



STOCK. EXG/ AG/ 2023-24

21<sup>st</sup> July, 2023

The Corporate Relationship  
Department  
BSE Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Listing Department  
National Stock Exchange  
of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.-C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai - 400051

Listing Department  
The Calcutta Stock  
Exchange Ltd.  
7 Lyons Range,  
Kolkata-700001

Scrip Code : 509480

Scrip Code: BERGEPAIN

Scrip Code : 12529

Dear Sir / Madam,

**Subject: Submission of copies of Newspaper publication**

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper notice published by the Company in newspapers viz. "Business Standard "(English) and "Aajkaal" (Bengali) on 21<sup>st</sup> July, 2023 with regard to completion of dispatch of Annual Report for financial year 2022-23 and e-voting details for the Annual General Meeting of the Company scheduled to be held on 11<sup>th</sup> August, 2023.

This is for your information and record.

Yours faithfully,  
For **BERGER PAINTS INDIA LIMITED**

  
**Arunito Ganguly**  
Vice President & Company Secretary

Encl.: a/a

**BERGER PAINTS INDIA LIMITED**

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com  
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL**  
**DIVISION BENCH – II, CHENNAI**  
**CP(CAA)/25(CHE)2023**  
**IN**  
**CA(CAA)/4(CHE)2023**  
 In the matter of Section 230 read with Section 232 of the Companies Act, 2013; And  
 In the matter of Scheme of Amalgamation and Arrangement between  
**C.H. ROBINSON INTERNATIONAL (INDIA) PRIVATE LIMITED**  
 ("Transferor Company")  
 and  
**C.H. ROBINSON WORLDWIDE FREIGHT INDIA PRIVATE LIMITED**  
 ("Transferee Company")  
 and their Respective Members & Creditors  
**C.H. ROBINSON INTERNATIONAL (INDIA) PRIVATE LIMITED**  
 Registered Office: No.77, Pottipatti Plaza, Nungambakkam High Road, Nungambakkam, Chennai 600034  
 Represented by its Director **Mr. Anil Kumar Nair**  
 ... Transferor / 1st Petitioner Company  
**C.H. ROBINSON WORLDWIDE FREIGHT INDIA PRIVATE LIMITED**  
 Registered Office: Pottipatti Plaza, 77, Nungambakkam High Road, Nungambakkam, Chennai - 600034  
 Represented by its Wholtime Director **Mr. Arunprakash Thomas Asirvatham**  
 ... Transferee / 2nd Petitioner Company

**NOTICE OF PETITION**  
 A Joint Company Petition under sections 230 read with Section 232 of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation proposed to be made between C.H. ROBINSON INTERNATIONAL (INDIA) PRIVATE LIMITED ("Transferor Company") and C.H. ROBINSON WORLDWIDE FREIGHT INDIA PRIVATE LIMITED ("Transferee Company") and their respective members & creditors was presented before the Hon'ble NCLT, Division Bench – II, Chennai on 15.05.2023 and was admitted on 14.06.2023. The Hon'ble NCLT, Division Bench – II, Chennai, on 14.06.2023 upon hearing the CP(CAA)/25(CHE)2023 has fixed the date of next hearing for the said petition on 02.08.2023.  
 Any person desirous of opposing the said petition should send to the Petitioner's Counsel, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Counsel not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.  
 Dated at Chennai this 20th day of July, 2023

**CS PANKAJ MEHTA**  
**Partner, A K JAIN & ASSOCIATES**  
 Company Secretaries in Practice  
 Counsel for Petitioners,  
 No. 2, Raja Annamalai Road,  
 Purasawalkam, Chennai – 600 084, Tamil Nadu

**Berger**  
**BERGER PAINTS INDIA LIMITED**  
 (CIN: L51434WB1923PLC004793)  
 Registered Office: Berger House, 129 Park Street, Kolkata 700017  
 Phone Nos. : 033 2229 9724 - 28; Fax Nos: 033 2227 7288  
 Website: www.bergerpaints.com E-mail: consumerfeedback@bergerindia.com

**NOTICE OF 99TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

**NOTICE** is hereby given that Ninety-ninth Annual General Meeting ("99th AGM") of the Company will be held on **Friday, 11th August, 2023 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and other relevant circulars ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and other relevant circulars issued by the SEBI, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time], the AGM of the Company is being held through VC or OAVM facility, without the physical presence of the Members at a common venue. Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act").

