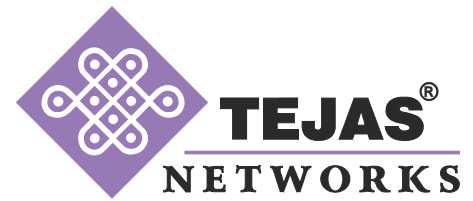


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



April 24, 2019

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSESymbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Newspaper Publication

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the audited financial results for the quarter and year ended March 31, 2019 published in the newspapers "Business Standard" - All India Edition dated April 24, 2019 and "Vishwavani - Kannada" - Edition dated April 24, 2019.

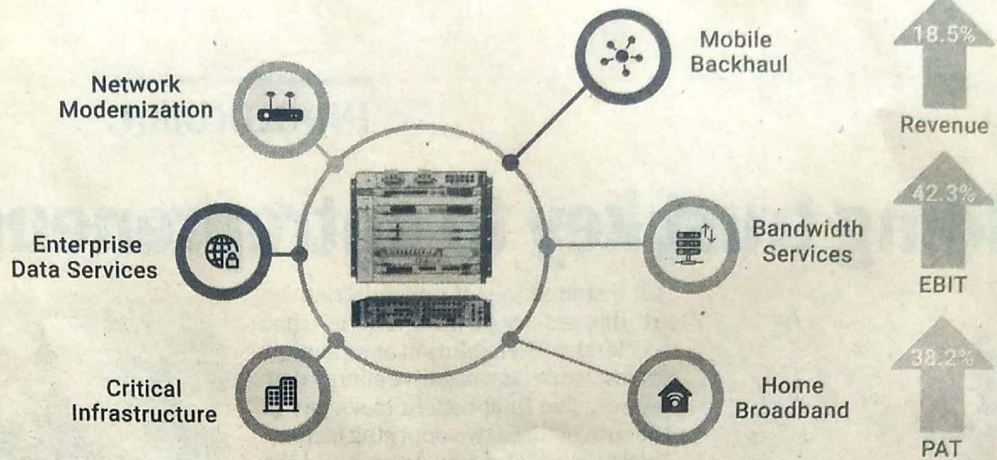
Kindly take the above information on record and acknowledge.

Yours sincerely

For Tejas Networks Limited

N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary

Designed and
Made-in-india
for the **World**


Extract of Consolidated Results for the quarter and year ended March 31, 2019
(Rs. in crore except per share data)

| Sl. No. | Particulars | Quarter ended March 31, 2019 | Year ended March 31, 2019 | Year ended March 31, 2018 | Quarter ended March 31, 2018 |
|---------|--|------------------------------|---------------------------|---------------------------|------------------------------|
| 1 | Total Income from operations* | 273.13 | 900.32 | 767.44 | 102.13 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) [#] | 37.08 | 150.02 | 106.04 | 7.42 |
| 3 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) [#] | 35.89 | 147.24 | 106.52 | 29.07 |
| 4 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 34.56 | 146.29 | 104.76 | 29.16 |
| 5 | Equity Share Capital | 94.99 | 94.99 | 94.09 | 94.09 |
| 6 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | 1,225.25 | 1,057.99 | - |
| 7 | Earnings per Share (of Rs. 10/- each) | | | | |
| | (i) Basic ₹ | 3.92 | 16.13 | 12.41 | 3.21 |
| | (ii) Diluted ₹ | 3.79 | 15.39 | 11.73 | 3.04 |

Notes

1 Key Standalone Financial Information of the company is given below:

| Particulars | Quarter ended March 31, 2019 | Year ended March 31, 2019 | Year ended March 31, 2018 | Quarter ended March 31, 2018 |
|-------------------------------|------------------------------|---------------------------|---------------------------|------------------------------|
| Total Income from operations* | 271.91 | 894.03 | 761.07 | 98.25 |
| Profit before tax | 37.05 | 149.47 | 106.64 | 5.47 |
| Profit after tax | 35.86 | 146.69 | 107.12 | 27.12 |

2 The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the website of the Stock Exchange(s) and the Company (www.tejasnetworks.com).

3 In July, 2017, the Income Tax Department initiated proceedings under Section 132 of the Income tax Act, 1961 (IT Act). The Company and its officials fully co-operated with the Income Tax Department. During the year, the Company and certain officers of the Company have received Summons under various sections of the IT Act from the Special Court for Economic Offences. The Company has responded appropriately in this matter. As on date, there is no demand raised by the Income Tax Department in respect of any of the matters under the aforesaid proceedings or summons. The Company is of the view that the outcome of these proceedings/summons will not have any material impact on the Company's consolidated financial results.

4 During the year, the Company has received an Order from CESTAT with respect to applicability of excise duty on the software used as part of the Multiplexer products during the financial years 2002-03 to 2009-10. The aforesaid Order (the "Order") has dealt with an earlier Order received during the year 2010-11 (Rs. 11.87 crores) and various show cause notices on the similar matter received in different earlier financial years (aggregating Rs. 24.88 crores). The earlier order was disclosed as a contingent liability and the aforesaid show cause notices were disclosed under the contingent liabilities note as additional information for the year ended March 31, 2018. The Order was a culmination of the various appeals filed by both the Company and the Department of Central Excise in respect of both the earlier order and the show cause notices mentioned above that were heard by the Commissioner of Central Excise and CESTAT. According to the Order, the value of software is to be included for the purpose of arriving at the assessable value for calculating the excise duty liability on the product. Accordingly, CESTAT has remanded the matter back to the adjudicating authority for quantifying the differential duty liability, interest and penalties. Based on Management's assessment of the CESTAT Order, supported by an external legal opinion, Management has concluded that the company has a strong case to defend its position in this matter and accordingly, no provision has been made in the financial results, for the financial impact if any, arising from the aforesaid CESTAT Order. The Company has filed a Miscellaneous Application with CESTAT on August 19, 2018 challenging the aforementioned Order. In addition, Company has also filed a Civil Application on September 24, 2018 under section 35L of the Central Excise Act, 1944 along with a stay application with the Supreme Court against the CESTAT Order.

