



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, 5<sup>th</sup> 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

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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

|  <b>Fullerton<br/>Grihashakti</b><br><i>raasta hai toh Raasta hai</i> |                                 | <b>FULLERTON INDIA HOME FINANCE COMPANY LIMITED</b><br>Registered office address: Megh Towers, 3rd Floor, Old No. 307, New No. 165,<br>Poonamallee High Road, Maduravoyal, Chennai - 600 095 Tamil Nadu<br>Toll free no. 1800 102 1003   Email : grihashakti@fullertonindia.com   IRDAI COR NO : CA0492<br>Website : www.grihashakti.com   CIN number : U65922TN2010PLC076972 |                            |                            |
|--|---------------------------------|---|----------------------------|----------------------------|
| <b>1. Extract of Audited Financial Results for the year ended 31 March 2021</b>  |                                 | (₹ in Lakhs)  |                            |                            |
| Particulars  | Half year ended<br>Mar 31, 2021 | Half year ended<br>Mar 31, 2020   | Year Ended<br>Mar 31, 2021 | Year Ended<br>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<br>(before Tax, Exceptional and/or Extraordinary items)  | (8,751)                         | (1,443)   | (7,408)                    | 2,139                      |
| 3. Net Profit / (Loss) for the year before tax<br>(after Exceptional and/or Extraordinary items)   | (8,751)                         | (1,443)   | (7,408)                    | 2,139                      |
| 4. Net Profit / (Loss) for the year after tax<br>(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<br>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

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice 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](http://www.bseindia.com) and National Stock Exchange of India Limited - [www.nseindia.com](http://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/client services/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](mailto: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](mailto:shobha.anand@kfintech.com) or [evoting@kfintech.com](mailto: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> 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

|  <b>VERTOZ ADVISING LIMITED</b><br>(Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited)  |  | <b>"IMPORTANT"</b> |          |   |          |
|--|--|--------------------|----------|---|----------|
| Registered & Corporate Office: 602, Avalor Normal Gate, C/o. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080<br>Corporate Identity Number: L74120MH2012PLC226823 Tel. -91 22 6142 6030, Fax -91 22 6142 6061<br>Website: <a href="http://www.vertoz.com">www.vertoz.com</a> ; Email: <a href="mailto:compliance@vertoz.com">compliance@vertoz.com</a> |  |                    |          |   |          |
| <b>EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021:</b><br>(₹ in Lakhs except for EPS)  |  |                    |          |   |          |
| Sr. No.  | Particulars  | Quarter ended      |          | Year ended  |          |
|  |  | 31-03-2021         |          | 31-03-2020  |          |
|  |  | Audited            | Audited  | Audited   | Audited  |
| 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     | 903.89  | 522.52   |
| 3.   | Net Profit/ (Loss) for the period before tax (after Exceptional Items)   | 350.02             | 4.75     | 903.89  | 522.52   |
| 4.   | Net Profit/ (Loss) for the period after tax and Exceptional Items  | 310.56             | -26.64   | 818.47  | 406.08   |
| 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)   |                    |          |   |          |
| (a.) Basic (₹)   |  | 2.59               | -0.22    | 6.84  | 3.38     |
| (b.) Diluted (₹)   |  | 2.59               | -0.22    | 6.84  | 3.38     |
| <b>Notes:</b>  |  |                    |          |   |          |
| 1.   | The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its Meeting held on 24 <sup>th</sup> 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 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 <a href="http://www.vertoz.com">www.vertoz.com</a> and under the Financial Results at Corporate section of <a href="http://www.secdatabase.com">www.secdatabase.com</a> . |                    |          |   |          |
| 3.   | Key Information on Standalone Financial Results is as below:   |                    |          |   |          |
| Sr. No.  | Particulars  | Quarter ended      |          | Year ended  |          |
|  |  | 31-03-2021         |          | 31-03-2021  |          |
|  |  | Audited            | Audited  | Audited   | Audited  |
| 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) after tax   | 4.92               | -228.55  | 276.90  | 196.74   |
| 4.   | Total Comprehensive Income   | 7.91               | -232.37  | 282.22  | 200.84   |
| On behalf of the Board of Directors<br>For Vertoz Advising Limited   |  |                    |          |   |          |
|  |  |                    |          | Zill Shah<br>Company Secretary & Compliance Officer |          |
| Date: 24.05.2021<br>Place: Mumbai  |  |                    |          |   |          |

