

August 5, 2022

**BSE Limited** Corporate Relations Department P.J. Towers, Dalal Street, Mumbai - 400 001.

Scrip code: 532859

National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Symbol : HGS

Dear Sirs,

## Sub: Notice published on transfer of equity shares to IEPF

Please find enclosed copies of the Notice published in newspapers, i.e. Business Standard and Sakal on Transfer of Equity Shares of the Company to Investor Education and Protection Fund related to unpaid/unclaimed final dividend 2014-15.

Thanking you,

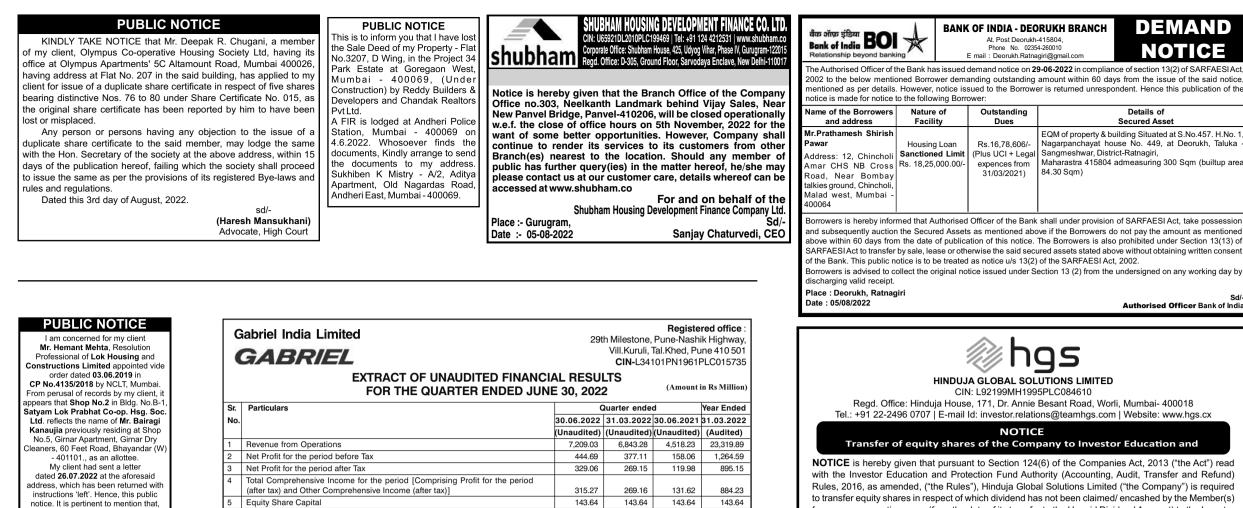
Yours truly, For **Hinduja Global Solutions Limited** 

Narendra Singh Company Secretary

Encl : As above

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: www.teamhgs.com Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 4643 1222 Corporate Identity Number.L92199MHI995PLC084610



5 Equity Share Capital 143.64 143.64 6 Reserves Earnings per Equity share (nominal value of Rs. 1/- each, not annualized) - Basic and Diluted (Rs.) 2.29 1.87 Notes : These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment thereunder

The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 04. 2022. The Statutory Auditors have expressed an unmodified conclusion on the results

As the Company's business activity falls within a single operating segment viz. "auto components and parts", no segment information is required to be disclosed. The figures for the previous periods have been regrouped or reclassified, wherever necessary to conform to the current period's presentation

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 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 on the Company website //www.anandgroupindia.com/gabrielindia.

For and on behalf of the Board

0.84

7,524.15

6.23

MANOJ KOLHATKAF Managing Director DIN No. 03553983 ANAND

for seven consecutive years (from the date of its transfer to the Unpaid Dividend Account) to the Investor Education and Protection Fund Authority ("IEPF"). Accordingly, the equity shares which corresponds to the final dividend for Financial Year (FY) 2014-15 paid by the Company and which remained unpaid / unclaimed for a period of seven consecutive years (from the date of its transfer to the Unpaid Dividend Account) would be transferred to IEPF in the first week of November, 2022.
In compliance with the Rules, relevant communication has been sent to the concerned Members, requesting them to claim said unpaid/ unclaimed final dividend for FY 2014-15. In case, the Company does not receive any response for encashment of aforementioned dividend from the concerned Members on or before October 21, 2022, the Company shall transfer the related equity shares to IEPF in the first week of November, 2022, in compliance with the Rules.
The Company has also uploaded details of such Members whose shares are liable to be transferred to IEPF on its website at www.hgs.cx under the 'Investors tab'. Shareholders may verify the details of unencashed dividend and equity shares liable to be transferred to the demat account of IEPF Authority. The members may further note that the details made available by the Company on its website shall be deemed to be adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.
The concerned Members may note that upon transfer of such equity shares to the IEPF, no claim shall

lie against the Company in respect of unpaid / unclaimed dividend amounts and the equity shares transferred by the Company to IEPF. However, pursuant to the provisions of the Act and the Rules, the concerned Member(s)' can claim the transferred shares along with the unpaid / unclaimed dividend amount(s) from the IEPF Authority for which details are/ will be available at www.iepf.gov.in

