

(CIN: L24239MH1940PLC003176) Registered Office: B-8, M.I.D.C. Industrial Estate, Waluj - 431136, Dist. Chhatrapati Sambhaji Nagar, Maharashtra Tel. No. +91 240 255 4407, Website: www.fdcindia.com, Email: investors@fdcindia.com

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

	(KS. IN TAKE								(KS. In lakns)
Sr.	Particulars		Stand	alone			Conso	lidated	
No.		Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024	30-06-2024	31-03-2024	30-06-2023	31-03-2024
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income	65,229.42	47,495.00	55,982.40	2,01,940.32	66,670.55	48,230.37	56,579.54	2,04,457.53
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	15,755.89	6,721.63	13,916.44	39,794.52	16,273.45	6,520.61	14,074.09	39,621.86
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	15,755.89	6,721.63	13,916.44	39,794.52	16,273.45	6,520.61	14,074.09	39,621.86
4	Net Profit / (Loss) fo the period after tax (after Exceptional and / or Extraordinary items)	11,498.89	4,819.42	10,855.13	30,716.30	11,903.50	4,628.11	10,981.33	30,505.87
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	11,524.97	4,816.85	10,961.84	30,827.88	11,960.73	4,526.61	11,108.88	30,693.88
6	Paid Up Equity Share Capital	1,628.10	1,628.10	1,659.10	1,628.10	1,628.10	1,628.10	1,659.10	1,628.10
7	Reserves excluding revaluation reserves as per Balance Sheet of Previous Accounting Year				2,08,092.00				2,08,088.80
8	Earning Per Share- (Rs. 1/- each) (for continuing and discontinued operations)								
	- Basic :	7.06	2.97	6.54	18.70	7.31	2.84	6.62	18.58
	- Diluted :	7.06	2.97	6.54	18.70	7.31	2.84	6.62	18.58

- The Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and read together with the Companies (Indian Accounting Standards (Ind AS) Rules issued thereafter and other accounting principles generally accepted in India. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulatic 33 of SEBI (Lisiting and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the website of the Stock Exchange's (www.bseindia.com and www.nseindia.com) and company to the stock are available on the website of the Stock Exchange's (www.bseindia.com) and company to the stock are available on the website of the Stock Exchange's (www.bseindia.com) and company to the stock are available on the website of the Stock Exchange's (www.bseindia.com) and company to the stock Exchange of the Stock Exchange o 33 of SEBI (Lisiting and Other Disclosure Requir Company's website (www.fdcindia.com)
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 07, 2024

Dated: 07.08.2024

For FDC LIMITED **Managing Directo** DIN: 00043344



LIC HOUSING FINANCE LIMITED

CIN: L65922MH1989PLC052257 Registered Office: Bombay Life Building, 2nd Floor, 45/ 47 Veer Nariman Road, Mumbai – 400 001. **Telephone:** +91 22 22049682 / 9799 / 0006, **Fax:** +91 22 22049682 Corporate Office: 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai – 400 005. Telephone: +91 22 22178600, Fax: +91 22 22178777
Email: lichousing@lichousing.com. Website: www.lichousing.com

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Fifth Annual General Meeting (AGM) of LIC Housing Finance Limited ('the Company') will be held on **Friday, 30th August, 2024 at 3.30 p.m.** through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated $5^{ ext{th}}$ May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed Companies to conduct the Annual General Meeting (AGM) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 35th AGM of the Company shall be conducted through VC/OAVM. The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company situated at Bombay Life Building, 2nd Floor 45/47, Veer Nariman Road, Fort, Mumbai-400 001, Maharashtra.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2023-2024 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited / Depository Participants.

The Annual Reports have been sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants and whose names appear in the Beneficial Position list as on Friday, 26th July, 2024. The said documents have been uploaded on the website of the Company www.lichousing.com and on the website of Link Intime India Pvt. Ltd https://instavote.linkintime.co.in/ However, in case a Member wishes to receive a soft copy of the said documents, he/she may send a letter or an e-mail to enotices@linkintime.co.in/ co.secretarial@lichousing.com duly quoting his / her DPID and Client ID or Folio No., as the case may be, to enable the Company's Registrar & Transfer Agent to comply with his / her request.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) through e-voting services provided by InstaVote- Link Intime India Private Limited (LIIPL)to enable them to cast their vote by electronic means on all the esolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Friday, 23rd August, 2024, as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of Members of the Company or in the Statemer

of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 23 August, 2024, only shall be entitled to avail the facility of remote e-voting or vote at the AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date of completion of Sending through E-mail of the Notice and the Annual Report for the financial year 2023-2024: 06th August, 2024.
- Date and time of commencement of remote e-voting through electronic means: Tuesday, 27 August, 2024 at 09.00 a.m. (IST)
- Date and time of end of remote e-voting through electronic means: Thursday, 29th August, 2024 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited (LIIPL).
- The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual Genera Meeting through InstaMeet. M/s. BPP & Co., Company Secretaries, Pune (Membership No.: ACS 47312 and Certificate of
- Practice No.: 19902 and Firm Registration No. S2018MH565200) has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process, in a fair and transparer manner.
- The results declared shall be communicated immediately to Stock Exchanges (NSE & RSE) Link Intime India Private Limited (LIIPL) and placed on the website of the Company www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. Friday, 23rd August, 2024, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of Link Intime India Private Limited https://linkintime.co.in. Such Members car exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel: 022 - 49186000, Email: enotices@linkintime.co.in or the Member may refer to the Frequently Asked Questions (FAQs) and 'e-voting Manual' available under help section at https://instavote.linkintime.co.in.

The AGM Notice inter alia indicating the process and manner of e-voting process. The Annual Report and the accounts are also available on the company's website www.lichousing.com.

The detailed instructions for joining the AGM through VC/ OAVM is provided in the notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM can send a request at the following e-mail lds:

Purpose / Activity	E-mail ID
	enotices@linkintime.co.in/ instameet@linkintime.co.in
Registration of email ID & Bank Account Details/ Corporate Members intending to nominate their authorised Representatives/ Registering as speaker/ Inspection of Documents	
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and wants to vote at the meeting	

By Order of the Board For LIC Housing Finance Limited

Place: Mumbai Varsha Hardasani Date: 06th August, 2024 **Company Secretary & Compliance Officer**

JAMSHRI REALTY LIMITED CIN: L17111PN1907PLC000258 Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur - 413 001 Tel. No. +91 22 22872401, Website: www.jamshri.in, EMAIL: jammill1907@gmai EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

					(₹ in Lacs)
SR.			Year Ended		
NO.	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	167.27	159.58	105.51	539.02
2	Profit/ (Loss) for the period from continuing				
	operations before Tax and Exceptional items	5.76	(27.53)	(121.06)	(318.57)
3	Net Profit/ (Loss) for the period from continuing				
	operations after tax and Exceptional items	5.76	(27.53)	(121.06)	(318.57)
4	Profit/ (Loss) for the period from discontinued				
	operations before Tax	(4.81)	(4.99)	(6.04)	(21.57)
5	Net Profit/ (Loss) for the period from discontinuing				
	operations after tax	(4.81)	(4.99)	(6.04)	(21.57)
6	Total Comprehensive income for the period				
	[Comprising Profit/ (Loss) for the period (after tax)				
	and Other Comprehensive Income (after tax)]	0.95	(43.00)	(127.10)	(350.63)
7	Equity Share Capital	698.65	698.65	698.65	698.65
8	Earnings Per Share of Rs. 1000/- each	1000/-	1000/-	1000/-	1000/-
	Continued operations				
	Basic & Diluted Earning Per Share	8.25	(39.40)	(143.74)	(455.98)
	Discontinued operations				
	Basic & Diluted Earning Per Share	(6.89)	(7.14)	(10.01)	(30.88)

NOTES:

- The above unaudited financial results has been reviewed by the Audit Committee approved by the Board Directors at its meeting held on Aug 7, 2024.
- The above results have been prepared in accordance with the Indian Accounting Standards (IND AS) a notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with of the Companies (Indian Accounting Standards) Rules, 2015 as amended and other relevant provisions of the Act. The above is an extract of the detailed format of Financial Results for the quarter end 30 June 2024 filed with BSE. The full format is available on the website of BSE www.bseindia.com and on the Company's website a

For JAMSHRI REALTY LIMITED

PLACE : MUMBAI RAJESH DAMAN DATE: 7th AUGUST 2024 JT. MANAGING DIRECTOR



RAJSHREE POLYPACK LIMITED CIN: L25209MH2011PLC223089

Registered Office: Lodha Supremus, Unit No 503-504, 5th Floor,
Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West- 400604. India. Tel: +91-22 2581 8200, Fax: +91-22 2581 8250
Web: <u>www.rajshreepolypack.com</u> Email Id: <u>cosec@rajshreepolypack.com</u>

NOTICE OF THE 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting ('AGM') of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Thursday, August 29, 2024 at 04.00 P.M. (IST). The ned to be the Registered Office of the Co any i.e. Lodha Si 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West -400604. The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ('Act') and

the Rules made thereunder: provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the provisions of General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars')

In compliance with the above mentioned provisions, Notice of the 13th AGM and the Annual Report has been nailed only to those members whose email IDs are registered with the Company / Depository Participant(s) The electronic dispatch of Annual Reports to members has been completed on Wednesday, August 07, 2024. The Notice of 13th AGM and the Annual Report for the financial year 2023-24 are available on the Company's

website website of the National Stock Exchange of India Limited at www.nseindia to mespectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com. nstructions for Remote E-voting and E-voting during AGM n compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Managemei in compilance with the provisions of section 108 of the Act, read with Rule 20 of the Companies (wienagemein and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/

CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Compa is pleased to provide its members facility of remote e-voting and e-voting during the AGM. As per SEBI circu no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for al ndividual demat account holders, by way of a single login credentials through their demat accounts/websites of

The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 13th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of $13^{ ext{th}}$ AGM wil

be transacted through voting by electronic means only. The remote e-voting period will commence at 9.00 A.M. (IST) on Monday, 26 August, 2024 and will end at 5.00

P.M. (IST) on Wednesday, 28 August, 2024. The remote e-voting module shall be disabled for voting at 5.00 P.M (IST) on Wednesday, 28 August, 2024. Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 22 August, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 13th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Mr. Sanjeev Yadav Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-4886 7000 or 022-2499 7000. In case of any queries relating to e-voting, members may refer to the Frequently Asked Question: (FAQs) for Members and e-voting user manual for members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following no.: 022 - 4886 7000 or 022 - 2499 7000 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West). Mumbai - 400 083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those members whose e-mail ids are not registered with the depositories fo rocuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR-1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaa Card, Driving License, Voter identity Card, Passport) in support of the address of the Member to Link Intime Inia Private Limited, C-101, Embassy, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai 400 083, Contact No. (+91) 810 811 6767.
- In case shares are held in demat mode, Members are requested to register / update their email addresse with the relevant Depository Participants (DP).

Alternatively, Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notic

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular nstructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM

For Raishree Polypack Limited

Mahipal Singh Chouha Place: Thane Date: August 7, 2024 Company Secretary & Compliance Officer LOB **LGB FORGE LIMITED**

Registered Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641 006 Ph: 0422 2532325 Fax: 0422 2532333 E-mail: secretarial@lgbforge.com Website: www.lgbforge.com CIN: L27310TZ2006PLC012830

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

		Q	uarter ended		Year ended
ı	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	2,253.00	1,980.75	2,271.16	8,937.87
2	Net Profit/(loss) for the period (before tax, Exceptional				
ı	and/or Extraordinary items)	(166.93)	(322.06)	(267.88)	(986.74)
3	Net Profit/(loss) for the period before tax (after				
ı	Exceptional and/or Extraordinary Items)	48.42	(322.06)	(267.88)	(986.74)
4	Net Profit/(loss) for the period after tax (after				1
ı	Exceptional and/or Extraordinary Items)	48.42	(322.06)	(267.88)	(986.74)
5	Total Comprehensive Income for the period [Comprising				1
ı	Profit/ (Loss) for the period (after tax) and Other				
Ι.	Comprehensive income (after tax)]	48.42	(335.15)	(267.88)	(999.83)
6	Equity Share Capital	2,382.02	2,382.02	2,382.02	2,382.02
7	Earnings Per Share (of Re.1/- each) (*not annualised)				
I	(a) Basic	0.02*	(0.13)*	(0.11)*	(0.41)
L	(b) Diluted	0.02*	(0.13)*	(0.11)*	(0.41)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange on which shares of the Company are listed, namely, www.bseindia.com and also available on the Company's website www.lgbforge.com.

By Order of the Board for LGB FORGE LIMITED RAJSRI VIJAYAKUMAR Managing Director DIN: 00018244

BANSWARA

Coimbatore

07.08.2024

BANSWARA SYNTEX LIMITED

CIN:L24302RJ1976PLC001684 Regd. Office: Industrial Area, Dahod Road, Banswara - 327001 (Rajasthan)

Phone: 91-2962-240690,91:-2962-257679-681 Fax: 91-2962-240692

Corporate Office: 4-5th Floor, Gopal Bhawan,199, Princess Street, Mumbai-400002

Phone: +91 22 66336571-76 Fax:+91 22 22064486 / 66336586

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

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

Rs. In Lakhs, except per share data

		Qua	arter Ended		Year Ended
Sr	Particulars	30-June-24	31-March-24	30-June-23	31-March-24
No		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	27,094.59	34,338.80	30,242.64	1,26,387.05
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	80.20	1,117.93	1,252.51	4,571.89
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra ordinary items)	136.42	1,163.09	1,281.51	4,743.26
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	112.48	847.54	958.25	3,554.12
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	129.69	783.24	1,003.06	3,620.77
6	Equity Share Capital	1,711.60	1,711.60	1,711.60	1,711.60
7	Other Equity (Excluding revalution reserve, As per Audited Balance Sheet)				51,789.05
8	Earnings per share (of Rs. 5/- each) (for continuing and discontinued operations)				
	1. Basic (Rs.)	0.33	2.48	2.80	10.38
	2. Diluted (Rs.)	0.33	2.48	2.80	10.38

ADDITIONAL INFORMATION ON STANDALONE FINANCIALS RESULTS IS AS FOLLOWS

ı		(KS. III Lakii						
۱	Sr		Quar	Year Ended				
ı	No	Particulars	30-June-24	31-March-24	30-June-23	31-March-24		
ı			Unaudited	Audited	Unaudited	Audited		
ı	1	Total Income from Operations	27,104.72	34,335.97	30,266.98	1,26,420.93		
I	2	Net Profit before Tax	135.53	1,159.17	1,294.90	4,761.32		
ı	3	Net Profit after tax	98.01	832.61	961.95	3,525.17		
١	4	Total Comprehensive Income	115.22	768.16	1,006.76	3,591.67		
ı	Not	9'						

- The above is an extract of the detailed format of unaudited Financial Results for quarter ended 30 June 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid financial results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.banswarasyntex.com
- The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 06 August 2024. The statutory auditors of the Group have reviewed unaudited the financial results for the quarter ended 30 June 2024 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. For and on behalf of Board of Directors

Banswara Syntex Limited

Place : Banswara Date: 06th August,2024 (Ravindra Kumar Toshniwal) DIN: 00106789

Master Trust Ltd

Read, Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana-141001, Tel.: 0161-5043500 / 5043513 Email: secretarial@mastertrust.co.in, Website: www.mastertrust.co.in

Consolidated Revenue

OTR 1

1603.6 + 73.50 %

OTR 1 **Consolidated PBT** 454.7 + 82.90 %

OTR 1 Consolidated PAT 454.7 + 81.03 %

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

(Rs. In Millions)

