### NOTICE

### **INDSIL** HYDRO POWER AND MANGANESE LIMITED

CIN: L27101TZ1990PLC002849 Regd. Office: "INDSIL HOUSE", 103-107, T.V. Samy Road (West). R.S. Puram, Coimbatore - 641 002. Ph. No.: (+91/0) (422) 4522929 Fax: (+91/0) (422) 4522925 | Email: secretarial@indsil.com | Web: www.indsil.com

#### NOTICE OF THE 35<sup>™</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held at 12:00 PM (IST) on Thursday, 11th September 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 28th May 2025, in compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.

Further, in accordance with the MCA / SEBI Circulars, Notice of AGM / Annual Report have been sent to all the members whose email e-mail address is registered with the Company / Depositories as on 1st August 2025. The process of dispatch of Notice and Annual Report was completed on 8th August 2025

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website www.indsil.com, the website of Stock Exchange in which the shares of the Company are listed i.e., BSE Limited and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the

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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by NSDL. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Sri. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM (IST) on Monday, 8th September 2025 and ends at 5.00 PM (IST) on Wednesday, 10th September 2025. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by NSDL thereafter

Those members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting

A person whose name is recorded in the Register of Members or in the Register of Reneficial Owners maintained by the Depositories as on the cut-off date i.e., Thursday, 4th September 2025 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email address is already registered with the Company / its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions:-

- Shareholders holding shares in demat form are requested to register update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at coimbatore@in.mpms.mufg.com. Members may download the prescribed forms from the Company's website at www.indsil.com

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Download section of www.evoting.nsdl.com or contact telephone no. 022-48867000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic voting means, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL a e-mail: evoting@nsdl.com.

This public notice is also available in the Company's website viz www.indsil.com and on the website of the stock exchange where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 5th September 2025 to Thursday, 11th September 2025 (both days inclusive) for AGM & dividend.

For Indsil Hydro Power and Manganese Limited

Date: 09.08.2025

Place: Coimbatore

#### **Makers Laboratories Limited**

**MAKERS** Regd. Office: 54D. Kandiyli Industrial Estate, Kandiyli (W), Mumbai 400 067 CIN: L24230MH1984PLC033389

Tel:+91 22 28688544 E-mail: investors@makerslabs.com, Website: www.makerslabs.com EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

					(113. III Luca)
			Quarter Ended		Year Ended
Sr. No.	Particulars	30-06-2025 (Unaudited)	31-03-2025 (Unaudited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
1	Total Income from operations	3,500.10	3,390.24	2,959.17	12,075.12
2	Net Profit / (Loss) for the period				
	(before Tax, Exceptional and/or Extraordinary items)	197.63	212.49	41.96	1,420.16
3	Net Profit / (Loss) for the period before tax				
	(after Exceptional and/or Extraordinary items)	197.63	210.73	(47.26)	1,341.06
4	Net Profit / (Loss) for the period after tax				
	(after Exceptional and/or Extraordinary items)	128.61	158.08	(70.39)	1,090.75
5	Total Comprehensive Income for the period				
	[Comprising Profit / (Loss) for the period (after tax) and				
	Other Comprehensive Income (after tax)]	126.55	149.85	(69.22)	1,085.41
6	Equity Share Capital	590.04	590.04	590.04	590.04
7	Reserves (excluding revaluation reserve) as shown in the				
	Audited Balance Sheet of the previous year)				6,460.55
8	Earnings per share of Rs 10/- each (not annualised)				
	Basic & Diluted	0.74	(0.08)	(1.67)	12.70
No	loo:				

Place · Mumbai

Date : August 08, 2025

The above is an extract of the detailed format of the Financial Results for the guarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter ended June 30, 2025 are available on stock exchange website (www.bseindia.com) and on the website of the Company (www.makerslabs.com)

2.	2. Additional information on Unaudited Standalone Financial Results is as follows:							
			Year Ended					
Sr. No.	Particulars	30-06-2025 (Unaudited)	31-03-2025 (Unaudited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)			
1	Total Income from operations	1,372.68	970.07	1,228.95	4,294.46			
2	Profit before Tax	(29.95)	(197.10)	(123.54)	492.86			
3	Profit after Tax	(27.20)	(140.19)	(121.89)	464.11			
			By Or	der of the Boa	rd			



