KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

REVIEW REPORT TO THE BOARD OF DIRECTORS NOCIL LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of NOCIL LIMITED ("the Company") for the quarter ended June 30, 2020, together with the notes thereon, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (initialled by us for identification). This Statement which is the responsibility of the Company's Management has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 24, 2020, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant Rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. We draw attention to Note 6 of the Statement of Unaudited Standalone Financial Results wherein Management has made an assessment of the impact of the outbreak of COVID-19 on the business operations of the Company. Management believes that despite the performance of the Company for the quarter ended June 30, 2020, being impacted, it does not foresee any impact on the going concern assumption and also believes that no adjustments are required in the financial results. In view of the uncertainities associated with its nature and duration, the Company will closely monitor any material changes depending upon circumstances as they evolve.

Our conclusion is not modified in respect of this matter.

For KALYANIWALLA & MISTRY LLP CHARTERED ACCOUNTANTS Firm Regn. No.: 104607W / W100166

Daraius Z. Fraser PARTNER M. No.: 42454 UDIN: 20042454AAAAACY4111

Mumbai: August 24, 2020.

LLP IN : AAH - 3437

 REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001

 TEL.: (91) (22) 6158 6200, 6158 7200
 FAX : (91) (22) 6158 6275

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KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Consolidated Unaudited Quarterly and Year to Date Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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TO THE BOARD OF DIRECTORS OF NOCIL LIMITED

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of *NOCIL LIMITED* ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the NOCIL Group") for the quarter ended June 30, 2020, together with the notes thereon, ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (initialled by us for identification).
- 2. This Statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors at its meeting held on August 24, 2020, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the Company's wholly owned Subsidiary, PIL Chemicals Limited.

LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001 TEL.: (91) (22) 6158 6200, 6158 7200 FAX : (91) (22) 6158 6275

KALYANIWALLA & MISTRY LLP

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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6. We draw attention to Note 6 of the Statement of Unaudited Consolidated Financial Results wherein Management has made an assessment of the impact of the outbreak of COVID-19 on the business operations of the Company. Management believes that despite the performance of the Company for the quarter ended June 30, 2020, being impacted, it does not foresee any impact on the going concern assumption and also believes that no adjustments are required in the financial results. In view of the uncertainties associated with its nature and duration, the Company will closely monitor any material changes depending upon circumstances as they evolve.

Our conclusion is not modified in respect of this matter.

7. We did not review the interim financial results of the subsidiary included in the Unaudited Consolidated Financial Results, whose interim financial results reflect total revenues of Rs. 260 lakhs, total net profit after tax of Rs. 19 lakhs and total comprehensive income of Rs. 22 lakhs for the quarter ended June 30, 2020, as considered in the Unaudited Consolidated financial results. These interim financial results have been reviewed by other auditor whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

For KALYANIWALLA & MISTRY LLP CHARTERED ACCOUNTANTS Firm Regn. No.: 104607W / W100166

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Daraius Z. Fraser **PARTNER** M. No.: 42454 UDIN: 20042454AAAAACZ8894

Mumbai: August 24, 2020.





NOCIL LIMITED

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020, India. Website : www.nocil.com, Email : investorcare@nocil.com, CIN : L999999MH1961PLC012003

			and the second second	and the second			₹. In Lakhs		
- 6			Stan	dalone		Consolidated			
Sr. No.	Particulars	For the Quarter ended on			For the year ended on				For the Year ended on
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Revenue from Operations	10,651	21,266	22,959	84,629	10,651	21,266	22,959	84,62
2	Other Income	1,062	347	247	970	1,074	312	259	91
3	Total Income (1+2)	11,713	21,613	23,206	85,599	11,725	21,578	23,218	85,546
4	Expenses								
	a) Cost of materials consumed	3,965	9,832	9,199	36,719	3,965	9,832	9,199	36,71
	b) Purchases of stock-in-tradec) Change in inventories of finished goods, work-in-progress and	12	58	116	260	12	58	116	26
	stock-in-trade	1,495	738	702	1,805	1,479	738	702	1,80
	d) Employee benefits expense	1,586	1,682	1,984	7,413	1,647	1,748	2,050	7,67
	e) Finance costs	25	35	32	132	25	35	32	13
	f) Depreciation and amortisation expense	878	915	765	3,242	915	948	797	3,37
	g) Other expenses	2,845	5,284	5,343	20,787	2,750	5,230	5,234	20,34
	Total Expenses	10,806	18,544	18,141	70,358	10,793	18,589	18,130	70,312
5	Profit Before Tax (3-4)	907	3,069	5,065	15,241	932	2,989	5,088	15,234
6	Tax Expense								
	Current Tax	193	655	1,333	3,866	200	643	1,336	3,88
	Excess provision for tax relating to earlier years*	(515)	-	-	-	(515)	0	x =	
	Deferred Tax	53	175	463	(1,723)	52	159	464	(1,720
3	Total Tax Expense	(269)	830	1,796	2,143	(263)	802	1,800	2,167
T	Profit After Tax (5-6)	1,176	2,239	3,269	13,098	1,195	2,187	3,288	13,067
8	Other Comprehensive Income (OCI)								
	a) Items that will be reclassified to profit or lossb) Items that will not be reclassified to profit or loss	-	-	-			-	-	-
	Remeasurements of the defined benefit plans	20	(141)	(8)	(160)	20	(142)	(12)	(164
K	Income-tax on remeasurements of defined benefit plans	(0)	13	(3)		-	13	(4)	(3
14	Change in the fair value of investments in equity instruments	524	(56)	(322)		527	(66)	(325)	(947
E	Income-tax on Change in the fair value of investments in equity instruments	(59)	2	-	(51)	(59)	3	-	(50
5	Other Comprehensive income for the period	485	(182)	(333)	(1,143)	488	(192)	(341)	(1,164
9	Total Comprehensive income for the period (7+8)	1,661	2,057	2,936	11,955	1,683	1,995	2,947	11,903

