



## State Bank of India (Constituted under the State Bank of India Act, 1955)

### NOTICE

The 66<sup>th</sup> Annual General Meeting of Shareholders of the State Bank of India will be held at the "State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai – 400021 on Friday, the 25<sup>th</sup> June, 2021 at 3.00 P.M. The Meeting will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the following business:

"To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31<sup>st</sup> day of March 2021, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts."

Corporate Centre,  
State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400 021.  
Date: 21/05/2021

(DINESH KUMAR KHARA)  
CHAIRMAN

### ANNEXURE

#### General instructions for accessing and participating in the Annual General Meeting through VC / OAVM facility and voting through electronic means including remote e-voting

- In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Shareholders at Annual General Meeting (AGM) / General Meeting (GM) venue is not required and Annual General Meeting (AGM) be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The Central Board of the Bank has decided to adopt the above guidelines issued by MCA and SEBI in conducting Annual General Meeting of the Bank. Hence, Shareholders can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of shareholders at a common venue. The deemed venue for the meeting shall be State Bank Auditorium, Corporate Centre of the Bank.
- In view of the VC facility being provided to the shareholders of the Bank, the facility to appoint proxy to attend and cast vote for the shareholders as provided in Regulation 34 of SBI General Regulations, 1955 is not available for this Annual General Meeting. However, the shareholders being Body Corporates are entitled to appoint authorised representatives as provided in Regulation 32 and 33 of SBI General Regulations, 1955 to attend the Annual General Meeting through VC / OAVM and participate thereat and cast their votes through e-voting.
- The Shareholders can join the Annual General Meeting in the VC / OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the Annual General Meeting through VC / OAVM will be made available for at least 1000 members on first come first served basis. This will not include Large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Shareholders Relationship Committee, Auditors etc. who are allowed to attend the Annual General Meeting without restriction on account of first come first served basis.
- The attendance of the Shareholder attending the Annual General Meeting through VC / OAVM will be counted for the purpose of reckoning the quorum under Regulation 24 of SBI General Regulations, 1955.
- Pursuant to the provisions Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) read with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, (as amended), and the MCA Circulars, the Bank is providing facility of remote e-voting to its Shareholders in respect of the business to be transacted at the Annual General Meeting. For this purpose, the Bank has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency, the facility of casting votes by a member using remote e-voting system as well as venue voting on 25<sup>th</sup> June, 2021 the date of the Annual General Meeting will be provided by NSDL.
- In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice convening the Annual General Meeting has been uploaded on the website of the Bank at [www.sbi.co.in](http://www.sbi.co.in). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the Annual General Meeting Notice is also available on the website of NSDL (agency for providing the remote e-voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Annual General Meeting has been convened through VC / OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circular dated May 12, 2020 and if conditions are conducive and the local authorities permit for conducting the Annual General Meeting, Meeting may be convened in terms of SBI Act, 1955 and SBI General Regulations, 1955.
- In terms of Regulation 7 of SBI General Regulations, 1955, in case of joint holders, the person whose name appears first as per the Register of Shareholders of the Bank will be entitled to vote at the Annual General Meeting provided the votes are not already cast through remote e-voting.
- Members who opt to be present through VC and who do not cast their vote through remote e-voting will be allowed to vote through e-voting at the Annual General Meeting.

#### INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS GIVEN BELOW:

The remote e-voting period commences on 21<sup>st</sup> June, 2021 at 10:00 AM IST and ends on 24<sup>th</sup> June, 2021 at 05:00 PM IST. The remote e-voting mode shall be disabled by NSDL for voting thereafter. Once the vote is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

During the above period, Shareholders of the Bank, holding shares either in physical form or in dematerialized form as on the cut-off date as provided in Regulation 31 of SBI General Regulations, 1955 may cast their vote by remote e-voting.