For Makers Laboratories Limited Saahil Parikh (DIN 00400079)



## **ARYAMAN FINANCIAL SERVICES LIMITED**

Corporate Identity Number: L74899DL1994PLC059009

Registered Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005. Corporate Office: 60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai - 400 001 Tel.: 022 - 6216 6999 | Fax: 22630434 | Website: www.afsl.co.in | Email: info@afsl.co.in

#### Extract of the Consolidated Unaudited Financial Results for the Quarter ended June 30, 2025

					(₹ IN Lakhs)
			CONSOLIDAT	TED RESULTS	
Sr.	Particulare	Quarte	r Ended	Year E	nded
No.	Particulais	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income	3,003.75	4,162.43	1,210.14	11,809.60
	Net Profit / (Loss) for the period before Tax, (before Exceptional and/or Extraordinary items)	1,563.19	1,218.53	714.12	5,414.78
	Net Profit / (Loss) for the period before tax (after Exceptional and /or extraordinary items)	1,563.19	1,218.53	714.12	5,414.78
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	1,322.43	1,059.20	610.58	4,520.07
5	Total Comprehensive Income for the period (Comprising Profit / Loss for the period after tax) and Other Comprehensive Income (after tax)	1,599.39	25.60	647.45	5,958.88
6	Equity Share Capital	1,224.70	1,224.70	1,168.20	1,224.70
	Reserves (excluding Revaluation Reserve as shown in the Financial Result)	11,649.79	6,120.63	6,120.63	6,120.63
	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) -				
	1. Basic: 2. Diluted:	10.80 10.80	9.01 9.01	5.23 5.23	38.64 38.64
V!	Numbers of Standalone Einancial Decults				

Key Numbers of Standalone Financial Results

Standardie Financial information of the Company, pursuant to Regulation 47(1) (b) of Sebi (1.00K):						
Total Income from Operations	274.65	1,212.10	220.09	2,116.24		
Net Profit / (Loss) before taxes	178.79	485.54	114.22	822.39		
Net Profit / (Loss) after taxes	133.76	361.17	85.08	611.84		

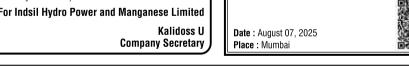
### Note:

- 1 The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable
- 2 The Company has only one business one segment in which it operates viz. Financial Services and related activities 3 These results have been subjected to limited review by the Statutory Auditors.
- The above result for the quarter ended 30th June, 2025 have been reviewed by the audit committee meeting held on 7th August, 2025 and approved by the Board of Directors in their meeting held on 7th August, 2025.
- 5 The aforesaid Quarterly Financial Results are also being disseminated on the website of the Company i.e. (http://afsl.co.in/investor-relation.html).

For Aryaman Financial Services Limited



Shripal Shah Whole Time Director DIN: 01628855





### IFCI LTD.

### **Registered Office:**

IFCI Tower, 61 Nehru Place, New Delhi-110019 • Tel: 011-41732000/41792800 Website: www.ifciltd.com, CIN: L74899DL1993GOI053677

#### **EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED)** FOR THE QUARTER ENDED JUNE 30, 2025

	Standalone Results Consolidated Results									
SI. No.	Particulars	Quarter Ended 30/06/2025 (Unaudited)	Quarter Ended 31/03/2025 (Audited)	Quarter Ended 30/06/2024 (unaudited)	Year Ended 31/03/2025 (Audited)	Quarter Ended 30/06/2025 (Unaudited)	Quarter Ended 31/03/2025 (Audited)	Quarter Ended 30/06/2024 (Unaudited)	Year Ended 31/03/2025 (Audited)	
1	Total income from operations	180.86	222.70	123.19	841.86	444.86	415.91	405.12	2,064.16	
2	Net Profit/ (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	29.93	379.21	(36.02)	372.17	104.46	340.53	40.40	751.98	
3	Net Profit/ (loss) for the period before Tax (after Exceptional and/or Extraordinary items)	29.93	379.21	(36.02)	372.17	102.83	339.50	40.40	749.03	
4	Net Profit/ (loss) for the period after Tax (after Exceptional and/or Extraordinary items)	7.38	272.54	(148.24)	43.80	62.43	260.43	(87.97)	348.61	
5	Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)	7.20	272.82	(166.84)	21.39	198.20	2,852.73	333.35	7,010.70	
6	Equity share capital (Face Value of Rs. 10/-each)	2,694.31	2,694.31	2,613.59	2,694.31	2.694.31	2,694.31	2,613.59	2,694.31	
7	Other equity (as per annual audited balance sheet as at 31st March)	-	-	-	(958.72)	-	-	-	5,996.44	
8	Earnings per share (not annualised for the interim periods):									
	(a) Basic (₹)	0.03	1.04	(0.57)	0.17	0.15	0.87	(0.41)	0.65	
	(b) Diluted (₹)	0.03	1.04	(0.57)	0.17	0.15	0.87	(0.41)	0.65	

