



Ref/No/HDFCAMC/SE/2023-24/92

Date – February 1, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.	BSE Limited Sir PJ Towers, Dalal Street, Mumbai – 400001.
Kind Attn: Head – Listing Department	Kind Attn: Sr. General Manager – DCS Listing Department

Dear Sir/Madam,

Sub: Newspaper Advertisement - Postal Ballot Notice

Pursuant to the captioned subject, please find enclosed herewith copies of newspaper clippings published by the Company.

The said newspaper clippings are also available on website of the Company, www.hdfcfund.com

This is for your information and records.

Thanking you,

Yours faithfully,
For **HDFC Asset Management Company Limited**

Sylvia Furtado
Company Secretary

Encl: a/a

HDFC Asset Management Company Limited

CIN: L65991MH1999PLC123027

Registered Office : "HDFC House", 2ndFloor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020 Tel.: 022 - 6631 6333 Fax: 022 - 6658 0203 Website: www.hdfcfund.com email: shareholders.relations@hdfcfund.com

SALE NOTICE
K.S. OILS LIMITED (IN LIQUIDATION)
 (A Company under Liquidation vide Hon'ble NCLAT order dated 16th March 2021)
 Registered Office: Jhewri Bani, Morena-476001, Madhya Pradesh
 CIN: L15141MP1985PLC003171

E-AUCTION
 Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date & Time of E-auction: 29th February 2024 from 12:00 noon till 04:00 PM (IST)
 (With unlimited extension of 5 minutes each)
Last Date of Submission of Expression of Interest: 15th February 2024 (Upto 11:59PM IST)
Last Date of EMD Submission: 26th February 2024 (Upto 5 PM IST)

Sale of Assets and Properties owned by K.S. Oils Limited (in Liquidation) ("Corporate Debtor") forming part of the Liquidation estate formed by the Liquidator, appointed by the Hon'ble National Company Law Appellate Tribunal vide order dated 16.03.2021

Sr. No.	Details of assets	Reserve Price (Rs)	Earnest Money Deposit (Rs)	Incremental value (Rs)
1.	Land parcels measuring 22.175 hectares at Multiple Survey Numbers, Village- Karua, Tehsil & District- Morena, Madhya Pradesh	10,71,71,875	1,07,10,000	10,00,000

Important Notes:
 1. E-auction will be conducted on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECURSE BASIS" through approved service provider M/S E-procurement Technologies Limited (Auction Tiger) at <https://ncclauction.auctortiger.net>
 2. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.
 3. All the terms and conditions are to be mandatorily referred from the E-auction Process Information Document prior to submission of EMD and participation in the process. The Complete E-auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website of the e-auction service provider at <https://ncclauction.auctortiger.net>.
 4. The intending bidders, prior to submitting their bid, should make their independent enquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves.

Place: Kolkata
 Date: 1.2.2024

KULDEEP VERMA Sd/-
 Liquidator of K.S. Oils Limited
 Regn. no. IBBI/IPA-001/P-PO0014/2016-17/10038
 46, 89 Ganguly Street, 5th Floor Unit No 501 Kolkata 700012
 Email: kvsrma@gmail.com / liquidation.ksos@gmail.com
 Authorisation for Assignment (AFA) - Valid till 11.12.2023

HeidelbergCement India Limited
 CIN : L26942HR1956FLC04201
 Regd. Office: 2nd Floor, Block-B, DLF Cyber Greens, DLF Cyber City, Phase-III, Gurugram, Haryana -122002, Ph. +91 0124-4503700, Fax +91 0124-4147888, Email id: investors.moi@mycem.in; website: www.mycem.co

Statement of Unaudited Financial Results for the Quarter and Nine months Ended 31.12.2023

