

Gujarat State Petronet Limited						
Corporate Identity Number : L40200GJ1998SGC035188 Regd Office : GSPC Bhavan, Sector-11, Gandhinagar-382 010 Tel: +91-79-66701001 Fax: +91-79-23236477 Website: www.gujpetronet.com Email: investors.gspcl@gspc.in						
EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 <sup>ST</sup> MARCH 2022						
Sr. No.	Particulars	Standalone Results			Consolidated Results	
		Quarter ended 31.03.2022 (Audited)	Year ended 31.03.2022 (Audited)	Quarter ended 31.03.2021 (Audited)	Quarter ended 31.03.2022 (Audited)	Year ended 31.03.2021 (Audited)
1	Total Income from Operations(net)	43,952.45	2,12,452.17	47,112.98	5,11,726.78	18,42,755.39
2	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	25,977.65	1,27,482.53	28,325.25	85,851.96	2,91,443.73
3	Net Profit/(Loss) for the period before tax (after Exceptional Items and Share of profit/(loss) of joint venture and associates accounted for using the equity method (net of tax))	25,977.65	1,27,482.53	28,325.25	82,581.88	2,95,658.94
4	Net Profit/(Loss) for the period after tax and Exceptional Items before discontinued operations	20,204.50	97,905.00	20,791.20	63,951.07	2,23,101.36
5	Net Profit/(Loss) for the period after tax from Discontinued Operations	-	3,069.77	(165.66)	-	-
6	Net Profit/(Loss) for the period after tax from Continuing and Discontinued Operations	20,204.50	1,00,974.77	20,625.55	63,951.07	2,23,101.36
7	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income (after tax)]	20,356.06	1,01,075.26	21,755.99	64,288.58	2,23,476.38
8	Equity Share Capital(face value of Rs. 10/- each)	56,421.14	56,421.14	56,421.14	56,421.14	56,421.14
9	Reserves(excluding Revaluation Reserve as shown in Balance Sheet)	-	7,87,869.97	-	-	7,35,453.17
10	Earnings per share(EPS) for the Period from Continuing and Discontinued Operations a) Basic EPS( Rs.) b) Diluted EPS( Rs.) (face value of Rs. 10/- each)(not annualised for the quarter)	3.58 3.58	17.90 17.90	3.66 3.66	7.73 7.73	29.04 29.04

Notes: 1. The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website (www.gujpetronet.com). 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 12th May, 2022. 3. The Board of Directors of the Company have recommended dividend of Rs. 2.00 (@20% per share of Rs. 10/- each on equity shares of the Company for the financial year 2021-22, subject to the approval of shareholders in ensuing Annual General Meeting. 4. The above results are in accordance with the Indian Accounting Standards(Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Accordingly, previous period's figures have been reclassified/regrouped/restated, wherever necessary.

For and on behalf of Gujarat State Petronet Limited  
Pankaj Kumar, IAS  
Chairman and Managing Director

Place: Gandhinagar  
Date: 12<sup>th</sup> May, 2022

ANJANI PORTLAND CEMENT LIMITED						
CIN:L26942TG1983PLC157712 Website Address : www.anjanacement.com #6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square, Off: Taj Deccan Road, Erramanzil, Hyderabad - 500 082 Tel no: +91-40-23353096						
Extract of Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2022 (Rs in Lakhs except for EPS)						
SI.No.	Particulars	Consolidated				
		Quarter Ended		Year Ended		
		31-03-2022	31-12-2021	31-03-2021	31-03-2022	31-03-2021
		Audited	Un-Audited	Audited	Audited	Audited
1	Total income from Operations	25,168	19,509	-	80,126	-
2	Net Profit for the period (before tax, Exceptional /Extraordinary Items)	468	1,077	-	5,877	-
3	Net Profit for the period Before Tax, (after Exceptional/ Extraordinary Items)	468	1,077	-	5,877	-
4	Net Profit for the period After Tax (after Exceptional/ Extraordinary Items)	173	786	-	4,199	-
5	Total Comprehensive Income for the period (Comprising Profit for the period after tax and Other comprehensive income after tax)	210	777	-	4,214	-
6	Paid up Equity Share Capital	2,529	2,529	-	2,529	-
7	Reserves Excluding Revaluation Reserve	29,303	31,573	-	29,303	-
8	Earnings per Share (EPS) (Basic & Diluted)	0.81	3.02	-	16.38	-

