



January 28, 2022

DGM- Corporate Relations  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The Listing Department  
National Stock Exchange  
Exchange Plaza  
Plot No. C-1, Block G  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sirs,

Sub: Newspaper Advertisement – Electronic dispatch of Notice of Postal Ballot

Pursuant to Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the newspaper advertisement for the completion of electronic dispatch of Notice of Postal Ballot, as published in “Financial Express” and “Sanjevani” on January 28, 2022.

A copy of the same is also available on the Company’s website - [www.tataelxsi.com](http://www.tataelxsi.com)

This is for the information of the exchange and the Members.

Yours faithfully,

**For Tata Elxsi Limited**

**G. Vaidyanathan**

**General Counsel & Company Secretary**

engineering creativity

**TATA ELXSI**

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India

Tel +91 80 2297 9123 Fax +91 80 2841 1474

[www.tataelxsi.com](http://www.tataelxsi.com)

(CIN-L85110KA1989PLC009968)

**SOUTH EAST CENTRAL RAILWAY**  
**TENDER NOTICE**

Tender No. M-R-ET-21-22-11 Name of the work: Rehabilitation of twin gauge track system on 2002 Vignani Tender Value: Rs.8,12,19,987.50/- (Rs. Six Crores Twelve Lakhs Ninety Thousand Nine Hundred Eighty Seven and Fifty Paise only). **Earnest Money Deposit:** Rs.4,56,100/- (Rs. Four Lakh Fifty Six Thousand One Hundred only). Closing date of above tender: 02.03.2022 at 10.00 Hrs. For further details/purchase of tender documents, eligibility criteria & complete details for the above work, please contact Office of the Sr. Civil Mech Engineer (Construction) S.E.C. Railway, Rajpur or refer/download tender document which is available on our website: [www.ses.gov.in](http://www.ses.gov.in) from 21.01.2022.

Senior Divisional Mechanical Engineer (Construction) S.E.C. Railway  
Rajpur  
12.C.R. Rajpur  
12 South East Central Railway, 3, Rajpur

**"IMPORTANT"**

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**HSIL**  
Leaders in Glass Packaging

**SOMANY IMPRESA**  
Private Company

Regd. Office: 2, Red Cross Place, Kolkata-700 001, Tel: 033-22407407/5668  
Website: [www.hsilgroup.com](http://www.hsilgroup.com) | Email: [hsilinvestors@hsilgroup.com](mailto:hsilinvestors@hsilgroup.com) | CIN: L11433WB1960PLC024539

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 31 DECEMBER 2021** (₹ in Crores)

Sr. No.	Particulars	3 months ended 31 December 2021	Year to date figures for current period ended 31 December 2021	Corresponding 3 months ended 31 March 2020	Year ended 31 March 2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	844.84	1,500.68	847.83	1,890.05
2	Earnings before interest, tax, depreciation and amortisation (EBITDA)	35.52	200.96	100.73	306.06
3	Net profit from ordinary activities before tax	45.17	108.63	51.06	116.82
4	Net profit from ordinary activities after tax	28.42	70.18	32.82	88.06
5	Net profit for the period after tax (after extraordinary items)	31.49	70.18	30.92	88.06
6	Other comprehensive income/(expense) net of tax	0.17	0.65	(0.15)	(0.96)
7	Total comprehensive income	31.66	70.83	30.77	87.10
8	Equity share capital	12.54	12.54	12.54	12.54
9	Reserve (including revaluation reserve/valuation revaluation reserve) as shown in the audited balance sheet of the previous year	-	-	-	953.58
10	Earnings per share (before extraordinary items)				
(a) ₹ 2/- each (net amount)					
(b) Basic (₹)	4.40	10.84	5.08	12.71	
(c) Diluted (₹)	4.40	10.84	5.08	12.71	
11	Earnings per share (after extraordinary items)				
(a) ₹ 2/- each (net amount)					
(b) Basic (₹)	4.40	10.84	5.08	12.71	
(c) Diluted (₹)	4.40	10.84	5.08	12.71	

Notes:  
(1) The Audit Committee has reviewed these results and the Board of Directors have approved the above results and its release at their respective meetings held on 17 January, 2022. The statutory auditors of the Company have also issued the limited review of the financial results.  
(2) The above is an extract of the detailed financial results for the quarter and period ended 31 December, 2021 filed with the Stock Exchanges under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and period ended 31 December, 2021 are available on the Stock Exchange websites: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website: [www.hsilgroup.com](http://www.hsilgroup.com)

Place: Gurugram  
Date: 27th January 2022

Sandeep Somany  
Vice Chairman and Managing Director

**TATA ELXSI LIMITED**  
CIN: L85110KA1989PLC000668  
Regd. Off: 17PB Road, Whitefield, Bengaluru-560 048  
Tel: 91 80 2297 9123 Fax: +91 80 2841 1474  
Email: [investors@tataelxsi.com](mailto:investors@tataelxsi.com) Website: [www.tataelxsi.com](http://www.tataelxsi.com)

**NOTICE OF POSTAL BALLOT - ELECTRONIC DISPATCH**

Members are hereby notified that the Postal Ballot Notice dated December 17, 2021 (along with explanatory statement) in respect of the Resolution for revision in the threshold limits for Material Related Party Transactions with Jaguar Land Rover Limited, has been sent by email to those members whose e-mail ids are available with the Company Depositories on January 24, 2022.

In Compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 33/2020 dated September 28, 2020, General Circular No. 30/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Postal Ballot has been sent via e-mail only to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"). The Company has engaged the services of NSDL for providing the e-voting platform. The members whose e-mail addresses are available with Tata Elxsi Limited and Depositories as on January 21, 2022 ("cut-off date") will be entitled to exercise their e-voting. A person who is not a member on the cut-off date shall accordingly treat the Postal Ballot Notice as for information purpose only.

