

May 30, 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

Date of AGM and Book closure

This is to inform that the 33rd Annual General Meeting (AGM) of the Company will be held on **Thursday, June 23, 2022 at 2.30 P.M**, through Video Conference (VC) or Other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will be closed from **June 17, 2022 to June 23, 2022** (both days inclusive) for the purpose of Thirty third Annual General Meeting of the Company and to determine the members eligible to receive dividend.

If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be as under:

- a) In respect of shares held in dematerialized form, the dividend will be payable to the beneficial owners as at close of business hours on June 16, 2022 as per details furnished by the Depositories for this purpose.
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as at close of business hours on June 16, 2022.

Yours faithfully,

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For Tata Elxsi Limited

Cauveri Sriram
Company Secretary

TATA ELXSI



May 31, 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 – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Please find enclosed copies of the newspaper advertisement published in Financial Express and Sanjevani, intimating shareholders that the 33rd Annual General Meeting of the Company is scheduled to be held on June 23, 2022 through Video Conferencing/ Other Audio Visual Means.

This intimation is pursuant to Regulation 30 of the SEBI Listing Regulations, read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021.

A copy of the advertisement is also available on the Company's website – www.tataelxsi.com.

This is for your information and records.

Yours faithfully,

For Tata Elxsi Limited

Cauveri Sriram
Company Secretary

TATA ELXSI

TATA ELXSI LIMITED

CIN: L85110KA1989PLC009968 Regd. Off: ITPB Road, Whitefield, Bengaluru-560 048. Tel: 91 80 2297 9123 Email: investors@tataelxsi.com Website: www.tataelxsi.com

Notice of AGM, Book Closure and e-voting

Notice is hereby given that the 33" Annual General Meeting of Tata Elxsi Limited will be held on Thursday, June 23, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at 2.30 p.m. in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021 ("MCA Circulars") to transact the business as set out in the Notice to the AGM. The deemed venue for the 33rd AGM will be the registered office of the Company.

The Board of Directors at their Meeting held on April 20, 2022 have declared a dividend of Rs. 42.50 per equity share of Rs.10 each for the financial year ended March 31, 2022.

Further thereto, the Register of Shareholders and the Share Transfer Books of the Company will remain closed from June 17, 2022 to June 23, 2022 (both dates inclusive), in respect of the 33th Annual General Meeting of the Company convened on June 23, 2022.

The SEBI, vide its Circular dated May 13, 2022 has dispensed with the requirement of dispatch of physical copies of the Annual Report. Accordingly, the Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.tataelxsi.com/investors, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL https://www.evoting.nsdl.

Manner of updating e-mail address of Members

Shareholders may register their e-mail address or PAN, if not registered with the Depositories (for shares held in electronic form) / Company's Registrar (for shares held in physical form), on or before 5:00 p.m. (IST) on Wednesday June 15, 2022, to receive the Notice to the AGM along with Annual Report 21-22, by visiting the link https://tcpl.linkintime.co.in/EmailReg/Email_Register.html and updating the requested details against the Company's name.

Manner of casting vote through e-voting

The Members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice to 33" AGM using the e-voting system provided by NSDL. The remote e-voting period commences June 19, 2022 at 9:00 a.m. and ends on June 22, 2022 at 5:00 p.m. During the period, members holding shares either physical or in dematerialized form as on the cut-off date, June 16, 2022 may cast their vote electronically. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com. The facility for e-voting, shall also be made available during the AGM and Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through the NSDL portal. Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of the notice and holding shares as on the cut-off date, June 16, 2022, may obtain the login ID and password by sending a request to evoting@nsdl.co.in

Manner of registering mandate for electronic credit of Dividend

In order to facilitate electronic credit of dividend, shareholders are requested to update KYC details/ Bank details & Nomination by submitting the relevant forms available at https://www.tcplindia.co.in→Investor Services→Downloads→ Forms→Formats for KYC. For demat holdings, kindly contact your DP (Depository Participant) and register your e-mail address and bank account details in your demat account, as per the process advised by your DP.

Deduction of Tax at source for dividend

It may be noted that pursuant to Finance Act 2020 (the "Act"), dividend income for resident shareholders in excess of Rs. 5,000 for the financial year will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to such shareholders at the prescribed rates.

Shareholders are requested to note that in case their PAN is not registered with the Company / RTA / DP or categorised as "specified person" as per the Act, tax will be deducted at a higher rate.

The shareholders are requested to update their PAN with the Company / TSR Consultants Private Limited (in case of shares held in physical mode) and depository participants (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Copies of the form are accessible at https://www.tataelxsi.com/investors/corporate-announcements may be directly filled in and shared via e-mail to csg-exemptforms2223@tcplindia.co.in or investors@tataelxsi.com by 06.00 p.m. (IST), June 8, 2022.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an e-mail to nriexemptforms@tataelxsi.com. The aforesaid declarations and documents need to be submitted by the shareholders by 06.00 p.m. (IST), June 8, 2022.

Particulars

Net Profit/ (Loss) for the period Before Tax

Net Profit / (Loss) for the period After Tax

Total Comprehensive Income for the period

Particulars

Equity Share Capital (of Rs. 5/- each)

Other Equity (Reserves)

Earning Per Share:

Basic (in Rs.)

Diluted (in Rs.)

Turnover

Operating Profit (PBIDT)

Profit before Tax

Profit after Tax

financialexp.ep. in

Total Income from Operations

for TATA ELXSI LIMITED Sd/-

Place : Bengaluru Dated: May 30, 2022

SI.No.

Note:

SI.No.

PBIDT

Cauveri Sriram Company Secretary

Quarter Ended

31.12.2021

18,283.04

3,993.86

3,411.39

2,591.20

2,604.60

2,228.88

5.81

Quarter Ended

31.12.2021

16,938.68

3,472.73

2,893.39

2,186.12

31.03.2021

18,345.01

5,756.75

4,682.06

3,466.17

3,221.28

2,228.88

1.67

7.67

31.03.2021

18,882.90

5,960.47

5,253.43

3,914.89

Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, Tehsil-Chomu, Distt. Jaipur-303704 (Raj.) India.

Tel: 91-1423-224001 **Fax**: 91-1423-224420 **CIN**: L18101RJ1992PLC006952 **Website:** www.mayuruniquoters.com **Email:** secr@mayur.biz

Extract of Audited Consolidated Financial Results for

the Quarter and Year Ended March 31, 2022

31.03.2022

16,978.38

3,807.48

3,257.61

2,492.65

2,503.72

2,228.88

5.59

31.03.2022

14,689.53

3,098.70

2,552.23

1,945.38

The above is an extract of the detailed format of Quarter and Year ended Audited Financial Results filed with the Stock Exchanges

under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited

Standalone and Consolidated Quarterly and Annual Financial Results are available on the websites of the Stock Exchanges i.e. www.

BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 KALYANI

Tel: 91 20 26725257/59 Email: Secretarial@bfutilities.com Website: www.bfutilities.com Extract of Statement of Audited Standalone Financial Results for the Quarter and Year Ended 31st March, 2022.

Sr.	Particulars	Quarter Ended 31/03/2022	Year Ended 31/03/2022	Quarter Ended 31/03/2021
No.		(Audited)	(Audited)	31/03/2021 (Audited) 117.2 (174.41 (174.41 (70.18 (65.52
1 2 3 4 5	Total Income from operations Net Profit / (Loss) for the period (before tax and exceptional items) Net Profit / (Loss) for the period before tax (after exceptional items) Net Profit / (Loss) for the period after tax Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	315.10 544.95 544.95 341.45 381.24	1,837.82 459.06 86.30 282.63 336.35	117.23 (174.41) (174.41) (70.18) (65.52)
6 7	Equity Share Capital (of Rs. 5/-each) Earning Per Share (not annualised)	1,883.38	1,883.38	1,883.38
	Basic: Diluted:	0.91 0.91	0.75 0.75	(0.19) (0.19)

of the Financial Results are available on www.nseindia.com, www.bseindia.com and on the Company website For BF Utilities Limited

B S Mitkari Place: Pune Date : 30th May, 2022 DIN: 03632549

CAREER POINT LIMITED Registered Office: Village Tangori, Banur, Mohali, Punjab-140601-India

Corporate Office: CP Tower-1, Road No.1, IPIA, Kota-324005 (Raj.) CIN: L80100PB2000PLC054497 | Ph: 080-47250011 | website: www.cpil.in | E-mail: investors@cpil.in EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31 MARCH, 2022

PARTICULARS	Quarter Ended (31/03/2022)	Quarter Ended (31/03/2021)	Year Ended (31/03/2022)
	(Audited)	(Audited)	(31/03/2022 (Audited) 5,423.85 2,292.82 2,292.82 1,816.29
Total Income from Operations (net)	1,334.97	429.49	5,423.85
Net Profit from Ordinary Activities after tax before Minority Interest	381.74	(2,416.11)	2,292.82
Net Profit for the period after tax and Minority Interest	381.74	(2,416.11)	2,292.82
Paid-up Equity Share Capital (Face value of ₹ 10/- each)	1,819.29	1,819.29	1,816.29
Reserves excluding Revaluation Reserve (NIL) as per balance sheet of previous year	~	45%	a
Earnings Per Share (EPS)			
a) Basic EPS	2.12	(13.28)	12.62
b) Diluted CDC	2.12	712.201	12.01

Notes:

Place: Kota (Rajasthan)

Year Ended

31.03.2021

53,257.58

14,508.18

11,950.04

8,974.86

8,890.16

2,228.88

60,091.94

19.86

19.86

31.03.2022

67,681.89

14,605.12

12.319.22

9,436.96

9.489.52

2,228.88

68,486.70

21.17

21.17

(Rs. in Lakhs, except stated)

50,080.50

14,001.85

11,818.26

Year Ended

31.03.2022 | 31.03.2021

63,095.25

13,394.75

11,122.87

8,433.96

Date: May 28", 2022

(₹ in Lakhs Except Per Share Data)

Quarter Ended (31/03/2022)	Quarter Ended (31/03/2021)	Year Ended (31/03/2022)
(Audited) (Audited)		(Audited)
618.25	143.00	2,934.24
20.44	(16.54)	1,077.93
1,819.29	1,819.29	1,819.29
		, A
0.12	(0.09)	5.93
0.12		5.92
	(31/03/2022) (Audited) 618.25 20.44 1,819.29	(31/03/2022) Quarter Ended (31/03/2021) (Audited) (Audited) 618.25 143.00 20.44 (16.54) 1,819.29 1,819.29

FOR CAREER POINT LIMITED

PRAMOD MAHESHWARI

(₹ in Lakhs Except Per Share Data)

LORDS ISHWAR HOTELS LIMITED M Mayur Uniquoters Limited

Extract of Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31" March, 2022

Sr. No.	Particulars	Quarter ended 31.03.2022 (Audited)	Year ended 31.03.2022 (Audited)	Quarter ended 31.03.2021 (Audited)
		160.00		107.13
		4.78		(1.12)
	Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	4.78		(1.12)
		20.02		1.83
		20.02		
		747,00		
	Earnings Per Equity Share (of Rs.10/- each) (for continuing and discontinued operations)) 1. Basic: 2. Distant	0.27		

Pushpendra Bansal Managing Director (DIN: 00086343)

For LORDS ISHWAR HOTELS LIMITED

E-AUCTION SALE NOTICE

imited (in Liquidation) (Regd. Off.: 3/14, Palmohan Apartments, N.W.A

Code, 2016 and regulations framed thereunder, that the Land and Building in table herein below, will be sold by E-Auction through E-Auction

platform: https://ncltauction.auctiontiger.net Date and Time of E-Auction: June 21, 2022 between 11:00 AM to 04:00 PM Last Date for Submission of Bid Document & EMD: June 17, 2022 between 10:00 AM to 04:00 PM

Inspection Date & Time: From May 31, 2022 to June 17, 2022 between 10:00 AM to 04:00 PM Contact Person: Sajeve Bhushan Deora, Mobile: +91 9811903450

Asset* mmovable Property (Land and Building) situated 6,57,54,000 65,75,400 Raisen, Madhya Pradesh-462046, being

Terms and Condition of the E-Auction are as under:

1. This E-Auction Sale Notice is for information of the Intending Bidder(s), who intends

2.E-Auction will be conducted on "AS IS WHERE IS, WHATEVER THERE IS AND

WITHOUT RECOURSE BASIS" through service provider, M/s e-Procurement

Declaration and Undertaking Form, Terms and Conditions of the E-Auction Sale which are available on the websites:https://ncltauction.auctiontiger.net. For enquiries Contact mobile number is +91 98119 03450 For Technical support contact mobile

number is +91 9722778828 E-mail id for communications are 'in.noslar.sbd@gmail.com' 4. The Liquidator reserves right to withdraw from E-Auction of the aforementioned asset

5. The Bid Form to be filled by the Intending Bidder for participating in E-Auction provides the detailed Sajeve Bhushan Deora, Liquidator