	(13. III Millions)						
Sr.	Particulars		Consolidate	d		Standalone	
No.		Quarter	Quarter	Year	Quarter	Quarter	Year
		ended	ended	Ended	ended	ended	Ended
		30/06/2024	30/06/2023	31/03/2024	30/06/2024	30/06/2023	31/03/2024
		Un-audited	Un-audited	Audited	Un-audited	Un-audited	Audited
1	Total Income from Operations (net)	1603.6	924.3	5005.3	50.2	41.8	210.0
2	Net Profit / (Loss) for the period	454.7	248.6	1438.3	24.5	21.1	84.1
	(before tax and Exceptional Items)						
3	Net Profit / (Loss) for the period	346.5	191.4	1080.8	24.4	21.1	83.0
	(after tax and Exceptional Items)						
4	Total Comprehensive Income for	376.8	213.6	1143.1	295.7	174.6	845.2
	the period (Comprising Profit/(Loss)						
	and other Comprehensive Income)						
5	Equity Share Capital	110.33	108.77	108.77	110.33	108.77	108.77
6	Earnings Per Share (Face Value						
	of Rs. 5/- each)						
	Basic	15.9	8.8	49.7	1.1	1.0	3.8
	Diluted	15.3	8.8	48.9	1.1	1.0	3.8

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of Bombay Stock Exchange Limited (BSE). www.bseindia.com and Company's website, www.mastertrust.co.in.
- (ii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 7th August 2024 and approved by the Board of Directors at its meeting held on the same date

FOR MASTER TRUST LIMITED (VIKAS GUPTA)

Company Secretary & Compliance Officer

PLACE: LUDHIANA DATE: 07.08.2024

NBFC | Equity Trading* | Derivatives Trading* | Commodity Trading* | Currency Trading*

Wealth Management* | Portfolio Management Services** | Research & Advisory* | Algo Trading Solutions* Merchant Banking* | Insurance*** | Depository*

*Master Capital Services Ltd.: (CIN: U67190HR1994PLC076366), Members: NSE, BSE, MCX, NCDEX & MSEI, SEBI Regn. No.: INZ000210539 NSDL SEBI Regn. No. IN-DP-NSDL-108-99| CDSL SEBI Regn. No. IN-DP-CDSL-141-2001 |

नए परिसंपत्ति वर्ग में और नरमी की मांग कारोबार के दौरान नए निचले

कुछ फंडों की सिफारिशों में क्लोज एंडेड क्रेडिट रिस्क फंड, हाइब्रिड डेट और रीट फंडों के अलावा सेक्टोरल व थीमेटिक डेट फंडों को शामिल करने का अनुरोध किया गया है

अभिषेक कुमार मुंबई, ७ अगस्त

3 गर म्युचुअल फंड उद्योग के सुझावों को अंतिम नियमों में जगह मिली तो बाजार नियामक सेबी की तरफ से प्रस्तावित नए परिसंपत्ति वर्ग में विभिन्न तरह की योजनाएं पेश हो सकती हैं। इनमें इक्विटी और डेट श्रेणी में उच्च जोखिम रणनीति वाली योजनाएं शामिल हैं। बाजार नियामक ने नए परिसंपत्ति वर्ग को म्युचुअल फंडों की तुलना में निवेश नियमों में छूट का प्रस्ताव किया है। सुत्रों ने बताया कि कुछ फंड संकेंद्रण और लचीलेपन से जड़े नियमों में और छट चाहते हैं जिससे कि उनको उन प्रतिभृतियों में निवेश का फायदा मिले जो अभी फंडों के दायरे से बाहर हैं। इनमें असुचीबद्ध ऋण प्रतिभूतियां और ऋणपत्र शामिल हैं।

जुलाई में सेबी ने नया परिसंपत्ति वर्ग शुरू करने के लिए चर्चा पत्र जारी किया था जो म्यचअल फंडों और पोर्टफोलियो मैनेजमेंट सर्विसेज के बीच का होगा। सिर्फ फंड ही नए परिसंपत्ति वर्ग की ऐसी योजनाएं पेश कर सकेंगे जहां निवेशकी न्यनतम सीमा 10 लाख रुपये होगी। म्यचअल फेंडों के वरिष्ठ अधिकारियों के मताबिक फंडों ने अपने उद्योग संगठन को सिफारिशें भेज दी है जो उन्हें एकत्रित कर बाजार नियामक सेबी के पास भेजेगा।

म्युचुअल फंडों की ज्यादा दिलचस्पी डेट में



म्युचुअल फंडों की मांग

- कुछ फंड संकेंद्रण और लचीलेपन से जुड़े नियमों में और छूट चाहते हैं जिससे कि उनको उन प्रतिभृतियों में निवेश का फायदा मिले जो अभी फंडों के दायरे से बाहर हैं
- नियामक ने डेट फंडों के लिए सेक्टोरल निवेश की सीमा 25 फीसदी करने का प्रस्ताव किया है पर फंड हाउस चाहते हैं कि इसे करीब 50 फीसदी किया जाना चाहिए
- कुछ फंडों ने तो 300 फीसदी तक के लिवरेज की अनुमित की मांग की है

है क्योंकि उद्योग को लगता है कि ज्यादा रिटर्न देने वाली डेट योजनाओं में छिपी हुई मांग निकलेगी। कुछ फंडों की सिफारिशों में क्लोज एंडेड क्रेडिट रिस्क फंड, हाइब्रिड डेट और रीट फंडों के अलावा सेक्टोरल व थीमेटिक डेट फंडों को शामिल करने का अनुरोध किया गया है।साथ ही कम रेटिंग वाली प्रतिभतियों में उच्च संकेंद्रण वाले दांव में लचीले रुख की मांग की

गई है। एक फंड अधिकारी ने कहा कि नियामक ने डेट फंडों के लिए सेक्टोरल निवेश की सीमा 25 फीसदी करने का प्रस्ताव किया है। इसे करीब 50 फीसदी किया जाना चाहिए ताकि सेक्टोरल व थीमेटिक डेट फंडों के लिए गुंजाइश बने। कुछ फंडों ने तो 300 फीसदी तक के लिवरेज की अनुमति की मांग की है।

इक्विटी के लिहाज से प्रस्तावित रणनीतियों

में लॉन्ग शॉर्ट फंड, कंसन्ट्रेटेड इक्विटी फंड और ऐक्टिव देसी व अंतरराष्ट्रीय ईटीएफ शामिल हैं।रणनीतियों व निवेश में आजादी के अलावा फंडों ने यह भी सिफारिश की है कि नए परिसंपत्ति वर्ग के लिए पात्रता मानंदडों को कम किया जाए और नियत खर्च अनुपात वाले मॉडल की इजाजत दी जाए। फंडों के लिए अभी स्लैब आधारित व्यवस्था लागु है।

चर्चा पत्र में सेबी ने नए परिसंपत्ति वर्ग का लाइसेंस म्युचुअल फंडों को देने के लिए दो पात्रता मानकों का प्रस्ताव किया है। पहले मानक के तहत फंड हाउस को कम से कम तीन साल पुराना होना चाहिए और उसके पास न्युनतम 10,000 करोड़ रुपये की प्रबंधनाधीन परिसंपत्तियां होनी चाहिए। वैकल्पिक उपाय के तहत फंड को कम से कम 5,000 करोड़ रुपये की परिसंपत्तियों का प्रबंधन करने वाले 10 वर्षीय अनुभवी मुख्य निवेश अधिकारी की नियुक्ति करनी होगी। फंड मैनेजर के पास कम से कम 3,000 करोड़ रुपये की एयूएम के प्रबंधन का न्यूनतम 7 साल का अनुभव

सभी फंड हालांकि नए परिसंपत्ति वर्ग के लिए उदार नियमों के हक में नहीं हैं। कुछ का मानना है कि निवेशकों के लिए न्यनतम निवेश सीमा के अलावा रणनीतियों और पाबंदियों की सीमा होनी चाहिए। जोखिम को देखते हुए सिर्फ गंभीर निवेशकों को ही ऐसी योजनाओं से जुड़ना चाहिए। इसका एक रास्ता यह है कि सिर्फ एक्रिडेटेड निवेशकों को ही अनुमित मिले।

स्तर तक लुढ़का रुपया

उतारचढाव पर लगाम रहे। बाजार

के प्रतिभागियों ने यह जानकारी दी।

एलएलपी के ट्रेजरी प्रमुख व

कार्यकारी निदेशक अनिल कुमार

भंसाली ने कहा, भारतीय रुपया

गिरकर नए निचले स्तर 83.9725

तक चला आया क्योंकि आरबीआई

ने इस स्तर पर डॉलर की बिकवाली

के जरिये अपनी मौजदगी दिखाई।

इसने 83.87 का उच्चस्तर बनाया.

लेकिन इस स्तर पर डॉलर की खरीद

की गई ताकि इसे 83.96 पर

फिनरेक्स ट्रेजरी एडवाइजर्स

अंजलि कुमारी मुंबई, 7 अगस्त

अमेरिकी डॉलर के मुकाबले बुधवार को रुपया कारोबार के दौरान नए निचले स्तर 83.97 पर आ गया क्योंकि निवेशक कैरी ट्रेड से बाहर निकल गए, जिसने चीनी युआन और जापानी येन का इस्तेमाल रुपये पर लॉन्ग पोजीशन की फंडिंग में किया। डीलरों ने यह जानकारी दी।

बाजार के प्रतिभागियों ने कहा कि आयातकों के बीच डॉलर की मजबूत मांग थी, जिसका भारतीय रुपये पर और असर पड़ा। डॉलर के मकाबले रुपया अंत में 83.95 पर टिका, जो मंगलवार को 83.96 पर रहा था। छह अहम मुद्राओं के बास्केट के मुकाबले डॉलर की माप करने वाला डॉलर इंडेक्स बुधवार को बढ़कर 103.28 पर पहुंच गया, जो गुरुवार को 103.11 पर रहा था। नॉन-डिलिवरेबल

में डॉलर बिक्री के जरिये भारतीय रिजर्व बैंक ने हस्तक्षेप किया ताकि

विनिमय दर के

वापस भेजा जा सके, जो 84 से थोड़ा ही नीचे है। इसके अतिरिक्त बाजार के प्रतिभागियों ने कहा कि आरबीआई ने कुछ बैंकों को रुपये के खिलाफ सटोरिया ट्रेडिंग से दूर

एक निजी बैंक के ट्रेजरी प्रमुख ने कहा, बाजार में सुना गया है कि आरबीआई कुछ अग्रणी बैंकों की फॉरवडर्स टेडिंग सीमा व पोजीशन की जांच (एनडीएफ), हाजिर ओटीसी और कर रहा है। उन्होंने कहा, जब भी फ्यचर मार्केट

रहने को कहा है।

ज्यादा उतारचढाव या एकतरफा चाल देखने को मिलती है तो आरबीआई एहतियात बरतता है।

अगस्त 2023 में आरबीआई ने डॉलर-रुपये के आर्बिट्रेज ट्रेड पर पाबंदी लगाई थी ताकि रुपये को रिकॉर्ड निचले स्तर को छुने से रोका जा सके। बैंक इस अवधि में ओटीसी व एनडीएफ के बीच कीमत के अंतर का फायदा उठा रहे थे। ये पाबंदियां फरवरी में हटा ली गईं।

इंडियन बैंक 🐼 Indian Bank

ई-नीलामी नोटिस

इंडियन बैंक की शाखाओं में एकीकृत (क्यूएमएस) क्यू मैनेजमेंट सिस्टम – ओपेक्स मॉडल की आपूर्ति, कार्यान्वयन और रखरखा के लिए अनुरोध प्रस्ताव (आरएफपी)। अधिक जानकारी के लिए कृपया हमारी वेबसाइट www.indianbank.in/tenders

उप महाप्रबंधक (बीओडी)

पी-नोट्स पर शिकंजा कसेगा सेबी

मुंबई, 7 अगस्त

भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) डेरिवेटिव बाजार का इस्तेमाल करने से प्रतिबंध लगाकर पार्टिसिपेटरी नोट्स (पी-नोट्स) या ऑफशोर डेरिवेटिव इंस्ट्रमेंट (ओडीआई) के संबंध में नियम सख्त बनाने की योजना बना रहा

है। मौजुदा समय में पी-नोट्स सिर्फ हेजिंग के अलग से पंजीकरण अनिवार्य करने का भी प्रस्ताव मकसद से ही डेरिवेटिव बाजार का इस्तेमाल कर सकते हैं। इसके अलावा, बाजार नियामक ने पी-नोट्स के लिए लाभार्थी मालिकों (बीओ) से जुड़ी जानकारी देना अनिवार्य करने का प्रस्ताव भी रखा है, जो मौजूदा समय में केवल एफपीआई को ही देनी होती है। पी-नोट्स जारी करने के लिए विदेशी पोर्टफोलियो निवेशकों (एफपीआई) के लिए

यह कदम नियामक आर्बिट्रेज को रोकने के लिए है जो पी-नोट्स और अलग-अलग पोर्टफोलियो मार्ग अपनाने वालों और विनियामक एफपीआई मार्ग के बीच मौजूद है। साथ ही, ओडी द्वारा डेरिवेटिव के उपयोग के दौरान लेवरेज के कई स्तरों के बारे में चिंताओं को दूर करना है, भले ही वह केवल हेजिंग उद्देश्यों के लिए हो।

पी-नोट्स एक प्रकार के ओडीआई वित्तीय विकल्प हैं जिनका उपयोग हेज फंडों द्वारा भारतीय प्रतिभृतियों में निवेश करने के लिए किया जाता है। हालांकि, ओडीआई जारी करने के लिए एक अलग खाते का उपयोग करने के लिए कोई समान व्यवस्था नहीं है। मंगलवार को जारी परामर्श पत्र में बाजार नियामक ने ओडीआई जारीकर्ताओं के लिए मौजुदा छट समाप्त करने का भी प्रस्ताव रखा है। सूत्रों ने बताया कि अगर डेरिवेटिव पर प्रतिबंध लागू होता है तो इससे 3,000 करोड़ रुपये के शेष निवेश पर असर पड़ सकता है।

यूनिकॉमर्स ई-सॉल्यूशंस कें आईपीओ को 12.22 गुना बोली

सॉफ्टबैंक समर्थित यूनिकॉमर्स ई-सॉल्युशंस के आरंभिक सार्वजनिक निर्गम (आईपीओ) को दूसरे दिन बुधवार को 12.22 गुना आवेदन मिले। एनएसई के आंकड़ों के अनुसार, आईपीओ के तहत जारी 1,40,84,681 शेयरों पर 17,20,68,750 शेयरों के लिए बोलियां मिलीं। खुदरा व्यक्तिगत निवेशकों के खंड को 35.54 गुना आवेदन मिले जबकि गैर-संस्थागत निवेशकों के खंड को 19.50 गुना बोली मिली। पात्र संस्थागत खरीदारों (क्यआईबी) के हिस्से को 80 फीसदी आवेदन मिले। यूनिकॉमर्स ई-सॉल्यूशंस के आईपीओ को मंगलवार को शुरुआती घंटों में ही परे आवेदन मिल गए थे। छह से आठ अगस्त तक खुले आईपीओ का मुल्य दायरा 102-108 रुपये

फर्स्टक्राई को 30 फीसदी आवेदन मिले

ई-कॉमर्स प्लेटफॉर्म फर्स्टक्राई की मूल कंपनी ब्रेनबीज सॉल्यशंस को दूसरे दिन बधवार को 30 फीसदी आवेदन मिले। 4,194 करोड़ रुपये के आईपीओ को 1.47 करोड़ शेयरों के लिए बोली मिली। खुदरा निवेशकों की श्रेणी में 1.06 गना जबकि गैर-संस्थागत निवेशकों की श्रेणी में 30 फीसदी आवेदन मिले। क्यआईबी श्रेणी में महज 3 फीसदी बोली मिली। भाषा

