

(Formerly Nova Granites (India) Limited) CIN: L13200KA1990PLC011396

14th August, 2019

The Department of Corporate Services, The Bombay Stock Exchange Limited, PJ Towers, Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to SEBI (LODR) Regulations, 2015-Reg.

Ref: Midwest Gold Limited - Scrip Code: 526570

With reference to the above mentioned subject, please note that the Board of Directors/in their meeting held on Wednesday, 14/08/2019, commenced at 2:00 P.M. and concluded at 6:30 P.M., has inter-alia transacted the following business:

- 1. Considered and approved the un-audited Financial Results prepared as per IND AS for the quarter ended 30<sup>th</sup> June, 2019.
- 2. Considered and approved the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2019.
- 3. Approved the draft notice of the 29<sup>th</sup> Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2019. The 29<sup>th</sup> AGM will be held on 25<sup>th</sup> September, 2019, at the Registered Office of the Company at 11:30 A.M.
- 4. Approved the draft of Directors' Report for the period ended 31st March, 2019.
- 5. Fixed the dates of Book Closure from 19<sup>th</sup> September, 2019 to 25<sup>th</sup> September, 2019 (both the days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting.
- 6. Mr. Pratap Satla, Company Secretary in Practice was appointed as Scrutinizer for evoting and for the ensuing Annual General Meeting.
- 7. Considered and approved the commencement of e-voting period from 22<sup>nd</sup> September, 2019 at 9:00 A.M. till 24<sup>th</sup> September, 2019 at 5:00 P.M. for the purpose of 29<sup>th</sup> AGM.
- 8. Considered and recommended for the appointment of Mrs. K. Soumya, Additional Director as Director.
- 9. Considered and recommended for the appointment of Mr. Rao Sasikanth, Additional (Non Executive Independent) Director as Non executive Independent Director.
- 10. The Board of Directors considered and approved the resignation of Mr. Manish Tarachand Pande, Company Secretary and Compliance Officer w.e.f 31.08.2019.
- 11. The Board of Directors appointed Mr. B.S. Raju, Whole Time Director as Compliance officer w.e.f 01.09.2019 till the appointment of Company Secretary and Compliance Officer in accordance with the applicable provisions in force.



(Formerly Nova Granites (India) Limited) CIN: L13200KA1990PLC011396

12. A Complaint has been registered under SCORES in respect of issue of share certificate to Mrs. Sitaben Arvindbhai Patel in the name of Midwest Gold Limited. The Company has sent share certificate to her vide Registered Post No. K 027021052IN dated 17th December, 2011. The Company has informed during the telephonic conversation to Mrs. Sitaben Arvindbhai Patel regarding the same and explained the procedure to obtain the duplicate Share certificate after following due procedure, if the Original Share Certificate was not located and advised her to search the Share Certificate. Consequently the Company has received a copy of letter from Mrs. Sitaben Arvindbhai Patel addressed to SEBL, that they have located the share certificate from their old records as it was misplaced due their change of address. The Board of Directors felt that the Complaint was resolved and it is not mistake on the part of the Company. The Company has also updated in SCORES regarding the availability of the share certificate with the Share holder only. Further the stock Exchange has levied the penalty for an amount of Rs. 27,140/- inclusive of GST amount of Rs. 4,140 vide email dated 2<sup>nd</sup> August, 2019 for non reddressal of the Complaint. Directors considered that the levy/payment of penalty is not justifiable as the share certificate is available with the Share holder only and herself has informed that she couldn't found the share certificate due to their change of address only and not at the fault of the Company. In view of the above the Stock Exchange is hereby requested to with draw the penalty as it is unjustifiable burden on the Company's financial position. The postal details of registered post for dispatch of share certificate to the share holder and copy of the letter received from Mrs. Sitaben Arvindbhai Patel and Action taken report filed in SCORES Website are enclosed to this outcome for reference to the Stock Exchange.

The financial results will also be published in the news papers as per the format prescribed under Regulation 47 of SEBI (LODR) Regulations, 2015.

