



TCS/SE/40/2022-23

May 19, 2022

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400051
Symbol - TCS**

**BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code No. 532540**

Dear Sirs,

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

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Economic Times (English), Free Press Journal (English) and Navshakti (Marathi), regarding e-voting information for 27th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company www.tcs.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**

**Pradeep Manohar Gaitonde
Company Secretary**

Encl: As above

TATA CONSULTANCY SERVICES

TATA Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

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Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021.

Corporate identification No. (CIN): L22210MH1995PLC084781

VERDICT ON RELIANCE COMMERCIAL FIN TO SET PRECEDENT

SC Rejects RCFL Lenders' Plea for an Early Hearing

Creditors seek to expedite Authum's resolution plan, but Sebi has sought a stay on voting process

Joel Rebello@timesgroup.com

Mumbai: A vacation bench of the Supreme Court has declined a petition by lenders of Reliance Commercial Finance (RCFL) for an early hearing in the case that would have expedited resolution of the lender company.

"The judge decided that there is no urgency to hear this case sooner, and so, the next date of hearing is sometime in July," said a person closely involved in the resolution. The lenders had filed a praecipe, a request for preemptive action.

RCFL owes creditors led by Bank of Baroda more than ₹5,000 crore.

Lenders to RCFL have already approved a resolution plan submitted by Authum Investments & Infrastructure in July 2021. However, bondholders own more than 80% of the debt in Reliance Commercial Finance.

The Securities and Exchange Board of India (Sebi), regulator for bondholders, had sought the stay on voting in the Supreme Court because it wants all bondholders to be participating in such votes. Its stand is in contrast to the position of the debenture trustee deed (DTD) and central bank guidelines that expect only 75% of bondholders to vote.

The Supreme Court order will create a precedent for Reliance Home Finance (RHF) and for other financial sector resolutions.

On Friday, bondholders for RHF, who constitute 4% of the debt, voted on the resolution plan for the company. Authum is also the successful resolution applicant for RHF, with an offer of ₹1,724 crore cash up front, and a further

Case File

Authum is the successful bidder for both RCFL and RHF. Lenders want to follow RBI approved process which allows voting to go ahead even if 75% of bond holders vote.

But plan is stuck as Sebi wants to ensure that bond holders vote as per its rule

₹300 crore through 8% non-convertible debentures (NCDs) payable within one year; effectively giving creditors an 82% haircut on the ₹1,200 crore RHF owes them.

"There are more than 20,000 bondholders in RHF, of which 94% are depositors with less than ₹5 lakh deposits. The plan envisages giving these depositors their full money back. We are confident that the majority of depositors will approve of the plan, though results of the vote have not been made public," said the person cited above.

IDBI Trusteeship Services Ltd, trustee for bondholders in RHF, has refrained from making public the voting as it is awaiting direction from the courts. Over 90% of the lenders led by Yes Bank with 13% of the debt and lead lender Bank of Baroda (BoB) with close to 11% have approved the plan.

BoB Capital Markets, the investment banking arm of BoB, and consultancy firm EY are helping lenders with the process.

RHF is among the largest in Anil Ambani's financial services portfolio that includes commercial finance and insurance businesses.

'Partial Stake Sale in BPCL During Divestment may not Work'

Our Bureau

New Delhi: Selling just a part of the government stake in BPCL when its privatisation bid is revived may not work, a person familiar with the matter said.

The government has been reportedly toying with the idea of selling part of the BPCL's stake when it restarts the divestment process as it would lower the funding requirement for the potential acquirer. The government had offered to sell its entire 53% stake in BPCL.



"Partial" or "haphazard" divestment doesn't work, the person said. The experience has shown that the government must sell its entire stake while privatising a company, he said, citing Air India's example. It was a "sensible decision" to stall the BPCL divestment process as there was just one bidder left in the fray and a single bidder always "dictates terms".

The government will look at different divestment formats and undertake fresh consultations before restarting the BPCL privatisation process.

