

## RAMKRISHNA FORGINGS LIMITED

CIN No: L74210WB1981PLC034281  
 Regd. Office: 23 Circus Avenue, Kolkata - 700017  
 Phone: 033-4082 0900/ 033-7122 0900, Fax: 033-4082 0998,  
 email: [secretarial@ramkrishnaforgings.com](mailto:secretarial@ramkrishnaforgings.com), Website : [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com)

**Extract of Statement of the Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2021**  
 (All amounts in INR Lakhs, unless otherwise stated)

Sl. No.	PARTICULARS	Consolidated					
		Quarter - Ended			Year Ended		
		March 31, 2021 (Audited)	December 31, 2020 (Unaudited)	March 31, 2020 (Audited)	March 31, 2021 (Audited)	March 31, 2020 (Audited)	
1	Total Income from Operations	52,280.52	40,410.38	24,390.96	1,29,452.18	1,22,326.73	
2	Net Profit for the period before tax	5,270.70	2,252.26	(1,024.97)	3,174.20	1,479.23	
3	Net Profit for the period after tax	3,388.94	1,480.28	(757.35)	2,066.83	969.55	
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	3,448.36	1,472.12	(725.07)	2,101.11	936.32	
5	Paid-up Equity Share Capital (Face Value of ₹10/- per share)	3,193.27	3,193.27	3,260.77	3,193.27	3,260.77	
6	Earnings Per Equity Share of ₹10/- each						
	- Basic (₹)	10.61**	4.64**	(2.32)**	6.44	2.97	
	- Diluted (₹) #	10.60**	4.63**	(2.32)**@	6.44	2.97	
	** not annualised						
	# after considering impact of ESOP @ anti-dilutive in nature						

**Notes:**

- These above results is an extract of the detailed format of Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2021 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2021 are available on the company's website i.e. [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com) and the website of BSE Limited and National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
- The above Audited Consolidated Ind AS Financial Results have been reviewed by the Audit and Risk Management Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on May 15, 2021.
- Information on Standalone Audited Financial figures for the Quarter and Year ended March 31, 2021 -

Sl. No.	PARTICULARS	Quarter - Ended			Year Ended	
		March 31, 2021 (Audited)	December 31, 2020 (Unaudited)	March 31, 2020 (Audited)	March 31, 2021 (Audited)	March 31, 2020 (Audited)
		1	Revenue from Operation	51,788.42	40,217.10	22,250.59
2	Profit Before Tax	5,492.56	2,522.76	(869.07)	4,147.98	1,441.50
3	Profit After Tax	3,567.83	1,667.60	(626.64)	2,795.53	961.44
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	3,621.52	1,660.86	(590.15)	2,829.01	934.49

On behalf of the Board of Ramkrishna Forgings Limited  
 Naresh Jalan  
 (Managing Director)  
 DIN: 00375462

Place: Kolkata  
 Date : May 15, 2021

## BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)  
 Registered Office : Berger House, 129 Park Street, Kolkata - 700017  
 Phone Nos. : 91 33 2229 9724-28 / 7605019724-27  
 E-mail : [consumerfeedback@bergerindia.com](mailto:consumerfeedback@bergerindia.com)

**NOTICE**

In accordance with the Order dated 13 April, 2021 of the Hon'ble NCLT, Kolkata Bench, notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 06.11.2018, the Company has received request from Dalhouse Holdings Limited, proposed transferee to transfer the below mentioned securities as these securities were purchased by them long back and could not get transferred and/or registered in their name earlier.

