

Regd. Office: Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020, India. Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060

Website: www.nocil.com CIN: L99999MH1961PLC012003 Email: investorcare@nocil.com



**Date:** 19<sup>th</sup> May 2022

The Bombay Stock Exchange Limited

"P.J. Towers" Dalal Street

Mumbai-400 001 Scrip Code: 500730

Dear Sir,

The National Stock Exchange of India Ltc Exchange Plaza, Bandra Kurla Complex,

Bandra (East) Mumbai-400 051 Symbol: NOCIL

# <u>Sub: Newspaper Advertisement of Audited Financial Results for the Quarter and Financial year ended 31st March 2022</u>

Pursuant to the provisions of Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements for the Extract of Standalone and Consolidated Audited Financial Results of NOCIL Limited ("**the Company**") for the Quarter and Financial year ended 31<sup>st</sup> March 2022:

- 1. Economic Times (English Edition) dated 19th May 2022; and
- 2. Maharashtra Times (Marathi Edition) dated 19<sup>th</sup> May 2022.

Further, as per the Regulation 47(1) of the abovementioned regulation, the Company has also disseminated the above published information on the Company's website viz., www.nocil.com.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For **NOCIL Limited** 

Amit K. Vyas Assistant Vice President (Legal) and Company Secretary

Place: Mumbai





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## EXTRACT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2022

|            |   |                          |               |                      |                       |             |                          |             | and the  | INTONI 1              | in Lakhs                                |
|------------|---|--------------------------|---------------|----------------------|-----------------------|-------------|--------------------------|-------------|--|-----------------------|---|
|            | FARILLII ARS                                    |                          |               | Standalon            | е                     |             | Consolidated             |             |  |                       |   |
| Sr.<br>No. |   | For the Quarter ended on |               |                      | For the year ended on |             | For the Quarter ended on |             |  | For the year ended on |   |
| 7          |   |                          |               | 31.03.2021           | 31.03.2022            | 31.03.2021  | 31.03.2022               | 31.12.2021  | 31.03.2021   |                       | 31.03.2021                              |
|            |   | (Audited)                | (Unaudited)   | (Audited)            | (Audited)             | (Audited)   | (Audited)                | (Unaudited) | (Audited)  | (Audited)             | (Audited)                               |
| 1          | Total Income from Operations                    | 46,274                   | 38,891        | 32,199               | 1,57,131              | 92,466      | 46,274                   | 38,891      | 32,199   | 1,57,131              | 92,466                                  |
| 2          | Net Profit / (Loss) for the period (before Tax, |                          |               | Annual Property lies |                       |             |                          |             |  | Figure 1              |   |
| 1.         | Exceptional and / or Extraordinary items)       | 9,524                    | 4,004         | 4,258                | 23,959                | 10,418      | 9,594                    | 4,014       | 4,440  | 24.062                | 10,713                                  |
| 3          | Net Profit /(Loss) for the period before tax    |                          | The Street of | What I had           |                       | EL SHOW     | FF 17 541                |             | THE RESERVE  |                       | DOME TO STATE OF                        |
|            | (after Exceptional and / or Extraordinary       | - 1                      | 120.40        | ALL DO NOT           | XIS III               | No. of Lot  |                          |             | un chill   |                       | Theory                                  |
| 1          | items)  | 9,524                    | 4,004         | 4,258                | 23,959                | 10,418      | 9,594                    | 4,014       | 4,440  | 24,062                | 10.713                                  |
| 4          | Net Profit / (Loss) for the period after tax    | 70=5                     | A TOTAL       | Adding the           |                       |             | 1                        | 100         |  | -                     |   |
| 1          | (after Exceptional and/or Extraordinary         |                          | of our st     | and the second       |                       | of the same | 100000                   | (A)         | part bes   | W. Barrier W. Y.      | Scraffel                                |
|            | items)  | 6,847                    | 2,989         | 3,601                | 17,595                | 8,649       | 6,892                    | 2,979       | 3,733  | 17,611                | 8.841                                   |
| 5          | Total Comprehensive Income for the              |                          |               |                      | distanta (            | AVIII TO S  | THE PARTY IN             | X Total     | Complete Com |                       |   |
|            | period [Comprising Profit / (Loss) for the      | 111/1/                   | SOMOTAL STATE | A PORT               | William's             | - Charles   | De la constitución       |             | DU TO PAGE   | and the same          |   |
|            | period (after tax) and Other Comprehensive      |                          |               | P. 1                 | -1944                 | (Contract)  | ALL PROPERTY.            | 194- L      | N. Chro  | in agricultural       | no mir co                               |
|            | Income (after tax)]                             | 6,670                    | 2,987         | 3,235                | 19,037                | 9,282       | 6,715                    | 2,978       | 3,373  | 19.049                | 9,482                                   |
| 6          | Equity Share Capital                            | 16,657                   | 16,652        | 16,622               | 16,657                | 16,622      | 16,657                   | 16,652      | 16,622   | 16,657                | 16,622                                  |
| 7          | Reserves (excluding Revaluation Reserve)        |                          |               |                      |                       | T.Y.        | 100 A 51                 | VIX.        | - Thomas   | The state of          | average in                              |
|            | as shown in the Audited Balance Sheet           |                          |               |                      | 2946117               | 1           | M. M. Simila             | INN TO TH   | The Links  | HISTORY III           | Lann and                                |
|            | of the previous year                            | -                        | -             | *                    | 1,26,730              | 1,10,728    | -                        | anning and  | +  | 1,27,864              | 1.11.851                                |
| 8          | Earnings Per Share (of ₹. 10/- each)            | . VIIII                  |               | The Park             |                       | ) co        | de                       | MIT I       | me   | P-1-1                 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
|            | (for continuing and discontinued operations) -  |                          | -             |                      |                       | 1917        | 11 1                     | 50 U.       | 1110   | 1 Delicate            |   |
|            | 1. Basic :                                      | 4.11                     | 1.80          | 2.16                 | 10.57                 | 5.21        | 4.14                     | 1.79        | 2.25   | 10.58                 | 5.33                                    |
|            | 2. Diluted :                                    | 4.11                     | 1.78          | 2.16                 | 10.54                 | 5.20        | 4.14                     | 1.78        | 2.25   | 10.55                 | 5.32                                    |

