



Date: 2<sup>nd</sup> June 2021

To, Manager - Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code: 523694	To, The Manager - Listing Department, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: APCOTEXIND
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**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we enclose the copies of newspaper advertisement published in Newspaper, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with Circular No. dated 02/2021 dated 13<sup>th</sup> January 2021, intimating that 35<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 9<sup>th</sup> July 2021 at 11.00 am IST through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company [www.apcotex.com](http://www.apcotex.com)

This is for your information and records.

Thanking you,

**For Apcotex Industries Limited**

Anand V Kumashi  
Company Secretary

**apcotex industries limited**

REGD. OFFICE : 49-53, 3rd Floor, Mahavir Centre, Plot No. 77, Sector-17, Vashi, Navi Mumbai-400703, Maharashtra, India Tel:+91-22-27770800  
CORPORATE OFFICE : NKM International House, 178 Backbay Recl., B. M. Chinai Marg, Mumbai-400020, Maharashtra, India. Tel:+91-22-22838302/04  
TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052  
CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com

# Central Vista under essential category, work to go on: HC

Minister says false narrative being spread on the project

ARNAB DUTTA  
New Delhi, 31 May

Hours after the Delhi High Court allowed the construction work of the Central Vista project to continue, saying it was a "vital and essential" national project, Union Minister Hardeep Singh Puri on Monday said a false narrative was being created over the redevelopment plan.

A bench of Chief Justice D N Patel and Justice Jyoti Singh dismissed a plea seeking to halt the project during the coronavirus pandemic, saying the petition was "motivated" and "not a genuine PIL". It imposed a cost of ₹1 lakh on the petitioners.

Lashing out at those opposing the project, the minister of housing and urban affairs presented the government's stand on wide-ranging issues that have been discussed across platforms — from the estimated cost of the project to the clearances it has secured. While the cost of the entire project, to be completed in three phases, has been estimated by various quarters at ₹20,000 crore, Puri said no such assessment has yet been done by the government.

"We have not yet ascertained the total cost of the project. The figures that are making the rounds are surely incorrect. So far, only two projects have been tendered, which will cost a little over ₹1,300 crore," he said.

So far, tenders for the construction of a new Parliament building and the Central Vista Avenue have been flouted and projects have been awarded. While the Parliament building will cost ₹862 crore, the cost of renovating the central vista avenue — a three-km stretch between Raisina Hills and India Gate — is pegged at ₹477 crore. "It was being said that it's a vanity project for which the government is spending ₹20,000 crore during a pandemic. Further, some alleged that a ₹13,000 crore 'Modi-Mahal' is being constructed. Not only are these figures arbitrary but also misleading as the prime minister's residence is not only for the current PM but will be used by any future prime minister of the country," he said.



**"We have not yet ascertained the total cost of the project. The figures that are making the rounds are surely incorrect. So far, only two projects have been tendered, which will cost a little over ₹1,300 crore"**

**HARDEEP SINGH PURI**  
Minister of Housing and Urban Affairs

According to him, the plan of the PM's residence is not yet ready. "So how come the Opposition is saying that construction of the PM's residence will begin from August?"

Puri said the project would be the governance architecture of India for the next 250-300 years. As an overhaul in delimitation is due in 2026, when the number of representatives at Parliament will be reassessed, the requirement for a larger building with more seating capacity for MPs will be required.

Apart from Opposition leaders like Rahul Gandhi and Jairam Ramesh from the Indian National Congress, nearly 60 retired IAS and IPS officers had written an open letter to the PM and Puri opposing the project. Today, Puri lashed out at them, alleging that their move was "motivated with ill-intentions".

The group of retired bureaucrats had urged the government to stop the project as "construction and redesign on the scale planned in the redevelopment project will significantly affect the heritage nature of this precinct, and destroy it irrevocably."

## Bengal chief secy retires, to act as chief advisor to CM

Chief Minister Mamata Banerjee on Monday said she was appointing West Bengal's Chief Secretary Alapan Bandyopadhyay as an Advisor for three years effective from Tuesday, after allowing the bureaucrat who was ordered by the central government to report to Delhi, to retire.

The Centre has asked him to join North Block on Tuesday but it cannot force an officer to join it without the permission of the state administration, Banerjee told a press conference.

"The CS got a letter from the Centre asking him to join North Block by tomorrow. This is not a reply to my letter but to the CS. I have not received any reply from it to the letter which I had sent earlier today," she said.

