



Refer: MSL/BSE/NSE/

12 August, 2022

BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: **523371**

National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051  
Scrip Code: **MAWANASUG**

**SUB: News paper publication - Pre-intimation regarding 58<sup>th</sup> Annual General Meeting**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have published pre-intimation regarding 58<sup>th</sup> AGM with reference to registering/ updating email addresses and mobile numbers in the 'Business Standard' (English) and (Hindi) on 11th August, 2022.

Copies of the newspaper cuttings are attached.

This is for information and records.

Thanking you,

Yours faithfully,

**(ASHOK KUMAR SHUKLA)  
COMPANY SECRETARY)**

Encl : a/a

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area  
Sector-32, Gurugram-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19, Rajendra Place  
New Delhi-110025 (India)  
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com  
www.mawanasugars.com





Regd. Off. : 37, First Floor, Kamala Bhavan II, S Nityanand Road, Andheri (East), Mumbai - 400 069.  
Tel.: (91-22) 6726 1000, Web: [www.gufic.com](http://www.gufic.com), Email: [corporaterelations@guficbio.com](mailto:corporaterelations@guficbio.com), Fax: 022 6726 1068

### NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Gufic Biosciences Limited ("Company") is scheduled to be held on **Friday, September 2, 2022 at 3:30 p.m.**, through Video Conference (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the business, as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars, the requirement of sending physical copy of the Notice of the 38<sup>th</sup> AGM and Annual Report for the Financial Year 2021-22 to the Members have been dispensed with and accordingly, the Notice of the 38<sup>th</sup> AGM and the Annual Report including financial statements for the financial year 2021-22 has been sent on Wednesday, August 10, 2022 in electronic mode to the members whose email addresses were registered with the Company or the Depository Participant(s).

The Notice of the 38<sup>th</sup> AGM and Copy of the Annual Report are available on the website of the Company at [www.gufic.com](http://www.gufic.com), website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The same is also available on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, August 26, 2022 to Friday, September 2, 2022 (both days inclusive) to ascertain the names of the Member who would be entitled to receive dividend, if approved by the Members at the ensuing AGM, for the financial year ended March 31, 2022.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 38<sup>th</sup> AGM through electronic voting system provided by NSDL. The remote e-voting period commences from Tuesday, August 30, 2022 at 9.00 a.m. (IST) to Thursday, September 1, 2022 at 5.00 p.m. (IST). The remote e-voting shall be disabled for voting after the aforementioned date and time and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Thursday, August 25, 2022 (Cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote e-voting or e-voting at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach NSDL/Company by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [corporaterelations@guficbio.com](mailto:corporaterelations@guficbio.com) or [assistantlegal@guficbio.com](mailto:assistantlegal@guficbio.com) for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote. The Member who have cast their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website at [www.gufic.com](http://www.gufic.com) and on NSDL's website at <https://www.evoting.nsdl.com>. In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evoting.nsdl.com> or contact Mr. Anubhav Saxena, Assistant Manager, NSDL at 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai- 400013 or at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at following toll free No. 1800-222990

For Gufic Biosciences Limited

Mumbai  
August 10, 2022

Sd/-  
Ami Shah  
Company Secretary  
Membership No. A39579

### Mawana Sugars Limited

(CIN: L74100DL1961PLC003413)

Registered Office: 5<sup>th</sup> Floor, Kirti Mahal, 19,  
Rajendra Place, New Delhi - 110125

Phone No: 011-25739103, Fax No: 011-25743659

E-mail: [corporate@mawanasugars.com](mailto:corporate@mawanasugars.com), Website: [www.mawanasugars.com](http://www.mawanasugars.com)

#### NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 58<sup>th</sup> AGM of the Company will be held on **Thursday, 29<sup>th</sup> September, 2022 at 11.00 A.M. (IST) through VC/OAVM**. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 58<sup>th</sup> AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

#### Registration/Update of e-mail addresses & bank account details:

**Physical Holding** Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at [www.mawanasugars.com](http://www.mawanasugars.com) under Investor Relation tab as well as RTA's website i.e. [www.masserv.com](http://www.masserv.com) under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id [investor@masserv.com](mailto:investor@masserv.com) under copy marked to company at [corporate@mawanasugars.com](mailto:corporate@mawanasugars.com)

**Demat Holding** Please contact your DP and register your email address and bank account details as per the process advised by DP.

