

HB STOCKHOLDINGS LTD.

Regd. Office: Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana) Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com Website: www.hbstockholdings.com, CIN:L65929HR1985PLC033936

Date: 18th May, 2024

The Listing Department

BSE Limited.

Pheroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 532216

The Vice President

National Stock Exchange of India Limited,

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Symbol: HBSL

Sub: Newspaper Publication

(Audited Financial Results for the Last Quarter and Financial Year ended 31-03-2024)

Dear Sir / Madam,

Please find attached copy of Newspaper Publication of the Extract of Audited Financial Results (Standalone & Consolidated) for the Last Quarter and Financial Year ended 31st March, 2024 duly published by the Company in Business Standard (English & Hindi Edition) on Saturday, 18th May, 2024 pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copy of the said publication is also available on the website of the Company, www.hbstockholdings.com.

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully,

For HB Stockholdings Limited

REEMA MIGLANI

(Company Secretary & Compliance Officer)

Encl.: As above

		r Ended	Year Ended		
	31.03.2024	31.03.2023	31.03,2024	31.03.2023	
Lating and	(Audited)	(Audited)	(Audited)	(Audited)	
5 .0.01	29,409.81	26,012.89	99,614.68	79,001.83	
TO THE DESIGNATION OF	2,542.78	1,567.59	8,191.90	4,651.41	
ry activities	1,875.01	1,138.36	6,074.27	3,456.77	
or the year	1,854.78	1,139.74	6,054.04	3,458.15	

etailed format of Consolidated and Standalone Financial Results March 31, 2024 filed with the Stock Exchanges under Regulation ons and Disclosure Requirements) Regulations, 2015. The full Standalone Financial Results for the quarter year ended March k Exchange websites (www.bseindia.com and www.nseindia.com) www.gptinfra.in.

olding Company have approved 3rd Interim Dividend @ 10% i.e. ord date for payment of interim dividend for shares in physical in fixed on May 30, 2024. The Company has already paid Interim ity share in FY 2023-24. Total dividend including the 3rd interim D per Equity share on face value of ₹ 10 per share.

folding Company have recommended a Bonus issue of 1 (One) ery 1 (One) Equity share of ₹ 10 each held by the shareholders subject to approval of the same by the shareholders through

ns during the above periods.

For and on behalf of Board of Directors

D. P. Tantia Chairman DIN - 00001341

	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			A LOS OF		Property of the second
1	8	Earning per equity share (Rs.10/- each)	To be to the said				
		1. Basic	2.76	1.43	1.50	4.65	3.08
1		2. Diluted	2.76	1.43	1.50	4.65	3.08

- 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
- 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
- Figures of Previous Year/ Period have been regrouped / recast wherever necessary, in order to make them comparable.
- 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
- 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
- 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').
- The Statement of cash flow for the year ended 31st March 2024 and 31st March 2023 is attached herewith.
- 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

Managing Director DIN: 01919855

Date: 16th May 2024

BATTERIES (INDIA) LIMITED

v: L36999TN1961PLC004606 3, Old Mahabalipuram Road, Perungudi, Chennai 600 096 363552/24961785, E-mail: hebcnn@highenergy.co.in pr@highenergyltd.com Website:www.highenergy.co.in

VNUAL GENERAL MEETING

eral Meeting (AGM) of the company will be held on Saturday, eo Conference (VC)/ Other Audio Visual Means (OAVM) in Act, 2013, General Circular No 09/23 dated 25.09.2023 issued tinuation of its earlier circulars, to transact the business set out

dated 07.10.2023, electronic copy of the Annual Report for the dated AGM, Financial Statements, Board's Report, Auditor's Report reto has been sent to all the members on 16.05.2024, whose / Registrar and Transfer Agent (RTA) / Depository Participants Company's website (www.highenergy.co.in) and on the website

3 and SEBI (LODR) Regulations, 2015, the Register of members main closed from Friday, the 24th May, 2024 to Saturday, the pose of AGM and Dividend for the FY 2023 - 24.

M. through the Video Conference (VC) / Other Audio Visual provided by the Company in the Notice of AGM. Pursuant to attending through VC / OAVM shall be counted for the purpose

lity through CDSL for the members to cast their votes on all y the Company will be providing the facility of e-Voting system ie AGM and Remote e-Voting (before AGM) / e-Voting (during

ts is Saturday, the 01" June, 2024, te Register of Members or in the Register of Beneficial owners if date are entitled to vote under any one of the voting options. he dispatch of the AGM Notice and holding the shares as on hem the 63rd Annual Report to their registered email address y can exercise their voting right by obtaining the User ID and AGM Notice.