Place: New Delhi

Date: 08th August, 2025

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 8th August 2025. These results have been reviewed by the Statutory Auditors of the Company, M/s S Mann and Company, Chartered Accountants.
- 2. 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 and Other Disclosure Requirement) Regulations
- 2015. The full format of the results are available on the Stock Exchange websites: (www.nseindia.com and www.bseindia.com) and on the company's website, www.ifciltd.com.

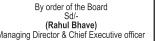
  3. For the items referred in Regulation 52(4) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to Stock Exchange Website.

(www.nseindia.com and www.bseindia.com) and on the company's website, www.ifciltd.com



In Development of the nation Since 1948

(Rahul Bhave) Managing Director & Chief Executive officer





#### NATIONAL PEROXIDE LIMITED

(Formerly known as NPL Chemicals Limited) Corporate Identity Number (CIN): L24290MH2020PLC342890 Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001. E-mail: <a href="mailto:investorrelations@naperol.com">investorrelations@naperol.com</a> | Website: <a href="mailto:www.naperol.com">www.naperol.com</a> | Phone: 022-6662 0000

#### NOTICE OF THE 5TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Fifth (5th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 04, 2025, at 3.30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses, as set out in the Notice of the  $5^{\rm th}$  AGM.

The Ministry of Corporate Affairs ('MCA') has vide its Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 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 Decembe 28, 2022 and Circular No. 09/2023 dated December 25, 2023 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May. 2020. Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May, 2022, Circular No, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/ 2024/133 dated 3rd October, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of 5th AGM through VC / OAVM facility, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with MCA and SEBI Circulars, the 5th AGM of the Company shall be held through VC / OAVM facility. The deemed venue for the 5th AGM shall be the Registered Office of the Company

In accordance with aforesaid MCA and SEBI Circulars, the Company has sent the Notice of 5th AGM along with the Annual Report for the Financial Year 2024-25 ('FY 2024-25') in electronic form, to all Members whose email addresses are registered either with the Company / RTA or the respective Depository Participants ('DP') of the Members and the same has been completed on 8th August, 2025.

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, the 5th AGM of the shareholders of the Company will be held through VC / OAVM and the Notice along with the Annua Report for Financial Year 2024-25 will be sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company / Depository Participants (DPs) / RTA. A letter is also sent by the Company providing the weblink including exact path where complete details of the Annual Report for the FY 2024-25 including AGM Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company / Depository Participants (DPs) / RTA The Company shall send physical copies of Annual Report (including AGM Notice) to those shareholders who request for the same at investorrelations@naperol.com.

The Notice of 5<sup>th</sup> AGM along with Annual Report for the FY 2024-25 is available and can be downloaded from the Company's website at <u>www.naperol.com</u>. The same is also available on the websites of National Securities Depository Limited at www.evoting.nsdl.com and the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as imended from time to time, and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facilities of remote e-Voting before the  $5^{\text{th}}$  AGM and e-Voting during the  $5^{\text{th}}$  AGM in respect of the businesses to be transacted at the 5th AGM and for this purpose, the Company has engaged National Securities Depository Limited ('NSDL') for facilitating emote e-Voting, participation in the 5th AGM through VC / OAVM and e-Voting during the 5th AGM. All the Members are hereby

