



**Mindtree**

A Larsen & Toubro Group Company

Registered Office Address:

Mindtree Limited

Global Village, RVCE Post, Mysore Road,  
Bengaluru – 560059, Karnataka, India.

Corporate identity Number (CIN): L72200KA1999PLC025564

E-mail : [info@mindtree.com](mailto:info@mindtree.com)

Ref: MT/STAT/CS/2022-23/35

May 22, 2022

**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](mailto:corp.relations@bseindia.com)

**To**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai 400 051  
NSE : fax: 022 2659 8237 / 38  
Phone: (022) 2659 8235 / 36  
email : [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

*Stock Code/Symbol: 532819/MINDTREE*

Dear Sirs,

**Sub: Submission of Shareholders' Notice published in Newspapers with respect to Transfer of Equity shares to IEPF Suspense Account**

This is to inform that the Company has published a notice to shareholders in the newspapers in connection with the shares liable to be transferred to IEPF in accordance with Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Please find enclosed the copies of notice published in Business Standard and Kannada Prabha on May 21, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Mindtree Limited

Subhodh Shetty  
Company Secretary  
A-13722

Encl : as above.

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Mindtree Limited

Global Village

RVCE Post, Mysore Road

Bengaluru – 560059

T + 91 80 6706 4000

F +91 80 6706 4100

W [www.mindtree.com](http://www.mindtree.com)

**Mindtree**  
A Larsen & Toubro Group Company

**MINDTREE LIMITED**

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

**NOTICE**  
**Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)**

Shareholders are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, the Company is mandated to transfer all the shares in respect of which dividends have not been claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

As per the said Rules, the 1st Interim Dividend declared for the financial year 2015-16, which remain unclaimed for a period of seven years along with corresponding shares in respect of which dividends have not been claimed for the past seven consecutive years are due to be credited in favor of the IEPF on August 21, 2022. The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF. The Company has also uploaded on its website [www.mindtree.com](http://www.mindtree.com) under Investors Section, details of the shareholders whose shares are liable to be transferred in favor of IEPF.

The Concerned shareholders are hereby requested to claim the 1st Interim Dividend declared for the financial year 2015-16 and onwards on or before August 20, 2022, in order to avoid their dividend amount/ shares being transferred in favor of IEPF.

Further, the shareholders may please note that no claim shall lie against the Company in respect of the shares and dividends thereof, credited to the account of IEPF. On transfer of the dividends and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in the prescribed form, as per the procedures cited in the said Rules.

In case the shareholders have any queries on the above matter, they may contact the Company's Registrar & Transfer Agent, Link Intime India Private Limited, Unit: Mindtree Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083 T - 022 - 49186000 Email: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

For Mindtree Limited  
Sd/-  
Subhodh Shetty  
Company Secretary  
ACS -13722

Place: Bengaluru  
Date: May 21, 2022

**यूको बैंक UCO BANK**

(A Govt. of India Undertaking)

Head Office, Finance Department, 3rd Floor,  
2 India Exchange Place, Kolkata - 700001

**REQUEST FOR PROPOSAL**

UCO Bank invites sealed offer from eligible Bidders for insurance of various assets of Bank as per the details given in the RFP documents on the Bank's website at [www.ucobank.com](http://www.ucobank.com)

The last date & time for submission of bid is 15.06.2022 up to 11 a.m.

**Assistant General Manager (Finance)**  
*Honours Your Trust*

**W.S. INDUSTRIES (INDIA) LIMITED**

CIN: L29142TN1961PLC004568  
Regd. Office: 108, Mount Poonamallee Rd.,  
Porur, Chennai - 600 116

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, the 30<sup>th</sup> May 2022, to consider and take on record, inter-alia, Audited Financial Statements of the Company for the quarter and Year ended 31<sup>st</sup> March 2022.

for W.S. Industries (India) Limited  
Chennai  
21.05.2022  
Company Secretary

**BHOPAL SMART CITY DEVELOPMENT CORPORATION LIMITED**

Zone - 14, Bhopal Municipal Corporation, BHEL, Govindpura, Bhopal-462023 (M.P.)  
Phone : 0755-2477770, Email : [tenderqueries@smartbhopal.city](mailto:tenderqueries@smartbhopal.city) / [www.smartcitybhopal.org](http://www.smartcitybhopal.org)  
Bhopal, Date: 12/05/2022

