

40th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

- Shareholders may note that the 40th Annual General Meeting (AGM) of the Company will be held over video conference and other audio visual means (VC) on Saturday, June 19, 2021 at 4:00 p.m. IST in compliance with General circular number 20/2020, 14/2020, 17/2020, 02/2021 (hereinafter referred to as "the Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2021 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's registrar and share transfer agent, KFin Technologies Private Limited at einward.ris@kfinfintech.com. The notice of the 40th AGM and Annual Report for fiscal 2021 will also be made available on the Company's website, at www.infosys.com, stock exchange websites and on the NSDL's website, at https://www.evoting.nsdl.com
- Shareholders who have not registered their email addresses will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.
- Shareholders may note that the Board of Directors in their meeting held on April 14, 2021 have recommended a final dividend of Rs. 15/- per share. The record date for the purposes of final dividend for fiscal 2021 is **June 1, 2021**. The final dividend, once approved by the shareholders in the ensuing AGM will be paid on **June 25, 2021**, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's registrar and share transfer agent (where shares are held in physical mode) to receive the dividend directly into their bank account.
- Shareholders whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants(s) (DP). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time. We urge shareholders to utilize the ECS for receiving dividends.
- Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act.

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the Act, as follows -

Shareholders having valid Permanent Accounting Number (PAN)	10% or as notified by the Government of India
Shareholders not having PAN / valid PAN	20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual shareholder, if the total dividend to be received by them during Financial Year 2021-22 does not exceed ₹ 5,000 and also in cases where shareholders provide Form 15G/ Form 15H (Form 15H is applicable for resident individual shareholders aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower/Nil withholding of tax. PAN is mandatory for shareholders providing Form 15G/15H or any other document as mentioned above.

For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) read with Multilateral Instrument ("MLI") between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following:

- Copy of the PAN Card allotted by the Indian Income Tax authorities duly attested by the shareholder or details as prescribed under rule 37BC of Income Tax Rule, 1962.
- Copy of Tax Residency Certificate for the FY 2021-22 obtained from the revenue/tax authorities of the country of tax residence, duly attested by the shareholder.
- Self-declaration in Form 10F.
- Self-declaration by the shareholder of having no Permanent Establishment in India in accordance with the applicable Tax Treaty.
- Self-declaration of beneficial ownership by the non-resident shareholder.
- Any other documents as prescribed under the IT Act for lower withholding of taxes if applicable, duly attested by the shareholder.

In case of Foreign Institutional Investors/Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or rate provided in relevant DTAA read with MLI, whichever is more beneficial subject to the submission of the above documents.

The aforementioned documents are required to be uploaded on the shareholder portal at https://www.infosys.com/investors/shareholder-services/dividend-tax.html on or before June 7, 2021. We request you to visit https://www.infosys.com/investors/shareholder-services/dividend-tax.html for more instructions and information in this regard. No communication would be accepted from shareholders after June 7, 2021 regarding the tax withholding matters.

- The 40th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email ids in due course.

For Infosys Limited
Sd/-
Bengaluru, India
May 22, 2021
A.G.S. Manikanta
Company Secretary

राष्ट्रीय प्रौद्योगिकी संस्थान अगर्ताला
NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
Agartala, Tripura, India, Pin-- 799046

No. F.NITA-23(244E)/Estate Elect./2020/687-90
PRESS NOTICE INVITING E-TENDER Date:- 19/05/2021

Sealed item rate tenders are invited for and on behalf of NIT Agartala from Central & State Public Sector Undertaking / Enterprise and eligible Contractors / Firms / Agencies of appropriate class registered with state PWDs / CPWD/ MES Railway / P & T or others registered firms as per following tables.

