



APTUS™

Ref No: APTUS/06-JUL/2022-23

July 25, 2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the newspaper advertisements published in Business Standard (English edition) and Makkal Kural (Tamil edition) on July 25, 2022, in connection with the 13th Annual General Meeting of the Company scheduled to be held on Friday, August 19, 2022 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

The advertisement is also available in the website of the company www.aptusindia.com.

This is for your kind information, we request you to take the same on record.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834

Aptus Value Housing Finance India Ltd.

BB, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel : 044-4565000, Fax : 044-4555 4170.
CIN : LB5922TN2009PLC073681

www.aptusindia.com



Infosys Limited

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Q1 FY 23
Financial Results

Extract of the consolidated audited financial results of Infosys Limited and its subsidiaries for the quarter ended June 30, 2022, prepared in compliance with the Indian Accounting Standards (Ind-AS)

Table with 4 columns: Particulars, Quarter ended June 30, 2022, Year ended March 31, 2022, Quarter ended June 30, 2021. Rows include Revenue from operations, Profit before tax, Profit after tax, Total comprehensive income, etc.

* Balances for the quarters ended June 30, 2022 and June 30, 2021 represent balances as per the audited Balance Sheet for the years ended March 31, 2022 and March 31, 2021, respectively, as required by the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015

** EPS is not annualized for the quarters ended June 30, 2022 and June 30, 2021

Excludes non-controlling interest

Notes pertaining to the current quarter

a) The audited interim condensed consolidated financial statements for the quarter ended June 30, 2022 have been taken on record by the Board of Directors at its meeting held on July 24, 2022. The statutory auditors, Deloitte Haskins & Sells LLP, have expressed an unmodified audit opinion.

b) Estimation of uncertainties relating to the global health pandemic from COVID-19 ("COVID-19"): The Group has considered the possible effects that may result from COVID-19 and does not expect any material impact on the recoverability of the financial and non financial assets.

Proposed acquisition

On July 13, 2022, Infosys Consulting Pte. Ltd. (a wholly-owned subsidiary of Infosys Limited) entered into a definitive agreement to acquire BASE life science A/S, a consulting and technology firm in the life sciences industry in Europe, for a total consideration of up to € 110 million (approximately ₹906 crore).

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On April 20, 2022, Infosys Germany GmbH (a wholly-owned subsidiary of Infosys Consulting Pte. Ltd.) acquired 100% voting interests in oddity GmbH, oddity Group Services GmbH, oddity Space GmbH, oddity Jungle GmbH, oddity Code GmbH and oddity Waves GmbH (collectively known as oddity).

Reappointment of Salil Parekh as CEO and MD

Shareholders at the 41st Annual General Meeting (AGM) held on June 25, 2022, have reappointed Salil Parekh as the CEO and MD of the Company for a term commencing on July 1, 2022 and ending on March 31, 2027, on the terms and conditions, including the remuneration payable as contained in the 41st AGM Notice.

In line with the shareholders' approval and revised employment contract, which is effective July 1, 2022, the Board, on July 24, 2022, based on the recommendations of the nomination and remuneration committee, approved:

i) The grant of annual performance-based stock incentives (annual performance equity grant) of Restricted Stock Units (RSUs) amounting to ₹21.75 crore for the financial year 2023 under the 2015 Stock Incentive Compensation Plan ("the 2015 plan").

ii) The grant of annual performance-based stock incentives (annual performance equity ESG grant) in the form of RSUs covering the Company's equity shares having a market value of ₹2 crore as on the date of the grant under the 2015 Plan. This is in addition to the grants made on May 2, 2022, amounting to ₹13 crore resulting in a total grant of ₹34.75 crore for fiscal 2023.

iii) The grant of annual performance-based stock incentives (Annual performance Equity TSR grant) in the form of RSUs covering Company's equity shares having a market value of ₹5 crore as on the date of the grant under the 2015 Plan, which shall vest after March 31, 2025 subject to the Company's performance on cumulative relative TSR over the years and as determined by the Board.

The above RSUs will be granted effective August 1, 2022 and the number of RSUs will be calculated based on the market price at the close of trading on August 1, 2022.

Information on dividends for the quarter ended June 30, 2022

For the financial year 2022, the Board recommended a final dividend of ₹16/- (par value of ₹5/- each) per equity share. The same was approved by the shareholders in the AGM of the Company held on June 25, 2022 and paid on June 28, 2022.

Table with 4 columns: Particulars, Quarter ended June 30, 2022, Year ended March 31, 2022, Quarter ended June 30, 2021. Rows include Dividend per share, Interim dividend, Final dividend.

Audited financial results of Infosys Limited (standalone information)

Table with 4 columns: Particulars, Quarter ended June 30, 2022, Year ended March 31, 2022, Quarter ended June 30, 2021. Rows include Revenue from operations, Profit before tax, Profit for the period.

The above is an extract of the detailed format of the quarterly audited financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly audited financial results are available on the stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.infosys.com.