Bhopal Smart City Development Corporation Limited की ओर से निम्नलिखित कार्य हेतु MPBSCDCL TENDER No.: 248, 249 & 250 ऑनलाइन निविदाएं आमंत्रित की जाती हैं

| S/No | Tender Name   | Cost of Bidding Document (non-refundable) | Estimated Cost of Work  | Earnest Money Deposit / Bid Security   | Date and Time of Pre-Bid meeting | Purchase of Tender End Date |
|------|---|---|---|--|----------------------------------|-----------------------------|
| 1    | Allotment of Plot No.86 (Commercial) and Plot No. 72 (Residential) admeasuring 20,525.69 Sqm. and 7,101.31 Sqm. zoned for Commercial and Residential Use ("Area Based Plan of North and South TT Nagar" under Bhopal Smart City Mission dated 15.06.2018 Master Plan) on Joint venture/Joint Development (MPBSCDCL/TENDER NO- 248 | Rs.50,000/- (Fifty Thousand Only)         | -   | Rs. 2,15,00,000/- (Two Crore Fifteen Lakhs Only)   | 01/06/2022 15:00 hours           | 13/06/2022 till 17:30 hours |
| 2    | Allotment of Residential Use Land on freehold basis and Constructed Convenience Shops with Ground Floor Parking & handing Over to BSCDCL under ABD Plot No. 47-49 Area: 12,077.19 Sq. Mtr. (1,2077Ha.) (MPBSCDCL/TENDER NO- 249)  | Rs.50,000/- (Fifty Thousand Only)         | Rs. 77.73 Crores (Rs. Seventy Seven Crore Seventy Three Lakhs only)                 | Rs. 1,94,32,800/- Crores (Rs. One Crore Ninety Four Lakhs Thirty Two Thousand Eight Hundred) | 31/05/2022 at 15:00 Hrs          | 20/06/2022 till 17:00 Hrs.  |
| 3    | * DAY TO DAY MAINTENANCE FOR MISCELLANEOUS CIVIL WORK OF SMARTCITY BUILDING AS AND WHEN REQUIRED" MPBSCDCL/TENDER NO- 250 )   | Rs. 10,000/- (Ten Thousand Rupees only)   | Rs. 63,90,310.00/- (Sixty Three Lakh Ninety Thousand Three Hundred Ten Rupees only) | Rs. 64,000/- (Sixty Four Thousand Only)  | -                                | -                           |

RFP दस्तावेज एवं निविदा सम्बंधित विस्तृत जानकारी [www.mptenders.gov.in](http://www.mptenders.gov.in) पर देखी जा सकती है

कार्यपालन मंत्री  
भोपाल स्मार्ट सिटी डेवलपमेंट  
कॉर्पोरेशन लिमिटेड

**HeidelbergCement India Limited**  
CIN: L26942HR1958FLC042301  
Regd. Office: 2nd Floor, Plot No. 68, Sector 44  
Gurgaon, Haryana -122002  
Tel. : 0124-4503700, Fax : 0124-4147698,  
Email Id: investors.mcl@mycem.in; Website: [www.mycemco.com](http://www.mycemco.com)

