



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: August 02, 2023

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO
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Subject: Intimation of Newspaper Publication of the Audited Financial Results of the Company for the quarter and year ended on March 31, 2023

Dear Sir / Madam,

Pursuant to the requirements of the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), as amended from time to time, the Audited Financial Results of the Company for the quarter and year ended on March 31, 2023 as approved by the Board of Directors at their meeting held on Monday, July 31, 2023 is published in the “Financial Express” in English language newspaper and in “Hindustan” in Vernacular language (Agra-Hindi Edition) newspaper on Wednesday, August 02, 2023. The copies of the newspaper publication are enclosed herewith for your reference.

The above intimation will also be hosted on the website of the Company and the same can be accessed at www.hmagroup.co

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For: **HMA Agro Industries Limited**

NIKHIL
SUNDRANI

Digitally signed by
NIKHIL SUNDRANI
Date: 2023.08.02
12:45:02 +05'30'

Nikhil Sundrani

Company Secretary and Compliance Officer

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)

E-mail : cs@hmaagro.com, gulzeb@hmagroup.co, hmafrozen@rediffmail.com

Website : www.hmagroup.co

Mob. : +91-8979624081, +91-7895622222

(Continued from page 33.)
T. PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE SHARES OF THE LISTED TRANSFEROR ENTITY DURING THE PRECEDING THREE YEARS

Fiscal Year	BSE Limited			National Stock Exchange of India Limited		
	High Price	Low Price	Average Price	High Price	Low Price	Average Price
22-23	658.55	271.00	375.59	658.65	271.00	375.57
21-22	627.80	141.90	341.34	627.90	141.65	341.45
20-21	210.50	74.00	136.49	210.70	73.00	136.51

*The high and low prices during a particular fiscal year are derived from the closing prices of trading days prevalent during a particular fiscal year.
 #The average stock price is the simple average of closing prices for all trading days of a particular fiscal year

U. ANY MATERIAL DEVELOPMENT AFTER THE DATE OF THE BALANCE SHEET (I.E., AFTER MAY 29, 2023):

- NCLT, vide its order dated May 19, 2023 (formal order received on May 23, 2023) approved the Composite Scheme of Arrangement between NIIT and our Company and the respective Shareholders and creditors, in accordance with sections 230 to 232 and other applicable provisions of the Companies Act, 2013. Pursuant to the Scheme, the CLG Business undertaking of NIIT Limited is transferred to and vested with our Company. The Effective Date of the Scheme was May 24, 2023, with effect from the Appointed Date i.e., April 1, 2022. Accordingly, pursuant to the Scheme, 13,46,14,360 Equity Shares of INR 2 each were allotted on June 12, 2023, to the shareholders of NIIT Limited as on Record Date (June 8, 2023) and the existing/pre-scheme share capital of our Company was also cancelled/extinguished on June 12, 2023.
- There has been change in the Board of Directors and Key Managerial Personnel(s) of the Company.
- The equity shares of our Company are proposed to be listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). Our Company has received in-principle approval for listing from BSE and NSE on July 10, 2023 and July 12, 2023, respectively. Our Company has also received an exemption from

- SEBI granting relaxation from the applicability of Rule 19(2)(b) of SCRR read with Master Circular SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 for listing of the equity shares vide letter dated July 18, 2023.
- NIIT (Ireland) Limited, a wholly owned subsidiary Company of the Company has invested Euro 3 million in NIIT (Shares of KIC InnoEnergy, SE ("EIT InnoEnergy"). EIT InnoEnergy has issued 122,200 Preferred Shares to NIIT (Ireland) Limited. Subject to certain conditions these are convertible into ordinary shares of EIT InnoEnergy, amounting to 0.32% of the shareholding of EIT InnoEnergy on a fully diluted basis, before the next round of funding.

**For and on behalf of
NIIT Learning Systems Limited**

Date : 01/08/2023
 Place : Gurugram

Sd/-
Vijay K Thadani
 Vice-Chairman &
 Managing Director

Sd/-
Sanjay Mal
 Chief Financial
 Officer

Sd/-
Deepak Bansal
 Company Secretary &
 Compliance Officer

ASSOCIATED ALCOHOLS & BREWERIES LTD.
 CIN: L15520MP1989PLC049380
 Regd Office: 4th Floor, BPK Star Tower, A.R. Road,
 Indore-452 008 (M.P.) Phone : 0731-4780400
 E-mail: investorrelations@aalb.in, Website: www.associatedalcohols.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on **Thursday, 10th August, 2023** inter alia to consider and approve the Unaudited Financial Result / Statement for the First Quarter ended 30th June, 2023.

