



Date: 25.01.2025

To
Secretary
Listing Department

To
Secretary
Listing Department

BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Scrip Code : 540902
ISIN : INE371P01015

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050
Scrip Code : AMBER
ISIN : INE371P01015

Dear Sir/Ma'am,

Sub: Submission of copies of newspaper publication under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31 December 2024 ('Q3 & 9M FY25')

Pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publication pertaining to the extract of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31 December 2024 ('Q3 & 9M FY25'), published in the following newspapers on 25 January 2025:

1. Business Standard – English
2. Business Standard - Hindi
3. Chardhikala - Punjabi

This information will also be hosted on the Company's website, at www.ambergrouppindia.com

We request you to kindly take this on your record and oblige.

Thanking You,
Yours faithfully

For **Amber Enterprises India Limited**



(Konica Yaadav)
Company Secretary and Compliance Officer
M. No. ACS30322

Amber Enterprises India Limited

Aditya Birla Sun Life Mutual Fund



ADITYA BIRLA CAPITAL

MUTUAL FUNDS

Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel: 4356 8000. Fax: 4356 8110/8111. CIN: L65991MH1994PLC080811

12. Tax Consequences:

Redemption / switch-out of units from the Scheme(s) may entail capital gain/loss in the hands of the unitholder. For unit holders who redeem their investments during the Exit Option Period, the tax consequences as set forth in the Statement of Additional Information of the Fund and SID of the Scheme(s) would be applicable. In the case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice.

To locate your nearest ISC we request you to visit <https://mutualfund.adityabirlacapital.com>

The updated SID & KIM of the Scheme(s) containing the revised provisions shall be made available with our ISCs and also displayed on the website <https://mutualfund.adityabirlacapital.com> immediately after completion of duration of exit option.

All other features and terms & conditions of the Scheme(s) shall remain unchanged.

This Notice-cum-Addendum forms an integral part of the SID/Key Information Memorandum issued for the Scheme(s), read with the addenda issued thereunder.

For Aditya Birla Sun Life AMC Limited
(Investment Manager for Aditya Birla Sun Life Mutual Fund)

Sd/-

Authorised Signatory

Date: January 24, 2025
Place: Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

RELEVANT PARTICULARS	
1 Name of the corporate debtor along with PAN & CIN/LLP No.	P. R. Commerce Private Limited PAN- AAECF7450N CIN- U51909WB2008PTC122333
2 Address of the registered office	Raikva, 3A, Ram Mohan Mullick Garden Lane 4th Floor, Room No. 10, P.S.- Beliaghata, Kolkata - 700010
3 URL of website	NA
4 Details of place where majority of fixed assets are located	Kolkata, West Bengal
5 Installed capacity of main products/ services	Not Available
6 Quantity and value of main products/ services sold in last financial year	0 as per the available balance sheet for the financial year 2023-2024
7 Number of employees/ workmen	Zero (As informed by the suspended board of the Corporate Debtor)
8 Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Can be obtained by sending email at: prcommerce.lbc@gmail.com List of Creditors also available at: https://bbi.gov.in/en/claims/corporate-personals
9 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Can be obtained by sending email at: prcommerce.lbc@gmail.com
10 Last date for receipt of expression of interest	09.02.2025
11 Date of issue of provisional list of prospective resolution applicants	19.02.2025
12 Last date for submission of objections to provisional list	24.02.2025
13 Date of issue of final list of prospective resolution applicants	06.03.2025
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	11.03.2025
15 Last date for submission of resolution plans	10.04.2025
16 Process email id to submit Expression of Interest	prcommerce.lbc@gmail.com

Anil Agarwal
IBB/PA-001/IP-P00270/2017/2018/0514
AFA valid till 31.12.2025
Unit No. 503, 5th Floor, 1865 Rajdanga Main Road, Kolkata-700107. Date -25.01.2025

Sr. No.	Particulars	Quarter Ended			Nine months Ended			Year Ended
		Dec. 31, 2024 (Unaudited)	Sept. 30, 2024 (Unaudited)	Dec. 31, 2023 (Unaudited)	Dec. 31, 2024 (Unaudited)	Dec. 31, 2023 (Unaudited)	March 31, 2024 (Audited)	
1	Total Income	64,586.58	54,760.07	75,322.04	1,89,585.61	2,30,507.18	3,20,060.94	
2	Net Profit before Tax	1,657.12	312.09	7,177.95	7,761.66	17,141.41	28,142.88	
3	Net Profit after Tax	1,014.11	232.47	4,499.22	4,917.64	10,665.29	17,485.27	
4	Total Comprehensive Income for the period (comprising profit for the period after tax and other comprehensive income after tax)	994.59	212.96	4,469.94	4,859.09	10,577.46	17,422.64	
5	Paid-up Equity Share Capital (Face value ₹ 1/- per share)	2,051.10	2,048.69	2,048.69	2,051.10	2,048.69	2,048.69	
6	Other Equity						1,72,275.55	
7	Earnings Per Share (of ₹ 1/- each) (Not annualised)							
	Basic (in ₹)	0.49	0.11	2.20	2.40	5.21	8.53	
	Diluted (in ₹)	0.49	0.11	2.20	2.40	5.21	8.53	

NOTE:
1 The above is an extract of the detailed format of financial results for the quarter and nine months ended December 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and nine months ended December 31, 2024 are available on the Company's website www.orientcement.com, BSE website: www.bseindia.com and NSE website: www.nseindia.com.

