



**SYSCHEM (INDIA) LIMITED**  
**Regd.Off.:**Village BARGODAM, Tehsil  
Kalka, Distt. Panchkula (Haryana)  
Tel.No.:0172-5070472;  
CIN:L24219HR1993PLC032195,  
Website:www.syschem.in;  
Email:info@syschem.in

**Ref: SIL/2024-25/14**

7<sup>th</sup>May, 2024

To,  
The Gen Manager  
Corporate Relationship Dept.  
BSE Limited  
PJ Tower, Dalal Street, Mumbai- 400 001

**Equity Scrip Code: 531173**

**Kind Att: Head –Listing Department**

**Subject: Intimation under Regulation 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, please find enclosed the copy of the newspaper advertisements published on 7<sup>th</sup>May, 2024 in the newspaper in Jansatta and Financial Express (Chandigarh and Delhi) audited Financial Results of the Company for the Quarter and year ended on 31<sup>st</sup>March, 2024 which is considered approved and taken on record by the Board of Directors of the Company.

We request to please take the above information on records.

Thanking you  
Your Faithfully

For **Syschem India Limited**

Shikha Kataria  
Shikha Kataria  
Company Secretary and Compliance Officer  
M.No: 57304

Digitally signed by Shikha  
Kataria  
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**CSB Bank** PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS

The following is a list of names and account numbers, in general, as they appear in the public notice of the auction of pledged gold ornaments. The names are listed in the order in which they appear in the public notice of the auction of pledged gold ornaments. The names are listed in the order in which they appear in the public notice of the auction of pledged gold ornaments.

Sl. No.	Name/Type	Account Name	Branch	City	Pin Code	Mobile No.	Address
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For and on behalf of: **ADIL, MANAGING DIRECTOR**

**SYSHEM (INDIA) LIMITED**  
 Regd. Office : Village BANGODIA, Tehsil Kalka, Distt. Panchkula (Haryana)  
 website : www.syschem.in  
 CIN : L24210HR1999PLC032199

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2024**

PARTICULARS	QUARTER ENDED		YEAR ENDED	
	31.03.2024	31.12.2023	31.03.2023	31.03.2024
	(Audited)	(Unaudited)	(Audited)	(Audited)
Total Income from operations (net)	8,95,24	5,10,21	5,89,74	13,50,01
Net Profit / Loss (as per statutory books after tax)	(26,20)	227,46	38,08	219,74
Net Profit / (Loss) for the period after tax (after extraordinary items)	(36,30)	20,18	38,08	451,31
EPS (as per Statute)	3,986.30	3,986.30	3,986.30	3,986.30
Dividend (as per Statute)	(0.01)	0.06	0.12	0.78
Dividend (%)	(0.01)	0.06	0.12	0.78

For and on behalf of: **ADIL, MANAGING DIRECTOR**

**RAMA STEEL TUBES LTD.**  
 Regd. Office : 3rd Floor, Main Road, Changanassery, New Delhi - 110066  
 CIN : L24210DL1999PLC032199

**NOTICE TO THE MEMBERS OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

The Board of Directors of Rama Steel Tubes Ltd. (the Company) is pleased to announce that the Extraordinary General Meeting (EGM) of the Company is being convened for the purpose of considering and approving the following resolutions:

- To consider and approve the financial statements for the financial year ended 31st March 2024.
- To consider and approve the dividend for the financial year ended 31st March 2024.
- To consider and approve the appointment of auditors for the financial year ending 31st March 2025.

The EGM will be held on **Wednesday, June 6, 2024 at 12:00 PM** at the Registered Office of the Company, 3rd Floor, Main Road, Changanassery, New Delhi - 110066. The EGM will be held in the presence of the Chairman of the Meeting, Mr. Ramesh Chandra Sharma, Chairman of the Board of Directors.

The members of the Company are requested to attend the EGM in person or by proxy. The proxy form and the e-voting instructions are enclosed herewith. The members are requested to fill up the proxy form and return it to the Company Secretary, Rama Steel Tubes Ltd., 3rd Floor, Main Road, Changanassery, New Delhi - 110066, by **Friday, May 31, 2024 at 05:00 PM**.

The EGM will be held in the presence of the Chairman of the Meeting, Mr. Ramesh Chandra Sharma, Chairman of the Board of Directors. The members are requested to attend the EGM in person or by proxy. The proxy form and the e-voting instructions are enclosed herewith. The members are requested to fill up the proxy form and return it to the Company Secretary, Rama Steel Tubes Ltd., 3rd Floor, Main Road, Changanassery, New Delhi - 110066, by **Friday, May 31, 2024 at 05:00 PM**.

