

24<sup>th</sup> April, 2021

To

The Manager - Listing,  
BSE Limited,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543276

The Manager - Listing,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex ,  
Bandra (East),  
Mumbai - 400 051  
Stock Code: CRAFTSMAN

Dear Sir/Madam,

**Sub: Intimation of Publication of the Notice of the Board Meeting in the newspaper as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed newspaper advertisement published by the Company intimating the notice of the Board meeting scheduled to be held on Wednesday, the 5<sup>th</sup> May, 2021 in the English newspaper- Business Standard and Regional (Tamil) newspaper- Dinamani on 24<sup>th</sup> April, 2021.

This information will also be hosted on the Company's website, at [www.craftsmanautomation.com](http://www.craftsmanautomation.com)

Kindly take the same into your records.

Thanking you.

Yours faithfully,  
for CRAFTSMAN AUTOMATION LIMITED



Shainshad Aduvanni  
Company Secretary & Compliance Officer



Encl: As above

**Craftsman Automation Limited**

Registered Office:  
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Coimbatore - 641 018  
Tamilnadu, India

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fax +91 422 71 650 56  
info@craftsmanautomation.com  
www.craftsmanautomation.com

CIN No U28991TZ1986PLC001816  
GST No 33AABCC2461K1ZW

# CYIENT CYIENT LIMITED

4<sup>th</sup> Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad – 500 081.  
Ph: 040- 67641322, Fax: 040 – 66624368. Email: company.secretary@cyient.com; Website: www.cyient.com  
CIN: L72200TG1991PLC013134

Annexure - 1(A)

Consolidated statement of cash flows:	For the year ended		For the year ended	
	March 31, 2021		March 31, 2020	
	Audited		Audited	
<b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>				
<b>Profit for the year</b>		<b>3,638</b>		<b>3,412</b>
<b>Adjustments for:</b>				
Tax expense		1,133		1,270
Share of loss of joint venture		-		26
Depreciation and amortisation expense		1,945		1,878
Impairment of non-current assets		274		404
Profit on sale of property, plant and equipment and termination of leases (net)		(25)		(5)
Finance costs		433		486
Interest income		(497)		(439)
Dividend from mutual funds and equity instruments		-		(30)
Liabilities no longer required written back		(341)		(371)
Loss/(Gain) on fair valuation of financial instruments		86		(8)
Share-based payments to employees		57		42
Provision for expected credit loss, net		381		422
Unrealised forex loss/(gain), net		80		(132)
<b>Operating profit before working capital changes</b>		<b>7,164</b>		<b>6,955</b>
<b>Changes in operating assets and liabilities:</b>				
<b>Adjustments for (increase) / decrease in operating assets:</b>				
Trade receivables		(900)		813
Other financial assets		1,838		(610)
Inventories		681		(430)
Other assets		120		796
<b>Adjustments for increase / (decrease) in operating liabilities:</b>				
Trade payables		737		49
Other financial liabilities		-		(57)
Other liabilities		194		(331)
Provisions		16		98
<b>Cash generated from operations</b>		<b>9,850</b>		<b>7,283</b>
Net income taxes paid		(1,292)		(1,459)
<b>Net cash flow from operating activities (A)</b>		<b>8,558</b>		<b>5,824</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>				
Payment towards purchase of property, plant and equipment and intangible assets		(985)		(2,149)
Proceeds from sale of property, plant and equipment		36		11
Proceeds from sale of financial assets		-		46
- Investments in equity instruments classified as FVTOCI		-		6,179
- Mutual funds		-		-
Payments to acquire financial assets		(15)		(176)
- Investment in non current investments		-		(5,901)
- Mutual funds		397		509
Interest received		-		-
Dividend received from		-		29
- Mutual funds and equity instruments		-		-
Net cash outflow on acquisition of a subsidiary (refer note (ii) below)		(622)		-
Settlement of deferred consideration pertaining to prior year acquisitions		(99)		(204)
Movement in other bank balances		281		86
<b>Net cash flow used in investing activities (B)</b>		<b>(1,007)</b>		<b>(1,570)</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>				
Payment towards Buyback including transaction cost		-		(395)
Proceeds from issue of equity shares (including share application money)		37		17
Interest paid		(213)		(292)
Repayment of non-current borrowings		(394)		(419)
Movement in current borrowings (net)		(653)		742
Repayment of lease liabilities		(925)		(947)
Proceeds from sale and leaseback of assets		51		-
Dividends paid (includes transfer to investor education and protection fund)		(10)		(2,627)
Dividend distribution tax		-		(542)
<b>Net cash flow used in financing activities (C)</b>		<b>(2,107)</b>		<b>(4,463)</b>
<b>Net increase/(decrease) in Cash and cash equivalents (A+B+C)</b>		<b>5,444</b>		<b>(209)</b>
Cash and cash equivalents at the beginning of the year		8,995		9,096
Effect of exchange differences on translation of foreign currency cash and cash equivalents		(31)		108
<b>Cash and cash equivalents at the end of the year (refer note below)</b>		<b>14,408</b>		<b>8,995</b>
<b>Note:</b>				
(i) Cash and cash equivalents comprises of				
Cash on hand		1		1
Balances with banks				
in current accounts		3,667		3,169
in deposit accounts		10,633		2,993
Deposits with financial institutions		-		2,373
Cheques on hand		-		22
Unpaid dividend		24		34
Remittances in transit		83		403
		<b>14,408</b>		<b>8,995</b>
(ii) Net cash outflow on acquisition of subsidiaries:				
<b>Particulars</b>		<b>For the year ended</b>		<b>For the year ended</b>
		<b>31-Mar-2021</b>		<b>31-Mar-2020</b>
Consideration paid in cash		646		-
Less: Cash and cash equivalent balances acquired on the acquisition		(24)		-
Net cash outflow on acquisition of subsidiaries		622		-