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	Particulars						₹. In Lakh			
			Stan	dalone		Consolidated				
Sr. No.		For th	For the Quarter ended on				For the Quarter ended on			
140.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	ended on 31.03.2020 (Audited)	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	
10	Net Profit attributable to : (a) Owners of the company (b) Non-Controlling Interests	1,176	2,239	3,269	13,098 -	1,195	2,187	3,288	13,067 -	
11	Other Comprehensive Income attributable to : (a) Owners of the company (b) Non-Controlling Interests	485	(182)	(333) -	(1,143) -	488 -	(192) -	(341) -	(1,164 -	
12	Total Comprehensive Income attributable to : (a) Owners of the company (b) Non-Controlling Interests	1,661	2,057	2,936	11,955	1,683	1,995	2,947	11,903	
13	Paid-up Equity Share Capital (Face value ₹. 10/- each)	16,561	16,561	16,545	16,561	16,561	16,561	16,545	16,56	
14	Reserves (excluding Revaluation Reserves)	-	-	-	1,01,040	-		-	1,01,963	
15	Earnings per share (of ₹. 10/- each) (not annualised) - Basic - Diluted Refer accompanying notes to the financial results	0.71 0.71	1.35 1.35	1.98 1.97	7.91 7.91	0.72 0.72	1.32 1.32	1.99 1.98	7.8 7.8	

* Amount less than ₹ 0.50 Lakhs

For and on behalf of the Board,

For NOCIL Limited

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S R Deo Managing Director DIN : 01122338

Place: Mumbai Date: 24 August 2020





NOCIL LIMITED

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020, India. Website : www.nocil.com, Email : investorcare@nocil.com, CIN : L999999MH1961PLC012003

Notes :

- 1 The above Statement of Standalone & Consolidated Unaudited financial results ("financial results") are prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended. These financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 24, 2020. These financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant Rules thereunder and other accounting principles generally accepted in India.
- 2 The figures for the quarter ended March 31, 2020 as reported in these Financial Results are the balancing figures between audited figures in respect of the full financial year ended March 31, 2020 and the published year to date figures up to the end of the third quarter of the previous financial year which are subjected to limited review.
- 3 The Company is primarily engaged in the business of manufacture of Rubber Chemicals, which in the context of Indian Accounting Standard (Ind AS) 108 on 'Operating Segments', constitutes a single reportable segment.
- 4 The Unaudited consolidated financial results of NOCIL Limited have been prepared in accordance with Ind AS 110 'Consolidated Financial Statements'. Financial results of the wholly owned subsidiary company, PIL Chemicals Limited (together referred to as the NOCIL Group), have been consolidated with the Company.
- 5 The Board has approved a proposed Scheme of Amalgamation of Suremi Trading Private Limited (Suremi) and Sushripada Investments Private Limited (Sushripada) with NOCIL Limited and their respective shareholders under Sections 230-232 and other applicable provisions of the Companies Act, 2013, subject to obtaining various statutory approvals. Pursuant to the Scheme becoming effective, the shareholders of Suremi and Sushripada will be alloted 2,12,72,165 (including 4,99,995 acquired during quarter ended June 30, 2020) and 89,60,880 equity shares of the face value of ₹. 10 each fully paid-up in NOCIL Limited in lieu of 2,12,72,165 and 89,60,880 equity shares in NOCIL Limited currently held by Suremi and Sushripada respectively. There will be no change in the shareholding of the Promoter Group and Public Shareholders of NOCIL Limited.
- 6 The Company's operations were shut down from the last week of March 2020 following the nationwide lockdown imposed by the Government of India in view of the COVID-19 pandemic. The Company's plants have since resumed operations in line with the various directives of the Government in a phased manner, taking all due care for the health and safety of its employees and adopting work from home policy wherever possible.