In terms of MCA Circulars and SEBI Circulars, the Company has completed despatch of Notice of the 99th AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the year ended 31st March, 2023 on 20th July, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) i.e., M/s C. B Management Services (P) Limited or Depository Participant(s). The Notice of the 99th AGM along with the Annual Report for financial year 2022-23 of the Company are available on the website of the Company viz., **www.bergerindia.com**, e-voting website of National Securities Depository Limited (NSDL) viz., **www.evoting.nsdl.com** and also available on websites of BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com**.

Members are requested to refer to the Newspaper advertisement dated 12th July, 2023 issued by the Company and published on 12th July, 2023 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 99th AGM.

**Members are also hereby informed that:**

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, 4th August, 2023 being the cut-off date**, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on **8th August, 2023 [Tuesday at 9:00a.m. (IST)] and end on 10th August, 2023 [Thursday at 5:00 p.m. (IST)]. A person who is not a Member as on the cut-off date, i.e., Friday, 4th August, 2023, should treat the Notice for information purpose only.**
- Members attending the 99th AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via **www.evoting.nsdl.com**.  
 Members who have exercised their voting rights by remote e-voting prior to the 99th AGM may also attend the 99th AGM through VC or OAVM but shall not be entitled to cast their votes again during the 99th AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 4th August, 2023, may obtain the login ID and password by sending a request to NSDL at **evoting@nsdl.co.in** or to the Company at **sumandey@bergerindia.com** or its RTA at **subhabrata@cbmsl.co** or **ranarc@cbmsl.co**. Members who are already registered with NSDL for remote e-voting can use their existing User Id and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQ's) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., **www.evoting.nsdl.com** or call on 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at **evoting@nsdl.co.in**.

**For Berger Paints India Limited**  
 Sd/-  
**Arunito Ganguly (FCS-9285)**  
**Vice President & Company Secretary**

Place : Kolkata  
 Date : 21st July, 2023

**NOTICE**  
**ELECTION GENERAL BODY MEETING**  
 (Issue Under Rule 19 of MSCS Rules 2002, read with para 1(g) of the Schedule)  
**Present D.PETER JEEVANANTHAM**  
**Deputy Registrar of Co-operative Societies,**  
**Chief Revenue Officer, Chennai Central Co-operative Bank / Returning Officer**  
 By virtue of the powers vested with me as Returning Officer upon appointment by the Board of Management, I, hereby notified that there will be an Election General Body Meeting of the Indian Overseas Bank Staff Co-operative Credit Society Ltd., Chennai - 600002, to elect eleven Directors for the term of five years on Sunday the 13th August 2023 at 10.15 am at "SRI RAGHAVENDRA SABHA MANDAPAM", No.20 & 21, Singarachari Street, Triplicane, Chennai - 600005.

The Delegates who are eligible to attend the Annual Smaller Representative General Body are eligible to contest in the Election of Directors subject to the conditions as laid down in the Bye-law No.28 (1 & 2) of the Byelaws of the Society.

**SCHEDULE**

1. Number of Directors to be Elected	: 01(a) Reservation for Schedule Castes / Schedule Tribes	01
	(b) Reservation for Women	02
02. General Category		08
<b>Total</b>		<b>11</b>

2. Nomination:-  
 a) Issue of Nomination Forms at the Society's Office : 27/07/2023 to 31/07/2023, between 10.00 am & 5.00 pm (except the Holidays)  
 b) Filing of Nominations at the Society's Office : 31/07/2023 up to 5.00 pm  
 c) Scrutiny of Nominations : 04/08/2023 between 10.00 am and 2.00 pm  
 d) Publication of valid Nominations : 04/08/2023 at 5.00 pm  
 e) Withdrawal of Nomination : 07/08/2023 up to 4.00 pm  
 f) Final List of contesting Candidates : 07/08/2023 at 5.00 pm

3. In the event of contest, date & time of Polling : 13/08/2023 between 10.15 am & 1.15 pm (Sunday)

Place: Chennai-600002.  
 Date : 21/07/2023

Sd/-  
**D.PETER JEEVANANTHAM**  
**Deputy Registrar / Returning Officer**

**NSE**  
**NATIONAL STOCK EXCHANGE OF INDIA LTD.**  
 (CIN No. U67120MH1992PLC069769)  
**Regd. Office:** Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051  
**Tel:** +9122 26598100, **Email:** secretarialdept@nse.co.in **Website:** www.nseindia.com

