



Date: July 10, 2020

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: News Paper Clipping regarding Notice of postal ballot

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), enclosed herewith please find copy of newspaper clipping of notice of intimation of dispatch of Notice of Postal ballot published in Business Standard - English and Navshakti – Marathi on July 10, 2020

This is also being made available at the website of the Company i.e www.hexaware.com

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**


Gunjan Methi
Company Secretary



HEXAWARE TECHNOLOGIES LTD.

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,
Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax: +91 22 6791 9500
(CIN) : L72900MH1992PLC069662 URL : www.hexaware.com

EXTRACT OF STANDALONE AND CONSOLIDATED RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2020										
₹ in crore except earnings per share data and ratios										
Particulars	Standalone					Consolidated				
	Quarter ended			Year ended		Quarter ended			Year ended	
	31 March 2020	31 December 2019	31 March 2019	31 March 2020	31 March 2019	31 March 2020	31 December 2019	31 March 2019	31 March 2020	31 March 2019
	Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Unaudited	Audited	Audited
Total income from operations	779.31	948.47	1,078.07	3,643.64	4,603.49	2,334.77	2,353.15	2,386.60	9,437.06	10,543.52
Net Profit / (Loss) for the period (before Tax, Exceptional items)	(338.39)	9.89	(191.69)	(360.92)	(136.32)	10.55	41.06	(326.95)	(47.01)	21.27
Net Profit / (Loss) for the period before tax (after Exceptional items)	(349.84)	341.29	(580.86)	(40.97)	(2,536.62)	202.67	350.68	(1,055.22)	361.95	(657.41)
Net Profit / (Loss) for the period after tax (after Exceptional items)	(211.90)	222.22	(432.02)	(168.72)	(1,925.58)	311.38	223.31	(883.18)	197.03	(49.85)
Total Comprehensive income for the period [Comprising Profit / (Loss) (after tax) and other Comprehensive income (after tax)]	(214.03)	221.74	(435.59)	(182.59)	(1,935.06)	304.97	219.61	(963.82)	151.03	(216.69)
Paid up Equity Share Capital (Face value of ₹ 1 each)	151.31	151.31	151.31	151.31	151.31	151.31	151.31	151.31	151.31	151.31
Other Equity as shown in the Balance Sheet				1,027.43	1,202.32				(910.49)	(1,151.32)
Net worth (including non-controlling interest)				1,178.74	1,353.63				(759.18)	(1,000.01)
Paid up Debt Capital				82.59	103.82					
Debt Equity Ratio (in times)				2.86	2.44					
Earnings Per Share (of ₹ 1 each) (for continuing and discontinued operations)										
Basic: (not annualised) (in ₹)	(1.40)	1.47	(2.86)	(1.12)	(16.81)	2.06	1.48	(5.84)	1.30	(0.44)
Diluted: (not annualised) (in ₹)	(1.40)	1.47	(2.86)	(1.12)	(16.81)	2.06	1.48	(5.84)	1.30	(0.44)
Debenture Redemption Reserve				54.99	54.99					
Debt Service Coverage Ratio (in times)				0.82	(1.62)					
Interest Service Coverage Ratio (in times)				1.10	(2.75)					
Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligation & Disclosures Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the website of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.hccindia.com										
Raigad, Dated : July 09, 2020						For and on behalf of the Board of Directors Hindustan Construction Company Limited Sd/- Ajit Gulabchand Chairman and Managing Director				
<div><div>HCC</div><div>www.hccindia.com</div></div> <div><div>Hindustan Construction Co. Ltd.</div><div>Registered Office: Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India. Tel: +91 22 2575 1000 Fax: +91 22 2577 7568 CIN: L45200MH1926PLC001228</div></div>										



HEXAWARE
CIN : L72900MH1992PLC069662

Regd. Office: Bldg 152, Millennium Business Park, TTC Industrial Area, Sector III, A Block, Mahape, Navi Mumbai – 400 710. Phone : 022 - 415995 95; Fax : 022 -4159 9578
website : www.hexaware.com; email : Investor@hexaware.com

NOTICE

Notice is hereby given pursuant to Section 110 and 108 of the Companies Act, 2013 read with rule 20 and 22 of Companies (Management and Administration) Rules 2014 (including any statutory modification or re – enactment thereof for the time being in force) and other applicable provisions of the Companies Act, if any, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulation as may be applicable, the Company is seeking approval of its members through Postal Ballot (only through remote e-voting) by way of Special Resolution for the matter set out in the Notice of Postal Ballot dated July 09, 2020.

