

RS/LLOYDSENGG/BSEL-NSEL/2024/437

Date: 7th August, 2024

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 539992	Symbol: LLOYDSENGG

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith the copies of newspaper publication, published in Business Standard (English) all Indian edition and Mumbai Lakshadweep Marathi edition, providing information about the Extra Ordinary General Meeting of the Company including information pertaining to E-voting, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

This will also be hosted on Company's website at www.lloydsengg.in.

We request you to take this on your record.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited
(Formerly known as Lloyds Steels Industries Limited)

Rahima Shaikh
Company Secretary & Compliance Officer
ACS – 63449

बैंक ऑफ इंडिया BOI
Bank of India

HEAD OFFICE
Transaction Monitoring and KYC/AML Department

OPEN TENDER NOTICE

Bank of India invites Open Tender for conducting feedback exercise for our field functionaries. For this purpose RFP has been floated and uploaded to our bank website on 06-08-2024, for more details kindly visit Bank of India official website www.bankofindia.co.in under BOI>Important Links>Tender.

APPOINTMENTS

NaBFID National Bank for Financing Infrastructure and Development
Human Resources Department, Mumbai
www.nabfid.org

NOTICE

NaBFID has invited applications for the various positions in the grade of Vice President (on contract) vide advertisement no. NaBFID/REC/VP/2024-25/01 dated 17th July 2024. The last date to apply for the positions was 6th August 2024, which has been extended till 25th August 2024 (06:00 PM).

The details are available on the Bank's website <https://nabfid.org/careers/>
All other terms & conditions including eligibility criteria as prescribed under the advertisement remain unchanged.
The applicants who have already submitted their applications need not apply again.
Mumbai: 06.08.2024 Executive Vice President (HR)

MAN INFRACONSTRUCTION LIMITED

Corporate Identity Number: L70200MH2002PLC136849
12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089 Website: www.maninfra.com
Investor Relation Contact: investors@maninfra.com
Tel: +91 22 42463999

NOTICE – INFORMATION ON FIRST INTERIM DIVIDEND

Notice is hereby given that the Board of Directors ("Board") of Man Infraconstruction Limited ("Company") at its Meeting held on **Tuesday, 06th August, 2024** have declared First Interim Dividend of **Rs.0.45/- (22.5%)** per Equity Share (of the face value of Rs.2/- each) for Financial Year 2024-25. The Board has fixed **Monday, 19th August, 2024** as the Record date for the purpose of payment of First Interim Dividend on the Equity Shares of the Company for the Financial Year 2024-25.

The Interim Dividend will be paid on **Friday, 30th August, 2024**:

- to all the beneficial owners in respect of shares held in dematerialized form as per the data received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on **Monday, 19th August, 2024**; and
- to all the members in respect of shares held in physical form as at the close of business hours on **Monday, 19th August, 2024**.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the rates prescribed in the Income Tax Act, 1961 ("the IT Act").

In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, by writing to the Company's Registrar and Share Transfer Agent, LINK INTIME INDIA PVT. LTD. (Unit: Man Infraconstruction Limited) C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400 083 or email at investors@maninfra.com latest by **Monday, 19th August, 2024**.

A detailed communication with respect to Tax Deduction on Dividend, is being sent separately to the shareholders, whose E-mail IDs are registered with the RTA/DPs respectively and such communication will also be made available on the website of the Company under Investor Relations Section. To avail the benefit of non-deduction of tax at source, shareholders should submit the documents mentioned in the communication as applicable at Email ID: investors@maninfra.com on or before **Monday, 19th August, 2024** to enable the Company to determine the appropriate TDS rates.

Place:- Mumbai
Date:- 06th August, 2024

For Man Infraconstruction Limited
sd/-
Durgesh Dingankar
Company Secretary

LLOYDS ENGINEERING WORKS LIMITED
(formerly known as LLOYDS STEELS INDUSTRIES LIMITED)
Regd. Office: PLOT NO. A 5/5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE: 421401.
Corporate Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013
Tel. Nos.: 022-6291 8111 L28900MH1994PLC081235.
Website: www.lloydseng.in Email: infoeng@lloyds.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an 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) without physical presence of the Members at the Meeting to transact the business (es) as set out in the Notice of EGM, in accordance with the applicable provisions of Companies Act 2013, Rules and applicable circulars issued by the Statutory Authorities. In compliance with the applicable Circulars, the Notice of EGM has been sent by email to all the Members whose email IDs are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DPs). The emailing of Notice of the EGM to all Members has been completed on **6th August 2024**. The Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

Members may note that the Notice of the EGM will also be made available on Company's website www.lloydseng.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 FURTHER NOTE THAT:

The Business set out in the notice of the EGM will be transacted through remote e-voting or e-voting facility at the EGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR, Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. **Thursday, 22nd August, 2024** may cast their votes electronically on the businesses set forth in the EGM Notice through the electronic voting system of CDSL ("the remote e-voting") at <https://www.evotingindia.com/>

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, 22nd August, 2024**. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut - off date shall only be entitled to avail the facility of remote e-voting or e-voting facility at the EGM and a person who is not a member as on the cut - off date should treat the Notice of EGM for information purpose only.

