

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/19-20/94

July 19, 2019

**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

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

Dear Sirs,

Sub: <u>Submission of Newspaper Notice published in connection with Financial Results for the quarter ended June 30, 2019</u>

This is to inform that the Company has published the Audited Financial Results approved at the Board Meeting held on July 17, 2019 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Please find enclosed copies published in Business Standard and Kannada Prabha on July 18, 2019.

This is for your kind information and records.

Thanking you.

Sincerely,

For Mindtree Limited

Vedavalli S

**Company Secretary** 

Encl: as above

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### **NOTICE**

### **DSP** MUTUAL FUND

We refer our notice dated June 5, 2019 regarding temporary suspension of subscriptions in DSP Low Duration Fund, DSP Strategic Bond Fund and DSP Credit Risk Fund ('the Schemes') of DSP Mutual Fund.

DSP Trustee Pvt. Ltd. ('Trustee') have now approved re-opening of subscriptions in the Schemes. Accordingly, the Schemes shall be open for subscriptions with effect from July 18, 2019.

Prior to making investments, investor(s)/Unit Holder(s) are requested to carefully read the relevant addenda, reflecting in detail the consequent amendments to the Scheme Information Document, Key Information Memorandum ('KIM') and Combined KIM, available at Investor Service Centres and also available on www.dspim.com.

> Any queries/clarifications in this regard may be addressed to: DSP Investment Managers Pvt. Ltd.

(Formerly known as DSP BlackRock Investment Managers Pvt. Ltd.) CIN: U74140MH1996PTC099483 Investment Manager for DSP Mutual Fund Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400 021 Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181 Toll Free No: 1800 200 4499, www.dspim.com

Place: Mumbai Date: July 17, 2019

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

## **IDFC FIRST Bank Limited**

el: +91 44 4564 4000 | Fax: +91 44 4564 4022.

with effect from their respective dates.

(Formerly known as IDFC Bank Limited) CIN: L65110TN2014PLC097792 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031.



(Notice Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of the Security Interest Act, 2002)

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

R lo.	Account No.	Type of Loan	Name of borrowers	as per 13(2) notice	Notice date	Details of secured asset
1	9540903	Home	1. Lakshmidevamma	Rs.	29/06/2019	All that piece and parcel of the property bearing No. 2,
	9650417	Finance HL	PT	30,62,767.54		as perform No. 9, SI No. 90, Situated at Halasahalli
		& Home	<ol><li>Jayaram K R</li></ol>			Thippasandra Village, Sarjapura Hobli, Anekal Taluk,
		Finance LAP				Bangalore urban district and measuring east to west 40
						Ft., and north to south 30 Ft., in all measuring 1200 sq.
						ft. Bounded by: East: Road, West: Property of
						Nanjunda Reddy, North: Site No. 1, South: Site No. 3

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

**Authorised Office** Date: 18.07.2019 IDFC First Bank Ltd Formerly Known as IDFC Bank Ltd Place : Bangalore



#### **Mindtree Limited**

CIN: L72200KA1999PLC025564

Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059.

Ph: +91 80 6706 4000 | Fax: +91 80 6706 4100

Email: info@mindtree.com / investors@mindtree.com | www.mindtree.com

#### AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Rs in million, except per share data

Particulars		Quarter ended			
Particulars	June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019	
Revenue from operations	18,342	18,394	16,395	70,215	
Other income, net	220	290	279	893	
Total income	18,562	18,684	16,674	71,108	
Expenses					
Employee benefits expense	12,532	11,504	10,395	44,212	
Finance costs (refer note 6)	130	-	28	29	
Depreciation and amortisation expense (refer note 6)	669	428	400	1,641	
Other expenses	3,969	4,087	3,690	15,358	
Total expenses	17,300	16,019	14,513	61,240	
Profit before tax	1,262	2,665	2,161	9,868	
Tax expense					
Current tax (refer note 8)	354	712	647	2,456	
Deferred tax	(19)	(31)	(68)	(129)	
Net profit for the period	927	1,984	1,582	7,541	
Other comprehensive income:					
A. (i) Items that will not be reclassified to profit or loss	(35)	(7)	(45)	(86)	
(ii) Income tax relating to items that will not be reclassified to profit or loss	8	2	11	21	
B. Items that will be reclassified to profit or loss	-	-	121	262	
Total other comprehensive income	(27)	(5)	87	197	
Total comprehensive income for the period	900	1,979	1,669	7,738	
Paid up equity share capital (face value Rs. 10/- each)	1,645	1,642	1,640	1,642	
Reserves	31,888	31,419	27,067	31,419	
Earnings per share (EPS):					
Basic EPS (Rs.)	5.64	12.08	9.65	45.94	
Diluted EPS (Rs.)	5.64	12.05	9.62	45.85	

Rs in million	
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Particulars		Year ended		
Faiticulais	June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
Segment revenue				
Retail, CPG and Manufacturing	4,077	4,076	3,782	15,660
Banking, Financial Services and Insurance	3,953	4,015	3,655	15,472
High Technology and Media	7,226	7,290	6,370	27,586
Travel and Hospitality	3,086	3,013	2,588	11,497
Total	18,342	18,394	16,395	70,215
Segment results				
Retail, CPG and Manufacturing	575	674	615	2,579
Banking, Financial Services and Insurance	190	184	121	628
High Technology and Media	892	1,560	1,264	5,810
Travel and Hospitality	184	385	310	1,628
Total	1,841	2,803	2,310	10,645
Unallocable				
Expenses	669	428	400	1,641
Finance costs	130	-	28	29
Other income	220	290	279	893
Profit before tax	1,262	2,665	2,161	9,868