#### How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

##### Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com/">https://eservices.nsdl.com/</a>, either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services, Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2. If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS" Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdasDirectReg.jsp</a></p> <p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>, either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under "Shareholder / Member" section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</p> <p>2. After successful login of Easi / Easiest, the user will be able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.</p> <p>3. If the user is not registered for Easi / Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>4. Alternatively, the user can directly access e-Voting page by providing demat account number and PAN from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository website after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542 - 43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

#### How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>, either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under "Shareholder / Member" section.

3. A new screen will open. You will have to enter your User ID, your Password / OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID. For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID. For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the company. For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the "initial password" which was communicated to you. Once you retrieve your "initial password", you need to enter the "initial password" and the system will force you to change your password.
- How to retrieve your "initial password"?
  - If your email ID is registered in your demat account or with the company, your "initial password" is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit Client ID for NSDL account, last 8 digits of Client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your "User ID" and your "Initial password".
  - If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email IDs are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- Physical User Reset Password? (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number / folio number, your PAN, your name and your registered address etc.
- Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

#### Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

##### How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and for casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC / OAVM" link placed under "Join General Meeting".
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify / modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### General Guidelines for shareholders

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to both the Scrutinizers by email to: [raj.d222@gmail.com](mailto:raj.d222@gmail.com) and [info@methta-methta.com](mailto:info@methta-methta.com) with a copy marked to [goting@nsdl.co.in](mailto:goting@nsdl.co.in)
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details / Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Sanjeev Yadav / Ms. Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**SALONI HIRE PURCHASE PVT LTD**  
Reg Office: 402, Floor-4, 16, Shree Ram Apartment Dhusavadi Lane, Zacobawar, Thakurdev, Kolabdev Mumbai 400002  
CIN: U65921MH1994PTC036955 Email: hire@saloni.com@gmail.com

FORM NO. CA-2  
(Pursuant to Section 230 (3) of the Companies Act, 2013 and 4(a) and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

In the matter of Scheme of Amalgamation of Approach Distributors Private Limited (First Transferor Company) or 'Approach', Cheerful Suppliers Private Limited (Second Transferor Company) or 'Cheerful' and Decorum Desirable Private Limited (Third Transferor Company) or 'Decorum' with Saloni Hire Purchase Private Limited (Transferee Company or 'Saloni').  
And Their Respective Shareholders and Creditors  
Company Application No. 1146 of 2020

**NOTICE AND ADVERTISEMENT OF THE MEETING OF MEMBERS**  
Notice is hereby given that by an order dated February 17, 2021, and Contingendum order dated May 12, 2021, the Mutual Benefit of the National Company Law Tribunal ("Tribunal") has directed a meeting to be held of equity shareholders of the Transferee Company for the purpose of considering, and if thought fit, approving with or without modification, the proposed Scheme of Amalgamation of Approach Distributors Private Limited (First Transferor Company) or 'Approach', Cheerful Suppliers Private Limited (Second Transferor Company) or 'Cheerful' and Decorum Desirable Private Limited (Third Transferor Company) or 'Decorum' with Saloni Hire Purchase Private Limited (Transferee Company or 'Saloni') (the Scheme or 'the Scheme').

In pursuance of the said order and as directed therein further, notice is hereby given that a meeting of equity shareholders of the Transferee Company will be held at 7, Floor-2, Plot-46, Harkarwarbhai Chait, Bhaskarwade Bahale Path, Mughat X Lane, Thakurdev, Gargon Mumbai - 400 004 on 28th day of June, 2021 at 2:00 PM at which time and place the said equity shareholders are requested to attend.

Copies of the said Scheme and statement under Section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at 7, Floor-2, Plot-46, Harkarwarbhai Chait, Bhaskarwade Bahale Path, Mughat X Lane, Thakurdev, Gargon Mumbai - 400 004 not later than 48 hours before the meeting.

Form of proxy can be had at the registered office of the Company.

