

Registered Office Address: Mindtree Limited, Global Village, RVCE Post, Mysore Road, Bengaluru-560059, Karnataka, India. CIN: L72200KA1999PLC025564

Ref: MT/STAT/CS/20-21/215 November 10, 2020

To **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE: fax: 022 2272 3121/2041/61

Phone:022-22721233/4

email: corp.relations@bseindia.com

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051

E-mail: info@mindtree.com

NSE : fax: 022 2659 8237 / 38 Phone: (022) 2659 8235 / 36 email : cmlist@nse.co.in

Stock Code/Symbol - 532819/MINDTREE

Dear Sirs,

Sub: Submission of Newspaper advertisement - Postal Ballot Notice

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing the copy of newspaper advertisement published in Business Standard and Kannada Prabha on November 10, 2020.

This is for your kind information and records.

Thanking you.

Sincerely,

For Mindtree Limited

Subhodh Shetty Company Secretary Membership No. A13722

Encl: as above

Mindtree Ltd
Global Village
RVCE Post, Mysore Road Bengaluru – 560059
T +9180 6706 4000 F +9180 6706 4100
W: www.mindtree.com ·

ಅಚ್ಚುಕಟ್ಟು ಪ್ರದೇಶ ಅಭಿವೃಧ್ಧಿ ಪ್ರಾಧಿಕಾರ ಕರ್ನಾಟಕ ಸರ್ಕಾರ (ಜಲಸಂಪನ್ಮೂಲ ಇಲಾಖೆ)

ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಭಿಯಂತರರ ಕಾರ್ಯಾಲಯ, ಮಲಪ್ರಭಾ ಮತ್ತು ಘಟಪ್ರಭಾ ಯೋಜನೆ, ಕಾಡಾ, ವಿಭಾಗ ಸಂ-1, ನರಗುಂದ

e-mail - eecadadiv1nrg@gmail.com Ph/Fax No. 08377-295365 ಕ್ರಕಾನಿಆನ/ತಾಂತ್ರಿಕ/ಅಲಾವಧಿಟೆಂಡರ/2020-21/

ಅಲ್ಲಾಪಧಿ ಟೆಂಡರ ಪ್ರಕಟಣೆ (ಇ-ಟೆಂಡರ ಮುಖಾಂತರ ಮಾತ್ರ)

ಕಾಡಾ ಮಲಪ್ರಭಾ ಯೋಜನಾ ವ್ಯಾಪ್ತಿ ಪ್ರದೇಶದ 2020–21 ನೇ ಸಾಲಿನ ಲಿಕ್ಕಶೀರ್ಷಿಕೆ 4705 ಎಸ್ಡಾಪಿ ಯೋಜನೆಯಡಿಯಲ್ಲಿ ಸವದತ್ತಿ, ಶಿಗ್ಗಾಂವ್, ಬಾದಾಮಿ ಹಾಗೂ ರಾಮದುರ್ಗ ತಾಲೂಕಿನಲ್ಲಿ ಒಟ್ಟು 8 ರಸ್ತೆ ಕಾಮಗಾರಿಗಳು ರೂ. 9.00 ಲಕ್ಷಗಳಿಂದ ರೂ. 18.00 ಲಕ್ಷಗಳವರೆಗೆ ಇದ್ದು, ಕಾಮಗಾರಿಗಳ ಇಂಡೆಂಟ್ ನಂ- 470, 476 (ಪರಿಶಿಷ್ಟ ಜಾತಿ) ಹಾಗೂ ಇಂಡೆಂಟ್ ನಂ-477 (ಪರಿಶಿಷ್ಟ ಪಂಗಡ) ಗಳಿಗೆ ಮೀಸಲಿರಿಸಿದ್ದು, ಹಾಗೂ ಉಳಿದ ಕಾಮಗಾರಿಗಳ ಇಂಡೆಂಟ್ ನಂ- 471, 472, 473, 474, 475 ಈ |ಕಾಮಗಾರಿಗಳಿಗೆ ಸಾಮಾನ್ಯ (General) ವರ್ಗದವರಿಂದ ಟೆಂಡರ ಕರೆಯಲಾಗಿದೆ. ಇವುಗಳ ಇಎಂಡಿ ಮೊತ್ತ ರೂ. 17000 ಗಳಿಂದ ರೂ. 45000 ರವರೆಗೆ ಇರುತ್ತವೆ. ಸದರಿ

ಕಾಮಗಾರಿಗಳ ಅನುಸ್ತಾನಕ್ಕಾಗಿ ಐಟಂ ದರ ಟಿಂಡರಗಳನ್ನು ಆಡಳಿತಾಧಿಕಾರಿಗಳು ಕಾಡಾ ಬೆಳಗಾವಿ ಇವರ ಪರವಾಗಿ ಇ-ಪ್ರೋಕ್ಸುರ್ಮೆಂಟ್ ಪೋರ್ಟಲ್ ಮೂಲಕ ಅರ್ಹ ಗುತ್ತಿಗೆದಾರರಿಂದ KW-1 ಪ್ರಕಾರ ಆಹ್ವಾನಿಸಲಾಗಿದೆ. ಅರ್ಜಿಗಳನ್ನು ಆನ್ಲೈನ್ಗಳಲ್ಲಿ ಸಲ್ಲಿಸುವ ಹಾಗೂ ತೆರೆಯುವ ದಿನಾಂಕಗಳು ಈ ಕೆಳಗಿನಂತಿರುತ್ತವೆ. (1) ಆನ್ ಲೈನ್ನಲ್ಲಿ ಟೆಂಡರ ಫಾರ್ಮಗಳನ್ನು ಪಡೆಯುವ ದಿನಾಂಕ: 10-11-2020 ರಿಂದ ದಿನಾಂಕ : 20-11-2020 (2) ಆನ್ ಲೈನ್ ನಲ್ಲಿ ಭರ್ತಿ ಮಾಡಿದ ಟೆಂಡರಗಳನ್ನು ಸಲ್ಲಿಸುವ ಕೊನೆಯ ದಿನಾಂಕ : 20-11-2020 (16.00 ಗಂಟೆಯವರೆಗೆ) (3) ಗುತ್ತಿಗೆದಾರರ

ಆರ್ಥಿಕ ಬಿಡ್ಗಳನ್ನು ತೆರೆಯುವ ದಿನಾಂಕ: 23-11-2020 (11.00 ಗಂಟೆಗೆ) ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗಾಗಿ ಈ ಕಾರ್ಯಾಲಯವನ್ನು ಸಂಪರ್ಕಿಸುವುದು. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : 08377–295365 ಹಾಗೂ ವೆಬ್ಸೈಟ್–www.eproc.kar.gov.in

ಸಹಿ/- ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಭಿಯಂತರು. ಮಲಪ್ರಭಾ ಮತ್ತು ಘಟಪ್ರಭಾ ಯೋಜನೆ, ಕಾಡಾ, ವಿಭಾಗ ಸಂ-1, ನರಗುಂದ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್ ರವರ ಕಛೇರಿ.

ಲೋ.ಇ ವಿಭಾಗ, ಶಿವಮೊಗ್ಗ ಸಂಖ್ಯೆ: ಕಾಪಾಅ/ಶಿವಿಶಿ/ಎಇ–3/ಐಎಫ್ಟಿ–23/20–21 ದಿ:07.11.2020

ಅಲಾವಧಿ ಟೆಂಡರ್ ಪ್ರಕಟಣೆ

ಕರ್ನಾಟಕ ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆಯಲ್ಲಿ ಅರ್ಹ ನೊಂದಾಯಿತ 3ನೇ ದರ್ಜೆ, 4ನೇ ದರ್ಜೆ ಹಾಗೂ ಮೇಲ್ವಟ್ಟ ಗುತ್ತಿಗೆದಾರರಿಂದ ಇ–ಪ್ರಕ್ಕೂರ್ ಮೆಂಟ್ ಪೋರ್ಟಲ್ (http://eproc.karnataka.gov.in) ಮೂಲಕ ಈ ಕೆಳಕಂಡ ಕಾಮಗಾರಿಗಳಿಗೆ ಟೆಂಡರ್ ಆಹ್ವಾನಿಸಲಾಗಿದೆ.

8443-ಶೇವಣಿವಂತಿಕೆ : 1. ಸಾಗರ ತಾಲ್ಲೂಕು: 7 ಕಾಮಗಾರಿ. (ಇ. ನಂ124442, 124374, 124373, 124372, 124371, 124370 & 124369) 2. ಶಿಕಾರಿಪುರ ತಾಲ್ಲೂಕು: 1 ಕಾಮಗಾರಿ,

3054 **ಜಿಮುರ ನಿರ್ವಹಣೆ** : 3. ಸಾಗರ ತಾಲ್ಲೂಕು: 1 ಕಾಮಗಾರಿ. (ಇ. ನಂ.131233)

3054-04-105-0-01-200 : 4. ಸಾಗರ ತಾಲ್ಲೂಕು : 1 ಕಾಮಗಾರಿ. ಇ. ನಂ.131178)

ಎಲ್ಲಾ ಟೆಂಡರ್ ಧಾಖಲಾತಿಗಳನ್ನು ಡೌನ್ ಲೋಡ್ ಮಾಡಲು ಮತ್ತು ಸಲ್ಲಿಸಲು ಕಸಂ.9 ರ 17-11-2020 ರಿಂದ 26-11-2020 ರವರೆಗೆ ಕ್ರಸಂ.1 ರಿಂದ 8, ಮತ್ತು 10ರ ದಿನಾಂಕ:07-11-2020 ರಿಂದ 17-11-2020ರವರೆಗೆ ಕಾಮಗಾರಿಗಳನ್ನು ಪೂರ್ಣಗೊಳಿಸಲು ಕಾಲಾವದಿ (ಮಳೆಗಾಲ ಸೇರಿ: ಕ.ಸಂ: 1 ಮತ್ತು 9 ಕಾಮಗಾರಿಗಳಿಗೆ 5 ತಿಂಗಳು, ಕೃಸಂ:10 ರ ಕಾಮಗಾರಿಗೆ 3 ತಿಂಗಳು. ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗೆ ಸದರಿ ಕಛೇರಿಯಿಂದ (ದೂರವಾಣಿ 08182-274942) ಹಾಗೂ ಸಹಾಯಕ ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 080-23010900 080-23010901 ರಿಂದ ಮಾಹಿತಿ ಪಡೆಯಬಹುದು.

