

# MPDL LIMITED

(Formerly Known as Monnet Project Developers Limited)

Corporate Office : Unit No. 12, GF, Magnum Tower-1, Sector - 58, Gurugram - 122011

Regd. Office : 11/7, Mathura Road, Sector 37, Faridabad - 121003 (Haryana) Tel. No.0124-422234-35; E-mail : isc\_mpd@mpdl.co.in

website: www.monnetgroup.com; CIN : L70102HR2002PLC097001

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2021													
		Rs. in lakh except per share data											
Sl. No.	Particulars	Standalone						Consolidated					
		Quarter ended			Half year ended			Quarter ended			Half year ended		
		30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021	30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Total income from operations (net)	46.23	334.76	91.60	380.99	104.95	308.21	99.72	334.76	91.60	434.48	104.95	308.21
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.97)	0.70	(72.67)	(0.27)	(7.62)	(30.60)	(21.93)	0.70	(72.67)	(21.23)	(7.62)	(30.60)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.97)	0.70	(72.67)	(0.27)	(7.62)	(30.60)	(21.93)	0.70	(72.67)	(21.23)	(7.62)	(30.60)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.97)	0.70	(72.67)	(0.27)	(7.62)	(30.60)	(21.92)	(2.94)	(106.60)	(24.85)	(62.42)	(103.19)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.97)	0.70	(72.67)	(0.27)	(7.62)	(30.60)	(21.92)	(2.94)	(106.60)	(24.85)	(62.42)	(103.19)
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	4,588.68	-	-	-	-	-	4,684.74
7.	Equity share capital (Face Value of Rs. 10/- per each)	741.25	741.25	741.25	741.25	741.25	741.25	741.25	741.25	741.25	741.25	741.25	741.25
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -												
	(a) Basic	(0.01)	0.01	(0.98)	(0.00)	(0.10)	(0.41)	(0.30)	(0.04)	(1.44)	(0.34)	(0.84)	(1.39)
	(b) Diluted	(0.01)	0.01	(0.98)	(0.00)	(0.10)	(0.41)	(0.30)	(0.04)	(1.44)	(0.34)	(0.84)	(1.39)

**Notes :**

1) The above unaudited financial statements have been reviewed by the Audit Committee in its meeting held on 11th November, 2021 and then approved by the Board of Directors in its meeting held on 11th November, 2021.

2) The Covid-19 situation has been under close watch by the company to take prompt actions for continuity of business operations in an optimised manner.

3) The Company has unabsorbed income tax losses hence no provision for income shown in Q-2 is required.

4) Previous period/ year's figures have been regrouped/reclassified, wherever necessary, in order to make them comparable.

5) The amount of previous year/ period are not comparable due to change in the group structure. The group of the period ended 30th September, 2021 consists of "CAMBRIDGE CONSTRUCTION (DELHI) PVT. LTD. as a Subsidiary. However in the comparative period group consists of "Galaxy Magnum Infraheights Ltd" as an associate.

6) The Un-Audited results for the quarter and half year ended 30.09.2021 have been subject to a Limited Review by the auditors.

7) Figures for the quarter ended 30th September 2021 are the balancing figures between the un-audited figures for the quarter ended 30th June, 2021 and the published unaudited year to date figures for the half year ended 30th September, 2021.

8) The above is an extract of the detailed format of Quarterly / Half yearly 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 and Half yearly Financial Results is available on the Stock Exchanges website. (www.bseindia.com) and Company's website www.monnetgroup.com.

