

12th May, 2022

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 050

Dear Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars issued by the Ministry of Corporate Affairs from time to time, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions and Sakaal, Mumbai) on 12th May, 2022 informing that the 68th Annual General Meeting (AGM) of the Company will be held on Friday, 24th June, 2022 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means and the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 11th June, 2022 to Friday, 24th June, 2022 (both days inclusive) for the purpose of AGM and payment of dividend, if declared at the AGM..

2. The above information is also available on the website of the Company. at www.voltas.com

3. This is for your information and records.

Thanking you,

Yours faithfully,

VOLTAS LIMITED



(V. P. MALHOTRA)

**Vice President - Taxation,
Legal & Company Secretary**



Enc.

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

ASSAM POWER DISTRIBUTION COMPANY LIMITED
A fully customer centric company

TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of LT AB cables for conversion of existing LT lines on bare conductor to Aerial Bunched XLPE cable within the jurisdiction of Tinsukia Electrical Circle of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

Description	Date & Time
Date of Download of RFB/NIT	19.05.2022 at 16:00 hrs.
Pre-Bid Meeting	26.05.2022 at 12:00 hrs.
Bid Submission start date and time	02.06.2022 from 12:00 hrs.
Deadline for Bid submission	20.06.2022 till 15:00 hrs.
Date & time of opening of Technical part of Bid	22.06.2022 at 12:00 hrs.

Any changes of the above will be notified subsequently through amendment.

Sd/- Chief General Manager (PP&D), APDCL

Please pay your energy bill on time and help us to serve you better!

ASSAM POWER DISTRIBUTION COMPANY LIMITED
A fully customer centric company

TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of LT AB cables for conversion of existing LT lines on bare conductor to Aerial Bunched XLPE cable within the jurisdiction of Tezpur Electrical Circle of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

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Sd/- Chief General Manager (PP&D), APDCL

Please pay your energy bill on time and help us to serve you better!

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture

Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
Tel : 86112222, Fax : 27488042, Email : TPDDL@tatapower-dl.com
CIN No. : U40109DL2001PLC11526, Website : www.tatapower-dl.com

NOTICE INVITING TENDERS May 12, 2022

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/20000141222-23 AMC of Load Balancers (Altoon Make) at DC1 and DC2	35.12 Lacs/ 88,000	13.05.2022	03.06.2022; 16:00 Hrs/ 03.06.2022; 16:30 Hrs
TPDDL/PMG/Tender/Conventional Power/Purchase-2022-23/02 Notice Inviting bids for Purchase of up to 250 MW RTC conventional power on firm basis for the period of 01.06.2022 to 15.07.2022.	As per Guidelines for short term procurement of power notified by the Ministry of power as amended from time to time.	12.05.2022	19.05.2022; 15:00 Hrs/ 19.05.2022; 15:30 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dl.com → Vendor Zone → Tender / Corrigendum Documents
Contracts - 011-86112222

ASSAM POWER DISTRIBUTION COMPANY LIMITED
A fully customer centric company

TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of LT AB cables for conversion of existing LT lines on bare conductor to Aerial Bunched XLPE cable within the jurisdiction of Dibrugarh Electrical Circle of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

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Sd/- Chief General Manager (PP&D), APDCL

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VOLTAS
A TATA Enterprise

NOTICE OF SIXTY-EIGHTH ANNUAL GENERAL MEETING AND BOOK CLOSURE

This is to inform that the Sixty-Eighth Annual General Meeting ('AGM') of Voltas Limited (the 'Company') will be held on Friday, 24th June, 2022 at 3.00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice convening the AGM in compliance with applicable laws including circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') from time to time. Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice.