## Maharashtra extends EWS quota to Marathas

The Maharashtra government on Monday extended benefits under the economically weaker section (EWS) quota to the Maratha community, days after the Supreme Court scrapped a separate reservation in jobs and education for the dominant social group.

A government order (GO) to this effect was issued by the General Administration Department (GAD) here.

At present, a 10 per cent EWS quota is in force for those sections of the society which are not covered by any kind of reservations.

FROM PAGE 1

## Delhi unlocks...

Abhishek Bansal, executive director at the Pacific Group, added that this is a difficult time for the real estate sector as construction activities are facing supply disruptions and a shortage of labour. "With Delhi government's announcement of opening up, it could take a month for things to normalise. Authorities should also look into the possibility of bringing back the workers who are wary of coming to Delhi due to the fear of infections," said Bansal.

Others like Ankit Kansal, founder and managing director at 360 Realtors, feel that larger players will have an edge in the current situation since they had the wherewithal to keep their labourers on site during the lockdown.

Most realtors that are active in the national capital region are now demanding an extension of deadlines under the Real Estate Regulation and Development Act (RERA).

"An extension of deadlines is needed, and we hope that RERA will consider the unprecedented halt in work. The sector is facing a challenge as many daily wage workers have not returned from their hometowns. These workers make up a good number of the labour force in the construction sector," said Nayan Raheja, executive director at Raheja Developers.

## Double-digit...

D K Srivastava, chief policy advisor, EY India, said, "With a lower contraction in GDP, as well as gross value added in FY21, the sharp recovery projected for FY22 by a number of

agencies, like the International Monetary Fund (IMF) at 12.5 per cent and the Reserve Bank of India (RBI) at 10.5 per cent, may have to be moderated. These projections were done prior to the impact of the second Covid wave. A combination of the Covid second wave and the revised base effect may imply a lower GDP growth for the Indian economy for FY22, which may be in the range of 9-9.5 per cent."

Alok Sheel, RBI Chair professor in macroeconomics at the Indian Council for Research in International Economic Relations, said, "The provisional estimate of FY21 GDP numbers are slightly better but unlikely to change the big picture. These numbers will need to be counter-balanced by likely downgrades of current GDP growth estimates for FY22. The consensus number for this is now down to below 10 per cent on account of the severity of the second wave of Covid-19. Thus, the overall rebound of the economy through to FY22 is likely to be lower, and the output loss greater than what can be estimated from the IMF April's forecast."

## Carlyle...

Along with Carlyle Group, Aditya Puri, former managing director of HDFC Bank, will infuse capital into PNB Housing Finance through family investment firm Salisbury Investments. He will be Carlyle's nominee director in due course.

QIH, Pluto, and Salisbury Investments will be classified as part of the "promoter group" following the transactions.

Existing shareholders of the company, funds managed by Ares SSG and General Atlantic,

are also participating in the capital raise. They will pay ₹390 per share for equity and warrant transactions.

This proposed transaction would also trigger an open offer by Pluto Investments to purchase up to 26 per cent equity shares of PNB HFC from public shareholders.

The board has approved a capital raise of up to ₹4,000 crore. The transaction is subject to customary regulatory approvals as well as shareholder approval, PNB HFC said in a statement filed with BSE.

In all, PNB HF will issue 102.56 million shares (including shares on warrant conversion) at ₹390 each. The warrants are exercisable within 18 months of the date of allotment, the housing financier said.

On Monday, its stock was up 20 per cent and locked in the upper circuit (no sellers) for most part of the day. It closed at ₹525.2 per share on the BSE.

Amit Tandon, founder and managing director, Institutional Advisory Services (IIAS), said with the proposed transaction, Carlyle Group as the largest investor would have a decisive say in running the business and board decisions.

Assuming the capital infusion (including warrants), the capital adequacy ratio of the company will increase from 18.7 per cent (as of March 31, 2021) to over 28 per cent, the company said.

Hardayal Prasad, managing director and chief executive officer of PNB Housing Finance, said this fund raise, and Carlyle's continued support, would help the company to benefit from the growing opportunities, including affordable housing loans and self-employed segments.

PNB Housing Finance is the fourth-largest housing finance company in India in terms of loan assets (₹62,255 crore as of March 31, 2021) and the second-largest in deposits (₹17,129 crore as of March 31, 2021).

