

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE266/2024-25

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

To,  
The Manager-Listing  
The Corporate Relation Department,  
Bombay Stock Exchange of India Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
BSE Scrip Code-543193

To,  
The Manager-Listing  
The Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Flr, Plot No C/1  
G Block, BKC, Mumbai-400051.  
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Publication of Results – March 31, 2024**

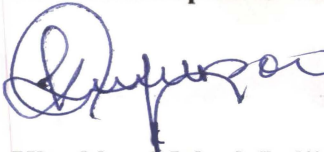

**Ref.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

We hereby enclose copies of newspaper advertisement published on May 18, 2024, in the Business Standard (English) and Pratahakal (Marathi), in respect of Audited (Standalone) Financial Results of the Company for the quarter and year ended on March 31, 2024.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,  
For DJ Mediaprint & Logistics Limited

**Khushboo Mahesh Lalji**  
Company Secretary & Compliance Officer  
M.No.: A53405

Encl: a/a



**HB LEASING AND FINANCE COMPANY LIMITED**  
 CIN : L65910HR1982PLC034071  
 Registered Office: Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana  
 Phone : +91-124-4675500, Fax : +91-124-4370985  
 E-mail : corporate@hbleasing.com, Website : www.hbleasing.com

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2024**  
 (Rs. In Lakhs)

S. No.	Particulars	Quarter ended	Corresponding 3 months ended in the previous year	Year ended
		31/03/2024 Audited	31/03/2023 Audited	31/03/2024 Audited
1.	Total Income from Operations (net)	13.63	30.22	47.58
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items)	4.52	18.62	7.83
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	4.52	18.62	7.83
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	4.50	18.88	7.81
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	4.50	17.95	7.81
6.	Equity Share Capital	1100.41	1100.41	1100.41
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	NA	NA	(844.07)
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- Basic: Diluted:	0.04 0.04	0.17 0.17	0.07 0.07

Notes:  
 (i) The above is an extract of the detailed format of Quarter and Year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of this Quarterly and Year ended Financial Results is available on the website of Stock Exchange, BSE Limited, www.bseindia.com and Company's website, www.hbleasing.com  
 (ii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 17th May, 2024 and approved by the Board of Directors at its meeting held on the same date.

For HB Leasing and Finance Company Limited  
 Sd/-  
**ANIL GOYAL**  
 (Managing Director)  
 DIN: 00001938

Place : Gurugram  
 Date : 17/05/2024

**TANEJA AEROSPACE AND AVIATION LIMITED**  
 Regd. Office: Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist., Belagondapalli - 635114, Tamil Nadu, India Phone : 04347-233508, Fax : 04347-233414, E-mail : secretarial@taal.co.in, Website : www.taal.co.in, CIN : L62200T1988PLC014460

**EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**  
 (Rs. in Lacs, except earnings per share)

Sr. No.	Particulars	Quarter ended		Year ended	
		31-Mar-24 (Audited)	31-Dec-23 (Unaudited)	31-Mar-23 (Audited)	31-Mar-24 (Audited)
1	Total Income from operations (Net)	843.34	750.59	1,010.33	3,086.05
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	365.45	330.50	421.92	1,550.25
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	365.45	330.50	421.92	1,550.25
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	252.30	250.15	288.38	1,113.09
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	221.29	250.15	280.59	1,082.08
6	Equity share capital	1,275.03	1,246.54	1,246.54	1,275.03
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	11,766.80	9,574.03	9,710.47	11,766.80
8	Earnings Per Share (of Rs. 5/- each) (not annualised) (a) Basic earnings / (loss) per share (b) Diluted earnings / (loss) per share	1.00 1.00	1.00 1.00	1.16 1.16	4.45 4.41

Notes:  
 1. Additional information on standalone financial results is as follows:

Particulars	Quarter ended		Year ended	
	31-Mar-24 (Audited)	31-Dec-23 (Unaudited)	31-Mar-23 (Audited)	31-Mar-24 (Audited)
Revenue from Operations	818.51	745.41	992.54	3,035.20
Profit / (Loss) before tax	365.51	330.50	422.01	1,550.31
Profit / (Loss) after tax	252.36	250.15	288.46	1,113.15

2. The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.taal.co.in).  
 3. This statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 17, 2024.

