



**Mindteck (India) Limited**  
AMR Tech Park, Block 1, 3rd Floor  
#664, 23/24, Hosur Main Road  
Bommanahalli, Bengaluru - 560068. India  
(CIN: L30007KA1991PLC039702)

**August 13, 2022**  
**Ref: MT/SSA/2022-23/28**

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001, Maharashtra, India  
**SCRIP CODE: 517344**

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
“Exchange Plaza” C – 1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051, Maharashtra, India  
**SYMBOL: MINDTECK**

Tel: +91 80 4154 8000/4154 8300  
Fax: +91 80 4112 5813

[www.mindteck.com](http://www.mindteck.com)

Dear Sir,

**Ref.: Buy-back of Equity Shares of Mindteck (India) Limited (the “Company”)**

**Sub: Filing of copy of Board Resolution and Public Announcement pursuant to provisions of Regulation 5 and Regulation 16 of the SEBI (Buy-Back of Securities) Regulations, 2018, as amended (“Buy-back Regulations”) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

This is to inform you that the Board of Directors of the Company has, at its meeting held on August 11, 2022 (“**Board Meeting**”), pursuant to the provisions of Article 41 of Articles of Association of the Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013 (“**Act**”) and applicable rules made thereunder and in compliance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (“**Buy-back Regulations**”) and subject to such other approvals, permissions and sanctions as may be necessary, approved the Buy-back of fully paid up equity shares by the Company having face value of ₹ 10/- each (“**Equity Share(s)**”) from open market through stock exchanges (i.e. through National Stock Exchange of India Limited (“**NSE**”) and BSE Limited (“**BSE**”), together “**Stock Exchanges**”) under the Buy-back Regulations and the Act, for an amount not exceeding ₹13,70,00,000/- (Rupees Thirteen Crores and Seventy Lakhs only) excluding transaction costs viz. brokerage, advisor’s fees, intermediaries fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as tax on distributed income on buy-back, securities transaction tax, goods and services tax, income tax, stamp duty, other incidental and related expenses, etc. (“**Transaction Costs**”) (“**Maximum Buy-back Size**”) at a price not exceeding ₹180/- (Rupees One Hundred and Eighty only) per equity share (“**Maximum Buy-back Price**”) payable in cash which represents 9.99% and 9.02% of the total paid-up equity share capital and free reserves (including securities premium account) as per the audited standalone financial statements and audited consolidated financial statements for the financial year ended on March 31, 2022, respectively from the equity shareholders | beneficial owners of the equity shares of the Company other than the Promoters, members of Promoter Group and persons in control of the Company (“**Buy-back**”).

Further in compliance with Regulation 16 read with Regulation 7 of the Buy-back Regulations, the Company has published the Public Announcement in the following newspapers on August 13, 2022:

1. Financial Express – (English) National daily – All Editions.
2. Janasatta - (Hindi) National Daily – All Editions.
3. Udaykala– (Kannada) Regional Language – Bangalore Edition.

The certified true copy of Board Resolution and newspaper clippings of Public Announcement published in the Financial Express are enclosed herewith for your record.

Kindly receive the same in order and take the same on records.

Thanking you,  
Yours faithfully,  
**For, Mindteck (India) Limited**

**Shivarama Adiga S.**  
**Vice President – Legal and Company Secretary**  
*Encl.: As above.*

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 11, 2022**

**“RESOLVED THAT** pursuant to the provisions of Article 41 of the Articles of Association of the Company and the provisions of Sections 68, 69, 70 and all other applicable provisions of the Companies Act, 2013 (**“Act”**) and applicable rules made there under and in compliance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (**“Buy-back Regulations”**) and subject to such other approvals, permissions and sanctions as may be necessary, consent of the Board of Directors (hereinafter referred to as the **“Board”**) be and is hereby accorded for the Buy-back of fully paid up equity shares by the Company having face value of ₹ 10/- each (**“Equity Share(s)”**) from open market through stock exchanges (i.e. through National Stock Exchange of India Limited (**“NSE”**) and BSE Limited (**“BSE”**), (together **“Stock Exchanges”**) under the Buy-back Regulations and the Act, for an amount not exceeding ₹ 13.70 Crores (Rupees Thirteen Crores Seventy lakhs only) (**“Maximum Buy-back Size”**) excluding transaction costs viz. brokerage, advisor’s fees, intermediaries’ fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as tax on distributed income on buy-back, securities transaction tax, goods and services tax, income tax, stamp duty, other incidental and related expenses, etc. (**“Transaction Costs”**) at a price not exceeding ₹ 180/- (Rupees One Hundred Eighty Only) per Equity Share (**“Maximum Buy-back Price”**) payable in cash which represents 9.99% and 9.02% of the total paid-up equity share capital and free reserves (including securities premium account) as per the audited standalone financial statements and audited consolidated financial statements for the financial year ended March 31, 2022, respectively from the equity shareholders / beneficial owners of the Equity Shares of the Company other than the Promoters, members of Promoter Group and persons in control of the Company (**“Buy-back”**).