## RBI circular...

This essentially means that banks can offer services to customers, but they will have to go through a whole lot of checks and balances before doing so, including ensuring that funds are not used for money laundering or financing terrorism.

Since crypto currencies are not backed by central banks and decentralised by nature, finding their end use would be difficult.

According to a senior banker, it almost maintains status quo, unless some cryptocurrency exchange declares

that it will take the responsibility of checking the background of end use, which may not be possible.

## GDP grows 1.6%...

Real GVA in construction grew by a staggering 14.5 per cent in Q4, after growing 6.5 per cent in Q3.

This mass-employment sector had shown the highest contraction in GVA in the first quarter of FY21, when a national lockdown was in place.

This could mean that the projects that were stuck during the lockdown and were reviving during the unlock phase got expedited in Q4, reflecting strong growth, Pronab Sen, former chief statistician of India, told *Business Standard*.

"If new investments do not come in, which seems to be the case, then the construction pipeline may dry up and it may dent investments in the second and third quarters of FY22," he said.

The recovery in investments on the expenditure side was in line with that in construction on the supply side. Real Gross Fixed Capital Formation grew 10.6 per cent in Q4.

Manufacturing GVA, too, rebounded strongly, growing the fastest in 11 quarters in Q4, at 6.9 per cent over the previous year. Agriculture grew in the range of 3-4.5 per cent in all the four quarters, showing resilience.

The crisis in services, however, seems worrisome. They occupy more than half of India's economy, and failed to revive even when most of the economy was opened up in the January - March period. Services GVA, excluding construction, grew by only 1.8 per cent in Q4, followed by three quarters of contraction.

On the expenditure side, real consumer spending grew feebly in Q4, by 2.7 per cent over the previous year. As a result, real Private Final Consumption Expenditure fell 9.1 per cent for the full year FY21. Real Government Final Consumption Expenditure grew 28.3 per cent in Q4, backed by massive spending by the Centre in the March quarter, that included clearing of subsidy arrears. Unlike consumer spending, real investments grew at 10.6 per cent. This took the investment rate, which is the rate of GFCF to GDP, above the 30 per cent barrier after almost six years, to reach 31.2 per cent of GDP.

More on [business-standard.com](http://business-standard.com)

**केनरा बँक Canara Bank**  
(A Govt. of India Undertaking)  
Balance sheet Section, Financial Management Wing  
Head Office, 112 JC Road, Bengaluru-560 002.  
Phone: 080-22538561 website: www.canarabank.com

**REQUEST FOR PROPOSAL (RFP) FOR SELECTION OF BOOK RUNNING LEAD MANAGERS (BRLMs)/ MERCHANT BANKERS (MBs)**

Canara Bank, a leading Public Sector Bank in India, invites "Request For Proposal" from reputed Book Running Lead Managers (BRLMs)/Merchant Bankers (MBs), who satisfy the eligibility criteria, for extending their service to the Bank as its Book Running Lead Managers (BRLMs) for the proposed QIP. The minimum requirements, eligibility criteria, procedure and formats of the details/integrity pact to be furnished by the applicants have been ported on:

1. Bank's Website: <https://www.canarabank.com/tenders.aspx>
2. Central Public Procurement Portal: <https://eprocure.gov.in/cppp/>

Eligible and interested applicants may download the document. The duly completed application in the prescribed format with all supporting documents shall be submitted to the above mentioned address on or before 15.06.2021 upto 4 PM

The Bank will not be responsible for any postal delays. Application through email is not valid. The Bank reserves the right to accept or reject any or all the applications without assigning any reasons whatsoever.

Sd/-  
**GENERAL MANAGER**

Date: 01.06.2021

**apcotex industries limited**  
Registered Office:  
49-53 Mahavir Centre, Sector 17, Vashi,  
Navi Mumbai - 400 703 Tel.: 022-2777 0800  
www.apcotex.com Email: redressal@apcotex.com  
CIN: L99999MH1986PLC039199

**NOTICE TO THE SHAREHOLDERS OF 35TH ANNUAL GENERAL MEETING**

Notice is hereby given that the **Thirty Fifth (35th) Annual General Meeting (AGM)** of the Company will be held on **Friday, 9th July 2021 at 11:00 a.m. IST**, through video conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular No.20/2020 dated 5th May 2020 and Circular No. 02/2021 dated 13th January 2021 read with Circular No.14/2020 dated 8th April 2020 and Circular No.17/2020 dated 13th April 2020 (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January 2021 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"). Members may note that the Annual Report 2020-21 will also be available on the Company's website [www.apcotex.com](http://www.apcotex.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. 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 Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

The Company has fixed Book Closure from Saturday, 3rd July 2021 to Thursday, 8th July 2021 (inclusive of both days) for determining the entitlement of members to final dividend for FY 2020-21, if approved at the AGM.

