



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

14th August, 2024

To
The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 509635

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14th August, 2024

Pursuant to the provisions of Regulations 30 and 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 14th August, 2024, *inter alia*, considered the following matters:

- (a) approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024.

A copy of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024 along with the Limited Review Reports received from the Statutory Auditors of the Company on the said results are enclosed herewith for your records.

- (b) Approved to subscribe 4,62,400 Equity Shares of Rs. 10/- each, constituting 49% of total equity shares capital of the REL Marathwada Solar Project One Private Limited; and accordingly, the Company has entered into a Share Subscription Agreement for said acquisition.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure - A**

Further, this is to inform you that the dividend recommended by the Board of Directors of the Company in its meeting held on 29th May, 2024, if approved at the ensuing Annual General Meeting of the Company, shall be paid between 4th October, 2024 and 22nd October, 2024.



The meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 18.30 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

ARVIND
PUROHIT

Digitally signed by
ARVIND PUROHIT
Date: 2024.08.14
18:32:24 +05'30'

Arvind Purohit

Company Secretary & Compliance Officer

Membership No.: A33624

Encl.: As stated above



Annexure A

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Item No. :

Sr. No.	Particulars	Details
1)	name of the target entity, details in brief such as size, turnover etc.	REL Marathwada Solar Project One Private Limited PAN: AANCR7939K CIN: U35105KA2024PTC190705
2)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The transaction does not fall within the ambit of related party transaction.
3)	industry to which the entity being acquired belongs	The entity is into generation of Solar Power.
4)	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The purpose of acquisition stake in the said company is to ensure supply of Solar Power from the target entity for the Company’s manufacturing plant, for which a separate Power Supply Agreement is being executed.
5)	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6)	indicative time period for completion of the acquisition	6 months.



7)	consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration.
8)	cost of acquisition and/or the price at which the shares are acquired;	Total acquisition cost will be Rs. 46,24,000 (INDIAN RUPEES FORTY - SIX LACS TWENTY - FOUR THOUSAND ONLY.) representing 49% of total shares capital of the company.
9)	percentage of shareholding / control acquired and / or number of shares acquired;	49% of total equity shares capital.
10)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>The company was incorporated on 10th July, 2024 in the State of Karnataka. The main object of the new entity is to install the Solar Power plant and its supply to Company's plant through MSEB and its Grid.</p> <p>Since this is newly formed company, history of last 3 years turnover not applicable.</p>

HINDUSTAN COMPOSITES LIMITED

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Tel: 022-66880100, Fax: 022-66880105
visit us at www.hindcompo.com
CIN No. L29120MH1964PLC012955

Statement of Unaudited Standalone Financial Results for the quarter ended 30th June, 2024

Sr.No.	Particulars	(Rs. In Lakhs, except per share data)			
		Three Months Ended 30-Jun-24 (Unaudited)	Three Months Ended 31-Mar-24 (Audited)*	Three Months Ended 30-Jun-23 (Unaudited)	Year Ended 31-Mar-24 (Audited)
1	INCOME				
	a) Revenue from operations	7,715	7,857	7,570	29,768
	b) Other Income	5	22	6	93
	Total Income	7,720	7,879	7,576	29,861
2	Expenses				
	a) Cost of materials consumed	3,468	3,348	3,271	13,078
	b) Changes in Inventories of finished goods and work-in-progress	(18)	119	(73)	78
	c) Employee benefits expense	1,031	977	987	3,910
	d) Finance Costs	3	0	4	9
	e) Depreciation and amortization expense	251	246	222	953
	f) Other Expenses	1,880	2,187	1,934	7,573
	Total Expenses	6,615	6,877	6,345	25,601
3	Profit / (Loss) before Tax (1-2)	1,105	1,002	1,231	4,260
4	Tax Expenses				
	Current tax	262	217	230	923
	Deferred tax	(24)	(52)	(3)	(144)
	Tax expense of earlier year	-	40	-	40
5	Net Profit for the Period (3-4)	867	797	1,004	3,441
6	Other Comprehensive Income (OCI)				
	a) Items that will not be reclassified to profit or loss	1,471	1,030	1,885	5,223
	b) Income tax relating to items that will not be reclassified to profit or loss	(223)	(173)	(957)	(1,393)
	c) Items that will be reclassified to profit or loss	(168)	150	(555)	(431)
	d) Income tax relating to items that will be reclassified to profit or loss	(6)	(46)	88	36
	Other Comprehensive Income	1,074	961	461	3,435
	Total Comprehensive Income after Tax (5+6)	1,941	1,758	1,465	6,876
7	Paid-up Equity Share Capital (Face Value of Rs. 5 per share)	738	738	738	738
8	Other Equity				98,135
	Earnings per Share (Basic and Diluted) (Rs.)	5.87	5.40	6.80	23.30

