

CIN: L72100DL1992PLC048753

Regd Office: 8, Balaji Estate, Third Floor, Guru Ravidas Marg, Kalkaji,  
New Delhi-110019.

Ph: 91 (11) 41029297 Fax: 91 (11) 26414900

Email: investors@coforgetech.com Website: https://www.coforgetech.com

## NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant Section 110(1)(a) of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable laws and regulations, the approval by the shareholders of Coforge Limited (erstwhile NIIT Technologies Limited) (the 'Company') is being sought by way of Postal Ballot through e-voting in respect of approval of the following:

- To create security on the assets and properties of the Company
- To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act 2013 as set out in the notice of Postal Ballot dated April 17, 2021.

In compliance with the provisions of General Circular No 14/2020 dated April 08, 2020 and General Circular No 17/2020 dated April 13, 2020 and General Circular No. 39/2020 dated December 31, 2020 ("MCA Circulars") issued by Ministry of Corporate Affairs and on account of threat posed by COVID-19 pandemic situation, the Company is sending Postal Ballot Notice in electronic form only. To facilitate such shareholders to receive this notice electronically and cast their vote electronically, the Company has made arrangement with NSDL/RTA for registration of email addresses. The process of registration of email IDs is provided in the Notice and also provided below. Post successful registration of the email, the shareholder may reach NSDL website to generate the password online by providing his/her credentials. In case of any queries, shareholder may write to evoting@nsdl.co.in or investors@coforgetech.com.

Shareholders whose email IDs are not registered, are requested to contact the Company at investors@coforgetech.com or NSDL/CDL (in case of dematerialised shares) or Alankit Assignments Limited ('RTA') at rta@alankit.com (in case of physical shares) and send a request letter signed by all the shareholders along with self attested copies of PAN Card and address proof to register their email id's.

The Company has on April 23, 2021 completed the sending emails through National Securities Depository Limited (NSDL) containing Postal Ballot Notice to the members whose email IDs are registered with the Depositories or the Company. The said Postal Ballot Notice has been sent to all the shareholders whose names appeared in the Register of Members/record of Depositories as on April 16, 2021 ('cutoff date'). The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date.

Shareholders, who have not received the Notice, may download it from the website of the Company www.coforgetech.com under the 'investors' section or may request for a copy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company or may request the registrar and share transfer agent of the Company. The aforesaid Notice of the Postal Ballot are also available on the website of NSDL at www.nsdl.co.in and on the websites of National Stock Exchange at https://www.nseindia.com and Bombay Stock Exchange at https://www.bseindia.com where the securities of the Company are listed.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General meetings ('SS-2') the Company is pleased to inform that the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Postal Ballot Notice by electronic means. The Company has engaged services of National Securities Depository Limited (NSDL) for providing e-voting facility to all its Shareholders.

Shareholders are requested to note that e-voting period will commence at 09:00 AM on Saturday, April 24, 2021 and shall end on Sunday, May 23, 2021 at 05:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter. The shareholders are requested to vote through e-voting. The detailed procedure for voting is provided in Postal Ballot Notice.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed by the Board of Directors of the company as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The results of the voting Postal Ballot will be announced by the Chairman of the Company or Company Secretary of the Company duly authorized on or before May 24, 2021 and communicated to the Stock Exchanges, Depositories and shall also be displayed on the website of the Company i.e. www.coforgetech.com and on the website of NSDL i.e. www.nsdl.co.in.

In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of https://www.evoting.nsdl.com or contact NSDL at 022-24994600. Members may also write to Company Secretary at investors@coforgetech.com or registered office address of the Company.

For Coforge Limited  
(Erstwhile NIIT Technologies Limited)Sd/-  
Lalit Kumar Sharma  
Company Secretary & Legal CounselDated : April 23, 2021  
Place : Noida

