

23rd July, 2021

Ref. No.: 101424/S/O/L-1/2021-22

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Code - ASAHIINDIA

BSE Code - 515030

Sub: Newspaper Cutting of Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find enclosed herewith the copy of notices, as published in Veer Arjun, New Delhi and Business Standard, all editions on 24th July, 2021 regarding notice of ensuing Board Meeting of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours truly, For Asahi India Glass Ltd.,

analis

Gopal Ganatra

Executive Director

General Counsel & Company Secretary

Membership No.: F7090

Encl.: As above

State Govt. of NCT of Through SDM Yamuna New Delhi-110053 eenakshi W/o Sh. Kumar Verma R/o 3, Nihal Vihar, Main Gali No. 3, Near Store Delhi-110041. oj Kumar Verma S/o ih. Murari Lal R/o Nihal Vihar, Main Gali No. 3, Near Store Delhi-110041. Verma (a) Pochi S/o noi Kumar Verma R/o Nihal Vihar, Main Gali No. 3. Near Store Delhi-110041. an D/o Sh. Manoj Verma R/o RZE-33. 'ihar, Main Manet. 3. Near Shankel lhi-110041.

....Respondent **Under Section 283** Indian Succession

the application

L.G.F., Greate Kailash-I, New Defhi-110048.

दिनांक: 23 जुलाई, 2021

स्थानः गुरूग्राम

दिनोकः 16-7-21

शिविल जन मृ.वि. प्रचम, बागपत

असाही इंडिया ग्लास लिमिटेड CIN: L26102DL1984PLC019542

पंजीकृत कार्या : यूनिट नं. 203 से 208, त्रिभुवन कॉम्प्लैक्स, ईश्वर नगर, मधुरा रोड, नई दिल्ली-110065, फोन नं. (011) 49454900 कॉपोरेट कार्यालयः 5वां तल, टॉवर-वी, ग्लोवल विजनैस पार्क. महरौली-गुडगांव रोड, गुरुग्राम-122002 (हरियाणा) Email: investorrelation@aisglass.com, Website: www.aisglass.com फोन: (0124) 4062212-19, फेक्स: (0124) 4062244/88

सबी (सुचीयन बाध्यतीए एवं प्रकटन आवश्यकताए) विनियम, 2015 के विनियम 47 एवं 29 के अनुसरण में एतरहारा मुचित किया जाता है कि कम्पनी के निरंशक मंडल की बैठक शुक्रवार, 30 जुलाई, 2021 की आयोजित की जाएगी जिसमें अन्य बातों के साध-साथ 30 जून, 2021 को समाप्त पहली तिमाही के लिए कम्पनी के अलेखापरीक्षित विजीय परिणामों पर विचार, अनुमोदन कर रिकार्ड में लिया जाएगा। उपरोक्त सुचना कम्पनी की वेबसाइट www.aisylass.com और स्टॉक एक्सचेंजों की वेबसाइट अर्थात् एनएसई वेबसाइट www.nseindia.com एव बीएसई वेबसाइट www.bseindia.com पर उपलब्ध है। कते असाही इंडिया ग्लास लि.

इस्ता./-

गोपाल गनत्रा कार्यपालक निदेशक

जनरल काउंसल एवं कप्पनी सचिव सदस्यता सं. एफ7090 वगाकृत विज्ञापन

Lost & Found

I. Nikhil S/o Vinod Kumar R/o E-1st 261, Madangir Dr. Ambedkar Nagar, New Delhi-110062 declare that my educational certificate of class Xin roll no 8613147 passing year 2015 and XII roll no 969965 passing year 2018 issued by CBSE board Delhi C-24576 have been lost.

नाम परिवर्तन

मैं, मंज अप्रवाल पत्नी श्री मध्सूदन अग्रवाल निवासी जे-15, हौज खास एनक्लेव, नई दिल्ली-110016 ने अपना नाम परिवर्तित कर मंजू देवी अग्रवाल रख लिया है। भविष्य में मुझे मंज देवी अग्रवाल के नाम से जाना C-24572

