



Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosier, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

May 29, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Newspaper Publication - Compliance under Regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed herewith extracts of the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021, approved by the Board of Directors of the Company at their meeting held on May 27, 2021, published today i.e. Saturday, May 29, 2021 in the Newspapers viz. - Business Standard (in English) and Navshakti (in Marathi).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary

Encl.: As above

PUBLIC NOTICE

Mr. Louis A. Afonso, a joint member of the GOKUL HEAVEN (D-M) Co-Operative Housing Society Limited, having address at Thakur Complex, Kandivali East, Mumbai - 400101, and holding Flat No.401-E, in the building of the society, died on 09/11/2014.

The Society hereby invites claims or objections from the heirs/ or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of GOKUL HEAVEN (D-M) CHS Ltd.
Sd/
Hon. Secretary

Date: 29.05.2021
Place: Mumbai

PUBLIC NOTICE

Mr. S.J. Rosario & Mrs. Annie Rosario, joint members of the Gokul Heaven (D-M) Co-Operative Housing Society Limited, having address at Thakur Complex, Kandivali East, Mumbai - 400101, and holding Flat No.F-202, in the building of the society, died on 22/10/2015 & 03/10/2020 respectively.

The Society hereby invites claims or objections from the heirs/ or other claimants/objectors to the transfer of the said shares and interest of the deceased members in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased members in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of Gokul Heaven (D-M) CHS Ltd.
Sd/
Hon. Secretary

Date: 29.05.2021
Place: Mumbai

**AURIONPRO SOLUTIONS LIMITED**

Regd. Office: Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai -400701.
Phone: +91-22-4040-7070 **Fax:** +91-22-4040-7080. **Email:** investor@aurionpro.com; **Website:** www.aurionpro.com

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2021

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31-Mar-21	31-Dec-20	31-Mar-20	31-Mar-21
		Audited	Unaudited	Audited	Audited
1	Total Income from Operations	11,016.94	10,100.52	11,022.91	37,401.77
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items ^a)	(9,218.11)	1,052.42	431.86	(6,844.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items ^a)	(13,836.48)	1,052.42	431.86	(11,463.26)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items ^a)	(13,857.15)	926.40	369.82	(11,756.55)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(20,786.77)	858.50	291.41	(18,926.08)
6	Equity Share Capital	2,280.02	2,280.02	2,280.02	2,280.02
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			31,366.70	52,059.92
8	Earnings per equity share (for Continuing and Discontinuing Operations)				
	- Basic (Rs.)	(62.23)	3.77	2.81	(53.49)
	- Diluted (Rs.)	(62.23)	3.77	2.81	(53.49)

Key numbers of Standalone Financial Results

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31-Mar-21	31-Dec-20	31-Mar-20	31-Mar-21
		Audited	Unaudited	Audited	Audited
1	Turnover	5,703.67	5,329.29	6,038.09	19,170.65
2	Profit before tax	(3,020.88)	323.39	765.25	(1,960.84)
3	Profit after tax	(3,226.80)	201.49	596.25	(2,453.22)

a) The above is an extract of the detailed format of Statement of audited Consolidated Financial Results for the Quarter and Year Ended 31st March 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended financial results are available on the websites of the Stock Exchange(s) and Company's website viz. www.aurionpro.com.

b) Figures for previous period / year have been regrouped / reclassified, wherever necessary to make them comparable with those of the current quarter.

c) ^a Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Aurionpro Solutions Limited
Paresh Zaveri
Chairman and Managing Director
DIN: 01240552

Place : Navi Mumbai
Date : 28th May 2021

Adfactors 77

**The Phoenix Mills Limited**

Registered Office :- 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Tel : (022) 24964307/ 08/ 09 **E-mail :** investorrelations@highstreetphoenix.com
Website : www.thephoenixmills.com **CIN -** L17100MH1905PLC000200

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2021

(Rs. in Lacs except per share data)					
Sl. No.	Particulars	Quarter Ended March 31, 2021	Quarter Ended March 31, 2020	Financial year ended March 31, 2021	Financial year ended March 31, 2020
		Audited	Audited	Audited	Audited
1	Total Income from Operations	43,543.22	40,963.14	116,557.83	199,963.76
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items [#])	9,029.46	7,614.29	2,922.45	47,020.68
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items [#])	9,029.46	7,614.29	2,922.45	47,797.29
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items [#])	6,427.97	4,825.73	3,390.44	35,588.14
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8,485.05	2,046.63	8,037.98	33,637.64
6	Equity Share Capital				
	Face Value of the share - Rs. 2/- each)	3,437.42	3,069.25	3,437.42	3,069.25
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	485,037.82	367,768.75
8	Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) -				
	Basic :	3.99	3.04	3.20	21.82
	Diluted:	3.98	3.04	3.19	21.77