	7,226	7,290	6,370	27,586	
	3,086	3,013	2,588	11,497	
	18,342	18,394	16,395	70,215	
	575	674	615	2,579	
e	190	184	121	628	
	892	1,560	1,264	5,810	
	184	385	310	1,628	
	1,841	2,803	2,310	10,645	
	669	428	400	1,641	
	130	-	28	29	
	220	290	279	893	
	1,262	2,665	2,161	9,868	
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## AUDITED CONSOLIDATED BALANCE SHEET

Rs in million

As at Particulars June 30, 2019 March 31, 2019 **ASSETS** Non-current assets Property, plant and equipment 3,777 3,757 Capital work in progress 297 5,998 Right-of-use assets (refer note 6) 4,732 4,732 Goodwill Other intangible assets 1,180 Financial assets Investments 908 1.200 Loans 524 675 407 388 Deferred tax assets (Net) Other non-current ass 19,696 14,118 **Current assets** Financial assets Investments 8,534 13,153 13,356 Trade receivables Cash and cash equivalents 1.900 2.562 Loans 25 123 Other financial assets 2,400 2,528 Other current assets 2,267 28,197 27,672 TOTAL ASSETS 47,893 41,790 **EQUITY AND LIABILITIES** Equity Equity share capital 1.645 1.642 31,888 Other equity 31,419 33,061 Liabilities Non-current liabilities Financial liabilities Borrowings Lease liabilities (refer note 6) 5,122 Other financial liabilities Other non-current liabilities 173 5,123 179 **Current liabilities** Financial liabilities Lease liabilities (refer note 6) 579 Trade payables Total outstanding dues of micro enterprises and small enterprises 3 Total outstanding dues of creditors other than micro enterprises and small enterprises Other financial liabilities 2,362 2,434 Other current liabilities 1 743 1.837 Provisions 1.514 1.399 Current tax liabilities (Net) 749 689 9,237 8,550 14,360 8,729 **TOTAL EQUITY AND LIABILITIES** 47,893 41,790

Notes on segment information Principal segments

The Group is structured into four industry verticals – Retail, CPG and Manufacturing (RCM), Banking, Financial Services and Insurance (BFSI), High Technology and Media (Hi-tech) and Travel and Hospitality (TH). Accordingly, the Group has presented its segment results under these business segments.

Segregation of assets, liabilities, depreciation and other non-cash expenses into various business segments has not been carried out as the assets are used interchangeably between segments. Accordingly, no disclosure relating to segment assets and liabilities has been made

AUDITED CONSOLIDATED CASH FLOW INFORMATION			Rs in million
Particulars	Quarter ended	Quarter ended	Year ended
	June 30, 2019	June 30, 2018	March 31, 2019
A. Net cash flow from operating activities	1,910	114	6,305
B. Net cash flow from/ (used in) investing activities	(1,763)	755	(1,933)
C. Net cash flow (used in) financing activities	(813)	(2,429)	(5,221)
D. Effect of exchange differences on translation of foreign currency			
cash and cash equivalents	5	75	133
Net increase / (decrease) in cash and cash equivalents (A+B+C+D)	(661)	(1,485)	(716)
Cash and cash equivalents at the beginning of the period	2,559	3,275	3,275
Cash and cash equivalents at the end of the period	1,898	1,790	2,559