- The businesses, as set out in the Notice of the 5th AGM, may be transacted through remote e-Voting or e-Voting system during the 5th AGM
- The remote e-Voting shall commence on Monday, September 01, 2025 (9:00 a.m. IST) and ends on Wednesday, September 03, 2025 (5:00 p.m. IST);
- The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently:
- The cut-off date for determining the eligibility to vote through remote e-Voting or through e-Voting system during the 5th AGM is Thursday, August 28, 2025;
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after the 5th AGM Notice is sent through e-mail and holding shares as of the cut-off date i.e., Thursday, August 28, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company at investorrelations@naperol.com or Company's Registrar and Share Transfer Agents at rnt.helpdesk@in.mpms.mufg.com. However, if the Member is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.
- Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Thursday, Augus 28, 2025 may follow the steps mentioned in the Notice of the 5th AGM under 'Procedure for Remote e-Voting and e-Voting during AGM'
- The detailed procedure and manner for remote e-Voting and e-Voting during the 5th AGM is given in the Notice of the
- iii. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 29, 2025, to Thursday, September 4, 2025, (both days inclusive) for the purpose of AGM;
- Mr. Nilesh Shah (Membership No. F-4554) and failing him Mr. Mahesh Darii (Membership No. F-7175) and failing him Ms. Hetal Shah (Membership No. F-8063) of M/s. Nilesh Shah & Associates, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at
- www.naperol.com and on NSDL's website at www.evoting.nsdl.com and the same shall be submitted to BSE Limited where the shares of the Company are listed and can be accessed at www.bseindia.com; In case of any queries relating to e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders

and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on

- 022 4886 7000 and 022 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL, at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>. or write to the company at investorrelations@naperol.com. In case of any further information / queries on the subject matter, please contact Company's Registrar and Share
- Transfer Agent, MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai-400083 (Phone: 022-49186270; Email ID: rnt.helpdesk@in.mpms.mufg.com)

your e-mail address is not registered with the Depositories (if the shares are held in electronic form) / Company or RTA if the shares are held in physical form), you may register to receive the Notice of the AGM along with the Annual Report or the FY 2024-25, By completing the process as under:

Demat Holding Please contact your Depository Participant(s) (DP) and register your e-mail address as per Process advised by your DP.

Submit their PAN, KYC and Nomination details by sending duly filed and signed forms viz; ISR-1 ISR-2, ISR-3 or SH-13, as applicable, to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C-101, 247 park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083 or by email from their registered email id to rnt.helpdesk@in.mpms.mufg.com.

This communication is being issued for the information and benefit of all the Shareholders of the Company National Peroxide Limited (Formerly known as NPL Chemicals Limited)

Date : August 08, 2025

Place: Mumbai

**Amish Shah Company Secretary** 

### Market wisdom, straight from the sharpest minds in the game.

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**Business Standard** Insight Out

## एचबी स्टॉकहोल्डिंग्स लिमिटेड CIN: L65929HR1985PLC033936

. 31, एशलॉन इंस्टिट्यूशनल एरिया, सैक्टर–32, गुरुग्राम–122001, हरियाणा फोन: +91-124-4675500, फैक्स: +91-124-4370985

ई-मेल : corporate@hbstockholdings.com, वेबसाइट : www.hbstockholdings.com

	30/06/2025 को समाप्त तिमाही हेतु	अनकेक्षित र्	वेत्तीय परिणामों	(पृथक्कृत उ	गैर समेकित)	का विवरण	
							(रू. लाख में)
क्र		पृथक्कृत समेकित					
सं.		तिमाही	पूर्व वर्ष में	वर्ष	तिमाही	पूर्व वर्ष में	वर्ष
		समाप्त	संगत तिमाही	समाप्त	समाप्त	संगत तिमाही	समाप्त
			समाप्त			समाप्त	
		30/06/2025	30/06/2024	31/03/2025	30/06/2025	30/06/2024	31/03/2025
L		अनंकेक्षित	अनंकेक्षित	अंकेक्षित	अनंकेक्षित	अनंकेक्षित	अंकेक्षित
1.	परिचालन से कुल आय (शुद्ध)	1009.75	1002.46	151.46	1009.75	1002.46	151.46
2.	अवधि हेतु शुद्ध लाभ /(हानि) (कर, अपवाद मदों से पूर्व)	859.65	908.29	(1019.35)	859.04	907.74	(1022.03)
3.	अवधि हेतु शुद्ध लाभ /(हानि) कर से पहले (अपवाद मदों के बाद)	859.65	908.29	(1019.35)	859.04	907.74	(1022.03)
4.	अवधि हेतु शुद्ध लाभ /(हानि) कर पश्चात (अपवाद मदों के बाद)	746.20	645.06	(1198.70)	745.59	644.51	(1201.38)
5.	अवधि हेतु कुल समावेशी आय [जिसमें अवधि हेतु लाभ /(हानि) (कर पश्चात) तथा अन्य समावेशी आय (कर पश्चात) सम्मिलित है]	760.58	645.28	(1201.02)	759.97	644.73	(1203.70)
6.	इक्विटी शेयर पूंजी	713.77	713.77	713.77	713.77	713.77	713.77
7.	संचेय (पुनर्मूल्यन संचेय छोड़कर जैसाकि पूर्व वर्ष के तुलनपत्र में दर्शाया गया है)	NA	NA	9110.37	NA	NA	8232.32
8.	प्रति शेयर अर्जन (रू. 10/- प्रत्येक का) (जारी तथा बंद प्रचालनों हेत्)						
	मूल : तनुकृत :	10.45 10.45	9.04 9.04	(16.79) (16.79)	10.45 10.45	9.03 9.03	(16.83) (16.83)