This is for your information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Midwest Gold Limited

Manish Tarachand Pande

Company Secretary & Compliance Officer

Place: Hyderabad

Encl: a/a

#### M/S. MIDWEST GOLD LIMITED

Regd. Office: 25A, Attibele Industrial Area, Attibele - 562 107, Bangalore District. Corp.Office: 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad - 500 034

E-mail: novagranites1990@gmail.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019

(Rs in lakhs) YFΔR SL QUARTER ENDED **ENDED** PARTICUI ARS 30.06.2019 31.03.2019 30.06.2018 31.03.2019 Nο (Unaudited) (Audited) (Unaudited) (Audited) (a) Revenue From Operations (b) Other Income 1 15.06 9.85 10.67 3.16 8.13 Total Revenue (a+b) 15.06 13.01 18.80 Expenditure (a) Cost of Material Consumed 15.89 2.41 0.02 2.98 (b) Purchase of Stock in trade (c) Changes in Inventories of Finished Goods, Work in 13.04 21.60 21.60 Progress and Stock in Trade (21.36) (16.09) (15.46) 3.03 12.43 2.90 9.30 (d) Employees Benift Expenses 9.14 10.60 (e) Other Expenditure 15.74 43.74 (f) Finance Cost 0.23 0.02 0.01 0.21 (g) Depreciation

Total Expenditure (1.96) **21.44** 19.70 **83.37** 35.12 Profit/ (Loss) from Operations before Exceptional (20.06) (8.43) (19.45)(64.57 and extraordinery Items and Tax (1+2) Exceptional Items Profit/ (Loss) before Extraordinery and Tax (3-4) (20.06) (8.43)(19.45) (64.57) 5 Extraordinary items Profit/(Loss) before Tax (5-6) (20.06) (8.43)(19.45)(64.57) 8 Tax Expenses (i) Current Tax ii) Deferred Tax (10.31) (10.31) Net Profit/ (Loss) from continuing operations for the period (7-8) (20.06) (18.74) (19.45)(74.88) 10 Profit/(Loss) from discontinuing operations 11 Tax Expenses (Income) of discontinuing operations 12 Net Profit/ (Loss) from discontinuing operations for the period (10-11) 13 Net Profit/ (Loss) for the period (9+12) (20.06) (18.74)(19.45)(74.88)14 Other Comprehensive Income 1.72 (i) (a) Item that will not be reclasiffied to profit or loss (b) Tax on Items that will not be reclasisified to profit or loss (ii) (a) Item that will be reclasiffied to profit or loss b) Tax on Items that will be reclasisified to profit or loss Total other Comprehensive Income/(Loss) net of Tax Total Comprehensive Income for the period (13-14) (18.34) (18.74) (19.45) (74.88) 16 Paid-up equity share capital (face Value of Rs. 10/- each Other equity excluding Revaluation Reserves as per balance sheet of previous accounting year 18.i Earnings per Share (for continuing operations) of Rs.10/- each (not annualised) (a) Basic (0.56) (0.57)(0.59)(2.29) (b) Diluted (0.57)(0.59)(0.56)(2.29)Earnings per Share (for discontinuing operations) of Rs.10/- each (not 18.ii annualised) (a) Basic

#### NOTES

19

(not annualised) (a) Basic

(b) Diluted

- The above results have been reviewed by Audit Committee and approved and taken on record by the Board of Directors of the Company in their meeting held on 14/08/2019.
- 2 The figures for the corresponding previous period have been regrouped/rearranged wherever necessary, to confirm the current
- year classification.
  The Company adopted Indian Accounting Standards ("Ind AS") from April 1, 2017 and accordingly above standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and
- the other accounting principles generally accepted in India.
  The statutory auditors of the Company have carried out a "Limited Review" of the financial results for the quarter ended June 2019 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have expressed their unqualified opinion.
- The company operates in a single segment and the results pertain to single segment.