For Taneja Aerospace and Aviation Limited  
 Sd/-  
**Rakesh Duda**  
 Managing Director

Place: Bengaluru  
 Date: May 17, 2024

**KVB Karur Vysya Bank**  
 Smart way to bank

**The Karur Vysya Bank Limited**  
 Regd. & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002 [CIN No: L65110TN1916PLC001295] [E-mail: kvbiefp@kvbmail.com] [Website: www.kvb.co.in] [Tel No: 04324-269441] [Fax No: 04324-225700]

**TRANSFER OF EQUITY SHARES IN RESPECT OF WHICH DIVIDEND HAS NOT BEEN CLAIMED FOR SEVEN CONSECUTIVE YEARS TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given that in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, the Bank is required to transfer all shares in respect of which dividend has been unclaimed by the shareholders for a period of 7 (Seven) consecutive years to the Investor Education and Protection Fund ("IEPF").

A List of such shareholders, whose dividends remained unclaimed for seven consecutive years from the financial year 2016-17 are available in the Bank's website www.kvb.co.in.

Bank has sent individual communications to the concerned shareholders whose shares are liable to be transferred to IEPF Account. In the absence of receipt of a valid claim from the concerned shareholders on or before **August 23, 2024** to Bank's Registrar and Share Transfer Agent M/s Link Intime India Pvt Limited or the Bank at its Registered & Central Office, the Bank would proceed to transfer the said shares to IEPF account without further notice. All future benefits including dividends arising out of such shares would also be transferred to IEPF thereafter. Bank will not transfer any shares to the IEPF where there is a specific order of court / tribunal restraining any transfer of such shares.

Further as per the IEPF Rules, the dividend declared for the FY 2016-17 which remained unclaimed for a period of 7 years would also be transferred to IEPF on or after **August 23, 2024**.

Please note that no claim shall lie against the Bank in respect of unclaimed dividend amounts and such shares which are being transferred to IEPF account pursuant to the said IEPF Rules. However, the shareholders can claim their Shares and unclaimed dividends from IEPF by following the procedure as mentioned below:

- Make an online application in Form IEPF-5 available on the website www.iepf.gov.in as per the rules prescribed by the Central Government from time to time;
- Send a copy of the online application duly signed by him/her along with all documents mentioned in Form IEPF-5 to "The Nodal Officer, Investor Relations Cell, Registered & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur-639002" for verification of his/her claim;
- The Bank shall, within 30 days of receipt of the claim, send a verification report to the IEPF Authority along with all documents submitted by the claimant;
- On verification, the IEPF Authority may release the shares directly to the claimant.

In case of any queries on the subject matter, concerned shareholder may write to Bank's Registrar and Share Transfer Agent M/s. Link Intime India Pvt Ltd, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 (Phone: +91 422 4958995, 2539835/836; e-Mail: coimbatore@linkintime.co.in) or The Karur Vysya Bank Limited, Investor Relations Cell, Regd. & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur-639002 (e-mail to kvbiefp@kvbmail.com).

For The Karur Vysya Bank Limited  
 Sd/-  
**Srinivasarao M**  
 Company Secretary

Place : Karur  
 Date : 17.05.2024

**Technocraft Industries (India) Limited**  
 Regd. Office: Technocraft House, A-25, Road No. 3, MIDC Industrial Estate, Andheri (E), Mumbai - 400093  
 Tel: 4098 2222; Fax No. 2836 7037; CIN: L28120MH1992PLC069252  
 Email: investor@technocraftgroup.com, website: www.technocraftgroup.com

**NOTICE**

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2024, inter-alia to consider and approve the Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2024.

This intimation is also available on the website of the Company at www.technocraftgroup.com and on the websites of the Stock Exchanges where the shares of the Company listed at www.bseindia.com and www.nseindia.com.

For Technocraft Industries (India) Limited  
 Sd/-  
**Neeraj Rai**  
 Company Secretary

Place: Mumbai  
 Date: May 17, 2024

**GPT INFRAPROJECTS LIMITED**  
 Registered Office : GPT Centre, JC - 25, Sector - III, Salt Lake, Kolkata - 700 106  
 CIN - L20103WB1980PLC032872, Website - www.gptinfra.in  
 Email: gil.cosec@gptgroup.co.in, Phone - 033 - 4050 7000

**EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**  
 (₹ In Lakhs)

Particulars	Quarter Ended		Year Ended	
	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1 Total Revenue from operations	29,500.49	26,810.17	101,828.38	80,914.55
2 Net Profit before tax from ordinary activities	2,356.00	1,150.19	7,823.57	3,720.16
3 Net Profit after tax from ordinary activities	1,618.86	1,040.24	5,784.39	3,139.69
4 Total Comprehensive Income for the year	868.30	1,208.08	4,375.20	2,962.32
5 Equity Share Capital of face value of ₹ 10/- each	5,817.20	5,817.20	5,817.20	5,817.20
6 Other Equity (Excluding Revaluation Reserve)	-	-	24,447.39	21,895.10
7 Earnings Per Share (of ₹10/- each) (Not annualised)* - Basic and Diluted	2.78*	1.79*	9.94	5.40

