

mond
LIMITED

H1925PLC001208)

156/H. No. 2, Village Zadgaon,
612, Maharashtra

ond.in; Website: www.raymond.in
514; Fax No.: 02352 - 232513

NOTICE

hat the Ninety Second (92nd)
M) of the Company will be held
he Company at Plot No. 156/H.
nagiri-415 612, Maharashtra on
00 a.m. to transact the business
92nd AGM dated April 28, 2017.
roxy Form, Attendance Slip and
containing Directors' Report,
Financial Statements has been
rs at their registered addresses
aturday, May 13, 2017 and the
he website of the Company at
of AGM also available on the
Services (India) Limited (CDSL)

nd vote at the meeting is entitled
nd vote instead of himself/herself
member of the Company. Proxies
d be deposited at the Registered
completed and signed, not less
n commencement of the AGM.

of Section 108 of the Companies
of the Companies (Management
014, as amended from time to
SEBI (Listing Obligations and
Regulations, 2015 and Secretarial
ings issued by The Institute of

g remote e-voting facility to its
by electronic means on the
Notice of the 92nd AGM dated

commencement of remote e-voting:
0 a.m.)

d of remote e-voting : Sunday,

7

s shares of the Company and
Company after the dispatch of
ares as on the cut-off date i.e.
y the instructions for E-voting as
of the AGM Notice. In case of any
ay also contact the Registrar &
Link Intime India Private Limited
login-Id and password.

attending the AGM and who
rough remote e-voting shall be
g rights at the AGM. The facility
/ polling paper shall be made
the AGM.

nd to note that:

e shall be disabled by CDSL for
n Sunday, June 4, 2017.

o already cast their vote through
end the meeting but shall NOT
vote again at the AGM.

s in physical or in dematerialized
017, shall only be entitled to
ote e-voting OR voting through
the AGM.

n relation to e-voting, Members
Saili Lad, Senior Associate,
e Registry, Link Intime India
Marg, 247 Park, Vikhroli (West),
o.: 022-49186200 or email:
DR Shri Thomas Fernandes,
id Limited, Jekegram, Pokhran
0 606, Ph. No. 022-61527000 or
mond.in.

Company Secretary (F-4650) has
for supervising / conducting

HINDUSTAN COMPOSITES LIMITED

(CIN: L29120MH1964PLC012955)

Regd. Office : Peninsula Business Park "A" Tower, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai-400 013.

Tel. No. : (022) 6688 0100; Fax. No. : (91) (022) 6688 0105

Email ID : hcl@hindcompo.com, Website : www.hindcompo.com

NOTICE

Pursuant to the Regulations 29(1)(a) and 47 (1)(a) of the Securities and Exchange Board of India (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 **Tuesday, 23rd May, 2017**, inter-alia to consider and approve the Standalone Audited Financial Results for the quarter and year ended 31st March, 2017 and Consolidated Audited Financial Results for the year ended 31st March, 2017, and to recommend the payment of dividend for that year, if any.

Intimation regarding above is also available on (a) Company's website viz. www.hindcompo.com (b) Stock Exchanges' website viz. www.bseindia.com (scrip code: 509635) and www.nseindia.com (symbol: HINDCOMPOS)

By order of the Board of Directors
For Hindustan Composites Limited

Place : Mumbai
Date : 13th May, 2017

Amit Goenka
V.P. - Finance & Company Secretary

Onesource Ideas Venture Limited
(Formerly known as Anuraha Jewellers Limited)

CIN: L74900TN1994PLC097983

Regd. Office: T2, 3rd Floor, Sindur Pantheon Plaza,
346, Pantheon Road, Egmore, Chennai-600 008

Tel: 044-42134343 Fax: 044-42134333

Email: anurahajewellersltd@gmail.com,
onesourceideasventure@gmail.com

Web: www.onesourceideasventure.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Saturday, the 27th day of May, 2017 at 04.00 P.M., to consider, approve and take on record, inter-alia, the Audited Financial Results for the year ended 31st March, 2017 among other items.