sday, the 05th June, 2024 (09.00 A.M.) and ends on Friday, the

ne AGM are entitled to exercise their voting right at the meeting votast their vote by Remote e-voting.

e e-Voting are also entitled to attend the AGM but they cannot

e for full content and details. For any clarification, they may or send email to the Company (hebon@highenergy.co.in /

(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

S.	Particulars	Standalone			(Rs. In Lakhs		
No.		Quarter ended	Corresponding 3 months ended in the previous year 31/03/2023	Year ended	Quarter ended	Corresponding 3 months ended in the previous year 31/03/2023	Year ended
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	(702.72)	4117.08
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	435.65	(701.32)	3755.82	434.80	(702.87)	3753.51
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	434.50	(706.97)	3785.07	433.65	(708.52)	3782.76
6. 7.	Equity Share Capital	713.77	713.77	713.77	713.77	713.77	713,77
	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	NA	NA	9657.87	NA	NA	9543.08
3.	Earnings Per Share (cf Rs. 10/- each) (for continuing and discontinued operations)-		THE PARTY NAMED IN		100	TOTAL PROPERTY.	
1	Basic:	6.10	(9.83)	52.62	0.00	7	
167	Diluted:	6.10	(9.83)	52.62	6.09	(9.85)	52.59 52.59

- The above is an extract of the detailed format of Quarterly and Year ended Financial Results filed with the Stock Exchange (s) 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(s), BSE Limited, www.bseindia.com, National Stock Exchange of India Limited, www.nseindia.com and Company's website, www.hbstockholdings.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 Stockholdings Limited

LALIT BHASIN (Chairman) DIN: 00002114

Place: Gurugram Date: 17/05/2024

Business Standard, New Delhi, Saturday 18 May 2024 6. सभी सदस्यों को सूचित किया जाता है कि:

- िरमोट ई—वोटिंग माइयूल लिंक इनटाइम द्वारा उपरोक्त तिथि एवं समय के पश्चात वोटिंग के लिए नि:शक्त कर दी जायेगी और एक बार सदस्य द्वारा प्रस्ताव पर वोट करने के बाद सदस्य को फिर से बदलाव की अनुमति नहीं होगी;
- संदरय जिन्होंने एजीएम से पहले रिमोट ई-वोटिंग द्वारा वोट कर दिया हो, एजीएम में भाग ले सकते हैं लेकिन फिर से वोट देने के हकदार नहीं होंगे;
- एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं दिया है, एजीएम के दौरान ई-बोटिंग माड्यूल द्वारा बोट देने के हकदार होंगे, एवं
- वह व्यक्ति जिसका नाम कट ऑफ तिथि को सदस्यों की पंजिका में अथवा डिपाजटरी द्वारा प्रबन्धित लामदाई स्वामी के रिजस्टर में अंकित है, केवल वे ही रिमोट ई—वोटिंग सुविधा के साध एजीएम में वोटिंग के हकदार होंगे।
- 7. पूछताछ की दशा में सदस्य एफएक्यूज एवं इन्स्टाबंट एवं ई—बोटिंग मैनवेल को संदर्भित कर सकते हैं जो https://instavote.linkintime.co.in/ के सहायता भाग पर उपलब्ध है । इलेक्ट्रानिक माध्यम द्वारा वोटिंग की सुविधा से सम्बंधित सभी शिकायतों के लिए श्री राजीव रंजन, एवीपी, लिंक इनटाइम इण्डिया प्राईवेट लिमिटेड, सी 101, एम्बेंसी 247, एल०एस०बी० मार्ग, विक्रोली (पश्चिम), मुम्बई 400083 अथवा ईमेल द्वारा enotices@linkintime.co.in पर मेजी जा सकती हैं अथवा 022-49186000 पर कॉल कर सकते हैं अथवा श्री भारकर दुबे, कम्पनी सचिव एवं अनुपालन अधिकारी, सी -40, सैक्टर -59, नौयडा, उ० प्र०- 201 307, के नामित ई—मेल आईडी Investors@rsystems.com अथवा दूरमाव न० +91 120 4303500 पर सम्पर्क कर सकते हैं, जो इलेक्ट्रानिक माध्यम से मतदान से सम्बंधित शिकायतों को सम्बंधित करेंगे; एवं
- 8. निदेशक मंडल ने डीपीवी एण्ड एयोसियेट्स एलएलपी, (फर्म पंजीकरण संख्या L2021DE009500) के श्री देवेश कुमार विशष्ट, प्रबन्ध साझेदार एवं/अथवा श्री प्रवीन कुमार, साझेदार को वोटिंग प्रक्रिया की निष्पक्ष एवं पारदर्शी तरीके की जाँच के लिए जाँचकर्ता के रूप में नियुक्त किया है।