Reporting of Segment wise Revenue, Result, Assets and Liabilities as on 30th June, 2024

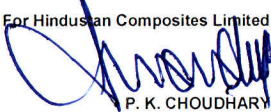
Sr.No.	Particulars	(Rs. In Lakhs)			
		Three Months Ended 30-Jun-24 (Unaudited)	Three Months Ended 31-Mar-24 (Audited)*	Three Months Ended 30-Jun-23 (Unaudited)	Year Ended 31-Mar-24 (Audited)
1	Segment Revenue				
	- Composite Products	6,722	6,717	5,977	25,068
	- Investment	993	1,140	1,593	4,700
	Total Income	7,715	7,857	7,570	29,768
2	Segment Results				
	(Profit+) / Loss (-) before Tax from each segment				
	- Composite Products	639	572	404	2,035
	- Investment	763	797	1,236	3,518
	Sub Total	1,402	1,369	1,640	5,553
	Less: Unallocable Expenses / (Income)				
	Unallocable Expenses	299	389	411	1,377
	Finance Cost	3	0	4	9
	Other Income	(5)	(22)	(6)	(93)
	Profit before Tax	1,105	1,002	1,231	4,260
3	a) Segment Assets				
	- Composite Products	10,602	9,995	9,790	9,995
	- Investment	95,366	93,055	87,910	93,055
	- Unallocable	5,052	5,077	5,368	5,077
	Total	111,020	108,127	103,068	108,127
	b) Segment Liabilities				
	- Composite Products	5,897	5,205	5,481	5,205
	- Investment	3,009	2,830	2,632	2,830
	- Unallocable	1,298	1,219	1,198	1,219
	Total	10,204	9,254	9,311	9,254

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th August, 2024 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.
- * The figures for the quarter ended 31st March, 2024 are the balancing figures between audited figures in respect of the full financial year 2023 - 24 and the year-to-date figures up to the third quarter ended 31st December, 2023.
- Previous periods' figures have been rearranged / regrouped wherever considered necessary to conform to the presentation of the current period. All figures of financial results has been rounded off to nearest lakhs rupees.

Place : Mumbai
Dated : 14th August, 2024



For Hindustan Composites Limited

P. K. CHOUDHARY
Managing Director
(DIN No. 00535670)

Independent Auditor's Review Report On standalone unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**To The Board of Directors of
Hindustan Composites Limited**

- 1 We have reviewed the accompanying statement of unaudited standalone financial results of **Hindustan Composites Limited** ('the Company') for the quarter ended June 30, 2024 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing, Obligations and Disclosure requirements) Regulations, 2015('Listing regulations').

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on this financial Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Attention is drawn to the fact that the figures of the quarter ended March 31, 2024 as reported in these standalone financial results are the balancing figures between audited figures for the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures upto the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion is not modified in respect of above matter.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Mumbai
Date: August 14, 2024

For LODHA & CO. LLP
Chartered Accountants
Firm Registration No. – 301051E/E300284

R. P. Baradiya
Partner

Membership No. 044101

UDIN : 24044101BKCLXC6904

HINDUSTAN COMPOSITES LIMITED

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CIN No. L29120MH1964PLC012955

Statement of Unaudited Consolidated Financial Results for the quarter ended 30th June, 2024

