

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilaniinvestment1@gmail.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

21<sup>st</sup> June, 2021

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

Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**Sub: Intimation of Board Meeting**

**Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 29<sup>th</sup> June, 2021, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 and to recommend dividend on Equity Shares, if any.

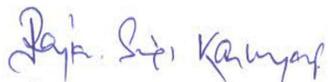
Vide our letter dated 26<sup>th</sup> March, 2021 we have already communicated closure of Trading Window of the Company for all the designated persons from 1<sup>st</sup> April, 2021 till the end of 48 hours after the announcement of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021. Consequently, the trading window will continue to remain closed till the end of 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**



**Company Secretary**

**THE GROB TEA CO. LTD.**  
CIN : L74110WB1856PLC000963  
Haula Street, 9th Floor, 86A, Topsia Road, Kolkata - 700 046  
Ph: +91-33-4003 1325 / 26  
E-mail: grobtea@trawa.wssa.co.in

**NOTICE**  
Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a meeting of Board of Directors of the Company will be held on Tuesday 29th June, 2021, at Haula Street, 9th Floor, 86A Topsia Road, Kolkata - 700 046 to inter-alia consider and approve the Audited Financial Results for the quarter and financial year ended as on 31st March, 2021. The Board will also consider the Dividend, if any, for the year ended as on 31st March, 2021. Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company is closed from 1st April 2021 to 1st July, 2021 (both days inclusive) for insiders for the purpose of announcement of aforesaid financial results.

For The Grob Tea Co. Ltd.  
Sd/-  
(Kritika Mohata)  
Place: Kolkata Company Secretary  
Date : 21st June, 2021

**PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED**  
Regd. Office : Birla Building, 8/1 R. N. Mukherjee Road, Kolkata - 700001  
Phone No-033 4082 3703/ 2220 0620  
Website : www.pilaniinvestment.com  
E-Mail : pilaniinvestment@gmail.com  
CIN : L24131WB1948PLC095302

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 29th June, 2021, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2021 and to recommend dividend on Equity Shares, if any. The intimation submitted to the Stock Exchange(s) with reference to the aforesaid is available on their website i.e. www.nseindia.com, www.bseindia.com and also on the Company's website www.pilaniinvestment.com

For Piani Investment and Industries Corporation Limited  
R. S. KASHYAP  
Company Secretary  
M. No. FCS-8588  
Place : Kolkata  
Dated : 21.06.2021

**INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED**  
(A Government Of India Enterprise)  
Registered Office: 5<sup>th</sup> Floor, Block 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi-110023  
CIN No. U67190DL2006GOI144520 Website: www.iifcl.in, E-mail: info@iifcl.in, Phone: +91-11-24662777

**Extract of Standalone Financial Results for the Year ended 31<sup>st</sup> March 2021**  
(₹ in Lakh)

Sl. No.	Particulars	Year Ended	
		31.03.2021 (Audited)	31.03.2020 (Audited)
1	Total Income from operations	334,556.29	381,309.05
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	31,542.57	(29,148.48)
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	31,542.57	(29,148.48)
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	28,527.43	5,091.81
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	28,576.37	5,120.30
6	Paid up Equity Share Capital	999,991.62	999,991.62
7	Reserves (excluding Revaluation Reserves)	65,455.46	30,586.29
8	Net Worth	1,065,447.08	1,030,577.91
9	Debt Equity Ratio	3.73	3.54
10	"Weighted Average Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -		
	1. Basic (Rs.):	0.29	0.11
	2. Diluted (Rs.):	0.29	0.11
11	Debtenture Redemption Reserve	99,995.05	99,995.05

**Note:**  
a) The above is an extract of the detailed format of half yearly/annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly/annual financial results are available on www.bseindia.com, www.nseindia.com and on www.iifcl.in.  
b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (BSE and NSE) and can be accessed on www.bseindia.com and www.nseindia.com.  
c) The above results have been reviewed by the Audit Committee at their Meeting held on 21<sup>st</sup> June 2021 and approved by the Board of Directors of the company at their Meeting held on 21<sup>st</sup> June 2021. The results for the year ended 31<sup>st</sup> March 2021 are audited by the Statutory Auditors of IIFCL.  
d) In accordance with the Guidelines relating to COVID-19 Regulatory Package dated 27<sup>th</sup> March 2020 and 17<sup>th</sup> April 2020, the RBI allowed Commercial banks, Co-operative banks, Financial institutions and NBFCs to grant a 3-month moratorium on payment of instalments of all term loans which were standard assets as on 29<sup>th</sup> February 2020. The objective was to help alleviate the hardship of borrowers which was brought on by the national lockdown. The moratorium was initially granted for three months on payment of all instalments, including principal or interest components etc. falling due between 1<sup>st</sup> March 2020 and 31<sup>st</sup> May 2020. On 22nd May 2020, RBI extended this moratorium period by 3 months i.e. up to August 31, 2020. Interest continued to accrue on the outstanding portion of the loan during the moratorium period. For all accounts where the moratorium was granted, the ageing of accounts remained stand still during the moratorium period. Lenders were required to put in place Board approved policy prior to offering their customers the moratorium. Lenders have adopted different methods in offering the moratorium either an 'opt-in' or 'opt-out' structure. IIFCL has extended Moratorium for payment of Interest and Principal in eligible cases of Term Loans granted, for the period March 2020 to August 2020 in accordance with RBI Circulars. The repayment of the facility created, in such cases have been stipulated within the repayment period of the Original Term Loan. During half year ended 30<sup>th</sup> September 2020, IIFCL recognized deferred interest income in moratorium loan cases without treating the same as restructuring in terms of direction no DCB.BPD (PCB) MC No. 12/09.14.000/2015-16 dated July 1, 2015. IIFCL vide letter dated 12<sup>th</sup> November 2020 requested RBI to guide that the recognition of interest income by IIFCL is in line with regulatory conformity. RBI reply in this regard is still awaited. Consequently as on 31<sup>st</sup> March 2021, IIFCL has conservatively deferred recognition of unrealized interest income of ₹45,914.50 lacs for moratorium period on moratorium loan cases till realization subsequently.  
e) In accordance with the instructions of RBI Circular dated 07.04.2021 on "Asset Classification and Income Recognition following the expiry of Covid 19 regulatory package", the Bank shall refund/adjust interest on interest' charged to all borrowers including those who had availed of working capital facilities during moratorium period i.e. 01.03.2020 to 31.08.2020, irrespective of whether moratorium had been fully or partially availed, or not availed. Pursuant to these instructions, the methodology for calculation of the amount to be refunded/adjusted for different facilities has been finalized by the Indian Bank Association (IBA) in consultation with other industry participants/bodies, for adopting by all the lending institutions. Accordingly, IBA vide its letter dated 19.04.2021 has informed methodology finalised for refund/adjustment as per Supreme Court judgement. Accordingly, IIFCL has not recognised the estimated amount of interest on interest income of ₹2,500 lacs during the year ended on 31.03.2021.