निदेशक मंडल के आदेशानुसार कृते आर सिस्टम्स इन्टरनेशनल लिमिटेड

दिनांक: मई 17. 2024 स्थान : नौयडा भास्कर दुवे (कम्पनी सचिव एवं अनुपालन अधिकारी) स्थान : नई दिल्ली

Opinion Monday Saturda

To book your cop sms reachbs to 575 email order@bsma



💶 एचबी स्टॉकहोल्डिंग्स लिमिटेड

CIN: L65929HR1985PLC033936

पंजी. कार्यालय : प्लॉट नं. 31. एशलॉन इंस्टिट्यूशनल एरिया, सैक्टर-32, गुरुग्राम-122001, हरियाणा

फोन: +91-124-4675500, फैक्स नं.: +91-124-4370985

ई-मेल : corporate@hbstockholdings.com, वेबसाइट : www.hbstockholdings.com

31/03/2024 को समाप्त तिमाही और वर्ष हेतु अंकेक्षित वित्तीय परिणामों का विवरण (पृथवकृत और समेकित

(रू. लाख में) पृथक्कृत समेकित विवरण सं. पूर्व वर्ष में तिमाही पूर्व वर्ष में तिमाही संगत तिमाही संगत तिमाही समाप्त समाप्त समाप्त समाप्त समाप्त 31/03/2024 31/03/2024 31/03/2024 31/03/2023 31/03/2024 31/03/2023 अंकेक्षित अंकेक्षित अंकेक्षित अंकेकित अंकेक्षित अंकेक्षित 4436.45 4436.45 573.96 573.96 44.58 44 58 परिचालन से कुल आय (शुद्ध) अवधि हेतु शुद्ध लाम /(हानि) (कर, अपवाद मदों से पूर्व) 4117.08 496.17 (701.17)4119.39 495.32 (702.72)अवधि हेतु शुद्ध लाम /(हानि) कर से पहले (अपवाद मदों के बाद) 495.32 (702.72)4117.08 496.17 (701.17)4119.39 3. अवधि हेतु शुद्ध लाम /(हानि) कर पश्चात (अपवाद मदों के बाद) 3755.82 434.80 (702.87)3753.51 435.65 (701.32)अवधि हेतु कुल समावेशी आय [जिसमें अवधि हेतु लाम /(हानि) (कर पश्चात) तथा अन्य 3785.07 433.65 (708.52)3782.76 434 50 (706.97) समावेशी आय (कर पश्चात) सम्मिलित है] 713.77 713.77 713.77 713.77 713.77 इक्विटी शेयर पूंजी 713.77 संचेय (पुनर्मूल्यन संचेय छोड़कर जैसाकि पूर्व 9543.08 9657.87 NA NA वर्ष के तुलनपत्र में दर्शाया गया है) प्रति शेयर अर्जन (रु. 10/- प्रत्येक का) (जारी तथा बंद प्रचालनों हेत्) 52.62 6.09 (9.85)52.59 मुल : 6.10 (9.83) 52.59 तनुकृत:

नोट्स :

- (i) उपरोक्त विवरण सेबी (सूचीयन दायित्व एवं अन्य प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज(स) को प्रस्तुत किए गए समाप्त तिमाडी और वर्ष हेतु वित्तीय परिणामों के विस्तृत प्रारूप का संक्षिप्त विवरण है। समाप्त तिमाडी और वर्ष हेतु वित्तीय परिणामों का पूर्ण विवरण स्टॉक एक्सचेंज(स) की वेबसाइट, बीएसई लिमिटेड, www.bseindia.com, नैशनल स्टॉक एक्सचेंज(स) की वेबसाइट, बीएसई लिमिटेड, www.bseindia.com, नैशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, www.nseindia.com और कम्पनी की वेबसाइट www.hbstockholdings.com पर उपलब्ध है।
- (ii) उपरोक्त परिणाम अंकेक्षण समिति के समक्ष 17 मई, 2024 को सम्पन्न उसकी बैठक में प्रस्तुत एवं उसके द्वारा पुनरीक्षित किए गए थे और निदेशक मंडल द्वारा उसी तिथि को सम्पन्न उसकी बैठक में अनुमोदित किए गए थे।

कृते एचबी स्टॉकहोल्डिंग्स लिमिटेड हस्ता./-

लित मसीन (अध्यक्ष) DIN: 00002114 We und

वित्तीय परिसं आम तौर पर हित प्रवर्तन अ कुछ मी है औ सह-पठित क https://w

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> प्रति । प्राचि नहीं । निरी

अधि उच्चा निर्णर

इसे उपर्युक्त सकता है। ए की नीलामी दिनांक:

स्थान : गुरूग्राम तिथि : 17/05/2024