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CIN No. L29120MH1964PLC012955

29th May, 2024

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

Dear Sir/Madam,

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

Sub: Outcome of Board Meeting held on 29th May, 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. 29th May, 2024, *inter alia*, considered the following matters:

- 1. Approved the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2024.
- 2. Approved the Audited Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

A copy of the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2024 along with Standalone and Consolidated Cash Flow Statement for the financial year ended on that date and Standalone and Consolidated Statement of Assets and Liabilities as on 31st March, 2024, Auditors' Reports on said results and declaration of un-modified opinion pursuant to Regulation 33(3)(d) of the Listing Regulations, are enclosed for your records.

- 3. Recommended the payment of dividend on Equity Shares of Rs. 5/- each @ Rs. 2/- (Rupees two only) per share for the financial year ended 31st March, 2024, subject to approval of the members in the ensuing Annual General Meeting of the Company. The dividend, if approved at the ensuing Annual General Meeting of the Company, shall be paid/dispatched within 30 days of ensuing Annual General Meeting. The date of Annual General Meeting will be intimated in due course of time.
- 4. Re-appointed M/s. S M M P & Company, Chartered Accountants as Internal Auditors of the Company for the financial year 2024-25, pursuant to the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
- 5. Re-appointed M/s. Suresh Pimple & Associates, Cost Accountants, Aurangabad (Firm Registration No. 100780) as Cost Auditors of the Company for the financial year 2024-25.



- 6. Based on the recommendation of the Nomination and Remuneration Committee, recommended appointment of Mr. Snehal Natvarlal Muzoomdar (DIN: 00729992) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of 5 consecutive years commencing from 1st October, 2024 to 30th September, 2029, to the members of the Company in the ensuing Annual General Meeting of the Company for their approval by way of Special Resolution.
- 7. Based on the recommendation of the Nomination and Remuneration Committee, recommended reappointment of Mr. Lalit Kumar Bararia (DIN: 00204670) as a Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from 13th February, 2025 to 12th February, 2030, to the members of the Company in the ensuing Annual General Meeting of the Company for their approval by way of Special Resolution.
- 8. Based on the recommendation of the Nomination and Remuneration Committee, recommended reappointment of Mrs. Preeti Agrawal (DIN: 08693668) as a Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from 13th February, 2025 to 12th February, 2030, to the members of the Company in the ensuing Annual General Meeting of the Company for their approval by way of Special Resolution.
- 9. Based on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. P. K. Choudhary (DIN: 00535670), as Managing Director of the Company for a further period of 3 years with effect from 1st July, 2024 to 30th June, 2027, subject to approval of the members in the ensuing Annual General Meeting of the Company approval by way of Special Resolution.
 - Further, in accordance with the Circulars dated 20th June, 2018 bearing No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 issued by the BSE Ltd. and National Stock Exchange of India Ltd. respectively, we hereby affirm that Mr. Snehal Natvarlal Muzoomdar, Mr. Lalit Kumar Bararia, Mrs. Preeti Agrawal and Mr. P. K. Choudhary are not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.
- 10. Appointed Mr. Arvind Purohit as Company Secretary and Compliance Officer of the Company with effect from 29th May, 2024, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the Listing Regulations.
- 11. Approved the Capacity expansion Plan for the financial year 2024-25.
- 12. Pursuant to the provisions of Regulation 30(5) of the Listing Regulations, also authorized Mr. Arvind Purohit as Company Secretary and Compliance Officer of the Company for the purpose of determining materiality of an event or information and making disclosures to the



Stock Exchanges under Regulation 30 of the Listing Regulations. Accordingly, the updated details of the KMPs authorised in this regard are as follow:

1) Mr. Pawan Kumar Choudhary, Managing Director:

Phone No.: (022) 6688 0100; Email id: pkc@hindcompo.com

2) Mr. Arvind Purohit, Company Secretary and Compliance Officer

Phone No.: (022) 6688 0100;

Email id: secretarial@hindcompo.com

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** with regard to item nos. 4 to 11 above.

The meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 6.05 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

P. K. Choudhary Managing Director DIN: 00535670

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. 4: Re-appointment of M/s. S M M P & Company, Chartered Accountants as Internal Auditors

Sr. No.	Particulars	Details
1)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	M/s. S M M P & Company, Chartered Accountants are re-appointed as Internal Auditors of the Company for the financial year 2024-25, pursuant to the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder, by Board in it's meeting held on 29th May, 2024.
3)	Brief profile (in case of appointment)	M/s. S M M P & Company was set-up in 1982 and has a comprehensive experience of more than three decades in various fields of Audits, Taxation, and Consultancy. The firm has a number of Associates, Principals, and Managers, who have over the years gained versatile experience. The firm has grown from a small-sized firm having staff strength of 5 in 1985 to strength of 100 including 25 Chartered Accountants at present.
4)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Item No. 5: Re-appointment of M/s. Suresh Pimple & Associates, Cost Accountants as Cost Auditors

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-	Re-appointment
	appointment, resignation, removal, death	
	or otherwise;	



	I	T T
2	Date of appointment / re-appointment / cessation (as applicable)—& term of appointment / re-appointment	
3	Brief profile (in case of appointment)	M/s. Suresh Pimple & Associates, Cost Accountants is Practicing Cost Accountant Proprietary Firm owned by CMA Suresh Pimple, B.Sc. (Hons), FCMA Diploma in IS System Audit & Control, having experience of around 14 years in the areas of Cost Accounting, GST, Income Tax, Bank Finance, Bank Stock, Company law and various certifications.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

Item No. 6, 7 and 8: Recommended appointment of Mr. Snehal Natvarlal Muzoomdar (DIN: 00729992), re-appointment of Mr. Lalit Kumar Bararia (DIN: 00204670) and Mrs. Preeti Agrawal (DIN: 08693668) as Non-Executive Independent Directors

Sr.	Particulars	Details	Details	Details
No.		Item No. 6	Item No. 7	Item No. 8
1	Reason for	Recommendation	Recommendation	Recommendation
	change viz.	for appointment as	for	for
	appointment,	a Non-Executive	reappointment as	reappointment as
	re-appointment,	Independent	a Non-Executive	a Non-Executive
	resignation,	Director to the	Independent	Independent
	removal, death	members of the	Director to the	Director to the
	or otherwise;	Company.	members of the	members of the
			Company.	Company.
2	Date of	The Board in it's	The Board in it's	The Board in it's
	appointment /	meeting held on	meeting held on	meeting held on
	re-appointment	29 th May, 2024	29 th May, 2024	29th May, 2024
	/ cessation (as	recommended	recommended	recommended
	applicable) &	appointment of	reappointment of	reappointment of
	term of	Mr. Snehal	Mr. Lalit Kumar	Mrs. Preeti
	appointment /	Natvarlal	Bararia (DIN:	Agrawal (DIN:



	re-appointment	Muzoomdar (DIN: 00729992) as a Non-Executive Independent Director, for a term of 5 consecutive years commencing from 1stp October, 2024 to 30th September, 2029, to the members of the Company in the ensuing Annual General Meeting of the Company for their approval by	Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from 13th February, 2025 to 12th February, 2030, to the members of the Company in the ensuing Annual General	08693668) as a Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from 13th February, 2025 to 12th February, 2030, to the members of the Company in the ensuing Annual General
		way of Special Resolution.	Meeting of the Company for their approval by way of Special Resolution.	Meeting of the Company for their approval by way of Special Resolution.
3	Brief profile (in case of appointment)	Details given below	Details given below	Details given below
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Snehal N. Muzoomdar is not related to any of the directors of the Company.	Mr. Lalit Kumar Bararia is not related to any of the directors of the Company.	Mrs. Preeti Agrawal is not related to any of the directors of the Company.

Brief profile of Mr. Snehal N. Muzoomdar

Mr. Snehal Muzoomdar has done his Chartered Accountancy, Cost And Works Accountancy and Law. He is in active practice as a Chartered Accountant for the past 44 years and is also on the board of many companies including multinational companies in India and abroad.

He is the President of Indo Brazilian Chamber of Commerce and India Head of India Chamber of Commerce, Minneapolis, US. He is the Founder President of Indo US Cultural Council and past president of Indo-American Society. He is the current president of Indian Musicological Society. The Government of Maharashtra has recently appointed him as the Honorary Executive Chairman of Maharashtra Rajya Gujarati Sahitya Academy.



Brief profile of Mr. Lalit Kumar Bararia

Mr. Lalit Bararia is a member of Institute of Chartered Accountants of India and he has over 44 years of experience in the field of management consultancy, accounts, taxation and finance.

Brief profile of Mrs. Preeti Agrawal

Mrs. Preeti Agrawal is a member of Institute of Chartered Accountants of India and an Insolvency Resolution Professional registered with the IBBI. She has attained Diploma in Information System Audit and possesses certificate in the course of concurrent audit of banks. She has over 19 years of experience in diversified areas.

Item No. 9: Re-appointment of Mr. P. K. Choudhary (DIN: 00535670), as Managing Director of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	The Board in it's meeting held on 29th May, 2024 reappointed Mr. P. K. Choudhary (DIN: 00535670), as Managing Director of the Company for a further period of 3 years with effect from 1st July, 2024 to 30th June, 2027, subject to approval of the members of the Company in the ensuing Annual General Meeting approval by way of Special Resolution.
3	Brief profile (in case of appointment)	Mr. P. K. Choudhary is a Chartered Accountant and a Company Secretary by qualification and possesses rich experience in the field of finance, manufacturing and administration.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. P. K. Choudhary is not related to any of the directors of the Company.



Item No. 10: Appointment of Mr. Arvind Purohit as Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment-/ re-appointment	The Board in it's meeting held on 29th May, 2024 appointed Mr. Arvind Purohit as Company Secretary and Compliance Officer of the Company with effect from 29th May, 2024
3	Brief profile (in case of appointment)	Mr. Arvind Purohit is an associate member of the Institute of Company Secretaries of India. He has more than 10 years of experience in managing Company Secretarial and Corporate legal matters. He has worked with companies like The Phoenix Mills Limited, Uttam Galva Steels Ltd. etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

Item No. 11: Approved the capacity expansion plan for the financial year 2024-25

			PRC	DDUCT
	PARTICULARS		Commercial Vehicle Liner	Railway Brake Block
a)	Existing Capacity (Monthly)	Nos	875000	250000
b)	Existing Capacity Utilization (%)	%	82%	99%
c)	Proposed Capacity addition (Monthly)	Nos	30000	100000
d)	Period within which the proposed capacity is to be added	Months	4	5



e)	Investment required	Rs. (in Lakh)	160.00	445.00
f)	Mode of financing		Internal resources	Internal resources
g)	Rationale		To cater additional demand in this segment	To cater additional demand in this segment





Regd.Office: A Tower,8th Floor, Peninsula Business Park, Senapati Bapat Marg,Lower Parel, Mumbai - 400013 Tel: 022-66880100, Fax:022-66880105 visit us at www.hindcompo.com CIN No. L29120MH1964PLC012955

Statement of Audited Standalone Financial Results for the quarter and year ended 31st March, 2024

r.No.	Particulars	Three Months Ended 31-Mar-24 (Audited) *	Three Months Ended 31-Dec-23 (Unaudited)	Three Months Ended 31-Mar-23 (Audited) *	Year Ended 31-Mar-24 (Audited)	Year Ended 31-Mar-23 (Audited)
1	INCOME					
	a) Revenue from operations	7,857	7,169	7,798	29,768	28,269
1	b) Other Income	22	1	24	93	85
	Total Income	7,879	7,170	7,822	29,861	28,354
2	Expenses					
	a) Cost of materials consumed	3,348	3,292	3,468	13,078	13,279
	b) Changes in Inventories of finished goods and work-in-progress	119	37	167	78	68
	c) Employee benefits expense	977	981	923	3,910	3,879
	d) Finance Costs	0	1	2	9	13
	e) Depreciation and amortization expense	246	253	206	953	873
	f) Other Expenses	2,187	1,757	1,972	7,573	6,982
	Total Expenses	6,877	6,321	6,738	25,601	25,094
3	Profit / (Loss) before Tax (1-2)	1,002	849	1,084	4,260	3,260
4	Tax Expenses					
	Current tax	217	237	200	923	516
	Deferred tax	(52)	(34)	(74)	(144)	(24
	Tax expense of earlier year	40		8	40	21
5	Net Profit for the Period (3-4)	797	646	950	3,441	2,747
6	Other Comprehensive Income (OCI)					
	a) Items that will not be reclassified to profit or loss	1,030	1,879	(780)	5,223	(470
	 b) Income tax relating to items that will not be reclassified to profit or loss 	(173)	(190)		(1,393)	(9
	c) Items that will be reclassified to profit or loss	150	(119)		(431)	(1,848
	 d) Income tax relating to items that will be reclassified to profit or loss 	(46)	16	41	36	234
	Other Comprehensive Income	961	1,586	(906)	3,435	(2,093
	Total Comprehensive Income after Tax (5+6)	1,758	2,232	44	6,876	654
7	Paid-up Equity Share Capital (Face Value of Rs. 5 per share)	738	738	738	738	738
8	Other Equity				98,135	91,554
	Earnings per Share (Basic and Diluted) (Rs.)	5.40	4.37	6.43	23.30	18.60