If your e-mail address is not registered with the Depositories (if shares held in electronic form) / Company (if shares held in physical form), you may register on or before 5 p.m. IST on Friday, 4th June 2021 to receive the Notice of the AGM along with the Annual Report 2020-21, by completing the process as under:

<b>Physical Holding</b>	Send a request to the Registrars and Share Transfer Agents viz. Link Intime India Pvt Ltd at <a href="mailto:rtnt.helpdesk@linkintime.co.in">rtnt.helpdesk@linkintime.co.in</a> / <a href="mailto:satyan.desai@linkintime.co.in">satyan.desai@linkintime.co.in</a> . 1. To register e-mail address, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and Aadhar (self-attested scanned copy of PAN and Aadhar Card). 2. To update Bank A/c details, please provide original canceled cheque / copy of Bank passbook / statement attested by Banker
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and the process advised by your DP

In the event the company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank details of shareholders, the company shall dispatch the dividend warrants/cheques to such shareholder, in due course.

By order of the Board  
**For Apcotex Industries Limited**  
Sd/-  
Anand V. Kumashi  
Company Secretary  
Email: [redressal@apcotex.com](mailto:redressal@apcotex.com)

Place: Navi Mumbai  
Date: 31st May, 2021

**U.P. RAJYA VIDYUT UTPADAN NIGAM LTD.**  
E-Tender Notice  
E-Tender No.: 08/CE(E&S)/UNL/HQ/2020-21 "RENOVATION & RETROFIT OF ESPS 3X210 MW ANPARA A TPS LOCATED AT UPRVUNL" uploaded on 31.05.2021 at <https://www.mstcecommerce.com/eprocure/opr/vunl/>. Time Period : 24 months. E.M.D. cost: INR 1,00,00,000/- (India Rupees One Crore only). Last date of tender submission: 06.07.2021 at 16:00 Hrs. Total Quality of work , tender specification and other terms & condition is as per tender document available on the e-tender portal. Undersigned reserves the right to cancel the e-Bids without assigning any reason.  
Corrigendum, Addendum, Extension if any shall be uploaded only on the above website. Bidders are advised to visit the website regularly for updated information from time to time.  
**CHIEF ENGINEER (E&S)**  
पत्रांक : 658 / यु.अ. (पर्यावरण) / उनीस / अनपरा 'अ' - ESP / दिनांक : 31 मई, 2021  
संस्कृतित में बिजली बचत

**pnb Housing Finance Limited**  
Ghar Ki Baat  
Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001  
CIN : L65922DL1988PLC038356. Phone: 1800 120 8800 (011-23555206),  
Email: [investor.services@pnbhousing.com](mailto:investor.services@pnbhousing.com)

## NOTICE OF THE EXTRA ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Company will be held on **Tuesday, June 22, 2021 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** (hereinafter referred as "VC") to transact the business items as set out in the Notice of the EGM in accordance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 33/2020 dated 28.09.2020 and Circular No. 39/2020 dated December 31, 2020 (referred as "MCA Circulars") and SEBI circular dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") through video conferencing (VC) or other audio visual means (OAVM) and all other applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Company has sent/dispached the Notice of EGM on Monday, May 31, 2021, only through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories in accordance with the aforesaid circulars. The EGM Notice is available and can be downloaded from the Company website [www.pnbhousing.com](http://www.pnbhousing.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on the resolutions set forth in the Notice of the EGM using remote e-voting and e-voting at the EGM (collectively referred as "electronic voting") provided by NSDL. The complete details for casting votes through electronic voting are given in the Notice of the EGM. The voting rights of Members shall be in proportion to equity share held by them in the paid-up equity share capital of the Company as of the closing hours of Tuesday, June 15, 2021 (cut-off date). Notice is further given that the Company is providing remote e-voting facility to all its Members to exercise their right to vote on all the resolutions listed in the Notice of EGM and has availed the services of NSDL for providing the facility of VC and electronic voting. Some of the important details regarding electronic voting are provided below:

Event (E Voting Event Number)	116060
Cut off date for determining entitlement for electronic voting	Tuesday, June 15, 2021
Commencement of remote e voting	Friday, June 18, 2021 at 9:00 a.m. (IST)
End of remote e-voting	Monday, June 21, 2021 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on June 21, 2021 for voting thereafter. Those Members, who shall be present in the EGM through VC / OAVM facility and had not casted their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through e-voting system at the EGM.

