

**HINDUSTAN COMPOSITES LTD.**

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

29th May, 2024

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

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 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, re-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 29 th 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-appointment, resignation, removal, death or otherwise;	Re-appointment

2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	M/s. Suresh Pimple & Associates, Cost Accountants, Aurangabad (Firm Registration No. 100780) are re-appointed as Cost Auditors of the Company for the financial year 2024-25, by Board in it's meeting held on 29 th May, 2024.
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. No.	Particulars	Details Item No. 6	Details Item No. 7	Details Item No. 8
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Recommendation for appointment as a Non-Executive Independent Director to the members of the Company.	Recommendation for reappointment as a Non-Executive Independent Director to the members of the Company.	Recommendation for reappointment as a Non-Executive Independent Director to the members of the Company.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment /	The Board in it's meeting held on 29 th May, 2024 recommended appointment of Mr. Snehal Natvarlal	The Board in it's meeting held on 29 th May, 2024 recommended reappointment of Mr. Lalit Kumar Bararia (DIN:	The Board in it's meeting held on 29 th May, 2024 recommended reappointment of Mrs. Preeti Agrawal (DIN:

	re-appointment	Muzoomdar (DIN: 00729992) as a Non-Executive Independent Director, for a term of 5 consecutive years commencing from 1 st October, 2024 to 30 th 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.	00204670) as a Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from 13 th February, 2025 to 12 th 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.	08693668) as a Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from 13 th February, 2025 to 12 th 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.
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 29 th 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, re-appointment, 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 29 th May, 2024 appointed Mr. Arvind Purohit as Company Secretary and Compliance Officer of the Company with effect from 29 th 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

PARTICULARS			PRODUCT	
			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

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

Sr.No.	Particulars	(Rs. In Lakhs, except per share data)				
		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					
	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)	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 (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					
	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

Sr.No.	Particulars	(Rs. In Lakhs)				
		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: 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	9,995	10,156	9,223	9,995	9,223
	- Investment	93,055	91,593	87,241	93,055	87,241
	- Unallocable	5,077	5,212	3,564	5,077	3,564
	Total	108,127	106,961	100,028	108,127	100,028
	b) Segment Liabilities					
	- Composite Products	5,205	5,812	4,850	5,205	4,850
	- Investment	2,830	2,807	1,692	2,830	1,692
	- Unallocable	1,219	1,228	1,193	1,219	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

Sr. No.	Particulars	(Rs. in Lakhs)	
		As at 31-Mar-24 (Audited)	As at 31-Mar-23 (Audited)
I	ASSETS		
(1)	NON-CURRENT ASSETS		
	(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	-	225
	(iii) Other Financial Assets	51	57
	(f) Other Non Current Assets	53	35
	TOTAL NON-CURRENT ASSETS	97,167	88,725
(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) above	93	84
	(v) Loans	375	675
	(vi) Other financial assets	980	1,222
	(c) Current tax assets (Net)	-	205
	(d) Other current assets	376	297
	TOTAL CURRENT ASSETS	10,960	11,303
(3)	NON-CURRENT ASSETS CLASSIFIED AS HELD FOR SALE	-	-
	TOTAL ASSETS	108,127	100,028
II	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	738	738
	(b) Other Equity	98,135	91,554
	TOTAL EQUITY	98,873	92,292
	LIABILITIES		
(1)	NON-CURRENT LIABILITIES		
	(a) Financial Liabilities		
	- Borrowings	3	12
	(b) Provisions	255	306
	(c) Deferred tax liabilities (Net)	4,003	2,796
	(d) Other non-current liabilities	110	104
	TOTAL NON-CURRENT LIABILITIES	4,371	3,218
(2)	CURRENT LIABILITIES		
	(a) Financial Liabilities		
	(i) Borrowings	9	89
	(ii) Trade payables		
	- Total Outstanding Dues of Micro and small enterprises	740	54
	- Total Outstanding Dues of Creditors other than Micro and small enterprises	3,743	3,862
	(iii) Other financial liabilities	65	93
	(b) Other current liabilities	146	236
	(c) Provisions	179	184
	(d) Current tax liabilities (Net)	1	-
	TOTAL CURRENT LIABILITIES	4,883	4,518
	TOTAL EQUITY AND LIABILITIES	108,127	100,028

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.
- 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.
- 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