Reporting of Segment wise Revenue, Result, Assets and Liabilities as on 31st March, 2024

		Three Months	Three Months	Three Months	Year	(Rs. In Lakhs Year
Sr.No.	Particulars	Ended 31-Mar-24 (Audited) *	Ended 31-Dec-23 (Unaudited)	Ended 31-Mar-23 (Audited) *	Ended 31-Mar-24 (Audited)	Ended 31-Mar-23 (Audited)
1	Segment Revenue					
	- Composite Products	6,717	6,338	6,514		23,537
	- investment	1,140	831	1,284	4,700 29,768	4,732
	Total Income	7,857	7,169	7,798	29,768	28,269
2	Segment Results (Profit(+) / Loss (-) before Tax from each segment) - Composite Products - Investment	572 797	548 599	503 945	2,035 3,518	1,064 3,603
	Sub Total	1,369	1,147	1,448	5,553	4,667
	Less: Unallocable Expenses	389	298	386	1,377	1,479
	Less: Finance Cost	0	1	2	9	13
	Add:Other Income	22	1	24	93	85
	Profit before Tax	1,002	849	1,084	4,260	3,260
3	a) Segment Assets - Composite Products - Investment - Unallocable	9,995 93,055 5,077	10,156 91,593 5,212	9,223 87,241 3,564	9,995 93,055 5,077	9,223 87,241 3,564
	Total	108,127	106,961	100,028	108,127	100,028
	b) Segment Liabilities - Composite Products - Investment - Unallocable	5,205 2,830 1,219	5,812 2,807 1,228	4,850 1,692 1,193	5,205 2,830 1,219	4,850 1,692 1,193
	Total	9,254	9,847	7,735	9,254	7,735







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Standalone Statement of Assets and Liabilities as at 31st March, 2024

							Rs. in Lakhs)
	De die de e					As at	As at
r. No.	Particulars					31-Mar-24	31-Mar-23
						(Audited)	(Audited)
	ACCETE						
(1)	NON-CURRENT ASSETS						
1.0	(a) Property, Plant and Equipment					13,652	11,032
	(b) Capital Work in Progress						20
	(c) Other Intangible assets					98	74
	(d) Intangible assets under development						9
	(e) Financial Assets						
	(i) Investments					83,313	77,273
	(ii) Loans					2001	225
	(ii) Other Financial Assets					51	57
	(f) Other Non Current Assets					53	35
	TOTAL NON-CURRENT ASSETS					97,167	88,725
	TOTAL NON-CORRENT ASSETS						
(2	CURRENT ASSETS						
	(a) Inventories					1,427	1,350
	(b) Financial Assets						
	(i) Investments					3,904	3,435
	(ii) Trade receivables					3,726	3,966
	(iii) Cash and cash equivalents					70	69
	(iv) Bank balances other than (iii) abo	ove				93	84
	(v) Loans					375	675
	(vi) Other financial assets					989	1,222
	(c) Current tax assets (Net)						205
	(d) Other current assets					376	297
	TOTAL CURRENT ASSETS					10,960	11,303
. (3	TOTAL CURRENT ASSETS NON-CURRENT ASSETS CLASSIFIED A TOTAL ASSETS	AS HELD FOR	R SALE			10,960 - 108,127	
	NON-CURRENT ASSETS CLASSIFIED	AS HELD FOR	RSALE				100,028
	NON-CURRENT ASSETS CLASSIFIED A TOTAL ASSETS EQUITY AND LIABILITIES EQUITY	AS HELD FOR	RSALE			108,127	100,028
	NON-CURRENT ASSETS CLASSIFIED ATOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital	AS HELD FOR	RSALE			108,127	100,028 738
	NON-CURRENT ASSETS CLASSIFIED A TOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity	AS HELD FOR	RSALE			738 98.135	738 91,554
	NON-CURRENT ASSETS CLASSIFIED ATOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital	AS HELD FOR	RSALE			108,127	100,028 738
	NON-CURRENT ASSETS CLASSIFIED A TOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity	AS HELD FOR	RSALE			738 98.135	738 91,554
	NON-CURRENT ASSETS CLASSIFIED AT TOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY	AS HELD FOR	RSALE			738 98.135	738 91,554
	NON-CURRENT ASSETS CLASSIFIED AT TOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES	AS HELD FOR	RSALE			738 98,135 98,873	738 91,554 92,292
	NON-CURRENT ASSETS CLASSIFIED AT TOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES	AS HELD FOF	RSALE			738 98.135 98,873	738 91,554 92,292
	NON-CURRENT ASSETS CLASSIFIED AT TOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES (a) Financial Liabilities	AS HELD FOF	RSALE			738 98,135 98,873	738 91,554 92,292
	NON-CURRENT ASSETS CLASSIFIED AT TOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES (a) Financial Liabilities - Borrowings	AS HELD FOF	RSALE			738 98,135 98,873	738 91,554 92,292
	NON-CURRENT ASSETS CLASSIFIED ATOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES (a) Financial Liabilities - Borrowings (b) Provisions (c) Deferred tax liabilities (Net) (d) Other non-current liabilities	AS HELD FOF	RSALE			738 98,135 98,873 3 255 4,003 110	738 91,554 92,292 12 306 2,796
	NON-CURRENT ASSETS CLASSIFIED AT TOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES (a) Financial Liabilities - Borrowings (b) Provisions (c) Deferred tax liabilities (Net)	AS HELD FOF	RSALE			738 98,135 98,873	738 91,554 92,292
(I	NON-CURRENT ASSETS CLASSIFIED ATOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES (a) Financial Liabilities - Borrowings (b) Provisions (c) Deferred tax liabilities (Net) (d) Other non-current liabilities TOTAL NON-CURRENT LIABILITIES	AS HELD FOF	RSALE			738 98,135 98,873 3 255 4,003 110	738 91,554 92,292
(I	NON-CURRENT ASSETS CLASSIFIED ATOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES (a) Financial Liabilities - Borrowings (b) Provisions (c) Deferred tax liabilities (Net) (d) Other non-current liabilities	AS HELD FOR	RSALE			738 98,135 98,873 3 255 4,003 110 4,371	738 91,554 92,292 11 306 2,796 10- 3,211
(I	NON-CURRENT ASSETS CLASSIFIED ATOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES (a) Financial Liabilities - Borrowings (b) Provisions (c) Deferred tax liabilities (Net) (d) Other non-current liabilities TOTAL NON-CURRENT LIABILITIES (a) Financial Liabilities CURRENT LIABILITIES (a) Financial Liabilities	AS HELD FOF	RSALE			738 98,135 98,873 3 255 4,003 110	738 91,554 92,292 11 306 2,796 10- 3,211
(I	NON-CURRENT ASSETS CLASSIFIED ATOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES (a) Financial Liabilities - Borrowings (b) Provisions (c) Deferred tax liabilities (Net) (d) Other non-current liabilities TOTAL NON-CURRENT LIABILITIES	AS HELD FOF	RSALE			738 98.135 98,873 3 255 4,003 110 4,371	738 91,554 92,292 17 300 2,790 100 3,211
(I	NON-CURRENT ASSETS CLASSIFIED ATOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES (a) Financial Liabilities - Borrowings (b) Provisions (c) Deferred tax liabilities (Net) (d) Other non-current liabilities TOTAL NON-CURRENT LIABILITIES CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowings					738 98,135 98,873 3 255 4,003 110 4,371	738 91,554 92,292 11: 300 2,799 10- 3,211
(I	NON-CURRENT ASSETS CLASSIFIED A TOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES (a) Financial Liabilities - Borrowings (b) Provisions (c) Deferred tax liabilities (Net) (d) Other non-current liabilities TOTAL NON-CURRENT LIABILITIES CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowings (ii) Trade payables	ero and small e	enterprises	enterprises		738 98,135 98,873 3 255 4,003 110 4,371	738 91,554 92,292 11: 300 2,799 100 3,21:
(I	NON-CURRENT ASSETS CLASSIFIED A TOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES (a) Financial Liabilities - Borrowings (b) Provisions (c) Deferred tax liabilities (Net) (d) Other non-current liabilities TOTAL NON-CURRENT LIABILITIES CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowings (ii) Trade payables - Total Outstanding Dues of Mic	ero and small e	enterprises	enterprises		738 98,135 98,873 3 255 4,003 110 4,371 9	100,028 738 91,554 92,292 11 300 2,796 10 3,211
(I	NON-CURRENT ASSETS CLASSIFIED A TOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES (a) Financial Liabilities - Borrowings (b) Provisions (c) Deferred tax liabilities (Net) (d) Other non-current liabilities TOTAL NON-CURRENT LIABILITIES CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowings (ii) Trade payables - Total Outstanding Dues of Mic - Total Outstanding Dues of Cre	ero and small e	enterprises	enterprises		738 98,135 98,873 3 255 4,003 110 4,371 9 740 3,743 65 146	100,028 738 91,554 92,292 12 306 2,796 100 3,218 88 56 3,866 9,93
(n	NON-CURRENT ASSETS CLASSIFIED A TOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES (a) Financial Liabilities - Borrowings (b) Provisions (c) Deferred tax liabilities (Net) (d) Other non-current liabilities TOTAL NON-CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowings (ii) Trade payables - Total Outstanding Dues of Cre (iii) Other financial liabilities	ero and small e	enterprises	enterprises		738 98,135 98,873 3 255 4,003 110 4,371 9	100,028 738 91,554 92,292 12 306 2,796 100 3,218 88 56 3,866 9,93
(n	NON-CURRENT ASSETS CLASSIFIED A TOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES (a) Financial Liabilities - Borrowings (b) Provisions (c) Deferred tax liabilities (Net) (d) Other non-current liabilities TOTAL NON-CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowings (ii) Trade payables - Total Outstanding Dues of Mic - Total Outstanding Dues of Cre (iii) Other financial liabilities (b) Other current liabilities	ero and small e	enterprises	enterprises		738 98,135 98,873 3 255 4,003 110 4,371 9 740 3,743 65 146 179 1	100,028 738 91,554 92,292 11, 306 2,796 10, 3,211 8,5 5,3,86 9,23 18
(n	NON-CURRENT ASSETS CLASSIFIED A TOTAL ASSETS EQUITY AND LIABILITIES EQUITY (a) Equity Share Capital (b) Other Equity TOTAL EQUITY LIABILITIES NON-CURRENT LIABILITIES (a) Financial Liabilities - Borrowings (b) Provisions (c) Deferred tax liabilities (Net) (d) Other non-current liabilities TOTAL NON-CURRENT LIABILITIES CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowings (ii) Trade payables - Total Outstanding Dues of Mic - Total Outstanding Dues of Cre (iii) Other financial liabilities (b) Other current liabilities (c) Provisions	ero and small e	enterprises	enterprises		738 98,135 98,873 3 255 4,003 110 4,371 9 740 3,743 65 146	738 91,554 92,292 12 306 2,796

Notes

- The above Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th May, 2024. The statutory auditors of the Company have audited the financial result for the quarter and year ended 31st March, 2024 in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued their reports with unmodified opinion. The Board of Directors of the Company has recommended the payment of dividend on equity shares of Rs. 5/- each @ Rs. 2 per share for the year ended 31st March, 2024.
- 2 In January, 2024, a fire occurred at one section of Bhandara Plant resulting into loss of certain Property, Plant & Equipment and Inventories which has been considered and duly accounted for. The Company has filed insurance claim of Rs. 640 lakhs which is under process and will be accounted for as and when it will be received/settled.
- * The figures for the current quarter and corresponding quarter of the previous year are the balancing figures between the audited figures for the full financial year and unaudited published year to date figures upto the third quarter.
- 4 Previous periods' figures have been rearranged / regrouped wherever considered necessary to conform to the presentation of the current period. All figures of financial results have been rounded off to nearest lakhs rupees.