Sr. No.		PARTICULARS	Standalone						Consolidated					
			For the Quarter ended on		For the year ended on		For the Quarter ended on		For the year ended on					
			31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.12.2021	
1	Total Income from Operations	46,274	38,891	32,199	1,57,131	92,466	46,274	38,891	32,199	1,57,131	92,466			
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	9,524	4,004	4,258	23,959	10,418	9,594	4,014	4,440	24,062	10,713			
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	9,524	4,004	4,258	23,959	10,418	9,594	4,014	4,440	24,062	10,713			
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	6,847	2,989	3,601	17,595	8,649	6,892	2,979	3,733	17,611	8,841			
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,670	2,987	3,235	19,037	9,282	6,715	2,978	3,373	19,049	9,482			
6	Equity Share Capital	16,657	16,652	16,622	16,657	16,622	16,657	16,652	16,622	16,657	16,622			
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	1,26,730	1,10,728	-	-	-	1,27,864	1,11,851			
8	Earnings Per Share (of ₹. 10/- each) (for continuing and discontinued operations) -	4.11	1.80	2.16	10.57	5.21	4.14	1.79	2.25	10.58	5.33			
	1. Basic :	4.11	1.80	2.16	10.57	5.21	4.14	1.79	2.25	10.58	5.33			
	2. Diluted :	4.11	1.78	2.16	10.54	5.20	4.14	1.78	2.25	10.55	5.32			

NOCIL LIMITED
 Regd. Office : Mafatal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020, India. Website : www.nocil.com. Email : investorcare@nocil.com. CIN : L9999MH1961PLC012003

EXTRACT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2022

₹ in Lakhs



STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

S. No.	Particulars	Standalone					
		Quarter Ended		Year Ended		Year Ended	
		March 31, 2022	December 31, 2021	March 31, 2021	March 31, 2022	March 31, 2021	March 31, 2021
1	Total Income from Operations	13,546.79	13,383.06	9,497.77	39,858.06	26,862.71	
2	Net Profit for the period (before tax, Exceptional and Extraordinary items)	1,810.14	3,267.96	1,028.47	5,958.51	1,225.69	
3	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	1,810.14	3,267.96	1,028.47	5,958.51	1,225.69	
4	Net Profit for the period (after Tax, Exceptional and Extraordinary items)	812.36	2,371.06	728.26	3,805.54	966.39	
5	Total Comprehensive Income for the period (after tax)	805.35	2,360.05	722.87	3,766.84	924.10	
6	Equity share capital (Face Value of Rs. 10/- each)	1,632.76	1,632.76	1,632.76	1,632.76	1,632.76	
7	Reserves excluding revaluation reserves	-	-	-	14,375.24	10,771.67	
8	Earnings Per Share (EPS) in ₹. (Not Annualized)						
	(a) Basic	4.98	14.52	4.46	23.31	5.92	
	(b) Diluted	4.98	14.52	4.46	23.31	5.92	

Notes:

- The above is an extract of the detailed format for the Quarter and Year ended March 31, 2022. Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Year ended are available on the Stock Exchange websites (www.bseindia.com & www.nseindia.com) and on the Company's website www.cantabilinternational.com and also use the following link: https://www.nseindia.com/live_market/dynaContent/live_watch/get_quote/GetQuote.jsp?symbol=CANTABIL&liquid=0&se=Flag-0&ip=Flag-0
- BSE: <https://www.bseindia.com/xml-data/corpfiling/AttachLive/af2c9503-66d0-423b-9f78-77b5166d1a22.pdf>
- Company Website: http://www.cantabilinternational.com/investor_annual/quarterlyresult.html
- The above Audited Financial Results for the Quarter and Year ended March 31, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 18, 2022. The Independent Auditor's Report of the Statutory Auditors is being filed with the Stock Exchange.
- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The Company is primarily engaged in the business of "Retail" which constitutes a single reporting segment and the Executive Management Committee does not monitor the operating results of its business units separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit or loss and is measured consistently with profit or loss in the financial statements, thus there are no additional disclosures to be provided under Ind AS 108 - "Operating Segments".
- The Company has decided to exercise the option available under section 116BAA of the Income Tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019 and recognised the deferred tax for the year ended 31st March, 2022 on basis of the rates prescribed in that section as per Ind AS 12 "Income Taxes". The tax expense for the quarter & year ended 31st March, 2022 include one-time net - non cash adjustment of Rs. 605.75 Lakhs on account of re-measurement of deferred tax assets due to which net profit for the quarter & year ended 31st March, 2022 has shown exceptional decrease and the consequential net profit without considering the above adjustment is Rs. 1318.12 Lakhs and Rs. 4311.29 Lakhs respectively.
- The figures of the previous periods (quarter/year) have been regrouped/rearranged/classified wherever considered necessary.

