

HCIL: SECTL:SE:2022-23

19 July 2022

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

National Stock Exchange of India Ltd  
Listing Department,  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

**Re: Publication of Unaudited Financial Results for the quarter ended 30 June 2022**

This is to inform that the Company has published Unaudited Financial Results for the quarter ended 30 June 2022 in newspaper, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Please find enclosed copies of newspaper advertisement published in Business Standard, English (all editions) and Business Standard, Hindi (Delhi edition) on 19 July 2022.

The above information will also be made available on the website of the Company:  
[www.mycemco.com](http://www.mycemco.com).

Please take the same on record.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.

Rajesh Relan  
Legal Head & Company Secretary

Encl.: a.a



**Government of Kerala**  
Published Tenders from 11-07-2022 to 17-07-2022

**Stationery Department**

**Tender ID: 2022-STY-499541 - 1 \* Contoller Of Stationery \* Supply of Super print paper 80 gm 86 cm reel \* Closing Date: 25-07-2022 \* PAC: Rs1900000**

**Tender ID: 2022-STY-499558 - 1 \* Contoller Of Stationery \* Supply of Miscellaneous Stationery Items \* Closing Date: 25-07-2022 \* PAC: Rs4500000**

**Tender ID: 2022-STY-499625 - 1 \* Contoller Of Stationery \* Supply of Cover ONIGS Small and medium \* Closing Date: 26-07-2022 \* PAC: Rs4820000**

Visit <https://tenders.kerala.gov.in> for more details.

Ro.No:11-17/Jul/2022/PRD(N)10

**Head Office :**  
"Lokmang", 1501, Shivajinagar, Pune-05

**Request for Proposal (RFP)**

**AX11/ITRF/P062022-231T**

**Bank of Maharashtra invites proposal from eligible bidders for REQUIREMENT OF CO-HOSTING SPACE FOR DR CENTER.** Bank's website <https://www.bankofmaharashtra.in> in the Tenders Section. Bank reserves the right to cancel or reschedule the RFP process without assigning any reason.

**Place:** Pune  
**Date:** 18/07/2022

**Deputy General Manager, Information Technology**

**PUBLIC NOTICE**

Be it known to all general public that as per SEBI order number WTMAB/SRO/SRO/17294/2022-23 Dated July 2022 regarding M/s Sublime Financial Advisory, any client/ investor/ complainant of the aforesaid firm may contact the undernamed within a period of 3 months from the date for order for refund of their investments at: Contact - Rahul Yatala, C2, Sector 40, Noida, 201303. Phone: 09740080851. Mail: rahulyatala7@gmail.com

**HeidelbergCement India Limited**  
CIN: L26924HR5657C042301  
Reg. Office: 2nd Floor, Plot No. 68, Sector 44 Gurugram, Haryana -122002  
Ph. +91 0124-4503700, Fax +91 0124-4147698, Email: [investors.mil@mycem.com](mailto:investors.mil@mycem.com). Website: [www.mycem.com](http://www.mycem.com)

