WWW.FINANCIALEXPRESS.COM FRIDAY, APRIL 30, 2021

## **BOI AXA Mutual Fund**

(Investment Manager: BOI AXA Investment Managers Private Limited)

Registered Office: B/204, Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013 CIN: U65900MH2007FTC173079



**Mutual Fund** 

NOTICE

Disclosure with respect to Half Yearly Financial Results of Scheme(s) of BOI AXA Mutual Fund (The Fund):

Notice is hereby given to the Investors/Unit holders of all the Schemes(s) of BOI AXA Mutual Fund (the Fund) that in accordance with Regulation 59 of SEBI (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regard from time to time, the half yearly unaudited financial results of all the Scheme(s) of the fund for the half year ended March 31, 2021, have been hosted on the website of BOI AXA Investment Managers Private Limited at www.boiaxamf.in. Investors/Unit holders can access the aforesaid results using the following link: https://www.boiaxamf.in/regulatory-reports/financials

> For BOI AXA Investment Managers Private Limited (Investment Manager for BOI AXA Mutual Fund)

Place: Mumbai Date: April 29, 2021

**Authorised Signatory** 

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## HITACHI ABB

## **ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED**

CIN: L31904KA2019PLC121597

Registered Office: 8th Floor, Brigade Opus, 70/401, Kodigehalli Main Road, Bengaluru-560 092

Website: https://www.hitachiabb-powergrids.com/in/en; Email: in-investorhelpdesk appsil@hitachi-powergrids.com Phone no:+91 80 2204 1800

## NOTICE OF THE 2<sup>ND</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

## (A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 2<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday, May 27, 2021 at 11.00 A.M. (IST) through video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated February 26, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/ OAVM, the 2nd AGM of the Company is being held through VC/OAVM.

In terms of the said Circulars, the AGM Notice along with the Audited Balance Sheet as at December 31, 2020, Audited Profit & Loss, Cash Flow Statement for the financial year ended December 31, 2020, together with the Reports of the Directors and Auditors thereon will be sent to the Members whose E-mail IDs are registered with the Company/Depository Participant(s)/ KFin Technologies Private Limited, (KFintech), the Registrar and Share Transfer Agents of the Company. The AGM notice and Annual Report will be uploaded on the Company's website at https://www.hitachiabb-powergrids. com/in/en/about-us/investor-relations/financial-results--reports-and-presentations. The AGM Notice and Annual Report will also be available on the websites of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com and on website of National Securities Depository Limited (NSDL). Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites.

The Members whose E-mail address is not registered with the KFintech/ Depository Participant(s) (DP), are required to follow following steps to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail from NSDL:

i) Registration of e-mail address permanently with Company/DP: Members are requested to register the same with their concerned DPs, in respect of electronic holding and with KFintech (Registrars and Share Transfer Agents (RTA)) in respect of physical holding, by writing to them at einward.ris@kfintech.com. Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/ updated with their DPs/KFintech to enable servicing of notices/documents/Annual Reports and other communications electronically to their e-mail address in future.

## ii) Alternatively. Members may:

- (1) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to in-investorhelpdesk appsil@hitachi-powergrids.com
- (2) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to in-investorhelpdesk appsil@hitachi-powergrids.com
- (3) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites. The Members are requested to refer the AGM notice for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of AGM. The AGM related documents will be available for electronic inspection by the Members of the Company during office hours on any working day of the Company upto the date of AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from May 21, 2021 to May 27, 2021 (both days inclusive) to determine the eligible shareholders who would be entitled for the payment of dividend for the year ended December 31, 2020, if declared, at the 2<sup>nd</sup> AGM.

## (B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The businesses to be transacted through voting by electronic means are given below:

As Ordinary Business: (1) Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the year ended December 31, 2020 (2) Declaration of dividend

As Special business: (3) – Appointment of Mr. Achim Michael Braun (DIN: 08596097) as a Director (4) Appointment of Mr. Ismo Antero Haka (DIN: 08598862) as a Director (5) Approval of remuneration to the Cost Auditor of the Company for Financial period from January 01, 2021 to March 31, 2022 (6) To borrow money in excess of prescribed limit as per Companies Act 2013.

