



Corporate Office : 8377, Roshanara Road, Delhi - 110007
Tel. : 23826445 Fax : 91-11-23822409

25th October, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u>	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>
Scrip Code: 519588	Scrip Code: DFMFOODS

Sub: Newspaper advertisement regarding Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2019

Dear Sirs,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement published in all editions of "Financial Express" (English) and Delhi edition of "Jansatta" (Hindi) newspapers titled- – "Unaudited Financial Results."

Thanking you.

Yours faithfully,
For DFM Foods Limited

AS
an
(R.S. Tomer)
Company Secretary



Encl: As above



CIN: L15311DL1993PLC052624

Regd. Office: 8377, Roshanara Road, Delhi-110 007

Tel.: 011-23826445, Fax: 011-23822409, Email: dfm@dfmgroup.in, Website: www.dfmfoods.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED 30TH SEPTEMBER, 2019

(₹ in lakhs)

Sl. No.	Particulars	Quarter ended 30 th Sept., 2019	Half Year ended 30 th Sept., 2019	Quarter ended 30 th Sept., 2018
		Unaudited	Unaudited	Unaudited
1.	Total Income from operations	13586	26358	11834
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1266	2448	1082
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or extraordinary items)	1266	2448	1082
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1477	2240	705
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	1474	2236	705
6.	Paid-up Equity Share Capital, Equity Shares of ₹2/- each	1002	1002	1002
7.	Other equity as shown in the Audited Balance sheet date	11923		
8.	Earnings Per Equity Share of face value of ₹2/- each (for continuing and discontinued operations)			
	Basic	2.95	4.47	1.41
	Diluted	2.94	4.46	1.40

Notes:

- The above Unaudited Financial Results for the quarter/half year ended 30th September, 2019 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 24th October, 2019. The Statutory Auditors of the Company have carried out a Limited review and have expressed an unqualified report of the aforesaid results.
- The Company elected to exercise the option permitted under Section 115BAA of the Income Tax Act, 1961 as introduced by the Taxation Laws (amendment) Ordinance, 2019. Accordingly, the Company has recognised the tax provision for the quarter and half year ended 30th September, 2019 and re-measured the deferred tax liability basis the rates prescribed in that section. The full impact of this change has been recognised in the Statement of Profit and Loss. Tax expense for the quarter and half year ended 30th September, 2019 is based on effective revised tax rate which include one-time net credit of ₹388 lakhs on account of re-measurement of deferred tax liability/MAT asset related to previous year.
- On 9th September, 2019, the promoters of the Company have entered into Share Purchase Agreement ("SPA") with AI Global Investments (Cyprus) PCC Limited ("the Purchaser") to sell its shareholding subject to completion of the open offer made under the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 and conditions precedent to SPA.
- The above is an extract of the detailed format of the Unaudited Financial Results for the quarter/half year ended 30th September, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the Unaudited Financial Results for the quarter/half year ended 30th September, 2019 are available on the BSE website at www.bseindia.com, NSE website at www.nseindia.com and on the Company's website at <http://dfmfoods.com/download/financials/September 2019.pdf>

FOR AND ON BEHALF OF THE BOARD

MOHIT JAIN
MANAGING DIRECTOR

Place: New Delhi
Dated: 24th October, 2019



FINANCIAL EXPRESS

Postal Ballot Form has been despatched / e-mailed to the addresses registered with the Depositories / Registrar and bank.com and website of Karvy Fintech Pvt Ltd (Karvy).

(Management & Administration) Rules, 2014, as amended of Notice dated October 15, 2019 through electronic voting holders, whose names appear in the Register of Members as on 11, 2019 will be entitled to vote through postal ballot on

October 25, 2019 and ends at 5.00 p.m. on Saturday, the 26th October 2019 and thereafter.

on October 23, 2019. The shareholders can also download the Postal Ballot Form and Karvy Fintech Pvt Ltd website at evoting.karvy.com or by obtaining duplicate postal ballot form.

at C/o Karvy Fintech Private Limited, Unit: Canara Bank Building, Serilingampally, Hyderabad - 500 032, Telangana. Phone no. 040 6716 2222 OR at 1800 345 4001 (toll free). The Postal Ballot Form received after this time and date will not be valid. For any queries, please contact rajiv.sv@karvy.com & einward.ris@karvy.com. Phone No. 040 6716 2222. Grievances in connection with voting by postal ballot including

in her absence, Ms Ashwini Vartak (C.P.No.16723), Partner, Karvy Fintech Private Limited, as Scrutiniser for conducting the Postal Ballot and e-voting will be announced by the Company. The results of the Postal Ballot and e-voting will be informed to the stock exchanges within the prescribed time.

