



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
Phone : (011) 26441015-17 Fax : (011) 26441018
E-mail : delhi@apmindustries.co.in
CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

August 03, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Submission of copies of Newspaper Advertisement - Unaudited Financial Results

Dear Sirs,

Further to our letter dated August 02, 2024, regarding approval of Unaudited Financial Results of the Company for the quarter ended June 30, 2024. Please find enclosed newspaper advertisements published on August 03, 2024, in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in "Business Standard" (English) and "Business Remedies" (Hindi).

This is for your information and records.

Thanking you,

Yours faithfully,

For **APM Industries Limited**

Neha Goel

Company Secretary

Encl:- as above



LLOYDS ENGINEERING WORKS LIMITED
(Formerly known as Lloyds Steels Industries Limited)
CIN : L28900MH1994PL081235
Regd. Off. : Plot No. A 5/5, MIDC Industrial Area, Murbad, Dist. Thane : 421401.
Phone: 022-6291 8111 | Website: www.lloydsengg.in | E-mail: infoengg@lloyds.in

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extra Ordinary General Meeting ("EGM") of the Company will be held on Thursday, 29th August, 2024 at 11:30 A.M. ("IST") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022, MCA General Circular No. 11/2022 dated 28th December, 2022 and MCA General Circular No. 09/2023 dated 25th September, 2023 and SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 05th January, 2023 and SEBI circular dated 7th October 2023, without physical presence of Members.

In Compliance with above circulars, and also in furtherance of Go-Green initiative of the government, the Notice of the EGM will be sent by electronic mode to those members only whose email addresses are registered with the Company/Depository Participant(s).

Members may note that the Notice of the EGM will also be made available on Company's website www.lloydsengg.in and on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members may also note that the Company will be availing e-voting services of Central Depository Services (India) Limited to enable its members to cast their vote on resolutions set forth in the Notice of the AGM.

Manner of Registering/Updating e-mail addresses for receiving Notice and Annual Report:
In order to receive the Notice, Members are requested to register/update their e-mail addresses. The process for registering the same is mentioned below:

Instructions for updation of email address/Bank account mandate:

a) Members holding shares in physical mode have to fill the Form ISR-1 and other forms for updating their email address/Mobile No./Bank Account particulars and other details (updation of KYC), if not yet updated by them and send the same duly completed in all respect to the RTA of the Company i.e. Bigshare Services Private Limited (Unit: Lloyds Engineering Works Limited) PINNACLE BUSINESS PARK, Office No S6-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093, may register/update their email address/Bank account mandate in prescribed form ISR-1 with the Register and Transfer Agent ("RTA") of the Company Bigshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MIRSD/ MIRSD_RTAMP/CIR/2021/655 dated 03rd November, 2021 and all the recent amended SEBI Circulars taking place from time to time. Norms and Forms for updation are also available on the website of the Company www.lloydsengg.in and RTA's website (https://www.bigshareonline.com/Resources.aspx)

b) Members holding shares in demat mode may register their e-mail address/update Bank account mandate by contacting their respective Depository Participant ("DP")

In view of above, we urge Members holding shares in Physical form to submit the required form along with supporting documents at the earliest. We request Members holding shares in physical to get their shareholding dematted as early as possible.

For the process and manner of e-voting, Members may go through the instructions mentioned in Notice of EGM of the Company.

Those who has not registered their email addresses can access the EGM Notice from the website of the Company www.lloydsengg.in.

In case of queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. You may write further to the Company on infoengg@lloyds.in or rahima.shahik@lloyds.in

For Lloyds Engineering Works Limited
(formerly known as Lloyds Steels Industries Limited)
Sd/-
Company Secretary and Compliance Officer
Place: Mumbai
Date: 3rd August 2024
ACS - 63449

HDFC BANK Department for Special Operations : HDFC Bank Ltd., Ground Floor, Guish Bhawan, 6, Bahadur Shah Zafar Marg, ITO, New Delhi 110002

DEMAND NOTICE -U/S 13(2) OF THE SARFAESI ACT, 2002
Notice is hereby given to undermentioned borrower, guarantor(s) and mortgagor(s) who have defaulted in re-payment of the loan facility(ies) obtained by them from HDFC Bank and whose loan account has been classified as non-performing asset (NPA) on 01.05.2022. The notices were issued to them u/s 13(2) of the Securitisation of Reconstruction of Financial Assets and Enforcement of the Security Interest Act, 2002 (SARFAESI Act, 2002) Act on 26.07.2024 on their last known addresses but few of them have returned un-served, thus they are being informed by way of this public notice.