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

Place

: Mumbai : 29th May 2024

Dated : 29th May, 2024



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Standalone Statement of Cash Flow for the year ended 31st March, 2024

	61 F. 1000 II F. 10 F. 10 F. 10 F.		(Rs. in Lakhs)	
Sr No	Particulars	Year Ended		
1. 140.	, and and an	31-Mai -24	31-Mai-2	
		(Audited)	(Audited)	
	Cash flow from operating activities:			
	Net profit before tax	4,260	3,260	
	Adjustment to reconcile profit before tax to net cash flows			
	Depreciation and amortization expense	953	873	
	Fair valuation of investments through profit and ioss	(410)	(252	
	Realised (gain) / loss on investments through profit and loss	(773)	(812	
	Interest Income	(3,284)	(3,343	
	Interest Income on Income Tax Refund	(23)	(19	
	Dividend Income	(232)	(233	
	Profit on Sale of Property, Plant and Equipment	(6)	(59	
	Loss on Sale'discard of Property, Plant and Equipment	72	3	
	Remeasurements of defined benefit plans	(11)	(6:	
	Interest expenditure	9	13	
	Operating profit before working capital changes	555	(603	
	Adjustment for			
	(Increase)/Decrease in trade receivable	241	(21)	
	(Increase)/Decrease in Other Financial Assets	6	1	
	(Increase)/Decrease in Other Non Current Assets	(17)	56	
	(Increase)/Decrease in other receivable	(9)	(4	
	(Increase)/Decrease in Inventories	(77)	1,5	
	(Increase)/Decrease in Other Current Financial Assets	94	(5)	
	(Increase)/Decreass in Other Current Assets	(79)	(3	
	(Decrease)/Increase in trade payables	567	(32	
	(Decrease)/Increase in long term provisions	(51)	(4	
	(Decrease)/increase in short term provisions	(5)	3:	
	(Decrease)/Increase in other current financial liabilities	(28)	27	
	(Decrease)Increase in other current liabilities	(90)	81	
	(Decrease)/Increase in other non current liabilities	6	1	
	Cash generated from/(used in) operations	1,113	(1,07	
	Cash generated from/used in/operations Add/(Deduct):	1,113	(1,07.	
	Adultotado) - Divident Received	000	200	
		232	23:	
	Interest Received	3,422	3,22	
	Direct taxes paid (net)	(740)	(816	
	Net cash generated from/(used in) operating activities	4,027	1,57	
W22				
В	Cash flow from investing activities	0.000000000	1990	
	Purchase of Property, Plant and Equipment	(3,645)	(70	
	Proceeds on sale of Property, Plant and Equipment	10	17	
	Purchase of Investments	(14,456)	(18,50)	
	Proceeds on sale of Investments	14,080	15,60	
	Inter-Corporate Deposits Placed	(775)		
	Inter-Corporate Deposits Redeemed	1,300	2,12	
	Net cash generated from/(used in) investing activities	(3,486)	(2,10	
C	Cash flow from financing activities			
	(Repayment) / Proceeds of long-term borrowings	(9)	(
	(Repayment) / Proceeds of short-term borrowings	(81)	7	
	Dividend Paid	(295)	(29	
	interest paid	(9)	(1	
	Net Cash generated from/(used in) financing activities	(394)	(23	
D	Net Increase/ Decrease in cash and cash equivalent (A+B+C)	147	(76	
70	Cash and Cash equivalents as at beginning of the year	629	1,39	
	Cash and Cash equivalents as at end of the year (includes Rs. 706 lakhs (Previous year Rs. 560 lakhs) investment in overnight mutual funds)	776	62	







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Email : mumbai@lodhaco.com

INDEPENDENT AUDITOR'S REPORT

To

The Board of Directors of Hindustan Composites Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of **Hindustan Composites Limited** ('the Company') for the quarter and year ended March 31, 2024, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as year to date financial results have been prepared on the basis of the standalone financial statements. The Company's Board of Directors are responsible for the preparation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations .This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error. MUMBAI-01



In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit
 procedures that are appropriate in the circumstances but not for the purpose of expressing
 an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.





We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter:

Place: Mumbai

Date: May 29, 2024

The Standalone Financial Results include the results for the quarter ended March 31, 2024 and corresponding quarter ended of the previous year being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the current and previous financial year which were subject to limited review by us.

Our opinion on the standalone financial results is not modified in respect of the above matter.

For Lodha & Co. LLP
Firm Registration No. – 301051E/E300284
Chartered Accountants

R.P. Baradiya

Partner Membership No. 044101

UDIN: 24044101BKCLSU8455





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Statement of Audited Consolidated Financial Results for the quarter and year ended 31st March, 2024

		- 20 N N N	7	(Rs. I	n Lakhs, except	per share data
Sr.No.	Particulars	Three Months Ended 31-Mar-24 (Audited) *	Three Months Ended 31-Dec-23 (Unaudited)	Three Months Ended 31-Mar-23 (Audited) *	Year Ended 31-Mar-24 (Audited)	Year Ended 31-Mar-23 (Audited)
1	INCOME					
	a) Revenue from operations	7,857	7,169	7,798	29,768	28,269
	b) Other Income	22	1	24	93	85
	Total Income	7,879	7,170	7,822	29,861	28,354
2	Expenses	7,010	1,110	7,022	20,001	20,004
-	a) Cost of materials consumed	3.348	3,292	3.468	13.078	13.279
	b) Changes in Inventories of finished goods and work-in-progress	119	37	167	78	68
	c) Employee benefits expense	977	981	923	3,910	3.879
	d) Finance Costs	0	1	2	9	13
	e) Depreciation and amortization expense	246	253	206	953	873
	f) Other Expenses	2.187	1,757	1,972	7,573	6,982
	Total Expenses	6,877	6,321	6,738	25,601	25,094
3	Profit before tax and share of joint venture (1-2)	1,002	849	1,084	4,260	3,260
4	Share of (loss) of joint venture #					
5	Profit before tax (3+4)	1,002	849	1,084	4,260	3,260
6	Tax Expenses	2				
	Current tax	217	237	200	923	516
	Deferred tax	(52)	(34)	(74)	(144)	(24
	Tax expense of earlier year	40		8	40	21
7	Net Profit for the Period (5-6)	797	646	950	3,441	2,747
8	Other Comprehensive Income (OCI)					S=6==
	a) Items that will not be reclassified to profit or loss	1,030	1,879	(780)	5,223	(470
	b) Income tax relating to items that will not be reclassified to profit or loss	(173)	(190)	76	(1,393)	(9
	c) Items that will be reclassified to profit or loss	150	(119)	(243)	(431)	(1,848
	d) Income tax relating to items that will be reclassified to profit or loss	(46)	16	41	36	234
	Other Comprehensive Income	961	1,586	(906)	3,435	(2,093
	Total Comprehensive Income after Tax (7+8)	1,758	2,232	44	6,876	654
9	Paid-up Equity Share Capital (Face Value of Rs. 5 per share)	738	738	738	738	738
10	Other Equity				97,928	91,347
	Earnings per Share (Basis and Diluted) (Rs.)	5.40	4.37	6.43	23.30	18.60

Reporting of Segment wise Revenue, Result, Assets and Liabilities as on 31st March, 2024

						(Rs. In Lakhs)
Sr.No.	Particulars	Three Months Ended 31-Mar-24 (Audited) *	Three Months Ended 31-Dec-23 (Unaudited)	Three Months Ended 31-Mar-23 (Audited) *	Year Ended 31-Mar-24 (Audited)	Year Ended 31-Mar-23 (Audited)
1	Segment Revenue					
	- Composite Products	6,717	6,338	6,514	25,068	23,537
	- Investment	1,140	831	1,284	4,700	4,732
	Total Income	7,857	7,169	7,798	29,768	28,269
2	Segment Results					
	(Profit(+) / Loss (-) before Tax from each segment)					
	- Composite Products	572	548	503	2,035	1,064
	- Investment	797	599	945	3,518	3,603
	Sub Total	1,369	1,147	1,448	5,553	4,667
	Less: Unallocable Expenses	389	298	386	1,377	1,479
	Less Loss of joint venture	SF.			*	8
	Less Finance Cost	0	1	2	9	13
	Add Other Income	22	1	24	93	85
	Profit before Tax	1,002	849	1,084	4,260	3,260
3	a) Segment Assets			/		
	- Composite Products	9,968	10,117	9,191	9,968	9,191
	- Investment	93,055	91,593	87,241	93,055	87,241
	- Unallocable	5,077	5,212	3,564	5,077	3,564
	Total	108,100	106,922	99,996	108,100	99,996
	b) Segment Liabilities					
	- Composite Products	5,385	5,981	5,026	5,385	5,026
	- Investment	2,830	2,807	1,692	2,830	1,692
	- Unallocable	1,219	1,228	1,193	1,219	1,193
	Total	9,434	10,016	7,911	9,434	7,911







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Consolidated Statement of Assets and Liabilities as at 31st March, 2024

-			s. in Lakhs)
92.07		As at	As at
r. No	, Particulars	31-Mar-24 (Audited)	31-Mar-23 (Audited)
	LACCETC	(Addited)	(Addited)
	ASSETS		
(1	NON-CURRENT ASSETS	13,652	11,032
	(a) Property, Plant and Equipment	13,002	20
	(b) Capital Work in Progress		
	(c) Other Intangiole assets	98	74
	(d) Intangible assets under development		9
	(e) Financial Assets	5 50mm (2000) 120	
	(i) Investments	83,313	77,273
		4	225
	(ii) Loans	51	57
	(iii) Other Financial Assets	53	35
	(f) Other Non Current Assets	97,167	88,725
	TOTAL NON-CURRENT ASSETS		
(2	current assets	4 407	4.35/
276	(a) Inventories	1,427	1,350
	(b) Financial Assets	500,000	72.02
	(i) Investments	3,964	3,43
	(ii) Trade receivables	3,699	3,93
	(iii) Cash and cash equivalents	70	6
	(iv) Bank balances other than (iii, above	93	8
		375	67
	(v) Loans	989	1,22
	(vi) Other financial assets		20
	(c) Current tax assets (Net)	376	29
	(d) Other current assets	10,933	11,27
	TOTAL CURRENT ASSETS	10,533	11,27
(3) NON-CURRENT ASSETS CLASSIFIED AS HELD FOR SALE TOTAL ASSETS	108,100	99,99
	II EQUITY AND LIABILITIES		
	EQUITY		122
	(a) Equity Share Capital	738	73
	(b) Other Equity	97,928	91,34
	TOTAL EQUITY	98,666	92,08
	STATE OF CONTROL OF CO		
	LIABILITIES		
(1) NON-CURRENT LIABILITIES	5	
	(a) Financial Liabilities		
	- Borrowings	3	
	(b) Provisions	255	30
	(c) Deferred tax liabilities (Net)	4.003	2,79
	(d) Other non-current liabilities	110	10
	TOTAL NON-CURRENT LIABILITIES	4,371	3,2
1	(2) CURRENT LIABILITIES	1	
	(a) Financial Liabilities	9	88
	(i) Borrowings		
	(ii) Trade payables	740	
	- Total Outstanding Dues of Micro and small enterprises	740	
	- Total Outstanding Dues of Creditors other then Micro and small enterprises	3,923	4,0
	(iii) Other financial liabilities	65	~~
		146	2
	(b) Other current liabilities	179	1
	(b) Other current liabilities	175	
	(c) Provisions	1/5	
	(c) Provisions (d) Current tax liabilities (Net)	1	-
	(c) Provisions	5,063 108,100	4,69

Notes

- The above Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th May, 2024. The statutory auditors of the Company nave audited the financial result for the quarter and year ended 31st March, 2024 in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued their reports with unmodified opinion. The Board of Directors of the Company has recommended the payment of dividend on equity shares of Rs.5/- each @ Rs. 2 per share for the year ended 31st March, 2024.
- # 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 financial year 2021-22.
- 3 In January, 2024, a fire occurred at one section of Bhandara Plant resulting into loss of certain Property, Plant & Equipment and Inventories which has been considered and duly accounted for The Company has filed insurance claim of Rs. 640 takks which is under process and will be accounted for as and when it will be received/settled.
- The figures for the current quarter and corresponding quarter of the previous year are the balancing figures between the audited figures for the full financial year and unaudited published year to date figures upto the third quarter.
- 5 Previous periods' figures have been rearranged / regrouped wherever considered necessary to conform to the presentation of the current period. All figures of financial results have been rounded off to nearest takes rupees.

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Place : Mumbai Dated : 29th May, 2024



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



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Consolidated Statement of Cash Flow for the year ended 31st March, 2024

			(Rs. in Lakhs)
	Particulars	Year Ended	Year Ended
r. No	Particulars	31-Mar-24	31-Mar-23
		(Audited)	(Audited)
	Cash flow from operating activities:		
	Net profit before tax	4,260	3,260
	Adjustment to reconcile profit before tax to net cash flows		
	Depreciation and amortization expense	953	873
	Fair valuation of investments through profit and loss	(410)	1 (252
	Realised (gain) / loss on investments through profit and loss	(773)	(812
	Interest Income	(3,284)	(3,343
	Interest income on Income Tax Refund	(23)	(19
		(232)	(233
	Dividend Income	(6)	(59
	Profit on Sale of Property, Plant and Equipment	72	30
	Loss on Sale/discard of Property, Plant and Equipment	(11)	(61
	Remeasurements of defined benefit plans	9	13
	Interest expenditure	555	(603
	Operating profit before working capital changes	555	(603
	Adjustment for		
	(Increase)/Decrease in trade receivable	236	(228
	(Increase)/Decrease in Other Financial Assets	6	11
	(Increase)/Decrease in Other Non Current Assets	(17)	56
	(Increase)/Decrease in other receivable	(9)	(44
	(Increase)/Decrease in Inventories	(77)	1
	(Increase)/Decrease in Other Current Financial Assets	94	(58
	(Increase)/Decrease in Other Current Assets	(79)	(8
	(Decrease)/Increase in trade payables	572	(317
	(Decrease) Increase in long term provisions	(51)	(41
	(Decrease) Increase in short term provisions	(5)	33
		(28)	27
	(Decrease)/Increase in other current financial liabilities	(90)	88
	(Decrease)/Increase in other current liabilities	6	11
	(Decrease)/Increase in other non current liabilities	1,113	(1,072
	Cash generated from/(used in) operations	1,113	(1,072
	Add/(Deduct)	232	233
	Dividend Received		
	Interest Received	3,422	3,225
	Direct taxes paid (nat)	(740)	(816
	Net cash generated from/(used in) operating activities	4,027	1,570
В	Cash flow from investing activities		200
	Purchase of Property Plant and Equipment	(3,645)	(707
	Proceeds on sale of Property, Plant and Equipment	10	178
	Purchase of Investments	(14,456)	(18,500
	Proceeds on sale of Investments	14.080	15,600
	Inter-Corporate Deposits Placed	(775)	(800
	Inter-Corporate Deposits Redeemed	1,300	2,12
	Net cash generated from/(used in) investing activities	(3,486)	(2,10
С	Cash flow from financing activities		
=	(Repayment) / Proceeds of long-term borrowings	(9)	(
	(Repayment) / Proceeds of short-term borrowings	(81)	7
	(Nephyllatin) Priceeds of short-time benowings Dividend Paid	(295)	(29
	Dividend Faid	(9)	(1
	Interest paid Net Cash generated from/(used in) financing activities	(394)	(23
		147	(76
D	Net Increase/ Decrease in cash and cash equivalent (A+B+C)	629	1,39
	Cash and Cash equivalents as at beginning of the year Cash and Cash equivalents as at end of the year (includes Rs. 706 lakhs (Previous year Rs. 560 lakhs) investment in overnight mutual funds)	/76	62







