

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
Tel.: +91-22-4217 1819 (30 Lines)
Fax: +91-22-2892 8833
E-mail : info@vaishalipharma.com
export@vaishalipharma.com
CIN - L52310MH2008PLC181632

01st August 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/I,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Stock Code: VAISHALI

Dear Sir/Madam,

SUB: INTIMATION OF NEWSPAPER PUBLICATION PURSUANT TO REGULATION 47 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a cutting of Newspaper Advertisement published on 01st August 2020 in Financial Express and Mumbai Lakshdeep in English and Marathi language respectively of the Audited Financial Results for Half year and Year ended 31st March, 2020 of the Company, approved at the Meeting of the Board of Directors held on Thursday, 30th July 2020 at 11.00 a.m.

Kindly take the same on records and oblige.

Yours faithfully,
For Vaishali Pharma Limited

Akshay Jharkhandi

Akshay Jharkhandi
Company Secretary



Place :- Mumbai
Encl:-

1. Cuttings of newspaper advertisement in Financial Express.
2. Cutting of newspaper advertisement in Mumbai Lakshdeep

Economy

SATURDAY, AUGUST 1, 2020

Commencement of e-voting	From 9.00 A.M (IST), Saturday, August 1, 2020
End of e-voting	Up to 5.00 P.M (IST), Sunday, August 30, 2020
Dispatch of Notice by e-mail was completed on	31.07.2020
For grievances connected with electronic voting e-mail to	investors@puravankara.com

E-Voting SHALL NOT BE VALID beyond the End Date & Time as stated aforesaid.

The Company has appointed **Mr. Nagendra D. Rao, Company Secretary in Practice, Bengaluru**, as Scrutinizer, for conducting the E-Voting process in a fair and transparent manner.

Members are requested to read the instruction pertaining to E-Voting provided in the Notice of the Postal Ballot carefully. 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.evoting.nsdl.com. The Members may also contact NSDL at the designated email address: evoting@nsdl.co.in (or) contact, NSDL on toll free no.: 1800-222-990.

Notice has been sent by e-mail to the Members, whose names appeared in the Register of Members / Record of Depositories as on the Cut-off date which is **24.07.2020**. Once the vote on a Resolution is cast by the Members, they shall not be allowed to change it subsequently. The voting rights of Members, shall be in proportion to their shares of the paid-up equity share capital of the Company.

Members whose e-mail addresses are not registered but mobile numbers are registered with RTA/Depositories, SMS has been sent by DPs NSDL and CDSL to enable updation of email id.

Members whose email ids are not registered with the depositories may procure user id and password and registration of e mail ids for e-voting for the resolutions set out in the 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), mobile number, by email to rnt.helpdesk@linkintime.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 or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), Mobile number, AADHAR (self attested scanned copy of Aadhar Card) to rnt.helpdesk@linkintime.co.in

Documents pertaining to the items of business to be transacted in the Postal Ballot are on the website www.puravankara.com up to the date of declaration of the Postal Ballot Results.

The Results of the E-Voting will be announced on **31.08.2020** at the Registered Office of the Company and communicated to the BSE Limited, National Stock Exchange of India Limited (where the Company's shares are listed) as per Regulation 44 of the Listing Regulations. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.puravankara.com and on the website of NSDL within **2 (Two) days** of the passing of the resolutions.

BY ORDER OF THE BOARD OF DIRECTORS
FOR PURAVANKARA LIMITED

NANI R CHOKSEY
JOINT MANAGING DIRECTOR
DIN: 00504555

PLACE: BENGALURU
DATE: 31.07.2020

Place: Mumbai
Date: 31st July, 2020

Company Secretary



VAISHALI PHARMA LTD.

(Formerly known as Vaishali Pharma Pvt. Ltd.)

CIN: L52310MH2008PLC181632

Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.

Tel.: +91-22-42171819 | Fax: +91-22-28928833

E-mail: info@vaishalipharma.com

AN EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR HALF YEAR AND YEAR ENDED 31st MARCH 2020

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Half Year ended 31-Mar-2020 (Un-Audited)	Year ended 31-Mar-2020 (Audited)	Year ended 31-Mar-2019 (Audited)
1	Total income from operations (net)	3,281.76	6,225.83	7,707.33
2	Net Profit / (Loss) for period (before Tax, Exceptional and/or Extraordinary Items)	(71.06)	7.91	113.25
3	Net Profit / (Loss) for period before Tax (after Exceptional and/or Extraordinary items)	(71.06)	7.91	113.25
4	Net Profit / (Loss) for period after Tax (after Exceptional and/or Extraordinary items)	(55.16)	3.28	71.36
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive income (after Tax)	(56.39)	2.05	79.74
6	Equity Share Capital	1,054.62	1,054.62	1,054.62
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
8	Earnings Per Share (before and after extraordinary items)			
	Basic :	(0.52)	0.03	0.68
	Diluted:	(0.52)	0.03	0.68