Pursuant to General Circular No. 14/ 2020 dated 8 April 2020, General Circular No. 17/ 2020 dated 13 April 2020 and General Circular No. 22/ 2020 dated 15 June 2020 on account of the threat posed by COVID - 19 issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), the Notice of Postal Ballot along with Explanatory statement was sent on July 9, 2020 via email only to the members whose name appear in the Register of Member / Beneficial owner received from Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL), Central Depository Services Limited (**CDSL**) as on July 03, 2020 (**Cut- off date**) and whose email address are available with Company / Depositories. The hard copy of Notice of Postal Ballot alongwith Postal Ballot Form and Pre paid Business reply envelop will not be dispatch to shareholders and shareholders are requested to communicate there assent or dissent through remote e-voting only.

The Notice of Postal is also available on the website of the Company at www.hexaware.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

In Compliance with Section 108 of the Companies Act,2013 and rule 20 of Companies (Management and Administration) Rules 2014 and regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide remote e-voting facility to the shareholders of the Company. The Company has engaged the service of National Securities Depository Limited (NSDL) for providing e-voting facility in a secure manner and has appointed M/s. S. N. ANANTHASUBRAMANIAN & CO. Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot process (including e-voting) in a fair and transparent manner. The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the shareholders.

E-voting period will commence on Friday, July 10, 2020 at 9.00 A.M and end on Saturday, August 08, 2020 at 5.00 P.M. The Shareholders are requested to cast their votes during this period only. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

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.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, National Securities Depository Ltd., Trade World, ‘A’ Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. : +91-22-24994360 or +91-22- 24994545 who will also address the grievances connected with the voting by electronic means.

In case shares are held in physical mode please send request letter at Investor@hexaware.com duly signed by registered member providing Folio No., Name of shareholder, email id, mobile number, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) or any document (such as Driving Licence, Bank Statement, Election Card, Passport) for registering email address and sending the soft copy of the notice and explanatory statement with evoting instructions.

In case shares are held in demat mode, please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP and send a request from the registered email id at Investor@hexaware.com or evoting@nsdl.co.in for sending the soft copy of the notice and explanatory statement with evoting instructions.

The members would then get the soft copy of the notice and explanatory statement with evoting instructions along with the USER ID and password to enable e-voting for this postal ballot.

For Hexaware Technologies Limited
Sd/-
Gunjan Methi
Company Secretary

Place: Navi Mumbai
Date: July10, 2020



LIC HOUSING FINANCE LTD

*Building Homes
Nurturing Relationships*

This abridged advertisement appears further to the statutory advertisement published by the Company on 29th August, 2019



Revised Rate of Interest will be applicable for Sanchay Public Deposit & Corporate Deposit Scheme w.e.f. 15/07/2020

TERM	Existing ROI per annum on Public Deposits upto Rs. 20 Crores	Existing ROI per annum on Public Deposits above Rs. 20 Crores	Existing ROI per annum on Public Deposits & Corporate Deposit upto Rs. 20 Crores	Existing ROI per annum on Public Deposits above Rs. 20 Crores	Revised ROI per annum on Public Deposits upto Rs. 20 Crores	Revised ROI per annum on Public Deposits above Rs. 20 Crores.	Revised ROI per annum on Public Deposits & Corporate Deposit upto Rs. 20 Crores	Revised ROI per annum on Public Deposits above Rs. 20 Crores.
	Monthly Option	Monthly Option	Yearly Option	Yearly Option	Monthly Option	Monthly Option	Yearly Option	Yearly Option
	Non Cumulative	Non Cumulative	Cumulative & Non Cumulative	Cumulative & Non Cumulative	Non Cumulative	Non Cumulative	Cumulative & Non Cumulative	Cumulative & Non Cumulative
1 YEAR	6.60%	6.40%	7.00%	6.70%	5.90%	5.50%	6.00%	5.60%
18 MONTHS	6.60%	6.40%	7.00%	6.70%	5.90%	5.50%	6.00%	5.60%
2 YEARS	6.60%	6.40%	7.00%	6.70%	5.90%	5.50%	6.00%	5.60%
3 YEARS	6.80%	6.45%	7.10%	6.75%	6.00%	5.60%	6.10%	5.70%
5 YEARS	6.90%	6.45%	7.10%	6.75%	6.00%	5.60%	6.10%	5.70%

