

GAIL

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GAIL (India) Limited

(A Govt. of India Undertaking)

NOTICE TO SHAREHOLDERS OF GAIL (INDIA) LIMITED

NOTICE is hereby given that the 38th (Thirty-Eighth) Annual General Meeting (AGM) of the members of GAIL (India) Limited for FY 2021-22 will be held on **Friday, the 26th day of August, 2022 at 11:30 a.m. through Video Conferencing (VC) /Other Audio-Visual Means (OAVM)** to transact the businesses as set out in the Notice of AGM which is being circulated separately. In view of the continuing COVID-19 pandemic, social distancing is a pre-requisite that needs to be followed. Ministry of Corporate Affairs (MCA) vide 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, Circular No. 02/2022 dated May 05, 2022 (**'MCA Circulars'**) and Securities and Exchange Board of India (**'SEBI'**) vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/P/CIR/2021/602 dated July 23, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (**'SEBI Circulars'**) have permitted the holding of AGM through VC/OAVM. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38th AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 are being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories and also hard copy of annual report will be provided to those shareholders who will specifically request for the same. Members may please note that the Notice of AGM and Annual Report 2021-22 will also be available on the website(s) of the Company (www.gailonline.com), Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

The Company is providing remote e-voting facility (**'Remote e-voting'**) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (**'E-voting'**). Detailed procedure for remote e-voting will be provided in the Notice of the AGM.

Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the following instructions to register their e-mail address so as to receive all communications electronically including annual report, notices, circulars, NACH intimation etc. sent by the Company from time to time:

1) For members holding shares in Physical form, please provide necessary details like Folio No., name of member along with scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to shareholders@gail.co.in / admin@mcsregistrars.com.

2) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or alternatively, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) to shareholders@gail.co.in / admin@mcsregistrars.com.

Place: New Delhi
Date: **30.07.2022**
E-mail: shareholders@gail.co.in
Phone: 011-26182955
Fax: 011-26185941

For GAIL (India) Limited
Sd/-
(A.K. Jha)
Company Secretary

www.gailonline.com | Regd. Off.: 16, Bhikaiji Cama Place, R.K. Puram, New Delhi - 110066. Follow us on [f](#) [in](#) [t](#) [v](#)

इंडियन ऑयल

IndianOil

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

Indian Oil Corporation Limited

[CIN - L23201MH1959G0I11388]

Regd. Office: IndianOil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai-400 051
Website: www.iocl.com Email ID: investors@indianoil.in

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STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30th JUNE 2022
(₹ in crore)

SR. NO.	PARTICULARS	STANDALONE				CONSOLIDATED			
		UNAUDITED	AUDITED	UNAUDITED	AUDITED RESULTS	UNAUDITED	AUDITED	UNAUDITED	AUDITED RESULTS
		RESULTS FOR THREE MONTHS ENDED		FOR THE YEAR ENDED		RESULTS FOR THREE MONTHS ENDED		FOR THE YEAR ENDED	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022
1	Revenue from Operations	2,51,932.89	2,06,460.89	1,55,056.27	7,28,459.94	2,55,381.62	2,09,049.16	1,56,519.19	7,36,730.84
2	Other Income	683.65	951.70	563.56	4,324.26	622.98	580.70	499.22	3,082.22
3	Total Income	2,52,616.54	2,07,412.59	1,55,619.83	7,32,784.20	2,56,004.60	2,09,629.86	1,57,018.41	7,39,813.06
4	Total Expenses	2,55,145.78	1,99,327.91	1,47,821.35	7,01,051.13	2,55,028.94	1,99,874.95	1,49,334.99	7,06,760.00
5	Net Profit/(Loss) for the period (before Tax and share of associate/ joint venture)	(2,529.24)	8,084.68	7,798.48	31,733.07	975.66	9,754.91	7,683.42	33,053.06
6	Share of profit/(loss) of associate/ joint venture					367.95	136.51	346.73	1,235.56
7	Net Profit/(Loss) for the period before Tax	(2,529.24)	8,084.68	7,798.48	31,733.07	1,343.61	9,891.42	8,030.15	34,288.62
8	Net Profit/(Loss) for the period after Tax	(1,992.53)	6,021.88	5,941.37	24,184.10	882.96	7,089.18	6,140.63	25,726.60
9	Net Profit/(Loss) for the period after Tax attributable to Equityholders of the Parent					(279.38)	6,645.72	6,109.69	25,102.23
10	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3,816.01)	8,520.27	7,785.51	30,443.93	1,974.49	9,350.56	8,446.72	31,948.93
11	Total Comprehensive Income for the period attributable to Equityholders of the Parent					808.74	8,912.99	8,413.60	31,329.26
12	Paid-up Equity Share Capital (Face value - ₹ 10 each)	9,414.16	9,414.16	9,414.16	9,414.16	9,414.16	9,414.16	9,414.16	9,414.16
13	Other Equity excluding revaluation reserves				1,22,105.32				1,24,354.14
14	Securities Premium Account	-	-	-	-	76.74	76.74	76.74	76.74
15	Net Worth (Total Equity)	1,27,443.02	1,31,286.36	1,18,268.77	1,31,286.36	1,34,317.05	1,33,535.18	1,20,244.95	1,33,535.18
16	Outstanding Debt	1,08,900.44	1,10,798.50	85,719.70	1,10,798.50	1,17,209.97	1,23,550.10	1,01,986.98	1,23,550.10
17	Debt Equity Ratio	0.85:1	0.84:1	0.72:1	0.84:1	0.86:1	0.91:1	0.84:1	0.91:1
18	Earnings per Share (₹) (Adjusted for Bonus) (Basic and Diluted) (Face value - ₹ 10 each)	(1.45)	4.37	4.31	17.56	(0.20)	4.83	4.44	18.23
19	Capital Redemption Reserve	297.65	297.65	297.65	297.65	298.06	298.06	298.06	298.06
20	Bond Redemption Reserve	1,781.79	1,781.79	3,152.64	1,781.79	1,800.54	1,800.54	3,171.39	1,800.54
21	Debt Service Coverage Ratio	0.52	4.40	5.24	4.93	1.90	2.65	5.17	3.90
22	Interest Service Coverage Ratio	1.00	6.67	7.89	8.25	2.86	7.14	7.66	8.15