6, Karim Chambers, 40, Ambalal Doshi Marg (Hamam Street), Fort, Mumbai- 400 001 Telephone: 0091-22-22691414/40021415 : 0091-22-40021140/40021414

MUMBAI-01

Email mumbai@lodhaco.com

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors of Hindustan Composites Limited (Holding Company)

Report on the Audit of the Consolidated Financial Results

We have audited the accompanying consolidated quarterly financial results of **Hindustan Composites Limited (hereinafter referred to as the "Holding Company")** and its Joint Venture (the Holding Company and its Joint Venture together referred to as "the Group) for the quarter and year ended March 31, 2024, attached herewith (Refer "Other Matters" section below), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate audited financial statements/financial results/ financial information of the Joint venture, the aforesaid consolidated financial results:

- a. include the annual financial results of the Compo Advics Private (India) Limited (Joint Venture having 49% stake therein) (Refer note 2 to the consolidated financial results);
- b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard and
- c. give a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their report referred to in "Other Matter" paragraph below is sufficient and appropriate to provide a basis for our audit opinion.

Board of Directors' Responsibilities for the Consolidated Financial Results

These consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the Companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation



and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the Companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so. The respective Board of Directors of the Companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether
 due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit
 evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting
 a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may
 involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal
 control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures
 that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible
 for expressing our opinion on whether the Company has adequate internal financial controls with
 reference to consolidated financial statements in place and the operating effectiveness of such
 controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including
 the disclosures, and whether the consolidated financial results represent the underlying transactions
 and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the
 entities within in the Group to express an opinion on the consolidated financial results. We are





responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the Independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We have performed the 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, to the extent applicable.

Other Matters:

Place: Mumbai

Date: May 29, 2024

- 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 audited consolidated financial results.
- (ii) The Consolidated Financial Results include the results for the quarter ended March 31, 2024 and corresponding quarter ended of previous year being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our opinion on the consolidated financial results is not modified in respect of the above matters.

For Lodha & Co. LLP
Firm Registration No. 301051E/E300284
Chartered Accountants

MUMBAI-0

R.P. Baradiya

Partner Membership No. 044101

UDIN: 24044101BKCLSV8503



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

DECLARATION ON AUDITED FINANCIAL RESULTS

[Pursuant to the second proviso to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to the second proviso to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Statutory Auditors of the Company, M/s. Lodha & Company, Chartered Accountants, Mumbai (FRN: 301051E) have issued the Auditors' Reports with unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2024, which have been approved at the Board meeting held today i.e. 29th May, 2024.

For Hindustan Composites Limited

P. K. Choudhary Managing Director DIN: 00535670

Place: Mumbai

Date: 29th May, 2024

Sunil Jindal

sumil Findel

Chief Financial Officer

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FINANCIAL EXPRESS

HINDUSTAN COMPOSITES LIMITED CIN No. L29120MH1964PLC012955

Regd.Office: A Tower,8th Floor, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Tel: 022-66880100, Fax:022-66880105 visit us at www.hindcompo.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31⁵⁷ MARCH, 2024

	Particulars		Standalone	T I	Consolidated			
Sr. No.		Three Months Ended 31-Mar-24 (Audited)	Year Ended 31-Mar-24 (Audited)	Three Menths Ended 31-Mar-23 (Audited)	Three Months Ended 31-Mar-24 (Audited)	Year Ended 31-Mar-24 (Audited)	Three Months Ended 31-Mar-23 (Audited)	
1	Total income from operations (Net)	7,857	29,768	7,798	7,857	29,768	7,798	
2	Net Profit after tax *	797	3,441	950	797	3,441	950	
3	Total Comprehensive Income for the period (Comprising profit for the period (after tax) and other comprising income (after tax))	1,758	6,876	44	1,758	6,876	44	
4	Paid-up Equity Share Capital (Face Value Rs. 5/- each)	738	738	738	738	738	738	
5	Other equity		98,135			97,928		
6	Earning per Share (before and after extraordinary items) Basic and Diluted (Rs.)	5.40	23.30	6.43	5.40	23.30	6.43	

There is no extra ordinary item during the quarter and year ended.

 The above Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29" May, 2024. The statutory auditors of the Company have audited the financial result for the quarter and year ended 31" March, 2024 in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued their reports with unmodified opinion. The Board of Directors of the Company has recommended the payment of dividend on equity shares of Rs. 5/- each @ Rs. 2 per share for the

The above is an extract of the detailed format of Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchanges website (www.bseindia.com, www.nseindia.com) and on Company's

Previous periods' figures have been rearranged / regrouped wherever considered necessary to conform to the presentation of the current period. All figures of financial results have been rounded off to nearest lakhs rupees.

For Hindustan Composites Limited

: Mumbai Place Dated : 29" May, 2024

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

LANCER CONTAINER LINES LIMITED

Regd Office: Mayuresh Chambers Premises Co-op Society Ltd. Plot No.60, Unit No.802-2, H02-3, H02-4, Sector-11, CBD Belapur, Navi Mumbai-400614. Tel No. +91 22 27566940/41/42, E-Mail:secretarial@lancerline.com, Website: www.lancerline.com

S.	Particulars		Quarter Ende	Year Ended		
No		Audited 31.03.2024	Unaudited 31.12.2023	Audited 31.03.2023	Audited 31.03.2024	Audited 31.03.2023
1	Total Income from Operations	12,333.94	10,840.31	15,023.78	45,947.40	69,278.60
2	Net Profit/(Loss) for the period (before tax, exceptional and extraordinary items)	648.42	894.48	1,113.12	3,514.35	5,412.33
3	Net Profit/(Loss) for the period before tax (after exceptional and extraordinary items)	648.42	894.48	1,113.12	3,514.35	5,412.33
4	Net Profit/Loss) for the period after tax (after exceptional and extraordinary farms)	489.63	611,19	687.33	2,513.40	3,998.89
	Total Comprehensive income for the period [comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)	509.30	610.63	686.47	2,531.38	3,998.03
6	Equity Share Capital	11,427.34	11,141.14	3,077.71	11,427.34	3,077.71
	Reserves (extuding revaluation reserve) as shown in the audited balance sheet of the previous year					. 34
8	Earnings Per Share (before & after extraordinary items) (of Rs 5-each) Basic	0.22	0.28	0.32	1.14	1.88
9	Earnings Per Share (before & after extraordinary items) (of Ps 5/-each). Diluted	0.23	0.30	0.39	1.21	1,99

Extract of the Audited Consolidated Financial Results for the Quarter and year ended 31st March, 2024

S.	Particulars	1 3	Quarter Ende	ed	Year Ended		
No	Particulars	Audited	Unaudited	Audited	Audited	Audited	
1		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	
1	Total Income from Operations	15,513.11	15,450.59	20,526.67	64,684.43	84,555.11	
2	Net Profit/(Loss) for the period (before tax, exceptional and extraordinary items)	1,764.66	1,726.79	1,549.05	6,965.41	6,880.41	
3	Net Profit/(Loss) for the period before tax (after exceptional and extraordinary items)	1,764.66	1,726.79	1,549.05	6,965.41	6,880.41	
4	Net Profit/(Loss) for the period after tax (after exceptional and extraordinary items)	1,598.58	1,405.37	1,096.77	5,836.61	5,373.70	
5	Total Comprehensive income for the period [comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)	1,582.00	1,450,42	1,148.45	5,960.88	5,425.38	
6	Equity Share Capital	11,427.34	11,141.14	3,077.71	11,427.34	3,077.71	
7	Reserves (extuding revaluation reserve) as shown in the audited balance sheet of the previous year	j					
8	Earnings Per Share (before & after extraordinary items) (of Rs 5/-each) Basic	0.72	0.64	0.52	2.65	2.53	
	Esperings Day Sharp (hadron & other potragor/sharp terms) (of De Staach) Distant	0.73	0.65	0.57	2.70	9.61	

- The above information has been extracted from the detailed. Financial Results for Quarter and Year ended 31st March 2024 which has been reviewed by the Audit Committee.
- and approved by the Board of Directors and filed with BSE Ltd. under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Audited yearly Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website

For and on behalf of Board of Directors

Place: Maidenhead, UK Date: 28th May, 2024

Lancer Container Lines Limited Vbdul Khalik Chataiwala Managing Director DIN: 01942246

R R KABEL LIMITED

(CIN: L28997MH1995PLC085294)

Regd. Off.: Ram Ratna House, Oasis Complex, Pandurang Budhkar Marg, Worli, Mumbai - 400 013. T:+ 91-22-2494 9009 / 2492 4144. F: + 91-22-2491 2586. Email ID: investorrelations.rrkl@rrglobal.com

STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

(₹ in Lakhs except earning per share)

			S	TANDALON	E			C	ONSOLIDATI	ED	
- 200			Quarter Ende	d	Year I	Ended	(Quarter Ende	d	Year Ended	
Sr. No.	Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		(Refer Note viii)	(Unaudited)	(Refer Note viii)	(Audited)	(Audited)	(Refer Note viii)	(Unaudited)	(Refer Note viii)	(Audited)	(Audited)
1.	Total Income from operations (net)	177338.89	164576.37	153036.15	665718.44	563364.05	177338.89	164576.37	153036,15	665718.44	563364.05
2.	Net Profit (before tax, Exceptional and / or Extraordinary items)	10548.50	9588.71	8762.64	40497.94	25504.74	10573.48	9591.98	8829.15	40609.15	25599.15
3.	Net Profit (before tax, after Exceptional and / or Extraordinary items)	10548.50	9588.71	8762.64	40497.94	25504.74	10573.48	9591.98	8829.15	40609.15	25599,15
4.	Net Profit after tax (Share of Owners of the Company) (after Exceptional and / or Extraordinary items)	7847.46	7092.57	6462.35	29701.74	18892.85	7872.44	7095.84	6528.86	29812.95	18987.26
5.	Total Comprehensive Income (Share of Owners of the Company)	6928.22	7495.92	6316.57	32029.09	20416.07	6954.08	7512.37	6309,78	32120.11	20215.38
6.	Paid up Equity Share Capital (face value of ₹5/- per share)	5640.94	5640.94	4784.82	5640.94	4784.82	5640,94	5640.94	4784.82	5640.94	4784.82
7.	Reserves excluding Revaluation Reserves as at Balance Sheet date		ii.	0	176791.97	95339.93				177208.61	95665.54
8.	Earnings per share (not annualised for the Quarters)			Ÿ							
	- Basic (in ₹)	7.01	6.35	5.82	26.52	17.01	7.03	6.35	5.88	26.62	17.09
	- Diluted (in ₹)	6.99	6.33	5,81	26.48	16.98	7.02	6.34	5.87	26.57	17.07

- i) The above consolidated financial results of R R Kabel Limited (" the Company") have been prepared in accordance with and comply in all material aspects with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 ("the act") read with relevant rules issued there under and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), as amended
- The above consolidated financial results have been reviewed and recommended by Audit Committee at its meeting held on 28 May 2024. The Board of Directors at their meeting held on 28 May 2024 have approved the above results and taken them on record. The statutory auditors of the Company have expressed an unmodified opinion on the consolidated financial results for the guarter and year ended 31 March 2024.
- iii) During the quarter ended 30 September 2023, the Company had completed initial public offering (IPO) of ₹ 196,400.95 takhs (including fresh issue of ₹17,999.99 takhs) comprising of (i) 1,636,099 equity shares of ₹ 5 each at an issue price of ₹1,035 per share towards fresh issue of equity shares (ii)17,236,808 equity shares of ₹5 each at an issue price of ₹1,035 per share towards offer for sale. (iii) 113,806 equity shares of ₹5 each at an issue price of ₹ 937 per share for employee quota towards fresh issue. The equity shares of the Company were listed on National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) w.e.f. 20 September 2023.
- iv) The Company has estimated ₹ 10,654.20 lakhs as IPO related expenses and allocated such expenses between the company ₹ 976.45 lakhs and selling shareholders ₹ 9,677.75 lakhs in proportion to the equity shares allotted to the public as fresh issue by the company and under offer for sale by selling shareholders respectively. As at 30 September 2023, the total amount attributable to the company amounting to ₹ 976.45 lakhs had been adjusted to securities premium.
- v) During the quarter ended 31 December 2023, a search under section 132 of The Income Tax Act, 1961 was carried out at certain premises of the Company and residences of some of its directors and employees. The Company extended full cooperation to the Income-tax officials during the search and provided required details, clarifications, and documents. The Company has not received any communication from the Income Tax Department regarding the outcome of the search as on the date of issuance of these financial results, therefore, the consequent impact on these financial results, if any, is not ascertainable. However, after considering current position, management does not anticipate any material adverse impact on the financial position of the Company and accordingly no material adjustments are required to these financial results for the quarter and year ended 31st March 2024 in this regard.
- vi) The Company has two reportable segment (presented for all periods) 1) Wires and cables and 2) Fast-Moving Electrical Goods (FMEG) in accordance with Ind AS 108 "Operating segments".
- viii) The Board of Directors at its meeting held on 28 May 2024, have recommended a final dividend of ₹3 per equity shares of face value of ₹5 each for the financial year ended 31 March 2024.
- viii) The figures for the guarter ended 31 March 2024 and 31 March 2023 are the balancing figures between the audited figures in respect of the full financial year and publised year to date unaudited figures upto third quater of the respective financial year, which were subjected to limited review by the statutory auditors.