Annexure - 1(B)

Standalone statement of cash flows:	For the year ended		For the year ended	
	March 31, 2021		March 31, 2020	
	Audited		Audited	
<b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>				
<b>Profit for the year</b>		<b>2,781</b>		<b>2,480</b>
<b>Adjustments for:</b>				
Tax expense		739		863
Depreciation and amortisation expense		962		990
Profit on sale of property, plant and equipment and termination of leases (net)		(16)		(3)
Finance costs		146		148
Share-based payment to employees		42		25
Impairment of non-current assets		114		311
Interest income		(544)		(495)
Dividend from mutual funds		-		(29)
Liabilities no longer required written back		(7)		(4)
Gain on fair valuation of financial instruments		39		(2)
Provision for expected credit loss, (net)		-		107
Unrealised forex gain, net		(9)		(62)
<b>Operating profit before working capital changes</b>		<b>4,247</b>		<b>4,329</b>
<b>Changes in working capital:</b>				
<b>Adjustments for (increase) / decrease in operating assets:</b>				
Trade receivables		1,406		(756)
Other financial assets		426		(163)
Other assets		2		602
<b>Adjustments for increase / (decrease) in operating liabilities:</b>				
Trade payables		219		509
Other current liabilities		886		5
Other financial liabilities		-		(25)
Provisions		55		63
<b>Cash generated from operations</b>		<b>7,241</b>		<b>4,564</b>
Net income taxes paid		(756)		(1,144)
<b>Net cash flow from operating activities (A)</b>		<b>6,485</b>		<b>3,420</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>				
Payment towards purchase of property, plant and equipment and intangible assets		(457)		(844)
Proceeds from sale of property, plant and equipment		7		8
Payments to acquire financial assets-Mutual funds		-		(5,901)
Proceeds from sale of financial assets - mutual funds		-		6,179
Loans given to subsidiaries		(530)		(940)
Loans repaid by subsidiaries		300		204
Interest received		358		608
Payments to acquire financial assets		-		-
- Investment in non current investments		(15)		-
Dividend received		-		29
- Mutual funds		-		104
Movement in other bank balances		(1)		-
<b>Net cash used in investing activities (B)</b>		<b>(338)</b>		<b>(553)</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>				
Payment towards Buyback including transaction cost		-		(395)
Proceeds from issue of equity shares (includes share application money)		37		17
Repayment of lease liabilities		(505)		(509)
Proceeds from sale and leaseback of assets		51		-
Interest paid		(9)		(13)
Dividends paid (includes transfer to investor education and protection fund)		(10)		(2,627)
Dividend distribution tax		-		(542)
<b>Net cash used in financing activities (C)</b>		<b>(436)</b>		<b>(4,069)</b>
<b>Net increase/(decrease) in Cash and cash equivalents (A+B+C)</b>		<b>5,711</b>		<b>(1,202)</b>
Cash and cash equivalents at the beginning of the year		5,836		7,022
Exchange differences on translation of foreign currency cash and cash equivalents		(6)		16
<b>Cash and cash equivalents at the end of the year (refer note below)</b>		<b>11,541</b>		<b>5,836</b>
<b>Note:</b>				
Cash and cash equivalents comprises of				
Balances with banks				
in current accounts		885		337
in deposit accounts		10,632		2,373
Deposits with financial institutions		-		2,993
Unpaid dividend account		24		34
Remittances in transit		-		99
		<b>11,541</b>		<b>5,836</b>

