HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com

www.hcl.com

31<sup>st</sup> May, 2018

To

The Assistant Vice President,

National Stock Exchange of India Limited,
"Exchange plaza"

Bandra-Kurla Complex,

Bandra (East)

Mumbai-400051

To

The Secretary, **BSE Limited**, P.J.Tower Dalal Street Fort <u>Mumbai-400001</u>

Sub: Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: NSE : HCL-INSYS

BSE (For Physical Form): 179 BSE (For Demat Form): 500179

Dear Sirs,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements published in both the English and Hindi edition of Business Standard regarding the publication of the audited financial results of the Company for the financial year ended 31<sup>st</sup> March, 2018.

You are requested to kindly take the same on your record.

Thanking you

Very Truly Yours,

For HCL Infosystems Limited

Sushil Kumar Jain Company Secretary



## **HCL INFOSYSTEMS LIMITED**

Regd. Off.: 806, Siddharth, 96 Nehru Place, New Delhi 110 019. Phone number: +91 120 2520977, 2526518-19; Fax: +91 120 2523791 Website: www.hclinfosystems.com; Email ID: cosec@hcl.com

Audited Consolidated Financial Results for the quarter and year ended March 31, 2018

					₹Lakhs
SI	PARTICULARS	Quarter ended	Quarter ended	Year ended	Year ended
No.	PARTICULARS	31-Mar-18	31-Mar-17	31-Mar-18	31-Mar-17
		(Audited)	(Audited)	(Audited)	(Audited)
1.	Total income from operations	110,890	73,850	374,203	337,119
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) from continuing operations	(4,867)	(4,825)	(17,021)	(12,200)
3.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items) from continuing operations	(8,009)	(5,925)	(20,163)	(13,300)
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary Items) from continuing operations	(8,787)	(5,987)	(20,720)	(12,368)
5.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items) from discontinued operations	(4,719)	(7,268)	(50,721)	(15,967)
6.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from discontinued operations	(15,315)	(6,424)	(60,656)	(12,399)
7.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	(24,102)	(12,411)	(81,376)	(24,767)
8.	Total comprehensive income for the period (comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(23,995)	(12,564)	(80,955)	(25,451)
9.	Paid up equity share capital	6,584	4,458	6,584	4,458
10.	Reserves (excluding Revaluation Reserve)			16,950	50,484
11.	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations) -			- 0	
	Basic :	(7.32)	(5.57)	(31.77)	(11.11)
- 1	Diluted:	(7.32)	(5.57)	(31.77)	(11.11)

The standalone financial results for the relevant periods are as follows					
PARTICULARS	Quarter ended 31-Mar-18 (Audited)	Quarter ended 31-Mar-17 (Audited)	Year ended 31-Mar-18 (Audited)	Year ended 31-Mar-17 (Audited)	
Total income from operations	90,786	47,877	300,302	231,342	
Net Profit / (Loss) for the period before tax and exceptional items	(2,430)	(2,217)	(7,688)	(5,657)	
Net Profit / (Loss) for the period before tax and after exceptional items	(13,682)	(30,212)	(63,050)	(37,676)	
Net Profit /(Loss) for the period after tax and after exceptional items	(14,352)	(30,063)	(63,157)	(36,239)	
Total comprehensive income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(14,336)	(30,059)	(63,140)	(36,233)	

After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors
at its meeting held on May 29, 2018. The results for year ended March 31, 2018 have been audited by the statutory auditors.

The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly/Yearly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also available at the company's website www.hclinfosystems.com.

By corder of the Board

By order of the Board for HCL Infosystems Limited

> Rangarajan Raghavan Managing Director

> > 000

HCL INFOSYSTEMS

whether by post or by electronic means shall no be allowed beyond the said date. Any member who does not receive the Postal

Bellot Form may apply to the Registrar and Share Transfer Agent of the Company Ms. Maheshwar Datamatics Private Limited and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice can also be downloaded from our website www.adhunikindustries.com.and.also.available.on The wabsite of stock exchanges at www.bseindia.com, www.nseindia.com and

For any queriesignevances relating to voting by Postal Ballot or by electronic means, members are requested to contact M/s. Maheshwari Datamatics Private Limited, Unit: Adhunik Industries Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkate - 700 001, E-mail Id-mdpldc@yahoo.com or the Company Secretary. E-mail Id Investorsall@adhunikgroup.co.in

By Order of the Board For Adhunik Industries Limited Sd/- Bharat Agarwal Company Secretary

	S. NO.	
	1.	Total Incom
	2.	Net Profit /(
7	3.	Net Profit /(
ì	4.	Net Profit /(
	5.	Total Compr
ı		other Compr
i	6.	Equity Share
ı	7.	Reserve (ex
	8.	Earning Per
		(a)Basic
		(b)Diluted