By Order of the Board
For Onesource Ideas Venture Limited

Sd/-
Venodhini Babu
(DIN: 00479516)
Managing Director

VITP Private Limited

Corporate Identity Number (CIN): U72200TG1997PTC026801

Registered Office: The V, Admin Block, Mariner, Plot #17, Software Units Layout, Madhapur,
Hyderabad, Telangana, India.

Audited Financial Results for the Year Ended on March 31, 2017

(Rs. in lakhs)

S. No.	Particulars	Six months ended March 31, 2017	Year ended March 31, 2017	Previous accounting year ended March 31, 2016
		Refer Note 6	Audited	Audited
1	Income			
	a) Revenue from operations	4,301.88	8,610.74	8,432.02
	b) Other income	637.01	1,114.39	1,036.04
	Total revenue	4,938.89	9,725.13	9,468.06
2	Expenses			
	a) Employee benefits expense	10.80	17.44	16.74
	b) Depreciation expense	451.01	931.06	1,035.00
	c) Finance costs	577.06	626.07	10.58
	d) Other expenses	930.53	1,828.67	1,954.91
	Total expenses	1,969.40	3,403.24	3,017.23
3	Profit before tax (1-2)	2,969.49	6,321.89	6,450.83
4	Tax expenses			
	a) Current tax	805.27	1,572.14	1,527.87
	b) Deferred tax	45.53	79.42	27.08
	Total tax expense	850.80	1,651.56	1,554.95
5	Profit for the year (3-4)	2,118.69	4,670.33	4,895.88
6	Paid-up equity share capital (10,589,824 equity shares having Face value of Rs. 100/- each)	10,589.82	10,589.82	10,589.82
7	Paid up debt capital (Refer note 2)	25,330.00	25,330.00	-
8	Reserves (including Debenture Redemption Reserve)	18,594.51	18,594.51	13,924.18
9	Debenture redemption reserve	36.46	36.46	-
10	Earnings Per Share (EPS)			
	- Basic	20.01	44.10	46.22
	- Diluted	20.01	44.10	45.96
11	Debt Equity Ratio (Refer note 7)	0.87	0.87	-
12	Debt Service Coverage Ratio (Refer note 7)	6.15	11.10	610.72
13	Interest Service Coverage Ratio (Refer note 7)	6.15	11.10	610.72

Notes:

1 The Company is primarily engaged in the business of developing, operating and maintaining industrial parks in India and incidental and associated activities. As such, the Company operates in a single business and geographic segment and hence disclosing information as per the requirements of Accounting Standard 17 'Segment Reporting' notified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and Companies (Accounting Standards) Amendments Rules, 2016 is not applicable.

2 The Company has issued redeemable, unsecured and non-convertible debentures (NCDs) of Rs. 1,000,000 each in two tranches, with the first tranche constituting of 2,368 NCDs on January 27, 2017 and the second tranche constituting of 165 NCDs on February 10, 2017 aggregating to 2,533 NCDs of Rs. 2,533,000,000, which carry an interest rate of 14.30% per annum till March 31, 2018 and 16% per annum from thereon, payable yearly by May 30th of the subsequent financial year in two tranches. The term of each debenture shall be thirty years from the date of issue, however the Company has an option to redeem the debentures in part or full, at any time after the third anniversary but before expiry of the term of thirty years. The debentures are listed on BSE, the first tranche w.e.f. February 06, 2017 and the second tranche w.e.f. February 21, 2017.

3 Pursuant to share purchase agreement dated December 23, 2014 (as amended), amongst the Company, Flagship Developers Private Limited (FDPL) and the shareholders of FDPL, the Company has acquired all the shares of FDPL for a consideration of Rs. 2,532,769,062 and has agreed to pay additionally deferred consideration in financial year 2017-18, on fulfillment of certain conditions mentioned in the aforesaid agreement. Management based on its internal assessment has estimated and provided for the deferred consideration amounting to Rs. 289,900,796.

4 The above financial results of the Company for the year ended March 31, 2017 have been reviewed and taken on record