## FORM A

## PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF  
"CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED"

RELEVANT PARTICULARS	
1. Name of Corporate Debtor	Consolidated Construction Consortium Limited
2. Date of Incorporation of Corporate Debtor	11.07.1997
3. Authority under which Corporate Debtor is Incorporated / Registered	Registrar of Companies, Chennai
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	L45201TN1997PLC038610
5. Address of the Registered Office and Principal Office (if any) of Corporate Debtor	Registered Office: 8/33, Padmavathi Road, Jaypore Colony, Gopalapuram, Chennai, Tamilnadu-600 086
6. Insolvency Commencement Date in respect of Corporate Debtor	Date of Order: 20.04.2021. Date of intimation to Interim Resolution Professional: 21.04.2021.
7. Estimated Date of Closure of Insolvency Resolution Process	18.10.2021
8. Name and Registration Number of the Insolvency Professional acting as Interim Resolution Professional	Name: KRISHNASAMY VASUDEVAN Registration Number: IBBI/IPA-001/IP-P00155/2017-2018/10324
9. Address and e-mail of the Interim Resolution Professional, as registered with the board	Address: 17B/7B, Maruthi Nagar, Hasthinapuram, Chromepet, Chennai - 600064 Email: cavasu1967@gmail.com
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional	Address: 17B/7B, Maruthi Nagar, Hasthinapuram, Chromepet, Chennai-600 084 Email: (a) cirp.ccd@gmail.com (b) support@gbsv.in
11. Last Date for Submission of Claims	05.05.2021
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	a) https://ibbi.gov.in/home/downloads b) Not applicable Details are also available at the address mentioned against 10 above.

1. Notice is hereby given that the National Company Law Tribunal, Chennai Bench has ordered the commencement of a Corporate Insolvency Resolution Process of the Consolidated Construction Consortium Limited by an order in IBA/483/2020 on 20.04.2021.

2. The creditors of Consolidated Construction Consortium Limited, are hereby called upon to submit their claims with proof on or before 05.05.2021 to the Interim Resolution Professional at the address mentioned against entry No.10.

3. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

4. The submission of proof of claims is to be made in accordance with Chapter IV of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

5. Submission of false or misleading proofs of claim shall attract penalties.

KRISHNASAMY VASUDEVAN  
Interim Resolution Professional,  
IBBI/IPA-001/IP-P00155/2017-18/10324

Date : 24.04.2021

Place: Chennai

Reliance  
Industries Limited  
Growth is LifeRegd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.  
Phone: 022-3555 5000. Email: investor.relations@ril.com  
CIN: L17110MH1973PLC019786

## NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	35586865	Alka Kaurani Shashank	80	16406394-396	407750945-024
2	82293388	Amir Chawla	90	66519838-838	6862451610-689
3	120588489	Archana Kumar	18	66431011-011	6855589110-119
4	67830946	Ashok Kumar Sharma	16	62623266-266	1219679141-158
5	101922902	Ashok Kumar	38	66484854-666	6857266045-080
6	72869231	Ashokkuma Sharma	50	62304854-854	2193672438-487
7	32597114	Bharsi Dhruvkumar Sidhpura	72	66877574-574	6894127949-540
		Dhruvkumar Sunderji Sidhpura	60	62304854-854	2193672438-487
			20	41941322-132	67091939-858
			50	10413956-956	186572009-018
			5	12652218-218	256904216-220
			35	1253837-838	1174116098-132
			18	58286992-992	1617657106-123
			88	62412925-925	2203102714-801
			176	66921057-057	6901950320-495
8	41600454	Bindu V Shah Taruna Dedhia	50	902661-661	23249545-594
			50	3411687-687	10771235-284
			20	5936163-163	55731619-638
			10	5936163-163	71430049-058
			20	5936163-163	71430079-098
			50	6166542-542	115568849-898
			20	6188492-492	58242059-078
			10	6188492-492	58298019-038
			10	6188492-492	58364649-658
			50	8104483-483	101425303-352
			10	8120598-598	57233819-828
			20	8120598-598	57362219-238
			20	8120598-598	57946519-538
			10	8120599-599	57233829-838
			40	8120599-599	58525219-528
			100	8174839-840	118186509-608
			110	14922211-213	369672845-954
			2620	86639962-962	6872442101-720
9	41600543	Bindu V Shah Chandrakant Dedhia	10	6068072-072	67988279-738
			20	8068072-072	679297139-158
			20	8068072-072	69651999-018
			8	8125875-875	143751166-173
			8	8125875-875	14375396-976
			8	8125875-875	143755231-238
			10	8125875-875	143769118-127
			8	8125875-875	150183219-326
			8	8125875-875	150183237-244
			7	8501998-998	44700267-273
			5	8501998-998	50293723-727
			16	8501998-998	85259717-732
			16	8501998-998	86792265-280
			1	8501998-998	88580267-267
			2	8501998-998	137175469-470
			3	8501998-998	138219566-568
			4	8501999-999	1783269-271
			8	8501999-999	27003254-262
			11	8501999-999	44687801-811
			5	8501999-999	50826738-642
			17	8501999-999	85236951-967
			2	8501999-999	85236971-972
			1	8501999-999	88540903-904
			1	8501999-999	88580268-268
			5	8502000-000	49579833-837
			16	8502000-000	82509807-822
			3	8502000-000	85236968-970
			1	8502000-000	85763183-183
			25	8502000-000	134529511-535
			19	8502001-001	85763184-202
			28	8502001-001	86792281-308
			3	8502001-001	138219578-580
			4	8502002-002	13966625-628
			2	8502002-002	24485464-465
			7	8502002-002	44700260-266
			5	8502002-002	50293718-722
			2	8502002-002	137175447-448
			10	8502002-002	152295134-143
			30	8502002-002	152295154-173
			20	8502003-003	87423411-340
			10	8502003-003	152295124-133
			10	8502003-003	152295144-153