नोट्स :

(i) उपरोक्त विवरण सेबी (सूचीयन दायित्व एवं अन्य प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज(स) को प्रस्तुत किए गए तिमाही वित्तीय परिणामों के विस्तृत प्रारूप का संक्षिप्त विवरण है। तिमाही वित्तीय परिणामों का पूर्ण विवरण स्टॉक एक्सचेंज(स) की वेबसाइट, बीएसई लिमिटेड, www.hseindia.com, नैशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, www.nseindia.com और कम्पनी की वेबसाइट www.hbstockholdings.com पर उपलब्ध है। उसको नीचे दिए गए क्यूआर कोड को स्कैन करके भी देखा जा सकता है।

(ii) उपरोक्त परिणाम अंकेक्षण समिति के समक्ष 08 अगस्त, 2025 को सम्पन्न उसकी बैठक में प्रस्तुत एवं उसके द्वारा पुनरीक्षित किए गए थे और निदेशक मंडल द्वारा उसी तिथि को सम्पन्न उसकी बैठक में अनुमोदित किए गए थे।



कृते एचबी स्टॉकहोल्डिंग्स लिमिटेड हस्ता./-ललित भसीन DIN: 00002114

स्थान : गुरूग्राम तिथि : 08/08/2025

## **ा** एचबी पोर्टफोलियो लिमिटेड

CIN: L67120HR1994PLC034148

पंजी. कार्यालय: प्लॉट नं. 31, एशलॉन इंस्टिट्यूशनल एरिया, सैक्टर-32, गुरूग्राम - 122001, हरियाणा फोन: + 91-124-4675500, फैक्स: + 91-124-4370985

इ-मेल : corporate@hbportfolio.com,  वेबसाइट : www.hbportfolio.com										
	30/06/2025 को समाप्त तिमाही हेतु	अनंकेक्षित वि	वेत्तीय परिणामों	(पृथक्कृत उ	ौर समेकित)	का विवरण				
							(रू. लाख में)			
क्र.	विवरण		पृथक्कृत		समेकित					
सं.		तिमाही	पूर्व वर्ष में	वर्ष	तिमाही	पूर्व वर्ष में	वर्ष			
		समाप्त	संगत तिमाही	समाप्त	समाप्त	संगत तिमाही	समाप्त			
			समाप्त			समाप्त				
		30/06/2025	30/06/2024	31/03/2025	30/06/2025	30/06/2024	31/03/2025			
		अनंकेक्षित	अनंकेक्षित	अंकेक्षित	अनंकेक्षित	अनंकेक्षित	अंकेक्षित			
1.	परिचालन से कुल आय (शुद्ध)	534.34	703.61	1492.31	769.52	875.29	2784.02			
2.	अवधि हेतु शुद्ध लाभ /(हानि)	454.03	595.66	1568.11	342.74	471.55	195.26			
	(कर, अपवाद मदों से पूर्व)						l II			
3.	अवधि हेतु शुद्ध लाभ /(हानि) कर से पहले (अपवाद मदों के बाद)	454.03	595.66	1568.11	342.74	471.55	195.26			
4.	अवधि हेतु शुद्ध लाभ /(हानि) कर पश्चात (अपवाद मदों के बाद)	379.16	512.55	(76.98)	212.98	327.00	20.64			
5.	अवधि हेतु कुल समावेशी आय [जिसमें अवधि हेतु लाभ /(हानि) (कर पश्चात) तथा अन्य	555.18	1329.99	(1490.85)	687.95	1188.93	(825.45)			
6. 7.	समावेशी आय (कर पश्चात) सम्मिलित है] इक्विटी शेयर पूंजी संचेय (पुनर्मूल्यन संचेय छोड़कर जैसाकि पूर्व वर्ष के तुलनपत्र में दर्शाया गया है)	1076.42	1076.42	1076.42	1076.42	1076.42	1076.42 26548.15			
8.	प्रति शेयर अर्जन (रू. 10/- प्रत्येक का) (जारी तथा बंद प्रचालनों हेतु) मूल : तनुकृत :	3.52 3.52	4.76 4.76	(0.72) (0.72)	2.04 2.04	3.04 3.04	(0.04) (0.04)			

