



HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
Tel.:+91 33 2449 0839, Fax :+91 33 2449 0849
email : contactus@hindcon.com, Website : www.hindcon.com
CIN NO. : L24117WB1998PLC087800



Date: 30.07.2024

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai — 400 051

Ref: Symbol - HINDCON

Dear Sir/ Madam,

Reg : Newspaper Publication of Notice to the Members for the Annual General Meeting (AGM) to be held through video conferencing (VC) / other audio video means

Pursuant to Regulation 30 read with Part- A of Schedule III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), Requirements, 2015, enclosed please find a copy of the notice published by the Company in the newspapers viz **Financial Express (English) (all editions)** and **Duranta Barta** in Bengali on 30.07.2024 in respect of the Annual General Meeting (AGM) of the Company scheduled to be conducted via Video Conferencing (VC)/ Other Audio Video Means (OAVM), for the financial year 2023-24 and other details of AGM scheduled to be held on 20th August, 2024.

The copies of the said publication are also available on the website of the Company at www.hindcon.com.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary & Compliance Officer

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 [₹ in Crores except per share data]

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	30.06.2023	31.03.2024	
		Unaudited	Unaudited	Audited	
1	Total Income from Operations	1843.52	1865.13	7778.58	
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	54.31	90.90	460.84	
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	54.31	91.94	463.30	
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	43.73	69.70	352.63	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	43.57	77.80	343.11	
6	Paid up Equity Share Capital (Face Value ₹ 10/- per share)	261.63	261.50	261.63	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	3281.12	
8	Earnings Per Share (of ₹ 10/- each) - (Not Annualised)	Basic : (₹) 1.50	2.52	12.87	
		Diluted : (₹) 1.50	2.52	12.86	

Standalone Information:

Particulars	Quarter Ended			Year Ended
	30.06.2024	30.06.2023	31.03.2024	
		Unaudited	Unaudited	Audited
Revenue from Operations	1687.86	1689.27	7100.46	
Profit before Tax	55.15	82.20	404.05	
Profit for the period	39.82	64.05	304.90	
Other Comprehensive Income/(Loss) (net of tax)	5.48	8.41	(7.00)	
Total Comprehensive Income for the period	45.30	72.46	297.90	

Notes:

- The above consolidated financial results were reviewed by the Audit Committee and have been considered and approved by the Board of Directors at their meeting held on July 29, 2024.
- The above is an extract of the detailed format of Financial results for the first quarter ended June 30, 2024, filed with the stock exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the first quarter ended June 30, 2024 is available on the websites of the Stock Exchanges, www.bseindia.com, www.nseindia.com and on the company's website www.arvind.com.

Place: AHMEDABAD

Date: July 29, 2024

For Arvind Limited
Sanjay S. Lalbhai
Chairman

MADHYA BHARAT AGRO PRODUCTS LTD.

Reg. Office- 5-O-21, Basement, R.C. Vyas Colony, Bhilwara (Raj.) India

Website: www.mbapl.com Email: secretarial@mbapl.com;

CIN : L24121RJ1997PLC029126, Tel. No. : 01482-237104, Fax No. : 01482-239638

Extract of Un-Audited Financial Results For the Quarter Ended 30th June , 2024 [Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015]

(Rs. in lakhs)

S. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	20,194.08	15,449.24	15,008.78	82,793.66
2	Net profit / (loss) for the period (before tax, exceptional and extraordinary items)	1,795.99	770.38	1,242.60	5,226.82
3	Net profit / (loss) for the period before tax (after exceptional and extraordinary items)	1,795.99	770.38	1,242.60	5,226.82
4	Net profit / (loss) for the period after tax (after exceptional and extraordinary items)	1,148.60	137.70	723.81	2,484.49
5	Total comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	1,148.60	127.62	723.81	2,474.41
6	Equity share capital	8,762.69	8,762.69	4,381.35	8,762.69
7	Other equity (Reserves)	-	-	-	26,331.13
8	Earning per share (of Rs. 10/- each) (for continuing and discontinued operations) (not annualised)	1.31	0.16	0.83	2.84
	1. Basic (Restated)	1.31	0.16	0.83	2.84
	2. Diluted (Restated)	1.31	0.16	0.83	2.84

