

Date: November 4, 2020

The Manager
BSE Limited (SME Exchange)
First Floor, New Trading Ring,
Routana Building, P.J Towers
Dalal Street, Mumbai – 400001
BSE Scrip Code: 541974



Dear Sir/ Madam,

Sub. : Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed newspaper clippings of the advertisement published on November 4, 2020 regarding dispatch i.e. sending of emails of Postal Ballot notice of Manorama Industries Limited ("**Company**") for seeking consent of members of the Company by way of a special resolution for the business mentioned in the Postal Ballot Notice through remote e-voting as per Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs, Government of India, in the following newspapers:

1. Financial Express,
2. Loksatta

The newspaper publication is also uploaded and available on our company's website:
<http://www.manoramagroup.co.in>.

Please take the above on records.

Thanking you,

For Manorama Industries Limited
For, Manorama Industries Ltd.


Managing Director

Vinita Saraf
Managing Director
DIN: 00208621
Address: QR. C-9, Anupam Nagar, Near TV Tower,
Shankar Nagar, Raipur-492007.
Encl: As Above

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
Tel. : +91-771-2283071, 2282579
E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in
CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

Manufacturing Plant:

Paraswani Road, Industrial Area,
Birkoni, 493445
Mahasamund (C.G.) INDIA
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company
A Government of India Recognized Star Export House

Registered Office :

Office No. 403, 4th Floor, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East Mumbai
Mumbai City MH 400059 INDIA
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148

Hind Commerce Limited
CIN: L51900MH1984PLC085440
Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400034.
Tel.No. +91-22-40500100 website: www.hindcommerce.com
emailid: investor@hindcommerce.com

NOTICE
Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2020, inter alia to consider, approve and take on record the Un-audited Financial Results for the quarter ended September 30, 2020 and to transact other business of the Company.
Notice of Board Meeting is also available on the Company's website at www.hindcommerce.com and on the website of the BSE Limited at www.bseindia.com.

For Hind Commerce Limited
Sd/-
Umesh Lahoti
Managing Director
DIN: 00361216

Place: Mumbai
Date: November 03, 2020

SINTEX
SINTEX PLASTICS TECHNOLOGY LIMITED
CIN: L74120GJ2015PLC084071
Regd. Off: In the premises of Sintex-BAPL Ltd., Near Seven Gamla, Koli (N.G.) - 382 721.
Ph: +91-2764-253500, E-mail: share@sintex-plastics.com Website: www.sintexplastics.com

NOTICE
NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2020, inter alia, to consider and approve the Un-audited Financial Results of the Company (Standalone and Consolidated) for the Second Quarter and Half Year ended on 30th September, 2020. A copy of the said notice and said Financial Results on approval shall also be available on Company's website at www.sintexplastics.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

For Sintex Plastics Technology Limited
Manan Bhavsar
Company Secretary

Place: Ahmedabad
Date: 03-11-2020

STL
SHYAM TELECOM LIMITED
CIN: L23202RJ1992PLC077991
Regd. Office: Shyam House, 1, Amrapali Circle, Vaidh Nagar, Jaipur-302020, Rajasthan, India Ph: 91 141 5100342, Fax: 91 141 5100310
Website: www.shyamtelecom.com, Email: investors@shyamtelecom.com

NOTICE
Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November, 2020, at 02:00 PM through virtual video conferencing, to consider, approve and take on record the Un-audited Financial Results for the Quarter and Half Year ended 30th September, 2020.
This information is also available on the Website of the Company at www.shyamtelecom.com and on the websites of the Stock Exchanges where shares of the Company are listed at BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

By Order of the Board
For SHYAM TELECOM LIMITED
Sd/-
PRASHANT TYAGI
COMPANY SECRETARY

Place: New Delhi
Date: 01st November, 2020

MANORAMA INDUSTRIES LIMITED
CIN: L15142MH2005PLC243887
Registered Office: Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai-400059, Maharashtra.
Corporate Office: F-6, Anupam Nagar, Rajpur-492007, Chhattisgarh.
Tel: +91 771 2283071; Fax: +91 771 4056958
Website: www.manoramagroup.co.in, Email: cs@manoramagroup.co.in

POSTAL BALLOT NOTICE (THROUGH REMOTE E-VOTING) TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time (the "Rules"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations and in terms of the General Circular No.14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 33/2020 dated September 28, 2020 (the "General Circulars") issued by the Ministry of Corporate Affairs, Government of India (the "MCA"), Manorama Industries Limited (the "Company") is seeking approval of members by way of special resolution as set out in the postal ballot Notice dated October 29, 2020 (the "Postal Ballot Notice"). Members are informed that the Notice along with the Explanatory Statement thereto and instructions for remote e-voting have been sent through e-mail to all its members who have registered their email addresses as on Cut-Off date.