Sr.No.	Particulars	(Rs. in Lakhs, except per share data)			
		Three Months Ended 30-Jun-24 (Unaudited)	Three Months Ended 31-Mar-24 (Audited)*	Three Months Ended 30-Jun-23 (Unaudited)	Year Ended 31-Mar-24 (Audited)
1	INCOME				
	a) Revenue from operations	7,715	7,857	7,570	29,768
	b) Other Income	5	22	6	93
	Total Income	7,720	7,879	7,576	29,861
2	Expenses				
	a) Cost of materials consumed	3,468	3,348	3,271	13,078
	b) Changes in Inventories of finished goods and work-in-progress	(18)	119	(73)	78
	c) Employee benefits expense	1,031	977	987	3,910
	d) Finance Costs	3	0	4	9
	e) Depreciation and amortization expense	251	246	222	953
	f) Other Expenses	1,880	2,187	1,934	7,573
	Total Expenses	6,615	6,877	6,345	25,601
3	Profit before tax and share of joint venture (1-2)	1,105	1,002	1,231	4,260
4	Share of (loss) of joint venture #	-	-	-	-
5	Profit before tax (3+4)	1,105	1,002	1,231	4,260
6	Tax Expenses				
	Current tax	262	217	230	923
	Deferred tax	(24)	(52)	(3)	(144)
	Tax expense of earlier year	-	40	-	40
7	Net Profit for the Period (5-6)	867	797	1,004	3,441
8	Other Comprehensive Income (OCI)				
	a) Items that will not be reclassified to profit or loss	1,471	1,030	1,885	5,223
	b) Income tax relating to items that will not be reclassified to profit or loss	(223)	(173)	(957)	(1,393)
	c) Items that will be reclassified to profit or loss	(168)	150	(555)	(431)
	d) Income tax relating to items that will be reclassified to profit or loss	(6)	(46)	88	36
	Other Comprehensive Income	1,074	961	461	3,435
	Total Comprehensive Income after Tax (7+8)	1,941	1,758	1,465	6,876
9	Paid-up Equity Share Capital (Face Value of Rs. 5 per share)	738	738	738	738
10	Other Equity				97,928
	Earnings per Share (Basic and Diluted) (Rs.)	5.87	5.40	6.80	23.30

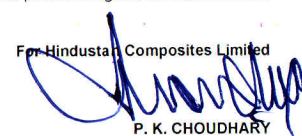
Reporting of Segment wise Revenue, Result, Assets and Liabilities as on 30th June, 2024

Sr.No.	Particulars	(Rs. in Lakhs)			
		Three Months Ended 30-Jun-24 (Unaudited)	Three Months Ended 31-Mar-24 (Audited)*	Three Months Ended 30-Jun-23 (Unaudited)	Year Ended 31-Mar-24 (Audited)
1	Segment Revenue				
	- Composite Products	6,722	6,717	5,977	25,068
	- Investment	993	1,140	1,593	4,700
	Total Income	7,715	7,857	7,570	29,768
2	Segment Results				
	(Profit/+) / Loss (-) before Tax from each segment				
	- Composite Products	639	572	404	2,035
	- Investment	763	797	1,236	3,518
	Sub Total	1,402	1,369	1,640	5,553
	Less: Unallocable Expenses / (Income)				
	Unallocable Expenses	299	389	411	1,377
	Loss of joint venture	-	-	-	-
	Finance Cost	3	0	4	9
	Other Income	(5)	(22)	(6)	(93)
	Profit before Tax	1,105	1,002	1,231	4,260
3	a) Segment Assets				
	- Composite Products	10,571	9,968	9,767	9,968
	- Investment	95,366	93,055	87,910	93,055
	- Unallocable	5,052	5,077	5,368	5,077
	Total	110,989	108,100	103,045	108,100
	b) Segment Liabilities				
	- Composite Products	6,073	5,385	5,665	5,385
	- Investment	3,009	2,830	2,632	2,830
	- Unallocable	1,298	1,219	1,198	1,219
	Total	10,380	9,434	9,495	9,434

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th August, 2024 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.
- # The Company's share of losses in the Joint Venture Company has exceeded its investment value and therefore, in compliance with IND AS 28, the Company has discontinued recognizing its share of further losses in the consolidated results from the quarter ended June 30, 2021.
- * The figures for the quarter ended 31st March, 2024 are the balancing figures between audited figures in respect of the full financial year 2023 - 24 and the year-to-date figures up to the third quarter ended 31st December, 2023.
- Previous periods' figures have been rearranged / regrouped wherever considered necessary to conform to the presentation of the current period. All figures of financial results has been rounded off to nearest lakhs rupees.



