



HC/SEC/ADVT/2024

August 14, 2024

<b>BSE Limited</b> The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code : 500185	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol : HCC
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Dear Sir,

**Sub: Newspapers publication - Notice to Shareholders for 98<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circular dated January 05, 2023 issued by the Securities and Exchange Board of India, we enclose herewith an advertisement published in the newspapers viz. Business Standard (English) and Sakal (Marathi) on August 14, 2024 for intimating that the 98<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, September 17, 2024 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means without physical presence of Members at a common venue.

This is for your information and record.

Yours Faithfully,  
For **Hindustan Construction Company Ltd.**

**Nitesh Kumar Jha**  
**Company Secretary**

Encl: As above

**Hindustan Construction Co Ltd**

Hincon House,  
LBS Marg, Vikhroli (West),  
Mumbai - 400 083, India  
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568  
CIN : L45200MH1926PLC001228

[www.hccindia.com](http://www.hccindia.com)

**कार्यालय अगियता का कार्यालय**  
**ग्रामीण कार्य विभाग, कार्य प्रमण्डल, गोड्डा।**

**अल्पकालीन ई-निविदा आमंत्रण सूचना**  
 अल्पकालीन ई-निविदा संख्या- 09/2024-25/RWD/EE/GODDA दिनांक 12-08-2024

कार का विवरण: मुद्रांकनी प्राप्त सूचना योजना अर्थात् कार्यालय अगियता, ग्रामीण कार्य विभाग, कार्य प्रमण्डल, गोड्डा द्वारा निम्न विवरण के अनुसार e-procurement प्रणाली में निविदा आमंत्रित की जाती है।

क्र. सं.	निविदा संख्या	कार्य का नाम	प्रस्तावित कीमत (रु. में)	कार्य समाप्ति की तिथि / अवधि	प्रकार
1	RWD/EE/GODDA/19/2024-25	समाप्त रेल मूला पर से आसपास रेल विस्तार रेल पर निविदा कार्य (सं-2090 निविदा)	1,89,05,500.00	एक वर्ष के लिए कार्य करीब 100 दिन	प्रमाण
2	RWD/EE/GODDA/20/2024-25	सूचना नगर चौक से देवका नगर चौक तक राव निगम कार्य (सं-3815 निविदा)	3,82,12,700.00	तीन वर्ष के लिए कार्य करीब 300 दिन	प्रमाण
3	RWD/EE/GODDA/21/2024-25	सूचना नगर चौक से मिर्जापुर नगर चौक तक राव निगम कार्य (सं-1650 निविदा)	1,80,12,500.00	एक वर्ष के लिए कार्य करीब 100 दिन	प्रमाण
4	RWD/EE/GODDA/22/2024-25	सूचनापुर रेलवे से नाली पहाड़ नगर चौक तक राव निगम कार्य (सं-2125 निविदा)	2,42,37,800.00	एक वर्ष के लिए कार्य करीब 100 दिन	प्रमाण
5	RWD/EE/GODDA/23/2024-25	जोड़े से मोहरी रेल पर निगम कार्य (सं-2350 निविदा)	2,74,54,800.00	एक वर्ष के लिए कार्य करीब 100 दिन	प्रमाण

1. वेबसाइट में निविदा आमंत्रण की तिथि - 17.08.2024  
 2. ई-निविदा माफि की अंतिम तिथि एवं समय - 28.08.2024 अरथात् 9.00 बजे तक।  
 3. निविदा पाने की तिथि एवं समय - 29.08.2024 अरथात् 11.50 बजे तक।  
 4. निविदा अंतिम करने वाली पर्याप्तिकर की समय एवं वक्त - कार्यप्रारंभ अगियता, ग्रामीण कार्य विभाग, कार्य प्रमण्डल, गोड्डा।  
 5. ई-निविदा प्रणाली का मोबाइल नं - 9973673276  
 6. पर्याप्तिकर दिनांक की तिथि एवं समय - 29 अगस्त 2024 अरथात् 11.50 बजे तक।  
 7. निविदा सूचना एवं आमंत्रण की पंजी संख्या 09/2024-25/RWD/EE/GODDA द्वारा सूचित होती है।  
 8. निविदा सूचना एवं आमंत्रण की पंजी सं - 2-दस्तावेज सूचना निगम सेवा से किया जायेगा, उरती वाली में आमंत्रण की तिथि प्रमाण होगी। आमंत्रण का अर्थ एवं शर्त दिनांक आता है जो उरती वाली अगियता अगियता होगी।  
 9. निविदा जानकारी के लिए वेबसाइट: jharkhandenders.gov.in में देखा जा सकता है।