SI No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: 9.00 a.m. IST on Saturday, May 22, 2021 Conclusion: 5.00 p.m. IST on Wednesday, May 26, 2021
2.	Cut-off date	Wednesday, May 19, 2021

The remote e-voting module shall be disabled for voting after 5.00 pm on Wednesday, May 26, 2021. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM. Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, May 19, 2021, only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM as the case maybe.

Members who hold shares in dematerialized form and want to provide/change/ correct their bank account details should send the same immediately to their concerned Depository Participant. Members are also requested to give the MICR Code of their bank to their Depository Participant. While making the payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, in case of such dematerialized shares. Members who are holding shares in physical form are advised to submit the particulars of their bank account to the KFintech. Please refer AGM notice for detailed instructions.

Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at in-investorhelpdesk appsil@hitachi-powergrids.com between Thursday, May 20, 2021 (9.00 a.m. IST) and Monday, 24, 2021 (5.00 p.m. IST). Only those Members who have preregistered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

## Webcast facility:

Members may kindly note that the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of NSDL website at https://www. evoting.nsdl.com using their e-voting login credentials.

For any guery / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date i.e. Wednesday, May 19, 2021 may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at in-investorhelpdesk appsil@hitachi-powergrids.com or to NSDL at evoting@nsdl.co.in or reach out to NSDL on 1800 1020 990 /1800 224 430.

By Order of the Board of Directors For ABB Power Products and Systems India Limited

Poovanna Ammatanda General Counsel & Company Secretary FCS-4741

Bengaluru, April 29, 2021

financialexp.epapr.in

**L&T Finance Holdings Limited Registered Office** 

Brindavan, Plot No. 177, C.S.T Road **T** +91 22 6212 5000 **F** +91 22 6212 5553 Kalina, Santacruz (East) Mumbai 400 098, Maharashtra, India **E** igrc@ltfs.com CIN: L67120MH2008PLC181833 www.ltfs.com



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## EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED **MARCH 31, 2021**

(₹ in Crore)

	Quarter ended	Year ended	Quarter ended
Particulars	March 31, 2021 (Unaudited)	March 31, 2021 (Audited)	March 31, 2020 (Unaudited)
1 Total income from operations	3,587.18	14,080.10	3,425.68
2 Net profit for the period/year (before tax, exceptional and/or extraordinary items)	718.24	1,269.59	455.94
Net profit for the period/year before tax (after exceptional and/or extraordinary items)	718.24	1,495.20	455.94
Net profit for the period/year after tax (after exceptional and/or extraordinary items) attributable to owners of the Company	266.85	970.94	386.15
5 Total comprehensive income for the period/year attributable to owners of the Company	243.66	1,013.87	270.03
5 Paid up equity share capital (face value of ₹ 10 each)	2,469.45	2,469.45	2,004.83
7 Other equity		16,303.75	
B Earnings per share (*not annualised)			
(a) Basic (₹)	* 1.18	4.49	* 1.82
(b) Diluted (₹)	* 1.17	4.47	* 1.81

1. The Company reports quarterly financial results of the group on a consolidated basis, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended read with circular dated July 5, 2016. The standalone financial results are available on the website of the Company at www.ltfs.com, the website of BSE Limited ("BSE") at www.bseindia.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The specified items of the standalone financial results of the Company for the guarter and year ended March 31, 2021 and guarter ended March 31, 2020 are given below.

(₹ in Crore)

Quarter ended March 31, 2021 (Unaudited)	Year ended March 31, 2021 (Audited)	Quarter ended March 31, 2020 (Unaudited)
125.12	191.42	412.75
79.08	188.79	341.69
58.87	116.05	339.81
58.85	116.16	339.79
	March 31, 2021 (Unaudited) 125.12 79.08 58.87	March 31, 2021 2021 (Unaudited) (Audited)  125.12 191.42  79.08 188.79  58.87 116.05

- 2. The above is an extract of the detailed format of audited consolidated financial results filed with the Stock Exchanges under Regulation 33 of the Listing
- These consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 4. These consolidated financials results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on April 29, 2021. The Joint Statutory Auditors of the Company have carried out audit of the aforesaid results.