**RESOLVED FURTHER THAT** the above mentioned maximum Buy-back Price of ₹ 180/- (Rupees One Hundred Eighty Only) per Equity Share has been arrived at after considering various factors, including but not limited to, the volume weighted average market price of the Equity Shares of the Company on Stock Exchanges during three months and two weeks preceding the date of the Board Meeting, closing market price on the day before the Board Meeting and the potential impact on the net worth and earnings per share of the Company, upon a premium of 40.75% over the volume weighted average market price of the Equity Shares on NSE (the Stock Exchange where the maximum volume of trading in the Equity Shares is recorded) for three months preceding the date of the Board Meeting and a premium of 40.02% over the volume weighted average market price of the Equity Shares on NSE (the Stock Exchange where the maximum volume of trading in the Equity Shares is recorded) for two weeks preceding the date of the Board Meeting and the closing market



price of the Equity Shares as on the day before the Board Meeting was ₹ 132.50 on BSE and ₹ 132.45 on NSE.

**RESOLVED FURTHER THAT** the number of Equity Shares bought back by the Company under the above Buy-back shall not exceed 25% of the total number of outstanding Equity Shares of the Company as on March 31, 2022.

**RESOLVED FURTHER THAT** in terms of Regulation 15 of the Buy-back Regulations, the minimum amount to be utilized for the Buy-back shall be ₹ 6.85 Crores (Rupees Six Crores Eighty-five Lakhs Only), being 50% of the Maximum Buy-back Size ("**Minimum Buy-back Size**").

**RESOLVED FURTHER THAT** subject to provisions of the Buy-back Regulations, the Buy-back period shall not, in any case, exceed 6 (six) months from the date of opening of the Buy-back and the Board or the Buy-back Committee may, at its absolute discretion, at any time, decide to close the Buy-back upon the amount utilized by the Company under the Buy-back equaling or exceeding the Minimum Buy-back Size."

**RESOLVED FURTHER THAT** the Buy-back from non-resident shareholders, Overseas Corporate Bodies ("OCBs"), Foreign Portfolio Investors ("FPIs") and shareholders of foreign nationality, if any, shall be subject to such approvals, if and to the extent necessary or required from concerned authorities including approvals from the Reserve Bank of India under the Foreign Exchange Management Act, 1999 and rules and regulations framed there under, if any."

**RESOLVED FURTHER THAT** the amount required by the Company for the Buy-back is to be met out of the balances in free reserves, current surplus and / or cash and cash equivalents and / or internal accruals and / or liquid resources and / or such other permissible sources of funds of the Company, as per the Act and the Buy-back Regulations.

**RESOLVED FURTHER THAT** the Buy-back would be subject to the condition of maintaining minimum public shareholding requirements as specified in Regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**").

**RESOLVED FURTHER THAT** the Board of Directors hereby confirms that:

- i. All the Equity Shares of the Company are fully paid up;
- ii. The aggregate consideration for the Buy-back, i.e., not exceeding ₹13.70 Crores (Rupees Thirteen Crores Seventy Lakhs Only) does not exceed 10% of the aggregate of the paid up equity share capital and free reserves (including security premium account) as per the audited standalone financial statements and audited consolidated financial statements, respectively of the Company for the financial year ended on March 31, 2022 and the indicative maximum number of Equity Shares proposed to be bought back under the Buy-back i.e. 7,61,111 Equity Shares does not exceed 25% of the total number of outstanding Equity Shares in the paid up share capital of the Company;



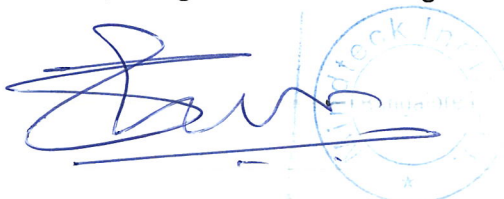
- iii. The Company shall not issue any equity shares or other specified securities including by way of bonus till the expiry of Buy-back period;
- iv. The Company shall not raise further capital for a period of one year from the expiry of Buy-back period except Bonus Issue, Convertible Warrants, Stock Option Schemes, Sweat Equity, Conversion of preference shares or debentures into equity shares;
- v. The Company shall not Buy-back its Equity Shares from any person through negotiated deal whether on or off the Stock Exchange(s) or through spot transactions or through any private arrangement;
- vi. The Company shall not directly or indirectly purchase its own Equity Shares through any subsidiary company including its own subsidiary companies or through any investment company or group of investment companies;
- vii. The Company has not completed a Buy-back of any of its securities during the earlier period of one year reckoned from the date of this meeting;
- viii. There are no defaults subsisting in the repayment of deposits, redemption of debentures or preference shares or repayment of term loans to any financial institutions or banks nor any such default has arisen at any time during preceding three years;
- ix. The ratio of the aggregate of secured and unsecured debts owed by the Company immediately after the Buy-back shall not exceed the ratio (2:1) as prescribed under Section 68 of the Act and Regulation 4 of the Buy-back Regulations;
- x. No scheme of amalgamation or compromise or arrangement pursuant to the provisions of the Act is pending as on the date of this meeting and no such scheme shall be pending on the date of Public Announcement;
- xi. The Company will not withdraw the Buy-back after the Public Announcement of Buy-back is made;
- xii. The funds borrowed from banks and financial institutions will not be used for the Buy-back;
- xiii. The Company has been in compliance with Sections 92, 123, 127 and 129 of the Act.

**RESOLVED FURTHER THAT** nothing contained herein above shall confer any right on the part of any shareholder to offer, or any obligation on the part of the Company or the Board to Buy-back any Equity Shares, and / or impair any power of the Company or the Board to terminate any process in relation to such Buy-back as permissible by law.

**RESOLVED FURTHER THAT** in terms of Regulation 24(iii) of the Buy-back Regulations, Mr. Shivarama Adiga S., Vice President - Legal and Company Secretary of the Company, be and is hereby appointed as the Compliance Officer for the Buy-back and Universal Capital Securities Private Limited, Registrar of the Company, be and is hereby appointed as the Investor Service Centre for the Buy-back.

