d2h dishti

DISH TV INDIA LIMITED

Corp. Office: FC - 19, Sector 16 A, Noida - 201301, U.P. Reod. Office: Office No. 3/B. 3rd Floor, Goldline Business Centre, Link Road, Malad West. Mumhai ANNAA Maharashtra E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com Tel: 0120-5047000. Fax: 0120-4357078

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that Extra Ordinary General Meeting (EGM) of the members of Dish TV India Limited wil pe held on **Friday, June 24, 2022 at 11:30 AM** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set forth in the notice of the EGM of the Company dated May 25, 2022, in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with applicable guidelines/ circulars issued by Ministry of Corporate Affairs ("MCA circulars") and Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to as 'Relevant Circulars')

In compliance with the Relevant Circulars, the Notice of the EGM along with explanatory statement has been electronically sent on Thursday, May 26, 2022 to those members who have registered their email addresses with the Company/Depository Participant(s). Members may Note that the EGM Notice along with Explanatory statement will also be made available on the Company's website at www.dishd2h.com, on the Website of the BSE Limited (BSE) at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The relevant documents pertaining to the items of the business to be transacted at the EGM shall be kept open for inspection by the members online during the EGM though video-conference.

The venue of the meeting shall be deemed to be the Registered Office of the Company, Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this EGM is being conducted through

nstructions for remote E-voting and E-voting during the EGM:

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at EGM Members holding shares either in physical form or dematerialized form as on Friday, June 17, 2022 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting at the EGM.
- The remote E-voting period will commence at 9:00 AM (IST) on Monday, June 20, 2022 and will end at 5:00 PM (IST) on Thursday, June 23, 2022. Thereafter the E-Voting module shall be disabled by NSDL. Once the vote on a resolution is casted by members, the members cannot modify it subsequently
- Members who have acquired shares after the sending of this notice and before the cut-off date i.e. Friday June 17, 2022, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or investors@dishd2h.com. However, if a person is already registered with NSDL for remote e-voting then they may use their existing USER ID and Password, and cast their vote. Members attending the EGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Members who have voted through remote e-voting shall be eligible to attend the EGM, however they shall not be eligible to vote at the meeting.
- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to get their email registered with the company's Registrar and Transfer Agent, Link Intime India Private Limited by clicking the link viz. https://linkintime.co.in/emailreg/email_register.htm or by writing to RTA with their details. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository participant(s)

The procedure of electronic voting is detailed in the Notice of the EGM and is also available on the websit of NSDL viz. www.evoting.nsdl.com. In case of queries, members may refer to Frequently Asked Questions (FAOs) and e-voting user manual for Members available in the download section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the EGM may send a request to NSDL at evoting@nsdl.co.in or Contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Sr. Manager, at the designated email ID: evoting@nsdl.co.in or call at Toll free no: 1800-1020-990 and

Any query or grievance connected with the EGM, other than E-Voting, may be addressed to the Company Secretary at investor@dishd2h.com or members may contact Ms. Trupti Parab, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49186270, Fax: +91 022 49186060, E-mail rnt.helpdesk@linkintime.co.in.

> For Dish TV India Limited Ranjit Singh Company Secretary Membership No: A15442

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 of the Companies Act. 2013 ("Act") and tother applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from ime to time, along with the General Circular No. 14/2020 dated April 8, 2020, Genera Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated April 13, 2020, 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 8, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 o ecurities and Exchange Board of India (Listing Obligations and Disclosure Requirements legulations, 2015 ("Listing Regulations") and other applicable laws and regulations including any statutory modification or re-enactment thereof for the time being in force) that the approvals of members of The State Trading Corporation of India Limit ('Company') is sought through postal ballot only by way of electronic means (E-voting) in elation to the following businesses as set out in Postal Ballot Notice ("Notice") dated Ma

relation to the following dustinesses as set out in Postal Ballot Notice (Notice) dated May 26, 2022, by way of Ordinary/special resolutions (as the case may be)

1. To approve the appointment of Shri Manjeet Kumar Razdan (DIN: 09413663) as Independent Director of the company.

2. To approve the appointment of Shri Satish Kumar Chawla (DIN: 09400987) as Independent Director of the company.

3. To approve the appointment of Dr. Bhim Singh (DIN: 09407618) as Independent Director of the company.

Director of the company.