For and on behalf of the Board of Directors **L&T Finance Holdings Limited** 

**Place:** Mumbai **Date:** April 29, 2021

**Dinanath Dubhashi Managing Director & Chief Executive Officer** (DIN: 03545900)

## MAGMA FINCORP LIMITED

Registered Office: Development House, 24, Park Street, Kolkata - 700016 Tel. No.: +91 (033) 444017350; Website: www.magma.co.in; CIN: L51504WB1978PLC031813

Recommendations of the Committee of Independent Directors ("IDC") of Magma Fincorp Limited ("Target Company") on the Open Offer (as defined below) made by Rising Sun Holdings Private Limited ("Acquirer") together with Mr Sanjay Chamria ("PAC 1") and Mr Mayank Poddar ("PAC 2"), in their capacity as the persons acting in concert with the Acquirer (collectively, "PACs") to the public shareholders of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")

1.	Date	April 29, 2021
2.	Name of the Target Company (TC)	MAGMA FINCORP LIMITED
3.	Details of the Offer pertaining to TC	Open offer for the acquisition of up to 19,88,32,105 fully paid-up equity shares having a face value of INR 2/- each ("Equity Shares"), representing 26% of the Expanded Voting Share Capital (as defined in the Letter of Offer dated April 28, 2021) of the Target Company, from all public shareholders of Target Company, made by the Acquirer and the PACs ("Offer" or "Open offer"), at a price of INR 70.27/- per Equity Share, being the offer price of INR 70/- per Equity Share ("Offer Price") together with interest of INR 0.27/- per Equity Share, in terms of Regulation 3(1) and 4 of SEBI (SAST) Regulations. The Public Announcement dated February 10, 2021 (the "PA"), Detailed Public Statement published on February 17, 2021 (the "DPS"), Letter of Offer dated April 28, 2021 (the "LoF") have been issued by Axis Capital Limited, the Manager to the Open Offer, on behalf of the Acquirer and the PACs.
4.	Name(s) of the acquirer and PAC with the acquirer	Acquirer - Rising Sun Holdings Private Limited  PAC 1 - Mr Sanjay Chamria  PAC 2 - Mr Mayank Poddar
5.	Name of the Manager to the offer	Axis Capital Limited  1st Floor, Axis House, C-2 Wadia International Centre, P. B. Marg, Worli, Mumbai - 400 025, Maharashtra, India  Tel: +91 22 4325 2183; Fax: +91 22 4325 3000  Email: magma.openoffer@axiscap.in  Contact Person: Mr Ankit Bhatia  SEBI Registration No.: INM000012029
6.	Members of the Committee of Independent Directors (IDC) (Please indicate the chairperson of the Committee separately)	Mrs. Vijayalakshmi R Iyer - Chairperson Mr. Sunil Chandiramani Mr. Bontha Prasada Rao
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	All the IDC Members are Independent and Non-Executive Directors of the TC and none of the IDC members hold any equity shares in the TC.
8.	Trading in the Equity shares/other securities of the TC by IDCMembers	None of the members of IDC have traded in any of the equity shares/other securities of the TC during the period of 12 months prior to the PA dated February 10, 2021 and till the date of this recommendation.
9.	IDC Member's relationship with the acquirer and PACs (Director, Equity shares owned, any other contract / relationship), if any.	None of the Members of IDC:  (a) are directors of the Acquirer;  (b) hold any equity shares or other securities of the Acquirer; or  (c) have any contracts/relationship with the Acquirer or the PACs.
10.	Trading in the Equity shares/other securities of the Acquirer by IDC Members	None of the IDC members have traded in equity shares/other securities of the Acquirer during the period of 12 months prior to the PA dated February 10, 2021 and till the date of this recommendation.
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC is of the opinion that the price of INR 70.27/- per Equity Share, being the Offer Price of INR 70/- per Equity Share together with interest of INR 0.27/- per Equity Share, offered by the Acquirer is in accordance with the regulations prescribed under the SEBI (SAST) Regulations and accordingly, the open offer is fair and reasonable.
12.	Summary of reasons for recommendation  (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	The IDC has perused the PA, DPS and LoF issued on behalf of the Acquirer and the PACs. The IDC further noted that public shareholders whose Equity Shares are accepted in the Open Offer will be paid INR 70.27/- per Equity Share, being the Offer Price of INR 70/- per Equity Share together with interest of INR 0.27/- per Equity Share.  The recommendation of IDC, as mentioned in para 11 above, is based on the fact that the Offer Price, viz., INR 70/- is computed as per Regulation 8 (2) of the SEBI (SAST) Regulations. The IDC noted that M/s. Patki & Soman, Chartered Accountants (FRN: 107830W) have duly certified the prices computed as per Regulation 8 (2) of SEBI (SAST) Regulations, 2011.  Considering all relevant factors, and based on the review of the PA, DPS, and LoF, the IDC is of the opinion that the price of INR 70.27/- per Equity Share, being the Offer Price of INR 70/- per Equity Share together with interest of INR 0.27/- per Equity Share, as offered by the Acquirer is (a) in accordance with the regulations prescribed under the SEBI (SAST) Regulations; and (b) accordingly, the Open Offer is fair and reasonable.  The shareholders of the Target Company are advised to independently evaluate the Open

