



Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 17 August 2024

Ref. No.: TCPCL/SEC/2024-25/00034

To,
The General Manager,
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543321

The Manager,
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051
Scrip Symbol: TATVA

Subject: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("SEBI Listing Regulations") (Pre-dispatch)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations and in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 05 May 2020 and other circulars in this regard, latest being General Circular No. 09/2023 dated 25 September 2023, please find enclosed herewith the copies of newspaper advertisement (pre-dispatch) published in Business Standard (in English Language) and Vadodara Samachar (in Gujarati Language) on 17 August 2024, intimating that the 28th Annual General Meeting ("AGM") of Tatva Chintan Pharma Chem Limited ("the Company") will be held on **Friday, 20 September 2024 at 04:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The above information shall be made available on the website of the Company at www.tatvachintan.com.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For Tatva Chintan Pharma Chem Limited

Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Encl.: As above

OIL INDIA
 CIN: L11101AS1959O1001148
 Regd. Office: P.O. Dullajan, Dist. Dibrugarh, Assam – 786 602
 Email: investors@oilindia.in, Website: www.oil-india.com

NOTICE OF 65th ANNUAL GENERAL MEETING & RECORD DATE

NOTICE is hereby given that the 65th Annual General Meeting ("AGM") of the Members of Oil India Limited ("Company") will be held on **Saturday, 14th day of September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 and the Memorandum and General Circular dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") and Circular dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI").

In compliance with the above mentioned circulars, soft copies of Notice of AGM and Annual Report 2023-24 will be sent to the Members whose email IDs are registered with Company / Depositories. Members may please note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website <https://www.oil-india.com>, the websites of the Stock Exchanges viz. i.e. www.bseindia.com (BSE Limited) and www.nseindia.com (National Stock Exchange of India Limited) and on the website of NSDL (agency for providing the E-Voting facility) i.e. www.evoting.nsdl.com. The Physical copy of the Annual Report 2023-24 shall be sent on the formal request of the member concerned.

Members can attend/participate in AGM only through VC/OAVM facility. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The Instructions for joining the AGM through VC / OAVM will be provided in the Notice of the AGM.

The Company is providing E-voting facility (Remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. The Company is also providing the facility of e-voting during the AGM to those members who could not cast their vote(s) through remote e-voting. Detailed procedure for remote e-voting will be set out in the Notice of the AGM.

Record Date
 The Board had recommended Final Dividend of Rs. 2.50 per equity share (Post Bonus Issue-2024) having face value of Rs. 10/- each for financial year 2023-24, subject to the approval of the shareholders of the Company and it would be paid to those members, whose name appears:

- As Beneficial Owners as at the end of working hours on **Friday, 30th August, 2024 (Record Date)** as per the list to be furnished by NSDL/CDSL in respect of shares held in electronic form.
- As Member in the Register of Members of the Company as on **Friday, 30th August, 2024**, in respect of shares held in physical form.

Further, shareholders who are holding shares in physical form are requested to dematerialize the shares at the earliest.

TDS on Dividend
 Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents as per the timelines given in the FAQs on TDS on dividend uploaded on our website.

[Web link for FAQs on TDS on Dividend: https://www.oil-india.com/Document/Financial/TDS_Dividends_Invnt_Information_FAQ23re24.pdf]

KYC Requirements including Registration of e-mail address
 As per the relevant SEBI circulars, outstanding payments will be credited directly to the bank account only if the Investor is KYC Compliant. SEBI has mandated that with effect from April 01, 2024, dividend to physical security holders shall be paid only through electronic mode. Accordingly, the payment would be withheld if the KYC details viz. PAN, copy of Nomination, contact details including mobile number, bank account details and specimen signature etc. are not available against the folio number of the members. The Investors' Request Forms can be downloaded from the Company's website <https://www.oil-india.com> (Investor > Investor Services > Under Tab Forms).

In case a member (s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below mentioned instructions to register their e-mail addresses for Annual Report 2023-24, login details for existing e-voting, future communication etc.

Physical Holding	Investors' Service Request Form ISR-1, Form ISR-2 and Form SH-13 (Nomination Form) or Form ISR-3 duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque, by dispatching original copy of documents to address of Kfin Technologies Ltd., Registrar & Share Transfer Agent of the Company.
Demat Holding	Members holding shares in Demat form are requested to register/update their email ids with their respective Depository Participant.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.com.

