



Premier Explosives Limited



13th January, 2022

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
**The National Stock Exchange of India
Limited**
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip code: 526247

Scrip code: PREMEXPLN

Dear Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Reg.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published on January 13, 2022, in “Business Standard” (English Newspaper) and “Nava.Telangana” (Telugu Newspaper), with respect to Postal Ballot Notice, in compliance with Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended and as per Listing Regulations.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi

K. Jhansi Laxmi
Company Secretary



DEMAND NOTICE		
Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act), read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of theBorrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:		
Name of the Borrower(s)/ Guarantor (s)	Demand Notice Date & Amount	Description of secured asset (immovable property)
Mr. Indeti Rathnaraju, Mr. Indeti Jnanaprakasham, Mrs. Indeti Mary Ratna Kumari, Mrs. ManukondaMahalakshmi (Prospect No 861139)	10 Jan 2022 Rs.4,89,518/- (Rupees Four Lakh Eighty Nine Thousand Five Hundred and Eighteen Only)	All that piece and parcel of the property being: Property Bearing Rs No 104/1A, Muppavaram Grama Panchayathi, Narasimhapuram Village, Denduluru Mandal, West Godavari, 534425, Andhra Pradesh, India.
If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at Branch Office: D.No.6811, Balaji Nagar, Tangellamudi, Kandrikupudem Center, Eluru, West Godavari District, AP-534005or Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-II V Gurgaon, Haryana.		
Place: Eluru, Date: 13.01.2022 Sd/- Authorised Officer, For IIFL Home Finance Ltd		

DEMAND NOTICE		
Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act), read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of theBorrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:		
Name of the Borrower(s)/ Guarantor (s)	Demand Notice Date & Amount	Description of secured asset (immovable property)
Mrs. Yedla Adhilaakshmi, Mr. Yedla Apparao (Prospect No 860285)	10 Jan 2022 Rs.13,94,893/- (RupeesThirteen Lakh Ninety Four Thousand Eight Hundred and Ninety Three Only)	All that piece and parcel of the property being: Property bearingD.No- 4-620, constructed on S.No.21716, Assessment No 850, Purtilpenta, Gajapathi Nagaram, Vizianagaram, 535270, Andhra Pradesh, India.
If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at Branch Office: Door No.7-85,1st Floor, Maruthi Vilas Upstairs, M G Road, Near Clock Tower, Vizianagaram- 535002 / or Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-II V Gurgaon, Haryana.		
Place: Vizianagaram, Date: 13.01.2022 Sd/- Authorised Officer, For IIFL Home Finance Ltd		

DEMAND NOTICE		
Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act), read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of theBorrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:		
Name of the Borrower(s)/ Guarantor (s)	Demand Notice Date & Amount	Description of secured asset (immovable property)
Mr. Kotesu Ravipati, Mr. Elisha Rayapati, Mrs. Kamalamma Rayapati (Prospect No 891488)	10 Jan 2022 Rs.5,38,909/- (Rupees Five Lakh Thirty Eight Thousand Nine Hundred Nine Only)	All that piece and parcel of the property being: Sy.No.67/3, Plot No.36, Admeasuring 206.48 sqyards situated at Kandurivinti Agharam, Chimakurthy, Prakasam, 523226, Andhra Pradesh, India.
If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at Branch Office: D.No.37-1-175/8/2,1st FloorOpp. Konjeti Petrol Bunk, Kurnool Road, Ongole-523001or Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-II V Gurgaon, Haryana.		
Place: Ongole, Date: 13.01.2022 Sd/- Authorised Officer, For IIFL Home Finance Ltd		