To approve the appointment of Shri Divakar Shetty Kaup (DIN: 09407538) as

Independent Director of the company.

To approve the appointment of Dr. Vivek Atul Bhuskute (DIN: 09417992) as

Independent Director of the company.

To approve the appointment of Dr. Rohini Sanjay Kachole (DIN: 09405874) as

Independent Director of the company.

To approve the appointment of Shri Ashok Kumar Aseri (DIN: 09405164) as Independent Director of the company

To approve the appointment of Shri Vipul Bansal (DIN: 02687229), as Part-Tim Government Nominee Director of the company.

To approve the appointment of Shri Naresh Dhanraibhai Kella (DIN: 01176450) as Independent Director of the company.

The Company has completed the dispatch of Postal Ballot Notice along with Explanatory

statements on Thursday, May 26, 2022 to all Shareholders of the Company, whose name uppeared on the Register of members/ Register of Beneficial Owners maintained by th Depositories as on **Friday**, **May 20**, **2022** ("**Cut-off date**") through electronic mail to the areholders whose email IDs are registered only. Voting rights shall be reckoned on the id-up value of equity shares registered in the name of Shareholders as on **Friday** May 20, 2022 i.e. cut-off date.

he Notice of the Postal Ballot is also available and can be downloaded from Company's website www.stclimited.co.in, the website of Stock Exchanges i.e. www.bseindia.com and vww.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. A person, who www.iselinda.com and of the website of wabet at www.evoling.instruction. A person, with not a Member as on "Cut-off Date", should treat this Notice for information purpose only. lembers who have not registered their e-mail addresses are requested to register the samn respect of shares held in electronic form with the Depository through their Depositor Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s MCS Share Transfer Agents Limited, F-65,1st Floor, Okhla Industrial Estate Area, Phase-I, New Delhi 110020 or by mail to ncsregistrars.com. Please refer to notes appended to Postal ballot notice for mor

The Company has engaged the services of National Security Depositories Limited (NDSL or providing e-voting facility to the Shareholders. Shareholders are requested to note that he voting through Postal Ballot and e-voting will commence on **Saturday, May 28, 2022 a** 09.00 A.M. (IST) and will end on Sunday, June 26, 2022 at 05.00 P.M. (IST) Communications of the consent/dissent of the members would take place only through evoting. The detailed instructions for e-voting forms part of the Postal Ballot Notice.

The Board of Directors of the Company has appointed Shri P.C Jain (CP No.3349 Proprietor of M/s P.C Jain & Co as the Scrutinizer to scrutinize the Postal Ballot process ncluding e-voting in a fair and transparent manner.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on **Sunday, June 26, 2022** i.e., the last date specified for receipt of votes through the e-voting process. Further, resolution passed by the Members through e-voting is deemed to have been passed effectively at a General Meeting.

The result of the Postal Ballot through remote e-voting will be announced on or before

Wednesday, June 29, 2022 by the Chairman or any other person authorized by Board. The aid results would also be available on the website of the Company at www.stclimited.co.in bsite of NSDL at www.evoting.nsdl.com and simultaneously comm

ocologisal of the facility for voting by electronic means may be addressed to Ms. Soni Singh, Assistant Manager, NSDL at email to evoting@nsdl.co.in or call on 1800 1020 990 / 1800 22 44 30

By order of the Board of Directors

Sd/-

Place: New Delhi Dated: May 27, 2022 (Vipin Tripathi) **Company Secretary**



Place: Noida

Date: May 26, 2022

Touchwood Entertainment Limited

Plot No. 645, Near EPT Block, Sarojini Nagar, New Delhi-110023 CIN: L92199DL1997PLC088865

Extract of Statement of Audited Consolidated & Standalone Financial Results for the Quarter and Year Ended 31st March, 2022 (Amount in INR lakhs, except per equity share data)