For MPDL LIMITED  
(Formerly Known as Monnet Project Developers Limited)  
Braham Dutt Bhardwaj  
Whole Time Director  
DIN: 01779434

Place: New Delhi  
Date: 11.11.2021



**SAKSOFT**  
your digital transformation partner

# SAKSOFT LIMITED

CIN: L72200TN1999PLC054429

Regd & Corp. Office : Global Infocity Park, 2<sup>nd</sup> Floor, Block - A , No 40 Dr MGR Salai, Kandanchavadi, Perungudi,  
Chennai - 600 096, Phone: +91-44-24543500 | Email : investorqueries@saksoft.co.in | website: www.saksoft.com

## Extract of Statement of Consolidated unaudited Financial Results for the Quarter and Half year ended September 30, 2021

(Rs. in Lakhs)


Particulars	Quarter ended 30.09.2021	Six Months ended 30.09.2021	Quarter ended 30.09.2020	Six Months ended 30.09.2020
	Unaudited	Audited	Unaudited	Audited
Total Income	11,470.91	22,431.56	9,733.46	19,210.49
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	1,709.94	3,792.09	1,402.77	2,716.32
Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)	1,709.94	3,792.09	1,402.77	2,716.32
Net Profit/ (Loss) for the period after tax (after Exceptional and /or Extraordinary Items)	1,309.27	3,078.03	1,072.86	2,085.52
Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	953.73	2,972.32	1,469.52	2,331.61
Equity Share capital	997.15	997.15	994.25	994.25
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-				
(a) Basic (Rs.)	13.13	30.89	10.79	20.98
(b) Diluted (Rs.)	11.99	28.48	10.17	19.83
<b>Notes :</b>				
<b>1.Key Standalone financial information</b>				
Turnover	4,252.04	7,697.27	3,272.17	6,317.61
Profit/( Loss ) before tax	854.15	1,372.23	732.17	1,428.17
Profit/( Loss ) after tax	689.62	1,078.65	535.36	1,058.58

2. The above is an extract of the detailed format of the Financial results for the quarter ended September 30, 2021 filed with the Stock Exchanges on November 11, 2021 under Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Company's Website, [www.saksoft.com](http://www.saksoft.com) and on the website of the Stock Exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

3. The Company at its Board Meeting held on November 11, 2021 has declared an Interim Dividend of Rs 3/- per equity share (30%) of the Face Value of Rs 10/- share fully paid up.

For and on behalf of the Board of Directors  
**Aditya Krishna**  
Chairman & Managing Director

Place: Chennai  
Date: November 11, 2021



# TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN : L70101WB1939PLC009800

Regd. Office : Belgharia, Kolkata -700 056, Phone : +91-33-25691500, Fax : +91-33-25412448, Website : [www.texinfra.in](http://www.texinfra.in)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2021**

₹ in Lakhs

Sr. No.	PARTICULARS	STANDALONE						CONSOLIDATED					
		Quarter ended			Half Year ended		Year ended	Quarter ended			Half Year ended		Year ended
		30-Sep-2021	30-Jun-2021	30-Sep-2020	30-Sep-2021	30-Sep-2020	31-Mar-2021	30-Sep-2021	30-Jun-2021	30-Sep-2020	30-Sep-2021	30-Sep-2020	31-Mar-2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	634.50	420.14	786.16	1,054.64	1,209.08	2,778.65	701.03	526.81	842.48	1,227.84	1,330.78	3,125.90
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	36.12	60.43	324.01	96.55	406.17	1,174.06	(52.36)	42.52	250.07	(9.84)	319.15	988.35
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	36.12	60.43	324.01	96.55	406.17	1,174.06	(52.36)	42.52	250.07	(9.84)	319.15	988.35
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	70.60	41.43	224.46	112.03	285.93	947.07	(17.21)	21.41	145.88	4.20	190.36	751.95
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,372.62	3,201.02	(27.74)	4,573.64	3,414.71	6,476.96	1,565.04	3,534.12	(49.74)	5,099.16	2,837.76	6,937.09
6	Equity Share Capital	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)						35,560.25						61,455.59
8	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) -												
	Basic	0.06	0.03	0.17	0.09	0.22	0.74	0.16	0.20	0.11	0.36	(0.37)	0.87
	Diluted	0.06	0.03	0.17	0.09	0.22	0.74	0.16	0.20	0.11	0.36	(0.37)	0.87

**Note :**

The above is an extract of the detailed format of the Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 11<sup>th</sup> November, 2021. The full format of the Quarter and Half Year ended Financial Results are available on the website of the Stock Exchanges where the shares of the Company are listed and the listed entity ([www.texinfra.in](http://www.texinfra.in)).

