



DNL/138/BSE/898/2023 August 4, 2023

Department of Corporate Services BSE Limited Phiroje Jeejeebhoy Towers Dalal Street <u>MUMBAI - 400 001</u>

Dear Sir,

Scrip Code: 506401

Re: Publications of Unaudited Financial Results

Pursuant to Clause 47 (1) (b) and 47 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have pleasure to furnish herewith paper clippings of Unaudited Financial Results for the quarter ended 30th June, 2023 published in newspapers - Indian Express - English, Financial Express - Gujarati, Ahmedabad edition and Business Standard - English, Mumbai edition on 4th August, 2023.

The said paper clippings have also been uploaded on the website of the company.

Kindly take note of the same.

Thanking you,

Yours faithfully For DEEPAK NITRITE LIMITED

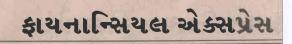


Encl.: as above



DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735 **Registered & Corporate Office:** Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India. Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344 Investor Relations Contact: investor@godeepak.com www.godeepak.com



અમદાવાદ, શુક્રવાર, તા. ૪ ઓગસ્ટ, ૨૦૨૩

	EXTRACT OF CONS	SOLIDATED UNAL	, Fax No.: +91 265 JDITED FINANCIA D 30 [™] JUNE, 202	L RESULTS FOR	1	
-	Int		September 2003		₹ in Crores	
		S.Pastalation	CONSOLIDAT	ED RESULT	Veer F- d	
ir.	Particulars		Quarter Ended	00.00.0000	Year Ended 31.03.2023	
0.	Putters 1	30.06.2023	-31.03.2023	30.06.2022 Unaudited	Audited	
-	Thilling of the Organities	Unaudited	Audited 1,973.93	2,067.60	8,019.64	
1.	Total Income from Operations	1,800.21	1,973.93	2,007.00	0,013.04	
2.	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	201.73	315.15	315.12	1,145.88	
3.	(after Exceptional and/or	149.90	233.86	234.62	852.00	
	Extraordinary Items)	149.50		204.02	002.00	
4.	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other		Carrier		1211	
	comprehensive income (after tax)]	149.54	230.29	234.26	847.00	
5.	Equity Share Capital (Face Value of ₹ 2/- each)	27.28	27.28	27.28	27.28	
6.	Other Equity	NA	NA	NA	4,062.68	
7.	Earnings per share (Face Value of ₹ 2/- each) (not annualised)(for continuing and discontinued operations) : 1. Basic 2. Diluted	10.99 10.99	17.15 17.15	17.20 17.20	62.47 62.47	
	Extract from the Standalone Finance		11.10		TOP	
-		101 11030110.	THE REAL PROPERTY.		₹ in Crores	
Sr.	Destinulars		Quarter Ended	Summer C.	Year Ender	
lo.	Particulars	30.06.2023	31.03.2023	30.06.2022	31.03 2023	
	the second s	Unaudited	Audited	Unaudited	Audited	
1.	Total Income from Operations	718.61	810.38	739.47	3,135.13	
2.	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	115.21	135.31	130.54	609.84	
3.	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	85.82	100.57	97.13	469.39	
4.	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	85.46	97.15	96.77	464.54	

Place: Vadodara Date: August 03, 2023

D. C. MEHTA Chairman & Managing Director DIN: 00028377 WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, FRIDAY, AUGUST 4, 2023

Registered Office: Aaditya-I, Chhani Road, Vadodara-390 024, Gujarat Website: www.godeepak.com, Investors Relation Contact: investor@godeepak.com Corporate Identity Number: L24110GJ1970PLC001735

Tel No.: +91 265 2765200, Fax No.: +91 265 2765344

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30[™] JUNE, 2023

Ale	Particulars	₹ in Crores CONSOLIDATED RESULT						
Sr.			Year Ended					
NO.		30.06.2023	31.03.2023	30.06.2022	31.03.2023			
	Castons University	Unaudited	Audited	Unaudited	Audited			
1.	Total Income from Operations	1,800.21	1,973.93	2,067.60	8,019.64			
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6.	Other Equity	NA	NA	NA	4,062.68			
7.	Earnings per share (Face Value of ₹ 2/- each) (not annualised)(for continuing and discontinued operations) :	willing a erriligious ' lov. For a city	characteri rematicih bomogen	being in units the encirging of ministration break investiging trans-	n niewona zła ambaljatijst (dajb) wnac analiotojatoja			
III I	1. Basic 2. Diluted	10.99 10.99	17.15 17.15	17.20 17.20	62.47 62.47			

10 Include 10 2020 10 10 10 10 10 10 10 10 10 10 10 10 10					
Sr.	Particulars	a tratestime	Year Ended		
No.		30.06.2023	31.03.2023	30.06.2022	31.03.2023
	The second secon	Unaudited	Audited	Unaudited	Audited
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Note:

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 Standalone and Consolidated financial results are available on stock exchange websites (www.nseindia.com and www.bseindia.com) and on company's website (www.godeepak.com).

