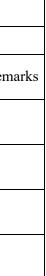
General information abou	ıt company
Scrip code	530431
NSE Symbol	
MSEI Symbol	
ISIN	INE853A01022
Name of the entity	ADOR FONTECH LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

										Ar	nnexure I								
							Anne	exure	I to be su	bmitted	by listed	entity on	quarterly	y basi	8				
									I. Co	omposition	1 of Board o	f Directors							
							Disclosu	re of r	notes on com	-									
											entity has a l person is re	-	-	Yes No					
Sr	Image: state PAN DIN Category 1 of directors Category 2 of directors Date of passing pecial resolution Date of passing pecial resolution Date of Re- appointment Date of Re- appoin																		
1	Mr	Aditya Tarachand Malkani	AAFPM3373D	01585637	Non- Executive - Non Independent Director	Chairperson related to Promoter		26- 08- 1980	NA		20-07-2007	23-09-2020			2	0	0	0	
2	Mr	Harish Phatandas Ledwani	AAAPL4346E	00040629	Executive Director	Not Applicable	CEO- MD	29- 10- 1953	NA		23-04-1998	06-08-2021			1	0	1	0	
3	Mrs	Ninotchka Malkani Nagpal	AABPN5266G	00031985	Non- Executive - Non Independent Director	Not Applicable		06- 07- 1971	NA		20-07-2007	06-08-2021			2	0	3	0	
4	Mr	Navroze Shiamak Marshall	AACPM5508R	00085754	Non- Executive - Independent Director	Not Applicable		21- 03- 1976	NA		29-04-2009	01-08-2019]	149	4	3	5	1	

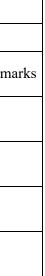
I. Composition of Board of Directors

							Discl	osure	of notes on	composit	tion of boar	d of directors e	xplan	atory						
	-				-	-		W	hether the li	isted enti	ty has a Re	gular Chairpers	son			-		-	-	-
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment cess	sation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Santosh Janakiram Iyer	AAIPI7902B	06801226	Non- Executive - Independent Director	Not Applicable		22- 08- 1978	NA		25-07-2013	01-08-2019		98	2	2	1	2		
6	Mr	Rafique Abdul Malik	AABPM5599H	00521563	Non- Executive - Independent Director	Not Applicable		31- 10- 1950	NA		30-01-2015	23-09-2020		80	2	2	3	1		

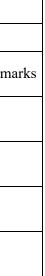
Au	dit Commi	ttee Details					
		W	hether the Audit Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	00085754	Navroze Shiamak Marshall	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	00031985	Ninotchka Malkani Nagpal	Non-Executive - Non Independent Director	Member	06-08-2021		
3	06801226	Santosh Janakiram Iyer	Non-Executive - Independent Director	Member	01-08-2019		
4	00521563	Rafique Abdul Malik	Non-Executive - Independent Director	Member	23-09-2020		



No	mination a	nd remuneration comm	ittee				
	W	hether the Nomination a	nd remuneration committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	00521563	Rafique Abdul Malik	Non-Executive - Independent Director	Chairperson	23-09-2020		
2	00085754	Navroze Shiamak Marshall	Non-Executive - Independent Director	Member	01-08-2019		
3	00031985	Ninotchka Malkani Nagpal	Non-Executive - Non Independent Director	Member	06-08-2021		
4	06801226	Santosh Janakiram Iyer	Non-Executive - Independent Director	Member	01-08-2019		



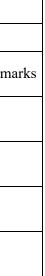
Sta	akeholders]	Relationship Committee	e				
		Whether the Stakehold	ers Relationship Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	06801226	Santosh Janakiram Iyer	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	00031985	Ninotchka Malkani Nagpal	Non-Executive - Non Independent Director	Member	06-08-2021		
3	00040629	Harish Phatandas Ledwani	Executive Director	Member	06-08-2021		
4	00521563	Rafique Abdul Malik	Non-Executive - Independent Director	Member	23-09-2020		



R	Risk Management Committee										
		Whether the Risk Manage	ement Committee has a	Regular Chairperson							
S	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema				

marks	

Co	rporate Soc	cial Responsibility Com	mittee				
	Whe	ether the Corporate Socia	l Responsibility Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	00031985	Ninotchka Malkani Nagpal	Non-Executive - Non Independent Director	Chairperson	06-08-2021		
2	01585637	Aditya Tarachand Malkani	Non-Executive - Non Independent Director	Member	23-09-2020		
3	00040629	Harish Phatandas Ledwani	Executive Director	Member	06-08-2021		
4	00085754	Navroze Shiamak Marshall	Non-Executive - Independent Director	Member	01-08-2019		



Ot	her Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Rem

emarks

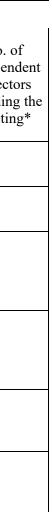
	Annexure 1										
An	nexure 1										
Ш	. Meeting of Board	l of Directors									
Disclosure of notes on meeting of board of directors explanatory											
SrDate(s) of meeting (if any) in the previous quarterDate(s) of 		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*					
1	27-05-2021				Yes	5	2				
2		30-07-2021	63		Yes	5	2				

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S	
the *	;
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Annexure 1

IV. Meeting of Committees

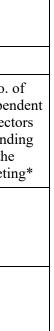
	Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. o Indepen Direct attending meetin
1	Audit Committee	27-05-2021				Yes	3	2
2	Audit Committee	30-07-2021	63			Yes	3	2
3	Nomination and remuneration committee	27-05-2021				Yes	3	2
4	Nomination and remuneration committee	30-07-2021				Yes	3	2
5	Stakeholders Relationship Committee	27-05-2021				Yes	3	2
6	Stakeholders Relationship Committee	30-07-2021				Yes	3	2



Annexure 1

IV. Meeting of Committees

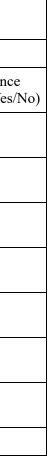
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	of Ouorum	Number of Directors present* (other than Independent Director)	No. Indeper Direct attend the meetin
7	Corporate Social Responsibility Committee	27-05-2021				Yes	3	2
8	Corporate Social Responsibility Committee	30-07-2021				Yes	3	2



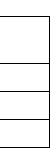
	Annexure	21	
V.]	Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



	Annexure 1					
VI	VI. Affirmations					
Sr	Subject	Compliance status (Yes				
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes				
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes				
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes				
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes				
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA				
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes				
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes				
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes				



		Annexure 1
Sr	Subject	Compliance status
1	Name of signatory	Geetha D
2	Designation	Company Secretary and Compliance Officer



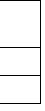
Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" deta non-compliance may given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			
	Any other information to be provided	l		



		Annexure III
1	Name of signatory	Geetha D
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure

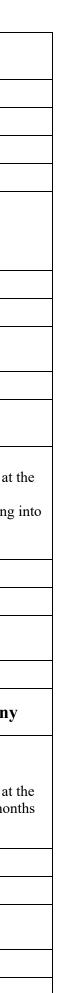
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securi	ties etc.refer note below		
(A)Any loan or any other form of debt advanced by the lister	d entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	99733595.59	99733595.59	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By Agreented Balance

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at end of six months(taking account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

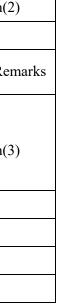
			1
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at t end of six mon
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	Mutual funds	199982.24	199982.24
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual



Information(2)

II. Affirmations

Affirmations	Affirmations C St		Company Rer
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3
Name	H P Ledwani		
Designation	Designation CEO		
Place	Bengaluru		
Date	15-10-2021		



Signatory Details	
Name of signatory	Geetha D
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	15-10-2021

