

# HINDUSTAN COMPOSITES LIMITED

CIN No. L29120MH1964PLC012955

Regd. Office: A Tower, 8<sup>th</sup> Floor, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Tel: 022-66880100, Fax: 022-66880105 Visit us at [www.hindcompo.com](http://www.hindcompo.com)

## Extract of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023

(Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Standalone			Consolidated		
		Three Months Ended 31-Dec-23 (Unaudited)	Nine Months Ended 31-Dec-23 (Unaudited)	Three Months Ended 31-Dec-22 (Unaudited)	Three Months Ended 31-Dec-23 (Unaudited)	Nine Months Ended 31-Dec-23 (Unaudited)	Three Months Ended 31-Dec-22 (Unaudited)
1	Total Income from operations (Net)	7,169	21,911	6,943	7,169	21,911	6,943
2	Net Profit after tax	646	2,644	543	646	2,644	543
3	Total Comprehensive Income for the period (Comprising profit for the period (after tax) and other comprehensive income (after tax))	2,232	5,118	966	2,232	5,118	966
4	Paid-up Equity Share Capital (Face Value Rs. 5/- each)	738	738	738	738	738	738
5	Earning per Share (before and after extraordinary items) Basic and Diluted (Rs.)	4.37	17.90	3.68	4.37	17.90	3.68

There is no extra ordinary item during the quarter and nine months ended.

- Notes:**
- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13<sup>th</sup> February, 2024 and the Statutory Auditors of the Company have carried out a 'Limited Review' of the same.
  - The above is an extract of the detailed format of Financial Results filed with 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 Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)) and on Company's website ([www.hindcompo.com](http://www.hindcompo.com)).
  - Previous periods' figures have been rearranged / regrouped wherever considered necessary to conform to the presentation of the current period. All figures of financial results has been rounded off to nearest lakhs rupees.

For Hindustan Composites Limited  
Sd/-  
P.K. Choudhary  
Managing Director  
(DIN No.00535670)

Place : Mumbai  
Dated : 13<sup>th</sup> February, 2024

## Notice

### AMBICA POLAD PRIVATE LIMITED (IN LIQUIDATION)

Regd Office: Plot No. M-2, MIDC- Wajui, Aurangabad, Maharashtra- 431136

**E-AUCTION**  
Under the Insolvency and Bankruptcy Code, 2016  
Last date for application: 28.02.2024  
Sale of the Land & Building, Plant & Machinery & Misc. Assets of the Company  
Date and time of E-auction: 15.03.2024  
02.00 PM to 04.00 PM (with unlimited extension of 5 minutes each)

Pursuant to Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Public Announcement is hereby made inviting for the Expression of Interest from prospective bidders for the purpose of submission of bid in respect of auction sale of Land & Building Plant & Machinery & Misc. Assets of the Corporate Debtor M/s. Ambica Polad Private Limited.

Sale of assets and properties on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis" as owned by Ambica Polad Private Limited (in Liquidation) are forming part of the Liquidation Estate formed by the Liquidator, who is appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 10.01.2024. The sale will be done by the undersigned through the E-auction platform provided at the web portal: <https://nsl.co.in/>.

Asset	Reserve Price (Rs. In Cr.)	EMD (Rs. In Cr.)	Bid Incremental Value (Rs. In Cr.)
Sale of the Land & Building, Plant & Machinery & Misc. Assets of the Corporate Debtor situated at Plot No. C-13 admeasuring 10034 sq.mt. in Shendra Five Star Industrial Area, within village limits of Aurangabad Municipal Corporation, Dist. Aurangabad	5.50	0.55	0.05

The qualified bidders who meet the Eligibility Criteria can participate in the E-Auction, by bidding for not less than the Reserve Price as mentioned above.

The Interested applicants are requested to refer to the detailed E-auction Process Document for the details of assets available, payment terms and the entire process to be followed for participation in the E-auction till the conclusion of the sale. The documents are available on the e-auction website <https://nsl.co.in/auction-notices-under-ibcl/>. Last date to submit the EMD is 13.03.2024 till 4.00 PM  
Address: Kanchansobha Debt Resolution Advisors Private Limited, 207, Kshiti, Veera Desai Marg, Near Azad Nagar Metro Station, Andheri (W) - 400058.  
Email: [liquidation.ambicapolad@gmail.com](mailto:liquidation.ambicapolad@gmail.com) Tel. No. 022-66950008