All members are hereby informed that:

- 1) Date of completion of dispatch of Postal Ballot Notice is Tuesday, November 03, 2020.
- 2) The Postal Ballot Notice have been sent by the Company in electronic mode to all members whose email addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent of the Company as on Friday, October 30, 2020 ("Cut-Off date"). The Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.manoramagroup.co.in and the Postal Ballot Notice along with Explanatory Statement is also available on the website of BSE Limited.
- 3) The Members should note that in terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.
- 4) Pursuant to the General Circulars, Members whose email addresses are not registered with the Company or Depository Participant(s) as on the Cut-Off date are requested to register their e-mail addresses by sending an e-mail citing subject "Manorama - Postal Ballot - Registration of E-mail id" to the Registrar and Share Transfer Agent i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in and to the Company at cs@manoramagroup.co.in with the name of registered shareholder(s), folio number(s) / DP ID(s) / Client ID(s) and number of equity shares held from the email address they wish to register to enable them to exercise their vote on special business as set out in the Postal Ballot Notice through remote e-voting facility provided by Link Intime India Private Limited. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer E-Voting instructions of the Postal Ballot Notice.

- 5) Members holding Equity Shares as on the Cut-Off date are only entitled to cast their votes by remote e-voting facility. Any person, who is not a Member as on the close of business hours of the Cut-Off date, should treat this notice for information purpose only. The Company has engaged the services of Link Intime India Private Limited ("LIPL") for providing remote e-voting facility to its Members.
- 6) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-voting instructions for remote e-voting may obtain the same by sending an email to our RTA i.e. Registrar and Share Transfer Agent i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in and to the Company at cs@manoramagroup.co.in.
- 7) Pursuant to Rule 22(5) of the Rules, the Board of Directors of our Company, at its meeting held on October 29, 2020 have appointed Mrs. Ashwini Inamdar and failing her Mr. Atul Mehta, Partners of Mehta & Mehta, Practicing Company Secretaries (Firm Registration Number 1996MH007500) as Scrutinizer for conducting the postal ballot ("only through Remote E-voting") in a fair and transparent manner.
- 8) The remote e-voting shall commence on Thursday, November 05, 2020, at 9.00 a.m. (IST) and shall end on Friday, December 04, 2020, at 5.00 p.m. (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 5.00 pm (IST) on Friday, December 04, 2020.
- 9) The results of the Postal Ballot (through remote e-voting) will be announced on or before Sunday, December 6, 2020 at the corporate office of the Company and shall be communicated to BSE Limited ("BSE") where the equity shares of the Company are listed and will also be displayed on the Company's website at www.manoramagroup.co.in and website of LIPL at https://investor.linkintime.co.in.
- 10) In case shareholders' members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and Insta Vote e-Voting manual available at https://investor.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on Tel: 022-4918 6000.

By Order of Board of Directors
Manorama Industries Limited
Sd/-
Vinita Saraf
Chairperson and Managing Director

Place: Raipur
Date: November 03, 2020

UNI WORTH LIMITED
CIN: L17299WB1989PLC044984
Regd. Office: Rawdon Chambers
11A, Sarojini Naidu Sarani, 4th Floor
Unit 4B, Kolkata - 700 017
Tel: (033) 4006 1301
Email: uniworthlimited@gmail.com

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Tuesday, November 10, 2020 at Registered Office of the Company at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017 to consider and approve the Un-audited Financial Results of the Company for the Quarter ended September 30, 2020. This notice is also available on Company's website www.uniworth.com and the website of the BSE Ltd. www.bseindia.com.

By Order of the Board
For Uniworth Limited
Rinki Jain
Company Secretary &
Compliance Officer
Date: 03.11.2020 Membership No. ACS 60487

Shivalik Bimetal Controls Ltd.
Regd. Office: Plot No. 16-18, New Electronics Complex, Chhabhat, Distt. Solan-173213 (HP)
Ph: +91-11-26027174, Fax: +91-011-26028776
website: www.shivalikbimetals.com, E-mail: investor@shivalikbimetals.com, CIN: L27101HP1984PLC005862

NOTICE
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th day of November, 2020, inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2020.
The said Notice may be accessed on the Company's website at www.shivalikbimetals.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company remains closed from 01st October, 2020 to 13th November, 2020 (both days inclusive).

