



REF:INABB:STATUT:LODR:REGU 30

May 26, 2021

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Attn: DCS – CRD)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Attn: Listing Dept.

Dear Sirs

Sub: Postal Ballot Notice – Newspaper advertisement
Ref: BSE - 500002/NSE - ABB

Please find attached the copy of the newspaper advertisement published by the Company on May 26, 2021 with respect to Postal Ballot Notice circulated by the Company to the Members by email, for seeking their approval for appointment of Ms Gopika Pant as Non-Executive Independent Director of the Company.

This is for your information and records.

For ABB India Limited

T K Sridhar
Chief Financial Officer

Encl: as above



FULLERTON INDIA HOME FINANCE COMPANY LIMITED
 Registered office address: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600 095 Tamil Nadu
 Toll free no. 1800 102 1003 | Email : grihashakti@fullertonindia.com | IRDAI COR NO : CA0492
 Website : www.grihashakti.com | CIN number : U65922TN2010PLC076972

1. Extract of Audited Financial Results for the year ended 31 March 2021

Particulars	Half year ended Mar 31, 2021	Half year ended Mar 31, 2020	Year Ended Mar 31, 2021	Year Ended Mar 31, 2020
	Unaudited	Unaudited	Audited	Audited
1. Total Income from Operations	25,915	27,096	52,587	54,145
2. Net Profit / (Loss) for the year (before Tax, Exceptional and/or Extraordinary items)	(8,751)	(1,443)	(7,408)	2,139
3. Net Profit / (Loss) for the year before tax (after Exceptional and/or Extraordinary items)	(8,751)	(1,443)	(7,408)	2,139
4. Net Profit / (Loss) for the year after tax (after Exceptional and/or Extraordinary items)	(6,541)	(1,084)	(5,551)	1,391
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(6,534)	(1,085)	(5,555)	1,385
6. Paid-up Equity Share Capital	30,803	30,803	30,803	30,803
7. Reserves (excluding Revaluation Reserves)	34,731	40,286	34,731	40,286
8. Net Worth	65,266	70,789	65,266	70,789
9. Outstanding Debt	3,93,667	3,69,743	3,93,667	3,69,743
10. Debt Equity Ratio (x)	6x	5.2x	6x	5.2x
11. Interest Service Coverage Ratio (x)	1.39x	1.28x	1.37x	1.37x
12. Debt Service Coverage Ratio (x)	0.43x	0.34x	0.41x	0.33x
13. Earnings Per Share (EPS) (of ₹10/- each) (in ₹)				
- Basic*	(2.12)	(0.37)	(1.80)	0.48
- Diluted*	(2.12)	(0.37)	(1.80)	0.48

*The EPS for the half year ended 31 March 2021 and 31 March 2020 are not annualised.

Notes:
 2. Fullerton India Home Finance Limited ('The Company') is a public limited company domiciled in India and incorporated under the provisions of Companies Act, 1956. The Company is a Housing Finance Company ('HFC') registered vide Registration number 07.0122.15 dated 14 July, 2015 with the National Housing Bank ('NHB').

3. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended by the Companies (Indian Accounting Standards) Rules, 2016, other relevant provisions of the Act, guidelines issued by the RBI as applicable to NBFCs and other accounting principles generally accepted in India.

Presentation of these financial results have been made on the basis of format prescribed by MCA vide their Notification G.S.R. 1022 (E) dated October 11, 2018 for Non Banking Financial Companies in Division III.

4. Financial results for the year ended March 31, 2021, were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on

May 24, 2021 and audited by statutory auditor, pursuant to Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

5. The above is an extract of the detailed format of half year ended financial results filed with the National Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of the stock exchange i.e. www.nseindia.com and the Companies website www.grihashakti.com.

For and on behalf of the Board of Directors of Fullerton India Home Finance Company Limited

Sd/-
 Rakesh Makkar
 CEO & Whole Time Director
 Date: May 24, 2021



ABB INDIA LIMITED

CIN: L32202KA1949PLC032923

Regd. Office: Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru - 560 058, Karnataka
 Ph: 080-22949150 to 22949153 Fax No: 080-22949148
 E-mail: investor.helpdesk@in.abb.com, Website: www.abb.co.in

Notice of Postal Ballot

Notice is hereby given pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("the MCA") for holding general meetings / conducting postal ballot through e-voting vide General Circular Nos. 14/ 2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 (MCA Circulars), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the ongoing COVID - 19 pandemic issued by the Ministry of Corporate Affairs, Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the resolution appended below is proposed for the approval of the Members of ABB India Limited ("the Company") to be passed as an Ordinary Resolution by way of Postal Ballot through electronic voting ("Postal Ballot").

SI. No. **Description of Resolution**
 1. Appointment of Ms. Gopika Pant (DIN: 00388675) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from April 27, 2021 up to April 26, 2024.