The Annual Report for the financial year 2021-22 along with Notice convening the AGM, Financial Statements and other Statutory Reports will be sent in due course of time, through e-mail to the Members whose e-mail address is registered with the Depository Participants (DPs) / TSR Consultants Private Limited (TCPL), the Registrar & Transfer Agent and if required, through other permitted modes to Members who have not registered their e-mail address. The aforesaid documents will also be available on the website of the Company at www.voltas.com, on the website of NSDL at www.evoting.nsdl.com and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e. at www.nseindia.com and www.bseindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 11th June, 2022 to Friday, 24th June, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 68th AGM and payment of dividend for the year ended 31st March, 2022. The dividend, if approved by the Members, will be paid on or before Wednesday, 29th June, 2022. The dividend shall be subject to deduction of tax at source, as applicable.

Members holding shares in physical form and who are yet to register/update their bank details for electronic credit of dividend amount to their bank accounts or register/change in their e-mail address are requested to get the same registered with TCPL by submitting the requisite documents mandated by SEBI. The bank details/e-mail address will be updated provided the other relevant KYC details are registered for the folio. Members holding shares in electronic form are requested to get the same registered/updated with their respective DPs.

The instructions for attending the AGM through VC and the manner of e-voting will be provided in the Notice convening the AGM. The Notice would also contain instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with TCPL or with respective DPs.

VOLTAS LIMITED
Sd/-
V.P. Malhotra
Vice President - Taxation,
Legal & Company Secretary

Mumbai, 11th May, 2022

Registered Office:
Voltas House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli,
Mumbai 400 033.
Tel. No. : +91 22 6665 6511
Fax No. : +91 22 6665 6311
Website : www.voltas.com
e-mail : shareservices@voltas.com
CIN : L29308MH1954PLC009371

PRECISION CAMSHAFTS LIMITED

CIN: L24231PN1992PLC067126
Regd. Office: E-102/103, M.I.D.C., Akalkot Road, Solapur- 413006, Maharashtra, India
Phone: +91 9168646536/37, Fax: +91 0217 2357645
Email: info@pdlindia.in, Website: www.pdlindia.in

NOTICE OF POSTAL BALLOT
[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Members of the Company are hereby informed that a Postal Ballot Notice, seeking members' consent on the resolution set out in the said notice has been sent electronically to the members whose name appears in the Register of Members/ List of Beneficial Owners as on Friday, 06th May 2022, i.e., the cut-off date. The Company has completed electronic dispatch of the Postal Ballot notice on Wednesday, 11th May 2022.

The Postal Ballot notice is available on the Company's website at www.pdlindia.in and on the website of the Stock Exchanges, that is BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members who did not receive the Postal Ballot notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to cs@pdlindia.in.

Members may cast their votes electronically on the businesses set forth in the Postal Ballot Notice through electronic voting system of NSDL. The details of remote e-voting are as under:

- In accordance with the applicable circulars issued by Ministry of Corporate Affairs, the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes during the period mentioned herein below:
- The remote e-voting commences on **Thursday, 12th May 2022 9:00 AM (IST)** and ends on **Friday, 10th June 2022 5:00 PM (IST)**.
- The cut-off date for determining the eligibility to vote by electronic means is Friday, 6th May 2022. The Voting rights shall be reckoned in proportion to the paid-up equity shares held by Members as on the cut-off date. A person who becomes a member after the Cut-off date should treat this notice for information purpose only.
- The remote e-voting shall not be allowed beyond 5:00 p.m. on Friday, 10th June 2022.
- Process for procuring user ID and password and registration of email ids for e-voting on the resolutions is set out in the notes to the Notice of Postal Ballot for those shareholders who hold shares in physical mode or whose email IDs are not registered with their depositories.
- The resolution if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, 10th June 2022. The results of e-voting will be announced on or before Sunday, 12th June 2022 and will be displayed at its Registered Office, Corporate Office and website www.pdlindia.in, and communicated to the Stock Exchanges.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Share holders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Mrs. Pallavi Mhatre at evoting@nsdl.co.in

Place : Pune
Date : 9th May 2022

For Precision Camshafts Limited
Sd/-
Gautam V. Wakankar
Company Secretary and Compliance Officer

BAMBINO AGRO INDUSTRIES LIMITED
CIN: L15440TG1989PLC004363; 4E, Surya Towers, S.P. Road, Secunderabad - 500 003
Ph No: 040-44363322; Email id: cs@bambinoagro.com