Sd/-  
**Utsav Parekh**  
 Director  
 DIN : 00027642

Place : Kolkata  
 Dated : 11<sup>th</sup> November, 2021

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475

Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, Bangalore-560022. Tel: +91 80 68951000 Fax: +91 80 68951001

E-mail: info@gokaldasexports.com Website: www.gokaldasexports.com

POSTAL BALLOT NOTICE

Notice is hereby given to the members of the Company pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, from time to time, the Company is seeking approval from its members for the items out here under through Postal Ballot Notice dated September 17, 2021 by way of remote electronic voting (e-voting) process:

Item No.	Particulars	Resolution Type
1.	Reappointment of Mr. Prabhat Kumar Singh (Holding DIN: 08275987) as Whole time Director of the Company.	Special

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only, on Thursday, November 11, 2021 to the members of the Company holding shares as on November 5, 2021 (Cut-off date) who have registered their e-mail addresses with the Depositories/ Depository Participant(s) and Share Transfer Agent of the Company viz., KFin Technologies Private Limited (KFin Tech). Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members/ Beneficial Owners as on the Cut-off date. A person who is not a Member as on the Cut-off date to treat this notice for information purpose only. In accordance with the aforesaid Circulars, hard copy of the Postal Ballot Notice along with the forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through remote e-voting systems only. The Board of Directors of the Company has appointed Mr. Nagendra D Rao, Company Secretary in Practice (Membership Number FCS 5553) as the scrutinizer for conducting Postal Ballot process through remote e-voting mechanism only in a fair and transparent manner. The Company has engaged the services of KFin Technologies Private Limited for the purposes of providing e-voting facility to all its Members. Notice of the Postal Ballot can be downloaded from the Company's website at www.gokaldasexports.com or from the website of KFin Tech at https://evoting.kfintech.com/. The Notice is also displayed on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed. Members who have not registered their email addresses and the mobile numbers, are requested to temporarily register/ update the same with KFin Tech on its website: https://ris.kfintech.com/clientservices/postalballot/registration.aspx. It is clarified that for permanent registration of e-mail address, Members are requested to register their email addresses in respect of electronic holdings with their concerned depository participant and in respect of physical holdings with KFin Tech. If a Member who has registered their e-mail address and not received Postal Ballot Notice, User ID and password for remote e-voting, such Member may write to einward.ris@kfintech.com from their registered email address to receive the same. Details regarding the Postal Ballot/ E-voting:

Particulars	Details
1. Date of completion of dispatch of notice :	November 11, 2021
2. Cut-off date for eligibility for e-voting :	November 5, 2021
3. E-voting period :	Commences from Friday, November 12, 2021, at 9.00 a.m. IST and ends on Saturday, December 11, 2021, at 5.00 p.m. IST
4. Link for members for temporary registration of email IDs :	https://ris.kfintech.com/clientservices/postalballot/registration.aspx
5. Declaration of results of the e-voting :	The results of the e-voting by Postal Ballot will be announced on or before Tuesday, December 14, 2021 and shall also be posted on the Company's website www.gokaldasexports.com and on KFin's website https://evoting.kfintech.com/ besides being communicated to the Stock Exchanges where the Company's shares are listed. The Company shall display the results of the Postal Ballot at its Registered Office. The Resolutions, if passed by requisite majority shall be deemed to have been passed on Saturday, December 11, 2021, in terms of the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

For any queries/ grievances pertaining to E-voting Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFinTech Website) or contact Mr. Shivakumar at evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 or Ms. Shrinthee M S, Company Secretary at info@gokaldasexports.com.

for Gokaldas Exports Limited  
Sd/-  
Shrinthee M S  
Company Secretary

Place : Bangalore  
Date : November 11, 2021