The Member who have casted their votes by remote e-voting prior to the EGM may also attend/participate in the EGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail statement, PAN and holding shares as of the cut-off date i.e. June 15, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. June 15, 2021 may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Company/Depository, the member may please follow below instructions for obtaining login details for e-voting:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [rtnt.helpdesk@linkintime.com](mailto:rtnt.helpdesk@linkintime.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID - CLID or 16 digit beneficiary ID), Name, client master or copy of Confidant Account statement, PAN and holding shares as of the cut-off date i.e. June 15, 2021, AADHAR (self-attested scanned copy of Aadhar Card) to the RTA at [rtnt.helpdesk@linkintime.com](mailto:rtnt.helpdesk@linkintime.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) of EGM notice.
3. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are requested to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries/ grievances in connection with the e voting or attending the meeting through VC, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, at the e-mail id [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in) or at telephone nos. :- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

**For PNB Housing Finance Limited**  
Sd/  
Sanjay Jashi  
Company Secretary and Head Compliance  
FCS : 2642

Place : New Delhi  
Date : May 31, 2021

**TOURISM FINANCE CORPORATION OF INDIA LIMITED**  
Regd. Office : 4<sup>th</sup> Floor, Tower-1, NBCC Plaza, Pushp Vihar, Sector-V, Saket, New Delhi-110017.  
Ph.: +91-11-29561180, Fax: +91-11-29561171  
Email: [ho@tfcilt.com](mailto:ho@tfcilt.com), Website: [www.tfcilt.com](http://www.tfcilt.com), CIN: L65910DL1989PLC034812

**EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2021**  
(₹ in Lakh)

Sr. No.	Particulars	Standalone					Consolidated
		Quarter Ended					
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020	
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	5,952.20	7,107.04	5,439.12	25,845.21	26,275.17	25,845.21
2	Net Profit for the period (before tax, exceptional items and/or extraordinary items)	2,208.86	2,915.55	1,050.51	9,985.37	9,745.30	9,981.92
3	Net Profit for the period before tax (after exceptional items and/or extraordinary items)	2,208.86	2,915.55	1,050.51	9,985.37	9,745.30	9,981.92
4	Net Profit for the period after tax (after exceptional items and/or extraordinary items)	1,818.23	2,405.55	1,217.02	8,074.74	8,101.81	8,071.29
5	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	1,810.05	2,360.36	1,174.85	8,255.25	8,239.26	8,251.80
6	Equity Share Capital (Face Value of ₹10/- each)	8,071.67	8,071.67	8,071.67	8,071.67	8,071.67	8,071.67
7	Other Equity (Reserves excluding revaluation reserve)				71,090.95	67,280.51	71,087.20
8	Earning Per Share (Face value of ₹10/- each) (not annualised)						
	- Basic (₹)	2.25	2.98	1.51	10.00	10.04	10.00
	- Diluted (₹)	2.25	2.98	1.51	10.00	10.04	10.00

**Notes:**

1. The above statement of standalone and consolidated financial results was approved at the meeting of Board of Directors held on May 31, 2021.
2. The Statutory Auditors have expressed unmodified opinion on the standalone and consolidated financial results.
3. The Board of Directors have recommended dividend of Rs.0.80/- per share (8%) for the FY 2020-21, subject to approval by the shareholders.
4. The above is an extract of the detailed format of Quarterly/Annual Audited 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 audited Yearly/Quarterly Financial Results are available on the Stock Exchanges websites at [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.tfcilt.com](http://www.tfcilt.com).

By order of the Board  
for Tourism Finance Corporation of India Ltd.  
(Anirban Chakraborty)  
Managing Director & CEO

Place: New Delhi  
Date: May 31, 2021

## BS