For a detailed investor update please visit our website: [www.cyient.com](http://www.cyient.com) or mail to [company.secretary@cyient.com](mailto:company.secretary@cyient.com)

**Angel Broking**  
Angel Broking Limited  
CIN: L67120MH1989PLC101709  
Regd. Office: G-1, Akruli Trade Centre, MIDC, Road No-7, Andheri (E), Mumbai - 400 093  
Tel: (022) 68070100 | Fax: (022) 68070107  
Corporate Office: 6th Floor, Akruli Star, Central Road, MIDC, Andheri (E) Mumbai-400 093.  
Tel: (022) 4003600 | Fax: (022) 39357699  
Website: [www.angelbroking.com](http://www.angelbroking.com) | Email: [investors@angelbroking.com](mailto:investors@angelbroking.com)

**NOTICE OF RECORD DATE**

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the Company has fixed Friday, April 30, 2021 as the Record Date for the purpose of determining the shareholders who shall be entitled to receive 3<sup>rd</sup> interim dividend of Rs. 7.50/- per equity share of the face value of Rs. 10/-, for the financial year 2020-21 as declared by the Board of Directors of the Company in their Meeting held on April 22, 2021. 3<sup>rd</sup> interim dividend shall be paid to the eligible shareholders on or before May 21, 2021.

Further, requesting the shareholders to register their email address and mobile number for updating the said details in the records of the relevant Depositories through their Depository Participant.

**For Angel Broking Limited**  
Sd/-  
Naheed Patel  
Place: Mumbai  
Date: April 24, 2021  
Company Secretary and Compliance Officer

**Weekend Business Standard**  
MUMBAI EDITION

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Editor : Shyamal Majumdar

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**No Air Surcharge**

**NSE**  
National Stock Exchange of India Ltd.  
'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

**NOTICE**

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	Mahesh Investments	INB230660129	8-May-2021

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above trading member on or before the last date for filing complaints as mentioned above and no such complaint filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaint, if any, shall be deemed to have been waived. The complaints filed against the above trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NSE Clearing Limited. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

**For National Stock Exchange of India Ltd.**  
Sd/-  
Chief Manager  
Compliance  
Place: Mumbai  
Date: April 24, 2021

**Nifty50**

**WENDT**  
WENDT (INDIA) LIMITED  
CIN No: L85110KA1980PLC003913  
Regd. Office: Flat No.105, First Floor, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560 047.