For Hindustan Composites Limited

P. K. CHOUDHARY
Managing Director
(DIN No. 00535670)

Place : Mumbai
Dated : 14th August, 2024

Independent Auditor's Review Report On consolidated unaudited quarterly financial results of the Group Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To The Board of Directors
Hindustan Composites Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Hindustan Composites Limited** ("the Holding Company") and its joint venture namely Compo Advics (India) Private Limited, (together referred to as "the Group") for the quarter ended June 30, 2024 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulations 33 of the SEBI (Listing, Obligations and Disclosure requirements) Regulations, 2015 ('Listing regulations'). The statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on this financial Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
3. We are not required to perform procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
4. The financial statements of the joint venture included in the consolidated financial results, whose losses have exceeded the Group's investments and therefore, have not been considered in the consolidated financial results in compliance with IND AS 28 -Refer note 2 to the unaudited consolidated financial results.
5. Attention is drawn to the fact that the figures of the quarter ended March 31, 2024 as reported in these consolidated financial results are the balancing figures between audited figures for the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures upto the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion on the Statement is not modified in respect of the matters stated in para 4 and 5 above.

6. Based on our review conducted above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Mumbai
Date: August 14, 2024

For LODHA & CO. LLP
Chartered Accountants
Firm Registration No. – 301051E/E300284

R. P. Baradiya
R. P. Baradiya
Partner

Membership No. 044101
UDIN : 24044101BKCLXD3510

रोज वाचा

दैनिक

‘मुंबई लक्षदीप’

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, मुळतः श्री पाश्र्वचंद्र बाळ युवा मंडळ, त्यांचे विरवस्त मार्फत हे फ्लॅट क्र.४, तळमजला, रत्नासागर कोहीसोलि. म्हणून ज्ञात इमारत, ६० फीट रोड, भाईंदर (पश्चिम), जिल्हा ठाणे-४०११०१ या जागेबाबत सोसायटीचे सदस्य व कायदेशीर मालक होते. सदर फ्लॅटबाबतचे सोसायटीद्वारा वितरीत अनुक्रमांक १६ ते २० चे मुळ भाग प्रमाणपत्र क्र.०४ माझे अशिलाकडून हवले आहे, याबाबत दि. ०७.०७.२०२४ रोजी लापता नोंद क्र. २१२४७-२०२४ नुसार भाईंदर पोलीस ठाणे येथे तक्रार नोंद केली आहे. म्हणून कोणाही व्यक्तीने सदर हवलेल्या करारनामाच्या आधारवार कोणासोबतही कोणताही व्यवहार करू नये. यापुढे जर जर कोणा व्यक्तीस सदर फ्लॅटबाबत दावा व आक्षेप असल्यास त्यांनी कागदोपत्री पुराव्यांसह लेखी स्वरूपात खालील स्वाक्षरीकर्ताकडे १०२, निलम अॅकाई, एसडीएफसी बँकेसमोर, १५० फीट रोड, भाईंदर (प.) येथे सदर सूचना प्रकाशन तारखेपासून १४ दिवसांत कळवावे, अन्यथा असे दावा/आक्षेप त्याग केले आहेत म्हणून समजले जाईल.

एच.पी. मेहता अॅण्ड असोसिएट्स (वकील)

दिनांक: १५.०८.२०२४ ठिकाण: भाईंदर

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, मुळतः श्री पाश्र्वचंद्र बाळ युवा मंडळ, त्यांचे विरवस्त मार्फत हे फ्लॅट क्र.०५, तळमजला, रत्नासागर कोहीसोलि. म्हणून ज्ञात इमारत, ६० फीट रोड, भाईंदर (पश्चिम), जिल्हा ठाणे-४०११०१ या जागेबाबत सोसायटीचे सदस्य व कायदेशीर मालक होते. सदर फ्लॅटबाबतचे सोसायटीद्वारा वितरीत अनुक्रमांक २१ ते २५ चे मुळ भाग प्रमाणपत्र क्र.०५ माझे अशिलाकडून हवले आहे, याबाबत दि. ०७.०७.२०२४ रोजी लापता नोंद क्र. २१२४९-२०२४ नुसार भाईंदर पोलीस ठाणे येथे तक्रार नोंद केली आहे. म्हणून कोणाही व्यक्तीने सदर हवलेल्या करारनामाच्या आधारवार कोणासोबतही कोणताही व्यवहार करू नये. यापुढे जर जर कोणा व्यक्तीस सदर फ्लॅटबाबत दावा व आक्षेप असल्यास त्यांनी कागदोपत्री पुराव्यांसह लेखी स्वरूपात खालील स्वाक्षरीकर्ताकडे १०२, निलम अॅकाई, एसडीएफसी बँकेसमोर, १५० फीट रोड, भाईंदर (प.) येथे सदर सूचना प्रकाशन तारखेपासून १४ दिवसांत कळवावे, अन्यथा असे दावा/आक्षेप त्याग केले आहेत म्हणून समजले जाईल.