| <div>  <b>KOTHARI SUGARS &amp; CHEMICALS LIMITED</b> </div>   |                             |                             |                             |                          |                          |
|--|-----------------------------|-----------------------------|-----------------------------|--------------------------|--------------------------|
| Regd.Office:"Kothari Buildings", 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034<br>CIN : L15421TN1960PLC004310 Phone No. 044-30281595/30225507, Fax : 044-28334560<br>Email: secdept@hckgroup.com Website: www.hckotharigroup.com/kscl   |                             |                             |                             |                          |                          |
| Extract of Audited Financial Results for the Quarter and Year ended 31st March 2021  |                             |                             |                             |                          |                          |
| Particulars  | Quarter Ended<br>31.03.2021 | Quarter Ended<br>31.12.2020 | Quarter Ended<br>31.03.2020 | Year Ended<br>31.03.2021 | Year Ended<br>31.03.2020 |
|  | Audited                     | Unaudited                   | Audited                     | Audited                  | Audited                  |
|  | (Rs.in Lakhs)               |                             |                             |                          |                          |
| Total income from operations   | 11,628.57                   | 9,447.72                    | 8,746.01                    | 42,000.47                | 35,280.57                |
| Net Profit / (Loss) for the period (before Tax, Exceptional items)   | 183.08                      | 759.30                      | 536.52                      | 1,847.43                 | 1,267.59                 |
| Net Profit / (Loss) for the period before tax (after Exceptional items)  | 183.08                      | 759.30                      | 1,218.93                    | 2,344.51                 | 1,901.48                 |
| Net Profit / (Loss) for the period after tax (after Exceptional items)   | 118.63                      | 549.07                      | 868.64                      | 1,901.84                 | 1,941.59                 |
| Total Comprehensive Income for the period [(comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]  | 194.11                      | 548.83                      | 869.96                      | 1,976.56                 | 1,941.83                 |
| Equity Share Capital   | 8,288.86                    | 8,288.86                    | 8,288.86                    | 8,288.86                 | 8,288.86                 |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year  | -                           | -                           | -                           | 10,336.11                | 8,359.55                 |
| Earnings Per Share (of Rs.10/- each)<br>(for continuing and discontinued operations)   |                             |                             |                             |                          |                          |
| Basic  | 0.14                        | 0.66                        | 1.05                        | 2.29                     | 2.34                     |
| Diluted :  | 0.14                        | 0.66                        | 1.05                        | 2.29                     | 2.34                     |
| Note:<br>The above is an extract of the detailed format of quarterly and year ended Audited 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 and year ended Audited Financial Results are available on the National Stock Exchange of India Ltd website at <a href="http://www.nseindia.com">www.nseindia.com</a> and Company's website at <a href="http://www.hckotharigroup.com/kscl">www.hckotharigroup.com/kscl</a> |                             |                             |                             |                          |                          |
| Place : Chennai<br>Date : 25.05.2021   |                             |                             |                             |                          |                          |
| for Kothari Kothari Sugars & Chemicals Limited<br><b>Arjun B. Kothari</b><br>Managing Director   |                             |                             |                             |                          |                          |

