

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.
Tel: +91 20 66813232 | Email: cs@quickheal.co.in
CIN - L72200MH1995PLC091408

Ref No.: QHTL/Sec/SE/2021-22/63

January 27, 2022

The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Security ID: QUICKHEAL
Security Code: 539678

The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: QUICKHEAL
Series : EQ

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Newspaper Advertisement

In continuation to our letter dated January 24, 2022 with regard to Outcome of Board Meeting, please find enclosed copies of advertisement published in following newspapers:

Newspaper	Language	Editions
Financial Express	English	All
Prabhat	Marathi	Pune

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

This is for your information and records.

Please acknowledge the receipt.

Thanking you.

For **Quick Heal Technologies Limited**

Sd/-

A. Srinivasa Rao
Company Secretary

SHARE INDIA SECURITIES LIMITED
CIN : L67120G1994PLC115132
Reg. office: Unit No. 604A-B, 605A-B, 6th Floor, Tower A, World Trade Centre, Gift City, Block-51 Zone-5, Road SE Gift City, Gandhi Nagar, Gujarat-382355, Tel: 0120-4910000
Corporate Office : A-15, Sector-64, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301
Website : www.shareindia.com | Email : vikas_cs@shareindia.com

NOTICE
Members are hereby informed that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), read together with the Companies (Management and Administration) Rules, 2014 read with the Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars"), the Company has on 25.01.2022 completed the dispatch of Postal Ballot Notice, by electronic means only for seeking approval of shareholders on the matter specified in the Notice dated 21.01.2022 and the resolutions appended therein are proposed to be passed by the Members of the Company by means of postal ballot only by voting through electronic means (remote e-voting). A copy of said notice is also available on the website of the Company www.shareindia.com and on the website of CDSL www.evotingindia.com.
Members whose names appear in the Records of Depositories as on the close of working hours on "the cut-off date" i.e. 21.01.2022 will be entitled to cast their votes by remote e-voting. Any person who is not a Member as on the said cut-off date & becomes a member thereafter, should treat this Notice for information purposes only and may obtain his/her Login Id and Password by sending a request at www.evotingindia.com for future voting of the Company.
The Company is providing remote e-Voting facility to its Members. Members are requested to note that the remote e-voting shall commence on Wednesday, 26.01.2022 at 9.00 A.M. (IST) and shall end on Thursday, 24.02.2022 at 5.00 P.M. (IST). Thereafter, the e-voting module shall be disabled by CDSL for voting & the Members will not be able to vote after 5.00 P.M. (IST) on Thursday, 24.02.2022.
In support of the "Green Initiative" members are requested to register their e-mail id with the Company by making a specific request quoting their Folio No. / Client Id & DP Id to the Company or to Registrar and Transfer Agent (RTA) for future communication.
For any grievances connected with the voting, **Vikas Aggarwal, Company Secretary & Compliance Officer**, may be contacted at E-mail: vikas_cs@shareindia.com or at A-15, Sector-64, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 or on 0120-4910000.
For Share India Securities Limited Sd/-
Vikas Aggarwal
Date : 25.01.2022
Place : Noida
Company Secretary & Compliance Officer

NEIL INDUSTRIES LIMITED
CIN: L51109WB1983PLC036091
R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029
Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001
Ph: Corp Office : 0512-2303325
E-Mail: neili@rediffmail.com, neilindustriesslimited@gmail.com
WEB : www.neil.co.in
UN-AUDITED QUARTERLY RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2021 All amts. In Lakhs

Sr. No.	PARTICULARS	Quarter ended 31st December, 2021	Year to date Figures till 31st March, 2021	Corresponding months ended in the previous year 31st December, 2020
1.	Total Income from Operations	73.80	277.59	72.33
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	61.70	197.33	58.35
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	61.70	197.33	58.35
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	44.17	97.19	43.35
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	44.17	97.19	43.35
6.	Equity Share Capital	1955.32	1955.32	1955.32
7.	Reserves (excluding Revaluation Reserve)	3764.23	3627.22	3660.13
8.	Earnings Per Share of Rs 10/- each (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	0.23 0.23	0.50 0.50	0.22 0.22

Note :
a) The above is an extract of the detailed format of Quarterly/Annual 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/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity.