For Shivalik Bimetal Controls Limited
Sd/-
Aarti Jassal
Company Secretary

Place: New Delhi
Date: 03/11/2020

DELHI TRANSCO LIMITED
NOTICE INVITING E-TENDERS
Delhi Transco Ltd, a Government of NCT of Delhi Undertaking, invites online tenders for following works:
1) Tender No.T19P107912: Supply/fixing/installation of Signage Boards (Main Gate, Roof Top and Direction) at various 220 kV and 400 kV Grid Sub Stations under DGM(T)O&M South Circle, East Circle and Mehrauli Store. 2) Tender No.T20P108412: Procurement of 3x2.70 inch DLP video wall along with its associated equipment and software and civil works for renovation for control centre at 220 kV Maharanji Bagh. 3) Tender No.T19P108122: Procurement of spares and overhauling of Isolators installed at 220 kV IP Sub Station. 4) Tender No.T20P108398: Supply, Installation & Commissioning including civil works of 30 Meter 350 Watt LED based High Mast Lighting System in 220 kV sub station of GM(O&M)-2 Circle. 5) Tender No.T20P108396: Conversion of existing 66 kV Bus Bar from Twin Zebra to Quad Zebra at 220 kV sub station South of Wazirabad under Manager (T) O&M E-4. Last date for bid submission: (30.11.2020 for sl.no.1), (30.11.2020 for sl.no.2), (07.12.2020 for sl.no.3), (24.11.2020 for sl.no.4) & (02.12.2020 for sl.no.5) at 1.00 p.m. For downloading of tender documents and further details please visit website Delhi Govt website https://govtprocurement.delhi.gov.in Tender ID No.2020_DTL_195938_1, 2020_DTL_196068_1, 2020_DTL_195939_1, 2020_DTL_196082_1 & 2020_DTL_196098_1 respectively and DTL website www.dtl.gov.in Unique No. DTL-7923-231020, DTL-7927-271020, DTL-7922-231020, DTL-7929-271020 & DTL-7947-031120 respectively
PR/20-21/28
All Corrigendum/Addendum/Amendments/Date of Extension/Clarifications, if any, to the above tender/e-tenders would appear only on the above mentioned websites.

TAMBOLI CAPITAL LIMITED
Regd. Office: Mahavir Palace, 8A, Kalubha Road, Bhavnagar 364002
Telephone: (91) 886 654 1222 / (91) (278) 252 0065, Fax: (91) 278 252 0064
E-mail: direct1@tambolicalcapital.in Website: www.tambolicalcapital.in
CIN: L65993GJ2008PLC053613

Statement of Un-audited Consolidated Financial Results for the Quarter and half year ended September 30, 2020
(₹ in Lacs)

Sr. No.	Particulars	Quarter Ended			Six Months Ended		Year Ended
		30.09.2020 Unaudited	30.06.2020 Unaudited	30.09.2019 Unaudited	30.09.2020 Unaudited	30.09.2019 Unaudited	
1.	Total income from Operations	1514.81	1075.67	1323.44	2590.48	2620.82	5359.00
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	182.75	84.63	156.99	267.39	261.08	541.84
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	182.75	84.63	156.99	267.39	261.08	541.84
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	133.42	63.21	125.09	196.64	200.12	405.16
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	131.25	61.04	125.13	192.30	200.20	397.95
6.	Equity share capital (Face value Rs. 10 each)	992.00	992.00	992.00	992.00	992.00	992.00
7.	Other Equity						6285.15
8.	Earnings Per Share (of Rs. 10/Each (for continuing and discontinued operations))						
	Basic	1.34	0.64	1.26	1.98	2.02	4.08
	Diluted	1.34	0.64	1.26	1.98	2.02	4.08

Note:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website www.tambolicalcapital.in and on the website of Bombay Stock exchange www.bseindia.com under scrip code number 533170.
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

Place: Bhavnagar
Date: 02.11.2020

ON BEHALF OF THE BOARD OF DIRECTORS
Vaibhav B. Tamboli Chairman and CEO

IB INFOTECH ENTERPRISES LIMITED
Reg. Off: 428, Kailash Plaza, Vaidh Baug Lane, Ghatkopar (E), Mumbai 400 075.
Telephone No. (022) 6670 9800
Email ID: ibinf160@yahoo.co.in
CIN: L30006MH1987PLC045529

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2020 inter-alia to consider and approve Un-audited Financial Results for the Quarter ended 30th September, 2020.
The information contained in this notice is also available on the website of company www.ibinfotech.net.in as also on the website of BSE Ltd. www.bseindia.com.