एनएसई और बीएसई के मुनाफे में शानदार उछाल

देश के दोनों इक्विटी बाजारों ने अपनी पहली तिमाही के शुद्ध लाभ में शानदार तेजी दर्ज की है। बाजार में लगातार तेजी की वजह से इन एक्सचेंजों को अपना ट्रेडिंग कारोबार दोगुना करने में मदद मिली।

नैशनल स्टॉक एक्सचेंज (एनएसई) का समेकित लाभ एक साल पहले की तुलना में 39 प्रतिशत बढकर 2.567 करोड़ रुपये हो गया, क्योंकि इसे जन तिमाही में राजस्व में हुई 51 प्रतिशत वृद्धि से मदद मिली। ट्रांजेक्शन शुल्कों से एक्सचेंज की आय सालाना आधार पर 44 प्रतिशत तक बढ़कर 3,623 करोड़ रुपये पर पहुंच गई। एनएसई के नकदी बाजारों ने 1.23 लाख करोड़ रुपये का औसत दैनिक कारोबार (एडीटीवी) दर्ज किया, जो एक साल पहले की तुलना में 2.1 प्रतिशत तक अधिक है। इस बीच इक्विटी वायदा 2.1 लाख करोड़ रुपये के एडीटीवी पर पहुंच गया, जो 2 गुना तक की तेजी है और इक्विटी ऑप्शन में एडीटीवी 71,957 करोड़ रुपये दर्ज किया गया, जो सालाना आधार पर 33 प्रतिशत तक अधिक है।

एनएसई ने कहा है कि उसे बोनस निर्गम के लिए शेयरधारकों की मंजुरी मिल गई है, लेकिन सेबी की मंजरी का इंतजार किया जा रहा है।

वहीं, बीएसई का समेकित शुद्ध लाभ सालाना आधार पर 3.6 गुना बढ़कर 265 करोड़ रुपये हो गया, क्योंकि उसे राजस्व में 2.8 गुना तेजी आने से मदद मिली। वित्त वर्ष 2025 की पहली तिमाही में इ क्विटी कैश सेगमेंट में बीएसई का एडीटीवी 9,006 करोड़ रुपये रहा, जो पूर्ववर्ती वित्त वर्ष की समान तिमाही के 4,025 करोड़ रुपये की तुलना में काफी ज्यादा है।

CIN: L55101WB1999PLC090672. Tel. No. (91 33) 2283 7964 Email: corporate@speciality.co.in Website: www.speciality.co.ir Statement of Unaudited Financial Results for the quarter ended 30 June 2024 ₹in Lakhs (Except per share data)

		Standalone			Consolidated	Standalone	Consolidated		
			Quarter Ended			Quarter Ended		Year Ended	Year Ended
Sr. No.	Particulars	30.06.2024 (Unaudited)			30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	31.03.2024 (Audited)
1	Revenue from Operations	9,713	9,108	9,465	10,311	9,619	9,465	39,310	40,470
2	Net Profit for the period (before share of profit/ (loss) in Joint venture)	875	221	734	937	386	734	3,157	3,431
3	Net Profit for the period (before tax)	875	221	734	937	388	775	3,157	3,526
4	Net Profit for the period (after tax)	715	164	629	764	338	670	2,666	3,001
5	Total Comprehensive Income for the period	716	151	621	766	312	680	2,634	2,995
6	Net Profit for the period attributable to owners of the company	715	164	629	738	310	670	2,666	2,939
7	Total Comprehensive Income for the period attributable to owners of the company	716	151	621	740	284	680	2,666	2,933
8	Paid-up equity share capital (face value of ₹10/- per share)	4,810	4,810	4,756	4,810	4,810	4,756	4,810	4,810
9	Earnings per equity share (of ₹10/- each)* (a) Basic	1.50	0.34	1.33	1.55	0.64	1.41	5.58	6.15

(b) Diluted

1 The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to make the same available on the websites of the Stock Exchanges on which the Shares of the Company are listed, namely www.bseindia.com and www.nseindia.com. The full format of the said results are also available on the Company's website www.speciality.co.in.

1.29

0.63

1.38

0.33

2 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06 August 2024. Place: Mumbai

1.50

Date: 06 August 2024

For and on behalf of the Board

Anjanmoy Chatterjee Chairman & Managing Director

5.41

5.96

ASIA KITCHEN Oh! CALCAPTA GLOBAL GRILL RIYASAT CHOURANGI MEZZUNA HAKA TOPOTOGIA EPISODECNE BOMOBA Sweet Bengal

पंजीकृत कार्यालय: 428/2, फेस-1, औद्योगिक क्षेत्र, सिलतरा, रायपुर, छत्तीसगढ, कारपोरेट कार्यालय: हीरा आर्केड, , रायपुर, छत्तीसगढ- 492004 सीआईएन: L27106CT1999PLC013756 दूरभाष: 0771- 4082000, वेबसाइट: www.godawaripowerispat.com ई-मेल: yarra.rao@hiragroup.com 30 जन २०२४ को तिमाही अवधि के लिए समेकित अलेखापरीक्षित वित्तीय परिणामों का अंश

					छाड़कर रु कराडा म)
क्र.	विवरण		समे	कित	
			तिमाही अवधि		वार्षिक अवधि
		अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	परिचलनों से कुल आय (शुद्ध)	1372.42	1569.99	1344.37	5553.28
2	अवधि के लिए शुद्ध लाभ [/] (हानि) (कर से पहले, असाधारण और/या असाधारण मद)	387.32	310.18	289.04	1238.46
3	कर पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण और/या असाधारण मदों के बाद)	387.32	309.86	306.88	1255.98
4	कर के बाद की अवधि के लिए शुद्ध लाभ / (हानि) (असाधारण और/या असाधारण वस्तुओं के बाद)	286.89	218.85	230.88	935.59
5	अवधि के लिए कुल व्यापक आये [लाभ/(हानि) अवधि के लिए (कर के बाद) और अन्य व्यापक आय				
	(कर के बाद)]	293.30	216.89	234.35	960.22
6	चुकता इक्विटी शेयर पूंजी	62.36	62.36	62.36	62.36
7	रिजर्व (पिछले वर्ष की लेखापरीक्षित बैलेंस शीट में दिखाए गए अनुसार पुनर्मूल्यांकन रिजर्व को				
	छोड़कर)	-	-	-	4433.52
8	प्रति शेयर आय (रु.5/- प्रत्येक) (जारी और बंद परिचालन के लिए)				
	(असाधारण मदों से पहले और बाद में)				
	मूल	22.97	17.50	18.51	74.99
	तंनुकृत	22.80	17.37	18.51	74.43
	200000000000000000000000000000000000000				. \

एकमेव वित्तीय परिणामों पर अतिरिक्त जानकारी नीचे दी गई है: (रु करोड़ मे) विवरण तिमाही अवधि वार्षिक अवधि 30.06.2024 31.03.2024 30.06.2023 31.03.2024 परिचलनों से कुल आय (शुद्ध) 1221.66 1431.63 1225.98 5131.88 कर पूर्व लाभ/(हानि) 372.84 297.80 299.06 1235.11 3 कर के बाद लाभ/(हानि 209.24 223.64 274.84 917.44

टिप्पणियाँ: 1. 30 जुन, 2024 को समाप्त तिमाही अविध के लिए कंपनी के वित्तीय परिणामों की लेखापरीक्षा समिति द्वारा 6 अगस्त 2024 द्वारा समीक्षा की गई और निदेशक मंडल द्वारा 7 अगस्त, 2024 को आयोजित उनकी संबंधित बैतक में अनमोदित किया गया।

2. उपरोक्त 30 जन. 2024 को समाप्त तिमाही अविध के लिए दायर वित्तीय परिणामों के विस्तृत प्रारूप का एक उद्धरण है, जो सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 33 और अन्य लाग प्रावधानों के तहत स्टॉक एक्सचेंजों के साथ दायर किया गया है । वित्तीय परिणामों के पूर्ण प्रारूप स्टॉक एक्सचेंज वेबसाइटों (www.bseindia.com और www.nseindia.com) और केंपनी की वेबसाइट (www.godawaripowerispat.com) पर उपलब्ध हैं। कृते निदेशक मंडल की ओर से

अभिषेक अग्रवाल, कार्यकारी निदेशक दिनांक : 07.08.2024

CIN: L65922MH1989PLC052257 Registered Office: Bombay Life Building, 2nd Floor, 45/ 47 Veer Nariman Road, Mumbai – 400 001. **Telephone:** +91 22 22049682 / 9799 / 0006, **Fax:** +91 22 22049682 Corporate Office: 131 Maker Towers, "F" Premises

LIC HOUSING FINANCE LIMITED

13th Floor, Cuffe Parade, Mumbai – 400 005. **Telephone:** +91 22 22178600. **Fax:** +91 22 22178777 Email: lichousing@lichousing.com. Website: www.lichousing.com

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Fifth Annual General Meeting (AGM) of LIC Housin inance Limited ('the Company') will be held on **Friday, 30th August, 2024 at 3.30 p.m.** throug Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable rovisions of the Companies Act, 2013 read with The Ministry of Corporate Affairs (MCA), vide it General Circular No. 20/2020 dated 5 $^{ t t}$ May, 2020 read with the subsequent circulars issued fror time to time, the latest one being General Circular No. 09/2023 dated 25th September. 202 (MCA Circulars), has allowed Companies to conduct the Annual General Meeting (AGM) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue till $30^{ ext{h}}$ September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 35th AGM of the Company shall be conducted through VC/OAVM. The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company situated at Bombay Life Building, 2nd Floo 45/47, Veer Nariman Road, Fort, Mumbai-400 001, Maharashtra.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule madthereunder, electronic copies of the Notice convening the AGM and the Annual Report for the inancial year 2023-2024 have been sent by e-mail to all those Members of the Company who email IDs are registered with the Company's Registrar & Transfer Agent viz. Link Intime Indi Private Limited / Depository Participants.

The Annual Reports have been sent via email to all those members who have registered the email ids with the Company or the Registrar and Transfer Agent or the Depositories or th Depository Participants and whose names appear in the Beneficial Position list as on Friday, 26 July, 2024. The said documents have been uploaded on the website of the Compan www.lichousing.com and on the website of Link Intime India Pvt. Ltd https://instavote.linkintime.co.in However, in case a Member wishes to receive a soft copy of the said documents, he/she may sen a letter or an e-mail to enotices@linkintime.co.in/ co.secretarial@lichousing.com duly quotin his / her DPID and Client ID or Folio No., as the case may be, to enable the Company's Registrar & Transfer Agent to comply with his / her request Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 o the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting fror a place other than venue of AGM) through e-voting services provided by InstaVote- Link Intimo India Private Limited (LIIPL)to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. In accordance with Rule 20 of the Companies (Management and Administration) Amendment

Rules, 2015, the Company has fixed Friday, 23rd August, 2024, as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 23' August, 2024, only shall be entitled to avail the facility of remote e-voting or vote at the AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given

Date of completion of Sending through F-mail of the Notice and the Annual Report for the financial year 2023-2024: 06th August, 2024.

Date and time of commencement of remote e-voting through electronic means: Tuesday, 27

- August, 2024 at 09.00 a.m. (IST) Date and time of end of remote e-voting through electronic means: Thursday, 29th August 2024 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited (LIIPL).
- The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual General $Meeting\,through\,InstaMeet.$
- M/s. BPP & Co., Company Secretaries, Pune (Membership No.: ACS 47312 and Certificate of Practice No.: 19902 and Firm Registration No. S2018MH565200) has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process, in a fair and transparer
- The results declared, shall be communicated immediately to Stock Exchanges (NSE & BSE) Link Intime India Private Limited (LIIPL) and placed on the website of the Compan www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company afte the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by th Depositories as on the cut-off date, i.e. Friday, 23rd August, 2024, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of Link Intime India Private Limited https://linkintime.co.in. Such Members car exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel: 022 - 49186000, Email: enotices@linkintime.co.in or the Member may refer to the Frequently Asked Questions (FAQs) and 'e-voting Manual' available under help section at https://instavote.linkintime.co.in. The AGM Notice inter alia indicating the process and manner of e-voting process. The Annual

Report and the accounts are also available on the company's website www.lichousing.com. The detailed instructions for joining the AGM through VC/ OAVM is provided in the notice of th AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM can send a request at the following e-mail Ids:

Purpose / Activity enotices@linkintime.co.in/ nstameet@linkintime.co.in Registration of email ID & Bank Account Details/ Corporate enotices@linkintime.co.in Members intending to nominate their authorised Representatives/ Registering as speaker/ Inspection of Any person who acquires shares of the Company and becomes insta.vote@linkintime.co.in a Member of the Company after the dispatch of this Notice and wants to vote at the meeting

> By Order of the Board For LIC Housing Finance Limited

E-mail ID

Varsha Hardasani

Place: Mumbai Date: 06th August, 2024 **Company Secretary & Compliance Officer**



(CIN: L24239MH1940PLC003176) Registered Office: B-8, M.I.D.C. Industrial Estate, Waluj - 431136, Dist. Chhatrapati Sambhaji Nagar, Maharashtra Tel. No. +91 240 255 4407, Website: www.fdcindia.com, Email: investors@fdcindia.com

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

									(RS. In lakns)
Sr.	Particulars		Stand	alone			Conso	lidated	
No		Quarter Ended	Quarter Ended Quarter Ended Quarter Ended Year Ended C			Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024	30-06-2024	31-03-2024	30-06-2023	31-03-2024
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income	65,229.42	47,495.00	55,982.40	2,01,940.32	66,670.55	48,230.37	56,579.54	2,04,457.53
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	15,755.89	6,721.63	13,916.44	39,794.52	16,273.45	6,520.61	14,074.09	39,621.86
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	15,755.89	6,721.63	13,916.44	39,794.52	16,273.45	6,520.61	14,074.09	39,621.86
4	Net Profit / (Loss) fo the period after tax (after Exceptional and / or Extraordinary items)	11,498.89	4,819.42	10,855.13	30,716.30	11,903.50	4,628.11	10,981.33	30,505.87
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	11,524.97	4,816.85	10,961.84	30,827.88	11,960.73	4,526.61	11,108.88	30,693.88
6	Paid Up Equity Share Capital	1,628.10	1,628.10	1,659.10	1,628.10	1,628.10	1,628.10	1,659.10	1,628.10
7	Reserves excluding revaluation reserves as per Balance Sheet of Previous Accounting Year				2,08,092.00				2,08,088.80
8	Earning Per Share- (Rs. 1/- each) (for continuing and discontinued operations)								
	- Basic :	7.06	2.97	6.54	18.70	7.31	2.84	6.62	18.58
	- Diluted :	7.06	2.97	6.54	18.70	7.31	2.84	6.62	18.58

- The Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and read together with the Companies (Indian Accounting Standards (Ind AS) Rules issued thereafter and other accounting principles generally accepted in India. The above is an extract of the detailed format of Quarterty Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Lisiting and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the website of the Stock Exchange's (www.bseindia.com) and or Company's website (www.fdcindia.com)
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 07, 2024

Dated: 07.08.2024

For FDC LIMITED **Managing Directo** DIN: 00043344



LIC HOUSING FINANCE LIMITED

CIN: L65922MH1989PLC052257 Registered Office: Bombay Life Building, 2nd Floor, 45/ 47 Veer Nariman Road, Mumbai – 400 001. **Telephone:** +91 22 22049682 / 9799 / 0006, **Fax:** +91 22 22049682 Corporate Office: 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai – 400 005. Telephone: +91 22 22178600, Fax: +91 22 22178777
Email: lichousing@lichousing.com. Website: www.lichousing.com

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Fifth Annual General Meeting (AGM) of LIC Housing Finance Limited ('the Company') will be held on **Friday, 30th August, 2024 at 3.30 p.m.** through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated $5^{ ext{th}}$ May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed Companies to conduct the Annual General Meeting (AGM) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 35th AGM of the Company shall be conducted through VC/OAVM. The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company situated at Bombay Life Building, 2^{nd} Floor, 45/47, Veer Nariman Road, Fort, Mumbai-400 001, Maharashtra.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2023-2024 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited / Depository Participants.