For DEEPAK NITRITE LIMITED

State State The state was	D. C. MEHTA
Place: Vadodara	Chairman & Managing Director
Date: August 03, 2023	DIN: 00028377

Phone No. 08276-277040 ; Fax No. 08276-277012 E-mail : secretarial@edclgroup.com ; Website : www.edclgroup.com NOTICE TO THE MEMBERS TICE is hereby given that an Extra-ordinary General Meeting (EGM) of the Company cheduled to be held on Tuesday, August 29, 2023 at 12:00 Noon at the Registered ce of the Company at Harangi Hydro Electric Project, Village – Hulugunda, Taluka – nawarpet, District – Kodagu, Karnataka – 571233 along with the facility of Video fiferencing or Other Audio Visual Means in compliance with the provisions of the mpanies Act, 2013 and SEBI's Listing Regulations. ctronic copies of Notice of EGM will also be available on the Company's website at w.edclgroup.com and on the websites of the Stock Exchanges' i.e. www.bseindia.com ww.nseindia.com. mbers holding shares in physical form or who have not yet registered their email resses with the Company can cast their vote through remote e-voting or through the oting system during the meeting as per the procedure given in the EGM Notice. mbers holding shares in physical mode who have not yet registered / updated their all addresses are requested to do the same by sending scanned copy of a duly signed er mentioning their name, complete address, folio number of shares held by them ng with self attested scanned copy of PAN Card and any one of the following uments i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as address of by email to nichetechpl@nichtechpl.com for updating their email addresses and eiving the Notice of EGM. Members holding shares in demat form can update their all addresses with their depository participants. For Energy Development Company Limited Sd/- ce : Kolkata	Original Chain AGREEMENT FOR SALE registered on dated 8" Fobruary 1993, vide registration No. 430/1993, executed between M/s. Vijay Developers through its partner Shri. Rajendra J. Gandhi AND Mr. Bhuvaneshwaran R This original chain agreement has been misplaced by my client during House Shifting and not yettraceable. Description of the misplaced Original Agreement for Sale :- Flat No. 303, Third Floor, area admeasuring 653 sq.ft. Built up, Ganga Co.op.Hsg.Soc.Ltd, City Survey No. 3141,3142,3150,3151 & 3152, Survey No. 37 A/1, Hissa No. 8, 9(p), 11, Survey No. 37 A/1, Hissa No. 40, No ray Survey No. 40,	Sr. No.	Website: www.godeep Corpora Tel No EXTRACT OF CON TH	pak.com, Investors ate Identity Numb 5.: +91 265 276520	Der: L24110GJ1970F 00, Fax No.: +91 265	investor@godeep PLC001735 5 2765344 AL RESULTS FOF 23	pak.com
TICE is hereby given that an Extra-ordinary General Meeting (EGM) of the Company cheduled to be held on Tuesday, August 29, 2023 at 12:00 Noon at the Registered ce of the Company at Harangi Hydro Electric Project, Village – Hulugunda, Taluka – nawarpet, District – Kodagu, Karnataka – 571233 along with the facility of Video freencing or Other Audio Visual Means in compliance with the provisions of the mpanies Act, 2013 and SEBI's Listing Regulations. ctronic copies of Notice of EGM will also be available on the Company's website at w.edclgroup.com and on the websites of the Stock Exchanges'i.e. www.bseindia.com www.nseindia.com. mbers holding shares in physical form or who have not yet registered their email resses with the Company can cast their vote through remote e-voting or through the bring system during the meeting as per the procedure given in the EGM Notice. mbers holding shares in physical mode who have not yet registered / updated their ali addresses are requested to do the same by sending scanned copy of a duly signed er mentioning their name, complete address, folio number of shares held by them ng with self attested scanned copy of PAN Card and any one of the following uments i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as addresses of by email to nichetechpl@nichtechpl.com for updating their email addresses and eiving the Notice of EGM. Members holding shares in demat form can update their ali addresses with their depository participants. For Energy Development Company Limited Sd/-	Rajendra J. Gandhi AND Mr. Bhuvaneshwaran R This original chain agreement has been misplaced by my client during House Shifting and not yet traceable. Description of the misplaced Original Agreement for Sale :- Flat No. 303, Third Floor, area admeasuring 653 sq.ft. Built up, Ganga Co.op.Hsg.Soc.Ltd, City Survey No. 3141,3142,3150,3151 & 3152, Survey No. 37 A/1, Hissa No. 8, 9(p), 11, Survey No. 421301. If any person find the Said Original agreement shall return the same to the below mentioned address immediately. Hence notice is hereby given, if any person having any objection /claim of any nature whatsoever in respect of above mentioned Said Flat, to the undersigned