एच.पी. मेहता अॅण्ड असोसिएट्स (वकील)

दिनांक: १५.०८.२०२४ ठिकाण: भाईंदर

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, मुळतः श्री पाश्र्वचंद्र बाळ युवा मंडळ, त्यांचे विरवस्त मार्फत हे फ्लॅट क्र.०६, तळमजला, रत्नासागर कोहीसोलि. म्हणून ज्ञात इमारत, ६० फीट रोड, भाईंदर (पश्चिम), जिल्हा ठाणे-४०११०१ या जागेबाबत सोसायटीचे सदस्य व कायदेशीर मालक होते. सदर फ्लॅटबाबतचे सोसायटीद्वारा वितरीत अनुक्रमांक २६ ते ३० चे मुळ भाग प्रमाणपत्र क्र.०६ माझे अशिलाकडून हवले आहे, याबाबत दि. ०७.०७.२०२४ रोजी लापता नोंद क्र. २१२४५-२०२४ नुसार भाईंदर पोलीस ठाणे येथे तक्रार नोंद केली आहे. म्हणून कोणाही व्यक्तीने सदर हवलेल्या करारनामाच्या आधारवार कोणासोबतही कोणताही व्यवहार करू नये. यापुढे जर जर कोणा व्यक्तीस सदर फ्लॅटबाबत दावा व आक्षेप असल्यास त्यांनी कागदोपत्री पुराव्यांसह लेखी स्वरूपात खालील स्वाक्षरीकर्ताकडे १०२, निलम अॅकाई, एसडीएफसी बँकेसमोर, १५० फीट रोड, भाईंदर (प.) येथे सदर सूचना प्रकाशन तारखेपासून १४ दिवसांत कळवावे, अन्यथा असे दावा/आक्षेप त्याग केले आहेत म्हणून समजले जाईल.

एच.पी. मेहता अॅण्ड असोसिएट्स (वकील)

दिनांक: १५.०८.२०२४ ठिकाण: भाईंदर

NOTICE TO WHOMSOEVER IT MAY CONCERN

That on December 2017, an Association having name UNITED TAMBAWALA WELFARE ASSOCIATION (UTWA) F-71375 is registered with Charity commissioner of Mumbai for looking after the welfare of Tambawala building, Mathar Pakhadi Road, Mazgaon, Mumbai- 400010 ("subject property"). That the Association is formed with consent of majority members of the subject property out the total members. It is preemupted that a new Association/ Society is to be formed without the Consent of the majority of members for the subject property. This is a Public Notice to the people at large objecting to the formation/ registration of new Association/Society for the subject property. That the registration of the new Association/ Society shall be obtained on false pretext/assurances, which please notice. This Public Notice is also to bring to the Notice of the public at large that the subject property is represented through UNITED TAMBAWALA WELFARE ASSOCIATION (UTWA) till date and moving forward everywhere including but not limited to Courts, Tribunals and quasi-judicial authority, etc. Also, no Annual General Meeting or election or audit has been carried out by any such proposed (new Association/ Society. Letter of no confidence is already sent to the office bearers on September2015.

In view thereof, it is stated that the representation of any new Association/ Society for the subject property should not be entertained as the same shall be non-est and illegal.