For and on behalf of the Board of Directors of R R KABEL LIMITED

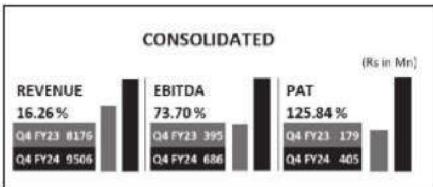
Tribhuvanprasad Rameshwarlal Kabra **Executive Chairman** DIN: 00091375

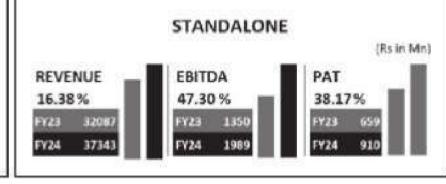
Place : Mumbai Date : 28 May 2024

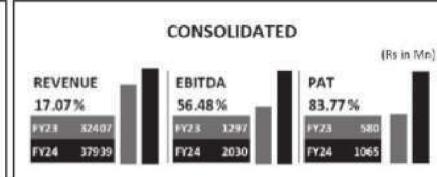
HERITAGE FOODS LIMITED

Registered & Corporate Office: # H. No.8-2-293/82/A/1286 Plot No: 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad- 500033 Telangana, India CIN: L15209TG1992PLC014332 - www.heritagefoods.in - Tel: 040 - 23391221/23391222 Fax: 23318090, Email- hfl@heritagefoods.in

STANDALONE (Rs in Mn) REVENUE 66.80% 15.79% Q4 FY24 9357







EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE **QUARTER AND YEAR ENDED 31 MARCH 2024**

(Amount in millions of ₹ unless otherwise stated)

		CC	NSOLIDAT	ED		STANDALONE					
Doublesslave	C	uarter Ende	d	Year I	Ended	C	Quarter Ende	d	Year I	Ended	
Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
Total income from operations (net)	9550.85	9441.05	8209.66	38058.69	32527.11	9401.27	9254.50	8111.90	37462.74	32200.23	
Net Profit/ (Loss) for the period (before tax and exceptional items)	548.29	360.51	258.30	1450.87	817.42	537.50	356.64	269.78	1441.89	893.38	
Net Profit/ (Loss) for the period before tax (after exceptional items) (Ref Note 2)	548.29	360.51	258.30	1450.87	817.42	369.55	356.64	269.78	1273.94	893.38	
Net Profit/ (Loss) for the period (after tax and exceptional items)	404.97	269.01	179.28	1065.49	579.72	233.37	271.03	194.00	910.38	658.89	
Total Comprehensive income for the period (Comprising Profit / (Loss)	396.57	268.28	176.52	1054.91	576.93	225.16	270.30	191.07	899.99	655.92	
for the period (after tax) and other comprehensive income (after tax)											
Equity Share Capital	463.98	463.98	463.98	463.98	463.98	463.98	463.98	463.98	463.98	463.98	
Reserves (excluding Revaluation Reserve as shown in the Balance				7,617.61	6,794.69				7,571.00	6,903.00	
Sheet of Previous year)											
Earning per share (of Rs.5/-each) for continuing operations											
Basic :(Rs.)	4.36	2.90	1.93	11.48	6.33	2.51	2.92	2.08	9.81	7.19	
Diluted :(Rs.)	4.36	2.90	1.93	11.48	6.33	2.51	2.92	2.08	9.81	7.19	
Earning per share (of Rs.5/-each) for discontinued operations											
Basic :(Rs.)	-	-	-			-	-	-			
Diluted :(Rs.)	-	-	-			-	-	-			
Earning per share (of Rs.5/-each) (for continuing and discontinued operations)											
Basic :(Rs.)	4.36	2.90	1.93	11.48	6.33	2.51	2.92	2.08	9.81	7.19	
Diluted :(Rs.)	4.36	2.90	1.93	11.48	6.33	2.51	2.92	2.08	9.81	7.19	

Notes:

- 1. The audited financial results for the quarter and year ended 31 March 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 29 May 2024.
- 2. The exceptional item in the accompanying standalone financial results for the quarter and year ended 31 March 2024 includes a provision of ₹ 167.95 million, on account of impairment loss provided on investment made in Heritage Novandie Foods Private Ltd, Joint Venture of the company.
- 3. The Board of Directors of the Company has recommended final dividend for the financial year ended 31 March 2024 @ 50% i.e. Rs.2.50/- per equity share of the face value of Rs.5/- each subject to the approval of the shareholders at the ensuing Annual General Meeting.
- 4. The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock exchange website, www.nseindia.com and www.bseindia.com, and on the Company's website, www.heritagefoods.in

Sd/-

N. BHUVANESWARI Vice Chairperson and Managing Director (DIN: 00003741)

For and on behalf of the Board of Directors

Date : 29 May, 2024 Place: Hyderabad

financialexp.epapr.in

दिल्लीत ५२.३ अंश तापमानाची नोंद

नवी दिल्ली, दि.२९ : राजधानी दिल्लीत आज, बुधवारी उष्णतेने यापूर्वीचे सर्व विक्रम मोडले. हवामान विभागाने दिलेल्या माहितीनसार दिल्लीच्या मंगेशपूरमध्ये ५२.३ अंश तापमानाची नोंद करण्यात आली . मुगेशपूरमध्ये बुधवारी दुपारी २.३० वाजता ५२ अंशांपेक्षा जास्त तापम ानाची नोंद झाली. दिल्लीतील मंगेशपूरमध्ये जेव्हा तापमान ४२.३ अंश सेल्सिअस नोंदवले गेले तेव्हा त्यावेळचे सरासरी तापमान ४५.८ अंश होते.

यापूर्वी मंगळवारी दिल्लीत अतिशय तीव उष्णता दिसून आली आणि दिल्लीतील तापमान ५० अंश सेल्सिअसच्या जवळ पोहोचले होते. हवामान खात्याने बुधवारी सांगितले की, उत्तर-पश्चिम आणि मध्य भारतातील उष्णतेच्या लाटेपासून तीव्र उष्णतेच्या लाटेपर्यंतची परिस्थिती ३० मे पासून हळूहळू कमी होण्याची शक्यता आहे.

PUBLIC NOTICE

NOTICE is hereby given that Mr.Premla Premji Mistry. My client Mr.Premlal Premj Premji mistry, My client Mr.Premiai Premji Mistry & Mrs. Mangala Premial Mistry had purchased of the property situated at Neelkamal CHSL, 1st Floor, B-107. Shradhanand Cross Road, Near Saibaba Temple, Vile Parle East, Mumbai - 400057, from Mr. Arvind Vasudeo Risbud & Mrs. Misha Arvind Pichud by way of gozenpace from Mr Arvind Vasudeo Kisbud & Mrs.
Nisha Arvind Risbud by way of agreement
and having share certificate bearing Sr no.
3 (Osibnctive Nos. 136 to 140) in
respect of said Flat. Mrs. Mangala Premilal
Mistry has passed away on October 3,
2020. Her legal heirs are as follows:
1. Rajesh Premial Mistry 2. Nilesh Premial
Mistry 3. Chetan Premial Mistry 4. Karthik
Premial Mistry 5. Premial Premi Mistry
Premial Mistry 5. Premial Premi Mistry
Premial Mistry 5. Premial Premi Mistry
Premial Mistry 5. Premial Mistry 6. Premlal Mistry 5. Premlal Premji Mistry All persons having any claim against o est in the aforementioned property by interest in the atorementioned property by way of sale, mortgage, lien, charge, gift, lease, trust, inheritance, possession, or otherwise howsoever, are hereby required to notify such claims in writing, along with supporting documents, to the undersigned within flavor (15) days for the background of the control of the c within fifteen (15) days from the date of publication of this notice. If no claim of objection is received within the stipulated period, the legal heirs mentioned above will proceed to transfer and distribute the property as per the law, without further For any inquiries, please contact:

Mr. Premlal Premji Mistry. Add :- Neelkamal CHSL, 1st Floor, B-107 Shradhanand Cross Road, Near Saibaba Temple, Vile Parle East, Mumbai - 40005

Adv. Nitin Prabhakar Pat

PUBLIC NOTICE Munir Sattar Khan, was a lawful Member of the Topaz S.R.A Co- Operative Housing

Society Ltd. having its address at Dr. Anandrao Nair Road, Agripada, Mumbai - 400011, and owner of Flat No.403 on the 4th floor in the building of the Society, expired intestate on 03 December 2020 without making any comingation. naking any nomination. Adv. Hozefa Quresh Ghadiali, hereb invites in writing claims or objections from the

heir or heirs or other claimants/objector or objectors to the transfer of the said share: and interest of the deceased Member in the and interest of the occased Member in the capital/property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims, objections for transfer of shares and interest of the deceased Member in the capital/ property of the Society. If no disimpoliphicities the control of the society is no disimpoliphic the property of the society. If no disimpoliphic the transfer of the society is no disimpoliphic the transfer of the society. property of the Society. If no claims/objection in writing are received within the period prescribed above, the Society shall be free to prescribed above, the Society shall be tree to deal with the shares and Interest of the deceased member in the capitaliproperty of the Society in such manner as is provided under the Bye- laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capitallyopoperty of the Society shall be dealt with in the of the Society shall be dealt with in manner provided under the Bye-laws of the Society. Such bye-laws book is available for inspection by the claimants/objectors, in the office of the Society/with the Secretary of the notice till the date of expiry of its period.

For and on behalf of Date: 30th May 2024

Adv. Hozefa Q. Ghadiali Ground Floor, 33/35, Hirani House, Mazgaon Village, Lane next to Mumba Darbar, Ramseth Naik Road, Mazgaon, Mumbai-400010

जाहीर सूचना

भविभागान्य जनतेस से सूचना देण्यात तेत आहे की, मुकत-स्त्री, एस. राजा नाडर व श्रीमती आर. सुमधी कर्फ सुमधी एका नाइर हे एल्टे क्र.ई-२०१२, ४या भवता, सरिता लोक दर्शन कोलिसिल, लोक दर्शन कोलिस्त्रम, स्रोठत स्पादिशे रित, जे.सी. नगर, अंधी (पृषी), मृंदर्ग-१०००५१, इंच्छक ४१६ वॉ.फ. कार्येट क्षेत्र मा वागेने कान्यहेगी सह-मात्रक आहेत आणि त्यांच्या नाथे अनुक्रमांक १३१ ११४० अंतर्गत भाग्यमाण्यत्र क्र.०१४ आहेत, ते त्यांनी १८००,१९९५ वीचीच दस्तावात्र क्र.बीहोजार-११९०४/ १९००,१९९५ वीचीच दस्तावात्र क्र.बीहोजार-११९०४/ १७.०८.१९९५ रोजीचे दस्तावेज क्र.बीडीआर-१/११०१, १९९५ नुसार नोंद दिनांक २८.०४.१९९५ रोजीचे करारनामानुसार संजुक्तपणे खरेदी केले होते. सदर श्री. एस राजा नाडर यांचे २९.०९.९९९ रोजी निधन झाले, त्यांच्य पश्चात श्रीमती आर. सुमधी ऊर्फ सुमधी राजा नाङ (विधवा पत्नी), श्री. शिवानंदन राजा नाङर (मुलगा) कुमारी माला राजा नाहर व कुमारी सुनिधा राजा नाड याना सदर रराटबाबत त्याच आवमानात राजस माझ जता। श्रीमती आर. सुमथी ऊर्फ सुमथी राजा नाडर यांच्या ना मुक्त केले आणि तेव्हारासून माझ्या अशिलाकडे एकमे मालक म्हणून सदर फ्लॅटचा वापर, वहिवाट व तावा आहे मालक म्हणून सदर फ्लटचा वापर, वाहवाद व तावा आह बर कोणा व्यक्तीस सदर फ्लटंडाबत मातकीत्व, तारण कर्ज, मालकीहास, अधिभार, वारसाहास दरवादी स्वरमा काही अधिकार किंद्या गेश्वर असल्यास त्यांनी लेखी स्वरण आवश्यक दस्तावोबांसस सदर वाहीर सूचना प्रकाश तारखेणसून १४ दिवसांत खालील स्वाध्वरीकरण्यांक केले आहेत असे समजले जाईल.