## Notes to audited consolidated financial results for the quarter ended June 30, 2019

- 1. The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on July 17, 2019.
- 2. The Board of Directors, at its meeting held on April 17, 2019, had declared an interim dividend of 30% (Rs 3 per equity share of par value Rs 10 each) which was paid during the period and resulted in a cash outflow of Rs 594 million including dividend distribution tax of Rs 101 million. The Board of Directors had recommended a final dividend of 40% (Rs 4 per equity share of par value Rs 10 each) for the financial year ended March 31, 2019 which was approved by the shareholders at the Twentieth Annual General Meeting of the Company held on July 16, 2019. Further, the Board of Directors had recommended a special dividend of 200% (Rs 20 per equity share of par value Rs 10 each) to celebrate the twin achievements of exceeding USD 1 billion annual revenue milestone and 20th anniversary of the Company which was also approved by the shareholders at the Twentieth Annual General Meeting of the Company held on July 16,
- The statement of consolidated financial results have been audited by the Company's auditors. The Company's auditors have issued an unmodified audit opinion on the consolidated financial results. The audit report has been filed with the stock exchanges and is also available on the Company's website
- 4. As per the arrangement mentioned in the draft letter of offer of Larsen & Toubro Limited ('L&T') dated April 02, 2019, received by the Company, the shares held by (a) V. G. Siddhartha (b) Coffee Day Trading Limited and (c) Coffee Day Enterprises Limited aggregating to 19.95% of the shares in Mindtree Limited was transferred to SCB Escrow A/C - Project Carnation, Lotus & Marigold. The above shareholding interest was subsequently transferred to L&T during the quarter. The shareholding of L&T as at June 30, 2019 is 28.86% which has increased to 60.59% subsequent to the balance sheet date pursuant to which, the Company
- has become a subsidiary of L&T. Accordingly, L&T has become the Promoter / ultimate Parent Company. 5. The following board changes have taken place during July - 2019:
  - i) At the Board meeting held on July 5, 2019, Mr. Krishnakumar Natarajan, Executive Chairman, Mr. Parthasarathy NS, Executive Vice Chairman and Chief Operating Officer and Mr. Rostow Ravanan, CEO and Managing Director of the Company have submitted their resignations, as members of the Board of Directors of Mindtree Limited and as employees of the Company. They will stay as Board members till July 17, 2019 and as employees in line with their employment contracts to ensure smooth transition.
  - ii) Mr. Subroto Bagchi, Non-Executive Director of the Company, who retires by rotation did not offer himself for re-appointment at the Twentieth Annual General Meeting held on July 16, 2019.
  - iii) The Nomination and Remuneration Committee and the Board of Directors of the Company have approved and recommended the appointments of Mr. Sekharipuram Narayanan Subrahmanyan, Mr. Jayant Damodar Patil and Mr. Ramamurthi Shankar Raman as Non-Executive Directors of the Company with effect from July 16, 2019 and the shareholders have approved the same at the Twentieth Annual General Meeting of the Company held on July 16,
  - iv) The Nomination and Remuneration Committee and the Board of Directors of the Company have approved and recommended the appointment of Mr. Prasanna Rangacharva Mysore as Independent Director of the Company for a period commencing from July 16, 2019 to March 31, 2022 and the shareholders have approved the same at the Twentieth Annual General Meeting of the Company held on July 16, 2019.
  - v) The Nomination and Remuneration Committee and the Board of Directors of the Company have approved and recommended the appointment of Mrs. Deepa Gopalan Wadhwa as Independent Director of the Company for a term of five years from July 16, 2019 to July 15, 2024 and the shareholders have approved the same at the Twentieth Annual General Meeting of the Company held on July 16, 2019.

- 6. The Group has adopted Ind AS 116 'Leases' with the date of initial application being April 1, 2019. Ind AS 116 replaces Ind AS 17 - Leases and related interpretation and guidance. The Group has applied Ind AS 116 using the modified retrospective approach, under which the cumulative effect of initial application is recognised in retained earnings at April 1, 2019. As a result, the comparative information has not been restated.
  - On transition to Ind AS 116, the Group recognised right-of-use assets amounting to Rs 6,369 million, related accumulated depreciation amounting to Rs 138 million, lease liabilities amounting to Rs 5,800 million and Rs 157 million (credit) in retained earnings as at April 1, 2019. The Group has discounted lease payments using the applicable incremental borrowing rate as at April 1, 2019 for measuring the lease liability
  - During the guarter, the Group has recognised interest expense on lease liabilities amounting to Rs 130 million and depreciation on right-of-use assets amounting to Rs 233 million.
- 7. Audited financial results of Mindtree Limited (Standalone Information)

				Rs in million		
		Quarter ended				
Particulars	June 30, 2019	March 31, 2019	June 30, 2018	Year ended March 31, 2019		
Revenue from operations	18,342	18,394	16,395	70,215		
Profit before tax	1,262	2,664	2,161	9,867		
Profit after tax	927	1,983	1,582	7,540		

Note: The audited results of Mindtree Limited for the above mentioned periods are available in the investors section in w mindtree.com and also with the stock exchanges where it is listed. The information above has been extracted from

- Tax expense for the year ended March 31, 2019 is after considering the tax reversal arising pursuant to the Scheme of Amalgamation of the Company's wholly-owned subsidiary.
- 9. EPS for the interim periods are not annualized

For and on behalf of the Board of Mindtree Limited

ವಿನೋಬಾ ರಸ್ತೆ, ಮೈಸೂರು. Email: eemys@kpwd.gov.in Ph & Fax No.: 0821-2420810 ಅಲ್ಲಾವಧಿ ಐಟಂವಾರ್ ಟೆಂಡರು ಅಧಿಸೂಚನೆ ಸಂ: 11/2019-20