1 Additional information on standalone financial results are as follows : (₹ In Lakhs)

Particulars	Quarter Ended		Year Ended	
	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
(a) Total Revenue from operations	29,409.81	26,012.89	99,614.68	79,001.83
(b) Profit before taxes from ordinary activities	2,542.78	1,567.59	8,191.90	4,651.41
(c) Profit after taxes from ordinary activities	1,875.01	1,138.36	6,074.27	3,456.77
(d) Total Comprehensive Income for the year	1,854.78	1,139.74	6,054.04	3,458.15

2. The above is an extract of the detailed format of Consolidated and Standalone Financial Results for the quarter and year ended March 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Financial Results for the quarter year ended March 31, 2024 are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and on the Company's website www.gptinfra.in.

3. The Board of Directors of the Holding Company have approved 3rd Interim Dividend @ 10% i.e. ₹ 1.00 per Equity share. The record date for payment of interim dividend for shares in physical as well as in demat form has been fixed on May 30, 2024. The Company has already paid Interim dividend @ 20% i.e. 2.00 per equity share in FY 2023-24. Total dividend including the 3rd interim dividend for FY 2023-24 is ₹ 3.00 per Equity share on face value of ₹ 10 per share.

4. The Board of Directors of the Holding Company have recommended a Bonus Issue of 1 (One) Equity share of ₹ 10 each for every 1 (One) Equity share of ₹ 10 each held by the shareholders by capitalization of Reserves, subject to approval of the same by the shareholders through postal ballot.

5. There are no extra ordinary items during the above periods.

For and on behalf of Board of Directors  
 Sd/-  
**D. P. Tantia**  
 Chairman  
 DIN - 00001341

Place : Kolkata  
 Date : May 17, 2024

**DJ MEDIAPRINT & LOGISTICS LIMITED**  
 CIN - L6023MH2009PLC190567  
 Registered Office Address : 24, 1<sup>st</sup> Floor, Palakhiwala House, Tara Manzil, 1<sup>st</sup> Dhobi Talao Lane, Marine Lines, Mumbai-400 002.  
 Tel : 022-22002139 / 40 / 49; Email: cs@djcorp.in; Website: www.djcorp.in

**Extract of Audited Financial Results for the quarter and year ended 31st March, 2024**  
 (₹ In Lakhs)

Sr. No.	Particulars	Standalone				
		Quarter ended on 31.03.2024 (Audited)	Quarter ended on 31.12.2023 (Un-Audited)	Quarter ended on 31.03.2023 (Audited)	Year ended 31.03.2024 (Audited)	Year ended 31.03.2023 (Audited)
1	Total revenue from Operations (Net)	2763.93	1,126.70	2,361.26	5,704.10	5,055.36
2	Net Profit/ (Loss) for the period (Before exceptional items and tax)	405.77	186.35	252.41	630.73	458.19
3	Net Profit/ (Loss) for the period before tax (After exceptional items)	405.77	186.35	252.41	630.73	458.19
4	Net Profit/ (Loss) for the period after tax (After exceptional items)	298.95	153.08	162.89	503.95	332.81
5	Total Comprehensive Income for the period (Comprising after tax profit / (Loss) for the period & other comprehensive Income)	302.75	154.30	162.84	510.56	333.64
6	Paid - Up equity share capital ( Equity Share of Rs. 10/- each)	108.28	108.28	108.28	108.28	108.28
7	Reserves excluding revaluation reserve as shown in the audited balance sheet of the previous year	-	-	-	-	-
8	Earning per equity share (Rs.10/- each)	2.76	1.43	1.50	4.65	3.08
	1. Basic	2.76	1.43	1.50	4.65	3.08
	2. Diluted	2.76	1.43	1.50	4.65	3.08

Notes:  
 1. The Financial result are prepared with the companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies as applicable.  
 2. The above Financial Results and Statement of Assets and Liabilities were reviewed by the Audit Committee and approved by the Board of Directors at their respective  
 3. Figures of Previous Year/Period have been regrouped / recast wherever necessary, in order to make them comparable.  
 4. The aforesaid results have been filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are also available on the Stock Exchange website and on website of the company  
 5. The Company operates in two segment namely "Printing Business" and "Record Management & Services" Segment and therefore segment reporting as required under IndAS-108 is applicable & Separate Segment Report is Attached herewith.  
 6. The statement is as per Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").  
 7. The Statement of cash flow for the year ended 31st March 2024 and 31st March 2023 is attached herewith.  
 8. The Figures of last quarter are balancing figure between audited result in respect of full financial year and the publish year to date reviewed figures up to the third quarter of the respective financial year.

