

HCL TECHNOLOGIES LIMITED
Corporate Identity Number: L74140DL1991PLC046369
Registered Office: 806, Siddharth, 96, Nehru Place, New Delhi - 110019
Corporate Office: Plot No. 3A, Sector 126, Noida - 201 304, U.P., India
Website: www.hcltech.com; E-mail ID: investors@hcl.com
Telephone: +91 11 26436336

NOTICE

Notice is hereby given pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020 and the General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("collectively referred as MCA Circulars") and all other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to the Members of HCL Technologies Limited (the "Company") that it is proposed to transact the following special businesses by the Members of the Company through Postal Ballot by remote e-voting process only ("remote e-voting") as set out in the Postal Ballot Notice dated October 27, 2021 ("Postal Ballot Notice"):

1. Approval of HCL Technologies Limited - Restricted Stock Unit Plan 2021 and Grant of Restricted Stock Units to Eligible Employees of HCL Technologies Limited (the "Company") thereunder through members Special Resolution.
2. Grant of Restricted Stock Units to the Eligible Employees of Subsidiary(ies) and/or Associate Company(ies) of HCL Technologies Limited (the "Company") under HCL Technologies Limited - Restricted Stock Unit Plan 2021 through members Special Resolution.
3. Authorization for secondary acquisition of equity shares of HCL Technologies Limited (the "Company") by HCL Technologies Stock Options Trust for implementation of HCL Technologies Limited - Restricted Stock Unit Plan 2021 and providing financial assistance in this regard through members Special Resolution.

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic mode only, on Friday, October 29, 2021 to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, October 22, 2021, (the "Cut-off date") and whose e-mail addresses are registered with the Company / Depositories. The Postal Ballot Notice is also available on the Company's website at www.hcltech.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") 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 whose names appeared in the Register of Members/ List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In accordance with the MCA Circulars, the Company has provided the facility to vote on the Resolutions by remote e-voting and for this purpose, the Company has entered into an agreement with NSDL to facilitate the same.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice.

Members are requested to note that facility to exercise vote through remote e-voting will be available during the following period:

Commencement of remote e-voting: 09:00 a.m. (IST) on Saturday, October 30, 2021

End of remote e-voting: 05:00 p.m. (IST) on Sunday, November 28, 2021
(The facility for remote e-voting will be disabled by NSDL upon expiry of the aforesaid voting period.)

M/s. Nityanand Singh & Co., Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the postal ballot in a fair and transparent manner.

Members who have not registered their e-mail address, in order to receive this Postal Ballot Notice, can temporarily register the same by accessing the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and complete the registration process as guided therein. For permanent registration of the e-mail address, Members are requested to register the same in respect of shares held in electronic form with the Depository through Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., Unit-HCL Technologies Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or by sending an e-mail at mt.helpdesk@linkintime.co.in

The results of the postal ballot will be announced on or before Tuesday, November 30, 2021 and will also be simultaneously displayed on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be uploaded on the website of the Company, website of NSDL and will also be intimated to NSE and BSE.

In case of any queries, 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 or call on toll free no.: 1800-1020-990 or 1800-224-430 or send a request at 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 - 400 013, at the designated e-mail address - evoting@nsdl.co.in, who will also address the grievances connected with the voting by electronic means.

Date: October 29, 2021
Place: New Delhi

For HCL Technologies Limited
Manish Anand
Company Secretary

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2021

PARTICULARS	Standalone			Consolidated		
	3 MONTHS ENDED 30 SEPT. 2021 (UNAUDITED) Rs. Crores	YEAR TO DATE 30 SEPT. 2021 (UNAUDITED) Rs. Crores	3 MONTHS ENDED 30 SEPT. 2020 (UNAUDITED) Rs. Crores	3 MONTHS ENDED 30 SEPT. 2021 (UNAUDITED) Rs. Crores	YEAR TO DATE 30 SEPT. 2021 (UNAUDITED) Rs. Crores	3 MONTHS ENDED 30 SEPT. 2020 (UNAUDITED) Rs. Crores
1. Total Income	3,300.92	5,802.47	2,768.15	4,772.50	8,331.80	4,032.27
2. Net Profit before Exceptional Item and Tax	314.54	478.49	305.17	278.24	347.22	333.13
3. Net Profit before Tax	314.54	478.49	305.17	278.24	347.22	333.13
4. Net Profit after Tax	234.36	359.78	228.77	194.24	226.05	256.62
5. Net Profit after Tax and Non-Controlling Interest	234.36	359.78	228.77	196.49	229.37	257.26
6. Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	236.23	373.58	228.73	328.28	344.92	185.58
7. Paid up Equity Share Capital (Face Value Re. 1)	85.00	85.00	85.00	85.00	85.00	85.00
8. Other Equity	6,808.51 *	6,808.51 *	6,211.11 **	7,187.27 *	7,187.27 *	6,382.32 **
9. Earnings per Share (Basic & Diluted) (Face Value Re. 1)	Rs. 2.75 #	Rs. 4.23 #	Rs. 2.69 #	Rs. 2.31 #	Rs. 2.70 #	Rs. 3.03 #

* As at March 31, 2021

** As at March 31, 2020

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 websites of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and Company's website www.exideindustries.com.

Kolkata
October 29, 2021

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



EXIDE INDUSTRIES LIMITED

India's No.1 Storage Battery Company
CIN: L31402WB1947PLC014919

Exide House, 59E Chowringhee Road, Kolkata 700 020 | www.exideindustries.com, e-mail : exideindustrieslimited@exide.co.in

AHMEDNAGAR MUNICIPAL CORPORATION
Re-E-Tender Notice No. 732938 For 2021-22

Re-tender No. 1

Corporation Ahmednagar invites Re - E - tender for the work of Ahmednagar Sewerage Scheme (AMRUT) Providing, erecting, commissioning & giving satisfactory test and trial of sewage Submersible pumping machinery and allied electrical and mechanical works for pumping station at Phulsandarmala at Tal. & Dist. Ahmednagar in the state of Maharashtra, valued at Rs.4,03,12,801. Please visit following website www.mahatenders.gov.in for detailed information

sd/-
Commissioner
Ahmednagar Municipal Corporation,
Ahmednagar

Aro granite industries Ltd.
(100% Export Oriented Unit)
CIN: L74899DL1988PLC031510
Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110025
Ph. : 011-41686169, Fax : 011-26941984, Email : investorgrievances@arogtile.com, Website : www.arogtile.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30th SEPTEMBER 2021 (Rs. in lakhs)

Sl. No	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30.09.2021 (Audited)	31.03.2021 (Audited)	30.09.2020 (Audited)
1	Total Income from operations	6,384.74	17,937.43	4,674.02
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary Items)	589.69	797.76	276.59
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	589.69	797.76	276.59
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	496.25	604.81	188.92
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	499.40	615.42	188.74
6	Paid up Equity Share Capital	1,530.00	1,530.00	1,530.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		17,234.10	
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-			
	1. Basic:	3.26	4.02	1.23
	2. Diluted:	3.26	4.02	1.23

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

For and on behalf of the Board
-Sd-
Sunil Kumar Arora
Managing Director
DIN: 00150668

Place : HOSUR
Date : 29.10.2021

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