ది: 10.07.2019

ಕರ್ನಾಟಕ ರಾಜ್ಯಪಾಲರ ಪರವಾಗಿ ಮೈಸೂರು ಲೋಕೋಪಯೋಗಿ ಬಂದರು ಮತ್ತು ಒಳನಾಡು ಜಲಸಾರಿಗೆ ಇಲಾಖೆ ವಿಭಾಗದ ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್ರವರಿಂದ ಮೈಸೂರಿನ ಜಾಮುಂಡಿ ಬೆಟ್ಟದ ನಾಲ್ತು ಕಾಮಗಾರಿಗಳಿಗೆ KW-4ರ, ನಿಬಂಧನೆ ಮತ್ತು ಷರತ್ತುಗಳನ್ವಯ ಟೆಂಡರ್ನ್ನು ಇ–ಪ್ರೋಕ್ಕೂರ್ಮೆಂಟ್ ಮೋರ್ಟಲ್ನಲ್ಲಿ (http://eproc.karnataka. gov.in) ದಿ: 20.07.2019 ರಿಂದ 03.08.2019 ಸಂಜೆ 5.00 ಘಂಟೆವರೆಗೆ (with Two Days auto Extension) ಸಲ್ಲಿಸಬಹುದಾಗಿರುತ್ತದೆ ಕನಿಷ್ಟ ಟಿಂಡರಿಗಿಟ್ಟ ಮೊತ್ತ ರೂ.105.60 ಲಕ್ಷ ಕನಿಷ್ಟ ಇ.ಎಂ.ಡಿ. ಮೊತ್ತ ರೂ.1.58/-ಗರಿಷ್ಟ ಟೆಂಡರಿಗಿಟ್ಟ ಮೊತ್ತ ರೂ.378.40 ಲಕ್ಷ, ಗರಿಷ್ಟ ಇ.ಎಂ.ಡಿ. ಮೊತ್ತ ರೂ.5.68/- 3ನೇ ದರ್ಜಿ ಮೇಲ್ಪಟ್ಟ ಗುತ್ತಿಗೆದಾರರು ಇ-ಪ್ರೋಕ್ಯೂರ್ಮೆಂಟ್ ನಲ್ಲಿ ನೊಂದಾಯಿಸಿರುವವರು ಭಾಗವಹಿಸಬಹುದು. ಮತ್ತು ಸದರಿ ಕಾಮಗಾರಿಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಹೆಚ್ಚಿನ ವಿವರಗಳು ಬೇಕಾದ್ದಲ್ಲಿ ಕೆಳಗೆ ಸಹಿ ಮಾಡಿರುವವರ ಕಛೇರಿಯಲ್ಲಿ ಕೆಲಸದ ವೇಳೆಯಲ್ಲಿ ಪಡೆಯಬಹುದು ಟೆಂಡರ್ ಪ್ರಕಟಣೆಯಲ್ಲಿ ಯಾವುದೇ ತಿದ್ದುಪಡಿ ಅಥವಾ ಮಾರ್ಪಾಡುಗಳಾದಲ್ಲಿ ಇ–ಪ್ರೋಕ್ಕೂರ್ಮೆಂಟ್ ಮೂಲಕ ಮಾತ್ರ ಪ್ರಕಟಿಸಲಾಗುವುದು.

ಸಹಿ/- ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್. ಲೋ.ಬಂ. ಮತ್ತು ಒ.ಜ.ಸಾರಿಗೆ ಇಲಾಖೆ, ಮೈಸೂರು ವಿಭಾಗ, ಮೈಸೂರು. DIPR/DD/MYS/MCA/349



# ತಹಶೀಲಾರ್ರವರ ಕಾರ್ಯಾಲಯ. ಗುಬ್ಬ-572216, ತುಮಕೂರು ಜಿಲ್ಲೆ.

ಸಂಖ್ಯೆ:ತಾಕಗುಬ್ಬಿ/ಮೇವುನಿಧಿ/ಸಿಆರ್-01/ಮೇವುಟೆಂಡರ್/2019-20 ದಿನಾಂಕ:15.07.2019

ಅಲ್ಲಾವಧಿ ಟೆಂಡರ್ ಪ್ರಕಟಣೆ 2019–20ನೇ ಸಾಲಿನ ಬರಪೀಡಿತ ಗುಬ್ಬಿ ತಾಲ್ಲೂಕಿನ 1. ಎ.ಪಿ.ಎಂ.ಸಿ ಗೋಡಾನ್ ಗುಬ್ಬಿ, 2.ರಂಗನಾಥಸ್ತಾಮಿ ದೇವಸ್ಥಾನದ ಆವರಣ ಹೊಸಕಿರೆ, 3.ಎ.ಪಿ.ಎಂ.ಸಿ ಗೋಡಾನ್ ದೊಡ್ಡಗುಣಿ, 4.ಎ.ಪಿ.ಎಂ.ಸಿ ಗೋಡಾನ್ ಜೇಳೂರು. 5. ಹೊನ್ನಶೆಟ್ರಿಹಳ್ಳಿ ಕಡಬ ಹೋಬಳಿ ವಿವೇಕಾನಂದ ಕ್ರೀಡಾಂಗಣ 6.ಸಂತೇ ಮೈದಾನ ಸಿ.ಎಸ್.ಮರ ಇಲ್ಲಿ ಮೇವು ನಿಧಿಗಳನ್ನು ಪ್ರಾರಂಭಿಸುತ್ತಿದ್ದು, ಜಾನುವಾರುಗಳಿಗೆ ಉತ್ತಮ್ಮ ಗುಣಮಟ್ಟದ ಮೇವನ್ನು ಖರೀದಿಸಿ ಸರಬರಾಜು ಮಾಡಲು ಕೆಳಕಂಡ ಷರತ್ರುಗಳೊಂದಿಗೆ ಅಲ್ಲಾವಧಿ ಟಿಂಡರ್ ಕರೆಯಲಾಗಿದೆ.