Dated this 14 day of August, 2024

Adv. Akshita Jain
CP4F000F1PA208161
20/1, Tambawala building, Mathar Pakadhi Road, Mazgaon, Mumbai- 400010 Phone No:- 9819285084
Email id: akshitajain1011@gmail.com

MULTIPLUS HOLDINGS LIMITED					
CIN: L65990MH1982PLC026425					
Regd. Office B-101, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai City, Mumbai, Maharashtra, India, 400086					
Tel. No: 022-25005046; Website: www.multiplusholdings.com; Email: multiplusholdings@rediffmail.com					
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 th JUNE 2024					
Sr. No.	PARTICULARS	₹ in Lakhs except per share data			
		Quarter Ended		Year Ended	
		30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
1	Total Income from Operations	40.04	40.71	38.83	158.57
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	28.83	30.16	32.58	131.19
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	28.83	30.16	32.58	131.19
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	28.83	30.16	32.58	131.19
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	30.36	31.53	33.92	117.35
6	Paid up Equity Share Capital	188.00	188.00	188.00	188.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				2144.98
8	Earnings Per Share (of ₹ 10/- each)	Basic : (₹)	1.53	1.60	1.73
		Diluted : (₹)	1.53	1.60	1.73
					5.97

The above is an extract of the detailed format of Unaudited Financial result for the quarter ended 30th June 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format financial results for the Quarter and year ended are available on the Stock Exchange websites and on the company's website.

For MULTIPLUS HOLDINGS LIMITED

Sd/-
JIGNESH RAMNIKLAL SHETH
DIN: 00290211
Managing Director

Place: Mumbai
Date: 14th August 2024

AERPACE INDUSTRIES LIMITED					
(FORMERLY KNOWN AS SUPREMEX SHINE STEELS LIMITED)					
CIN - L74110MH2011PLC214373					
Regd. Add.: 1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Mumbai - 400 093					
Tel no.: 022-69245000, Email: info@aerpace.com, Website: www.aerpace.com					
STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2024					
(Rs. In Lakhs)					
PARTICULARS	Standalone			Consolidated	
	(Unaudited) 30-Jun-24	(Audited) 31-Mar-24	(Unaudited) 30-Jun-23	(Unaudited) 30-Jun-24	(Audited) 31-Mar-24
1 Total Income from operations	54.04	41.48	35.57	10.93	32.85
2 Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(43.98)	(36.73)	(45.10)	(93.02)	(177.60)
3 Net Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(43.98)	(36.73)	(45.10)	(93.73)	(183.98)
4 Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(44.78)	(35.21)	(42.39)	(93.73)	(165.40)
5 Total Comprehensive Income for the period for the period (comprising profit/ (loss) for the period after tax and share in profit/(loss) of joint venture and other comprehensive income (after tax))	(44.78)	(35.45)	(42.39)	(93.73)	(164.64)
6 Paid-up equity share capital (face value of Re 1/- per share,fully paid up)	1,366.73	1,366.73	315.40	1,366.73	1,366.73
7 Other equity (excluding Revaluation Reserve)	-	-	-	-	(96.90)
8 Earning /(Loss) per share from Continuing operations (EPS) (of Re 1/- each) (not annualised)					
Basic/ Diluted EPS	(0.0328)	(0.0404)	(0.0528)	(0.0700)	(0.3900)
Note					
1. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) (Amendment) Rules, 2018 as amended.					
2. The figures for the three months ended 31 March 2024 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the nine months of the relevant financial year. Also, the figures up to the third quarter had only been reviewed and not subjected to audit.					
3. The Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June 2024 and has been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13th August, 2024.					
For Aerpace Industries Limited					
Sd/- Milan B Shah DIN: 08163535 Managing Director					
Place : Mumbai Date : 13 th August 2024					