In view of the lockdown for a significant period during the quarter ended June 30, 2020, which prevailed at the manufacturing units, customer's operational sites and vendor's operational sites, the performance of the Company for the quarter was impacted by reduction in the volume of operations and consequential reduction in revenue and profits. Management has made an assessment of the current situation and does not envisage any impact on the going concern assumption in the foreseeable future.

However, the impact assessment of COVID-19 is a continual process, given the uncertainties associated with its nature and duration. The financial implications are contingent on the various business parameters which may emerge from time to time and the Company will continue to closely monitor any material changes from those estimated as on the date of adoption of this financial results.

7 The figures for the corresponding previous periods have been regrouped / restated, wherever necessary to conform with current period's classification.

For and on behalf of the Board,

For NOCIL Limited

S R Deo Managing Director DIN : 01122338

Place: Mumbai Date: 24 August 2020





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EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2020

	PARTICULARS	Standalone				Consolidated				
Sr. No.		For the Quarter ended on			For the year ended on	For the Quarter ended on			For the year ended on	
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	
1 2	Total Income from Operations Net Profit / (Loss) for the period before Tax	10,651	21,266	22,959	84,629	10,651	21,266	22,959	84,629	
3	(before Exceptional and/or Extraordinary items) Net Profit for the period before tax	907	3,069	5,065	15,241	932	2,989	5,088	15,234	
4	(after Exceptional and/or Extraordinary items) Net Profit for the period after tax	907	3,069	5,065	15,241	932	2,989	5,088	15,234	
5	(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit for the period (after tax)	1,176	2,239	3,269	13,098	1,195	2,187	3,288	13,067	
	and Other Comprehensive Income (after tax)]	1,661	2,057	2,936	11,955	1.683	1,995	2,947	11.903	
6 7	Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of	16,561	16,561	16,545	16,561	16,561	16,561	16,545	16,561	
	the previous year		1.1.1.1.1	-	1,01,040	-			1,01,963	
8	Earnings Per Share (of ₹10/- each) (not annualised)								.,,.	
	1. Basic :	0.71	1.35	1.98	7.91	0.72	1.32	1.99	7.89	
	2. Diluted :	0.71	1.35	1.97	7.91	0.72	1.32	1.98	7.89	

Notes :

1 The above unaudited results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at their meeting held on 24 August 2020.

The Board has approved a proposed Scheme of Amalgamation of Suremi Trading Private Limited (Suremi) and Sushripada Investments Private Limited (Sushripada) with NOCIL Limited and their respective shareholders under Sections 230-232 and other applicable provisions of the Companies Act, 2013, subject to obtaining various statutory approvals. Pursuant to the Scheme becoming effective, the shareholders of Suremi and Sushripada will be alloted 2,12,72,165 (including 4,99,995 acquired during quarter ended June 30, 2020) and 89,60,880 equity shares of the face value of ₹ 10 each fully paid-up in NOCIL Limited in lieu of 2,12,72,165 and 89,60,880 equity shares in NOCIL Limited currently held by Suremi and Sushripada respectively. There will be no change in the absolute shareholding of the Promoter Group and Public Shareholders of NOCIL Limited. The process of obtaining National Company Law Tribunal (NCLT) approval is ongoing.

The Company's operations were shutdown from the last week of March 2020 following the nationwide lockdown imposed by the Government of India in view of the COVID-19 pandemic. The Company's plants have since resumed operations in line with the various directives of the Government in a phased manner, taking all due care for the health and safety of its employees and adopting work from home policy wherever possible.