## Notes:

The above is an extra (Listing and Other Dis Stock Exchange Web

Date : 29th May, 201 Place: NEW DELHI

Place : Noida Date: May 29, 2018

00 00

# **HCL INFOSYSTEMS LIMITED**

CIN: L72200DL1986PLC023955

Regd. Off.: 806, Siddharth, 96 Nehru Place, New Delhi 110 019. Phone number: +91 120 2520977, 2526518-19; Fax: +91 120 2523791

Website: www.hclinfosystems.com; Email ID: cosec@hcl.com

Audited Consolidated Financial Results for the quarter and year ended March 31, 2018

SI No.	PARTICULARS	Quarter ended 31-Mar-18 (Audited)	Quarter ended 31-Mar-17 (Audited)	Year ended 31-Mar-18	₹ Lak Year ended 31-Mar-1
1.	Total income from operations	110,890		(Audited)	(Audited
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) from continuing operations	(4,867)	73,850 (4,825)	374,203 (17,021)	337,11
3.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items) from continuing operations	(8,009)	(5,925)	(20,163)	(13,300
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from continuing operations	(8,787)	(5,987)	(20,720)	(12,368
5.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items) from discontinued operations	(4,719)	(7,268)	(50,721)	(15,967
6.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from discontinued operations	(15,315)	(6,424)	(60,656)	(12,399
7.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	(24,102)	(12,411)	(81,376)	(24,767)
8.	Total comprehensive income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(23,995)	(12,564)	(80,955)	(25,451)
9.	Paid up equity share capital	6,584	AAFO		
0,	Reserves (excluding Revaluation Reserve)	0,564	4,458	6,584	4,458
	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations) -			16,950	50,484
-	Basic :	(7.32)	(5.57)	(31.77)	(11.11)
	Diluted:	(7.32)	(5.57)	(31.77)	(11.11)

The standalone financial	(7.32)	(5.57)	(31.77)	(11.11)
The standalone financial results for the re	elevant pe	riods are	as follows	STATE OF
PARTICULARS	Quarter ended 31-Mar-18	Quarter ended 31-Mar-17	Year ended 31-Mar-18	Year ended 31-Mar-17
Total income from operations	(Audited)	(Audited)	(Audited)	(Audited)
Net Profit / (Loss) for the period before tax and exceptional items	90,786	47,877	300,302	231,342
Net Profit / // oss) for the period before tax and exceptional items	(2,430)	(2,217)	(7,688)	(5,657)
Net Profit / (Loss) for the period before tax and after exceptional items	(13,682)	(30,212)	(63,050)	(37,676)
Net Profit /(Loss) for the period after tax and after exceptional items	(14,352)	(30,063)	(63,157)	(36,239)
Total comprehensive income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(14,336)	(30,059)	(63,140)	(36,233)
Notes:	1		District (	Columbia

After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors
at its meeting held on May 29, 2018. The results for year ended March 31, 2018 have been audited by the statutory auditors.

2) The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly/Yearly Financial Results are available on the Stock Exchange websites (www.bseindia.com) and also available at the company's website www.hclinfosystems.com.

By order of the Board By order of the Board

for HCL Infosystems Limited

Place : Noida Date: May 29, 2018

Rangarajan Raghavan Managing Director



इंड एएस के तहत 31 मार्च, 2017 को समाप्त तिमाही के लिए शुद्ध ल

विवरण	खप नोट	31 मार्च, 2017 को समाप्त तिमाही लेखापरीक्षित	31 मार्च, 21 समाप्त लेखापरी
युद्ध लाम		23.16	139.30
रूत्य समायोजन	(i)		-
थित हितलाम पर बीमांकक हानि	(ii)	884	(0.05)
कर प्रभाव	(iii)	-	-
The Party later		23.16	139.25

बोर्ड की ओर से व उन्हीं है ब्रान बायोटैक लि

डीआईएन : 0097

# **ECOM LIMITED**

E, VAISHALI NAGAR, JAIPUR-302021, RAJASTHAN, INDIA idustrial Area Phase-1, New Delhi-110028

m, E-mail :investors@shyamtelecom.com

r the Quarter and Year Ended 31st March' 2018

	Quarter Ended		Year Ended		
	31/3/2018	31/3/2018 31/3/2017		31/3/2017	
	527.36	347.79	2,763.78	4,719.85	
lary Items)	68.36	182.20	14.58	(215.76)	
y Items)	68.36	182.20	14.58	(215.76)	
Items)	67.34	176.83	13.63	(223.68)	
ter tax) and	67.66	176.84	14.90	(223.68)	
	1,127.00	1,127.00	1,127.00	1,127.00	
			(722.37)	(737.26)	
	0.60	1.57	0.13	(1.98)	
	0.60	1.57	0.13	(1.98)	

icial Results with the Stock Exchanges under Regulation 33 of the SEBI of the Quarterly/Annual Audited Financial Results are available on the the Company's website (www.shyamtelecom.com)

For & on Behalf of Board of Directors of

SHYAM TELECOM LIMITED

Sd/-

AJAY KHANNA MANAGING DIRECTOR