For Neil Industries Limited Sd/-
Arvind Kumar Mittal
Din: (02010445)

Place : Kanpur
Date : 25.01.2022

SHYAM CENTURY FERROUS LIMITED
CIN: L27310ML2011PLC008578
Regd. Office : Vill.: Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya - 793210
Phone: 0365-278215, Fax: (033)22483539
Email: investors@shyamcenturyferrous.com; website: www.shyamcenturyferrous.com

Extract of Unaudited Financial Results for the Quarter/Nine months ended 31st December, 2021
(₹ in Lacs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
Total income from Operations	5,733.92	5,312.80	3,606.56	14,982.99	8,879.60	13,568.06
Net Profit/(Loss) for the period (before tax, exceptional items and or extraordinary items)	2,022.42	1,661.88	242.13	4,769.35	715.31	1,856.52
Net Profit/(Loss) for the period (before tax, after exceptional items and or extraordinary items)	2,022.42	1,661.88	242.13	4,769.35	715.31	136.89
Net Profit/(Loss) for the period (after tax, exceptional items and or extraordinary items)	1,512.50	1,241.69	177.78	3,565.02	552.47	280.20
Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	1,513.32	1,243.07	178.13	3,567.47	553.52	281.21
Paid up Equity Share Capital (Face Value of ₹ 1/- each)	2,221.73	2,221.73	2,221.73	2,221.73	2,221.73	2,221.73
Earnings Per Share (of ₹ 1/- each)						
-Basic & Diluted (Not annualised) (₹)	0.68	0.56	0.08	1.60	0.25	0.13

NOTES TO FINANCIAL RESULTS:

- The above is an extract of the detailed format of Quarterly Financial results which were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 25th January, 2022. The Limited Review of these results as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, has been completed by the Statutory Auditors of the Company and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial results are available on the Stock Exchange websites - www.nseindia.com and www.bseindia.com and also on the Company's website www.shyamcenturyferrous.com.
- The Company is primarily engaged in the manufacture and sale of ferro silicon. There are no separate reportable segments as per Ind AS 108, "Operating Segments".
- Figures of the previous period/year have been regrouped and reclassified to conform to the classification of current period, wherever necessary.

By order of the Board
For Shyam Century Ferrous Limited
Sd/-
Rajesh Kumar Agarwal
Director

Date: 25th January, 2022
Place: Kolkata

BIGBLOC CONSTRUCTION LIMITED
CIN : L45200GJ2015PLC083577
REGD. OFF.: 6th FLOOR, A-601/B, INTERNATIONAL TRADE CENTRE, MAJURA GATE, RING ROAD, SURAT - 395002, GUJARAT INDIA
Ph: +91-261-2463261 / 62 / 63 Fax: +91-261-2463264 Email : bigblockconstruction@gmail.com, website : www.nxtbloc.in
EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

PARTICULARS	STANDALONE		CONSOLIDATED	
	Quarter Ended 31/12/2021 (Unaudited)	Nine Months Ended 31/12/2021 (Unaudited)	Quarter Ended 31/12/2021 (Unaudited)	Nine Months Ended 31/12/2021 (Unaudited)
Total Income from Operations	3,718.54	7,523.41	2,197.53	5,288.28
Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	301.44	670.69	78.74	499.84
Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	225.57	545.45	58.39	423.97
Net profit for the period after tax (after Exceptional and / or Extraordinary items)	225.57	545.45	58.39	423.97
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-----	-----	-----	-----
Paid up Equity Share Capital	7078.79	7078.79	7078.79	7078.79
Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of previous year (as on 31/03/2021)	1,686.61	1,686.61	1,686.61	1,781.90
Earning Per Share (Face value of Rs. 2/- each) (for continuing and discontinued operations) -				
(a) Basic (in Rs.) :	0.32	0.77	0.08	0.60
(b) Diluted (in Rs.) :	0.32	0.77	0.08	0.60

Note :
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 24th January, 2022.
2. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the third Quarter and nine months ended 31st December, 2021 filed with stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results is available on the Stock Exchange website i.e. www.bseindia.com and www.nseindia.com and on the Company's website i.e. www.nxtbloc.in.