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

Place : Mumbai
Dated : 29th May, 2024

HINDUSTAN COMPOSITES LIMITED

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

Sr. No.	Particulars	(Rs. in Lakhs)	
		Year Ended 31-Mar-24 (Audited)	Year Ended 31-Mar-23 (Audited)
A	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)	(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	30
	Remeasurements of defined benefit plans	(11)	(61)
	Interest expenditure	9	13
	Operating profit before working capital changes	555	(603)
	Adjustment for		
	(Increase)/Decrease in trade receivable	241	(216)
	(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	567	(329)
	(Decrease)/Increase in long term provisions	(51)	(41)
	(Decrease)/Increase in short term provisions	(5)	33
	(Decrease)/Increase in other current financial liabilities	(28)	27
	(Decrease)/Increase in other current liabilities	(90)	88
	(Decrease)/Increase in other non current liabilities	6	11
	Cash generated from/(used in) operations	1,113	(1,072)
	Add/(Deduct) :		
	Dividend Received	232	233
	Interest Received	3,422	3,225
	Direct taxes paid (net)	(740)	(816)
	Net cash generated from/(used in) operating activities	4,027	1,570
B	Cash flow from investing activities		
	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	15,603
	Inter-Corporate Deposits Placed	(775)	(900)
	Inter-Corporate Deposits Redeemed	1,300	2,125
	Net cash generated from/(used in) investing activities	(3,486)	(2,101)
C	Cash flow from financing activities		
	(Repayment) / Proceeds of long-term borrowings	(9)	(8)
	(Repayment) / Proceeds of short-term borrowings	(81)	78
	Dividend Paid	(295)	(295)
	Interest paid	(9)	(13)
	Net Cash generated from/(used in) financing activities	(394)	(238)
D	Net Increase/ Decrease in cash and cash equivalent (A+B+C)	147	(769)
	Cash and Cash equivalents as at beginning of the year	629	1,398
	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	629




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.



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:

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: 24044101BKCLS08455



Place: Mumbai

Date: May 29, 2024

HINDUSTAN COMPOSITES LIMITED

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

Sr.No.	Particulars	(Rs. In Lakhs, except per share data)				
		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					
	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					
	Current tax	217	237	200	923	516
	Deferred tax	(52)	(34)	(74)	(144)	(24)
	Tax expense of earlier year	40	-	8	40	21
		797	646	950	3,441	2,747
7	Net Profit for the Period (5-6)					
8	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)	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					
	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

Sr.No.	Particulars	(Rs. In Lakhs)				
		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	-	-	-	-	-
	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



HINDUSTAN COMPOSITES LIMITED

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

Sr. No.	Particulars	(Rs. in Lakhs)	
		As at 31-Mar-24 (Audited)	As at 31-Mar-23 (Audited)
I	ASSETS		
(1)	NON-CURRENT ASSETS		
	(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	-	225
	(iii) Other Financial Assets	51	57
	(f) Other Non Current Assets	53	35
	TOTAL NON-CURRENT ASSETS	97,167	88,725
(2)	CURRENT ASSETS		
	(a) Inventories	1,427	1,350
	(b) Financial Assets		
	(i) Investments	3,904	3,435
	(ii) Trade receivables	3,699	3,934
	(iii) Cash and cash equivalents	70	69
	(iv) Bank balances other than (iii), above	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	10,933	11,271
(3)	NON-CURRENT ASSETS CLASSIFIED AS HELD FOR SALE	-	-
	TOTAL ASSETS	108,100	99,996
II	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	738	738
	(b) Other Equity	97,928	91,347
	TOTAL EQUITY	98,666	92,085
	LIABILITIES		
(1)	NON-CURRENT LIABILITIES		
	(a) Financial Liabilities		
	- Borrowings	3	12
	(b) Provisions	255	306
	(c) Deferred tax liabilities (Net)	4,003	2,796
	(d) Other non-current liabilities	110	104
	TOTAL NON-CURRENT LIABILITIES	4,371	3,218
(2)	CURRENT LIABILITIES		
	(a) Financial Liabilities		
	(i) Borrowings	9	89
	(ii) Trade payables		
	- Total Outstanding Dues of Micro and small enterprises	740	54
	- Total Outstanding Dues of Creditors other than Micro and small enterprises	3,923	4,037
	(iii) Other financial liabilities	65	93
	(b) Other current liabilities	146	236
	(c) Provisions	179	184
	(d) Current tax liabilities (Net)	-	-
	TOTAL CURRENT LIABILITIES	5,063	4,693
	TOTAL EQUITY AND LIABILITIES	108,100	99,996

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.
- # 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.
- 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.
- 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.

