

e-Procurement Notice Name of the Work Different pipes water supply schemes under PI-Division Bhawanipatria under Special Centra Assistance

Total No. Of works 01 (One) Approx. Rs. 248 83 lakh Estimated Cost Class of Contactor Manufacturer Only Period of Completion 2 Calendar Months

details can be seen from the

www.tendersoriasa.gov.in

adan

Power

Procurement Officer	Bid Identification	No.	Availability of tender online for bidding		of opening
	No	works	From	To	of Bid
Same Makes	2	3	4	5	6
Executive Engineer, PH. Division, Bhawanipatha	EEPH-BHPT- 09 of 2022-23/ Dt. 29:07.2022	01 (0:w)	05 08 2022	20:08 2022	22.08.2022

Sdi Executive Engineer, P.H. Division, Bhawanipatne OIPR-13059/11/0008/2223

### GOVT. OF ODISHA OFFICE OF THE CHIEF CONSTRUCTION ENGINEER RURAL WORKS, CIRCLE, BHAWANIPATNA Bid identification No.:- BPT/Online-12/2022-23 Date: 01.08.2022 NOTICE INVITING TENDERS FOR BRIDGE WORKS IN ODISHA NATIONAL COMPETITIVE BIDDING THROUGH e-Procurement

Construction of H.L. Bridge over River Galla on D. Cheptaghat to K. Cheptaghat Read' in the District of Kalahandi under Biju Setu Yojana (Balance Work) 2 No of Works 1 5 No.

3 Location details :: Kalahandi District 4 Estimated Cost : As per NIT 5 Period of Completion | As per NIT. 6 Cost of tender paper | Rs.19,0005 per set

	bility of nline bidding	Last date & time for seeking tender clarification	Date and time of opening of technical bid
From	To		
06.08.2022 11.00 A.M.	22.08.2022 5.00 P.M.	20.08.2022	23.08.2022 at 11.00 A.M.

Further details can be seen from the web site "www.tendersorissa.gov.in

Chief Construction Engineer

GIPR- 25102/11/0014/2223

Rural Works, Circle, Bhawanipatna

# Adani Power Limited

Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382421, Gujarat. | Phone: 079-25557555 | Fax: 079-25557177 | Email : info@adani.com Website: www.adanipower.com | CIN No: L40100GJ1996PLC030533

### **EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS** FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2022

Pasticulas			
Particulars	3 Months ended 30.06.2022 (Unaudited)	For the year ended 31.03.2022 (Audited)	3 Months ended 30.06.2021 (Unaudited)
Total Income	15,509.00	31,686.47	7,213.21
Profit before tax and Deferred tax recoverable from future tariff	5,866.20	6,577.13	449.71
Net Profit for the period after tax and Deferred tax recoverable from future tariff	4,779.86	4,911.58	278.22
Total Comprehensive Income for the period [Comprising Income for the period (after tax and Deferred tax recoverable from future tariff) and Other Comprehensive Income / (Loss) (after tax)]	4,822.36	4,955.21	269.77
Paid up Equity Share Capital (Face Value ₹ 10 per share)	3,856.94	3,856.94	3,856.94
Other Equity excluding revaluation reserve and perpetual securities	-	1,631.50	-
Earnings / (Loss) Per Share (EPS) (₹) (Not annualised) (Face Value ₹ 10 per share)			
Basic & Diluted EPS (In ₹)	11.58	9.63	(0.18)
	Profit before tax and Deferred tax recoverable from future tariff  Net Profit for the period after tax and Deferred tax recoverable from future tariff  Total Comprehensive Income for the period [Comprising Income for the period (after tax and Deferred tax recoverable from future tariff) and Other Comprehensive Income / (Loss) (after tax)]  Paid up Equity Share Capital (Face Value ₹ 10 per share)  Other Equity excluding revaluation reserve and perpetual securities  Earnings / (Loss) Per Share (EPS) (₹) (Not annualised)  (Face Value ₹ 10 per share)	Total Income  Profit before tax and Deferred tax recoverable from future tariff  5,866.20  Net Profit for the period after tax and Deferred tax recoverable from future tariff  Total Comprehensive Income for the period [Comprising Income for the period (after tax and Deferred tax recoverable from future tariff) and Other Comprehensive Income / (Loss) (after tax)]  Paid up Equity Share Capital (Face Value ₹ 10 per share)  Other Equity excluding revaluation reserve and perpetual securities  Earnings / (Loss) Per Share (EPS) (₹) (Not annualised) (Face Value ₹ 10 per share)  Basic & Diluted EPS (In ₹)  11.58	30.06.202231.03.2022(Unaudited)(Audited)Total Income15,509.0031,686.47Profit before tax and Deferred tax recoverable from future tariff5,866.206,577.13Net Profit for the period after tax and Deferred tax recoverable from future tariff4,779.864,911.58Total Comprehensive Income for the period [Comprising Income for the period (after tax and Deferred tax recoverable from future tariff) and Other Comprehensive Income / (Loss) (after tax)]4,822.364,955.21Paid up Equity Share Capital (Face Value ₹ 10 per share)3,856.943,856.943,856.94Other Equity excluding revaluation reserve and perpetual securities-1,631.50Earnings / (Loss) Per Share (EPS) (₹) (Not annualised) (Face Value ₹ 10 per share)11.589.63Basic & Diluted EPS (In ₹)11.589.63