**Extract of Standalone and Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2021**  
(Rs in lakhs, except EPS)

Sl. No.	Particulars	Standalone Financial Results				Consolidated Financial Results			
		Quarter ended 31/03/2021	Quarter ended 31/03/2020	Year ended 31/03/2021	Year ended 31/03/2020	Quarter ended 31/03/2021	Quarter ended 31/03/2020	Year ended 31/03/2021	Year ended 31/03/2020
		Refer Note 4	Refer Note 4	Audited	Audited	Refer Note 4	Refer Note 4	Audited	Audited
1	Total Income from Operations	4,105	2,279	12,073	12,327	4,562	2,629	13,662	14,323
2	Net Profit for the period before tax	758	(103)	1,653	1,189	700	(59)	1,700	1,361
3	Net Profit for the period after tax	597	(109)	1,291	934	530	(77)	1,277	1,003
4	Total Comprehensive Income for the period (Comprising Profit after tax and Other Comprehensive income after tax)	488	(133)	1,292	838	314	(149)	1,271	1,075
5	Paid-up equity share capital (Face value of Rs. 10/- per share)	200	200	200	200	200	200	200	200
6	Total Reserves	-	-	12,358	11,766	-	-	14,138	13,568
7	Earnings Per Share (EPS) (for the period - not annualised) (of Rs.10/- each) Basic and Diluted EPS: (₹)	29.88	(5.44)	64.56	46.70	26.46	(3.87)	63.83	50.13

Notes: 1) The above is an extract of the detailed format of Quarterly / Yearly audited Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly unaudited / Yearly audited Financial Results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) & Company's website [www.wendtindia.com](http://www.wendtindia.com).

2) The Board of Directors have approved a proposal for voluntary de-registration of M/s. Wendt Middle East FZE, a wholly owned subsidiary of the company located at Hamriyah Free Zone, Sharjah, UAE in January 2021. Accordingly, the de-registration process has been initiated. Further, the management does not envisage any material impact arising due to de-registration of the subsidiary.

3) Owing to outbreak of COVID-19 pandemic, the Company had resumed its operations from end April, 2020 in a phased manner taking into account directives from various Government authorities. The operations were resumed gradually and has started reviving at a better pace from second quarter onwards and progressing positively. The Company has considered the possible effects that may result from the pandemic relating to COVID-19 and has made detailed assessment of its liquidity position for the next one year and of the recoverability and carrying values of its assets comprising Property, Plant and Equipment, Trade receivables, Inventory and Investments as at the balance sheet date, and concluded that there are no material adjustments required in the financial results. Given the uncertainty on account of COVID-19, the final impact on the company's financial results may differ from that estimated as at the date of approval of these financial results. The company continues to monitor the economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome.

4) The figures for the quarter ended March 31, 2021 and March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2021 and March 31, 2020, respectively and the published unaudited year to date figures up to the third quarter of the respective financial years which were subjected to review by the statutory auditors.

5) The Board of Directors have recommended a final dividend of Rs. 20/- per share (200% on face value of equity shares of Rs. 10/- each). The total dividend for the year 2020-21 is Rs. 30/- per share (300% on face value of equity share of Rs. 10/- each) including the interim dividend of Rs. 10/- per share (100% on face value of equity share of Rs. 10/- each) declared at the Board Meeting held on January 22, 2021 and paid subsequently. The payment of final dividend is subject to the approval of the shareholders in the ensuing Annual General meeting of the company.

**For and on Behalf of Wendt (India) Limited**  
Shrinivas G Shirgurkar  
Chairman  
Place : Bengaluru  
Date : 23.04.2021

**Craftsman**  
AUTOMATION  
CRAFTSMAN AUTOMATION LIMITED  
CIN - U28991TZ1986PLC001816  
Regd. office: "Senthel Towers" IV<sup>th</sup> Floor, 1078, Avانشahi Road, Coimbatore - 641 018.  
Tel: 0422 - 7165000, Fax: 0422- 7165056  
Website: [www.craftsmanautomation.com](http://www.craftsmanautomation.com)  
Email: [investor@craftsmanautomation.com](mailto:investor@craftsmanautomation.com)

**NOTICE**

Pursuant to Regulation 29(1)(a) read with Regulation 47 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 Wednesday, the 05<sup>th</sup> May, 2021, at the registered office of the Company, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

The said information is also available on the website of the Company viz. [www.craftsmanautomation.com](http://www.craftsmanautomation.com) and also on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

**for CRAFTSMAN AUTOMATION LIMITED**  
Sd/-  
Shainshad Aduvanni  
Company Secretary & Compliance Officer  
Coimbatore  
23<sup>rd</sup> April, 2021