अडवानी होटल्स अॅन्ड रिसॉर्ट्स (इंडिया) लिमिटेड

(सीआयएन : L999999MH19798PLC042891)					
नोंदणीकृत कार्यालय : कार्यालय क्र. १८ए व १८बी, जॉर्जी नेक्बर बॅरॅक्स २, नरसिम पॉइंट, मुंबई - ४०० ०२१.					
ई-मेल : cs.ho@advanihotels.com दूर. क्र. :०२२ २२५०१०१					
दि. ३०.०६.२०२४ रोजी संपलेल्या तिमाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा सारांश					
(अकडेवारी रुपये लाखान्त, विशेष स्वरूपात विहित केलेले नसल्यास)					
तपशील	३०.०६.२०२४ रोजी संपलेली तिमाही	३१.०३.२०२४ रोजी संपलेली तिमाही (टीप ४ पाहा)	३०.०६.२०२३ रोजी संपलेली तिमाही	३१.०३.२०२४ रोजी संपलेले वर्ष	
	पुरावलोकित	पुरावलोकित	पुरावलोकित	लेखापरीक्षित	
परिचालनातून एकूण उत्पन्न (निव्वळ) कालावधीकरिता (कर, अपवादात्मक व/वा अतिविशेष बाबींपूर्वी)	२,२०५.५५	३,२५६.६४	२,३३२.०३	१०,५४२.१३	
निव्वळ नफा/(तोटा)	४०२.२६	१,४३७.९१	६२१.६४	३,३४९.४१	
करपूर्व कालावधीकरिता (अपवादात्मक व/वा अतिविशेष बाबींपरचात)	४०२.२६	१,४३७.९१	६२१.६४	३,३४९.४१	
निव्वळ नफा/(तोटा)	४०२.२६	१,४३७.९१	६२१.६४	३,३४९.४१	
करपरचात कालावधीकरिता (अपवादात्मक व/वा अतिविशेष बाबींपरचात)	३६१.२३	१,०५९.३७	४६०.९७	२,४९५.७५	
निव्वळ नफा/(तोटा)	३६१.२३	१,०५९.३७	४६०.९७	२,४९५.७५	
कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न/(तोटा) (कालावधीकरिता (करपरचात) नफा/(तोटा) व अन्य सर्वसमावेशक उत्पन्न (करपरचात) यांचा समावेश)	३५९.१८	१,०६४.२६	४६०.५५	२,४८७.५५	
समभाग भांडवल	१,८४८.७७	१,८४८.७७	१,८४८.७७	१,८४८.७७	
अन्य समभाग - ३१.०३.२०२४ रोजीच्या लेखापरीक्षित ताखरेबंदनुसार उत्पन्न प्रतिशेअर (अर्धक्षित परिचालनाकरिता)				५,३३९.९६	
(प्रत्येकी रु. २/-)					
मूलभूत ईपीएस (रु.)	०.३९	१.१५	०.५०	२.७०	
सोयीकृत ईपीएस (रु.)	०.३९	१.१५	०.५०	२.७०	
टीपा :					
१. वरील विवरण हे सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत बांबे स्टॉक एक्सचेंज लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाकडे दाखल करण्यात आलेल्या तिमाही वित्तीय निष्कर्षांच्या विस्तृत प्रारूपाचा सारांश आहे. तिमाही वित्तीय निष्कर्षांचे संपूर्ण प्रारूप बीएसई व एनएसईची वेबसाइट www.bseindia.com व www.nseindia.com वर तसेच कंपनीची वेबसाइट http://www.caravelabeachresortgoa.com वर उपलब्ध आहे.					
अडवानी होटल्स अॅन्ड रिसॉर्ट्स (इंडिया) लिमिटेडच्या संचालक मंडळाकरिता व त्यांच्या वतीने					
सही/-					
सुंदर जी. अडवानी					
अध्यक्ष व व्यवस्थापकीय संचालक					
डीआयएन : ०००१३६५					
मुंबई, दि. १४.०८.२०२४					

