



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Date : 16.08.2024

Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Subject : Submission of Newspaper advertisements giving prior intimation for the 90th Annual general Meeting of the Company- Regulation 30 & 47

Dear Sir,

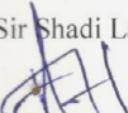
Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the relevant newspapers advertisement published on 15th August, 2024 in all editions of Financial Express (English), Jansatta (Hindi) and Harit Kranti (Hindi) relating to 90th Annual General Meeting of the Company scheduled to be held on Friday, 13th September, 2024 at 1:00 P.M. (1ST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and Notice of Book Closure.

This is for your kind information and Record

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary
FCS-5826

HMA AGRO INDUSTRIES LIMITED

CIN: L74110UP2008PLC034977

Regd Off: 18A/5/3 Tajview Crossing Fatehabad Road Agra Uttar Pradesh-282001

Email Id: cs@hmaagro.com; Website: www.hmagroup.co

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2024



Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	
	Unaudited	(Refer Note 3)	Unaudited	Audited	
1	Total Revenue from Operations (Net)	7,221.56	13,980.44	9,806.58	48,619.72
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	57.19	(42.14)	590.26	1,331.57
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	57.19	(42.14)	590.26	1,331.57
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	7.28	15.36	443.11	1,005.84
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7.28	20.27	458.71	1,115.59
6	Paid Up Equity Share Capital (Face Value of Rs.1/- Each)	500.77	500.77	500.77	500.77
7	Other Equity	6,678.15	6,670.87	4,710.52	6,670.87
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic:	0.03	0.02	0.93	2.03
	2. Diluted:	0.03	0.02	0.93	2.03

Note:

- The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2024. The Statutory Auditor of the Company have been carried out Limited Review of the aforesaid results.
- The above is an extract of the detailed format of Unaudited Consolidated IND AS financial results for the Quarter Ended 30th June, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these financial results is available on the websites of the Stock Exchange(s) (www.bseindia.com), (www.nseindia.com) and on the Company's website (www.hmagroup.co).
- The above consolidated financial results for the quarter ended March 31, 2024 are the balancing figures between the limited review figures for the nine month ended December 31, 2023 and the audited figures for the year ended March 31st, 2024.

4. THE KEY UNAUDITED STANDALONE FINANCIAL INFORMATION ARE AS UNDER

Sr. No	Particulars	Quarter Ended			Year Ended
		Unaudited	(Refer Note 6)	Unaudited	
		30.06.2024	31.03.2024	30.06.2023	
1	Total Revenue from operations	7,029.72	13,238.82	9,607.44	47,061.99
2	Profit Before tax	68.93	(216.94)	570.71	1,465.31
3	Profit After tax	24.56	(135.63)	427.20	1,106.92

- The above is an extract of Standalone IND AS financial statement which has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The above standalone financial results for the quarter ended March 31, 2024 are the balancing figures between the limited review figures for the nine month ended December 31, 2023 and the audited figures for the year ended March 31st, 2024.

By the Order of Board of Directors
For HMA Agro Industries Limited
Sd/-
Mohammad Mehmoond Qureshi
Managing Director

Place: Agra

Date: 14.08.2024

SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Office: Trinity Tower, 7th floor, 83, Topsia Road, Kolkata-700046
Phone: 033-4016 4001, Fax: 033-4016 4025
Website: www.shyammetalics.com, Email: compliance@shyamgroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

22ND ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 22nd Annual General Meeting ("AGM") of Shyam Metalics and Energy Limited (the "Company") will be held on Friday, 06th September, 2024 at 3:00 P.M. (IST) to transact the businesses as set out in the Notice convening the meeting (the "Notice") through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). As per the relevant provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (the "MCA") General Circular dated May 5, 2020 along other relevant circulars and the latest being 09/2023 dated September 25, 2023 respectively (hereinafter, collectively referred as the "MCA Circular") and also read with the SEBI Circular dated May 12, 2020 along with other relevant circulars and latest being SEBI/HO/CFCD/PD-2/P/CIR/2023/167 dated October 7, 2023 respectively (hereinafter, collectively referred as the "SEBI Circulars") and together with the MCA Circulars referred to as the "Circulars") has allowed Companies to hold the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In accordance with the Circulars, the Notice convening the AGM along with the Annual Report including the Audited Financial Statement for the financial year ended March 31, 2024 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. KFin Technologies Limited or the Depository Participant(s) and holding equity shares of the Company as on **Friday, August 09, 2024**.