ಆಸಕ್ತ ಟಿಂಡರ್ದಾರರು ಟೆಂಡರ್ ಅರ್ಜಿಯನ್ನು ದಿನಾಂಕ:18.07.2019 ದಿಂದ 25.07.2019 ರವರೆಗೆ ರೂ.5,000/-ಶುಲ್ಕ ಪಾವತಿಸಿ, ತಹಶೀಲ್ದಾರ್, ಗುಬ್ಬಿ ಇವರಿಂದ ಕಛೇರಿ ವೇಳೆಯಲ್ಲಿ ಪಡೆಯಬೇಕು. ಟಿಂಡರ್ನ್ಸ್ ದಿನಾಂಕ:29.07.2019 ರಂದು ಸಂಜೆ 5.30ಗಂಟಿಯೊಳಗಾಗಿ ತಹಶೀಲ್ದಾರ್, ಗುಬ್ಬಿ ಇವರಿಗೆ ಸಲ್ಲಿಸಬೇಕು. ಸ್ವೀಕರಿಸುವ ಟಿಂಡರ್ಗಳನ್ನು ದಿನಾಂಕ:31.07.2019 ರಂದು ಸಂಜೆ 5.30ಗಂಟೆ ಅಥವಾ ಮುಂದೆ ನಿಗಧಿಪಡಿಸಲಾಗುವ ದಿನಾಂಕದಂದು ತಹತೀಲ್ವಾರ್ರವರ ಕಛೇರಿ, ಗುಬ್ಬಿ ಇಲ್ಲಿ ಹಾಜರಿದ್ದ ಟಿಂಡರ್ದಾರರ ಸಮಕ್ಷಮ ತೆರೆಯಲಾಗುವುದು. ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಾಗಿ ತಹಶೀಲ್ದಾರ್. ಗುಬ್ಬಿ ತಾಲ್ಲೂಕು ಇವರನ್ನು ಅಥವಾ ಕಛೇರಿ ದೂರವಾಣಿ ಸಂಖ್ಯೆ:08131-222234 ಅನ್ನು ಸಂಪರ್ಕಿಸಬಹುದಾಗಿರುತ್ತದೆ.

ಸಹಿ/- ತಹಶೀಲ್ದಾರ್, ತಾಲ್ಲೂಕು ಕಛೇರಿ, ಗುಬ್ಬ DIPR/TUM/413/MCA/2019-20



(ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಒಂದು ಉದ್ಯಮ) ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್ರವರ ಕಛೇರಿ, ಎಂ.ಪಿ.ವಿಭಾಗ, ರಾಮನಗರ ಕಛೇರಿ ದೂ. ಸಂ : 080-27271259, ಇ-ಮೇಲ್ eempdrmgm@gmail.com

# ಅಲಾವಧಿ ಟೆಂಡರ್ ಪ್ರಕಟಣೆ

ಸಂಖ್ಯೆ: 06/19-20 ದಿನಾಂಕ: 08.07.2019 ಕಾವೇರಿ ನೀರಾವರಿ ನಿಗಮ ನಿಯಮಿತದಲ್ಲಿ ನೋಂದಾಯಿಸಿದ ಅರ್ಹ ಗುತ್ತಿಗೆದಾರರಿಂದ ಇ-ಪ್ರೊಕ್ಕೂ ರ್ಮೆಂಟ್ www.eproc.karnataka.gov. in ಮುಖಾಂತರ ವಿಭಾಗ ವ್ಯಾಪ್ತಿಯಡಿಯಲ್ಲಿನ ರೂ.1 ಕೋಟಿಗೆ ಮೀರಿದ ಕನಕಪುರ, ರಾಮನಗರ, ಮಾಗಡಿ ಹಾಗೂ ಚನ್ರಪಟ್ಟಣ ತಾಲ್ಲೂಕುಗಳಲ್ಲಿ ಎಸ್.ಸಿ.ಪಿ/ಟಿ.ಎಸ್.ಪಿ ಯೋಜನೆಯಡಿ ಮತ್ತು 4701 ಲೆಕ್ಕಶೀರ್ಷಿಕೆಯಡಿ ಕಟ್ಟಡ, ರಸ್ತೆ, ಪಿಕಪ್/ಚೆಕ್ ಡ್ಯಾಂ ಮತ್ತು ಇತರೆ ಕಾಮಗಾರಿಗಳಿಗೆ ಟೆಂಡರ್ ನ್ಸು ಆಹ್ರಾನಿಸಲಾಗಿದೆ. ಕಾಮಗಾರಿಗಳ ಟೆಂಡರ್ ಸಲ್ಲಿಸಲು ಕಡೆಯ ದಿನಾಂಕ : 09.08.19 ಸಂಜೆ 5.30 ಘಂಟೆ, ತಾಂತ್ರಿಕ ಬಿಡ್ ತೆರೆಯುವ ದಿನಾಂಕ : 13.08.19 ಬೆಳಗ್ಗೆ 11. ಘಂಟೆ ಹಾಗೂ ಆರ್ಥಿಕ ಬಿಡ್ ತೆರೆಯುವ ದಿನಾಂಕ : 17.08.2019 ಬೆಳಗ್ಗೆ 11.00 ಘಂಟೆ ಆಗಿರುತ್ತದೆ, ಪ್ರೀ ಬಿಡ್ ದಿನಾಂಕ, ಪ್ರತ್ಯೇಕ ಕೆಲಸಗಳ ವಿವರ, ಟೆಂಡರ್ಗಿಟ್ಟಿರುವ ಮೊತ್ತ, ಇ.ಎಂ.ಡಿ, ಕಾಲಮಿತಿ, ಮುಂತಾದ ಇತರೆ ಮಾಹಿತಿಗಳನು ಸದರಿ ಕಛೇರಿಯಿಂದ ಅಥವಾ ಮೇಲ್ತಂಡ ವೆಬ್ಸ್ಟೆಟ್ ಮೂಲಕ ಪಡೆಯಬಹುದು.