जन्मदर को हासिल किया: केंद्र सरकार ने शक्रवार को कहा कि देश राज्य एवं केंद्रशासित प्रदेश 2.1 की प्रतिस्थापना स्तर की जन्मदर को हा चके हैं। केंद्रीय स्वास्थ्य एवं परिवार कल्याण मनी मनसुख मंडाविया ने में एक प्रश्न के लिखित उत्तर में यह जानकारी दी। उन्होंने यह भी कहा वि तक भारत की जनसंख्या 146.9 करोड़ होने का अनुमान है। मं जनसंख्या नियंत्रण के लिए सरकार की ओर से उठाए गए कदमों व करते हुए कहा, वर्ष 2005-06 में जन्मदर 2.7 थी जो 2015-16 2.2 रह गई है.. 36 में से 28 राज्यों। केंद्रशासित प्रदेशों ने 2.1 या इस प्रतिस्थापना स्तर की जन्मदर को हासिल कर लिया है। मंत्री ने किशोरावस्था में जन्मदर 16 प्रतिशत से घटकर 8 प्रतिशत रह गई है

दिसंबर तक 35 नई भूकंप विज्ञान वेधशालाएं काम करेंगी: सरकार ने श्क्रवार को लोकसभा में कहा कि राष्ट्रीय भूकं एनसीएसा दिसंबर तक 35 नये स्टेशन स्थापित करेगा जिससे विज्ञान केंद्रों की कुल संख्या 150 हो जाएगी। पृथ्वी विज्ञान मंत्री लोकसभा में एक प्रश्न के लिखित उत्तर में कहा कि मार्च 2026 र 100 नये स्टेजन बनाये जाएंगे। पृथ्वी विज्ञान मंत्रालय के तहत आने देश में और आसपास के देशों में भक्तंप पर निगरानी और अ सरकार की शीर्ष एजेंसी है। एनसीएस में देशभर में 115 वेधशाल भूकप विज्ञान नेटवर्क एनएसएना संचालित है। यह नेटवर्क दिल्ली आसपास पांच और इससे अधिक तीव्रता के किसी भूकंप को व पूर्व क्षेत्र में तीन और इससे अधिक तीव्रता के भूकंप, अंडमान इससे अधिक तीव्रता के भूकप को दर्ज करने में सक्षम है।

देश में कोविड के कुल मामलों में से 11 प्रतिशत मा कम उप्र को लोगों में : स्वास्थ्य राज्य मंत्री भारती पवार ने श्क्र में कहा कि देश में कोविड-19 के कुल मामलों में से करीब 20 माल में लग उम के लोगों में सामने आये। पवार ने लोव

Himachal Pradesh Public Works Department

Invitation For Bids (IFB)

1. The Executive Engineer, Mandi Division No. I, HPPWD, Mandi, Distt, Mandi (H.P.) on behalf of Governor of H.P. invites the item rate bids, in electronic tendering system, from the eligible class of contractor registered with

Sr. No. 1. Name of Work: Periodic maintenance of Palsed to Kathiyari road (PMGSY rural road) MRL-035 under Parformance Based Financial Incentive 2019-20 (during the year 2020-21) by MoRD to eligible States, as Central

'Work near home' boosts flexible space leasing in H1

Mumbai, 23 July

he leasing of flexible or co-working spaces by companies has seen a spurt in the first half (H1) of the year as companies took offices closer to their employees' homes during the second wave of the Covid-19 pandemic.

The surge was as much as 73 per cent, with 31,538 seats taken on lease in H1 of 2021 on a yearly basis, said property consultant Cushman & Wakefield. Enterprises had leased 36,255 seats in the whole of last vear. In contrast, the leasing of office spaces in six Indian cities in H1 of 2021 fell 22 per cent year-on-year (YoY) to 10.1 million square (sq.) feet (ft), said property consultant Colliers earlier this week.

Cushman said the total seats leased by enterprises could cross 50,000 in 2021.

"The pandemic has forced companies, irrespective of their size, to revisit their footprint both from a cost and employee flexibility perspective. Given the current market dynamics. several enterprises, large and small, are adopting a cautious, wait-and-watch approach to signing new office leases," said Anshul Jain, managing director, India and South East Asia, Cushman & Wakefield.



