



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

27th February, 2024

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 509635

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of newspaper advertisements published in today's newspapers i.e. Financial Express (English) and Mumbai Lakshadeep (Marathi) (published on 27th February, 2024) in respect of completion of dispatch of Postal Ballot notice to members of the Company, *inter-alia* providing information pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said advertisement will also be uploaded on the website of the Company at www.hindcompo.com.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Hindustan Composites Limited**

Ravi Vaishnav
Company Secretary & Compliance Officer
Membership No: A34607

Encl.: as above

HINDUSTAN COMPOSITES LIMITED
 Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
 Tel.: (022) 6688 0100. Fax: (022) 6688 0105.
 E-mail: hcl@hindcompo.com, Website: www.hindcompo.com

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, read with other relevant circulars including General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and other applicable provisions of the Act, Rules, Regulations, Circulars and Notifications etc., as for the time being in force, the approval of the Members of the Company is being sought through Postal Ballot process, by voting through electronic means (remote e-voting) in respect of the Special Business as set out in the Postal Ballot Notice dated 21st February, 2024.

Pursuant to the aforesaid MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement, only through electronic mode, to all those Members whose email addresses are registered with the Company, Depository Participants and Registrar & Share Transfer Agent (RTA) of the Company and whose names appeared as members in the Company's Register of Members / List of Beneficiaries as provided by the Depositories as on the Cut-off date being Friday, 16th February, 2024. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to the Members for the Postal Ballot, in line with the exemption provided in the aforesaid MCA Circulars.

The Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") to provide remote e-voting facility to its members to exercise their right to vote on the resolutions proposed in the Postal Ballot notice. The communication of the assent or dissent of the members would take place through remote e-voting only. A member may exercise voting through remote e-voting only as per the provisions of the aforesaid MCA Circulars. For casting the vote, members are required to read carefully the instructions mentioned in the Postal Ballot notice. Members are requested to note that the remote e-voting will commence from Tuesday, 27th February, 2024 (9.00 a.m. IST) and end on Wednesday, 27th March, 2024 (5.00 p.m. IST). Remote e-voting shall not be allowed beyond the said time and date i.e. Wednesday, 27th March, 2024 (5.00 p.m. IST) and the remote e-voting module shall be disabled by the CDSL thereafter. Voting rights of a member shall be in proportion to his/her/its shareholding in the paid-up share capital of the Company as on the Cut-Off date being Friday, 16th February, 2024. A person who becomes a member after the Cut-Off date should treat this notice for information purpose only. A copy of the Postal Ballot notice is also available on the website of the Company at www.hindcompo.com, website of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com. The Members who do not receive the Postal Ballot notice may download the same from above mentioned websites, or the member may obtain the same by writing an email to the Company at investor@hindcompo.com.

The manner of remote e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the Postal Ballot Notice. The manner in which the persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

The Board of Directors of the Company has appointed CS Manish Baldeva (FCS 6180), Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The results of Postal Ballot process will be announced at 11:30 a.m. on Friday, 29th March, 2024 at the Registered Office of the Company. The results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company and hosted on the website of the Company viz. www.hindcompo.com as well as on the website of CDSL. The results will also be communicated to the Stock Exchanges, where the shares of the Company are listed.

Members who have not updated their e-mail address are requested to register the same, in respect of shares held by them in electronic form with the Depositories through their Depository Participants and in respect of shares held in physical form by writing to Company's RTA, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikroli (West), Mumbai - 400083 or at E-mail: mt.helpdesk@linkintime.co.in and submitting the requisite documents as may be sought by the RTA in this regard.

In case of any queries/grievances regarding remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of the CDSL at its website i.e. www.evotingindia.com or call on CDSL helpdesk at toll free no: 1800 225 533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at the designated e-mail id: helpdesk.evoting@cdsindia.com.