Dividend

The Board of Directors in their meeting held on April 22, 2019 have recommended the payment of final dividend of Re. 1 per fully paid equity share. (March 31, 2018 : Nil). This proposed final dividend is subject to the approval of shareholders in the ensuing general meeting.

Board and Committee Changes

a) Appointment of Directors with effect from March 25, 2019
Mr. Chandrashekar Bhaskar Bhawe, Independent (Additional/ Non-Executive) Director
Mr. Arnob Roy, Whole-time (Additional/ Executive) Director

b) The Committees of the Board have been reconstituted with effect from April 22, 2019

* Excludes other income

[#] Exceptional and/or Extraordinary items are adjusted in the Statement of Profit and Loss in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.

For and on behalf of the Board of Directors

Sd/-

Sanjay Nayak

CEO and Managing Director (DIN: 01049871)

Place: Bengaluru
Date: April 22, 2019

THE RAMCO CEMENTS LIMITED
 Registered Office: "Ramandaram" Building,
 Rajapalayam-626 117, Tamil Nadu.
 CIN: L25941TN1999PLC003566
 Website: www.ramcocements.in

NOTICE
 Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice as per the details given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 27th May 2019 at 10:00 am in the inter-ala audited financial results of the Company for the year ended on 31st March 2019. This information is also available on the Company's website at www.ramcocements.in and at www.sebindia.com and on www.nseindia.com, the website of the Stock Exchanges where the shares of the Company are listed.

For THE RAMCO CEMENTS LIMITED,
 K.SELVAJAYARAM
 SECRETARY
 CHENNAI
 24.04.2019

HB ESTATE DEVELOPERS LIMITED
 CIN: L9999HR1994PLC034146
 Registered Office: Plot No. 31, Echelon Institutional Area, Sector 32, Gurgaon-122031, Haryana.
 Ph: +91-124-4675500. Fax No: +91-124-4370895
 E-mail: corporate@hbestate.com. Website: www.hbestate.com

NOTICE FOR LOSS OF SHARE CERTIFICATE
 NOTICE is hereby given that the following Original Share Certificate(s) detail of which is given as hereunder has been reported lost/ misplaced and that pursuant to request received from the concerned Shareholder, the Company intends to issue Duplicate Share Certificate in lieu thereof.

| Sl. No. | Folio No. | Name of Shareholder | Share Certificate No. | Distinctive Nos. | No. of Equity Shares (Face Value of Rs. 10/- each) |
|---------|-----------|---------------------|-----------------------|---------------------|--|
| 1. | 0878132 | PANIAN KUMAR KEDIA | 556713 | 52476033 - 52476583 | 81 |

Any person having any objection to the issue of Duplicate Share Certificate may inform in writing to the Company at its Registered Office within 15 days from the date of publication of this Notice. Public is hereby cautioned against dealing in the above mentioned Shares.

For HB Estate Developers Limited
 Sd/-
 RADHIKA KHURANA
 (Company Secretary)
 M. No: ACS-23557

Date: 23.04.2019
 Place: Gurgaon

Mphasis Limited
 Regd. Office: Bagmane World Technology Centre, Banarghat Outer Ring Road, Dodderankere Village, Mahadevarpet, Bengaluru - 560048
 CIN: L32007KA1992PLC002529
 Tel: 91 80 8750 1000 Fax: 91 80 6995 9943
 Website: www.mphasis.com
 email: investor@mpphasis.com

NOTICE
 NOTICE is hereby given that the Company has received a request from the below mentioned shareholder for issue of duplicate share certificate(s) in lieu of the original one reported lost, as per details given below.

| Folio No. | Name of the Registered Shareholder | Card No. | Distinctive Numbers (Both Inclusive) | No. of shares |
|-----------|------------------------------------|----------|--------------------------------------|---------------|
| MP001880 | Mr. Laxminidhanu Manu | 22199 | 2219901 - 2219903 | 100 |

Any person(s) having objections to the issue of duplicate share certificate in respect of the above said shares should communicate about the objection to the Company or the Registrars, at the address given below, with necessary proof within 15 days from the date of this Notice. Failing which the Company will proceed to issue the application for issue of duplicate share certificate in favour of the registered shareholder and thereafter any objections in this matter will not be entertained from any person(s). Further, the share certificate as detailed in the table above shall stand cancelled and any person(s) dealing with the said share certificate shall be solely liable at his/her risk as to costs and consequences and the Company/Registrars shall not be responsible for it in any way.

Registrars
 Integrated Registry Management Services Pvt Ltd
 No.50, Ramaiah Road, 4th Cross, Sampige Road, Malleshwaram, Bangalore - 560003
 Tel: +91-080-2346081/5-18
 Fax: +91-080-23460819
 Place: Bengaluru
 Date: 23 April 2019

For Mphasis Limited
 Subramanian Narayan
 Vice President and Company Secretary

IDFC FIRST Bank Limited
 (Formerly known as IDFC Bank Limited) CIN: L65110TN2014PLC097792
 Registered Office: One Indrabella Centre, Tower 2A & 2B, 10th Floor, Senapati Bagat Marg, Lower Panel, (West), Mumbai - 400 013

(Notice Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of the Security Interest Act, 2002)
 The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC First Bank Limited (Formerly known as IDFC Bank Limited). The Loans of the below mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loans were classified as NPA as per the RBI Guidelines. Amounts due by them to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

| Sl. No. | Loan Account No. | Type of Loan | Name of borrowers | Outstanding as per 13(2) notice | Notice date | Details of secured asset |
|---------|------------------|-----------------------|---|---------------------------------|-------------|--|
| 1. | 14274752 | Loan Against Property | 1. Vijayakshmi Govindappa 2. Veena J | 1,23,71,37.99 | 15/02/2019 | All that piece and parcel of the property consisting of Site No. 34, Assessment No.121C, Thotage village Old Assessment No.121, T22, Thotage Village, Gopalsagar Village, Dasanapura, Bangalore Karnataka 562123 Bounded - North Road, South Site No. 34, East: R o a d, West: Western Portion of Site No.34 |

You are hereby called upon to pay the amounts due to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) on per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings U/s 13(4) and Sec. 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) Further you are prohibited U/s 13(13) of the said Act from transferring the said secured asset either by way of sale/lease or otherwise.

