

### **OUTCOME OF MEETING HELD ON – 10<sup>TH</sup> JUNE, 2021**

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on Thursday, 10<sup>th</sup> June, 2021, amongst other matters has noted the Resignation of Shri Upendra Hosdurg Sundar Kamath (DIN: 02648119) as Independent Director of the Company effective from 9<sup>th</sup> June, 2021.

The meeting of the Board of Directors concluded at 12.30 P.M.

### **OUTCOME OF MEETING HELD ON – 29<sup>TH</sup> JUNE, 2021**

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 29<sup>th</sup> June, 2021, inter alia, has considered and approved the following–

- a) Audited (Standalone and Consolidated) financial results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2021. The same is enclosed herewith along with Statutory Auditors Report and declaration pursuant to Regulation 33(3)(d) of Listing Regulation stating that reports of Statutory Auditors are with unmodified opinion.
- b) Recommended dividend of Rs 1/- per share (i.e. @ 20%) on the equity shares of face value of Rs 5/- each, for the year ended 31<sup>st</sup> March, 2021. The dividend, if approved by the shareholders at the ensuing Annual General Meeting of the Company, shall be paid / dispatched on or before 30 days of its declaration.
- c) Sale of portion of Land owned by the Company admeasuring about 22,000 Sq. Mtrs. located at Survey No. 16/1, Sayali Road, Village: Karad, Rakholi, Silvassa -396240, U.T. of Dadra & Nagar Haveli, which is not currently in use to generate proceeds which will be utilized for the business operations of the Company.
- d) Appointment of Smt. Payal Agarwal (DIN: 07198236) as an Additional Director (Non-Executive & Independent Woman Director) on the Board of Directors of the Company with effect from 30<sup>th</sup> June, 2021, for a period of 5 years based on the recommendation of the Nomination & Remuneration Committee, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. Smt. Payal Agarwal is neither related to any of the Directors or KMP nor to the promoters of the Company.
- e) Noting of resignation of Smt. Kirtidevi Shreegopal Kabra (DIN: 00150796) due to her pre-occupation effective from the conclusion of Board Meeting dated 29<sup>th</sup> June, 2021.

The meeting of the Board of Directors concluded at 12.45 P.M.

### **OUTCOME OF MEETING HELD ON – 12<sup>TH</sup> AUGUST, 2021**

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 12<sup>th</sup> August, 2021, inter alia, has considered and approved the following–

- a) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2021. The same is enclosed herewith along with the Limited Review Report.
- b) Reconstitution of the Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility (CSR) Committee w.e.f. 13<sup>th</sup> August, 2021. The composition of these Committees as reconstituted is displayed on website under separate section "Board of Directors and Committee Composition".

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12.55 P.M.

### **OUTCOME OF MEETING HELD ON – 13<sup>TH</sup> NOVEMBER, 2021**

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 13<sup>th</sup> November, 2021, inter alia, has considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2021.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:50 P.M.

### **OUTCOME OF MEETING HELD ON – 11<sup>TH</sup> FEBRUARY, 2022**

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 11<sup>th</sup> February, 2022, inter alia, has considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2021.

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 6:00 P.M.