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

respectively, which is higher than the Offer Price.

offer and take an informed decision about tendering the Equity Shares held by them in the

The members of the IDC would like to draw attention to the closing market price of the Equity Shares on National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") as

on April 28, 2021, being INR 118.70 per Equity Share and INR 118.65 per Equity Share,

PRESSMAN

For and on behalf of Committee of Independent Directors of Magma Fincorp Limited

Open offer.

Vijavalakshmi R Iver

Chairperson of Committee of Independent Directors

Details of Independent Advisors, if any.

Any other matter(s) to be highlighted

DIN: 05242960 Place: Mumbai Date : 29 April, 2021

सर्व व्यक्ती ज्यांचा विक्री, अदलाबदल, गहाण, प्रभार, बक्षीस, विश्वस्त, म्यनिमेंट. वारसाहक्क. कब्जा. भाडेपट्टा. धारणाधिकार, देखभाल, सुविधाधिकार, भार किंवा अन्यथा कोणत्याही मार्गाने परिसराच्या संदर्भात कोणताही हक, नामाधिकार. हितसंबंध. दावा किंवा मागणी असल्यास सदर तारखेपासून निम्नस्वाक्षरीकारांना त्यांचे कार्यालय १०१/१०२, दरवेश चेंबर्स, पी.डी. हिंदजा रोड, आणि एस.व्ही. रोडचे जंक्शन, खार (पश्चिम), मुंबई-४०००५२ येथे एसपीएडी/आरपीएडी (त्या पुष्ठचर्थ कागदोपत्री पुराव्यांच्या स्वसाक्षांकित प्रतींसह एकत्रित) लेखी स्वरुपात कळविण्याची याद्वारे विनंती करण्यात येत आहे. कसर केल्यास हातातील प्रकरण हे कोणताही हक. नामाधिकाराच्या कोणत्याही संदर्भाशिवाय पर्ण करण्यात येईल आणि दावा काही असल्यास सूचनेसह त्यागित आणि/किंवा परित्यागित केल्याचे मानण्यात येईल.