Sd/-
 Authorised Officer
 IDFC First Bank Ltd
 Formerly Known as IDFC Bank Ltd

Date: 24.04.2019
 Place: Bangalore

IDFC FIRST Bank Limited
 (Formerly known as IDFC Bank Limited) CIN: L65110TN2014PLC097792
 Registered Office: One Indrabella Centre, Tower 2A & 2B, 10th Floor, Senapati Bagat Marg, Lower Panel, (West), Mumbai - 400 013

(Notice Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of the Security Interest Act, 2002)
 The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC First Bank Limited (Formerly known as IDFC Bank Limited). The Loans of the below mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loans were classified as NPA as per the RBI Guidelines. Amounts due by them to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

| Sl. No. | Loan Account No. | Type of Loan | Name of borrowers | Outstanding as per 13(2) notice | Notice date | Details of secured asset |
|---------|------------------|-----------------------|-------------------------------|---------------------------------|-------------|---|
| 1. | 1444072 | Loan Against Property | 1. Ravikumar D 2. Sowmya C | 12,94,783.50 | 15/02/2019 | All that piece and parcel of the property consisting of Site No. 33, Assessment No. 121C, Situated at Thotage village Dasanapura Hobli, Bangalore North Taluk Bounded - North Road, South: Property bearing Site No.32, East: Property bearing Site No.34, West: Western portion of property bearing site No.33 |

You are hereby called upon to pay the amounts due to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings U/s 13(4) and Sec. 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) Further you are prohibited U/s 13(13) of the said Act from transferring the said secured asset either by way of sale/lease or otherwise.

Sd/-
 Authorised Officer
 IDFC First Bank Ltd
 Formerly Known as IDFC Bank Ltd

Date: 24.04.2019
 Place : Bangalore

IDFC FIRST Bank Limited
 (Formerly known as IDFC Bank Limited) CIN: L65110TN2014PLC097792
 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031.
 TEL: +91 44 4564 4000 FAX: +91 44 4564 4022

(Notice Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of the Security Interest Act, 2002)
 The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC First Bank Limited (Formerly known as IDFC Bank Limited). The Loans of the below mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loans were classified as NPA as per the RBI Guidelines. Amounts due by them to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

| Sl. No. | Loan Account No. | Type of Loan | Name of borrowers | Outstanding as per 13(2) notice | Notice date | Details of secured asset |
|---------|------------------|-----------------------|--|---------------------------------|-------------|--|
| 1. | 14440726 | Loan Against Property | 1. Gunesh Gowth P 2. Rakash Gowth G 3. Surandina K R | 8,34,341.27 | 18/02/2019 | All that piece and parcel of the Property bearing Site No.08, Khathra No. 4356, Assessment No. 1772, Measuring East to West 30 feet, and North to South 40 feet, situated at Narasipura village, Dasanapura Hobli, Saranpet Taluk, Bounded - East by - Road, West by: Mr. Srinivas Property, North by: Property bearing No.09, South by: Bearing Property No.07. |

You are hereby called upon to pay the amounts due to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings U/s 13(4) and Sec. 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) Further you are prohibited U/s 13(13) of the said Act from transferring the said secured asset either by way of sale/lease or otherwise.

Sd/-
 Authorised Officer
 IDFC First Bank Ltd
 Formerly Known as IDFC Bank Ltd

Date: 24.04.2019
 Place: Bangalore

TATA
Tata Global Beverages Limited
 Registered Office: 15/16/17, Leffroy Road, Kolkata - 700 020
 CIN: L1540WB1962PLC031426, Email: investorrelations@tigit.com. Website: www.tataglobalbeverages.com

Extract of Consolidated Financial Results for the quarter and year ended March 31, 2019.

Rs in Crores

| Particulars | Three months ended | | | Year ended | |
|---|--------------------|-------------------|----------------|----------------|----------------|
| | March 31, 2019 | December 31, 2018 | March 31, 2018 | March 31, 2019 | March 31, 2018 |
| Refer Note 3 | Unaudited | Unaudited | Refer Note 3 | Audited | Audited |
| Total Income from Operations | 1775.46 | 1912.58 | 1688.40 | 7251.50 | 6815.39 |
| Net Profit for the period (before tax and exceptional items) | 161.04 | 176.24 | 129.37 | 768.90 | 774.26 |
| Net Profit for the period before tax (after exceptional items) | 152.85 | 176.24 | 127.72 | 734.71 | 753.19 |
| Net Profit for the period after tax (after exceptional items and share of profit/loss of Associates and Joint Ventures) | 35.99 | 108.89 | 71.56 | 456.58 | 556.50 |
| Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)) | 102.87 | (181.94) | 286.58 | 530.84 | 1061.81 |
| Equity share Capital (Face value of Re 1 each) | 63.11 | 63.11 | 63.11 | 63.11 | 63.11 |
| Reserves excluding Revaluation Reserves | | | | 7246.72 | 6946.63 |
| Earnings per share (Basic & Diluted) (not annualised for the quarter) - Rs | 0.36 | 1.57 | 0.94 | 6.47 | 7.85 |

Notes:
 1. Additional information on standalone financial results is as follows:

| Particulars | Three months ended | | | Year ended | |
|------------------------------|--------------------|-------------------|----------------|----------------|----------------|
| | March 31, 2019 | December 31, 2018 | March 31, 2018 | March 31, 2019 | March 31, 2018 |
| Refer Note 3 | Unaudited | Unaudited | Refer Note 3 | Audited | Audited |
| Total Income from Operations | 784.05 | 899.73 | 714.65 | 3429.66 | 3217.32 |
| Profit before tax | 73.70 | 124.36 | 77.96 | 575.82 | 723.47 |
| Profit after tax | 53.26 | 89.66 | 53.16 | 410.53 | 534.32 |

2. The above is an extract of the detailed format of Financial Results for the quarter and year ended March 31, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results are available on the Bombay Stock Exchange website (URL: www.bseindia.com), the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website (URL: www.tataglobalbeverages.com).

3. Figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures as detailed figures in respect of the full financial year and published year to date figures up to the third quarter of the relevant financial year.

Mumbai, April 23rd, 2019

Sd/-
 Ajoy Misra
 (Managing Director and CEO)

TEJAS NETWORKS
 Registered and Corporate Office: J.S. Software Park, Plot No. 25, 3rd, 3rd, 11, 14, 17 and 18, Komappa Aggarwala Village, Begur Hobli, Bengaluru 560 100, Karnataka, India.
 Corporate Identity Number: U22000KA2008PLC028960 | Tel: +91 80 4379 4600; Fax: +91 80 2322 0201 | e-mail: corporate@tejasnetworks.com | Website: www.tejasnetworks.com

Network Modernization
 Enterprise Data Services
 Critical Infrastructure

Mobile Backhaul
 Bandwidth Services
 Home Broadband

Designed and Made-in India for the World

Extract of Consolidated Results for the quarter and year ended March 31, 2019
 (Rs. in crore except per share data)

| Sl. No. | Particulars | Quarter ended March 31, 2019 | Year ended March 31, 2018 | Quarter ended March 31, 2018 | Quarter ended March 31, 2018 |
|---------|--|------------------------------|---------------------------|------------------------------|------------------------------|
| 1. | Total Income from operations* | 273.13 | 900.32 | 767.44 | 1021.13 |
| 2. | Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)† | 37.08 | 150.02 | 106.04 | 7.41 |
| 3. | Net Profit/(Loss) for the period after tax (After exceptional and/or Extraordinary items)† | 35.89 | 147.24 | 106.52 | 29.07 |
| 4. | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)† | 34.56 | 146.29 | 104.76 | 28.16 |
| 5. | Equity Share Capital | 94.99 | 94.99 | 94.09 | 94.09 |
| 6. | Reserves (including Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | 1,225.25 | 1,087.99 | |
| 7. | Earnings per Share (EPS) (Rs. 10/- each) | 3.92 | 16.13 | 12.41 | 3.21 |
| | (i) Basic | 3.79 | 15.39 | 11.71 | 3.04 |
| | (ii) Diluted | | | | |

Notes:
 1. Key Standalone Financial Information of the company is given below:

| Particulars | Quarter ended March 31, 2019 | Year ended March 31, 2018 | Year ended March 31, 2018 | Quarter ended March 31, 2018 |
|-------------------------------|------------------------------|---------------------------|---------------------------|------------------------------|
| Total income from operations* | 273.13 | 894.03 | 761.07 | 98.25 |
| Profit before tax | 37.05 | 149.41 | 106.64 | 5.41 |
| Profit after tax | 35.86 | 146.69 | 107.11 | 27.52 |

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the website of the Stock Exchange and the Company's investor relations site (www.tejasnetworks.com) as on July 2019. The income tax Department initiated proceedings under Section 132 of the Income Tax Act, 1961 (IT Act). The Company and its officials fully cooperated with the Income Tax Department. During the audit, the Company and certain officers of the Company had received summonses from the IT Act from the Income Tax Department. The Company had responded appropriately to the income tax Department. An order is being issued in the Income Tax Department in respect of any of the matters under the aforesaid proceedings of summons. The Language of the order that the outcome of this proceedings/summons will not have any material impact on the Company's consolidated financial results.

3. During the year, the Company has received an Order from CESTAT with respect to application of section 80C of the Income Tax Act, 1961 (IT Act) in relation to the provision of the IT Act. The amount of the Order (the Order) is Rs. 118.87 crore and various issues raised under the Order have been resolved in different earlier financial years (including FY: 2018-19). The matter order was discussed as a management matter and the same was disclosed under the aforesaid summonses and an additional explanation for the year ended March 31, 2018. The Order was a culmination of the various issues raised by the Company and the Department of Central Tax in respect of both the earlier order and the show cause notices mentioned above. The Order was issued by the Commissioner of Central Tax and CESTAT. According to the Order, the value of software is to be included for the purpose of availing the section 80C benefit in the financial results. Accordingly, CESTAT has remanded the matter back to the adjudicating authority for quantifying the differential tax liability, interest and penalties. Based on the management's assessment of the CESTAT Order, supported by an external legal opinion, management has concluded that the company has a strong case to defend its position in this matter. No provision has been made in the financial results for the financial results arising from the aforesaid CESTAT Order. The Company has filed a Miscellaneous Application with CESTAT on August 15, 2018 challenging the aforesaid Order in addition, company has filed a Civil Application on September 24, 2018 under section 35, of 2018 along with an application with the Income Tax Court appeal in 13/132/2018.

4. Dividend
 The Board of Directors in their meeting held on April 22, 2019 have recommended the payment of final dividend of Rs. 1 per fully paid up equity share (March 31, 2018) (Rs. 1/-) per share. This proposed dividend is subject to the approval of shareholders in the ensuing general meeting.

5. Board and Committee Changes
 At Appointment of Director with effect from March 25, 2019
 Mr. Chandrabhatra Bhaskar Shrivastava, Independent (Additional/ Non Executive) Director
 Mr. Anil Raj, Whole time (Additional/ Executive) Director

6. At the Committees of the Board have been reconstituted with effect from April 22, 2019
 * Figures in other income
 † Exceptional and/or Extraordinary Items are adjusted in the Statement of Profit and Loss in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.