ROOM FOR MORE

Leasing of flexible workspace by corporates went up 73% to 31,538 seats in H1

Enterprises leased 36,255 co-working seats last year Leasing of office spaces in six cities in H12021 fell 22% to 10.1 mn sq ft

Cushman said the total seats leased by enterprises could cross 50,000 in 2021

Instead, Jain said corpoclearly seeing the shift to flexible spaces. "We have seen a rates are looking at managed consistent rise in large enterspaces as a smart business solution due to the triple benefits prises wanting to shift to flexof cost savings, lease flexibility, ible workspaces and sign longand the hybrid/hub-and-spoke term deals with us. Over 60 per model of working opportunity cent of our member base in that they offer. The growing India comprises large enterdemand from enterprises over prises. Since the lockdown, we the last two to three quarters have seen 10 per cent rise in our indicates the surge will conenterprise portfolio, including tinue into the second half of companies like Tata Sky Broad-2021 and 2022 as well, he said. band, Colliers India, and many Rajesh Agarwal, managing more," said Karan Virwani, chi-

ef executive officer, WeWork. Virwani said a key factor for this growth is the focus on business continuity and cash conservation becoming imperative. "Flexible lease options and customised product offerings provided by WeWork ensure control on the cash flow, mak-

and helping them save on overhead costs," he said.

Tata Sky Broadband in May 2021 signed a one-year commitment to its on-demand service of WeWork. This allows its employees to work from any We-Work location in the country. Using the on-demand product, teams can choose when and where they would like to come together and collaborate. Colliers India has also recently shifted its headquarters to WeWork at Two Horizon Center in Gurugram.

Neetish Sarda, founder of Smartworks, said there has been a growing interest of enterprises in the flexible structure. In the new normal, a more distributed workspace model across cities and regional locations will take precedence.

"With employee health and well-being taking centre stage, companies are changing the pandemic model of 'work from home' to 'work near home', offering maximum flexibility and, thus, the rise of flex spaces," said Sarda.

Sarda said the first quarter of 2021 was one of the finest quarters for the company, where it leased more than 300,000 sq. feet space to clients and expanded its footprint in Hyderabad with a 250,000-sq. ft facility — Aurobindo Galaxy.

SASTRA Division, Head Office, Plot No-4, Sector-10, Dwarka, New Delhi-110075

PUBLIC NOTICE Sale of Financial Assets to ARCs/NBFCs/BANKs/FIs

"Punjab National Bank offers sale of 2 NPA accounts to the ARCs/NBFCs/BANKs/FIs etc. For details, please visit Bank's Corporate Website www.pnbindia.in."

Asstt. General Manager

THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED FACT THE FERTILISERS AND UNLEMIONED TO SERVICE BUIlding Centralised Materials, PD Administrative Building Udvogamandal, Cochin, Kerala - 683 501, Tel: (0484)-2568629, 2568260, 2545196 E-mail: julian@factitd.com.paulpt@factitd.com, Website: http://www.fact.co.ir

E-tender for Bagging, Handling and Loading of product (NP 20:20) at FACT-Cochin Division at Ambalamedu

TENDER NO. MM/180/E23713 dated 23.07.2021, Tender ID: 2021 FACT_640034 FACT invites Online Bids (TWO COVER SYSTEM) for Bagging, Handling and Loading of product(NP 20:20) at FACT-Cochin Division at Ambalamedu through https://eprocure.gov.in for a period of TWO years. Pre bid meeting will be held at 2.00 PM on 02.08.2021 at FACT-CD. Any change / Extensions to this tender will be informed only through our website/CPP e-procurement portal and will not be published in newspapers.

Due date/time for submission of bids is 07.08.2021/03.00 P.M.

Asst. General Manager (Materials)-T&S

Date : 24 / 07 / 2021

ZODIAC-JRD-MKJ LIMITED (CIN No: L65910MH1987PLC042107)

910, Parekh Market, 39 JSS Road, Opera House, Mumbai 400004 Contatct: 022-23866471, 022-2386973'
Website: www. zodiacjrdmkjltd.com, Email: info@zodiacjrdmkjltd.com NOTICE

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), ZODIAC-IRD-MKJ LIMITED ("the Company") will transfer all equity shares in respect of which dividend has not been paid or claimed by the Member(5) or seven consecutive years or more to the Investor Education and Protection Fund Suspense

ity shares which will be transferred by the Company are those in respect of which the

and declared and paid for the financial year 2013-2014 has remained unpaid or unor a period of seven consecutive years. The details of the Members whose equity shares are due for transfer to IEPF Suspe

count and the details of such equity shares is made available on www.zodiacjrdmkjitd.com for information and necessary action by the Members. ant communication dated 23.07.2021 has been sent to the concerned Members, request them to claim their unpaid or unclaimed dividend amount(s) on or before 26.10.2021. Members have been informed that failure to claim the same on or before the said date would result in the

Transfer of their above mentioned equity shares to the IEPF Suspense Account.