Note :

- The above unaudited financial results of the company for the quarter ended June 30th, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th July, 2024 . The same have been subjected to limited review by the Statutory Auditors.
- The above financial results are prepared in accordance with Indian Accounting Standards ("IND AS") as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued there under.
- The above is an extract of the detailed Un-audited financial results for the Quarter Ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations , 2015. The full format of the quarterly financial results are available on the websites of the Stock Exchange www.nseindia.com and Company's website www.mbapl.com

For and on behalf of the Board of Directors

(Sourabh Gupta)

Whole Time Director & CFO

DIN 07177647



KRISHANA PHOSCHEM LIMITED

REGISTERED OFFICE 5-O-20, BASEMENT, R. C. VYAS COLONY, BHILWARA 311001 RAJASTHAN, INDIA.

Website: www.krishnaphoschem.com, Email: secretarial@krishnaphoschem.com

CIN: L24124RJ2004PLC019288

Extract of Unaudited Financial Results For the Quarter Ended 30th June 2024 [Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

S. No.	Particulars	Quarter ended		Year ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operation	28,161.49	26,398.99	16,632.35	92,484.31
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	2,268.31	672.49	1,776.99	5,906.93
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,268.31	672.49	1,776.99	5,906.93
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,641.08	559.48	1,188.11	4,044.29
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	1,641.08	547.65	1,188.11	4,032.46
6	Equity Share Capital	6,182.76	6,182.76	3,091.38	6,182.76
7	Other Equity (Reserves)	-	-	-	23,876.31
8	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (not annualised)	2.65	0.90	1.92	6.54
	1. Basic	2.65	0.90	1.92	6.54
	2. Diluted	2.65	0.90	1.92	6.54

Note :

- The Unaudited financial results of the company for the quarter ended June 30th, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 29th July, 2024. The same have been subjected to limited review by the Statutory Auditors.
- The above financial results are prepared in accordance with Indian Accounting Standards ("IND AS") as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued there under.
- The above is an extract of the detailed financial results for the quarter ended 30th June, 2024 filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year Ended Financial Results are available on the websites of the Stock Exchange www.nseindia.com and Company's websites www.krishnaphoschem.com.

By order of the Board

For Krishana Phoschem Limited

Sd/-

(Mahendra Kumar Ostwal)

DIN: 00412163

Date:- 29th July, 2024

Place:- Bhilwara

Kolkata



Sumedha Fiscal Services Limited

CIN: L70101WB1999PLC04765
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID : investors@sumedhafiscal.com
Telephone Nos : 033-2229-8936/6758 Website : www.sumedhafiscal.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

In continuation to our newspaper advertisement dated 18th July, 2024, NOTICE is hereby given that 35th Annual General Meeting (AGM) of SUMEDHA FISCAL SERVICES LIMITED (the Company) will be held on **Wednesday, 28th day of August, 2024 at 11:00 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 6A Geetanjali, 8B Middleton Street, Kolkata - 700 071. The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 09/2023 dated 25th September, 2023 and other relevant circulars (MCA Circulars), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. Further, SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 ("SEBI Circular"), has granted relaxation in respect of sending physical copies of the Annual Report to shareholders and requirement of proxy for general meetings held through electronic mode.

In terms of MCA Circulars and SEBI Circulars, the Company has sent the Notice of the 35th AGM of the Company along with a web-link to access the 35th Annual Report (inclusive of Directors' Report, the Auditors' Report and the copy of the Audited Financial Statements for the FY 2023-24), on Monday, July 29, 2024, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ Registrars and Transfer Agent (RTA) - Maheshwari Datamatics Pvt. Ltd. / Depositories/ Depository Participants. The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.sumedhafiscal.com and may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com. The same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

The documents referred to in the Notice of the 35th AGM are available electronically for inspection without any fee by members from the date of circulation notice up to the date of AGM. Members seeking to inspect such statutory registers and other relevant documents should send an email to the Company at investors@sumedhafiscal.com.