For IB Infotech Enterprises Limited
Sd/-
Satish Sadage
Company Secretary

Place: Mumbai
Date: November 3, 2020

UNI WORTH INTERNATIONAL LIMITED
CIN: L51226WB1992PLC055739
Regd. Office: Rawdon Chambers
11A, Sarojini Naidu Sarani, 4th Floor
Unit 4B, Kolkata - 700 017
Tel: (033) 4006 1301
Email: uniworthinternationallimited@gmail.com

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Tuesday, November 10, 2020 at Registered Office of the Company at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017 to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended September 30, 2020. This notice is also available on Company's website www.uniworthinternational.com and the website of the BSE Ltd. www.bseindia.com.

By Order of the Board
For Uniworth International Limited
Kamal Sharma
Executive Director
Date: 03.11.2020

Ganga Papers India Limited
CIN: L21012MH1985PT035575
Regd. Office: 241, Village Bebedotal, 11A, Mavel, Pune, MH410506
Email: comp@gangapapers.in
Website: www.gangapapers.in

NOTICE
Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th November, 2020, to consider and approve un-audited financial results of the Company for the quarter and half year ended 30th September, 2020.
Investors may also refer Company's website www.gangapapers.in and the website of the stock exchange www.bseindia.com for further details.

For Ganga Papers India Ltd.
Sd/-
Sandeep Kanoria
Managing Director
(DIN: 02946513)

Place: Pune
Date: 03.11.2020

TCPL Packaging Limited
CIN: L22210MH1987PLC044505
Regd. Office: Empire Mills
Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.
Tel:- 022 61646000, Fax:- +91 22 24935893,
Website: www.tcpl.in, E-mail: info@tcpl.in

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 11th November, 2020 at the Registered Office of the Company situated at Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai-400013 inter-alia to consider and to take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2020.
This Notice is also available on the website of the Company at www.tcpl.in and websites of the Bombay Stock Exchange Limited at www.bseindia.com as well as National Stock Exchange of India Limited at www.nseindia.com.

For TCPL Packaging Ltd.
Harish Anchan
Company Secretary

Place: Mumbai
Date: 3.11.2020

PRINCE PIPES AND FITTINGS LIMITED
REGD. OFFICE: Plot No. 1, Honda Industrial Estate, Phase II, Honda Satali, Honda, Goa - 403 530,
CORP OFFICE: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai - 400 028.
TELE No.: 022 6602 2222 FAX No.: 022 6602 2220
EMAIL ID: investor@princepipes.com WEBSITE: www.princepipes.com
CIN: L26932GA1987PLC006287

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2020
Rs in million

Sr. No.	Particulars	Three months ended 30.09.2020 Unaudited	Three months ended 30.06.2020 Unaudited	Three months ended 30.09.2019 Unaudited	Six Months ended 30.09.2020 Unaudited	Six Months ended 30.09.2019 Unaudited	Year ended 31.03.2020 Audited
1.	Revenue from Operations	4,586.65	3,024.83	4,292.31	7,611.48	8,089.97	16,356.57
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)	629.51	159.94	446.69	789.45	784.76	1,505.74
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	629.51	159.94	446.69	789.45	784.76	1,505.74
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	465.72	112.51	334.12	578.23	599.48	1,125.07
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	470.09	110.77	333.30	580.86	601.01	1,118.57
6.	Equity Share Capital	1,100.26	1,100.26	900.16	1,100.26	900.16	1,100.26
7.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -						
	1. Basic:	4.23	1.02	3.71	5.25	6.66	11.77
	2. Diluted:	4.23	1.02	3.71	5.25	6.66	11.77