For Cantabil Retail India Limited
 Sd/-
 (Vijays Bansal)
 Chairman & Managing Director
 DIN 01110877

In a Nutshell

Future Enterprises Defaults on ₹1cr Interest Payment

NEW DELHI Debt-ridden Future Enterprises (FEL) on Wednesday said it has defaulted on payment of interest of ₹1 crore for its non-convertible debentures. The due date for payment was May 17, 2022, FEL said in a regulatory filing. "The company is unable to service its obligations in respect of the interest on non-convertible debentures..." it said. The Kishore Biyani-led Future group firm has defaulted on several payments in last three months. The latest default is on the interest of securities issued for a sum of ₹23 crore.

Patanjali to Sell Food Retail Biz to Ruchi Soya for ₹690 crore

NEW DELHI Baba Ramdev-led Patanjali Ayurved will sell its food retail business to group firm Ruchi Soya Industries for ₹690 crore as part of its strategy to focus on non-food, traditional medicine and wellness business. Patanjali Ayurved had acquired Ruchi Soya through an insolvency process. In a regulatory filing, Ruchi Soya informed that it has entered into a "Business Transfer Agreement" with Patanjali Ayurved to acquire the food retail business of the latter as a going concern on a slump sale basis. The food retail business consists of manufacturing, packaging labelling and retail trading of certain food products along with manufacturing plants located at Padartha, Haridwar, and Newasa, Maharashtra.

TATA CONSULTANCY SERVICES LIMITED

NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the twenty-seventh Annual General Meeting (AGM) of the Company will be held on Thursday, June 9, 2022 at 3.30 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Integrated Annual Report for financial year 2021-22 on Wednesday, May 18, 2022 by electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories in accordance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular numbers SEBI/HO/CFD/CMD/CI/P/2020/75, SEBI/HO/CFD/CMD/CI/P/2021/13 and SEBI/HO/CFD/CMD/CI/P/2021/62 dated May 13, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities Exchange Board of India. Physical copies of the Notice of the AGM along with the Abridged Integrated Annual Report 2021-22 are also being sent voluntarily to those members whose e-mail addresses are not registered.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) by National Securities Depository Limited (NSDL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, June 2, 2022 ("cut-off date").

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Monday, June 6, 2022 (9.00 a.m. IST) and ends on Wednesday, June 8, 2022 (9.00 p.m. IST). The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares of the cut-off date, may obtain the User ID and Password for casting his/her vote and for attending the AGM, by sending a request at egm@tcs.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

Individual Shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

The Board of Directors have appointed P N Parikh (Membership No. FCS 327) and failing him, Jigyasa Ved (Membership No. FCS 6486) of Parikh & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at <http://www.evotingnsdl.com>

For queries relating to remote e-voting and joining the AGM through VC/OAVM please call on toll free no. 1800 1020 990 and 1800 224 430 or send a request to evoting@nsdl.co.in and also contact Amit Vishal, Assistant Vice President - NSDL at amv@nsdl.co.in or Sanjeev Yadav, Assistant Manager-NSDL at amv@nsdl.co.in

Helpdesk for individual shareholders holding securities in dematerialized mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 430
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-3308738 or 022-3308542/43

The Notice, Integrated Annual Report 2021-22 and other relevant details are available on the Company's website at www.tcs.com, websites 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 NSDL website at <http://www.evoting.nsdl.com>

For TATA CONSULTANCY SERVICES LIMITED

Pradep Manohar Gaitonde
 Company Secretary

Place : Mumbai
 Date : May 18, 2022

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 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021, India
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