(b) Diluted Earnings per Snare (for continuing) and discontinuing operations) or ks.10/- each

PLACE: HYDERARAD DATE: 14/08/2019

For and on behalf of the Board

(0.57)

(0.57)

(0.59)

(0.59)

(2.29)

(2.29)

B.S.Raju Whole Time Director DIN: 01431440

(0.56)

(0.56)

# BRN MURTHY AND ASSOCIATES CHARTERED ACCOUNTANTS

854, 51<sup>ST</sup> MAIN, 1<sup>ST</sup> STAGE, KUMARASWAMY LAYOUT

BANGALORE — 560 078

Mob — +91 88803 15890

E-mail — brnmurthy@gmail.com

Limited Review Report

To the Board of Directors of Midwest Gold Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. Midwest Gold Limited (Formerly Nova Granites (India) Limited) ("the Company") for the quarter ended June 30, 2019 ('Statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 ('SEBI Regulations').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('IND AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 (hereinafter referred to as the SEBI Circular) and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable accounting standards i.e. Indian Accounting Standard (\*Ind AS\*) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of SEBI Regulations and SEBI circular dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B R N Murthy & Associates Chartered Accountants

Firm Registration No.0113095

CA B<sup>'</sup>R N Murthy Proprietor M.No.214<del>6</del>28

Place: Bangatore Date: 14.08.2019 BMIGALCRE S

UDIN-19214628 AAAAAD2430



(Formerly Nova Granites (India) Limited)

### Brief Profile of Mrs. Kukreti Soumya (01760289) and other Information :-

#### t. Reason:

The Board of directors recommended the appointment of Mrs. Kukrcti Soumya, Additional Director (Non Executive) who's office is vacated at ensuing AGM as Non executive Director.

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2. Date of Appointment: 30.05.2019

### 3. Brief Profile of Mrs. Kukreti Soumya

She has done her graduation in B.Com and has over 17 years of experience in the field of various business segments viz quarrying and processing of granite, marble and other natural stones and manufacturing of diamond tools for cutting of natural stones etc..

#### 4. Disclosures

Mrs. Kukreti Soumya, is wife of Mr. Deepak Kukreti, who is a Whole Time Director of the Company.

Yours faithfully, For Midwest Gold Limited

Manish Tarachand Pande

Company Secretary & Compliance Officer

Place: Hyderabad



(Formerly Nova Granites (India) Limited)

### Brief Profile of Mr. Rao Sasikanth (08461309) and other Information :-

#### 1. Reason:

The Board of directors recommended the appointment of Mr. Rao Sasikanth, Additional (Non Executive Independent) Director who's office is vacated at ensuing AGM as Non Executive Independent Director.

2. Date of Appointment: 23.05.2019

#### 3. Brief Profile of Sasikanth

He has done his graduation in B.A and has over 18 years of experience in Civil Contract works, execution of projects etc.

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#### 4. Disclosures

Mr. Rao Sasikanth has no relation with any other Directors on the Board.

Yours faithfully, For Midwest Gold Limited

Manish Tarachand Pande

Company Secretary & Compliance Officer

Place: Hyderabad

By R.P.A.D

From- Sitaben Arvindbhai Patel, Client ID-00200231 New Address- A/204, Arise Icon, Near Umiya campus, Opp-S G Business Hub, Off-S G Road, Near Sola-Bhagwat, Gota, Ahmedabad-380060.

Date: 04-05-2019

To,
The Secretary,
Securities & Exchange Board of India,
Plot No-C4-A, G Block, Near Bank of India,
Bandra Kurla Complex, Bandra East,
Mumbai(Maharashtra)-400051.

Subject: - Complaint with drawn- against -Rejection of Dematerialization request due to non receipt of 100 Share Certificate of "Midwest Gold Limited" (INE519N01014) instead of "Nova Granites (India) Limited" share certificate No-0004226/Folio No-0003115-Reg.

Reference: Scores Complaint No. SEBIE/KN/19/0000087/1 Dated 1-4-2019.