DEMAND NOTICE		
Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act), read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of theBorrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:		
Name of the Borrower(s)/ Guarantor (s)	Demand Notice Date & Amount	Description of secured asset (immovable property)
Mr. Apparao Allu, Mrs. Manga Gadili, Mrs. Ramanamma Allu (Prospect No 825045)	10 Jan 2022 Rs.16,77,342/- (Rupees Sixteen Lakh Seventy Seven Thousand Three Hundred Forty Two Only)	All that piece and parcel of the property being : D.No. 2-199/7, Area Admeasuring 70 Sq.Ft., Simhadri Nagar, Kaknada, Kaknada Public School, Kaknada, 533005, Andhra Pradesh, India.
If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at Branch Office: D.No: 2-6-37, Above BIG C Showroom, Beside Kokila Restaurant, RRC Complex Road, Srinagar Colony, Kaknada-533001 / or Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-II V Gurgaon, Haryana.		
Place: Kaknada, Date: 13.01.2022 Sd/- Authorised Officer, For IIFL Home Finance Ltd		




Head Office, Information Technology Department, C-4, G BLOCK, Star House 2, 6th floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. E-mail: headoffice.it@bankofindia.co.in

REQUEST FOR PROPOSAL (RFP)

COMPREHENSIVE ON-SITE MAINTENANCE CONTRACT FOR COMPUTER HARDWARE & PERIPHERALS INSTALLED AT VARIOUS DEPARTMENTS OF HEAD OFFICE, DATA CENTRE, TRAINING CENTRE AND FACILITY MANAGEMENT SERVICES FOR 3 YEARS

The captioned RFP is available on Bank's Corporate website. Details available on the Bank's Corporate Website www.bankofindia.co.in under "Tender" section.



Regd. Office: 'Premier House', #11 Ishaq Colony, Near AOC Centre, Secunderabad - 500015. Phone: +91-40-66146801 to 05 Fax: +91-40-27843431 Email: investors@pelgel.com Website: www.pelgel.com CIN: L24110TG1980PLC002633

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with Companies (Management and Administration) Rules, 2014, that the Company has completed dispatch of Postal Ballot Notice dated 7th January, 2022 (the "Notice") along with Explanatory Statement, on 12th January, 2022 only through electronic mode to all those Members who have registered their email address with their Depository Participant(s) (the "DPs") or with KFin Technologies Private Limited, the Registrars and Share Transfer Agent of the Company ("KFIN") as on 7th January, 2022 (the "Cut-off Date"). The approval of the members by Postal Ballot is sought for the business as set out in the Notice by voting through electronic means.

Members can download the Postal Ballot Notice available on the website of the Company at www.pelgel.com; website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFIN at <https://evoting.kfintech.com>.

In accordance with MCA Circulars, the Postal Ballot Notice is being sent only in electronic form to those Members whose names appear on the Register of Members / List of Beneficial Owners as received from the Depository Participants i.e., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, January 07, 2022 (cut-off date). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.

Members(s) whose names appear on the Register of Members/List of Beneficial Owners as on the cut-off date will be considered for e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

In accordance with the applicable Circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members the facility to exercise their right to vote only by electronic means (e-voting). The Company has engaged the services of KFin Technologies Private Limited (KFIN), to provide e-voting facility. The e-voting shall commence from Friday, January 14, 2022 from 9:00 a.m. (IST) and shall end on Saturday, February 12, 2022 till 5:00 p.m. (IST). The e-voting module shall be disabled by KFIN for voting thereafter. Once the vote on a resolution is cast by the Member, he/ she shall not be allowed to change it subsequently. The detailed instructions for e-voting forms part of the Postal Ballot Notice.

Members who have not registered their email ID are requested to register the same in the following manner:

(i) Members holding shares in physical mode who have not registered/ updated their e-mail address are requested to register the same with the Company/RTA by sending duly signed request letter at einward.ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card.

(ii) Members holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depository Participants with whom they maintain their demat account(s).

The manner of e-voting by Members holding shares in physical mode, dematerialized mode and those who have not registered their e-mail addresses is provided in the Postal Ballot Notice.

Mr. K.V. Chalamla Reddy (FCS 9268 & CP No.5451) , Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process only in a fair and transparent manner.

The resolutions, if passed with requisite majority by the Members through Postal Ballot shall be deemed to be passed on the last date of the voting period i.e., on February 12, 2022. The results of the Postal Ballot will be announced on or before Monday, February 14, 2022 and the same will also be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's Report on the Company's website www.pelgel.com and on KFIN i.e., <https://evoting.kfintech.com/public/Downloads.aspx>.