स्थान : गुरूग्राम

स्थानः दिल्ली

तिथि : 08/08/2025

(i) उपरोक्त विवरण सेबी (सूचीयन दायित्व एवं अन्य प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 33 के तहत स्टॉक एक्सचेन्ज को प्रस्तुत किए गए तिमाही वित्तीय परिणामों के विस्तुत प्रारूप का संक्षिप्त विवरण है। तिमाही वित्तीय परिणामों का पूर्ण विवरण स्टॉक एक्सचेंज की वेबसाइट, बीएसई लिमिटेड, <u>www.bseindia.com</u> और कम्पनी की वेबसाइट <u>www.hbportfolio.com</u> पर उपलब्ध है। उसको नीचे दिए गए क्यूआर कोड को स्कैन करके भी देखा जा सकता है।

उपरोक्त परिणाम अंकेक्षण समिति के समक्ष 08 अगस्त, 2025 को सम्पन्न उसकी बैठक में प्रस्तुत एवं उसके द्वारा पुनरीक्षित किए गए थे और निदेशक मंडल द्वारा उसी तिथि को सम्पन्न उसकी बैठक में अनुमोदित किए गए थे।



कृते एचबी पोर्टफोलियो लिमिटेड हस्ता./ अनिल गोयं (प्रबंध निदेशक)



# PG ELECTROPLAST LIMITED

(CIN: L32109DL2003PLC119416)

Regd. Office: DTJ209, DLF Tower B, Jasola, New Delhi-110025; Tel-Fax: 011-41421439; Email: investors@pgel.in; Website: www.pgel.in

#### **EXTRACTS OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS** FOR THE QUARTER ENDED JUNE 30, 2025

			STANDALON	IE.	CONSOLIDATED			
SI. No.	Particulars	Quarter Ended June 30, 2025	Quarter Ended March 31, 2025	Year Ended March 31, 2025	Quarter Ended June 30, 2025	Quarter Ended March 31, 2025	Year Ended March 31, 2025	
1	Total Income from Operations	33,464.60	35,033.05	1,48,675.98	1,50,385.04	1,90,985.91	4,86,953.17	
2	Net Profit for the period (before Tax, Exceptional items and/or Extraordinary items)	4,198.10	2,952.53	11,054.33	8,468.27	17,992.37	36,469.21	
3	Net Profit for the period before tax (after Exceptional items and/or Extraordinary items)	4,198.10	2,952.53	11,054.33	8,468.27	17,992.37	36,469.21	
4	Net Profit for the period after tax (after Exceptional items and/or Extraordinary items)	3,184.52	2,280.87	8,470.62	6,698.45	14,523.01	28,779.64	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,202.53	2,326.31	8,542.63	6,698.49	14,560.18	28,779.75	
6	Equity Share Capital of Face Value Rs.1/- each	2,833.71	2,830.94	2,830.94	2,833.71	2,830.94	2,830.94	
7	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet as on 31st March 2025			2,50,299.20			2,79,989.76	
8	Earnings Per Share (of Rs. 1/- each) Basic	1.12	0.81	3.16	2.37	5.32	10.74	
9	Earnings Per Share (of Rs. 1/- each) Diluted	1.11	0.79	3.10	2.33	5.23	10.55	

Note:- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange(s) 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(s) at www.bseindia.com & www.nseindia.com and the website of the Company at www.pgel.in

