

NAPEROL INVESTMENTS LIMITED
(Formerly known as National Paroxide Limited)

Corporate Identity Number (CIN): L6509MH1954PLC029254
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001.
Email: secretary@naperol.com | Website: www.naperolinvestments.com | Phone: 022-68620000

NOTICE REGARDING 70th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 70th Annual General Meeting (AGM) of Naparol Investments Limited (formerly known as National Paroxide Limited) ("the Company") is scheduled to be held on **Tuesday, August 27, 2024 at 2:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.

Pursuant to the Circulars issued by the Company Affairs ("MCA") vide Circular No. 20/2023 dated May 5, 2023 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2023 dated April 13, 2023, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Master Circular dated July 11, 2023 read with SEBI Circular dated October 7, 2023 (collectively referred to as "SEBI Circulars"), permitting the holding of AGM through VC / OAVM without the physical presence of the Shareholders at a common venue, the AGM of the Company will be held through VC / OAVM in compliance with the aforesaid MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 and applicable rules made thereunder ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to the provisions of MCA and SEBI Circulars the Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company / Depository Participants (DPs). It will also be available at the Company's website at www.naperolinvestments.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and www.nseindia.com.

Shareholders will be able to join the AGM through VC / OAVM facility only. The Company is providing remote e-voting facility and e-voting facility during AGM to cast their votes on all resolution(s) set out in the Notice of AGM to all its Shareholders. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice of AGM. Shareholders participating in the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is further given that pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, August 21, 2024 to Tuesday, August 27, 2024 (both days inclusive) for the purpose of AGM.

Shareholders who have not registered their e-mail addresses can get it registered by following below instructions:

- Shareholders holding shares in physical form can register / update by clicking on the link: https://l1qweb.linkintime.co.in/EmailReg/Email_Registrator.html on the website www.linkintime.co.in by choosing e-mail registration tab and updating the details such as Name, Folio number, Certificate number, Shareholder name, PAN, Mobile Number and e-mail ID by uploading scanned copy of share certificate.
- Shareholders holding shares in demat form are requested to update their e-mail addresses with their respective DPs.

This communication is being issued for the information and benefit of all the Shareholders of the Company.

For Naparol Investments Limited
(Formerly known as National Paroxide Limited) Sd/-
Arpit Maheshwari
Company Secretary

Place : Mumbai
Date : August 2, 2024

EVEREST INDUSTRIES LIMITED
CIN: L74999MH1934PLC020093
Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori Nashik - 422202, (Maharashtra)
Tel: +91 2557 250376/462, Fax: +91 2557 250376, cominfo@everestind.com, www.everestind.com

Extract of Statement of Unaudited Financial Results for the Quarter ended 30 June, 2024

(₹ in Lakhs)

Sl. No.	Particulars	Standalone			Consolidated		
		3 months ended	Corresponding 3 months ended in the previous year	Year ended	3 months ended	Corresponding 3 months ended in the previous year	Year ended
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1.	Total Revenue from operations	52,109.80	48,414.44	1,99,876.01	52,233.69	48,414.44	1,57,545.21
2.	Net Profit/(loss) for the period before tax, exceptional items	2,238.48	1,485.22	2,052.33	1,860.85	1,462.42	1,369.48
3.	Exceptional Items	383.93	760.00	760.00	383.93	760.00	760.00
4.	Net Profit/(loss) for the period before tax, after exceptional items	2,622.41	2,245.22	2,812.33	2,244.78	2,222.42	2,119.48
5.	Net Profit/(loss) for the period after tax, after exceptional items	1,902.57	1,781.05	2,387.08	1,590.52	1,758.25	1,789.83
6.	Total comprehensive income for the period (after tax)	1,911.59	1,774.35	2,423.18	1,599.57	1,751.94	1,833.95
7.	Equity Share Capital	1,579.47	1,574.30	1,579.38	1,579.47	1,574.30	1,578.88
8.	Reserves (excluding revaluation reserves as shown in the balance sheet of previous year)	-	-	59,011.87	-	-	58,162.48
9.	Earnings per share - Basic (₹) (not annualised)	12.05	11.32	15.14	10.07	11.17	11.42
10.	Earnings per share - diluted (₹) (not annualised)	11.95	11.25	15.03	9.99	11.11	11.33

NOTE:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.everestind.com.