For and on behalf of the Board of Directors
Sd/-
D. D. Khetrapal
(Managing Director & CEO)
DIN: 02362633

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING	
<p>NOTICE is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable provisions, if any, of the Act and the Rules, General Circular No. 9/2024 dated September 19, 2024 read along with General Circular Nos. 9/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Company is seeking approval from its Members for passing of special resolutions as set out in the Postal Ballot Notice dated January 21, 2025 by way of Postal Ballot through remote e-voting ("remote e-voting").</p> <p>The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.hil.in and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.</p> <p>In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on Friday, January 24, 2025, only in electronic form to those Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, January 17, 2025 ("Cut-off date") and whose email addresses are registered with the Company/ Venture Capital and Corporate Investments Pvt. Limited, the Company's Registrar and Share Transfer Agent ("RTA") / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.</p> <p>The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The procedure for remote e-voting is detailed in the Notice.</p> <p>The remote e-voting period commences on Saturday, January 25, 2025 at 9:00 am IST and shall end on Monday, February 24, 2025 at 5:00 pm IST. The remote e-voting module shall be disabled by NSDL thereafter and the Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.</p> <p>To facilitate Members to receive this Notice electronically, the Members who have not yet registered/ updated their email id, are requested to register/ update their email id in the manner as mentioned below:</p> <p>a. Members holding shares in physical form are requested to send an email either to RTA at investor.relations@ccipcl.com or to the Company at cs@hil.in giving the details of folio no., email address, mobile number, a copy of share certificate and self-attested PAN copy.</p> <p>b. Members holding shares in dematerialised form are requested to register/ update their email id with their respective Depository Participants with whom demat account(s) is maintained. Alternatively, Members may send a request at the email id(s) investor.relations@ccipcl.com or cs@hil.in along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy.</p> <p>The Board of Directors have appointed Mr. Mohit Gurjar, Practising Company Secretary (Membership No. 20557, CP No. 18644), of M/s. P.S. Rao & Associates, Company Secretaries, Hyderabad, as the Scrutiniser for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.</p> <p>The results of the Postal Ballot conducted through remote e-voting along with the Scrutiniser's Report will be made available on the website of the Company at www.hil.in, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to BSE and NSE, where the equity shares of the Company are listed, within the stipulated timelines. The resolutions, if passed with requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. Monday, February 24, 2025.</p> <p>In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Asst. Vice President-NSDL or Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.com or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.</p> <p style="text-align: right;">Yours faithfully, For HIL Limited Sd/- Nidhi Bisaria Company Secretary</p> <p>Date: 24-01-2025 Place: New Delhi</p>	

Sr. No.	Particulars	Quarter Ended			Nine Month Ended			Year Ended
		31-12-2024 (Unaudited)	30.09.2024 (Un-Audited)	31-12-2023 (Unaudited)	31-12-2024 (Unaudited)	31-12-2023 (Unaudited)	31.03.2024 Audited	
1	Total Income from operations	1,823.82	1,806.45	1,534.12	5,360.49	3,894.43	5,330.09	
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/ or Extra ordinary items)	162.92	209.23	107.96	547.38	311.19	396.35	
3	Net Profit / (Loss) for the period (before Tax, after Exceptional and/ or Extra ordinary items)	162.92	221.11	107.96	470.04	311.19	396.35	
4	Net Profit / (Loss) for the period (after Tax, after Exceptional and/ or Extra ordinary items)	111.55	180.52	96.11	350.87	229.89	296.84	
5	Comprehensive income for the period (Comprising profit & loss) for the period (after tax) and other comprehensive income (after tax)	110.77	178.89	95.52	348.58	228.15	295.71	
6	Paid up Equity Share Capital (face value Rs. 10/- each)	1,154.40	1,154.40	1,154.40	1,154.40	1,154.40	1,154.40	
7	Reserves (Excluding Revaluation reserve as shown in the Audited Balance sheet of the previous year)						4,228.57	
8	Earning per Shares (of Rs 10/-each (for continuing and discontinued operations)- (basic & Diluted)	0.96	1.55	0.83	3.02	1.98	2.56	