कार्यालय अगियता  
 ग्रामीण कार्य विभाग,  
 कार्य प्रमण्डल, गोड्डा।  
 PR 332723 (Rural Work Department) 24-25 (D)

**NAGA DHUNSERI GROUP LIMITED**  
 REGD. OFFICE: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA - 700 020.  
 CIN: L01132WB1918PLC03029; Website: www.nagadhunserigroup.com; E-mail: mail@nagadhunserigroup.com; Phone: 033-2280-1950

**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2024** (₹ in Lacs)

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter ended (30.06.2024)	Quarter ended (31.03.2024)	Quarter ended (30.06.2023)	Year ended (31.03.2024)	Quarter ended (30.06.2024)	Quarter ended (31.03.2024)	Quarter ended (30.06.2023)	Year ended (31.03.2024)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from Operations	888.94	336.31	499.39	2,941.81	888.94	336.31	499.39	2,908.90
Net Profit / (Loss) for the period (before tax and Exceptional Items)	816.57	255.06	431.23	2,652.50	816.57	255.06	431.23	2,619.59
Net Profit / (Loss) for the period before tax (after Exceptional Items)	816.57	255.06	431.23	2,652.50	816.57	255.06	431.23	2,619.59
Net Profit / (Loss) for the period after tax	725.96	275.55	397.46	2,362.08	725.96	275.55	397.46	2,329.17
Add: Share in Profit/(Loss) of Associate	-	-	-	-	1,007.32	(306.64)	505.18	1,054.99
Net Profit / (Loss) after share of Associates	725.96	275.55	397.46	2,362.08	1,733.28	(31.09)	902.64	3,384.16
Total Comprehensive income for the period after Tax (Comprising profit for the period and other comprehensive income)	3,261.61	718.39	3,350.57	9,131.00	6,793.89	1,130.02	5,124.77	15,380.81
Equity Share Capital	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
Earnings Per Share (of ₹10/- each) *								
Basic (in ₹):	72.60	27.56	39.75	236.21	173.33	(3.11)	90.26	338.42
Diluted (in ₹):	72.60	27.56	39.75	236.21	173.33	(3.11)	90.26	338.42

\* Not Annualised

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

By order of the Board  
 For Naga Dhunseri Group Limited  
 C.K. DHANUKA  
 Chairman  
 DIN: 0005684

Place : Kolkata  
 Date : The 13th Day of August, 2024

**N R AGARWAL INDUSTRIES LTD.**  
 CIN: L22210MH1993PLC133365  
 Regd. Office: 502A/501B, Fortune Terraces, Opp. Citi Mall, New Link Road, Andheri(W) Mumbai-400053 Website: www.nrail.com Tel No: 022 67317500  
 Fax No: 2673 0227/2673 6953 Email: investors@nrail.com

