



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)
पंजीकृत /निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory
अम्बलमुगल AMBALAMUGAL - 682 302,
एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA
दूरभाष Phone : 0484-2720911-13, 2720844
वेब Web: www.hoclindia.com, ई-मेल e-mail : kochi@hoclindia.com

HOC/BSE/412BM/4th Qtr /2024

22nd May, 2024

BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sir/ Madam,

Sub: Outcome of 412th Board Meeting of HOCL held on 22nd May, 2024 and submission of audited Financial Results (Standalone & Consolidated) of the Company for the 4th Quarter and year ended 31st March, 2024 along with Independent Audit Report & Declaration for impact of qualification

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter No. HOC/SEC/BSE/412BM dated 10th May, 2024 and through XBRL mode, intimating the date of Board Meeting under Reg. 29 and in compliance with Regulation 30, 33, 52 and such other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their meeting held today i.e on 22nd May, 2024 (Wednesday) have considered and approved the audited financial results of the company for the 4th Quarter and year ended 31st March, 2024 (both Standalone & Consolidated financial statements) prepared as per IND AS along with the draft Independent Audit Report thereon and appointment of Cost Auditors for the FY 2024-25, appointment of Internal Auditors for the FY 2024-25 and other routine matters. The audited financial results were reviewed and recommended by the Audit Committee also. The details pertaining to the appointment of Cost Auditors & Internal Auditors is provided as Annexure 1 which forms part of this outcome. Details of qualified Borrowings already submitted to BSE also forms part of this outcome.

In this regard, please find enclosed herewith audited Financial Results for the 4th Quarter and year ended 31st March, 2024 (both standalone & consolidated financials) along with Independent Audit Report issued by M/s. Paulson & Co., Chartered Accountants, Statutory Auditors of HOCL along with declaration of impact of audit qualification submitted for the kind records of the Exchange.

The Board Meeting commenced at 11:00 AM and concluded at 12:45 PM.

In furtherance of the intimation submitted by the Company dated 30th March 2024, the Trading Window for dealing in the securities/equity shares of the Company by the insiders closed on 1st April, 2024 will remain closed till 48 hours after declaration of financial results.



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आई एस ओ An ISO 9001, 14001, 45001 & 50001 यूनिट Unit

Annexure 1

Disclosure required as per Regulation 30 read with Part A of Part A of Schedule III of SEBI LODRR and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

SI No.	Particulars	Details
1.	Name of Internal Auditors	M/s. Suneel Maggo & Associates,
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & terms of appointment	Appointed for the FY 2024-25 for a total fee of Rs.1,35,000/- plus GST
4.	Brief Profile	M/s. Suneel Maggo & Associates, are the Chartered Accountant firm located in Noida, UP.
5.	Disclosure of relationship between directors	Not Applicable

SI No.	Particulars	Details
1.	Name of Cost Auditors	M/s. B B S Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & terms of appointment	Appointed for the FY 2024-25 for a total fee of Rs.50,000/- plus GST subject to ratification of the fee in the next Annual General Meeting
4.	Brief Profile	M/s. B B S Associates, are the Cost Accountants firm located in Kochi
5.	Disclosure of relationship between directors	Not Applicable

Kindly take the above information on records and same is being disseminated on the website of HOCL.

Thanking you.

Yours faithfully,
For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer
Encl: as Above