Place: Greater Noida, U.P. Dated: August 08, 2025

For PG Electroplast Limited Vikas Gupta

**Managing Director-Operations** 



DIN: 00001938

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालयः

आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली—110019 फोनः 011—41732000/41792800 वेबसाइटः www.ifciltd.com. CIN: L74899DL1993GO1053677

### 30 जून, 2025 को समाप्त तिमाही के गैर लेखा-परीक्षित वित्तीय परिणामों (स्टेण्डअलोन और समेकित) का सार

			स्टेण्डअल	नि परिणाम			समेकित	परिणाम	(**************************************
क्र. सं.	विवरण	30.06.2025 को समाप्त तिमाही (गैर लेखा—परीक्षित)	31.03.2025 को समाप्त तिमाही (लेखा–परीक्षित)	30.06.2024 को समाप्त तिमाही (गैर लेखा—परीक्षित)	31.03.2025 को समाप्त वर्ष (लेखा—परीक्षित)	30.06.2025 को समाप्त तिमाही (गैर लेखा—परीक्षित)	31.03.2025 को समाप्त तिमाही (लेखा–परीक्षित)	30.06.2024 को समाप्त तिमाही (गैर लेखा—परीक्षित)	31.03.2025 को समाप्त वर्ष (लेखा—परीक्षित)
1	परिचालनों से कुल आय	180.86	222.70	123.19	841.86	444.86	415.91	405.12	2,064.16
2	अवधि के लिए निवल लाभ/(हानि) (कर, अपवादात्मक और/या असाधारण मदों से पूर्व)	29.93	379.21	(36.02)	372.17	104.46	340.53	40.40	751.98
3	कर-पूर्व अवधि के लिए निवल लाभ/(हानि) (अपवादात्मक औरध्या असाधारण मदों के पश्चात्)	29.93	379.21	(36.02)	372.17	102.83	339.50	40.40	749.03
4	कर-पश्चात् अवधि के लिए निवल लाभ/(हानि) (अपवादात्मक और/या असाधारण मदों के पश्चात्)	7.38	272.54	(148.24)	43.80	62.43	260.43	(87.97)	348.61
5	अवधि के लिए कुल समग्र आय जिसमें अवधि के लिए (कर-पश्चात) लाम / (हानि) तथा अन्य समग्र आय (कर-पश्चात) शामिल है)	7.20	272.82	(166.84)	21.39	198.20	2,852.73	333.35	7,010.70
6	इक्विटी शेयर पूंजी (प्रत्येक का अंकित मूल्य 10/- रुपए)	2,694.31	2,694.31	2,613.59	2,694.31	2.694.31	2,694.31	2,613.59	2,694.31
7	अन्य इक्विटी (31 मार्च को लेखा परीक्षित तुलन–पत्र के अनुसार)	-	-	-	(958.72)	-	-	-	5,996.44
8	प्रति शेयर अर्जन (अन्तरिम अवधियों के लिए गैर—वार्षिकीकृत)ः								
	(क) बेसिक (रुपए)	0.03	1.04	(0.57)	0.17	0.15	0.87	(0.41)	0.65
	(ख) डायल्यटिङ (रुपए)	0.03	1.04	(0.57)	0.17	0.15	0.87	(0.41)	0.65

<u>टिप्पणियां</u>

उपरोक्त वित्तीय परिणामों की लेखापरीक्षा समिति द्वारा समीक्षा की गई तथा 08 अगस्त 2025 को आयोजित बैठक में निदेशक मंडल द्वारा अनुमोदित किया गया। इन परिणामों की समीक्षा मेसर्स एस. मान एंड कंपनी चार्टर्ड अकाउंटेंट्स द्वारा की गई है।

2. उपरोक्त सेबी (सुचीबद्धता एवं अन्य प्रकटीकरण आवश्यकता) विनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों में दाखिल तिमाही वित्तीय परिणामों के विस्तृत प्रारूप का सार है। परिणामों का पूर्ण प्रारू स्टॉक एक्सचेंज की वेबसाइटः (www.nseindia.com तथा www.bseindia.com) तथा कंपनी की वेबसाइट www.ifciltd.com पर उपलब्ध है।

3. सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 52(4) में निर्दिष्ट मदों के लिए, स्टॉक एक्सचेंज वेबसाइटों (www.nseindia.com और www.bseindia.com) और कंपनी की

बोर्ड के आदेशानुसार

(राहुल भावे)