Notes: 1. The above is an extract of the detailed format of Audited Financial Results filed with the BSE Ltd and NSE Ltd under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Audited Financial Results is available on the Stock Exchange website (www.bseindia.com), (www.nseindia.com) and on the Company's website (www.anjanacement.com). The specified items of the standalone financial results of the Company for the quarter and year ended March 31, 2022 are given below:-

Additional Information on Audited Standalone Financial Results is as follows: (Rs in Lakhs except for EPS)

SI. No.	Particulars	Standalone				
		Quarter Ended		Year Ended		
		31-03-2022	31-12-2021	31-03-2021	31-03-2022	31-03-2021
		Audited	Un-Audited	Audited	Audited	Audited
1	Revenue from Operations	13,669	10,662	13,045	47,021	40,720
2	Profit before Tax (after Exceptional/Extraordinary Items)	336	602	3,104	4,914	10,152
3	Profit after tax	77	423	2,418	3,497	8,498
4	Total Comprehensive Income	92	427	2,435	3,503	8,503

For and on behalf of the Board of Directors of Anjani Portland Cement Limited

N.Venkat Raju  
Managing Director  
(DIN 08672963)

Place : Hyderabad  
Date : 12th May, 2022

Tube Investments of India Limited				
Regd. Office: 'Dare House', 234, N.S.C. Bose Road, Chennai - 600 001 Tel: 91 44 4217770-5 Fax: 91 44 42110404 Website: www.tiindia.com E-mail id: investorservices@ti.murugappa.com CIN:L35100TN2008PLC069496				
Statement of Financial Results for the Quarter and Year Ended as at 31st March 2022				
Particulars	Consolidated			
	Quarter ended		Year ended	
	31-03-2022 (Audited)	31-03-2021 (Audited)	31-03-2022 (Audited)	31-03-2021 (Audited)
Total Income from Operations	3,414.96	2,732.81	12,525.30	6,083.29
Profit Before Tax, Exceptional and / or Extraordinary Items	295.14	189.31	1,134.87	406.38
Profit Before Tax, After Exceptional and / or Extraordinary Items	292.25	166.39	1,152.16	364.50
Profit After Tax, After Exceptional and / or Extraordinary Items	225.22	142.97	991.39	285.74
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	227.07	165.65	1,000.61	300.34
Paid up Equity Share Capital	19.29	19.28	19.29	19.28
Reserves excluding revaluation reserve i.e Other equity	-	-	3,051.79	2,292.95
Networth	-	-	3,071.08	2,312.23
Outstanding Debt	-	-	803.76	1,914.62
Debt Equity Ratio	-	-	0.26	0.83
Earnings Per Share (of ₹1/- each) (for continuing operations)				
a. Basic (in ₹)	9.27	7.14	39.87	14.55
b. Diluted (in ₹)	9.27	7.14	39.78	14.51
Earnings Per Share (of ₹1/- each) (for discontinued operations)				
a. Basic (in ₹)	-	-	(0.02)	-
b. Diluted (in ₹)	-	-	(0.02)	-
Debt Redemption Reserve	-	-	-	-
Debt Service Coverage Ratio	-	-	1.77	0.79
Interest Service Coverage Ratio	-	-	24.90	12.92

Notes: 1. Company's Standalone financial information is as below: (₹ in Crores)

Particulars	Standalone			
	Quarter ended		Year ended	
	31-03-2022 (Audited)	31-03-2021 (Audited)	31-03-2022 (Audited)	31-03-2021 (Audited)
Total Income from Operations	1,734.52	1,480.16	6,359.33	4,255.75
Profit Before Tax and Exceptional Items	173.14	174.95	628.04	380.71
Profit Before Tax, After Exceptional Items	173.14	161.62	628.04	359.04
Profit After Tax, After Exceptional Items	136.36	129.12	475.17	273.18
Total Comprehensive Income	138.92	135.83	471.78	270.67

2. The above is an extract of the detailed format of Quarterly financial results for the quarter and year ended 31st March 2022 filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the stock exchange websites www.bseindia.com and www.nseindia.com and on our website www.tiindia.com.

For Tube Investments of India Limited  
Mukesh Ahuja  
Managing Director

Place : Chennai  
Date : 12th May 2022

RENAISSANCE GLOBAL LIMITED	
CIN: L36911MH1989PLC054498 Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096 Tel: 022-40551200   Fax: 022-28292146 Web: www.renaissanceglobal.com   Email: investors@renaissanceglobal.com	
NOTICE OF POSTAL BALLOT TO MEMBERS	
Notice is hereby given, pursuant to Section 110 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 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, General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations, the approval of members of the Company is being sought for the following special resolutions by way of Postal Ballot remote e-voting process only:	
No.	Description of Special Resolution
1	To approve Sub - Division of Equity Shares of the Company.
2	To approve Alteration of the Capital Clause of the Memorandum of Association of the Company.