For and on behalf of the Board of Directors
 Sd/-
 Sanjay Nayak
 CEO and Managing Director (DIN: 0589871)

Place: Bengaluru
 Date: April 22, 2019

ICICI Bank
 ICICI BANK LIMITED
 CIN: L65190G1994PLC021012
 Registered Office: ICICI Bank Tower, Near Chakri Circle, Old Padra Road, Vadodra 390 057 Ph: 0265-672286
 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051
 Ph: 022-26538900, Fax: 022-26531230, Website: www.icicibank.com, Email: investor@icicibank.com

NOTICE TO SHAREHOLDERS
 [For transfer of equity shares of the Bank to Investor Education and Protection Fund (IEPF)]

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016 and subsequent amendment thereto. Pursuant to applicable provisions of Companies Act, 2013 read with the Rules and amendment thereof, the shares in respect of which dividend has not been paid or claimed for seven consecutive years are now required to be transferred by the Bank to IEPF.

In compliance with the requirements set out in the Rules, ICICI Bank Limited ("the Bank") has communicated individually to the concerned shareholders whose shares are liable to be transferred to the IEPF under the said Rules for taking appropriate action(s) on or before June 25, 2019 failing which the shares will be transferred to IEPF in adherence to the procedures prescribed under the Rules.

The Bank has also uploaded the details of such shareholders and shares due for transfer to the IEPF on its website www.icicibank.com. Shareholders are requested to access the web-link: <https://www.icicibank.com/aboutus/invest-relations> page and click on the drop down titled "Unpaid/Unclaimed Dividend" to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF account.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority after following the procedure prescribed in the Rules.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF, may note that the Bank would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialised form may note that the Bank shall inform the depository by way of corporate action for transfer of shares in favour of the Demat account of the IEPF.

The shareholders may further note that the details uploaded by the Bank on its website shall be regarded and be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Bank for the purpose of transfer of shares to the IEPF pursuant to the Rules.

In case the Bank does not receive any communication from the concerned shareholders by June 25, 2019 the Bank shall with a view to complying with the requirements of the Rules, transfer the shares to the IEPF on or before such date as may be prescribed as per the procedure set out in the Rules.

For any queries on the above matter, shareholders are requested to contact the Bank's Registrar and Share Transfer Agents, M/s. 3i Infotech Limited (Equity), Tower #5, 3rd Floor, International Infotech Park, Vashi Railway Station Complex, Vashi, Navi Mumbai 400 703. Tel. No: 022-71238034/35, Fax No: 022-71238098, E-mail: investor@icicibank.com.

For ICICI Bank Limited
 Sd/-
 Ranganath Athreya
 Company Secretary

Place : Mumbai
 Date : April 23, 2019



ತೇಜಸ್ ನೆಟ್‌ವರ್ಕ್ಸ್ ಅಮಿಟೆಡ್

ನೋಂದಾಯಿತ ಮತ್ತು ಕಾರ್ಪೊರೇಟ್ ಕಛೇರಿ: ಜಿ.ಪಿ. ಸಾಫ್ಟ್‌ವೇರ್ ಪಾರ್ಕ್, ಪ್ಲಾಟ್ ನಂ. 25, ಸರ್ವೆ ನಂ. 13, 14, 17 & 18, ಕೋನಪ್ಪನ ಅಗ್ರಹಾರ ವಿಲೇಜ್, ಬೆಂಗಳೂರು ಹೋಬಳಿ, ಬೆಂಗಳೂರು-560 100, ಕರ್ನಾಟಕ, ಭಾರತ. ಕಾರ್ಪೊರೇಟ್ ಐದಂಟು ನಂಬರ್: L72900KA2000PLC026980
 ದೂರವಾಣಿ: +91 80 4179 4600 ಫ್ಯಾಕ್ಸ್: +91 80 2852 0201 ಇಮೇಲ್: corporate@tejasnetworks.com ವೆಬ್‌ಸೈಟ್: www.tejasnetworks.com

ಮಾರ್ಚ್ 31, 2019ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಮತ್ತು ವಾರ್ಷಿಕ ಕ್ರೋಢೀಕೃತ ಫಲಿತಾಂಶಗಳ ಸಾರಾಂಶ

| ಕ್ರ. ಸಂ. | ವಿವರಗಳು | ಮಾರ್ಚ್ 31, 2019ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ತ್ರೈಮಾಸಿಕ | ಮಾರ್ಚ್ 31, 2019ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ವಾರ್ಷಿಕ | ಮಾರ್ಚ್ 31, 2018ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ವಾರ್ಷಿಕ | ಮಾರ್ಚ್ 31, 2018ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ತ್ರೈಮಾಸಿಕ |
|----------|--|---|---------------------------------------|---------------------------------------|---|
| 1 | ಕಾರ್ಯಾಚರಣೆಯಿಂದ ಬಂದ ಒಟ್ಟು ಆದಾಯ* | | | | |
| 2 | ಅವಧಿಯ ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) (ತೆರಿಗೆ, ಅಸಾಧಾರಣ ಮತ್ತು / ಅಥವಾ ಅಸಾಮಾನ್ಯ ಏಟುಗಳ ಮೊದಲು)# | 273.13 | 900.32 | 767.44 | 102.13 |
| 3 | ತೆರಿಗೆಯ ನಂತರ ಅವಧಿಯ ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) (ಅಸಾಧಾರಣ ಮತ್ತು / ಅಥವಾ ಅಸಾಮಾನ್ಯ ಏಟುಗಳ ನಂತರ)# | 37.08 | 150.02 | 106.04 | 7.42 |
| 4 | ತೆರಿಗೆಯ ನಂತರ ಅವಧಿಯ ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) (ಅಸಾಧಾರಣ ಮತ್ತು / ಅಥವಾ ಅಸಾಮಾನ್ಯ ಏಟುಗಳ ನಂತರ)# | 35.89 | 147.24 | 106.52 | 29.07 |
| 5 | ಅವಧಿಯ ಒಟ್ಟು ಸಮಗ್ರ ಆದಾಯ [ಅವಧಿಯ ಕ್ರೋಢೀಕೃತ ಲಾಭ / (ನಷ್ಟ) (ತೆರಿಗೆಯ ನಂತರ) ಮತ್ತು ಇತರ ಸಮಗ್ರ ಆದಾಯ (ತೆರಿಗೆಯ ನಂತರ)] | 34.56 | 146.29 | 104.76 | 29.16 |
| 6 | ಈಗಾಗಲೇ ತೆರಿಗೆ ಬಂದವು | 94.99 | 94.99 | 94.09 | 94.09 |
| 7 | ಮೀಸಲುಗಳು (ಮರುಮೌಲೀಕೃತ ಮೀಸಲುಗಳನ್ನು ಹೊರತುಪಡಿಸಿ) ಹಿಂದಿನ ವರ್ಷದ ಪರಿಶೋಧಿತ ಬ್ಯಾಲೆನ್ಸ್ ಶೀಟ್‌ನಲ್ಲಿ ತೋರಿಸಿರುವಂತೆ | | 1,225.25 | 1,057.99 | |
| 8 | ಪ್ರತಿ ಷೇರಿನ ಗಳಿಕೆ (ರೂ. 10/- ಪ್ರತಿಯೊಂದಕ್ಕೆ) | | | | |
| | (i) ಮೂಲ ₹ | 3.92 | 16.13 | 12.41 | 3.21 |
| | (ii) ವಿಭಜಿತ ₹ | 3.79 | 15.39 | 11.73 | 3.04 |