Extract of Audited Standalone Financial Results for the quarter and financial year ended March 31, 2021

(Rs. in Lacs)					
Sl. No.	Particulars	Quarter Ended March 31, 2021	Quarter Ended March 31, 2020	Financial year ended March 31, 2021	Financial year ended March 31, 2020
		Audited	Audited	Audited	Audited
1	Turnover	8,352.33	9,821.66	24,918.09	44,442.68
2	Profit before tax	2,180.82	2,659.37	31,625.10	17,831.05
3	Profit after tax	799.25	2,013.60	29,225.73	14,756.08

Notes:

- The above Financial Results of the Group for the year ended 31st March, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th May, 2021.
- The Board of Directors have recommended a final dividend of Re 1/- (50%) per equity share of Rs. 2/-each subject to shareholders approval at the ensuing AGM.
- The company has issued 93,660 Equity Shares under the ESOP scheme at an exercise price of Rs. 333.90/- per equity share (including premium of Rs. 331.90 per equity share), during the quarter ended 31st March, 2021.
- The Board of Directors approved the Scheme of Amalgamation ("Scheme") under section 230 to 232 of the Companies Act, 2013 for merger of Phoenix Hospitality Company Private Limited ("PHCPL"), a subsidiary company with the Company from the Appointed Date 1st April, 2019. The effect of the merger would be accounted for after the Scheme is approved by National Company Law Tribunal ("NCLT") and other authorities. The Companies have filed their respective petitions before the Hon'ble NCLT seeking its approval for the proposed merger.
- During the period, Pallazzio Hotels & Leisure Limited has completed the conveyance of the 34th floor of the hotel building to Mahashan Realty LLP and 36th floor to Atul Ruia & Gayatri Ruia. Other income includes profit earned on sale of such asset amounting to Rs. 2,514.53 lakhs.
- Based on the results & the financial information regularly reviewed by chief operating decision maker for making decisions about the resource allocation & performance assessment, the group has on consolidated basis identified two reportable segments viz Property & related services and Hospitality services as per Ind As 108.
- "In preparation of these results, the Group has taken into account internal and external sources of information to assess possible impacts of the pandemic, including but not limited to assessment of liquidity and going concern, recoverable values of its financial and non-financial assets. The Group has also assessed the potential impact of Covid-19 on the carrying value of property, plant & equipment, inventory, trade receivables, and other current assets appearing in the results of the Group. In developing the assumptions and estimates relating to the future uncertainties in the economic conditions because of this pandemic, the Group as at the date of approval of results and based on current estimates, expects to recover the carrying amounts of the assets including trade receivables as at 31.3.2021. Considering the evolving nature of the pandemic, its actual impact in future could be different from that estimated as at the date of approval of these financial statements. The Group will continue to closely monitor uncertainties arising out of material changes to the future economic conditions. For recognition of revenues from mall operations, management has considered certain concessions/ relief on rentals extended to its retailers/licensees for the period of lockdown as well as some further period considering the extended impact of the pandemic. Such concessions are determined based on ongoing discussions as well as those concluded and agreed with retailers/licensees on case to case basis. Considering the impact of such concessions given in lease rentals and other recoveries during the Financial Year 2020-21, the above results and performance for the said financial year is not comparable with the revenue and performance of the previous Financial Year. The Operations at the residential development project have witnessed limited impact of lockdown. The project continues to see significant buying interest as evidenced from site visits from customers and channel partners.
- MAT credit balances of certain subsidiaries which were written off during the previous financial year on account of the decision to opt for the new income tax regime at that time, have now been reinstated in the respective subsidiaries during the current year based on the Tax Audit Report filed.
- The figures for the quarter ended 31st March, 2021 and 31st March, 2020 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2021 and 31st March, 2020 and unaudited year to date figures upto the nine months of the relevant financial year which were subject to limited review by the Statutory Auditors.