> ಸಹಿ/- ಕಾ.ಇಂ, ಲೋ.ಬಂ ಮತ್ತು ಒ.ಜ.ಸಾ ಇಲಾಖೆ, ವಿಭಾಗ, ಶಿವಮೊಗ

ಪಾ.ಸಾ.ಸಂ.ಇ/ಶಿ/ನಂ-35/11/ಎಂಸಿಎ/20-21





PUBLIC NOTICE

The general public is hereby informed that

my client intends to purchase the

immoveable property described in the

SCHEDULE hereunder from its owners, (1)

Smt. PUSHPA NANDAKUMAR, wife of late

S. Nandakumar & daughter-in-law of late

Subbaiah, (2) Sri. NIRUP N., son of late . S.

Nandakumar, and (3) Sri. NIKILESH N., son

of late S. Nandakumar, all residing at

No.540, 5th Cross, 8th Main, H.M.T.

Layout, Ganganagar, Bengaluru-560 032, all represented by their Power of Attorney

Holder, Sri. N. SUBRAMANI, son of Sri. V.

Nagarajappa, residing at No.5,

Venkateshapura, Jakkur Post, Yelahanka,

Bengaluru-560 064, for a lawful and valid

Any person / Bank / Society / Firm

Company / Institutions / Trust

claims of whatsoever nature with regards

SCHEDULE PROPERTY

ALL THAT PIECE AND PARCEL of

undeveloped converted land bearing

Survey No.62, measuring to an extent of 22 guntas, which is equivalent to 23,958 Square feet out of 1 acre 29 guntas,

situated at Srirampuram Village, Yelahanka Hobli, Bengaluru North Taluk, Bengaluru,

now BBMP Limits, and property bearing

BBMP Katha No. 111/62, Srirampuram

Village, Yelahanka Hobli, Bengaluru North

Taluk, BBMP Ward No.05, Bengaluru and

East by : Property bearing Survey No.63;

West by : Remaining portion of the same

Survey No.62; North by : Road and

Remaining portion of the same Survey

No.62; South by : Property bearing Survey

G.S. SRINIVAS

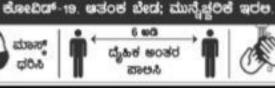
AJS Advocates, 8, II Main, 9th Cross,

Indiranagar I Stage, Bengaluru-560 038.

Mob.: 9845163155. Date: 09/11/2020

to the Schedule property.

consideration.





PUBLIC NOTICE This Public Notice is to inform the general public that, I LATHA M is my maiden name and after my marriage to Mr. AJIT V DURG, as per tradition and practice I have added the surname of my husband to my name and after marriage I am now

I hereby declare and affirm that LATHA M and LATHA A DURG is one and the same

LATHA. M also known as LATHA A DURG, W/o Mr. Ajit V Durg, No. 13/B, 10th 'A' Cross, 4th Main Road, R.K.Layout, I Stage, Padmanabhanagar, Bengaluru 560 070. Mob: 9844073413

Date: 09-11-2020

Government Authorities /Organizations Board or any other body, having any legally **CAUTION** - Readers are advised to make approenforceable claims, right, title, interest, priate enquiries while responding to advertisements ownership on the below mentioned in these columns. Kannada Prabha Publications Ltd., Schedule property, may lodge their does not vouch for any claims made by the objections, claims in writing with the advertisers. The Printer, Publisher, Editor and Owner supporting documents with the of Kannada Prabha Publications Ltd., shall not be undersigned within 7 (SEVEN) days from held responsible/liable for any consequences, in case the date of the issuance of this Public such claims are found to be false. Notice, after which period our client shall proceed on the basis that there are no

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆ

ಟೆಂಡರ್ ಮುಂದೂಡಿಕೆ ಪ್ರಕಟಣೆ-1

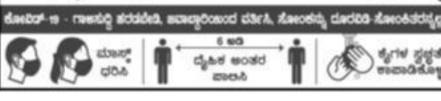
ವಿಷಯ: ಈ ಕಛೇರಿ ಟೆಂಡರ್ ಪ್ರಕಟಣೆ ಸಂಖ್ಯೆ:25/2020–21 ದಿನಾಂಕ: 29.09.2020. ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆ ಮಂಡ್ಯ ವಿಭಾಗ ವ್ಯಾಪ್ತಿಯ ಮಂಡ್ಯ ಜಿಲ್ಲೆಯ ಕೆ.ಆರ್.ಪೇಟಿ ತಾಲ್ಲೂಕಿನ ಕಟ್ಟಡ ಕಾಮಗಾರಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಮೇಲಿನ ಟೆಂಡರ್ ಪ್ರಕಟಣೆ ಸಂಖ್ಯೆಯಲ್ಲಿ ಟೆಂಡರ್ನ್ನು ಆಹ್ವಾನಿಸಲಾಗಿತ್ತು. ಆದರೆ ತಾಂತ್ರಿಕ ಕಾರಣಗಳಿಂದ ಸದರಿ ಟಿಂಡರ್ ಪ್ರಕಟಣೆಯ ದಿನಾಂಕವನ್ನು ಈ ಕೆಳಕಂಡಂತೆ ಮುಂದೂಡಲಾಗಿದೆ.

ಈ ಹಿಂದೆ ನಿಗಧಿಪಡಿಸಿದ್ದ ದಿನಾಂಕ		ಮುಂದೂಡಿದ ದಿನಾಂಕ 1ನೇ ಬಾರಿ
 ಟಿಂಡರ್ನ ಪೂರ್ವಭಾವಿ ಸಭೆ ದಿನಾಂಕ ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್, ರವರ ಕಛೇರಿ ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆ, ವಿಭಾಗ ಮಂಡ್ಯ (ಕೆಡಬ್ಲ್ಯೂ-4 ಕಾಮಗಾರಿಗಳಿಗೆ ಮಾತ್ರ) 	10.11.2020 ಬೆಳಗ್ಗೆ 11.00 ಗಂಟೆಗೆ	01.12.2020
1) ಟೆಂಡರ್ ವಿಚಾರಣೆ ಕೊನೆಯ ದಿನಾಂಕ		04.12.2020 ಸಂಜೆ 4.00 ಗಂಟೆವರೆಗೆ
2) ಟೆಂಡರ್ ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ	13.11.2020 ಸಂಜೆ 4.30 ಗಂಟೆವರೆಗೆ	04.12.2020 ಸಂಜೆ 4.30 ಗಂಟೆವರೆಗೆ
 ತಾಂತ್ರಿಕ ಬಿಡ್ಗಳನ್ನು ತೆರೆಯುವ ದಿನಾಂಕ 	17.11.2020 ಬೆಳಗ್ಗೆ 11.00 ನಂತರ	05.12.2020 ಸಂಜೆ 5.00 ಗಂಟೆ ನಂತರ
4) ಆರ್ಥಿಕ ಬಿಡ್ಗಳನ್ನು ತೆರೆಯುವ ದಿನಾಂಕ	21.11.2020 ಬೆಳಿಗ್ಗೆ 11.00 ಗಂಟೆ ಅಥವಾ ನಂತರದ ಕೆಲಸದ ದಿನಗಳು	09.12.2020 ಬೆಳಿಗ್ಗೆ 11.00 ಗಂಟೆ ಅಥವಾ ನಂತರದ ಕೆಲಸದ ದಿನಗಳು

ಉಳಿದಂತೆ ಯಾವುದೇ ಬದಲಾವಣೆಗಳು ಇರುವುದಿಲ್ಲ. ಇನ್ನು ಯಾವುದೇ ಬದಲಾವಣೆಗಳಿದ್ದಲ್ಲಿ ಮುಂದೆ ಇ–ಪ್ರೊಕ್ಕೂರ್ ಮೆಂಟ್ ಪ್ರಚೂರಪಡಿಸಲಾಗುವುದು.

ವಾಸಾಸಂಬ/ಮಂಡ್ಕ/ಶಿರಡಿಸಾಯ/26/2020-21

ಸಹಿ/- ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್ ಲೋಕೋಪಯೋಗಿ ವಿಭಾಗ, ಮಂಡ





Government of Karnataka Department of Commercial Taxes

Office of the Additional Commissioner of Comml. Taxes (Enf), South Zone, 3rd Floor, CTD Buildings, Koramangala, Bengaluru-47.

No. ADCOM(ENF)/SZ/CTO-20 & 40/2020-21 INVITATION OF BIDS FOR AUCTION OF PAN MASALA AND PLYWOOD

Whereas, 130000 Pouches of Shanthi Super Pan Masala and 28726 Sq. Ft of Gurzan, Hardwood, ISI, MR/BWR grade Plywood Sheets (27766 Sq. Ft of 18 MM in1035 Sheets and 960 Sq. Ft of 12 MM in 30 Sheets) have been confiscated by the undersigned U/s 130 of the KGST/CGST Act, 2017 for transporting them by evasion of taxes. For realization of tax, penalty and fine levied thereon, it is proposed to auction the said goods in 'as is where is condition' by way of 'bids in sealed cover basis' subject to

 The interested bidders shall inspect the goods lying in the godown of this office on 13/11/2020 between 11 AM and 5 PM.