This Notice is also available on the website of the company at www.associatedalcohols.com and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com

For: **Associated Alcohols & Breweries Ltd.**
Sumit Jaitely
 Company Secretary

Date : 01.08.2023
 Place : Indore

OFFER OPENING PUBLIC ANNOUNCEMENT UNDER REGULATION 18(7) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

SHAH FOODS LIMITED

CIN: L15419GJ1982PLC005071
 Registered Office: Chhatral, Kalo-Mehsana Highway, Taluka Kalo, Gandhinagar,
 Gujarat - 382729
 Tel No: +91 99040 03700 and +91 2764 233931;
 E-mail ID: shahfoods.ahmedabad@gmail.com, Website: www.shahfoods.com

OPEN OFFER FOR ACQUISITION OF UPTO 1,55,350 (ONE LAKH FIFTY FIVE THOUSAND THREE HUNDRED FIFTY ONLY) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES"), REPRESENTING 26.00% (TWENTY-SIX PERCENT) OF THE VOTING SHARE CAPITAL OF SHAH FOODS LIMITED ("SHAHFOOD" OR "TARGET COMPANY" OR "TC") FROM THE PUBLIC SHAREHOLDERS OF SHAH FOODS LIMITED ("SHAHFOOD" OR THE "TARGET COMPANY" OR "TC") AT AN OFFER PRICE OF ₹100.00/- (RUPEES ONE HUNDRED ONLY) PER EQUITY SHARE OF THE TARGET COMPANY BY MR. AMIT BHANDARI (ACQUIRER NO.1) MR. ANKIT BHANDARI (ACQUIRER NO. 2), MRS. HEMAKSHI MANAN PATEL (ACQUIRER NO. 3), MRS. INDU OMPRAKASH BHANDARI (ACQUIRER NO. 4), MRS. KIRTI BEN RAJESH KUMAR PATEL (ACQUIRER NO. 5), MR. MANAN RAJESH PATEL (ACQUIRER NO. 6) AND, MR. OMPRAKASH BHANDARI (ACQUIRER NO. 7) (HEREINAFTER COLLECTIVELY REFER TO AS "ACQUIRERS") PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011, AS AMENDED ("SEBI (SAST) REGULATIONS"). This Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement ("Pre-Offer Advertisement cum Corrigendum") is being issued by GYR Capital Advisors Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers along with PACs, in compliance with Regulation 18(7) of the SEBI (SAST) Regulations in respect of Open Offer ("Offer") to acquire up to 1,55,350 (One Lakh Fifty Five Thousand Three Hundred Fifty Only) Equity Shares of the Face Value of ₹10/- each, being constituting 26.00% of the Target Company on a fully diluted basis at a price of ₹s. 100.00/- (Rupees Hundred Only) ("Offer Price"). This Pre-Offer Public Announcement is to be read with Public Announcement dated May 15, 2023 ("PA") and the Detailed Public Statement ("DPS") published on May 22, 2023 in Financial Express (English Daily - All Editions), Jansatta (Hindi Daily - All Editions), Mumbai Lakshadweep (Marathi Daily - Mumbai Edition) and Financial Express (Gujarati Daily - Ahmedabad Edition) with respect to the aforementioned Offer.