10th October, 2019:

Statement on the proposed Special Resolution for the creation of a class of preference shares on a preferential basis, as contained in the Notice of Postal Ballot and e-voting, following further disclosures are hereby made for information of the shareholders, 2018:

Regulation 164 of the SEBI ICDR Regulations, 2018 as amended. The promoters of the Bank, against their capital contribution of ₹27.99,90,597 equity shares to the President of India action of ₹6,571 crore.

The proposed Preferential Issue would be as follows:

Issue	After the Issue	
	Shareholding %	Shareholding %
70.62	80,89,35,372	78.52
29.38	22,13,00,000	21.48
100.00	103,02,35,372	100.00

canarabank.com and on the websites of the Stock Exchanges.

By Order of Board of Directors
For Canara Bank
R A SANKARA NARAYAN
Managing Director & CEO



Handwritten signature



CIN: L15311DL1993PLC052624

Regd. Office: 8377, Roshanara Road, Delhi-110 007

Tel.: 011-23826445, Fax: 011-23822409, Email: dfm@dfmgroup.in, Website: www.dfmfoods.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED 30TH SEPTEMBER, 2019

(₹ in lakhs)

Sl. No.	Particulars	Quarter ended 30 th Sept., 2019	Half Year ended 30 th Sept., 2019	Quarter ended 30 th Sept., 2018
		Unaudited	Unaudited	Unaudited
1.	Total Income from operations	13586	26358	11834
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1266	2448	1082
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or extraordinary items)	1266	2448	1082
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1477	2240	705
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the the period (after tax) and other Comprehensive Income (after tax)]	1474	2236	705
6.	Paid-up Equity Share Capital, Equity Shares of ₹2/- each	1002	1002	1002
7.	Other equity as shown in the Audited Balance sheet date		11923	
8.	Earnings Per Equity Share of face value of ₹2/- each (for continuing and discontinued operations)			
	Basic	2.95	4.47	1.41
	Diluted	2.94	4.46	1.40

Notes:

- The above Unaudited Financial Results for the quarter/half year ended 30th September, 2019 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 24th October, 2019. The Statutory Auditors of the Company have carried out a Limited review and have expressed an unqualified report of the aforesaid results.
- The Company elected to exercise the option permitted under Section 115BAA of the Income Tax Act, 1961 as introduced by the Taxation Laws (amendment) Ordinance, 2019. Accordingly, the Company has recognised the tax provision for the quarter and half year ended 30th September, 2019 and re-measured the deferred tax liability basis the rates prescribed in that section. The full impact of this change has been recognised in the Statement of Profit and Loss. Tax expense for the quarter and half year ended 30th September, 2019 is based on effective revised tax rate which include one-time net credit of ₹388 lakhs on account of re-measurement of deferred tax liability/MAT asset related to previous year.
- On 9th September, 2019, the promoters of the Company have entered into Share Purchase Agreement ("SPA") with AI Global Investments (Cyprus) PCC Limited ("the Purchaser") to sell its shareholding subject to completion of the open offer made under the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 and conditions precedent to SPA.
- The above is an extract of the detailed format of the Unaudited Financial Results for the quarter/half year ended 30th September, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the Unaudited Financial Results for the quarter/half year ended 30th September, 2019 are available on the BSE website at www.bseindia.com, NSE website at www.nseindia.com and on the Company's website at <http://dfmfoods.com/download/financials/September2019.pdf>

FOR AND ON BEHALF OF THE BOARD

MOHIT JAIN
MANAGING DIRECTOR

Place: New Delhi

Dated: 24th October, 2019**New Launches**