In case of any clarification / assistance in this regard, the concerned Member(s) may contact the Company's Registrar and Transfer Agent, i.e., KFin Technologies Limited at 1800 309 4001 or einward.ris@kfintech.com or the Company at investor.relations@teamhgs.com

For Hinduja Global Solutions Limited

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	Nare	ndra	Singh
Can			rotom

Place : Mumbai Date : August 4, 2022 **Company Secretary** 

SURYODAY SMALL FINANCE BANK LIMITED		
CIN: L65923MH2008PLC261472 Registered and Corporate Office: Unit No. 1101, Sharda Terraces, Plot No. 65 Sector-11, CBD Belapur, Navi Mumbai-400614 Tel No: +91 22 40435800 Website: www.suryodaybank.com Email ID: company.secretary@suryodaybank.com	TATA AIG GENERAL INSURANCE COMPANY LIMITED	ΤΑΤ/
Notice to the Members of the Bank with respect to the Fourteenth (14 <sup>®</sup> ) Annual General Meeting and e-Voting information	IAIA AIG GENERAL INJURANCE CONFANT LIMITED	www.tataaig.com
NOTICE is hereby given that the Fourteenth (14 <sup>th</sup> ) Annual General Meeting ("AGM") of the members of Suryoday Small Finance Bank Limited (the "Bank") will be held on Friday, August 26, 2022 at 3:30 p.m. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 14 <sup>th</sup> AGM dated July 30, 2022.	INDA Registration No. 106, dated January 22, 2001	WITH YOU ALL
In compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") read with General Circular No. 02/2022 dated May 05, 2022 and 21/2021 dated December 14, 2021 read tocether with General Circulars Nos. 20/2020 dated May 05. 2020. 14/2020 dated Aoril 8, 2020 and	DISCLOSURE AS PER REGULATION 52 (8) READ WITH	I REGULATION 52 (4) OF THE SEBI (LODR),2015

# VI IIIL JLDI (LUDII), ZUIS **UNAUDITED FINANCIAL RESULTS**

			(₹ in Lakhs)
S. No.	Particulars	3 months ended / As at June 30, 2022 (Unaudited)	Year ended / As at March 31, 2022 (Audited)

notice. It is pertinent to mention that, neither he has paid consideration for the said shop nor taken possession of the said shop which is vacant.

Mr. Bairagi Kanaujia /his legal heir(s)/ any person or persons having any right on the said shop may inform the undersigned within 14 days from the bublication hereof, their right on the said shop along with supporting documents. Party shall also show their willingness and readiness to pay consideration for the said shop along with outstanding

society dues. Failure to inform within the aforesaid period shall lead to cancellation of allotment without any further recourse Ashish Jha,

Advocate AL-6/24/1 Panchavati Association Sec-5, Airoli, Navi Mumbai-400708

(Management and Administration) Bules, 2014, as amended and Regulation 44, of the SEBI Listing Regulations, the Bank is providing to all its members (holding shares either in physical form or ir dematerialised form), the facility to exercise their vote on the resolutions proposed to be considered at the 14th AGM through remote e-Voting or e-Voting during the AGM (collectively referred a "e-Voting"). The instructions for e-Voting are provided in the Notice of the AGM.

to the members through email has been completed on August 04, 2022. n compliance with the provisions of Section 108 of the Act, read with Rule

orgene min deneral oricolars host zerzeb dated may 05, czech miczeb dated nami o, zzeż and 17/2020 dated April 13, 2020, and all other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No.

and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Applicable Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice of the 14th AGM along with the Annual Report of the Bank for the financia vear 202122 have been sent through electronic mode to all the members of the Bank whose email Dis are registered with KFin Technologies Limited (*formerly known as KFin Technologies Private Limited*), Registrar and Share Transfer Agent ("KFIN or "KFintech" or "RTA") or relevant Depository Participant(s) as at July 29, 2022. The despatch of the Notice of AGM along with the Annual Report

Place : Pune

Date : August 04, 2022

SURYODAY

Members whose email ids are not registered with the Depository Participant(s) and are holding share in dematerialised mode are requested to register their email IDs and mobile numbers with th concerned Depositories through their DPs. Members holding shares in physical mode are requeste to send a request for registration of email IDs and mobile number to the RTA at einward.ris@kfintech.com, providing Folio no., Name of member, scanned copy of the share certificat (front & back both), PAN (self-attested scanned copy of PAN Card) for registering email ID.

