

ti Drugs Limited

7060MH1984PLC055433
No. N-198, MIDC, Tarapur, Village
401 506, Maharashtra Tel: (022) 2404 8199
Ground Flr., Plot No. 109-D, Road No. - 29 (Stn) (East),
drugs.co.in Email ID: investorrelations@aatidrugs.com

ANNUAL GENERAL MEETING

The 36th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 12, 2021. The AGM will be held through Video Conferencing ("VC")/Other Audio-Visual Means as set out in the Notice convening AGM. In line with the circulars dated April 8, 2020, April 13, 2020 and dated May 12, 2020 and January 15, 2021 respectively (the "Circulars"), AGM of the Company is permitted to be held in the physical presence of the Members at AGM venue. The AGM for FY21 is being held through VC/OAVM mode. Circulars, electronic copies of the AGM Notice and the AGM Notice for members whose email ids are registered with the Company and the same are also uploaded on the website of the Company and can also be accessed from the websites of the Company and National Stock Exchange of India Limited at www.nse.com respectively and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. The Dispatch of the AGM Notice along with the AGM Notice through emails has

been done in accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility to all the members to cast their votes on all the resolutions to be considered at the AGM through electronic means from National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. For this purpose, the Company has provided an e-voting facility to all the members to cast their votes on all the resolutions to be considered at the AGM through electronic means from National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. For this purpose, the Company has provided an e-voting facility to all the members to cast their votes on all the resolutions to be considered at the AGM through electronic means from National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

The AGM will be held on Wednesday, September 1, 2021 at 9:00 AM to 5:00 PM. During this period, Members holding dematerialized form as on cut-off date i.e. Saturday, August 28, 2021 shall be eligible to vote electronically. The e-voting module shall be disabled after the sending of Annual Report through electronic means on Wednesday, September 1, 2021 at 9:00 AM to 5:00 PM. During this period, Members holding dematerialized form as on cut-off date i.e. Saturday, August 28, 2021 shall be eligible to vote electronically. The e-voting module shall be disabled after the sending of Annual Report through electronic means on Wednesday, September 1, 2021 at 9:00 AM to 5:00 PM.

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By Order of the Board of Directors
For Aarti Drugs Limited
Sd/-
Rushikesh Deole
Company Secretary

Loan No. (VTA012)
Thousand Two Hundred
Fifty One Only
As on 11.05.2021
Internal Road, South : Road, North : Temple
2) SHOP NO. 3, GROUND FLOOR, SYLVIA CHSL, PLOT NO.
23, SECTOR 8A, NEAR D MART, AIROLI, NAVI MUMBAI -
400 708. Boundaries : East : PLOT No. 30, West : Internal
Road, South : Open Plot North : Road.
The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Ambit Finvest Private Limited for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (B) of section 13 of the Act, in respect of time available, to redeem the secured assets.
Date : 12.08.2021.
Place : Mumbai
Sd - Authorised Officer
Ambit Finvest Private Limited

Blue Coast Hotels Ltd.

Regd. Office : Shop No BG/1, Shanta Kunj, Cooperative Housing Society Ltd,
Near Vimlabai Kare Hall, Comba, Margao -Goa-403601
Corporate Identity Number : L31200GA1992PLC003109

Extract of Statement of Un-Audited Consolidated Financial Results For the Quarter Ended 30th June, 2021

(₹ in Lakhs, except per share data)

Sl. No.	Particulars	Consolidated			
		Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	-	7.96	-	7.96
2	Net Profit for the period before Tax	(136.65)	(1016.92)	(123.44)	(1429.04)
3	Net Profit for the period after Tax	(136.65)	(1016.92)	(123.44)	(1429.04)
4	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	(136.65)	(1016.92)	(123.44)	(1429.04)
5	Paid-up Equity Share Capital of Face Value of ₹10/- each	1274.85	1274.85	1274.85	1274.85
6	Reserves excluding Revaluation reserve	-	-	-	(12108.64)
7	Earning Per Share (in ₹)				
	Basic	(1.07)	(7.98)	(0.97)	(11.21)
	Diluted	(1.07)	(7.98)	(0.97)	(11.21)

Note:-

A The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange's websites www.bseindia.com and www.nseindia.com and on the Company's website www.bluecoast.in

B Additional Information on Standalone financial results is as follows:-

(₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	-	7.96	-	7.96
2	Net Profit for the period before Tax	(136.65)	(1015.25)	(123.44)	(1427.24)
3	Net Profit for the period after Tax	(136.65)	(1015.25)	(123.44)	(1427.24)
4	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	(136.65)	(1015.25)	(123.44)	(1427.24)

For and on behalf of the Board of Directors

Place : New Delhi
Date : August 11, 2021

Sd/-
(Kushal Suri)
Whole Time Director

FE - 19 Mumbai 12/8/2021