Folio No	Name of the Holder/Transferor	Number of Securities	Distinctive Nos.		Name of Proposed Transferee	Number of Securities	Distinctive Nos.	
			From	To			From	To
3960	Sumbat Avlet Basil	15	285620	285634	Dalhouse Holdings Ltd	190080	404662129	404852208
		15	289820	289834		76032	1094813835	1094889866
		15	290540	290554				
		15	290810	290824				
		15	292040	292054				
		15	297215	297229				
		10	297530	297539				
		15	297650	297664				
		15	302465	302479				
		15	302570	302584				
		15	304520	304534				
		25	305045	305059				
		45	305075	305119				
		15	307850	307864				
		15	314645	314659				
		15	319925	319939				
		15	340985	340999				
		15	354395	354409				
		15	371795	371809				
		30	375380	375409				
		15	376055	376069				
		15	382745	382759				
		15	384155	384169				
		25	397225	397249				
		25	411650	411674				
		45	427585	427629				
		120	457505	457624				
		10	460077	460086				
		20	460280	460289				
		5	478550	478554				
		75	491536	491610				
		100	496726	496825				
		450	584294	584743				
		630	858329	858958				
		50	1456109	1456158				
		1600	1456209	1457808				
		410	1457829	1458238				
			3960			266112		

Any person(s) who has a claim in respect of the abovementioned securities, should lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favour of the above proposed Transferee(s), without any further intimation.

For Berger Paints India Limited  
 Sd/-  
 Arunito Ganguly  
 Vice President & Company Secretary

Dated : 17 May 2021  
 Place : Kolkata

## SRIKALAHASTHI PIPES LIMITED

CIN: L74999AP1991PLC013391  
 Registered Office: Rachagunneri Village, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh: 517641, Tel. No.: +91 08578-286650 – 655 Fax: +91 08578-286688  
 Website: [www.srikalahasthipipes.com](http://www.srikalahasthipipes.com); E-mail ID: [companysecretary@srikalahasthipipes.com](mailto:companysecretary@srikalahasthipipes.com)

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AMARAVATI BENCH HYDERABAD**  
**CA(A) MERGER & AMALGAMATION I/230/AMR/2021**

**IN THE MATTER OF SCHEME OF AMALGAMATION OF SRIKALAHASTHI PIPES LIMITED WITH ELECTROSTEEL CASTINGS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS**

**Srikalahasthi Pipes Limited** (CIN: L74999AP1991PLC013391), incorporated under the provisions of the Companies Act, 1956, having its registered office at Rachagunneri Village, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh: 517641.

.....Applicant Company / Transferor Company

**NOTICE AND ADVERTISEMENT OF THE NOTICE OF THE MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND ELIGIBLE UNSECURED CREDITORS OF THE APPLICANT COMPANY**

Notice is hereby given that by an order dated 30th April, 2021 ("Order"), the National Company Law Tribunal, Amaravati Bench Hyderabad ("Tribunal") has directed separate meetings to be held of the Equity Shareholders, Secured Creditors and of those Eligible Unsecured Creditors of the Applicant Company for the purpose of considering, and if thought fit, approving the proposed Scheme of Amalgamation of the Applicant Company with Electrosteel Castings Limited ("the Transferee Company") and their respective shareholders and creditors ("the Scheme") under Section 230 to 232 of the Companies Act, 2013 ("the Act") at the date and times as mentioned hereinbelow in terms of the Order.

In pursuance of the said Order and as directed therein and in compliance with the applicable provisions of the Act, Ministry of Corporate Affairs' General Circular No. 14/2020 dated 8 April, 2020, as clarified / extended from time to time, vide General Circulars bearing No. 17/2020 dated 13 April 2020, No. 22/2020 dated 15 June 2020, No. 33/2020 dated 28 September 2020 and No. 39/2020 dated 31 December 2020 ("MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant Circulars issued thereunder, further notice is hereby given that the aforesaid meetings of the Equity Shareholders, Secured Creditors and Eligible Unsecured Creditors of the Applicant Company will be held through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM"), as under, when the concerned shareholders or creditors are requested to cast their votes:

Meetings	Date of Meetings	Time of Meetings
Equity Shareholders	16th June, 2021	11.00 A.M. (IST)
Secured Creditors	16th June, 2021	1.00 P.M. (IST)
Eligible Unsecured Creditors	16th June, 2021	2.30 P.M. (IST)

