

e-Tender No. CME/XEN(E)/M-11/2017/01

Due date of submission 20/06/2017 at 10.30 hrs

For further details visit our website [www.tenderwizard.com/MPT](http://www.tenderwizard.com/MPT)

मुख्य यांत्रिक अभियंता/CHIEF MECHANICAL ENGINEER

**BHEL** **Bharat Heavy Electricals Limited**  
 UNIT: TIRUCHIRAPPALLI  
**SUPPLIERS REQUIRED FOR CALCIUM SILICATE SLAB**  
 BHEL Tiruchirappalli invites offers from Suppliers for supply of Calcium Silicate Slab on regular basis, for which Tender documents & full details can be downloaded from BHEL's website <http://www.bhel.com> (Tender Notifications Page) or from the Govt. Tenders website <http://tenders.gov.in> (Public Sector Units- Bharat Heavy Electricals Limited Page) against Ref. No. **NIT\_32880**. Interested parties may submit their offers in M-Junction Enterprise Procurement System along with registration form online at <http://vis.bheltry.co.in/oisa>.  
 All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the tender will be hosted on above website(s) only and will not be published in any other media. Bidders should regularly visit above website(s) to keep themselves updated.  
 Sr. Engineer / MM / BOI, BHEL, Tiruchirappalli - 620 014 (TN).  
 Ph. : (0431) 257 7618; Fax: 2520719 email : [karthi\\_25@bheltry.co.in](mailto:karthi_25@bheltry.co.in)

**APPU HOTELS LIMITED**  
 Regd. Off. 'PGPHouse', #57 Sterling Road, Nungambakkam, Chennai-600034  
 Tel: 91-44-28311313 Fax: 91-44-28232074  
 Email: [secretarial@appuhotelsid-pgp.com](mailto:secretarial@appuhotelsid-pgp.com) Website: [www.appuhotels.com](http://www.appuhotels.com)  
 CIN-U92490TN1983PLC009942

**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH 2017**

| Sl No | PARTICULARS   | RS. IN LAKHS                            |                                |
|-------|---|---|--------------------------------|
|       |   | Year to date figures for current period | Previous Accounting Year Ended |
|       |   | 31.03.2017 Audited                      | 31.03.2016 Audited             |
| 01.   | Total Income from operations  | 8924.46                                 | 8731.34                        |
| 02.   | Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)       | (3107.81)                               | (3520.76)                      |
| 03.   | Net Profit / (Loss) for the period before Tax, (after Exceptional and / or Extraordinary items) | (3107.81)                               | (3520.76)                      |
| 04.   | Net Profit / (Loss) for the period after Tax, (after Exceptional and / or Extraordinary items)  | (2540.30)                               | (2729.76)                      |
| 05.   | Paid up Equity Share Capital (face value of the share is Rs.10/- each)                          | 8971.12                                 | 8115.57                        |
| 06.   | Reserves excluding Revaluation Reserve  | (4898.89)                               | (2106.14)                      |
| 07.   | Net worth   | 4998.58                                 | 4116.68                        |
| 08.   | Paid - up Debt Capital / Outstanding Debt   | 4215.12                                 | 4215.12                        |
| 09.   | Outstanding Redeemable Preference Shares  | ---                                     | ---                            |
| 10.   | Debt Equity Ratio   | 5.54                                    | 3.87                           |
| 11.   | Earnings per Share - Basic  | (2.90)                                  | (3.52)                         |
|       | - Diluted   | (3.05)                                  | (3.52)                         |
| 12.   | Capital Redemption Reserve  | ---                                     | ---                            |
| 13.   | Debenture Redemption Reserve  | ---                                     | ---                            |
| 14.   | Debt Service Coverage Ratio   | 0.47                                    | 0.81                           |
| 15.   | Interest Service Coverage Ratio   | 0.70                                    | 1.29                           |

**:Notes:**

- The above is an extract of the detailed format of the Annual Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity, (URL of the filings).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 25.05.2017.
- Paid up Debt Capital represents Secured Non Convertible Debentures.
- Formula used for computation of (i) Debt Service Coverage Ratio = Earning before interest, Depreciation and tax / interest and Principal and (ii) Interest Coverage Ratio = Earnings before interest, Depreciation and tax / interest.
- (a) Credit Rating & Changes if any - CARE B+ (Single B Plus) No change, (b) Asset Cover - 295%, (c) Previous due date of payment - Interest / repayment - 20.06.2016, (d) Whether paid or not - Yes (e) Next due date & Redemption Amount - 20.06.2017 and Rs. 1200.12 lakhs.
- It is declared that the Audit Report is of unmodified opinion.
- IndAS are applicable to this Company only from 01.04.2017.