Place : Mumbai
Dated : 29th May, 2024



For Hindustan Composites Limited


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

HINDUSTAN COMPOSITES LIMITED

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

Sr. No.	Particulars	(Rs. in Lakhs)	
		Year Ended 31-Mar-24 (Audited)	Year Ended 31-Mar-23 (Audited)
A	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)	(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	30
	Remeasurements of defined benefit plans	(11)	(61)
	Interest expenditure	9	13
	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
	(Decrease)/Increase in other current financial liabilities	(28)	27
	(Decrease)/Increase in other current liabilities	(90)	88
	(Decrease)/Increase in other non current liabilities	6	11
	Cash generated from/(used in) operations	1,113	(1,072)
	Add/(Deduct) :		
	Dividend Received	232	233
	Interest Received	3,422	3,225
	Direct taxes paid (net)	(740)	(816)
	Net cash generated from/(used in) operating activities	4,027	1,570
B	Cash flow from investing activities		
	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	15,603
	Inter-Corporate Deposits Placed	(775)	(800)
	Inter-Corporate Deposits Redeemed	1,300	2,125
	Net cash generated from/(used in) investing activities	(3,486)	(2,101)
C	Cash flow from financing activities		
	(Repayment) / Proceeds of long-term borrowings	(9)	(8)
	(Repayment) / Proceeds of short-term borrowings	(31)	78
	Dividend Paid	(295)	(295)
	Interest paid	(9)	(13)
	Net Cash generated from/(used in) financing activities	(394)	(238)
D	Net increase/ Decrease in cash and cash equivalent (A+B+C)	147	(769)
	Cash and Cash equivalents as at beginning of the year	629	1,398
	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	629



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:

- 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);
- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard and
- 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:

- (i) 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



R.P. Baradiya
Partner

Membership No. 044101

UDIN: 24044101BKCLSV8503



Place: Mumbai
Date: May 29, 2024



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor,
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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

Sunil Jindal
Chief Financial Officer



Place: Mumbai

Date: 29th May, 2024

HINDUSTAN COMPOSITES LIMITED						
CIN No. L29120MH1964PLC012955						
Regd.Office: A Tower,8 th 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 31 st MARCH, 2024						
(Rs. In Lakhs, except per share data)						
Sr. No.	Particulars	Standalone		Consolidated		
		Three Months Ended 31-Mar-24 (Audited)	Year Ended 31-Mar-24 (Audited)	Three Months Ended 31-Mar-23 (Audited)	Three Months Ended 31-Mar-24 (Audited)	Year Ended 31-Mar-23 (Audited)
1	Total income from operations (Net)	7,857	29,768	7,798	7,857	29,768
2	Net Profit after tax *	797	3,441	950	797	3,441
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
4	Paid-up Equity Share Capital (Face Value Rs. 5/- each)	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
There is no extra ordinary item during the quarter and year ended.						
Note:						
1. The above Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29 th May, 2024. The statutory auditors of the Company have audited the financial result for the quarter and year ended 31 st 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 31 st March, 2024.						
2. 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 website (www.hindcompo.com).						
3. 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						
Sd/-						
P.K. Choudhary						
Managing Director						
(DIN No.00535670)						
Place : Mumbai						
Date : 29 th May, 2024						

LANCER CONTAINER LINES LIMITED						
CIN : L74990MH2911PLC214448						
Regd Office: Mayuresh Chambers Premises Co-op Society Ltd, Plot No.80, Unit No.H02-2, H02-3, H02-4,Sector-11, CBD Belapur, Navi Mumbai-400614. Tel No. +91 22 27599490/41/42, E-Mail:secretarial@lanceline.com, Website: www.lanceline.com						
Extract of the Audited Standalone Financial Results for the Quarter and year ended 31st March, 2024						
₹ in Lakh						
S. No	Particulars	Quarter Ended		Year Ended		
		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	15,023.79	45,947.40	69,279.60
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 items)	489.63	611.19	887.33	2,513.40	3,998.89
5	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
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year	-	-	-	-	-
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 Rs 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						
₹ in Lakh						
S. No	Particulars	Quarter Ended		Year Ended		
		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	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	1,549.06	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	1,549.06	6,965.41	6,880.41
4	Net Profit/(Loss) for the period after tax (after exceptional and extraordinary items)	1,598.56	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)	1,562.00	1,450.42	1,148.45	5,990.88	5,425.38
6	Equity Share Capital	11,427.34	11,141.14	3,077.71	11,427.34	3,077.71
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year	-	-	-	-	-
8	Earnings Per Share (before & after extraordinary items) (of Rs 5/-each) Basic	0.72	0.64	0.52	2.65	2.53
9	Earnings Per Share (before & after extraordinary items) (of Rs 5/-each) Diluted	0.73	0.65	0.57	2.70	2.61
1) 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.						
2) 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 : www.lanceline.com"						
For and on behalf of Board of Directors						
Lancer Container Lines Limited						
Sd/-						
Abdul Khalik Chatawala						
Managing Director						
DIN: 01942246						
Place : Maidenhead, UK						
Date : 28th May, 2024						