For Hindustan Composites Limited
 Sd/-
Ravi Vaishnav
 Company Secretary & Compliance Officer
 Place : Mumbai
 Date : 26th February, 2024

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated January 18, 2024 (the "Letter of Offer") or ("LOF") and Addendum to LOF dated February 21, 2024 ("First Addendum") filed with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), collectively with BSE referred to as the "Stock Exchanges" and the Securities and Exchange Board of India ("SEBI").

MAGNUM VENTURES LIMITED

Magnum Ventures Limited (the "Issuer" or "Company") was incorporated under the Companies Act, 1956 with the Registrar of Companies, Delhi and Haryana under the name "Magnum Papers Private Limited" and a certificate of incorporation dated May 29, 1980 was issued by the Registrar of Companies, Delhi and Haryana. Our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on February 15, 1995 and consequently the name of our Company was changed to "Magnum Papers Limited" and a fresh certificate of incorporation dated May 31, 1995 was issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at Delhi. Subsequently, pursuant to a resolution passed by the Shareholders in their EGM held on September 4, 2006, the name of our Company was changed to "Magnum Ventures Limited" and a fresh certificate of incorporation dated November 15, 2006 was issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at Delhi. For details in relation to change in Registered Office of our Company, please refer to "General Information" on page 61 of the Letter of Offer.

Registered Office: H.No. - M.N. 01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi - 110024, Delhi, India
 Telephone: +91 11 242 0015 | Facsimile: N.A.
 Corporate Office (where books of accounts are maintained): 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad - 201 010, Uttar Pradesh, India
 Telephone: +91 120 419 9200 | Fax No.: N.A.
 E-mail: info@magnumventures.in | Website: www.magnumventures.in | Contact Person: Aaina Gupta, Company Secretary and Compliance Officer
 Corporate Identification Number: L21093DL1980PLC010492

OUR PROMOTERS : PRADEEP KUMAR JAIN, PARMOD KUMAR JAIN AND PARVEEN JAIN

THE ISSUE

ISSUE OF UPTO 90,59,433 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹54/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹44/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UPTO ₹4,892.09 LAKHS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF TWO (02) RIGHTS EQUITY SHARE(S) FOR EVERY ELEVEN (11) FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON THURSDAY, JANUARY 25, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 5.4 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 239 OF THE LETTER OF OFFER.

*Assuming full subscription with respect to Rights Equity Shares.

ATTENTION INVESTORS
NOTICE TO THE READER ("NOTICE") - ADDENDUM TO LETTER OF OFFER DATED JANUARY 18, 2024

This notice should be read in conjunction with the First Addendum, LOF filed by the Company with the Stock Exchanges and SEBI and the ALOF and Application Form that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following: This is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Wednesday, February 7, 2024 and was scheduled to close on Monday, February 26, 2024, has now been extended from Monday, February 26, 2024 to Tuesday, February 27, 2024, by the Rights Issue Committee in its meeting held on Monday, February 26, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Application Form (along with the amount payable on application) is Tuesday, February 27, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Tuesday, February 27, 2024.

REVISED ISSUE SCHEDULE

Issue Opening Date	Wednesday, February 07, 2024
Issue Closing Date	Tuesday, February 27, 2024
Finalising the basis of allotment with the Designated Stock Exchange	Tuesday, March 05, 2024
Date of Allotment (on or about)	Tuesday, March 05, 2024
Initiation of refunds	Tuesday, March 05, 2024
Date of credit (on or about)	Wednesday, March 06, 2024
Date of listing (on or about)	Monday, March 11, 2024

*Our Board may, however, decide to further extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date).
 **Investors are advised to ensure that the Application Forms are submitted on or before the Issue Closing Date. Our Company, and/or the Registrar to the Issue will not be liable for any loss on account of non-submission of Application Forms or on before the Issue Closing Date.
 #Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.

This Addendum shall be available on the respective websites of our Company at www.magnumventures.in; the Registrar to the Issue at www.masserv.com; and the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Accordingly, there is no change in the LOF and ALOF dated January 18, 2024 and Application Form except for modification in the last date of Issue Closing date. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date.

INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, FIRST ADDENDUM, APPLICATION FORM SHALL BE READ IN CONJUNCTION WITH THIS ADDENDUM.

All capitalised terms hold reference to the Letter of Offer filed by our Company.

For MAGNUM VENTURES LIMITED
 On Behalf of the Board of Directors
 Sd/-
Parveen Jain
 Chairman and Non-Executive Director
 Date: February 26, 2024
 Place: Delhi
Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer and First Addendum with the BSE Limited and National Stock Exchange of India Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer and First Addendum is available on the website of SEBI at www.sebi.gov.in, Stock Exchanges where the Equity Shares are listed i.e. BSE at www.bseindia.com, NSE at www.nseindia.com, Our Company at www.magnumventures.in and the Registrar to the Issue at www.masserv.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer and First Addendum including the section "Risk Factors" beginning on page 23 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.
 AdBaaZ

GODAVARI BIOREFINERIES LIMITED

CIN: U67120MH1956PLC009707
 Regd. Off. : Somaiya Bhavan, 45/47, M G Road, Fort, Mumbai - 400001 Website: www.godavari-biorefineries.com, Email: investors@somaiya.com, Tel.: 022-61702100

NOTICE OF 1ST EXTRA ORDINARY GENERAL MEETING (EOGM) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION

Notice is hereby given that the 1st Extra Ordinary General Meeting of the Shareholders of Godavari Biorefineries Limited ("the Company") will be held on Thursday, 21st March, 2024 at 11:30 a.m. (IST) via two-way Video Conferencing (VC) facility / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 8th February, 2024 convening the Extra Ordinary General Meeting, without the physical presence of the Members at a common venue. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 (collectively referred to as "MCA Circulars"), the Company had dispatched the Notice of the 1st EOGM for FY 2023-24 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Link Intime India Private Limited or Depositories. The requirement of sending physical copies of the Notice of the EOGM has been dispensed with vide MCA Circulars. The Notice of EOGM is available on the website of the Company i.e. www.godavari-biorefineries.com and on the website of the National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings the Company is pleased to provide to its Members the facility of remote e-Voting and e-voting during the EOGM in respect of the businesses to be transacted at the EOGM. The Company has appointed NSDL for facilitating voting through remote e-Voting, e-voting during the EOGM and participation at the EOGM through VC/OAVM. The detailed instructions for remote e-Voting are given in the Notice of the EOGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Monday, 18th March, 2024 End of remote e-Voting Upto 5.00 p.m. (IST) on Wednesday, 20th March, 2024. 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;
 - The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 14th March, 2024 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting / e-voting during the EOGM;
 - Any person who acquires equity shares of the Company and becomes a Member of the Company after the dispatch of Notice of EOGM electronically but on or before the cut-off date i.e. Thursday, 14th March, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then user ID and password can be used for casting your vote.
 - Members who have cast their vote on resolution(s) by remote e-Voting prior to the EOGM will also be eligible to participate at the EOGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
- Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Thursday, 14th March, 2024, for registering their e-mail addresses to receive the Notice of the EOGM electronically and to receive login-id and password for remote e-Voting:
- In case shares are held in physical mode please provide Folio No., Name of shareholder, 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 mt.helpdesk@linkintime.co.in.
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, 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 respective Depository Participant or by email to mt.helpdesk@linkintime.co.in.

If you have any queries, issues or grievances regarding attending EOGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call at toll free no.: 022-48867000 and 022-24997000

For Godavari Biorefineries Limited
 Sd/-
Samir S. Somaiya
 Chairman & Managing Director
 Place : Mumbai
 Date : 26th February, 2024
 DIN - 00295458

(Continued from previous page...)