The Equity Shareholders, Secured Creditors and Eligible Unsecured Creditors of the Applicant Company, shall have facility to exercise their right to vote on the resolution proposed to be considered in their aforesaid respective meetings through remote e-voting or e-voting during the meetings. The Company has engaged the services of KFin Technologies Private Limited, as the agency to provide e-voting platform for the said meeting. The Equity Shareholders, Secured Creditors and Eligible Unsecured Creditors of the Applicant Company can only opt for one mode for voting, i.e., remote e-voting or e-voting during the meeting. Equity Shareholders, Secured Creditors and Eligible Unsecured Creditors of the Applicant Company, who will be present at the respective meetings through VC/OAVM facility and have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the concerned meetings. The Equity Shareholders, Secured Creditors and Eligible Unsecured Creditors of the Applicant Company, who would have cast their votes through remote e-voting, may attend the meeting through VC/OAVM, but, shall not be entitled to cast their vote again during the meeting. The Equity Shareholders of the Applicant Company, attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act and as specified in the Order. The quorum for the meeting of Secured and Eligible Unsecured Creditors of the Applicant Company shall be 2 (two) Secured and 20 (twenty) Eligible Unsecured Creditors, respectively, as specified in the Order. Further, as per the Order, in case the quorum of any meeting is not present within half an hour from the time appointed for the meeting, the Equity Shareholders, Secured and Eligible Unsecured Creditors present shall be deemed to constitute the quorum.

The aforesaid meetings would be held through VC/OAVM, hence there will not be any physical attendance of Equity Shareholders, Secured Creditors and Eligible Unsecured Creditors. Accordingly, the facility of appointment of proxies will not be available for the respective meetings and consequently, the Proxy Form, Attendance Slip and Route Map have not been annexed to the Notices convening the meetings of the Equity Shareholders, Secured Creditors and Eligible Unsecured Creditors of the Applicant Company. As per the terms of the Order, the service of notice to individual Eligible Unsecured Creditors having claims of value of Rs. 5,00,000/- and below are dispensed with.

The Tribunal has appointed Mr. V. B. Raju, Advocate as the Chairperson for the meeting of Equity Shareholders and Mr. A. Kuldeep, PCA as the Scrutinizer for the meeting of the Equity Shareholders of the Applicant Company. Further, the Tribunal has appointed Mr. Amir Bavani, Advocate as the Chairperson for the meeting of the Secured Creditors and the Eligible Unsecured Creditors and Ms. G. Kalpana, PCA as the Scrutinizer for the meetings of the Secured Creditors and the Eligible Unsecured Creditors. The above-mentioned Scheme, if approved by the Equity Shareholders, Secured Creditors and Eligible Unsecured Creditors of the Applicant Company in their respective meetings, will be subject to the subsequent approval of the jurisdictional tribunal.

If a body corporate chooses to attend and vote by e-voting at the meeting held through VC/OAVM, or via remote e-voting, a scanned copy of board resolution/ authorization shall be sent by email to the Scrutinizer for meeting of Equity Shareholders at [anubolu@icai.org](mailto:anubolu@icai.org) and for Secured and Eligible Unsecured Creditors at [kalpanagonugunta1@gmail.com](mailto:kalpanagonugunta1@gmail.com)

In terms of the Order, the Notice has been sent by e-mail to only those Equity Shareholders, Secured Creditors and Eligible Unsecured Creditors of the Applicant Company whose e-mail addresses are registered with the Applicant Company/Depositories and by registered post or speed post to other Equity Shareholders, Secured Creditors and Eligible Unsecured Creditors of the Applicant Company and the same has been completed on 15th May 2021.