> ಸಹಿ/- ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್, ಎಂ.ಪಿ.ವಿಭಾಗ, ರಾಮನಗರ



ಹುಬ್ಬಳ್ಳಿ ವಿದ್ಯುತ್ ಸರಬರಾಜು ಕಂಪನಿ ನಿಯಮಿತ

(ಕರ್ನಾಟಕ ಸರಕಾರದ ಸಂಪೂರ್ಣ ಸ್ವಾಮ್ಯಕ್ಕೆ ಒಳಪಟ್ಟಿದೆ) ನಿಗಮ ಕಚೇರಿ, ಹು.ವಿ.ಸ.ಕಂ.ನಿ., ನವನಗರ, ಪಿ.ಬಿ.ರಸ್ತೆ, ಹುಬ್ಬಳ್ಳ-580025 ದೂರವಾಣಿ : (0836) 2223860,

ವೆಬ್ ಸೈಟ್ : www.hescom.co.in ಇ–ಮೇಲ್ :seepmc.hescom@gmail.com.,eepmc2.hescom@gmail.com Corporate Identity Number (CIN): U31401KA2002SGC030437 ನಂ: ಹು.ವಿ.ಸ.ಕಂ/ಅ.ಅ(ಪಿಎಮ್ಸ್)/ಕಾ.ಇಂ.ಪ್ರೊ-2/ಸಕಾಅ-1/ಜಿಕೆಪಿಕುನೀ/2019-

# ಅಲ್ಪಾವಧಿ ಟೆಂಡರ ಪ್ರಕಟಣೆ (ಇ–ಪ್ರೋಕ್ನೂರ್ಮೆಂಟ್ ಮೂಲಕ ಮಾತ್ರ)

ಅಧೀಕ್ಷಕ ಇಂಜಿನೀಯರ್ (ವಿ), ಪಿಎಮ್ಸ್, ನಿಗಮ ಕಛೇರಿ, ಹು.ವಿ.ಸ.ಕಂ.ನಿ. ಹುಬ್ಬಳ್ಳಿ ರವರಿಂದ ಕೆಳಕಾಣಿಸಿದ ಕಾಮಗಾರಿಗಳಿಗೆ ಮೂಲ ಸೌಕರ್ಯವನ್ನು ಕಲ್ಪಿಸಿ ವಿದ್ಯಾದ್ದೀಕರಣಗೊಳಿಸುವ ಕಾಮಗಾರಿಗಳಿಗೆ ಭಾಗತಃ ದರಗುತ್ತಿಗೆ ಆಧಾರದಲ್ಲಿ ಟೆಂಡರಗಳನ್ನು ಆಹ್ವಾನಿಸಲಾಗಿದೆ.

(1) ಗಂಗಾ ಕಲ್ಯಾಣ ಕಾಮಗಾರಿಗಳು: HESCOM/2019-20/EL/WORK\_INDENT 3907 ಮತ್ತು HESCOM/2019-20/EL/WORK\_INDENT 3927 ರಿಂದ 3930 (ಒಟ್ಟು-05 ಪ್ಯಾಕೀಜುಗಳು) (2) ಕುಡಿಯುವ ನೀರಿನ ಕಾಮಗಾರಿಗಳು: HESCOM/ 2019-20/EL/WORK\_INDENT 3931 ಮತ್ತು 3932 (ಒಟ್ಟು-02 ಪ್ಯಾಕೇಜುಗಳು) ಸದರಿ ಟೆಂಡರಗಳ ಪೂರ್ಣ ವಿವರಗಳನ್ನು ವೆಬ್ಸೈಟ್ www.eproc.karnataka.gov.in ರಲ್ಲಿ ದಿನಾಂಕ: 18.07.2019 ರಂದು ಅಥವಾ ನಂತರ ಪಡೆಯಬಹುದು.

ಸಹಿ/- ಅಧೀಕೃಕ ಇಂಜಿನೀಯರರು(ವಿ). (ಪಿಎಮ್ಸ್), ಹೆಸ್ಕಾಂ, ಹುಬ್ಬಳ್ಳಿ, ವಾಸಾಇ/ಧಾ/2019-20/158/MCA



# Mindtree Limited

CIN: L72200KA1999PLC025564

Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059. Ph: +91 80 6706 4000 | Fax: +91 80 6706 4100