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)										
Sr. No.	Particulars	STANDALONE			CONSOLIDATED					
		Quarter Ended		Year Ended	Quarter Ended		Year Ended			
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.12.2023	31.03.2023	31.03.2023
		(Refer Note viii)	(Unaudited)	(Refer Note viii)	(Audited)	(Audited)	(Refer Note viii)	(Unaudited)	(Refer Note viii)	(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
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	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	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	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
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
7.	Reserves excluding Revaluation Reserves as at Balance Sheet date				176791.97	95339.93				177208.61
8.	Earnings per share (not annualised for the Quarters)									
	- Basic (in ₹)	7.01	6.35	5.82	26.52	17.01	7.03	6.35	5.88	26.62
	- Diluted (in ₹)	6.99	6.33	5.81	26.48	16.98	7.02	6.34	5.87	26.57
Notes:										
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.										
ii) 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 quarter 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 lakhs (including fresh issue of ₹ 17,999.99 lakhs) 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".										
vii) 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 quarter ended 31 March 2024 and 31 March 2023 are the balancing figures between the audited figures in respect of the full financial year and published year to date unaudited figures upto third quarter 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										
Sd/-										
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

REVENUE

15.79 %

Q4 FY23: 8082

Q4 FY24: 9357

EBITDA

66.80 %

Q4 FY23: 402

Q4 FY24: 670

PAT

20.29 %

Q4 FY23: 194

Q4 FY24: 233

CONSOLIDATED

REVENUE

16.26 %

Q4 FY23: 8176

Q4 FY24: 9506

EBITDA

73.70 %

Q4 FY23: 395

Q4 FY24: 686

PAT

125.84 %

Q4 FY23: 179

Q4 FY24: 405

STANDALONE

REVENUE

16.38 %

FY23: 32087

FY24: 37343

EBITDA

47.30 %

FY23: 1350

FY24: 1989

PAT

38.17 %

FY23: 659

FY24: 910

CONSOLIDATED

REVENUE

17.07 %

FY23: 32407

FY24: 37939

EBITDA

56.48 %

FY23: 1297

FY24: 2030

PAT

83.77 %

FY23: 580

FY24: 1065

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

(Amount in millions of ₹ unless otherwise stated)

Particulars	CONSOLIDATED						STANDALONE				
	Quarter Ended			Year Ended			Quarter Ended			Year Ended	
	31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (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) for the period (after tax) and other comprehensive income (after tax)	396.57	268.28	176.52	1054.91	576.93		225.16	270.30	191.07	899.99	655.92
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 Sheet of Previous year)				7,617.61	6,794.69					7,571.00	6,903.00
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

For and on behalf of the Board of Directors
Sd/-
N. BHUVANESHWARI
Vice Chairperson and Managing Director
(DIN : 00003741)

Date : 29 May, 2024
Place : Hyderabad

बि गुरुवार, दि. ३० मे २०२४

दिल्लीत ५२.३ अंश तापमानाची नोंद

नवी दिल्ली, दि.२९ :

राजधानी दिल्लीत आज, बुधवारी उष्णतेने यापूर्वीच सर्व विक्रम मोडले.

हवामान विभागाने दिलेल्या माहितीनुसार दिल्लीच्या मंगेशपूरमध्ये ५२.३ अंश तापमानाची नोंद करण्यात आली. मुगेशपूरमध्ये बुधवारी दुपारी २.३० वाजता ५२ अंशापेक्षा जास्त तापम ानाची नोंद झाली. दिल्लीतील मंगेशपूरमध्ये जेव्हा तापमान ५२.३ अंश सेल्सिअस नोंदवले गेले तेव्हा त्यावेळचे सरासरी तापमान ४५.८ अंश होते.

यापूर्वी मंगळवारी दिल्लीत अतिशय तीव्र उष्णता दिसून आली आणि दिल्लीतील तापमान ५० अंश सेल्सिअसच्या जवळ पोहोचले होते. हवामान खात्याने बुधवारी सांगितले की, उतर-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.Premial Premji Mistry. My client Mr.Premial 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 Ribsud & Mrs. Nisha Arvind Ribsud by way of agreement and having share certificate bearing Sr.no. 3 (Distinctive Nos. 136 to 140) in respect of said Flat. Mrs. Mangala Premial 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 Premji Mistry All persons having any claim against or interest in the aforementioned 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 fifteen (15) days from the date of publication of this notice. If no claim or 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 notice. For any inquiries, please contact: Mr. Premial Premji Mistry. Add :- Neelkamal CHSL, 1st Floor, B-107, Shradhanand Cross Road, Near Saibaba Temple,Vile Parle East, Mumbai - 400057 Sd/- Adv. Nitin Prabhakar Patil ९372491715