Date: 14.02.2024  
Place: Mumbai

Sd/-  
Dinesh Kumar Aggarwal  
IBBI/PA-002/IP-N0089/2019-20/12843

## VAMA INDUSTRIES LIMITED

CIN: L72200TG1985PLC041126

Regd. Off. Ground Floor, 8-2-248/1/77/8/12, 13, Block-A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500082

**Extract of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended 31st December 2023**  
(Rs. in Lakhs)

Particulars	Quarter Ended			Nine Months Ended		
	31.12.2023 Un-Audited	30.09.2023 Un-Audited	31.12.2022 Un-Audited	31.12.2023 Un-Audited	31.12.2022 Un-Audited	31.03.2023 Audited
Total income from operations (net)	201.39	106.43	122.51	452.01	811.19	1,281.40
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.17)	(97.47)	(73.47)	(127.41)	(82.50)	(53.30)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(0.17)	(97.47)	(73.47)	(127.41)	(82.50)	(53.30)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	0.15	(95.81)	(72.94)	(127.09)	(80.93)	(91.13)
Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	0.15	(95.81)	(72.94)	(127.09)	(80.93)	(93.67)
Equity Share Capital	1,050.80	1,050.80	1,050.80	1,050.80	1,050.80	1,050.80
Earnings Per Share (of Rs. 2/- each) for continuing and discontinued operations						
Basic:	0.00	(0.18)	(0.14)	(0.24)	(0.15)	(0.18)
Diluted:	0.00	(0.18)	(0.14)	(0.24)	(0.15)	(0.18)

**Notes:**

1. Summarised unaudited standalone financial results of the company is as under (Rs. in Lakhs)

Particulars	Quarter Ended			Nine Months Ended		
	31.12.2023 Un-Audited	30.09.2023 Un-Audited	31.12.2022 Un-Audited	31.12.2023 Un-Audited	31.12.2022 Un-Audited	31.03.2023 Audited
Total income from operations	189.40	115.46	84.59	415.89	708.05	1,146.69
Net profit before tax	2.07	(54.35)	(77.02)	(68.94)	(96.80)	(152.02)
Net profit after tax	2.39	(52.69)	(76.49)	(68.62)	(95.23)	(184.17)

2. The financial results have been reviewed & recommended by the audit committee of the board and approved by the board of directors at their meeting held on 13<sup>th</sup> February, 2024

3. The above is an extract of the detailed format of Quarterly and Nine-Months Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on company's website at [www.vamaind.com](http://www.vamaind.com) and the stock exchange website [www.bseindia.com](http://www.bseindia.com)

For Vama Industries Limited  
Sd/-  
V. Atchuta Rama Raju  
Managing Director, DIN: 00997493

Date: 13.02.2024  
Place: Hyderabad

## ABANS HOLDINGS LIMITED

(Formerly known as Abans Holdings Private Limited)

Registered Office: "36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.

Phone No.: +91-022-61790000 Website: [www.abansholdings.com](http://www.abansholdings.com);  
Email Id: [compliance@abansholdings.com](mailto:compliance@abansholdings.com) CIN: U74900MH2009PLC231660

(Rs. in Lakhs)

### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31<sup>st</sup> DECEMBER, 2023

Particulars	Three months ended		Nine months ended
	December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)	December 31, 2023 (Unaudited)
Total income from operations	50,694.00	26,590.42	1,12,794.57
Net profit/loss for the period before tax (before exceptional items)	2,584.33	1,758.48	7,476.76
Net profit/loss for the period before tax (after exceptional item)	2,584.33	1,758.48	7,476.76
Net profit/loss for the period after tax	2,385.47	1,516.75	6,807.92
Total comprehensive income for the period/year	2,489.05	2,249.48	7,410.93
Equity share capital	1,002.92	1,002.92	1,002.92
Other equity	-	-	-
Basic Earnings per share (before exceptional items)	4.76	3.25	13.58
Diluted Earnings per share (after exceptional items)	4.74	3.25	13.53
Basic Earnings per share (after exceptional items)	4.76	3.25	13.58
Diluted Earnings per share (before exceptional items)	4.74	3.25	13.53

\*\* EPS is not annualized for the quarter ended December - 2023. Face value per equity share is INR 2/-.

### EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31<sup>st</sup> DECEMBER, 2023

Particulars	Three months ended		Nine months ended
	December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)	December 31, 2023 (Unaudited)
Total income from operation	63.55	53.80	1,333.07
Net profit/loss for the period before tax (before exceptional item)	(619.75)	16.31	(940.42)
Net profit/loss for the period before tax (after exceptional item)	(619.75)	16.31	(940.42)
Net profit/loss for the period after tax	(463.77)	12.20	(654.85)
Total comprehensive income for the period/year	(463.77)	12.20	(654.85)
Equity share capital	1,002.92	1,002.92	1,002.92
Other equity	-	-	-
Basic Earnings per share (before and after exceptional items)	(0.92)	0.03	(1.31)
Diluted Earnings per share (before and after exceptional items)	(0.92)	0.03	(1.30)

\*\* EPS is not annualized for the quarter ended December - 2023. Face value per equity share is INR 2/-.

- Notes:**
- The aforesaid unaudited financial results (Consolidated & Standalone) were reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 13<sup>th</sup> February, 2024.
  - The above is an extract of the detailed format of the unaudited financial results (Consolidated & Standalone) for the quarter & nine months period ended December 31, 2023 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials for the quarter & nine months period ended December 31, 2023 is available on the website of the Stock exchanges [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on the company's website [www.abansholdings.com](http://www.abansholdings.com).

For Abans Holdings Limited  
(Formerly known as Abans Holdings Private Limited)  
Sd/-  
Abhishek Bansal  
(Chairman and Managing Director)

Place: Mumbai  
Date: 13<sup>th</sup> February, 2024

## PAUL MERCHANTS Ltd.®

(An ISO 9001:2015 Certified Co.) (CIN: L74900DL1984PLC018679)

CORP. OFF.: PML House, SCO 829-830, Sector 22 A, Chandigarh 160 022 Ph. 0172 5041786, 5025090, Fax: 0172 5041709  
E-mail: [info@paulmerchants.net](mailto:info@paulmerchants.net)  
REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011-47529460

### EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31.12.2023

(See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015) [Listing Regulations]

(Rs in Lakhs except per share data)

S. No.	Particulars	Standalone				Consolidated			
		Three Months Ended 31.12.2023	Corresponding 3 Months Ended 31.12.2022 in the previous Year	Current Year to Date Ended 31.12.2023	Previous Year Ended 31.03.2023	Three Months Ended 31.12.2023	Corresponding 3 Months Ended 31.12.2022 in the previous Year	Current Year to date ended 31.12.2023	Previous Year Ended 31.03.2023
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations (net)	204,603.27	168,753.96	564,641.66	689,975.80	209,040.19	171,804.22	576,542.55	701,089.89
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,036.61	966.04	3,145.10	3,495.88	2,267.21	1,772.63	6,082.83	5,970.75
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,036.61	966.04	3,145.10	3,495.88	2,267.21	1,772.63	6,052.33	5,962.21
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	763.16	665.05	2,332.77	2,598.40	1,708.89	1,224.91	4,528.98	4,401.17
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	762.88	662.97	2,311.54	2,580.64	1,706.27	1,230.40	4,505.46	4,387.44
6	Equity Share Capital	308.40	102.80	308.40	102.80	308.40	102.80	308.40	102.80
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				44,931.97				50,973.78
8	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) for continuing and discontinued operations								
	1. Basic	24.75	21.56	75.64	84.25	55.41	39.72	146.85	142.71
	2. Diluted	24.75	21.56	75.64	84.25	55.41	39.72	146.85	142.71

- Note:**
- The above is an extract of the detailed format of Quarterly and nine months Financial Results filed with the stock exchange under Regulation 33 of the SEBI (LODR) regulations, 2015. The full format of the quarterly results are available on the website of BSE Limited <http://www.bseindia.com> and are also available on the website of the company <http://www.paulmerchants.net>
  - The Company has adopted Ind-As w.e.f. 01.04.2017. This Statement of Financial Results have been prepared in accordance with Indian Accounting Standards (Ind-As) prescribed under the Companies Act, 2013 and Companies (Indian Accounting Standards) Rules, 2015 (Ind-As) alongwith SEBI circular no. CIR/CFD/FAC/62/2016 dated 05.07.2016.
  - The above Unaudited Standalone and Consolidated Financial Results for the Quarter and nine months ended 31.12.2023 were reviewed and recommended by the Audit Committee in its meeting held on 12.02.2024. The same have been approved and taken on record by the Board of the Directors of the company in their meeting held on 13.02.2024.
  - There are no Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss for the Quarter ended 31.12.2023.