Email: info@mindtree.com / investors@mindtree.com | www.mindtree.com

# AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Rs in million, except per share data

Particulars		Year ended		
Particulars	June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
Revenue from operations	18,342	18,394	16,395	70,215
Other income, net	220	290	279	893
Total income	18,562	18,684	16,674	71,108
Expenses		9		
Employee benefits expense	12,532	11,504	10,395	44,212
Finance costs (refer note 6)	130	-	28	29
Depreciation and amortisation expense (refer note 6)	669	428	400	1,641
Other expenses	3,969	4,087	3,690	15,358
Total expenses	17,300	16,019	14,513	61,240
Profit before tax	1,262	2,665	2,161	9,868
Tax expense			0	
Current tax (refer note 8)	354	712	647	2,456
Deferred tax	(19)	(31)	(68)	(129)
Net profit for the period	927	1,984	1,582	7,541
Other comprehensive income:				
A. (i) Items that will not be reclassified to profit or loss	(35)	(7)	(45)	(86)
(ii) Income tax relating to items that will not be reclassified to profit or loss	8	2	11	21
B. Items that will be reclassified to profit or loss	-		121	262
Total other comprehensive income	(27)	(5)	87	197
Total comprehensive income for the period	900	1,979	1,669	7,738
Paid up equity share capital (face value Rs. 10/- each)	1,645	1,642	1,640	1,642
Reserves	31,888	31,419	27,067	31,419
Earnings per share (EPS):				
Basic EPS (Rs.)	5.64	12.08	9.65	45.94
Diluted EPS (Rs.)	5.64	12.05	9.62	45.85

IDITED SEGMENT REVENUE AND RESULTS		Quarter ended		Rs in million
Particulars		Year ended		
7 31 31 31 31 31 31 31 31 31 31 31 31 31	June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
Segment revenue		F 198509	10.000	
Retail, CPG and Manufacturing	4,077	4,076	3,782	15,660
Banking, Financial Services and Insurance	3,953	4,015	3,655	15,472
High Technology and Media	7,226	7,290	6,370	27,586
Travel and Hospitality	3,086	3,013	2,588	11,497
Total	18,342	18,394	16,395	70,215
Segment results				
Retail, CPG and Manufacturing	575	674	615	2,579
Banking, Financial Services and Insurance	190	184	121	628
High Technology and Media	892	1,560	1,264	5,810
Travel and Hospitality	184	385	310	1,628
Total	1,841	2,803	2,310	10,645
Unallocable				
Expenses	669	428	400	1,641
Finance costs	130		28	29
Other income	220	290	279	893
Profit before tax	1,262	2,665	2,161	9,868

AUDITED CONSOLIDATED BALANCE SHEET

Rs in million

Particulars	As	at
	June 30, 2019	March 31, 2019
ASSETS		
Non-current assets		
Property, plant and equipment	3,777	3,757
Capital work in progress	474	297
Right-of-use assets (refer note 6)	5,998	-
Goodwill	4,732	4,732
Other intangible assets	1,070	1,180
Financial assets	,,,,,,	1,100
Investments	908	1,200
Loans	524	675
Deferred tax assets (Net)	407	388
Other non-current assets	1,806	1,889
Outer Horr-current assets	19,696	14,118
Current assets		
Financial assets	702000	
Investments	8,534	6,836
Trade receivables	13,153	13,356
Cash and cash equivalents	1,900	2,562
Loans	25	123
Other financial assets	2,400	2,528
Other current assets	2,185	2,267
	28,197	27,672
TOTAL ASSETS	47,893	41,79
EQUITY AND LIABILITIES		
Equity		
Equity share capital	1,645	1,642
Other equity	31,888	31,419
out ordary	33,533	33,06
	1,000,000	
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings		
Lease liabilities (refer note 6)	5,122	
Other financial liabilities	1	1000
Other non-current liabilities	-	173
2 00000	5,123	179
Current liabilities		
Financial liabilities		
Lease liabilities (refer note 6)	579	
Trade payables	, - 95-0	
Total outstanding dues of micro enterprises and small enterprises	4	3
Total outstanding dues of creditors other than micro enterprises	///	
and small enterprises	2,346	2,128
Other financial liabilities	2,362	2,434
Other current liabilities	1,743	1,837
Provisions	1,514	1,399
Current tax liabilities (Net)	689	749
	9,237	8,550
	14,360	8,729

## Notes on segment information Principal segments

The Group is structured into four industry verticals - Retail, CPG and Manufacturing (RCM), Banking, Financial Services and Insurance (BFSI), High Technology and Media (Hi-tech) and Travel and Hospitality (TH). Accordingly, the Group has presented its segment results under these business segments. Segment assets and liabilities

Segregation of assets, liabilities, depreciation and other non-cash expenses into various business segments has not been carried out as the assets are used interchangeably between segments. Accordingly, no disclosure relating to segment assets and liabilities has been made.

Particulars	Quarter ended	Quarter ended	Year ended
	June 30, 2019	June 30, 2018	March 31, 2019
Net cash flow from operating activities	1,910	114	6,305
B. Net cash flow from/ (used in) investing activities	(1,763)	755	(1,933)
C. Net cash flow (used in) financing activities	(813)	(2,429)	(5,221)
D. Effect of exchange differences on translation of foreign currency			
cash and cash equivalents	5	75	133
Net increase / (decrease) in cash and cash equivalents (A+B+C+D)	(661)	(1,485)	(716)
Cash and cash equivalents at the beginning of the period	2,559	3,275	3,275
Cash and cash equivalents at the end of the period	1,898	1,790	2,559