The Annual Reports have been sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants and whose names appear in the Beneficial Position list as on Friday, 26th July, 2024. The said documents have been uploaded on the website of the Company www.lichousing.com and on the website of Link Intime India Pvt. Ltd https://instavote.linkintime.co.in/ However, in case a Member wishes to receive a soft copy of the said documents, he/she may send a letter or an e-mail to enotices@linkintime.co.in/ co.secretarial@lichousing.com duly quoting his / her DPID and Client ID or Folio No. , as the case may be , to enable the Company's Registrar & Transfer Agent to comply with his / her request.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) through e-voting services provided by InstaVote- Link Intime India Private Limited (LIIPL)to enable them to cast their vote by electronic means on all the esolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Friday, 23rd August, 2024, as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of Members of the Company or in the Statemer

of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 23 August, 2024, only shall be entitled to avail the facility of remote e-voting or vote at the AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date of completion of Sending through E-mail of the Notice and the Annual Report for the financial year 2023-2024: 06th August, 2024.
- Date and time of commencement of remote e-voting through electronic means: Tuesday, 27 August, 2024 at 09.00 a.m. (IST)
- Date and time of end of remote e-voting through electronic means: Thursday, 29th August, 2024 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited (LIIPL).
- The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual Genera Meeting through InstaMeet. M/s. BPP & Co., Company Secretaries, Pune (Membership No.: ACS 47312 and Certificate of
- Practice No.: 19902 and Firm Registration No. S2018MH565200) has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process, in a fair and transparer manner.
- The results declared shall be communicated immediately to Stock Exchanges (NSE & RSE) Link Intime India Private Limited (LIIPL) and placed on the website of the Company www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. Friday, 23rd August, 2024, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of Link Intime India Private Limited https://linkintime.co.in. Such Members car exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel: 022 - 49186000, Email: enotices@linkintime.co.in or the Member may refer to the Frequently Asked Questions (FAQs) and 'e-voting Manual' available under help section at https://instavote.linkintime.co.in.

The AGM Notice inter alia indicating the process and manner of e-voting process. The Annual Report and the accounts are also available on the company's website www.lichousing.com.

The detailed instructions for joining the AGM through VC/ OAVM is provided in the notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM can send a request at the following e-mail lds:

Purpose / Activity	E-mail ID
E-voting	enotices@linkintime.co.in/ instameet@linkintime.co.in
Registration of email ID & Bank Account Details/ Corporate Members intending to nominate their authorised Representatives/ Registering as speaker/ Inspection of Documents	
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and wants to vote at the meeting	

By Order of the Board For LIC Housing Finance Limited

Place: Mumbai Varsha Hardasani Date: 06th August, 2024 **Company Secretary & Compliance Officer**

JAMSHRI REALTY LIMITED CIN: L17111PN1907PLC000258 Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur - 413 001 Tel. No. +91 22 22872401, Website: www.jamshri.in, EMAIL: jammill1907@gmai EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

					(₹ in Lacs)
SR.			Quarter Ended		Year Ended
NO.		30.06.2024	31.03.2024	30.06.2023	31.03.2024
	1 411041410	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	167.27	159.58	105.51	539.02
2	Profit/ (Loss) for the period from continuing				
	operations before Tax and Exceptional items	5.76	(27.53)	(121.06)	(318.57)
3	Net Profit/ (Loss) for the period from continuing				
	operations after tax and Exceptional items	5.76	(27.53)	(121.06)	(318.57)
4	Profit/ (Loss) for the period from discontinued				
L	operations before Tax	(4.81)	(4.99)	(6.04)	(21.57)
5	Net Profit/ (Loss) for the period from discontinuing				
	operations after tax	(4.81)	(4.99)	(6.04)	(21.57)
6	Total Comprehensive income for the period				
	[Comprising Profit/ (Loss) for the period (after tax)				
	and Other Comprehensive Income (after tax)]	0.95	(43.00)	(127.10)	(350.63)
7	Equity Share Capital	698.65	698.65	698.65	698.65
8	Earnings Per Share of Rs. 1000/- each	1000/-	1000/-	1000/-	1000/-
	Continued operations				
L	Basic & Diluted Earning Per Share	8.25	(39.40)	(143.74)	(455.98)
	Discontinued operations				
	Basic & Diluted Farning Per Share	(6.89)	(7 14)	(10.01)	(30.88)

NOTES:

- a) The above unaudited financial results has been reviewed by the Audit Committee approved by the Board of Directors at its meeting held on Aug 7, 2024.
- The above results have been prepared in accordance with the Indian Accounting Standards (IND AS) a notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with of the Companies (Indian Accounting Standards) Rules, 2015 as amended and other relevant provisions of the Act. The above is an extract of the detailed format of Financial Results for the quarter end 30 June 2024 filed with BSE. The full format is available on the website of BSE www.bseindia.com and on the Company's website

For JAMSHRI REALTY LIMITED

PLACE : MUMBAI RAJESH DAMAN DATE: 7th AUGUST 2024 JT. MANAGING DIRECTOR



RAJSHREE POLYPACK LIMITED CIN: L25209MH2011PLC223089

Registered Office: Lodha Supremus, Unit No 503-504, 5th Floor,
Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West- 400604. India. Tel: +91-22 2581 8200, Fax: +91-22 2581 8250
Web: <u>www.rajshreepolypack.com</u> Email Id: <u>cosec@rajshreepolypack.com</u>

NOTICE OF THE 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting ('AGM') of the Company will be held through Video Conference (**VC**) / Other Audio-Visual Means (**OAVM**) on Thursday, August 29, 2024 at 04.00 P.M. (IST). The v ned to be the Registered Office of the Co any i.e. Lodha Si 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West -400604. The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ('Act') and

the Rules made thereunder: provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the provisions of General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars')

In compliance with the above mentioned provisions, Notice of the 13th AGM and the Annual Report has been nailed only to those members whose email IDs are registered with the Company / Depository Participant(s) The electronic dispatch of Annual Reports to members has been completed on Wednesday, August 07, 2024. The Notice of 13th AGM and the Annual Report for the financial year 2023-24 are available on the Company's

website website of the National Stock Exchange of India Limited at www.nseindia to mespectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com. nstructions for Remote E-voting and E-voting during AGM n compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Managemei

in compilance with the provisions of section 108 of the Act, read with Rule 20 of the Companies (wienagemein and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Compa is pleased to provide its members facility of remote e-voting and e-voting during the AGM. As per SEBI circu no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for al ndividual demat account holders, by way of a single login credentials through their demat accounts/websites of

The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 13th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice

All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of $13^{ ext{th}}$ AGM wil be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 A.M. (IST) on Monday, 26 August, 2024 and will end at 5.00 P.M. (IST) on Wednesday, 28 August, 2024. The remote e-voting module shall be disabled for voting at 5.00 P.M. (IST) on Wednesday, 28 August, 2024. Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 22 August, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 13th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Mr. Sanjeev Yadav Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-4886 7000 or 022-2499 7000. In case of any queries relating to e-voting, members may refer to the Frequently Asked Question: (FAQs) for Members and e-voting user manual for members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following no.: 022 - 4886 7000 or 022 - 2499 7000 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West). Mumbai - 400 083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those members whose e-mail ids are not registered with the depositories fo rocuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR-1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaa Card, Driving License, Voter identity Card, Passport) in support of the address of the Member to Link Intime Inia Private Limited, C-101, Embassy, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai 400 083, Contact No. (+91) 810 811 6767.
- In case shares are held in demat mode, Members are requested to register / update their email addresse with the relevant Depository Participants (DP).

Alternatively, Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notic

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular nstructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM

For Raishree Polypack Limited

Mahipal Singh Chouha Place: Thane Date: August 7, 2024 Company Secretary & Compliance Officer LOB

LGB FORGE LIMITED Registered Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641 006 Ph: 0422 2532325 Fax: 0422 2532333 E-mail: secretarial@lgbforge.com Website: www.lgbforge.com CIN: L27310TZ2006PLC012830

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

		Q	uarter ended		Year ended
	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	2,253.00	1,980.75	2,271.16	8,937.87
2	Net Profit/(loss) for the period (before tax, Exceptional				
	and/or Extraordinary items)	(166.93)	(322.06)	(267.88)	(986.74)
3	Net Profit/(loss) for the period before tax (after				
	Exceptional and/or Extraordinary Items)	48.42	(322.06)	(267.88)	(986.74)
4	Net Profit/(loss) for the period after tax (after			1	
	Exceptional and/or Extraordinary Items)	48.42	(322.06)	(267.88)	(986.74)
5	retail compressions machine to the period [comprising			1	
	Profit/ (Loss) for the period (after tax) and Other				
١.	Comprehensive income (after tax)]	48.42	(335.15)	(267.88)	(999.83)
6	Equity Share Capital	2,382.02	2,382.02	2,382.02	2,382.02
7	Earnings Per Share (of Re.1/- each) (*not annualised)				l
I	(a) Basic	0.02*	(0.13)*	(0.11)*	(0.41)
L	(b) Diluted	0.02*	(0.13)*	(0.11)*	(0.41)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange on which shares of the Company are listed, namely, www.bseindia.com and also available on the Company's website www.lgbforge.com.

By Order of the Board for LGB FORGE LIMITED RAJSRI VIJAYAKUMAR Managing Director DIN: 00018244

BANSWARA

Coimbatore 07.08.2024

BANSWARA SYNTEX LIMITED

CIN:L24302RJ1976PLC001684

Regd. Office: Industrial Area, Dahod Road, Banswara - 327001 (Rajasthan) Phone: 91-2962-240690,91:-2962-257679-681 Fax: 91-2962-240692

Corporate Office: 4-5th Floor, Gopal Bhawan,199, Princess Street, Mumbai-400002

Phone: +91 22 66336571-76 Fax:+91 22 22064486 / 66336586

Website: www.banswarasyntex.com, Email: secretarial@banswarasyntex.com EXTRACT OF CONSOLIDATED FINANCIAL

RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

Rs. In Lakhs, except per share data

		Qua	rter Ended		Year Ended
Sr	Particulars	30-June-24	31-March-24	30-June-23	31-March-24
No		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	27,094.59	34,338.80	30,242.64	1,26,387.05
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	80.20	1,117.93	1,252.51	4,571.89
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra ordinary items)	136.42	1,163.09	1,281.51	4,743.26
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	112.48	847.54	958.25	3,554.12
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	129.69	783.24	1,003.06	3,620.77
6	Equity Share Capital	1,711.60	1,711.60	1,711.60	1,711.60
7	Other Equity (Excluding revalution reserve, As per Audited Balance Sheet)				51,789.05
8	Earnings per share (of Rs. 5/- each) (for continuing and discontinued operations)				
	1. Basic (Rs.)	0.33	2.48	2.80	10.38
	2. Diluted (Rs.)	0.33	2.48	2.80	10.38

ADDITIONAL INFORMATION ON STANDALONE FINANCIALS RESULTS IS AS FOLLOWS (Rs. In Lakhs)

Sr	Quarter Ended						
No	Particulars	30-June-24	31-March-24	30-June-23	31-March-24		
		Unaudited	Audited	Unaudited	Audited		
1	Total Income from Operations	27,104.72	34,335.97	30,266.98	1,26,420.93		
2	Net Profit before Tax	135.53	1,159.17	1,294.90	4,761.32		
3	Net Profit after tax	98.01	832.61	961.95	3,525.17		
4	Total Comprehensive Income	115.22	768.16	1,006.76	3,591.67		
Not	e:						

- The above is an extract of the detailed format of unaudited Financial Results for quarter ended 30 June 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid financial results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.banswarasyntex.com
- The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 06 August 2024. The statutory auditors of the Group have reviewed unaudited the financial results for the quarter ended 30 June 2024 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. For and on behalf of Board of Director

Banswara Syntex Limited

Place : Banswara Date: 06th August,2024 (Ravindra Kumar Toshniwal) DIN: 00106789

Master Trust Ltd

Read, Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana-141001, Tel.: 0161-5043500 / 5043513 Email: secretarial@mastertrust.co.in, Website: www.mastertrust.co.in

OTR 1 Consolidated Revenue

1603.6 + 73.50 % **Consolidated PBT** 454.7 + 82.90 %

OTR 1

OTR 1 Consolidated PAT 454.7 + 81.03 %

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

(Rs. In Millions)

							III Millions,
Sr.	Particulars		Consolidate	d		Standalone	
No.		Quarter	Quarter	Year	Quarter	Quarter	Year
		ended	ended	Ended	ended	ended	Ended
		30/06/2024	30/06/2023	31/03/2024	30/06/2024	30/06/2023	31/03/2024
		Un-audited	Un-audited	Audited	Un-audited	Un-audited	Audited
1	Total Income from Operations (net)	1603.6	924.3	5005.3	50.2	41.8	210.0
2	Net Profit / (Loss) for the period	454.7	248.6	1438.3	24.5	21.1	84.1
	(before tax and Exceptional Items)						
3	Net Profit / (Loss) for the period	346.5	191.4	1080.8	24.4	21.1	83.0
	(after tax and Exceptional Items)						
4	Total Comprehensive Income for	376.8	213.6	1143.1	295.7	174.6	845.2
	the period (Comprising Profit/(Loss)						
	and other Comprehensive Income)						
5	Equity Share Capital	110.33	108.77	108.77	110.33	108.77	108.77
6	Earnings Per Share (Face Value						
	of Rs. 5/- each)						
	Basic	15.9	8.8	49.7	1.1	1.0	3.8
	Diluted	15.3	8.8	48.9	1.1	1.0	3.8

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of Bombay Stock Exchange Limited (BSE). www.bseindia.com and Company's website, www.mastertrust.co.in.
- (ii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 7th August 2024 and approved by the Board of Directors at its meeting held on the same date

FOR MASTER TRUST LIMITED (VIKAS GUPTA)

Company Secretary & Compliance Officer

PLACE: LUDHIANA DATE: 07.08.2024

NBFC | Equity Trading* | Derivatives Trading* | Commodity Trading* | Currency Trading*

Wealth Management* | Portfolio Management Services** | Research & Advisory* | Algo Trading Solutions* Merchant Banking* | Insurance*** | Depository*

*Master Capital Services Ltd.: (CIN: U67190HR1994PLC076366), Members: NSE, BSE, MCX, NCDEX & MSEI, SEBI Regn. No.: INZ000210539 NSDL SEBI Regn. No. IN-DP-NSDL-108-99| CDSL SEBI Regn. No. IN-DP-CDSL-141-2001 |

नए परिसंपत्ति वर्ग में और नरमी की मांग कारोबार के दौरान नए निचले

कुछ फंडों की सिफारिशों में क्लोज एंडेड क्रेडिट रिस्क फंड, हाइब्रिड डेट और रीट फंडों के अलावा सेक्टोरल व थीमेटिक डेट फंडों को शामिल करने का अनुरोध किया गया है