For BIGBLOC CONSTRUCTION LTD.
Sd/-
NARESH SABOO
MANAGING DIRECTOR

Place : Surat
Date : 24/01/2022

WORLD LEADER IN AIR COOLING
SYMPHONY LIMITED
(₹ in Crores)

Particulars	Quarter Ended	Nine Months Ended	Quarter Ended	Nine Months Ended
	31-Dec-21	31-Dec-21	31-Dec-20	31-Dec-20
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
Revenue from operations	205	655	216	561
Profit/(Loss) before exceptional items and tax	28	78	34	56
Exceptional Items	-	-	-	7
Profit/(Loss) after exceptional items and before tax	28	78	34	49
Net Profit after Tax for the year/period	21	57	27	44
Total Comprehensive Income for the year/period [Comprising Profit for the year/period (after tax) and Other Comprehensive Income (after tax)]	26	61	33	50
Paid-up Equity Share Capital (Face Value ₹ 2/- per share)	14	14	14	14
Earnings Per Share (of ₹ 2/- each)*				
Basic & diluted (₹)	2.96	8.15	3.91	6.30

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

NOTES:
1. Key numbers of Standalone Results are as under: (₹ in Crores)

Particulars	Quarter Ended	Nine Months Ended	Quarter Ended	Nine Months Ended
	31-Dec-21	31-Dec-21	31-Dec-20	31-Dec-20
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
Revenue from operations	146	390	124	276
Profit/(Loss) before exceptional items and tax	38	88	44	80
Profit/(Loss) after exceptional items and before tax	38	88	44	80
Net Profit after Tax for the year/period	29	68	35	63

2. The above is an extract of detailed format of quarterly/nine months ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the quarterly/nine months ended Financial Results are available on the Stock Exchange websites www.nseindia.com, www.bseindia.com and on Company's website www.symphonylimited.com

By Order Of The Board
For Symphony Limited

Achal Bakeri
Chairman & Managing Director
DIN-00397573

Place : Ahmedabad
Date : January 25, 2022

27C
World's largest manufacturer of Residential, Commercial & Industrial air coolers. Available in more than 60 countries.
Symphony Limited, Symphony House, FF-32 7P-50, Bodakdev, Off SG Highway, Ahmedabad 380059, India.
CIN: L3220G1983PLC015333 | Web: www.symphonylimited.com | Email: corporate@symphonylimited.com | Phone: +91-79-66211111 | Fax: +91-79-66211139
Our Global Brands:

Quick Heal

Security Simplified

QUICK HEAL TECHNOLOGIES LIMITED

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor, Opposite Neco Garden Society, Viman Nagar, Pune - 411014
Phone: +91 20 66813232 CIN: L72200MH1995PLC091408 Email : cs@quickheal.co.in

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS OF QUICK HEAL TECHNOLOGIES LIMITED FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021
(₹ in million, except earning per share)