The concerned Members may note that upon transfer of such equity shares to the IEPF Suspense Account, no claim shall lie against the Company (1) in respect of unpaid or unclaimed divider amount(s) and (2) in respect of equity shares transferred to the IEPF Suspense Account. Pursuant to the provisions of the Act and the Rules, the concerned Members may claim the transferred shares or apply for refund in respect of unpaid or unclaimed dividend amount(s)

from the IEPF Authority, for which details are available at www.lepf.gov.in.

Members requiring any clarification or assistance in this regard may write to the Company's

Registrar and Transfer Agent – Link Intime India Private Limited, C-101, 247 Park, L B S Marg,

Vikhroli (West), Mumbai - 400083 or send an e-mail to https://eps.edu/limitime.co.in or to the

For ZODIAC-JRD-MKJ LIMITED Jayesh Jayantilal Jhave Managing Director

ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542 Registered Office: Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar Mathura Road, New Delhi - 110 065, Phone: (011) 49454900

Corporate Office: 5th Floor, Tower — B, Global Business Park, Mehrauli - Gurgaon Road, Gurugram - 122 002 (Haryana) Email: investorrelations@aisglass.com, Website: www.aisglass.com Phone: (0124) 4062212-19, Fax: (0124) 4062244/88

NOTICE

Pursuant to Regulation(s) 47 and 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday 30th July, 2021, to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended 30^{th} June, 2021.

The above information is also available on Company's website www.aisglass.com and on websites of stock exchanges i.e. NSE www.nseindia.com and BSE: www.bseindia.com For **Asahi India Glass Ltd**.

Gopal Ganatra **Executive Director** General Counsel & Company Secretary Membership No. F7090

closer home. Co-working players are ing room for long-term expan-

NCLAT refuses to stay Piramal's resolution for DHFL

SUBRATA PANDA Mumbai, 23 July

The National Company Law Appellate Tribunal (NCLAT) on Friday refused to stay the resolution plan of Dewan Housing Finance Corporation (DHFL) and its subsequent takeover by Piramal Group over the plea filed by 63 Moons Technologies.

A two-member bench pre-

siding over the case said, "We specific orders". do not think that any interim order as sought with regard to resolution plan approved

director and chief executive

vestment Advisors, said that

corporates are waiting for the

uncertainty to end before leas-

ing permanent space, as well

as providing disaggregated

workspaces for employees

officer, Shapoorii Pallonii In-

needs to be passed." Further, on the argument of 63 Moons Technologies that the execution of the plan should be the subject of the outcome of its appeals, the bench said, "...we have law and we need not pass any

63 Moon Technologies had moved the NCLAT against the NCLT's approval of Piramal Group's resolution plan. It holds around ₹200 crore worth of non-convertible debentures (NCDs) issued by DHFL. The company is of the view that the amount recovered from the erstwhile promoters of observed that it is a matter of DHFL and other parties under Section 66 of the Insolvency

32473032 Kiran Prataprai Mehta

and Bankruptcy Code (IBC) should come to the creditors of DHFL. Instead, the firm alleged, Piramal Group's plan benefits itself, allowing it to reap the benefits of recoveries from the promoters.

The RBI-appointed administrator has filed avoidance applications or recovery of fraudulent transactions worth ₹45,000 crore under Section 66 of the IBC

66709379-398

4175004-004



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. one: 022-3555 5000. Fmail-CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated placed and Registered Holders thereof have applied for the issue