For and on behalf of the Board of Directors
Rajesh Joshi
Managing Director and CEO

Place : Mumbai
Date : 1 August, 2024

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Technocraft Industries (India) Limited
Regd. Office: Technocraft House, A-25, Road No. 3, MIDC Industrial Estate, Andheri (E), Mumbai - 400093
Tel: 4098 2222; Fax No. 2836 7037; CIN: L28120MH1982PLC082622
Email: investor@technocraftgroup.com, info@technocraftgroup.com
Website: www.technocraftgroup.com

NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2024, inter-alia to consider and approve the Un-Audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2024.

This information is also available on the website of the Company at www.technocraftgroup.com and on the websites of the Stock Exchanges where the shares of the Company listed at www.bseindia.com and www.nseindia.com.

For Technocraft Industries (India) Limited
Sd/-
Neeraj Rai
Company Secretary

Place: Mumbai
Date: August 02, 2024

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BHAGERIA INDUSTRIES LIMITED
(CIN: L40300MH1989PLC025274)
Regd. Office: 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (W), Mumbai 400 082. Tel: 91-22-4043 8989
Email: info@bhageria.com Website: www.bhageria.com

PUBLIC NOTICE - 35th ANNUAL GENERAL MEETING & BOOK CLOSURE

This is to inform you that the 35th Annual General Meeting ("AGM/Meeting") of the Members of Bhageria Industries Limited ("the Company") will be convened at 12:00 p.m. on Saturday, August 31, 2024 through Video conferencing (VC)/Other Audio-Visual Means (OAVM) facility provided by the Central Depository Services (India) Limited (CDSL) to transact the business as set out in the Notice convening the AGM. It is to be noted that the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PC/2/REG/2023/187 dated October 7, 2023 and the Notice of the Meeting, together with the Annual Report 2023-24 electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents (Registrar or RTA) / Depository Participants (DPs). The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at info@bhageria.com mentioning their Folio No. / DPID and Client ID.

The Integrated Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the websites of the Company at www.bhageria.com, website of stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at <https://www.evotingindia.com>.

Members can attend and participate in the AGM ONLY through VCOAVM facility, the details of which will be set out in the Notice of the Meeting. The Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members whose email addresses are not registered with the Company/DPs are requested to get their email addresses registered for the purpose of receiving the credentials for remote e-voting along with the Notice of the AGM and Integrated Annual Report 2023-24 electronically by providing the same to the RTA on or before August 24, 2024 by following the process for registering email address as mentioned below:

- Visit the link https://linkintime.co.in/emailreg_email_registrator.html
- Select the Name of the Company from the dropdown list: Bhageria Industries Limited.
- Enter the Folio No./DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and e-mail address. Members holding shares in physical form are additionally required to enter one of their share certificate numbers and upload a self-attested copy of the PAN card and address proof viz. Aadhaar Card or Passport and front and backside of their Share Certificate.
- The system will send OTP on the Mobile no. and e-mail address.
- The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM alongwith Integrated Annual Report 2023-24 and e-voting credentials.

The Company is pleased to provide e-voting facility of CDSL before as well as during the e-AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-voting will be provided in the Notice.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding
Send the following documents in original to the Registrar of the Company, Link Intime India Private Limited at C-101, 7th Floor, LBS Marg, Vichitri West, Mumbai - 400083, latest by August 24, 2024:
a. Form SBP-1 along with supporting documents. The said form is available on the website of the Company at <https://www.bhageria.com/investor/annual-general-meeting-2024> and on the website of the RTA at <https://web.linkintime.co.in/MCA-downloads.html>
b. Original Cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly, in name of the holder is not available on the cheque, kindly submit the following documents:
• Cancelled cheque in original
• Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the name of the account holders, address, same bank account number and type as on the cheque and full address of the bank branch
c. Self-attested copy of the PAN Card of all the holders; and
d. Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company

Demat Holding
Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs, latest by August 24, 2024

In case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant/Demand Draft/Cheque by post to such Member.

Dividend & Book Closure
Members may note that the Board of Directors at its meeting held on May 27, 2024, has recommended a dividend of Rs. 1 per equity share of Rs. 5 each. The dividend, if declared at the AGM, will be paid within due course of the conclusion of the AGM, subject to deduction of tax at source (TDS). The Register of Members and Share Transfer Books of the Company will be closed from Saturday, August 24, 2024 to Saturday, August 31, 2024 (both days inclusive) for the purpose of Dividend and AGM.