The Tribunal has appointed Shri Yash Jain as chairperson of the said meeting. The above mentioned compromise or arrangement or amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Sd/-  
Yash Jain  
Chairperson appointed for the meeting

Dated this 27th Day of May, 2021

**THE AMALGAMATED ELECTRICITY COMPANY LIMITED**  
Regd. Office: Bhupen Chambers, Ground Floor, Unit 1, Dalal Street, Fort, Mumbai - 400 001  
Tel: +91 22 4050 9999 Fax: +91 22 4050 9900  
Email: milas@aecl.in CIN: L31100MH1956PLC003497

**EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020**

Sr. No	Particulars	For the quarter ended		For the year ended	
		31-03-2021		31-03-2020	
		Audited	Unaudited	Audited	Unaudited
1	Total Income from Operations (Net)	1,28	0.17	1.16	1.44
2	Net Profit/(Loss) for the period before Tax (before exceptional and/or extraordinary items)	(8.28)	(8.41)	(8.74)	(10.27)
3	Net Profit/(Loss) for the period before Tax (after exceptional and/or extraordinary items)	(8.83)	(2.41)	(8.74)	(10.27)
4	Net Profit/(Loss) for the period after Tax (after exceptional and/or extraordinary items)	(8.83)	(2.41)	(8.74)	(10.27)
5	Other Comprehensive Income (after tax)	-	-	-	-
6	Total Comprehensive Income (after tax)	-	-	-	-
7	Equity Share Capital	138.83	138.83	138.83	138.83
8	Earnings Per Share (of Rs. 10/- each) not annualised	-	-	-	-
9	Basic 2	-	-	-	(0.75)
10	Diluted 2	-	-	-	(0.71)

**Notes:-**  
1. The above is an extract of the detailed format of Standalone Financial Results for the quarter and year ended March 31, 2021 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on our website [www.aeccl.in](http://www.aeccl.in)  
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 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.

For Amalgamated Electricity Company Limited

Nitin Vahval  
Whole Time Director  
DIN:00820859

Place : Mumbai  
Date : 27<sup>th</sup> May, 2021

**COLINZ LABORATORIES LIMITED**  
A-101, Pratik Ind. Estate, Next to Fortis Hospital, Mulund-Goregaon Link Road, Mumbai - 400 078.  
(CIN NO : L24200MH1986PLC041128)

**"EXTRACTS OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021"**

S. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		(Rs. In 'Lacs')			
		Audited	Un-audited	Audited	Un-audited
1	Revenue from Operations	170.87	152.73	170.54	635.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items),	5.94	3.72	0.72	24.52
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items),	5.94	3.72	0.72	24.52
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items),	5.93	2.97	(1.09)	20.76
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income	4.38	16.79	(17.71)	45.22
6	Equity Share Capital (Face Value of Rs. 10/- each),	354.50	354.41	354.41	354.41
7	Earnings Per Share (Face value of Rs. 10/- each) not annualised (In Rs.)				
1	Basic	0.10	0.37	-	0.99
2	Diluted	0.10	0.37	-	0.99

**NOTES:-**  
1) The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th May 2021.  
2) The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the website of BSE at [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.colinzlabs.com](http://www.colinzlabs.com).  
3) The above results of the Company have been audited by the Statutory Auditors and they have issued an unqualified audit opinion on the same.  
4) Previous figures have been regrouped/rearranged/reclassified, wherever necessary.

For and on behalf of the Board  
COLINZ LABORATORIES LTD.  
CIN NO : L24200MH1986PLC041128  
Dr. MANI L. S.  
(Director & Company Secretary)  
(DIN NO : 00253886)

MUMBAI,  
27th May, 2021

**MERCURY LABORATORIES LTD.**  
CIN: L74239MH1982PLC026341  
Regd. Office: 18, Shreeji Bhuvan,  
51, Mangalwadi Road, Process Street, Mumbai - 400 002  
Tel: 022-68573784 Fax: 022-22015441

**Statement of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021**

(Rs. in Lacs)