The remote e-voting period commences on **Sunday, 25th August 2024 (09:00 A.M.)** and end on **Wednesday, 28th August, 2024 (05:00 P.M.)**. The remote e-voting shall not be allowed beyond the said date and time.

The notice of the EGM inter-alia includes the process and manner of remote e-voting or e-voting facility and instructions for the participation in the EGM.

E-Voting Event Number (EVSN) is 240805009

The Facility of e-voting shall be made available at the EGM and the members attending the EGM who have not already cast their vote, may cast their vote electronically on Business(es) set forth in the notice of EGM. Further the members who have cast their vote by remote e-voting prior to the EGM may attend the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

Mr. K. C. Nevatia, a Practising Company Secretary (Certificate of Practice No. 2348, Membership No. FCS 3963) is appointed as a Scrutinizer to Scrutinize the e-voting and remote process in a fair and transparent manner.

The results shall be declared not later than two working days from the conclusion of the meeting by posting the same on the website of the Company i.e. www.lloydseng.in website of CDSL www.evotingindia.com and with both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Members who have not registered their email-id and/or bank details are requested to register the same by following the procedure given below:

SHAREHOLDERS WITH PHYSICAL HOLDING:

Shareholders have to fill the Form ISR-1 and other forms for updating the Email Address/Mobile No./ Bank Account particulars and other yet not updated by them, and send the same duly completed to the RTA of the Company i.e. Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra, Tel. No. +91 2262638222/223/236, Fax No. +91 2262638299 Email Id: investor@bigshareonline.com.

SHAREHOLDERS WITH DEMAT HOLDING:

Please contact your Depository Participant (DP) and register your address/Mobile No./PAN/Bank Account particulars in case the same is not updated in your demat account, as per the process advised.

In case of any queries, you may refer the Frequently Asked Questions for the shareholders and e-voting user manual for shareholders available and please contact: Mr. Rakesh Dalvi, Manager, CDSL, A wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel East, Mumbai-400013, or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

This notice should be read in conjunction to our earlier notice of EGM published in the Newspaper dated 3rd August 2024.

Following are the links for Remote e-voting and e-voting during EGM :

- If an Individual Member is having User Id and Password of NSDL, IDEAS then he/she shall login through link <https://eservices.nsdl.com/>
- If an Individual Member having DP ID and Client ID of NSDL then he/she shall login through <https://www.evoting.nsdl.com/>
- If HUF/ NRI/ CORPORATE shareholders need to login from respective e-Voting platform i.e. through https://www.evotingindia.com/login_BO.jsp
- If an Individual Member having DP ID and Client ID of CDSL then he/she shall login through <https://evoting.cdslindia.com/Evoting/EvotingLogin>
- If an Individual Member holding shares in Physical form shall login through https://www.evotingindia.com/login_BO.jsp (detailed Instructions are given in the EGM Notice)

FOR LLOYDS ENGINEERING WORKS LIMITED
(Formerly known as Lloyds Steels Industries Limited)
sd/-
RAHIMA SHABBIH SHAIKH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS - 63449

Place: Mumbai
Date: 7th August 2024

A.K. Capital Finance Limited

Registered Office: 601-602, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400 098 (INDIA)
Tel: +91 (022) 6754 6500 | Fax: +91 (022) 6610 0594
Email: csakcf@akgroup.co.in | CIN: U51900MH2006PLC214277 | Website: www.akgroup.co.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024
(₹ in lakhs)

Sr. No.	Particulars	Current Quarter ended 30 June 2024 (Unaudited)	Previous Quarter ended 30 June 2023 (Unaudited)	Previous Year ended 31 March 2024 (Audited)
1	Total Income from Operations	7,657.15	6,966.33	31,016.36
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1,904.28	1,889.46	8,290.90
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	1,904.28	1,889.46	8,290.90
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	1,450.97	1,422.69	6,307.41
5	Total Comprehensive Income for the period (Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,444.43	1,426.83	6,270.44
6	Paid up Equity Share Capital *	8,829.38	8,829.38	8,829.38
7	Reserves (excluding Revaluation Reserve)	69,626.45	64,118.41	68,182.02
8	Securities Premium Account	27,321.88	27,321.88	27,321.88
9	Net worth	78,455.83	72,947.79	77,011.40
10	Paid up Debt Capital / Outstanding Debt	2,18,897.23	1,74,986.96	2,02,072.17
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	2.79	2.40	2.62
13	Earnings Per Share (of ₹ 10/- each)**			
	a. Basic	5.47	5.36	23.76
	b. Diluted	5.47	5.36	23.76
14	Capital Redemption Reserve	-	-	-
15	Debtenture Redemption Reserve	-	-	-

* Paid up Equity Share Capital includes Compulsorily Convertible Preference shares of ₹ 6,500 lakhs.
** Not Annualised

Note:

- The above is an extract of the detailed format of quarterly financial results filed with BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the website of the Stock Exchanges i.e. www.bseindia.com & www.nseindia.com and on the website of the Company www.akgroup.co.in
- For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchanges and can be accessed on the website of the Stock Exchanges i.e. www.bseindia.com & www.nseindia.com
- The Statement referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is available on the website of the Company i.e. www.akgroup.co.in
- The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on August 05, 2024. The Statutory Auditors of the Company have reviewed the above financial results for the quarter ended June 30, 2024.
- Debt service coverage ratio and interest service coverage ratio are not applicable. Debtenture redemption reserve is not required in respect of privately placed debtentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and Debentures) Rule, 2014.
- The previous period figures have been regrouped/reclassified wherever necessary to conform to current period's presentation.