**RESOLVED FURTHER THAT** the approval of the Board be and is hereby accorded for the confirmation of appointment already made by the Company of Vivro Financial Services Private Limited as Manager to the Buy-back.

**RESOLVED FURTHER THAT** the approval of the Board be and is hereby accorded for the confirmation of appointment already made by the Company of Universal Capital Securities Private Limited, as Registrar and Transfer Agent to the Buy-back.



**RESOLVED FURTHER THAT** Pravin Ratilal Share And Stock Brokers Ltd be and is hereby appointed as Broker to the Buy-back of the Company and the consent of the Board be and is hereby accorded to open a Depository account and a trading account in connection with and for the purpose of the Buy-back of the Company, if required.

**RESOLVED FURTHER THAT** an escrow account under the name “Mindteck (India) Limited – Buy-back – Escrow Account 2022” be opened with Axis Bank Limited at Bengaluru (“Escrow Account”) for the purpose of the Buy-back and the Company shall in accordance with the provisions of the Buy-back Regulations, as and by way of security, for the performance of its obligations under the Buy-back Regulations, enter into an escrow arrangement and agreements with the Escrow Agent and the Manager to the Buy-back and before the opening of the Buy-back, deposit in the Escrow Account requisite amount in accordance with Regulation 20 of the Buy-back Regulations and the Manager to the Buy-back be and is hereby authorised to operate the Escrow Account in accordance with the Buy-back Regulations.

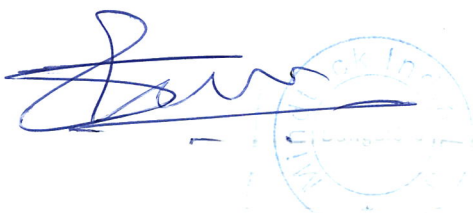
**RESOLVED FURTHER THAT** two of the following Authorised Officials be and are hereby severally authorised to operate the Escrow Account on behalf of the Company:

1. Mr. Vivek Vaishnav, Authorised Signatory
2. Mr. Tushar Ashar, Authorised Signatory

**RESOLVED FURTHER THAT** the Board hereby confirms that it has made a full enquiry into the affairs and prospects of the Company and has formed opinion -

- a) that immediately following the date of this Board Meeting at which the Buy-back of the Equity Shares of the Company is approved, there will be no grounds on which the Company could be found unable to pay its debts;
- b) that as regards the prospects of the Company for the year immediately following the date of this Board Meeting held to approve the Buy-back and having regard to the Board's intentions with respect to the management of its business during that year and to the amount and character of the financial resources, which will, in the Board's view, be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of this Board Meeting.
- c) in forming its opinion as aforesaid, the Board has taken into account the liabilities as if the Company were being wound up under the provisions of the Companies Act, 2013 or the Insolvency and Bankruptcy Code, 2016 (including prospective and contingent liabilities).

**RESOLVED FURTHER THAT** in terms of Section 68(6) of the Act read with Regulation 8(i)(b) of the Buy-back Regulations, the drafts of the declaration of solvency prepared in the prescribed form and



supporting affidavit, the statement of assets and liabilities as at March 31, 2022 and other documents, as placed before the Board, be and are hereby approved and any two (2) Directors one of whom being a Managing Director, be and are hereby jointly authorised to sign the same for and on behalf of the Board, and Mr. Shivarama Adiga S., VP, Legal and Company Secretary of the Company, be and is hereby authorised to file the same with the Registrar of Companies, Karnataka ("ROC") and the Securities and Exchange Board of India or any such other concerned authorities, as may be necessary in accordance with applicable laws.

**RESOLVED FURTHER THAT** a Buy-back committee consisting of Mr. Jagdish Malkani (DIN: 00326173), Mr. Satish Menon (DIN: 00114149) and Mr. Guhan Subramaniam (DIN: 00131687) ("**Buy-back Committee**") be and is hereby constituted to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, expedient or proper with regard to the implementation of the Buy-back, including but not limited to:

- a) Finalize the terms of the Buy-back including the opening and closing dates of the Buy-back, the price and number of Equity Shares to be bought back under the Buy-back subject to the terms approved under this resolution and in compliance with the provisions of the Act and the Buy-back Regulations;
- b) Making arrangement for adequate resources of funds for the Buy-back as may be necessary in accordance with the applicable laws;
- c) Finalize and issue the public announcement, any corrigendum or addendum thereto, post Buy-back public announcement and any other advertisement / documents in connection with the Buy-back in accordance with the Buy-back Regulations;
- d) Take all actions for the verification, acceptance and extinguishment of Equity Shares bought back under the Buy-back in accordance with the applicable laws;
- e) Decide the closure of the Buy-back and complete all other requisite formalities as specified under the Act, the Buy-back Regulations, the Listing Regulations and all other applicable laws;
- f) Authorize and make payment of expenses incidental to the Buy-back;
- g) Delegate all or any of the powers conferred under this resolution to any Director or officer of the Company as may be necessary to give effect to the aforementioned resolution;
- h) To do all such acts, deeds and things as may be necessary, expedient and incidental for the implementation of the Buy-back in accordance with the Act, the Buy-back Regulations and other applicable laws.

**RESOLVED FURTHER THAT** any two members mentioned above shall form quorum of any meeting of the Buy-back Committee and the Committee may decide any matter in connection with the Buy-back by passing an appropriate resolution (including by way of circular resolution) and the Committee may meet as and when necessary to effectively discharge its functions in relation to the Buy-back.