By order of the Board  
Sd/-  
Rajneesh Bansal  
Managing Director  
(DIN-00077230)

Place: Chandigarh

Date: 13.02.2024

## MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Regd. Off.: Plot No.1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070  
Ph: +91 (11) 46781000, Fax: +91 (11) 46150275  
[www.marutisuzuki.com](http://www.marutisuzuki.com), [investor@maruti.co.in](mailto:investor@maruti.co.in)

**NOTICE OF POSTAL BALLOT / E-VOTING**

Members are hereby informed that pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) there to, for the time being in force and in accordance with the guidelines issued by the Ministry of Corporate Affairs (the "MCA") for holding general meetings conducting the process of postal ballot through remote e-Voting vide General Circulars issued by MCA from time to time ("Relevant Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, the Company has completed dispatch of Postal Ballot Notice (the "Notice") along with Explanatory Statement, on 13<sup>th</sup> February, 2024 through electronic mode to all those Members who have registered their email address with their Depository Participant(s) (the "DPs") or with KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company ("RTA"), as on Friday, the 9<sup>th</sup> February, 2024 (the "Cut-off Date").

MCA vide the relevant circulars has permitted companies to conduct the Postal Ballot by sending the Notice in electronic form. Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.

Members are hereby informed that:

- The resolutions pertaining to: (i) appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Director of the Company; and (ii) appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-time Director designated as Director (Production), as set out in the Notice are to be transacted through Postal Ballot by voting through electronic means only ("remote e-Voting") through e-Voting platform provided by KFin.
- The remote e-Voting period commences on Thursday, the 15<sup>th</sup> February, 2024 at 9:00 A.M. (IST).
- The remote e-Voting period ends on Friday, the 15<sup>th</sup> March, 2024 at 5:00 P.M. (IST). The remote e-Voting will be disabled by KFin immediately thereafter and will not be allowed beyond the said date and time.
- During this period, only those Members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories, as on the Cut-off Date i.e. Friday, the 9<sup>th</sup> February, 2024 shall be entitled to cast their vote through remote e-Voting.

A person who is not a Member of the Company as on the said Cut-Off Date, will not be entitled to vote and should treat this Notice, for information purposes only.

In case of any query/grievance regarding remote e-Voting, Members are requested to write to [evoting@kfin.tech](mailto:evoting@kfin.tech) or contact KFin at below mentioned details:

Mr. Raj Kumar Kale, KFin Technologies Limited, Selenium Building, Tower - B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032 or call KFin's toll free No. 1800 3094 001.

Members holding shares in physical form who have not registered/updated their email addresses with the Company, are requested to register/update the same by submitting Form (SR-1) to the RTA (which is available at <https://rtg.kfintech.com/client-services/iscs/forms.aspx>) at the above mentioned address.

Members holding shares in electronic form are requested to update their email address and mobile number with their respective DPs.

The Notice is available on the website of the Company at [www.marutisuzuki.com](http://www.marutisuzuki.com). Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and KFin at <https://evoting.kfintech.com>

The Result(s) in respect of the Resolution(s) as set out in the Notice, so declared, along with the Scrutinizers' Report will be communicated to the Stock exchanges, on or before Tuesday, the 19<sup>th</sup> March, 2024 and will be uploaded on the website of the Company at [www.marutisuzuki.com](http://www.marutisuzuki.com) and of KFin at <https://evoting.kfintech.com>. The said Results will also be displayed at the Registered and Corporate Office of the Company.

For Maruti Suzuki India Limited  
Sd/-  
Sanjeev Grover  
Executive Vice President & Company Secretary

New Delhi  
13<sup>th</sup> February, 2024

## Ramky Infrastructure Limited

CIN: L74210TG1994PLC017356

Regd. Office: 15th Floor, Ramky Grandiose, Sy. 136/2 & 4, Gachibowli, Hyderabad - 500032 Ph: 040 - 23015000 Fax: 040-23015100; website: [www.ramkyinfrastructure.com](http://www.ramkyinfrastructure.com); E-mail: [secr@ramky.com](mailto:secr@ramky.com)

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

(All amounts are in Rupees Million except per share data)

S. No.	Particulars	Standalone				Consolidated			
		31.12.2023	30.09.2023	31.12.2022	31.03.2023	31.12.2023	30.09.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1									