Note:
The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 & Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites i.e. Bombay Stock Exchange (URL: <https://www.bseindia.com/xml-data/corpfiling/AttachLive/10282921-7617-4184-ab8c-0ecb6cb64eb2.pdf>) & National Stock Exchange (URL: https://archives.nseindia.com/corporate/IOC_29072022152330_IOC_01_22_23.pdf) and also on the company's website (www.iocl.com).

BY ORDER OF THE BOARD

(S. K. GUPTA)
DIRECTOR (FINANCE)
DIN No.: 0750165

Place : New Delhi
Date : 29th July, 2022

Scan this QR code to download Unaudited Financial Results for the Quarter ended 30th June 2022

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EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(₹ in crores unless otherwise stated)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022 (Unaudited)	31.03.2022 (Audited) [refer note 2]	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Total income	1,516.28	1,652.13	1,242.27	6,137.85
2	Net profit for the period/year (before tax, exceptional items and share of profit/loss) in associates and joint ventures)	345.76	307.30	285.33	1,389.03
3	Net profit for the period/year (before tax, share of profit/loss) in associates and joint ventures and after exceptional items)	345.76	307.30	285.33	1,164.60
4	Net profit for the period/year (after tax, share of profit/loss) in associates and joint ventures)	469.21	405.54	337.17	1,500.32
5	Total comprehensive income for the period/year	469.99	413.96	338.71	1,512.88
6	Paid up equity share capital (face value of ₹ 2 each)	495.06	495.06	495.06	495.06
7	Other equity	-	-	-	35,867.22
8	Earnings per share (of ₹ 2 per share) (not annualised)				
i)	Basic EPS (₹)	1.90	1.64	1.36	6.06
ii)	Diluted EPS (₹)	1.90	1.64	1.36	6.06

1. The above consolidated financial results of DLF Limited ("the Company"), its subsidiaries, partnership firms (together referred as "the Group") and its joint ventures, joint operations and associates have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29 July 2022. The statutory auditors have carried out Limited Review of above consolidated financial results of the Company.

2. The figures for the quarter ended 31 March 2022 are the derived figures between audited figures in respect of year ended 31 March 2022 and the unaudited figures for the nine months ended 31 December 2021.

3. These consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended. The said consolidated financial results represent the results of DLF Limited ("the Company"), its subsidiaries, partnership firms (together referred as "the Group"), its joint operations and its share in results of joint ventures and associates which have been prepared in accordance with Ind AS-110 – 'Consolidated Financial Statement' and Ind AS – 28 – 'Investment in Associates and Joint Ventures'.