For and on behalf of: **ADIL, MANAGING DIRECTOR**

**AVIND LIMITED**  
 CIN : L24210DL1999PLC032199  
 Regd. Office: Main Road, Amritsar - 143001  
 Website: www.avindltd.com

**STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**

Particulars	2023-24	2023-24	2023-24	2023-24	2023-24	2023-24	2023-24
	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from operations (net)	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000
Net Profit / Loss (as per statutory books after tax)	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000
Net Profit / (Loss) for the period after tax (after extraordinary items)	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000
EPS (as per Statute)	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000
Dividend (as per Statute)	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000
Dividend (%)	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000

For and on behalf of: **ADIL, MANAGING DIRECTOR**

**HINDUSTHAN BUILDING SOCIETY LTD**  
 Regd. Office : 4, Changanassery, New Delhi - 110066  
 CIN : L24210DL1999PLC032199

**NOTICE**

The Board of Directors of Hindusthan Building Society Ltd. (the Company) is pleased to announce that the Extraordinary General Meeting (EGM) of the Company is being convened for the purpose of considering and approving the following resolutions:

- To consider and approve the financial statements for the financial year ended 31st March 2024.
- To consider and approve the dividend for the financial year ended 31st March 2024.
- To consider and approve the appointment of auditors for the financial year ending 31st March 2025.

The EGM will be held on **Wednesday, June 6, 2024 at 12:00 PM** at the Registered Office of the Company, 4, Changanassery, New Delhi - 110066. The EGM will be held in the presence of the Chairman of the Meeting, Mr. Ramesh Chandra Sharma, Chairman of the Board of Directors.

The members of the Company are requested to attend the EGM in person or by proxy. The proxy form and the e-voting instructions are enclosed herewith. The members are requested to fill up the proxy form and return it to the Company Secretary, Hindusthan Building Society Ltd., 4, Changanassery, New Delhi - 110066, by **Friday, May 31, 2024 at 05:00 PM**.

The EGM will be held in the presence of the Chairman of the Meeting, Mr. Ramesh Chandra Sharma, Chairman of the Board of Directors. The members are requested to attend the EGM in person or by proxy. The proxy form and the e-voting instructions are enclosed herewith. The members are requested to fill up the proxy form and return it to the Company Secretary, Hindusthan Building Society Ltd., 4, Changanassery, New Delhi - 110066, by **Friday, May 31, 2024 at 05:00 PM**.

For and on behalf of: **ADIL, MANAGING DIRECTOR**

**ASHIANA HOUSING LTD.**  
 Regd. Office : 3rd Floor, Main Road, Changanassery, New Delhi - 110066  
 CIN : L24210DL1999PLC032199

**NOTICE**

The Board of Directors of Ashiana Housing Ltd. (the Company) is pleased to announce that the Extraordinary General Meeting (EGM) of the Company is being convened for the purpose of considering and approving the following resolutions:

- To consider and approve the financial statements for the financial year ended 31st March 2024.
- To consider and approve the dividend for the financial year ended 31st March 2024.
- To consider and approve the appointment of auditors for the financial year ending 31st March 2025.

The EGM will be held on **Wednesday, June 6, 2024 at 12:00 PM** at the Registered Office of the Company, 3rd Floor, Main Road, Changanassery, New Delhi - 110066. The EGM will be held in the presence of the Chairman of the Meeting, Mr. Ramesh Chandra Sharma, Chairman of the Board of Directors.

The members of the Company are requested to attend the EGM in person or by proxy. The proxy form and the e-voting instructions are enclosed herewith. The members are requested to fill up the proxy form and return it to the Company Secretary, Ashiana Housing Ltd., 3rd Floor, Main Road, Changanassery, New Delhi - 110066, by **Friday, May 31, 2024 at 05:00 PM**.

The EGM will be held in the presence of the Chairman of the Meeting, Mr. Ramesh Chandra Sharma, Chairman of the Board of Directors. The members are requested to attend the EGM in person or by proxy. The proxy form and the e-voting instructions are enclosed herewith. The members are requested to fill up the proxy form and return it to the Company Secretary, Ashiana Housing Ltd., 3rd Floor, Main Road, Changanassery, New Delhi - 110066, by **Friday, May 31, 2024 at 05:00 PM**.

