Hyderabad
Date : March 16, 2022

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED
CIN: L26940AP1955PLC000546
Regd. Office: C-1, Industrial Estate Nandyal - 518 502, Kurnool District, Andhra Pradesh
Phone: 08514-222274, email: panyam1956@gmail.com, Website: www.panyamcements.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021

(₹ in lakhs, except per share data)

Sl. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		31.03.2021 (Un-Audited)	31.12.2020 (Un-Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)
1	Total Income From Operations	-	-	-	-
2	Net Profit for the period before tax and exceptional items	(290.30)	(213.73)	(7,329.13)	(2,098.47)
3	Net Profit for the period before tax after exceptional items	(290.30)	(213.73)	(13,341.52)	(2,098.47)
4	Net Profit for the period after tax	(290.30)	(213.73)	(13,341.52)	(2,098.47)
5	Total comprehensive income for the period (Comprising profit/ (loss) for the period after tax and other comprehensive income after tax)	(289.95)	(213.06)	(13,846.90)	(2,097.86)
6	Equity Share Capital (Face Value Rs. 10/- per share)	168.61	168.61	168.61	168.61
7	Reserves (excluding Revaluation Reserve) as shown in Balance Sheet of the previous year	-	-	-	(28,187.10)
8	Earnings per equity share (Of Rs. 10/- each) (not annualized)	(1.72)	(1.27)	(79.13)	(12.45)
	Basic Diluted	(1.72)	(1.27)	(79.13)	(12.45)

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