ಟಿಪ್ಪಣಿಗಳು:

1. ಕಂಪನಿಯ ಪ್ರತ್ಯೇಕ ಪ್ರಮುಖ ಹಣಕಾಸು ಮಾಹಿತಿಯನ್ನು ಈ ಕೆಳಗೆ ನೀಡಲಾಗಿದೆ.

| ವಿವರಗಳು | ಮಾರ್ಚ್ 31, 2019ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ತ್ರೈಮಾಸಿಕ | ಮಾರ್ಚ್ 31, 2019ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ವಾರ್ಷಿಕ | ಮಾರ್ಚ್ 31, 2018ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ವಾರ್ಷಿಕ | ಮಾರ್ಚ್ 31, 2018ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ತ್ರೈಮಾಸಿಕ |
|--------------------------------|---|---------------------------------------|---------------------------------------|---|
| ಕಾರ್ಯಾಚರಣೆಯಿಂದ ಬಂದ ಒಟ್ಟು ಆದಾಯ* | 271.91 | 894.03 | 761.07 | 98.25 |
| ತೆರಿಗೆಯ ಮೊದಲ ಲಾಭ | 37.05 | 149.47 | 106.64 | 5.47 |
| ತೆರಿಗೆಯ ನಂತರದ ಲಾಭ | 35.86 | 146.89 | 107.12 | 27.12 |

2. ಮೇಲಿನ ಸಾರಸಂಕ್ಷಿಪ್ತ 2015ರ ಸೆಪ್ಟೆಂಬರ್ ನಿರಂತರತೆಗಳ (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆ ಮತ್ತು ಫೋರ್‌ವರ್ಡ್‌ಗಳ ಅನುಷ್ಠಾನಗಳು) 33ನೇ ನಿರಂತರತೆದಡಿ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ನಲ್ಲಿ ಸಲ್ಲಿಸಲಾಗಿರುವ ತ್ರೈಮಾಸಿಕ ಆರ್ಥಿಕ ಫಲಿತಾಂಶದ ವಿವರಗಳನ್ನು ನಮೂನೆಯ ಸಾರಾಂಶವಾಗಿದೆ. ಈ ತ್ರೈಮಾಸಿಕ ಆರ್ಥಿಕ ಫಲಿತಾಂಶಗಳ ಪೂರ್ಣ ನಮೂನೆಯ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌(ಗಳ) ಮತ್ತು ಕಂಪನಿಯ (www.tejasnetworks.com) ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

3. ಜುಲೈ 2017ರಲ್ಲಿ ಆದಾಯ ತೆರಿಗೆ ಇಲಾಖೆಯವರು ಆದಾಯ ತೆರಿಗೆ ಅಧಿನಿಯಮ 1961 (ಆದಾಯ ತೆರಿಗೆ ಕಾಯ್ದೆ), ಸೆಕ್ಷನ್ 132ರಡಿ ಕ್ರಮಗಳನ್ನು ಜರುಗಿಸಿದ್ದರು. ಆದಾಯ ತೆರಿಗೆ ಇಲಾಖೆಯವರೊಂದಿಗೆ ಕಂಪನಿ ಮತ್ತು ಅದರ ಅಧಿಕಾರಿಗಳಿಂದ ಸಂಪೂರ್ಣ ಸಹಕಾರ ನೀಡಿರುತ್ತಾರೆ. ಪ್ರಸ್ತುತ ವಾರ್ಷಿಕದ ಸಂದರ್ಭದಲ್ಲಿ, ಕಂಪನಿ ಮತ್ತು ಕಂಪನಿಯ ಕೆಲವು ಅಧಿಕಾರಿಗಳು ಆರ್ಥಿಕ ಅಪರಾಧಗಳ ವಿಶೇಷ ನ್ಯಾಯಾಲಯದಿಂದ ಆದಾಯ ತೆರಿಗೆ ಅಧಿನಿಯಮದ ವಿವಿಧ ಸೆಕ್ಷನ್‌ಗಳಡಿಯಲ್ಲಿ ಸಮನ್ಸ್ ಪಡೆದಿರುತ್ತಾರೆ. ಕಂಪನಿಯು ಈ ವಿಷಯದಲ್ಲಿ ಸೂಕ್ತ ರೀತಿಯಲ್ಲಿ ಪ್ರತಿಕ್ರಿಯೆ ನೀಡಿದೆ. ಮೇಲೆ ತಿಳಿಸಲಾದ ಕ್ರಮಗಳು ಅಥವಾ ಸಮನ್ಸ್‌ಗಳಿಗೆ ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ವಿಷಯದ ಕುರಿತಾಗಿ ಈ ದಿನಾಂಕದವರೆಗೆ ಆದಾಯ ತೆರಿಗೆ ಇಲಾಖೆಯಿಂದ ಯಾವುದೇ ಬೇಡಿಕೆಯ ಪ್ರಸ್ತಾಪವಾಗಿರುವುದಿಲ್ಲ. ಈ ಕ್ರಮಗಳು/ಸಮನ್ಸ್‌ಗಳು ಕಂಪನಿಯ ಕ್ರೋಢೀಕೃತ ಫಲಿತಾಂಶಗಳ ಮೇಲೆ ಯಾವುದೇ ರೀತಿಯ ಪರಿಣಾಮಗಳನ್ನು ಬೀರಬಹುದಾದ ಕಂಪನಿಯ ದೃಷ್ಟಿಕೋನವಾಗಿದೆ.