Γ			Standalone			С	onsolidated	Year Ended h 31 March 2022 31 March 2021 02 2,662.36 1,005.81 29 278.83 142.48 29 296.12 142.48				
s		Quarter Ended		Year Ended		Quarter Ended		Year Ended				
No	Tartodars	31 March 2022	31 March 2021	31 March 2022	31 March 2021	31 March 2022	31 March 2021					
1	Total Income from Operation	963.86	708.02	2,662.36	1,005.81	963.86	708.02	2,662.36	1,005.81			
2	Net Profit before Tax (Before Exception Item)	137.20	175.29	277.06	142.48	138.97	175.29	278.83	142.48			
3	Net Profit before Tax (After Exception Item)	135.48	175.29	294.35	142.48	137.25	175.29	296.12	142.48			
4	Net Profit after Tax (After Exception Item)	103.96	118.63	211.10	98.04	108.59	118.63	215.73	98.04			
5	Total Comprehensive Income for the period (Comprising	121.56	143.84	228.70	123.25	126.19	143.84	233.33	123.25			
ı	Profit/Loss and Other Comprehensive Income (after tax)											
6	Equity Share Capital (Face Value of Rs. 10/- each)	1,018.12	1,018.12	1,018.12	1,018.12	1,018.12	1,018.12	1,018.12	1,018.12			
7	Reserves (Excluding Revaluation Reserve)	549.73	333.11	549.73	333.11	554.22	333.11	554.22	333.11			
8	Earning per Share											
ı	Basic	1.19	1.41	2.25	1.21	1.24	1.41	2.29	1.21			
1	Diluted	1 10	1 41	2 25	1 21	1 24	1 41	2 29	1 21			

NOTE:

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity (www.touchwood.in).
- Previous periods figures have been regrouped/rearranged/reclassified wherever considered necessary.

Touchwood Entertainment Limite

Place : New Delhi Dated : 26.05.2022

Maniit Singl

(Managing Director) DIN:00996149

(I) INDSIL HYDRO POWER AND MANGANESE LIMITED

Read, Office: "INDSIL HOUSE" 103-107. T.V. Samv Road (West). R.S. Puram, Coimbatore 641 002. Ph. No. 0422-4522922 Fax No. 0422-4522925. Email: secretarial@indsil.com | Web: www.indsil.com | CIN-L27101TZ1990PLC002849 EXTRACTS OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2022

	(₹ in Lakhs except per share data)										
			STAND	ALONE		CONSOLIDATED					
		Qu	arter Ende	d	Year Ended	Quarter Ended			Year Ended		
S. No.	Particulars	31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)		
1	Total Income from Operations (net)	6,050.51	5,860.07	2,836.88	22,049.96	6,050.51	5,860.07	2,836.87	22,049.96		
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary Items)	870.41	889.96	(240.80)	2,532.19	870.63	889.08	(242.46)	2,529.80		
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	870.41	889.96	(3,152.92)	2,532.19	870.63	889.08	(3,154.58)	2,529.80		
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	868.80	1,579.28	(2,826.32)	3,262.57	2,591.67	3,848.94	(1,168.99)	9,557.43		
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	774.94	1,582.63	(2,826.30)	3,175.32	2,497.81	3,852.30	(1,168.97)	9,470.18		
6	Equity Share Capital	2,779.11	2,779.11	2,779.11	2,779.11	2,779.11	2,779.11	2,779.11	2,779.11		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year										
8	Earnings per equity share (of Rs.10/- Each) (for continued and discontinued operations) Basic : (in Rs.) Diluted : (in Rs.)	3.13 3.13		(10.18) (10.18)		9.33 9.33	13.85 13.85	(4.21) (4.21)	34.39 34.39		

Notes:

Place: Coimbatore

Date: 26.05.2022

- The above is an extract of the detailed format of Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31th March, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Bombay Stock Exchange website (www.bseindia.com) and on the Company's Website (www.indsil.com)
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 26th May, 2022. The Statutory Auditors have audited the Financial Results for the guarter and year ended March 31, 2022.
- The results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act. 2013 and other recognised accounting practices and policies to the extent applicable
- The figures for the previous periods have been re-grouped / re-arranged wherever necessary to make them comparable with those of current period

For INDSIL HYDRO POWER AND MANGANESE LIMITED

VINOD NARSIMAN Managing Directo DIN: 00035746

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Regd Office: 24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata - 700 016 Phone: +91 82320 87911/12/13; Email: cheviot@chevjute.com; Website: www.cheviotgroup.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH. 2022

