

Date : 11.11.2021
Place: Hyderabad

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001	The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051
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Dear Sir/Madam,

Sub: Publication of newspaper advertisement - reg.

Ref (1): Regulations 47 and other applicable provisions of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Ref (2): Our letter dated 10th November, 2021

BSE Scrip code: 513228 / NSE Symbol: PENIND

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject matter, we enclose copies of the un-audited financial results for the quarter and half year ended 30th September, 2021 published in Business Standard and Nava Telangana newspapers on 11.11.2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for Pennar Industries Limited



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS29058



PENNAR INDUSTRIES LIMITED

Corporate Office & Works : IDA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA.

Tel : +91 8455 242184 to 242193, **Email :** corporatecommunications@pennarindia.com, **Website :** www.pennarindia.com

Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, INDIA.

Tel : +91 40 41923108

CIN No: L27109TC1975PLC001919

CELEBRITY FASHIONS LIMITED				
Registered Office: SDF IV & C2, 3rd Main Road, MEPT/SEZ, Tambaram, Chennai - 600 045. Email: investorservices@celebritygroup.com Website: www.celebritygroup.com Phone No: 044 - 4343 2200/2300; Fax No: 044 - 4343 2128 CIN: L37121TN1989PLC015655				
Extract of Unaudited Standalone Financial Results for the Quarter & Half year ended 30 th September 2021			(Rs. in Crores)	
Sl. No.	Particulars	Unaudited		
		Quarter Ended 30-Sep-21	Half Year Ended 30-Sep-21	Quarter Ended 30-Sep-20
1	Total Income from operations	85.35	138.06	57.17
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	1.27	2.21	1.42
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	1.27	2.21	1.42
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	1.27	2.21	1.42
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1.27	2.21	1.24
6	Paid up Equity Share Capital (Face Value of Rs.10/- each)	47.77	47.77	47.77
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (Not Annualised)			
	- Basic (Rs.)	0.27	0.46	0.26
	- Diluted (Rs.)	0.27	0.46	0.26
Notes:				
a) The above is an extract of the detailed format of unaudited financial results for the quarter & half year ended 30 th September 2021 filed with the Stock Exchanges under Regulation - 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same are available on the website of the Stock Exchanges www.sebiindia.com and on the Company's website www.celebritygroup.com .				
b) The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10 th November, 2021. The results have been subjected to limited review by the Statutory Auditors of the Company.				
c) The above financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) - 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.				
d) The Company operates exclusively in the segment of garments. This is in the context of Indian Accounting Standard 108 (Ind AS 108) "Operating Segments" Issued by MCA.				
e) The Company is cautious of the impact of COVID-19 second wave and considered possible effects on Current and Non-Current Assets. The underlying assumptions and estimates used to prepare the financial statement may affect due to unforeseen situation arise by severity of continuing COVID-19 pandemic.				
For and on behalf of Board of Directors Celebrity Fashions Limited sd/- Yiduyth Rajagopal Managing Director (DIN: 07578471)				
Date : 10 th November 2021 Place : Chennai				

CORAMANDEL ENGINEERING COMPANY LIMITED

CIN: L74910TN1947PLC00343

Registered Office: Parry House, 5th Floor, 43, Moore Street, Chennai – 600001

Tel: +91 44 25301765, Email:csco@ceec.murugappa.com

NOTICE OF THE MEETING OF THE PREFERENCE SHAREHOLDERS AND E-VOTING INFORMATION

NOTICE is hereby given that a meeting of the Preference Shareholders of Coramandel Engineering Company Limited will be held on Friday, December 3, 2021, at 10:00 A.M. at the registered office of the Company at "Parry House", 5th Floor, 43, Moore Street, Chennai – 600001, to transact the special business as set out in the Notice of the Meeting dated 26th October, 2021. The Notice of the Meeting has been sent electronically to preference shareholders whose email ID's are registered with the Company/Depository Participant(s) and physically to other preference shareholders in the permitted mode on 10th November, 2021. The above said documents are also available on the website of the Company at <http://www.coramandelengg.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its preference shareholders, facilities for remote e-voting. The Preference Shareholders holding shares either in physical form or in dematerialized form, as on the cut-off date viz., Friday, November 26, 2021 may cast their vote electronically on the business as set forth in the Notice of the meeting of the preference shareholders through electronic voting system of Kfin Technologies Private Limited ("Kfintech") from a place other than venue of the Meeting ("remote e-voting").

All preference shareholders are informed that:

- i. The business as set forth in the Notice of the Meeting of the preference shareholders may be transacted through voting by electronic means;
- ii. The remote e-voting shall commence on Tuesday, November 30, 2021 (09.00 hrs IST);
- iii. The remote e-voting shall end on Thursday, December 2, 2021 (17.00 hrs IST);
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the Meeting is Friday, November 26, 2021;
- v. E-voting by electronic mode shall not be allowed beyond 17.00 hrs IST on Thursday, December 2, 2021;
- vi. Any person, who acquires preference shares of the Company and becomes a preference shareholder of the Company after dispatch of the Notice of the Meeting of the preference shareholders and holding shares as of the cut-off date i.e., 26th November, 2021 may obtain the login ID and password by sending a request at enward.ris@kfin.tech by following the process as specified in the notice.
- vii. Members may note that:
 - a) The remote e-voting module shall be disabled by Kfintech beyond 17.00 hrs IST Thursday, December 2, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - b) The facility for voting through ballot paper shall also be made available at the Meeting;
 - c) The members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again; and
 - d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the Meeting through ballot paper;
- viii. The Notice of Meeting of the Preference Shareholders is available on the Company's website <http://www.coramandelengg.com> and also on the Kfintech's website <http://www.evoting.kfintech.com>;
- ix. The Company has appointed Ms. Srinidhi Sridharan, Company Secretary in Practice (ACS 47244), of M/s. Srinidhi Sridharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process and poll at the Meeting in a fair and transparent manner.
- x. The Preference shareholders are requested to go through the notes of the notice of the meeting of the preference shareholders. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQ) section and E-voting user manual available at the download section of Kfintech's website: <https://evoting.kfintech.com> or call Kfintech's toll free number 1800 1-800-309-4001 or write to them at evoting@kfintech.com.

Any Preference Shareholder entitled to attend and vote at the Meeting of the Preference Shareholders may appoint a proxy to attend and vote instead of themselves. The proxy need not be a member of the company. The instrument appointing the proxies however be deposited at the Registered office of the company not less than 48 hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A Preference Shareholder holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

The Notice of meeting of the Preference Shareholders is available in the Company's corporate website (www.coramandelengg.com) and on website of the Stock Exchange i.e. BSE (www.bseindia.com)

On behalf of the Board of Directors
For Coramandel Engineering Company Limited

M M Venkatachalam

Chairman

DIN:00152811

Date : 10th November, 2021

Place : Chennai