Notes:
1. The above results were reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 03.11.2020 and have been reviewed by the statutory auditors of the Company.
2. During the year ended 31.03.2020, the Company had completed the Initial Public Offer (IPO) of its equity shares comprising a fresh issue of 1,40,44,943 equity shares having a face value of Rs. 10 each at an offer price of Rs.178 per share aggregating to Rs.2,500 million and an offer for sale of 1,40,44,942 equity shares by existing shareholders aggregating to Rs.2,500 million. Pursuant to the IPO, the equity shares of the Company have got listed on BSE limited and NSE limited on 30.12.2019.
3. During the year ended 31.03.2020, the Company had undertaken a private placement of 5,96,500 Compulsorily convertible preference shares (CCPS) having a face value of Rs.100 each at a premium of Rs.1,680 each aggregating to Rs.1,061.77 million. The same have been converted into 59,65,000 equity shares of Rs.10 each at a premium of Rs. 168 each on 09.12.2019.
4. In view of the unprecedented COVID 19 pandemic, the management has made an assessment of its position as at the Balance Sheet date. In assessing, the Company has taken into consideration external and internal information upto the date of approval of these financial results. The Company has assessed its liquidity, assets, capital & financial resources, profitability, internal financial reporting and has concluded that there has been no material impact to its operations or its financial position.
5. The Board of Directors of the company at its meeting held on 03.11.2020 declared an interim dividend of Rs. 1.50 per equity share.
6. The Company is engaged in manufacturing and selling of pipes and fittings primarily in India. As per IND AS 108 "Operating Segments", specified under Section 133 of the Companies Act, 2013, there are no reportable operating or geographical segments applicable to the Company.

For and on behalf of Board
Prince Pipes and Fittings Limited
Sd/-
Jayant Shamji Chheda
Chairman and Managing Director
(DIN: 00013206)

Date: November 03, 2020
Place: Mumbai

PRINCE PIPES AND FITTINGS LIMITED
REGD. OFFICE: Plot No. 1, Honda Industrial Estate, Phase II, Honda Satali, Honda, Goa - 403 530,
CORP OFFICE: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai - 400 028. TELE No.: 022 6602 2222 FAX No.: 022 6602 2220
EMAIL ID: investor@princepipes.com WEBSITE: www.princepipes.com
CIN: L26932GA1987PLC006287

Statement of Deviation/ Variation in Utilisation of Funds raised under Initial Public Offer pursuant to Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Remarks
1	Name of Listed Entity	Prince Pipes and Fittings Limited
2	Mode of Fund Raising	Initial Public Offer
3	Date of Raising Funds	December 30, 2019
4	Amount Raised	Rs. 250 Crores*
5	Report filed for Quarter ended	September 30, 2020
6	Monitoring Agency	Applicable
7	Monitoring Agency Name, if applicable	HDFC Bank Limited
8	Is there a Deviation/ Variation in use of Funds raised	No Deviation
9	If yes, whether the same is pursuant to change in terms of a contract or objects, which are approved by the shareholders	Not Applicable
10	If yes, Date of Shareholders Approval	Not Applicable
11	Explanation for the Deviation/ Variation	Not Applicable
12	Comments of the Audit Committee after review	-
13	Comments of Auditors, if any	-

Objects for which funds have been raised and where there has been a deviation, in the following table

Sr. No.	Original Object	Modified Object, if any	Original Allocation (Rs. In Million)	Modified allocation if any	Funds Utilised	Amount of Deviation/Variation for the Quarter according to applicable object	Remarks, if any
1	Repayment or prepayment of certain outstanding loans of our Company	NA	100.00	NA	Nil	NA	-
2	Financing the project cost towards establishment of new manufacturing facility, either set up directly or indirectly (through wholly owned subsidiary that our Company may set up in the future)	NA	1590.00	NA	204.44	NA	-
3	Upgradation of equipment at our Manufacturing facilities	NA	491.00	NA	94.71	NA	-
4	General Corporate purposes, subject to the applicable laws	NA	319.00	NA	Nil	NA	-
	Total		2500.00		299.15		

* The Initial Public Offer of the Company was for Rs.500 Crores i.e. Rs. 250 Crores of Fresh Issue and Rs. 250 Crores of Offer for Sale. Therefore, the amount raised by the Company through Initial Public Offer is Rs. 250 Crores.

Deviation or variation could mean:

- a) Deviation in the objects or purposes for which the funds have been raised or
- b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- c) Change in terms of a contract referred to in the fund raising documents i.e. prospectus, letter of offer etc

For Prince Pipes and Fittings Limited
Sd/-
Jayant Shamji Chheda
Chairman and Managing Director
(DIN: 00013206)

Place: Mumbai
Date: 03rd November 2020.