For OIL INDIA LIMITED
 Sd/-
 A. K. Sahoo
 Company Secretary
 ACS 12385

Place: Noida
 Date: 16th August, 2024

GODREJ AGROVET LIMITED
 (Corporate Identity Number (CIN): L15410MH1991PLC135359)
 Registered Office: "Godrej One", 3rd Floor, Piroshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra, India
 Tel. No.: (022) 2519 4416; Fax No.: (022) 2519 5124 Website: www.godrejagrovet.com; E-Mail: gavinvestors@godrejagrovet.com

NOTICE

The Members of Godrej Agrovet Limited ("the Company") are hereby informed that in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard – 2 issued by the Institute of Company Secretaries of India (ICSI) and in terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") ("the Applicable Laws"), the Company is seeking approval of its Members for passing of Resolution by way of Postal Ballot as stated in the Postal Ballot Notice dated **Thursday, August 1, 2024 ("Postal Ballot Notice")**. The Company has completed the dispatch of the Postal Ballot Notice on **Friday, August 16, 2024**.

It may please be noted that the dispatch of Postal Ballot Notice to the Members has been made only through electronic mode to those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depository(ies) / Depository Participant(s), as on **Friday, August 9, 2024 ("Cut-off Date")** on their e-mail IDs registered with the Depositories / Depository Participant(s) / Registrar and Share Transfer Agent of the Company. The requirement of sending physical copies of the Postal Ballot Notice and Postal Ballot Form has been dispensed with, vide the MCA Circulars. However, it is clarified that all the persons who are Members of the Company as on **Friday, August 9, 2024** (including those Members who may not have received this Notice due to non-registration of their e-mail IDs with the Depositories / Depository Participant(s) / Registrar and Share Transfer Agent) will be entitled to vote in relation to the Resolution specified in the Notice and any person who is not a Member as on the Cut-off Date should treat this Postal Ballot Notice for information purpose only.

In compliance with the provisions of the Applicable Laws, the Company is providing e-voting facility to the Members to cast their vote by electronic means on the Resolution set forth in the Postal Ballot Notice, through e-voting services provided by **National Securities Depository Limited ("NSDL")**. The Members have an option to exercise their vote either electronically or by way of physical Postal Ballot Form.

M/s. BNP & Associates, Company Secretaries (Firm Registration No. P2014MH037400) have been appointed as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The procedure / instructions for e-voting is / are given in the Postal Ballot Notice. The e-voting facility is available from **9.00 a.m. (IST) on Sunday, August 18, 2024 upto 5.00 p.m. (IST) on Monday, September 16, 2024**. The e-voting module will be disabled by NSDL for voting thereafter.

The copy of the said Postal Ballot Notice is being made available on the website of the Company, viz. www.godrejagrovet.com and on the websites of the Stock Exchanges, viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). It is also being made available on the website of NSDL at the web link <https://www.evoting.nsdl.com/>. Any Member desirous of obtaining the said Postal Ballot Form may also write to gavinvestors@godrejagrovet.com.

Members desirous to cast their vote through Postal Ballot physically are requested to take printout of the Postal Ballot Form from any of the abovementioned websites, fill in the details and send the duly signed Postal Ballot Form in original, duly completed and signed, so as to physically reach the Scrutinizer to M/s. BNP & Associates at **A/102, Ramkrupa CHS, above Indusnag Road, Borivali West, Mumbai - 400092, Maharashtra, India, on or before 5.00 p.m. (IST) on Monday, September 16, 2024**. Postage / Courier expenses for sending such physical Postal Ballot to the Scrutinizer will be borne by the Members.

Please note that any Postal Ballot Form(s) / Electronic Votes received / casted from / by the Member(s) after the aforesaid time period, i.e., after **5.00 p.m. on Monday, September 16, 2024**, will not be valid / allowed and will be strictly treated as if the reply from such Member(s) has not been received. The Members can opt for only one mode of voting, i.e., through physical Postal Ballot or e-voting. If the Members decide to vote through physical Postal Ballot, they are advised not to vote through e-voting and vice versa. In case of voting by both the modes, voting through e-voting will only be considered and counted and physical Postal Ballot of such Member will be treated as "INVALID".