**RESOLVED FURTHER THAT** without prejudice to the foregoing, Mr. Anand Balakrishnan, Managing Director and CEO, and/or Mr. Shivarama Adiga S., VP- Legal and Company Secretary, be and are hereby severally authorized to:

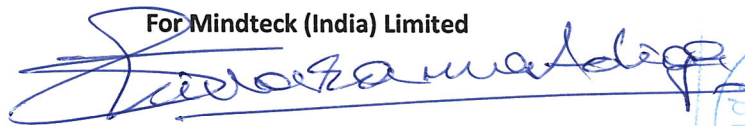


- i. Appoint advertisement agency, escrow agents and such other persons/consultants for the Buy-back as may be required or deemed fit;
- ii. fix up the remuneration including commission, brokerage, fees, charges etc. and terms and conditions for the appointments referred to in point 1 above;
- iii. execute, sign, affirm and deliver all such documents including consent letter, power of attorney, certificates, instruments, agreements, letters, undertakings, memorandum of understanding, declarations, affidavits, engagement / appointment letters, indemnity, bank guarantee, ROC forms etc. as may be required in connection with this resolution or the Buy-back and / or otherwise considered by them in the best interest of the Company;
- iv. open, operate and close all the necessary accounts such as broker account, escrow account, special account(s) and any other bank account(s) and depository account for the purpose of the Buy-back offer and authorize person(s) to operate the said accounts;
- v. arrange for bank guarantee and / or cash deposits as may be necessary for the Escrow Account for the Buy-back in accordance with applicable laws;
- vi. authorize bankers to act upon the instructions of the Manager (Merchant Banker) as required under the Buy-back Regulations;
- vii. to accept any change(s) or modification(s) as may be felt necessary or as may be suggested by the appropriate authorities or advisors;
- viii. settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company; and
- ix. do and perform all such acts, matters, deeds and things as it may in its absolute discretion deem necessary or desirable for the purpose of Buy-back as is in the best interest of the Company.

**RESOLVED FURTHER THAT** the common seal of the Company, if required be affixed on such documents in the presence of any one of the Directors and duly countersigned by the Company Secretary.

**RESOLVED FURTHER THAT** the any Director or the Company Secretary of the Company be and they are hereby severally authorised to complete the necessary formalities in this regard and to issue certified copies of the Resolution.

For Mindteck (India) Limited



**Shivarama Adiga S.**

VP, Legal and Company Secretary







FINANCIAL EXPRESS

ADITYA MEDIASALES LIMITED
CIN: U24230G1990PLC014535
Statement of Unaudited Financial Results for the Quarter ended 30th June 2022
[Regulation 52 (B), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

Karma Energy
CIN L31101MH2007PLC168823
Extract of the Financial Results for the Quarter ended 30.06.22
(Rs. in Lac except EPS data)

ARUNA HOTELS LIMITED
CIN: L15421TN1960PLC004255
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022
(Rs. In Lakhs)

15.2. The registered office of the Company is located at A.M.R. Tech Park, Block 1, 3rd Floor, No. 664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560068, Karnataka, India.
15.3. Mindteck, a global technology company established in 1991, provides product engineering solutions and information technology services.

STANDALONE FINANCIAL INFORMATION (Rs in lakhs)
Table with columns: Particulars, March 31, 2022, March 31, 2021, March 31, 2020

CONSOLIDATED FINANCIAL INFORMATION (Rs in lakhs)
Table with columns: Particulars, March 31, 2022, March 31, 2021, March 31, 2020

17. DETAILS OF THE ESCROW ACCOUNT
17.1. In accordance with Regulation 20 of the Buy-back Regulations, the Company has appointed Axis Bank Limited as the Escrow Agent for the Buy-back.

17.3. The amount lying to the credit of the Escrow Account will be released to the Company on completion of all obligations in accordance with the Buy-back Regulations.
18. LISTING DETAILS AND STOCK MARKET DATA
18.1. The Equity Shares of the Company are listed and traded on NSE with Scrip Symbol: MINDTECK and BSE with Scrip Code: 517344.

Table showing High price and Low price for the period based on intraday prices and average price is based on average of closing price.

Table showing closing market prices of the Equity Shares on BSE and NSE for relevant dates, summarized below.

19. PRESENT CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
19.1. The capital structure of the Company as on the date of Public Announcement and post Buy-back indicative capital structure of the Company is set forth below:

Table showing Authorised share capital, Preference Shares, Issued and subscribed, paid up equity share capital.

\*Assuming the Buy-back of indicative Maximum Buy-back Shares. However, post Buy-back the issued, subscribed and paid-up share capital may defer depending upon the actual number of Equity Shares bought back under the Buy-back.
19.5. For the aggregate shareholding of the Promoters and Promoter Group of the Company as on the date of commencement of the Board Meeting i.e., August 11, 2022, please refer to paragraph 5.1 and for the details of the transactions undertaken by the Promoters and Promoter Group of the Company during last 12 months from the date of this Public Announcement, please refer to Paragraph 5.3.

20. MANAGEMENT DISCUSSION AND ANALYSIS AND THE LIKELY IMPACT OF BUY-BACK ON THE COMPANY
20.1. The Company believes that the Buy-back is not likely to cause any material impact on the profitability/earnings of the Company except to the extent of reduction in the amount available for investment, which the Company might have otherwise deployed towards generating investment income.