#### E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. [www.mawanasugars.com](http://www.mawanasugars.com).

The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website [www.mawanasugars.com](http://www.mawanasugars.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com). Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Mawana Sugars Limited

Sd/-  
(Ashok Kumar Shukla)  
Company Secretary  
ACS: 29673

Place : New Delhi  
Dated : 10.08.2022



CIN - L65921MH1994PLC173469

Regd. Office : 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

e-mail : [investor.relation@capriglobal.in](mailto:investor.relation@capriglobal.in), Website : [www.capriglobal.in](http://www.capriglobal.in)

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### EXTRACTS OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Sr. No.	Particulars	Quarter ended		Year ended
		30.06.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Total Income from operations (Net)	2,789.94	2,011.04	9,803.13
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	609.93	606.25	2,726.23
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	609.93	606.25	2,726.23
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	460.82	459.30	2,050.41
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	430.29	453.44	2,045.49
6	Equity Share Capital	351.49	350.57	351.31
7	Other equity	19,349.94	17,285.77	18,873.40
8	Earnings per share (not annualised for quarter)			
	Basic (Rs.)	2.62	2.62	11.69
	Diluted (Rs.)	2.59	2.60	11.56

### EXTRACTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Sr. No.	Particulars	Quarter ended		Year ended
		30.06.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Total Income from operations (Net)	2,171.73	1,576.48	7,634.73
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	466.48	506.50	2,169.25
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	466.48	506.50	2,169.25
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	345.93	378.69	1,618.84
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	326.63	373.68	1,615.63
6	Equity Share Capital	351.49	350.57	351.31
7	Other equity	17,916.13	16,305.68	17,543.22
8	Earnings per share (not annualised for quarter)			
	Basic (Rs.)	1.97	2.16	9.23
	Diluted (Rs.)	1.95	2.14	9.13

# - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

#### Notes:

- The above consolidated and standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 09, 2022.
- The consolidated and standalone financial results of the Company for the quarter ended June 30, 2022 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.
- The above is an extract of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and Company's website [www.capriglobal.in](http://www.capriglobal.in)

On behalf of the Board of Directors

Place: Vivamayr, Austria  
Date: August 09, 2022

Rajesh Sharma  
Managing Director  
(DIN - 00020037)

## DYNAMATIC TECHNOLOGIES LIMITED

CIN: L72200KA1973PLC002308

Regd. Office: JKM Plaza, Dynamatic Aerotropolis, 55, KIADB Aerospace Park  
Devanahalli, Bangalore-562 110, India.

Ph: +91 80 2111 1223, +91 80 2204 0535, +91 80 2839 4933 / 34 / 35

[www.dynamatics.com](http://www.dynamatics.com) email: [investor.relations@dynamatics.net](mailto:investor.relations@dynamatics.net)

### STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(INR in Lakhs, except as otherwise stated)

Particulars	3 months ended 30 June 2022 (Unaudited)	Preceding 3 months ended 31 March 2022 (Unaudited)	Corresponding 3 months ended in previous period 30 June 2021 (Unaudited)	Previous year ended 31 March 2022 (Audited)
<b>Continuing operations:</b>				
Revenue from operations	31,096	32,091	32,041	1,25,337
Net profit before Tax	971	1,676	832	4,162
Net profit after tax	817	1,502	581	3,206
<b>Discontinued operations:</b>				
Loss from discontinued operations net of taxes	-	-	(329)	(1,659)
Profit/(Loss) for the period/year from Continuing and Discontinued operations	817	1,502	252	1,547
Total comprehensive income/(loss) for the period/year	(163)	1,118	714	1,265
Equity Share Capital	634	634	634	634
Reserve	-	-	-	37,507
<b>Earning Per Share (Face value of INR 10):</b>	<b>(not annualised)</b>	<b>(not annualised)</b>	<b>(not annualised)</b>	<b>(annualised)</b>
Continuing operations - Basic & Diluted	12.89	23.69	9.16	50.57
Discontinued operations - Basic & Diluted	-	-	(5.19)	(26.17)
Continuing and discontinued operations - Basic & Diluted	12.89	23.69	3.97	24.40