The Members are provided with a facility to cast their vote electronically on the resolutions set forth in the Postal Ballot Notice dated December 17, 2021 using the e-voting system provided by NSDL. The Remote e-voting period commences from Thursday, January 27, 2022 at 9:00 am (IST) and ends on Saturday, February 26, 2022 at 5:00 pm (IST). The remote e-voting Module shall be disabled by NSDL thereafter. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e. January 21, 2022, shall cast their vote electronically.

for TATA ELXSI LIMITED  
Sd/-  
(G. VADYANATHAN)  
Company Secretary

Place: Bengaluru  
Dated: January 27, 2022

**CAUTION NOTICE**

This is to notify the public that some unauthorised persons posing themselves as representative agents of Bikaji Foods International Limited ("Company" or "Bikaji") or misrepresenting themselves as part of the Bikaji group, with the ulterior motive to lure the public and fraudulently raising investments purportedly on behalf of Bikaji through illegal and forged documents.

The public at large is informed that Bikaji runs all its core operations from an entity named "Bikaji Foods International Limited" and there is no other entity/group/company having the name "Bikaji" as part of its name and running any business. Further, Bikaji has never issued any debenture scrips in any manner in the past and to date.

The public is cautioned that these people are also in an unauthorised way using the name, trademark, address of Bikaji with a view to tarnish the image and reputation of the esteemed Bikaji group at the same time illegally raising substantial funds from the public at large. We wish to further caution the general public that Bikaji has neither appointed nor authorized any person or agency to offer any debenture scrip or other security/investment.

The public, in general, is also advised not to fall prey to such fraudulent activities as being carried out by perpetrators. Bikaji group does not ask, solicit and accept any monies in any form of commercial scrips from the public or from a select group. Bikaji bears no responsibility for the amounts being deposited/forwarded with such unscrupulous persons in response to their solicitation/offers.

It may be noted that Bikaji group is a professionally managed company and follows the provisions of law with the letter and spirit while entering any corporate action. Any dealing with such a false offer/solicitation of subscribing to any commercial instrument would be done so at their own risk and the Bikaji group will not be held responsible for any loss or damage suffered by such persons, directly or indirectly. A formal complaint in this regard is being preferred with the meeting authorities for necessary action against such unscrupulous persons.

Sd/-  
Mr. Shambhu Dayal Gupta  
Authorized representative  
Bikaji Foods International Ltd.

**THE INDIAN EXPRESS**

I get the inside information and get inside the information.

Refers your opinion with investigative journalism.

The Indian Express  
For the Indian Intelligence

#TheIndianEXPRESS

**Sad Demise**

**Roy Alex**

Loving Husband, Father and Employer has left us for his heavenly abode, leaving us with lessons in Honesty, Dedication and Selflessness.

He will be dearly missed by his wife Sandra and sons Aaron and Adam and those whose lives he touched.

**Motilal Oswal Financial Services Ltd.**  
Q3FY22 Results

**EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2021**

**Consolidated** (₹ in Crores, unless otherwise stated)

Particulars	Quarter Ended (Unaudited)		Nine Months Ended (Unaudited)
	December 31, 2021	December 31, 2020	December 31, 2021
Total Income from Operations	1,034	948	3,264
Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	301	420	1,245
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	301	420	1,245
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	240	337	1,010
Total Comprehensive Income for the period (Comprising Profit for the period (after tax, and Other Comprehensive Income (after tax))	208	427	1,004
Equity Share Capital (Face Value ₹. 1/- per Equity Share)	35	35	35
Reserves (excluding Revaluation Reserve)	5,367	3,916	5,367
Earnings Per Share (of ₹. 1/- each) (for continuing and discontinuing operations)			
Basic	16.20	22.84	67.85
Diluted	15.83	22.34	66.53

**Standalone** (₹ in Crores, unless otherwise stated)

Particulars	Quarter Ended (Unaudited)		Nine Months Ended (Unaudited)
	December 31, 2021	December 31, 2020	December 31, 2021
Total Income from Operations	629	551	1,995
Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	158	236	721
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	158	236	721
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	126	191	585

Notes:  
(1) The above is an extract of the detailed Format of Quarter and Nine Months ended Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and the Company's website at [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com).  
(2) Results for the quarter and nine months ended December 31, 2021 are in compliance with Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affairs.  
(3) The Board of Directors has declared an interim dividend of ₹. 7/- per equity share (Face value of ₹. 1/- each) for the Financial Year 2021-22.  
(4) The said financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Director at its Meeting held on January 27, 2022.

For and on behalf of the Board of Directors of Motilal Oswal Financial Services Limited

Sd/-  
Motilal Oswal  
Managing Director & Chief Executive Officer  
(DIN: 00224503)

Place: Mumbai  
Date: January 27, 2022

Note: Registration No.: IN3000158836 (BSE/NSE/MCX/NCDX); CDSL and NSDL: IN DP-16-2015; Research Analyst: INH000000112; AMFI: AIN-146823; Investment Advisor: INA000007109; Insurance Corporate Agent: CA0578; PMS: INF000000712

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**INSTITUTIONAL EQUITIES | INVESTMENT BANKING | PRIVATE WEALTH MANAGEMENT**

Motilal Oswal Financial Services Limited, Motilal Oswal Tower, Rahimulhas Sagar Road, Prabhadevi, Mumbai-400025.  
CIN: L67190MH2005PLC151917, Tel: +91-22-7191 4300, Fax: +91-22-5036 2365, Website: [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com)  
Email id: [shareholders@motilaloswal.com](mailto:shareholders@motilaloswal.com)

**30 YEARS**  
**MOTILAL OSWAL**