4. The standalone financial results of the Company for the quarter ended 30 June 2022 are available on the Company's Website <https://www.dlf.in/investor.php>

Key standalone financial information is given below:

(₹ in crores)

Particulars	Quarter Ended			Year Ended
	30.06.2022 (Unaudited)	31.03.2022 (Audited) [refer note 2]	30.06.2021 (Unaudited)	31.03.2022 (Audited)
Total income	1,007.10	1,134.55	961.02	4,657.01
Profit before tax	326.02	398.73	361.05	1,675.27
Net profit for the period/year	244.16	300.07	271.23	1,335.35
Other comprehensive income/(loss)	0.36	(1.30)	0.31	0.13
Total comprehensive income	244.52	298.77	271.54	1,335.48
Paid up equity share capital (face value of ₹ 2 each)	495.06	495.06	495.06	495.06
Other equity	-	-	-	26,734.58
Earnings per share (of ₹ 2 per share) (not annualised)				
i) Basic EPS (₹)	0.99	1.21	1.10	5.39
ii) Diluted EPS (₹)	0.99	1.21	1.10	5.39
Debt equity ratio (In times)	0.13	0.14	0.19	0.14
Debt service coverage ratio (In times)	2.36	0.72	1.29	1.13
Interest service coverage ratio (In times)	5.28	5.38	4.04	5.39
Security premium (In ₹ crore)	25,069.25	25,069.25	25,069.25	25,069.25
Net worth (In ₹ crore)	27,474.16	27,229.64	26,660.32	27,229.64
Paid up debt capital/outstanding debt (In ₹ crore)	3,662.23	3,687.22	4,997.52	3,687.22
Outstanding redeemable preference shares	Nil	Nil	Nil	Nil
Capital redemption reserve (In ₹ crore)	1.77	1.77	1.77	1.77
Debt redemption reserve (In ₹ crore)	-	-	-	-

The above is an extract of the detailed format of Quarter ended Financial Results filed with the Stock Exchange under Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and Company's website: <https://www.dlf.in/investor.php>

On behalf of the Board of Directors

Place: New Delhi
Date: 29 July 2022

Devinder Singh
CEO & Whole-time Director

Ashok Kumar Tyagi
CEO & Whole-time Director

DLF Limited

Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg, DLF City Phase I, Gurugram - 122 002 (Haryana) India
CIN – L70101HR1963PLC002484, Website: www.dlf.in, Tel.: +91-1234-4334200, E-mail: investor-relations@dlf.in

EXIDE

EXIDE INDUSTRIES LIMITED

India's No.1 Storage Battery Company

CIN: L31402WB1947PLC014919

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EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

PARTICULARS	Standalone			Consolidated		
	3 Months ended 30 June, 2022 (Unaudited) Rs. Crores	Year ended 31 Mar, 2022 (Audited) Rs. Crores	3 Months ended 30 June, 2021 (Unaudited) Rs. Crores	3 Months ended 30 June, 2022 (Unaudited) Rs. Crores	Year ended 31 Mar, 2022 (Audited) Rs. Crores	3 Months ended 30 June, 2021 (Unaudited) Rs. Crores
1. Continuing Operations						
i. Total Income	3,931.57	12,462.03	2,501.55	4,051.09	12,851.29	2,580.93
ii. Net Profit before Exceptional Item and Tax	303.39	1,024.89	163.95	279.63	960.61	160.41
iii. Net Profit before Tax	303.39	5,718.64	163.95	279.63	960.61	160.41
iv. Net Profit after Tax	226.34	4,683.53	125.42	202.44	694.31	123.24
2. Discontinued Operations						
i. Profit/(loss) before tax	-	-	-	-	4,437.09	(91.43)
ii. Profit/(loss) after tax	-	-	-	-	3,662.53	(91.43)
3. Net Profit after tax for the period	226.34	4,683.53	125.42	202.44	4,356.84	31.81
4. Net Profit after Tax and Non- Controlling Interest	226.34	4,683.53	125.42	202.77	4,366.93	32.88
5. Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	318.47	3,882.07	137.35	294.45	3,618.58	16.64
6. Paid up Equity Share Capital (Face Value Re. 1)	85.00	85.00	85.00	85.00	85.00	85.00
7. Other Equity	10,520.58 *	10,520.58 *	6,808.51 **	10,498.74 *	10,498.74 *	7,187.27 **
8. Earnings per equity share for continuing operations (Basic & Diluted)	Rs. 2.66 #	Rs. 55.10	Rs. 1.48 #	Rs. 2.39 #	Rs. 8.29	Rs. 1.46 #
9. Earnings per equity share for discontinued operations (Basic & Diluted)	-	-	-	-	Rs. 43.09	(Rs. 1.08) #
10. Earnings per equity share for continued and discontinued operations (Basic & Diluted)	Rs. 2.66 #	Rs. 55.10	Rs. 1.48 #	Rs. 2.39 #	Rs. 51.38	Re. 0.39 #

* As at March 31, 2022
** As at March 31, 2021
Not annualised

Note :
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and Company's website www.exideindustries.com.

By order of the Board
Subir Chakraborty
Managing Director & Chief Executive Officer
DIN : 00130864

Mumbai
July 29, 2022.

PRESSMAN