21. STATUTORY APPROVALS
21.1. Pursuant to Sections 68, 69, 70, and all other applicable provisions of the Act and applicable rules thereunder and the provisions of the Buy-back Regulations, the Company has obtained the Board approval as mentioned above.

25. MANAGER TO THE BUY-BACK
VIVRO Financial Services Private Limited
607/608 Marathon Icon, Opp. Peninsula Corporate Park, Veer Santaji Lane, Off. Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India









ನಗರ ಕೇಂದ್ರ ಗ್ರಂಥಾಲಯ ನೂತನ ಕಟ್ಟಡಕ್ಕೆ ಶಂಕುಸ್ಥಾಪನೆ



ಉದಯಕಾಲ ನ್ಯೂಸ್
ತಿಪಟೂರು: ಮೊಬೈಲ್ ಹಾವಳಿಗಳಿಂದ ಓದುವ ಹವ್ಯಾಸ ಕಡಿಮೆಯಾಗಿರುವ ಸಂದರ್ಭದಲ್ಲಿ ಗ್ರಂಥಾಲಯ ನಿರ್ಮಾಣ ಕಾರ್ಯ ನಡೆಯುತ್ತಿರುವುದು ಆ ಮೂಲಕ ಓದುಗರ ಸಂಖ್ಯೆಯನ್ನು ಹೆಚ್ಚಿಸುವುದು ಪ್ರಮುಖವಾಗುತ್ತದೆಂದು ತಿಳಿಸಿ ಸಚಿವ ಬಿ.ಸಿ.ನಾಗೇಶ್ ತಿಳಿಸಿದರು.

ಕಟ್ಟಡವಾಗುತ್ತಿರುವುದು ಉತ್ತಮ ಬೆಳವಣಿಗೆ, ಗ್ರಂಥಾಲಯದಲ್ಲಿ ಓದುಗರಿಗೆ ಉತ್ತಮ ಪರಿಸರವನ್ನು ಕಲ್ಪಿಸಿಕೊಡಬೇಕು. ಓದುಗ ಸ್ನೇಹಿ ವಾತಾವರಣವಿದ್ದಲ್ಲಿ ಹಾಗೂ ಉತ್ತಮ ಕೃತಿಗಳಿದ್ದಲ್ಲಿ ಓದುಗರ ಸಂಖ್ಯೆ ಗಣನೀಯವಾಗಿ ಹೆಚ್ಚಾಗುತ್ತದೆಂದರು.
ನಗರಾಧ್ಯಕ್ಷ ರಾಮ್ ಮೋಹನ್, ಸ್ವಾಮಿ ಸಮಿತಿ ಅಧ್ಯಕ್ಷ ಶಶಿಕೇಶ್, ನಗರಸಭೆ ಸದಸ್ಯೆ ಮೇಘನಾ ಭೂಷಣ್, ಪ್ರಸನ್ನ, ಗ್ರಂಥಪಾಲಕ ಚಂದ್ರಶೇಖರ್, ಮುಖಂಡರಾದ ಸುಜಿತ, ದೊಡ್ಡಯ್ಯ ಮತ್ತು ಗ್ರಂಥಾಲಯ ಸಿಬ್ಬಂದಿಗಳ ಹಾಜರಿರಿದ್ದರು.

ಸಾರ್ವಜನಿಕ ಗ್ರಂಥಾಲಯದಲ್ಲಿ ಗ್ರಂಥಪಾಲಕರ ದಿನಾಚರಣೆ

ಉದಯಕಾಲ ನ್ಯೂಸ್
ಕೆ.ಆರ್.ಪೇಟೆ: ನೂರು ದೇವಾಲಯಗಳ ನಿರ್ಮಾಣಕ್ಕಿಂತ ಒಂದು ಗ್ರಂಥಾಲಯ ನಿರ್ಮಾಣ ಪುಣ್ಯದ ಕೆಲಸ. ಸಚಿವರಾದ ಕೆ.ಸಿ.ನಾರಾಯಣಗೌಡರು ತಮ್ಮ ಅವಧಿಯಲ್ಲಿ ತಾಲೂಕು ಗ್ರಂಥಾಲಯಕ್ಕೆ ಕನಿಷ್ಠ 100\*100 ಮೈಟಿಂಗ್ ನಿವೇಶನ ಕೊಡಿಸಿ ಸ್ವಂತ ಕಟ್ಟಡ ನಿರ್ಮಿಸಿಕೊಡುವ ಮೂಲಕ ಓದುಗರಿಗೆ ಅನುಕೂಲ ಮಾಡಿಕೊಡಬೇಕು ಎಂದು ಎಂ.ಕೆ.ಪರಿಚರಣ ತಿಳಿಸಿ ಮನವಿ ಮಾಡಿದರು.
ಅವರು ಪಟ್ಟಣದ ಸಾರ್ವಜನಿಕ ಗ್ರಂಥಾಲಯದಲ್ಲಿ ನಡೆದ ಗ್ರಂಥಪಾಲಕರ ದಿನಾಚರಣೆಯನ್ನು ಉದ್ಘಾಟಿಸಿ ಮಾತನಾಡಿದರು. ಗ್ರಂಥಾಲಯಗಳಿಗೆ ವಿಭಿನ್ನ ಅಭಿರುಚಿಯ ಓದುಗರು ಬರುತ್ತಾರೆ. ಕೆಲವರು ಕೇವಲ ವ್ಯಕ್ತ ಪತ್ರಿಕೆಗಳನ್ನು ಮಾತ್ರ ಓದಲು ಬಂದರೆ ಮತ್ತಷ್ಟು ಜನ ಸರ್ವಾತ್ಮಕ ಪರಿಷ್ಕರಣೆಗೆ ಅಗತ್ಯ ಸಿದ್ಧತೆಗಳನ್ನು ನಡೆಸಲು ಅಗತ್ಯವಾದ ಕೈಪಿಡಿ ಪುಸ್ತಕಗಳ ಅಧ್ಯಯನಕ್ಕೆ ಬರಬಹುದು. ಮತ್ತಷ್ಟು ಜನ ಸಾಹಿತ್ಯ ಅಭಿರುಚಿಯ ಕೃತಿಗಳ ಮನನಕ್ಕೆ ಬರಬಹುದು. ಹೊಸಹೊಸ ಪುಸ್ತಕಗಳನ್ನು ಗ್ರಂಥಾಲಯಕ್ಕೆ ಕೊಳ್ಳುವ ಅಧಿಕಾರ ಸ್ಥಳೀಯ ಗ್ರಂಥಪಾಲಕರಿಗಿಲ್ಲ. ಆದರೆ ಅವರಿಗೆ ಓದುಗನ ಮನಸ್ಸಿಗೆ ಮತ್ತು ಅಭಿರುಚಿಯ ಅರಿವಿರುತ್ತದೆ. ಓದುಗರ ಅಭಿರುಚಿಗೆ ಪೂರಕವಾದ ಪುಸ್ತಕಗಳನ್ನು ತಮ್ಮ