### Notes:

- The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Adani Power Limited (the "Company") in their respective meetings held on 3<sup>rd</sup> August, 2022
- Key numbers of standalone financial results of the Company for the quarter ended 30th June, 2022 are as under

- Ney notine or acondone in an arrange of the compe	only for the quarter en	100000000000000000000000000000000000000		(₹ in Crore
Particulars		3 Months ended	For the year ended	3 Months ended
		30.06.2022	31.03.2022	30.06.2021
		(Unaudited)	(Audited)	(Unaudited)
Total Income		288.10	1,068.53	134.35
(Loss) before Tax		(32.74)	(182.21)	(46.13)
(Loss) after Tax		(32.74)	(182.23)	(46.13)
Total Comprehensive (Loss) (after tax)		(33.48)	(158.23)	(46.79)
The standalone financial results are available at the cor	mnany's wehsite ww	vw adaninower	com and on the	website of the

The standalone financial results are available at the company's website www.adanipower.com and on the website of the stock exchanges  $\underline{www.bseindia.com}$  and  $\underline{www.nseindia.com}.$ 

The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter ended 30th June, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended on 30th June, 2022 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and Company's website www.adanipower.com.

> For Adani Power Limited Gautam S. Adani

Place : Ahmedabad Date: 3rd August, 2022



### ADANI GREEN ENERGY LIMITED

Registered Office: Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat (India) Phone: 079-25555555 | Fax: 079-26565500 | Email: investor.agel@adani.com; Web: www.adanigreenenergy.com | CIN: L40106GJ2015PLC082007

### **EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS** FOR THE QUARTER ENDED 30<sup>™</sup> JUNE, 2022

(₹ in Crores)

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Sr. No.	Particulars	3 Months ended on 30-06-2022	3 Months ended on 30-06-2021	For the Year ended on 31-03-2022
		(Una	Audited	
1	Total Income	1,701	1,079	5,548
2	Net Profit for the period / year before taxes and share of Profit / (Loss) of Joint Venture and Associate (before Exceptional and/or Extraordinary items)	276	181	488
3	Net Profit for the period / year before taxes and share of Profit / (Loss) of Joint Venture and Associate (after Exceptional and/or Extraordinary items)	276	261	552
4	Net Profit for the period / year after tax and share of Profit / (Loss) of Joint Venture and Associate	214	219	489
5	Total Comprehensive Income for the period / year [Comprising of Profit for the period / year (after tax) and Other Comprehensive Income (after tax)]	98	190	405
6	Paid Up Equity Share Capital (Face value of ₹ 10 each)	1,584	1,564	1,564
7	Earnings Per Share (Face Value of ₹ 10 each) Basic and Diluted (In ₹) (Not annualised)	1.18	1.23	2.41