◆ **Minimum Amount of Deposit – Monthly Option: Rs. 2,00,000/- and thereafter additional deposit in multiple of Rs. 10,000/-.**
Yearly Option : Rs. 20,000/- and thereafter additional deposit in multiple of Rs. 1,000/-.

◆ **Interest will be paid on Non Cumulative Scheme –**
Monthly Option: 1st Day of the Month & on 31st March for the month of March.
Yearly Option : On 31st March

◆ **Interest will be compounded - Yearly Option : Annually on Cumulative Deposits**

FOR CORPORATE DEPOSITS ABOVE RS 20 CRORES : PLEASE CONTACT OUR CORPORATE OFFICE FOR APPLICABLE RATES.

If the total Public Deposits received from single deposit holder/s within a period of one calendar month exceeds Rs. 20 Crores it shall be treated as single deposit and the interest rate shall be the rate applicable for deposits exceeding Rs. 20 Crores. Other terms and conditions remain unchanged.

Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Fort Mumbai – 400001
Corporate Office: 131 Maker Tower, “F” Premises, 13th Floor, Cuffe Parade, Mumbai 400005 Phones: 22178600 Fax: 22178777
Email: pd@lichousing.com ,Website: www.lichousing.com

We would encourage you to use the NEFT/RTGS facility for making fresh deposits. Details are available in the application form/ on our website.

Mode of repayment to the Depositors: Repayment of deposit will be made by crossed account payee cheque, RTGS, or NEFT (as per the request of the depositor) and payment of interest will be made through warrants or through NACH as requested by the depositors for Annual option and only through NACH for Monthly Option . Interest will be paid on fixed date i.e., 31st March for Yearly option and for Monthly option on 1st day of the month and on 31st March for the month of March.

Premature withdrawal : No premature withdrawal will be allowed before the completion of three months from the date of receipt except for the circumstances as mentioned in the para 12 (sub para VI) of the Housing Finance Companies (NHB) directions,2010. In case of request for premature withdrawal after the expiry of three months, the rates given in the table shall apply:

Period completed from the date of deposit	Rate of interest payable (% p.a.)
After 3 months but before 6 months	The maximum interest payable shall be 4% p.a. for individual depositor and no interest in case of other category of depositor.
After 6 months but before the date of maturity	Interest Payable will be 1% less than the rate applicable to the deposit for which deposit remained with the company. If the interest rate has not been prescribed for such period, then interest payable will be 2% lower than the lowest rate at which public deposits are accepted by the company.

Renewal of deposits: In case of renewal of deposit a fresh application form duly filled should accompany the duly discharged deposit receipt.

The depositor has an option to choose auto renewal on maturity of the deposit. In such cases, the deposit would be automatically renewed on maturity under the similar product and for the same period at the rate of interest prevailing on the date of maturity of the deposit. In case the similar product/ period options are not available on the maturity date, deposit will be renewed for a period which is closest to the original period. The auto renewal facility is available only once. If the depositor does not choose any option, the maturity amount will be automatically remitted to depositor’s designated bank account mentioned in the application form submitted by the depositor for the said deposit.

The Company is having a valid Certificate of Registration dated 31-07-2001 issued by the National Housing Bank (NHB) under Section 29A of the National Housing Bank Act, 1987. However, the NHB does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representations made or opinion expressed by the Company and for repayment of deposits/ discharge of liabilities by the Company. The Deposits solicited by the Company are not insured.

For other terms and conditions refer to the information furnished in the application form for soliciting public deposit.