4. ಆರ್ಥಿಕ ವರ್ಷಗಳಾದ 2002-03 ರಿಂದ 2009-10ರ ಸಂದರ್ಭದಲ್ಲಿ ಮಲ್ಟಿಪ್ಲೆಕ್ಸ್‌ಗೆ ಉತ್ಪನ್ನಗಳ ಭಾಗವಾಗಿ ಉಪಯೋಗಿಸಲಾದ ಸಾಫ್ಟ್‌ವೇರ್ ಮೇಲಿನ ಅಬಕಾರಿ ಸುಂಕ ಅನ್ವಯದ ಸಂಬಂಧ ಆರ್ಥಿಕ ವರ್ಷದಲ್ಲಿ ಸಿಇಎಸ್‌ಟಿಎಚ್‌ನಿಂದ ಆದೇಶವನ್ನು ಕಂಪನಿಯು ಸ್ವೀಕರಿಸಿದೆ. ಮೇಲೆ ತಿಳಿಸಲಾದ ಆದೇಶವು ('ಆದೇಶ') 2010-11ರ ಸಾಲಿನಲ್ಲಿ (ರೂ. 11.87 ಕೋಟಿಗಳು) ಈ ಹಿಂದೆ ಸ್ವೀಕರಿಸಲಾದ ಆದೇಶದೊಂದಿಗೆ ವ್ಯವಹರಿಸಲಾಗಿದೆ ಮತ್ತು ಹಿಂದಿನ ವಿವಿಧ ಆರ್ಥಿಕ ವರ್ಷಗಳಲ್ಲಿ (ಒಟ್ಟಾರೆ ರೂ. 24.88 ಕೋಟಿಗಳು) ಇದೇ ವಿಷಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ವಿವಿಧ ತೋರ್ಕಾ ನೋಟೀಸ್‌ಗಳನ್ನು ಸ್ವೀಕರಿಸಲಾಗಿದೆ. ಮೊದಲಿನ ಆದೇಶವನ್ನು ಅನಿಶ್ಚಿತ ಹೋಣೆಗಾರಿಕೆ ಎಂದು ಬಹಿರಂಗಪಡಿಸಲಾಯಿತು ಮತ್ತು ಮಾರ್ಚ್ 31, 2018ರ ವರ್ಷಾಂತ್ಯಕ್ಕೆ ಮೇಲೆ ತಿಳಿಸಲಾದ ತೋರ್ಕಾ ನೋಟೀಸ್‌ಗಳನ್ನು ಅನಿಶ್ಚಿತ ಹೋಣೆಗಾರಿಕೆಗಳಡಿಯಲ್ಲಿ ಹೆಚ್ಚುವರಿ ಮಾಹಿತಿ ಎಂದು ಬಹಿರಂಗಪಡಿಸಲಾಗಿದೆ. ಮೇಲೆ ಉಲ್ಲೇಖಿಸಲಾದ ಹಿಂದಿನ ಆದೇಶ ಮತ್ತು ತೋರ್ಕಾ ನೋಟೀಸ್‌ಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಕಂಪನಿ ಮತ್ತು ಕೇಂದ್ರೀಯ ಅಬಕಾರಿ ಇಲಾಖೆಗಳಿಂದ ದೂರ ಸಲ್ಲಿಸಲ್ಪಟ್ಟ ವಿವಿಧ ಮನವಿಗಳನ್ನು ಆಯುಕ್ತರು, ಕೇಂದ್ರ ಅಬಕಾರಿ ಮತ್ತು ಸಿಇಎಸ್‌ಟಿಎಚ್‌ನಿಂದ ಆದೇಶವನ್ನು ನೀಡಲಾಗಿದೆ. ಆದೇಶವನ್ನು ನೀಡಲಾಗಿದೆ. ಆದೇಶವನ್ನು ನೀಡಲಾಗಿದೆ. ಮೇಲೆ ಅಬಕಾರಿ ಸುಂಕ ಹೋಣೆಗಾರಿಕೆಯ ಲೆಕ್ಕಾಚಾರದ ಮೌಲ್ಯಮಾಪನವನ್ನು ಮಾಡುವ ಸಂದರ್ಭದಲ್ಲಿ ಸಾಫ್ಟ್‌ವೇರ್ ಮೌಲ್ಯವನ್ನು ಸೇರ್ಪಡಿಸಬೇಕಾಗಿದೆ. ಅಂತೆಯೇ, ಸುಂಕದಲ್ಲಿನ ವ್ಯತ್ಯಾಸದ ಹೋಣೆಗಾರಿಕೆ, ಬಡ್ಡಿ ಮತ್ತು ದಂಡಗಳ ಪರಿಮಾಣಿಸಲು ತೀರ್ಮಾನಿಸುವ ಅಧಿಕಾರಿಗಳು ಮತ್ತು ಒಳಪಡಿಸುವಂತೆ ಸಿಇಎಸ್‌ಟಿಎಚ್‌ನಿಂದ ತಿಳಿಸಿದೆ. ಸಿಇಎಸ್‌ಟಿಎಚ್‌ನಿಂದ ಆದೇಶವನ್ನು ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್‌ನವರು ಬಾಹ್ಯ ಕಾನೂನು ತಜ್ಞರ ಅಭಿಪ್ರಾಯದ ಬೆಂಬಲ ಪಡೆದಿದ್ದು, ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಈ ಪ್ರಕರಣದಲ್ಲಿ ಬಲವಾಗಿ ತನ್ನ ನಿಲುವಿನಂತಿರಲು ತೀರ್ಮಾನಿಸಿದ ಹಾಗೂ ಅದರಂತೆ, ಮೇಲೆ ತಿಳಿಸಿದ ಸಿಇಎಸ್‌ಟಿಎಚ್‌ನ ಆದೇಶದಿಂದ ಬರಬಹುದಾದ ಆರ್ಥಿಕ ಪರಿಣಾಮವು ಯಾವುದಾದರೂ ಇದ್ದರೂ, ಆರ್ಥಿಕ ಫಲಿತಾಂಶಗಳ ಹೇಳಿಕೆಗಳಲ್ಲಿ ಯಾವುದೇ ನಿಬಂಧನೆಗಳನ್ನು ಮಾಡಿರುವುದಿಲ್ಲ. ಮೇಲೆ ತಿಳಿಸಲಾದ ಆದೇಶವನ್ನು ಪ್ರಸ್ತುತಿ ಕಂಪನಿಯು ಆಗಸ್ಟ್ 19, 2018ರಂದು ಸಿಇಎಸ್‌ಟಿಎಚ್‌ನೊಂದಿಗೆ ವಿವಿಧ ಅರ್ಜಿಯನ್ನು ಸಲ್ಲಿಸಿದೆ. ಮುಂದುವರಿದು, ಸಿಇಎಸ್‌ಟಿಎಚ್‌ನಿಂದ ಆದೇಶದ ವಿರುದ್ಧ ಸೆಪ್ಟೆಂಬರ್ 24, 2018ರಂದು ಕೇಂದ್ರೀಯ ಅಬಕಾರಿ ಕಾಯ್ದೆ, 1944ರ ಸೆಕ್ಷನ್ 35ಎಲ್ ರಡಿಯಲ್ಲಿ ಸಾರ್ವಜನಿಕ ಅರ್ಜಿಯ ದಾಖಲೆ ಮಾಡುವುದರ ಜೊತೆಗೆ ಸರ್ವೋಚ್ಚ ನ್ಯಾಯಾಲಯದಲ್ಲಿ ತಡೆಯಾಜ್ಞೆ ಅರ್ಜಿಯನ್ನು ಕಂಪನಿಯು ಸಲ್ಲಿಸಿದೆ.