- The Offer Price is ₹s. 100.00/- (Rupees Hundred Only) per fully paid-up Equity Share. The Offer price will be paid in Cash in accordance with the Regulation 9(1)(a) of the SEBI (SAST) Regulations and subject to terms and conditions mentioned in PA, the DPS and LOO. There has been no revision in the Offer Price.
- Committee of Independent Directors (hereinafter referred to as "IDC") of the Target Company recommend that the Offer Price of ₹s. 100.00/- is fair and reasonable. The recommendation of IDC was published on Monday, July 31, 2023 in the same newspapers where the DPS was published.
- This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There has been no competitive bid to this Offer.
- The Letter of Offer dated July 24, 2023 ("LOO") has been dispatched on July 27, 2023 to all the Eligible Shareholders of the Target Company whose names appeared in the Register of Members on July 20, 2023, the Identified Date.
- Public Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement of the Offer" on Page No. 21 of the LOO in relation to inter alia, the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein.
- Please note that a copy of the LOO will also be available on SEBI's website (www.sebi.gov.in).
- Instructions for Public Shareholders:
In case the Equity Shares are in dematerialized form: An Eligible Person may participate in the Offer by approaching their Selling Broker and tender Shares in the Open Offer as per the procedure mentioned in Point 8.21 on Page No. 23 of the LOO.
In case the Equity Shares are in physical form: An Eligible Person may participate in the Offer by approaching their Selling Broker and tender Shares in the Open Offer as per the procedure mentioned in Point 8.22 on Page No. 24 of the LOO.
- In terms of Regulation 16(1) of SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on May 29, 2023. The final observations letter from SEBI was received on July 18, 2023 in terms of Regulation 16(4) of the SEBI (SAST) Regulations and the observations have been duly incorporated in the LOO.
There have been no other material changes in relation to the Offer, since the date of the PA, save as otherwise disclosed in the DPS and the LOO.
- As on the date of this advertisement, there are no statutory approvals required to acquire the Equity Shares tendered pursuant to this Open Offer. This Open Offer is subject to all other statutory approvals that may become applicable at a later date before the completion of the Open Offer.

Major Activities	Original Schedule	Revised Schedule
Public Announcement	Monday, May 15, 2023	Monday, May 15, 2023
Publication of Detailed Public Statement	Monday, May 22, 2023	Monday, May 22, 2023
Filing of Draft Letter of Offer with SEBI	Monday, May 29, 2023	Monday, May 29, 2023
Last Date for a public announcement for competing offer(s)	Monday, June 12, 2023	Monday, June 12, 2023
Last date for receipt of Comments from SEBI on Draft Letter of offer	Monday, June 19, 2023	Tuesday, July 18, 2023
Identified Date*	Wednesday, June 21, 2023	Thursday, July 20, 2023
Date by which Letter of Offer will be dispatched to the Shareholder	Thursday, June 29, 2023	Thursday, July 27, 2023
Last date by which a Committee of Independent Directors constituted by the BODs of the Target Company shall give its recommendations	Monday, July 03, 2023	Monday, July 31, 2023
Last Day of Revision of Offer Price / Share	Wednesday, July 05, 2023	Wednesday, August 02, 2023
Issue of advertisement announcing the schedule of activities for Open Offer, status of statutory and other approvals in newspapers	Wednesday, July 05, 2023	Wednesday, August 02, 2023
Date of commencement of tendering period	Thursday, July 06, 2023	Thursday, August 03, 2023
Date of Closing of tendering period	Wednesday, July 19, 2023	Friday, August 18, 2023
Date of communicating the rejection / acceptance and payment of consideration for the acquired share	Wednesday, August 02, 2023	Friday, September 01, 2023
Post Offer Advertisement	Wednesday, August 09, 2023	Friday, September 08, 2023
Post Offer report	Wednesday, August 09, 2023	Friday, September 08, 2023

*There has been no competing offer in this offer
 *Identified Date is only for the purpose of determining the names of the Shareholders as on such date to whom the LOO would be sent. All owner (registered or unregistered) of Equity Shares of the Target Company (except Acquirers and Sellers of the Target Company) are eligible to participate in the offer any time before the closure of the Offer.

The terms not defined herein will have the same meaning as defined in the PA, DPS and LOO. All other terms and conditions of the Offer shall remain unchanged. The Acquirers jointly and severally accept the responsibility for the information contained in this Advertisement and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations and subsequent amendments made thereof. This Advertisement will also be available on the website of SEBI i.e. www.sebi.gov.in

THIS ANNOUNCEMENT IS ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS

GYR Capital Advisors Private Limited
 (CIN No.: U67200GJ2017PTC096908)
 428, Gala Empire, Near J B Tower, Drive in Road,
 Thaltej, Ahmedabad, Gujarat - 380 054
 Tel No. : +91-95375-94321;
 Email: info@gyrcapitaladvisors.com
 Website: www.gyrcapitaladvisors.com
 Contact Person: Mr. Mohit Bajaj
 SEBI Registration No.: INM000012810
 SEBI Registration Validity: Perpetual