within 07 days from the date of Publication hereof, failing which any such objections or claims of such persons will deemed to have been given up or waived or abandoned. Sd/- Date: 04/08/2023 Adv. Vandana More Place: Kalyan Shop No. 17, C Wing, Mangalya CHSL, Chikampar, Kalyan (W), Tal-Kalyan, Dist-Thane, Pin-421301		EXTRACT OF CON TH Particulars Total Income from Operations Net Profit for the period before tax (after Exceptional and/or Extraordinary Items) Net Profit for the period after tax (after Exceptional and/or Extraordinary Items) Net Profit for the period after tax (after Exceptional and/or Extraordinary Items) Total Comprehensive Income for the period [Comprising profit for the	SOLIDATED UNA E QUARTER END 30.06.2023 Unaudited 1,800.21 201.73	UDITED FINANCIA ED 30 [™] JUNE, 202 CONSOLIDAT Quarter Ended 31.03.2023 Audited 1,973.93 315.15	L RESULTS FOR 30.06.2022 Unaudited 2,067.60 315.12	₹ in Crores Year Ended 31.03.2023 Audited 8,019.64 1,145.88
nawarpet, District – Kodagu, Karnataka – 571233 along with the facility of Video nferencing or Other Audio Visual Means in compliance with the provisions of the mpanies Act, 2013 and SEBI's Listing Regulations. ctronic copies of Notice of EGM will also be available on the Company's website at w.edclgroup.com and on the websites of the Stock Exchanges' i.e. www.bseindia.com ww.nseindia.com. mbers holding shares in physical form or who have not yet registered their email resses with the Company can cast their vote through remote e-voting or through the oting system during the meeting as per the procedure given in the EGM Notice. mbers holding shares in physical mode who have not yet registered / updated their all addresses are requested to do the same by sending scanned copy of a duly signed er mentioning their name, complete address, folio number of shares held by them ng with self attested scanned copy of PAN Card and any one of the following uments i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as addresses of by email to nichetechpl@nichtechpl.com for updating their email addresses and aiving the Notice of EGM. Members holding shares in demat form can update their ail addresses with their depository participants. For Energy Development Company Limited Sd/-	and not yet traceable. Description of the misplaced Original Agreement for Sale :- Flat No. 303, Third Floor, area admeasuring 653 sq.ft. Built up, Ganga Co.op. Hsg. Soc. Ltd, City Survey No. 3141,3142,3150,3151 & 3152, Survey No. 37 A/1, Hissa No. 8, 9(p), 11, Survey No. 40, Taluka Kalyan, Dist-Thane, Pin - 421301. If any person find the Said Original agreement shall return the same to the below mentioned address immediately. Hence notice is hereby given, if any person having any objection /claim of any nature whatsoever in respect of above mentioned Said Flat, to the undersigned within 07 days from the date of Publication hereof, failing which any such objections or claims of such persons will deemed to have been given up or waived or abandoned. Sd/- Date: 04/08/2023 Adv. Vandana More Place: Kalyan Shop No. 17, C Wing, Mangalya CHSL, Chikanghar, Kalyan (W), Tal-Kalyan, Dist-Thane, Pin-421301		 Particulars Total Income from Operations Net Profit for the period before tax (after Exceptional and/or Extraordinary Items) Net Profit for the period after tax (after Exceptional and/or Extraordinary Items) Net Profit for the period after tax (after Exceptional and/or Extraordinary Items) Total Comprehensive Income for the period [Comprising profit for the 	30.06.2023 Unaudited 1,800.21 201.73	CONSOLIDAT Quarter Ended 31.03.2023 Audited 1,973.93 315.15	TED RESULT 30.06.2022 Unaudited 2,067.60 315.12	Year Ended 31.03.2023 Audited 8,019.64 1,145.88
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Iresses with the Company can cast their vote through remote e-voting or through the bring system during the meeting as per the procedure given in the EGM Notice. mbers holding shares in physical mode who have not yet registered / updated their all addresses are requested to do the same by sending scanned copy of a duly signed ar mentioning their name, complete address, folio number of shares held by them g with self attested scanned copy of PAN Card and any one of the following uments i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as address of by email to nichetechpl@nichtechpl.com for updating their email addresses and eiving the Notice of EGM. Members holding shares in demat form can update their all addresses with their depository participants. For Energy Development Company Limited Sd/-	If any person find the Said Original agreement shall return the same to the below mentioned address immediately. Hence notice is hereby given, if any person having any objection /claim of any nature whatsoever in respect of above mentioned Said Flat, to the undersigned within 07 days from the date of Publication hereof, failing which any such objections or claims of such persons will deemed to have been given up or waived or abandoned. Sd/- Date: 04/08/2023 Adv. Vandana More Place: Kalyan Shop No. 17, C Wing, Mangalya CHSL, Chikanghar, Kalyan (W), Tal-Kalyan, Dist-Thane, Pin-421301	2. 3. 4.	 (after Exceptional and/or Extraordinary Items) Net Profit for the period after tax (after Exceptional and/or Extraordinary Items) Total Comprehensive Income for the period [Comprising profit for the 				