Noslar International Limited (In Liquidation)

OSBI

CMP & SCF Department, State Bank of India, Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

NOTICE INVITING TENDER

RFP No. 694 Bids are invited by State Bank of India from the eligible bidders fo Procurement of 200 TB all flash storage (100 TB each for Primary and DF setup) for physical servers. Bidders, who are interested to submit bids, visit Procurement news at https://www.sbi.co.in and e-Procurement agency

Commencement of download of RFP: 31.05.2022 Last date and time for submission of bids: 21.06.2022 up to 14:00 hrs

CMP & SCF Department

TATA POWER DELHI DISTRIBUTION LIMITED

NOTICE INVITING TENDERS May 31, 2022

Estimated Availability Last Date & Time of Bid Submission

portal https://etender.sbi

Tender Enquiry No. Work Description	Cost/EMD (Rs.)	of Bid Document	of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001418/22-23 Annual Rate contract for Supply of Feeder Pillar LT Type 'A'	1.89 Crs/ 4,74,000	31.05.2022	21.06.2022;1600 Hrs 21.06.2022:1630 Hrs
TPDDL/ENGG/ENQ/200001419/22-23 RC for 11 KV Metering Cubicles and 11 KV CTPT Units.	1.71 Crs/ 2,10,000	31.05.2022	21.06.2022;1600 Hrs 21.06.2022;1630 Hrs
CORRIGENDUM / T	ENDER D.	ATE EXTE	NTION

Revised Due Date & Time Previously Tender Enquiry No. Published of Bid Submission/ Date Date & time of opening of bids TPDDL/ENGG/ENQ/200001410/22-23

website www.tatapower-ddl.com-⇒Vendor Zone -> Tender / Corrigendum Documents

Contracts - 011-66112222

ARC FINANCE LIMITED

18, Rabindra Sarani, Poddar Court, Gate No 4, 4th Floor, Room No 3, Kolkata-70000 AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31TH MARCH, 2022 Rs. Lacs except EPS

PARTICULARS ended Net Profit/ (Loss) from Ordinary 28.54 Net Profit/ (Loss) for the period **Equity Share Capital** 5,049.50 Reserves (excluding Revaluation

the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure ARC FINANCE LTD

APARNA SHARMA Director DIN: 700687

Place: Kolkata GLITTEK GRANITES LIMITED



Note:

Regd. Office: 42, KIADB Industrial Area, Hoskote - 562 114.

(Rs. in Lakhs, except share and per share data, unless otherwise stated

Sr No	Particulars	ended 31.03.2022 (Audited)	period ended 31,03,2022	ended in the previous year 31.03.2021 (Audited)	31.03.2021 (Audited)
1	Total Revenue from Operations				
	(including other income) Net Profit for the period	245.79	941.47	300.61	1,458.71
-	(before tax and Exceptional Items)	(32.07)	(232.57)	(211.42)	(386.27)
3	Net Profit for the period before tax				
	(after Exceptional Items)	(32.07)	(232.57)	(211.48)	(386.27)
4	Net Profit for the period after tax				
	(after Extraordinary items)	(30.22)	(230.72)	(134.85)	(309.64)
5	Total Comprehensive Income (Comprising Profit/(Loss) after tax and Other Comprehensive	in. 70)	1000.00	4440.070	(040 54)
	Income after tax)			(140.87)	
6	Equity Share Capital (Face value of share: Rs. 5/-)	1,329.09	1,329.09	1,329.09	1,329,09
7	Reserves (excluding Revaluation Reserves	4450.001	1400 000	70.50	70.50
	as shown in the Balance Sheet of previous year). Earnings per share of Rs. 10/- each	(153.08)	(153.08)	70.59	70.59
0	a) Basic	(0.12)	(0.89)	(0.52)	-1.19
	a) Dasic	10.12)	(0.00)	(0.02)	-1.10

available on the Bombay Stock exchange website www.bseindia.com and the Company's

website www.glittek.com For Glittek Granites Limited Ashoke Agarwal

DR. M. INDUSCORP LIMITED Regd. Office: 18B/1, Ground Floor, Dev Nagar, D.B.Gupta Road, Karol Bagh, New Delhi-110005,

Website: www.drminduscorp.com; Email: drmsoy@gmail.com

Extract of the Standalone Audited Financial Results for the Quarter and Year Ended 31.03.2022

SI:		For	Quarter end	ed	For year	ended
No.	Particulars	31.03.2022 Audited	31.12,2021 Unaudited	31.03.2021 Audited	31.03.2022 Audited	31.03.202 Audited
1	Total income from operations (Net)	20.71	19.63	14.73	65,15	63.18
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2.32)	(3.36)	(5.61)	(10.23)	(15.89)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2.32)	(3.36)	(5.61)	(10.23)	(15.89)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2.32)	(3.36)	(5.61)	(10.23)	(15.89)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.32)	(3.36)	(5.61)	(10.23)	(15.89)
6	Equity Share Capital	*763.02	*763.02	*763.02	*763.02	*763.02
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	(542.28)	(532.95)
8	Earnings per share: a) Basic b) Diluted	0.00	0.00	0.00	0.00	0.00

with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Financial Results and this extract were reviewed Company's website (www.drminduscorp.com) and on the website of Stock Exchange i.e. Metropolitan Stock Exchange of India Limited (www.msei.in).

The figures of the previous period/year has been regrouped/recast wherever considered necessar

By the Order of the Board

[Prem Prakash]

Place: New Delhi Managing Director DIN: 00289179

Place: Jaipur Date: May 30, 2022

nseindia.com and www.bseindia.com, and also on Company's website at www.mayuruniquoters.com

Standalone Financial Information of the Company, pursuant to Regulation 47(1)(b) of SEBI (LODR):

Chairman & Managing Director & CEO

For and on behalf of the Board of Directors

Suresh Kumar Poddar Date: 30.05.2022 Address: 606, New Delhi House, 27, Barakhamba Road, New Delhi-110001 DIN-00022395 Place: New Delhi

Date: 30.05.2022

BENGALURU

ರಶ್ಯಾದ ತೈಲ ಮೇಲೆ ಭಾಗಶಃ ನಿರ್ಬಂಧಕ್ಕೆ ಇಯು ನಿರ್ಧಾರ

ತೈಲ ಹಾಗೂ ಗ್ಯಾಸ್ ಆಮದು ಮಾಡಿಕೊಳ್ಳುವುದಕ್ಕೆ ಭಾಗಶಃ ಗೆದುಕೊಂಡಿದೆ ಎನ್ನಲಾಗಿದೆ.

ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಕಾರ್ಯ ಪ್ರಗತಿಯಿಂದ ಸಾಗುತ್ತಿದ್ದು, ಮುಂದಿನ ಕೆಲವು



ಯುರೋಪಿಯನ್ ಕೌನಿಲ್ ನ ಇದು ರಶ್ಯಾದಿಂದ ಆಮದಾಗುವ ಮುಖ್ಯಸ್ಥ ಚಾರ್ಲ್ ಮೈಕಲ್, ತೈಲದ ಮೂರನೇ ಎರಡರಷ್ಟು

will be the registered office of the Company

https://www.evoting.nsdl.

Company's name.

Rs.10 each for the financial year ended March 31, 2022.

Manner of updating e-mail address of Members

Manner of casting vote through e-voting

password by sending a request to evoting@nsdl.co.in

Deduction of Tax at source for dividend

Manner of registering mandate for electronic credit of Dividend

as "specified person" as per the Act, tax will be deducted at a higher rate.

submitted by the shareholders by **06.00 p.m.** (IST), June 8, 2022.

Place : Bengaluru

Dated: May 30, 2022

ಯುದ್ಧತಂತ್ರಕ್ಕೆ ಹಣಕಾಸಿನ ನೆರವನ್ನು ಕಡಿತಗೊಳಿಸಲಿದೆ. ಕೇಜ್ ಹಲವು ರೀತಿಯ ಕಠಿಣ ಕಮಗಳನ್ನು ಒಳಗೊಂಡಿದೆ.

ರಷ್ಯಾದ ಅತಿದೊಡ್ಡ ಬ್ಯಾಂಕ್ ಸ್ಪರ್ಬ್ಯಾಂಕ್ ಅನ್ನು ಡಿ–ಸ್ವಿಫ್ಲಿಂಗ್ ಸರ್ಕಾರಿ ಸ್ರಾಮ್ಯದ ಪ್ರಸಾರಕರನ್ನು ನಿಷೇಧಿಸುವುದು, ಉಕ್ಪೇನ್ನಲ್ಲಿ

TATA ELXSI LIMITED CIN: L85110KA1989PLC009968 Regd. Off: ITPB Road, Whitefield, Bengaluru-560 048. Tel: 91 80 2297 9123 Email: investors@tataelxsi.com Website: www.tataelxsi.com Notice of AGM, Book Closure and e-voting

Notice is hereby given that the 33rd Annual General Meeting of Tata Elxsi Limited will be held on Thursday, June 23, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at 2.30 p.m, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021 ("MCA Circulars") to transact the business as set out in the Notice to the AGM. The deemed venue for the 33" AGM

The Board of Directors at their Meeting held on April 20, 2022 have declared a dividend of Rs. 42.50 per equity share of

Further thereto, the Register of Shareholders and the Share Transfer Books of the Company will remain closed from

June 17, 2022 to June 23, 2022 (both dates inclusive), in respect of the 33rd Annual General Meeting of the Company

The SEBI, vide its Circular dated May 13, 2022 has dispensed with the requirement of dispatch of physical copies of

the Annual Report. Accordingly, the Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.tataelxsi.com/investors, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL

Shareholders may register their e-mail address or PAN, if not registered with the Depositories (for shares held in

electronic form) / Company's Registrar (for shares held in physical form), on or before 5:00 p.m. (IST) on Wednesday June 15, 2022, to receive the Notice to the AGM along with Annual Report 21-22, by visiting the link

https://tcpl.linkintime.co.in/EmailReg/Email_Register.html and updating the requested details against the

The Members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice to

33" AGM using the e-voting system provided by NSDL. The remote e-voting period commences June 19, 2022 at 9:00 a.m. and ends on June 22, 2022 at 5:00 p.m. During the period, members holding shares either physical or in dematerialized form as on the cut-off date, June 16, 2022 may cast their vote electronically. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com.

The facility for e-voting, shall also be made available during the AGM and Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through the NSDL portal. Any person who acquires shares of the Company and becomes the member of the Company

after the dispatch of the notice and holding shares as on the cut-off date, June 16, 2022, may obtain the login ID and

In order to facilitate electronic credit of dividend, shareholders are requested to update KYC details/ Bank details &

Nomination by submitting the relevant forms available at https://www.tcplindia.co.in→Investor Services→Downloads→

Forms→Formats for KYC. For demat holdings, kindly contact your DP (Depository Participant) and register your e-mail

It may be noted that pursuant to Finance Act 2020 (the "Act"), dividend income for resident shareholders in excess of Rs. 5,000 for the financial year will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is

Shareholders are requested to note that in case their PAN is not registered with the Company / RTA / DP or categorised

The shareholders are requested to update their PAN with the Company / TSR Consultants Private Limited (in case of

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in

Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Copies of the form are accessible at https://www.tataelysi.com/investors/corporate-announcements may be directly filled in and shared via e-mail to csg-exemptforms2223@tcplindia.co.in or investors@tataelxsi.com by 06.00 p.m. (IST), June 8, 2022.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence,

subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration,

Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits

by sending an e-mail to nriexemptforms@tataelxsi.com. The aforesaid declarations and documents need to be

for TATA ELXSI LIMITED Sd/-

Cauveri Sriram

Company Secretary

address and bank account details in your demat account, as per the process advised by your DP.

required to deduct tax at source from dividend paid to such shareholders at the prescribed rates.

shares held in physical mode) and depository participants (in case of shares held in demat mode).

ಉಕ್ರೇನ್ ಮೇಲಿನ ರಶ್ರಾ ದಾಳಿ ಬಹುತೇಕ ಶತದಿನದತ ರಾಷ್ಟ್ರಗಳ ಕಣ್ಣು ಕೆಂಪಾಗುವಂತೆ ಮಾಡಿದೆ. ಈ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ಇದೀಗ ಮೇಲಿನ ಅವಲಂಬನೆಯನ್ನು ಕಡಿಮೆ

<u> ಮಕ್ಕಳನ್ನು ಬಾವಿಗೆ ಎಸೆದು ಕೊಲೆಗೈದ ಕ್ರೂರಿ ತಾಯಿ</u>

ಮುಂಬಯಿ(ಮಹಾರಾಷ್ಟ್ರ), ಖರಾವಲಿ ಗ್ರಾಮದಲ್ಲಿ ನಿನ್ನೆ ಮೇ.31- ಕೌಟುಂಬಿಕ ಕಲಹದ ಮಧ್ಯಾಹ್ಯ ಈ ಆಘಾತಕಾರಿ ಘಟನೆ

ಜಿಲ್ಲೆಯ ಮಹಾಡ್ ತಾಲೂಕಿನ ತೆಗೆಯುವಲ್ಲಿ ಯಶಸ್ವಿಯಾಗಿದ್ದು.

