


Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the BSE Limited website (URL: [www.bseindia.com/corporates](http://www.bseindia.com/corporates)) and on the Company's website at ([www.sunilagro.in](http://www.sunilagro.in)).  
By Order of the Board,  
For Sunil Agro Foods Limited.  
Place : Bengaluru  
Date : 04-08-2022  
Prasad Kumar S, Chief Executive Officer & Director. DIN: 00719828

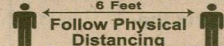
Sl. No.		Particulars	Standalone			Consolidated		
			Quarter ended	Year ended	Quarter ended	Year ended	Quarter ended	Year ended
(₹ in Lakhs except EPS)								
			30-06-2022	30-06-2021	31-03-2022	30-06-2022	30-06-2021	31-03-2022
			Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations		66,918	46,719	4,33,749	66,918	46,719	4,33,749
2	Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items)		(8,233)	(9,283)	20,574	(8,236)	(9,401)	19,974
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)		(8,233)	(9,283)	20,574	(8,236)	(9,401)	19,974
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)		(8,233)	(9,283)	13,459	(8,236)	(9,401)	12,859
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]		(10,585)	(11,850)	10,811	(10,588)	(11,968)	10,210
6	Paid up Equity Share Capital		4,164	4,164	4,164	4,164	4,164	4,164
7	Reserves (excluding Revaluation Reserve)		2,15,917	2,06,418	2,26,502	2,20,874	2,05,279	2,31,455
8	Security Premium Account		61,204	61,204	61,204	61,204	61,204	61,204
9	Net worth		2,20,094	2,10,595	2,30,679	2,25,052	2,09,457	2,21,424
10	Paid up Debt Capital / Outstanding Debt		-	-	-	-	-	-
11	Outstanding Redeemable Preference Shares		-	-	-	-	-	-
12	Debt Equity Ratio		0.33	0.38	0.36	0.33	0.39	0.35
13	Earnings per Share (of ₹10/- each) (for continuing and discontinued operations)							
	1. Basic:		(19.77)	(22.29)	32.32	(19.78)	(22.57)	30.88
	2. Diluted:		(19.77)	(22.29)	32.32	(19.78)	(22.57)	30.88
14	Capital Redemption Reserve		-	-	-	-	10	-
15	Debt Redemption Reserve		2,500	5,000	2,500	2,500	5,000	2,500
16	Debt Service Coverage Ratio		(4.90)	(4.36)	6.51	(4.90)	(4.35)	6.40
17	Interest Service Coverage Ratio		(6.33)	(5.53)	5.17	(6.33)	(5.51)	5.05

**Notes:**  
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the LODR Regulations. The full format of the Quarterly Financial Results is available at the website of the stock exchanges NSE at [www.nseindia.com](http://www.nseindia.com), the BSE at [www.bseindia.com](http://www.bseindia.com) and Company's website at [www.bemlindia.in](http://www.bemlindia.in).

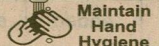
**COVID-19. DO NOT PANIC. BE AWARE**



Wear Mask



6 Feet  
Follow Physical Distancing



Maintain Hand Hygiene

By order of the Board  
for BEML Limited  
Sd/-  
(AMIT BANERJEE)  
Chairman and Managing Director

Manner of registering/updating Bank Mandates:

- The 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 by e-mail at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Limited ("Kfintech"):
    - 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.
    - e. Form ISR-2
  - The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.
- 4. Process for those Shareholders whose Mobile No. is not registered with the Company/Depositories.**
- For Demat Shareholders: Please update your Mobile No. with your respective Depository Participants.
  - For Physical Shareholders: Please contact R&TA and kindly refer communication dated 27<sup>th</sup> January, 2022 uploaded on <https://www.gujaratgas.com/resources/downloads/investor-service-procedure-for-physical-shareholders-29122021.pdf>
- 5. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM;**

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 22<sup>nd</sup> August, 2022 as the "Record Date" for determining entitlement of Dividend of Rs. 2 (i.e. 100%) per Share for the Financial Year ended on 31<sup>st</sup> March, 2022.

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before 27<sup>th</sup> September, 2022 to the Members whose name appears on the Company's Register of Members as on the Record Date i.e. Monday, 22<sup>nd</sup> August, 2022 as Beneficial owners as at the close of business hours on Monday, 22<sup>nd</sup> August, 2022, as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on Monday, 22<sup>nd</sup> August, 2022.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 10th AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

**6. TDS on Dividend**

The Company vide its separate email communication dated 22<sup>nd</sup> July, 2022 had informed the members regarding the withholding of tax (TDS-Tax Deducted at Source) in compliance to the provisions of Income Tax Act, 1961. The said communication also specifies the process to be followed by the members for claiming exemption from deduction of TDS subject to submission of requisite documents / declarations / forms, etc. The said communication can be accessed from Company's Website viz. <https://www.gujaratgas.com/investors/tds-on-dividend/> We request you to provide these details and documents as mentioned in the communication on or before two days post record date fixed for the purpose of dividend. No communication on the Tax determination / deduction shall be entertained post the above specified timelines.

**7. Dematerialisation of Physical Shares**

As per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Securities of listed companies can be transferred only in Dematerialized Form with effect from 1<sup>st</sup> April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares, members holding shares in Physical Form are requested to consider converting their holdings to Dematerialized Form.

For Gujarat Gas Limited

Sd/-

Sandeep Dave

Company Secretary & Compliance Officer

Place: Ahmedabad  
Date: 4<sup>th</sup> August, 2022