Copies of the Notice, Scheme and Explanatory Statement and other enclosures under Sections 230 to 232 and Section 102 of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA") including procedure for remote e-voting, joining the meetings through VC/OAVM and e-voting during the meetings can also be accessed/downloaded from the website of the Applicant Company at [www.srikalahasthipipes.com](http://www.srikalahasthipipes.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and KFin Technologies Private Limited (agency for providing the Remote e-Voting Facility), at <https://evoting.kfintech.com>. The aforesaid documents can be obtained free of charge between 10.30 a.m. to 12.30 p.m. on all working days, at the registered office of the Applicant Company at Rachagunneri Village, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh: 517641 or at the office of their practicing Company Secretary on Record, R. Ramakrishna Gupta, R & A Associates, Company Secretaries at Office No. T 202, Technopolis, 1-10-74/B, Above Ratnadeep Super Market, Chikoti Gardens, Begumpet, Hyderabad – 500 016.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 9th June, 2021 ("Cut-Off Date"), only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice and attend the Meeting of the Equity Shareholders. Voting rights of an equity shareholder / beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Applicant Company as on the Cut-Off Date. Persons who are not the shareholders of the Applicant Company as on the Cut-Off Date should treat this notice for information purposes only. Any person who acquires shares of the Applicant Company and becomes a Member of the Applicant Company after the despatch of the Notice of the meeting of the Equity Shareholders and holds shares as on the Cut-Off Date, may cast his/her/its vote through remote e-voting or e-voting during the said meeting by obtaining the Login-ID and Password by sending a request to [evoting@kfintech.com](mailto:evoting@kfintech.com) or to Company at [companysecretary@srikalahasthipipes.com](mailto:companysecretary@srikalahasthipipes.com). However, if such Member is already registered with KFin Technologies Private Limited or e-voting, then existing User-ID and Password shall be used for casting vote.

A Secured Creditor and/or an Eligible Unsecured Creditor of the Applicant Company, as the case may be, whose name appears in the list of Secured Creditors or Eligible Unsecured Creditor of the Applicant Company as on 31st December, 2020 shall be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice and attend their respective meetings. Voting rights of a Secured Creditor and an Eligible Unsecured Creditor of the Applicant Company shall be in proportion to the outstanding amount due by the Applicant Company as on 31st December, 2020. Persons who are not a Secured Creditor or an Eligible Unsecured Creditor of the Applicant Company as on 31st December, 2020 should treat this notice for information purposes only.

The Cut-Off Date, commencement for e-voting and time period for the remote e-voting of the aforesaid meetings are as under:

	Equity Shareholders' Meeting	Secured Creditors' Meeting	Eligible Unsecured Creditors' Meeting
<b>Cut-Off Date for e-voting</b>	9th June, 2021	31st December, 2020	31st December, 2020
<b>Remote e-voting start date and time</b>	11th June, 2021 at 9.00 A.M. (IST)	11th June, 2021 at 9.00 A.M. (IST)	11th June, 2021 at 9.00 A.M. (IST)
<b>Remote e-voting end date and time</b>	15th June, 2021 at 5.00 P.M. (IST)	15th June, 2021 at 5.00 P.M. (IST)	15th June, 2021 at 5.00 P.M. (IST)

The remote e-voting module shall be disabled at 05.00 P.M. on 15th June, 2021 and the Equity Shareholders, Secured Creditors and Eligible Unsecured Creditors of the Applicant Company will not be allowed to cast vote via remote e-voting, thereafter.

The manner of casting vote through remote e-voting or through e-voting during the meeting of Equity Shareholders of the Applicant Company who are holding shares in dematerialized mode or physical form or who have not registered their e-mail addresses with their Depository / the Applicant Company, has been provided in the Notice of the respective meetings. Similarly, the manner of casting vote through remote e-voting or through e-voting during the meetings of Secured Creditors and Eligible Unsecured Creditors has been provided in the Notices of their respective meetings.

In case of any queries you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for members, available at the download section of <https://evoting.kfintech.com> or contact KFin Technologies Private Limited at Tel No. 1800 345 001 (toll free). In case of any grievances connected with e-voting, members may kindly contact Mr. SV Raju, Dy. General Manager, KFin Technologies Private Limited at Selenium Building, Tower B, Plot No.31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, telephone no. +91 40 67162222, and E-mail ID: [evoting@kfintech.com](mailto:evoting@kfintech.com).

Equity Shareholders, Secured Creditors and Eligible Unsecured Creditors of the Applicant Company, seeking any information/having any query with regard to the Scheme or the matter proposed to be considered at the meetings, are requested to write to the Applicant Company, at least seven days before the date of the respective meetings through e-mail to [companysecretary@srikalahasthipipes.com](mailto:companysecretary@srikalahasthipipes.com) or contact on 9959559169.