2) The interested bidders shall submit separate bids for Pan Masala and Plywood in sealed covers at this office on or before of 5 PM of 17/11/2020 by mentioning the name of the products on the sealed covers.

 The interested bidders shall deposit EMD amount of Rs 25,000 each in the form of Pay order/DD drawn in favour of Commercial Tax Officer (Enf)-20 for Plywood and Commercial Tax Officer (Enf)-40 for pan masala

4) The bidders shall quote the basic amount for plywood in per Sq. Ft basis and for pan masala in per Pouch basis.

5) The bid amount shall be in accordance with the prevailing market price. 6) The bids in sealed covers will be opened on 18/11/2020 at 12 PM at this office in the presence of attending bidders and if any bid is acceptable, the successful bidder will be announced on the same day.

7) The successful bidder, in addition to the basic amount, shall pay the applicable GST at 28% & Cess at 60% on Pan Masala and GST at 18% on Plywood on RCM basis.

8) The successful bidder shall make the payment Electronically to the GST Account and shall take delivery of goods within 7 days. In case of failure, the EMD shall be forfeited. 9) The undersigned shall have the power to accept or reject any bids without

adducing any reasons.

Commercial Tax Officers (Enf)-20/40 South Zone, Bengaluru DIPR/DDU/Zen/RD-1596/2020-21

COVID-19. DO NOT PANIC, BE AWARE Follow Physical

ದಿ ರೈನ್ ಮರ್ಜೆಂಟ್ಲ್ ಕೋ.ಅಪರೇಟರ್ ಬ್ಯಾಂಕ್ ಅಮಿಟೆಡ್ ಪ್ರಧಾನ ಕಛೇರಿ: ನಂ.2, ಪಂಪಮಹಾಕವಿ ರಸ್ತೆ. ಚಾಮರಾಜಪೇವಿ, ಬೆಂಗಳೂರು – 18

ದೂರವಾಣಿ: 26677552, 26679041 ಸ್ಥಿರ ಸ್ವತ್ತುಗಳ ಬಹಿರಂಗ ಹರಾಜು ಪ್ರಕಟಣೆ

ಶ್ರೀ ಹೆಚ್.ಜ.ಬಾಬುಪ್ರಸಾದ್, S/o ಹೆಚ್.ಗೋವಿಂದಸ್ವಾಮಿ, ಸಂಖ್ಯೆ 17/15, ಪಾಪಯ್ಯ ಗಾರ್ಡನ್, ಬನಶಂಕಲ 2ನೇ ಸ್ಟೇಜ್, ಬೆಂಗಟೂರು. ಇವರಿಂದ ಬರಬೇಕಾದ ಬಾಕಿ ದಿ. 05.11.2020ಕ್ಕೆ ರೂ.49,49,509/- + ಬಡ್ಡಿ ಮತ್ತು ಇತರೆ ವೆಚ್ಚಗಳ ವಸೂಲಾತಿಗಾಗಿ ಬ್ಯಾಂಕಿಗೆ ಅಡಮಾನ ಮಾಡಿರುವ ಸ್ವತ್ತನ್ನು ಕೇಂದ್ರ ಸರ್ಕಾರದವರು 2002ನೇ ಇಸದಿಯಲ್ಲ ಜಾಲ್ ಕಂದಿರುವ Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act-2002 ರಸ್ಥಯ "ಎಲ್ಲ ಹೇಗಿದೆಯೋ

ಅದೇ ಸ್ಥಿತಿ" ಯಲ್ಲ ದಿನಾಂಕ 11.12.2020ರ ಶುಕ್ರವಾರ ಬೆಆಗ್ಗೆ 11.00 ಫಂಟೆಗೆ ಬಹಿರಂಗವಾಗಿ ಹರಾಜು ಮಾರಾಟ ಮಾಡಲಾಗುವುದು.

ಸ್ವತ್ತಿನ ವಿವರ

ಸ್ವತ್ತಿನ ಸಂಖ್ಯೆ 187, ಅಕ್ಕಮಹಾದೇವಿ ರಸ್ತೆ (ಅಕ್ಕಿಪೇಟೆ ಮುಖ್ಯರಸ್ತೆ), ವಾರ್ಡ್ ನಂ.29, ಬೆಂಗಳೂರು-53, ಪೂರ್ವ ಪಶ್ಚಿಮ $35'4\frac{1}{2}$ ಅಡಿ, ಉತ್ತರ ದಕ್ಷಿಣ27'9", ಚಕ್ಕುಬಂದೀ ಪೂರ್ವಕ್ಕೆ: ಅಕ್ಕಿಪೇಟೆ ಮುಖ್ಯ ರಸ್ತೆ, ಪಶ್ಚಿಮಕ್ಕೆ: ಶ್ರೀ ರಮೇಶ್ ಬಾಬುರವರ ಸ್ವತ್ತು, ಉತ್ತರಕ್ಕೆ: ಶ್ರೀಮತಿ ಪಿಕ್ಕಮ್ಮರವರ ಸ್ವತ್ತು ೩ ದಕ್ಷಿಣಕ್ಕೆ: ಮುಸಿರಾಮಣ್ಣ

ಬಹಿರಂಗ ಹರಾಜಿನ ನಿಯಮ ಮತ್ತು ಷರತ್ತುಗಳು

ಬಹಿರಂಗ ಹರಾಜನ್ನು ಬ್ಯಾಂಕಿನ ಪ್ರಧಾನ ಕಛೇರಿ ನಂ.2, ಪಂಪಮಹಾಕವಿ ರಸ್ತೆ, ಜಾಮರಾಜಪೇಟೆ, ಬೆಂಗಳೂರು-560 018 ರಲ್ಲ ನಡೆಸಲಾಗುವುದು.

ಹರಾಜನಲ್ಲ ಭಾಗವಹಿಸಲು ಆಸಕ್ತ ಜಡ್ಡರುಗಳು ಆಸ್ತಿಯ ಕಾಯ್ದಟ್ಟ ಬೆಲೆ ರೂ.1,27,19,598/- ಗಳಗೆ ಸರಿಸಮನಾಗಿ ಶೇ.10 ರಷ್ಟು ಅಂದರೆ ರೂ.12,71,960/-ಗಳನ್ನು ಹಿಂದಿರುಗಿಸಲಾಗುವ ಠೇವಣೆಯಾಗಿ (ಇ.ಎಂ.ಡಿ) ಪಾವತಿಸತಕ್ಕದ್ದು. ಒಂದೊಮ್ಮೆ ಹರಾಹಿನಲ್ಲ ಗೆದ್ದ ಇಡ್ಡುದಾರರು ವಿಕ್ರಯದ ಕರಾರುಗಳು ಹಾಗೂ ಸಮಯಕ್ಕೆ ಬದ್ದರಾಗಲು ವಿಫಲರಾದಲ್ಲ ಮತ್ತು ಯಾವುದೇ ರೀತಿಯಲ್ಲ ತಪ್ಪಿದ್ದಲ್ಲ ಅವರ ಮುಂಗಡ ಹಣದ ಠೇವಣಿಯನ್ನು ಯಾವುದೇ ಮುನ್ಲೂಚನೆ ನೀಡದೆ ಬ್ಯಾಂಕು ಮುಟ್ಟುಗೋಲು ಹಾಕಿಕೊಳ್ಳುತ್ತದೆ.

ಅತೀ ಹೆಚ್ಚಿನ ಜಡ್ಡುದಾರರು ಅದೇ ದಿನದಂದು ಜಡ್ ಮೊತ್ತದ ಶೇ.25 ರಷ್ಟು ಹಣವನ್ನು (ಇ.ಎಂ.ಡಿ ಒಳಗೊಂಡಂತೆ) ಪಾವತಿ ಮಾಡಬೇಕು. ಅಡ್ಡಿನ ಬಾಕಿ ಹಣವನ್ನು 15 ದಿನಗಳ ಒಳಗಾಗಿ ನಗದು ರೂಪದಲ್ಲ ಅಥವಾ ಡಿ.ಡಿ.ಯ ಮುಖಾಂತರ ದಿ ಗ್ರೈನ್ ಮರ್ಜೆಂಟ್ಸ್ ಕೋ.ಆಪರೇಟವ್ ಬ್ಯಾಂಕ್ ಅಮಿಟೆಡ್ ಇವರಿಗೆ ಪಾವತಿಸತಕ್ಕದ್ದು.

ಒಂದೊಮ್ಮೆ ಹರಾಜನಲ್ಲ ಗೆದ್ದ ಜಡ್ಡುದಾರರು ಕ್ರಯಪತ್ರವನ್ನು ತಮ್ಮ ಹೆಸರಿಗೆ ನೊಂದಣೆ ಮಾಡಿಸಿಕೊಳ್ಳಲು ಎಲ್ಲಾ ಖರ್ಚುಗಳನ್ನು ಅಂದರೆ ಸ್ವಾಂಪ್ ವೆಜ್ಞ ನೊಂದಣಿ ವೆಜ್ಞ ಹಾಗೂ ಇತರ ವೆಜ್ಞಗಳನ್ನು ಸ್ವತಃ ಅವರೇ ಭರಿಸಬೇಕು.