**Statement of Audited Financial Results for the Quarter and Year Ended 31.03.2022** (₹ in Million)

| Sl. No. | Particulars   | Quarter Ended                       |                      |                    | Year Ended         |                    |
|---------|---|-------------------------------------|----------------------|--------------------|--------------------|--------------------|
|         |   | 31.03.2022 "Audited" (Refer Note 4) | 31.12.2021 Unaudited | 31.03.2021 Audited | 31.03.2022 Audited | 31.03.2021 Audited |
| 1.      | Revenue from operations   | 6,200.3                             | 5,445.2              | 5,999.5            | 22,969.6           | 21,166.7           |
| 2.      | Other income  | 124.1                               | 122.9                | 147.7              | 490.7              | 464.6              |
| 3.      | <b>Total Income (1+2)</b>   | <b>6,324.4</b>                      | <b>5,568.1</b>       | <b>6,147.2</b>     | <b>23,460.3</b>    | <b>21,631.3</b>    |
| 4.      | <b>Expenses</b>   |                                     |                      |                    |                    |                    |
| a.      | Cost of materials consumed  | 1,192.1                             | 1,118.9              | 1,083.9            | 4,503.6            | 3,685.5            |
| b.      | Changes in inventories of finished goods and work-in-progress               | (156.7)                             | 78.5                 | (169.7)            | (217.0)            | 39.2               |
| c.      | Employee benefits expense   | 348.7                               | 307.7                | 375.9              | 1,306.8            | 1,273.4            |
| d.      | Finance costs   | 51.7                                | 98.8                 | 91.5               | 364.4              | 508.5              |
| e.      | Depreciation and amortisation expense                                       | 279.6                               | 283.2                | 274.7              | 1,120.5            | 1,110.3            |
| f.      | Power and fuel  | 1,959.6                             | 1,530.8              | 1,505.4            | 6,424.2            | 4,880.2            |
| g.      | Freight and forwarding expense  | 779.5                               | 696.5                | 810.3              | 2,957.1            | 2,773.7            |
| h.      | Other expenses  | 891.5                               | 1,028.4              | 872.2              | 3,649.4            | 3,448.3            |
|         | <b>Total expenses (a to h)</b>  | <b>5,346.0</b>                      | <b>5,142.8</b>       | <b>4,844.2</b>     | <b>20,109.0</b>    | <b>17,719.1</b>    |
| 5.      | <b>Profit before exceptional items &amp; tax (3-4)</b>                      | <b>978.4</b>                        | <b>425.3</b>         | <b>1,303.0</b>     | <b>3,351.3</b>     | <b>3,912.2</b>     |
| 6.      | Exceptional items   | -                                   | -                    | -                  | -                  | -                  |
| 7.      | <b>Profit/(Loss) before tax (5-6)</b>                                       | <b>978.4</b>                        | <b>425.3</b>         | <b>1,303.0</b>     | <b>3,351.3</b>     | <b>3,912.2</b>     |
| 8.      | <b>Tax expense</b>  |                                     |                      |                    |                    |                    |
| a.      | Current tax   | 171.6                               | 80.7                 | 230.6              | 593.0              | 729.3              |
| b.      | Deferred tax (refer Note 7)   | (129.3)                             | 40.2                 | (327.5)            | 235.7              | 33.4               |
| 9.      | <b>Net Profit/(Loss) for the period (7-8)</b>                               | <b>936.1</b>                        | <b>304.4</b>         | <b>1,399.9</b>     | <b>2,522.6</b>     | <b>3,149.5</b>     |
| 10.     | <b>Other comprehensive income</b>   |                                     |                      |                    |                    |                    |
| i.      | Items that will not be reclassified to Profit & Loss                        | 0.1                                 | 5.8                  | 14.5               | 5.9                | 4.2                |
| ii.     | Income tax relating to items that will not be reclassified to Profit & Loss | (0.1)                               | (2.0)                | (5.1)              | (2.1)              | (1.5)              |
|         | <b>Total Other comprehensive income (net of tax)</b>                        | <b>0.0</b>                          | <b>3.8</b>           | <b>9.4</b>         | <b>3.8</b>         | <b>2.7</b>         |
| 11.     | <b>Total Comprehensive Income after tax (9+10)</b>                          | <b>936.1</b>                        | <b>308.2</b>         | <b>1,409.3</b>     | <b>2,526.4</b>     | <b>3,152.2</b>     |
| 12.     | Paid-up equity share capital (Face Value is ₹10 per share)                  | 2,266.2                             | 2,266.2              | 2,266.2            | 2,266.2            | 2,266.2            |
| 13.     | Paid-up debt capital (Refer Note 3)   | -                                   | -                    | -                  | 1,902.2            | 2,944.9            |
| 14.     | Other Equity  | -                                   | -                    | -                  | 13,386.2           | 12,672.7           |
| 15.     | Debt Redemption Reserve (included in item 14 above)                         | -                                   | -                    | -                  | -                  | 710.1              |
| 16.     | <b>Earnings per share of ₹10 each - Not annualised</b>                      |                                     |                      |                    |                    |                    |
| (a)     | Basic (in ₹)  | 4.13                                | 1.34                 | 6.18               | 11.13              | 13.90              |
| (b)     | Diluted (in ₹)  | 4.13                                | 1.34                 | 6.18               | 11.13              | 13.90              |
| 17.     | <b>Debt Equity Ratio</b>  | -                                   | -                    | -                  | 0.12               | 0.20               |
| 18.     | <b>Debt Service Coverage Ratio</b>  | -                                   | -                    | -                  | 8.31               | 3.54               |
| 19.     | <b>Interest Service Coverage Ratio</b>                                      | -                                   | -                    | -                  | 19.64              | 15.31              |