अभिषेक कुमार मुंबई, ७ अगस्त

3 गर म्युचुअल फंड उद्योग के सुझावों को अंतिम नियमों में जगह मिली तो बाजार नियामक सेबी की तरफ से प्रस्तावित नए परिसंपत्ति वर्ग में विभिन्न तरह की योजनाएं पेश हो सकती हैं। इनमें इक्विटी और डेट श्रेणी में उच्च जोखिम रणनीति वाली योजनाएं शामिल हैं। बाजार नियामक ने नए परिसंपत्ति वर्ग को म्युचुअल फंडों की तुलना में निवेश नियमों में छूट का प्रस्ताव किया है। सुत्रों ने बताया कि कुछ फंड संकेंद्रण और लचीलेपन से जड़े नियमों में और छट चाहते हैं जिससे कि उनको उन प्रतिभृतियों में निवेश का फायदा मिले जो अभी फंडों के दायरे से बाहर हैं। इनमें असूचीबद्ध ऋण प्रतिभूतियां और ऋणपत्र शामिल हैं।

जुलाई में सेबी ने नया परिसंपत्ति वर्ग शुरू करने के लिए चर्चा पत्र जारी किया था जो म्यचअल फंडों और पोर्टफोलियो मैनेजमेंट सर्विसेज के बीच का होगा। सिर्फ फंड ही नए परिसंपत्ति वर्ग की ऐसी योजनाएं पेश कर सकेंगे जहां निवेशकी न्यनतम सीमा 10 लाख रुपये होगी। म्यचअल फेंडों के वरिष्ठ अधिकारियों के मताबिक फंडों ने अपने उद्योग संगठन को सिफारिशें भेज दी है जो उन्हें एकत्रित कर बाजार नियामक सेबी के पास भेजेगा।

म्युचुअल फंडों की ज्यादा दिलचस्पी डेट में



म्युचुअल फंडों की मांग

- कुछ फंड संकेंद्रण और लचीलेपन से जुड़े नियमों में और छूट चाहते हैं जिससे कि उनको उन प्रतिभृतियों में निवेश का फायदा मिले जो अभी फंडों के दायरे से बाहर हैं
- नियामक ने डेट फंडों के लिए सेक्टोरल निवेश की सीमा 25 फीसदी करने का प्रस्ताव किया है पर फंड हाउस चाहते हैं कि इसे करीब 50 फीसदी किया जाना चाहिए
- कुछ फंडों ने तो 300 फीसदी तक के लिवरेज की अनुमित की मांग की है

है क्योंकि उद्योग को लगता है कि ज्यादा रिटर्न देने वाली डेट योजनाओं में छिपी हुई मांग निकलेगी। कुछ फंडों की सिफारिशों में क्लोज एंडेड क्रेडिट रिस्क फंड, हाइब्रिड डेट और रीट फंडों के अलावा सेक्टोरल व थीमेटिक डेट फंडों को शामिल करने का अनुरोध किया गया है।साथ ही कम रेटिंग वाली प्रतिभृतियों में उच्च संकेंद्रण वाले दांव में लचीले रुख की मांग की

गई है। एक फंड अधिकारी ने कहा कि नियामक ने डेट फंडों के लिए सेक्टोरल निवेश की सीमा 25 फीसदी करने का प्रस्ताव किया है। इसे करीब 50 फीसदी किया जाना चाहिए ताकि सेक्टोरल व थीमेटिक डेट फंडों के लिए गुंजाइश बने। कुछ फंडों ने तो 300 फीसदी तक के लिवरेज की अनुमति की मांग की है।

इक्विटी के लिहाज से प्रस्तावित रणनीतियों

में लॉन्ग शॉर्ट फंड, कंसन्ट्रेटेड इक्विटी फंड और ऐक्टिव देसी व अंतरराष्ट्रीय ईटीएफ शामिल हैं।रणनीतियों व निवेश में आजादी के अलावा फंडों ने यह भी सिफारिश की है कि नए परिसंपत्ति वर्ग के लिए पात्रता मानंदडों को कम किया जाए और नियत खर्च अनुपात वाले मॉडल की इजाजत दी जाए। फंडों के लिए अभी स्लैब आधारित व्यवस्था लागु है।

चर्चा पत्र में सेबी ने नए परिसंपत्ति वर्ग का लाइसेंस म्युचुअल फंडों को देने के लिए दो पात्रता मानकों का प्रस्ताव किया है। पहले मानक के तहत फंड हाउस को कम से कम तीन साल पुराना होना चाहिए और उसके पास न्युनतम 10,000 करोड़ रुपये की प्रबंधनाधीन परिसंपत्तियां होनी चाहिए। वैकल्पिक उपाय के तहत फंड को कम से कम 5,000 करोड़ रुपये की परिसंपत्तियों का प्रबंधन करने वाले 10 वर्षीय अनुभवी मुख्य निवेश अधिकारी की नियुक्ति करनी होगी। फंड मैनेजर के पास कम से कम 3,000 करोड़ रुपये की एयूएम के प्रबंधन का न्यूनतम 7 साल का अनुभव

सभी फंड हालांकि नए परिसंपत्ति वर्ग के लिए उदार नियमों के हक में नहीं हैं। कुछ का मानना है कि निवेशकों के लिए न्यनतम निवेश सीमा के अलावा रणनीतियों और पाबंदियों की सीमा होनी चाहिए। जोखिम को देखते हुए सिर्फ गंभीर निवेशकों को ही ऐसी योजनाओं से जुड़ना चाहिए। इसका एक रास्ता यह है कि सिर्फ एक्रिडेटेड निवेशकों को ही अनुमित मिले।

स्तर तक लुढ़का रुपया

अंजलि कुमारी मुंबई, 7 अगस्त

अमेरिकी डॉलर के मुकाबले बुधवार को रुपया कारोबार के दौरान नए निचले स्तर 83.97 पर आ गया क्योंकि निवेशक कैरी ट्रेड से बाहर निकल गए, जिसने चीनी युआन और जापानी येन का इस्तेमाल रुपये पर लॉन्ग पोजीशन की फंडिंग में किया। डीलरों ने यह जानकारी दी।

बाजार के प्रतिभागियों ने कहा कि आयातकों के बीच डॉलर की मजबूत मांग थी, जिसका भारतीय रुपये पर और असर पड़ा। डॉलर के मकाबले रुपया अंत में 83.95 पर टिका, जो मंगलवार को 83.96 पर रहा था। छह अहम मुद्राओं के बास्केट के मुकाबले डॉलर की माप करने वाला डॉलर इंडेक्स बुधवार को बढ़कर 103.28 पर पहुंच गया, जो गुरुवार को 103.11 पर रहा था। नॉन-डिलिवरेबल फॉरवडर्स (एनडीएफ), हाजिर ओटीसी और

में डॉलर बिक्री के जरिये भारतीय रिजर्व बैंक ने हस्तक्षेप किया ताकि

विनिमय दर के

फ्यचर मार्केट

उतारचढाव पर लगाम रहे। बाजार के प्रतिभागियों ने यह जानकारी दी।

फिनरेक्स ट्रेजरी एडवाइजर्स एलएलपी के ट्रेजरी प्रमुख व कार्यकारी निदेशक अनिल कुमार भंसाली ने कहा, भारतीय रुपया गिरकर नए निचले स्तर 83.9725 तक चला आया क्योंकि आरबीआई ने इस स्तर पर डॉलर की बिकवाली के जरिये अपनी मौजदगी दिखाई। इसने 83.87 का उच्चस्तर बनाया. लेकिन इस स्तर पर डॉलर की खरीद की गई ताकि इसे 83.96 पर

थोड़ा ही नीचे है। इसके अतिरिक्त बाजार के प्रतिभागियों ने कहा कि आरबीआई ने कुछ बैंकों को रुपये के खिलाफ सटोरिया ट्रेडिंग से दूर

वापस भेजा जा सके, जो 84 से

रहने को कहा है। एक निजी बैंक के ट्रेजरी प्रमुख ने कहा, बाजार में सुना गया है कि आरबीआई कुछ अग्रणी बैंकों की टेडिंग सीमा व पोजीशन की जांच कर रहा है। उन्होंने कहा, जब भी

LIC HOUSING FINANCE LIMITED CIN: L65922MH1989PLC052257 Registered Office: Bombay Life Building, 2nd Floor, 45/ 47 Veer Nariman Road, Mumbai – 400 001. **Telephone:** +91 22 22049682 / 9799 / 0006, **Fax:** +91 22 22049682

Corporate Office: 131 Maker Towers, "F" Premises

13th Floor, Cuffe Parade, Mumbai – 400 005.

Telephone: +91 22 22178600. **Fax:** +91 22 22178777

Email: lichousing@lichousing.com. Website: www.lichousing.com

NOTICE OF THE THIRTY FIFTH

ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Fifth Annual General Meeting (AGM) of LIC Housin

inance Limited ('the Company') will be held on **Friday, 30th August, 2024 at 3.30 p.m.** throug

Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable

rovisions of the Companies Act, 2013 read with The Ministry of Corporate Affairs (MCA), vide it

General Circular No. 20/2020 dated 5 $^{ t t}$ May, 2020 read with the subsequent circulars issued fror

time to time, the latest one being General Circular No. 09/2023 dated 25th September. 202

(MCA Circulars), has allowed Companies to conduct the Annual General Meeting (AGM) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue till $30^{ ext{h}}$ September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosur

Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 35th AGM of the Company shall be conducted through VC/OAVM. The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company situated at Bombay Life Building, 2nd Floo

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule mad-

thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2023-2024 have been sent by e-mail to all those Members of the Company whos

email IDs are registered with the Company's Registrar & Transfer Agent viz. Link Intime Indi

The Annual Reports have been sent via email to all those members who have registered the email ids with the Company or the Registrar and Transfer Agent or the Depositories or th

Depository Participants and whose names appear in the Beneficial Position list as on Friday, 26

July, 2024. The said documents have been uploaded on the website of the Compan

www.lichousing.com and on the website of Link Intime India Pvt. Ltd https://instavote.linkintime.co.in

However, in case a Member wishes to receive a soft copy of the said documents, he/she may sen a letter or an e-mail to enotices@linkintime.co.in/ co.secretarial@lichousing.com duly quotin

his / her DPID and Client ID or Folio No., as the case may be, to enable the Company's Registrar &

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 o

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial

Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the

Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting fror a place other than venue of AGM) through e-voting services provided by InstaVote- Link Intimo

India Private Limited (LIIPL)to enable them to cast their vote by electronic means on all the

In accordance with Rule 20 of the Companies (Management and Administration) Amendment

Rules, 2015, the Company has fixed Friday, 23rd August, 2024, as the "cut-off-date" to determine

A person whose name is recorded in the Register of Members of the Company or in the Statement

of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 23'

Date of completion of Sending through F-mail of the Notice and the Annual Report for the

Date and time of commencement of remote e-voting through electronic means: Tuesday, 27

Date and time of end of remote e-voting through electronic means: Thursday, 29th August

2024 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by Link

The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual General

M/s. BPP & Co., Company Secretaries, Pune (Membership No.: ACS 47312 and Certificate of Practice No.: 19902 and Firm Registration No. S2018MH565200) has been appointed by the

Company to act as the Scrutinizer to scrutinize the e-voting process, in a fair and transparer

The results declared, shall be communicated immediately to Stock Exchanges (NSE & BSE) Link Intime India Private Limited (LIIPL) and placed on the website of the Compan

Those persons who have acquired the shares and have become Members of the Company afte the dispatch of Notice of the AGM by the Company and whose names appear in the Register of

Members of the Company or in the Statement of Beneficial Ownerships maintained by th

Depositories as on the cut-off date, i.e. Friday, 23rd August, 2024, can view the Notice

convening the AGM on the website of the Company viz. www.lichousing.com and on the

website of Link Intime India Private Limited https://linkintime.co.in. Such Members cal exercise their voting rights through remote e-voting by following the procedure as mentioned in

August, 2024, only shall be entitled to avail the facility of remote e-voting or vote at the AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given

the eligibility of Members to vote by electronic means or at the AGM

45/47, Veer Nariman Road, Fort, Mumbai-400 001, Maharashtra.

Private Limited / Depository Participants.

Transfer Agent to comply with his / her request

resolutions as set out in the said Notice.

financial year 2023-2024: 06th August, 2024.

the Notice of the AGM under E-voting instructions.

August, 2024 at 09.00 a.m. (IST)

Intime India Private Limited (LIIPL).

Meeting through InstaMeet

www.lichousing.com.

ज्यादा उतारचढाव या एकतरफा चाल देखने को मिलती है तो आरबीआई एहतियात बरतता है।

अगस्त 2023 में आरबीआई ने डॉलर-रुपये के आर्बिट्रेज ट्रेड पर पाबंदी लगाई थी ताकि रुपये को रिकॉर्ड निचले स्तर को छने से रोका जा सके। बैंक इस अवधि में ओटीसी व एनडीएफ के बीच कीमत के अंतर का फायदा उठा रहे थे। ये पाबंदियां फरवरी में हटा ली गईं।

इंडियन बैंक 🐼 Indian Bank

ई-नीलामी नोटिस

इंडियन बैंक की शाखाओं में एकीकृत (क्यूएमएस) क्यू मैनेजमेंट सिस्टम – ओपेक्स मॉडल की आपूर्ति, कार्यान्वयन और रखरखा के लिए अनुरोध प्रस्ताव (आरएफपी)। अधिक जानकारी के लिए कृपया हमारी वेबसाइट www.indianbank.in/tenders

उप महाप्रबंधक (बीओडी)

पी-नोट्स पर शिकंजा कसेगा सेबी

मुंबई, 7 अगस्त

गुना बोली

भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) डेरिवेटिव बाजार का इस्तेमाल करने से प्रतिबंध लगाकर पार्टिसिपेटरी नोट्स (पी-नोट्स) या ऑफशोर डेरिवेटिव इंस्ट्रमेंट (ओडीआई) के संबंध में नियम सख्त बनाने की योजना बना रहा

सॉफ्टबैंक समर्थित यूनिकॉमर्स ई-सॉल्युशंस के

आरंभिक सार्वजनिक निर्गम (आईपीओ) को दूसरे

दिन बुधवार को 12.22 गुना आवेदन मिले। एनएसई

के आंकड़ों के अनुसार, आईपीओ के तहत जारी

1,40,84,681 शेयरों पर 17,20,68,750 शेयरों

के लिए बोलियां मिलीं। खुदरा व्यक्तिगत निवेशकों के

खंड को 35.54 गुना आवेदन मिले जबकि गैर-

संस्थागत निवेशकों के खंड को 19.50 गुना बोली

मिली। पात्र संस्थागत खरीदारों (क्यआईबी) के हिस्से

को 80 फीसदी आवेदन मिले। युनिकॉमर्स ई-

सॉल्यूशंस के आईपीओ को मंगलवार को शुरुआती

घंटों में ही परे आवेदन मिल गए थे। छह से आठ अगस्त

तक खुले आईपीओ का मुल्य दायरा 102-108 रुपये

फर्स्टक्राई को 30 फीसदी

ई-कॉमर्स प्लेटफॉर्म फर्स्टक्राई की मूल कंपनी ब्रेनबीज

सॉल्यशंस को दूसरे दिन बधवार को 30 फीसदी

आवेदन मिले। 4,194 करोड़ रुपये के आईपीओ को

1.47 करोड़ शेयरों के लिए बोली मिली। खुदरा

निवेशकों की श्रेणी में 1.06 गुना जबकि गैर-संस्थागत

निवेशकों की श्रेणी में 30 फीसदी आवेदन मिले।

क्युआईबी श्रेणी में महज 3 फीसदी बोली मिली। भाषा

आवेदन मिले

है। मौजुदा समय में पी-नोट्स सिर्फ हेजिंग के अलग से पंजीकरण अनिवार्य करने का भी प्रस्ताव मकसद से ही डेरिवेटिव बाजार का इस्तेमाल कर सकते हैं। इसके अलावा, बाजार नियामक ने पी-नोट्स के लिए लाभार्थी मालिकों (बीओ) से जुड़ी जानकारी देना अनिवार्य करने का प्रस्ताव भी रखा है, जो मौजूदा समय में केवल एफपीआई को ही देनी होती है। पी-नोट्स जारी करने के लिए विदेशी पोर्टफोलियो निवेशकों (एफपीआई) के लिए