Sr. No.	Particulars	Quarter ended			Nine Months ended			Year ended
		December 31, 2021 (Unaudited)	September 30, 2021 (Unaudited)	December 31, 2020 (Unaudited)	December 31, 2021 (Unaudited)	December 31, 2020 (Unaudited)	March 31, 2021 (Audited)	
1	Income							
	Revenue from operations	796.16	1,037.85	698.75	2,381.85	2,277.50	3,330.44	
	Other income	36.31	36.51	62.87	135.33	184.27	241.61	
	Total income	832.47	1,074.36	761.62	2,517.18	2,461.77	3,572.05	
2	Expenses							
	Cost of raw materials consumed	2.81	2.43	1.80	6.42	6.67	10.27	
	Purchase of software products	26.15	39.48	6.62	77.29	42.86	83.29	
	Changes in inventories of software products	(1.95)	(1.98)	12.98	(6.31)	26.85	22.78	
	Employee benefits expense	333.56	339.82	289.82	1,001.00	832.34	1,147.44	
	Depreciation and amortisation expense	45.43	41.62	49.57	128.03	144.87	194.87	
	Other expenses	230.79	195.02	222.90	583.56	491.93	652.03	
	Total expenses	636.79	616.39	583.69	1,789.99	1,545.52	2,110.68	
3	Profit before tax (1-2)	195.68	457.97	177.93	727.19	916.25	1,461.37	
4	Tax expense							
	Current tax							
	Pertaining to profit for the current period	51.76	115.02	23.25	177.67	229.37	340.38	
	Adjustments of tax relating to earlier periods	6.52	-	-	6.52	-	17.56	
	Deferred tax	(5.47)	(3.33)	20.07	(7.98)	14.34	33.63	
	Total tax expense	52.81	111.69	43.32	176.21	243.71	391.57	
5	Profit for the period (3-4)	142.87	346.28	134.61	550.98	672.54	1,069.80	
6	Other comprehensive income, net of tax Other comprehensive income not to be reclassified to profit or loss in subsequent periods:							
	Re-measurement of defined benefit plans	0.91	3.48	(4.17)	2.29	(2.87)	1.26	
	Other comprehensive income to be reclassified to profit or loss in subsequent periods:							
	Exchange differences on translation of foreign operations	(1.01)	(1.38)	(0.37)	(1.76)	(2.88)	(3.60)	
	Total other comprehensive income	(0.10)	2.10	(4.54)	0.53	(5.75)	(2.34)	
7	Total comprehensive income (after tax) (5+6)	142.77	348.38	130.07	551.51	666.79	1,067.46	
8	Paid-up equity share capital (face value of ₹10 each)	579.55	579.01	642.05	579.55	642.05	642.07	
9	Other equity (as per balance sheet of previous accounting year)						6,872.79	
10	Earnings per share of ₹10 each: (not annualised for the quarter)							
	a) Basic	2.47	5.98	2.10	9.21	10.48	16.66	
	b) Diluted	2.45	5.94	2.09	9.15	10.47	16.65	

Audited standalone financial information
(₹ in million, except earning per share)

Sr. No.	Particulars	Quarter ended			Nine Months ended			Year ended
		December 31, 2021 (Unaudited)	September 30, 2021 (Unaudited)	December 31, 2020 (Unaudited)	December 31, 2021 (Unaudited)	December 31, 2020 (Unaudited)	March 31, 2021 (Audited)	
1	Revenue from operations	796.25	1,037.92	711.23	2,378.00	2,274.23	3,335.28	
2	Profit before tax	195.34	457.88	170.21	697.24	910.37	1,458.37	
3	Profit after tax	142.82	346.48	127.22	521.91	667.56	1,067.94	

Notes to financial results:

- The above financial results for the quarter and nine months ended December 31, 2021 have been subjected to limited review by the statutory auditors of the Company and reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on January 24, 2022.
- During the year ended March 31, 2019, The Holding Company had received notice of demand dated March 13

QUICK HEAL TECHNOLOGIES LIMITED

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor, Opposite Neco Garden Society, Viman Nagar, Pune - 411014
Phone: +91 20 66813232 CIN: L72200MH1995PLC091408 Email: cs@quickheal.co.in