For and on behalf of the Board of Directors  
 Sd/-  
**Dinesh Karkan**  
 Managing Director  
 DIN: 01919855

Place: Mumbai  
 Date : 16th May 2024

**DCB BANK LIMITED**  
**NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 29th Annual General Meeting ("AGM") of DCB Bank Limited ("the Bank") will be held on Wednesday, June 12, 2024 at 2:30 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.

Pursuant to the provisions of General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 of the Ministry of Corporate Affairs (MCA) in relation to clarification on holding of Annual General Meeting (AGM) through Video Conference (VC) or Other Audio Visual Means (OAVM), guidance from the Securities and Exchange Board of India ("SEBI") vide its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "Applicable Circulars") and in relation to relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and Regulation 44 of the Listing Regulations, the Bank has sent Notice of the AGM along with the Annual Report for the financial year 2023-24 on Friday, May 17, 2024 through electronic mode to all the Members whose e-mail addresses were registered with the Bank/ the Registrar & Transfer Agent ("RTA")/ Depositories as on May 10, 2024.

The Notice of the AGM and Annual Report for the Financial Year 2023-24 is made available on the website of the Bank at www.dcbbank.com and also on the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and the service provider viz. Central Depository Services India Limited ("CDSL") at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting/e-voting at AGM) provided by the CDSL.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Bank as on June 05, 2024 ("the Cut-off date").

The remote e-voting period will commence on **Saturday, June 08, 2024 at 09.00 a.m. (IST) and will end on Tuesday, June 11, 2024 at 5.00 p.m. (IST). During this period, Members can select EVSN No. 240430005 to cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter.** Those Members, who will present at the AGM through VC/ OAVM facility and not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who cast their votes through remote e-voting prior to the AGM can participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again or change their vote at the AGM.

The Shareholders whose name will appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date i.e. June 5, 2024 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires shares of the Bank and becomes a Member after dispatch of the Notice and will be holding shares on the Cut-Off Date, are requested to refer to the Notice of the AGM for the process to be adopted for casting their votes through remote e-voting or for attending the AGM and e-voting. The Bank has appointed Ms. Aparna Gadgil (ACS 14713 & COP 8430) or failing her Mr. S. N. Viswanathan (ACS 61955 & COP 24335) of M/s. S. N. ANANTHASUBRAMANIAN & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting / e-voting process in a fair and transparent manner.

**Dividend and the Record Date:**  
 The Board of Directors of the Bank at its meeting held on April 24, 2024 has recommended a dividend of Rs. 1.25 per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2024.  
 The Record Date for determining eligibility of members entitled to receive the dividend on equity shares, subject to approval of the shareholders of the Bank at the AGM, was fixed as **May 10, 2024**. The dividend, if approved by the Members shall be paid within the stipulated time period i.e. after June 12, 2024 but before July 11, 2024, to those shareholders whose names were appearing in the Bank's Register of Members/Statement of Beneficial position received from the National Securities Depository Limited and Central Depository Services (India) Limited at the closure of business hours on May 10, 2024.

**Tax on Dividend:**  
 Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Bank would be required to deduct tax at source ("TDS") at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident. If so approved by the shareholders of the Bank at the AGM. For more details, Members are requested to refer the dividend related information available in the Notice of the AGM. All communication in this regard shall be sent at dcbtax@linkintime.co.in or on or before May 27, 2024.  
 In case the Bank is unable to pay dividend by electronic mode to members holding shares in demat mode, due to incorrect/ invalid bank account details, the Bank shall despatch dividend warrant to such members.

For detailed instructions relating to remote e-voting, e-voting during the AGM, details of joining the meeting through VC/ OAVM etc., please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@nseindia.com or call 1800225533.

We look forward for your participation at the AGM of the Bank.