In compliance with Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), MCA circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), on **Wednesday, May 11, 2022**, the Company has sent Notice of Postal Ballot along with explanatory statement ("Notice") only through electronic mode (i.e. email) to those members whose email address were registered with depository participants and / or Company or its Registrars and Transfer Agents, as on cut-off date i.e. **Monday, May 09, 2022**. Any recipient of the postal ballot notice who was not a Member of the Company as on the Cut-Off Date should treat this postal ballot notice for information purpose only. The Company is pleased to provide INSTA-VOTE, an electronic voting platform of Link Intime India Private Limited, to all its members to cast their votes electronically on the resolutions set forth in the Notice. In compliance with MCA and SEBI circulars the communication of assent/dissent of the Members would only take place through remote e-voting system. Physical copies of Postal Ballot Notice and Postal Ballot Forms will not be sent to the Members. The Company has appointed Mr. V. V. Chakradeo (Membership No. 3382/ COP No.1705) Practising Company Secretary as the Scrutinizer for conducting Postal Ballot remote e-voting process in fair and transparent manner. Member may note that Postal Ballot Notice is also available on the Company's website at [www.renaissanceglobal.com](http://www.renaissanceglobal.com) and the websites of BSE Limited and National Stock Exchange of India Limited. The details of e-voting, required under Rule 22 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

- date of completion of sending notice : Wed, May 11, 2022.
- date of commencement of voting: Mon, May 16, 2022 at 9.00 a.m. (IST).
- date of end of voting : Tue, June 14, 2022 at 5.00 p.m. (IST).
- e-Voting shall not be allowed beyond 5.00 p.m. on Tue, June 14, 2022.
- The Postal ballot Notice is available on Company's website [www.renaissanceglobal.com](http://www.renaissanceglobal.com).
- In case of any query/grievance in connection with the postal ballot including e-voting, Members may contact the RTA by e-mail at [enquiries@linkintime.co.in](mailto:enquiries@linkintime.co.in) or call on 022-49186270.

The Resolutions, if approved, shall be deemed to have been passed at the last date of remote e-voting. The result of Postal Ballot Voting along with scrutinizer's report will be declared on or before **Thursday, June 16, 2022** and will be posted on the Company's website - [www.renaissanceglobal.com](http://www.renaissanceglobal.com) and on the LIPL website <https://instavote.linkintime.co.in> and shall also be forwarded to BSE Limited and National Stock Exchange of India Limited.

By order of the Board  
For Renaissance Global Limited

G. M. Walavalkar  
VP - Legal & Company Secretary Mumbai, May 12, 2022

COSMO FILMS LIMITED	
CIN: L2114DL1976PLC008355, Tel: 011-49494949 Fax: 011-49494950 Regd. Off.: 1008, DLF Tower-A, Jasola District Centre, New Delhi-110025 E-mail: investor.relations@cosmofilms.com, Website: www.cosmofilms.com	
NOTICE OF POSTAL BALLOT	
Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 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, General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations, the approval of members of the Company is being sought for the following resolution by way of postal ballot through remote e-voting process:	
Sl. No.	Description of Special Resolution
1.	APPROVAL FOR CHANGE OF NAME OF THE COMPANY FROM "COSMO FILMS LIMITED" TO "COSMO FIRST LIMITED" AND CONSEQUENT ALTERATION IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY - SPECIAL RESOLUTION
2.	ISSUE OF BONUS EQUITY SHARES - ORDINARY RESOLUTION
3.	INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY - ORDINARY RESOLUTION

In compliance with the above circulars, electronic copies of the Postal Ballot Notice have been sent on Thursday, May 12, 2022 to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on Friday, May 6, 2022 i.e. the cut-off date. The Postal Ballot Notice will also be available on the Company's website at [www.cosmofilms.com](http://www.cosmofilms.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In accordance with the provisions of the MCA Circulars, shareholders can vote only through the remote e-voting process. Shareholders whose names appear on the Register of Members/Beneficial Owners as on Friday, May 6, 2022 will be considered for the purpose of e-voting. The Company has provided e-voting facility to all its members on the platform of Central Depository Services (India) Limited (CDSL). The e-voting facility shall commence on Friday, May 13, 2022 at 09.00 A.M. (IST) and will end on Saturday, June 11, 2022 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time. The members of the Company holding equity shares of the Company in Demat and Physical Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Alankit Assignments Limited by clicking the link: <https://mailupd.alankit.com> and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio NO/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to Alankit at [ra@alankit.com](mailto:ra@alankit.com). It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant. The Members holding equity shares in the physical form are requested to submit request letter mentioning the Folio No. and Name, Mobile No., email id along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card to Alankit at [ra@alankit.com](mailto:ra@alankit.com).