In case of any queries or issues regarding e-voting, Members may refer to the 'Help' and 'FAQs' sections / e-voting user manual available through a dropdown menu in the 'Downloads' section of Kfintech website for e-voting: <https://evoting.kfintech.com> or contact Mr. Veeda Raghunath / Mr. Mohammed Shanoor, Corporate Registry at KFinTech, (Unit: Premier Explosives Limited), Selenium Tower-B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032 at einward.ris@kfintech.com; or call KFinTech toll free no.1-800-309-4001.

For Premier Explosives Limited
Sd/-
T.V. Chowdary
Deputy Managing Director

Place : Secunderabad
Date : 12th January, 2022

NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042;

Corporate Office: 311/312, Neelkanth Corporate Park, Kirol Road, Vidyavihar (West), Mumbai – 400086;

Corporate Identity Number (CIN): L65910TN1988PLC131102; Tel. No.: +91 22 6251 4646; Email: niyogin.compliance@niyogin.in; Website: www.niyogin.com;

Form No. CAA-2

[Pursuant to Section 230(3) of the Companies Act, 2013 and rule 6 and rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH

CAMPANY SCHEME APPLICATION No. CA/669&670/CAA/2020

In the matter of the Companies Act, 2013; And

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; And

In the matter of Scheme of Amalgamation of Information Interface India Private Limited ("Transferor Company") with Niyogin Fintech Limited ("Transferee Company") and their respective shareholders and creditors.

Niyogin Fintech Limited (CIN: L65910TN1988PLC131102) }
a Company registered under the Companies Act, 1956, }
having its registered office at }
MIG 944, Ground Floor, TNHB Colony, 1st Main Road, }
Velachery, Chennai, Tamil Nadu – 600 042 }Applicant Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF NIYOGIN FINTECH LIMITED

Notice is hereby given that by an order dated 1st day of December, 2021, the Chennai Bench of the National Company Law Tribunal ("NCLT") has directed a meeting to be held of the Equity Shareholders and Unsecured Creditors of the Applicant Company to be held for the purpose of considering, and if thought fit, approving with or without modification, the Amalgamation of Information Interface India Private Limited ("Transferor Company") with Niyogin Fintech Limited ("Transferee Company"). Applicant Company and their respective shareholders and creditors ("Scheme"), pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 ("Act") and rule 6 of the Companies (Compromises, Arrangements And Amalgamations) Rules, 2016 ("CAA Rules").

Further, in pursuance of the said order and as directed therein read with General Circular No. 14/2020 dated June 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2021/111 dated January 15, 2021 (collectively referred to as "SEBI Circulars") issued by Securities Exchange Board of India, notice is hereby given that the meeting of the Equity Shareholders and Unsecured Creditors of the Applicant Company (hereinafter referred to as "Meetings") shall be held on 15th January 2022 ("VC")/Other Audio Visual Means ("OAVM") without the physical attendance of Equity Shareholders and Unsecured Creditors at a common venue as under:

Sr. No.	Class of Meetings	Date of Meeting	Time (IST)
1	Equity Shareholders	Tuesday,	11:00 a.m.
2	Unsecured Creditors	February 15, 2022	02:00 p.m.

The Notices along with explanatory statement under Section 230, 232 and 102 of the Act of the aforesaid Meetings have been sent by the Company to persons who are entitled to attend and vote at the Meetings, through (i) electronic mode (e-mail) to those Equity Shareholders and Unsecured Creditors of Applicant Company whose e-mail addresses are registered with the Depository Participants / Registrar and Share Transfer Agent / Applicant Company; and (ii) registered courier, to those Equity Shareholders and Unsecured Creditors of Applicant Company whose have not registered their e-mail addresses with the Depository Participants / Registrar and Share Transfer Agent / Applicant Company. The aforesaid documents are also available on the websites of (a) Applicant Company at www.niyogin.com; (b) Stock Exchange, BSE at www.bseindia.com; (c) RTA, Link Intime India Private Limited at www.linkintime.co.in; and (d) National Securities Depository Limited ("NSDL") (e-voting facility provider) at www.evoting.nsdl.com from where they can be downloaded.