Notes:

- The above is an extract of the detailed format of Half year /Annual 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 Half year /Annual Financial Results are available on the websites of the Stock Exchange(s) i.e. NSE (www1.nseindia.com) and also on the Company's website www.vaishalipharma.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th July, 2020.

for and on behalf of the Board of Director
Vaishali Pharma Limited
Sd/-

Atul Vasani

Chairman & Managing Director
DIN: 02107085

Place : Mumbai
Date : 30th July, 2020

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शनिवार, दि. १ ऑगस्ट २०२०



वैशाली फार्मा लिमिटेड

(पुर्वीची वैशाली फार्मा प्रायव्हेट लिमिटेड)

सीआयएन: एल५२३१०एमएच२००८पीएलसी१८१६३२

कार्य. व नॉड. कार्यालय: ७०६ व ७०९, ७वा मजला, आरावली बिझनेस सेंटर, आर.सी. पटेल रोड, सोडावाला लेन, बोरिवली (प.), मुंबई-९२. दूर.: +९१-२२-४२१७९८१९, फॅक्स: +९१-२२-२८९२८८३३, ई-मेल: info@vaishalipharma.com

३१ मार्च, २०२० रोजी संपलेल्या अर्धवर्ष व वर्षाकरिता एकमेव लेखापरिचित वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात, इंगीएस व्यतिरिक्त)

तपशील	संपलेले अर्धवर्ष ३१.०३.२०	संपलेले वर्ष ३१.०३.२०	संपलेले वर्ष ३१.०३.१९
	अलेखापरिचित	लेखापरिचित	लेखापरिचित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	३२८१.८६	६२२५.८३	८८०८.३३
कालावधीकरिता निव्वळ नफा/(तोटा)/(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपुर्वी)	(८१.०६)	८.९१	११३.२५
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)	(८१.०६)	८.९१	११३.२५
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(८१.०६)	८.९१	११३.२५
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	(५५.१६)	३.२८	८९.३६
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(५५.१६)	३.२८	८९.३६
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) (करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))	(५६.३९)	२.०५	८९.८८
समभाग भांडवल	१०५४.६२	१०५४.६२	१०५४.६२
राखीव (मागील वर्षाच्या लेखापरिचित ताळेबंद पत्रकात दिल्याप्रमाणे पुनर्मुल्यांकित राखीव वगळून)	-	-	-
उत्पन्न प्रतिभाग (विशेष साधारण बाबपुर्व व नंतर)	(०.५२)	०.०३	०.६८
मूल	(०.५२)	०.०३	०.६८
सोपिकृत	(०.५२)	०.०३	०.६८

टिप:

- सेबी (लिस्टिंग अॅण्ड अदर डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली अर्धवार्षिक/वार्षिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. अर्धवार्षिक/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या www.vaishalipharma.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या अर्थात एनएसईच्या www.nseindia.com वेबसाईटवर उपलब्ध आहे.
- वरील निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ३० जुलै, २०२० रोजी झालेल्या संचालक मंडळाच्या संमत मान्य करण्यात आले.

संचालक मंडळाच्या वतीने व करिता
वैशाली फार्मा लिमिटेडकरिता
सही/-

अतुल दसान्नी

ठिकाण: मुंबई

दिनांक: ३०.०७.२०२०

अध्यक्ष व व्यवस्थापकीय संचालक
सीआयएन: ०२१०७०८५

मुंबई लक्षदीप

(0.10)	(2.54)	55.68	0.31
(0.10)	(2.54)	55.68	0.31

Registered with the Stock Exchanges under Regulation 33 of
Financial Results are available on the Stock Exchange

July 2020

For Pooja Entertainment and Films Limited

Sd/-

Deepshikha Dhiraj Deshmukh

Director

DIN No.: 02146210

.com

रेक्षीत वित्तीय निष्कर्ष

(रु.लाखात)

एकमेव	मूल कालावधी- संपलेली वित्तीय तमाही ३१.०३.२०१८ खापरिचित	मूल कालावधी- करिता वर्ष ते तारीख आकडे ३१.०३.२०२० खापरिचित	मूल कालावधी- करिता वर्ष ते तारीख आकडे (पुनर्गठित) ३१.०३.२०१९ खापरिचित
१९	३८७	४७	
(८९)	(९९)	(५९८)	
(१३९)	(१०३)	३३६	
(९६)	(१०४)	३६५	
१०४२	१०४२	१०४२	
(१.२६)	(०.९९)	३.२२	
(१.२६)	(०.९९)	३.२२	

एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय
बसेइंडिया.कॉम व www.nseindia.com

मंडळाच्या वतीने

(००५) (००५) (००५)
(४१०) (४१०) (४१०)