5. ಲಾಭಾಂಶ (ಡಿವಿಡೆಂಡ್)
 ಏಪ್ರಿಲ್ 22, 2019ರಂದು ನಡೆದ ನಿರ್ದೇಶಕರ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಂಪೂರ್ಣ ಪಾವತಿಸಿದ ಪ್ರತಿ ಈಗಾಗಲೇ ಷೇರ್‌ಗೆ ರೂ. 1 ಅಂತಿಮ ಲಾಭಾಂಶವನ್ನು ಪಾವತಿಸಲು ಶಿಫಾರಸ್ಸು ಮಾಡಲಾಗಿದೆ. (ಮಾರ್ಚ್ 31, 2018 : ಇಲ್ಲ). ಈ ಪ್ರಸ್ತಾಪಿತ ಅಂತಿಮ ಲಾಭಾಂಶವು ಷೇರುದಾರರ ಮುಂದಿನ ಸಾಮಾನ್ಯ ಸಭೆಯ ಅನುಮೋದನೆಗೆ ಒಳಪಟ್ಟಿರುತ್ತದೆ.

6. ಮಂಡಳಿ ಮತ್ತು ಸಮಿತಿಯ ಬದಲಾವಣೆಗಳು
 ಎ) ಮಾರ್ಚ್ 25, 2019ರಿಂದ ಅನ್ವಯವಾಗುವಂತೆ ನಿರ್ದೇಶಕರುಗಳ ನೇಮಕ
 ಶ್ರೀ ಚಂದ್ರಶೇಖರ ಭಾಸ್ಕರ್ ಭಾವೆ, ಸ್ವತಂತ್ರ (ಹೆಚ್ಚುವರಿ / ನಾನ್-ಎಕ್ಸ್‌ಕ್ಯೂಟಿವ್) ನಿರ್ದೇಶಕರು
 ಶ್ರೀ ಅರ್ನಾಬ್ ರಾಯ್, ಪೂರ್ಣಾವಧಿ (ಹೆಚ್ಚುವರಿ / ಎಕ್ಸ್‌ಕ್ಯೂಟಿವ್) ನಿರ್ದೇಶಕರು
 ಬಿ) ಏಪ್ರಿಲ್ 22, 2019ರಿಂದ ಅನ್ವಯವಾಗುವಂತೆ ಮಂಡಳಿಯ ಸಮಿತಿಯನ್ನು ಪುನರ್ ರಚಿಸಲಾಗಿದೆ.
 * ಇತರ ಆದಾಯ ಹೊರತುಪಡಿಸಿ.
 # ಅಸಾಧಾರಣ ಮತ್ತು / ಅಥವಾ ಅಸಾಮಾನ್ಯ ಏಟುಗಳನ್ನು ಕಂಪನಿಗಳ ಕಾಯ್ದೆ 2013ರ ಸೆಕ್ಷನ್ 133ರಡಿ ಸೂಚಿಸಿದಂತೆ 2015ರ ಕಂಪನಿಗಳ (ಇಂಡಿಯನ್ ಅಕೌಂಟಿಂಗ್ ಸ್ಟ್ಯಾಂಡರ್ಡ್) ನಿಯಮಗಳನ್ವಯ ಲಾಭ ಮತ್ತು ನಷ್ಟದ ವಿವರಣೆಯಲ್ಲಿ ಸರಿಹೊಂದಿಸಲಾಗಿದೆ.

ಮಂಡಳಿಯ ನಿರ್ದೇಶಕರುಗಳ ಪರವಾಗಿ
 ಸಹಿ/-
 ಸಂಜಯ್ ನಾಯಕ್
 ಮುಖಾಂತಿ ಮತ್ತು ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು
 (DIN: 01049871)

ಸ್ಥಳ : ಬೆಂಗಳೂರು
 ದಿನಾಂಕ : ಏಪ್ರಿಲ್ 22, 2019

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