

cells) dated August 23, 2021, August 29, 2021, 30, 2021 and December 4, 2021 issued by the in this regard. Notice is hereby given that the 33rd

calling the ACM along with the annual report for sent on Saturday, December 4, 2021 to those Company/Depository Participant(s). The copy of the website of the Company at the BSE Limited [BSE] at www.bseindia.com, on the NSDL at www.nsdlindia.com and also on the NSDL at www.evoting.nsdl.com. The relevant as transacted at the ACM shall be kept open for 30 days after the date of the annual report.

ring the AGM:

IAM (IST) on Sunday, December 26, 2021 and will
I, 2021. Thereafter the E-Voting module shall be
casted by members, the members cannot modify

who have not updated their email addresses will be notified by email. Limited by clicking the link provided with the company's Registrar and Transfer Agent or by writing to RTA with their details and a request to be added to the list. RTAs are requested to register/update their e-mail list(s).

for Members available in the download section of

Gill invites bid on Government e-Marketplace (GEM) for Supply, Installation, Commissioning of 295 nos. of Desktop Computers (GEM Bid Number: GEM/2021/B/1697464 Dated: 02-12-2021) at various District offices on behalf of Office of the Directorate of Accounts & Treasuries (DAT), Government of Gujarat. Interested parties may visit <https://gill.gujarat.gov.in> or <https://gem.gov.in> for eligibility criteria & more details about the bid.

- Managing Director

(CIN: L74999TG2005PLC059013)

Website: www.gvk.com; Email: sanjeevkumar.singh@gvk.com

Ruppes in Lakhs

| Particulars | Quarter ended (Unaudited) | | | Year ended (Audited) |
|--|---------------------------|------------|------------|----------------------|
| | 30.06.2020 | 31.03.2020 | 30.06.2019 | |
| Net sales / Income from operations | 315 | 316 | 846 | 2,320 |
| Profit/(Loss) from ordinary activities after tax | (24,642) | (87,580) | 2,066 | (82,815) |
| Profit/(Loss) from ordinary activities after tax (after Extraordinary items) | (24,642) | (87,580) | 2,066 | (82,815) |
| Paid-up equity share capital (Face value of share: Rs 1/- each) | 15,792 | 15,792 | 15,792 | 15,792 |
| Reserve excluding Retentional Reserve as per balance sheet | | | | |
| Earnings per Share (before extraordinary items) - (not annualised) | | | | |
| a) Basic (in Rs.) | (1.56) | (5.55) | 0.13 | (5.24) |
| b) Diluted (in Rs.) | (1.56) | (5.55) | 0.13 | (5.24) |
| Earnings per share (after extraordinary items) - (not annualised) | | | | |
| a) Basic (in Rs.) | (1.56) | (5.55) | 0.13 | (5.24) |
| b) Diluted (in Rs.) | (1.56) | (5.55) | 0.13 | (5.24) |

Ruppes in Lakhs

| Particulars | Quarter ended (Unaudited) | | | Year ended (Audited) |
|--|---------------------------|------------|------------|----------------------|
| | 30.06.2020 | 31.03.2020 | 30.06.2019 | |
| Net sales / income from operations | 30,478 | 73,314 | 98,945 | |
| Loss from ordinary activities after tax | (37,834) | (115,781) | (13,151) | |
| Loss from ordinary activities after tax (after Extraordinary items) | (37,834) | (115,781) | (13,151) | |
| Paid-up equity share capital (Face value of share, Re 1/- each) | 15,792 | 15,792 | 15,792 | |
| Reserve excluding Retention Reserve as per balance sheet | | | | |
| Earnings per share (before extraordinary items) *(not annualised) | | | | |
| a) Basic (in Rs.) | (1.84) | (6.92) | (0.85) | |
| b) Diluted (in Rs.) | (1.84) | (6.92) | (0.85) | |
| Earnings per share (after extraordinary items) *(not annualised) | | | | |
| a) Basic (in Rs.) | (1.84) | (6.92) | (0.85) | |
| b) Diluted (in Rs.) | (1.84) | (6.92) | (0.85) | |

BSEE (www.bseindia.com) or NSE (www.nseindia.com) and on the website of the company

its meeting held on December 03, 2021

Place: Hyderabad

GVK

(CIN: L74999TG2005PLC059013)

Website: www.gvk.com; Email: sanjeevkumar.singh@gvk.com

(Rs. in Lakhs)

| Particulars | Quarter ended (Unaudited) | | | Nine Months ended (Unaudited) | | Year ended (Audited) |
|--|---------------------------|------------|------------|-------------------------------|------------|----------------------|
| | 31.12.2020 | 30.09.2020 | 31.12.2019 | 31.12.2020 | 31.12.2019 | |
| Net sales / Income from operations | 10,13 | 816 | 314 | 1,644 | 2,004 | |
| Profit/(Loss) from ordinary activities after tax | 1,494 | 1,866 | 1,213 | 21,283 | 4,785 | |
| Profit/(Loss) from ordinary activities after tax (after Extraordinary items) | 1,494 | 1,866 | 1,213 | 4,785 | 4,785 | |
| Paid-up equity share capital (Face value of share: Re 1/- each) | 15,792 | 15,792 | 15,792 | 15,792 | 15,792 | |
| Earnings per share (before extraordinary items) - (not annualised) | 0.09 | 0.12 | 0.08 | (1.35) | 0.30 | |
| (a) Basic (in Rs.) | | | | | (5.2) | |