For any queries with respect to the above Meetings, please contact at niyogin.compliance@niyogin.in or at the registered office of the Applicant Company.

FURTHER NOTICE is hereby given that the Applicant Company is providing its Shareholders / Unsecured Creditors the facility to exercise their right to vote at the Meeting of the First Applicant Company by electronic means through remote e-voting or through e-voting system at the Meeting provided by NSDL. The Shareholders / Unsecured Creditors may note the following:

The instructions for remote e-voting, e-voting at the Meeting and joining the Meeting through VC/OAVM form an integral part of the Notice of the Meeting. The voting period for remote e-voting shall commence on January 16, 2022 at 9:00 a.m. (IST) and end on February 14, 2022 at 5:00 p.m. (IST). The remote e-voting modules shall be disabled by NSDL for voting thereafter. The Shareholder / Unsecured Creditor can opt for only one mode of e-voting i.e. either at the VC/OAVM meeting or by remote e-voting. If you opt for remote e-voting, then you may attend the VC/OAVM meeting and cannot vote at VC/OAVM meeting. In case Shareholder / Unsecured Creditor exercises their right to vote via both modes, i.e. at the VC/OAVM meeting as well as remote e-voting, then remote e-voting shall prevail over voting by the said Shareholder / Unsecured Creditor at the time of the meeting and votes cast at the VC/OAVM meeting by that Shareholder / Unsecured Creditor shall be treated as invalid.

Equity Shareholders who have not registered their e-mail IDs with the Depositories Participants ("DPs") / Registrar and Transfer Agents ("RTAs") are requested to get their e-mail IDs registered with their concerned DPs in respect of shares held in demat mode and with RTA in respect of shares held in physical mode, by writing to them. Alternatively, Equity Shareholders who have not registered their e-mail IDs are requested to get an e-mail request to evoting@nsdl.co.in along with the following documents for procuring user ID and password for e-voting for the resolutions set out in the Notice as follows:

Physical Holding	Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card
Demat Holding	Please provide DPID-Client ID (8 digit DPID + 8 Client ID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card

The voting rights of the Equity Shareholders shall be in proportion to their shareholding in the Applicant Company as on the cut-off date i.e. December 31, 2021 ("Cut-off Date"). Any person/entity who is not a shareholder on the Cut-off Date will not be entitled to vote at the Equity Shareholder's Meeting and should treat this Notice for information purpose only.

With respect to the Unsecured Creditors Meeting, only a person/ entity who is recorded as a unsecured creditor of the Applicant Company as on November 30, 2021 shall be entitled to vote at the meeting. Voting rights of the Unsecured Creditors shall be in proportion to the outstanding amount due to them from the Applicant Company as on November 30, 2021.

Since this meeting of the Equity Shareholders and Unsecured Creditors of the Applicant Company is being held as per the directions of the NCLT, MCA Circulars and SEBI Circulars through VC/OAVM facility, the facility to appoint proxy to attend and cast vote will not be available for the said Meetings. However, in pursuance of Section 112 and 113 of the Act read with MCA Circulars, corporate Shareholders / Unsecured Creditors are entitled to appoint their authorized representatives to attend the Meetings through VC/OAVM on their behalf and participate thereat, including cast votes by electronic means. For details, corporate Shareholders and Unsecured Creditors are requested to refer "General Guidelines for Equity Shareholders" and "General Guidelines for Unsecured Creditors" provided in the Notice, respectively.

Copies of the aforesaid documents will be open for inspection by the Equity Shareholders and Unsecured Creditors at the Registered Office of the Applicant Company at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042 during normal business hours (10.00 a.m. IST to 3.00 p.m. IST) on any day (except Saturdays, Sundays and Public Holidays and subject to applicable Covid related restrictions, by the Central/State/local authorities, if any) upto the date of the Meetings. The Applicant Company will furnish a copy of the Scheme along with the aforesaid documents, free of charge, within one day of any requisition in this regard being made by any Equity Shareholders or Unsecured Creditors to the Applicant Company by email at niyogin.compliance@niyogin.in.