| <div>  <div> <div>THERMAX</div> <div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div> </div> </div> <div> <div>THERMAX LIMITED</div> <div>Sustainable Solutions In Energy &amp; Environment</div> </div>  |   | Statement of Audited Financial Results for the Quarter And Year Ended March 31, 2021 |                            |                         |              |  |  |
|---|---|--|----------------------------|-------------------------|--------------|--|--|
| (₹ in Crore)  |   |  |                            |                         |              |  |  |
| Sr. No.   | Particulars   | Consolidated   |                            |                         |              |  |  |
|   |   | Quarter Ended Mar 31, 2021   | Quarter Ended Mar 31, 2020 | Year Ended Mar 31, 2021 |              |  |  |
| 1   | Revenue from operations   | 1,574.52   | 1,322.96                   | 4,791.25                |              |  |  |
| 2   | Profit before exceptional items, non controlling interest and tax * | 140.38   | 58.60                      | 327.72                  |              |  |  |
| 3   | Exceptional Expenses  | -  | -                          | 52.53                   |              |  |  |
| 4   | Profit before non controlling interest and tax *                    | 140.38   | 58.60                      | 275.19                  |              |  |  |
| 5   | Net Profit for the period*  | 107.35   | 39.03                      | 206.58                  |              |  |  |
| 6   | Total Comprehensive Income  | 106.12   | 36.41                      | 223.49                  |              |  |  |
| 7   | Equity Share Capital  | 22.52  | 22.52                      | 22.52                   |              |  |  |
| 8   | Earnings Per Share (of ₹2/- each)<br>Basic and Diluted (₹)          | 9.53   | 3.47                       | 18.34                   |              |  |  |
| *There are no extraordinary items in any of the period disclosed above.   |   |  |                            |                         |              |  |  |
| Notes:  |   |  |                            |                         |              |  |  |
| 1. The above is an extract of the detailed format of audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended. The full format of the audited financial results is available on the Stock Exchange websites (URL:www.nseindia.com,www.bseindia.com) and also on the Company's website (URL: www.Thermaxglobal.com) |   |  |                            |                         |              |  |  |
| 2. Key financial figures for Thermax Limited (Standalone) are as follows:   |   |  |                            |                         |              |  |  |
| (₹ in Crore)  |   |  |                            |                         |              |  |  |
| Sr. No.   | Particulars   | Quarter Ended Mar 31, 2021   | Quarter Ended Mar 31, 2020 | Year Ended Mar 31, 2021 |              |  |  |
|   |   |  |                            |                         |              |  |  |
| 1   | Revenue from operations   | 1,084.97   | 739.40                     | 3,131.48                |              |  |  |
| 2   | Profit before exceptional items                                     | 127.27   | 66.19                      | 285.95                  |              |  |  |
| 3   | Exceptional Expenses  | -  | 14.89                      | 103.03                  |              |  |  |
| 4   | Profit before tax   | 127.27   | 51.30                      | 182.92                  |              |  |  |
| 5   | Net profit after tax  | 112.74   | 41.15                      | 141.02                  |              |  |  |
| 6   | Total comprehensive income for the period                           | 113.85   | 44.44                      | 141.89                  |              |  |  |
| 3. Exceptional Items:   |   |  |                            |                         |              |  |  |
| (₹ in Crore)  |   |  |                            |                         |              |  |  |
| Particulars   |   | Standalone   |                            |                         |              |  |  |
|   |   | Quarter Ended  |                            | Year Ended              |              |  |  |
|   |   | Mar 31, 2021   | Dec 31, 2020               | Mar 31, 2020            | Mar 31, 2021 |  |  |
| A. Impairment of investments in subsidiaries/ other recoverables*   |   |  |                            |                         |              |  |  |
| I. Thermax Netherlands B.V.   | -   | 74.68  | -                          | 74.68                   | -            |  |  |
| II. Thermax Engineering Singapore Pte. Ltd.   | -   | 22.49  | -                          | 22.49                   | -            |  |  |
| III. Thermax (Zhejiang) Cooling and Heating Engineering Co Ltd (TZL)  | -   | -  | 7.09                       | -                       | 7.09         |  |  |
| IV. First Energy Private Limited  | -   | -  | 7.80                       | -                       | 7.80         |  |  |
| B. Voluntary Retirement Scheme  | -   | -  | -                          | 5.86                    | -            |  |  |
| C. (Reversal)/ Provision for closure of Omnical Kessel & Apparatebau GmbH, Germany  | -   | (6.68)   | -                          | -                       | -            |  |  |
| Total   | -   | 90.49  | 14.89                      | 103.03                  | 14.89        |  |  |
| (₹ in Crore)  |   |  |                            |                         |              |  |  |
| Particulars   |   | Consolidated   |                            |                         |              |  |  |
|   |   | Quarter Ended  |                            | Year Ended              |              |  |  |
|   |   | Mar 31, 2021   | Dec 31, 2020               | Mar 31, 2020            | Mar 31, 2021 |  |  |
| A. Impairment of goodwill in subsidiary - Thermax Netherlands B.V.*   |   | -  | 32.88                      | -                       | -            |  |  |
| B. Voluntary Retirement Scheme  |   | -  | -                          | -                       | 9.15         |  |  |
| C. Impairment of certain assets of Boilerworks A/S  |   | -  | -                          | -                       | 8.82         |  |  |
| D. (Reversal)/ Provision for closure of Omnical Kessel & Apparatebau GmbH, Germany  |   | -  | (5.00)                     | -                       | 1.68         |  |  |
| Total   | -   | 27.88  | -                          | 52.53                   | -            |  |  |
| *Considering the current market scenario and performance of certain subsidiaries, the Group has accounted for provision for impairment of certain investments/goodwill in subsidiaries.   |   |  |                            |                         |              |  |  |
| For Thermax Limited   |   |  |                            |                         |              |  |  |
| Place: Pune   |   |  |                            |                         |              |  |  |
| Date: May 25, 2021  |   |  |                            |                         |              |  |  |
| Mrs. Meher Pudumjee   |   |  |                            |                         |              |  |  |
| Chairperson   |   |  |                            |                         |              |  |  |
| Regd. Office: D-13, M.I.D.C Industrial Area, R.D. Aga Road, Chinchwad, Pune – 411 019   |   |  |                            |                         |              |  |  |
| Corporate Identity Number - L29299PN1980PLC022787   |   |  |                            |                         |              |  |  |

ದಿನಾಂಕ 25ನೇ, ಮೇ 2021  
ಸ್ಥಳ: ಬೆಂಗಳೂರು