हिंदुस्तान कम्पोझिट्स लिमिटेड					
सीआयएन:एल२११२०एमएच९१६४पीएलसी०१२१५५					
नोंदणीकृत कार्यालय: ए टॉवर, ८वा मजला, पेनिनसुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३.					
दूर:-०२२-६६८८०१००, फॅक्स: ०२२-६६८८०१०५, वेबसाईट:www.hindcompo.com					
३० जून, २०२४ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित एकमेव व एकत्रित वित्तीय निष्कर्षांचा अहवाल					
(रु.लाखात, शेअर डाटा व्यतिरिक्त)					
अ. क्र.	तपशील	एकमेव			एकत्रित
		संपलेली तिमाही ३०.०६.२०२४	संपलेले वर्ष ३१.०३.२०२४	संपलेली तिमाही ३०.०६.२०२३	संपलेले वर्ष ३१.०३.२०२४
		अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
१.	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	७७१५	२१७६८	७७१०	२१७६८
२.	करानंतर निव्वळ नफा*	८३७	३४११	१००४	८३७
३.	कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता सर्वंकष नफा/(तोटा)/(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	११४१	६८७६	१७६१	११४१
४.	भरणा केलेले समभाग भांडवल (द्वैर्नी मूल्य रु.५ प्रति)	७३८	७३८	७३८	७३८
५.	इतर समभाग		१८१३५		१७९२८
६.	उत्पन्न प्रलिभाग (विशेष साधारण बाबपूर्वी व नंतर) मूळ व सोमिकृत	५.०७	२३.३०	६.८०	५.०७
*तिमाही व वर्षा दरम्यान कोणतीही अतिरिक्त विशेष साधारण बाब नव्हती.					
टिप:					
१. वरील निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि १४ ऑगस्ट, २०२४ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. कंपनीच्या वैधानिक लेखापरिक्षकांनी याचे मर्यादित पुनर्विलोकन केले आहे.					
२. सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतरा आहे. वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या (www.bseindia.com) व (www.nseindia.com) वेबसाईटवर आणि कंपनीच्या (www.hindcompo.com) वेबसाईटवर उपलब्ध आहे.					
३. मागील कालावधीचे आकडे हे चालू कालावधीच्या प्रस्तुती करणाऱ्याकडून जेथे आवश्यक आहे तेथे पुर्नमुद्र/पुर्नगतीत करण्यात आले. वित्तीय निष्कर्षांचे सर्व आकडे हे जवळच्या रुपये लाखमध्येच पुर्ण करण्यात आले आहेत.					
हिंदुस्तान कम्पोझिट्स लिमिटेडकरिता					
सही/-					
पी.के.घोषारी					
व्यवस्थापकीय संचालक					
(डीआयएन क्र.:००५३५६७०)					
ठिकाण: मुंबई					
दिनांक: १४.०८.२०२४					

राज कपूर जीवनगौरव पुरस्कार ज्येष्ठ अभिनेत्री आशा पारेख यांना जाहीर

मुंबई, दि.१४ : राज्य शासनाच्या सांस्कृतिक कार्य विभागाच्या वतीने २०२३ साठीचा स्व.राज कपूर जीवनगौरव पुरस्कार ज्येष्ठ अभिनेत्री आशा पारेख यांना तर चित्रपती व्ही. शांताराम जीवनगौरव पुरस्कार ज्येष्ठ अभिनेते शिवाजी साटम यांना जाहीर झाला आहे. स्व. राज कपूर विशेष योगदान पुरस्कार ज्येष्ठ लेखक, दिग्दर्शक, संकलक एन.चंद्रा आणि चित्रपती व्ही. शांताराम विशेष योगदान पुरस्कार लेखक, दिग्दर्शक तसेच अभिनेता दिग्पाल

लांजेकर यांना जाहीर करण्यात आला आहे. सांस्कृतिक कार्य मंत्री सुधीर मुनगंटीवार यांनी बुधवारी या पुरस्कारांची घोषणा केली. २१ ऑगस्ट रोजी एका विशेष समारंभात या पुरस्कारांचे वितरण करण्यात येणार आहे. स्व.राज कपूर जीवनगौरव पुरस्काराचे स्वरूप रुपये १० लाख, मानपत्र व मानचिन्ह असे असून स्व. राज कपूर विशेष योगदान पुरस्काराचे स्वरूप रुपये ६ लाख, मानपत्र व मानचिन्ह असे आहे. चित्रपती व्ही. शांताराम जीवनगौरव पुरस्काराचे स्वरूप

रुपये १० लाख, मानपत्र व मानचिन्ह असे आहे. तर चित्रपती व्ही. शांताराम विशेष योगदान पुरस्काराचे स्वरूप रुपये ६ लाख, मानपत्र व मानचिन्ह असे आहे. हा पुरस्कार वितरण समारंभ मुख्यमंत्री एकनाथ शिंदे, उपमुख्यमंत्री देवेंद्र फडणवीस, उपमुख्यमंत्री अजित पवार तसेच सांस्कृतिक कार्य मंत्री सुधीर मुनगंटीवार यांच्या प्रमुख उपस्थितीमध्ये येत्या २१ ऑगस्ट रोजी, एनएससीआय डोम, वरळी मुंबई येथे प्रदान करण्यात येणार आहेत.