**Statement of Assets and Liabilities** (₹ in Million)

| Sl. No. | Particulars  | As at              |                    | Sl. No. | Particulars   | For the year ended |                    |
|---------|--|--------------------|--------------------|---------|---|--------------------|--------------------|
|         |  | 31.03.2022 Audited | 31.03.2021 Audited |         |   | 31.03.2022 Audited | 31.03.2021 Audited |
| I.      | <b>Assets</b>  |                    |                    | A       | <b>Cash flow from operating activities</b>  |                    |                    |
| 1.      | <b>Non-current assets</b>  |                    |                    |         | Profit before tax   | 3,351.3            | 3,912.2            |
| a)      | Property, plant and equipment  | 15,533.5           | 16,068.7           |         | Non-cash adjustment to reconcile profit before tax to net cash flows:                             |                    |                    |
| b)      | Right-of-use assets  | 81.3               | 113.6              |         | Depreciation and amortization expense   | 1,120.5            | 1,110.3            |
| c)      | Capital work-in-progress   | 270.0              | 189.1              |         | Property, plant and equipment written off   | 32.4               | 27.8               |
| d)      | Intangible assets  | 3.4                | 2.1                |         | Profit on sale of property, plant and equipment (net)   | (6.2)              | (27.6)             |
| e)      | Financial assets   |                    |                    |         | Unrealized foreign exchange loss/ (gain)  | (5.8)              | 4.1                |
| (i)     | Investments  | 48.0               | -                  |         | Provision/ liabilities no longer required written back  | (52.1)             | (72.3)             |
| (ii)    | Loans  | -                  | 1,500.0            |         | Government grants   | (145.3)            | (145.3)            |
| (iii)   | Other financial assets   | 287.8              | 287.7              |         | Interest expense  | 331.6              | 463.2              |
| f)      | Other non-current assets   | 172.2              | 331.0              |         | Interest income   | (279.1)            | (218.0)            |
|         | <b>(A)</b>   | <b>16,396.2</b>    | <b>18,492.2</b>    |         | <b>Operating profit before working capital changes</b>  | <b>4,347.3</b>     | <b>5,074.4</b>     |
| 2.      | <b>Current assets</b>  |                    |                    |         | Movements in working capital:   |                    |                    |
| a)      | Inventories  | 1,730.5            | 1,607.1            |         | Increase/ (decrease) in trade payables and other payables   | 44.8               | 565.4              |
| b)      | Financial assets   |                    |                    |         | Increase / (decrease) in provisions and gratuity  | 36.8               | (462.7)            |
| (i)     | Loans  | 1,500.0            | -                  |         | Decrease / (increase) in trade receivables  | (66.7)             | (76.5)             |
| (ii)    | Trade receivables  | 399.9              | 333.2              |         | Decrease / (increase) in inventories  | (123.4)            | (149.5)            |
| (iii)   | Cash and cash equivalents  | 3,689.5            | 4,302.7            |         | Decrease / (increase) in other current and non-current assets                                     | (673.9)            | 115.5              |
| (iv)    | Bank Balances other than Cash and cash equivalents                                     | 131.8              | 13.8               |         | <b>Cash generated from operations</b>   | <b>3,564.9</b>     | <b>5,066.6</b>     |
| (v)     | Other financial assets   | 1,295.3            | 957.7              |         | Direct taxes paid (net of refunds)  | (546.4)            | (672.1)            |
| c)      | Other current assets   | 3,095.1            | 2,747.5            |         | <b>Net cash flow from operating activities (A)</b>  | <b>3,018.5</b>     | <b>4,394.5</b>     |
|         | <b>(B)</b>   | <b>11,842.1</b>    | <b>9,962.0</b>     |         | <b>Cash flows from investing activities</b>   |                    |                    |
|         | <b>(C)=(A+B)</b>   | <b>28,238.3</b>    | <b>28,454.2</b>    |         | Purchase of property, plant and equipment including capital work in progress and capital advances | (471.1)            | (484.6)            |
| II.     | <b>Equity and liabilities</b>  |                    |                    |         | Proceeds from sale of property, plant & equipment   | 6.7                | 29.1               |
| 1.      | <b>Equity</b>  |                    |                    |         | Purchase of investments   | (48.0)             | -                  |
| a)      | Equity share capital   | 2,266.2            | 2,266.2            |         | Loan to fellow subsidiary   | -                  | (1,500.0)          |
| b)      | Other equity   | 13,386.2           | 12,672.7           |         | Increase in other bank balances (unpaid dividend)   | (5.7)              | (5.0)              |
|         | <b>(D)</b>   | <b>15,652.4</b>    | <b>14,938.9</b>    |         | Increase in other bank balances Interest received   | (112.3)            | -                  |
| 2.      | <b>Non-current liabilities</b>   |                    |                    |         | <b>Net cash flow used in investing activities (B)</b>   | <b>(350.0)</b>     | <b>(1,731.9)</b>   |
| (i)     | Borrowings   | 1,566.4            | 1,744.9            |         | <b>Cash flows from financing activities</b>   |                    |                    |
| (ii)    | Lease Liabilities  | 56.4               | 74.5               |         | Repayments of borrowings  | (1,200.0)          | (1,250.0)          |
| (iii)   | Other financial liabilities  | 40.4               | 46.8               |         | Dividend Paid   | (1,807.2)          | (1,354.7)          |
| c)      | Provisions   | 166.9              | 172.1              |         | Lease repayment   | (53.3)             | (70.8)             |
| d)      | Government grants  | 214.1              | 359.4              |         | Interest paid   | (221.2)            | (363.3)            |
| e)      | Deferred tax liabilities (net)   | 2,175.3            | 1,937.5            |         | <b>Net cash flow used in financing activities (C)</b>   | <b>(3,281.7)</b>   | <b>(3,638.8)</b>   |
|         | <b>(E)</b>   | <b>4,219.5</b>     | <b>4,355.2</b>     |         | <b>Net increase/(decrease) in cash and cash equivalents (A + B + C)</b>                           | <b>(613.2)</b>     | <b>(376.2)</b>     |
| 3.      | <b>Current liabilities</b>   |                    |                    |         | Cash and cash equivalents at the beginning of the year  | 4,302.7            | 4,678.9            |
| a)      | Financial liabilities  |                    |                    |         | <b>Cash and cash equivalents at the end of the year</b>   | <b>3,689.5</b>     | <b>4,302.7</b>     |
| (i)     | Borrowings   | 335.8              | 1,200.0            |         |   |                    |                    |
| (ii)    | Lease Liabilities  | 28.9               | 43.9               |         |   |                    |                    |
| (iii)   | Trade payables   | 15.6               | 7.8                |         |   |                    |                    |
| -       | Total outstanding dues of micro enterprises and small enterprises                      | 2,628.9            | 2,698.5            |         |   |                    |                    |
| -       | Total outstanding dues of creditors other than micro enterprises and small enterprises | 2,150.0            | 2,010.0            |         |   |                    |                    |
| b)      | Other current liabilities  | 823.6              | 874.4              |         |   |                    |                    |
| c)      | Government grants  | 145.3              | 145.3              |         |   |                    |                    |
| d)      | Provisions   | 2,236.3            | 2,200.2            |         |   |                    |                    |
|         | <b>(F)</b>   | <b>8,366.4</b>     | <b>9,180.1</b>     |         |   |                    |                    |
|         | <b>(G)=(E+F)</b>   | <b>12,585.9</b>    | <b>13,515.3</b>    |         |   |                    |                    |
|         | <b>Total equity and liabilities (H)=(D+G)</b>  | <b>28,238.3</b>    | <b>28,454.2</b>    |         |   |                    |                    |