For The Phoenix Mills Limited
Sd/-
Shishir Shrivastava
Managing Director
DIN: 01266095

Date : May 28, 2021
Place: Mumbai

PUBLIC NOTICE

This is to give notice to the Public at large that we are investigating the title of **MR. VIJENDRA BHAT** in respect of the property more particularly described in the schedule of the property. Any person either having or claiming any right, title, interest or claim in respect of the said property or possession of the said property in any manner including by way of any agreement, undertaking, agreement for sale, transfer, exchange, conveyance, assignment, charge, mortgage, gift, trust, inheritance, lease, lien, monthly tenancy, leave and license, partnership, joint venture, easement, right of prescription, any adverse right or claim of any nature whatsoever, disputed suit, decree, order, restrictive covenants, order of injunction, attachment, acquisition or otherwise upon and required to make the same known to the undersign in writing with supporting documents within 14 (fourteen) days from the date of publication hereof either by hand delivery against proper written acknowledgement of the undersigned or by the Registered Post AD.

Failing which any such claim shall be deemed to be waived and/or abandoned.

SCHEDULE OF THE PROPERTY

Flat No.183, admg., 1225 sq.ft., Built up area, on the 18th floor, alongwith Garage No.71 on P-1 Level admg., 150 sq. ft., approx., in the Society known as "Megh Co-operative Housing Society Ltd.", in the Complex known as "MEGH MĀLHAR", situated on Plot of land bearing CTS No. 156A/7 admg., about 24077 sq.mtrs., or thereabouts and situate at Yashodham, Gen. A. K Vaidya Marg, Opp. Dindoshi Bus Depot, Revenue Village Dindoshi Goregaon Mulund Link Road, Goregaon (E), Mumbai-400 063.

Date: 28.05.2021
Place: Mumbai.

Adv. Parineet Saratkar
Partner
M/s SSP Legal
Advocates & Consultants

17-B, 3rd Floor, Krishna Niwas, 281 SBS Road, Fort, Mumbai-400 001

**U. P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD.**

9-A, Rana Pratap Marg, Lucknow. Telephone: (0522) 2200183, (0522)2628310, Fax: (0522) 2627894
Email: upsugarfed@yahoo.co.in Website: www.upsugarfed.org

Ref no: 24/U/FF/S.E. Export/2020-21

Dated : 28/05/2021

TENDER NOTICE

Directorate of Sugar Dept of Food and public Distribution Govt. of India has vide its circular F.No1(6)/2020-SP-I dated 29/12/2020 & 31/12/2020 & notification dated 19.01.2021 has decided to allow export of all grades of sugar namely raw, plantation white as well as refined under MAEQ (Maximum Admissible Export Quota).

E-tenders for quantity 107233 MT are invited from experienced Export House / Merchandise, Govt./Cooperative Institutions (In which State Govt./Central Govt. has/have invested share capital and such institutions having valid Importer/ Exporter code and experience of sugar export) from **28/05/2021 06.55 PM** onwards to purchase the quantity of Sugar from Cooperative sugar mills of Uttar Pradesh and arrange its export as per above mentioned notification under MAEQ and stipulated norms on the basis of as it is where it is.

Last date of submission of online tender is 07/06/2021 till 10:00 AM and tender opening date is 07/06/2021 at 11:15 AM.

Tender documents can be downloaded from e-tender portal <https://etender.up.nic.in> or Federation's website www.upsugarfed.org. The bidders will have to deposit tender fees (Non Refundable) of Rs. 1000/- + 18% GST = Rs.1180/- & earnest money through **RTGS/ NEFT/NET BANKING @ 2% of Total Value of Bid Quantity Multiplied by Price Quoted & Rs. 1 crore** in case of MAEQ QUOTA EXCHANGE in account of U.P. Cooperative Sugar Factories Federation Ltd., Lucknow. Tenders without earnest money will not be accepted. The bank details are available on the uploaded tender document on page 01. The undersigned reserves the right to cancel one or all the tenders without assigning any reason.

MANAGING DIRECTOR



Regd. Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001-16. Maharashtra, India.