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. Anandiro Nair Road, Agripada, Mumbai - 400011, and owner of Flat No.403 on the 4th floor in the building of the Society, expired instestate on 03 December 2020 without making any nomination. I Adv. Hozefa Quresh Ghadiali, hereby invites in writing claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased 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/objectors for transfer of shares and interest of the deceased Member in the capital/property of the Society. If no claims/objections in writing are received within the period prescribed above, the Society shall be free to deal with the shares and Interest of the deceased member in the capital/property 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 capital/property of the Society shall be dealt with in the 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 Society, from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai For and on behalf of:
Date: 30th May 2024
Sd/- Adv. Hozefa Q. Ghadiali
Ground Floor, 33/35, Hirani House, Mazgaon Village, Lane next to Mumbai Darbar, Ramseth Naik Road, Mazgaon, Mumbai-400010

जाहीर मुसना	
सर्वप्रथम कोलेज येथे मुसना टेम्बल आहे अडी की, मुळात, श्री. सर, सारा सार व सोनीय सार, सुमारी करून सुमारी राजा नावर हे फर्द क्र.६-४०२, ज्या प्रकरा, नवीना लोक दुर्बल कोलीमोल, लोक दुर्बल कर्मचर्यम, मरुळ किलोटी रोड, जे.सी. सार, अंग्रेजी (पुं), मुंबई-४०००१९, शेवटक २९६ चौ.फू. कर्पूर क्षेत्र वा जमनेचे कायदेशीर सह-मालक आहेत आणि त्यांच्या नावे अनुक्रमेक क्र.३३ ते १४० अंमल भागवामात्र क्र.०४४ आहेत, ते त्यांनी मे. लोक होन्जियर डेव्हलपर्स यांच्याकडून दिनांक १७.०८.१९९५ रोजीचे दुलावेक क्र.बीडीआर-४/१९०४/१९९५ नुसार नोंद दिनांक २८.०८.१९९५ रोजीचे कार्यामनुसार संकल्पने खोदी केले होते. सर.सी. सर, राजा सार व येथे २९.०९.१९९९ रोजी निवड झाले, त्यांच्या पत्न्यात सोनीय आर. सुमारी करून सुमारी राजा नावर (निवडा नवीन), श्री. सितावनंद राजा सार (मुलगा), कुमारी सारा सार व कुमारी सुविधा राजा सार यांनी सर लॅम्बदान्त वॉशिंग्टन सोसॅटी नावे अनौपल श्रेणी आर. सुमारी करून सुमारी राजा सार यांच्या नावे मुक्त केले आणि फेब्रुवारीच्या माघा अगिलाचडे एकेमेव मालम म्हणून सर लॅम्बदान्त माघा, ऑगस्ट व तात आले. ज. कोणी व्यक्ती सर लॅम्बदान्त मागीलच, तास, का, मागीलच, अधिपार, वारासक इत्यादी व्यवसाय काही अविष्कार दिनांक सोस अनलसस त्यांनी लेखी व्यवसाय आवश्कक दिनांक सोस सर नाहीर मुसना प्रकान्त तारखेपासून १४ दिवसात खालील स्वाक्षरीकर्याकडे कळवावे, अन्यथा आज व्यक्तीचे दावा त्याग किंवा स्वीग्न केले आहेत असे समजले जाईल.	
दिवानांक: ३०.०५.२०२४	

रोशन चंद्रा निजारी (रोशन चंद्रा निजारी) कार्यालये: १२९, प-हिल, आगरी एकाय कोलीमोल, निना इस्टिमकट, नवगटा, मरुळ सका, अंग्रेजी (पुं), मुंबई-४०००१९.