289600	2	0.02	579200	0.24	1	2	1600	23
292800	1	0.01	292800	0.12	1	1	1600	803
297600	1	0.01	297600	0.13	1	1	1600	790
300800	2	0.02	601600	0.25	1	2	1600	-38
308800	1	0.01	308800	0.13	1	1	1600	759
320000	3	0.02	960000	0.41	2	3	3200	586
324800	1	0.01	324800	0.14	1	1	1600	716
331200	2	0.02	662400	0.28	1	2	1600	-204
340800	1	0.01	340800	0.14	1	1	1600	672
353600	1	0.01	353600	0.15	1	1	1600	637
356800	1	0.01	356800	0.15	1	1	1600	628
363200	1	0.01	363200	0.15	1	1	1600	611
366400	4	0.03	1465600	0.62	3	4	4800	809
368000	2	0.02	736000	0.31	1	2	1600	-404
369600	1	0.01	369600	0.16	1	1	1600	594
379200	2	0.02	758400	0.32	1	2	1600	-465
388800	1	0.01	388800	0.16	1	1	1600	541
390400	2	0.02	780800	0.33	1	2	1600	-526
398400	1	0.01	398400	0.17	1	1	1600	515
400000	1	0.01	400000	0.17	1	1	1600	511
403200	2	0.02	806400	0.34	1	2	1600	-596
404800	1	0.01	404800	0.17	1	1	1600	498
406400	1	0.01	406400	0.17	1	1	1600	493
409600	2	0.02	819200	0.35	1	2	1600	-631
414400	1	0.01	414400	0.18	1	1	1600	472
420800	1	0.01	420800	0.18	1	1	1600	454
425600	1	0.01	425600	0.18	1	1	1600	441
428800	1	0.01	428800	0.18	1	1	1600	432
433600	1	0.01	433600	0.18	1	1	1600	419
435200	1	0.01	435200	0.18	1	1	1600	415
448000	1	0.01	448000	0.19	1	1	1600	380
452800	2	0.02	905600	0.38	1	1	3200	734
456000	1	0.01	456000	0.19	1	1	1600	358
457600	1	0.01	457600	0.19	1	1	1600	354
459200	2	0.02	918400	0.39	1	1	3200	699
464000	1	0.01	464000	0.20	1	1	1600	337
478400	1	0.01	478400	0.20	1	1	1600	297
480000	1	0.01	480000	0.20	1	1	1600	293
483200	1	0.01	483200	0.20	1	1	1600	284
484800	1	0.01	484800	0.20	1	1	1600	280
489600	1	0.01	489600	0.21	1	1	1600	267
499200	1	0.01	499200	0.21	1	1	1600	241
505600	2	0.02	1011200	0.43	1	1	3200	447
507200	1	0.01	507200	0.21	1	1	1600	219
512000	1	0.01	512000	0.22	1	1	1600	206
520000	1	0.01	520000	0.22	1	1	1600	184
558400	2	0.02	1116800	0.47	1	1	3200	159
560000	1	0.01	560000	0.24	1	1	1600	75
574400	1	0.01	574400	0.24	1	1	1600	36
595200	1	0.01	595200	0.25	1	1	1600	-21
632000	1	0.01	632000	0.27	1	1	1600	-121
633600	2	0.02	1267200	0.54	1	1	3200	-251
635200	2	0.02	1270400	0.54	1	1	3200	-259
640000	1	0.01	640000	0.27	1	1	1600	-143
651200	1	0.01	651200	0.28	1	1	1600	-173
654400	1	0.01	654400	0.28	1	1	1600	-182
692800	1	0.01	692800	0.29	1	1	1600	-286
696000	2	0.02	1392000	0.59	1	1	3200	-590
721600	1	0.01	721600	0.30	1	1	1600	-365
750400	1	0.01	750400	0.32	1	1	1600	-443
785600	1	0.01	785600	0.33	1	1	1600	-539
812800	1	0.01	812800	0.34	1	1	1600	-613
820800	1	0.01	820800	0.35	1	1	1600	-635
868800	1	0.01	868800	0.37	1	1	3200	834
884000	1	0.01	884000	0.37	1	1	3200	791
960000	1	0.01	960000	0.41	1	1	3200	586
1035200	1	0.01	1035200	0.44	1	1		