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024**

Sr. No.	Particulars	[ ₹ In Lakhs Except EPS ]			
		Quarter ended		Year ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	Total Income from Operations (Net)	35,440.92	24,981.18	37,147.48	1,30,290.34
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	590.76	2,093.89	3,967.62	13,763.21
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	500.76	2,093.89	3,967.62	13,763.21
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	340.28	1,566.31	4,055.67	12,546.29
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	315.85	1,457.03	4,065.02	12,465.87
6	Paid-up equity share capital (Face value of Rs. 10/- each)	1,701.91	1,701.91	1,701.91	1,701.91
7	Reserves excluding Retention Reserves as per balance sheet of previous accounting year	-	-	-	74,307.18
8	Earning Per Share (EPS) (before Extraordinary items) (of Rs. 10/-each -not annualised)				
(a)	Basic	2.00	9.20	23.83	73.72
(b)	Diluted	2.00	9.20	23.83	73.72
9	Earning per share (after extraordinary items) (of Rs. 10/-each)-not annualised:				
(a)	Basic	2.00	9.20	23.83	73.72
(b)	Diluted	2.00	9.20	23.83	73.72

Note:  
 1. The above result were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 12.08.2024.  
 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on BSE (www.bseindia.com), NSE (www.nseindia.com) and on the Company's website (www.nrail.com).

By order of the Board  
 For N R Agarwal Industries Limited  
 Sd/-  
 N R Agarwal  
 Chairman & Managing Director  
 DIN: 00179440

Place : Mumbai  
 Date : 12.08.2024

**DHUNSERI INVESTMENTS LIMITED**  
 Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020  
 CIN: L41541WB1997PLC082608; Website: www.dhunseriinvestments.com; E-mail: mail@dhunseriinvestments.com; Phone: 2280-1950

**EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024** (₹ in Lacs)

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter ended (30.06.2024)	Quarter ended (31.03.2024)	Quarter ended (30.06.2023)	Year ended (31.03.2024)	Quarter ended (30.06.2024)	Quarter ended (31.03.2024)	Quarter ended (30.06.2023)	Year ended (31.03.2024)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Total Income from Operations	1,009.68	862.35	609.28	4,688.18	1,851.79	27,837.25	5,294.71	46,519.59
2 Net Profit / (Loss) for the period (before tax and Exceptional and/or Extraordinary Items)	812.77	486.61	582.94	3,879.55	5,776.66	1,552.49	3,402.49	11,264.61
3 Net Profit / (Loss) for the period before share of net profit from equity accounted investors and tax (after Exceptional Items)	812.77	486.61	582.94	3,879.55	5,776.66	1,552.49	3,402.49	11,264.61
4 Share in Profit/(Loss) of Associate	-	-	-	-	3,635.49	(925.04)	1,426.69	4,901.48
5 Net Profit / (Loss) for the period after tax	703.11	449.94	489.84	3,264.86	7,693.64	(390.24)	4,076.40	11,456.37
6 Total Comprehensive Income for the period after Tax (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income(after tax))	3,254.13	1,826.82	1,961.04	10,167.40	19,387.82	2,936.39	9,953.80	35,668.29
7 Equity Share Capital	609.72	609.72	609.72	609.72	609.72	609.72	609.72	609.72
8 Earnings Per Share (after extraordinary items) (of ₹10/- each) *								
Basic (in ₹):	11.53	7.38	8.03	53.55	76.52	(23.29)	38.37	80.14
Diluted (in ₹):	11.53	7.38	8.03	53.55	76.52	(23.29)	38.37	80.14

\* Not Annualised

Note: The above is an extract of the detailed format of Quarterly Financial Results for the quarter ended 30 June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Websites (www.nseindia.com and www.bseindia.com) and on the Company's website www.dhunseriinvestments.com.

For and on behalf of the Board  
 C. K. Dhanuka  
 Chairman  
 DIN: 0005684

Place : Kolkata  
 Date : The 13th Day of August, 2024

**NOTICE**  
**98<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

This is to inform that the 98<sup>th</sup> Annual General Meeting (AGM) of the Members of Hindustan Construction Company Ltd. (the Company) will be convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2022 and 03/2023 dated April 6, 2020, April 13, 2020, May 5, 2020, December 26, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as: MCA Circulars) and Circular No. SEBI/HO/CFD/PD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars).

The 98<sup>th</sup> AGM of the Company will be held on **Tuesday, September 17, 2024 at 11.00 a.m.** through VC/OAVM facility provided by the National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM.