ನಿರ್ಧಾರ ಕೈಗೊಂಡಿದ್ದಾಳೆ. ಅಲ್ಲದೇ

<u>ಓದುಗರ ಗಮನಕೆ</u> ಮುಂತಾದವುಗಳ ಕುರಿತು ಆಸಕ ಸಾರ್ವಜನಿಕರು

ವ್ಯವಹರಿಸಬೇಕಾಗುತದೆ, ಆದಕೆ

-ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

ಬಂಡಾರಾಮ್ ಫಾರ್ಮಾ ಪ್ರಾಕ್**ಟೆಕ್ ಅಮಿಟೆಡ್ (ಹಿಂದಿನ ಹೆಸರು ಶಿವ ಮೆಡಿಕೇರ್** ಅಮಿಟೆಡ್ ಎಂದು ಕರೆಯಲಾಗುತ್ತಿತ್ತು) ರಜಸ್ಥರ್ಡ್, ಕಛೇಲಿ: 601, 5 ನೇ ಮಹಡಿ, ಅಕ್ಸ್ ಫರ್ಡ್ ಟವರ್ಸ್, ಅಲಾ ಪ್ಯಾಲೇಸ್ ಹೋಟೆಲ್ ಎದುರು, ಹಟೆಯ ವಿಮಾನ ನಿಲ್ದಾಣ ರಸ್ತೆ, ಕೋಡಿಹಲ್ಲ, ಬೆಂಗಳೂರು - 560008, ಕರ್ನಾಟಕ. CIN: L93090KA1993PLC159827

) ಕಂ	ವಿವರಗಳು	ಅಂವ್ಯಗೊಂಡ ತ್ರೈಮಾಸಿಕ 31-03-2022 ಲಿಕ್ಗಳೋಧನೆ	ಅಂವ್ಯಗೊಂಡ ತ್ರೈಮಾಸಿಕ 31–12–2021 ಲೆಕ್ತಶೋಧನೆ	ಅಂತ್ಯಗೊಂಡ ಕ್ರೈಮಾಸಿಕ 31-03-2021 ಲೆಕ್ಗಶೋಧನೆ	ಅಂವ್ಯಗೊಂಡ ವರ್ಷ 31-03-2022 ಲೆಕ್ಕಶೋಧನೆ	ಉಂತ್ಯಗೊಂಡ ವರ್ಷ 31–03–2021 ಲೆಕ್ತಶೋಧನೆ
1.	ಕಾರ್ಯಾಚರಣೆಗಳಿಂದ ಒಬ್ಬ ಅದಾಯ	0.00				0.00
2.	ನಿವ್ವಚ ಲಾಭ/ನಷ್ಟ (ರೆಲಿಗೆಗೆ ಮೊದಲು, ಅಹಾಧಾರಣ ಮತ್ತು/ಅಥವಾ ಅಹಾಧಾರಣ ವಸ್ತುಗಳು)	-1.01	0.00	0.00	-1.01	0.00
3.	ತೆಲಿಗೆಗೆ ಮುನ್ನ ನಿವ್ವಚ ಲಾಭ/ನಷ್ಟ (ನಂತರ ಅಹಾಧಾರಣ ಮತ್ತು/ಅಥವಾ ಅಹಾಧಾರಣ ವಸ್ತುಗಳು)	-1.01	0.00	0.00	-1.01	0.00
4.	ತರಿಗೆಯ ನಂತರ ನಿವ್ವಚ ಲಾಭ/ನಷ್ಟ (ನಂತರ ಅನಾಧಾರಣ ಮತ್ತು/ಅಥವಾ ಅನಾಧಾರಣ ವಸ್ತುಗಳು)	-1.01	0.00	0.00	-1.01	0.00
5.	ಒಬ್ಬ ಸಮಗ್ರ ಅದಾಯ [ತರಿಗೆಯ ನಂತರದ ಲಾಭ/ನಜ್ಜವನ್ನು ಒಳಗೊಂಡಿರುತ್ತದೆ ಮತ್ತು ಇತರೆ ಸಮಗ್ರ ಅದಾಯ (ತೆರಿಗೆ ನಂತರ)]	-1.01	0.00	0.00	-1.01	0.00
6.	ಪಾವತಿಸಿದ ಕೇಕ್ಷಿಬ ಫೇರು ಬಂಡವಾಳ (ಪ್ರತಿ ಇಕ್ಷಿಬ ಫೇರಿಗೆ ರೂ.10/-)	300.00	227.00	300.00	300.00	227.70
7.	(ವಾರ್ಷಿಕವಾಗಿಲ್ಲ):					
	ಚಿ) ಬೇಸಿಕ್ ಜಿ) ದುರ್ಬಲಗೊಳಸಿದ	-1.01 -1.01	0.00	0.00	-1.01 -1.01	0.00

- AS, ರಂಪರಿಗಳೊಂದಿಗೆ ಓದಲಾಗುತ್ತದೆ (ಭಾರತೀಯ ಲಿಶ್ವಪತ್ರ ಮಾನದಂಡಗಳು) ನಿಯಮಗಳು, 2015 (ತಿದ್ದುಪಡಿಸಿದಂಡೆ). . ಲಿಶ್ವಪರಪೋಧನಾ ಸಮಿತಿಯು ಶಿಫಾರನು ಮಾಡಿದ ಮೇಲನ ಪಣಕಾಸಿನ ಘರತಾಂಶಗಳನ್ನು ನಿರ್ದೇಶಕರ ಮಂಡಲಂಬಂದ ಪರಿಗಣಿಸ ಪಥೆಯಲ್ಲ ಅನುಮೋದಿಸಲಾಗಿದೆ.
- ಪ್ರನರಾವರ್ತನೆ AS -108 , ಅನ್ವಯಸುವುದಿಲ್ಲ.

ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರ: DIN: 09487708

ದಿನಾಂಕ: 30-05-2022

ಉಪನಗರ ವರ್ತುಲ ರಸ್ತೆ ಯೋಜನಾ ಫ್ರಾಧಿಕಾರ

ಸಂಖ್ಯೆ : STRRPA/TP/CLU/05/2022-23

ಕರ್ನಾಟಕ ನಗರ ಮತ್ತು ಗ್ರಾಮಾಂತರ ಯೋಜನಾ ಕಾಯ್ದೆ 1961ರ ಕಲಂ 14(ಎ) ರ ಅಡಿಯಲ್ಲಿ ಈ ಕೆಳಕಂಡ ಅರ್ಜಿದಾರರು ಕೈಗಾರಿಕ ವಲಯದಿಂದ ವಸತಿ ವಲಯಕ್ಕೆ ಭೂಉಪಯೋಗ ಬದಲಾವಣೆ ಕೋರಿ ಅರ್ಜಿ ಸಲ್ಲಿಸಿರುತ್ತಾರೆ. ಭೂಉಪಯೋಗ ಬದಲಾವಣ ಪ್ರಸ್ತಾವನೆಯ ವಿವರಗಳು ಈ ಕೆಳಕಂಡಂತೆ ಇರುತ್ತವೆ. ಸದರಿ ಭೂಉಪಯೋಗ ಬದಲಾವಣೆ ಪ್ರಸ್ತಾವನೆಯ ಬಗ್ಗೆ ಯಾವುದೇ ಆಕ್ಷೇಪಣೆಗಳಿದ್ದಲ್ಲಿ, ಈ ಪ್ರಕಟಣೆ ಪ್ರಕಟವಾದ ದಿನಾಂಕದಿಂದ 15 ದಿವಸಗಳೊಳಗಾಗಿ ಆಕ್ಷೇಪಣೆಗಳನ್ನು ಲಿಖಿತವಾಗಿ ಸದಸ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು, ಉಪನಗರ ವರ್ತುಲ ರಸ್ತೆ (STRR) ಯೋಜನಾ ಪ್ರಾಧಿಕಾರ, ಬೆಂಗಳೂರು ಕಛೇರಿಗೆ ಸಲ್ಲಿಸಲು ತಿಳಿಸಲಾಗಿದೆ. ನಿಗಧಿತ ಅವಧಿಯ ನಂತರ ಬರುವ ಯಾವುದೇ ಆಕ್ಷೇಪಣೆಗಳನ್ನು ಪರಿಗಣಿಸಲಾಗುವುದಿಲ್ಲ.

) で (す)	ಅರ್ಜಿದಾರರ ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ತಾಲ್ಲೂಕು, ಹೋಬಳಿ, ಗ್ರಾಮ	ಸ.ನಂ.	ವಿಸ್ತೀರ್ಣ ಎ–ಗು	ಅನುಮೋದಿತ ಮಹಾಯೋಜನೆಯಂತೆ ಭೂಉಪಯೋಗ	ಬದಲಾವಣ ಕೋರಿರುವ ಭೂಉಪಯೋಗ
1	2	3	4	5	6	7
1	ಶ್ರೀ ಕೃಷ್ಣಪ್ಪ ಬಿನ್ ಮುನಿಶಾಮಪ್ಪ	ಆನೇಕಲ್ ತಾಲ್ಲೂಕು, ಕಸಬಾ ಹೋಬಳಿ, ತಟ್ನಹಳ್ಳಿ ಗ್ರಾಮ	128/3	0-38	ಕೈಗಾರಿಕೆ	ವಸತಿ
2	ಶ್ರೀ ಬಿ. ಮುನಿಸ್ವಾಮಿ ಬಿನ್ ಬಸಯ್ಯ	ಆನೇಕಲ್ ತಾಲ್ಲೂಕು, ಕಸಬಾ ಹೋಬಳಿ, ತಟ್ರಹಳಿ ಗಾಮ	127/1 134/7	0-17½ 0-22	ಕೈಗಾರಿಕೆ	ವಸತಿ

ಪ್ರಸ್ತಾವನೆಯಲ್ಲಿನ ಅರ್ಜಿದಾರರು ಪ್ರಶ್ನಿತ ಜಮೀನುಗಳ ಪರಿಸರದಲ್ಲಿ ವಸತಿ ಬೆಳವಣಿಗೆಗಳು ಬರುತ್ತಿದ್ದು, ಸದರಿ ತಿಳಿಸುತ್ತಾ ಸದರಿ ಪ್ರದೇಶವನ್ನು 'ಕೈಗಾರಿಕೆ ವಲಯ' ದಿಂದ 'ವಸತಿ ವಲಯ' ಕ್ಕೆ ಭೂ ಉಪಯೋಗ ಬದಲಾವಣೆ ಮಾಡಿಕೊಳ್ಳಲು ಇಚ್ಛಿಸಿರುವುದಾಗಿ ತಿಳಿಸಿರುತ್ತಾರೆ.

> ಸದಸ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು ಹಾಗೂ ನಗರ ಮತ್ತು ಗ್ರಾಮಾಂತರ ಯೋಜನಾ ಜಂಟಿ ನಿರ್ದೇಶಕರು, ಉಪನಗರ ವರ್ತುಲ ರಸ್ತೆ (STRR) ಯೋಜನಾ ಪ್ರಾಧಿಕಾರ, ಬೆಂಗಳೂರು.







ಹೆಸರು ಬದಲಾವಣೆ

PUBLIC NOTICE

SCHEDULE PROPERTY All that piece and parcel of the Vacant Property bearing Residential Plot No.9 (Nine), BBMP Katha No.3077/2875/9, "SHUBHENCLAVE" being a part/portion of Sy No.46 of Kasavanahalli, Varthur, Ward No.150, Bellandur, Bangalore, measuring EW 80 Ft (24.38 Mtrs) & NS 120 Ft (36.57 Mtrs), in all measuring 9600 Sq.ft (891.84 Sq.Mtrs) and bounded on: East: Road, West:

T.S. Venkatesh, Advocate S-404, Brigade Plaza, Anand Rao Circle, Bangalore-09. Mob: 98440 67528 Date: 28-05-2022