Members are hereby informed that:

- (i) The business as set forth in the Notice of the AGM will be transacted through voting by electronic
- (ii) The cut-off date for determining the eligibility to vote by e-Voting system at the AGM shall b August 19, 2022
- (iii) The remote e-Voting period shall commence on Tuesday, August 23.2022 (9.00 am IST) at 9:00 a.m. (IST) and ends on Thursday, August 25, 2022 at 5:00 p.m. (IST).
- (iv) A person, whose name appears in the Register of Members/beneficial owners as on the Cut off date i.e. Friday, August 19, 2022 shall be entitled to avail the facility of remote e-Voting of voting at AGM.
- (v) Any person who acquires shares of the Bank and becomes member of the Bank after despate Any person into expanse shares of the bank and becomes memory of the bank and expanse of Notice of the AGM and holding shares as on the cut-off date i.e. August 19, 2022, may obtain the login ID and password by sending a request at <u>e-voting@Klintech.com</u>. However, if he she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote

(vi) Members may note that:

- a) The remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Thursday. August 25, 2022
- the facility for e-Voting will also be made available during the AGM and to those members b) present in the AGM through VC/OAVM, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the Instapoll system during the AGM
- the members who have cast their votes by remote e-Voting prior to the AGM may also atten the AGM but shall not be entitled to cast their votes again; and
- only persons whose names are recorded in the register of members or in the register of d) beneficial owners maintained by the depositories as on the cut off dates shall be entitled to avail the facility of e-Voting.
- (vii) The voting rights of members shall be in proportion to their shares in the paid-up equity shar capital of the Bank as on the cut-off date
- (viii) A copy of the Notice of the AGM along with the Annual Report for the financial year 2021-22 inte-ralia indicating the process and manner of remote e-Voting and e-Voting during AGM have been sent by electronic mode to all those members whose email addresses are registered with the Bank / its RTA or relevant Depositories in accordance with the aforesaid MCA Circulars.
- (ix) Members may note that the Notice of AGM and Annual Report for the financial year 2021-22 will also be available on the websites of the Bank (at <u>https://www.surydaybank.com</u>) website of the Stock Exchanges i.e. BSE Limited (<u>https://www.bseindia.com</u>), National Stock Exchange of India (https://www.nseindia.com) and on the website of Service Provider i.e. KFIN (https:// evoting.kfintech.com) in compliance with the relevant Circulars

Additionally, members holding shares in (Physical/Demat) whose email IDs are not registered and in consequence the Annual Report. Notice of AGM and e-Voting instructions cannot be serviced, ma emporarily get their email address and mobile number provided with KFintech, by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx . Members are requested to follow Integrational and the process as guided in the abovementioned link to capture the email address and mobile number for sending the soft copy of the Notice and e-Voting instructions along with the User ID and Password. In case of any queries, Members may write to einward.ris@kfintech.com.

- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section on the website (bottom corner) of our RTA at https://evoting.kfintech.com of may also call RTA at toll free No. 1800-309-4001 for any further clarifica
- Members who may require any technical assistance or support before or during the AGM are requested to contact KEintech at toll free number 1800-309-4001 or write to them a evoting@kfintech.com.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Managemen and Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Register of Members and Share Books of the Bank shall remain closed August 20, 2022 to August 26, 2022 (both days inclusive for the purpose of the AGM.

For Suryoday Small Finance Bank Limit Sd/

	Su/-
Place: Navi Mumbai	Krishna Kant Chaturvedi
Date: August 04, 2022	Company Secretary & Compliance Officer

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1	Total Income from Operations <sup>1</sup>	3,00,147	10,68,580
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	36,540	60,681
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	36,540	60,681
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	27,267	45,415
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] <sup>2</sup>	NA	NA
6	Paid up Equity Share Capital	99,446	99,446
7	Reserves (excluding Revaluation Reserve)	2,71,676	2,44,409
8	Securities Premium Account	47,054	47,054
9	Net worth	3,71,122	3,43,854
10	Outstanding Debt	18,500	18,500
11	Outstanding Redeemable Preference Shares	NA	NA
12	Debt Equity Ratio	0.05	0.05
	Earnings Per Share (of Rs. /- each) –		
13	1. Basic:	2.74	4.57
	2. Diluted:	2.74	4.57
14	Capital Redemption Reserve	-	-
15	Debenture Redemption Reserve	2,775	2,775
16	Debt Service Coverage Ratio	90.27	20.52
17	Interest Service Coverage Ratio	90.27	20.52

### Note:

- 1 Total Income from Operations represents Gross Premium Written.
- 2 The new Indian Accounting Standards (IND AS) are currently not applicable to Insurance Companies in India.
- 3 The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI(Listing Obligations and Disclosures Requirement) Regulations, 2015. The full format of quarterly Financial Results are available on the website of the Stock Exchange(www.bseindia.com)

For and on behalf of the Board of Directors

Place : Mumbai Date : August 03, 2022

**Neelesh Garg** Managing Director & CEO DIN :03435242

# Registered Office : Peninsula Business Park, Tower A, 15th Floor, G. K. Marg, Lower Parel, Mumbai - 400013. CIN:U85110MH2000PLC128425

#### 8/5/22, 10:46 AM