PUBLIC NOTICE
The public in general is hereby informed that M/s. INVEST ONE (INDIA) LTD. through its Director Mr. Ashok Chuniyal Garg, have sold and transferred Office No.E-319, 3rd Floor, Floral Deck Plaza Premises Co-op. Soc. Ltd., situated at Floral Deck Plaza, Central MIDC Road, Opp. Saazp, Andheri (E), Mumbai - 400 003, area adm. 79.55 sqmtrs, came to Mrs. Neeta Shah, vide Agreement for Sale, dt.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 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, whichis annexed with Deed of Confirmation, dt. 21.03.2000, and same is duly registered vide Document Sr. No.BBU-4271/2000, dt. 26.05.2000, with Sub-Registrar, Mumbai. My client Mr. Ashok Chuniyal Garg, Director of M/s. INVEST ONE (INDIA) LTD. state that before handing over abovesaid original Agreement for Sale, dt. 22.08.1997 & original Deed of Confirmation, dt. 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 Autricknshaw in jurisdiction of Andheri (E) Station on 15.05.2024, complaint regarding the same has been registered with Andheri Police Station, vide Online Report No.54023-2024, dt. 15.05.2024. Any persons or company having any rights, title, claim or interest in the said Office, by way of sale, inheritance, possession, succession, mortgage, lien, lease, gift, legal heir claim or otherwise howsoever in respect of the same, shall intimate the office in writing to the undersigned with supporting documents thereof within 15 (fifteen) days from the date of publication of this notice. If any claims received thereafter from anyone shall not be considered and shall be deemed to have been waived and/or abandoned and thereaafter 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 purchasers or person's party.
Sd/- Adv. Sameer Kharmale G-3, Borivali Arundady, Nr. Borivali Court,Borivali West, Mumbai - 400092 Mobile : 7039475580 Place : Mumbai. Date : 30-05-2024

कार्यालयाचा पत्ता-
सार्वजनिक न्यास नोंदणी कार्यालय,
धर्मादाय आयुक्त भवन, पहिला मजला,
सामीरा रोड, मुंबई- ४०० ०३०.

सार्वजनिक विश्वस्त व्यवस्था नोंदणी कार्यालय,
वृहन्मुंबई विभाग मुंबई,
जाहीर नोटीस
(महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम २२ नियम २ वाचावे)

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 कारिता उपरोक्त बदल अहवाल सादर केलेला आहे व तो सहायक धर्मादाय आयुक्त (५) यांनी दिनांक ०६.०३.२०२४ रोजी तात्पुरता स्विकृत केलेला आहे, त्याअर्थी, हितसंबंध असलेल्या सर्व संबंधीत लोकांना सदर नोटीस देणे गरजेकरिण्ण्यत येते की, सर बदल अहवालास आपणास काही आक्षेप / हरकत घ्यावयाची असल्यास, आपण आपली हरकत सदर जाहीर नोटीस प्रसिध्द झाल्याच्या दिनांकापासून ३० दिवसांचे आत सहायक धर्मादाय आयुक्त (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 येईल, याची नोंद

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

सही/-

अधिक्षक (न्याय),

सार्वजनिक न्यास नोंदणी कार्यालय,

वृहन्मुंबई विभाग मुंबई यांचेकरीता.

(Rs. In lakhs)					
Particulars	Quarter Ended		Year Ended		
	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, (Excoptional 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

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

Notes:

- 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 requirement of Regulation 33 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 quarter and year ended March 31, 2024, have been reviewed and 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 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 comprehensive income or any other relevant financial item(s).
- The Key data relating to standalone financial results of the Company is as under:

(Rs. In lakhs)					
Particulars	Quarter Ended		Year Ended		
	March 31, 2024 (Audited)	December 31, 2023 (Unaudited)	March 31, 2023 (Audited)	March 31, 2024 (Audited)	March 31, 2023 (Audited)
Total Revenue from Operations	4,119.41	3,959.94	3,255.37	16,105.83	12,388.62
Profit/ (Loss) Before Tax	426.62	353.12	144.54	1,219.18	723.33
Profit/ (Loss) After Tax	585.14	307.97	106.59	1,170.82	554.35
Total Comprehensive income/(Loss)	574.7	309.23	112.31	1,163.9	558.84
5. The above is an extract of the detailed format of quarter and year ended Financial Results filed with the Stock Exchange(s) under Regulation 33 and 52 of the Listing Regulations. The full format of the quarter and year ended Financial Results are available on the Stock Exchange website viz. www.bseindia.com and www.nseindia.com and on the Company's website viz. www.trucapfinance.com .					
6. For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange website viz. www.bseindia.com and www.nseindia.com and on the Company's website viz. www.trucapfinance.com .					
By order of the Board For TruCap Finance Limited Sd/- Rohanjeet Singh Juneja Managing Director & CEO DIN: 08342094					
May 28, 2024 Mumbai					

हिंदुस्तान कम्पोझिड्स लिमिटेड

सीआयएन:एल२१९२०२एच५६४पीएलसी०१२९५५

नोंदणीकृत कार्यालय: ए टॉवर, ८वा मजला, पेनिनसुला बिझनेस पार्क, सोनापती बायप मार्ग, लोअर परळ, मुंबई-४०००१३.
दूर: ०२२-६६८८०१०५, फॅक्स: ०२२-६६८८०१०५, वेबसाईट: www.hindcompo.com

३१ मार्च, २०२४ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरीक्षित एकेमेव व एकत्रित वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात, शेअर डाटा व्यतिरिक्त)

