



HC/SEC/Result Advt/2022

August 5, 2022

<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. Scrip Code - HCC
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Dear Sir,

**Sub: Unaudited Financial Results of the Company for the quarter ended June 30, 2022.**

Further to our letter dated August 04, 2022 wherein we had submitted to you the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022, we are enclosing herewith a extract of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on August 05, 2022.

This is for your information and record.

Thanking you,

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)

**UGRO CAPITAL LIMITED**  
CIN: L67120MH1993PLC070739  
Registered Office: Equinox Business Park, Tower 3, 4<sup>th</sup> Floor, LBS Road, Kurla (West), Mumbai - 400070  
E-mail: cs@ugrocapital.com, Website: www.ugrocapital.com  
Telephone: +91 22 48918686

**NOTICE OF POSTAL BALLOT AND  
REMOTE E-VOTING INFORMATION**

NOTICE is hereby given to Members pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (including any statutory modification or re-enactment thereof for the time being in force), read with the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 (the "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended, for seeking their approval in respect of the resolutions mentioned in the Notice of Postal Ballot dated July 22, 2022, only through Remote E-voting.

The Company has e-mailed the Postal Ballot Notice along with Explanatory Statement on August 04, 2022 to the Members of the Company whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories as at Friday, July 29, 2022 ("Cut-off date"). Physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The Board of Directors of the Company has appointed Mr. Pankaj Nigam and Associates, Practising Company Secretary (FCS No. 7343 and CP No. 7979), as the Scrutinizer for conducting the Postal Ballot process. Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited ("CDSL") for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Notice of Postal Ballot. Members are requested to note that the e-voting shall commence from Saturday, August 06, 2022 at 9:00 a.m. (IST) and ends on Sunday, September 04, 2022 at 5:00 p.m. (IST). The e-voting module shall be disabled by CDSL for voting thereafter.

The voting rights of Members shall be reckoned as on Friday, July 29, 2022 which is the cut-off date. A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.ugrocapital.com websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the abovementioned websites or write to the Company at cs@ugrocapital.com.

Please note that the voting beyond 05:00 p.m. (IST) on September 04, 2022 will not be valid and also shall not be allowed beyond the said time and date. Members who have not yet registered their email addresses are requested to register the same with their respective DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form. Please refer the notes appended to the postal ballot notice for more details in this regard. In case of any queries/difficulties in registering the e-mail address, members may write to cs@ugrocapital.com. In case you have any questions or queries regarding remote e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on 022-23058542/43. The resolutions if approved shall be deemed to have been passed on the last date of e-voting i.e., Sunday, September 04, 2022. The result of e-voting will be announced within two working days from the date of completion of said e-voting and will be displayed on the Company's website at www.ugrocapital.com, website of CDSL at www.evotingindia.com and communicated to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors  
For **UGRO Capital Limited**,

Sd/-  
Namrata Sajjani  
Company Secretary  
Date: August 04, 2022  
Place: Mumbai  
Membership number: F10030

Place :- Gurugram,  
Date :- 05-08-2022

Sd/-  
Sanjay Chaturvedi, CEO

17 Helpline no. of e-procurement cell 06512400863, 9431647441  
Note:- Further details can be seen on website https://aprocore.gov.in  
PR 275139 Road(22-23)D Executive Engineer NH Division, Dhanbad

**EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022**

₹ in crore except earnings per share data

Particulars	Standalone				Consolidated			
	Quarter ended		Year ended		Quarter ended		Year ended	
	30 June 2022	31 March 2022	30 June 2021	31 March 2022	30 June 2022	31 March 2022	30 June 2021	31 March 2022
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations	972.73	1,571.40	1,007.16	4,666.28	2,228.92	2,920.60	2,453.94	10,669.73
Net Profit / (Loss) for the period (before Tax, Exceptional items)	(150.25)	23.36	(66.38)	(173.28)	(255.02)	60.81	(75.76)	175.94
Net Profit / (Loss) for the period before tax (after Exceptional items)	(150.25)	23.36	(66.38)	(173.28)	(254.58)	62.11	154.89	506.08
Net Profit / (Loss) for the period after tax (after Exceptional items)	(150.76)	21.64	(43.21)	(153.10)	(280.67)	30.88	179.98	419.65
Total Comprehensive income / (Loss) for the period [Comprising Profit / (Loss) (after tax) and other Comprehensive income / (Loss) (after tax)]	(154.18)	22.28	(37.83)	(145.24)	(254.34)	113.61	180.97	484.63
Paid up Equity Share Capital (Face value of ₹ 1 each)	151.31	151.31	151.31	151.31	151.31	151.31	151.31	151.31
Reserves (excluding revaluation reserves)	(2,404.26)	(2,251.74)	(2,145.06)	(2,251.74)	(3,839.68)	(3,586.82)	(3,937.82)	(3,586.82)
Securities Premium Account	2,568.76	2,568.76	2,568.76	2,568.76	2,650.87	2,650.87	2,650.87	2,650.87
Net worth (including non-controlling interest)	315.81	468.33	575.01	468.33	(1,037.50)	(784.64)	(1,135.64)	(784.64)
Paid up Debt Capital	39.40	41.12	63.25	41.12	39.40	41.12	63.25	41.12
Debt Equity Ratio (in times)	12.46	8.37	5.66	8.37	(4.58)	(6.03)	(3.89)	(6.03)
Earnings Per Share (of ₹ 1 each) (for continuing operations)								
Basic: (not annualised) (in ₹)	(1.00)	0.14	(0.29)	(1.01)	(1.86)	0.20	1.19	2.77
Diluted: (not annualised) (in ₹)	(1.00)	0.14	(0.29)	(1.01)	(1.86)	0.20	1.19	2.77
Earnings Per Share (of ₹ 1 each) (for discontinued operations)								
Basic: (not annualised) (in ₹)	-	-	-	-	0.01	(0.10)	-	(0.13)
Diluted: (not annualised) (in ₹)	-	-	-	-	0.01	(0.10)	-	(0.13)
Debt Service Coverage Ratio (annualised) (in times)	0.09	0.59	0.33	0.39	0.05	0.72	0.87	0.74
Interest Service Coverage Ratio (annualised) (in times)	0.20	1.30	0.72	0.87	0.11	1.43	1.81	1.56

**Note:**

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligation & Disclosures Requirements) Regulations 2015. The full format of the quarterly financial results are available on the website of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.hccindia.com.

Place : Mumbai  
Dated : 4 August 2022

For and on behalf of the Board of Directors  
**Hindustan Construction Company Limited**  
Sd/-  
Ajit Gulabchand  
Chairman and Managing Director

**Hindustan Construction Co. Ltd.**

Registered Office: Hincan House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India.  
Tel: +91 22 2575 1000 Fax: +91 22 2577 7568  
CIN: L45200MH1926PLC001228

**HCC**

www.hccindia.com

४ विक्रीच्या तुलनेत आता विक्री २० टक्के आहे. पण या कालावधीत प्रवासी वाहने ट्रॅक्टरची विक्री अनुक्रमे १९ व ७ टक्के

स्थितीत सरकारनेच पायाभूत सुविधांवर मोठा खर्च केल्याने आता प्रवासी वाहनांची खरेदीही वाढल्याचे मानले जात आहे.

Registered Office : Peninsula Business Park, Tower A, 15th Floor, G. K. Marg, Lower Parel, Mumbai - 400013.  
CIN:U85110MH2000PLC128425

## अरबाजारात घसरण

मुंबई, ता. ४ : रिझर्व्ह बँकेच्या उद्याच्या पतधोरण बैठकीच्या भूमीवर गुंतवणुकदारांनी सावध भूमिका स्वीकारल्यामुळे आज शेरबाजारात किरकोळ घसरण आली. सेन्सेक्स ५१.७३ अंश पटी ६.१५ अंश घसरला.

ले सहा दिवस भारतीय शेरबाजारात सुरू असलेली तेजी आजच्या गोमुळे संपुष्टात आली. अमेरिकी अर्थव्यवस्थेचा तपशील चांगला यामुळे आज सकाळी भारतीय शेरबाजारांमध्ये तेजी होती. पण चीन-तैवान तणावाच्या पार्श्वभूमीवर गुंतवणुकदारांनी सावधगिरीची हा स्वीकारली. तरीही भारतीय अर्थव्यवस्थेतील चांगले चित्र पाहून ही वित्तसंस्थांनी खालच्या पातळीवर खरेदी केल्याने सेन्सेक्स व चा तोटा कमी झाला. दिवसअखेरीस सेन्सेक्स ५८,२९८.८० वर तर निफ्टी १७,३८२ अंशांवर स्थिरावला. आज स्टेट बँक, इन्स इंस्टीट्यूट, अॅक्सिस बँक, पोस्टल, कोटक बँक, इंडसइंडबँक, सीआयसीआय बँक, लाईन अँड टुब्रो, बजाज फिनसर्व्ह या