ಯಾವುದೇ ಕಾರಣವನ್ನು ನೀಡದೇ ಹರಾಜನ್ನು ಅಂಗೀಕರಿಸುವ / ಮುಂದೂಡುವ ಅಥವಾ ತಿರಸ್ಥರಿಸುವ

ಹಕ್ಷನ್ನು ಅಧಿಕಾರ ಹೊಂದಿದ ಅಧಿಕಾರಿಯವರು ಕಾಯ್ದರಿಸಿಕೊಂಡಿರುತ್ತಾರೆ. ಆಸ್ತಿಯ ಪರೀವೀಕ್ಷಣೆ ಇನ್ನಿತರ ವಿವರಗಳಗೆ ಜಡ್ಡುದಾರರು ದಿ ಗ್ರೈನ್ ಮರ್ಚೆಂಟ್ಸ್ ಕೋ.ಆಪರೇಟವ್ ಬ್ಯಾಂಕ್ ಅಮಿಟೆಡ್ನ ಆಧಿಕಾರ ಹೊಂದಿದ ಅಧಿಕಾರಿಯವರನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು. ಬಾಕಿ ಉಳದಿರುವ ತರಿಗೆ ಹಾಗೂ ಇತರೆ ವೆಜ್ಞಗಳನ್ನು ಖರೀದಿದಾರರೆ ಭರಿಸತಕ್ಕದ್ದು. ಸಹ/–

ಸ್ಥಳಃ ಬೆಂಗಳೂರು ದಿನಾಂಕ: 05.11.2020

ಅಧಿಕಾರ ಹೊಂದಿದ ಅಧಿಕಾರಿ ದಿ ಗ್ರೈನ್ ಮರ್ಜೆಂಟ್ಡ್ ಕೋ.ಆಪರೀಟವ್ ಬ್ಯಾಂಕ್ ಅ., ಬೆಂಗಳೂರು–18

Mindtree A Larsen & Toubro Group Company

ನೋಂದಾಯಿತ ಕಚೇರಿ : ಗ್ಲೋಬಲ್ ವಿಲೇಜ್, ಆರ್ವಿಸಿಇ ಅಂಚೆ, ಮೈಸೂರು ರಸ್ತೆ, ಬೆಂಗಳೂರು -560059, ಕರ್ನಾಟಕ, ಭಾರತ. ಕಾರ್ಮೋರೇಟ್ ಗುರುತಿನ ಸಂಖ್ಯೆ (CIN): L72200KA1999PLC025564 | ದೂರವಾಣಿ : +91 80 6706 4000, ಫ್ಲಾರ್ಕ್: +91 80 6706 4100 ಇ-ಮೇಶ್: investors@mindtree.com |ವೆಬ್ಸ್ಟೆಟ್: www.mindtree.com

ಸೂಚನೆ

ಈ ಸೂಚನೆಯ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ, ಕಂಪನಿ ಕಾಯಿದೆ 2013ರ ಸೆಕ್ಷನ್ 110 ಮತ್ತು ಅನ್ವಯವಾಗುವ ಇತರ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ಯಾವುದಾದರೂ ಇದ್ದಲ್ಲಿ, ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014ರ ನಿಯಮಗಳು 20 ಮತ್ತು 22ನ್ನು ಓದಿಕೊಂಡಂತೆ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲಿ 14/2020ರ ಎಪ್ರಿಲ್ 8, 2020, ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 17/2020ರ ಎಪ್ರಿಲ್ 13, 2020, ಜೂನ್ 15, 2020ರ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂ.22 ಮತ್ತು ಸೆಪ್ಟಂಬರ್ 28. 2020ರ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲಿ ಸಂಖ್ಯೆ 33/2020ಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ "ಕಂಪನಿಗಳು ಸಾಮಾನ್ಯ ಮತ್ತು ವಿಶೇಷ ನಿರ್ಣಯಗಳನ್ನು ಅಂಗೀಕರಿಸುವ ಬಗ್ಗೆ ಸ್ಪಷ್ಟೀಕರಣಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ" ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 ಮತ್ತು ಭಾರತ ಸರ್ಕಾರದ ಕಾರ್ಮೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ (ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳು) (ಯಾವುದೇ ಶಾಸನಬದ್ಧ ಮಾರ್ಪಾಡು (ಗಳು) ಅಥವಾ ಮರುಜಾರಿಗೊಳಿಸುವಿಕೆಯನ್ನು ಒಳಗೊಂಡಂತೆ ಈ ಬಾರಿಯ ಕೋವಿಡ್–19ರ ಭಯದ ಕಾರಣದಿಂದಾಗಿ ಮಾಡಿದ ನಿಯಮ(ಗಳು) ಸದ್ಯಕ್ಕೆ ಜಾರಿಯಲ್ಲಿವೆ). ಸೆಬಿ (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಅನಾವರಣದ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಮಗಳು, 2015 ಮತ್ತು ಇತರ ಕಾನೂನುಗಳು ಮತ್ತು ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ಅಂಚಿ ಮತಪತ್ರದ ಮೂಲಕ ಎಲೆಕ್ಟಾನಿಕ್ ವಿಧಾನದಿಂದ ಮಾತ್ರ (ಇ–ಮತದಾನದ ಮೂಲಕ) ಅಂಗೀಕರಿಸಲು ಕಂಪನಿಯ ಸದಸ್ಯರ ಅನುಮೋದನೆಯನ್ನು ಕೋರಲಾಗುತ್ತಿದೆ.

- 1. ಮುಖ್ಯ ಕಾರ್ನನಿರ್ವಹಣಾಧಿಕಾರಿ ಮತ್ತು ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರಾಗಿ ಶ್ರೀ ದಯಾಪಾತ್ರ ನೆವಾಟಿಯಾ (ಡಿಐಎನ್ 03557975) ಅವರ ನೇಮಕಾತಿ
- 2. ಶ್ರೀ ವೇಣುಗೋಪಾಲ್ ಲಂಬು (ಡಿಐಎನ್ 08840898) ಇವರನ್ನು ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರಾಗಿ ಮತ್ತು ಜಾಗತಿಕ ಮಾರುಕಟ್ಟೆಗಳ ಅಧ್ಯಕ್ಷರಾಗಿ ನೇಮಕಾತಿ – ಸಾಮಾನ್ಯ ನಿರ್ಣಯ.

3. ಶ್ರೀ ಚಂದ್ರಶೇಖರನ್ ರಾಮಕೃಷ್ಣನ್ (ಡಿಐಎನ್ 00580842) ಇವರನ್ನು ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರಾಗಿ ನೇಮಕಾತಿ – ಸಾಮಾನ್ಯ ನಿರ್ಣಯ

ಅಂಚೆ ಮತಪತ್ರ ಸೂಚನೆಯನ್ನು ಯಾವ ಸದಸ್ಯರ ಹೆಸರುಗಳು ನ್ಯಾಷನಲ್ ಸೆಕ್ಯುರಿಟೀಸ್ ಡೆಪಾಸಿಟರಿ ಲಿಮಿಟಿಡ್ (ಎನ್ಎಸ್ಡಿಎಲ್) ಮತ್ತು ಸೆಂಟ್ರಲ್ ಡೆಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (ಸಿಡಿಎಸ್ಎಲ್) ನಿಂದ ಸ್ವೀಕರಿಸಲ್ಪಟ್ಟ ಸದಸ್ಯರುಗಳ ರಿಜಿಸ್ಟರ್ / ಲಾಭದಾಯಕ ಮಾಲೀಕರ ಪಟ್ಟಿಯಲ್ಲಿ ಶುಕ್ರವಾರ ತಾರೀಮಿ ನವೆಂಬರ್ 6, 2020 (ನಿಗದಿತ ದಿನಾಂಕ) ದಂದು ಕಾಣಿಸಿಕೊಂಡಿದೆಯೋ ಅಂತಹ ಸದಸ್ಯರಿಗೆ ಮಾತ್ರ ಇ–ಮೇಲ್ ಮೂಲಕ ಮಾತ್ರ ಕಳುಹಿಸಿದೆ.

ಕಂಪನಿಯು 9 ನವೆಂಬರ್ 2020ರ ವೇಳೆಗೆ ಡೆಪಾಸಿಟರಿ ಅಥವಾ ಕಂಪನಿಯಲ್ಲಿ ತಮ್ಮ ಇ–ಮೇಲ್ ಐಡಿಯನ್ನು ನೋಂದಾಯಿಸಿರುವ ಸದಸ್ಯರು/ ಷೇರುದಾರರಿಗೆ ನ್ಯಾಷನಲ್ ಸೆಕ್ಯುರಿಟೀಸ್ ಡೆಪಾಸಿಟರಿ ಲಿಮಿಟೆಡ್ (NSDL) ಮೂಲಕ ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆ ಪತ್ರವನ್ನು ಮತ್ತು ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್ಗಳನ್ನು ಈಗಾಗಲೇ ಇ–ಮೇಲ್ ವಿಧಾನದಲ್ಲಿ ಕಳುಹಿಸಿಕೊಟ್ಟಿದೆ.

ಕೋವಿಡ್-19ನ ಭಯದ ಕಾರಣದಿಂದ ಎಂಸಿಎ ಸುತ್ತೋಲೆಗನುಸಾರವಾಗಿ ಕಂಪನಿಯು ಅಂಚೆ ಮತಪತ್ರಗಳನ್ನು ಕೇವಲ ಎಲೆಕ್ಷಾನಿಕ್ ಮಾದರಿಯಲ್ಲಿ ಮಾತ್ರ ಕಳುಹಿಸಿದೆ. ಕಂಪನಿಗೆ ಅಂಚೆ ಮತದಾನ ಪತ್ರದ ಭೌತಿಕ ಪ್ರತಿಗಳ (ಜೊತೆಗೆ ಅಂಚೆ ಮತದಾನ ಪತ್ರದ ಸೂಚನೆಗಳನ್ನು) ಮತ್ತು ಸ್ವ-ವಿಳಾಸದ ವ್ಯಾವಹಾರಿಕ ಉತ್ತರ ಲಕೋಟೆಯನ್ನು ಕಳುಹಿಸಲು ಸಾಧ್ಯವಾಗುತ್ತಿಲ್ಲ.

ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಅಂಚೆ ಮತದಾನ ಪ್ರಕ್ತಿಯೆಯನ್ನು ನ್ಯಾಯಬದ್ಧ ಹಾಗೂ ಪಾರದರ್ಶಕವಾಗಿ ನಡೆಸಲು ಶ್ರೀ ನಾಗೇಂದ್ರ ಡಿ ರಾವ್. ಪ್ರಾಕ್ಟೀಸಿಂಗ್ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ (FCS: 5553 COP: 7731) ಅವರನ್ನು ಪರಿಶೋಧಕರನ್ನಾಗಿ (ಸ್ಥುಟಿನೈಜರ್) ನೇಮಿಸಿದ್ದು, ಪರಿಶೋಧಕರಾಗಿ ಕಾರ್ಯನಿರ್ವಹಿಸಲು ಶ್ರೀ ನಾಗೇಂದ್ರ ಡಿ ರಾವ್ ರವರು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ.

ಮಂಗಳವಾರ, ನವೆಂಬರ್ 10, 2020 ರಂದು ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಗೆ ಇ–ಮತದಾನದ ಮೂಲಕ ಮತದಾನ ಪ್ರಕ್ರಿಯೆ ಆರಂಭವಾಗಲಿದ್ದು, ಬುಧವಾರ ಡಿಸೆಂಬರ್ 9, 2020 ರಂದು ಸಂಜೆ 5.00 ಗಂಟೆಗೆ ಅಂತ್ಯವಾಗಲಿದೆ.

ಸೆಕ್ಷನ್ 108 ಮತ್ತು 110 ಮತ್ತು ಅನ್ವಯವಾಗುವ ಇತರ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ಯಾವುದಾದರೂ ಇದ್ದಲ್ಲಿ, (1) ನಿಯಮ 20 ಮತ್ತು ನಿಯಮ 22ನ್ನು ಓದಿಕೊಂಡು ತಿದ್ದುಪಡಿಯಾದಂತೆ (2) ನಿಯಮಾವಳಿಗಳು 44ರ ಸೆಬಿ (ಲಿಸ್ಪಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಅನಾವರಣದ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಮಗಳು, 2015 ಮತ್ತು ಇತರ ಕಾನೂನುಗಳು ಮತ್ತು ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ಮತ್ತು (3) ಎಂಸಿಎ ಸುತ್ತೋಲಿಗಳು ಇವುಗಳ ಅನುಸಾರ ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗೆ ಕೇವಲ ಎಲೆಕ್ಟಾನಿಕ್ ಮಾದರಿಯಲ್ಲಿ ಇ–ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಮಾತ್ರ ಕಲ್ಪಿಸಿದೆ. ಅಂಚೆಮತಪತ್ರ ಸೂಚನೆಯಲ್ಲಿ ಇ–ಮತದಾನದ ಮಾಹಿತಿಗಳನ್ನು ನೀಡಲಾಗಿದೆ.

ಬುಧವಾರ, ಡಿಸೆಂಬರ್9, 2020 ಸಂಜೆ 5ರ ನಂತರ ವಿದ್ಯುನ್ನಾನ ವಿಧಾನದ ಮೂಲಕ ಮತದಾನಕ್ಕೆ ಅನುಮತಿ ಇರುವುದಿಲ್ಲ.

ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆಯು ಕಂಪನಿಯ ವೆಬ್ಸೈಟ್ <u>www.mindtree.com</u> ದಲ್ಲಿ ಮತ್ತು ಎನ್ಎಸ್ಡಿಎಲ್ನ ವೆಬ್ಸೈಟ್ <u>https://www.evoting.nsdl.com/</u> ದಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ. ಪರಿಶೋಧನೆಯು ಪೂರ್ಣಗೊಂಡ ನಂತರ ಪರಿಶೋಧಕರು ತಮ್ಮ ವರದಿಯನ್ನು ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಅಧ್ಯಕ್ಷರಿಗೆ / ಯಾವುದೇ ನಿರ್ದೇಶಕರಿಗೆ / ಕಂಪನಿಯ ಕಾರ್ಯದರ್ಶಿಗೆ ಸಲ್ಲಿಸುತ್ತಾರೆ ಮತ್ತು ಕಂಪನಿಯ ವೆಬ್ಸೈಟ್ www.mindtree.com ದಲ್ಲಿ ಮತ್ತು ಕಂಪನಿಯು ನೋಂದಾಯಿತವಾಗಿರುವ ಸ್ತಾಕ್ ಎಕ್ಕಜೀಂಜ್ ಗಳಿಗೆ ಸಂದೇಶ ನೀಡುವ ಮೂಲಕ ಅಂಚೆ ಮತದಾನದ ಫಲಿತಾಂಶಗಳನ್ನು ಶುಕ್ರವಾರ ಡಿಸೆಂಬರ್ 11. 2020 ರಂದು ಅಥವಾ ಅದರೊಳಗೆ ಘೋಷಿಸಲಾಗುವುದು.

ಅಂಚೆಯ ಮೂಲಕ ಮತದಾನದ ಮತ್ತು ವಿದ್ಯುನ್ನಾನದ ವಿಧಾನದಲ್ಲಿ ಮತದಾನದ ಬಗ್ಗೆ ಯಾವುದೇ ವಿಚಾರಣೆಗಳಿಗೆ / ದೂರುಗಳಿಗೆ ಸಂಪರ್ಕಿಸಬೇಕಾದ ವ್ಯಕ್ತಿ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ, ಮೈಂಡ್ಟ್ ಲಿಮಿಟೆಡ್ – ಗ್ಲೋಬಲ್ ವಿಲೇಜ್, ಆರ್ವಿಸಿಇ ಅಂಚೆ, ಮೈಸೂರು ರಸ್ತೆ, ಬೆಂಗಳೂರು – 560 059, ದೂರವಾಣಿ : + 91 80 6706 4000, ಇ-ಮೇಲ್ <u>investors@mindree.com</u> ಅಥವಾ ರಿಜಿಸ್ಟಾರ್ ಮತ್ತು ಶೇರ್ ವರ್ಗಾವಣೆ ಏಜೆಂಟ್, ಲಿಂಕ್ ಇನ್ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈ. ಲಿ. ಯುನಿಟ್ - ಮೈಂಡ್ಟ್ ಲಿಮಿಟೆಡ್, ಸಿ-101, 247 ಪಾರ್ಕ್, ಎಲ್. ಬಿ. ಎಸ್. ಮಾರ್ಗ್, ವಿಕ್ರೋಲಿ (ಪ), ಮುಂಬಯಿ - 400 083, ಭಾರತ, ದೂರವಾಣೆ: +91 2249186000, ಇ–ಮೇಶ್ :mt.helpdesk@linkintime.co.in

ಮಂಡಳಿಯ ಆದೇಶದ ಮೇರೆಗೆ ಮೈಂಡ್ಟೇ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ ಸುಭೋದ್ ಶೆಟ್ಟಿ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಸದಸ್ಯತ್ತ ಸಂ. A13722

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ತೋಟಗಾರಿಕೆ ಇಲಾಖೆ

ತೋಟಗಾರಿಕೆ ನಿರ್ದೇಶನಾಲಯ, ಲಾಲ್ಬಾಗ್, ಬೆಂಗಳೂರು-560004.

ಸಂಖ್ಯೆ: ತೋಇ/ತೋಜಂನಿ(ಹನೀ)/ಹಿಸತೋನಿ/ಸತೋಅ-1/23/2020-21 ದಿನಾಂಕ: 07-11-2020

ಅಲ್ಲಾವಧಿ ಟೆಂಡರ್ ಪ್ರಕಟಣೆ

2019–20ನೇ ಸಾಲಿನಲ್ಲಿ ಪಿ.ಎಂ.ಕೆ.ಎಸ್.ವೈ–ಸೂಕ್ಷ್ಮ ನೀರಾವರಿ ಕಾರ್ಯಕ್ರಮದಡಿ ರೈತರ

ತಾಕಿನಲ್ಲಿ ಅನುಮೋದಿತ ಸಂಸ್ಥೆಗಳಿಂದ ಸೂಕ್ಷ್ಮ ನೀರಾವರಿ ಘಟಕವನ್ನು ಅಳವಡಿಸಿ

ಸಹಾಯಧನ ನೀಡಲಾದ ತಾಕುಗಳನ್ನು ಪರಿವೀಕ್ಷಿಸಲು 3ನೇ ಬಾಹ್ನ ಸಂಸ್ಥೆಗಳನ್ನು ಆಯ್ಡಿ

ಮಾಡಿಕೊಳ್ಳಲು ಅಲ್ಪಾವಧಿ ಟೆಂಡರ್ ಅನ್ನು ದ್ವಿ-ಲಕೋಟೆ ವಿಧಾನದಲ್ಲಿ ಇ-ಸಂಗ್ರಹಣಾ

ವೇದಿಕೆ (https://www.eproc.karnataka.gov.in) ಮೂಲಕ ಕರೆಯಲಾಗಿದೆ.