| Sr. No. | Folio No. | Name/Joint Names | Shares | Certificate Nos. From - To | Distinctive Nos. From - To | |
|------------|-----------|--|----------|-------------------------------|----------------------------------|--|
| 1 | 3236722 | Ambalal Dewasi | 5 | 602407-407 | 17085198-202 | |
| | 3230722 | Allibaiai Dewasi | ıĭ | 996962-962 | 25135414-424 | |
| | | | 14 | 1324903-903 | 40752677-690 | |
| | | | 25 | 16637850-850 | 466255895-919 | |
| | | | 260 | 66803190-190 | 6887904941-200 | |
| 2 | 7114681 | Anita B Patil | 16 | 1197821-821 | 27998869-884 | |
| | | Balasaheb P Patil | 14 | 1322260-260 | 40712685-698 | |
| | | | 30 | 66726071-071 | 6881843665-694 | |
| 3 | 1966138 | Anita Balasaheb Patil | 5 | 593136-136 | 17020578-582 | |
| | | Balasaheb P Patil | 10 | 693632-632 | 17762985-994 | |
| | | | 9 21 | 960481-481 1315591-591 | 24641919-927 40618566-586 | |
| | | | 11 | 6362607-607 | 134736816-826 | |
| | | | 56 | 66726067-067 | 6881843358-413 | |
| 4 | 24312852 | Ashok Kumar | 7 | 8508151-151 | 139141124-130 | |
| | 21012002 | 7 WHOR Tearner | 78 | 13050825-826 | 266478757-834 | |
| | | | 25 | 16438375-375 | 408922035-059 | |
| | | | 32 | 53180854-855 | 1245542860-891 | |
| | | | 64 | 66402176-176 | 6852741948-011 | |
| 5 | 23873273 | Bela Agrawal | 25 | 12971322-322 | 260515665-689 | |
| | | Raj Mohan Agrawal | 68 | 62493744-744 | 2210163561-628 | |
| 6 | 110827833 | Bhaskara Lakshmi Sripada | 18 | 59104854-854 | 1603166373-390 | |
| | | Rama Krishna Sripada | 18 | 62115883-883 | 2183692254-271 | |
| _ | | | 36 | 66792574-574 | 6886910503-538 | |
| 7 | 30015461 | Bindu Anandji Bhatia | 20 | 3823548-548 | 59680259-278 | |
| | | Anandji N Bhatia | 9 10 | 7122119-119 10455242-242 | 144117102-110 187219752-761 | |
| | | | 6 | 12680685-685 | 257043757-762 | |
| | | | 45 | 51357113-114 | 1176169092-136 | |
| | | | 90 | 62441907-907 | 2205976296-385 | |
| | | | 180 | 66693900-900 | 6878800261-440 | |
| 8 | 84804479 | David C Dlima | 200 | 51683327-330 | 1187510705-904 | |
| | | Cyril B Dlima | 72 | 58282915-915 | 1617470726-797 | |
| | | Agnes Dlima | 200 | 59653289-292 | 268357787-986 | |
| | | | 472 | 62414889-889 | 2203355840-311 | |
| | | | 944 | 66664174-174 | 6875722365-308 | |
| 9 | 47085276 | Devanshi Jayesh Sampat | | 66697987-987 | 6879200759-158 | |
| | | Jayesh Gopaldas Sampat | 1 | | | |
| 10 | 27282334 | Rama Gopaldas Sampat Dimple Sanghvi | 250 | 59683529-529 | 6865946261-510 | |
| 10 | 2/202337 | Hansa Sanghvi | 230 | 37003327-327 | 0003770201-310 | |
| TT. | 36060131 | Hansa A Thakkar | 40 | 4664960-961 | 76508499-538 | |
| | 20000.21 | Dhawal A Thakkar | 10 | 7687634-634 | 148698880-889 | |
| | | | 10 | 10446293-293 | 187079745-754 | |
| | | | 12 | 12894222-222 | 259066769-780 | |
| | | | 30 | 14681415-416 | 392612400-429 | |
| | | | 102 | 51543752-754 | 1182123033-134 | |
| | | | 18 | 58297531-531 | 1618121741-758 | |
| 12 | 88047770 | Hansa Thakkar | 48 | 59247944-944 | 1930794049-096 | |
| | | Dhawal Thakkar | 48 | 62437525-525 | 2205575722-769 | |
| 13 | 30540590 | Harish G Sutaria | 40 | 3897441-442 | 61158119-158 | |
| | | | 10 | 7172034-034 | 144521743-752 | |
| | | | 10 | 10321303-303 | 185016097-106 | |
| اندا | 24120-5 | Library Manager | 10 | 12599494-494 | 256639815-824 | |
| 14 | 3612252 | Hasit Munshaw | 2 | 5044293-293 | 83134621-622 | |
| | | Kapilaben Munshaw | 3 | 6412062-062 | 135507972-974 | |
| | | | 10 | 10304239-239 | 184749863-872 | |
| | | | 15 30 | 50125120-120 62375381-381 | 1155612351-365 2198398778-807 | |
| 15 | 1380621 | Hirabhai Ranayat | 34 | 370839-840 | 14015546-579 | |
| 13 | 1300021 | i iii abilai rafiayat | 20 | 918810-810 | 23726099-118 | |
| 16 | 3738655 | Jayantilal C Shah | 6 | 5054877-877 | 83292853-858 | |
| " | 5, 30033 | Dineshchandra D | 18 | 10318450-450 | 184973512-529 | |
| | | Goradia | 21 | 12957148-148 | 260158277-297 | |
| | | | 10 | 13902123-123 | 329960207-216 | |
| | | | 15 | 51480368-368 | 1179794801-815 | |
| | | | 9 | 58262050-050 | 1616515232-240 | |
| | | | 79 | 62379929-929 | 2198974791-869 | |
| 17 | 72084705 | Jitender Kumar Sharma | 120 | 66423624-624 | 6854887600-719 | |
| 18 | 120861495 | Kameshwari Acharya | 90 | 66508548-548 | 6861674118-207 | |