अ. क्र.	तपशील	एकेमेव		एकत्रित	
		संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही	संपलेली तिमाही
		३१.०३.२४	३१.०३.२४	३१.०३.२३	३१.०३.२४
		लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित
१.	कार्यान्वयनातून एकूण उत्पन्न (निव्वळ)	४४७८	२७४८८	४४४८	४४८४
२.	करानंतर निव्वळ सका*	४४७८	२७४९	१४०	४४४
३.	कालावधीकरिता (एकूण सर्वंक उत्पन्न (काठावधीकरिता सर्वंक नावा/ (टोटा)/(करानंतर) आणि इतर सर्वंक उत्पन्न (करानंतर))	४४७८	८०४६	४४	४४७८
४.	भरवा केलेले समतोल पांडवल (दर्शनी मूल्य रु.५ प्रति)	४३८	४३८	४३८	४३८
५.	इतर समतोल	१८१४			१४१४
६.	उत्पन्न प्रतिनिध (विशेष साधारण बाबपूी व नंतर) मूळ व सोमिऊ व	५.४०	२३.३०	६.४३	५.४०

तिमाही व वर्षा दरम्यान कोणतीही अतिरिक्त विशेष साधारण बाब नव्हती.

टीप:

१. वरील निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २९ मे, २०२४ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. सेबी (लिटिंग) ऑडिगेशनन्स ऑफ डिस्क्लोजर रिटायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही व वर्षाकरिता वित्तीय निष्कर्षांची कंपनीच्या वैधानिक लेखापरीक्षकांनी लेखापरीक्षण केले आहे आणि लेखापरीक्षित वित्तीय निष्कर्षावर अ-फेयरवेल मंड दिले आहे. २१ मार्च, २०२४ रोजी संपलेल्या वर्षाकरिता रु.२ प्रतिमामे दाने रु.५/- प्रायोजकीचे समतोलवर लाभाज देण्याची शिफारस केली आहे.

२. सेबी (लिटिंग) ऑडिगेशनन्स ऑफ डिस्क्लोजर रिटायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह तयार करण्यात आलेली वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतरात आहे. वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या (www.bseindia.com) व (www.nseindia.com) वेबसाईटवर आणि कंपनीच्या (www.hindcompo.com) वेबसाईटवर उललध आहे.

३. मागील कालावधीचे आकडे ढालू कालावधीच्या प्रस्तुतीकरिताचे निविधीसाठी जेथे आवश्यक आहे तेथे पुनर्मुद्र/पुनर्गतीत करण्यात आले. वित्तीय निष्कर्षांचे सर्व आकडे हे जवळच्या रुपये लाखमध्येच पुर्ण करण्यात आले आहेत.

हिंदुस्तान कम्पोझिड्स लिमिटेडकरिता	सही/-
	पी.के.चोधरी
व्यवस्थापकीय संचालक (डीआयएन क्र.००५३५६४०)	
ठिकाण: मुंबई	
दिनांक: २९.०५.२०२४	