### Notes:

- The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors at their
- respective meetings held on 2<sup>nd</sup> August, 2022. 2 Additional information on standalone financial results is as follows:

(₹ in Crores)

Particulars	3 Months ended on 30-06-2022	3 Months ended on 30-06-2021	For the Year ended on 31-03-2022
	(Una	(Unaudited)	
Total Income	2,549	1,551	11,110
Profit / (Loss) before Tax	132	36	(129)
Total Comprehensive Income / (Loss) for the period /	86	37	(118)

3 The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter ended 30th June, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The full format of the Standalone and Consolidated Financial Results for the quarter ended 30th June. 2022 are available on the Stock Exchange website (www.bseindia.com / www.nseindia.com) and Company's website www.adanigreenenergy.com.

For and on behalf of the Board of Directors ADANI GREEN ENERGY LIMITED

Gautam S. Adani Place: Ahmedabad Chairman Date: 2<sup>nd</sup> August, 2022

# adani

Transmission

# Adani Transmission Limited

Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad 382 421, Gujarat, India Phone: 079-2555 7555 | Fax: 079-2555 7177 | Email: info@adani.com Website: www.adanitransmission.com | CIN: L40300GJ2013PLC077803

### **EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS** FOR THE QUARTER ENDED 30<sup>™</sup> JUNE, 2022

				(₹ in Crores
Sr.	Particulars		Consolidated	
No.		Quarter Ended 30-06-2022	Year Ended 31-03-2022	Quarter Ended 30-06-2021
		(Unaudited)	(Audited)	(Unaudited)
1	Revenue from Operations	3,131.88	11,257.52	2,829.65
2	Profit Before Tax and deferred assets recoverable / adjustable for the period / year	201.83	1,700.49	539.99
3	Profit after Tax for the period / year (Including Non Controlling Interest)	168.46	1,235.75	433.24
4	Total Comprehensive Income / (Loss) for the period / year (Including Non Controlling Interest)	(123.72)	984.00	481.99
5	Profit attributable to Owners of the Company for the period / year	185.99	1,204.61	435.42
6	Total Comprehensive Income / (Loss) attributable to Owners of the Company for the period / year	(66.53)	987.42	476.42
7	Paid up Equity Share Capital (Face value of ₹ 10 each)	1,115.49	1,099.81	1,099.81
8	Basic / Diluted Earnings per Equity Share (Face Value of ₹ 10 each) after net Movement in Regulatory Deferral Balance (not annualized except year end) (₹)	1.50	8.90	3.39
9	Basic / Diluted Earnings per Equity Share (Face Value of ₹ 10 each) before net Movement in Regulatory Deferral Balance(not annualized except year end) (₹)	(1.48)	5.06	3.50

### Notes:

1 /	Additional information on Standalone Financial results is as follows: (₹ in Cro				
Sr. No.	Particulars	Quarter Ended 30-06-2022	Year Ended 31-03-2022	Quarter Ended 30-06-2021	
		(Unaudited)	(Audited)	(Unaudited)	
1	Revenue from Operations	83.30	739.81	42.37	

- Profit / (Loss) for the period / year before tax (16.96)(64.61)(19.15)3 Profit / (Loss) for the period / year after tax (16.96)(64.61)(19.15)4 Total Comprehensive Income / (Loss) for the period / year (75.25)(185.08)(39.92)2
- The above Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 3<sup>rd</sup> August, 2022.
- The Statutory Auditors have carried out limited review of standalone and consolidated financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2022.
- The above is an extract of the detailed format of the Consolidated and Standalone Financial Results for the Quarter ended on 30th June, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the Quarter ended on 30<sup>th</sup> June, 2022 are available on the Stock Exchange websites, <u>www.bseindia.com</u> and www.nseindia.com and on the Company's website, www.adanitransmission.com.