In view of the lockdown for a significant period during the quarter ended June 30,2020, which prevailed at the manufacturing units, customer's and vendor's operational sites, the performance of the Company for the quarter was impacted by reduction in the volume of operations and consequential reduction in revenue and profits. Management has made an assessment of the current situation and does not envisage any impact on the going concern assumptions in the foreseeable future. However, the impact assessment of COVID-19 is a continual process, given the uncertainties associated with its nature and duration. The financial implications are

contingent on the various business parameters which may emerge from time to time and the Company will continue to closely monitor any material changes from those estimated as on the date of adoption of these financial results:

4 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The full format of the Financial Results is available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.nocil.com. For and on behalf of the Board,

Place : Mumbai Date : 24 August 2020

(S. R. Deo) Managing Director DIN: 01122338

For NOCIL Limited

ARVIND MAFATLAL GROUP

Finlakha

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मुंबई । बुधवार, २६ ऑगस्ट २०२०। mtedit@timesgroup.com



नोंद. कार्यालय : मफतलाल हाऊस, ३रा मजला, एच.टी. पारेख मार्ग, बॅकबे रिक्लमेशन, चर्चगेट, मुंबई - ४०० ०२०, भारत. वेबसाईट : www.nocil.com, ईमेल: investorcare@nocil.com, CIN : L99999MH1961PLC012003

३० जून, २०२० ला संपलेल्या तिमाहीकरिता एकल (Standalone) आणि एकत्रित (Consolidated) अलेखापरिक्षित वित्तीय निष्कर्षांचे सार

	तपशिल	एकल (standalone)				एकत्रित (Consolidated)				
अ. क्र.		संपलेल्या तिमाही करिता.			संपलेल्या वर्षाकरिता	संपलेल्या तिमाही करिता			संपलेल्या वर्षाकरिता	
		३०.०६.२०२० (अलेखापरिक्षित)	३१.०३.२०२० (लेखापरिक्षित)	३०.०६.२०१९ (अलेखापरिक्षित)	३१.०३.२०२० (लेखापरिक्षित)	३०.०६.२०२० (अलेखापरिक्षित)	३१.०३.२०२० (लेखापरिक्षित)	३०.०६.२०१९ (अलेखापरिक्षित)	३१.०३.२०२० (लेखापरिक्षित	
8	प्रचलनातून एकूण उत्पन्न	१०,६५१	२१,२६६	22,949	८४,६२९	१०,६५१	२१,२६६	22,949	८४,६२९	
2	करा पूर्वी कालावधीकरिता निव्वळ नफा / (तोटा)								6.0.200	
	(अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	909	3,059	५,०६५	१५,२४१	९३२	2,969	4,066	१५,२३४	
3	करा पूर्ची कालावधीकरिता निव्वळ नफा (अपवादात्मक आणि/किंवा									
	असाधारण बाबींनंतर)	909	3,089	५,०६५	१५,२४१	932	2,969	4,066	१५,२३४	
6	करा नंतर कालावधीकरिता निव्वळ नफा (अपवादात्मक आणि/किंवा									
	असाधारण बाबींनंतर)	१,१७६	२,२३९	3,289	\$3,096	१,१९५	2,920	3,766	१३,०६७	
1	कालावधीकरिता एकूण व्यापक उत्पन्न [कालावधीकरिता नफा									
	(करा नंतर) आणि इतर व्यापक उत्पन्न (करा नंतर) समाविष्ट]	१,६६१	2,040	२,९३६	११,९५५	\$,523	8,994	2,989	. ११,९०३	
117	इक्विटी भाग भांडवल	१६,५६१	१६,५६१	१६,५४५	१६,५६१	१६,५६१	१६,५६१	१६,५४५	१६,५६१	
9	मागील वर्षाच्या लेखापरिक्षित ताळेबंदात दर्शविल्याप्रमाणे राखीव									
	(पुनर्मुल्यांकन राखीव वगळता)	-	- 10		१,०१,०४०	-	-	-	१,०१,९६३	
5	प्रती भाग मिळकत (प्रत्येकी ₹१०/-) (वार्षिक नाही)							12.1		
	१. बेसिकः	0.68	8.34	8.96	6.98	50.0	8.32	8.99	93.0	
	२. डायल्युटेड :	90.0	8.34	02.9	6.88	0.92	8.32	8.96	93.0	

सूचनाः

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१. उपरोक्त अलेखापरिक्षित निष्कर्ष, ज्यांचा लेखापरीक्षण समितीद्वारा आढावा घेतला तसेच संचालक मंडळाद्वारा २४ ऑगस्ट, २०२० रोजी झालेल्या त्यांच्या बैठकीत विचार केला गेला, मान्यता दिली आणि रेकॉर्डवर घेतले.