Name of the Borrower: 1. M/s. Satyam Drugs Pvt. Ltd. Through Director's/Regd Office at: B-155, Ground Floor, DDA Shed, Okhla Phase-I, New Delhi-110020 Email: satyamdru14@gmail.com Ph: 9717254054 Also at: B-3, LSC, Bhandari Apartment (Basement), Plot No. 4, LSC Pushp Vihar, Madanpur, Delhi-110006

Name of the Director/ Guarantor/ Mortgagor: 2. Mr. Raj Kumar Garg S/o Mr. Puran Singh Garg Address at: H. No. 944, Sector-9, Faridabad, Haryana-121006

Name of the Guarantor/ Mortgagor: 3. Ms. Poonam Rani Address at: H. No. 944, Sector-9, Faridabad, Haryana-121006Ph: 9467832069

Name of the Guarantor: 4. Mr. Hitesh Verma S/o Mr. Dinesh Verma Address at: H. No. 174, Asian Hospital, Sector-21A, Faridabad, Haryana-121001

DESCRIPTION OF THE MOVABLE PROPERTIES

Description of property	Asset belonging to
Hypothecation by way of exclusive charge on all present and future stocks & book debts.	M/s Satyam Drugs Pvt Ltd through its Director

DESCRIPTION OF THE IMMOVABLE PROPERTY

Description of property	Owned By
Residential Property bearing H. No. 944, Sector-9, Urban Estate, Tehsil Ballabhagar, District Faridabad, Haryana, India, along with construction made thereon. Area- 250 Sq. Yds. Boundaries-East-Street, West-House of others, North-House No. 945, South-House No. 943	Mr. Raj Kumar Garg & Ms. Poonam Rani

Date of Notice: 26.07.2024 **Date of NPA:** 01.05.2022

Amount Outstanding (As on 30.06.2024): Rs. 3,33,07,614.76 (Rupees Three Crores Thirty Three Lacs Seven Thousand Six Hundred Fourteen and Seventy Six Paise) along with interest at the rate of 18.00% from 01.07.2024 due and payable by you.

The above named borrower and/or their guarantor(s)/mortgagor(s) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days under sub-section (4) of Section 13 of SARFAESI Act.

Date: 03.08.2024, **Place:** New Delhi **For** HDFC Bank Ltd., **Authorised Officer.**

श्री बैंक लिमिटेड Branch:- M. I. A. Jodhpur (Rajasthan) Phone No. 0291-2741289, 2745112, Mobile No. 8875001936
Bank of Baroda Email: INDJ00@bankofbaroda.com

"APPENDIX IV-A" [See provision of Rule 6(2) and rule 8(6)]

E-Auction Sale Notice For Sale of Movable and Immovable Property

E-Auction Sale Notice for Sale of Movable and Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower, Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor/possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned accounts.

The details of Borrower(s)/Mortgagor (s)/ Guarantor (s)/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below:-

Name of the Borrower's/Guarantor/Mortgagor's (1) Shri Raunak Lodha S/o Shri Suresh Kumar Lodha (Borrower) (2) Smt. Varsha Lodha W/o Shri Raunak Lodha (Co-Borrower) Both are Resi. at: Flat No. M-203, Second Floor, Ashiyana Dwarka First Phase, Village Dhinana Ki Dhani Pal Sangariya Link Road, Jodhpur, Rajasthan (3) **M/s Manglam Hardwares Proprietor Shri Raunak Lodha (Co-Borrower) A-5, Near MIA Association Office Bansi Second Phase, Jodhpur, Rajasthan**

Total Dues as per Demand Notice :- 36,17,250.06 as on 10.10.2022 (inclusive of interest up to 08.07.2022) plus interest, cost, charges & other Recovery expenses etc.

Status of Possession: Physical Possession
Property Inspection date and time: 08-08-2024, 12:00 Noon to 04.00 PM

Date & Time of E-Auction :- 21-08-2024 & 2.00pm to 6.00pm (with unlimited extension of 10 min. each)

Last Date & time for Submission of EMD and Document by 20-08-2024 up to 4:00 PM

Give short description of the Immovable Property with known encumbrances if any

Reserve Price/EMD/ Bid Increase Amt.	Reserve Price
Rs. 33,09,300/-	Rs. 33,09,300/-
Earnest Money Deposit	Rs. 3,30,930/-
Bid Increase Amount	Rs. 20,000/-

For detailed terms and conditions of the sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and Auction portal (<https://ebay.in>). Also, prospective bidders may contact the Branch on Ph. No. 0291-2741289, 2745112, Mob. 8875001936
Date: 03/08/2024; **Place:** Jodhpur
Authorised Officer, Bank of Baroda