# Notes to audited consolidated financial results for the guarter ended June 30, 2019

- The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on July 17, 2019.
- 2. The Board of Directors, at its meeting held on April 17, 2019, had declared an interim dividend of 30% (Rs 3 per equity share of par value Rs 10 each) which was paid during the period and resulted in a cash outflow of Rs 594 million including dividend distribution tax of Rs 101 million. The Board of Directors had recommended a final dividend of 40% (Rs 4 per equity share of par value Rs 10 each) for the financial year ended March 31, 2019 which was approved by the shareholders at the Twentieth Annual General Meeting of the Company held on July 16, 2019. Further, the Board of Directors had recommended a special dividend of 200% (Rs 20 per equity share of par value Rs 10 each) to celebrate the twin achievements of exceeding USD 1 billion annual revenue milestone and 20th anniversary of the Company which was also approved by the shareholders at the Twentieth Annual General Meeting of the Company held on July 16,
- 3. The statement of consolidated financial results have been audited by the Company's auditors. The Company's auditors have issued an unmodified audit opinion on the consolidated financial results. The audit report has been filed with the stock exchanges and is also available on the Company's website.
- 4. As per the arrangement mentioned in the draft letter of offer of Larsen & Toubro Limited ("L&T") dated April 02, 2019, received by the Company, the shares held by (a) V. G. Siddhartha (b) Coffee Day Trading Limited and (c) Coffee Day Enterprises Limited aggregating to 19.95% of the shares in Mindtree Limited was transferred to SCB Escrow A/C - Project Carnation, Lotus & Marigold. The above shareholding interest was subsequently transferred to L&T during the quarter. The shareholding of L&T as at June 30, 2019 is 28.86% which has increased to 60.59% subsequent to the balance sheet date pursuant to which, the Company has become a subsidiary of L&T. Accordingly, L&T has become the Promoter / ultimate Parent Company.
- The following board changes have taken place during July 2019:
  - i) At the Board meeting held on July 5, 2019, Mr. Krishnakumar Natarajan, Executive Chairman, Mr. Parthasarathy NS, Executive Vice Chairman and Chief Operating Officer and Mr. Rostow Ravanan, CEO and Managing Director of the Company have submitted their resignations, as members of the Board of Directors of Mindtree Limited and as employees of the Company. They will stay as Board members till July 17, 2019 and as employees in line with their employment contracts to ensure smooth transition.
  - ii) Mr. Subroto Bagchi, Non-Executive Director of the Company, who retires by rotation did not offer himself for re-appointment at the Twentieth Annual General Meeting held on July 16, 2019.
  - iii) The Nomination and Remuneration Committee and the Board of Directors of the Company have approved and recommended the appointments of Mr. Sekharipuram Narayanan Subrahmanyan, Mr. Jayant Damodar Patil and Mr. Ramamurthi Shankar Raman as Non-Executive Directors of the Company with effect from July 16, 2019 and the shareholders have approved the same at the Twentieth Annual General Meeting of the Company held on July 16, 2019.
  - iv) The Nomination and Remuneration Committee and the Board of Directors of the Company have approved and recommended the appointment of Mr. Prasanna Rangacharya Mysore as Independent Director of the Company for a period commencing from July 16, 2019 to March 31, 2022 and the shareholders have approved the same at the Twentieth Annual General Meeting of the Company held on July 16, 2019.
  - The Nomination and Remuneration Committee and the Board of Directors of the Company have approved and recommended the appointment of Mrs. Deepa Gopalan Wadhwa as Independent Director of the Company for a term of five years from July 16, 2019 to July 15, 2024 and the shareholders have approved the same at the Twentieth Annual General Meeting of the Company held on July 16, 2019.

- The Group has adopted Ind AS 116 'Leases' with the date of initial application being April 1, 2019. Ind AS 116 replaces Ind AS 17 - Leases and related interpretation and guidance. The Group has applied Ind AS 116 using the modified retrospective approach, under which the cumulative effect of initial application is recognised in retained earnings at April 1, 2019. As a result, the comparative information has not been restated.
  - On transition to Ind AS 116, the Group recognised right-of-use assets amounting to Rs 6,369 million, related accumulated depreciation amounting to Rs 138 million, lease liabilities amounting to Rs 5,800 million and Rs 157 million (credit) in retained earnings as at April 1, 2019. The Group has discounted lease payments using the applicable incremental borrowing rate as at April 1, 2019 for measuring the lease liability.
  - During the guarter, the Group has recognised interest expense on lease liabilities amounting to Rs 130 million and depreciation on right-of-use assets amounting to Rs 233 million.
- Audited financial results of Mindtree Limited (Standalone Information)

Particulars	Quarter ended			Year ended
	June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
Revenue from operations	18,342	18,394	16,395	70,215
Profit before tax	1,262	2,664	2,161	9,867
Profit after tax	927	1,983	1,582	7,540

Note: The audited results of Mindtree Limited for the above mentioned periods are available in the investors section in www.mindtree.com and also with the stock exchanges where it is listed. The information above has been extracted from the audited financial statements as stated.

- 8. Tax expense for the year ended March 31, 2019 is after considering the tax reversal arising pursuant to the Scheme of Amalgamation of the Company's wholly-owned subsidiary.
- 9. EPS for the interim periods are not annualized.

For and on behalf of the Board of Mindtree Limited

Rostow Ravanan CEO & Managing Director









Bengaluru, India

July 17, 2019