For DCB Bank Limited  
 Sd/-  
**Rubi Chaturvedi**  
 Company Secretary

Place: Mumbai  
 Date: May 17, 2024

CIN: L99999MH1995PLC089008  
 Regd. Office: 6<sup>th</sup> Floor, 601 & 602, Tower A, Peninsula Business Park, Senapati Bapat Marg Lower Parel, Mumbai - 400013 Website: www.dcbbank.com  
 E-mail: investorgrievance@dcbbank.com Tel.: (022) 66187000 Fax: (022) 66589970

**DCB BANK**

**HIGH ENERGY BATTERIES (INDIA) LIMITED**  
 CIN: L36999TN1961PLC004606  
 Regd. Office: 'ESVIN House', 13, Old Mahabulapuram Road, Perungudi, Chennai 600 096  
 Phone: 044-24963356/24963552/24961785, E-mail: hbe@highenergy.co.in  
 Investor Grievance ID: investor@highenergydtd.com Website: www.highenergy.co.in

**NOTICE OF 63<sup>rd</sup> ANNUAL GENERAL MEETING**

**AGM Notice**  
 Notice is hereby given that the 63rd Annual General Meeting (AGM) of the company will be held on **Saturday, the 08<sup>th</sup> June, 2024 at 11.00 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM)** in compliance with the provisions of the Companies Act, 2013, General Circular No 09/23 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA) in continuation of its earlier circulars, to transact the business set out in the Notice convening the AGM.

**Service of documents**  
 In compliance with the MCA and SEBI circulars dated 07.10.2023, electronic copy of the Annual Report for the FY 2023 - 2024 comprising the Notice of the 63rd AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members on 16.05.2024, whose email addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DPs). These documents are also available on the Company's website (www.highenergy.co.in) and on the website of the Stock Exchange i.e. BSE Ltd (www.bseindia.com).

**Book Closure**  
 Pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Register of members and Share Transfer Books of the Company will remain closed from **Friday, the 24<sup>th</sup> May, 2024 to Saturday, the 08<sup>th</sup> June, 2024 (both days inclusive)** for the purpose of AGM and Dividend for the FY 2023 - 24.

**Manner of Participation**  
 Members can attend and participate in the AGM through the Video Conference (VC) / Other Audio Visual Means (OAVM) facility, the details of which were provided by the Company in the Notice of AGM. Pursuant to Section 103 of the Companies Act, 2013, Members attending through VC / OAVM shall be counted for the purpose of reckoning the Quorum.

**e-Voting**  
 The Company is providing Remote e-Voting facility through CDSL for the members to cast their votes on all resolutions set out in the AGM Notice. Additionally the Company will be providing the facility of e-Voting system during the AGM. Detailed procedure for joining the AGM and Remote e-Voting (before AGM) / e-Voting (during AGM) are provided in the Notice of the 63<sup>rd</sup> AGM.  
 i) The Cut-off date for determining the voting rights is Saturday, the 01<sup>st</sup> June, 2024.  
 ii) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date are entitled to vote under any one of the voting options.  
 iii) For those who have become members after the dispatch of the AGM Notice and holding the shares as on cut-off date, the Company would be sending them the 63rd Annual Report to their registered email address as and when they become members and they can exercise their voting right by obtaining the User ID and password in the same manner as stated in the AGM Notice.  
 iv) The Remote e-Voting period begins on Wednesday, the 05<sup>th</sup> June, 2024 (09.00 A.M.) and ends on Friday, the 07<sup>th</sup> June, 2024 (05.00 P.M.).  
 v) The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting through e-Voting, in case they have not already cast their vote by Remote e-Voting.  
 vi) Members who have cast their votes by Remote e-Voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.  
 Members are advised to refer to the AGM Notice for full content and details. For any clarification, they may write to the registered address of the Company or send email to the Company (hbe@highenergy.co.in / investor@highenergydtd.com).

Place: Chennai  
 Date: 16.05.2024

(By Order of the Board)  
**V Anantha Subramanian**  
 Company Secretary

**HB STOCKHOLDINGS LIMITED**  
 CIN: L65929HR1985PLC033936  
 Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurugram-122 001, Haryana  
 Ph.: +91-124-4675500, Fax: +91-124-4370985  
 E-mail: corporate@hbstockholdings.com, Website: www.hbstockholdings.com

**STATEMENT OF AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND YEAR ENDED 31/03/2024**  
 (Rs. In Lakhs)

S. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Corresponding 3 months ended in the previous year	Year ended	Quarter ended	Corresponding 3 months ended in the previous year	Year ended
		31/03/2024 Audited	31/03/2023 Audited	31/03/2024 Audited	31/03/2024 Audited	31/03/2023 Audited	31/03/2024 Audited
1.	Total Income from Operations (net)	573.96	44.58	4436.45	573.96	44.58	4436.45
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items)	496.17	(701.17)	4119.39	495.32	(702.72)	4117.08
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	496.17	(701.17)	4119.39	495.32		