| | | Prataprai Mehta | 9 | 7351705-706 | 146049678-686 | |
|----|-----------------------|--------------------------|------|--------------|----------------|--|
| | | | 50 | 10445229-229 | 187063304-353 | |
| | | | 7 | 12673895-895 | 257010141-147 | |
| | | | 2 | 13961519-520 | 330174033-034 | |
| | | | 86 | 51489616-618 | 1180057519-604 | |
| | | 10 B . TM L | 2 | 55079317-317 | 1338730829-830 | |
| 21 | 50593533 | Kiran Prataprai Mehta | 20 | 11326718-718 | 203709626-645 | |
| | | V | 20 | 50168782-782 | 1156425400-419 | |
| 22 | 50593550 | Kiran Prataprai Mehta | 20 | 11326720-720 | 203709666-685 | |
| •• | 31416551 | to take out discussion | 20 | 50168783-783 | 1156425420-439 | |
| 23 | 31418551 | Lalchand Chimnani | 10 | 7254115-115 | 145211632-641 | |
| | | Mona Chimnani | 10 | 50662673-673 | 1161418567-576 | |
| | | | 20 | 61833808-808 | 2180355575-594 | |
| | | | 40 | 66430460-460 | 6855526542-581 | |
| 24 | 109806717 | Madhu Sehgal | 45 | 62229232-232 | 2186957049-093 | |
| | F3040001 | | 45 | 66425738-738 | 6855072529-573 | |
| 25 | 53269001 | Miss Sarmistha Dutta | 20 | 11555041-041 | 208571707-726 | |
| | | | 20 | 50919977-977 | 1165352944-963 | |
| | 1200702 | Nieliel I I anno Bannone | 40 | 62577547-547 | 2216407738-777 | |
| 26 | 1380702 | Nalini Heera Ranavat | 34 | 370855-856 | 14015818-851 | |
| _ | | 100 0 100 1 | 20 | 918821-821 | 23726432-451 | |
| :7 | 55855048 | Nitin Somalal Shah | 80 | 66574652-652 | 6866536717-796 | |
| | | Bakul Somalal Shah | | | | |
| 28 | 84373397 | Prabha Arora | 63 | 57503784-784 | 1594046631-693 | |
| | | | 63 | 62224179-179 | 2186508996-058 | |
| 9 | 52 48 6211 | Pravinsinh Dolatsinh | 20 | 11146008-008 | 199802151-170 | |
| | | Khengar | 20 | 50878204-204 | 1164517484-503 | |
| | 2400701 | | 40 | 66612175-175 | 6869321006-045 | |
| 10 | 24887910 | Purnimaben J Rawal | 20 | 9110699-699 | 52625959-978 | |
| | | | 20 | 9110699-699 | 83776155-174 | |
| | | | 5 | 9110699-699 | 135544842-846 | |
| | | | .5 | 9110699-699 | 139664813-817 | |
| | | | 12 | 12842870-870 | 258332184-195 | |
| | | | 50 | 51121832-832 | 1170862428-477 | |
| | | | 100 | 62346101-101 | 2196063557-656 | |
| | | ***** | 200 | 66585785-785 | 6867282922-121 | |
| 31 | 119161846 | Rajnish Tandon | 9 | 58237106-106 | 1615586795-803 | |