Sl. No.	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	
1	Revenue from operations	6,071.3	5,664.6	5,401.2	17,692.3	16,360.6	22,381.0	
2	Other income	130.8	142.6	105.5	407.2	318.2	452.9	
3	Total income (1+2)	6,202.1	5,807.2	5,506.7	18,099.5	16,678.8	22,833.9	
4	Expenses							
a	Cost of materials consumed	1,071.2	1,016.5	1,008.8	3,173.0	3,024.3	4,135.8	
b	Changes in inventories of finished goods and work-in-progress	345.7	62.0	215.0	435.8	(17.6)	(125.6)	
c	Employee benefits expense	358.8	359.1	278.8	1,078.3	935.0	1,330.3	
d	Finance costs	64.9	85.9	108.9	262.2	395.5	460.6	
e	Depreciation and amortisation expense	274.2	269.1	287.4	813.3	848.7	1,123.1	
f	Power and fuel	1,582.4	1,675.7	1,721.0	5,016.8	5,719.5	7,728.3	
g	Freight and forwarding expense	889.2	853.8	778.4	2,584.6	2,198.3	3,116.1	
h	Other expenses	1,170.4	1,032.6	1,027.4	3,125.5	2,706.0	3,709.8	
	Total expenses (a to h)	5,775.8	5,324.7	5,426.7	16,489.5	15,807.7	21,476.2	
5	Profit before exceptional items & tax (3-4)	426.3	482.5	80.0	1,610.0	871.1	1,357.7	
6	Exceptional items	-	-	-	-	-	-	
7	Profit/(Loss) before tax (5-6)	426.3	482.5	80.0	1,610.0	871.1	1,357.7	
8	Tax expense	130.1	146.9	27.1	467.3	268.2	410.7	
	Current tax	(18.5)	(22.4)	(2.9)	(53.2)	(27.3)	(44.7)	
	Deferred tax	-	-	-	-	-	-	
9	Net Profit/(Loss) for the period (7-8)	314.7	358.0	55.8	1,195.9	642.0	991.7	
10	Other comprehensive income							
i	Items that will not be reclassified to Profit & Loss	(3.5)	-	4.8	(13.5)	4.8	12.4	
ii	Income tax relating to items that will not be reclassified to Profit & Loss	(13.8)	-	(1.2)	3.4	(1.2)	(3.1)	
	Total Other comprehensive income (net of tax)	(10.1)	-	3.6	(10.1)	3.6	9.3	
11	Total Comprehensive income after tax (9+10)	304.6	358.0	59.4	1,185.8	645.6	1,001.0	
12	Paid-up equity share capital (Face Value is ₹10 per share)	2,266.2	2,266.2	2,266.2	2,266.2	2,266.2	2,266.2	
13	Other Equity	-	-	-	-	-	12,347.7	
14	Earnings per share of ₹10 each - Not annualised							
(a)	Basic (in ₹)	1.39	1.58	0.25	5.28	2.83	4.38	
(b)	Diluted (in ₹)	1.39	1.58	0.25	5.28	2.83	4.38	

Notes:
 1) The Company operates in a single segment i.e. manufacture and sale of Cement.
 2) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 31 January 2024.
 3) The Company has relocated its Registered Office within Gurugram, from "2nd Floor, Plot No. 68, Sector-44, Gurugram, Haryana-122002" to "2nd Floor, Block-B, DLF Cyber Greens, DLF Cyber City, Phase III, Gurugram-122002, Haryana." with effect from 29 January 2024. The stakeholders are requested to take note of the new address of the Registered Office of the Company and use the above mentioned address for correspondence.
 4) Figures of the previous year / periods have been reclassified / regrouped / restated, wherever necessary.

For and on behalf of the Board of Directors
 (Joydeep Mukherjee)
 Managing Director
 DIN: 06648469

Place: Gurugram
 Date: 31 January, 2024

HDFC
 ASSET MANAGEMENT COMPANY LIMITED

HDFC Asset Management Company Limited
 CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 6631 8330 + Fax: 022 6658 0203
 E-mail: shareholders.relations@hdfcfund.com + Website: www.hdfcfund.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 ("Rules"), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has on Wednesday, January 31, 2024, sent the Postal Ballot notice ("Notice"), via e-mail, to all its Members whose email IDs have been registered with the Company or with their respective Depository Participant(s) ("DP") as on the cut-off date i.e. Friday, January 26, 2024.

The Company has appointed Mr. Surjan Singh Rauthan (C.P. 3233) Proprietor of S. S. Rauthan & Associates, Practicing Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

A copy of the Postal Ballot Notice is also available on the Company's website at www.hdfcfund.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and website of the agency engaged for providing e-voting facility viz. KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>. Accordingly, the Members may also access the Notice from the above mentioned websites.

In accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has provided facility for voting through electronic means ("e-voting") only, to enable members to accord their approval on the resolution specified in the Notice. In line with the MCA Circulars, the Company is not required to send physical copies of the Notice along with the Postal Ballot Form and pre-paid business envelope to any of the Members. Accordingly, the communication of the assent or dissent of the members eligible to vote, is restricted to e-voting only i.e. by casting their votes electronically.

The e-voting period shall commence at 9:00 a.m. (IST) on Thursday, February 1, 2024 and end at 5:00 p.m. (IST) on Friday, March 1, 2024. The e-voting module shall be disabled for voting at 5:00 p.m. (IST) on Friday, March 1, 2024.