By order of the Board for Infosys Limited

Sd/- Salil Parekh
Chief Executive Officer and Managing Director

This release contains 'forward-looking statements' within the meaning of Section 27A of the Securities Act of 1933, as amended ("the Securities Act") and Section 21E of the Securities Exchange Act of 1934, as amended ("the Exchange Act"), that involve substantial risks and uncertainties. Forward-looking statements generally relate to future events or our future financial or operating performance and that are based on our current expectations, assumptions, estimates and projections about the Company, our industry, economic conditions and the markets in which we operate, and certain other matters.

TAMILNADU TELECOMMUNICATIONS LIMITED
CIN: L32201TN1988PLC015705
Regd. Off: No. 16, 1st Floor, Azh Moik 3rd Street, Thousand Lights, Chennai, Tamilnadu - 600 006. Tel: 044-28292653, e-mail: tlcoec@gmail.com website: www.tlcofc.in

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a 17th Meeting of the Board of Directors of the Company will be held on Thursday, 04.08.2022 at 12.15 pm at M/s. Telecommunications Consultants India Limited, TCIL Bhawan, Greater Kailash - I, New Delhi - 110 048 inter-alia, to consider and approve the un-audited financial results for the quarter ended on 30th June 2022 and other items of agenda.

For TAMIL NADU TELECOMMUNICATIONS LIMITED
J Ramesh Kannan
Date : 22.07.2022 Managing Director
Place : Chennai DIN 09292181

APTUS Aptus Value Housing Finance India Ltd.
CIN: L65922TN2009PLC073881
Registered Office: No. 8B, Doshi Towers, 8th Floor, No. 205, Poonamallee High Road, Kilpauk, Chennai 600 010, Phone No: 044 45665000
Email: cs@aptusindia.com Website: www.aptusindia.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING
Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of Aptus Value Housing Finance India Limited ("the Company") will be held through electronic mode [Video Conference ("VC") / Other Audio Visual Means ("OAVM")] without the physical presence of the members at a common venue on Friday, 19th August 2022 at 11:00 A.M. IST to transact the businesses, as set out in the Notice convening the AGM ("Notice") 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. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/697 dated December 22, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars").

Accordingly, in compliance with the MCA & SEBI circulars, Notice of AGM along with the Annual Report for FY 2021-22 will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participants or Registrar & Share Transfer Agent viz. KFin Technologies Limited ("RTA") and will also be available on the Company's website i.e. www.aptusindia.com and the website of Stock Exchanges viz. BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA at https://evoting.kfintech.com.

Members can attend and participate in the AGM only through VC / OAVM. The procedure and instruction for joining AGM through VC / OAVM will be provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The members whose e-mail ids are not yet registered or updated are requested to register their e-mail address with the depository participants.

The Company is providing remote e-voting facility to all its members to cast their votes on all the resolutions which are set out in the Notice of the AGM. Members have the option to cast their vote on any resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM for all the members (including the members holding shares in physical form / whose email addresses are not registered with DP/Company/RTA) will be provided in the Notice of the AGM.

For Aptus Value Housing Finance India Limited
Sd/- Sanin Panicker
Company Secretary & Compliance Officer
Place : Chennai
Date : July 25, 2022

RBL BANK LTD
Administrative Office: 1st Lane, Shahupuri, Kolhapur-416001.
Controlling Office: One India Bulls Centre, Tower 2B, 8th Floor, 941, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013
National Operation Centre: Techniplex-1, 9th Floor, Off. Veer Savarkar Flyover, Goregaon (West), Mumbai-400062
Branch Office: RBL Bank Ltd., Sai Kalyani Towers, No.56/105, G.N.Chetty Road, T.Nagar, Chennai-600017.

Securitisation Notice under S. 13(2) of SARFAESI Act, 2002.

We, RBL Bank Limited the secured creditor of Applicant & Co-applicant mentioned in column no.2 below inform you all that your account has been classified as Non-performing Account in our accounts pursuant to your default in making payment/repayment of principal and interest. An amount is now due and payable by you together with further interest thereon to RBL Bank Ltd. In spite of our repeated demands you have not paid the amount(s) outstanding in your account(s) and you have not discharged your liabilities. We, therefore, issued notice under section 13(2) of Chapter III of the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on 27-Jun-2022 demanding payment of the above mentioned amounts together with further interest applicable at the contracted rates, costs, charges, other moneys to discharge your liabilities in full within 60 days from the date of the notice.

Table with 4 columns: Sl. No., Name of Borrowers, Loan Amount and Loan Account No., Description of the property mortgaged, NPA Date & Amount O/s. Contains 9 rows of detailed property and loan information.

Now the authorized officer of RBL Bank Ltd. do hereby publish the contents of the above demand notice as provided under the Rules for discharge your liabilities in full, failing which, we shall, without any further reference, be constrained to enforce the following security created by you in our favour by exercising any or all the rights given under the said Act. Please note that this publication is made without prejudice to such rights and remedies as are available to RBL Bank against the borrower and the guarantors of the said financial under law. You are further requested to note that as per section 13(1) of the said Act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of above secured asset, without our prior written consent.
Place: PERIYAKULAM, THENI, KANCHEEPURAM, TENKASI, KRISHNAGIRI & DHARMAPURI, Date: 23.07.2022
Sd/- Authorized Officer, RBL Bank Ltd.