Date : 25.05.2017 (By Order of the Board)  
 Place : Chennai - 34

for Appu Hotels Limited  
 A. Sennimalai  
 Managing Director

| Sr. No.          | Particulars  | Standalone             |                      |                      |
|------------------|--|------------------------|----------------------|----------------------|
|                  |  | Qtr ended              | Year ended           |                      |
|                  |  | 31.03.2017 (Unaudited) | 31.03.2017 (Audited) | 31.03.2016 (Audited) |
| 1                | Income from operations   | 85.91                  | 671.80               | 4                    |
| 2                | Net Profit from ordinary activities after tax  | 45.49                  | 146.21               | 1                    |
| 3                | Net Profit for the period after tax (after Extraordinary items)                                    | 45.49                  | 146.21               | 1                    |
| 4                | Paid up Equity Share Capital (Face Value ₹ 5 each)   | 350.16                 | 350.16               | 3                    |
| 5                | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)            |                        | 4846.72              | 47                   |
| (As at 31.03.17) |  |                        |                      |                      |
| 6                | Earnings per share (before extraordinary items) (Quarterly not annualised and yearly annualised) : |                        |                      |                      |
|                  | Basic  | 1.30                   | 4.18                 |                      |
|                  | Diluted  | 1.30                   | 4.18                 |                      |

**Note:-**

The above is an extract of the detailed format of standalone Quarterly and Annual (and consolidated) filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial statements are available on the Stock Exchange websites, [www.bseindia.com](http://www.bseindia.com) and [www.imcapitals.com](http://www.imcapitals.com)

Place : New Delhi

Date : 26/05/2017



**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

P. B. No. 5, Kizhakkambalam - 683562, Alwaye, Kochi, K. Phone: 91 0484 4142000, Fax: 91 484 2680604 Website: [www.kitexgarments.com](http://www.kitexgarments.com)

**NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

**Annual General Meeting**  
 Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the Members of Kitex Garments Limited shall be held on Monday, June 19, 2017 at the Factory Premises of the Company at Building No. 9/536A, 683 562, Kerala at 10.00 A.M. to transact the business as set out in the Notice of the said AGM.  
 In terms of Section 101 and 136 of Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of the AGM together with the Annual Report 2016 and by permitted mode to the other members. The electronic transmission/ physical dispatch of the Annual Report have been completed on May 24, 2017. The cut-off date for sending/ dispatch of the Annual Report was May 19, 2017. The Notice of the AGM and Annual Report is available at <http://kitexgarments.com/> and also on the website of Central Depository Services (India) Limited.

**Book Closure:**

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Clause 42 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall be closed from Tuesday, June 13, 2017 to Monday, June 19, 2017 (both days inclusive) for the purpose of the AGM.

**E-voting:**

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed a Scrutinizer to scrutinize the e-voting process in a fair and equitable manner. The remote e-voting facility will be available during the following voting period:

| Commencement of e-voting                | End of e-voting                         |
|---|---|
| Friday, June 16, 2017 at 9.00 A.M (IST) | Sunday, June 18, 2017 at 5.00 P.M (IST) |

During this period, shareholders of the Company holding shares either in physical form or in demat form, as the case may be, shall be enabled to exercise their voting rights through the remote e-voting facility. The remote e-voting facility will be available during the following voting period:

In case a person has become a Member of the Company after despatch of AGM Notice but before the cut-off date Friday, June 16, 2017, may cast their vote electronically or in the General Meeting subsequently.

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Members who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. However those members shall not be entitled to vote at the AGM.

In case of any query, members may refer to Frequently Asked Questions (FAQs) for Members available at the Download Section of CDSL website under help section or an e-mail shall be sent to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Wenceslaus Furtado, Deputy Scrutinizer, Dalal Street, Fort Mumbai - 400 021, Maharashtra, ph: 022-22723333 who will also address e-voting.

The result of e-voting shall be announced on or after the AGM of the Company not later than 24 hours of the AGM. The results declared along with the Scrutinizers' Report shall be placed on the website of CDSL for the information of the Members, besides being communicated to the Stock Exchanges.

Kizhakkambalam  
 May 26, 2016