The instructions on the process of e-voting, including the manner in which members who are holding shares in physical or demat form can cast their vote through e-voting, are provided in the Postal Ballot Notice. The result of Postal Ballot through e-voting will be declared by the Chairman of the Company on or before Thursday, June 16, 2022 and will also be displayed on the Company's website at [www.cosmofilms.com](http://www.cosmofilms.com) besides being communicated to the Stock Exchanges and Depository. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at toll free No. 1800 22 55 33.

For Cosmo Films Limited  
Sd/-  
Jyoti Dixit  
Company Secretary

Place: New Delhi  
Date: May 12, 2022

## APOLLO TYRES LTD

Apollo Tyres Q4 revenue up 11%; full year revenue up 20%

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

S. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		31.03.2022	31.03.2021	31.03.2022	31.03.2021
		(AUDITED)			
1	Total income from operations	55,783.16	50,256.95	209,475.78	173,969.99
2	Net profit / (loss) for the period (before tax and exceptional items)	1,601.90	4,246.59	8,535.82	11,689.60
3	Net profit / (loss) for the period before tax (after exceptional items)	1,601.90	4,233.99	8,476.74	5,612.16
4	Net profit / (loss) for the period after tax (after exceptional items)	1,134.50	2,872.69	6,386.00	3,502.13
5	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	1,271.00	1,702.89	5,312.86	4,617.17
6	Paid up equity share capital (equity shares of ₹ 1 each)	635.10	635.10	635.10	635.10
7	Reserves excluding revaluation reserves	-	-	116,855.00	113,764.99
8	Securities premium account	31,317.67	31,317.67	31,317.67	31,317.67
9	Net worth	117,521.32	114,431.31	117,521.32	114,431.31
10	Paid up debt capital	19,671.21	20,711.18	19,671.21	20,711.18
11	Outstanding redeemable preference shares	-	-	-	-
12	Debt equity ratio (in times)	0.52	0.56	0.52	0.56
13	Earnings per share (of ₹1 each) (not annualised): Basic (₹) Diluted (₹)	1.79 1.79	4.52 4.52	10.06 10.06	5.68 5.68
14	Capital redemption reserve	44.40	44.40	44.40	44.40
15	Debt redemption reserve	1,039.50	1,039.50	1,039.50	1,039.50
16	Debt service coverage ratio (in times)†	1.14	2.79	1.14	2.79
17	Interest service coverage ratio (in times)	4.52	6.10	4.96	5.14

# Based on TIM (Trailing Twelve Months)

Notes: 1 The key standalone financial information of the Company is as under: ₹ Million

PARTICULARS	QUARTER ENDED		YEAR ENDED	
	31.03.2022	31.03.2021	31.03.2022	31.03.2021
	(AUDITED)			
Total income from operations	39,880.45	36,295.71	146,494.04	117,334.01
Net profit for the period before tax (after exceptional items)	724.75	3,396.25	3,503.52	10,520.39
Net profit for the period after tax (after exceptional items)	542.97	2,248.25	2,610.64	7,228.21

2 The above is an extract of the detailed format of quarter and year ended March 31, 2022 financial results filed with the stock exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended March 31, 2022 financial results (Consolidated/ Standalone) are available on the stock exchange websites (National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) & BSE Limited ([www.bseindia.com](http://www.bseindia.com))) and on the Company's website ([www.apollotyres.com](http://www.apollotyres.com)).

3 For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) & BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and can be accessed on Company's website ([www.apollotyres.com](http://www.apollotyres.com)).

## APOLLO TYRES LTD

CIN: L25111KL1972PLC002449  
Regd. Office: 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi 682036, Kerala, India.  
Corporate Office: Apollo House, 7 Institutional Area, Sector 32, Gurugram 122001, India.

Tel: +91 484 4012046, Fax: +91 484 4012048  
Email: investors@apollotyres.com, www.apollotyres.com

Place : Gurugram  
Date : May 12, 2022

ONKAR KANWAR  
CHAIRMAN & MANAGING DIRECTOR