<u>ಗ್ಲಿಚೆಕ್ ಗ್ರಾನೈಟ್ ಅಮಿಚೆಡ್</u>

CIN NO :L14102KA1990PLC 023497 ಛೇಲಿ :42. ಕಐವಿಡಿಜ ಕೃಗಾಲಕಾ ಪ್ರದೇಶ, ಹೊಸಕೋಟ

					Lad.
ಶ್ರಮ ಪಂಚ್ಛೆ	ವಿವರಗಳು	ಈ ಅವಧಿ ಅಂತ್ಯಗೊಂಡ ತ್ರೈಮಾಸಿಕ	ಈ ಅವಧಿಯಲ್ಲ ಅಂತ್ಯಗೊಂಡ ವರ್ಷದಿಂದ ದಿನಾಂಶದ ವರಗಿನ ಅಂತಿಗಳು	ಹಿಂದಿನ ವರ್ಷದ ಅಂತ್ಯಗೊಂಡ 3 ತಿಂಗಳಲ್ಲ ವ್ಯವಹರಿಸಿದ್ದು	ತಂತ್ಯಗೆ: ವರ್ಷ
		31-03-2022 (ಲೆಕ್ಕಶೋಧನ)	31-03-2022 (ಲೆಕ್ಕಬೋಧನೆ)	31-03-2021 (ಲೆಕ್ಕಳೋಧನ)	
1	ಶಾರ್ಯಾಚರಣೆಗಳಂದ ಒಬ್ಬ ಅದಾಯ(ಇವರ ಅದಾಯ ಸೇರಿದಂತೆ)	245.79	941.47		1,458
2	ಅವಧಿಗೆ ನಿವೃಚ ಲಾಥ (ತೆಲಿಗೆ ಮತ್ತು ಅಹಾಧಾರಣ ವಸ್ತುಗಳ ಮೊದಲು)			(211.42)	
3 4	ವೆಲಗೆಗೆ ಮುಂಚನ ಅವಧಿಗೆ ನಿವೃತ ಅವಭ/(ಜನಾಧಾರಣ ವಸ್ತುಗಳ ಸಂಚರ) ವೆಲಗೆಯ ಸಂಚರದ ಅವಧಿಗೆ ನಿವೃತ ಲಾಧ(ಜನಾಧಾರಣ ವಸ್ತುಗಳ ಸಂಚರ) ವೆಲಿಗೆ ಸಂವರದ ಈ ಅವಧಿಯ ನಿವೃತ ಅದಾಯ (ಜನಾಧಾರಣ			(211.48)	
	ಐಬಂಗಳ ನಂತರ) ಒಬ್ಬ ಸಮಗ್ರ ಆದಾಯ (ಒಳಗೊಂಡಿದೆ ತೆರಿಗೆಯ ನಂತರದ			(134.85)	
	ಲಾಭ(ನಷ್ಟ) ಮತ್ತು ಇವರ ಸಮಗ್ರ ತೆಲಿಗೆಯ ನಂತರದ ಅದಾಯ	(21.73)			
	ಶೇಶ್ವದ ಷೇರು ಐಂಡವಾಳ (ಷೇರಿನ ಮುಐಬೆಲೆ: ರೂ. 5/-)	1,329.09		1,329.09	1,329
7 8	ಮೀಸಲು (ಮರುವೌಲ್ಯಮಾಶನ ಮೀಸಲು ಹೊರತುಶಡಿಸಿ ಹಿಂದಿನ ವರ್ಷದ ಬ್ಯಾಲೆನ್ಜ್ ಶೀಲೌನಲ್ಲ ತೋಲಿಸಿರುವಂತೆ) ಪ್ರತಿ ಷೇರಿನ ಗಣಕೆ ರೂ. ತಲಾ 10/-				
	(ದಿ) ಮೂಲಭೂತ ಭ) ದುರ್ಬಲಗೊಆಸಲಾಗಿದೆ				

ಾವಧಿಗೆ ಮಾತ್ರ ಮತ್ತು ವಾರ್ಷಿಕವಾಗಿ ಅನಲೈಸ್ಟ್ ಮಾಡಿಲ್ಲ

ಸೂಚನೆ : 1. ಮಾರ್ಚ್ 31, 2022 ಕೈ ಕೊನೆಗೊಂಡ ವರ್ಷಕ್ಕೆ ಕಂಪನಿಯ ಲೆಕ್ಕಪಲಿಶೋಧಿತ ಪಣಕಾಸು ಫಲತಾಂಶಗಳು ಮೇ 30, 2022 ರಂದು ನಡೆದ ಸಭೆಯಲ್ಲ ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ

2. ಶಾಸನಬದ್ಧ ಲೆಕ್ಕ ಪಲಿಶೋಧಕರು ಅನರ್ಹವಾದ ಅಡಿಚ್ ಅಭಿಪ್ರಾಯವನ್ನು ವ್ಯಕ್ತಪಡಿಸಿದ್ದಾರೆ. 3. ಕಂಪನಿಯ ಅರ್ಥಿಕ ಫಲತಾಂಶಗಳನ್ನು ಭಾರತೀಯರಿಗೆ ಅನುಗುಣವಾಗಿ ಹಿದ್ದಪಡಿಸಲಾಗಿದೆ

ಕಂಪನಿಗಳ ಕಾಂಬದೆಯ ಸಕ್ಷನ್ 133 ರ ಅಡಿಯಲ್ಲ ಸೂಚಿಸಲಾದ ಲೆಕ್ಷಪತ್ರ ಮಾನದಂಡಗಳ

4. ಮೇಅನವು ತ್ರೈಮಾಸಿಕ ಹಣಕಾಸು ಫಅತಾಂಶಗಳ ವಿವರವಾದ ಸ್ವರೂಪದ ಸಾರವಾಗಿದೆ SEBI ಯ ನಿಯಮ 33 ರ ಅಡಿಯಲ್ಲ ಸ್ಟಾಕ್ ವಿಕ್ಟ್ನೇಂಜ್ಗಳು (ಪಟ್ಟ ಮತ್ತು ಇತರ ಬಹಿರಂಗಪಡಿಸುವಿಕ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಮಗಳು, 2015. ತ್ರೈಮಾಹಿಕ ಹಣಕಾಸು ಫಲತಾಂಶಗಳ ಸಂಪೂರ್ಣ ಸ್ವರೂಪ ಬಾಂಬಿ ಸ್ಟಾಕ್ ಎಕ್ಟ್ಮೇಂಜ್ ವೆಬ್ಸೈಬ್ www.bseindia.com ಮತ್ತು ಕಂಪನಿಯ ವೆಬ್ಸೈಬ್

> ಗ್ಲಿಚೆಕ್ ಗ್ರಾನೈಟ್ಸ್ ಅಮಿಚೆಡ್ ಪರವಾಗಿ ಅಶೋಕ್ ಅಗರ್ವಾಲ್ ಜಂಬ ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕ

ಗಿಲಾಡ ಫೈನಾನ್ಸ್ ಅಂಡ್ ಇನ್ ವೆಸ್ಟ್ ಮೆಂಟ್ಸ್ ಲಿಮಿಟೆಡ್ CIN: L65910KA1994PLC015981

Reliable ನೋಂದಣಿ ಕಛೇರಿ: #105 ಆರ್.ಆರ್ ತಕ್ತ್, 37, ಭೂಷಸಂದ್ರ ಮುಖ್ಯ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560094, Kenewable ಕರ್ನಾಟಕ. ದೂರವಾಣಿ : 080–40620000 (30 ರೈನುಗಳು) ಫ್ಯಾಕ್ಸ್: 080–40620009; ಇ–ಮೇಲ್: md@giladagroup.com, Website: www.giladafinance.com