भाव अर्धा ते दीड टक्का घसरले. तर सनफार्मा, नेस्ले, इन्फोसिस यांचे भाव दोन ते अडीच टक्के आणि डॉ. रेड्डीज लॅब, विप्रो, महिंद्र आणि महिंद्र, टाटास्टील, एशियन पेंट, टीसीएस, आयटीसी या शेरअचे भाव अर्धा ते सव्वा टक्का वाढले.

## एफएसआयमध्ये २७ टक्के वाढ

मुंबई, ता. ४ : भारतात बहुतेक क्षेत्रांचे डिजिटायझेशन झाले यात बाजार, स्टार्टअप्स आणि कंपन्यांचाही समावेश आहे. फएसआय हे त्यातील क्षेत्र असून, अहवालानुसार बँकिंग, य सेवा आणि विमा क्षेत्रांमध्ये फेब्रुवारी २०२२ मध्ये मागील त्या तुलनेत २७ टक्के अधिक व्यवसाय वाढ झाल्याचे समोर आले. बीएफएसआय क्षेत्राने प्रामुख्याने प्रारंभिक तंत्रज्ञानाचा वापर. बीएफएसआयमध्ये आर्टिफिशिअल इंटेलिजन्स, अल्गोरिदम्स डेटा सॉर्टिंगद्वारे डिजिटायझेशन करण्याचा मार्ग प्रगत तंत्रज्ञानांमुळे जा झाला आहे.

## लांतरित कामगारांसाठी या सुविधांचा विस्तार

मुंबई, ता. ४ : वन पॉइंट वन सोल्युशन्सने कामगार हेल्प डेस्क सुरू आहे. हा हेल्प डेस्क स्थलांतरित मजुरांच्या समस्यांबाबत सर्वोच्च लयाच्या निकालात नमूद केल्यानुसार योजनांची पात्रता आणि बधता यावर आधारित मोहिमांची अंमलबजावणी करण्यासाठी मदत. तसेच मजुरांशी संवादाचे माध्यम म्हणूनही वापरला जाईल. व्हाईस नॉन-व्हाईस मेसेज सुविधा, एसएमएस, व्हाट्सअप आदीमार्फत उपलब्ध करून देईल. या माध्यमातून कामगारांच्या योजनांची प्रभावी बजावणी करता येईल, असा विश्वास वन पॉइंट वन सोल्युशन्सचे स्थापकीय संचालक अक्षय छाबरा यांनी व्यक्त केला.

### EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

₹ in crore except earnings per share data

Particulars	Standalone				Consolidated			
	Quarter ended		Year ended		Quarter ended		Year ended	
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Earnings Per Share (of ₹ 1 each) (for discontinued operations)								
Basic: (not annualised) (in ₹)	-	-	-	-	0.01	(0.10)	-	(0.13)
Diluted: (not annualised) (in ₹)	-	-	-	-	0.01	(0.10)	-	(0.13)
Debt Redemption Reserve	54.99	54.99	54.99	54.99	54.99	54.99	54.99	54.99
Debt Service Coverage Ratio (annualised) (in times)	0.09	0.59	0.33	0.39	0.05	0.72	0.87	0.74
Interest Service Coverage Ratio (annualised) (in times)	0.20	1.30	0.72	0.87	0.11	1.43	1.81	1.56

#### Note:

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligation & Disclosures Requirements) Regulations 2015. The full format of the quarterly financial results are available on the website of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.hccindia.com.

Place : Mumbai  
Dated : 4 August 2022

#### Hindustan Construction Co. Ltd.

Registered Office: Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India.  
Tel: +91 22 2575 1000 Fax: +91 22 2577 7568  
CIN: L45200MH1926PLC001228

For and on behalf of the Board of Directors  
**Hindustan Construction Company Limited**  
Sd/-  
**Ajit Gulabchand**  
Chairman and Managing Director

# HCC

www.hccindia.com

Sakal

5/8/2022