The NCLT has appointed Ms. Sneha Jain, and failing her, any Director of the Applicant Company to be the Chairperson of the said Meetings of the Applicant Company. Further, the NCLT has also appointed Ms. Chitra Srinivas, Practicing Company Secretary, as scrutinizer ("Scrutinizer") to scrutinize the e-voting at the meeting and remote e-voting of the Applicant Company.


The Result of the votes cast with respect to aforesaid Meetings, along with the Scrutinizer's report shall be placed on the websites of (a) Applicant Company at www.niyogin.com; (b) BSE Limited at www.bseindia.com; and (c) National Securities Depository Limited at www.evoting.nsdl.com immediately after the declaration of results.

In case of any queries/grievances with regard to e-voting, kindly refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

The Scheme, if approved in the aforesaid Meetings, will be subject to the subsequent approval of the NCLT and such other approvals, permissions and sanctions of regulatory authorities, as may be necessary.

For Niyogin Fintech Limited
Sd/-
Ms. Sneha Jain
Chairman appointed for the Meeting

Place : Mumbai
Date : January 11, 2022



Regd. office: Electronics City, Hosur Road, Bengaluru 560 100, India.

CIN: L85110KA1981PLC013115
Website: www.infosys.com
Email: investors@infosys.com
T: 91 80 2852 0261
F: 91 80 2852 0362

Q3 FY 22
Financial Results

Extract of the consolidated audited financial results of Infosys Limited and its subsidiaries for the quarter and nine months ended December 31, 2021 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Particulars	Quarter ended December 31,	Nine months ended December 31,	Quarter ended December 31,
	2021	2021	2020
Revenue from operations	31,867	89,365	25,927
Profit before tax	7,943	22,567	7,151
Profit for the period	5,822	16,451	5,215
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	5,652	16,531	5,672
Profit attributable to:			
Owners of the Company	5,809	16,425	5,197
Non-controlling interest	13	26	18
	5,822	16,451	5,215
Total comprehensive income attributable to:			
Owners of the Company	5,640	16,506	5,647
Non-controlling interest	12	25	25
	5,652	16,531	5,672
Paid-up share capital (par value ₹5/- each fully paid)	2,097	2,097	2,123
Other equity *#	74,227	74,227	63,328
Earnings per equity share (par value ₹5/- each)**			
Basic (₹)	13.86	38.96	12.25
Diluted (₹)	13.83	38.88	12.23

* Balances for the quarter and nine months ended December 31, 2021 represents balances as per the audited Balance Sheet for the year ended March 31, 2021 and balances for the quarter ended December 31, 2020 represents balances as per the audited Balance Sheet for the year ended March 31, 2020 as required by the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

** EPS is not annualized for the quarter and nine months ended December 31, 2021 and quarter ended December 31, 2020.

Excludes non-controlling interest

a) The audited interim condensed consolidated financial statements for the quarter and nine months ended December 31, 2021 have been taken on record by the Board of Directors at its meeting held on January 12, 2022. The statutory auditors, Deloitte Haskins & Sells LLP, have expressed an unmodified audit opinion. The information presented above is extracted from the audited interim condensed consolidated financial statements. These interim condensed consolidated financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

b) Retirement of Whole-Time Director

Mr. U.B. Pravin Rao, Chief Operating Officer and Whole-Time Director, retired from the Board and services of the Company effective December 12, 2021. The Board expressed its deep sense of appreciation for Pravin's leadership over his 35 years of service with the Company and acknowledges his immense efforts and contributions towards global delivery and business enablement.

c) Estimation of uncertainties relating to the global health pandemic from COVID-19 ("COVID-19"):