For & on Behalf of the Board

Date: 3<sup>rd</sup> August, 2022 Gautam S. Adani Place: Ahmedabad Chairman

# **GUJARAT GAS LIMITED**

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar – 382006, Gujarat Tel: +91-79-26462980 Fax: + 91-79-26466249 Website: www.gujaratgas.com E-mail Id: Investors@GUJARATGAS.com

CIN: L40200GJ2012SGC069118

NOTICE TO THE SHAREHOLDERS FOR 10<sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), AND REGISTRATION OF EMAIL ID, BANK MANDATE, MOBILE NO UPDATION

10th Annual General Meeting of the Company through VC/OAVM:

NUTICE is hereby given that the 10" Annual General Meeting ("AGM") of the Shareholders of Gujarat Gas Limited ("the Company") will be held on Monday the 29th day of August, 2022 at 11:30 a.m. (IST) through VC/OAVM facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5<sup>th</sup> May, 2020 read with Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, Circular dated 13<sup>th</sup> January, 2021, Circular dated 14<sup>th</sup> December, 2021 and Circular dated 5" May, 2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated 12th May, 2020, circular dated 15th January, 2021 and circular dated 13th May, 2022 (collectively referred to as "SEBI Circulars"), to transact the business set out in the Notice convening the AGM.

The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 10th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 10" AGM are provided in the Notice of the 10th AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2021-22 through Electronic mode only: The Notice of the 10th Annual General Meeting and the Annual Report for the FY 2021-22 including the Financial Statements for the Financial Year ended on

31st March, 2022, will be sent to all Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 10th AGM and the Annual Report will also be available on the website of the Company i.e. www.gujaratgas.com and the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (at www.nseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of Central Depository Services (India; Limited (CDSL) (at www.evotingindia.com).

3. Registration/updation of E-mail IDs and Electronic Bank Mandates: Manner of registering/updating E-mail IDs:

· The Members holding Shares in Physical Form who have not registered their e-mail addresses with the Company can get the same registered by sending following documents by e-mail at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> or by writing to the Registrar and Share Transfer Agent of the Company, viz. Kfin Technologies Limited ("Kfintech"):

a. A signed request letter mentioning your name, folio number and complete address;

b. Self attested scanned copy of the PAN Card; and

- c. Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- The Members holding Shares in Demat Form are requested to update their e-mail address with their Depository Participant.

Manner of registering/updating Bank Mandates:

- The Members holding Shares in Physical Form who have not updated their mandate for receiving the dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending following details/documents by e-mail at einward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Limited ("Kfintech"):
  - a. Name and Branch of Bank in which Dividend is to be received and Bank Account type;
  - b. Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;
  - c. 11 digit IFSC Code; and
  - d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case Shares are held jointly.
- The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.
- 4. Process for those Shareholders whose Mobile No. is not registered with the Company/Depositories.
  - For Physical Shareholders: Please contact R&TA and kindly refer communication dated 27th January, 2022 uploaded on
- For Demat Shareholders: Please update your Mobile No. with your respective Depository Participants.

https://www.gujaratgas.com/resources/downloads/investor-service-procedure-for-physical-shareholders-29122021.pdf

The Company vide its separate email communication dated 22<sup>nd</sup> July, 2022, had informed the members regarding the withholding of tax (TDS - Tax Deducted at Source) in compliance to the provisions of Income Tax Act, 1961. The said communication also specifies the process to be followed by the members for claiming exemption from deduction of TDS subject to submission of requisite documents / declarations / forms, etc. The said communication can be accessed from Company's Website viz. https://www.gujaratgas.com/investors/tds-on-dividend/. We request you to provide these details and documents as mentioned in the communication on or before two days post record date fixed for the purpose of dividend. No communication on the Tax determination / deduction shall be entertained post the above specified timelines.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and

For Gujarat Gas Limited

Sd/-Sandeep Dave Company Secretary & Compliance Officer

Place: Ahmedabad Date: 4th August, 2022

the SEBI Circular/s.