ಟೆಂಡರ್ ದಾಖಲಾತಿಗಳನ್ನು ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ: 30-11-2020 (ಸಂಜೆ

5.00 ಗಂಟೆವರೆಗೆ). ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಾಗಿ ಸಂಪರ್ಕಿಸುವ ವಿಳಾಸ ತೋಟಗಾರಿಕೆ ಜಂಟಿ

ನಿರ್ದೇಶಕರು(ಹನಿ ನೀರಾವರಿ),ರವರ ಕಛೇರಿ, ಲಾಲ್ಬಾಗ್, ಬೆಂಗಳೂರು

ಕೋವಿಡ್-19 - ಗಾಅಸುದ್ದಿ ಹರಡಬೇಡಿ, ಜವಾಬ್ದಾರಿಯಿಂದ ವರ್ತಿಸಿ, ಸೋಂಕನ್ನು ದೂರವಿಡಿ ಸೋಂಕಿತರನ್ನಲ್ಲ

ದೈಹಿಕ ಅಂತರ

(e-mail: jdhdrip@gmail.com, ದೂರವಾಣಿ ಸಂ: 080–26576950).

ದಿನಾಂಕ : 10.11.2020 ಸ್ಥಳ : ಬೆಂಗಳೂರು

Maintain

Hand

Hygiene

Tel: +91 8172-240641 Tele fax: +91 8172-240640, E-mail: hamul77@yahoo.co.in NO.HCMU/M(DT)/TRANS/E-TENDER/4226 /2020-21 Date: .21.10.2020 INVITATION FOR TENDER FOR TRANSPORTATION OF MILK THROUGH ROAD MILK TANKERS ON CONTRACT BASIS FOR A PERIOD OF TWO YEARS. UNDER E-PROCUREMENT

HASSAN CO-OPERATIVE MILK UNION LTD., HASSAN-573 201

1. Hassan Co-Operative Milk Unions invites e-Tenders for Transportation of Milk through Insulated Road Milk Tankers between the District Milk Unions and to neighboring states for the period 2020-2021 and 2021-2022.

Tenderers are advised to note the qualification criteria specified i section VII to qualify for award of the contract.

Interested parties can download the Tender documents from e procurement website https://eproc.karnataka.gov.in/ from 27.10.2020 to 26.12.2020 Interested tenderers may obtain further information from the above address. The Hassan Milk Union will not be responsible for the website problems if any, last date submission or non-receipt of the same. Tenders must be accompanied by **E.M.D of Rs.40000.00** per tanker,

and shall be submitted in any one of the forms specified in the tender document drawn in favour of e-procurement, Government of Karnataka and shall have validity of 45 days beyond the validity of the tender i.e total for 135 days. Payment of EMD is compulsory for all tenderers and previous EMD if any will not be adjusted .Tenderers must upload the tender (Technical+Commercial) on

or before 28.12.2020 at 05.00 PM and Technical Tender will be opened on 30.12.2020 at 3.00 PM, in the presence of the tenderers or their authorized representatives who wish to attend. Other details can be seen in the tender documents.

ಮೈಸೂರು ಪೇಯಿಂಟ್ & ವಾರ್ನಿಷ್ ಲಿಮಿಟೆಡ್

(ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಅಧೀನ ಉದ್ಯಮ)

ಹೊಸ ಬನ್ನಿಮಂಟಪ ಬಡಾವಣೆ, ಮೈಸೂರು-570015, ಕರ್ನಾಟಕ

ದೂರವಾಣಿ ಸಂಖೆ,: 0821-2493831/2497469/2499340

ಇ–ಮೇಲ್ ವಿಳಾಸ : materials-mpvl@karnataka.gov.in

ಇ-ಟೆಂಡರ್ ಪ್ರಕಟಣೆ

ಮೈಸೂರು ಪೇಯಿಂಟ್ಸ್ & ವಾರ್ನಿಷ್ ಲಿ., ಇವರಿಂದ ಈ ಕೆಳಗಿನ ಟೆಂಡರ್ನು

ಇ–ಪ್ರೋಕ್ಕೂರ್ ಮೆಂಟ್ ಪೋರ್ಟಲ್ ಮುಖಾಂತರ ಪರಿಗಣಿಸಲ್ಪಟ್ಟ ತಯಾರಕರಿಂದ

I. e-Tender No.:MPVL/MAT/2019-20/IND 435/Call-3 - 2KPL

ಬಣ್ಣ ತಯಾರಿಕೆಗೆ ಅಗತ್ಯವಿರುವ ಕಚ್ಚಾ ಸಾಮಗ್ರಿಗಳು ಮತ್ತು ಸಂಯೋಜಿತ

ಉತ್ಪನ್ನಗಳ ಸರಬರಾಜುಗಾಗಿ ಇ ಟಿಂಡರ್ ಪ್ರಕಟಣೆ ಬಗ್ಗೆ (ಪ್ರಮಾಣ–25 ಸಂಖ್ಯೆ

e-Tender No.:MPVL/2020-21/IND 440/Call-3-Synthetic

Enamel ಬಣ್ಣ ತಯಾರಿಕೆಗೆ ಅಗತ್ಯವಿರುವ ಕಚ್ಚಾ ಸಾಮಗ್ರಿಗಳು ಮತ್ತು ಸಂಯೋಜಿತ

ಉತ್ಪನ್ನಗಳ ಸರಬರಾಜುಗಾಗಿ ಟಿಂಡರ್ ಪ್ರಕಟಣೆ ಬಗ್ಗೆ (ಪ್ರಮಾಣ–45 ಸಂಖ್ಯೆ

ಆಸಕ್ತಿಯುಳ್ಳ ಸರಬರಾಜುದಾರರು www.eproc.karnataka.gov.in

1.MPVL/2019-20/IND 435/Call-3 & MPVL/2020-21/IND 440/

Call-3: ಟೆಂಡರ್/ಬಿಡ್ ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ: 05/12/2020 ಸಮಯ

MPVL/2019-20/IND 435/Call-3 & MPVL/2020-21/IND 440/

Call-3 - ತಾಂತ್ರಿಕ ಬಿಡ್ ತೆರವಿನ ದಿನಾಂಕ : 10/12/2020 ಸಮಯ : 15.00

ವೆಬ್ ಸೈಟ್ ನಲ್ಲಿ ಟೆಂಡರ್ ಪ್ರಕ್ರಿಯೆಯಲ್ಲಿ ಭಾಗವಹಿಸಲು ಕೋರಲಾಗಿದೆ.

ಲೇಖ: 1. MPVL/MAT/2019-20/435/CALL-3 &

ಸರಬರಾಜುದಾರರಿಂದ ಆಹ್ವಾನಿಸಲಾಗಿದೆ.

ಅಂದಾಜು ಮೊತ್ತ ರೂ.1.99 ಕೋಟಿ)

ಅಂದಾಜು ಮೊತ್ತ ರೂ.1.88 ಕೋಟಿ)

ಸಂಜೆ 17.00 ಘಂಟೆಗೆ.

IPR/DDMYS/MCA/644/2020-21

ಘಂಟೆಗೆ

2. MPVL/MAT/2020-21/440/CALL-3

Sd/- Managing Director

ದಿನಾಂಕ: 05.11.2020

Bamul

ವಾ.ಸಾ.ಸಂ.ಇ/ದೆಂ.ನಗರ/1597/ಆಕಾರ್/2020-21

QO.

BANGLORE URBAN, BANGLORE RURAL AND RAMANAGARA DISTRICT COOPERATIVE

ಸಹಿ/- ತೋಟಗಾರಿಕೆ ಜಂಟಿ ನಿರ್ದೇಶಕರು

(ಹನಿ ನೀರಾವರಿ)

MILK UNION LTD... D.R.College Post: Dr.M.H.Marigowda Road, Bengaluru-560029, E-mail Address: bamuladmn@gmail.com

Website: www.bamulnandini.coop, Phone: 080-26096210 No: BAMUL/ADMN/TENDER/REC/14/2020-21 DATE: 10.11.2020 SHORT TERM TENDER INVITING NOTICE

(Through e-Procurement Portal Only) The BANGALORE URBAN, BANGALORE RURAL AND RAMANAGARA DISTRICT COOPERATIVE MILK UNION LTD., invites Technical & Commercial e-Tender for Providing Online Recruitment processing consultancy services for different cadre posts.

For any further details please feel free to contact the under signed during office hours. The Managing Director, BAMUL reserves the right to accept or reject all or any tenders without assigning any reason there on. The tender processing charges (non-refundable)& EMD may please be paid to e-Portal in any of the forms as specified in the tender document.

(If Tender opening date is declared holiday it is deemed that it will be opened on the Next working day).