					(7 In Lakhs)
SI. No.	PARTICULARS	Quarter ended 31-03-2022 (Refer Note No.5)	Quarter ended 31-03-2021 (Refer Note No.5)	Year ended 31-03-2022 (Audited)	Previous year ended 31-03-2021 (Audited)
1	Total income from operations (including other income)	16,716.84	16,634.99	59,722.02	44,130.30
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	1,978.78	3,276.51	10,180.24	9,301.78
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	1,978.78	3,276.51	10,180.24	9,301.78
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	1,507.67	2,567.96	7,934.87	7,572.31
5	Total Comprehensive Income / (loss) for the period	(3,272.82)	2,643.30	3,360.79	8,115.25
6	Paid-up ordinary share capital (Face value - ₹10 each)	601.69	626.69	601.69	626.69
7	Reserves (excluding Revaluation Reserve) as shown in the audited balance sheet of current / previous year			44,140.63	52,270.13
8	Earnings Per Share of ₹ 10/- each (EPS)				
	(Not annualised for the quarters)				
	(a) Basic (₹)	24.21	40.16	127.40	118.43
	(b) Diluted (₹)	24.21	40.16	127.40	118.43

Place · Kolkata

Dated: 26th May, 2022

The above is an extract of the detailed format of the Financial Results for the quarter and year ended 31st March, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended 31st March, 2022 are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.cheviotgroup.com).

The Board of Directors have recommended a dividend of ₹60/- per ordinary share on 60,16,875 ordinary shares of face value of ₹ 10/- each amounting to ₹ 3,610.13 Lakhs for the year ended 31st March, 2022, subject to approval of the members at the ensuing annual general meeting of the Company

Buring the quarter ended 31st March, 2022, the Company has completed Buy-Back of 2,50,000 fully paid-up ordinary shares of face value of ₹10/- each at a price of ₹1,725/- per ordinary share for an aggregate consideration of ₹ 4,312.50 Lakhs. All the ordinary shares bought back by the Company were extinguished on Friday, 4th February, 2022. Consequently, the paid-up ordinary share capital has been reduced by ₹ 25.00 Lakhs and other equity has been reduced by ₹ 5,286.32 Lakhs (including ₹ 998.82 Lakhs towards tax on distributed income for Buy-Back of shares). Accordingly, Earnings Per Share (EPS) for the quarter and year ended 31st March, 2022 have been calculated based on weighted average

Other comprehensive income for the year ended 31st March, 2022 includes ₹4,763.06 Lakhs (net of deferred tax) towards changes in revaluation surplus on account of

downward revision in the fair value of Freehold Land as per valuation report given by an independent registered valuer. Figures for the three months ended 31st March, 2022 and 31st March, 2021 are the balancing figures between audited figures in respect of full financial year and the published

unaudited year to date figures upto the third quarter of the respective financial years which were subject to limited review by the Statutory Auditors

Frevious period figures have been re-grouped / re-classified, wherever necessary, to make them comparable to the current period presentation For CHEVIOT COMPANY LIMITED Utkarsh Kanoria Wholetime Director (DIN: 06950837)



Wonderla Holidays Limited
Registered Office: 28th K.M., Mysore Road, Bengaluru 562 109; Ph: 080-22010311/322/333
Fax 080-22010324 Website: www.wonderla.com; E-mail: mail.blr@wonderla.com CIN:L55101KA2002PLC031224

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31" MARCH 2022 (Tin lakhs except EPS data)

SL. No.	Particulars		Quarter ended		Year ended		
		31st March 2022	31st December 2021	31st March 2021	31st March 2022	31st March 2021	
		Refer Note 1 & 2	Refer Note 2	Refer Note 2	(Audited) Refer Note 1	(Audited)	
1	Total Income from Operations (net)	5,944.05	5,010.55	3,478.67	13,329.92	4,470.85	
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,175.52	648.68	(628.36)	(1,275.40)	(6,642.61)	
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,175.52	648.68	(628.36)	(1,275.40)	(6,642.61)	
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	850.81	454.79	(487.15)	(948.06)	(4,993.30)	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	893.60	456.82	(470.51)	(905.60)	(4,971.59)	
6	Equity Share Capital (Paid Up)	5,654.72	5,654.71	5,653.24	5,654.72	5,653.24	
7	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations):						
	Basic:	1.50	0.80	(0.86)	(1.68)	(8.83)	
	Diluted: ** not annualised	1.50	0.80	(0.86)	(1.68)	(8.83)	