## Notes:

- The above audited results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at their meeting held on May 17 2022.
- The Board of Directors have proposed a dividend of ₹. 3.00 per equity share, subject to approval of the Members in the ensuing Annual General Meeting.
- 3 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. For NOCIL Limited

Place: Mumbal Date: 17.05.2022

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

# महाराष्ट्र टाइम्स

मबद्धः। गप्तवारः १९ म २०२२



नोंद. कार्यालय : मफतलाल हाऊस, ३रा मजला, एंच.टी.पारेख मार्ग, बैंकवे रिक्लमेशन, चर्चगेट, मुंबई - ४०००२०, भारत. वेबसाईट : www.nocil.com, ईमेल : investorcare@nocil.com, CIN : L99999MH1961PLC012003



३१ मार्च, २०२२ ला संपलेल्या तिमाही आणि वर्षा करिता एकल (STANDALONE) आणि एकत्रित (CONSOLIDATED) लेखापरिक्षित वित्तीय नि

| T    | , तपशिल<br>प्रचलनातून एकूण उत्पन्न   | एकल (STANDALONE)                        |                        |                 |                        |                         | ्एकत्रित (CONSOLIDATED)  |                 |                         |                  |                 |
|------|--|---|------------------------|-----------------|------------------------|-------------------------|--------------------------|-----------------|-------------------------|------------------|-----------------|
| अनु. |  | संपलेल्या<br>तिमाही करिता               |                        |                 | संपलेल्या              |                         | संपलेल्या                |                 |                         | संपलेल्या        |                 |
| 3411 |  | \$9.03.2022                             | ३१.१२.२०२१ ३१.०३.२०२१  |                 | \$ \$6.95 FF09.50.95 9 |                         | 39 03 2022 20 02 2-20 PA |                 |                         | ०२१३१ ०३ २०२२ २० |                 |
| 8    |  | 231200000000000000000000000000000000000 | (अलेखापरिक्षित)        | (लेखापरिक्षित   | (लेखापरिक्षित)         | (लेखापरिक्षित)          | (लेखापरिक्षित)           | (अलेखापरिश्रात) | (लेखापरिचित्र           | 11.00.707        | 44.04.707       |
| 2    | कालावधीकरिता निळ्ळ नफा / (तोटा)  | ४६,२७४                                  | ३८,८९१                 | ३२,१९९          | १,५७,१३१               | ९२,४६६                  | ४६,२७४                   | ३८,८९१          | ₹ <b>२,१</b> ९९         | १,५७,१३१         | ९२,४६६          |
| æ    | (कर, अपवादात्मक आणि / किंवा असाधरण बाबीपूर्वी)<br>करापूर्वी कालावधीकरिता निव्वळ नंफा / (तोटा)  | ९,५२४                                   | 8,008                  | ४,२५८           | २३,९५९                 | १०,४१८                  | ९,५९४                    | ४,०१४           | 8,880                   | २४,०६२           | १०,७१३          |