Place: Ahmedabad
 Date: August 01, 2023

TEXMACO RAIL & ENGINEERING LIMITED
 CIN : L29261WB1998PLC087404
 Registered & Corporate Office: Belghana, Kolkata 700 056
 Ph: (033) 2569 1500, Fax: (033) 2541 2448
 Email: texrail_cs@texmaco.in, Website: www.texmaco.in

**NOTICE TO SHAREHOLDERS
 Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account**

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) as notified by the Ministry of Corporate Affairs, that the Company is required to transfer / credit such equity shares in respect of which dividend has remain unclaimed for seven consecutive years to the Demat Account of the Investor Education and Protection Fund Authority.

In accordance with the requirements as set out in the Rules, the Company has communicated individually to the concerned Shareholders whose equity shares, in respect of which dividend has remain unclaimed for seven consecutive years since 2015-16 to submit their request for payment of unclaimed dividend to Registrar & Share Transfer Agent ("RTA") of the Company by 30th September, 2023. The Company has also uploaded the details of such shareholders and equity shares due for transfer to the IEPF Account on its website at <https://www.texmaco.in/investors-relation/notices/>. The Shareholders are requested to verify the details of the un-encashed dividends and the equity shares liable to be transferred to the IEPF Account.

In case no valid claim in respect of unclaimed dividend is received from the Shareholders by 30th September, 2023, the Company, in accordance to the said Rules, shall transfer / credit the shares and dividend for the year 2015-16 to the IEPF Account on or after 2nd November, 2023 without giving any further notice.

Shareholders may please note that both the unclaimed dividend and the equity shares transferred to the IEPF Account including all corporate benefits accruing on such equity shares, if any, can be claimed back from the IEPF Authority at anytime after following the procedure as set out in the Rules.

The concerned Shareholders, holding equity shares in physical form and whose equity shares are liable to be transferred to the IEPF Account, may note that the Company, as per Rules, would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of such equity shares in the name of IEPF and upon such issue, the original share certificate(s) which is registered in your name will stand automatically cancelled and be deemed as "non-negotiable". The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of equity shares in the name of IEPF pursuant to the Rules. No claim shall lie against the Company in respect of equity shares and related dividend amount transferred to the IEPF Account.

In case of any queries, Shareholders may contact the Company's RTA i.e. M/s. KFin Technologies Limited, Unit: Texmaco Rail & Engineering Limited, Selenium Tower-B, Plot No: 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad, - 500032, Toll free no: 1800-309-4001, Email: einward.ris@kfin.tech.

For **Texmaco Rail & Engineering Limited** Sd/-
K. K. Rajgaria
 Company Secretary

Place : Kolkata
 Date : 2nd August, 2023

THOMAS COOK (INDIA) LIMITED
 Regd. Office: 11th Floor, Marathon Futures, N.M. Joshi Marg, Lower Parel(E), Mumbai-400013
 Tel: +91 22 4212 7001 | Fax: +91 22 2302 2864 | Website: www.thomascook.in
 Toll-Free No.: 1800 2099 100 | Email: sharedept@thomascook.in
 CIN: L63040MH1978PLC020717

NOTICE TO THE MEMBERS OF 46th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 46th Annual General Meeting ("AGM") of the Members of Thomas Cook (India) Limited ("the Company") will be held on Wednesday, August 23, 2023 at 3:30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 46th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 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. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), which permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. The deemed venue of the AGM shall be the Registered Office of the Company.

The Notice of 46th AGM and the Integrated Annual Report for the financial year 2022-23, *inter-alia*, containing Board's Report, Auditors' Report and Audited Financial Statements for the financial year ended March 31, 2023, have been sent on Tuesday, August 1, 2023 in electronic mode, to all those Members who have registered their email addresses with the Company/ Registrar & Share Transfer Agent ("RTA")/ Depository Participants. Members may note that the Notice of AGM and the Integrated Annual Report will also be available on the website of the Company at <https://www.thomascook.in/annual-report>, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Physical copy of the Notice along with the Integrated Annual Report for Financial Year 2022-23 shall be sent to those Members, who request for the same at sharedept@thomascook.in mentioning their Names, Folio Number/ DP ID and Client ID.