- 1. The above financial results for the quarter and year ended 31 March 2022 have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 26 May 2022.
- 2. The figures for the quarter ended 31 March 2022 are the balancing figures between the audited figures for the year ended 31 March 2022 and the unaudited $figures for the nine months ended 31 \ December 2021 \ and the figures for the quarter ended 31 \ March 2021 \ are the balancing figures between the audited figures for the quarter ended 31 \ March 2021 \ are the balancing figures between the audited figures for the quarter ended 31 \ March 2021 \ are the balancing figures between the audited figures for the quarter ended 31 \ March 2021 \ are the balancing figures between the audited figures for the quarter ended 31 \ March 2021 \ are the balancing figures between the audited figures for the quarter ended 31 \ March 2021 \ are the balancing figures between the audited figures for the quarter ended 31 \ March 2021 \ are the balancing figures between the audited figures for the quarter ended 31 \ March 2021 \ are the balancing figures between the audited figures for the quarter ended 31 \ March 2021 \ are the balancing figures between the audited figures for the quarter ended 31 \ March 2021 \ are the balancing figures between the audited figures for the quarter ended 31 \ March 2021 \ are the balancing figures between the audited figures for the quarter ended 31 \ March 2021 \ are the balancing figures between the audited figures for the quarter ended 31 \ March 2021 \ are the balancing figures for the quarter ended 31 \ March 2021 \ are the balancing figures for the quarter ended 31 \ March 2021 \ are the balancing figures for the quarter ended 31 \ March 2021 \ are the balancing figures for the quarter ended 31 \ March 2021 \ are the balancing figures for the quarter ended 31 \ March 2021 \ are the balancing figures for the properties of the properties for the properties for the quarter ended 31 \ March 2021 \ are the balancing figures for the properties for$ the year ended 31 March 2021 and the unaudited figures for the nine months ended 31 December 2020. The figures for the quarter ended 31 December 2021 have not been audited but have been subject to limited review by the Statutory Auditors. The Ind AS financial results of the Company for the quarter and year ended 31 March 2021, were audited by the BSR & Associates LLP, Chartered Accountants, the predecessor auditor who have expressed an unqualified opinion For Wonderla Holidays Limited

Place: Bengaluru Sd/-Managing Director Date: 26th May 2022



WEST COAST PAPER MILLS LIMITED

Your partner in progress....

(an ISO 9001 / ISO14001 / ISO 45001 Certified Company)

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS

FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

	(Rs. in Crores)										
SI.			Quarter Ended	Year Ended							
No.	PARTICULARS	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021					
		Audited	Unaudited	Audited	Aud	ited					
1	Total Income from Operations	1067.37	872.20	937.03	3377.67	2,244.53					
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	182.84	105.81	98.78	420.40	(22.16)					
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	182.84	105.81	98.78	420.40	(26.17)					
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	140.52	88.42	87.30	345.88	(4.38)					
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) (Share of the Owners of the Company)	124.55	78.06	74.92	307.04	(3.10)					
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	139.11	86.90	95.18	342.52	0.44					
7	Paid up equity share capital (Face value : Rs 2/- per share)	13.21	13.21	13.21	13.21	13.21					
8	Reserves (excluding Revaluation Reserve)	-	-	-	1,673.00	1,375.66					
9	Earnings per share (Basic / Diluted) (Face value : Rs 2/- per share) EPS for the quarter are not annualised	18.86	11.82	11.34	46.49	(0.47)					

Notes

a) Key information on Standalone Audited Financial Results

(Rs. in Crores)

RAJENDRA JAIN

		Quarter Ended		Year E	inded
PARTICULARS	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
	Audited	Unaudited	Audited	Aud	ited
Total Income from Operations	644.53	521.76	574.86	1,985.20	1,368.40
Profit / (Loss) before Tax	105.30	55.36	53.74	244.44	(17.62)
Profit / (Loss) after Tax	82.27	51.11	54.61	218.09	2.05
Total Comprehensive Income/(Loss) for the period	81.82	49.59	56.11	215.70	2.91