| | | | 9 | 58532474-474 | 1626925592-600 | |
| | | | 18 | 61853349-349 | 2180594932-949 | |
| | | | 36 | 66455604-604 | 6857759801-836 | |
| 12 | 118044030 | Sanjay S Khanna | 18 | 62020914-914 | 2182515097-114 | |
| _ | | Sarwan Kumar Khanna | 36 | 66662804-804 | 6875513524-559 | |
| 3 | 64067192 | Sarat Chandra Nanda | 10 | 10667953-953 | 190831859-868 | |
| | | | 10 | 50660920-920 | 1161401037-046 | |
| | | | 63 | 59537055-055 | 1625768177-239 | |
| | | | 83 | 62219275-275 | 2186058559-641 | |
| 34 | 28625081 | Sarmistha Datta | 20 | 3629301-301 | 55795319-338 | |
| | | | 9 | 6988558-559 | 143021249-257 | |
| | | | 7 | 12765584-584 | 257470882-888 | |
| | | | 36 | 53232912-913 | 1246438127-162 | |
| | | | 18 | 58417002-002 | 1623201817-834 | |
| | | W. S W | 90 | 62577361-361 | 2216388978-067 | |
| 35 | 105487374 | Shahaji Gaikwad | 9 | 58557928-928 | 1627398610-618 | |
| | | Kavita Shahaji Gaikwad | 54 | 58557929-929 | 1627975743-796 | |
| 36 | 37847046 | Shashi Anand | 50 | 7889483-483 | 153532154-203 | |
| | | Prem Sagar Gujral | 12 | 12800517-517 | 257734075-086 | |
| | | | 4 | 14332880-883 | 331602210-213 | |
| | | | 66 | 53608194-195 | 1255052166-231 | |
| | | | 132 | 62220158-158 | 2186133265-396 | |
| | | | 264 | 66415238-238 | 6854053809-072 | |
| 37 | 32684963 | Smt Sudarshanmala Jain | 546 | 62289461-461 | 2191599682-227 | |
| | | Ratan Lal Jain | | | | |
| 38 | 6750818 | Snigdha Nanda | 100 | 13191722-723 | 289750141-240 | |
| | | | 100 | 62218497-497 | 2185967250-349 | |
| 9 | 74245650 | | 120 | 66439843-843 | 6856480297-416 | |
| Ю | 21330736 | | 137 | 62475602-602 | 2208846113-249 | |
| | | Suresh Subrao Bhujle | | | | |
| 41 | 102129256 | | 45 | 62617609-609 | 2219212065-109 | |
| | 1202 11 100 1000 | Vibha Mishra | 90 | 66908268-268 | 6896267071-160 | |
| 42 | 102129248 | Vibha Mishra | 45 | 62617608-608 | 2219212020-064 | |
| | | Sudhakar Mishra | 90 | 66908267-267 | 6896266981-070 | |
| 43 | 28695870 | Vishnu Chowdhary | 40 | 3638185-186 | 55972999-038 | |
| | | | 18 | 6995868-868 | 143074306-323 | |
| | | | 17 | 10395189-189 | 186259955-971 | |
| | | | 32 | 12989365-365 | 261072740-771 | |
| | | | 5 | 14009394-394 | 330314393-397 | |
| | | Total | 8492 | | | |
| | | | | | | |