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has/have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "KFin Technologies Private Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanaknagar, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited  
Sd/-  
Satish Parekh  
Date : Mumbai  
Place : April 23, 2021 Joint Company Secretary & Compliance Officer

www.ril.com

Laurus Labs Limited  
Knowledge . Innovation . Excellence

CIN: L24239AP2005PLC047518

Registered Office: Plot No.21, Jawaharalal Nehru Pharma City,  
Parawada, Visakhapatnam – 531021, Andhra Pradesh  
Corporate Office: 2<sup>nd</sup> Floor, Serene Chambers, Road No.7,  
Banjara Hills, Hyderabad – 500 034, Telangana  
Phone: +91 40 3980 4333; Fax: +91 40 3980 4320  
Email: secretarial@lauruslabs.com; Website: www.lauruslabs.com

## NOTICE

NOTICE is hereby given, pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, April 29, 2021, inter-alia,

- to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021;
- to consider the proposal for payment of 3<sup>rd</sup> Interim Dividend for FY 2020-21 and fixation of record date for determining the eligibility of shareholders (if approved).

Further the Notice is also available on the website of the Company at www.lauruslabs.com.

By Order of the Board  
For Laurus Labs Limited  
Sd/- G. Venkateswar Reddy  
Company SecretaryPlace : Hyderabad  
Date : April 22, 2021

## TATA CAPITAL FINANCIAL SERVICES LIMITED

Registered Office: 11<sup>th</sup> Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013

Corporate Identity Number: U67100MH2010PLC210201

Website: www.tatacapital.com

## Standalone Audited Financial Results for the year ended March 31, 2021

(Rs. in lakh)

Particulars	Six months ended March 31,		Year ended March 31,	
	2021	2020	2021	2020
	Audited (Refer note 15)	Audited (Refer note 15)	Audited	Audited
1 Total Income from Operations (Refer note 6 below)	2,98,654	3,06,634	5,99,166	6,06,195
2 Net profit/(loss) for the period (before tax, exceptional items)	49,940	30,907	82,504	45,250
3 Net profit/(loss) for the period before tax (after exceptional items)	49,940	30,907	82,504	45,250
4 Net profit/(loss) for the period after tax (after exceptional items)	43,154	2,621	67,699	11,361
5 Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	44,896	1,459	66,889	10,001
6 Paid-up share capital: - Equity Shares (Face value : Rs. 10 per share)	1,62,993	1,62,993	1,62,993	1,62,993
7 Reserves, excluding revaluation reserves	5,10,541	4,58,343	5,10,541	4,58,343
8 Net worth (Refer note no 7)	6,58,322	5,98,307	6,58,322	5,98,307
9 Paid up Debt Capital / Outstanding Debt	38,60,236	39,10,330	38,60,236	39,10,330
10 Outstanding Redeemable Preference Shares	-	-	-	-
11 Debt Equity Ratio (Refer note no 7)	5.86	6.54	5.86	6.54
12 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic *	2.64	0.16	4.15	0.91
- Diluted *	2.64	0.16	4.15	0.91
13 Capital Redemption Reserve	-	-	-	-
14 Debenture Redemption Reserve	30,000	30,000	30,000	30,000
15 Debt Service Coverage Ratio	NA	NA	NA	NA
16 Interest Service Coverage Ratio	NA	NA	NA	NA