### DP ID-12061400 DRN-8878374 CL ID-200231

Respected Sir,

With reference to subject and under reference cited above, I would like to bring to your kind notice that I have located from records the Share Certificate issued by "Midwest Gold Limited" vide Share certificate No. 5891 with folio No. 0005891 to me in lieu of Old Share Certificate in the name of Nova Granites(India) Ltd. The said new share certificate was misplaced due to change of my address and I could find the same recently. Therefore, I hereby request you to ignore all my previous correspondence and treat my Complaint as withdrawn and the grievance was resolved. I will be sending this new Certificate for Dematerialisation to the concerned.

Enclosure- Copy of Share Certificate of "Midwest Gold Limited"

Yours faithfully

(Sign with DP)

Sitaben Arvindbhai Patel

(Shareholder)

(1) Copy submitted to Rudra Shares & stock Brokers Ltd, (formerly known as Gigantic securities Ltd) 15/63, civil lines, Adjoining Krishna Tower, Kanpur-208001 for information. Your reference cetter Dated 5-2, 2019 for Rejection code-27-18240-36468; DRN-8878374 CLED-20023L

(2) Copy submitted to Secretary, Big Share Services Private Limited, 306, Right Wing, Amrutha Ville, Opp-Yashoda Hospital, Somajiguda, Raj Bhavan Road, HYDERABAD-500082 (INDIA) for information. Your Ref No BSS | Rel | 1 | Dodes | 12-2-19 | DRN 8878374

(3) Copy submitted to Midwest Gold limited, Corporate Office: 8-2-684/3/25 & 26, Road No.12, Banjara Hills, Hyderabad, Telangana-500034 for information.



(Formerly: Nova Granites (India)Limited)
(Incorporated under the Companies Act, 1956)

Regd Office: 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India.

### SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is /are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company Subject to the Memorandum and Articles of Association of the Company and that the amount hereon has been duly paid up on each share.

## EQUITY SHARES EACH OF RUPEES 10/-AMOUNT PAID UP PER SHARE RUPEES 10/-

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Reg. Folio No.	0005891 Certificate No. 5891
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GIVEN under the Common Seal of the Company this

21st November, 2011



Pyloueti

Director

Director

Whole Time Director /Secretary / Authorised Signatory

Note: No Transfer of the shares comprised in this certificate will be registered unless accompanied by this Certificate

0005849

### INDIAN POSTS & TELEGRAPHS DEPARTMENT REG POST REGISTER

MIDWEST GOLD LIMITED

1	REG N	0	ENV_NO	REF_NO	 NAME	POST OFFICE OF DESTINATION	PIN	AMT.
-	gK0Z7	020560IN		0004043	PADMINI SAMANTHAPUDI	D/O S V RAJU 45-51-1 ABIDNAGAR VISAKHAPATNAM	0	22.00
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V-12-0	RK027	020595IN		0004090	PARESH G SATANI	186, RAM NAGAR SOCIETY A K ROAD SURAT GUJARAT	0	22.00
Prince Prince		020400IN	60	0004099	PARESH P.BARFIWALA	6/1250, MAHIDHARPURA BHUT SERI SURAT	0	22.00
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No.		020940IN		0005624	SH PAWAN KUMAR BANSAL	C-16/7 C/O MODI RUBBER LTD MODIPURAM DISTT MEERUT		22.00
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# **Action Taken Report**

**Registration**: SEBIP/KN19/0000087/1

No.

Complainant: SITABEN ARVINDBHAI PATEL

Name

**Complaint**: Pertains to OIAE Category-Midwest Gold Ltd.

**Details** 

**Status** : Resolved - As informed by the complainant

Remarks : The Company has sent share certificate to the share holder vide Registered Post No:RK

027021052IN dated 17th December, 2011. The Company has informed during the telephonic conversation to Mrs. Sitaben Arvindbhai Patel regarding the same and explained the

procedure to obtain the duplicate Share certificate after following due procedure.

Consequently the Company has received a copy of letter from Mrs. Sitaben Arvindbhai Patel addressed to SEBI, that they have located the share certificate from their old records as it

was misplaced due their change of address. Please treat this compliant as resolved.

**Attached** 

File(s)

<u>Open</u>

**Open** 

Print Close