Members holding equity share(s) as on the cut-off date i.e. Friday, January 26, 2024, shall only be entitled to vote on the resolution specified in the Notice.

This Notice of Postal Ballot could not be served upon those Members whose e-mail addresses are not registered with the Company/DP, however, Members can obtain the soft copy of the notice and e-voting instructions along with the User ID and Password by sending an email request to evoting@kfintech.com on or before March 1, 2024 to be eligible for e-voting.

Members holding shares in the dematerialized mode are requested to register/update their KYC details including email address with the relevant DP. Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 along with the requisite documents to KFinTech at enward.rs@kfintech.com on or before March 1, 2024 to be eligible for e-voting.

The results of the Postal Ballot will be announced on or before Sunday, March 3, 2024 at the registered office of the Company. The results declared along with the Scrutiniser's Report will be placed on the website of the Company at www.hdfcfund.com and KFinTech at <https://evoting.kfintech.com>. The same will be communicated to the Stock Exchanges simultaneously and displayed on the notice board at the Registered Office of the Company.

In case of any query/grievance, pertaining to e-voting, members may refer to "Help" and "FAQs" sections/E-voting user manual available under "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com> or contact Ms. Krishna Priya Maddula, Senior Manager, contact no. 040-67161510, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032, Toll-Free No.: 1800-309-4001 or E-mail: evoting@kfintech.com.

Members are requested to quote their DP ID & Client ID, in case of shares held in dematerialized mode and Folio No. in case shares held in physical form, in all correspondences with the RTA or the Company.

For HDFC Asset Management Company Limited

Sd/-
 Sylvia Furtado
 Company Secretary
 ACS: 17976

Place: Mumbai
 Date: January 31, 2024

Opinion, Insight Out

Opinion, Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in

Business Standard
 Insight Out

KALYAN JEWELLERS INDIA LIMITED

Registered Office: TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala - 680 002
 CIN: L36911KL2009PLC024641

Tel: +91 487 24 37 333 | E-mail: compliance@kalyanjewellers.net | Website: www.kalyanjewellers.net



EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023

Particulars	Standalone						Consolidated					
	For the quarter ended			For the nine months ended			For the quarter ended			For the nine months ended		
	31 December 2023	30 September 2023	31 December 2022	31 December 2023	31 December 2022	31 March 2023	31 December 2023	30 September 2023	31 December 2022	31 December 2023	31 December 2022	31 March 2023
1 Total income from operations (including other income)	45,342.79	37,686.54	32,284.03	1,19,576.30	88,079.93	1,16,266.59	52,432.08	44,276.66	38,909.85	1,40,582.64	1,07,129.12	1,41,093.38
2 Net profit/ (loss) for the period before tax before exceptional items	2,259.33	1,681.75	1,796.43	5,678.21	4,362.51	5,583.33	2,385.52	1,781.42	1,945.78	6,051.57	4,768.23	6,047.73
3 Net profit/ (loss) for the period before tax after exceptional items	2,259.33	1,681.75	1,796.43	5,678.21	4,362.51	5,250.82	2,385.52	1,781.42	1,945.78	6,051.57	4,768.23	5,715.22
4 Net profit/ (loss) for the period after tax after exceptional items	1,682.88	1,255.30	1,313.97	4,227.23	3,237.07	3,898.11	1,803.70	1,348.70	1,484.39	4,587.92	3,621.33	4,319.32
5 Total comprehensive income for the period [comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax)]	1,837.79	1,164.66	1,607.01	4,163.17	3,283.58	4,030.65	1,952.85	1,351.72	2,489.32	4,603.27	4,235.28	4,964.54
6 Equity share capital (Face value of ₹10 each)	-	-	-	-	-	-	-	-	-	-	-	10,300.53
7 Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the year	-	-	-	-	-	-	-	-	-	-	-	26,046.58
8 Earnings per share (Face value of ₹10 each) (in ₹) - Basic (not annualised)	1.63	1.22	1.29	4.10	3.14	3.78	1.75	1.31	1.44	4.46	3.52	4.20
9 Earnings per share (Face value of ₹10 each) (in ₹) - Diluted (not annualised)	1.63	1.22	1.29	4.10	3.14	3.78	1.75	1.31	1.44	4.46	3.52	4.20

Note: 1 The above is an extract of the detailed format of the financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the BSE Limited website (URL: www.bseindia.com/corporates), the National Stock Exchange of India Limited website (URL: www.nseindia.com/corporates) and on the Company's website.

Place: Thrissur
 Date: 31 January 2024

For KALYAN JEWELLERS INDIA LIMITED
 Sd/-
 T.S. Kalyanasaram
 Managing Director
 DIN: 01021928