\*(not annualised for half year ended March 31, 2021 and March 31, 2020)

## Notes:-

- The standalone annual financial results have been reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at their respective meetings held on April 22, 2021. The Statutory Auditors of the Company have carried out audit of the aforesaid results.
- The financial results have been prepared in accordance with and comply in all material aspects with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013 (the 'Act') read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other relevant provisions of the Act. The annual standalone financial statements, used to prepare the financial results, are based on the notified Schedule III of the Act, as amended from time to time, for Non-Banking Financial Companies that are required to comply with Ind AS.
- The Company is regulated by the Reserve Bank of India ("RBI"). The RBI periodically issues/amends directions, regulations and/or guidelines (collectively "Regulatory Framework") covering various aspects of the operation of the Company, including those relating to accounting for certain types of transactions. The Regulatory Framework contains specific instructions that need to be followed by the Company in preparing its financial statements. The standalone annual financial results for the current and previous period may need to undergo changes in measurement and / or presentation upon receipt of clarifications on the Regulatory Framework or changes thereto.
- The above is an extract of the detailed format of half yearly/annual financial results filed with the Stock Exchange under Regulation 52 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the half yearly/annual financial results are available on the website of the BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and the website of the Company (www.tatacapital.com).
- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and the National Stock Exchange of India Limited and can be accessed on www.bseindia.com and www.nseindia.com, respectively.
- Total Income from operations includes other income.
- Networth has been calculated as per Section 2(57) of Companies Act 2013 and includes equity share capital plus other equity less deferred revenue expenditure. Debt Equity Ratio has been calculated as: (Outstanding Debt) / (Networth).
- In accordance with the RBI circulars on COVID-19 Regulatory Package dated March 27, April 17 and May 23, 2020, the Company had granted a moratorium of up to six months on payment of instalments, falling due between March 1, 2020 and August 31, 2020 to eligible borrowers as per the Company's policy approved by the Board. For all such accounts where the borrower has been granted moratorium, the asset classification remained standstill during the moratorium period (i.e. the number of days past-due ('DPD') shall exclude the moratorium period for the purposes of staging). During the year ended March 31, 2021, the aggregate outstanding of the borrowers to whom moratorium was extended amounted to Rs.225.174 lakh. Due to the moratorium benefit the overdue of these borrowers were ranging between DPD 1-89 days and these have been classified as standard as at March 31, 2021. Of the above, borrower accounts worth Rs.63.498 lakh (including accrued interest of Rs. 524 lakh), were accounts where, in accordance with the abovementioned COVID-19 Regulatory Package the asset classification benefit was extended (accounts not classified as Stage 3) at March 31, 2021.
- The Company has assessed its Expected Credit Loss in line with the RBI circular RBI/2019-20/170 DOR (NBFC). CC.PD.No.109/22.10.6/2019-20 dated March 13, 2020. Accordingly, no impairment reserve is required to be created and no provision is adjusted during the respective accounting periods against slippages and the residual provisions as required in RBI circulars on COVID-19 Regulatory Package stated above.
- Consequent to the outbreak of the COVID-19 pandemic, the Indian government announced a lockdown in March 2020. Subsequently, the national lockdown was lifted by the government, but regional lockdowns continue to be implemented in areas with a significant number of COVID-19 cases. The impact of COVID-19, including changes in customer behaviour and pandemic fears, as well as restrictions on business and individual activities, has led to significant volatility in global and Indian financial markets and a significant decrease in global and local economic activities. This may lead to a rise in the number of borrowers defaults and consequently an increase in corresponding provisions. The extent to which the COVID-19 pandemic, including the current "second wave" that has significantly increased the number of cases in India, will continue to impact the Company's performance will depend on ongoing as well as future developments, which are highly uncertain, including, among other things, any new information concerning the severity of the COVID-19 pandemic and any action to contain its spread or mitigate its impact whether government-mandated or elected by us.
- The Company has assessed the potential impact of COVID-19 on the carrying value of its assets based on relevant internal and external factors / information available, upto the date of approval of these standalone annual financial results. In order to cover the impact of COVID-19 on the future expected credit losses, the Company is carrying a provision of Rs. 10,600 lakh as on March 31, 2021. (For the year ended March 31, 2020 Rs. 18,000 lakh).
- RBI circular dated April 7,