ಮೇಲ್ವಿಚಾರಣೆ ಮೂಲಕ ಗ್ರಂಥಾಲಯಕ್ಕೆ ಶಂಕು ಸಹಿತವಾಗಿ ಗ್ರಂಥಪಾಲಕರು ಮಾಡಬಹುದಾದ ಹರಿಚರಣೆತಿಲಕ್ ತಾಲ್ಲೂಕು ಶೈಕ್ಷಣಿಕವಾಗಿ ಅಭಿವೃದ್ಧಿ ಹೊಂದಿದೆ. ಇಂಜಿನಿಯರಿಂಗ್ ಶಿಕ್ಷಣ, ಪದವಿ, ಸ್ನಾತಕೋತ್ತರ ಪದವಿ ಶಿಕ್ಷಣ ದೊರೆಯುತ್ತಿದೆ. ಜೊತೆಗೆ ಡಿಪ್ಲೊಮಾ ಶಿಕ್ಷಣ, ಐಟಿಐ, ಬಿ.ಎಡ್, ಡಿಎಡ್ ಶಿಕ್ಷಣವೂ ಸಹ ತಾಲ್ಲೂಕಿನಲ್ಲಿ ಸಿಗುತ್ತಿದೆ. ಇದಕ್ಕೆ ತಕ್ಕಂತೆ ತಾಲ್ಲೂಕು ಕೇಂದ್ರದಲ್ಲಿ ಸುಸಜ್ಜಿತ ಗ್ರಂಥಾಲಯ ಇಲ್ಲದಿರುವುದು ಖಾಫಿಯವೆಂದರು.
ಗ್ರಂಥಾಲಯಗಳು ಜ್ಞಾನವನ್ನು ಹೆಚ್ಚಿಸುವ ದೇಗುಲಗಳಾಗಿವೆ. ಪುಸ್ತಕಗಳು ಜ್ಞಾನದ ಹಸಿವನ್ನು ನೀಗಿಸಿ ಅರಿವಿನ ಜಾಗೃತಿಯನ್ನು ಮೂಡಿಸುತ್ತವೆ. ಜ್ಞಾನ ದೇಗುಲವನ್ನು ನಿತ್ಯ ತೆರೆದು ಜನನಿಂದ ಕಾಯುವ ಗ್ರಂಥಪಾಲಕರು ಜ್ಞಾನದ ಪೂಜಾರಿಗಳೆಂದರೆ ಎಂದೂ ತಾಲ್ಲೂಕು ಕನ್ನಡ ಸಾಹಿತ್ಯ ಪರಿಷತ್ತಿನ ಮಾಜಿ ಅಧ್ಯಕ್ಷ ಎಂ.ಕೆ.ಪರಿಚರಣತಿಲಕ್ ಅಭಿಪ್ರಾಯಪಟ್ಟಿದ್ದಾರೆ. ಅಗ್ರಹಾರಬಾಚೆಹಳ್ಳಿ ಗ್ರಾಮ ಪಂಚಾಯತಿ ಸದಸ್ಯರಾದ ಆರ್.ಶ್ರೀ ನಿವಾಸ ಗ್ರಂಥಾಲಯ ಪಿತಾಮಹ ಎಸ್. ಆರ್.ರಂಗನಾಥನ್ ಅವರ ಭಾವಚಿತ್ರ ಅನಾವರಣ ಮಾಡಿ ಗ್ರಂಥಪಾಲಕರಿಗೆ ಸರ್ಕಾರ