Notes: 1) The Company operates in a single segment i.e. manufacture and sale of Cement.  
2) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 20 May 2022.  
3) Ratios have been computed as follows:-  
Debt Equity Ratio = Long term debt/ Equity  
Debt Service Coverage Ratio = Earnings before Depreciation, Finance cost and Tax/ (Interest on long term debt + Principal repayment within next 12 months)  
Interest Service Coverage Ratio = Earnings before Depreciation, Finance cost and Tax/ Interest on long term debt.  
Debt comprises long term borrowings and current maturities of long term borrowings.  
4) The figures for the quarter ended 31 March 2022 are the balancing figures between audited figures in respect of full financial year and the unaudited published year-to-date figures upto 31 December 2021 which were subjected to limited review.  
5) The Board of Directors have recommended a final dividend of Rs. 9/- per equity share (90%) for the financial year (FY) 2021-22, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.  
6) In pursuance of order issued by the Government of Madhya Pradesh dated 15 March 2021, the Company had accrued SGST incentive of Rs. 148.5 million under head "Revenue from operations" during the quarter and previous year ended 31 March 2021. Further, the Company has now received approval from the State Government of Madhya Pradesh for its SGST claims pertaining to earlier years. Accordingly, the SGST incentives amounting to Rs. 304.8 million (including Rs.205.9 million for earlier years), Rs. 36.7 million and Rs. 424.6 million have been accrued during the quarter ended 31 March 2022, preceding quarter ended 31 December 2021 and the financial year ended 31 March 2022 respectively.  
7) The Government of India on 20 September 2019 vide the Taxation Laws (Amendment) Ordinance 1919, inserted a new Section 115BAA in the Income Tax Act, 1961, which provides an option to the Company for paying Income Tax at reduced rates as per the provisions/conditions defined in the said section. The Company is continuing to provide for income tax at the old rates, based on the available outstanding MAT credit entitlement and various exemptions and deductions available to the Company under the Income Tax Act, 1961. However, the Company has applied the lower income tax rates on the deferred tax assets / liabilities to the extent these are expected to be realised or settled in the future period when the Company may be subjected to lower tax rate and accordingly reversed net deferred tax liability of Rs. 541.1 million and Rs. 303.8 million during the year ended 31 March 2021 and 31 March 2022 respectively.  
8) The Company is taking all possible steps to mitigate the effect of COVID-19 on its business and operations to the extent possible and has considered all possible effects from COVID-19 in the preparation of these financial results. The management has also evaluated the possible impact of the pandemic on the business operations and based on its assessment of the current indicators of the future economic conditions, it is expected that the carrying amount of assets will be recovered.  
9) In terms of SEBI Circular No. SEBI/HO/DHS/CIR/P/2018/144 dated 26 November 2018, the Company has submitted disclosure to stock exchanges on 22 April 2022 that it qualifies as a Large Corporate as per the criteria specified by SEBI in the aforesaid circular. In this regard it may be noted that the Company has not raised any fresh funds during the financial year ended 31 March 2022 as it has sufficient internal accruals.  
10) Figures of the previous year / periods have been reclassified / regrouped / restated, wherever necessary.

