uopped to ₹1,038 ta Steel executive director chatterjee said.

pe, spreads are at unsustay levels but are expected to

.....thad an adverse impact on our volumes and our margins," Narendran said. However, due to a lack of domestic demand, it focused on export markets and generated free cash flows despite adverse market conditions, he added.

# oration Limited

नागाहर

Estate, P.B. No.688, Mumbai - 400 001

petroleum.in Website: www.bharatpetroleum.in

AL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

ndalone			, 1	(₹ in Crores
rear	Our	Consolidated		
nded 03.2020	Quarter Ended 30.06.2019	Quarter Ended 30.06.2020	Year Ended 31.03.2020	Quarter Ended
udited	Unaudited	Unaudited		30.06.2019
,580,78	85,859.59		Audited	Unaudited
	100.00	50,909.24	3,29,797.16	86,412.87
3,751.87	1,351.78	3,080.75	4,961.92	2,375.02
2,671.04	1,351.78	3,080.75	3,651.57	2,375.02
2,683.19	1,075.12	2,187.74	3,665.78	1,799.59
<u> </u>	_	2,035.39	3,055.36	1,623.75
2,185.20	978.58	849.73	4,253.62	2,065.41
_	_	700.39	3,655.20	1,889.42
,966.88	1,966.88	1,966.88	1,966.88	1,966.88
,247.50	3 - 1	The state of	34,565.45	1,900.88
13.64	5.47	10.35	15.53	8.26

ded 30th June 2020 have been approved by the Board of Directors

filed with the Stock Exchanges under Regulation 33 of the SEBI the Quarterly Unaudited Financial Results are available on the seindia.com) and (www.nseindia.com).

For and on behalf of the Board of Directors

sd/-

N. Vijayagopal Director (Finance) DIN: 03621835













## GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587 Regd. office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai · 400 033.

Phone: 022-6195 2300/ Fax : 022-6195 2319 Corp. office: Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi 110025 Phone: 011- 26832155, 61119300 Email: isc-gpi@modi-ent.com/Website: www.godfreyphillips.com

#### NOTICE

(For the attention of Equity Shareholders of Godfrey Phillips India Ltd)

In order to send annual reports, notices and other communications/benefits to shareholders in electronic form, we request the Members of Godfrey Phillips India Limited ("Company"), who have not yet registered their email address or bank account details, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Limited, C-101, 247 Park L.B.S. Marg, Vikhroli (West),

Pursuant to the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, the Company has enabled a process for the limited purpose of receiving the Company's annual report and notice of the Annual General Meeting (including remote e-voting instructions) electronically and the member may temporarily update their email address by accessing the link https://linkintime.co.in/emailreg/email\_register.html

for Godfrey Phillips India Limited Sanjay Gupta Company Secretary

(M.No. 7545)

Date: 12th August, 2020

### GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587 Regd. office: 'Macropolo Building', Ground Floor, Or. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033. Phone: 022-6195 2300/ Fax: 022-6195 2319

Corp. office: Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi - 110 025. Phone: 011-61119300, 26832155 Email: isc-gpi@modi-ent.com / Website: www.godfreyphillips.com

#### NOTICE TO SHAREHOLDERS UNDER SECTION 124(6) OF THE COMPANIES ACT, 2013 FOR TRANSFER OF SHARES TO IEPF AUTHORITY

Members of the Company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act, 2013, all shares in respect of which dividends have remained unclaimed/unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) set up by the Government of India.

Further, as per the provisions of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (IEPF Rules) the concerned Members, in respect of whom dividends have remained unclaimed/unpaid for seven consecutive years, are being provided an opportunity to claim such unpaid/unclaimed dividends, by sending a letter under their signature together with self-attested copy of PAN Card, so as to reach at the Office of our Registrar and Transfer Agent (RTA) M/s Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai- 400083, Tel. No. 022-49186270, e-mail- mt.helpdesk@linkintime.co.in latest by 30th October, 2020. The details of such members and number of shares that would be required to be transferred to the IEPF Authority, is being made available on Company's website also. In the event a valid claim is not received by the Company by 30th October, 2020, the Company shall take suitable steps to transfer such shares in accordance with the provisions mentioned in the said IEPF Rules or the date extended by the Ministry of Corporate Affairs, on account of COVID-19 pandemic.

Once the shares are transferred to the IEPF Authority by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by following the procedure prescribed under the aforesaid IEPF Rules, as amended or restated from time to time.

Individual letters in this regard have been sent to concerned Members at their last known address registered/available with the Registrar & Share Transfer Agent (RTA) of the Company.

Details of Unclaimed/unpaid dividends are available with the Company, in respect of year 2012-13 onwards, details whereof are available on the website of the Company. https://www.godfreyphillips.com/company/investor-relation/financials/investorinformation/ under the Unclaimed Dividend category. All Members are advised to stake their claim immediately for such unclaimed/unpaid dividends.

A Member having any query on this matter may contact the Company Secretary or our RTA (M/s Link Intime India Pvt. Ltd.) by sending letter/e-mail.

For Godfrey Phillips India Limited

Sanjay Gupta Company Secretary M No. 7545

Date: 14th August, 2020