Notice is hereby given that the following share certificates of Bambino Agro Industries Limited having its Registered Office at 4E, Surya Towers, S.P. Road, Secunderabad-500003, Telangana, standing in the name of (details below) have been lost and that an application for the issue of duplicate(s) in lieu thereof has been made to the Registrars KFin Technologies Private Limited (Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda | Hyderabad-500 032, P-491 040 6716 1566, Email id: mruthy.psrch@kfinetech.com, to whom objections, if any, should be made within 15 days from the date of this publication. The public are cautioned against dealing in any way with these shares.

S.NO	FOLIO NO	NAME	Share Cert. Nos.	DIST From	DIST To	No of Shares	Face Value
1	BAL016651	S HAMSARVENI	72945	5583297	5583328	100	Rs.10/-
				5612745	5612778		
				5967478	5967497		
				6077681	6077695		
2	BAL015399	S HAMSARVENI	69182-69185	6128802	6128857	66	Rs.10/-

For Bambino Agro Industries Ltd
Shirisha Myadam
Chairman & Managing Director
DIN: 07906214

Place : Secunderabad
Date : 11-05-2022

OPENING PUBLIC ANNOUNCEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT ON THE OPEN OFFER PURSUANT TO REGULATION 18(7) OF SEBI (SAST) REGULATIONS, 2011 ('SEBI (SAST) REGULATIONS, 2011') FOR THE ATTENTION OF THE SHAREHOLDERS OF SPS INTERNATIONAL LIMITED
CIN: L17410HR1993PLC031800
Registered Office: F-5-7, FIT, Sector 57, Faridabad, Haryana - 121004, India
Tel. No. : +91-9999793000, Fax. No.: NA
E-mail: cs@spintl.co.in, Website: www.spintl.co.in

Open Offer for acquisition of 11,01,854 Equity Shares from the Shareholders of SPS International Limited by Mr. Rahul Jain, Mrs. Madhuri Jain, Mr. Nikhil Jain, Mr. Namit Jain, Mr. Rohit Jain, Mrs. Anshumala Jain, Mrs. Mugdha Jain, VK Global Digital Private Limited and VK Global Publications Private Limited

This Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement is being issued by Corporate Professionals Capital Private Limited, for and on behalf of Mr. Rahul Jain, Mrs. Madhuri Jain, Mr. Nikhil Jain, Mr. Namit Jain, Mr. Rohit Jain, Mrs. Anshumala Jain, Mrs. Mugdha Jain, VK Global Digital Private Limited and VK Global Publications Private Limited (hereinafter referred to as 'Acquirers') pursuant to Regulation 18(7) of SEBI (SAST) Regulations, 2011 in respect of the Takeover Open Offer to acquire substantial shares and control over SPS International Limited (hereinafter referred to as 'SIL' / 'Target Company'). The Detailed Public Statement ('DPS') with respect to the aforementioned offer was made on February 25, 2022, Friday in Business Standard (English) (All Editions), Business Standard (Hindi) (All Editions) and Pratahkal (Marathi) (Mumbai Edition).

- Offer Price of INR 10 (Indian Rupees Ten Only) per fully paid-up equity share of the Target Company.
- Independent Directors Committee (IDC) recommends that the Offer Price is in compliance with the applicable regulations and can be considered as fair and reasonable. The recommendation of IDC was published in aforesaid newspapers on May 10, 2022, Tuesday.
- This is not a competing offer.
- Letter of Offer ('LOO') has been dispatched to all the equity shareholders of 'SIL' whose names appear in its Register of Members on April 28, 2022, Thursday, the Identified Date.
- The LOO along with the Form of Acceptance cum Acknowledgement is also available on SEBI's website, www.sebi.gov.in, BSE's website, www.bseindia.com, and the website of Manager to the Offer, www.corporateprofessionals.com and shareholders can also apply by downloading such forms from the website. Further, in case of non-receipt/non-availability of the Form of Acceptance, the application can be made on plain paper along with the following details:
 - In the case of Equity Shares held in physical form: The Public Shareholders who are holding physical Equity Shares and intend to participate in the Open Offer shall approach the Selling Broker. The Selling Broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical share certificate(s). The Selling Broker(s) shall print the TRS generated by the Exchange Bidding System. TRS will contain the details of order submitted like Folio No., Certificate No., Dist. Nos., No. of Equity shares etc. and such equity shareholders should note that physical Equity Shares will not be accepted unless the complete set of documents as mentioned in Para 8.1.2 is submitted. Acceptance of the physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the exchange platform.
 - In case of Equity Shares held in dematerialized form: Eligible Person(s) may participate in the Offer by approaching their respective Selling Broker and tender Shares in the Open Offer as per the procedure mentioned under Para 8.1.1 of the Letter of Offer.
- Changes suggested by SEBI in their comments to be incorporated:

ACTIVITY	Original and Revised schedule of Activities	
	ORIGINAL	REVISED
Public Announcement (PA) Date	February 18, 2022 Friday	February 18, 2022 Friday
Detailed Public Statement (DPS) Date	February 25, 2022 Friday	February 25, 2022 Friday
Filing of Draft Letter of Offer with SEBI	March 07, 2022 Monday	March 07, 2022 Monday
Last date for a competing offer	March 22, 2022 Tuesday	March 22, 2022 Tuesday
Identified Date*	March 31, 2022 Thursday	April 28, 2022 Thursday
Date by which Letter of Offer will be dispatched to the shareholders	April 07, 2022 Tuesday	May 6, 2022 Friday
Issue Opening PA Date	April 13, 2022 Wednesday	May 12, 2022 Thursday
Last date by which Board of TC shall give its recommendations	April 11, 2022 Monday	May 10, 2022 Tuesday
Date of commencement of tendering period (Offer opening Date)	April 18, 2022 Monday	May 13, 2022 Friday
Date of expiry of tendering period (Offer closing Date)	April 29, 2022 Friday	May 27, 2022 Friday
Date by which all requirements including payment of consideration would be completed	May 17, 2022 Tuesday	June 10, 2022 Friday

*Identified Date is only for the purpose of determining the names of the shareholders of the Target Company to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, person acting in concert with Acquirers, and persons deemed to be acting in concert thereof) are eligible to participate in the Offer at any time before the closure of the Offer.

- Kindly note that inadvertently name of Mrs. Mugdha Jain has been misspelt as Mrs. Mugdha Jain in PA, DPS and DLOF, which has been corrected now in Letter of Offer and all the subsequent documents.
- It was already mentioned in PA, DPS and DLOF, that the Board of Directors of the Target Company at its meeting held on February 18, 2022 approved the issuance of 10,12,000 (Ten Lakh Twelve Thousand) Equity Shares, representing 23.88% of the Expanded Share Capital of the Target Company on a preferential basis to Mrs. Mugdha Jain, VK Global Digital Private Limited and VK Global Publications Private Limited at a price of INR 10 (Indian Rupees Ten Only) per Equity Share aggregating to the value of INR 1,01,20,000 (Indian Rupees One Crore One Lakh Twenty Thousand Only). Please note that such issuance has now been approved by the members of the Target Company vide Special Resolution passed through Postal Ballot on March 23, 2022. The allotment of shares has also been approved by Board of Directors on April 05, 2022, however in compliance with provision of Regulation 22(A) of SEBI (SAST) Regulations, 2011, such shares are being kept in an escrow account and no voting rights are being exercised on such shares.
- The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of separate window ('Acquisition Window') as provided under the SEBI (SAST) Regulations and SEBI circular CIR/CFD/POLICY/CEL/1/2015 dated April 13, 2015 as amended via SEBI Circular CFD/DCR/2/CIR/2016/131 dated December 09, 2016. Acquirers have appointed KK Securities Limited ('Buying Broker') for the Open Offer through whom the purchases and settlement of Open Offer shall be made during the Tendering Period. The detailed procedure for tendering of shares is given in Para 8 - "Procedure for Acceptance and Settlement" of the Letter of Offer.
- Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and the LOO.