mbers holding shares in physical mode who have not yet registered / updated their all addresses are requested to do the same by sending scanned copy of a duly signed ar mentioning their name, complete address, folio number of shares held by them ng with self attested scanned copy of PAN Card and any one of the following uments i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as address of by email to nichetechpl@nichtechpl.com for updating their email addresses and eiving the Notice of EGM. Members holding shares in demat form can update their all addresses with their depository participants. For Energy Development Company Limited Sd/-	given, if any persón having any objectión /claim of any nature whatsoever in respect of above mentioned Said Flat, to the undersigned within 07 days from the date of Publication hereof, failing which any such objections or claims of such persons will deemed to have been given up or waived or abandoned. Sd/- Date: 04/08/2023 Adv. Vandana More Place: Kalyan Shop No. 17, C Wing, Mangalya CHSL, Chikanghar, Kalyan (W), Tal- Kalyan, Dist-Thane, Pin-421301	3.	 Net Profit for the period after tax (after Exceptional and/or Extraordinary Items) Total Comprehensive Income for the period [Comprising profit for the 				
ail addresses are requested to do the same by sending scanned copy of a duly signed er mentioning their name, complete address, folio number of shares held by them ng with self attested scanned copy of PAN Card and any one of the following uments i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as address of by email to nichetechpl@nichtechpl.com for updating their email addresses and eiving the Notice of EGM. Members holding shares in demat form can update their ail addresses with their depository participants. For Energy Development Company Limited Sd/-	above mentioned Said Flat, to the undersigned within 07 days from the date of Publication hereof, failing which any such objections or claims of such persons will deemed to have been given up or waived or abandoned. Sd/- Date: 04/08/2023 Adv. Vandana More Place: Kalyan Shop No. 17, C Wing, Mangalya CHSL, Chikanghar, Kalyan (W), Tal-Kalyan, Dist-Thane, Pin-421301	3.	(after Exceptional and/or Extraordinary Items) . Total Comprehensive Income for the period [Comprising profit for the	149.90	233.86	234.62	852.00
uments i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as address of by email to nichetechpl@nichtechpl.com for updating their email addresses and eiving the Notice of EGM. Members holding shares in demat form can update their ail addresses with their depository participants. For Energy Development Company Limited Sd/-	claims of such persons will deemed to have been given up or waived or abandoned. Sd/- Date: 04/08/2023 Adv. Vandana More Place: Kalyan Shop No. 17, C Wing, Mangalya CHSL, Chikanghar, Kalyan (W), Tal- Kalyan, Dist-Thane, Pin-421301	4.	. Total Comprehensive Income for the period [Comprising profit for the	149.90	233.00	234.02	052.00
of by email to nichetechpl@nichtechpl.com for updating their email addresses and eiving the Notice of EGM. Members holding shares in demat form can update their ail addresses with their depository participants. For Energy Development Company Limited Sd/-	been given up or waived or abandoned. Sd/- Date: 04/08/2023 Adv. Vandana More Place: Kalyan Shop No. 17, C Wing, Mangalya CHSL, Chikanghar, Kalyan (W), Tal- Kalyan, Dist-Thane, Pin-421301	4.	period [Comprising profit for the				
ail addresses with their depository participants. For Energy Development Company Limited Sd/-	Mangalya CHSL, Chikanghar, Kalyan (W), Tal- Kalyan,Dist-Thane, Pin-421301			1			
Sd/-			comprehensive income (after tax)]	149.54	230.29	234.26	847.00
		5.	. Equity Share Capital (Face Value of ₹ 2/- each)	27.28	27.28	27.28	27.28
		6.	Other Equity	NA	NA	NA	4,062.68
USHDEV INTERNATIONAL LIMITED	BEFORE THE HON'BLE DISTRICT COURT, THRISSUR CMA.17/2019 APPELLANTS: 1. Padmanabhan, 73 years, S/o, Damodaran, Kottuvala House, Kolazhy Village Desom,	7.	 Larnings per share (Face Value of ₹ 2/- each) (not annualised)(for continuing and discontinued operations) : 1. Basic 2. Diluted 	10.99 10.99	17.15 17.15	17.20 17.20	62.47 62.47
CIN: L40102MH1994PLC078468 Tel.: +91 (022) 6194 8888			Extract from the Standalone Finance	cial Results:			