The results of the Postal Ballot will be announced on or before **Wednesday, September 18, 2024** and the same will be displayed on the website of the Company, viz. www.godrejagrovet.com, besides being communicated to the Stock Exchanges and NSDL.

Members who have not registered their e-mail addresses with the Company or the Depositories are requested to do so by following the process mentioned in the Postal Ballot Notice dated **Thursday, August 1, 2024**.

In case of any queries, you may please 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 and 022-2499 7000 or send a request at the designated e-mail ID: evoting@nsdl.com.

By the Order of the Board of Directors
 For Godrej Agrovet Limited
 Sd/-
 Vivek Raizada
 Head - Legal & Company Secretary & Compliance Officer
 (ACS 11877)

Date: August 16, 2024
 Place: Mumbai

Tatva Chintan Pharma Chem Limited
 CIN: L24232GJ1996PLC029894
 Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
 Website : www.tatvachintan.com, E-mail : cs@tatvachintan.com,
 Tel. No. : +91 75748 48533, Fax : +91 265 2638533.

NOTICE ON INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

- The Twenty Eighth (28th) Annual General Meeting ("AGM") of **TATVA CHINTAN PHARMA CHEM LIMITED ("the Company")** will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 20 September 2024 at 04:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the relevant Rules there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2023 dated 25 September 2023 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07 October 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"), to transact the business set out in the Notice calling the 28th AGM. Members will be able to attend the 28th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
- In compliance with the aforesaid Circulars, Notice of the 28th AGM along with the Annual Report for the Financial Year 2023-24, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at <https://lnstovote.linkintime.co.in>.
- Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :
 - Members holding shares in **physical mode**, who have not registered/ updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@linkintime.co.in to Company's Registrar and Share Transfer Agent, Link Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
 - Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participant, are requested to register / update the same with the Depository Participant with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting :
 - Members will have an opportunity to cast their votes on the business as set out in the Notice of the 28th AGM dated 24 July 2024 through electronic voting system ("e-voting").
 - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.
 - The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- Members are requested to carefully read all the Notes set out in the Notice of the 28th AGM dated 24 July 2024 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
 For Tatva Chintan Pharma Chem Limited
 Ishwar Nayi
 Company Secretary and Compliance Officer
 Place: Vadodara
 Date: 16 August 2024
 M. No.: A37444

CSB Bank
 Trusted Heritage Smart Future

NOTICE

Notice is hereby given that the following Share Certificates issued by the Bank are reported to have been lost, destroyed, misplaced or stolen and the registered holders thereof have applied to the Bank for the issue of duplicate share certificates.

Sl. No.	Name of the Shareholder	Distinctive Numbers		Folio Number	Share Certificate No.	No. of Shares
		From	To			
1	RAMAMOORTHY C. V	37423215	37424880	R32932	130265	1666

The public are hereby warned against purchasing or dealing with the above certificates in any manner. Any person(s) who has/have a claim in respect of the said shares should lodge such claim or claims at the Registered Office of the Bank within **FIFTEEN DAYS** from the date of publishing this notice, failing which the Bank will proceed to issue Letter of Confirmation in lieu of duplicate Share Certificates in respect of the said shares.

For CSB BANK Limited
 Sd/-
 (SUJO VARGHESE)
 COMPANY SECRETARY

August 16, 2024 | Thrissur

CSB BANK Limited
 Regd. Office: "CSB Bhavan" St. Mary's College Road, Post Box No.502, Thrissur - 680 020, Kerala, India
 Tel:+91 0487 2333020 | Fax: 0487 2338764 | Website: www.csb.co.in | E-mail: investors@csb.co.in,
 Corporate Identity Number: L65191KL1920PLC000175

GODREJ AGROVET LIMITED
 (Corporate Identity Number (CIN): L15410MH1991PLC135359)
 Registered Office: "Godrej One", 3rd Floor, Piroshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra, India
 Tel. No.: (022) 2519 4416; Fax No.: (022) 2519 5124 Website: www.godrejagrovet.com; E-Mail: gavinvestors@godrejagrovet.com

NOTICE

The Members of Godrej Agrovet Limited ("the Company") are hereby informed that in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard – 2 issued by the Institute of Company Secretaries of India (ICSI) and in terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") ("the Applicable Laws"), the Company is seeking approval of its Members for passing of Resolution by way of Postal Ballot as stated in the Postal Ballot Notice dated **Thursday, August 1, 2024 ("Postal Ballot Notice")**. The Company has completed the dispatch of the Postal Ballot Notice on **Friday, August 16, 2024**.