The Annual Report 2023-24 of the Company, inter-alia, containing the Notice of the AGM and the Explanatory Statement, Financial Statements and other Statutory Reports will be made available on the website of the Company at [www.hccindia.com](http://www.hccindia.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same will also be made available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nseindia.com](http://www.evoting.nseindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM alongwith the Annual Report for the financial year 2023-24 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)). As per the SEBI Circular, no physical copies shall be sent to any Member.

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in the Notice of the AGM:

- In case shares are held in physical mode, please provide Folio No., Name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) by email to [cs@nlinkintime.co.in](mailto:cs@nlinkintime.co.in) / [secretaria@hccindia.com](mailto:secretaria@hccindia.com).
- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name of Member, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to [cs@nlinkintime.co.in](mailto:cs@nlinkintime.co.in) / [secretaria@hccindia.com](mailto:secretaria@hccindia.com). If you are an individual Member holding securities in demat mode, you are requested to refer to the login method explained in the Notice of the AGM i.e. Login method for e-Voting and joining virtual Meeting for individual shareholders holding securities in demat mode.
- Alternatively, Members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) in for procuring user id and password for e-Voting by providing above mentioned documents.
- In terms of SEBI Circular dated December 9, 2020, on e-Voting facility provided by listed Companies, individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board Directors  
 For Hindustan Construction Co. Ltd.  
 Sd/-  
 Nitesh Kumar Jha  
 Company Secretary

Dated: August 13, 2024  
 Place: Mumbai

**HCC**  
[www.hccindia.com](http://www.hccindia.com)

Hindustan Construction Co. Ltd.  
 Registered Office: Hiran House, 14 Bahadur Shasti Marg, Vkhroli (West), Mumbai 400 085, India  
 Tel: +91 22 2675 1950  
 CIN: L43200MH1926P.C017228

**RIKO Made in India with Pride**  
**RIKO AUTO INDUSTRIES LIMITED**  
 Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram -122 001, Haryana (INDIA)  
 Tel: 0124 2824000, Fax: 0124 2824200, email: cs@rikoauto.in  
 Website: www.rikoauto.in, CIN: L34300HR1983PLC023187

**EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024** (₹s. in Crores)

Sl. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2024	30.06.2023	31.03.2024	31.03.2024	30.06.2024	30.06.2023	31.03.2024	31.03.2024
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Revenue from Operations	392.07	426.28	1,653.06	539.67	533.91	2,159.73		
2.	Net Profit for the period (before Tax and Exceptional Items)	3.88	9.85	43.02	6.98	9.38	60.01		
3.	Net Profit for the period before tax (after Exceptional Items)	3.70	8.49	40.44	6.80	8.02	57.43		
4.	Net Profit for the period after tax (after Exceptional Items)	3.43	5.59	30.85	5.64	5.71	38.94		
5.	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	2.42	8.25	33.59	4.63	8.34	41.52		
6.	Equity Share Capital of Re.1/- each	13.53	13.53	13.53	13.53	13.53	13.53		
7.	Earning Per Share (not annualised)*								
	- Basic (Rs.)	0.25*	0.41*	2.28	0.42*	0.42*	2.88		
	- Diluted (Rs.)	0.25*	0.41*	2.28	0.42*	0.42*	2.88		

**NOTES:**  
 1. The above Financial Results were reviewed by the Audit Committee and thereafter were approved and taken on record by the Board of Directors in their meeting held on 13th August, 2024.  
 2. The above is an extract of the detailed format of the Financial Results for the quarter ended 30th June, 2024, filed with the Stock Exchanges on 13th August, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and also on the Company's website at [www.rikoauto.in](http://www.rikoauto.in).

For RICO AUTO INDUSTRIES LIMITED  
 Sd/-  
 Arvind Kapoor  
 Chairman, CEO & Managing Director  
 DIN : 00093628

Place: Gurugram  
 Date : 13th August, 2024

E-mail ID for redressal of investor complaint: [cs@rikoauto.in](mailto:cs@rikoauto.in)