जामीर नोटीस
तमाम लोकंस या नोटीसीद्वारे कळविण्यात येत आहे की, माझे अशील श्री. गणेश सुरेश ईनामदार, रा. कल्याण पश्चिम, ता. कल्याण, जि. ठाणे ४२१३०१ यांनी माझे कसबे कल्याण, तालुका कल्याण, जिल्हा ठाणे येथील खालील वर्णनाची मिळकत माझे अशिल यांनी वेगवेगचे ठरविलेले आहे. मिळकतीचे वर्णन पुढीलप्रमाणे :- माझे कसबे कल्याण येथील सिटी सर्व्हे नं. २४३६, खबरील देव मेघ टॉवर, सर्वनाका क्र. ५०३, ५वा मजला, क्षेत्र ३०५ चौ. फूट कॉर्पेट अशी क्म मिळकत श्री. अमृतलाल टेकाशीर् धरमशी व श्री. राजेश अमृतलाल धरमशी यांनी मे. भुमी कापेराना यांनाकडून दि. १३/०३/२००२ रोजी खरेदीखालते सह दुय्यम निवेधक कल्याण १ यांच्याकडे दस्त क्र. १२८२/२००२ अन्वये नोंदवून घेतलेली आहे. परंतु दि. ०१/११/२०२० रोजी के. अमृतलाल टेकाशीर् धरमशी यांचे निधन झाले असून त्यांच्या मृत्यु पत्रातून त्यांना कायदेशीर वास्त म्हणजेच १. सी. गुणवर्ती अमृतलाल धरमशी (मृत पत्नी), २. राजेश अमृतलाल धरमशी (मुलगा) ३. सी. जूना विमलेश दंड (मुलगी), व ४. सी. दशा अरविंद धरमशी (मुलगी) ५. कु. द्विया राजेश धरमशी (नात) वय २५ वर्षे यांचे वैयर्हिक पालक म्हणजेच बडिल श्री. राजेश अमृतलाल धरमशी हेच वास्त आहेत. याकरीता सर्व संबंधितांना या नोटीसीद्वारे कळविण्यात येते की, सदरहू मिळकतीवर वा वर नमुद्र केलेल्या मिळकतीच्या भुव्हाडच्या कोणत्याही भागावर अन्य कोणत्याही कोणत्याही प्रकारचा हितसंबंध, कुड दहीवाड, ताबा, कब्जा, इमर्जेट, साडेकरार, वारसा, फौजद, गहाण, दान, बक्षिस, लीज वगैरे असल्यास सदरची नोटीस प्रसिध्द झाले तारखेपासून १५ दिवसांच्या आत आपल्या हक्क, हितसंबंधाने स्वरूप विपद करून कान्यदुर्वासाह, पुराव्यास खाले सही करणारे यांचे पत्न्यावर लेखी हरकती रजिस्टर्ड पोस्टाने दाखल कराव्यात. वरील मुद्दीती कोणाकडूनही काही लेखी हरकत, तक्रार, दावा न आल्यास सदरची मिळकत हो निवेध, चोख, कोबावहीताने असून त्यावर कोणत्याही प्रकारचा दावा, हक्क, हितसंबंध नाही असे समजून आमचे अशिल सदर मिळकत खरेदी करारना व्यवहार पूर्ण करतील व त्यानंतर आलेल्या कोणत्याही प्रकारच्या हरकती, तक्रारी, दावे आमचे अशिलार बळनकारक नाहीत, असे गृहीत धरले जाईल, याची कृपया सर्व संबंधितांनी नोंद घ्यावी. दिनांक -२९/०५/२०२४

सही/-
वकिल अश्व दिनेश असावळे
(वकिल उच्च न्यायालय)
कार्यालय - दुकान क्रमांक १, अन्तः स्वीयंग्र इमारत, ट्री हाऊस हायस्कुल जवळ, मोदरेज हिल, बाबावे गाव, कल्याण पश्चिम, जि. - ठाणे, पि. क्रमांक ४२१३०१, मोबाईल क्रमांक ८६५२८६५१९,

कार्यालयाचा पत्ता-
सार्वजनिक न्यास नोंदणी कार्यालय,
धर्मादाय आयुक्त भवन, पहिला मजला,
सामीरा रोड, मुंबई- ४०० ०३०.

सार्वजनिक विश्वस्त व्यवस्था नोंदणी कार्यालय,
वृहन्मुंबई विभाग मुंबई,
जाहीर नोटीस
(महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम २२ नियम २ वाचावे)

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 कारिता उपरोक्त बदल अहवाल सादर केलेला आहे व तो सहायक धर्मादाय आयुक्त (५) यांनी दिनांक ०६.०३.२०२४ रोजी तात्पुरता स्विकृत केलेला आहे, त्याअर्थी, हितसंबंध असलेल्या सर्व संबंधीत लोकांना सदर नोटीस देणे गरजेकरिण्ण्यत येते की, सर बदल अहवालास आपणास काही आक्षेप / हरकत घ्यावयाची असल्यास, आपण आपली हरकत सदर जाहीर नोटीस प्रसिध्द झाल्याच्या दिनांकापासून ३० दिवसांचे आत सहायक धर्मादाय आयुक्त (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 येईल, याची नोंद

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

सही/-

अधिक्षक (न्याय),

सार्वजनिक न्यास नोंदणी कार्यालय,

वृहन्मुंबई विभाग मुंबई यांचेकरीता.

	Quarter Ended			Year Ended	
	March 31, 2024 (Audited)	December 31, 2023 (Unaudited)	March 31, 2023 (Audited)	March 31, 2024 (Audited)	March 31, 2023 (Audited)
	4,140.82	3,981.62	3,276.58	16,189.33	12,373.22
	410.15	329.60	89.99	1,142.32	246.55
	410.15	329.60	89.99	1,142.32	246.55
	568.80	285.25	48.16	1,096.31	63.14
	558.35	286.51	53.43	1,089.38	67.16
	2,337.99	2,337.99	2,324.29	2,337.99	2,324.29
	18,852.82	19,594.69	19,284.63	18,852.82	19,284.63
	21,190.81	21,932.68	21,608.92	21,190.81	21,608.92
	3.13	2.29	1.99	3.13	1.99
	0.49	0.24	0.03	0.94	0.06
	0.48	0.24	0.03	0.93	0.06