For and behalf of Board of Directors  
Sd/-  
PR Jaishankar  
(Managing Director)  
DIN No.: 6711526  
Dated : 21.06.2021  
Place : New Delhi

**The Indian EXPRESS**  
JOURNALISM OF COURAGE

**HAWELIA GROUP**  
Hamesha Se Hamesha Ke Liye

presents

**The Indian EXPRESS e.ADDA**

**WHERE NEWSMAKERS DROP IN FOR A CANDID CHAT.**

Express e.Adda hosts

**Yogi Adityanath**  
Chief Minister, Uttar Pradesh

in conversation with

**Anant Goenka**  
Executive Director  
Indian Express Group

**Ravish Tiwari**  
Political Editor &  
Chief of National Bureau  
The Indian Express

By invitation only.

Associate Partners

MIDC, PLUTUS IAS, UPSIDA, VIKAS GROUP, RGIPT, OMAXE, EOMumbai, Public Affairs Forum of India

**Carrying forward the legacy of SUSTAINABLE GROWTH!**

**KAMDHENU GROUP**

Whatever the times bring along, at Kamdhenu, our relentless pursuit of excellence never stops! We are committed, we are inspired, and carry that zeal to power the world ahead with our nerves of steel. At Kamdhenu, we affect growth for ourselves and for all!

**KAMDHENU PAS10000**

**EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2021**  
(Rs. in Lakhs except earning per share)

S. No.	Particulars	Standalone		Consolidated		Standalone		Consolidated	
		Quarter Ended		Quarter Ended		Year Ended		Year Ended	
		31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020
1	Total Income from Operations	22,236.83	23,563.66	22,236.83	23,563.66	62,522.13	92,379.23	62,522.13	92,379.23
2	Net Profit for the period before tax and exceptional items	1,556.71	337.56	1,556.24	336.60	3,099.34	2,474.09	3,097.83	2,473.13
3	Net profit for the period after tax and exceptional items	394.30	231.61	393.85	230.66	1,509.11	188.25	1,507.62	187.29
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	398.39	233.27	397.94	232.32	1,503.36	197.34	1,501.87	196.38
5	Paid-up Equity Share Capital (Face value of Rs. 10 each)	2,693.55	2,654.33	2,693.55	2,654.33	2,693.55	2,654.33	2,693.55	2,654.33
6	Earnings per share in rupees: (Not Annualised)								
	- Basic (in Rupees)	1.47	0.87	1.47	0.87	5.62	0.71	5.62	0.71
	- Diluted (in Rupees)	1.47	0.86	1.47	0.86	5.62	0.70	5.62	0.70

**Note:**  
1 The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors of Kamdhenu Limited at their respective meetings held on 21st June, 2021. The audited financial results for the quarter and year ended 31st March, 2021 have been audited by the Statutory Auditors of the Company. The Statutory Auditors have expressed unmodified opinion on the standalone and consolidated financial statements.  
2 The Board of Directors of the Company in their meeting held on 21st June, 2021 have recommended dividend of Re 0.80/- per share for the financial year ended 31st March, 2021 for the approval of shareholders.  
3 The above is an extract of the detailed format of audited quarterly and yearly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the Stock Exchange websites, www.bseindia.com, www.nseindia.com and on the company website www.kamdhenulimited.com

For and on behalf of the Board of Directors of Kamdhenu Ltd.  
Sd/-  
(Satish Kumar Agarwal)  
Chairman & Managing Director  
DIN: 0005981

Place: Gurgaon  
Date: 21st June, 2021

**KAMDHENU PAS10000**

**KAMDHENU LIMITED** CIN: L27101HR1994PLC092205  
Regd. Office: 2<sup>nd</sup> Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurgaon (Haryana) - 122002  
Ph.: 0124-4604500 Fax: 0124-4218524 Email: kamdhenu@kamdhenulimited.com Website: www.kamdhenulimited.com

KAMDHENU TMT BARS | PAS10000 STEEL | KAMDHENU NXT TMT | STRUCTURAL STEEL | COLOUR COATED SHEET | PAINTS - Colour Dreamz

**KAMDHENU PAINTS**  
Sangarna Suraksha Ki Guarantee

**KAMODUAL Emulsion**

**Shade SELECTION**

**KAMODUAL Emulsion**

**KAMODUAL GOLD**

Kolkata