Tax on Dividend
Dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the "IT Act"). In compliance with the TDS requirements, Members are requested to complete and/or update their Residential Address, PAN and Category as per the IT Act with their DPs or in case the shares are held in physical form with the Company / Registrar by submitting required documents by email or by uploading on the link <https://linkintime.co.in/informreg/submitdetails-of-form-16g-16h.html>. For the detailed process/Forms for the same are available on the website of the Company at <https://www.bhageria.com/investor/annual-general-meeting-2024/>.

For Bhageria Industries Limited
Sd/-
Suresh Bhageria
Chairman
(PIN: 00540288)

Place : Mumbai
Date : August 3, 2024

LIC Housing Finance Ltd.
CIN: L65922MH1989PLC052257
Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Fort, Mumbai-400001, Tel: +91-22-22049919, 22049799, Fax: +91-22-22049682
Corporate Office: 131 Maker Tower, "F" Premises, 44-000005, Tel: +91-22-22178600, Fax: +91-22-22178777
Email: lichousing@lichousing.com, Website: www.lichousing.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(₹ in Crore)

Sr. No.	Particulars	Quarter ended June 30, 2024	Quarter ended June 30, 2023	Year ended March 31, 2024
		Reviewed	Reviewed	Audited
1	Total Income from Operations	6,783.69	6,746.55	27,234.64
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,628.43	1,648.99	6,053.92
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,628.43	1,648.99	6,053.92
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,300.21	1,323.66	4,765.41
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,298.94	1,320.61	4,761.84
6	Paid up Equity Share Capital	110.08	110.08	110.08
7	Reserves (excluding Revaluation Reserves) as at March 31	-	-	31,284.55
8	Securities Premium Account	4,031.72	4,031.72	4,031.72
9	Net Worth	30,466.36	25,901.43	29,226.51
10	Paid up Debt Capital / Outstanding Debt	2,53,002.37	2,41,641.91	2,52,584.33
11	Debt Equity Ratio	8.49	9.54	8.77
12	Earning Per Share (of ₹ 2/- each)* (for continuing and discontinued operations) Basic & Diluted (*The EPS for the quarter ended are not annualised)	23.64	24.06	86.63

Notes

- The figures for the previous periods have been regrouped / reclassified wherever necessary in order to make them comparable with figures for the current period ended June 30, 2024.
- The above is an extract of the detailed format of Quarterly Standalone Financial Results filed with the Stock Exchanges under Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same are available on the Stock Exchanges - National Stock Exchange (NSE), Bombay Stock Exchange (BSE) websites www.nseindia.com, www.bseindia.com and on the Company's website www.lichousing.com.

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(₹ in Crore)

Sr. No.	Particulars	Quarter ended June 30, 2024	Quarter ended June 30, 2023	Year ended March 31, 2024
		Reviewed	Reviewed	Audited
1	Total Income from Operations	6,796.85	6,759.13	27,277.80
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,635.47	1,644.89	6,068.13
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,635.47	1,644.89	6,068.13
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,306.40	1,319.10	4,767.32
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,305.10	1,316.00	4,759.91
6	Paid up Equity Share Capital	110.08	110.08	110.08
7	Reserves (excluding Revaluation Reserves) as at March 31	-	-	31,366.58
8	Securities Premium Account	4,047.52	4,047.52	4,047.52
9	Net Worth	30,409.58	25,852.46	29,275.82
10	Paid up Debt Capital / Outstanding Debt	2,53,749.47	2,44,819.68	2,52,535.19
11	Earning Per Share (of ₹ 2/- each)* (for continuing and discontinued operations) Basic & Diluted (*The EPS for the quarters are not annualised)	23.75	23.98	86.60

Notes

- The figures for the previous periods have been regrouped / reclassified wherever necessary in order to make them comparable with figures for the current period ended June 30, 2024.
- The above is an extract of the detailed format of Quarterly Standalone Financial Results filed with the Stock Exchanges under Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same are available on the Stock Exchanges - National Stock Exchange (NSE), Bombay Stock Exchange (BSE) websites www.nseindia.com, www.bseindia.com and on the Company's website www.lichousing.com.

For and on behalf of the Board
Sd/-
T. Adhikari
Managing Director & CEO
DIN : 10229197

Place : Mumbai
Date : August 02, 2024

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