| 8    | (अपवादांत्मक आणि / किंवा असाधरण बाबीनंतर)<br>करा नंतर कालावधीकरिता निव्वळ नफा / (तोटा)   | ९,५२४                                   | 8,008                  | ४,२५८           | २३,९५९                 | १०,४१८                  | ९,५९४                    | ४,०१४           | ४,४४०                   | २४,०६२           | १०,७१३          |
|      | (अपवादात्मक आणि / किंवा असाधरण बाबीनंतर)<br>कालावधीकरिता एकूण व्यापक उत्पन्न [कालावधीकरिता   | ६,८४७                                   | २,९८९                  | ३,६०१           | १७,५९५                 | ८,६४९                   | ६,८९२                    | २,९७९           | <b>ξ ξ Θ</b> , <b>ξ</b> | १७,६११           | ८,८४१           |
| E 9  | नफा / (तोटा)(करा नंतर) आणि इतर व्यापक उत्पन्न<br>(करा नंतर) समाविष्ट]<br>इविवटी भाग भांडवल<br>मागील वर्षाच्या लेखापरिक्षित ताळेबंदात दर्शविल्याप्रमाणे | ६,६७०<br>१६,६५७                         | २,९८७<br>१६,६५२        | ३,२३५<br>१६,६२२ | १९,०३७<br>१६,६५७       | ९,२८ <i>२</i><br>१६,६२२ | ६,७१५<br>१६,६५७          | २,९७८<br>१६,६५२ | ३,३७३<br>१६,६२२         | १९,०४९<br>१६,६५७ | ९,४८२<br>१६,६२२ |
| 6    | राखीव (पुनर्मुल्यांकन राखीव वगळता)<br>ग्रती भाग मिळकत (₹१०/- प्रत्येकी)  | -                                       | plan<br>Posteni        | POTENT          | १,२६,७३०               | १,१०,७२८                |                          |                 | =                       | १,२७,८६४         | १,११,८५१        |
| 70   | चालू आणि खंडित प्रचलनाक़रिता) –<br>१. बेसिक :<br>१. डायल्युटेड :   | ४.११<br>४.११                            | ۶.۷٥<br>کو <i>ا</i> .۶ | २.१६<br>२.१६    | १०.५७<br>१०.५४         | 4.78                    | 8.28                     | १.७९            | <b>२.</b> २५            | १०.५८            | 4.33            |

- १. उपरोक्त लेखापरिक्षित निष्कर्ष, ज्याचा लेखापरिक्षण समितीद्वारा आढावा घेतला तसेच संचालक मंडळाद्वारा १७ मे, २०२२ रोजी झालेल्या त्यांच्या बैठकीत विचार केला गेला, <mark>मान्यता दिली</mark>
- २. संचालक मंडळाने रु. ३ लाभांश प्रति इॅक्विटी शेअर्सवर प्रस्तावित केला आहे , पुढील वार्षिक सर्वसाधरण सभेत सदस्यांच्या मंजुरीच्या अधीन राहील.
- ३. उपरोक्त, सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वारमेंटस्) रेग्युलेशन्स, २०<mark>१५ च्या रेग्युलेशन्स ३३ अंतर्गत स्टॉक एक्स्वेंजसह दाखल केलेल्या वित्तीय निष्कर्षांच्या विस्तृत</mark> स्वरुपाचे अर्क आहे. वित्तीय निष्कर्षाचे संपूर्ण स्वरुप स्टॉक एक्स्वेंजची वेबसाईट www.nseindia.com आणि www.bseindia.com आणि तसेच कंपनीची वेबसाईट www.nocil.com वर उपलब्ध आहेत.

मंडळाच्या वतीने आणि करिता नोसिल लिमिटेड करिता

(एस.आर.देव)

डिन: ०११२२३३८

ठिकाण : मुंबई

दिनांक: १७.०५.२०२२