दिनांक: ३०.०५.२०२४ (बकील उच्च न्या (यकाल उच्च न्यायालय कार्यालय: १२९, ए-विंग, आपली एकता कोहौसोलि. लिला हॉटेलजबळ, नवपाडा, मरोळ नाका, अंधेरी (पुर्व) मुंबई-४०००५९.

PUBLIC NOTICE

The public in general is hereby informed that Mi-INVEST ONE (INDIA) LTD. through its Director M Ashok Chunilal Kapoor, have sold and transferre Office No.E-319, 3rd Floor, Floral Deck Plaz Office No.E-319, 3rd Floor, Floral Deck Plaza, Premises Co-pp. Soc. Ltd, situated at Floral Deck Plaza, Central MIDC Road, Opp. Seepz, Andheri (E), Mumbai - 400 093, area adm. 76.55 sq.mtirs. carpet to Mrs. Neeta Shah, vide Agreement for Sale, d.07.05.2024, duly registered vide Document Sr. No.BDR15-7961-2024, dt.07.05.2024, Receipt No.8779 with Jt. Sub-Registrar, Andheri No.4, M.S.D. Said Mrs. INVEST ONE (INDIA) LTD. have surchased and acquired the said office from Mis-M.S.D. Said M/s. INVEST ONE (INDIA) LTD. have purchased and acquired the said office from M/s. MONARCH LAND DEVELOPERS, vide Agreement for Sale, dt. 22.08.1997, which is annexed with Deed of Confirmation, dt. 21 dt. 32.000, and same is duly registered vide Document Sr. No.BBJ-4271/2000, dt. 26.05.2000, with Sub-Registrar, Mumbai. My Cient Mr. Ashok Churillat Kapoor, Director of M/s. INVESTONE (INDIA) LTD. state that before handing was aboved a contact for the content for Sole of the content of the cont INVESTONE (INDIA) LTD. state that before handing over abovesaid original Agreement for Sale, ctt. 22.08,1997 & original Deed of Confirmation, ct. 21.03.2000 of said office to the purchaser Mrs. Neeta Shah, same has been lost and/or misplaced by him when he was travelling through Authorickshaw in jurisdiction of Andheri (E) Station on 15.05.2024, complaint regarding the same has been registered with Andheri Police Station, vide Online Lost Report No.54023-2024, dt. 15.05.2024. Any person's or company having any rights, title, claim or interest in the said Office, by way of sale, inheritance, possession, succession, mortgage, lien, lease, gft. It ligal her claim or otherwise howsover in respect of the same, shall intimate the objection in writing to the undersigned with supporting documents hereof undersigned with supporting documents thereo within 15 (fifteen) days from the date of publication of this notice. If any claims received thereafter from unis nouce. If any canife received interestret in round amyone shall not be considered and shall be deemed to have been waived and/or abandoned and thereafter the purchaser Mrs. Neeta Shah shall be free to transfer the said office in her name and also free to sale, transfer. Gift the said Office to any other purchasent's or person party.

Adv. Sameer Khar G-3, Borivali Arun Nr. Borivali Court.Borivali Wes Mumbai - 400092 Mobile : 7039475580 mbai. Date : 30-05-2024



जाहीर नोटीस तमाम लोकांस या नोटीसीव्दारे कळविण्यात येत आहे की, माझे अशील श्री. गणेश सुरेश ईनामदार, रा. कल्याण पश्चिम, ता. कल्याण, जि. ठाणे ४२१३०१ यांनी मौने कसबे कल्याण, तालुका कल्याण, जिल्ला ठाणे येथील खालील वर्णनाची मिळकत माझे अशिल यांनी घेण्याचे दरबिलेले आहे. मिळकतीचे वर्ण-पुढीलप्रमाणे :- मौजे कसबे कल्याण येथील सिटी सब्हें नं. २४३६, यावरील देव मेघ टॉबर, सदीनका क्र ुप्रवे, ५वा मजला, क्षेत्र ३०५ चौ. फुट कार्पेट अशी रूम मिळकत क्षी. अमृतलाल टोकाशी धरमशी व श्री. राजेश अमृतलाल धरमशी यांनी मे. भुमी कार्पोरेशन यांच्याकडुन दि. १३/०३/२००२ रोजी खरेदीखताने सह दुख्य निबंधक कल्याण १ यांच्याकडे दस्त क्र. १२८२/२००२ अन्वये नॉदवुन घेतलेली बारा-बारान कह पुरमा नावकत करावान (योजवानड क्या. १, १२६२) १५४ अन्यत नायुन नावकत अह. पातृ दि. १, ११, १९०० १, ११ वी. की. अमृत त्यांचा मृत्यु परचात त्यांचा कायदेशीर वारस म्हणजेच १. सी. गुणवंती अमृतलाल धरमशी (मयत पत्नी), १. राजेश अमृतलाल धरमशी (मृत्या) ३. सी. जुणना विमालेश दंड (मृत्यां), व ४. सी. दक्षा असविंद धरमशी (मृत्या) ३. सी. जुणना विमालेश दंड (मृत्यां), व ४. सी. दक्षा असविंद धरमशी (मृत्यां) ५. कु. हिला गांचेश धरमशी (तात) वय ११५ वर्षे यांचे नैसर्गिक पालक म्हणजेच वाडिल श्री. राजेश अमृतलाल धरमशी हेच वारस आहेत.

याक्रिता सर्व संविधितां या नोटीशीच्यरिक क्रव्यांव्यात वेते की. सदरह मिळकतीवर वा वर नपूर केलेल्या

पत्रकाराता चल चलावामा चानाटासांच्या कळावन्या चा का, त्यार्च, त्यार्च, त्यार्चकालाच्या वाच राजुर करण्या मिळकतीच्या पुर्वडाज्या कोणायाही भागावर अन्य कोणावाही कोणायाही प्रकाराचा हितसंबंध, कुळ वहीवाट, ताबा, कब्जा, इजमेंट, साटेकसर, वारसा, फरोबत, गहाण, दान, बश्चिस, लीज वगैरे असल्यास सदरची नोटीस प्रसिध्द झाले तारखेपासन १५ दिवसांच्या आत आपल्या हक्क, हितसंबंधाचे स्वरूप विषय करून काग्रदपत्रांसह, पुणव्यासह खाळी सही करणार यांचे पत्यावर लेखी हरकती राजस्टर्ड पोस्टाने दाखळ कराव्यात. वरीळ मुदतीत कोणाकडूनही काही लेखी हरकत, तक्रार, दावा न आल्यास सदरची मिळकत ही निर्वेध, चोख, बोजाविरहीत असन त्यांवर कोणत्याही प्रकारचा दावा, हक्क, हितसंबंध नार्ह असे समजून आमचे अशिल सदर मिळकत खरेदी कराराचा व्यवहार पूर्ण करतील व त्यानंतर आलेल्य कोणत्याही प्रकारच्या हरकती, तक्रारी, दावे आमचे अशिलांवर बंधनकारक नाहीत, असे गृहीत धरत जाईल, याची कपया सर्व संबंधीतांनी नोंद घ्यावी,

विकल अक्षय दिलीप असवले

(विकल उच्च न्यायालय) कार्यालय - दुकान क्रमांक ९, अमृत स्वर्गीय इमारत, ट्री हाऊस हायस्कृ जबळ, गोदरेज हिल, बाराबे गाब, कल्याण पश्चिम, जि. - ठाणे, पिं. क्रमांक ४२१३०१. मोबाईल क्रमांक ८६५२८६१५७१,

कार्यालयाचा पत्ता-

सार्वजननिक न्यास नोंदणी कार्यालय धर्मादाय आयक्त भवन, पहिला मजला सास्मीरा रोड, वरळी, मंबई - ४०० ०३०

सार्वजनिक विश्वस्त व्यवस्था नोंदणी कार्यालय, बृहन्मुंबई विभाग मुंबई. जाहीर नोटीस

(महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम २२ नियम व वाचावे) बदल अहवाल क्रमांक: ACC/V/4930/2023

ज्याअर्थी, 'Sheth Liladhar Morarji Bhimani Foundation' नोंदणी क्र.A. 1365/Mumbai या सार्वजनिक विश्वस्त व्यवस्थेच्या सादरकर्ता विश्वस्त Shri. Dipak V Bhimani यांनी ACC/V/4930/2023 यामध्ये बदला करिता उपरोक्त बदल अहवाल सादर केलेला आहे व तो सहायक धर्मादाय आयुक्त (५) यांनी दिनांक ०६.०३.२०२४ रोजी गत्पुरता स्विकृत केलेला आहे, त्याअर्थी, हितसंबंध असलेल्या सर्व संबंधीत लोकांना सदर नोटीस द्वारे कळविण्यात येते की, सदर बदल अहवालास आपणास काही आक्षेप / हरकत ऱ्यावयाची असल्यास, आपण आपली हरकत सदर जाहीर नोटीस प्रसिध्द झाल्याच्या दिनांकापासन ३० दिवसांचे आत सहायक धर्मादाय आयक्त (५) यांचेसमोर दाखल करावी अन्यथा, सदर बदल अहवालास आपली काहीही हरकत नाही, असे समजून सदर बदल अहवालावरील सदर नोटीस प्रसिध्द झाल्यापासून ३० दिवसानंतर अंतिम आदेश करण्यात

दिनांक १५.०५.२०२४ रोजी माझ्या सहीनिशी व सहायक धर्मादाय आयुक्त-५ यांच्य शिक्क्यानिशी दिली.

> अधिक्षक (न्याय), मार्वजनिक न्याम नोंटणी कार्यालय बृहन्मुंबई विभाग मुंबई यांचेकरीता.



(Formerly known as Dhanvarsha Finvest Limited)

CIN: L24231MH1994PLC334457 Registered Office: 3" Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069.

Phone: 022-68457200 Email: corosec@frucasfinance.com Website: www.trucasfinance.com

Priorie. 022-0645/200 Email. corpsecto	trucapiinant	e.com websii	e. www.uuc	аринансе.сс	<u>#111</u>
					(Rs. In lakhs)
		Quarter Ended		Year E	nded
Particulars	March 31, 2024 (Audited)	December 31, 2023 (Unaudited)	March 31, 2023 (Audited)	March 31, 2024 (Audited)	March 31, 2023 (Audited)
Total Income from Operations	4,140.82	3,981.62	3,276.58	16,189.33	12,373.22
Net Profit / (Loss) for the period before Tax, (Exceptional and/or Extra-ordinary items#)	410.15	329.60	89.99	1,142.32	246.55
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extra-ordinary items#)	410.15	329.60	89.99	1,142.32	246.55
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extra-ordinary items#)	568.80	285.25	48.16	1,096.31	63.14
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	558.35	286.51	53.43	1,089.38	67.18
Paid up Equity Share Capital	2,337.99	2,337.99	2,324.29	2,337.99	2,324.29
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	18,852.82	19,594.69	19,284.63	18,852.82	19,284.63
Net worth	21,190.81	21,932.68	21,608.92	21,190.81	21,608.92
Debt Equity Ratio	3.13	2.29	1.99	3.13	1.99
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -					
1. Basic:	0.49	0.24	0.03	0.94	0.06
2. Diluted:	0.48	0.24	0.03	0.93	0.06
# Experience and/ as Extraordiscs, James adjusted in the Obstances of D	soft and I am in	A had alker annohunan	C Distant AC Dist	no substatement to ou	anticohile.

- Exceptional and/ or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable

May 28, 2024

- These consolidated audited financial results for the quarter and year ended March 31, 2024, have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India and in accordance with the requirements Regulations and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). The above consolidated audited financial results for the quater and year ended March 13, 2024, have been reviewed recommended by the Audit Committee and approved by the Board of Directors of TruCap Finance Limited ("Company") at its meeting held on May 28, 2024. The Statutory Auditors
- The above consolidated audited financial results for the quarter ar Committee and approved by the Board of Directors of TruCap Fina of the Company have issued audit report with unmodified opinion.
- There has been no changes in the accounting policies of the Company which may have an impact on the net profit/ loss, total compre any five relevant financial terrigis). The Key data relating to standatione financial results of the Company is as under: (Rs. In lakh
- Quarter Ended Year Ended March 31. | March 31 **Particulars** March 31. December 31. March 31. 2023 (Audited) 2023 2023 2024 (Unaudited) 3,255.37 Total Revenue from Operations 4,119,41 3,959.94 16,105.83 12,388.62 Profit/ (Loss) Before Tax 426.62 353.12 144.54 1.219.18 723.33 Total Comprehensive income/(Loss) 574.7 1,163.9
- The above is an extract of the detailed format of quarter and year ended Financial Results fled with the S of the Listing Regulations. The full format of the quarter and year ended Financial Results are awww.bseinda.com and www.nseindia.com and on the Company's website viz. www.tucapfinance.com. For the other line items referred in Regulation 52(4) of the Listing Regulations, portinent disciosures have www.bseindia.com and www.nseindia.com and on the Company's website viz, www.trucapfinance.com.