Sl. No.	Name of Work	Earnest Money (Rs.)	Contract period	Cost of Tender Doc. (Rs.)	Last Date of Submission of bid/offers (Upto 2.00 PM)	Date of opening (If possible) (at 3.30 PM)
1.	Comprehensive Annual Maintenance Contract for 05 (Five) numbers of Otis make Passenger lifts installed at NIT Agartala campus (2 nd Call).	Rs. 32,000/-	Initially for a period of 3 (Three) Years	Rs. 1,500/-	21/06/2021 (Upto 2.00 PM)	22/06/2021 (at 3.30 PM)
2.	Comprehensive Annual Maintenance Contract for 06 (Six) numbers of Diesel Generator Sets at NIT Agartala campus (2 nd Call).	Rs. 50,000/-	Initially for a period of 3 (Three) Years	Rs. 1,500/-	21/06/2021 (Upto 2.00 PM)	22/06/2021 (at 3.30 PM)

Eligible bidders shall participate in bidding only in online through website <https://eprocure.gov.in>. Bidders are allowed to bid 24x7 until the time of Bid closing, with option for Re-Submission, wherein only their latest submitted Bid would be considered for evaluation. The e-Procurement website will not allow any Bidder to attempt bidding, after the scheduled date and time. **Submission of bids physically is not permitted.**

Earnest Money (Refundable) and Bid Fee/tender cost (Non-Refundable) are to be paid /transferred separately to the Institute Account No.30936141729, IFSC CODE:SBIN0011491, MICR No:799002525, State Bank of India, NIT Agartala Branch, through Electronic Transfer/Online transfer system. Bid(s) shall be opened through online by respective Bid openers on behalf of the NIT Agartala and the same shall be accessible by intending Bidder through website <https://eprocure.gov.in>. However, intending bidders and other Bidders may like to be present at the Bid opening. For any enquiry, please contact by e-mail to estateelectrical.nita@gmail.com & estatesectioncivil@gmail.com. Any subsequent corrigendum will be available in the website only.

Details are available in the Institute's website: <http://www.nita.ac.in> & <https://eprocure.gov.in> Registrar, NIT Agartala

ESAB INDIA LIMITED
CIN No. L29299TN1987PLC058738
Regd Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600 058
Telephone No. 044-42281100 email id : investor.relations@esab.co.in

Extract of Statement of Audited Financial Results for the quarter and year ended March 31, 2021

Rs. In Lakhs (Except EPS)

Sl No	Particulars	Quarter ended			Year ended	
		March 31, 2021	December 31, 2020	March 31, 2020	March 31, 2021	March 31, 2020
		Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations	20,846	18,701	17,878	69,234	71,147
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	2,738	1,975	2,560	8,053	9,724
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	2,738	1,975	2,560	8,053	9,724
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	1,972	1,471	1,807	5,929	7,141
5	Total Comprehensive income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,910	1,464	1,813	5,847	7,116
6	Equity Share Capital	1,539	1,539	1,539	1,539	1,539
7	Earning Per Share (of Rs.10/- each) (for continuing and discontinued operations)					
	- Basic	12.81	9.56	11.74	38.52	46.40
	- Diluted	12.81	9.56	11.74	38.52	46.40

Note :
The above is an extract of the detailed Statement of Audited Financial Results for the quarter and year ended March 31, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same would be available on the Company's website www.esabindia.com and on the website of the Stock Exchanges - BSE Limited and National Stock Exchange of India Limited.

For ESAB India Limited
Rohit Gambhir
Managing Director

Chennai
May 21, 2021
"We shape the Future"
Visit our website : <http://www.esabindia.com>

GANESHA ECOSPHERE LIMITED
CIN : L51109UP1987PLC009090
Regd. Office : Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat - 209304 (U.P.)
E-mail : secretarial@ganeshaecosphere.com, Website : www.ganeshaecosphere.com
Tel. No. 0512-2555505-06, +91 9198708383, Fax No. 0512-2555293

Extract of Audited Consolidated Financial Results for the Quarter and Year ended 31st March, 2021

(₹ in Lakhs)