Tel: +91 22 66239300 / 22842525 | **Fax:** +91 22 22873083

E-mail - investorservices@adorians.com | **Website-** www.adorwelding.com

CIN : L70100MH1951PLC008647

ADOR WELDING LIMITED**EXTRACT OF STANDALONE FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31 MARCH 2021**

Sr. No.	Particulars	(Rs. in lakhs)				
		Standalone				
		Quarter ended		Year ended		
		31 March 2021	31 December 2020	31 March 2020	31 March 2021	31 March 2020
	(Refer note 3)	(Unaudited)	(Refer note 3)	(Audited)		
				Restated (Refer note 5)	Restated (Refer note 5)	
1	Revenue from operations	16,159	13,505	13,978	44,728	52,556
2	Other income	238	176	120	731	908
3	Total income	16,397	13,681	14,098	45,459	53,464
4	Profit before exceptional items and tax	1,370	502	644	969	3,007
5	Exceptional items (net) (Loss) (Refer note 7)	(2,537)	-	-	(2,537)	-
6	(Loss) / Profit before tax	(1,167)	502	644	(1,568)	3,007
7	Net (loss) / profit after tax	(941)	416	612	(1,199)	2,562
8	Total comprehensive (loss)/income for the period (after tax)	(894)	416	620	(1,147)	2,415
9	Equity share capital	1,360	1,360	1,360	1,360	1,360
10	Other equity (excluding revaluation reserve Rs. Nil)	-	-	-	22,383	23,530
11	Earnings per share (EPS) (net of tax) (in Rs.)					
	Basic and diluted EPS (not annualised) (of Rs. 10/- each)	(6.92)	3.06	4.50	(8.82)	18.84

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31 MARCH 2021

Sr. No.	Particulars	(Rs. in lakhs)				
		Consolidated				
		Quarter ended		Year ended		
		31 March 2021	31 December 2020	31 March 2020	31 March 2021	31 March 2020
	(Refer note 3)	(Unaudited)	(Refer note 3)	(Audited)		
				Restated (Refer note 5)	Restated (Refer note 5)	
1	Revenue from operations	16,167	13,515	13,990	44,768	52,636
2	Other income	240	178	117	739	903
3	Total income	16,407	13,693	14,107	45,507	53,539
4	Profit before exceptional items and tax	1,370	502	654	991	3,053
5	Exceptional items (net) (Loss) (Refer note 7)	(2,397)	-	-	(2,397)	-
6	(Loss) / Profit before tax	(1,027)	502	654	(1,406)	3,053
7	Net (loss) / profit after tax	(801)	345	622	(1,038)	2,612
8	Total comprehensive (loss)/income for the period (after tax)	(754)	345	630	(986)	2,465
9	Equity share capital	1,360	1,360	1,360	1,360	1,360
10	Other equity (excluding revaluation reserve Rs. Nil)	-	-	-	22,394	23,380
11	Earnings per share (EPS) (net of tax) (in Rs.)					
	Basic and diluted EPS (not annualised) (of Rs. 10/- each)	(5.89)	2.54	4.57	(7.63)	19.20

Notes:

- The above financial results have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 28 May 2021.
- The above financial results have been prepared in accordance with 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.
- The figures for the quarter ended 31 March 2021 and 31 March 2020 are the balancing figures between the audited financial statements for the year ended as on that date and the year to date figures upto the end of third quarter of the respective financial year on which auditors had performed a limited review.
- Management has made an assessment of the impact of COVID 19, in preparation of these financial statements. Management has considered all relevant external and internal factors in the measurement of assets and liabilities including recoverability of carrying values of assets of the Company, its liquidity position and ability to repay debts. No adjustment to key estimates and judgements that impact the financial results are required. As the lock down is lifted in India, the business activities are slowly coming back to normalcy and the new projects have also gradually started. This has resulted in slowly picking up the demand for Welding products. The performance in 3rd and 4th quarter has been significantly better than 2nd and 1st quarter of the current financial year. However, the impact assessment of COVID19 will be a continuing process given the uncertainties associated with it, however no significant impact is envisaged on the operations, as of now bearing unforeseen circumstances.
- During the current year, the Company was made aware of certain liquidated damages and project cost overrun with respect to the delay in the execution of an overseas Engineering Procurement and Construction (EPC) project. The management believes that the impact of this should be restated in the respective lines on the financial statements/ information of the previous periods. The restatement is on account of omissions of the past, which have now been taken into consideration in the relevant accounting periods to which they relate to. Accordingly, the impact on Earnings Per Share (EPS) has been considered.

Pursuant to the impact of aforesaid changes, the Company had restated the financial statements/ results for the comparative periods, in accordance with the requirements of Ind-AS 8 - 'Accounting Policies, Changes in Accounting Estimates and Errors'. The Retained Earnings (other equity) as at 1 April 2019, within the Statement of Changes in Equity, have also been restated to adjust the impact of such adjustments which relate to the prior periods. The impact of aforesaid restatements has been summarized as follows:

Impact on Statement of Profit and Loss: (Rs. in lakhs)

Particulars	Quarter ended 31 March 2020	Year ended 31 March 2020
-------------	-----------------------------	--------------------------