It may please be noted that the dispatch of Postal Ballot Notice to the Members has been made only through electronic mode to those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depository(ies) / Depository Participant(s), as on **Friday, August 9, 2024 ("Cut-off Date")** on their e-mail IDs registered with the Depositories / Depository Participant(s) / Registrar and Share Transfer Agent of the Company. The requirement of sending physical copies of the Postal Ballot Notice and Postal Ballot Form has been dispensed with, vide the MCA Circulars. However, it is clarified that all the persons who are Members of the Company as on **Friday, August 9, 2024** (including those Members who may not have received this Notice due to non-registration of their e-mail IDs with the Depositories / Depository Participant(s) / Registrar and Share Transfer Agent) will be entitled to vote in relation to the Resolution specified in the Notice and any person who is not a Member as on the Cut-off Date should treat this Postal Ballot Notice for information purpose only.

In compliance with the provisions of the Applicable Laws, the Company is providing e-voting facility to the Members to cast their vote by electronic means on the Resolution set forth in the Postal Ballot Notice, through e-voting services provided by **National Securities Depository Limited ("NSDL")**. The Members have an option to exercise their vote either electronically or by way of physical Postal Ballot Form.

M/s. BNP & Associates, Company Secretaries (Firm Registration No. P2014MH037400) have been appointed as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The procedure / instructions for e-voting is / are given in the Postal Ballot Notice. The e-voting facility is available from **9.00 a.m. (IST) on Sunday, August 18, 2024 upto 5.00 p.m. (IST) on Monday, September 16, 2024**. The e-voting module will be disabled by NSDL for voting thereafter.

The copy of the said Postal Ballot Notice is being made available on the website of the Company, viz. www.godrejagrovet.com and on the websites of the Stock Exchanges, viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). It is also being made available on the website of NSDL at the web link <https://www.evoting.nsdl.com/>. Any Member desirous of obtaining the said Postal Ballot Form may also write to gavinvestors@godrejagrovet.com.

Members desirous to cast their vote through Postal Ballot physically are requested to take printout of the Postal Ballot Form from any of the abovementioned websites, fill in the details and send the duly signed Postal Ballot Form in original, duly completed and signed, so as to physically reach the Scrutinizer to M/s. BNP & Associates at **A/102, Ramkrupa CHS, above Indusnag Road, Borivali West, Mumbai - 400092, Maharashtra, India, on or before 5.00 p.m. (IST) on Monday, September 16, 2024**. Postage / Courier expenses for sending such physical Postal Ballot to the Scrutinizer will be borne by the Members.

Please note that any Postal Ballot Form(s) / Electronic Votes received / casted from / by the Member(s) after the aforesaid time period, i.e., after **5.00 p.m. on Monday, September 16, 2024**, will not be valid / allowed and will be strictly treated as if the reply from such Member(s) has not been received. The Members can opt for only one mode of voting, i.e., through physical Postal Ballot or e-voting. If the Members decide to vote through physical Postal Ballot, they are advised not to vote through e-voting and vice versa. In case of voting by both the modes, voting through e-voting will only be considered and counted and physical Postal Ballot of such Member will be treated as "INVALID".

The results of the Postal Ballot will be announced on or before **Wednesday, September 18, 2024** and the same will be displayed on the website of the Company, viz. www.godrejagrovet.com, besides being communicated to the Stock Exchanges and NSDL.

Members who have not registered their e-mail addresses with the Company or the Depositories are requested to do so by following the process mentioned in the Postal Ballot Notice dated **Thursday, August 1, 2024**.

In case of any queries, you may please 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 and 022-2499 7000 or send a request at the designated e-mail ID: evoting@nsdl.com.

By the Order of the Board of Directors
 For Godrej Agrovet Limited
 Sd/-
 Vivek Raizada
 Head - Legal & Company Secretary & Compliance Officer
 (ACS 11877)

Date: August 16, 2024
 Place: Mumbai

HIREN WAHEN BUILDTECH PVT LTD
 CIN - U70100KA2011PTC061599
 Address: High cliff, No.1158, Sy No.86/4, 86/6, Panathur Main Road, Marathahalli, Bangalore - 560103.