MANAGER TO THE OFFER
Corporate Professionals
CORPORATE PROFESSIONALS CAPITAL PRIVATE LIMITED
CIN: U74899DL2000PTC104508
D-28, South Extn., Part-I, New Delhi - 110049
Contact Person: Mr. Manoj Kumar/Ms. Ruchika Sharma
Ph. No. : +91-11-40622228/+91-11-40622248 Fax. No. : +91-11-40622201
Email: manoj@indiacp.com / ruchika.sharma@indiacp.com
SEBI Regn. No: INM00011435

For and on behalf of:
Sd/-
Rahul Jain
Sd/-
Madhuri Jain
Sd/-
Nikhil Jain
Sd/-
Rohit Jain
Sd/-
Anshumala Jain
Sd/-
Rahul Jain
Sd/-
Mugdha Jain
VK Global Digital Private Limited
VK Global Publications Private Limited

Place: New Delhi
Date: May 12, 2022

tdps creates value

TD Power Systems Limited
(CIN -L31103KA1999PLC025071) www.tdps.co.in

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk Bengaluru Rural District, Bengaluru - 562111 India
Tel: +91 80 229 95700 / 6633 7700
Fax: +91 80 77 34439 / 2299 5718
Mail: tdps@tdps.co.in

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2022
(Rupees in Lakhs)

Particulars	3 Months Ended	Current Year	Previous Year	Corresponding 3 Months ended in the previous year
	31.03.2022 (AUDITED)*	31.03.2022 (AUDITED)	31.03.2021 (AUDITED)	31.03.2021 (AUDITED)*
Total Income from Operations (net)	22,716.61	79,742.46	59,358.43	16,834.60
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items #)	3,283.05	8,449.79	4,930.82	1,666.79
Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items #)	3,283.05	9,207.51	5,648.33	1,802.83
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items #)	2,466.21	7,064.91	4,520.44	1,537.42
Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax)]	2,360.36	6,143.32	4,366.53	1,416.27
Equity Share Capital	3,110.35	3,110.35	3,093.34	3,093.34
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	49,606.08	43,974.30	-
Earnings Per Share (of Rs. 10/- each) -				
a) Basic	8.00	22.96	14.83	5.04
b) Diluted	7.98	22.80	14.61	4.97
Notes:				
1. Standalone details				
Net Sales / Income from Operations	21,437.51	71,880.55	49,941.43	17,036.70
Profit Before Tax	2,923.90	7,379.33	2,351.59	1,322.05
Profit After Tax	2,183.77	5,441.49	1,747.75	1,005.03
Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax)]	2,179.61	5,317.62	1,793.65	981.37

* Refer Note No.2 of the notes to financial results

- The above is an extract of the detailed format of Financial Results for quarter and year ended March 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full Financial Results for quarter and year ended March 31, 2022 are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com & on the company's website www.tdps.co.in.
- The results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standard) Rules, 2015. The above financial results have been recommended by the Audit committee and approved by the Board of Directors at their respective meetings held on 10th May 2022.
- # Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with IND AS Rules.
- Attention is drawn to Note No.6 of the notes to financial results for the quarter and year ended March 31, 2022, filed with Stock Exchange regarding impact of COVID-19.
- Other comprehensive income includes foreign exchange translation Loss of ₹752.30 Lakhs which is notional in nature from our foreign Subsidiary-Turkey due to sharp depreciation of Turkish Lira to Indian Rupee from ₹ 8.84 (TL to INR) at the beginning of the year to ₹ 5.15 (TL to INR) at the end of year, a drop of 42%.
- The Board of Directors have recommended a final dividend of ₹ 3.50 (Previous Year: ₹ 2.50) per equity share of ₹ 10/- each for the financial year ended 31st March 2022 subject to the approval of the shareholders in the annual general meeting of the company.

For & on behalf of the Board
Nikhil Kumar
Managing Director

Place : Frankfurt
Date : 10th May 2022