Sl. No.	Particulars	Quarter ended 31.03.2021 (Audited)	Quarter ended 31.03.2020 (Audited)	Year ended 31.03.2021 (Audited)	Year ended 31.03.2020 (Audited)
1.	Total Income from Operations	24,923.52	20,167.33	75,113.56	88,883.39
2.	Net Profit for the period before Tax	2,420.09	1,058.28	5,795.19	8,327.20
3.	Net Profit for the period after Tax#	1,780.34	1,614.84	4,352.14	6,367.93
4.	Total Comprehensive Income for the period [Comprising Profit for the Period (after tax) and Other Comprehensive Income (after tax)]	1,803.53	1,639.91	4,384.18	6,379.73
5.	Equity Share Capital	2,182.94	2,182.94	2,182.94	2,182.94
6.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	49,512.93	45,565.37
7.	Earnings Per Share (of ₹10/- each)				
	- Basic:	8.16*	7.40*	19.94	29.17
	- Diluted:	8.16*	7.40*	19.94	29.17

*Not annualised

The group does not have any Exceptional and Extraordinary item to report for the above periods.

Notes:
1. Additional Information on standalone financial results is as follows:

(₹ in Lakhs)

Particulars	Quarter ended 31.03.2021 (Audited)	Quarter ended 31.03.2020 (Audited)	Year ended 31.03.2021 (Audited)	Year ended 31.03.2020 (Audited)
Revenue from Operations	24,923.52	20,167.33	75,113.56	88,883.39
Profit before Tax	2,487.06	1,069.19	5,961.69	8,347.44
Profit after Tax	1,847.31	1,625.75	4,518.64	6,388.17

2. Figures for the quarter ended March 31, 2021 and March 31, 2020 represent the difference between the audited figures in respect of full financial year and the unaudited published figures of nine months ended December 31, 2020 and December 31, 2019 respectively.

3. The Board has recommended dividend, subject to the approval of members at the forthcoming Annual General Meeting of the Company, of Rs. 2/- per share on Equity Shares of Rs. 10/- each of the Company, for the financial year 2020-21.

4. The above is an extract of the detailed format of Audited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone and Consolidated Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on the Company's website www.ganeshaecosphere.com

For GANESHA ECOSPHERE LIMITED
Sd/-
(Shyam Sunder Sharma)
Chairman

Place: Kanpur
Date: 22.05.2021

AMARA RAJA
Gotta be a better way

AMARA RAJA BATTERIES LIMITED
CIN: L31402AP1985PLC005305
Registered office: Renigunta – Cuddapah Road, Karakambadi, Tirupati – 517520, Andhra Pradesh
Tel: 91 (877) 2265000 Fax: 91 (877) 2285600, E-mail id: investorservices@amararajabatteries.com | Website: www.amararajabatteries.com

Extract from statement of standalone and consolidated results for the quarter and year ended March 31, 2021

₹ in crores

Particulars	Standalone Results				Consolidated Results			
	Quarter ended		Year ended		Quarter ended		Year ended	
	31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020
Total income from operations	2,102.70	1,581.39	7,149.68	6,839.46	2,102.61	1,581.39	7,149.78	6,839.17
Profit before tax	258.79	178.28	873.33	840.68	258.69	178.93	873.35	840.66
Net Profit after tax	189.48	136.65	646.81	660.82	189.38	137.30	646.83	660.80
Total comprehensive income for the period (Comprising profit after tax and other comprehensive income after tax)	185.47	131.77	640.06	651.42	185.38	132.45	640.09	651.40
Paid-up equity share capital (face value of ₹ 1 each)	17.08	17.08	17.08	17.08	17.08	17.08	17.08	17.08
Earnings per share (of ₹ 1 each) (for the period - not annualised)								
Basic (₹)	11.09	8.00	37.87	38.69	11.09	8.04	37.87	38.69
Diluted (₹)	11.09	8.00	37.87	38.69	11.09	8.04	37.87	38.69

Note: The above is an extract from the statement of standalone and consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/annual financial results and notes there to are available on the stock exchange websites (www.nseindia.com and www.bseindia.com) and on Company's website i.e www.amararajabatteries.com.

Dr. Ramachandra N Galla
Chairman

Jayadev Galla
Vice Chairman and Managing Director

May 22, 2021