कुल आय कर पूर्व शुद्ध लाम / (हानि) कर पच्चात शुद्ध लाभ / (हानि) अवधि के लिए कुल समग्र		तेमाही समा		<b>लेखापरीक्षित</b> 3,629	<b>30.06.2025</b> अलेखापरीक्षित 3,166	नाही समा	30.06.2024 अलेखापरीक्षित	लेखापरीक्षित
कुल आय कर पूर्व शुद्ध लाम / (हानि) कर पश्चात शुद्ध लाम / (हानि) अविध के लिए कुल समग्र	<b>0.06.2025</b> लेखापरीक्षित 2,050 1,260 950	<b>31.03.2025</b> लेखापरीक्षित 470 (993)	<b>30.06.2024</b> अलेखापरीक्षित 1,849	समाप्त 31.03.2025 लेखापरीक्षित 3,629	<b>30.06.2025</b> अलेखापरीक्षित 3,166	31.03.2025 लेखापरीक्षित	30.06.2024 अलेखापरीक्षित	समाप्त 31.03.2025 लेखापरीक्षित
कुल आय कर पूर्व शुद्ध लाम / (हानि) कर पश्चात शुद्ध लाभ / (हानि) अवधि के लिए कुल समग्र	<b>लेखापरीक्षित</b> 2,050 1,260 950	<b>लेखापरीक्षित</b> 470 (993)	<b>अलेखापरीक्षित</b> 1,849	<b>लेखापरीक्षित</b> 3,629	अलेखापरीक्षित 3,166	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
कुल आय कर पूर्व शुद्ध लाम / (हानि) कर पश्चात शुद्ध लाम / (हानि) अवधि के लिए कुल समग्र	2,050 1,260 950	470 (993)	1,849	3,629	3,166			
कर पूर्व शुद्ध लाभ / (हानि) कर पश्चात शुद्ध लाभ / (हानि) अवधि के लिए कुल समग्र	1,260 950	(993)	· ·	· I		1,181	0.005	
कर पश्चात शुद्ध लाभ / (हानि) अवधि के लिए कुल समग्र	950	, ,	1,165	(0)	1 1		2,985	7,705
अवधि के लिए कुल समग्र		(1.046)		(9)	1,882	(524)	1,461	1,689
	1.261	(.,)	808	(336)	1,383	(718)	1,034	879
	.,_01	(1,311)	1,340	(957)	1,694	(984)	1,565	257
आय [अवधि के लिए								l '
लाभ / (हानि)								i '
(कर पश्चात) और								i '
अन्य समग्र आय								1
(कर पश्चात) शामिल]								
इक्विटी शेयर पूंजी	1,040	1,040	1,040	1,040	1,040	1,040	1,040	1,040
अन्य इक्विटी (लेखापरीक्षित				56,628				60,006
तुलनपत्र में दर्शाए अनुसार)								
प्रति शेयर अर्जन (ईपीएस)								i '
(अंकित मूल्य रु. 10 / — प्रत्येक)								i '
प्रति शेयर अर्जन रु. में								l '
बेसिक	9.13	(10.06)	7.78	(3.23)	13.30	(6.91)	9.94	8.46
डाइलूटड	9.13	(10.06)	7.78	(3.23)	13.30	(6.91)	9.94	8.46

30 जून, 2025 को समाप्त तिमाही के लिए अलेखापरीक्षित वित्तीय परिणामों का सार

है और निदेशक मंडल द्वारा 08 अगस्त, 2025 को आयोजित उनकी बैठक में अनुमोदित किए गए हैं।

**ख)** ऊपर सेबी (सूचीबृद्ध दायित्व और अन्य प्रकटन आवश्यकताएँ) नियमावली, 2015 के नियम 33 के तहत स्टॉक एक्सचेंजों में पेश किए गर 30 जून, 2025 को समाप्त तिमाही के लिए एकल और समेकित वित्तीय परिणामों के विस्तृत रूप का एक सार है। इन वित्तीय परिणामों का विस्तृत पुण रूप स्टॉक एक्सचेंज की वेबसाइट अर्थात www.bseindia.com और कंपनी की वेबसाइट www.maiesticauto.in पर उपलब्ध है।

मजेस्टिक ऑटो लि. के लिए



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(महेश मुंजाल)

प्रबंध निदेशक