The Notice and the Annual Report are also available on the website of the Company viz., and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited ("NSDL"), viz., www.evoting.nsdl.com. Any Member desirous of obtaining hard copy of the Annual Report can send a request for the same to the Company at compliance@shyamgroup.com mentioning File No./DP ID/Client ID.

The Members are requested to refer to the Public Notice by way of Newspaper advertisement dated August 12, 2024 issued by the Company and published on August 13, 2024 in "Financial Express" (English), "Akhik Lipi" (Bengali) and "Jansans" (Hindi). The said Public Notice is also available on the website of the Company and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com.

Members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members' List of Beneficial Owners as on Friday, August 30, 2024, bearing the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) or Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Monday, September 02, 2024 (9:00 A.M. IST) and end on Thursday, September 05, 2024 (5:00 P.M. IST). Thereafter, the module of remote e-Voting shall be disabled by NSDL.
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., Friday, August 30, 2024 may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.co.in or to the Company at compliance@shyamgroup.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.
- All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members desirous of inspecting the same may send their request at compliance@shyamgroup.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
- Pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Saturday, August 31, 2024 to Friday, September 06, 2024 (both days inclusive), for the purpose of the AGM.
- In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the E-mails:

Physical Holding	Shareholders are requested to register / update the same by submitting duly filled and signed Form ISR-1 with the RTA, M/s. KFin Technologies Ltd at einward.ris@kfintech.com
Demat Holding	Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to compliance@shyamgroup.com / einward.ris@kfintech.com.

8. In case of any question / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders)" and "e-Voting Manual" - Shareholder info available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on Toll Free Nos. 1800-1020-990 and 1800-224-430 or at e-mail id: evoting@nsdl.co.in or contact Ms. Pallavi Mitra, Senior Manager of NSDL, Telephone Nos. (022) 4886 7000 or at e-mail id: evoting@nsdl.co.in or contact at NSDL "Trade World", A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL can call at Toll Free No.: 1800-21-09911 or at e-mail id: helpdesk.evoting@cDSL.com. For any further assistance, Members may also contact Mr. Birendra Kumar Jain, Company Secretary, Shyam Metalics and Energy Limited at Telephone No. (033) 4011 1000 or the e-mail ID compliance@shyamgroup.com.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary and Compliance Officer
Membership No. A8305

Place: Kolkata
Date: 14th August 2024



Shristi Infrastructure Development Corporation Limited

Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
CIN - L65922WB1990PLC049541
Phone No. : (033) 4020 2020 / 4015 4646
E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

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

Sl. No.	Particulars	STANDALONE		CONSOLIDATED	
		Quarter Ended	Year Ended	Quarter Ended	Year Ended
1	Total Income from operations	1,289.08	4,890.63	1,624.76	10,125.80
2	Net Profit / (Loss) for the period (before Tax and Exceptional item)	(413.72)	(1,678.69)	(1,050.62)	(5,139.06)
3	Net Profit / (Loss) for the period before Tax (after Exceptional item)	(413.72)	2,031.44	(1,050.62)	(1,428.93)
4	Net Profit / (Loss) for the period after Tax (after Exceptional item)	(446.83)	1,948.21	(1,106.08)	(1,839.52)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(443.57)	1,962.02	(1,106.35)	(1,826.50)
6	Paid up Equity Share Capital (Face Value Rs. 10/-)	2,220.00	2,220.00	2,220.00	2,220.00
7	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet)	(7,330.56)	(6,886.99)	(6,166.83)	(6,886.99)
8	Net Worth	(5,110.56)	(4,666.99)	(3,946.83)	(11,838.43)
9	Paid up Debt Capital / Outstanding Debt	40,243.74	40,736.11	48,716.21	40,867.34
10	Debt Equity Ratio	(7.87)	(8.73)	(12.34)	(3.45)
11	Earnings per Share (of Rs 10/- each)	(2.01)	8.78	(4.98)	(3.77)
	(i) Basic (Rs.)	(2.01)	8.78	(4.98)	(3.77)
	(ii) Diluted (Rs.)	(2.01)	8.78	(4.98)	(3.77)
12	Debtenture Redemption Reserve	2,920.15	2,819.46	2,517.37	2,819