**Statement of Unaudited Financial Results for the Quarter Ended 30.06.2022**

| Sl. No. | Particulars   | Quarter Ended |                        |            | Year Ended |
|---------|---|---------------|------------------------|------------|------------|
|         |   | 30.06.2022    | 31.03.2022             | 30.06.2021 |            |
|         |   | Unaudited     | Audited (Refer Note 3) | Unaudited  | Audited    |
| 1       | Revenue from operations (refer note 4)  | 5,986.9       | 6,200.3                | 5,559.4    | 22,969.6   |
| 2       | Other income  | 102.6         | 124.1                  | 105.1      | 490.7      |
| 3       | Expenses (1+2)  | 6,001.5       | 6,324.4                | 5,664.5    | 23,460.3   |
| 4       | a. Cost of materials consumed   | 1,081.7       | 1,192.1                | 1,052.6    | 4,503.6    |
|         | b. Changes in inventories of finished goods and work-in-progress                | (188.3)       | (155.7)                | 28.4       | (217.0)    |
|         | c. Employee benefits expense  | 338.7         | 348.7                  | 322.1      | 1,306.8    |
|         | d. Finance costs  | 80.0          | 51.7                   | 101.8      | 364.4      |
|         | e. Depreciation and amortisation expense  | 280.0         | 279.6                  | 275.7      | 1,120.5    |
|         | f. Power and fuel   | 2,103.4       | 1,959.6                | 1,345.9    | 6,424.2    |
|         | g. Freight and forwarding expense   | 737.3         | 779.5                  | 727.1      | 2,957.1    |
|         | h. Other expenses   | 875.6         | 894.5                  | 772.4      | 3,649.4    |
| 5       | Total expenses (a to h)   | 5,308.4       | 5,346.0                | 4,626.0    | 20,109.0   |
| 6       | Profit before exceptional items & tax (3-4)                                     | 683.1         | 978.4                  | 1,038.5    | 3,351.3    |
| 7       | Profit/(Loss) before tax (5-6)  | 683.1         | 978.4                  | 1,038.5    | 3,351.3    |
| 8       | Tax expense (refer Note 5)  | -             | -                      | -          | -          |
| 9       | Net Profit/(Loss) for the period (7-8)  | 516.1         | 936.1                  | 686.5      | 2,526.2    |
| 10      | Other Comprehensive Income  | -             | -                      | -          | -          |
|         | i) Items that will not be reclassified  | -             | 0.1                    | -          | 5.9        |
|         | ii) Income tax relating to items that will not be reclassified to Profit & Loss | -             | (0.1)                  | -          | (2.1)      |
|         | Total Other Comprehensive Income (net of tax)                                   | -             | (0.0)                  | -          | 3.8        |
| 11      | Total Comprehensive Income after tax (9+10)                                     | 516.1         | 936.1                  | 686.5      | 2,526.4    |
| 12      | Paid-up equity share capital (Face Value is ₹10 per share)                      | 2,266.2       | 2,266.2                | 2,266.2    | 2,266.2    |
| 13      | Other Equity  | -             | -                      | -          | 13,386.2   |
| 14      | Earnings per share of ₹10 each - Not annualised                                 |               |                        |            |            |
|         | (a) Basic (₹/₹)   | 2.28          | 4.13                   | 3.03       | 11.13      |
|         | (b) Diluted (₹/₹)   | 2.28          | 4.13                   | 3.03       | 11.13      |

**Notes:**

- The Company operates in a single segment i.e. manufacture and sale of Cement.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 18 July 2022.
- The figure for the quarter ended 31 March 2022 are the balancing figures between audited figures in respect of full financial year and the unaudited published year-to-date figures upto 31 December 2021 which were subjected to limited review.
- The Company had received approval from the State Government of Madhya Pradesh for its SGST claims pertaining to earlier years. Accordingly, the SGST credit balances amounting to ₹ 204.8 million (including ₹ 205.9 million for earlier years) and ₹ 424.6 million have been accrued during the quarter and financial year ended 31 March 2022 respectively.
- During this quarter and Financial year 2022-23 onwards, the Company has adopted reduced income tax rate for the quarter ended 31 March 2022. Further, the Company has already applied the lower income tax rates on the deferred tax assets / liabilities in earlier years and accordingly reversed the net deferred tax liability of ₹ 54.1 million during the quarter and year ended 31 March 2021 and ₹ 303.8 million during the quarter and year ended 31 March 2022.
- Figures of the previous year / periods have been reclassified / regrouped / restated, wherever necessary, for and on behalf of the Board of Directors (Jamshad Naval Cooper) Managing Director DIN:1527371

Place: Gurugram  
Date: 18 July 2022

**CORRIGENDUM TO PUBLIC ANNOUNCEMENT FOR E-AUCTION - BHARATI DEFENCE AND INFRASTRUCTURE LIMITED (LIQUIDATION)**

(Under Regulation 2 and 33 of the Insolvency and Bankruptcy Code of India (Liquidation Process) (Liquidation Process) Regulations, 2016)

With reference to previous public announcement issued on 21st June, 2022, the auction process (under Regulation 2 for sale under Category A, Category B and Category C respectively, stands amended and restated as under:

**RELEVANT PARTICULARS**

- Name of the corporate debtor: Bharati Defence and Infrastructure Limited (Date of Incorporation: 19/09/2016)
- Authority under which corporate debtor is incorporated/registered: Registered under Companies Act, 1956, Registrar of Companies - Mumbai (INCORPORATION NUMBER: 2701545)
- Corporate identity number of corporate debtor: U26202MH2016PT02021217-1810490
- Address of the registered office of corporate debtor: D/205 Chambers - 1, 546, Ground Floor, Link Road, Near Laxmi Industrial Estate, Andheri (West), Mumbai, Maharashtra, 400053
- Liquidation commencement date of the corporate debtor: January 14, 2016 by way of order passed by Hon'ble NCLT, Mumbai bench
- Name, address, email address, and the registration number of the Liquidator: Name: Mr. Vijaykumar V. Iyer Registration Number: 15019/2017-1810490 Address: Debita India Insolvency Professionals LLP, The International Centre, 27th Floor, Tower 3, Senapati Bapat Marg, Ekphostone (W), Mumbai, Maharashtra, 400013. E-mail Address: [infradef@debita.com](mailto:infradef@debita.com)
- Date and time of e-Auction Category A (2 parcels) Category B (2 parcels with multiple lots each) Category C (1 parcel with multiple lots each): 4 August 2022 from 12:00 p.m. to 06:00 p.m. 12 August 2022 from 12:00 p.m. to 06:00 p.m. 19 August 2022 from 12:00 p.m. to 06:00 p.m. Bidders are requested to check the website of the Company at <https://001.co.in/home/disclosures-and-liquidation> for any updates to the date and time of e-auction (except Services Limited).
- Auction platform details: <https://001.co.in>
- Manner of obtaining the Process Document: The detailed terms and conditions of the liquidation process will be set out in the Process Document, which can be obtained by the bidders at the Company website <https://001.co.in/home/disclosures-and-liquidation> or by sending an email request at [infradef@debita.com](mailto:infradef@debita.com)
- Manner of Submitting Bid: The Bids will be submitted through e-auction DR (documents shall be at 0.25% of Reserve Price).
- Mode of Sale: The mode of sale is an open e-auction where bidders can view the highest bid during the open window.
- Eligibility Criteria and other details including Indebted and EMD: As set out in the Process Document uploaded on the Company website or obtained by sending an email request at [infradef@debita.com](mailto:infradef@debita.com)
- Terms and conditions on which the auction process will be conducted: As per the provisions of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016, the Liquidator reserves the right to amend or cancel the liquidation process, during time, without giving or assigning any reasons or assigning any liability or costs. Any such amendment in the liquidation process including the aforementioned shall be notified on the website of the Corporate Debtor <https://001.co.in/home/disclosures-and-liquidation>.

**For Bharati Defence and Infrastructure Limited**  
Sd/-  
Mr. Vijaykumar V. Iyer  
Liquidator of Bharati Defence and Infrastructure Limited  
Registration Number: 15019/2017-1810490  
Address: Debita India Insolvency Professionals LLP, The International Centre, 27th Floor, Tower 3, Senapati Bapat Marg, Ekphostone (W), Mumbai, Maharashtra, 400013.  
E-mail Address: [infradef@debita.com](mailto:infradef@debita.com) Date: 19 July 2022  
Place: Mumbai

**ISSUED IN PUBLIC INTEREST**

**PROFITMART SECURITIES PVT LTD (PSPL)**

As a SEBI registered stock broking company, Clients / investors are hereby advised to note that:

- PSPL does not offer any product pertaining to portfolio management or any scheme of any kind.
- PSPL does not accept cash for opening or operating trading account or under any circumstances. All pay and pay out activities are through banking channels only.
- PSPL does not provide "guaranteed" or "assured" or "fixed returns to any of its clients. Investment in securities market is subject to market risk.

PSPL and its employees/representatives do not promote or allow any of the aforesaid activities and kindly do not get pay or participate in any such unlawful investment activities or schemes or assurance by any person/individual.

In case any unauthorised person has reached out to the said Investor by selling any financial product, kindly do not get pay or participate in any such investment activities.

**M/S. PROFITMART SECURITIES PVT. LTD.,**  
Unit F213, 2nd Floor, Plot No. 1, Tower, Mumbai - 400094.  
Email: [support@PROFITMART.IN](mailto:support@PROFITMART.IN) Tel: 020 48119119



**NOTICE OF 124TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 124th annual general meeting (AGM) of the Company will be held on Friday, 12th August 2022 at 11:00 A.M. (IST) through video conferencing (VC) / other audio visual means (OAVM), to transact the business, as set out in the Notice dated 20th June, 2022 concerning the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs.

The Notice of the AGM and the Annual Report for the year ended 31st March, 2022 have been sent to the members through electronic mode on 18th July, 2022 and uploaded on the website of the Company (<https://www.cheviotgroup.com>) and <https://www.groupcheviot.net>, BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>), stock exchanges where the shares of the Company are listed. The notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>), agency providing e-voting facility.

Notice is also hereby given that the Registrar of Companies (RoC) of the Company will be held on Friday, 12th August 2022 at 11:00 A.M. (IST) through video conferencing (VC) / other audio visual means (OAVM), to transact the business, as set out in the Notice dated 20th June, 2022 concerning the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs.

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वेटर नोएडा औद्योगिक विकास अधिकायक

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