		ತ್ರೈವ	ಶಾಸಿಕ್ಕೆ ಕೊನೆಗೊ	ಂಡಂತೆ	ವಾರ್ಷಿಕಕ್ಕೆ ಕೆ.	<u> </u>
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರಗಳು	31.03.2022ಕ್ಕೆ (ಪರಿಶೋಧಿಸಿದ)	31.12.2021ಕ್ಕೆ (ಪರಿಶೋಧಿಸದ)	31.03.2021ಕ್ಕೆ (ಪರಿಶೋಧಿಸಿದ)	31.03.2022ಕ್ಕೆ (ಪರಿಶೋಧಿಸಿದ)	31.03.2021ಕ್ಕೆ (ಪರಿಶೋಧಿಸಿದ)
1.	ಕಾರ್ಯಾಚರಣೆಯಿಂದ ಒಟ್ಟು ಆದಾಯ	119.52	82.78	83.20	376.37	337.38
2		60.47	55.54	75.95	214.78	195.60
		59.05	27.24	7.25	161.59	141.78
4.		59.05	27.24	7.25	161.59	141.78
5.	ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) ಈ ಅವಧಿಯ ತೆರಿಗೆ ನಂತರ (ಅಸಾಮಾನ್ಯ ವಾದ ಮತ್ತು/ಅಥವಾ ಅಸಾಧಾರಣ ಬಾಬ್ತುಗಳ ನಂತರ)	59.69	19.74	(2.45)	132.73	98.21
6.	ಈ ಅವಧಿಯ ಸಮಸ್ತ ಆದಾಯ (ಈ ಅವಧಿಯ ಸಂಕುಚಿತ ಲಾಭ/(ನಷ್ಟ) ಒಳಗೊಂಡಂತೆ (ತೆರಿಗೆ ನಂತರ) ಮತ್ತು ಬೇರೆ ಸಮಸ್ತ ಆದಾಯ (ತೆರಿಗೆ ನಂತರ)	59.69	19.74	(2.45)	132.73	98.21
7.		351.23	351.23	351.23	351.23	351.23
	ಪ್ರತಿ ಷೇರಿನ ಗಳಿಕೆಗಳು:					
		1.70		(0.07)	3.78	2.80
	2. ದುರ್ಬಲವಾದ	1.53		(0.07)	3.61	2.80

- ಅ) ಮೇಲೆ ತಿಳಿಸಿರುವ ಫಲಿತಾಂಶವು ಸೆಬಿ (ಎಲ್ಓಡಿಆರ್) ನಿಬಂಧನೆ 33 (ಲಿಸ್ಟಿಂಗ್ ಅನಿವಾರ್ಯತೆ ಹಾಗೂ ತೆರೆದ ದಾಖಲಾತಿ ಅವಶ್ಯಕತೆಗಳು) ರ ಅನ್ವಯ ನಿಬಂಧನೆ 2015 ರ ಆದೇಶದ ಅಡಿಯಲ್ಲಿ ಸ್ಟಾಕ್ ಎಕ್ಸ್ ಚೇಂಚ್ ನಲ್ಲಿ ದಾಖಲಿಸಿದ ತ್ರೈಮಾಸಿಕ ಹಾಗೂ ವಾರ್ಷಿಕ ಅವಧಿಯ ವಿತ್ತೀಯ ಫಲಿತಾಂಶದ ಪೂರ್ಣ ನಮೂನೆಯ ಪ್ರತ್ಯೇಕವಾದ ಸಾರಾಂಶ ಮತ್ತು ವಿತ್ತೀಯ ಫಲಿತಾಂಶದ ಪೂರ್ಣ ನಮೂನೆಯು ಕಂಪನಿಯ ವೆಬ್ಸ್ಟ್ರೌಟ್ www.giladafinance.com
- ಗಿಲಾಡ ಫೈನಾನ್ಸ್ ಅಂಡ್ ಇನ್ ವೆಸ್ಟ್ ಮೆಂಟ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ದಿನಾಂಕ : 30.05.2022

DO :: 000

CRANES SOFTWARE INTERNATIONAL LIMITED Regd. Office: # 82, Presidency Building, 3rd & 4th Floor, St. Marks Road, BANGALORE - 560 001

Extract of A	Audited	Financial	Results	for the	Quarter	& Year	Ended	31st	March,	202
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(Rs. in Lakhs)											
		Standalone					Consolidated				
	Particulars	Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations (Net)	6,496.74	10.93	146.69	6,538.22	374.63	6,640.17	126.72	3,395.65	7,134.74	6,095.95
2	Net Profit/(Loss) for the period (before tax and exceptional items)	4,083.55	(409.01)	(6,460.56)	2,817.32	(7,391.78)	4,436.07	(290.94)	(2,804.75)	3,093.23	(3,465.93)
3	Net Profit/(Loss) for the period before tax (after exceptional items)	4,083.55	(409.01)	(6,460.56)	2,817.32	(7,391.78)	4,436.07	(290.94)	(2,804.75)	3,093.23	(3,465.93)
4	Net Profit/(Loss) for the period after tax (after exceptional items)	(566.04)	(325.45)	(3,867.38)	(1,533.77)	(4,838.79)	(457.48)	(252.48)	(1,230.54)	(1,499.84)	(1,964.78)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]						-				-
6	Equity Share Capital	2355.34	2355.34	2355.34	2355.34	2355.34	2355.34	2355.34	2355.34	2355.34	2355.34
7	Reserve (excluding Revaluation Reserves) as per balance sheet of previous accounting year				(70,913.89)	(69,380.13)				(78,750.70)	(75,491.72)
	Earnings Per Share (of Rs.2/- each)										
		(0.48)	(0.28)	(3.28)	(1.30)	(4.11)		(0.21)	(1.04)	(1.27)	(1.67)
	ii) Diluted	(0.48)	(0.28)	(3.28)	(1.30)	(4.11)		(0.21)	(1.04)	(1.27)	(1.67)

Place: Bangalore Date : 30" May, 2022

- 4 The above result are in compliance with Indian Accounting Standard (IND AS). The figures for the previous periods have been regrouped/re-arranged whereever necessary to make them

For Cranes Software International Limited