SI No	Particulare		E.M.D (in Rs)
01	Providing Online Recruitment processing consultancy services for different cadre posts		25,000/-
Tend	er Schedules may be downloaded from	10.11.2020 Up to 2	4.11.2020
Last Date of Tender submission on Date		24.11.2020 up to 5	.00 PM

Tender Schedules may be downloaded from	10.11.2020 Up to 24.11.2020	
Last Date of Tender submission on Date	24.11.2020 up to 5.00 PM	
Technical Tender to be opened	26.11.2020 at 11.00 A.M	
Commercial Tender to be opened	27.11.2020 at 11.00 A.M	
Place of opening Tender	Board Room, BAMUL (Banglore Dairy), Dairy Circle Banglore-560029	

Tender documents may be downloaded from e-procurement website https://eproc.karnataka.gov.in/. Interested consultants may obtain further information at the same address. The MD BAMUL reserves the rights to accept or reject the tender without assigning any reason, for further information contact at office working hours phone no 080-26096210

Sd/- Managing Director Tender Inviting Authority, BAMUL

SERVICE FOR BOOKING 9008255402 9611280123 080-68416354

WE-FIX

- BATHROOM
- HOUSE PAINTING
- EPOXY CIVIL WORKS

FABRICATION

- Call: Macbond 9448572697 ನಿಮ ಸೇವೆಯಲಿ ಮುಂದಿನ ಬ್ಯಾಚ್ ಗೆ ಬುಕಿಂಗ್
- ಮಾಡಲು ಕಡೆಯ ದಿನಾಂಕ 15-11-2020 ಸಂಪರ್ಕಿಸಿ: ಕನ್ನಡಪ್ರಭ
- **☞** LEAKING ROOF TANK and SUMP
- SKYLIGHT TILING
- CARPENTRY
- ನಂ.36, ಕ್ರೆಸೆಂಟ್ ರಸ್ತೆ, ಮಲ್ಲಿಗೆ ಆಸ್ಪತ್ರೆ ಎದುರು, ಬೆಂಗಳೂರು- 560001. ದೂರವಾಣಿ ಮತ್ತು ಫ್ಯಾಕ್ಸ್: 080-68416354 e-mail: cinemakp@gmail.com

kpepaper.asianetnews.com 🏀 🦰 🌑















TIA/ಪ್ರಧಾನ ವ್ಯವಸ್ಥಾಪಕರು (ಆಡಳಿತ)

ಮೈಸೂರು ಪೇಯಿಂಟ್ & ವಾರ್ನಿಷ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

Godfrey Phillips board meets as fight intensifies

New Delhi, 9 November

he board meeting of tobacco company Godfrey Phillips India on Tuesday is expected to discuss a crucial report of the independent directors at a time when a board director, Ruchir Modi, has raised serious allegations about "mismanagement" by his relatives.

Modi has complained to the Ministry of Corporate Affairs about various matters, including the appointment of his grandmother, Bina Modi, as president and managing director in what he says is a flagrant violation of statutory provisions. He has also alleged that the board failed to disclose material events under the Sebi regulations.

Ruchir Modi is the son of Lalit Modi who is famous, among other things, for being the progenitor of the Indian Premier League and who is a fugitive in England. Lalit Modi took on his mother Bina, brother Samir and sister Charu after the death of his father KK Modi in late 2019.

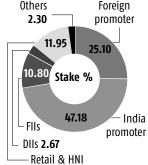
Lalit Modi alleged that his mother was not capable of running the business. He said that KK Modi's trust deed stipulated that in case of no unanimity among family members on continuing the business, shares of the key companies in the group, which include the flagship Godfrey Phillips, had to be sold. However, others in the family, led by Bina Modi, opposed the move. According to sources, the report of the independent directors on the board has not been circulated among the members ahead of Tuesday's meeting, at



Lalit Modi is son of K K Modi

WHO OWNS **HOW MUCH Shareholding pattern**

(stake in %) **Others**



Source: Capitaline Compiled by BS Research Bureau

which the quarterly results will be announced.

One director said that, earlier, it had been expected that the report would be circulated on November 13 but there had been another development, namely an attempt by some members to restructure the board. The nine-member Godrev Phillips board has four independent directors: Lalit Bhasin, Anup N Kothari, Atul Kumar Gupta, and Nirmal Bagri.

R A Shah is the chairman of the company while Ruchir Modi is a non-executive and non-independent director. Bina Modi and Lalit's younger broth-

Queries sent to Godfrey Phillips and to Samir Modi did not get any response.

Ruchir Modi has also sent a letter to the Sebi alleging various violations of the listing rules. One violation, he alleges, is the continuance of Bina Modi as MD, despite the fact that a resolution for her appointment has been defeated by the shareholders, by showing that it had been passed. He has also complained that the trust deed through which Godfrey Phillips' shareholding is controlled by the family was never disclosed to the stock exchange or the shareholders of what is a public limited company.

Ruchir Modi has also argued that the agreement between the Modi family and Phillip Morris Holdings — its joint venture partner - provides disproportionate voting rights to the family for controlling the management, appointing the MD and also appointing directors.

Phillip Morris holds a 25.1 per cent stake in Godfrey Phillips India while the Modi family has over 47 per cent through various companies and trusts. Apart from the tobaccobusiness, the company also runs a retail business, 24Seven, which has seen phenomenal growth under Samir Modi.

The KK Modi empire, worth over ₹10,000 crore, also includes the ₹350 crore cosmetics company Colorbar, the direct marketing company Modicare, and chemical company Indofil Industries. Despite competition from ITC, Godfrey Phillips has held firm through its Four Square brand and has an over 13-14 per cent market share in north and west India

Paytm raises collateral-free loan cap up to ₹5 lakh

SAMREEN AHMAD Bengaluru, 9 November

Sharpening its focus on the merchant lending business, financial services platform Paytm is going to double its loan disbursements in the ongoing financial year to ₹1,000 crore as compared to ₹550 crore it disbursed in FY20.

The firm has also expanded collateral-free loan cap from ₹2 lakh to up to ₹5 lakh at a low-interest rate of 1-2 per cent micro-merchants.

"With our collateral-free instant loans, we are trying to help kirana stores and other small business owners who have been left behind by the traditional banking sector and do not have easy access to loans and credit. Going forward, we will especially focus on EDC merchants and provide higher loan amount based on their EDC transactions," said Bhavesh Gupta, chief excutive, Paytm Lending.

PE deals score over REITs as realtors eye fast money

RAGHAVENDRA KAMATH Mumbai, 9 November

Prestige and RMZ, two of India's largest commercial property owners, chose to sell their assets to global investors, instead of going for real estate investment trusts or REITs.

While the REIT route has gained prominence, the promoters opted for private deals to get the cash fast and, at the same time, avoid the hassle of listing an REIT that would have taken more than a year, said promoters and capital market experts.

RMZ sold 12.5 million sq. ft in assets to Canada-based Brookfield Asset Management for over ₹14,000 crore, while Prestige Estates has signed an initial deal to sell its office and malls to US-based Blackstone.

So far, two REITs — Embassy Office Parks and Mindspace Business Parks — both co-promoted by Blackstone, have been listed and Brookfield has filed draft prospects for the public issue of its REIT.

Though DLF is also plan-

PE DEALS

PE DEALS VS REITS

- RMZ sells 12.5 mn sq. ft | Brookfield filed DRHP for public to Brookfield Asset
- Prestige Estates plans to sell its office and malls

to US-based Blackstone

- issue of its REIT in Sept this year ■ Mindspace Business Parks floated
- IPO of its REIT this year
- Embassy Office Parks floated IPO

of its REIT last year

ning to float a REIT for its rental arm in 12-18 months, its promoters have already sold their stake in the DLF Cyber CIty Developers (DCCDL) to Singapore government's sovereign fund GIC.

"We are a family business and did not want to float an REIT since the beginning, given we would have to share the rental income with investors," said Raj Menda, chairman,

"We got a fair valuation (in the deal with Brookfield). We finalised the deal to become debt-free and grow our busiess," said Menda.

Though Prestige is yet to

sign a final agreement with Blackstone and get approval from the Competition Commission of India, the promoters in this case, too, seek early funds instead of waiting for a year, said people in the know.

"They are also retaining equity share in many projects,' the people added. Prestige's management could not be contacted for comment.

Capital market experts agreed with the promoters' plans to sell assets to PE investors, "First, the sellers got 100 per cent funding immediately whereas in an REIT, sponsors would have divested 10-25 per cent and would have held

the balance for a while," said Nitin Gupta, managing director (MD) of Macquarie Capital.

Second, he said, the REIT listing process could have taken up to a year, with the risk of market sentiment turning unfavourable at last moment.

Saurabh Shatdal, MD of Cushman & Wakefield, said Covid-19 changed the mindset of developers. "To sell a commercial portfolio was the best way to bring in cash, reconcile existing debt, and watch the market perform without any liability. However, an entire ecosystem needs to be developed within an organisation to list an REIT," said Shatdal.

Tata firm launches 75-minute test for Covid-19

PRESS TRUST OF INDIA

New Delhi, 9 November

Tata Medical and Diagnostics (TataMD) on Monday launched new diagnostic testing for Covid-19 — claiming it to be more efficient and simpler than the existing ones — with the ability to scale up test on a large scale across the country.

The company's test TataMD CHECK has been developed in partnership with CSIR-IGIB (Council of Scientific and Industrial Research-Institute of Genomics and Integrative Biology).It has been approved by Indian Council of Medical

General of India (DCGI) and will be available through diagnostic centres and hospitals across India shortly, the company said.

To make the test available across India, the company is talking to hospital chains, diagnostic players and laboratories for partnership and it is ready with a monthly production capacity of a million units a month to start with at its Chennai factory.

'We have come to a solution which provides end-to-end testing experience. We make the testing much more efficient and reliable and scalable, that creates more access and availabili-Research and Drug Controller tv. Moreover, this whole thing is

Medical and Diagnostics CEO Girish Krishnamurthy said.

In June, CSIR-IGIB came up with a breakthrough to detect the Covid-19 The company virus by gene sensing is ready with through innovation on 1 million

FELUDA using the lat- capacity est CRISPR technology, which is generally used for of 45-50 minutes in the laboragene editing, he added.

We partnered with IGIB lab and then worked very closely with them. Getting the whole science from the lab into a product, today we are ready for a commercial launch of the product within about 100 days. We

developed in India," Tata worked very very hard to get this system," he added. TataMD CHECK is a paper

> strip-based test with an imagebased visual result readout. It requires standard laboratory

equipment and small platform called tests/month batches of tests can be conducted. Moreover, it has a fast reaction time

tory and the total testing time from RNA-extracted samples in the lab to result is 75 minutes only, the company said. Also, it can "provide high quality, quick results using standard equipment and minimally trained staff allow for rapid adoption

and scale with potential to reach remote locations of India".