कार्यालय- कार्यपालक अभियंता, लघु सिंचाई प्रमंडल, साहेबगंज।

शुद्धि-पत्र

इस कार्यालय द्वारा आमंत्रित अल्पकालीन निविदा आमंत्रण सूचना संख्या- WRD/MID/SAHIBGANJ/F2-08/2024-25, जिसका पीओ आरओ नं०- 330532 Minor Irrigation (24-25)D है, के क्रमांक संख्या-7 में अंकित बेबसाईट में ई-निविदा प्रकाशन की तिथि - 27.07.2024 के स्थान पर दिनांक- 05.08.2024 / क्रमांक संख्या-8 में अंकित ई-निविदा प्राप्ति की अंतिम तिथि - 03.08.2024 के स्थान पर दिनांक- 12.08.2024 एवं क्रमांक संख्या-9 में अंकित ई-निविदा खोलने की तिथि - 05.08.2024 के स्थान पर दिनांक- 13.08.2024 पढ़ा जाय। बाकी सभी शर्तें यथावत रहेंगी।

कार्यालय अभियंता, लघु सिंचाई प्रमंडल, साहेबगंज।

PR 331629 Minor Irrigation(24-25)D

LLOYDS METALS AND ENERGY LIMITED

Regd. Office: Plot No A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, Maharashtra - 442505. Tel. Nos. : 07172 285103/388
Corporate Office: A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 | Tel. No. 022-6291 8111
www.lloyds.in | CIN: L40300MH1977PLC019594 | Investor@lloyds.in

ADDENDUM TO THE NOTICE OF THE 47TH ANNUAL GENERAL MEETING AND INTEGRATED ANNUAL REPORT TO BE HELD ON TUESDAY, 20TH AUGUST, 2024

We draw attention of all the Shareholders of Lloyds Metals and Energy Limited ("the Company") to the Notice dated 14th June, 2024 for convening the 47th Annual General Meeting of the Company ("AGM") and the Notice dated 14th June, 2024 for convening the 47th Annual General Meeting of the Company ("AGM") and the Integrated Annual Report scheduled to be held on Tuesday, 20th August, 2024 at 11.30 AM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The 47th AGM Notice has already been dispatched/mailed to all the Shareholders of the Company on Friday, 26th July, 2024 in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

The Shareholders are aware that the Company is offering remote e-voting facility to its shareholders on all the resolutions proposed to be transacted at the 47th AGM. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility, or at the 47th AGM through VC/OAVM on an informed basis, the Company deems it appropriate to bring the latest final position, as mentioned below to the notice of the Shareholders of the Company through this addendum to the 47th AGM Notice and Integrated Annual Report ("Addendum").

Subsequent to the issuance of the 47th AGM Notice and Integrated Annual Report, the Company found typos / missing information under the notice of the 47th AGM and Integrated Annual Report. Accordingly, this addendum is being issued to the Shareholders of the Company. This Addendum shall form an integral part of and should be read in conjunction with the Notice of 47th AGM dated 14th June, 2024 along with the 47th Integrated Annual Report.

Below are the modifications:

- Addition of agenda item nos.: 03: To declare Final Dividend on Equity Shares at the rate of 100% (Hundred percent) i.e. Rs. 1/- (Rupee One Only) per Equity Share of face value of Rs. 1/- (Rupee One Only) for the Financial Year ended 31st March, 2024.
- Further, the erstwhile point nos.: 10 to the Notice of the 47th AGM relating to the book closure stands deleted in compliance to Regulation 42(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with our exchange and shareholders communication dt. 01st August, 2024.
- Further, under the erstwhile point nos.: 11 to the Notice of the 47th AGM titled Final Dividend for the F.Y. 2023-24 the paragraph "The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 16th August, 2024 to Monday, 19th August, 2024 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013." stands deleted in compliance to Regulation 42(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with our exchange and shareholders communication dt. 01st August, 2024.
- Further, under the Point nos.: 03 of the General Shareholders Information i.e., Other Information, the dates of book closure stands deleted in compliance to Regulation 42(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with our exchange and shareholders communication dt. 01st August, 2024.

On and from the date hereof, the 47th AGM Notice dated 14th June, 2024 and the 47th Integrated Annual Report shall always be read in conjunction with this Addendum which is also being uploaded on the website of the Company at www.lloyds.in and on the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com). All other contents of the 47th AGM Notice and the 47th Integrated Annual Report, save and except as amended / clarified by this Addendum, shall remain unchanged.