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS OF QUICK HEAL TECHNOLOGIES LIMITED FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(₹ in million, except earning per share)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		December 31, 2021 (Unaudited)	September 30, 2021 (Unaudited)	December 31, 2020 (Unaudited)	December 31, 2021 (Unaudited)	December 31, 2020 (Unaudited)	March 31, 2021 (Audited)
1	Income						
	Revenue from operations	796.16	1,037.85	698.75	2,381.85	2,277.50	3,330.44
	Other income	36.31	36.51	62.87	135.33	184.27	241.61
	Total income	832.47	1,074.36	761.62	2,517.18	2,461.77	3,572.05
2	Expenses						
	Cost of raw materials consumed	2.81	2.43	1.80	6.42	6.67	10.27
	Purchase of software products	26.15	39.48	6.62	77.29	42.86	83.29
	Changes in inventories of software products	(1.95)	(1.98)	12.98	(6.31)	26.85	22.78
	Employee benefits expense	333.56	339.82	289.82	1,001.00	832.34	1,147.44
	Depreciation and amortisation expense	45.43	41.62	49.57	128.03	144.87	194.87
	Other expenses	230.79	195.02	222.90	583.56	491.93	652.03
	Total expenses	636.79	616.39	583.69	1,789.99	1,545.52	2,110.68
3	Profit before tax (1-2)	195.68	457.97	177.93	727.19	916.25	1,461.37
4	Tax expense						
	Current tax						
	Pertaining to profit for the current period	51.76	115.02	23.25	177.67	229.37	340.38
	Adjustments of tax relating to earlier periods	6.52	-	-	6.52	-	17.56
	Deferred tax	(5.47)	(3.33)	20.07	(7.98)	14.34	33.63
	Total tax expense	52.81	111.69	43.32	176.21	243.71	391.57
5	Profit for the period (3-4)	142.87	346.28	134.61	550.98	672.54	1,069.80
6	Other comprehensive income, net of tax Other comprehensive income not to be reclassified to profit or loss in subsequent periods:						
	Re-measurement of defined benefit plans	0.91	3.48	(4.17)	2.29	(2.87)	1.26
	Other comprehensive income to be reclassified to profit or loss in subsequent periods:						
	Exchange differences on translation of foreign operations	(1.01)	(1.38)	(0.37)	(1.76)	(2.88)	(3.60)
	Total other comprehensive income	(0.10)	2.10	(4.54)	0.53	(5.75)	(2.34)
7	Total comprehensive income (after tax) (5+6)	142.77	348.38	130.07	551.51	666.79	1,067.46
8	Paid-up equity share capital (face value of ₹10 each)	579.55	579.01	642.05	579.55	642.05	642.07
9	Other equity (as per balance sheet of previous accounting year)						6,872.79
10	Earnings per share of ₹10 each: (not annualised for the quarter)						
	a) Basic	2.47	5.98	2.10	9.21	10.48	16.66
	b) Diluted	2.45	5.94	2.09	9.15	10.47	16.65

Audited standalone financial information

(₹ in million, except earning per share)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		December 31, 2021 (Unaudited)	September 30, 2021 (Unaudited)	December 31, 2020 (Unaudited)	December 31, 2021 (Unaudited)	December 31, 2020 (Unaudited)	March 31, 2021 (Audited)
1	Revenue from operations	796.25	1,037.92	711.23	2,378.00	2,274.23	3,335.28
2	Profit before tax	195.34	457.88	170.21	697.24	910.37	1,458.37
3	Profit after tax	142.82	346.48	127.22	521.91	667.56	1,067.94

Notes to financial results:

- The above financial results for the quarter and nine months ended December 31, 2021 have been subjected to limited review by the statutory auditors of the Company and reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on January 24, 2022.
- During the year ended March 31, 2019, The Holding Company had received notice of demand dated March 13, 2019, in relation to service tax under the provisions of Finance Act, 1994 for ₹387.43 (excluding interest and penalties) covering the period from April 1, 2016 to June 30, 2017 on supply of anti-virus software in Compact Disk. The Holding Company replied to the notice of demand to Commissioner of Goods and Service Tax, Pune. During the earlier years, The Holding Company received similar notice of demands in relation to service tax under the provisions of Finance Act, 1994 for ₹1,223.07 (excluding penalty of ₹626.97 and pre-deposit, if any) covering the period from March 1, 2011 to March 31, 2016 on supply of anti-virus software in Compact Disk. The Holding Company had filed an appeal with Customs, Excise and Service Tax Appellate Tribunal, New Delhi for the period March 1, 2011 to March 31, 2014 and with the Customs, Excise and Service Tax Appellate Tribunal, Mumbai for the period April 1, 2014 to March 31, 2016. The Hon'ble Customs, Excise & Service Tax Appellate Tribunal (CESTAT), Principal Bench, New Delhi, vide its judgment (Order No. 50022/2020) dated January 09, 2020 (Service Tax Appeal No. 51175 of 2016), has set aside the Service Tax demand for ₹560.71 along with interest and penalty which was earlier confirmed by Directorate General of Central Excise Intelligence (DGCEI), New Delhi vide its Order of 2016 covering period from March 1, 2011 to March 31, 2014. Based on this latest judgement of CESTAT, New Delhi, technical circular issued by government authorities and an independent legal opinion obtained by the Holding Company in earlier years, the Company is confident to get relief and set aside for balance period from April 01, 2014 to June 30, 2017. Accordingly, no provision/contingent liability had been recognized/disclosed in the financial statements. The Commissioner of Service Tax, Delhi has preferred an appeal against the above said Order passed by the Hon'ble Customs, Excise & Service Tax Appellate Tribunal (CESTAT) amounting to ₹560.71 and hearing for admission level is pending with the Hon'ble Supreme Court.
- The Board of Directors of the Holding Company at its meeting held on March 10, 2021 and the shareholders by way of postal ballot on April 18, 2021, approved the buy back of the Holding Company's fully paid equity shares of the face value of ₹10 each from its shareholder/beneficial owners of equity shares of the Holding Company including promoters of the Company as on the record date, on a proportionate basis through the "tender offer" route at a price of ₹245 per share for an aggregate amount not exceeding ₹1,550. The Company completed the Buy Back Process on June 24, 2021 and has complied with all the requisite formalities with SEBI and ROC. In line with the requirement of the Companies Act, 2013, an amount of ₹594.33 and ₹1,252.73 (including tax on buy back of ₹360.32) has been utilised from securities premium and retained earnings respectively. In accordance with section 69 of the Companies Act, 2013, capital redemption reserve of ₹ 63.27 (representing the nominal value of the shares bought back) has been created as an apportionment from retained earnings. Consequent to such buy back, the paid-up equity share capital has reduced by ₹ 63.27. Further, transaction cost of buy back of shares of ₹17.24 has been reduced from retained earnings.
- The Group is engaged in providing security software solutions. The Chief Operating Decision Maker (CODM) reviews the information pertaining to revenue of each of the target customer group (segments) viz. retail, enterprise & government and mobile. However, based on similarity of activities/products, risk and reward structure, organisation structure and internal reporting systems, the Group has structured its operations into one operating segment viz. anti-virus and as such there is no separate reportable operating segment as defined by Ind AS 108 "Operating segments".
- Estimated uncertainty relating to COVID-19 outbreak
The Management has made an assessment of the impact of COVID-19 on the operations of the group, financial performance and position as at quarter and nine months ended December 31, 2021 and has concluded that the impact is primarily on the operational aspects of the business. In assessing the recoverability of receivables, investments, and other assets, the Holding Company has considered internal and external information up to the date of approval of these financial results including status of existing and future customer orders, cash flow forecasts, commitments with suppliers, etc. The Holding Company has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions, the Holding Company expects to gradually recover the carrying amount of these assets, the Holding Company has also considered the impact of subsequent events in its assessment and concluded that there is no significant impact which is required to be recognised in the financial results. Accordingly, no further adjustments have been made to the financial results. Considering the dynamic nature of the issue, the impact of the global health pandemic may be different from that estimated as at the date of approval of these financial results and the Holding Company will continue to closely monitor any material changes to future economic conditions.
- Mr. Nitin Kulkarni has resigned as Chief Financial Officer (CFO) w.e.f. October 26, 2021
- Mr. Navin Sharma was appointed as Chief Financial Officer (CFO) w.e.f. October 27, 2021
- Previous period's figures have been regrouped / reclassified wherever necessary to make them comparable with the current period's classification / disclosure.

For and on behalf of the Board of Directors

Sd/-

Kailash Katkar

Managing Director & Chief Executive Officer

Place: Pune
Date: January 24, 2022