	Kottuvala House, Kolazhy Village Desom,						₹ in Crores
	RESPONDENTS	Sr.	Particulars		Quarter Ended		Year Ended
Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023	1. Remani Karappan, aged 68 years, W/o	No.).	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Pudukkad, Thrissur-680301.			Unaudited	Audited	Unaudited	Audited
stered their e-mail address with the Depositories/Company.	2. Devadas P.K., aged 59 years, S/o Kunjunny, Pularkattil House, Kolazhy, Village Desom	1.	. Total Income from Operations	718.61	810.38	739.47	3,135.13
said Annual Report is available on the Company's website (www.ushdev.com) and also lable for inspection at the Registered Office of the Company on all working days during ness hours up to the date of the Meeting. The Company is providing to its members it to every their right to vote on resolutions proposed to be passed at the Meeting by	Thrissur Taluk-680010. 3. Prem Kumar, aged 55 years, S/o Kunjunny, Pularkattil House, Kolazhy Village Desom,	2.	 Net Profit for the period before tax (after Exceptional and/or Extraordinary Items) 	115.21	135.31	130.54	609.84
tronic means ("e-voting"). The members may cast their votes using an electronic voting em from a place other than the venue of the Meeting ("remote e-voting"). The Company engaged the services of National Securities Depository Limited (NSDL)as the Agency to	4. Indira Vijayan, aged 52 years, Edattuparambil House, Ambalapuram, Athani Village, Thrissur-680581.		 Net Profit for the period after tax (after Exceptional and/or Extraordinary Items) 	85.82	100.57	97.13	469.39
In D and password along with a copy of the Notice convening the Meeting has been atched to the members. The Notice of the meeting and format of communication for e- ng are available on the website of the Company: www.ushdev.com. The remote e-voting	1/202, Iris, Mohan Pride, Wyale Nagar, Khadakpada, Kalyan West, Thane District, Maharashtra-421301.		Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other	85.46	97.15	96.77	464.54
ity shall commence on Friday, 25th August, 2023 (9.00 a.m. IST) and ends on Sunday, August, 2023 (5.00 p.m. IST).The remote e-voting shall not be allowed beyond the esaid date and time. A person, whose name appears in the Register of nbers/Beneficial Owners as on the cut-off date, i. e., Monday, 21st August, 2023, only	Building, Flat No. 12, State Bank Nagar Society, Panchawati, NCL P.O., Pune, Maharashtra-411008. CMA.17/2019 filed by the appellants for	N T	comprehensive income (after tax)] Note: The above is an extract of the detailed				
omes member of the Company after dispatch of the Notice of the Meeting and holding es as of the cut-off date may obtain the User ID and password inter alia by sending a lest at cs@ushdev.com. The detailed procedure for obtaining User ID and password is provided in the Notice of the meeting which is available on Company's website	29.03.2017 of the Hon'ble Munsiff Court Thrissur and the same is pending before the Hon'ble 4th Additional District Court, Thrissur. The case is posted on 25.08.2023 at	S	Standalone and Consolidated financial	I results are availabl	le on stock exchange		
v.evoting.nsdl.com. If the member is already registered with NSDL for e-voting, he can	11.00 A.M. for the appearance of Respondents Numbers 3, 5 & 6. If no appearance is made				F	or DEEPAK NITR	
nbers who have cast their vote(s) by remote e-voting may also attend the Meeting but I not be entitled to cast their vote(s) again.	either in person or through pleader the CMA will be heard exparte. Counsel for the Appellant:				C	hairman & Manag	ging Director
	Advocate P.S. Easwaran.	C	Date. August 03, 2023			DIN: 0002	3377
e FIC be FIC	(Company Secretary) EXAMPLE 103.08.2023 (Company Secretary) EXAMPLE 103.08.2023 EXAMPLE 103.08.2023 (Company Secretary) EXAMPLE 103.08.2023 EXAMPLE 103.09.203 EXAMPLE 103.01.203 EXAMPLE 103.01.20	<text><section-header><section-header><section-header> Bandman Strands Company Secretary Company Secreta</section-header></section-header></section-header></text>	Company Secretary Company Secretary	10 3.0 3.2 223 (Company Secretary) 20 30 3.2 223 Company Secretary 30 Company Secretary 30 Company Secretary 30 Company Secretary Support Support Secretary Support Support S	10.00.2023 (Company Secretary) 10.00.2023 Company Secretary) 10.00.2023 Description 00.00.2023 Description 00.00.2024 Description 00.0024 Description 00.0024 Description Descripti	Bit Balances (Company Secretary) 13.02.023 (Company Secretary) 13.02.023 Company Secretary) 13.02.023 Company Secretary) 13.02.023 District Court, Thirtsur, Balance, Marke Secretary) 13.02.023 Company Secretary) 14.024 Firster Responsed Company Secretary) 15.02 Firster Responsed Company Secretary) 15.03 Firster Responsed Company Secretary) Fir	Bit Bit Dots Company Secretary State Dots Company Secretary State Dots Stat