For and on behalf of the Board of Directors of
A. K. Capital Finance Limited
sd/-
A.K. Mittal
Managing Director
(DIN: 00698377)

Place: Mumbai
Date: August 05, 2024

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: www.rajshreepolypack.com Email id: cssec@rajshreepolypack.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) / RECORD DATE

Notice is hereby given that the 13th Annual General Meeting ("AGM") of Rajshree Polypack Limited ("Company") will be held on Thursday, August 29, 2024 at 04.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM.

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 ("SEBI") (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. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with above circulars, only electronic copies of the Annual Report along with the Notice of the AGM and procedure and instructions for e-voting will be sent to all Members whose email addresses are registered with the Depository Participants / the Company.

The Notice of 13th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website www.rajshreepolypack.com, website of the National Stock Exchange at www.nseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The physical copies of the Notice of the 13th AGM along with the Annual Report for the financial year 2023-24 shall be sent to those Members who request for the same.

- Procedure to be followed by those Members whose e-mail addresses are not registered with the depositories for procuring 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. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member to Link Intime India 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 addresses with the relevant Depository Participants (DP).
- Manner of casting vote through e-Voting:**
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM.
 - Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 13th AGM.
 - Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.

Members will be able to attend the AGM through VC / OAVM or view the live broadcast of AGM at <https://www.evoting.nsdl.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting votes through remote e-Voting or through e-Voting facility at the AGM.

The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the Circulars. The Notice of the AGM will be sent to the Members on their registered email addresses in due course.

By Order of Board of Directors
For Rajshree Polypack Limited
sd/-
Mahipal Singh Chouhan
Company Secretary & Compliance Officer

Date: August 06, 2024
Place: Thane

सॉलिड घर सिर्फ

BANGUR CEMENT

Regd. Office: Shree Cement Ltd., Bangur Nagar, Beawar - 305 901, Rajasthan | Phone: EPABX +91-1462-228101-06
Fax: +91-1462-228117/119 | E-mail: shreebwr@shreecement.com | www.shreecement.com | CIN: L26943RJ1979PLC001935

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024
(₹ in Crore)

Sr. No.	PARTICULARS	Quarter ended 30.06.2024 (Unaudited)	Quarter ended 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
1	Total Income from Operations	5263.09	5204.72	21001.92
2	Net Profit for the period before Taxes	305.85	700.23	2959.20
3	Net Profit for the period after Taxes	278.45	571.94	2396.16
4	Total Comprehensive Income for the period (Comprising Profit for the period after tax and other Comprehensive Income after tax)	278.55	562.92	2435.94
5	Paid-up Equity Share Capital (Face value ₹ 10/- per share)	36.08	36.08	36.08
6	Reserves (excluding Revaluation Reserve)	20945.73	18973.73	20666.84
7	Securities Premium Account	2408.63	2408.63	2408.63
8	Net worth	20981.81	19009.81	20702.92
9	Outstanding Debt	1627.27	2515.08	1474.92
10	Debt-Equity Ratio (in times)	0.05	0.08	0.05
11	Earnings Per Share (of ₹ 10/- each) -			
	(a) Cash (in ₹)	263.74	254.32	1203.38
	(b) Basic & Diluted (in ₹)	77.22	158.62	663.98
12	Capital Redemption Reserve	15.00	15.00	15.00
13	Debtenture Redemption Reserve	-	-	-
14	Debt Service Coverage Ratio (in times)	18.97	14.99	3.58
15	Interest Service Coverage Ratio (in times)	18.97	14.99	19.80

Notes:

- The above results were taken on record at the meeting of the Board of Directors held on 6th August, 2024.
- Key Standalone Financial Information:-

Particulars	Quarter ended 30.06.2024 (Unaudited)	Quarter ended 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
Total Income from operations	4969.28	5132.70	20037.77
Net Profit for the period before Taxes	350.84	710.49	3045.63
Net Profit for the period after Taxes	317.71	581.12	2468.44

- The above is an extract of the detailed format of financial results for the quarter ended June 30, 2024 filed with the Stock Exchanges under regulations 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the standalone and consolidated financial results for the quarter ended June 30, 2024 are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the company website viz. www.shreecement.com.
- For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the company website viz. www.shreecement.com.

By order of the Board
For SHREE CEMENT LIMITED
H.M. Bangur
Chairman
DIN: 00244329

Place: Beawar
Date: 6th August, 2024
For details e-mail at: subhash.jajoo@shreecement.com

Customer Care: 1800 1022 | bangurcare@shreecement.com