**NOTICE TO THE SHAREHOLDERS**

INFORMATION REGARDING 31<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders of the Company are hereby informed that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held through VC/OAVM facility as provided by the National Securities Depository Limited ("NSDL") on Wednesday, August 23, 2023 at 11.00 a.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 10/2022 dated December 28, 2022, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, to transact the businesses that will be set forth in the Notice of the AGM.
- In accordance with MCA circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI, electronic copy of the Notice of the AGM and Annual Report for the financial year 2022-23 will be sent to all the Shareholders whose email address is registered with the Company or depository participant/depository. The said Notice and the Integrated Annual Report will also be available on the Company's website at **www.nseindia.com** and on the website of NSDL at **www.evoting.nsdl.com**.
- Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The shareholders who have not registered their e-mail address are requested to register/update their e-mail address with the concerned depository participant/depository.
- Shareholders are advised to opt for receipt of dividend through electronic transfer to avoid delay in receiving the dividend. Accordingly, the shareholders holding shares in demat mode are requested to update their complete bank details with their depository participant/depository.
- Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs. Email Communication in respect of the same was made to shareholders by Link Intime India Private Limited, Registrar & Transfer Agent.
- In case of any query concerning participation in the AGM or payment of dividend, the shareholders may write to the Company at **evoting@nsdl.co.in**.

**For National Stock Exchange of India Limited**  
 Sd/-  
**Rohit Gupte**  
**Company Secretary**

Place : Mumbai  
 Date: July 21, 2023

**GOVERNMENT OF TAMIL NADU**  
**FINANCE DEPARTMENT**  
**CHENNAI - 9**

**Auction of 10 & 20 years Tamil Nadu Government Stock (Securities)**

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs. 2000 crore** with **Ten year** tenures and **Rs. 3000 crore** with **Twenty year** tenures for an aggregate amount of **Rs.5000 crore**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield based** under multiple price format will be conducted by Reserve Bank of India at Mumbai office (Fort) on **July 25, 2023**.
- The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **July 25, 2023**.  
 a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.  
 b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.
- The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **July 25, 2023**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **July 26, 2023** before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **January 26** and **July 26**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification: **672(L)/W&M-II/2023 & 673(L)/W&M-II/2023** dated **July 20, 2023**.

**T. UDHAYACHANDRAN**  
**Principal Secretary to Government,**  
**Finance Department, Chennai - 9**

DIPR/836/Display/2023  
 \*சேர்தனை கடந்து கத்திரம் அடைந்ததாம், சாதனை புரிந்து சரித்திரம் படைப்போம்\*

**ADITYA BIRLA**  
**UltraTech**  
**UltraTech Cement Limited**  
**Regd. Office:** 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093  
**Tel No. - 022-66917800/29267800, Fax No. - 022-66928109, Website - www.ultratechcement.com, CIN: L26940MH2000PLC128420**

**NOTICE OF THE TWENTY-THIRD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the **Twenty-Third Annual General Meeting ("AGM")** of the Company will be held on **Friday, 11<sup>th</sup> August, 2023 at 3.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by the SEBI ("Circulars").

In compliance with the above circulars, the Notice of the AGM and Annual Report have been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s) i.e., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

The Notice of the AGM and the Annual Report are available on the Company's website at **www.ultratechcement.com**, KFin Technologies Limited, the Registrar and Transfer Agent's ("KFin") website at **https://evoting.kfintech.com** and website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively.

The Company is pleased to provide its Members, facility of remote e-voting and e-voting during the AGM through electronic voting services arranged by KFin. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts / websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM through various modes is provided in Notice of the AGM and is also available on the Company's website **www.ultratechcement.com**.

Members attending the AGM through VC / OAVM and not having cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is **Friday, 4<sup>th</sup> August, 2023**.  
 The remote e-voting will start on **Tuesday, 8<sup>th</sup> August, 2023 (9:00 a.m. IST)** and end on **Thursday, 10<sup>th</sup> August, 2023 (5:00 p.m. IST)**. The remote e-voting module will be disabled thereafter. Once vote is cast by a Member, he / she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member after the dispatch of notice of the AGM and holds shares as on the cut-off date i.e. **Friday, 4<sup>th</sup> August, 2023**, can obtain Login ID and password by sending a request at **evoting@kfintech.com**. However, if a person is already registered with KFin for remote e-voting then existing user ID and password can be used for casting vote.