309.23

112.31

By order of the Board For TruCap Finance Limited

Rohanjeet Singh Juneja Managing Director & CEO DIN: 08342094

558.84

हिंदुस्तान कम्पोझिट्स लिमिटेड सीआयएन:एल२९१२०एमएच१९६४पीएलसी०१२९५५

MINDUSTAN OMPOSITES LIMITED

नोंदणीकृत कार्यालयः ए टॉवर, ८वा मजला, पेनिनसुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३. दुर.:०२२-६६८८०१००, फॅक्स: ०२२-६६८८०१०५, वेबसाईट:www.hindcompo.com

					(3	ह.लाखात, शेअर	डाटा व्यतिरिक्त	
			एकमेव			एकत्रित		
अ.		संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाई	
页.	तपशील	39.03.28	39.03.28	39.03.23	39.03.28	39.03.28	39.03.23	
		लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	
٩.	कार्यचलनातून एकूण उत्पन्न (निव्यळ)	19649	79052	9980	96'93	29855	191997	
2.	करानंतर निव्वळ नफा"	1990	3884	840	198/19	3889	840	
3.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा)(करानंतर) आणि इतर सर्वकष							
	उत्पन्न (करानंतर))	9.940	\$695	88	9640	\$05\$	88	
8.	भरणा केलेले समभाग भांडवल (दर्शनी मूल्य रू.५ प्रति)	936	936	036	936	936	1936	
lg.	इतर समंभाग		९८१३५			१७९२८		
Ч.	उत्पन्न प्रतिभाग (विशेष साधारण बाबपूर्व व नंतर) मूळ व सौमिकृ त	4.80	₹₹.₹0	Ę. 8 3	4.80	₹3.30	Ę.83	

तिमाही व वर्षा दरम्यान कोणतीही अतिरिक्त विशेष साधारण बाब नव्हती

- वरील निष्कपीचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २९ मे, २०२४ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. सेव (लिस्टिंग ऑक्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्यलेशन २०१५ च्या नियम ३३ अन्वये ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही व र्शाकरिता वित्तीय निष्कपचि कंपनीच्या वैधानिक लेखापरिक्षकांनी लेखापरिक्षण केले आहे आणि लेखापरिक्षित वित्तीय निष्कर्पावर अ-फेरबदल मत दिव आहे. ३९ मार्च, २०२४ रोजी संप्रलेल्या वर्षाकरिता रू.२ प्रतिभाग दराने रू.५/ – प्रत्येकीचे समभागावर लाभांश देण्याची शिफारस केली आहे.
- सेवी (लिस्टिंग ऑक्लिगेशन्स अंण्ड डिस्क्लोजर रिकायरमेंट्स) रेप्युलेशन २०१५ च्या नियम ३३ अन्यये स्टॉक एक्सचेंजसह सादर करण्यात आलेल यितीय निष्कपाचे सविस्तर नमुन्यातील जतारा आहे. विगीय निष्कपाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या (www.bseindia.com)
- (www.nseindia.com) वेवसाईटवर आणि कंपनीच्या (www.hindcompo.com) वेवसाईटवर उपलब्ध आहे. मागील कालावधीचे आकडे चालु कालावधीच्या प्रस्तुतीकरणाचे निश्चितीसाठी जेथे आवश्यक आहे तेथे पुर्ननमुद/पुर्नगठीत करण्यात आले. वित्त निष्कर्पाचे सर्व आकडे हे जवळच्या रुपये लाखमध्येच पुर्ण करण्यात आले आहेत.

हिंदस्तान कम्पोझिटस लिमिटेडकरित

दिनांकः २९.०५.२०२४

पी.के.चौधरी व्यवस्थापकीय संचालक (डीआयएन क्र.:००५३५६७०)

डिजीटल तंत्रज्ञान शेतीसाठी फायदेशीर ठरणार - डॉ. आर.सी. मेहता

अहमदनगर, दि.२९ ड्रोन,रोबोटिक्स,इमेजिंग आणि आयओटी तंत्रज्ञानाचा भारतीय शेतीसाठी मोठा फायदा होणार आहे. विद्यापीठामध्ये कार्यरत असलेल्या या योजनेतील अनेक यंत्रांचा आणि तंत्रज्ञानाचा अभ्यास करण्या साठी व या विद्या पीठातील संशोधकांनी निर्माण केलेल्या तंत्रज्ञानाचा लाभ

घेण्यासाठी भोपाळ येथील केंद्रीय कृषि अभियांत्रिकी संस्थेतील शास्त्रज्ञ तसेच तंत्रज्ञ येथे भेट देतील.या योजनेत होणारे डिजिटल संशोधन शेतीसाठी फायदेशीर असल्याचे प्रतिपादन येथील केंद्रीय कृषि अभियांत्रिकी संस्थेचे संचालक डॉ. सी.आर.मेहता यांनी केले.

कृषि विद्यापीठ, राहरी येथे कार्यरत असलेल्या काटेकोर शेतीसाठी डिजीटल तंत्रज्ञानावर आधारीत सेंटर एक्सलन्स या डॉ.सी.आर. पकल्पाला मेहता यांनी भेट दिली.त्यावेळी ते बोलत होते.याप्रसंगी महात्मा फुले कृषि विद्यापीठा चे संशोधन संचालक डॉ.सुनील गोरंटीवार,सेंटर ऑफ एक्सलन्स फॉर डिजिटल टेक्नॉलॉजीचे सह-समन्वयक डॉ.मुकुंद शिंदे,कृषि यंत्रे व शक्ती विभाग प्रमुख डॉ.सचिन नलावंडे व अखिल भारतीय समन्वित कृषि यंत्रे व अवजारे प्रकल्पाचे प्रमुख शास्त्रज्ञ डॉ.तुळशीदास बास्टेवाड उपस्थित

्री बैंक ऑफ़ बड़ौदा Bank of Royal Bank of Baroda

खरेगाव कळवा शाखा : दुकान नं. १-६, श्री गोपीनाथ सबलाईम, पारसिक नगर, कळवा पश्चिम, ठाणे – ४००६०५.

फोन : ९१-०२२-२५३८६६७०, ई-मेल : vjkalw@bankofbaroda.com

मागणी नोटीस

(सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) नियम २००२ च्या नियम ३(१) सह सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शीयल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (सरफेसी कायदा)च्या कलम १३(२) अन्वये)

म्याअर्थी, खार्ल सही करणार, **बँक ऑफ बडोदा, खरेगाव कळवा शाखेचे** अधिकृत अधिकारी, सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शीयल अंसेट्स अँड एन्फोसेमेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) नियम २००२ च्या कलम १३(२) नुसार प्राप्त झालेल्या अधिकारान्वये, सदर कायद्याच्या कलम १३(२) खाली. संबंधित कर्जदारांना मागणी नोटीस जारी करून, सदर नोटीशीत नमूद केलेल्या रकमेचा, नोटीस प्रसिध्द झाल्यातारखेपासून ६० दिवसांचे आत खाली नमूद केलेल्या तपशीलानुसार भरणा करण्याची सूचना केली होती. वर उल्लेखलेल्या नोटीसा, न स्विकारल्याने / न पोहोचल्याने पोस्ट खाल्याकडून परत आल्या आहेत आणि म्हणून खाली सही करणाऱ्यांनी कर्जदारांना बँकेच्या दप्तरी नमुद्र अस्लेल्या शेवटच्या पत्त्यावरील सदर नोटीसा इमारतीवर चिकटवलेल्या आहेत. या नोटीशींच्या प्रती खाली सही करणार यांचेकडे उपलब्ध असून संबंधित कर्जदारांनी त्यांना इच्छा असल्यास कोणत्याही कामकाजाच्या दिवशी नेहमीच्या कार्यालयीन वेळेत, संबंधित अधिकाऱ्यांकडन घ्याव्यात,

तरीही, संबंधित कर्जदारांना नोटीस देण्यात येते की, त्यांनी **बँक ऑफ बडोदा, खरेगाव कळवा शाखा** यांस ही नोटीस प्रसिध्द झाल्यापासून ६० दिवसांचे आत पुढील नोटीशीत दाखवलेली रक्कम अधिक करारातील दरानुसार त्यापुढील भरणा करावयाच्या तारखेपर्यंतचे व्याज यांचा भरणा करावा. कर्जदाराने घेतलेल्या कर्जापोटी सदर करार व कागदपत्रानुसार तारण म्हणून संबंधित मालमत्ता बँक ऑफ बडोदा, खरेगाव कळवा शाखेकडे गहाण आहेत.

कर्जदार व जामीनदाराचे नाव व पत्ता	मागणी नोटीशीची तारीख	रोजी येणे रक्कम रु.	मिळकतीचा तपशील					
सौ. गायत्री देवेंद्रप्रसाद परदेशी. आर क्र. ७, भकी मंदिर, परदेशी चाळ, नौपाडा ठाणे, केरोसिन पंपाजवळ, नौपाडा, जिल्हा ठाणे, महाराष्ट्र – ४००६०२. होम ब्रांच (गृह शाखा) : व्हीजे कळवा शाखा. एनपीए दिनांक : ०९.०४.२०२४	94.04.2028	३०,९८,८४६.५९ (रु. तीस लाख अठ्ड्याण्णव हजार आठशे सेहेचाळीस आणि पैसे एकोणसाठ फक्त) अधिक नावे न	उपनिबंधक खालापूर आणि खोपोली म्युनिसिपल काउन्सिल, ठाणे— ४००६०५ यांच्या हद्वीतील गाव चिंचवली शेकीन, तालुका खालापूर, जिल्हा रायगड येथील सन्हें नं. २५, हिस्सा नं. १, सिटीएस नं. १५३ (माग) वरील ''नीवल हेरिटेज'' इमारतीमधील पहिल्या मजल्यावरील फ्लंट क. १०४ चे दि. १७.०८.२०२३ रोजी केलेले इक्रीटेबल मॉर्गेज. (कार्येट) क्षेत्रफळ ४७३ चौ. फु म्हणजेच (कार्येट) क्षेत्रफळ ४४३.९५ चौ. मी. म्हणजेच					
Term Loan-A/C No. 76470600001702 Term Loan-A/C No. 76470600001701		परत करेपर्यंतचे होणारे शुल्क इ.	(बिल्ट अप) क्षेत्रफळ ६७६ चौ. फूट म्हणजेच (बिल्ट अप) क्षेत्रफळ ६२.८२ चौ. मी. यांसी इमारतीच्या चतुःसीमा पुढील प्रमाणे : पूर्वेस : गुरु संकेत बिल्डिंग, पश्चिमेस : घर, उत्तरेस : चिंचवली श्रेकीन गाव, दक्षिणेस : खोपोली चिंचवली श्रेकीन रोड. यांसी फ्लॅटच्या चतुःसीमा पुढील प्रमाणे : पूर्वेस : मोकळी जागा, पश्चिमेस : फ्लॅट नं. १०५, उत्तरेस : पलोअर लॉबी, दक्षिणेस : मोकळी जागा.					

जर संबंधित कर्जदार मागणी केल्यानुसार भरणा करू शकले नाही तर **बँक ऑफ बडोदा, खरेगाव कळवा शाखा**, सदर कायद्यातील कलम १३(४) आणि त्याचे नियम यामधील तरतूदीनुसार वरील मालमत्तांमधून वसूलीची प्रक्रिया सुरू करेल. अशा प्रक्रियेमुळे होणारे परिणाम वा नुकसान यास कर्जदार हेच जबाबदार असतील सदर सरफेसी कायद्याने कोणीही **बँक ऑफ बडोदा, खरेगाब कळवा शाखेच्या** लेखी संमतीशिवाय सदर मालमत्तेसोबत कोणताही व्यवहार करण्यास उदा. विक्री, भाडेपड्डा अथवा अन्य व्यवहार

करण्यास प्रतिबंध आहे. सदर कायद्यातील तरतूरीचे उल्लंघन कर्जदारांनी करणे हा गुन्हा समजून त्यांना जबाबदार धरण्यात येईल. व कायद्यातील तरतूरीनुसार ते दंड व शिक्षा यास पात्र असतील. दिनांक : ३०.०५.२०२४ सही / - अधिकत अधिकारी (मजकरात संदिग्धता असल्यास इंग्रजी मजकर ग्राह्य मानावा)

स्थळ : ठाणे, मुंबई



जीबी ग्लोबल लिमिटेड

(पर्वीची मंधाना इंडस्टीज लिमिटेड म्हणन जात) ायण्य : L17120MH1984PLC033553

र्थालयः १० वा मजला, देव प्लाबा, अंधेरी फाया रंजनजबळ, सा. वती. रोड, अंधेरी (पश्चिम), मुंबई – ४०० ०५८ हुर, : ०२२-४३५३ ९१९१, ई-मेल आचडी : cs@gbglobal.in, बेबसाइट : www.gbgloble.in

दि. ३१.०३.२०२४ रोजी संपलेली तिमाही व वर्षांकरिताच्या स्थायी एकत्रित वित्तीय निष्कर्षांचा सारांश