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30 June 2024
 (Rs. in Lakhs)

Sl No	Particulars	Quarter ended			Year ended
		30-06-2024 (Unaudited)	31-03-2024 (Audited)	30-06-2023 (Unaudited)	
1	Income				
	Revenue from operations	0.00	0.55	0.00	52.06
	Other income	249.09	243.55	0.00	256.33
	Total income	249.09	244.10	-	308.39
2	Expenses				
	(Increase) decrease in inventory	0.00	0.00	0.00	0.00
	Development Expenses	0.00	5.87	0.04	23.30
	Employee benefits expense	0.00	0.00	0.00	0.00
	Finance costs	230.23	205.26	0.03	224.45
	Depreciation and amortisation expense	0.00	0.00	0.00	0.02
	Other expenses	10.10	12.31	0.12	14.82
	Total expenses	240.33	223.44	0.19	262.59
3	Profit before exceptional items (1-2)	8.76	20.67	-0.19	45.80
4	Exceptional items	-	-	-	-
5	Profit before tax (3+4)	8.76	20.67	-0.19	45.80
6	Tax expense				
	Current tax	0.03	-1.70	0.00	3.80
	Deferred tax	0.00	0.09	0.00	0.09
	Total tax expenses	0.03	-1.61	-	3.89
7	Net profit for the period/ year (5-6)	8.73	22.28	-0.19	41.91
8	Other comprehensive income				
	Items that will not be reclassified to profit or loss	-	-	-	-
	Remeasurements of the defined benefit liabilities	-	-	-	-
	Tax impact	-	-	-	-
	Total comprehensive income for the period/ year	-	-	-	-
9	[Comprising Net profit for the period / year and Other comprehensive income (after tax)] (7+8)	8.73	22.28	-0.19	41.91
10	Paid-up equity share capital (Face Value of Rs.10/- per Share)	10	10	10	10
11	Earnings Per Share*(Face Value of Rs.10/- per share)				
	a) Basic	8.73	22.28	-0.19	41.91
	b) Diluted	-	-	-	-
12	Ratios and Other Disclosure* (Refer Note 5)				
	a) Debt	5,605.52	5,009.01	95.00	5,009.01
	b) Net worth	242.23	233.51	182.60	233.51
	c) Reserves excluding revaluation reserve	232.23	0.00	181.60	223.51
	d) Debenture redemption reserve (DRR)	NA	NA	NA	NA
	e) Debt equity ratio	23.14	21.45	0.52	21.45
	f) Debt service coverage ratio	0.00	0.00	NA	0.00
	g) Interest service coverage ratio	0.00	0.00	NA	0.00
	h) Capital redemption reserve / DRR	NA	NA	NA	NA
	i) Current ratio	10.03	6.52	1.83	6.52
	j) Long term debt to working capital	7.33	10.25	0.36	10.25
	k) Bad debts to accounts receivable ratio	NA	NA	NA	NA
	l) Current liability ratio	0.01	0.02	0.77	0.02
	m) Total debt to total assets	0.96	0.96	0.34	0.96
	n) Debtors turnover	NA	NA	NA	NA
	o) Inventory turnover	NA	NA	NA	NA
	p) Operating margin %	-	410.17	-	5.19
	q) Net profit margin %	0.04	0.09	-	0.14
	See accompanying notes to financial results				

Notes:
 1 The financial results have been prepared in accordance with the Accounting standards notified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of Listing Regulations.
 2 The above is an extract of the detailed format of Audited Standalone financial results for the Quarter ended June 30, 2024 filed with the stock exchange under regulation 33 of the Listing Regulations. The format of Unaudited Financial Results (Standalone) for the Quarter ended June 30, 2024 is available on the Company Website i.e. www.hwbuilttech.com under Investor information section and on the stock exchange website i.e. www.bseindia.com
 3 The above unaudited financial results of Hiren Wahen Buildtech Private Limited (the Company) has been reviewed and approved by the Board of Directors at their respective meetings held on 12th August 2024.
 The statutory auditors have carried out limited review of the above results.

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CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2023-24 [FOR KIND ATTENTION OF THE SHAREHOLDERS]

In furtherance to our Notice of 30th Annual General Meeting published in Business Standard (English-All India Edition) and Mumbai Lakhshdeep (Marathi-Mumbai Edition) on August 09, 2024 with respect to completion of Dispatch of Notice of 30

