



POLY MEDICURE LIMITED

Regd. Off.: 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
 CIN: L40300DL1995PLC066923
 Tel: 011-33550700, Fax: 011-26321894
 Email: investorcare@polymedicure.com
 Website: www.polymedicure.com

NOTICE

Notice is hereby given that pursuant to provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Wednesday, the 27th January, 2021 inter alia

- To consider and approve the Un-Audited Financial Results of the Company for the Third quarter and nine months ended on 31st December, 2020.
- To transact any other matter which the Board may deem fit.

For Poly Medicure Limited

Place: New Delhi Avinash Chandra
 Date: 20.01.2021 Company Secretary

Regd. Office:

EXTRACTS

Sr. No.	
1	Total Income
2	Net Profit/(Loss) before Tax
3	Net Profit/(Loss) after Exceptional and Extraordinary Items
4	Net Profit/(Loss) after Exceptional and Extraordinary Items
5	Total Comprehensive Income (Comprising Profit/(Loss) after Tax and Other Comprehensive Income)
6	Equity Share
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year
8	Earnings Per Share (Basic and Diluted)

NOTE

- The above is Regulation 3 of the Quarterly Company I.e.

Place : Mumbai
 Date : 20-January

JSW Is

Registered Office: Monnet Marg, Mandir Hasau 71250
 E-mail: isc_jispl@aionjs

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2020
 (in Rupees Crores unless otherwise stated)

Sl. No.	Particulars	Quarter ended		Year Ended	
		31.12.2020	30.09.2020	31.12.2019	31.03.2020
		Unaudited	Unaudited	Audited	Audited
1	Total revenue from operations	1163.56	957.84	2034.19	2664.44
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	29.81	(62.06)	387.52	(492.00)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	29.81	(62.06)	387.52	(492.00)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	29.81	(62.06)	387.52	(492.00)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	30.22	(61.47)	400.05	(521.33)
6	Equity Share Capital	469.55	469.55	469.55	469.55
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				177.27
8	Earnings Per Share (Face value of Rs. 10/- each) (for continuing and discontinued operations) -				
	Basic (Rs.)	0.63	(1.32)	(8.25)	(10.48)
	Diluted (Rs.)	0.30	(1.32)	(8.25)	(10.48)

Notes :

- The above is an extract of the detailed format of Quarterly Financial Results and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results and Disclosure Requirements is available on the Company's website (www.jsw.in) and National Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Securities Depository Limited (www.nsdl.co.in).
- The above results have been reviewed by the Audit Committee and the Company has carried out a Limited Review of the results for the quarter ended 31st December 2020.

Date: 19.01.2021

www.intinfotech.com

PUBLIC ANNUITY SHAREHOLDERS OF MINDA INVESTMENTS LIMITED

Regd. Office: New Delhi-110052

PH: 011- www.mindafinance.co.in

THE EQUITY SHARES OF MINDA INVESTMENTS LIMITED, WHICH WERE LISTED AND HENCE ARE NO LONGER TRADEABLE ON THE BSE LIMITED, HAVE NOW BEEN DELISTED FROM BSE LIMITED, THE COMPANY HAS BEEN DELISTED AND HENCE ARE NO LONGER TRADEABLE TO EXIT.

AS A SHAREHOLDER YOU SHALL NO LONGER BE ABLE TO SELL THE SHARES BEFORE IT WOULD BE DIFFICULT TO DISPOSE OFF YOUR SHARES.

All the remaining public shareholders of the Company are hereby informed that subsequent to the successful completion of delisting process of the Company in accordance with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, wherein the exit offer was made by the Promoter/ Acquirer (Rupees One Thousand Nine Hundred and Fifty Only) to the public shareholders of the Company.

The BSE Limited has delisted the company from the exchange with effect from 20th January 2021.

As per SEBI (Delisting of Equity Shares) Regulations, 2009, the public shareholders of the Company who did not or were unable to participate in the delisting process, now have a last and final opportunity to sell the shares of the Company at the exit price of Rupees One Thousand Nine Hundred and Fifty Only per share commencing from 20th January 2021 in compliance with relevant provisions of SEBI (Delisting of equity shares) Regulations, 2009.

The Form of Acceptance of Offer to Buy Back Shares at the exit price to the "Acquirer" is being shortly dispatched to the public shareholders of the Company in the delisting process or who unsuccessfully tendered their shares.

Subject to any Regulation, the public shareholders who will validly tender their shares to the Acquirer.

TENDERING PROCEDURE

1. Shareholders holding equity shares in physical form and wish to tender their shares should fill in, Original Physical Share Certificate accompanied with Bank Receipt to the Promoter/ Acquirer at its address Minda Investments Limited.

2. Shareholders holding equity shares in dematerialized form, will be required to provide relevant authorizations, if applicable, alongwith photocopy of the instructions in "Off-Market" mode duly acknowledged by the Promoter/ Acquirer at its address Minda Investments Limited.

Depository Participant
Depository Participant
Client Identification
Depository Name Limited
Depository Account

For any query relating to tender or send their complete document(s) to the Promoter/ Acquirer on Monday to Friday between 10:00 A.M. to 5:00 P.M.:

Sl. No.	Address	Telephone Number	Fax No.
1.	Minda Investments Limited Village Nakhrola, Distt. Gurugram	0124-2291621/622	N.A.

For MINDA FINANCE LIMITED

Place: Delhi
 Date: 21-01-2021

LALIT KHUBCHANDANI
 Company Secretary