Krishnamurthy said this product does not require any complicated machine, unlike the current testing models, thereby making it easier to set it up in a lab. Besides, it also takes lesser steps as compared to the current models and hence making it less complicated and reducing inefficiencies.

A major advantage is that testing can be done in any denomination of sample, while the current models of testing require the test to be run in batches of a certain number of samples and bring out the results in a batch.

Mindtree MINDTREE LIMITED A Larsen & Toubro Group Company

Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru - 560059, Karnataka, India. Corporate Identity Number (CIN): L72200KA1999PLC025564 Phone: + 91 80 6706 4000 | Fax: +91 80 6706 4100 E-mail: investors@mindtree.com | Website: www.mindtree.com

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the Rules) read with the General dated June 15, 2020 and the General Circular No.33/ 2020 dated September 28, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, the Company seeks approval of Members via Postal Ballot only through remote E-voting (Voting through Electronic means)

- Appointment of Mr. Dayapatra Nevatia (DIN 03557975) as Executive Director and Chief Operating Officer-Ordinary Resolution
- Appointment of Mr. Venugopal Lambu (DIN 08840898) as Executive Director and President Global Markets -2. Ordinary Resolution
- Appointment of Mr. Chandrasekaran Ramakrishnan (DIN 00580842) as Independent Director Ordinary Resolution.

Postal Ballot Notice is being sent via email only to the Members of the Company, whose names appear on the Register of Members/list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on Friday, November 6, 2020, the cut-off date. The Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member as on the cut-off date.

The Company as on Monday, November 9, 2020 has completed sending Postal Ballot Notice by way of emails, through National Securities Depository Limited (NSDL) along with the details of Login Id and Password to the members/ shareholders who have registered their email IDs with depositories or with the Company.

Due to the threat posed by COVID-19 and in terms of the MCA Circulars, the Company has sent this Postal Ballot Notice in electronic form only. The Company expresses its inability to dispatch hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid Business Reply Envelope to the Members for this Postal Ballot.

The Board of Directors of the Company have appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS: 5553 COP: 7731), as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and Mr. Nagendra D Rao has consented for the said appointment to act as scrutinizer.

The date of commencement of voting through remote e-voting is Tuesday, November 10, 2020 at 9.00 AM IST and ends on Wednesday, December 9, 2020 at 5.00 PM IST. In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and (iii) MCA Circulars, the Company has provided only the remote e-Voting facility to its Members, to enable them to cast their votes electronically. The instructions for remote e-Voting are appended in the Postal Ballot Notice.

Voting by electronic means shall not be allowed beyond 5.00 PM IST on Wednesday, December 9, 2020.

The Postal Ballot Notice is available on the website of the Company at www.mindtree.com and the website of NSDL at https://www.evoting.nsdl.com/

The Scrutinizer will submit his report to the Chairman of the Board of Directors/any Director/ Company Secretary after completion of the scrutiny and the result of the voting by Postal Ballot will be announced on or before Friday, December 11, 2020, through the website of the Company at www.mindtree.com and by way of intimation to the Stock Exchanges on which the Company is listed and also the website of NSDL at https://www.evoting.nsdl.com/.

The Contact details of the person responsible to address the queries/grievances connected with the voting by electronic The Company Secretary, Mindtree Limited - Global Village, RVCE Post, Mysore Road, Bengaluru – 560 059, Tel +91 80

Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd Unit - Mindtree Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai 400 083, India. Tel: +91 22 4918 6000 Email -rnt.helpdesk@linkintime.co.in

By order of the Board

6706 4000, Email - investors@mindtree.com

For Mindtree Limited Place: Bengaluru Date: November 10, 2020 Subhodh Shetty Company Secretary Membership No. A13722 **Phone No.**011 - 6131 4100

JSW GMR Cricket Private Limited

(formerly known as 'GMR Sports Private Limited') CIN: U92410DL2008PTC349045 Regd Office: 8B, Ground Floor, Tej Building, Bahadurshah Zafar Marg, New Delhi - 110 002.



FINANCIAL RESULTS FOR THE PERIOD ENDED 30 SEPTEMBER 2020 year ended **Particulars** 30 Sept 2020 30 Sept 2019 1 March 2020 (Un-Audited) (Un-Audited) (Audited) 7,757.48 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) (3,726.44)4,030.19 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)

Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] (2,776.80) 4,667.26 Paid up Equity Share Capital 4.935.18 12,567.10 Paid up Debt Capital / Outstanding Debt 51,250 44,000 49,000 Debt Equity Ratio 10.44 3.59 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic (Not Annualised Assets Coverage Ratio* Debt Service Coverage Ratio 3.45 1.05 Interest Service Coverage Ratio

Disclosures pursuant to Regulations 52(4) and 52(7) Securites and Exchange Board of India (Listing Obligations and Disclosu

Credit Rating: BWR BBB + (CE) Change in credit rating: No

Previous due date for the payment of interest/ repayment of principal of non convertible debt securities and whether the same has been paid or not (as

Previous due date for the payment of principal: 8th June 2020 Next due date for the payment of interest/repayment of principal of non convertible debt securities (as on 30 Sep 2020)

Previous due date for the payment of interest: 8th June 2020

Next due date for the payment of interest: 8th June 2021

Next due date for the payment of principal: 8th December 2020 $\,$ Outstanding redeemable preference shares (Quantity and Value): Not Applicable

There are no material deviation in the use of proceeds of issue of Non Convertible Debentures from the objects stated in the offer docume

* Asset cover is not required to be maintained as per terms of debneture trust deed

Ratios have been computed as follows

- Earning per share = Profit after Tax / Weighted average number of equity shares

- Debt Equity Ratio = Debt (Amount due to Debenture Holders) / Equity (Equity share capital plus Other equity)

- Debt Service Coverage Ratio = [Adjusted EBITDA (i.e. the earnings before interest, tax, depreciation and amortization (including non-operating income, if any, together with extraordinary expenses, if any, excluding BCCl Transfer fee) + non cash service related expenses ^) + Cash available at the begining of period]/ (the agreegate amount of scheduled principal and interest due and payable by the Company pursuant to financial indebtness owed by the company during the period. ^ Non cash service related expense includes Business Support Service Expenses

- Interest Service Coverage Ratio = Profit before interest, prior period items, tax, extraordinary items and depreciation / Total Interest as per terms o Debentures trust deed and term loan agreement due and payable during the period

- Net worth = Share Capital(#) + Reserve & Surplus(##) - Deferred tax assets # Share Capital represents issued subscribed and paid up capital.

Reserves and Surplus includes Capital reserve, Debenture redemption reserve, Securities premium account and Profit and loss account balance

! The company is in the business of operating the franchisee of Indian Premiere League (IPL) tournament organised by Board of Control for Cricket in India (BCCI). There is only one segment (business and/or geographical) in accordance with the requirements of IND AS - 108 "Operating Segments" 3 The above Un-Audited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 9 November 2020. Limited review under regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 has been carried out by statutory auditor of the Company. The auditors have expressed an unquilified report on the above results.

Brickwork rating have assigned long term rating for outstanding non-convertible debenture of the company to "BWR BBB+ (CE) with Stable outlook 5 In terms of Rule 18(7)(b)(iii) of Companies (Share Capital and Debentures) Rules, 2014 as amended by Companies (Share Capital and Debentures

Amendment Rules, 2019 notified on 16 August 2019, Debenture Redemption Reserve is not required in case of debentures of listed compar 5 Pursuant to the taxation law (amendment) ordiance . 2019 ('ordiance") issued by Ministry of Law and justice on 20th September, 2019 with a effective 01 April 2019, domestic company have option to pay corporate income tax at 22 % plus applicable surchage and cess subject to certai conditions. Basis assessment carried, Company have decided not to opt for lower tax rate under ordiance owing to carried forward tax losses and unutilised MAT credit available to such entity. Accordingly, the company has decided to continue with existing tax structure, and hence there is no

impact of Ordinance on these financial statements. The COVID - 19 outbreak and measures to curtail its impact, these have caused disturbance and slowdown of economic activity. The Company significant operating revenues are generated from Indian Premier League (IPL) and IPL Governing Council announced commencement of IPL 2020 season in UAE without spectators from 19 September 2020. Accordingly the management estimates that the impact of the outbreak on the business and financial position of the company is insignificant overall on an annual basis, however it has an impact on profitability of company for the 6 months period ended 30 September 2020 as the events significantly shifted from first half of financial year 2020-21 (i.e. period March-May 2020) to second half (i.e. period September-November 2020) causing lower profitability for 6 months period ended 30 September 2020 In addition to above, for preparation of these results, the Company has taken into account internal and external sources of information to assess othe possible impacts of the pandemic, including but not limited to assessment of liquidity and going concern, recoverable values of its financial and non financial assets, impact on revenues on Central Right & Ticket Sales and estimates of operational cost. Based on current indicators of future economic conditions and management assessment, the Company has evaluated its ability to meet the financial commitments to its lender and basis its judgement and credit enhancements by virtue of written commitment from group companies, the management believes that the Company has $sufficient \ liquid ity \ to \ meet \ its \ financial \ obligations \ as \ and \ when \ they \ fall \ due \ for \ repayment \ in \ following \ 12 \ months.$

Considering the evolving nature of the pandemic, its actual impact in future could be different from that estimated as at the date of approval of thes financial results. The Company will continue to monitor any material changes to future economic conditions. Previous year figures are not comparable. Current period revenue is only for 3 matches of the current season whereas the previous period is for 13 matches of the prior season. Match results subsequent to September have not been considered for both revenue and expenditure

For and on behalf of the Board of Director **JSW GMR Cricket Private Limite**



DIN: 08875066