यह कदम नियामक आर्बिट्रेज को रोकने के लिए है जो पी-नोट्स और अलग-अलग पोर्टफोलियो मार्ग अपनाने वालों और विनियामक एफपीआई मार्ग के बीच मौजूद है। साथ ही, ओडी द्वारा डेरिवेटिव के उपयोग के दौरान लेवरेज के कई स्तरों के बारे में चिंताओं को दूर करना है, भले ही वह केवल हेजिंग उद्देश्यों के लिए हो।

पी-नोट्स एक प्रकार के ओडीआई वित्तीय विकल्प हैं जिनका उपयोग हेज फंडों द्वारा भारतीय प्रतिभृतियों में निवेश करने के लिए किया जाता है। हालांकि, ओडीआई जारी करने के लिए एक अलग खाते का उपयोग करने के लिए कोई समान व्यवस्था नहीं है। मंगलवार को जारी परामर्श पत्र में बाजार नियामक ने ओडीआई जारीकर्ताओं के लिए मौजुदा छट समाप्त करने का भी प्रस्ताव रखा है। सूत्रों ने बताया कि अगर डेरिवेटिव पर प्रतिबंध लागू होता है तो इससे 3,000 करोड़ रुपये के शेष निवेश पर असर पड़ सकता है।

यूनिकॉमर्स ई-सॉल्यूशंस कें आईपीओ को 12.22

CIN: L55101WB1999PLC090672. Tel. No. (91 33) 2283 7964 Email: corporate@speciality.co.in Website: www.speciality.co.in

Statement of Unaudited Financial Results for the quarter ended 30 June 2024 ₹in Lakhs (Except per share data) Standalone Consolidated

			Quarter Ended			Quarter Ended	Year Ended	Year Ended	
Sr. No.	Particulars	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	31.03.2024 (Audited)
1	Revenue from Operations	9,713	9,108	9,465	10,311	9,619	9,465	39,310	40,470
2	Net Profit for the period (before share of profit/ (loss) in Joint venture)	875	221	734	937	386	734	3,157	3,431
3	Net Profit for the period (before tax)	875	221	734	937	388	775	3,157	3,526
4	Net Profit for the period (after tax)	715	164	629	764	338	670	2,666	3,001
5	Total Comprehensive Income for the period	716	151	621	766	312	680	2,634	2,995
6	Net Profit for the period attributable to owners of the company	715	164	629	738	310	670	2,666	2,939
7	Total Comprehensive Income for the period attributable to owners of the company	716	151	621	740	284	680	2,666	2,933
8	Paid-up equity share capital (face value of ₹10/- per share)	4,810	4,810	4,756	4,810	4,810	4,756	4,810	4,810
9	Earnings per equity share (of ₹10/- each)* (a) Basic (b) Diluted	1.50 1.50	0.34 0.33	1.33 1.29	1.55 1.54	0.64 0.63	1.41 1.38	5.58 5.41	6.15 5.96

1 The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to make the same available on the websites of the Stock Exchanges on which the Shares of the Company are listed, namely www.bseindia.com and www.nseindia.com. The full format of the said results are also available on the Company's website www.speciality.co.in.

2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06 August 2024.

Place: Mumbai Date: 06 August 2024

For and on behalf of the Board

Anjanmoy Chatterjee Chairman & Managing Director

अभिषेक अग्रवाल, कार्यकारी निदेशक

ASIA KITCHEN Oh! CALCAPTA GLOBAL GRILL RIYASAT CHOURANGI MEZZUNA HAKA TOPOTOGIA EPISODECNE BOMOBA Sweet Bengal

एनएसई और बीएसई के मुनाफे में शानदार उछाल

देश के दोनों इक्विटी बाजारों ने अपनी पहली तिमाही के शुद्ध लाभ में शानदार तेजी दर्ज की है। बाजार में लगातार तेजी की वजह से इन एक्सचेंजों को अपना ट्रेडिंग कारोबार दोगुना करने में मदद मिली।

नैशनल स्टॉक एक्सचेंज (एनएसई) का समेकित लाभ एक साल पहले की तलना में 39 प्रतिशत बढकर 2.567 करोड़ रुपये हो गया, क्योंकि इसे जन तिमाही में राजस्व में हुई 51 प्रतिशत वृद्धि से मदद मिली। ट्रांजेक्शन शुल्कों से एक्सचेंज की आय सालाना आधार पर 44 प्रतिशत तक बढ़कर 3,623 करोड़ रुपये पर पहुंच गई। एनएसई के नकदी बाजारों ने 1.23 लाख करोड़ रुपये का औसत दैनिक कारोबार (एडीटीवी) दर्ज किया, जो एक साल पहले की तुलना में 2.1 प्रतिशत तक अधिक है। इस बीच इक्विटी वायदा 2.1 लाख करोड़ रुपये के एडीटीवी पर पहुंच गया, जो 2 गुना तक की तेजी है और इक्विटी ऑप्शन में एडीटीवी 71,957 करोड़ रुपये दर्ज किया गया, जो सालाना आधार पर 33 प्रतिशत तक अधिक है।

एनएसई ने कहा है कि उसे बोनस निर्गम के लिए शेयरधारकों की मंजुरी मिल गई है, लेकिन सेबी की मंजरी का इंतजार किया जा रहा है।

वहीं, बीएसई का समेकित शुद्ध लाभ सालाना आधार पर 3.6 गुना बढ़कर 265 करोड़ रुपये हो गया, क्योंकि उसे राजस्व में 2.8 गुना तेजी आने से मदद मिली। वित्त वर्ष 2025 की पहली तिमाही में इ क्विटी कैश सेगमेंट में बीएसई का एडीटीवी 9,006 करोड़ रुपये रहा, जो पूर्ववर्ती वित्त वर्ष की समान तिमाही के 4,025 करोड़ रुपये की तुलना में काफी ज्यादा है।

पंजीकृत कार्यालय: 428/2, फेस-1, औद्योगिक क्षेत्र, सिलतरा, रायपुर, छत्तीसगढ, कारपोरेट कार्यालय: हीरा आर्केड, , रायपुर, छत्तीसगढ- 492004

सीआईएनः L27106CT1999PLC013756 दूरभाषः 0771- 4082000, वेबसाइटः www.godawaripowerispat.com ई-मेलः yarra.rao@hiragroup.com 30 जन २०२४ को तिमाही अवधि के लिए समेकित अलेखापरीक्षित वित्तीय परिणामों का अंश

					छोड़कर रु करोडो मे)
क्र.	विवरण		समे	कित	
			तिमाही अवधि	•	वार्षिक अवधि
		अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	परिचलनों से कुल आय (शुद्ध)	1372.42	1569.99	1344.37	5553.28
2	अवधि के लिए शुद्ध लाभ / (हानि) (कर से पहले, असाधारण और/या असाधारण मद)	387.32	310.18	289.04	1238.46
3	कर पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण और/या असाधारण मदों के बाद)	387.32	309.86	306.88	1255.98
4	कर के बाद की अवधि के लिए शुद्ध लाभ / (हानि) (असाधारण और/या असाधारण वस्तुओं के बाद)	286.89	218.85	230.88	935.59
5	अवधि के लिए कुल व्यापक आर्य [लाभ/(हानि) अवधि के लिए (कर के बाद) और अन्य व्यापक आय				
	(कर के बाद)]	293.30	216.89	234.35	960.22
6	चुकता इक्विटी शेयर पूंजी	62.36	62.36	62.36	62.36
7	रिंजर्व (पिछले वर्ष की लेखापरीक्षित बैलेंस शीट में दिखाए गए अनुसार पुनर्मूल्यांकन रिजर्व को				
	छोड़कर)	-	-	-	4433.52
8	प्रति शेयर आय (रु.5/- प्रत्येक) (जारी और बंद परिचालन के लिए)				
	(असाधारण मदों से पहले और बाद में)				
	मूल	22.97	17.50	18.51	74.99
	तंनुकृत	22.80	17.37	18.51	74.43
	41.2.2.2.3.3.4				<i></i>

एकमेव वित्तीय परिणामों पर अतिरिक्त जानकारी नीचे दी गई है (रु करोड़ मे) विवरण तिमाही अवधि वार्षिक अवधि 30.06.2024 31.03.2024 30.06.2023 31.03.2024 परिचलनों से कुल आय (शुद्ध) 1225.98 1221.66 1431.63 5131.88 कर पूर्व लाभ/(हानि) 372.84 297.80 299.06 1235.11 3 कर के बाद लाभ/(हानि 223.64 274.84 209.24 917.44

टिप्पणियाँ: 1. 30 जुन, 2024 को समाप्त तिमाही अविध के लिए कंपनी के वित्तीय परिणामों की लेखापरीक्षा समिति द्वारा 6 अगस्त 2024 द्वारा समीक्षा की गई और निदेशक मंडल द्वारा 7 अगस्त, 2024 को आयोजित उनकी संबंधित बैतक में अनमोदित किया गया।

स्थान : रायपर

दिनांक : 07.08.2024

2. उपरोक्त 30 जन, 2024 को समाप्त तिमाही अविध के लिए दायर वित्तीय परिणामों के विस्तृत प्रारूप का एक उद्धरण है, जो सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 33 और अन्य लाग प्रावधानों के तहत स्टॉक एक्सचेंजों के साथ दायर किया गया है । वित्तीय परिणामों के पूर्ण प्रारूप स्टॉक एक्सचेंज वेबसाइटों (www.bseindia.com और www.nseindia.com) और केंपनी की वेबसाइट (www.godawaripowerispat.com) पर उपलब्ध हैं। कृते निदेशक मंडल की ओर से

By Order of the Board

For LIC Housing Finance Limited

Place: Mumbai Varsha Hardasani Date: 06th August, 2024 **Company Secretary & Compliance Officer**

Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice

President - e-Voting, Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel: 022 - 49186000, Email: enotices@linkintime.co.in or the Member help section at https://instavote.linkintime.co.in. The AGM Notice inter alia indicating the process and manner of e-voting process. The Annua

may refer to the Frequently Asked Questions (FAQs) and 'e-voting Manual' available under Report and the accounts are also available on the company's website www.lichousing.com.

The detailed instructions for joining the AGM through VC/ OAVM is provided in the notice of th AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM can send a request at the following e-mail Ids:

ı	Purpose / Activity	E-mail ID
	E-voting	enotices@linkintime.co.in/ instameet@linkintime.co.in
	Registration of email ID & Bank Account Details/ Corporate Members intending to nominate their authorised Representatives/ Registering as speaker/ Inspection of Documents	
	Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and wants to vote at the meeting	



(CIN: L24239MH1940PLC003176) Registered Office: B-8, M.I.D.C. Industrial Estate, Waluj - 431136, Dist. Chhatrapati Sambhaji Nagar, Maharashtra Tel. No. +91 240 255 4407, Website: www.fdcindia.com, Email: investors@fdcindia.com

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

١.										(Rs. In lakhs)
П	Sr.	Particulars		Stand	alone			Conso	lidated	
	No.		Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
			30-06-2024	31-03-2024	30-06-2023	31-03-2024	30-06-2024	31-03-2024	30-06-2023	31-03-2024
Ш			Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
	1	Total Income	65,229.42	47,495.00	55,982.40	2,01,940.32	66,670.55	48,230.37	56,579.54	2,04,457.53
	2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	15,755.89	6,721.63	13,916.44	39,794.52	16,273.45	6,520.61	14,074.09	39,621.86
	3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	15,755.89	6,721.63	13,916.44	39,794.52	16,273.45	6,520.61	14,074.09	39,621.86
	4	Net Profit / (Loss) fo the period after tax (after Exceptional and / or Extraordinary items)	11,498.89	4,819.42	10,855.13	30,716.30	11,903.50	4,628.11	10,981.33	30,505.87
	5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	11,524.97	4,816.85	10,961.84	30,827.88	11,960.73	4,526.61	11,108.88	30,693.88
	6	Paid Up Equity Share Capital	1,628.10	1,628.10	1,659.10	1,628.10	1,628.10	1,628.10	1,659.10	1,628.10
	7	Reserves excluding revaluation reserves as per Balance Sheet of Previous Accounting Year				2,08,092.00				2,08,088.80
	8	Earning Per Share- (Rs. 1/- each) (for continuing and discontinued operations)								
		- Basic :	7.06	2.97	6.54	18.70	7.31	2.84	6.62	18.58
		- Diluted :	7.06	2.97	6.54	18.70	7.31	2.84	6.62	18.58

- The Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and read together with the Companies (Indian Accounting Standards (Ind AS) Rules issued thereafter and other accounting principles generally accepted in India. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulatic 33 of SEBI (Lisiting and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the website of the Stock Exchange's (www.bseindia.com and www.nseindia.com) and of the stock Exchange's (www.bseindia.com). Company's website (www.fdcindia.com)
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 07, 2024

Dated: 07.08.2024

For FDC LIMITED **Managing Directo** DIN: 00043344



LIC HOUSING FINANCE LIMITED

CIN: L65922MH1989PLC052257 Registered Office: Bombay Life Building, 2nd Floor, 45/ 47 Veer Nariman Road, Mumbai – 400 001. **Telephone:** +91 22 22049682 / 9799 / 0006, **Fax:** +91 22 22049682 Corporate Office: 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai – 400 005. Telephone: +91 22 22178600, Fax: +91 22 22178777
Email: lichousing@lichousing.com. Website: www.lichousing.com

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Fifth Annual General Meeting (AGM) of LIC Housing Finance Limited ('the Company') will be held on **Friday, 30th August, 2024 at 3.30 p.m.** through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated $5^{ ext{th}}$ May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed Companies to conduct the Annual General Meeting (AGM) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 35th AGM of the Company shall be conducted through VC/OAVM. The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company situated at Bombay Life Building, 2nd Floor 45/47, Veer Nariman Road, Fort, Mumbai-400 001, Maharashtra.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2023-2024 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited / Depository Participants.

The Annual Reports have been sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants and whose names appear in the Beneficial Position list as on Friday, 26th July, 2024. The said documents have been uploaded on the website of the Company www.lichousing.com and on the website of Link Intime India Pvt. Ltd https://instavote.linkintime.co.in/ However, in case a Member wishes to receive a soft copy of the said documents, he/she may send a letter or an e-mail to enotices@linkintime.co.in/ co.secretarial@lichousing.com duly quoting his / her DPID and Client ID or Folio No. , as the case may be , to enable the Company's Registrar & Transfer Agent to comply with his / her request.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) through e-voting services provided by InstaVote- Link Intime India Private Limited (LIIPL)to enable them to cast their vote by electronic means on all the esolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Friday, 23rd August, 2024, as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of Members of the Company or in the Statemer

of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 23 August, 2024, only shall be entitled to avail the facility of remote e-voting or vote at the AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date of completion of Sending through E-mail of the Notice and the Annual Report for the financial year 2023-2024: 06th August, 2024.
- Date and time of commencement of remote e-voting through electronic means: Tuesday, 27 August, 2024 at 09.00 a.m. (IST)
- Date and time of end of remote e-voting through electronic means: Thursday, 29th August, 2024 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited (LIIPL).