PUBLIC NOTICE

Notice is hereby given that Share Cerificate No.10, Distinctive Nos.46 to 50 pertaining to flat no.202/203, plot 40 Nilesh CHS Ltd. In the name of Mr. Dilipkumar Chhaganlal Desai and Mrs Vilasben Dilipkumar Desai situated at Road no.3,Pandurangwadi, Goregaon East, Mumbai 400 063 have been reported lost/misplaced and ar application has been made by them to

NOTICE

97TH ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the 97th Annual General Meeting (the 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 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and espectivel Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars').

Avanse Financial Services Limited

CIN: U67120MH1992PLC068060

Regd Office : 001 & 002 Fulcrum, A Wing, Ground Floor, Sahar Road, Next to Hyatt Regency, Andheri (East), Mumbai - 400 099 T: 022 6859 9999 | F: 022 6859 9900 Website : www.avanse.com | Email : investorrelations@avanse.com

Extract of Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2023

AVANSE FINANCIAL SERVICES

				(Rs. In Lakh	
		Quarte	Year ended		
Sr. No.		June 30, 2023	June 30, 2022	March 31, 2023	
	Ī	Unaudited	Unaudited	Audited	
1	Total income from operations	34,236.85	18,057.90	98,959.56	
2	Net profit for the period before tax	8,336.92	3,983.03	21,133.86	
3	Net profit for the period after tax	6,222.78	2,972.76	15,773.45	
4	Other comprehensive income after tax	(248.24)	46.14	230.40	
5	Total comprehensive income for the period after tax	5,974.54	3,018.90	16,003.85	
6	Paid-up equity share capital	11,153.35	8,259.19	10,663.80	
7	Reserves excluding revaluation reserves	39,402.57	19,915.38	33,278.05	
8	Securities premium account	1,91,281.31	75,923.27	1,71,032.70	
9	Net worth	2,37,782.75	1,01,482.04	2,11,625.73	
10	Paid up debt capital/outstanding debt	7,81,921.72	4,30,597.56	6,88,211.09	
11	Debt equity ratio	3.23	4.14	3.17	
	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
12	Basic	5.73	3.60	18.06	
	Diluted	5.59	3.60	18.06	
13	Capital redemption reserve	-	-	-	
14	Debenture redemption reserve	-	-	-	
15	Total debt to total assets (%)	70.83%	68.55%	69.92%	
16	Net profit margin(%)	18.18%	16.46%	15.94%	

share certificate.