Total 8492 The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "KFin Technologies Private m Tower B, Plot No. 3 I-32, Gachibowli, Financial District, Nanak Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice failing which, the Company will proceed to issue duplicate certificate(s) in respect of the

> Savithri Parekh Joint Company Secretary and Compliance Office

Place: Bengaluru

Date: 23 July, 2021

DYNAMATIC TECHNOLOGIES LIMITED

Date : 23rd July, 2021

CIN: L72200KA1973PLC002308

Regd. Office: Dynamatic Park, Peenya, Bengaluru-560 058, India. Ph: 080-28394933/34 Fax: 080-28395823 www.dynamatics.com email: investor.relations@dynamatics.net

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS **FOR THE QUARTER ENDED 30 JUNE 2021**

| | | (INR | ın Lakhs, except as ot | herwise stated) |
|--|------------------|------------------|------------------------|-----------------|
| | 3 months | Preceding | Corresponding 3 | Previous |
| | ended | 3 months | months ended in | year ended |
| Particulars | | ended | previous period | 31 March |
| | | 31 March 2021 | 30 June 2020 | 2021 |
| | (-1144 | (Unaudited) | (Unaudited) | (Audited) |
| Continuing operations | | | | |
| Revenue from operations | 32,041 | 35,333 | 18,540 | 1,11,820 |
| Net profit/ (Loss) before Tax | 832 | 1,286 | (1,520) | 755 |
| Net profit/ (Loss) after tax from continuing operations | 581 | 415 | (1,168) | 198 |
| Discontinued operations | | | | |
| Loss from discontinued operations net of taxes | (329) | (1,191) | (526) | (2,385) |
| Profit/(Loss) for the period/year from Continuing operations and Discontinued operations | 252 | (776) | (1,694) | (2,187) |
| Total comprehensive income/(loss) for the period/year | 714 | (848) | (1,335) | (130) |
| Equity Share Capital | 634 | 634 | 634 | 634 |
| Reserve | - | - | - | 36,242 |
| Earning Per Share (Face value of INR 10) | (not annualised) | (not annualised) | (not annualised) | (annualised) |
| Continuing operations - Basic & Diluted | 9.16 | 6.55 | (18.42) | 3.12 |
| Discontinued operations - Basic & Diluted | (5.19) | (18.79) | (8.30) | (37.62) |
| Continuing and discontinued operations - Basic & Diluted | 3.97 | (12.24) | (26.72) | (34.50) |
| Notes: | | | | |

- 1. The above is an extract of the detailed format of Quarterly ended 30 June 2021 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosures Requirements) Regulations 2015. The full format of the Quarter ended 30 June 2021 Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on the Company's website www.dynamatics.com.
- 2. These financial results have been prepared in accordance with Indian Accounting Standard ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular
- 3. The financial results of the Group for the quarter ended 30 June 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 23 July 2021. The Group's results for the quarter ended 30 June 2021 have been reviewed by Deloitte Haskins & Sells LLP, the statutory auditors of the Company. The review report of the Statutory Auditors is being filed with the Bombay Stock Exchange ('BSE') and the National Stock Exchange ('NSE') and is also available on the Company's website at www.dynamatics.com.
- 4. The Board of Directors of JKM Ferrotech Limited ('JFTL'), a wholly subsidiary of the Company, vide its meeting dated 1 February 2021 had approved the term sheet and plan for sale of its foundry business, situated at SIPCOT Industrial Complex, Gumidipoondi, Thiruvallur, Tamil Nadu to Danblock Brakes India Private Limited (DBIPL). Subsequently JFTL and DBIPL have executed Assets Purchase Agreement on 7 April 2021, which were subject to certain customary closing conditions. All closing conditions have been met and the Company has received a net consideration of INR 7,041 lakhs on 22 July 2021. As at 30 June 2021, the aforesaid assets and liabilities of JFTL business have been presented as 'Assets classified as held for sale' and 'Liabilities directly related to Assets classified as held for sale'. The results of the foundry business of JFTL which represents the Indian operations of the 'Automotive and Metallurgy' segment has been presented as discontinued operations.
- 5. On 11 February 2020, the Board of Directors JKM Ferrotech Ltd ('JFTL'), a subsidiary of the Company, had approved a scheme of capital reduction, subject to regulatory approvals. The said scheme has been approved by the NCLT in April 2021.
- 6. During the year ended 31 March 2018, the Board of Directors of the Company had approved the divestment of 'Automotive and Aluminium Castings' ('discontinued business'). Subsequently, the Company had obtained the Shareholders' approval (a substantive approval) vide postal ballot dated 15 May 2018. The discontinued businesses included the Aluminium business and the Windfarm business. In January 2019, the Company had disposed-off the Aluminium business. The management is actively pursuing its plan for disposal of the Windfarm land and is in advanced stage of discussions with the Government as a part of proposed Southern Defence Industrial Corridor. The same has been presented as 'Assets classified as held for sale' in these results.

| 7. Additional information on standalone financial results | is as follows: | (INR in Lakhs, except as otherwise state | | |
|---|--|--|--|---|
| Particulars | 3 months ended 30 June 2021 (Unaudited) | Preceding 3 months ended 31 March 2021 (Unaudited) | Corresponding 3 months ended in previous period 30 June 2020 (Unaudited) | Previous year ended 31 March 2021 (Audited) |
| Continuing operations | | | | |
| a) Revenue from operations | 13,261 | 14,951 | 8,937 | 51,374 |
| b) Net profit/ (Loss) before tax | 1,111 | 1,133 | (6) | 3,727 |
| c) Net profit/ (Loss) after tax | 850 | 552 | (16) | 2,825 |

For and on behalf of the Board of Directors

UDAYANT MALHOUTRA CEO and Managing Director Dynamatic Technologies Limited DIN: 00053714



11372629-629

51342189-190

204708217-256 1175847925-964

2207196859-938

Achary

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