Ahmedabad

## JINDAL PHOTO LIMITED

Regd. Off.: 19" K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.) - 203408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Tel. No.: 011-40322100, CIN: L33299UP2004PLC095076, Email : cs\_jphoto@jindalgroup.com, Website : www.jindalphoto.com STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30" JUNE. 2022

STANDALONE					CONSOLIDATED				
Quarter Ended		Quarter Ended		uarter Ended Year Ended		57070	Quarter	Ended	Year Ended
30-05-22 Un-Audited	30-06-21 Un-Audited	31-03-22 Audited	S. No.	Particulars	30-06-22 Un-Audited	30-06-21 Un-Audited	31-03-22 Audited		
1	4	18	1.	Total Income from operations	1.	4	18		
(157)	(142)	(551)	2	Profit/(Loss) before exceptional items, share of Net Profit/(Loss) of Joint Venture and Associate and tax	(157)	(142)	(551)		
(157)	(142)	(551)	3	Nei Proft (Loss) for the period before Tax (after Exceptional and/or Extraordinary items share of Net Profit)(Loss) of Joint Venture and Associate)	4,987	29,107	63,225		
(134)	(108)	(408)	4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordiniary Items)	5,012	29,141	63,372		
(140)	(109)	(702)	5	Total Comprehensive Income for the period (Comprising Profit / (Lossi) for the period (after Tax) and Other Comprehensive Income (after Tax))	5,012	29,141	63,089		
1026	1026	1026	- 6	Paid up Equity Share Capital (Face Value of Rs 10:- each)	1026	1026	1025		
(1.30)	(1.05)	(3.98)	7	Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised) Basic & Diluted (Rs.)	48.86	284.06	617.78		

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 3, 2022. The Statutory Auditors have carried out Limited Review of the above financial results.

2 The above is an extract of the detailed format of Financial Results field with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites (www.beeindia.com and www.neeindia.com) and also on

> By Order of the Board for JINDAL PHOTO LIMITED Manoi Kumar Rastogi

Place: New Delhi Date: 03.08.2022

TCIEXPRESS

-LEADER IN EXPRESS-

the Company's website at www.jindaiphoto.com.

TCI EXPRESS LIMITED CIN: L62200TG2008PLC061781

Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500 003 (TG)

Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram-122 001, Haryana Tel.: + 91 124 2384090-94, E-mail: secretarial@tciexpress.in, Website: www.tciexpress.in

			(Rs. in Crores ex	cept as stated otherwise
Sr. No.	Particulars	Quarter Ended June 30, 2022 (Unaudited)	Quarter Ended June 30, 2021 (Unaudited)	Year Ended March 31, 2022 (Audited)
1	Total Income from operations (net)	292.37	224.56	1089.64
2	Net Profit / (Loss) for the period (before Tax, Exceptional items and/or Extraordinary items)	41.10	31.38	172.01
3	Net Profit / (Loss) for the period before Tax (after Exceptional items and/or Extraordinary items)	41.10	31.38	172.01
4	Net Profit / (Loss) for the period after Tax (after Exceptional items and/ or Extraordinary items)	31.01	23.76	128.85
5	Total Comprehensive Income for the period {Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)}	31.01	23.76	127,81
6	Paid up Equity Share Capital (Face Value Rs. 2)	7.70	7.69	7.70
7	OtherEquity			528.49
8	Earning per share -EPS (not annualized)-In Rs.			
	Basic Earning Per Share	8.05	6.19	33.48
	Diluted Earning Per Share	8.03	6.17	33.45

- The above is an extract of the detailed format of Quarter Ended 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 Quarter ended Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website
- The Financial Results of the Company for the Quarter Ended June 30, 2022 were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on August 03, 2022. The statutory auditors of the Company have carried out the limited review of the same.

Place: Gurugram Date: August 03, 2022 TCI Express Limited Chander Agarwal (Managing Director)



# **ADANI GREEN ENERGY LIMITED**

Registered Office: Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat (India) Phone: 079-25555555 | Fax: 079-26565500 | Email: investor.agel@adani.com; Web: www.adanigreenenergy.com | CIN: L40106GJ2015PLC082007

# EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30™ JUNE, 2022

(7 in Crores)

(₹ in Crores)