For and on behalf of: **ADIL, MANAGING DIRECTOR**

**INDIAN ACRYLICS LIMITED**  
 Regd. Office: Village BANGODIA, Tehsil Kalka, Distt. Panchkula (Haryana)  
 Website: www.indianacrylics.com

**EXTRACT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**

Particulars	2023-24	2023-24	2023-24	2023-24	2023-24	2023-24	2023-24
	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from operations (net)	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000
Net Profit / Loss (as per statutory books after tax)	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000
Net Profit / (Loss) for the period after tax (after extraordinary items)	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000
EPS (as per Statute)	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000
Dividend (as per Statute)	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000
Dividend (%)	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000	1,20,00,000

For and on behalf of: **ADIL, MANAGING DIRECTOR**

**DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT-2)**  
 1st Floor SCO 33-34-35 Sector-17A, Chandigarh  
 (Additional place allotted on 3rd & 4th Floor also)

**Case No. OA/1485/2023**

**SUMMONS**

The Debts Recovery Tribunal, Chandigarh (DRT-2) is hereby summonsed to appear before it on **10th May 2024 at 10:00 AM** for the purpose of hearing the application filed by the petitioner for the recovery of the amount due to it from the respondent.

The respondent is hereby directed to appear before the Tribunal on the date and time specified above and to file a written statement in support of his defence. The respondent is also directed to file a copy of his written statement with the Tribunal on the date and time specified above.

The Tribunal is hereby directed to issue a decree in favour of the petitioner if the respondent fails to appear before it on the date and time specified above and to file a written statement in support of his defence.

The Tribunal is hereby directed to issue a decree in favour of the respondent if the petitioner fails to appear before it on the date and time specified above and to file a written statement in support of his claim.

The Tribunal is hereby directed to issue a decree in favour of the petitioner if the respondent fails to appear before it on the date and time specified above and to file a written statement in support of his defence.

The Tribunal is hereby directed to issue a decree in favour of the respondent if the petitioner fails to appear before it on the date and time specified above and to file a written statement in support of his claim.

The Tribunal is hereby directed to issue a decree in favour of the petitioner if the respondent fails to appear before it on the date and time specified above and to file a written statement in support of his defence.

The Tribunal is hereby directed to issue a decree in favour of the respondent if the petitioner fails to appear before it on the date and time specified above and to file a written statement in support of his claim.

The Tribunal is hereby directed to issue a decree in favour of the petitioner if the respondent fails to appear before it on the date and time specified above and to file a written statement in support of his defence.

The Tribunal is hereby directed to issue a decree in favour of the respondent if the petitioner fails to appear before it on the date and time specified above and to file a written statement in support of his claim.

The Tribunal is hereby directed to issue a decree in favour of the petitioner if the respondent fails to appear before it on the date and time specified above and to file a written statement in support of his defence.

The Tribunal is hereby directed to issue a decree in favour of the respondent if the petitioner fails to appear before it on the date and time specified above and to file a written statement in support of his claim.

The Tribunal is hereby directed to issue a decree in favour of the petitioner if the respondent fails to appear before it on the date and time specified above and to file a written statement in support of his defence.

The Tribunal is hereby directed to issue a decree in favour of the respondent if the petitioner fails to appear before it on the date and time specified above and to file a written statement in support of his claim.

The Tribunal is hereby directed to issue a decree in favour of the petitioner if the respondent fails to appear before it on the date and time specified above and to file a written statement in support of his defence.

The Tribunal is hereby directed to issue a decree in favour of the respondent if the petitioner fails to appear before it on the date and time specified above and to file a written statement in support of his claim.

The Tribunal is hereby directed to issue a decree in favour of the petitioner if the respondent fails to appear before it on the date and time specified above and to file a written statement in support of his defence.

The Tribunal is hereby directed to issue a decree in favour of the respondent if the petitioner fails to appear before it on the date and time specified above and to file a written statement in support of his claim.

The Tribunal is hereby directed to issue a decree in favour of the petitioner if the respondent fails to appear before it on the date and time specified above and to file a written statement in support of his defence.

The Tribunal is hereby directed to issue a decree in favour of the respondent if the petitioner fails to appear before it on the date and time specified above and to file a written statement in support of his claim.

The Tribunal is hereby directed to issue a decree in favour of the petitioner if the respondent fails to appear before it on the date and time specified above and to file a written statement in support of his defence.

The Tribunal is hereby directed to issue a decree in favour of the respondent if the petitioner fails to appear before it on the date and time specified above and to file a written statement in support of his claim.

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