- b) The above is an extract of the detailed format of Audited Quarterly / Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on May 26, 2022. The full format of the Standalone and Consolidated Quarterly / Yearly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the
- Company's website i.e., www.westcoastpaper.com. c) The Board of Directors has recommended dividend of Rs. 6/- per share (300%) on Equity Share of Rs. 2/- each for the year ended March 31, 2022 (Previous Year Rs. 1 per share (50%).
- d) During the current quarter, the Company has opted for call option and fully repaid Secured Redeemable Non-convertible Debentures on January 18, 2022,
- # During the Year ended March 31, 2021, one of the subsidiaries, Andhra Paper Limited, determined to de-commission certain plant and equipment Consequently, there was a write-down of the net book value of such plant and equipment amounting to Rs. 4.01 Cr. which was disclosed as an exceptional item in the Statement of Profit and Loss.

By Order of the Board For WEST COAST PAPER MILLS LIMITED

Place: Dandeli Date: May 26, 2022

Executive Director & CFO Regd. Office: Bangur Nagar, Dandeli - 581 325, District: Uttar Kannada (Karnataka), Phone: (08284) 231391-395 (5 Lines) CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1ZO, E-mail: co.sec@westcoastpaper.com • Website: www.westcoastpaper.com





WEST COAST PAPER MILLS LIMITED

Your partner in progress....

(an ISO 9001 / ISO 14001 / ISO 45001 Certified Company)
EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR
THE QUARTER AND YEAR ENDED MARCH 31, 2022

(Rs. in Crore)

		C	Quarter ende	d	Year e	ended
SI.	Particulars	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
No.		Audited	Unaudited	Audited	Aud	ited
1	Total Income from Operations	1067.37	872.20	937.03	3377.67	2,244.53
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	182.84	105.81	98.78	420.40	(22.16)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	182.84	105.81	98.78	420.40	(26.17)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	140.52	88.42	87.30	345.88	(4.38)
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) (Share of the Owners of the Company)	124.55	78.06	74.92	307.04	(3.10)
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	139.11	86.90	95.18	342.52	0.44
7	Paid up equity share capital (Face value : Rs 2/- per share)	13.21	13.21	13.21	13,21	13.21
8	Reserves (excluding Revaluation Reserve)	1	-	-	1,673.00	1,375.66
9	Earnings per share (Basic / Diluted) (Face value : Rs 2/- per share) EPS for the quarter are not annualised	18.86	11.82	11.34	46.49	(0.47)

Notes

a) Key information on Standalone Audited Financial Results

	C	Quarter ende	Year ended		
Particulars	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
	Audited	Unaudited	Audited	Audited	Audited
Total Income from Operations	644.53	521.76	574.86	1,985.20	1,368.40
Profit / (Loss) before Tax	105.30	55.36	53.74	244.44	(17.62)
Profit / (Loss) after Tax	82.27	51.11	54.61	218.09	2.05
Total Comprehensive Income/(Loss) for the period	81.82	49.59	56.11	215.70	2.91

- b) The above is an extract of the detailed format of Audited Quarterly / Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on May 26, 2022. The full format of the Standalone and Consolidated Quarterly / Yearly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website i.e., www.westcoastpaper.com.
- c) The Board of Directors has recommended dividend of Rs. 6/- per share (300 %) on Equity Share of Rs. 2/- each for the year ended March 31, 2022 (Previous Year Rs. 1 per share (50%).
- d) During the current quarter, the Company has opted for call option and fully repaid Secured Redeemable Nonconvertible Debentures on January 18, 2022.
- # During the Year ended March 31, 2021, one of the subsidiaries, Andhra Paper Limited, determined to de-commission certain plant and equipment. Consequently, there was a write-down of the net book value of such plant and equipment amounting to Rs. 4.01 Cr. which was disclosed as an exceptional item in the Statement of Profit and Loss.

By Order of the Board For WEST COAST PAPER MILLS LIMITED

Place: Dandeli

RAJENDRA JAIN