The results declared along with the Scrutinizer's Report shall be placed on the Applicant Company's website [www.srikalahasthipipes.com](http://www.srikalahasthipipes.com), Notice Board of the Company at its Registered Office and on the website of the e-voting agency at <https://evoting.kfintech.com> and shall also be communicated to the BSE Limited and to the National Stock Exchange of India Limited within 48 (forty eight) hours of the conclusion of the Meeting.

Sd/- V B Raju  
 Chairman appointed for the Secured and Eligible Unsecured Creditors Meeting

Sd/- Amir Bavani  
 Chairman appointed for the Secured and Eligible Unsecured Creditors Meeting

Dated : 15th May, 2021  
 Place : Hyderabad

## Balkrishna Industries Limited

CIN NO: L99999MH1961PLC012185  
 Regd. Office: B-66, Waluj MIDC, Waluj Industrial Area, Aurangabad 431 136. Tel No.: +91 22 6666 3800, Fax: +91 22 6666 3898  
 Email : [shares@bkt-tires.com](mailto:shares@bkt-tires.com), Website: [www.bkt-tires.com](http://www.bkt-tires.com)

**Extract of Audited Financial Results for the Year Ended 31<sup>st</sup> March 2021** (Rs. In Lakhs)

Particulars	STAND ALONE					CONSOLIDATED				
	QUARTER ENDED		YEAR ENDED			QUARTER ENDED		YEAR ENDED		
	31-03-2021	31-12-2020	31-03-2020	31-03-2021	31-03-2020	31-03-2021	31-12-2020	31-03-2020	31-03-2021	31-03-2020
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
Total income from operations	174589	150455	135732	575792	478249	175345	150923	137227	578319	481124
Net Profit / (Loss) For the period (before tax, Exceptional items)	49451	42411	33877	153099	112284	50276	42757	34631	155492	113952
Net Profit / (Loss) For the period before tax (after Exceptional items)	49451	42411	33877	153099	112284	50276	42757	34631	155492	113952
Net Profit / (Loss) For the period after tax (after Exceptional/Extraordinary items)	37220	32189	25730	115538	94498	37995	32507	26470	117753	95965
Total Comprehensive Income for the period {comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)}	41343	33886	20606	121109	86211	41925	33937	20917	122352	86733
Equity Share Capital	3866	3866	3866	3866	3866	3866	3866	3866	3866	3866
Other Equity (excluding Revaluation Reserve)	-	-	-	596855	498944	-	-	-	596116	496962
Earnings Per Share (before extraordinary items) (of Rs.2/- each) Basic & Diluted	19.26	16.65	13.31	59.77	48.88	19.65	16.82	13.69	60.91	49.64
Earnings Per Share (after extraordinary items) (of Rs.2/- each) Basic & Diluted	19.26	16.65	13.31	59.77	48.88	19.65	16.82	13.69	60.91	49.64

**Notes:**

The above is an extract of the detailed format of Quarterly and Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly and yearly Financial Results are available on [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on Company website [www.bkt-tires.com](http://www.bkt-tires.com).

For Balkrishna Industries Limited  
 Sd/-  
 Arvind Poddar  
 (Chairman & Managing Director)  
 DIN : 00089984

Date : 14<sup>th</sup> May, 2021  
 Place : Mumbai

## BHAGERIA INDUSTRIES LIMITED

(CIN : L40300MH1989PLC052574)  
 Regd. Office: 1002, 10<sup>th</sup> Floor, Topiwala Centre, Off S.V. Road, Goregaon (W), Mumbai 400 062. Phone: +91-22-4043 6666,  
 Fax: +91-22-4043 6662, Email id: [info@bhageriagroup.com](mailto:info@bhageriagroup.com) Website: [www.bhageriagroup.com](http://www.bhageriagroup.com)

**EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED MARCH 31, 2021**  
 Rs.in lakhs ( Except figures of EPS )

Sr. No.	Particulars
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