ಸೂಕ್ತ ಸರ್ಕಾರಿ ಸೇವಾ ಸೌಲಭ್ಯಗಳನ್ನು ಕಲ್ಪಿಸಿಕೊಡುವಂತೆ ಒತ್ತಾಯಿಸಿದರು. ಗ್ರಂಥಪಾಲಕ ಕಲ್ಪನಾ ಪ್ರಾಸ್ತಾವಿಕ ನುಡಿಗಳನ್ನಾಡಿರು. ಗ್ರಂಥಾಲಯ ಸಹಾಯಕರಾದ ಚಂದು, ಎಂ.ಮಹೇಶ್, ತಾಲ್ಲೂಕು ಗ್ರಂಥಾಲಯಓದುಗರ ವೇದಿಕೆಯ ಸದಸ್ಯರಾದ ಶೀಲನೇ ಕೊಪ್ಪಲು ಕೆ.ಎಂ.ಮಂಜುನಾಥ್, ತಿಮ್ಮಯ್ಯ, ದೇವಯ್ಯ, ಚಂದು, ನಾಗೇಶ್, ಪುನೀತ್ ಕುಮಾರ್, ಮಂಜುನಾಥ್, ರೇವಂತ, ಕೆ.ಪಿ.ಮಂಜುನಾಥ್ ಅವರ ಮತ್ತಿತರರು ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಉಪಸ್ಥಿತರಿದ್ದರು.

Table with financial information for the company, including income, expenses, and net worth for various periods.

Table with financial ratios for the company, including earnings per share, book value, and debt-equity ratio.

Table with consolidated financial information, including total income, expenses, and net worth.

Table with consolidated financial information, including total income, expenses, and net worth.

Table with financial ratios for the company, including earnings per share, book value, and debt-equity ratio.

Table with financial ratios for the company, including earnings per share, book value, and debt-equity ratio.

Table with details of the escrow account, including authorized share capital and equity shares.

Table with details of the escrow account, including authorized share capital and equity shares.

of 2.5% of the Maximum Buy-back Size), may be liable to be forfeited and deposited in the Investor Protection and Education Fund of SEBI or as directed by the SEBI in accordance with the Buy-back Regulations.

17.3. The amount lying to the credit of the Escrow Account will be released to the Company on completion of all obligations in accordance with the Buy-back Regulations.
18. LISTING DETAILS AND STOCK MARKET DATA
18.1. The Equity Shares of the Company are listed and traded on NSE with Scrip Symbol: MINDTECK and BSE with Scrip Code: 517344. The ISIN of the Equity Shares of the Company is INE110B01017.

Table with stock market data, including high price, date of high price, no. of equity shares, low price, date of low price, average price, and total volume traded.

Source: www.bseindia.com
Note: High and low price for the period are based on intraday prices and average price is based on average of closing price

Table with stock market data for NSE, including high price, date of high price, no. of equity shares, low price, date of low price, average price, and total volume traded.

Source: www.nseindia.com
Note: High and low price for the period are based on intraday prices and average price is based on average of closing price

Table with closing market prices of the Equity Shares on BSE and NSE for relevant dates.

\*Since the day of notice of Board Meeting falls on a holiday (Sunday), the latest trading day of notice of Board Meeting (i.e., August 5, 2022) has been considered. The notice of Board Meeting was intimated on August 7, 2022

19. PRESENT CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
19.1. The capital structure of the Company as on the date of Public Announcement and post Buy-back indicative capital structure of the Company is set forth below:

Table with capital structure and shareholding pattern, including authorized share capital and equity shares.

\*Assuming the Buy-back of indicative Maximum Buy-back Shares. However, post Buy-back the issued, subscribed and paid-up share capital may differ depending upon the actual number of Equity Shares bought back under the Buy-back.

19.2. As on the date of this Public Announcement, there are no outstanding Equity Shares which are partly paid up with call in arrears and there are no outstanding securities convertible into Equity Shares of the Company.

19.3. As on the date of this Public Announcement, there is no pending scheme of amalgamation or compromise or arrangement pursuant to any provisions of the Companies Act, 2013.

19.4. The shareholding pattern of the Company (a) pre Buy-back i.e., as on August 11, 2022 and (b) the post Buy-back is as follows:

Table with shareholding pattern, including category of shareholder, number of equity shares, and percentage to existing share capital.

\*Assuming the Buy-back of indicative Maximum Buy-back Shares. However, post Buy-back the issued, subscribed and paid-up share capital may differ depending upon the actual number of Equity Shares bought back under the Buy-back.

19.5. For the aggregate shareholding of the Promoters and Promoter Group of the Company as on the date of commencement of the Board Meeting i.e., August 11, 2022, please refer to paragraph 5.1 and for the details of the transactions undertaken by the Promoters and Promoter Group of the Company during last 12 months from the date of this Public Announcement, please refer to Paragraph 5.3.

20. MANAGEMENT DISCUSSION AND ANALYSIS AND THE LIKELY IMPACT OF BUY-BACK ON THE COMPANY
20.1. The Company believes that the Buy-back is not likely to cause any material impact on the profitability/earnings of the Company except to the extent of reduction in the amount available for investment, which the Company might have otherwise deployed towards generating investment income. At the Maximum Buy-back Size, the funds deployed by the Company towards the Buy-back will be ₹ 13,70,00,000/- (Rupees Thirteen Crores and Seventy Lakhs only) excluding Transaction Costs.

20.2. In accordance with Regulation 16(ii) of the Buy-back Regulations, the Buy-back shall not be made from the Promoters and Promoter Group of the Company. Accordingly, the percentage of voting rights held by Promoters and Promoter Group will increase. However, total voting rights held by Promoters and Promoter Group post Buy-back will not exceed the maximum permissible non-public shareholding. The exact percentage of voting rights of Promoters and Promoter Group, post Buy-back will be dependent upon the actual number of Equity Shares bought back under the Buy-back. Further, the Promoters of the Company are already having control over the affairs of the Company and therefore any increase in voting rights of the Promoters and Promoter Group consequent to Buy-back, will not result in any change in control over the affairs of the Company and shall be in compliance with the provisions of the Securities and Exchange of Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended and SEBI Listing Regulations.