- २. मंडळांने कंपनी कायदा २०१३ च्या कलम २३०-२३२ आणि इतर लागू तरतुर्दीनुसार, विविध वैधानिक मान्यता मिळण्याच्या अधीन सुरेमी ट्रेडिंग प्रायत्हेट लिमिटेड (सुरेमी) आणि सुश्रीपदा इन्स्हेस्टमेंटस् प्रायत्हेट लिमिटेड (सुश्रीपदा) यांच्या नोसिल लिमिटेड आणि त्यांच्याशी संबंधित भागधारकांच्या एकत्रिकरणाच्या प्रस्तावित योजनेस मान्यता दिली आहे. या योजनेच्या प्रभावी अंमलबजावणीनंतर, सुरेमी आणि सुश्रीपदाच्या भागधारकांच्या एकत्रिकरणाच्या प्रस्तावित योजनेस मान्यता दिली आहे. या योजनेच्या प्रभावी अंमलबजावणीनंतर, सुरेमी आणि सुश्रीपदाच्या भागधारकांच्या एकत्रिकरणाच्या प्रस्तावित योजनेस मान्यता दिली आहे. या योजनेच्या प्रभावी अंमलबजावणीनंतर, सुरेमी आणि सुश्रीपदाच्या भागधारकांना सध्या अनुक्रमे सुरेमी आणि सुश्रीपदा यांच्याकडे असलेल्या नोसिल लिमिटेड आणि त्यांच्याशी संबंधित भागधारकांच्या एकत्रिकर णाच्या प्रस्तावित योजनेस मान्यता दिली आहे. या योजनेच्या प्रत्येकी ₹१० किंमतीच्या पूर्ण पेड-अप केलेल्या २,१२,७२,१६५ (३० जून, २०२० रोजी संपलेल्या तिमाहीत अधिग्रहित ४,९९,९९५ सहीत) आणि ८९,६०,८८० इक्विटी शेअर्सच्या बदल्यात नोसिल लिमिटेडमध्ये प्रत्येकी ₹१० किंमतीच्या पूर्ण भागधारकांच्या पूर्ण भागधारणामध्ये कोणताही बदल होणार नाही. नंशनल कंपनी लॉ ट्रिब्यूनल (एनसीएलटी) ची मान्यता मिळवण्याची प्रक्रिया सुरू आहे.
- ३. कोविड-१९ साथीच्या पार्श्वभूमीवर भारत सरकार द्वारा लावलेल्या देशव्यापी लॉकडाऊन नंतर मार्च २०२०च्या शेवटच्या आठवड्यात प्रकल्प बंद पडल्याने कंपनीच्या प्रचलनावर परिणाम झाला होता. त्यानंतर कंपनीने टप्प्याटप्प्याने शासनाच्या विविध निर्देशांच्या आधारे कार्य सुरू केले गेले आणि आपल्या कर्मचाऱ्यांच्या आरोग्य आणि सुरक्षिततेची पूर्ण काळजी घेत प्रकल्प पुन्हा सुरू केले आहेत आणि जेथे शक्य असेल तेथे वर्क फ्रॉम होम धोरणाचा स्वीकार केला आहे.

३० जून, २०२० रोजी संपलेल्या तिमाहीतील लक्षणीय कालावधीसाठी लॉकडाऊन पाहता, जे उत्पादन घटक, ग्राहक व विक्रेत्याच्या ऑपरेशनल साइटवर प्रचलित होते, तिमाहीत कंपनीच्या कामगिरीवर परिणाम झाला व संचलनाचे प्रमाण कमी झाले आणि परिणामी महसूल व नफ्यात घट झाली. व्यवस्थापनाने सद्य परिस्थितीचा आढावा घेतला आहे आणि भविष्यकाळातील चालू असलेल्या चिंतांच्या गृहितकांवर काही परिणाम होणार नाही याची कल्पना केली जात नाही. तथापि, त्याची प्रकृती आणि कालावधीशी संबंधित अनिश्चिततेला लक्षात घेता, कोविड-१९ चे प्रभावी मूल्यांकन ही एक निरंतर प्रक्रिया आहे. वित्तीय परिणाम विविध व्यावसायिक मापदंडांवर अवलंबून असतात जे वेळोवेळी उदुभवू शकतात आणि कंपनी ह्या वित्तीय निष्कर्षांना स्वीकाण्याच्या तारखेपासून अनुमानित कोणत्या भौतिक बदलांवर बारकाईने नजर ठेवेल.

उपरोक्त, सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वारमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजसह दाखल केलेल्या वित्तीय निष्कर्षांच्या विस्तृत स्वरूपाचे अर्क आहे.

वित्तीय निष्कर्षीचे संपूर्ण स्वरूप स्टॉक एक्स्चेंजची वेबसाईट www.nseindia.com आणि www.bseindia.com तसेच कंपनीची वेबसाईट www.nocil.com वर उपलब्ध आहेत. 😋

मंडळाच्या वतीने आणि करिता नोसिल लिमिटेड करिता

ARVIND MA

र लाग्वात

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ठिकाणः मुंबई दिनांकः २४ ऑगस्ट, २०२०