Sr. No.	Particulars	Standalone			
		Three Months		Year Ended	
		Quarter Ended 31 Mar 2021	Quarter Ended 31 Dec 2020	Quarter Ended 31 Mar 2021	Year Ended 31 Mar 2020
1	Total Income from Operations (net)	1,810.60	1,871.99	1,213.90	6,948.17
2	Net Profit/(Loss) for the period before exceptional items and tax	126.63	269.05	(65.86)	790.90
3	Net Profit/(Loss) for the period before tax	126.63	269.05	(65.86)	790.90
4	Net Profit/(Loss) for the period after tax	68.69	203.55	(35.40)	533.75
5	Total Comprehensive Income for the period (after tax)	68.69	203.55	(35.40)	533.75
6	Equity Share Capital	120.00	120.00	120.00	120.00
7	Earnings Per Share (of Rs. 10/- each) 1	5.72	16.96	(2.95)	44.48
1	Basic	5.72	16.96	(2.95)	44.48
2	Diluted	5.72	16.96	(2.95)	44.48

**NOTES ON UNAUDITED FINANCIAL RESULTS:**  
1. The above results were reviewed by the Audit Committee and have been approved by Board of Directors at their respective meetings held on 27th May 2021 at Vadodra.  
2. The financial results of the Company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms with Regulation 33 of SEBI (LODR) 2015 and SEBI Circular dated 05.07.2016.  
3. The Board of Directors have recommended a dividend of 20% i.e. Rs.2.00 per share for the FY ended March 31, 2021. In addition to the interim dividend of 15% i.e. Rs.1.50 per share declared on February 11, 2021. The total dividend for the FY ended March 31, 2021 is 35% i.e. Rs.3.50 per share (Previous year 15% i.e. Rs.1.50 per share). Payment of dividends subject to approval of the shareholders.  
4. The business of the Company falls under Single Segment i.e. 'Pharmaceuticals Products' for the purpose of AS-17.  
5. Previous quarter's figure have been regrouped/reclassified, wherever necessary to conform to current period classification. The figures for the quarter ended March 31, 2021 and March 31, 2020 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures upto the first quarter ended December 31, 2020 and December 31, 2019 respectively.  
6. 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/Annual Financial Results are available on the websites of Stock Exchange [www.bseindia.com](http://www.bseindia.com) and company's website [www.mercurypls.com](http://www.mercurypls.com).

By Order of Board of Directors  
For Mercury Laboratories Limited

Place : Vadodra  
Date : 27th May, 2021

Rajendra R. Shah  
Managing Director



**METROPOLIS HEALTHCARE LIMITED**  
CIN: L73100MH2000PLC192798  
Registered office: 250 D, Udyog Bhavan, Worli, Mumbai - 400 030, Maharashtra, India. Contact: 022-62582810,  
Email: investor.relations@metropolisindia.com • Website: www.metropolisindia.com

**Extract of Consolidated Audited Financial Results for the quarter and year ended March 31, 2021 (Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015)**

Particulars	CONSOLIDATED					
	For the Quarter Ended			Year Ended		
	March 31, 2021	December 31, 2020	March 31, 2020	March 31, 2021	March 31, 2020	
Total Income from Operations	29,173.11	27,477.70	20,897.45	99,798.70	85,640.54	
Net Profit/(Loss) for the period before tax	8,165.32	7,776.64	2,338.78	24,432.30	16,873.31	
Net Profit/(Loss) for the period after tax	6,131.94	5,863.52	1,549.34	18,334.67	12,755.22	
Total Comprehensive Income/(Loss) for the period	5,952.93	5,818.34	1,422.14	18,266.86	12,455.07	
Equity Share Capital	1,022.33	1,022.13	1,012.61	1,022.33	1,012.61	
Other Equity				69,784.18	51,502.76	
Earnings Per Share						
- Basic (Rs. per share) (not annualised)	12.05	11.50	3.09	35.97	25.36	
(Face value per equity share of Rs. 2/- each)						
- Diluted (Rs. per share) (not annualised)	11.99	11.46	3.07	35.79	25.25	
(Face value per equity share of Rs. 2/- each)						

**Notes:**  
1. The aforesaid audited consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 27, 2021.  
2. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Audited Standalone Results are as follows:

Particulars	For the Quarter Ended			Year Ended		
	Amount in Lakhs					
	March 31, 2021	December 31, 2020	March 31, 2020	March 31, 2021	March 31, 2020	
Turnover	23,835.69	22,442.73	16,315.52	81,610.53	66,530.71	
Profit before tax	9,309.49	6,448.86	3,493.76	24,854.79	13,956.08	
Profit after tax	9,430.44	4,869.61	2,975.90	19,755.51	11,205.43	

3. The above is an extract of the detailed format of the Audited Consolidated Financial Results and Standalone Financial Results for the quarter and year ended March 31, 2021 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 for the quarter and year ended March 31, 2021 is available on the website of the Stock Exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.metropolisindia.com](http://www.metropolisindia.com).

For Metropolis Healthcare Limited

Ameera Sushil Shah  
Managing Director  
(DIN : 00208095)

Place : Dubai  
Date : May 27, 2021



**State Bank of India**  
(Constituted under the State Bank of India Act, 1955)

**NOTICE**

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**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:**

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [investorcomplaints@sbi.co.in](mailto:investorcomplaints@sbi.co.in).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [investorcomplaints@sbi.co.in](mailto:investorcomplaints@sbi.co.in). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively, shareholders / members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE ANNUAL GENERAL MEETING ARE AS UNDER:**

- The procedure for e-Voting on the day of the Annual General Meeting is same as the instructions mentioned above for remote e-Voting.
- Only those Members / Shareholders, who will be present in the Annual General Meeting through VC / OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the Annual General Meeting.
- Members who have voted through Remote e-Voting will be eligible to attend the Annual General Meeting. However, they will not be eligible to vote at the Annual General Meeting.
- The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the Annual General Meeting shall be the same person mentioned for Remote e-Voting.

**INSTRUCTIONS FOR SHAREHOLDERS FOR ATTENDING THE ANNUAL GENERAL MEETING THROUGH VC / OAVM ARE AS UNDER:**

- Shareholder will be provided with a facility to attend the Annual General Meeting through VC / OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC / OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC / OAVM link placed under Join General Meeting menu. The link for VC / OAVM will be available in Shareholder / Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
- Members are encouraged to join the Meeting through Laptops for better experience.
- Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio / Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Shareholders who would like to express their views / have questions may send their questions in advance mentioning their name, demat account number / folio number, email id, mobile number at [investorcomplaints@sbi.co.in](mailto:investorcomplaints@sbi.co.in) in advance before the start of Annual General Meeting on 25th June, 2021 at 03.00 PM. The same will be replied by the Bank suitably.
- Those shareholders who have registered themselves as a speaker will only be allowed to express their views / ask questions.

**Determination of voting rights:** Subject to the provisions contained in Section 11 of the State Bank of India Act, 1955, each shareholder who has been registered as a shareholder for a period of not less than three months prior to the date of a general meeting shall, at such meeting, have one vote for each fifty shares held by him or it, i.e. 24.03.2021.

Every shareholder other than the Central Government entitled to vote as aforesaid who, not being a company is present in person or by proxy or who being a company is present by a duly authorised representative, or by proxy shall have one vote on a show of hands and in case of a poll shall have one vote for each fifty shares held by him or it for the whole period of three months prior to the date of such meeting, i.e. 24.03.2021.

The duly authorized person representing the Central Government shall have one vote on a show of hands and, in case of a poll, shall have one vote for each fifty shares held by it for the whole period of three months prior to the date of such meeting, i.e. 24.03.2021.

The Scrutinizers shall, immediately after the conclusion of voting at the Annual General Meeting, first count the votes cast during the Annual General Meeting, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the Annual General Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

The result declared along with the Scrutinizer's Report shall be placed on the Bank's website [www.sbi.co.in](http://www.sbi.co.in) and on the website of NSDL <https://www.evoting.nsdl.com> immediately. The Bank shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Bank are listed.

Corporate Centre,  
State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400 021.  
Date: 21/05/2021

(DINESH KUMAR KHARA)  
CHAIRMAN