परिशिष्ट दि डायमंड क्रीन प्रिमायसेस को-ऑपरेटिव्ह सोसायटी लिमिटेड (''सोसायटी'') द्वारे जारी केलेल्या शेअर प्रमाणपत्र क्र. ४ द्वारे एकूण रु. २५०/-मधील सर्व प्रत्येकी रु. ५०/- च्या मुल्याचे क्र. १६ ते २० (दोन्ही मिळुन) धारक सर्व ते पाच पूर्ण भरणा झालेले शेअर्स आणि त्याच्याशी अनुषंगिक मुंबई उपनगर आणि अंधेरी वांद्रेच्या जिल्हा आणि उपजिल्हा नोंदणीतील वेस्ट ॲव्हेन्यू, सांताक्रुझ (पश्चिम), मुंबई ४०००५४ येथे स्थित, वसलेल्या आणि अशा सिटी सर्व्हे वांद्रे, तालुका अंधेरी एमएसडी चा क्र. ४७-बी, संलग्न सीटीएस क्र. जी/४५७, ''जी'' वॉर्ड धारक प्लॉटवर उभ्या सोसायटीच्या मालकीच्या डायमंड कीन अशा ज्ञात इमारती मधील २ ऱ्या मजल्यावरील मोजमापित ७१ चौ.मी. चटई क्षेत्र म्हणजेच ८५.२ चौ.मी. बिल्टअप क्षेत्र क्र. २२ धारक फ्लॅट. सदर दिनांक ३० एप्रिल, २०२१ आर.एस. वासवदा वकील, उच्च न्यायालय.



## HDFC CREDILA FINANCIAL SERVICES LIMITED (formerly known as HDFC Credita Financial Services Private Limited)

(CIN: U67190MH2006PLC159411) Regd. Office: B-301, Citi Point, Andheri-Kurla Road, Andheri (East), Mumbai 400 059 Tel No: 02228266636 | Website: www.hdfccredila.com Email: investor@hdfccredila.com

## FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2021

			(₹ in Lakhs)
Sr. No.	Particulars	Year ended 31 March 2021	Year ended 31 March 2020
NO.	102.03 \$103 EA PARSONESA (C)	Audited	Audited
1	Total income from operations	71,346.55	72,658.29
2	Net profit for the period (before tax, exceptional and/or extraordinary items)	20,777.74	16,926.52
3	Net profit for the period before tax (after exceptional and/or extraordinary items)	20,777.74	16,926.52
4	Net profit for the period after tax (after exceptional and/or extraordinary items)	15,522.83	12,310.13
5	Total Comprehensive income for the period	15,783.34	10,625.82
6	Paid up equity share capital	13,179.82	13,179.82
7	Other equity (excluding revaluation reserve)	101,249.80	85,466.46
8	Net worth	114,429.62	98,646.28
9	Paid up debt capital/outstanding debt	527,060.34	585,843.60
10	Debt equity ratio	4.7	6.0
11	Earnings per share (of ₹ 10/- each)		
	1. Basic:	11.78	14.18
	2. Diluted:	11.78	14.18

- 1) The financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and the other accounting principles generally
- The above is an extract of the detailed yearly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on www.bseindia.com and www.hdfccredila.com.
- 3) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE and can be accessed on www.bseindia.com and www.hdfccredila.com.

For and on behalf of Board of Directors **HDFC Credila Financial Services Limited** (formerly known as HDFC Credita Financial Services Private Limited)

Date: 29 April 2021

Managing Director & CEO (DIN: 08386684)

Arijit Sanyal

**L&T Finance Holdings Limited Registered Office** 

**T** +91 22 6212 5000 Brindavan, Plot No. 177, C.S.T Road Kalina, Santacruz (East) F +91 22 6212 5553 Mumbai 400 098, Maharashtra, India **E** igrc@ltfs.com CIN: L67120MH2008PLC181833 www.ltfs.com



EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED **MARCH 31, 2021** 

(₹ in Crore)

	Quarter ended	Year ended	Quarter ended	
Particulars	March 31, 2021 (Unaudited)	March 31, 2021 (Audited)	March 31, 2020 (Unaudited)	
1 Total income from operations	3,587.18	14,080.10	3,425.68	
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Net profit for the period/year before tax (after exceptional and/or extraordinary items)	718.24	1,495.20	455.94	
4 Net profit for the period/year after tax (after exceptional and/or extraordinary items) attributable to owners of the Company	266.85	970.94	386.15	
5 Total comprehensive income for the period/year attributable to owners of the Company	243.66	1,013.87	270.03	
6 Paid up equity share capital (face value of ₹10 each)	2,469.45	2,469.45	2,004.83	
7 Other equity		16,303.75		
8 Earnings per share (*not annualised)				
(a) Basic (₹)	* 1.18	4.49	* 1.82	
(b) Diluted (₹)	* 1.17	4.47	* 1.81	

1. The Company reports guarterly financial results of the group on a consolidated basis, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended read with circular dated July 5, 2016. The standalone financial results are available on the website of the Company at www.ltfs.com, the website of BSE Limited ("BSE") at www.bseindia.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The specified items of the standalone financial results of the Company for the quarter and year ended March 31, 2021 and quarter ended March 31, 2020 are given below.

