



## HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

8, Commercial Complex, Masjid Moth, Greater Kailash - II,  
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : [www.hfcl.com](http://www.hfcl.com)

Email :

[secretarial@hfcl.com](mailto:secretarial@hfcl.com)

HFCL/SEC/21-22

May 10, 2021

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 500183</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Security Code No.: HFCL</b>
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**RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**Subject: Outcome of the meeting of the Board of Directors held on May 10, 2021.**

Time of Commencement: 04:30 P.M.

Time of Conclusion: 07:20 P.M.

Dear Sir(s)/ Madam,

This is in continuation to our earlier intimation dated May 02, 2021 and May 05, 2021.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the **Board of Directors** of the Company has, at its meeting held today, *inter-alia*:-

- i. Considered and approved the audited Financial Results** of the Company for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2021, along with Cash Flow Statement, for the financial year ended March 31, 2021, both on Standalone and Consolidated basis and the Statement of Assets & Liabilities of the Company, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Auditors' Report thereon.

These results have been duly reviewed by the Audit Committee and audited by M/s S. Bhandari & Co., Chartered Accountants and M/s Oswal Sunil & Company, Chartered Accountants, Statutory Auditors of the Company.

The copies of the aforesaid Financial Results along with the Auditors' Report thereon and Declaration on Unmodified Opinion on the Audit Reports, both on Standalone and Consolidated basis, are enclosed herewith.

Please note that aforesaid Financial Results will also be available on the Company's website at [www.hfcl.com](http://www.hfcl.com).

We hereby submit a copy of **Press Release** on the **Audited Financial Results of the Company for 4<sup>th</sup> quarter and financial year ended March 31, 2021**, both on **Standalone and Consolidated** basis.

- ii. Considered and recommended Dividend** for the financial year 2020-21 @ **15%, i.e., Re.0.15/-** per equity share of face value Re.1/- each, out of the Profits of the Company for the financial year 2020-21, which shall be paid, subject to the approval of the shareholders in the ensuing annual general meeting or other authorities, wherever required.

The Dividend for the financial year ended March 31, 2021, if declared, at the ensuing annual general meeting, will be paid to the shareholders, within 30 days from the date of declaration.



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### iii. Re-constitution of the following Committees of the Board of Directors, w.e.f. May 10, 2021:-

#### Stakeholders' Relationship Committee:

S. No.	Name of the Member	Category	Status
1.	Mr. Arvind Kharabanda	Non-Executive Director	Chairman
2.	Mr. Ranjeet Mal Kastia	Non-Executive Director	Member
3.	Dr. (Ms.) Tamali Sen Gupta	Non-Executive Independent Director	Member

#### Nomination, Remuneration and Compensation Committee:

S. No.	Name of the Member	Category	Status
1.	Mr. Surendra Singh Sirohi	Non-Executive Independent Director	Chairman
2.	Mr. Bharat Pal Singh	Non-Executive Independent Director	Member
3.	Mr. Arvind Kharabanda	Non-Executive Director	Member
4.	Mr. Ranjeet Mal Kastia	Non-Executive Director	Member

#### Corporate Social Responsibility Committee:

S. No.	Name of the Member	Category	Status
1.	Mr. Mahendra Nahata	Managing Director	Chairman
2.	Mr. Surendra Singh Sirohi	Non-Executive Independent Director	Member
3.	Mr. Ramakrishna Eda	Non-Executive Director (Nominee-IDBI Bank Limited)	Member

#### Risk Management Committee:

S. No.	Name of the Member	Category	Status
1.	Mr. Mahendra Nahata	Managing Director	Chairman
2.	Mr. Arvind Kharabanda	Non-Executive Director	Member
3.	Mr. Bharat Pal Singh	Non-Executive Independent Director	Member

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,

**For HFCL Limited**

(Formerly Himachal Futuristic Communications Limited)

MANOJ

BAID

(Manoj Baid)

Senior Vice-President (Corporate) &  
Company Secretary

**Encl:** Audited Annual Financial Results;  
Statement of Assets & Liabilities;  
Cash Flow Statement;  
Auditors' Report;  
Declaration on Unmodified Opinion;  
Press Release.