By Order of the Board of Directors
For Lloyds Metals and Energy Limited
Trushal Shah
Company Secretary

Date: 03rd August, 2024
Place: Mumbai



LLOYDS ENTERPRISES LIMITED

(Formerly known as SHREE GLOBAL TRADEFIN LIMITED)

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
CIN: L27100MH1986PLC041252 Website: www.lloydsenterprises.in Email: lloydsenterprises@lloyds.in

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

S. No.	Particulars	Consolidated							
		Quarter Ended		Year Ended		Quarter Ended			
		30th June, 2024	31st March, 2024	30th June, 2023	31st March, 2024	30th June, 2024	31st March, 2024		
1	Total Income from Operations	17,470.77	13,365.93	4,419.31	40,895.29	32,673.53	38,244.06	15,925.68	1,09,375.41
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	92.80	513.17	234.65	9,027.65	2,161.79	5,910.67	1,722.61	21,275.24
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	92.80	513.17	234.65	9,027.65	2,161.79	5,910.67	1,722.61	21,275.24
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	91.76	409.75	234.65	7,223.66	1,693.60	4,565.17	1,503.51	17,480.02
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,25,080.84	37,290.54	45,597.57	2,06,843.73	21,947.30	4,929.19	19,633.43	67,715.37
6	Equity Share Capital (Face Value Rs. 1/- per share)	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26
7	Other Equity as shown in the Audited Balance Sheet	-	-	-	3,702.62	-	-	-	1,90,486.20
8	Basic & Diluted Earnings Per Share (not annualised) (In Rs.)	0.01	0.03	0.02	0.57	0.13	0.36	0.12	1.37

Note:
1. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016. The full format of the Unaudited Financial Results are available on the website of the Stock Exchange at www.bseindia.com and also on Company's website at www.lloydsenterprises.in.
2. The above Financial Results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 02nd August, 2024.

FOR LLOYDS ENTERPRISES LIMITED
(Formerly Known as Shree Global Tradefin Limited)
Sd/-
Babulal Agarwal
Chairman & Managing Director
DIN:00029389
Date: 02nd August, 2024
Place: Mumbai

CELEBRITY FASHIONS LIMITED

Regd & Corp. Office: SDF-IV & C2, 3rd Main Road, MEPS-SEZ, Tambaram, Chennai - 600 045.
Email: investorservices@celebritygroup.com Website: www.celebritygroup.com
Phone No: 044 - 4343 2200/2300; Fax No: 044 - 4343 2128 CIN: L17121TN1988PLC015655

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024

Sl. No.	Particulars	Quarter ended				Year Ended	
		31.03.2024		30.06.2023		31.03.2024	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from operations (net)	36.24	94.65	96.13	342.85		
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	(8.56)	(1.06)	1.79	1.80		
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	(8.56)	(1.06)	1.79	1.84		
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	(8.56)	(1.06)	1.79	1.84		
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(8.56)	(0.74)	1.79	2.16		
6	Reserves including Revaluation Reserve	-	-	-	-		
7	Paid up Equity Share Capital (Face Value of Rs.10/- each)	56.55	56.55	54.05	56.55		
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
	- Basic (In Rs.)	(1.51)	(0.14)	0.33	0.38		
	- Diluted (In Rs.)	(1.51)	(0.14)	0.33	0.38		

Notes:
a) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results are available on the websites of the Stock Exchanges viz., www.nseindia.com & www.bseindia.com and also on the Company's website, viz., www.celebritygroup.com.
b) The above unaudited results for the quarter ended 30th June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 02nd August, 2024.
c) The above financial statements have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies.
d) The Company reported a revenue decline of Rs. 59 crores for the quarter ending 30th June 2024 as compared with corresponding period of previous year. This decrease is attributed to a strategic decision by one of its major customers to withdraw their sourcing from India, which resulted in fewer orders. The Company is actively engaged in developing new products and acquiring new customers. Management is confident in their ability to optimize and fulfill capacity requirements effectively.
e) The Company operates exclusive in the segment of garment. This is in the context of Indian Accounting Standards 108 (Ind AS 108) "Operating Segments" issued by MCA.

For and on behalf of Board of Directors
Celebrity Fashions Limited
Sd/-
Vidhyut Rajagopal
Managing Director
DIN: 07578471
Date : 2nd August 2024
Place : Chennai

APM INDUSTRIES LIMITED

Regd. Office: SP-147, RIICO Industrial Area, Bhiwadi, District Khairthal-Tijara, Rajasthan-301019
Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi - 110019
CIN No.: L21015RJ1973PLC015819, Phone No.: 011-26441015-18
E-mail: csapmindustriesltd@gmail.com, Website: www.apmindustries.co.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

PARTICULARS	Quarter Ended		Year Ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Revenue from operations	7,409	6,252	7,778	29,985
Net Profit / (Loss) for the year/period (before Exceptional items and Tax)	(135)	(104)	119	392
Net Profit / (Loss) for the year/period before tax (after Exceptional items)	(135)	(104)	119	392
Net Profit / (Loss) for the year/period after tax and Exceptional items	(98)	77	82	417
Total Comprehensive Income for the year/period (Comprising Profit / (Loss) for the year/period (after tax) and Other Comprehensive Income (after tax))	(92)	108	80	441
Equity Share Capital	432	432	432	432
Earnings Per Share (of Rs. 2/- each)				
1. Basic (Rs.)	(0.45)	0.36	0.38	1.93
2. Diluted (Rs.)	(0.45)	0.36	0.38	