The Members who have cast their vote by remote e-voting prior to the meeting can attend the

- meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual Genera Meeting through InstaMeet. M/s. BPP & Co., Company Secretaries, Pune (Membership No.: ACS 47312 and Certificate of
- Practice No.: 19902 and Firm Registration No. S2018MH565200) has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process, in a fair and transparer manner.
- The results declared shall be communicated immediately to Stock Exchanges (NSE & RSE) Link Intime India Private Limited (LIIPL) and placed on the website of the Company www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. Friday, 23rd August, 2024, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of Link Intime India Private Limited https://linkintime.co.in. Such Members car exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083. Tel: 022 - 49186000, Email: enotices@linkintime.co.in or the Member may refer to the Frequently Asked Questions (FAQs) and 'e-voting Manual' available under help section at https://instavote.linkintime.co.in.

The AGM Notice inter alia indicating the process and manner of e-voting process. The Annual Report and the accounts are also available on the company's website www.lichousing.com.

The detailed instructions for joining the AGM through VC/OAVM is provided in the notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM can send a request at the following e-mail Ids:

Purpose / Activity	E-mail ID
E-voting	enotices@linkintime.co.in/ instameet@linkintime.co.in
Registration of email ID & Bank Account Details/ Corporate Members intending to nominate their authorised Representatives/ Registering as speaker/ Inspection of Documents	_
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and wants to vote at the meeting	

By Order of the Board For LIC Housing Finance Limited

Place: Mumbai Varsha Hardasani Date: 06th August, 2024 **Company Secretary & Compliance Officer**

JAMSHRI REALTY LIMITED CIN: L17111PN1907PLC000258 Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur - 413 001 Tel. No. +91 22 22872401, Website: www.jamshri.in, EMAIL: jammill1907@gmai EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

					(₹ in Lacs)
SR.			Quarter Ended		Year Ended
NO.	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	167.27	159.58	105.51	539.02
2	Profit/ (Loss) for the period from continuing				
	operations before Tax and Exceptional items	5.76	(27.53)	(121.06)	(318.57)
3	Net Profit/ (Loss) for the period from continuing				
	operations after tax and Exceptional items	5.76	(27.53)	(121.06)	(318.57)
4	Profit/ (Loss) for the period from discontinued				
	operations before Tax	(4.81)	(4.99)	(6.04)	(21.57)
5	Net Profit/ (Loss) for the period from discontinuing				
	operations after tax	(4.81)	(4.99)	(6.04)	(21.57)
6	Total Comprehensive income for the period				
	[Comprising Profit/ (Loss) for the period (after tax)				
	and Other Comprehensive Income (after tax)]	0.95	(43.00)	(127.10)	(350.63)
7	Equity Share Capital	698.65	698.65	698.65	698.65
8	Earnings Per Share of Rs. 1000/- each	1000/-	1000/-	1000/-	1000/-
	Continued operations				
	Basic & Diluted Earning Per Share	8.25	(39.40)	(143.74)	(455.98)
	Discontinued operations				
	Basic & Diluted Earning Per Share	(6.89)	(7.14)	(10.01)	(30.88)

NOTES:

The above unaudited financial results has been reviewed by the Audit Committee approved by the Board Directors at its meeting held on Aug 7, 2024.

The above results have been prepared in accordance with the Indian Accounting Standards (IND AS) a notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with of the Companies (Indian Accounting Standards) Rules, 2015 as amended and other relevant provisions of the Act. The above is an extract of the detailed format of Financial Results for the quarter end 30 June 2024 filed with BSE. The full format is available on the website of BSE www.bseindia.com and on the Company's website

For JAMSHRI REALTY LIMITED

PLACE : MUMBAI RAJESH DAMAN DATE: 7th AUGUST 2024 JT. MANAGING DIRECTOR



RAJSHREE POLYPACK LIMITED CIN: L25209MH2011PLC223089

Registered Office: Lodha Supremus, Unit No 503-504, 5th Floor,
Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West- 400604. India. Ze, Nishai Nagar, Near New Passport Clinte, Wage Estate, Thane West-No Tel: +91-22 2581 8200, Fax: +91-22 2581 8250 Web: www.rajshreepolypack.com Email Id: cosec@rajshreepolypack.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting ('AGM') of the Company will be held through Video Conference (**VC**) / Other Audio-Visual Means (**OAVM**) on Thursday, August 29, 2024 at 04.00 P.M. (IST). The v ned to be the Registered Office of the Cor any i.e. Lodha Si 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West -400604.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder: provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the provisions of General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars')

In compliance with the above mentioned provisions, Notice of the 13th AGM and the Annual Report has been nailed only to those members whose email IDs are registered with the Company / Depository Participant(s) The electronic dispatch of Annual Reports to members has been completed on Wednesday, August 07, 2024. The Notice of 13th AGM and the Annual Report for the financial year 2023-24 are available on the Company's

website website of the National Stock Exchange of India Limited at www.nseindia to mespectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com. nstructions for Remote E-voting and E-voting during AGM n compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Managemei

in compilance with the provisions of section 108 of the Act, read with Rule 20 of the Companies (wianagement and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Compa is pleased to provide its members facility of remote e-voting and e-voting during the AGM. As per SEBI circu no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all ndividual demat account holders, by way of a single login credentials through their demat accounts/websites of

The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of $13^{\rm th}$ AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice

All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of $13^{ ext{th}}$ AGM wil be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 A.M. (IST) on Monday, 26 August, 2024 and will end at 5.00 P.M. (IST) on Wednesday, 28 August, 2024. The remote e-voting module shall be disabled for voting at 5.00 P.M. (IST) on Wednesday, 28 August, 2024. Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 22 August, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID

and Password, and cast their vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 13th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Mr. Sanjeev Yadav Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-4886 7000 or 022-2499 7000. In case of any queries relating to e-voting, members may refer to the Frequently Asked Question: (FAQs) for Members and e-voting user manual for members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following no.: 022 - 4886 7000 or 022 - 2495 7000 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West). Mumbai - 400 083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those members whose e-mail ids are not registered with the depositories fo rocuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR-1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaa Card, Driving License, Voter identity Card, Passport) in support of the address of the Member to Link Intime Inia Private Limited, C-101, Embassy, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai 400 083, Contact No. (+91) 810 811 6767.
- In case shares are held in demat mode, Members are requested to register / update their email addresse with the relevant Depository Participants (DP).

Alternatively, Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notic

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular nstructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM

For Raishree Polypack Limited

Mahipal Singh Chouha Place: Thane Date: August 7, 2024 Company Secretary & Compliance Officer LOB

LGB FORGE LIMITED

Registered Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641 006 Ph: 0422 2532325 Fax: 0422 2532333 E-mail: secretarial@lgbforge.com Website: www.lgbforge.com CIN: L27310TZ2006PLC012830

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

		Q	uarter ended		Year ended
	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	2,253.00	1,980.75	2,271.16	8,937.87
2	Net Profit/(loss) for the period (before tax, Exceptional				
	and/or Extraordinary items)	(166.93)	(322.06)	(267.88)	(986.74)
3	Net Profit/(loss) for the period before tax (after				
	Exceptional and/or Extraordinary Items)	48.42	(322.06)	(267.88)	(986.74)
4	Net Profit/(loss) for the period after tax (after			1	
	Exceptional and/or Extraordinary Items)	48.42	(322.06)	(267.88)	(986.74)
5	retail compressions machine to the period [comprising			1	
	Profit/ (Loss) for the period (after tax) and Other				
١.	Comprehensive income (after tax)]	48.42	(335.15)	(267.88)	(999.83)
6	Equity Share Capital	2,382.02	2,382.02	2,382.02	2,382.02
7	Earnings Per Share (of Re.1/- each) (*not annualised)				l
	(a) Basic	0.02*	(0.13)*	(0.11)*	(0.41)
L	(b) Diluted	0.02*	(0.13)*	(0.11)*	(0.41)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange on which shares of the Company are listed, namely, www.bseindia.com and also available on the Company's website www.labforge.com. By Order of the Board

for LGB FORGE LIMITED RAJSRI VIJAYAKUMAR Managing Director DIN: 00018244

BANSWARA

Total Income from Operations

2. Diluted (Rs.

Net Profit/(Loss) for the period (before Tax,

Particulars

Coimbatore 07.08.2024

BANSWARA SYNTEX LIMITED

CIN:L24302RJ1976PLC001684

Regd. Office: Industrial Area, Dahod Road, Banswara - 327001 (Rajasthan) Phone: 91-2962-240690,91:-2962-257679-681 Fax: 91-2962-240692

Corporate Office: 4-5th Floor, Gopal Bhawan,199, Princess Street, Mumbai-400002

Phone: +91 22 66336571-76 Fax:+91 22 22064486 / 66336586 Website: www.banswarasyntex.com, Email: secretarial@banswarasyntex.com

EXTRACT OF CONSOLIDATED FINANCIAL **RESULTS FOR THE QUARTER ENDED 30 JUNE 2024**

Rs. In Lakhs, except per share data

Quarter Ended Year Ended 30-June-24 | 31-March-24 | 30-June-23 31-March-24 Unaudited Audited Unaudited 30,242.64 1,26,387.05 4,571.89 80.20 1.252.5 136.42 1,163.09 1,281.5 4,743.26 112.48 847.54 958.25 3,554.12

Exceptional and/or Extra ordinary items Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra ordinary items) Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) 3.620.77 Total Comprehensive Income for the period 129.69 783.24 1.003.06 [Comprising Profit / (Loss) for the period (after tax and Other Comprehensive Income (after tax)] 6 | Equity Share Capital 1,711.60 1,711.60 1,711.60 1.711.60 51,789.05 Other Equity (Excluding revalution reserve As per Audited Balance Sheet) Earnings per share (of Rs. 5/- each) (for continuing and discontinued operations) 10.38 0.33 2.48 2.80 10.38

ADDITIONAL INFORMATION ON STANDALONE FINANCIALS RESULTS IS AS FOLLOWS (Rs. In Lakhs)

Ouarter Ended Year Ended 30-June-24 31-March-24 30-June-23 31-March-24 **Particulars** Audited Audited Unaudited Unaudited 1 Total Income from Operations 27.104.72 34.335.97 30.266.98 1.26.420.93 1,159.17 Net Profit before Tax 135.53 1,294.90 4,761.32 Net Profit after tax 98.0 832.61 961.95 3,525.17 3.591.67 Total Comprehensive Income 115.22 768.16 1.006.76

The above is an extract of the detailed format of unaudited Financial Results for quarter ended 30 June 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid financial results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.banswarasyntex.com

The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 06 August 2024. The statutory auditors of the Group have reviewed unaudited the financial results for the quarter ended 30 June 2024 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of Board of Director Banswara Syntex Limited

Place : Banswara Date: 06th August,2024 (Ravindra Kumar Toshniwal) DIN: 00106789

Master Trust Ltd

Read, Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana-141001, Tel.: 0161-5043500 / 5043513 Email: secretarial@mastertrust.co.in, Website: www.mastertrust.co.in

OTR 1 **Consolidated Revenue**

1603.6 + 73.50 %

OTR 1 **Consolidated PBT** 454.7 + 82.90 %

OTR 1 Consolidated PAT 454.7 + 81.03 %

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

(Rs. In Millions)

Sr.	Particulars		onsolidate	d	Standalone			
No.		Quarter	Quarter	Year	Quarter	Quarter Quarter		
		ended	ended	Ended	ended	ended	Ended	
		30/06/2024	30/06/2023	31/03/2024	30/06/2024	30/06/2023	31/03/2024	
		Un-audited	Un-audited	Audited	Un-audited	Un-audited	Audited	
1	Total Income from Operations (net)	1603.6	924.3	5005.3	50.2	41.8	210.0	
2	Net Profit / (Loss) for the period	454.7	248.6	1438.3	24.5	21.1	84.1	
	(before tax and Exceptional Items)							
3	Net Profit / (Loss) for the period	346.5	191.4	1080.8	24.4	21.1	83.0	
	(after tax and Exceptional Items)							
4	Total Comprehensive Income for	376.8	213.6	1143.1	295.7	174.6	845.2	
	the period (Comprising Profit/(Loss)							
	and other Comprehensive Income)							
5	Equity Share Capital	110.33	108.77	108.77	110.33	108.77	108.77	
6	Earnings Per Share (Face Value							
	of Rs. 5/- each)							
	Basic	15.9	8.8	49.7	1.1	1.0	3.8	
	Diluted	15.3	8.8	48.9	1.1	1.0	3.8	

Notes:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of Bombay Stock Exchange Limited (BSE).

www.bseindia.com and Company's website, www.mastertrust.co.in. (ii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 7th August 2024 and approved by the Board of Directors at its meeting held on the same date

> FOR MASTER TRUST LIMITED (VIKAS GUPTA)

PLACE: LUDHIANA DATE: 07.08.2024

Company Secretary & Compliance Officer

NBFC | Equity Trading* | Derivatives Trading* | Commodity Trading* | Currency Trading* Wealth Management* | Portfolio Management Services** | Research & Advisory* | Algo Trading Solutions* Merchant Banking* | Insurance*** | Depository*

*Master Capital Services Ltd.: (CIN: U67190HR1994PLC076366), Members: NSE, BSE, MCX, NCDEX & MSEI, SEBI Regn. No.: INZ000210539 NSDL SEBI Regn. No. IN-DP-NSDL-108-99| CDSL SEBI Regn. No. IN-DP-CDSL-141-2001 |



(CIN: L24239MH1940PLC003176) Registered Office: B-8, M.I.D.C. Industrial Estate, Waluj - 431136, Dist. Chhatrapati Sambhaji Nagar, Maharashtra Tel. No. +91 240 255 4407, Website: www.fdcindia.com, Email: investors@fdcindia.com

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

	(Rs						(Rs. In lakhs)		
Sr.	Particulars	Standalone				Consolidated			
No.		Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024	30-06-2024	31-03-2024	30-06-2023	31-03-2024
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income	65,229.42	47,495.00	55,982.40	2,01,940.32	66,670.55	48,230.37	56,579.54	2,04,457.53
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	15,755.89	6,721.63	13,916.44	39,794.52	16,273.45	6,520.61	14,074.09	39,621.86
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	15,755.89	6,721.63	13,916.44	39,794.52	16,273.45	6,520.61	14,074.09	39,621.86
4	Net Profit / (Loss) fo the period after tax (after Exceptional and / or Extraordinary items)	11,498.89	4,819.42	10,855.13	30,716.30	11,903.50	4,628.11	10,981.33	30,505.87
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	11,524.97	4,816.85	10,961.84	30,827.88	11,960.73	4,526.61	11,108.88	30,693.88
6	Paid Up Equity Share Capital	1,628.10	1,628.10	1,659.10	1,628.10	1,628.10	1,628.10	1,659.10	1,628.10
7	Reserves excluding revaluation reserves as per Balance Sheet of Previous Accounting Year				2,08,092.00				2,08,088.80
8	Earning Per Share- (Rs. 1/- each) (for continuing and discontinued operations)								
	- Basic :	7.06	2.97	6.54	18.70	7.31	2.84	6.62	18.58
	- Diluted :	7.06	2.97	6.54	18.70	7.31	2.84	6.62	18.58

- The Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and read together with the Companies (Indian Accounting Standards (Ind AS) Rules issued thereafter and other accounting principles generally accepted in India. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulatic 33 of SEBI (Lisiting and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the website of the Stock Exchange's (www.bseindia.com and www.nseindia.com) and of 33 of SEBI (Lisiting and Other Disclosure Require Company's website (www.fdcindia.com)
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 07, 2024

Dated: 07.08.2024

For FDC LIMITED **Managing Directo** DIN: 00043344



LIC HOUSING FINANCE LIMITED

CIN: L65922MH1989PLC052257 Registered Office: Bombay Life Building, 2nd Floor, 45/ 47 Veer Nariman Road, Mumbai – 400 001. **Telephone:** +91 22 22049682 / 9799 / 0006, **Fax:** +91 22 22049682 Corporate Office: 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai – 400 005. Telephone: +91 22 22178600, Fax: +91 22 22178777
Email: lichousing@lichousing.com. Website: www.lichousing.com

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Fifth Annual General Meeting (AGM) of LIC Housing Finance Limited ('the Company') will be held on **Friday, 30th August, 2024 at 3.30 p.m.** through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated $5^{ ext{th}}$ May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed Companies to conduct the Annual General Meeting (AGM) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 35th AGM of the Company shall be conducted through VC/OAVM. The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company situated at Bombay Life Building, 2^{nd} Floor, 45/47, Veer Nariman Road, Fort, Mumbai-400 001, Maharashtra.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2023-2024 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited / Depository Participants.