The Group has considered the possible effects that may result from COVID-19 in the preparation of these interim condensed consolidated financial statements including the recoverability of carrying amounts of financial and non-financial assets. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Group has, at the date of approval of these condensed financial statements, used internal and external sources of information including credit reports and related information and economic forecasts and expects that the carrying amount of these assets will be recovered. The impact of COVID-19 on the Group's financial statements may differ from that estimated as at the date of approval of these interim condensed consolidated financial statements.

d) Employee stock grants

The Board, on January 12, 2022, based on the recommendations of the nomination and remuneration committee, approved:

i) The annual time-based stock incentives in the form of Restricted Stock Units (RSUs) to Sallil Parekh, CEO & MD, having a market value of ₹ 3.25 crore as on the date of grant under the 2015 Stock Incentive Compensation Plan ("the 2015 Plan") in accordance with the terms of his employment agreement. The RSUs will vest in line with the employment agreement. The RSUs will be granted effective February 1, 2022 and the number of RSUs will be calculated based on the market price at the close of trading on February 1, 2022. The exercise price of RSUs will be equal to the par value of the share.

ii) The annual time-based RSUs to a Key Managerial Personnel (KMP) having a market value of ₹ 1.75 crore as on date of grant under the 2015 Plan, in accordance with the terms of his employment agreement. The RSUs will vest in line with the employment agreement. The RSUs will be granted effective February 1, 2022 and the number of RSUs will be calculated based on the market price at the close of trading on February 1, 2022. The exercise price of RSUs will be equal to the par value of the share.

iii) The grant of performance-based stock incentives in the form of RSUs to certain eligible employees covering the Company's equity shares having a market value of US\$ 531,000 (approximately ₹ 4 crore) as on the date of the grant under the Infosys Expanded Stock Ownership Program-2019 ("the 2019 Plan"). The RSUs will be granted effective February 1, 2022 and the number of RSUs will be calculated based on the market price at the close of trading on February 1, 2022. The RSUs would vest equally over a period of three years subject to the Company's achievement of certain performance criteria as laid out in the 2019 Plan. The exercise price of RSUs will be equal to the par value of the share.

e) Acquisition of Global Enterprise International (Malaysia) Sdn.Bhd

On December 14, 2021, Infosys Consulting Pte Ltd (a wholly-owned subsidiary of Infosys Limited) acquired 100% voting interest in Global Enterprise International (Malaysia) Sdn.Bhd. for a total consideration of up to SGD 6 million (approximately ₹ 33 crore). This acquisition is expected to bolster Infosys' presence in Malaysia, a strategic delivery and sales hub in South East Asia for global clients.

2. Information on dividends for the quarter and nine months ended December 31, 2021

The Board of Directors (at its meeting held on October 13, 2021) declared an interim dividend of ₹ 15/- (par value ₹ 5/- each) per equity share. The record date for payment was October 27, 2021 and the same was paid on November 10, 2021. The interim dividend declared in the previous year was ₹ 12/- per equity share.

Particulars	Quarter ended December 31,	Nine months ended December 31,	Quarter ended December 31,
	2021	2021	2020
Dividend per share (par value ₹ 5/- each)			
Interim dividend	–	15.00	–
Final dividend	–	–	–

3. Audited financial results of Infosys Limited (Standalone information)

Particulars	Quarter ended December 31,	Nine months ended December 31,	Quarter ended December 31,
	2021	2021	2020
Revenue from operations	27,337	76,514	22,043
Profit before tax	7,789	21,585	6,894
Profit for the period	5,870	16,056	5,083

The above is an extract of the detailed format of the quarterly audited financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly audited financial results are available on the stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.infosys.com.

By order of the Board
for Infosys Limited
Sd/-
Sallil Parekh
Chief Executive Officer and Managing Director

Certain statements in this release concerning our future growth prospects, financial expectations and plans for navigating the COVID-19 impact on our employees, clients and stakeholders are forward-looking statements intended to qualify for the 'safe harbor' under the Private Securities Litigation Reform Act of 1995, which involve a number of risks and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding COVID-19 and the effects of government and other measures seeking to contain its spread, risks related to an economic downturn or recession in India, the United States and other countries around the world, changes in political, business, and economic conditions,