(₹ in Crore)

	Quarter ended	Year ended	Quarter ended	
Particulars	March 31, 2021 (Unaudited)	March 31, 2021 (Audited)	March 31, 2020 (Unaudited)	
Total income	125.12	191.42	412.75	
Profit before tax	79.08	188.79	341.69	
Profit after tax	58.87	116.05	339.81	
Total comprehensive income	58.85	116.16	339.79	

- 2. The above is an extract of the detailed format of audited consolidated financial results filed with the Stock Exchanges under Regulation 33 of the Listing
- 3. These consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 4. These consolidated financials results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on April 29, 2021. The Joint Statutory Auditors of the Company have carried out audit of the aforesaid results.

**L&T Finance Holdings Limited** 

**Place:** Mumbai **Date:** April 29, 2021

**Dinanath Dubhashi** Managing Director & Chief Executive Officer (DIN: 03545900)

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NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 7, 2021, inter-alia, to consider and approve Company's Audited Financial Results for the quarter and financial year ended March 31, 2021.

For Reliance Home Finance Limited

Company Secretary & Compliance Officer

Date: April 29, 2021 Place: Mumbai

Reliance Home Finance Limited

CIN: L67190MH2008PLC183216 Regd. Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29 Senapati Bapat Marg, Dadar (West), Mumbai 400 028

Tel.: +91 22 68388100, Fax: +91 22 68388360 -mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

## तळवलकसे बेटर व्हॅल्यु फिटनेस लिमिटेड साठी स्वारस्याची अभिव्यक्ती (''ईओआय'') सादर करण्याची अंतिम तारखेची मुदतवाढ

बिझनेस स्टॅंडर्ड (संपूर्ण भारतात - इंग्रजी), नवशक्ति (महाराष्ट्रात - मराठी) मध्ये ०३ एप्रिल, २०२१ रोजी इन्सॉल्वन्सी अँड बँकरप्टसी (इन्सॉल्वन्सी रिझॉल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स) रेग्युलेशन्स, २०१६ च्या रेग्युलेशन ३६ ए (१) अंतर्गत तळवलकर्स बेटर व्हॅल्यु फिटनेस लिमिटेड साठी ईओआय निमंत्रणाकरिता फॉर्म जी प्रकाशित केला आहे. याद्वारे कळविण्यांत येते की, तळवलकर्स बेटर व्हॅल्य फिटनेस लिमिटेड साठी ईओआय सादर करण्याकरिता अंतिम तारीख ३० एप्रिल, २०२१ पासून ३१ मे, २०२१ पर्यंत वाढवली आहे. सुधारित फॉर्म जी https://www.ibbi.gov.in/resolution-plans वरून किंवा वेबसाईट http://www.talwalkars.in वरून डाऊनलोड करता येईल किंवा irptbvfl@kpmg.com येथे ईमेल करून मिळवता येईल.

सही / - श्री. सौरभ कुमार टिकमणी आयबीबीआय/आयपीए-००१/आयपी-पी००५५९/२०१७-२०१८/१०९८९ रिझॉल्यशन प्रोफेशनल दिनांक : ३० एप्रिल, २०२१ ठिकाण : मुंबई तळवलकर्स बेटर व्हॅल्यु फिटनेस लिमिटेडच्या प्रकरणात



## **TATA STEEL LIMITED**

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India Tel.: +91 22 6665 8282 Email: cosec@tatasteel.com Website: www.tatasteel.com CIN: L27100MH1907PLC000260

## सूचना

टाटा स्टील लिमिटेड ('कंपनी') च्या संचालक मंडळाची एक बैठक बुधवार, ५ मे, २०२१ रोजी इतर गोष्टींसह पुढील कामकाज करण्यासाठी होणार आहे.