Pursuant to section 91 of the Act and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11th August, 2023 to Wednesday, 23rd August, 2023, (both days inclusive).

The Members can attend and participate in the AGM through VC/OAVM only. The detailed instructions with respect to such participations are provided in the Notice of the AGM.

Instructions for remote e-voting and e-voting at the AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL. The detailed instructions for remote e-voting and e-voting at the AGM are given in the notes to the Notice of the AGM. Members are requested to note the following:

1. Cut-off date for determining the eligibility of Members for availing remote e-voting facility as well as for voting at the AGM	Wednesday, August 16, 2023
2. Day, date and time of Commencement of remote e-voting	Sunday, August 20, 2023 (9:00 a.m. IST)
3. Day, date and time of end of remote e-voting	Tuesday, August 22, 2023 (5:00 p.m. IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Members holding shares either in physical form or dematerialized form as on cut-off date i.e. Wednesday, August 16, 2023 shall be entitled to remote e-voting. E-voting shall also be made available at the AGM venue and Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any Member holding shares in physical form and non-individual shareholders who acquire shares of the Company and become the Members of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and Password for remote e-voting by sending a request at evoting@nsdl.co.in. However, if the Members are already registered with NSDL for remote e-voting, they can use their existing User ID and password for casting the vote.
 In case of individual shareholders who acquire shares of the Company in demat mode and become Members of the Company after dispatch of the Notice and holds shares as on Cut-off date may follow the login process mentioned in point 19 of the notes to the Notice of the AGM. The Members can also login using the login credentials of their demat account through their Depository Participants registered with NSDL/Central Depository Services (India) Limited for e-voting facility.
 In case of any queries/grievances pertaining to voting through electronic means (before and at the AGM), you may refer to 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. 022-48867000 and 022-24997000 or send a request to Ms. Rimpa Bag, Assistant Manager, NSDL at evoting@nsdl.co.in.

For **Thomas Cook (India) Limited** Sd/-
Amit J. Parekh
 Company Secretary & Compliance Officer [ACS:13648]

Mumbai
 2nd August, 2023

HMA AGRO INDUSTRIES LIMITED
 CIN: U74110UP2008PLC034977
 Regd Off: 18A/5/3 Tajview Crossing Fatehabad Road Agra Uttar Pradesh-282001
 Email ID: cs@hmaagro.com; Website: www.hmagroup.co

EXTRACT OF UNAUDITED AUDITED IND AS FINANCIAL RESULTS FOR QUARTER & YEAR ENDED MARCH 31, 2023

Sl. No.	Particulars	Consolidated			
		For Quarter Ended		For Year Ended	
		Audited 31.03.2023 (Refer Note 4)	Audited 31.12.2022 (Refer Note 4)	Audited 31.03.2023	Audited 31.03.2022
1	Total Revenue from Operations (Net)	8,382.70	7,696.35	32,560.91	31,389.76
2	Net Profit/(Loss) for the period before tax, exceptional and/or extraordinary items	223.63	372.59	1,735.53	1,586.12
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	223.63	372.59	1,735.53	1,586.12
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	102.29	294.93	1,234.66	1,164.83
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	308.71	336.01	1,123.35	1,165.74
6	Paid Up Equity Share Capital (Face Value of ₹10/- Each)	475.13	475.13	475.13	475.13
7	Other Equity	-	-	4,267.42	3,269.52
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) -				
	1. Basic:	2.15	6.21	25.34	24.39
	2. Diluted:	2.15	6.21	25.34	24.39

- Notes:**
- The above consolidated IND AS financial statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IndAS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
 - The above consolidated IND AS financial results of the Group have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 31st July, 2023. The Statutory Auditors of the Company has carried audit of the results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - The Company has completed its Initial Public Offer ("IPO") and listed its equity shares on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on July 04, 2023. The accompanying financial results are the first financial results of the Company post its listing. Accordingly, the figures for the quarters ended March 31, 2022 are not available.
 - The figures for the quarters ended March 31, 2023 and December 31, 2022 are the balancing figures between audited figures in respect of the year-to-date upto December 31, 2022 and the audited figures in respect of the year-to-date figures September 30, 2022 respectively.
 - The Key audited standalone financial information are as under:

Sl. No.	Particulars	For Quarter Ended		For Year Ended	
		31.03.2023	31.12.2022	31.03.2023	31.03.2022
		Audited (Refer Note 4)	Audited (Refer Note 4)	Audited	Audited
1	Total Revenue from operations	8,798.15	7,550.14	31,716.29	29,773.79
2	Profit Before tax	469.14	269.93	1,837.06	1,493.89
3	Profit After tax	350.75	201.95	1,373.21	1,103.36

The above is an extract of the detailed format of Audited Consolidated IND AS financial results for the Quarter and Year ended 31st March 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these financial results are available on the websites of the Stock Exchange(s) i.e. at www.bseindia.com, www.nseindia.com and on the Company's website at www.hmagroup.co.

By the Order of Board of Directors
 For HMA Agro Industries Limited
 Sd/-
Wajid Ahmed
 Managing Director

Place: Agra
 Date: 01.08.2023

APTUS[®]

Aptus Value Housing Finance India Limited

(CIN : L65922TN2009PLC073881)
 Registered Office and Corporate Office: 8B, 8th Floor, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai - 600 010. Tel: +91 44 4565 0000

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023



HMA AGRO INDUSTRIES LIMITED

CIN: U74110UP2008PLC034977

Regd Off: 18A/5/3 Tajview Crossing Fatehabad Road Agra Uttar Pradesh-282001

Email Id: cs@hmaagro.com; Website: www.hmagroup.co

EXTRACT OF CONSOLIDATED AUDITED IND AS FINANCIAL RESULTS FOR QUARTER & YEAR ENDED MARCH 31, 2023

(₹In Millions)

Sl. No.	Particulars	Consolidated			
		For Quarter Ended		For Year Ended	
		Audited 31.03.2023 (Refer Note 4)	Audited 31.12.2022 (Refer Note 4)	Audited 31.03.2023	Audited 31.03.2022
1	Total Revenue from Operations (Net)	8,382.70	7,696.35	32,560.91	31,389.76
2	Net Profit/(Loss) for the period before tax, exceptional and/or extraordinary items)	223.63	372.59	1,735.53	1,586.12
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	223.63	372.59	1,735.53	1,586.12
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	102.29	294.93	1,234.66	1,164.83
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	308.71	336.01	1,123.35	1,165.74
6	Paid Up Equity Share Capital (Face Value of ₹10/- Each)	475.13	475.13	475.13	475.13
7	Other Equity			4,267.42	3,269.52
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) -				
	1. Basic:	2.15	6.21	25.34	24.39
	2. Diluted:	2.15	6.21	25.34	24.39

Notes:

- The above consolidated IND AS financial statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IndAS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The above consolidated IND AS financial results of the Group have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 31st July, 2023. The Statutory Auditors of the Company has carried audit of the results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company has completed its Initial Public Offer ("IPO") and listed its equity shares on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on July 04, 2023. The accompanying financial results are the first financial results of the Company post its listing. Accordingly, the figures for the quarters ended March 31, 2022 are not available.
- The figures for the quarters ended March 31, 2023 and December 31, 2022 are the balancing figures between audited figures in respect of the year-to-date upto December 31, 2022 and the audited figures in respect of the year-to-date figures September 30, 2022 respectively.
- The Key audited standalone financial information are as under:

Sl. No.	Particulars	For Quarter Ended		For Year Ended	
		31.03.2023	31.12.2022	31.03.2023	31.03.2022
		Audited (Refer Note 4)	Audited (Refer Note 4)	Audited	Audited
1	Total Revenue from operations	8,798.15	7,550.14	31,716.29	29,773.79
2	Profit Before tax	469.14	269.93	1,837.06	1,493.89
3	Profit After tax	350.75	201.95	1,373.21	1,103.36

- The above is an extract of the detailed format of Audited Consolidated IND AS financial results for the Quarter and Year ended 31st March 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these financial results are available on the websites of the Stock Exchange(s) i.e at www.bseindia.com, www.nseindia.com and on the Company's website at www.hmagroup.co.

By the Order of Board of Directors
For HMA Agro Industries Limited
Sd/-

Wajid Ahmed
Managing Director

Place: Agra
Date: 01.08.2023