For and on behalf of the Board of Directors  
(Jamshed Naval Cooper)  
Managing Director  
DIN : 01527371

Place: Gurugram  
Date : 20 May, 2022

## ZF Commercial Vehicle Control Systems India Limited

(Formerly known as WABCO INDIA Limited)

CIN: L34103TN2004PLC054667  
Registered Office : Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.  
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### STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2022

(Rupees in lakhs except EPS)

| Particulars  | STANDALONE           |                        |                      |                      |                      | CONSOLIDATED           |                      |                   |
|--|----------------------|------------------------|----------------------|----------------------|----------------------|------------------------|----------------------|-------------------|
|  | Quarter ended        |                        | Year ended           |                      |                      | Quarter ended          |                      | Year ended        |
|  | 31.03.2022 (Audited) | 31.12.2021 (Unaudited) | 31.03.2021 (Audited) | 31.03.2022 (Audited) | 31.03.2021 (Audited) | 31.12.2021 (Unaudited) | 31.03.2022 (Audited) |                   |
| Revenue from operations  | 78,198.43            | 65,292.12              | 71,232.32            | 254,335.39           | 186,350.01           | 78,198.43              | 65,292.12            | 254,335.39        |
| Other Income   | 913.87               | 888.64                 | 658.93               | 3,752.92             | 3,888.86             | 913.87                 | 888.64               | 3,752.92          |
| <b>Total income</b>  | <b>79,112.30</b>     | <b>66,180.76</b>       | <b>71,891.25</b>     | <b>258,088.31</b>    | <b>190,238.87</b>    | <b>79,112.30</b>       | <b>66,180.76</b>     | <b>258,088.31</b> |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)      | 7,671.73             | 4,322.21               | 6,725.01             | 19,574.29            | 15,226.52            | 7,671.73               | 4,322.21             | 19,574.29         |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 7,671.73             | 4,322.21               | 6,725.01             | 19,5                 |                      |                        |                      |                   |