#### Notes:

- The above is an extract of the detailed format for the quarter ended 30 June 2022 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosures Requirements) Regulations 2015. The full format for the quarter ended 30 June 2022 Financial Results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website [www.dynamatics.com](http://www.dynamatics.com).
- 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 dated 5 July 2016.
- The above consolidated financial results of the Company as reviewed by the Audit Committee has been approved by the Board of Directors at its meeting held on 10 August 2022. The results for the quarter ended 30 June 2022 has been reviewed by the Statutory auditors of the Company. The statutory auditors of the Company have issued an unmodified conclusion in respect of the limited review for the quarter ended 30 June 2022. 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](http://www.dynamatics.com).
- On 25 May 2022, the Company's board of directors have approved internal reorganisation under which the parent entity Dynamatic Technologies Limited ('DTL') will acquire 42.35% and 24.62% equity shares of Dynamatic Manufacturing Limited (formerly known as JKM Ferrotech Limited) from JKM Erla Automotive Limited and Eisenwerk Erla GmbH respectively. On completion of the aforesaid transaction, Dynamatic Manufacturing Limited will be a wholly owned subsidiary of DTL.
- On 10 August 2022, the Board of Directors of the Company have declared an interim dividend of Rs.3 per equity share (30%) for the financial year 2022-23.
- Additional information on standalone financial results is as follows: (INR in Lakhs, except as otherwise stated)

Particulars	3 months ended 30 June 2022 (Unaudited)	Preceding 3 months ended 31 March 2022 (Unaudited)	Corresponding 3 months ended in previous period 30 June 2021 (Unaudited)	Previous year ended 31 March 2022 (Audited)
a) Revenue from operations	13,627	14,045	13,261	54,897
b) Net profit before tax	640	1,489	1,111	5,296
c) Net Profit after tax	525	1,077	850	3,965

For and on behalf of the Board of Directors

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

Date: 10 August, 2022



## HINDALCO INDUSTRIES LIMITED

Regd. Office : Ahura Centre, 1<sup>st</sup> Floor, B - Wing, Mahakali Caves Road, Andheri (East), Mumbai 400 093.  
Tel No. 6691 7000 Fax No. 6691 7001 | Email: [hindalco@adityabirla.com](mailto:hindalco@adityabirla.com) | CIN No.: L27020MH1958PLC011238  
Website: [www.hindalco.com](http://www.hindalco.com) & [www.adityabirla.com](http://www.adityabirla.com)

### EXTRACT OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(₹ in Crore, except otherwise stated)

Particulars	Quarter Ended			Year Ended
	30/06/2022 (Unaudited)	31/03/2022 (Unaudited)	30/06/2021 (Unaudited)	31/03/2022 (Audited)
1. Revenue from Operations	58,018	55,764	41,358	1,95,059
2. Profit/ (Loss) before Exceptional Items and Tax	6,047	5,032	3,977	18,992
3. Profit/ (Loss) before Tax	6,088	4,781	4,553	19,574
4. Profit/ (Loss) for the Period from Continuing Operations	4,119	3,860	3,254	14,201
5. Profit/ (Loss) for the Period from Discontinued Operations	-	(9)	(467)	(471)
6. Profit/ (Loss) for the Period	4,119	3,851	2,787	13,730
7. Total Comprehensive Income/ (Loss) for the Period	10,484	1,053	2,946	12,582
8. Paid-up Equity Share Capital (Net of Treasury Shares) (Face value ₹ 1/- per share)	222	222	223	222
9. Other Equity	88,447	77,969	69,229	77,969
10. Earnings Per Share				
Basic - Continuing Operations (₹)	18.52	17.35	14.63	63.85
Diluted - Continuing Operations (₹)	18.50	17.34	14.61	63.77
Basic - Discontinued Operations (₹)	-	(0.04)	(2.10)	(2.12)
Diluted - Discontinued Operations (₹)	-	(0.04)	(2.10)	(2.12)
Basic - Continuing and Discontinued Operations (₹)	18.52	17.31	12.53	61.73
Diluted - Continuing and Discontinued Operations (₹)	18.50	17.30	12.51	61.65

#### Notes:

- Revenue from Operations, Profit/ (Loss) before Tax and Profit/ (Loss) for the Period on Standalone basis are given below:

(₹ in Crore, except otherwise stated)

Particulars	Quarter Ended			Year Ended
	30/06/2022 (Unaudited)	31/03/2022 (Unaudited)	30/06/2021 (Unaudited)	31/03/2022 (Audited)
(a) Revenue from Operations	19,518	18,969	13,298	67,653
(b) Profit/ (Loss) before Tax	2,277	2,521	1,408	8,457
(c) Profit/ (Loss) for the Period	1,448	1,601	910	5,507
(d) Other Equity	56,267	54,206	50,450	54,206
(e) Net worth	56,489	54,428	50,673	54,428
(f) Debt Equity Ratio (in times)	0.33	0.36	0.43	0.36
(g) Capital Redemption Reserve	102	102	102	102
(h) Debenture Redemption Reserve	375	1,500	1,388	1,500
(i) Debt Service Coverage Ratio (in times)	0.62	8.82	5.84	7.83
(j) Interest Service Coverage Ratio (in times)	9.19	9.34	6.33	8.27