- १. ३१ मार्च, २०२१ रोजी संपलेल्या तिमाहीसाठी लेखापरीक्षित अलिप्त आणि अलेखापरिक्षित एकत्रित वित्तीय विवरणे आणि निष्कर्ष विचारात घेऊन अभिलिखित करणे:
- २. ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षासाठी लेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय विवरणे आणि निष्कर्ष विचारात घेऊन अभिलिखित करणे: आणि
- ३. ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षासाठी देय असल्यास लाभांशाची शिफारस करणे.

सदर सचना आणि वित्तीय निष्कर्ष कंपनीची वेबसाईट www.tatasteel.com वर तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ची www.nseindia.com आणि बीएसई लिमिटेडची www.bseindia.com ह्या वेबसाईटस् वर सुद्धा उपलब्ध करून दिले जातील.

> सही/-पार्वथीसम कांचिनाधम कंपनी सेक्रेटरी अँड चिफ लिगल ऑफिसर (कॉर्पोरेट अँड कॉम्प्लायन्स)

टाटा स्टील लिमिटेड

TATA STEEL

# Motilal Oswal Financial Services Ltd. Q4FY21 Results

## EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

Consolidated

Place: Mumbai

Date: April 29, 2021

(₹ in Crores, unless otherwise stated)

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	Quarter Ended* (Unaudited)		Year Ended (Audited)	
Particulars	March 31, 2021	March 31, 2020	March 31, 2021	March 31, 2020
Total Income from Operations	1,144	614	3,631	2,365
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	545	(227)	1,545	285
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	546	(227)	1,457	285
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	461	(237)	1,198	215
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	578	(386)	1,551	130
Equity Share Capital (Face Value Re. 1 per Equity Share)	15	15	15	15
Earnings Per Share (of Re. 1/- each) (for continuing and discontinuing operations) Basic: Diluted:	30.58 30.09	(17.14) (16.81)	84.65 82.71	12.47 12.20

Standalone (₹ in Crores)

	Quarter Ended* (Unaudited)		Year Ended (Audited)	
Particulars	March 31, 2021	March 31, 2020	March 31, 2021	March 31, 2020
Total Income from Operations	671	406	2,184	1,306
Net Profit for the period (before Tax, Exceptional items)	288	(110)	925	194
Net Profit for the period before Tax (after Exceptional items)	289	(110)	837	194
Net Profit for the period after Tax (after Exceptional items)	252	(109)	712	197

of the respective financial years.

- a) The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results are available on the Stock Exchange websites, www.nseindia.com, www.bseindia.com and the Company's website www.motilaloswalgroup.com.
- b) Results for the quarter & year ended March 31, 2021 are in compliance with Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affairs. The said financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on April 29, 2021.
- d) The Board of Directors at its Meeting held on April 29, 2021, have recommended final dividend of Rs. 5/- per equity share (on face value of Re. 1/- per equity share) for the financial year 2020-21 subject to approval of shareholders in ensuing Annual General Meeting.

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

Motilal Oswal Managing Director & Chief Executive Officer (DIN: 00024503) Note: Registration Nos.: INZ000158836 (BSE/NSE/MCX/NCDEX); CDSL and NSDL: IN-DP-16-2015; Research Analyst: INH000000412. AMFI: ARN -146822; Investment Adviser: INA000007100; Insurance Corporate

Agent: CA0579, PMS: INP000006712 BROKING & DISTRIBUTION | ASSET MANAGEMENT | HOME FINANCE | PRIVATE EQUITY

INSTITUTIONAL EQUITIES I INVESTMENT BANKING I PRIVATE WEALTH MANAGEMENT Motilal Oswal Financial Services Limited, Motilal Oswal Tower, Rahimtullah Sayani Road, Prabhadevi, Mumbai 400025.

CIN: L67190MH2005PLC153397, Tel: +91-22-7193 4200, Fax: +91-22-5036 2365, Website: www.motilaloswalgroup.com Email Id: shareholders@motilaloswal.com



२८ एप्रिल, २०२१