Sr. No.	Particulars	3 Months ended on 30-06-2022	3 Months ended on 30-06-2021	For the Year ended on 31-03-2022
		(Una	udited)	Audited
1	Total Income	1,701	1,079	5,548
2	Net Profit for the period / year before taxes and share of Profit / (Loss) of Joint Venture and Associate (before Exceptional and/or Extraordinary items)	276	181	488
3	Net Profit for the period / year before taxes and share of Profit / (Loss) of Joint Venture and Associate (after Exceptional and/or Extraordinary items)	276	261	552
4	Net Profit for the period / year after tax and share of Profit / (Loss) of Joint Venture and Associate	214	219	489
5	Total Comprehensive Income for the period / year [Comprising of Profit for the period / year (after tax) and Other Comprehensive Income (after tax)]	98	190	405
6	Paid Up Equity Share Capital (Face value of ₹ 10 each)	1,584	1,564	1,564
7	Earnings Per Share (Face Value of ₹ 10 each) Basic and Diluted (In ₹) (Not annualised)	1.18	1.23	2.41

## Notes:

- The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 2" August, 2022.
- Additional information on standalone financial results is as follows:

Particulars	3 Months 3 Months ended on 30-06-2022 30-06-2021 (Unaudited)		For the Year ended on 31-03-2022	
			Audited	
Total Income	2,549	1,551	11,110	
Profit / (Loss) before Tax	132	36	(129)	
Total Comprehensive Income / (Loss) for the period /	86	37	(118)	



### FIDEL SOFTECH LIMITED

(Formerly known as Fidel Softech Private Limited) CIN - U72200PN2004PLC020061

Unit No. 202, 2nd Floor, West Wing, Marisoft 3, Kalyani Nagar, Vadgaon Shen, Pune - 411014. Maharashtra. Website - www.fidelsoftech.com Email : info@fidelsoftech.com

### Statement of Unaudited Financial Results for the Quarter ended on June 30, 2022 Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

(Russess in Laktor except EPS)

	Particulars	Quarter Ended			Year till date		Year ended
		30" June 2022	30° June 2021	31" March 2022	30° June 2022	30° June 2021	31" March 2022
		Unaudited	Unsudited	Unaudited	Unaudited	Unsudited	Audited
11	Revenue from operations Other income	681.81 14.26	525.61 11.67	816.50 14.55	681.81 14.26	526.61 11.67	2,631.31 55.47
10	Total Income (I+II)	696.07	538.47	831.05	696.07	538.47	2,686.78
	Expenses Cost of Services Employee benefits expense Finance costs Depreciation and amortization expense Other expenses	223.94 346,74 3.36 1.96 47.85	155.00 282.16 3.85 4.77 24.56	167.72 299.17 3.29 4.19 50.78	223.94 346.74 3.36 1.96 47.85	158.00 282.16 3.85 4.77 24.58	716.19 1,169.52 15.72 18.22 138.04
TV.	Total expenses	623.8fi	470.33	525.16	623.86	470.33	2,957.70
٧.	Profit before exceptional items and tax (III-IV)	72.21	68.14	305.89	72.21	68.14	829.07
VI.	Exceptional items:	200		19	73	-	
VII.	Profit before tax (V-VI)	72.21	68.14	305.89	72.21	66.14	829.07
VIE	Tax expense Curtorit tax Previous Year Defened tax	20.28	10.76	49.13 10.65 67.44	20.28	10.76 (2.78)	101.03 10.65 80.89
(X	Profit after tax (VII-VIII)	\$3.68	60.17	178.68	53.68	60.17	456.50
x	Paid up Equity Share Capital (F.V of Rs. 10/- each)	1.379.08	25.26	1,010.26	1,375.06	25.29	1,010.26
XI.	Reserves & Surplus	1.360.08	1,086.59	477.93	1,380.08	1,066,59	477.93
XII	Earnings per equity share (1) Basic (2) Diluted	0.49 0.49	0.60 0.60	1,77 1,77	0.49	0.60	4.52 4.52

- The above results were reviewed and recommended by the Audit Committee and accrowed by the Board of Directors at their meeting held on 3" August 2022
- 2. The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013.
- 3. The previous year's figures have been regrouped reclassified, wherever necessary to conform to the current year presentation
- 4. Company is operating only in one segment, namely Lenguage Technology Services and Consultancy. As part of secondary reporting, revenue is attributed to geographical areas based on the location of the customers as per the details below:

Particulars			Quarter ended 31" March 2022			
Domestic Revenue	96.84	109.53	96.83	96.84	109.53	366.04
Export Revenue	584.97	417,08	719.67	584.97	417.08	2,265.28
TOTAL	681.81	526.61	816.50	681,81	526.61	2,631.30

5. As the Company has got listed on the Emerge platform of the National Stock Exchange of India Limited ("NSE EMERGE") w.e.f 10th June 2022. The Company has not prepared the financial results for the previous quarters. However, comparative figures of quarter ended Merch 31, 2022 and June 30, 2021 have been prepared and certified by the Management of the Company to ensure such results reflect true and fair view of Company affairs. Financial result for the quarter ended March 31, 2022 and June 30, 2021 have not been subjected to limited review report of the auditors.

For end on behalf of the Board of Directors of

Fidel Softech Limited

Prachi Kulkami DIN: 03618450

Date: 3" August 2022

Place Pune



# accelya

# Accelya Solutions India Limited

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### EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2022

(Rupees Lakhs except per share data)

		Quarter Ended	Year Ended 30 June 2022	Quarter Ended
Sr. No.	Particulars	30 June 2022		30 June 2021
		(Unaudited Note 3)	(Audited)	(Audited)
1.	Total Revenue from operations	10,311.75	36,839.81	8,572.53
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	3,433.98	10,323.14	2,503.56
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	3,433.98	10,323.14	2,503.56
4.	Net profit for the period after tax (after Exceptional and Extraordinary items)	2,516.61	7,618.77	1,835.85
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,475.51	7,487.40	1,934.86
6.	Equity share capital	1,492.69	1,492.69	1,492.69
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	20	-	-
8.	Earnings per share (EPS) (of Rs. 10/- each) (Rs.) (for the period - not annualized):			
	1. Basic:	16.86	51.04	12.30
	2. Diluted:	16.86	51.04	12.30

Note: The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites.

Company's Website: https://w3.accelya.com/accelyakale-quarterly-annual-reports BSE Website: www.bseindia.com National Stock Exchange of India Limited: www.nseindia.com

Notes to the financial results

- The audited consolidated Financial Results for the year ended 30 June 2022 and unaudited consolidated Financial Results for the quarter ended 30 June 2022 were reviewed by the Audit Committee and were approved by the Board of Directors in its meeting held on 02 August 2022. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified opinion / conclusion.
- The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The figures for the quarter ended 30 June 2022 and 30 June 2021 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the respective financial years. Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker
- evaluates the Group's performance as a single business segment namely travel and transportation vertical. The Board of Directors has recommended a final dividend of Rs. 45/- per equity share, subject to the approval of the shareholders at the ensuing Annual General Meeting.
- On 12 April, 2022, the shareholders, through postal ballot, approved the appointment of Mr. James Davidson as Non-Executive Non-Independent Director of the Company.
- Mr. Shrimanikandan Ananthavaidhyanathan resigned as Managing Director with effect from 31 May 2022 and Mr. Amol Gupte resigned as an Independent Director with effect from 25 May, 2022.
- On 23 May, 2022, Mr. Gurudas Shenoy was appointed as Managing Director for a period of 5 years, effective from 1 July, 2022.
- The Parliament has approved Code on Social Security, 2020 ("Code") relating to various employee benefits including postemployment benefits. While the Code has received the President's assent and also been published, the effective date is yet to be notified and the rules to be prescribed. The impact on the financial results shall be assessed and recorded once the Code becomes effective and relevant rules thereunder are prescribed.
- 10 Figures for the previous periods/year have been regrouped/ reclassified wherever necessary to make them comparable. 11 The financial results of the Company on a standalone basis for the guarter and year ended 30 June 2022 are summarised below.
- (Rupees Lakhs) Quarter Ended Year Ended Quarter Ended Sr. 30 June 2022 30 June 2022 30 June 2021 **Particulars** No. (Unaudited Note 3) (Audited) (Audited)