(रक्कम रु. लाखांत, उत्पन्न प्रतिशेअर वगळता

बँक ऑफ बडोदा

1		त्रवसील			एकत्रित							
ı	38.		विमाही अखेर			वर्षअखेर		तिमाही अखेर			वर्षअखेर	
ı	死.		\$9.03.7078	38.87.7073	\$9.03.9093	38.03.2028	39.03.2023	39.03.2028	\$9.97.7073	\$9.09.9093	37.03.2028	39.03.7073
ı			लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित
	8	रकुग उत्पन	११,२८६.९६	19,0199.54	9,358.60	२८,१६८.५२	२१,७६६.०९६	११,२८७.१४	6,063.08	9,358,90	२८,२०५.७३	२१,७६६.०६
	5	कालावधीकींशा (कर, अपवादात्मक व/बा अतिविशेष बाबीपूर्व) निव्वळ नफा/(तोटा)	8,864.46	५५६.८१	7, १७८.८७	\$, \$\$0.88	२,६१५.१६	8,8\$0.68	4410.26	7,484.88	3,339.63	२,६०७.२४
l	Э	करपूर्व कालावधीकरिता (अपवादात्मक च/वा अतिविशेष बाबीपश्चात) निव्यळ नका/(तोटा)	४,४८५.५८	५५६.८१	२,१७८.८७	3,350.88	२,६१५.१६	Y,Y\$0.6Y	446.86	P,\$84.88	3,339.68	₹,६ob.₹¥
l	К	करपरचात कालावधीकरिता (अपवादात्मक व/वा अतिविशेष बाबीपरचात) निष्यळ नफा/(रोटा)	५,१६४.७०	५५६.০৩	7,866.66	8,036.63	२,६५३.५५	५,११०.१७	446.88	7,384.88	8,026.40	7,584.53
l	4	कालावधीकरिश एकुण सर्वसमावेशक उत्पन्न (कालावधीकरिशा (करपश्चात) नका/ (तौटा) व अन्य सर्वसमावेशक उत्पन्न (करपश्चात) यांचा समावेश)	५,१९६.९०	५४७.६०	₹ , ३१०.३२	४,०४५.६१	२,७२०.८५	५,११६.९६	4819.90	२,४१२.७४	8,024.29	२,७१२.९३
l	Ę	समभाग भांडक्ल	4,003.38	4,000.35	4,003.35	4,003.88	4,003.35	4,003.32		4,000,35	4,003.35	4,003.33
l	19	राखीच (पुनर्मूत्वांकन राखीच वगळता)	१०,९६८.१९	367.598	१,५१०.७४	१०,९६८.१९	१,५१०.७४	20,920.64	35.2PK	8,686.58	20,920.64	8,686.58
l	6	उत्पन प्रतिशेक्ष (रु.) (प्रत्येको रु. १०/-) (चाल् आणि बंद करण्यासाठी)										
١		प्रत्येकी रु. १४/- च्या अपवादात्मक बाबीपूर्व ईपीएस : मूलभूत व सीम्यीवृत	१०.३२	१. ११	Y.\$4	د.015	4.30	१ 0.२१	8-88	Y.8.9	6.05	4.29
		प्रत्येकी र. १०/- च्या अपवादात्मक बाबीपरचात ईपीएस : मूलभूत व सौम्मीकृत	₹0.32	₹. ११	8.34	6.03	4,30	20.22	2.22	8.58	6.03	4, 29
ı	- A											

- संपलेली तिमाही व वर्षाकरिताच्या लेखायरीक्षित स्थायी व एकवित विलीय निष्कर्षाच्या विस्तृत प्रारूपाया सारांश आहे. दि. ३१,०३,२०२४रोजी संवलेली तिमाही व वर्षाकरिताच्या लेखायरीक्षित स्थायी व एकवित . विलीय निष्कर्षाच्या संपूर्ण प्रारूप स्टॉक एक्सचेंज वेबसाइट्स अर्थात www.bseindia.com व www.nseindia.com वर तसेच कंपनीची वेबसाइट www.gbglobal.in वर उपलब्ध आहे. हि. ३१.०३.२०२४ रोजी संप्रतेल्या वर्षांकरिताचे वरील निष्कर्ष हे कंपनीच्या लेखापरीक्षणाच्या आधीन असतील. ज्यांचे संचालकांच्या लेखापरीक्षण संप्रतीदारे प्रसायलीकन करण्यात आले होते व तरपञ्चात संचाल
- च्या दि. २९.०५.२०२४ रोजी आयोजित सभेत सेबी (सूची अनिवार्यता च विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ च्या अटीअंतर्गत त्यांना मंजुरी देण्यात आली आहे
- वरील वितीय निष्क्रमें हे कंपन्या कायदा, २०१३ चे अनच्छेद १३३ सहवाचन त्याअंतर्गत जारी संबंधित नियमांतर्गत विहित भारतीय लेखा मानकांनसार (आवधनडी एएस) तयार करण्यात आले आहेत, गत तिमाहीकरिताचे निष्कर्यस

सही/-देव ठक्कर अध्यक्ष सही/-विजय ठक्कर

क्रिधन इन्फ्रा लिमिटेड

नोंदणीकृत कार्यालय : २०३, जोशी चेंबर्स, अहमदाबाद स्ट्रीट, कर्नाक बंदर, मस्जीद (पूर्व), मुंबई - ४०० ००९.

दि. ३१.०३.२०२४ रोजी संपलेली तिमाही व संपूर्ण वर्षाकरिताच्या लेखापरीक्षित स्थायी व एकत्रित विनीय निष्कर्षांचा अहवाल

	त्यशील	स्थायी					एकवित					
34.		तिमाहीआग्रेर			वर्षआग्रेर			तिमाहीअखेर	वर्षअखेर			
碗.		03.39.2023	97.39.2023	03.39.2023	03.39.2023	03.39.7073	03.39.2023	99.39.2023	03.33.7073	03.39.7073	03.39.2023	
		(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीदित)	(लेखायरीक्षित)	(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखायरीक्षित)	(लेखायरीक्षित)	(लेखापरीक्षित)	
3	परिचालनातून एकूण उत्पन्न	१२२.९६	\$8.06	२१२.०९	89%.96	888.46	१२३.०९	१४.१०	२१८.५९	१७४.२३	६४९. ५८	
2	कालावधीकरिता (कर, अपवादात्मक व/वा अतिविशेष बाबीपूर्व) निबळ नफा/(तोटा)	202.32	११.३५	१५२.४६	७६.४६	११०,४५	۲۶.وی	११.६४	७२.६८	£2.20	३१.०६	
3	करपूर्व कालावधीकरिता (अपवादात्मक व/वा अतिविशेष बाबीपश्चात) निब्बळ नफा/(तोटा)	(3,336.07)	२१९.३५	(१,४९०,८५)	(२,५०१.२८)	(4,000.76)	(३,३४७.१८)	२१९.०६	(१,१४०,५९)	(२,५१२.५४)	(4,488.36)	
Х	करपञ्चात कानावधीकरिता (अपवादात्मक व/बा अतिविशेष बाबीपश्चात) निब्बळ नका/(तोटा), सहयोगींचा नफा/ (तोटा) समाविष्ट	(3,334.88)	२१९.३५	(१,४९३.६३)	(२,४९९.४६)	(৭,০২৬,५४)	(१९,९१५.७८)	Z₹¥.¥₹	(१,९६५.००)	(२०,९१२.३०)	(६,४३३,४२)	
ų	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता (करपश्चात) नका/(तोटा) व अन्य सर्वसमावेशक उत्पन्न (करपश्चात) गांचा समावेश, सहयोगींचा नका/(तोटा) समाविष्ट		₹₹९.३५	(१,४९३.६३)	(२,४९९.४६)	(4,075.48)	(१९,९१५.७८)	८१४.४९	(१,९६५.००)	(२०,९१२.३०)	(६,४३३.४२)	
Ę	समभाग भांडवल	१,८९५.५८	१,८९५.५८	१,८९५.५८	१,८९५.५८	8,689.96	१,८९५.५८	१,८९५.५८	१,८९५.५८	१,८९५.५८	१,८९५.५८	
U	रोअर्सची स ज्या	980.68	980.68	90.089	90.089	90.089	980.68	980.68	980.68	980.68	980.68	
۷	उत्पन्न प्रतिशेक्षर (प्रत्येकी ६. २/-) (अस्बंडित च जंडित परिचालनाकरिता)											
	१ मलभत व मीम्बीकत	(0.1.3)	0.39	(25.0)	/3 ev)	(6, 84)	/39.491	(0.45)	(3.44)	(22.45)	/e 1493	

- ाः वरीन निष्कपाँचे लेखारपीक्षण समितीद्वरे पुरावलोकन करण्यान आलेले असूर संचालक संकठाद्वरे त्यांच्या दि. २९.०५,२०२४ रोजी आचौतित समेमध्ये त्यांना मंत्रुरी देण्यात आली आहे. सेवी (सूची व अन्य विमोचन आवश्यकता) विनियमन, २०१ च्या विनियमन १३ अंतर्गत कंपनीच्या वैपानिक लेखारपीक्कांनी दि. ३१.०३.२०२४ रोजी संग्लेल्या तिमाशीकरिताच्या वितीय निक्कांची लेखारपीक्षण केलेले आहे.
- यपूर्वी सुचित केल्यानुसार, कंप्सीची सिंगापूर बेथील उपकंपनी अर्थात देढीमेड स्टील सिंगापूर प्रा. लि. ही परिसमप्तर प्रक्रियेजंगत आड़े व त्यामुळे तिच्या चित्तीव माहितीच्या अनुपतव्यतेच्या काणास्तव, वरील एकडित चितीब निक्कपीमध्ये तं घेतली गेली नाई, कंप्सीचे लांच्या स्थायी वित्तीव निक्कपीमध्ये यापूर्वीच सहर उपकंपनी रेढीमेड स्टील सिंगासूर प्रा. लि. सपील त्यांच्या गुंतवगुका व श्रीकत कर्जे वांची हानी दर्शवलेली आहे. या अनुपंगाने कंपनीच्या वित्तीव स्थाय स्थायी
- कंपनी एकल व्यावसायिक विभागात कार्यराआहे, परंतु तेथे दोन भौगोलिक विभाग आहेत. तथापि, सिंगायूर उपकंपनीची आकडेवारी वर उल्लेखित केल्वानुसार उपलब्ध नसल्याने एकवित विसीव निष्य आलेला जाडी
- सहयोगी कंपनी अर्थात विजय निर्माण कंपनी प्रावक्टेट लिमिटेडची अलेखायाँवित अस्थायी विनीच माहिती ही बरील एकवित विनीय निष्कर्षामध्ये विचारत प्रेण्यात आलेली आहे. कंप कंपनी अर्थात विजय निर्माण कंपनी प्रावक्टेट लिमिटेडमधील त्यांच्या गुंतवगुका व धर्मिक कर्जे कभी केलेली असल्याने सहयोगी कंपनीची मालमता ही कथी व नकारत्यक झाली आहे
- अपबादात्मक बाबी या सहयोगी कंपनीत केलेल्या पूर्वीच्या तरतुदीतील बदल व गुंतवणुकांतील बदल या कारणास्तव आहेत.
- । त्यांच्य कणदात्यांच्या विकत कर्जसंदर्भात एक्केळची तहजोडीच्या संदर्भात तचतः मान्यता प्राप्त केली आहे ज्याकरिता दास्यानच्या कालावपीत कंपनीदरे विशिष्ट रक्केचे प्रदास करणे आवश्यक आहे. वी चाच प्रक्रियान्वित आहे. प्रदासपट तार्याच्या अतिम मंत्रीयच्यात दावित्याची अनुपरिक स्वकम ही १६ असेल. करताच्या आरम बहुतरस्यात हारेकारा अनुसार करकर हा इ. आहम विना रा वार्षिय होता हारेको और कार्यचा परिमाणि केपरिच्या निव्यक्ष संपत्तीच्ये पट झालेली आहे. तथाएँ, व्यवस्थान हे ऋणदात्यांना साद केलेल्या एकवेळ तडांडीच्या त्यांच्या असतायच्या अनुशंगने तसेच कंपरीद्वार स्वीत । मून्य घट इंदरीच्या अनुशंगने कंपरीचे कामकात अखंड देशच्यास पाठबळ देण्यास तसेच विद्यान कामकात पुरते होता कामकात
- यरील विवरण हे सेवी (सूची च अन्य विमोचन आवश्यकता) विनिवमन, २०१५ च्या विनिवमन ३३ अंतर्गत स्टॉफ एससचेंजकडे द्वाङल करण्यात आलेल्या विनीच निष्कर्यांच्या विस्तृत प्रारूपाचा सारांश आहे. तिमाही वित्तीय निष्कर्यांचे संपूर्ण प्रारू स्टॉफ एससचेंज वेबसाइट (www.bseindia.com/www.nseindia.com) चर च आपच्या कंपनीची चेबसाइट www.kridhan.com चर उपसच्य आहे.
- गत कालावधीर्च आकडेबारी विद्यमान कालावधीच्या सादरीकरणाच्या निश्चितीसंदर्शात आवश्यकतेनुसार पुनचित/पुनगीतित करण्यात आली आहे. वितीय निष्कर्यांतील सर्व आकडेबारी ही लाख रुपयांच्या पूर्ण स्वरूपाल नमूट आहे