Notes:
1. The financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standard) Rules' 2015 (IND-AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
2. The above results have been reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held on 24th January, 2025
3. In accordance with Ind AS-108 "Operating Segments", the company has only one reportable primary business segment i.e. "Chemical Manufacturing". However, the company has secondary geographical segment which is disclosed in the financial statement as per Ind AS-108.
Information about secondary geographical segments as per financial statements

Particulars	(Rs. In Lakhs)	
	April to December 24	April to December 23
Segment Revenue		
India	3,067.47	1,759.19
Outside India	2,293.02	2,135.23
Total	5,360.49	3,894.42

4. The segment asset and segment capital expenditure attributable to the segment "Outside India" is less than 10% of the respective total assets and total capital expenditure and therefore not disclosed separately.
5. As at 31st December, 2024 the company does not have any subsidiaries & associates.
6. During the period ended 31 December, 2024 the management identified some assets which were old and obsolete and therefore they were discarded, the written down value of those assets was Rs. 89.22 lakhs which was shown in exceptional items. Further, the company identified revaluation reserve on the above old and obsolete assets and accordingly the same has been knocked off with the above written off resulting in reversal amounting to Rs 11.88 lakhs, giving a net impact of 77.34 lakhs. The above impacts were taken in 1st & 2nd quarter respectively.
7. The figures for the previous financial period have been regrouped/rearranged wherever necessary.

By the order of the Board
For RESONANCE SPECIALTIES LIMITED
Charchit Jain
Whole Time Director
DIN: 09344495

Place: Mumbai
Date: 24th January, 2025

AMBER ENTERPRISES INDIA LIMITED

Registered Office: C-1, Phase - II, Focal Point, Rajpura Town - 140 401, Punjab
Corporate Office: Universal Trade Tower, 1st Floor, Sector -49, Sohna Road, Gurgaon - 122 018, Haryana
E-mail: info@ambergroupindia.com; www.ambergroupindia.com
Tel: +91 124 3923000; Fax: +91 124 3923016, 17. CIN: L28910PB1990PLC010265

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2024													
(Rs. in lakh except for per share data)													
Sl. No.	Particulars	Consolidated						Standalone					
		Three months ended		Year to date figures for six months ended			Year ended	Three months ended		Year to date figures for six months ended			Year ended
		31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024	31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from Operations	2,13,332.75	1,68,470.02	1,29,475.58	6,21,931.88	3,92,380.72	6,72,926.89	1,41,306.95	88,907.88	82,838.12	4,06,450.92	2,50,700.09	4,57,363.26
2.	Net (Loss) / Profit for the period (before tax, exceptional and extraordinary items)	5,328.46	2,360.87	29.61	18,137.86	5,350.58	19,133.18	2,594.25	(2,427.85)	(2,495.91)	6,642.07	(3,328.01)	6,258.59
3.	Net (Loss) / Profit for the period before tax (after Exceptional and/ or Extraordinary items)	5,328.46	2,360.87	29.61	18,137.86	5,350.58	19,133.18	2,594.25	(2,427.85)	(2,495.91)	6,642.07	(3,328.01)	6,258.59
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	3,704.60	2,096.17	(51.56)	13,272.79	4,044.08	13,946.69	2,272.73	(1,343.78)	(1,750.49)	5,572.27	(2,371.13)	4,547.95
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	3,714.37	2,078.92	(15.25)	13,240.61	3,899.40	13,756.84	2,283.06	(1,340.27)	(1,704.07)	5,562.98	(2,495.18)	4,368.33
6.	Equity Share Capital (Face Value Rs.10 Each)	3,382.35	3,376.25	3,369.37	3,382.35	3,369.37	3,369.37	3,382.35	3,376.25	3,369.37	3,382.35	3,369.37	3,369.37
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	2,03,066.39	-	-	-	-	-	1,68,511.30
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	10.61	5.70	(0.14)	37.69	11.34	39.44	6.72	(3.98)	(5.20)	16.47	(7.04)	13.50
	Basic earnings per share (in rupees)	10.55	5.68	(0.14)*	37.54	11.34*	39.41	6.68	(3.96)	(5.19)	16.41	(7.03)	13.48
	Diluted earnings per share (in rupees)												

**Dilution in earning per share is less than 0.01*

Notes to above extract:
a) The above is an extract of the detailed format of unaudited financial results for the quarter and nine months ended 31 December 2024 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended time to time). The full format of the unaudited financial results for the quarter and nine months ended 31 December 2024 is available on the Company's website (www.ambergroupindia.com) and on the website of the stock exchanges where the Company's equity shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).
b) Figures of the previous periods have been regrouped/ rearranged/ reclassified, wherever necessary to comply with financial reporting requirements.

Place: Gurugram
Date: 23 January 2025

For Amber Enterprises India Limited
Jasbir Singh
(Executive Chairman & CEO and Whole Time Director)