Book Closure and Dividend :

NOTICE IS FURTHER GIVEN that the Register of Members and the Share Transfer Books of the Company will be closed from **Thursday, August 22, 2024 to Wednesday, August 28, 2024 (both days inclusive)** for the purpose of payment of dividend and AGM for Financial Year 2023-24. The final dividend if approved by the Members at the AGM, will be paid subject to deduction of income-tax at source (TDS) on and from **Tuesday, September 03, 2024** as under :

- In respect of Ordinary Shares held in physical form : To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transmission and transposition requests lodged with the Company, as on the close of business hours of Wednesday, August 21, 2024.
- In respect of Ordinary Shares held in electronic form : To all beneficial owners of the shares, as on the close of business hours on Wednesday, August 21, 2024 as per details furnished by the Depositories for this purpose.

Members are requested to update their bank account details for the purpose of dividend with -

- If shares are held in electronic mode, then through their Depository Participant(s), and
- If shares are held in physical mode, then by downloading Forms ISR 1 and 2 available on the website of our Registrar & Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Pvt. Ltd. (MDPL) by visiting the link <https://mdpl.in/form>. You are requested to send duly completed Forms ISR 1 and 2 along with all enclosures as stated in the forms at the address of the RTA at 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001.

Members may further note that as per the Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividends paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, at the ensuing AGM of the Company. In view of the above, the Company shall be deducting TDS as per applicable TDS rates on dividend to be paid to Shareholders. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company. A communication in respect thereto has already been forwarded through email to every member of the Company whose email address(es) are registered with the Company/Depository Participant(s).

Remote e-voting :

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, read with other applicable circulars of MCA/ SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well e-Voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

The voting rights shall be as per the number of equity shares held by the Members as on **Wednesday, August 21, 2024 (cut-off date)**. Members holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically on the Business, as set out in the Notice of the 35th AGM through electronic voting system ('Remote e-Voting') of Central Depository Services Limited ('CDSL'). All the members are informed that :

- The Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means;
- The remote e-Voting shall commence at 9:00 a.m. IST on Sunday, 25th August, 2024;
- The remote e-Voting shall end at 5:00 p.m. IST on Tuesday, 27th August, 2024;
- The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the AGM, is Wednesday, 21st August, 2024;
- any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. **Wednesday, 21st August, 2024**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or mdpldc@yahoo.com. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote;
- Member may note that : a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 35th AGM through VC/OAVM Facility and e-Voting during the AGM;
- If you have any queries or issues regarding attending the AGM & e-Voting from the Voting System, 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@cdsindia.com or contact -
 - Mr. Rakesh Dalvi - CDSL (022-2305-8542 and toll free no. 1800 22 55 33).
 - Mr. S. Majhi, RTA - MDPL, at (033) 2243-5029, 2248-2248 or at E-mail mdpldc@yahoo.com.All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malatya Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-2305-8542/43.

(viii) The manner of the voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to read carefully all the Notes set out therein and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Mr. Asit Kumar Labh, Company Secretary in Practice (Membership No. 32891; C.P. No. 14664), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.sumedhafiscal.com), website of CDSL (www.evotingindia.com) and by filing with BSE Ltd. and CSE Ltd.

Members holding shares in physical form, whose email addresses are not registered with the Company, may register their e-mail addresses online on the website of Maheshwari Datamatics Pvt. Ltd. (RTA) by visiting the link <https://mdpl.in/form> providing the necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) in support of the address of the Member. Members holding shares in demat form can update their email address with their Depository Participant. Manner of registering email addresses and mandate for receiving Dividend electronically, if declared in the AGM.

