

May 07, 2022

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Stock Code: 543227

Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051
Stock Code: HAPSTMNDS

Dear Sir/Madam,

Sub: Publication of Financial Results for the quarter and Financial year ended March 31, 2022, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

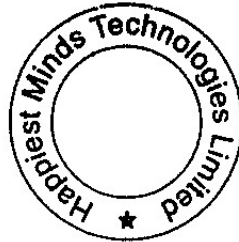
In continuation to our letter dated May 05, 2022, with regard to sharing of Financial Results for the quarter and financial year ended March 31, 2022, please find enclosed e-clips of the advertisement published today i.e., May 07, 2022, in Financial Express (English newspaper) and Vishwavani (Regional Newspaper) pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Happiest Minds Technologies Limited**



Praveen Kumar Darshankar
Company Secretary & Compliance Officer
Membership No. F6706





happiest minds
The Mindful IT Company

Born Digital . Born Agile

HAPPIEST MINDS TECHNOLOGIES LIMITED

(formerly known as Happiest Minds Technologies Private Limited)

CIN : L72900KA2011PLC057931

Regd. Office:#53/1-4, Hosur Main Road, Madivala (next to Madivala Police Station) Bengaluru - 560 068, Karnataka, India

Website: www.happiestminds.com, Email: IR@happiestminds.com, Tel: +91 80 6196 0300.

Extract of Audited consolidated financial results for the quarter and year ended March 31, 2022

(₹ in lakhs)

Particulars	Quarter ended	Year ended	Quarter ended
	March 31, 2022	March 31, 2022	March 31, 2021
	(Audited)	(Audited)	(Unaudited)
Total Income from Operations	31,048	113,075	22,374
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	6,988	25,194	4,924
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	6,988	24,585	4,924
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	5,211	18,120	3,605
Total Comprehensive Income for the period	4,956	18,013	3,648
[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]			
Paid-up equity share capital (₹ 2/- each)	2,854	2,854	2,837
Other equity	63,726	63,726	51,762
Earnings Per Share (of ₹ 2/- each)			
Basic (Not annualised for quarters)	3.68	12.84	2.55
Diluted (Not annualised for quarters)	3.58	12.55	2.48

Additional information on Standalone financial results is as follows:

Particulars	Quarter ended	Year ended	Quarter ended
	March 31, 2022	March 31, 2022	March 31, 2021
	(Audited)	(Audited)	(Unaudited)
(a) Total Income from operations	29,724	107,125	21,127
(b) Profit Before tax	8,084	25,085	5,064
(c) Profit After tax	6,221	18,648	3,692

Notes:

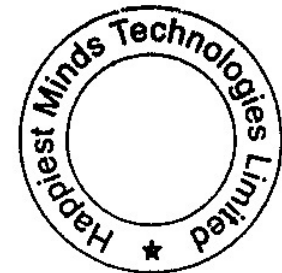
- This Statement of Audited Consolidated Financial Results for the quarter and year ended March 31, 2022 ("Audited Consolidated Financial Results") of Happiest Minds Technologies Limited (the "Holding Company" or the "Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 05, 2022.
- The figures of the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of full financial year upto March 31, 2022 and the published year-to-date figure upto December 31, 2021 being the date of the end of the third quarter of the financial year.
- The Board of Directors at their meeting held on May 05, 2022 recommended a final dividend of ₹ 2/- per equity share of ₹ 2/- each for the financial year ended March 31, 2022, subject to the approval of the members at the ensuing 11th Annual General Meeting (AGM). The AGM has been scheduled on Thursday, June 30, 2022. The Register of Members of the Company will be closed from Saturday, June 25, 2022 to Thursday, June 30, 2022 (both days inclusive) for the purpose of AGM, annual closing and for determining entitlement of members for the final dividend for FY'22. The record date for payment of final dividend would be June 24, 2022 and the dividend approved by the members will be paid on and after July 05, 2022.
- The above is an extract of detailed format of quarterly and yearly financial results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015. The full format of the quarterly and half year financial results are available on the websites of the Stock exchanges where shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com and also on the website of the Company i.e., www.happiestminds.com.

Place: Bengaluru, India
Date: May 05, 2022

For Happiest Minds Technologies Limited
Sd/-
Managing Director & Chief Financial Officer

Certified Copy
For Happiest Minds Technologies Limited

Praveen Kumar Darshankar
Company Secretary & Compliance Officer
Membership No. F6706





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Place: Bengaluru, India
Date: May 05, 2022

For Happiest Minds Technologies Limited
Sd/-
Managing Director & Chief Financial Officer

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For Happiest Minds Technologies Limited

Praveen Kumar Darshankar
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Membership No. F6706