In case of any queries relating to remote e-voting, Members may refer to the "Help" and "Frequently Asked Questions (FAQs)" section available in the download section of the e-voting website of KFin at **https://evoting.kfintech.com**. For any grievances related to remote e-voting, please contact **Mr. Satish Poojary, Senior Manager - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032** at email: **evoting@kfintech.com**, Toll Free No. 1800 309 4001.

Live webcast of the AGM proceedings can be viewed by the Members by logging on to the e-voting website of KFin at **https://evoting.kfintech.com** using their remote e-voting credentials.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

**For UltraTech Cement Limited**  
 Saneeb Kumar Chatterjee  
 Company Secretary

Place: Mumbai  
 Date : 20<sup>th</sup> July, 2023

**Coforge Coforge Limited**  
**CIN: L72100DL1992PLC048753**  
**Regd Office:** 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi-110019.  
**Ph:** 91 (11) 41029297  
**Email:** investors@coforge.com **Website:** https://www.coforge.com

**Statement of Unaudited Financial Results for the Quarter ended June 30, 2023** (Rs. In Million)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Year ended	Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	30.06.2023	31.03.2023	30.06.2022	31.03.2023
1.	Total income from operations	11,403	11,267	9,719	42,305	22,210	21,700	18,294	80,146
2.	Net profit for the period (before Tax & Exceptional items)	2,213	3,114	1,509	8,748	2,242	2,069	2,212	10,035
3.	Net profit for the period before tax (after Exceptional items)	2,213	2,591	1,509	8,225	2,242	1,546	2,212	9,512
4.	Net profit for the period after tax	2,110	2,412	1,346	7,325	1,757	1,167	1,719	7,451
5.	Total comprehensive Income for the period	2,228	2,523	1,226	7,034	1,937	1,434	1,409	7,767
6.	Paid up equity share capital	611	611	609	611	611	611	609	611
7.	Reserves (excluding Revaluation Reserve)	26,176	24,907	21,537	24,907	31,564	30,453	27,252	30,453
8.	Securities Premium Account	650	635	395	635	650	635	395	635
9.	Net worth	27,437	26,135	22,541	26,153	32,825	31,699	28,256	31,699
10.	Paid up Debt Capital/ Outstanding Debt	6,070	3,382	5,301	3,382	9,060	3,382	6,024	3,382
11.	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-	-
12.	Debt Equity Ratio*	0.22	0.13	0.24	0.13	0.28	0.11	0.21	0.11
13.	Earnings Per Share of face value of Rs.10/- each (not annualized):								
	1. Basic	34.54	39.49	22.10	120.12	27.06	18.80	24.57	113.77
	2. Diluted	33.87	38.76	21.71	117.75	26.54	18.45	24.14	111.53
14.	Capital Redemption Reserve	36.00	36.00	36.00	36.00	36.00	36.00	36.00	36.00
15.	Debenture Redemption Reserve	-	-	-	-	-	-	-	-
16.	Debt Service Coverage Ratio*	5.53	0.27	7.91	7.28	19.19	1.00	21.94	15.52
17.	Interest Service Coverage Ratio*	5.53	3.45	7.98	7.31	19.32	16.75	22.11	20.19

**Notes:-**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity **http://www.coforge.com**
- The above results were reviewed and recommended by the Audit Committee at the meeting held on July 20, 2023 and approved by the Board of Directors at their meeting held on same date.
- The financial results have been prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Amended Rules, 2016.
- The Board of Directors at its meeting held on July 20, 2023 has declared an interim dividend of Rs. 19 per equity share.
- Formulae used in computation of Ratios  
**Debt-equity ratio (times)** [Total borrowings (current & non-current)/ Total equity]  
**Debt service coverage ratio (times)** [Earnings before interest, tax, depreciation and amortisation / (interest expense on short term and long term borrowings + principal repayment of long term borrowings and short term borrowing during the period)] - Not annualised  
**Interest service coverage ratio (times)** [Earnings before interest, tax, depreciation and amortisation / Interest expense on current & non-current borrowings during the period]- Not annualised

**By order of the Board**  
**For Coforge Limited**  
 Sd/-  
**Sudhir Singh**  
**CEO & Executive Director**  
**DIN: 07080613**

Date : July 20, 2023  
 Place : Noida