- Physical shareholders** - You are requested to download Form ISR 1 available on the website of our RTA M/s. Maheshwari Datamatics Pvt. Ltd. by visiting the link <https://mdpl.in/form>. You are requested to send duly signed Form ISR 1 along with all enclosures as stated in the Form at the address of the RTA at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001.
- For Demat shareholders** - Please Register/Update through respective Depository Participants (DPs) (Any such update effected by the DPs will automatically reflect in the Company's subsequent records).

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria

Date : 29th July, 2024

Company Secretary & Compliance Officer

Place : Kolkata

Membership No. F12817

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800
Registered Office: Belgharia, Kolkata 700 056
Ph: (033) 2569 1500, Fax: (033) 2541 2448
Email: texinfra_cs@texmaco.in, Website: www.texinfra.inNOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IETF) Account

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") (including any statutory modification(s) or re-enactments(s) thereof for the time being in force) as notified by the Ministry of Corporate Affairs, that the Company is required to transfer / credit such equity shares in respect of which dividend has remain unclaimed for seven consecutive years to the Demat Account of the Investor Education and Protection Fund Authority.

In accordance with the requirements as set out in the Rules, the Company has communicated individually to the concerned Shareholders whose equity shares, in respect of which dividend has remain unclaimed for seven consecutive years since 2016-17 to submit their request for payment of unclaimed dividend to Registrar & Share Transfer Agent (RTA) of the Company by 30th September, 2024. The Company has also uploaded the details of such shareholders and equity shares due for transfer to the IETF Account on its website at http://www.texinfra.in/pdf/TexInfra_IETF_2024.pdf. The Shareholders are requested to verify the details of the un-encashed dividends and the equity shares liable to be transferred to the IETF Account.

In case no valid claim in respect of unclaimed dividend is received from the Shareholders by 30th September, 2024, the Company, in accordance to the said Rules, shall transfer / credit the shares and dividend for the year 2016-17 to the IETF Account on or after 21st October, 2024 without giving any further notice.

Shareholders may please note that both the unclaimed dividend and the equity shares transferred to the IETF Account including all corporate benefits accruing on such equity shares, if any, can be claimed back from the IETF Authority at anytime after following the procedure as set out in the Rules.

The concerned Shareholders, holding equity shares in physical form and whose equity shares are liable to be transferred to the IETF Account, may note that the Company, as per Rules, would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of such equity shares in the name of IETF and upon such issue, the original share certificate(s) which is registered in your name will stand automatically cancelled and be deemed as 'non-negotiable'. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of equity shares in the name of IETF pursuant to the Rules. No claim shall lie against the Company in respect of equity shares and related dividend amount transferred to the IETF Account.

In case of any queries, Shareholders may contact the Company's RTA i.e. **M/s. KFin Technologies Limited**, Unit: Texmaco Infrastructure & Holdings Limited, Selenium Tower-B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, Toll free no: 1800-309-4001, Email: einward.ris@kfinotech.com.

For Texmaco Infrastructure & Holdings Limited

Sd/-
Neha Singh
Place : Kolkata
Date : 29th July, 2024
Company Secretary

HINDCON CHEMICALS LIMITED

CIN: L24117WB1998PLC087800
Registered Office: 62B, Braunfeld Row 1st Floor Kolkata-700027
Phone No.: 033-24490839; Fax No.: 033-24490849
Website: www.hindcon.com, e-mail: contactus@hindcon.com

NOTICE TO MEMBERS

NOTICE is hereby given that 26th Annual General Meeting (AGM) of the members of the Company for the financial year 2023-24 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Tuesday 20th August, 2024 at 11:45 A.M. (IST)** pursuant to Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, and amendments thereto from time to time and the latest General Circular No. 09/2023 dated 25th September 2023 issued by Ministry of Corporate Affairs (MCA) and Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October 2023 issued by SEBI read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set forth in the Notice convening the AGM. The VC/OAVM facility is being availed by the Company from Central Depository Services (India) Ltd (CDSL).

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