The Annual Reports have been sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants and whose names appear in the Beneficial Position list as on Friday, 26th July, 2024. The said documents have been uploaded on the website of the Company www.lichousing.com and on the website of Link Intime India Pvt. Ltd https://instavote.linkintime.co.in/ However, in case a Member wishes to receive a soft copy of the said documents, he/she may send a letter or an e-mail to enotices@linkintime.co.in/ co.secretarial@lichousing.com duly quoting his / her DPID and Client ID or Folio No., as the case may be, to enable the Company's Registrar & Transfer Agent to comply with his / her request.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) through e-voting services provided by InstaVote- Link Intime India Private Limited (LIIPL)to enable them to cast their vote by electronic means on all the esolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Friday, 23rd August, 2024, as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of Members of the Company or in the Statemer

of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 23 August, 2024, only shall be entitled to avail the facility of remote e-voting or vote at the AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date of completion of Sending through E-mail of the Notice and the Annual Report for the financial year 2023-2024: 06th August, 2024.
- Date and time of commencement of remote e-voting through electronic means: Tuesday, 27 August, 2024 at 09.00 a.m. (IST)
- Date and time of end of remote e-voting through electronic means: Thursday, 29th August, 2024 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited (LIIPL).
- The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual Genera Meeting through InstaMeet.
- M/s. BPP & Co., Company Secretaries, Pune (Membership No.: ACS 47312 and Certificate of Practice No.: 19902 and Firm Registration No. S2018MH565200) has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process, in a fair and transparer manner.
- The results declared shall be communicated immediately to Stock Exchanges (NSE & RSE) Link Intime India Private Limited (LIIPL) and placed on the website of the Company www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. Friday, 23rd August, 2024, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of Link Intime India Private Limited https://linkintime.co.in. Such Members car exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel: 022 - 49186000, Email: enotices@linkintime.co.in or the Member may refer to the Frequently Asked Questions (FAQs) and 'e-voting Manual' available under help section at https://instavote.linkintime.co.in.

The AGM Notice inter alia indicating the process and manner of e-voting process. The Annual Report and the accounts are also available on the company's website www.lichousing.com.

The detailed instructions for joining the AGM through VC/ OAVM is provided in the notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM can send a request at the following e-mail lds:

Purpose / Activity	E-mail ID
E-voting	enotices@linkintime.co.in/ instameet@linkintime.co.in
Registration of email ID & Bank Account Details/ Corporate Members intending to nominate their authorised Representatives/ Registering as speaker/ Inspection of Documents	
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and wants to vote at the meeting	

By Order of the Board For LIC Housing Finance Limited

Place: Thane

Place: Mumbai Varsha Hardasani Date: 06th August, 2024 **Company Secretary & Compliance Officer**

JAMSHRI REALTY LIMITED CIN: L17111PN1907PLC000258 Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur - 413 001 Tel. No. +91 22 22872401, Website: www.jamshri.in, EMAIL: jammill1907@gmai EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

SR.			Quarter Ended		
NO.	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	167.27	159.58	105.51	539.02
2	Profit/ (Loss) for the period from continuing				
	operations before Tax and Exceptional items	5.76	(27.53)	(121.06)	(318.57)
3	Net Profit/ (Loss) for the period from continuing				
	operations after tax and Exceptional items	5.76	(27.53)	(121.06)	(318.57)
4	Profit/ (Loss) for the period from discontinued				
	operations before Tax	(4.81)	(4.99)	(6.04)	(21.57)
5	Net Profit/ (Loss) for the period from discontinuing				
	operations after tax	(4.81)	(4.99)	(6.04)	(21.57)
6	Total Comprehensive income for the period				
	[Comprising Profit/ (Loss) for the period (after tax)				
	and Other Comprehensive Income (after tax)]	0.95	(43.00)	(127.10)	(350.63)
7	Equity Share Capital	698.65	698.65	698.65	698.65
8	Earnings Per Share of Rs. 1000/- each	1000/-	1000/-	1000/-	1000/-
	Continued operations				
	Basic & Diluted Earning Per Share	8.25	(39.40)	(143.74)	(455.98)
	Discontinued operations				
	Basic & Diluted Earning Per Share	(6.89)	(7.14)	(10.01)	(30.88)

NOTES:

- The above unaudited financial results has been reviewed by the Audit Committee approved by the Board Directors at its meeting held on Aug 7, 2024.
- The above results have been prepared in accordance with the Indian Accounting Standards (IND AS) a notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with of the Companies (Indian Accounting Standards) Rules, 2015 as amended and other relevant provisions of the Act. The above is an extract of the detailed format of Financial Results for the quarter end 30 June 2024 filed with BSE. The full format is available on the website of BSE www.bseindia.com and on the Company's website a

For JAMSHRI REALTY LIMITED

PLACE : MUMBAI RAJESH DAMAN DATE: 7th AUGUST 2024 JT. MANAGING DIRECTOR



RAJSHREE POLYPACK LIMITED CIN: L25209MH2011PLC223089

Registered Office: Lodha Supremus, Unit No 503-504, 5th Floor,
Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West- 400604. India. Tel: +91-22 2581 8200, Fax: +91-22 2581 8250
Web: <u>www.rajshreepolypack.com</u> Email Id: <u>cosec@rajshreepolypack.com</u>

NOTICE OF THE 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting ('AGM') of the Company will be held through Video Conference (**VC**) / Other Audio-Visual Means (**OAVM**) on Thursday, August 29, 2024 at 04.00 P.M. (IST). The v ned to be the Registered Office of the Co any i.e. Lodha Si 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West -400604. The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ('Act') and

the Rules made thereunder: provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the provisions of General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars')

In compliance with the above mentioned provisions, Notice of the 13th AGM and the Annual Report has been nailed only to those members whose email IDs are registered with the Company / Depository Participant(s) The electronic dispatch of Annual Reports to members has been completed on Wednesday, August 07, 2024. The Notice of 13th AGM and the Annual Report for the financial year 2023-24 are available on the Company's

website website of the National Stock Exchange of India Limited at www.nseindia to mespectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com. nstructions for Remote E-voting and E-voting during AGM n compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Managemei

in compilance with the provisions of section 108 of the Act, read with Rule 20 of the Companies (wianagement and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Compa is pleased to provide its members facility of remote e-voting and e-voting during the AGM. As per SEBI circu no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all ndividual demat account holders, by way of a single login credentials through their demat accounts/websites of

The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of $13^{\rm th}$ AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice

All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of $13^{ ext{th}}$ AGM wil be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 A.M. (IST) on Monday, 26 August, 2024 and will end at 5.00 P.M. (IST) on Wednesday, 28 August, 2024. The remote e-voting module shall be disabled for voting at 5.00 P.M (IST) on Wednesday, 28 August, 2024. Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 22 August, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID

and Password, and cast their vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 13th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Mr. Sanjeev Yadav Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-4886 7000 or 022-2499 7000. In case of any queries relating to e-voting, members may refer to the Frequently Asked Question: (FAQs) for Members and e-voting user manual for members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following no.: 022 - 4886 7000 or 022 - 2495 7000 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West). Mumbai - 400 083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those members whose e-mail ids are not registered with the depositories fo rocuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR-1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaa Card, Driving License, Voter identity Card, Passport) in support of the address of the Member to Link Intime Inia Private Limited, C-101, Embassy, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai 400 083, Contact No. (+91) 810 811 6767.
- In case shares are held in demat mode, Members are requested to register / update their email addresse with the relevant Depository Participants (DP).

Alternatively, Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's

AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notic

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular nstructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM

For Raishree Polypack Limited

Mahipal Singh Chouha Date: August 7, 2024 Company Secretary & Compliance Officer LOB **LGB FORGE LIMITED**

Registered Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641 006 Ph: 0422 2532325 Fax: 0422 2532333 E-mail: secretarial@lgbforge.com Website: www.lgbforge.com CIN: L27310TZ2006PLC012830

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

	Dantianiana		Quarter ended			
ı	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
		Unaudited	Audited	Unaudited	Audited	
1	Total Income from operations	2,253.00	1,980.75	2,271.16	8,937.87	
2	Net Profit/(loss) for the period (before tax, Exceptional			1		
	and/or Extraordinary items)	(166.93)	(322.06)	(267.88)	(986.74)	
3	Net Profit/(loss) for the period before tax (after			1	1	
	Exceptional and/or Extraordinary Items)	48.42	(322.06)	(267.88)	(986.74)	
4	Net Profit/(loss) for the period after tax (after					
L	Exceptional and/or Extraordinary Items)	48.42	(322.06)	(267.88)	(986.74)	
5	Total Comprehensive Income for the period [Comprising			1		
	Profit/ (Loss) for the period (after tax) and Other		(00= 4=)	(00=00)	(000.00)	
L	Comprehensive income (after tax)]	48.42	(335.15)	(267.88)	(999.83)	
6	Equity Share Capital	2,382.02	2,382.02	2,382.02	2,382.02	
1	Earnings Per Share (of Re.1/- each) (*not annualised)	0.004	(0.40)	(0.44)		
	(a) Basic	0.02*	(0.13)*	(0.11)*	(0.41)	
L	(b) Diluted	0.02*	(0.13)*	(0.11)*	(0.41)	

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange on which shares of the Company are listed, namely, www.bseindia.com and also available on the Company's website www.labforge.com. By Order of the Board for LGB FORGE LIMITED

RAJSRI VIJAYAKUMAR Managing Director DIN: 00018244

BANSWARA

Coimbatore

07.08.2024

BANSWARA SYNTEX LIMITED

CIN:L24302RJ1976PLC001684 Regd. Office: Industrial Area, Dahod Road, Banswara - 327001 (Rajasthan)

Phone: 91-2962-240690,91:-2962-257679-681 Fax: 91-2962-240692

Corporate Office: 4-5th Floor, Gopal Bhawan,199, Princess Street, Mumbai-400002

Phone: +91 22 66336571-76 Fax:+91 22 22064486 / 66336586

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

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

Rs. In Lakhs, except per share data

		Quarter Ended			Year Ended
Sr	Particulars	30-June-24	31-March-24	30-June-23	31-March-24
No		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	27,094.59	34,338.80	30,242.64	1,26,387.05
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	80.20	1,117.93	1,252.51	4,571.89
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra ordinary items)	136.42	1,163.09	1,281.51	4,743.26
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	112.48	847.54	958.25	3,554.12
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	129.69	783.24	1,003.06	3,620.77
6	Equity Share Capital	1,711.60	1,711.60	1,711.60	1,711.60
7	Other Equity (Excluding revalution reserve, As per Audited Balance Sheet)				51,789.05
8	Earnings per share (of Rs. 5/- each) (for continuing and discontinued operations)				
	1. Basic (Rs.)	0.33	2.48	2.80	10.38
	2. Diluted (Rs.)	0.33	2.48	2.80	10.38

ADDITIONAL INFORMATION ON STANDALONE FINANCIALS RESULTS IS AS FOLLOWS (Rs. In Lakhs)

1	Sr		Quari	Quarter Ended				
	No	Particulars	30-June-24	31-March-24	30-June-23	31-March-24		
			Unaudited	Audited	Unaudited	Audited		
	1	Total Income from Operations	27,104.72	34,335.97	30,266.98	1,26,420.93		
	2	Net Profit before Tax	135.53	1,159.17	1,294.90	4,761.32		
	3	Net Profit after tax	98.01	832.61	961.95	3,525.17		
	4	Total Comprehensive Income	115.22	768.16	1,006.76	3,591.67		
- 1		-						

- The above is an extract of the detailed format of unaudited Financial Results for quarter ended 30 June 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid financial results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.banswarasyntex.com
- The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 06 August 2024. The statutory auditors of the Group have reviewed unaudited the financial results for the quarter ended 30 June 2024 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of Board of Director Banswara Syntex Limited

Place : Banswara Date: 06th August.2024 (Ravindra Kumar Toshniwal) DIN: 00106789

Master Trust Ltd

Feroze Gandhi Market, Ludhiana-141001, Tel.: 0161-5043500 / 5043513

Email: secretarial@mastertrust.co.in, Website: www.mastertrust.co.in

Read, Office: Master Chambers, SCO 19, 3rd Floor,

OTR 1 Consolidated Revenue

> 1603.6 + 73.50 %

OTR 1 **Consolidated PBT** 454.7 + 82.90 %

OTR 1 Consolidated PAT 454.7 + 81.03 %

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

(Rs. In Millions)

	(Acc. III Milli						
Sr.	Particulars	Consolidated Standalone			Standalone	1	
No.		Quarter	Quarter	Year	Quarter	Quarter	Year
		ended	ended	Ended	ended	ended	Ended
			30/06/2023			30/06/2023	31/03/2024
		Un-audited	Un-audited	Audited	Un-audited	Un-audited	Audited
1	Total Income from Operations (net)	1603.6	924.3	5005.3	50.2	41.8	210.0
2	Net Profit / (Loss) for the period	454.7	248.6	1438.3	24.5	21.1	84.1
	(before tax and Exceptional Items)						
3	Net Profit / (Loss) for the period	346.5	191.4	1080.8	24.4	21.1	83.0
	(after tax and Exceptional Items)						
4	Total Comprehensive Income for	376.8	213.6	1143.1	295.7	174.6	845.2
	the period (Comprising Profit/(Loss)						
	and other Comprehensive Income)						
5	Equity Share Capital	110.33	108.77	108.77	110.33	108.77	108.77
6	Earnings Per Share (Face Value						
	of Rs. 5/- each)						
	Basic	15.9	8.8	49.7	1.1	1.0	3.8
	Diluted	15.3	8.8	48.9	1.1	1.0	3.8

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of Bombay Stock Exchange Limited (BSE). www.bseindia.com and Company's website, www.mastertrust.co.in.
- (ii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 7th August 2024 and approved by the Board of Directors at its meeting held on the same date

FOR MASTER TRUST LIMITED (VIKAS GUPTA)

Company Secretary & Compliance Officer

PLACE: LUDHIANA DATE: 07.08.2024

NBFC | Equity Trading* | Derivatives Trading* | Commodity Trading* | Currency Trading*

Wealth Management* | Portfolio Management Services** | Research & Advisory* | Algo Trading Solutions* Merchant Banking* | Insurance*** | Depository*

*Master Capital Services Ltd.: (CIN: U67190HR1994PLC076366), Members: NSE, BSE, MCX, NCDEX & MSEI, SEBI Regn. No.: INZ000210539 NSDL SEBI Regn. No. IN-DP-NSDL-108-99| CDSL SEBI Regn. No. IN-DP-CDSL-141-2001 |