The society hereby invites claims o objections (in writing) for issuance of duplicate share certificate within the period of 15 (fifteen) days from the publication of this notice. If no claims objection are received during this period the society shall be free to issue duplicate hare certificate.

For & on behalf of Nilesh CHS Ltd. Hon. Secretary Date:04.08.2023 Place : Mumbai

PUBLIC NOTICE

NOTICE is hereby as per instruction of my client Smt. Mariambi Dawood Kazi informed that Mr. Dawood Habib Kazi was owner of Old Flat No. 2808. Tilak Nagar CHS, Kurla, Mumbai and he was died on 29/02/2008 leaving behind his wife Smt. Mariambi Dawood Kazi, Smt Noorjahan Ayub Waghoo, Mr Mohammad Dawood Kazi, Mr. Pyara Dawood Kazi, Mrs. Qaiser Jehar Anwar Kazi, Smt. Dilshad Barkat Al Kazi Mr. Usama Barkat Ali Kazi and Mr ainab Barkat Ali Kazi as only heir and after redevelopment of Building M/s Reliance Realtors had allotted new fla No. 1001, adm. 484 Sq. Ft. Carpet area 10th Floor, "A" Wing, Bldg. No. 78, Tilak Nagar Nisarg CHS, Kurla, Mumbai in favour of Smt. Mariambi Dawood Kazi, vide Registered Permanent Alternate Accommodation Agreement dated 26/03/2022 and now she has sel abovesaid flat to Mr. Prakash Kanj Jethva, vide Registered Agreement for Sale dated 01/07/2023.

Any person or institution having any right claim to have any charge encumbrance rights, interest or entitlement of whatsoever nature over the said flat and or share of the Society by way of Inheritance, Sale, Mortgage Charge, Iease, Iien, Iicense, gift exchange possession or encumbrance or otherwise howsoever is hereby required to intimate to the undersigned at our office at Shop No. 4/C, Laxm Keshav CHS, Ground Floor, Dr Ramesh Pradhan Road, Near New nglish School, Naupada, Thane (W) 400 602., within 7 days for the date of Publication of this Notice of such claim any with all supporting documents failing which my client shall proceed further without reference to such claim and the claim of such person shall be treated waived and not binding on my client.

Sd/-Siddhesh H. Raul Adv. High Court

Dated: August 03, 2023

Place: Mumbai

The 97th AGM of the Company will be held on Wednesday, August 30, 2023 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 2022-23 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 and on the websites of the Stock Exchanges viz. www. bseindia.com and 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.nsdl.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 2022-23 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:

- 1. 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 csg-unit@tcplindia.co.in / secretarial@ hccindia.com
- 2. 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 csg-unit@tcplindia.co.in / secretarial@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.co.in for procuring user id and password З. for e-Voting by providing above mentioned documents.
- 4. 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. Nitesh Kumar Jha

нсс

Company Secretary

www.hccindia.com

Hindustan Construction Co. Ltd. Registered Office: Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India Tel: +91 22 2575 1000 CIN: L45200MH1926PLC001228

Notes

- 1) The above is an extract of the detailed format of Quarterly Financial Results of the Company for the quarter ended June 30, 2023 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the guarterly financial results is available on the websites of BSE Limited and the Company at www.avanse.com respectively
- 2) For the other line items referred in Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and can be accessed on www.bseindia.com
- 3) Net worth is equal to paid up equity share capital plus other equity less deferred tax assets less intangible assets.

- 4) Outstanding Redeemable Preference Shares, Debt service coverage ratio, Interest service coverage ratio, Current ratio, Long term debt to working capital ratio, Bad debts to account receivable ratio, Current liability ratio, Debtors turnover, Inventory turnover and Operating margin (%) are not applicable
- 5) Previous period/year figures have been regrouped / reclassified wherever necessary to correspond with the current year classification/disclosure.

For Avanse Financial Services Limited

Place: Mumbai Date: August 2, 2023

Sd-Amit Gainda Managing Director & CEO (DIN - 09494847)