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Statement setting out material facts, in electronic form(e-mail), on Tuesday, May 25, 2021, to the Members of the Company as on Friday, May 21, 2021 (Cut-Off Date), who have registered their e-mail address with the Company (in respect of shares held by them in physical form) or with their Depository Participants (in respect of shares held by them in dematerialized form) and made available to the Company by the respective Depositories. The hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the members for the postal ballot, in accordance with the relaxation granted under the MCA Circulars. The communication of assent or dissent of the members would take place only through the remote e-voting system.

The Postal Ballot Notice can also be downloaded from the Company's website at <https://abb.co.in/investors>, website of KFin Technologies Private Limited (Registrar and Share Transfer Agent) (KFin) at <https://evoting.fintech.com/public/Downloads.aspx> and also on the websites of the Stock Exchanges where the shares of the Company have been listed viz, BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

The Members whose E-mail address is not registered with the KFin / Depository Participant(s), are required to visit the link: <https://ris.kfintech.com/clientservices/postalballot/> for temporary registration of E-mail address to receive Postal Ballot Notice, and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and for the manner of voting through the remote e-voting, the Members are requested to refer the Postal Ballot Notice available on the aforesaid websites

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on May 21, 2021. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

Members are requested to note that the voting on the business specified in the Notice will commence at 9.00 a.m. (IST) on Thursday, May 27, 2021 and will end at 5.00 p.m. (IST) on Friday, June 25, 2021. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The Company has engaged the services of KFin for providing e-voting facility to all its Members. Further, the Company has appointed Mr S Kannan, (Membership No. FCS 6261 / CP No. PCS 13016), Practicing Company Secretary, Bengaluru and in his absence, Mr B L Vinay, Practicing Company Secretary, Bengaluru, (Membership No. A26638 and CP No. PCS 10760) as Scrutiniser to the Postal Ballot process.

To understand the process of Remote e-voting, members are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at <https://evoting.kfintech.com/public/Faq.aspx>. For any grievance or query, Members may write to the Chief Financial Officer at the registered email id investor.helpdesk@in.abb.com or contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Private Limited, Registrar and Share Transfer Agents on toll-free number 1- 800-309-4001 or by email at shobha.anand@kfintech.com or evoting@kfintech.com.

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or any other person authorized by him in writing, on or before 5 pm on Sunday, June 27, 2021 at the Registered Office of the Company and will also be displayed on the website of the Company [https://abb.co.in/investors](http://abb.co.in/investors) besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent, KFin.

For ABB India Limited

Sd/-
 Sanjeev Sharma
 Managing Director
 DIN: 07362344

Date: May 25, 2021

Place: Bengaluru

VERTOZ ADVERTISING LIMITED
 (Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited)
 Registered & Corporate Office: 602, Avisor Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080
 Corporate Identity Number: L74120MH201PLC226823 Tel: +91 22 6142 6030; Fax: +91 22 6142 6061
 Website: www.vertoz.com; Email: compliance@vertoz.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021: (₹ in Lakhs except for EPS)

Sr. No.	Particulars	Quarter ended				Year ended
		31-03-2021	31-03-2020	31-03-2021	31-03-2020	
1.	Total Revenue from operations (Net)	2,602.61	557.59	5,700.40	4,053.12	
2.	Net Profit / (Loss) for the period (before tax and Exceptional items)	350.02	4.75	933.89	522.52	
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	350.02	4.75	933.89	522.52	
4.	Net Profit / (Loss) for the period after tax and Exceptional items	310.56	-26.64	816.47	405.08	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	313.55	-30.45	823.78	409.19	
6.	Paid-up Equity Share Capital (face value of ₹ 10 per Share)	1,197.00	1,197.00	1,197.00	1,197.00	
7.	Other Equity for the year	0.00	0.00	4,576.10	3,782.11	
8.	Earnings / (Loss) per Share (face value of ₹ 10 per Share) [Not Annualized]	2.59	-0.22	6.84	3.38	
	(a) Basic (₹)	2.59	-0.22	6.84	3.38	
	(b) Diluted (₹)	2.59	-0.22	6.84	3.38	

Notes:

1. The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its Meeting held on 24th May 2021. These Results have been subjected to Audit by the Statutory Auditors as required under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and they have expressed an unmodified opinion on the aforementioned Results.

2. The above Results are an extract of the detailed format of 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 Audited Standalone and Consolidated Financial Results are available on the Company's website at www.vertoz.com and under the Financial Results at Corporate section of www.nseindia.com.

3. Key Information on Standalone Financial Results is as below:

Sr. No.	Particulars	Quarter ended				Year ended
		31-03-2021	31-03-2020	31-03-2021	31-03-2020	
1.	Total Revenue from operations (Net)	418.19	68.48	1,658.04	1,536.06	
2.	Net Profit / (Loss) before tax	20.80	-215.28	368.30	285.87	
3.	Net Profit / (Loss)					