20.3. The Buy-back of Equity Shares will not affect the existing management structure of the Company.
20.4. Consequent to the Buy-back and depending on the actual number of Equity Shares bought back from the non-resident shareholders, financial institutions, banks, mutual funds and other public shareholders, the shareholding of each such person will undergo a change and the details of such change is given in paragraph 19.4 hereinbefore.

20.5. As required under Section 68(2)(d) of the Act and Regulation 4(ii) of the Buy-back Regulations, the ratio of the aggregate of secured and unsecured debts owed by the Company post the Buy-back shall not be more than twice the paid-up equity share capital and free reserves of the Company based on both audited standalone financial statements and audited consolidated financial statements for the financial year ended March 31, 2022, respectively.

20.6. The Promoters and Promoter Group of the Company shall not deal in the Equity Shares of the Company on Stock Exchanges or off market, including by way of inter-se transfer(s) of Equity Shares among the Promoters and Promoter Group, during the period from the date of passing of the board resolution till the closure of the Buy-back.

20.7. The Company shall not issue any Equity Shares or specified securities including by way of bonus till the date of expiry of Buy-back period. Further, the Company shall not raise further capital for a period of one year from the expiry of Buy-back period, except in discharge of its subsisting obligations.

20.8. The funds borrowed from banks and financial institutions will not be used for the Buy-back. The Company shall not buy back its shares from any person through negotiated deal whether on or off the stock exchanges or through spot transactions or through private arrangement. The Equity Shares bought back by the Company will be compulsorily extinguished and destroyed and will not be held for re-issue at a later date. The Company is not undertaking the Buy-back to delist its equity shares from the Stock Exchanges.

21. STATUTORY APPROVALS
21.1. Pursuant to Sections 68, 69, 70, and all other applicable provisions of the Act and applicable rules thereunder and the provisions of the Buy-back Regulations, the Company has obtained the Board approval as mentioned above.

21.2. The Buy-back is subject to receipt of such sanctions and approvals from statutory, regulatory or governmental authorities as may be required under applicable laws, including the Reserve Bank of India, the SEBI and the Stock Exchanges on which the Equity Shares are listed, namely, NSE and BSE.

21.3. The Buy-back will be subject to such necessary approvals as may be required, and the Buy-back from overseas corporate bodies ("OCB") and other applicable categories will be subject to such approvals of the Reserve Bank of India, if any, under the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder.

21.4. The shareholders will be solely responsible for obtaining all such statutory consents and approvals (including, without limitation, the approvals from the Reserve Bank of India and/or the SEBI, if any) as may be required by them in order to sell their Equity Shares to the Company pursuant to the Buy-back. Shareholders will be required to provide copies of all such consents and approvals obtained by them to the Broker of the Company.

21.5. As on date, to the best knowledge of Company, there are no other statutory or regulatory approvals required to implement the Buy-back, other than that indicated above. If any statutory or regulatory approvals become applicable subsequently, the Buy-back will be subject to such statutory or regulatory approvals.

22. COLLECTION AND BIDDING CENTRE
The Buy-back will be implemented by the Company by way of open market purchase through the Stock Exchanges using their nationwide trading terminals. Therefore, the requirements of having collection centers and bidding centers are not applicable.

23. COMPLIANCE OFFICER
Investors may contact the Compliance Officer of the Company for any clarifications or to address their grievances, if any, between 10:30 am and 5:00 pm on all working days except Saturday, Sunday and public holidays, at the following address:

Shivarama Adiga S., Vice President - Legal and Company Secretary
Mindteck (India) Limited
A.M.R. Tech Park, Block 1, 3rd Floor, No. 664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560068, Karnataka, India
Phone: 080 4154 8000 | E-mail: cs.legal@mindteck.com | Website: www.mindteck.com

24. REGISTRAR TO THE BUY-BACK / INVESTOR SERVICE CENTRE
In case of any queries, shareholders may also contact the Registrar to the Buy-back between 10:00 am and 5:00 pm on all working days, except Saturday, Sunday and public holidays, at the following address:

UNIVERSAL CAPITAL SECURITIES PVT. LTD.
100% Subsidiary of Link Intime India Pvt. Ltd.
Universal Capital Securities Private Limited
C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400083, Maharashtra.
Phone: 022 49186178-79
E-mail: mindteck\_buyback@uniseq.in | Website: www.uniseq.in
Contact person: Ravindra Utkar | SEBI registration no.: INR000004082

25. MANAGER TO THE BUY-BACK
VIVRO
Vivro Financial Services Private Limited
607/608 Marathon Icon, Opp. Peninsula Corporate Park, Veer Santaji Lane, Off. Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India
Phone: 022 6666 8040 | Contact person: Jay Shah/ Viral Shah
E-mail: investors@vivro.net | Website: www.vivro.net
SEBI registration no.: INM000010122 | Validity: Permanent
CIN: U67120GJ1996PTC029182

DIRECTORS' RESPONSIBILITY STATEMENT
As per Regulation 24(i)(a) of the Buy-back Regulations, the Board accepts responsibility for the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc., which may be issued in relation to the Buy-back and confirms that the information in such documents contains and will contain true, factual and material information and does not and will not contain any misleading information.

Table with details of the Board of Directors of Mindteck (India) Limited, including names, positions, and places.

Date: August 12, 2022