



Ref. No: HSCL / Stock-Ex/2024-25/26

Date: 29/05/2024

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Newspaper Publication(s) for Notice of the 36th Annual General Meeting (AGM), E-Voting Information and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper publications published in the following newspaper, regarding completion of dispatch of the Notice of the 36th AGM and Annual Report of the Company for the financial year 2023-24, Book Closure and e-Voting information for the 36th AGM of the Members of the Company.

1. Financial Express (English Daily – All Editions) on 28 May 2024;
2. Arthik Lipi (Daily Newspaper in Vernacular language) on 28 May 2024;

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

LOVABLE LINGERIE LIMITED
 CIN: L17110MH1987PLC044835
 Registered Office: A-46, Road No.2, MIDC, Andheri (East), MIDC, Mumbai - 400 093. Website: www.lovableindia.in, Email: corporate@lovableindia.in

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024

(₹ In lakhs)

Sr. No.	Particulars	Three Months Ended			Year Ended	
		31.03.2024 (Audited)	31.03.2024 (Unaudited)	31.03.2023 Audited	31.03.2024 (Audited)	31.03.2023 Audited
1	Total income from operations (net)	648.53	1,499.82	1,617.32	7,196.64	10,132.80
2	Net Profit/ Loss for the period (before Tax, Exceptional and/or Extraordinary items)	(333.22)	39.63	(422.23)	540.80	(3.36)
3	Net Profit / Loss for the period before Tax (after Exceptional and/or Extraordinary items)	(333.22)	39.63	(422.23)	540.80	(3.36)
4	Net Profit/ Loss for the period after Tax (after Exceptional and/or Extraordinary items)	(185.07)	(76.45)	(332.44)	428.30	(7.18)
5	Total Comprehensive Income for the period	(159.00)	(76.45)	(315.83)	454.38	9.43
6	Equity Share Capital (FV of Rs.10/- each)	1,480.00	1,480.00	1,480.00	1,480.00	1,480.00
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
8	Basic & Diluted	(1.25)	(0.52)	(2.25)	2.89	(0.05)

Notes:
 a) The above is an extract of the detailed format of Audited Financial Results as on 31st March, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 approved by audit committee and board of directors in their meeting held on 28 May, 2024
 The full format of the Quarterly and Annual Financial Results is available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and Company's website www.lovableindia.in

By order of the Board
 For **Lovable Lingerie Limited**
 Sd/-
L Vinay Reddy
 Chairman & Managing Director
 (DIN: 00202619)

Place : Mumbai
 Date : May 28, 2024

RELIANCE COMMERCIAL FINANCE LIMITED
 Regd. Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028
 Website: www.reliancemoney.co.in, E-mail: rcfi.secretarial@authm.com
 CIN: U66010MH2000PLC128301

Extract of the Standalone Audited Financial Results for the Year Ended March 31, 2024
 (Regulation 52 (8), read with regulation 52 (4) of the Listing Regulations)
 (Rupees in crore)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31-Mar-24 (Audited)	31-Mar-23 (Audited)	31-Mar-24 (Audited)	31-Mar-23 (Audited)
1	Total Income from Operations	126.64	37.14	177.10	164.54
2	Net Profit / (Loss) for the period (before Exceptional and/or Extraordinary items)	(309.52)	154.67	1206.87	(242.22)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(309.52)	2,052.10	1264.46	4,043.72
4	Net Profit / (Loss) for the period after Tax (after Tax, Exceptional and/or Extraordinary items)	(309.11)	2,052.10	1323.31	4,043.36
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(556.93)	690.10	1323.31	4,672.82
6	Paid-up Equity Share Capital	135.47	135.33	135.47	135.33
7	Reserves (excluding Revaluation Reserve)	(899.95)	(6,242.37)	(899.95)	(6,242.37)
8	Securities Premium Account	2,078.11	2,078.11	2,078.11	2,078.11
9	Net Worth	(364.48)	(3,249.11)	(364.48)	(3,249.11)
10	Paid-up Debt Capital / Outstanding Debt	610.56	3,841.01	610.56	3,841.01
11	Outstanding Redeemable Preference Shares	0.00	0.14	0.00	0.14
12	Debt Equity Ratio	(1.68)	(1.18)	(1.68)	(1.18)
13	Earnings Per Share (of Rs. 10/- each fully paid-up) *** Basic & Diluted (Rs.)	(22.82)	151.64	97.69	298.79
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable
15	Debt Redemption Reserve	#	#	#	#
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Notes:
 a) The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchange(s) under Regulation 52 of the Listing Regulations. The full format of the quarterly/annual financial results is available on the websites of the Stock Exchange(s) and the listed entity.
 b) For the other line items referred to in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to BSE Limited and can be accessed on the website of the Stock Exchange i.e. www.bseindia.com.
 c) The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
 *** Not Annualised for Quarters
 # No DRR is required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of the Companies (Share Capital and Debentures) Rules, 2014.

For **Reliance Commercial Finance Limited**
 (Wholly owned Subsidiary of Authm Investment & Infrastructure Limited)
 Sd/-
Amit Dangri
 Director
 DIN: 06527044

Date: May 27, 2024
 Place: Mumbai

FRANKLIN LEASING AND FINANCE LIMITED
 CIN No: U74899DL1992PLC048028
 B-53, GANESH NAGAR-II, SHAKARPUR, DELHI-110092
 STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF AND YEAR ENDED 31ST MARCH, 2024
 Rupees in Lakhs

SL No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		31-Mar-24 (Audited)	31-Mar-23 (Audited)	31-Mar-24 (Audited)	31-Mar-23 (Audited)
1	Revenue	588.64	579.02	1,123.97	1,177.47
2	Total Income	588.64	579.02	1,123.97	1,177.47
3	Total expenses	542.92	579.23	1,098.58	1,156.70
4	Profit before Exceptional Items and Tax (1 - 2)	45.72	(0.21)	25.39	20.77
5	Exceptional Items	-	-	-	-
6	Profit Before Tax (3 - 4)	45.72	(0.21)	25.39	20.77
7	Tax Expense	6.60	(0.05)	6.60	5.40
8	Profit for the year (5-6)	39.12	(0.16)	18.79	15.37
9	Other Comprehensive Income (net of tax)	-	-	-	-
10	Total Comprehensive Income for the year	39.12	(0.16)	18.79	15.37
11	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	1,57,82,400	1,57,82,400	1,57,82,400	1,57,82,400
	Earnings per share (of Rs. 10/- each):				
	(a) Basic	0.248	(0.001)	0.119	0.097
	(b) Diluted	0.248	(0.001)	0.119	0.097

NOTE:
 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
 For **FRANKLIN LEASING & FINANCE LIMITED**
 Sd/-
MAHESH KUMAR DALMIA
 Managing Director
 DIN No. 09497773

Place: DELHI
 Date: 28/05/2024

Vardhman VARDHMAN HOLDINGS LIMITED
 Regd. Office : Chandigarh Road, Ludhiana-141010
 Corporate Identity Number (CIN): L17111PB1962PLC002463, PAN: AA8CV8088P
 Website: www.vardhman.com Email: secretarial.lud@vardhman.com

Consolidated Audited Financial Results for the quarter and year ended March 31, 2024
 (Rs. in Crores)

Sr. No.	Particulars	Quarter Ended March 31, 2024	Quarter Ended Dec. 31, 2023	Quarter Ended March 31, 2023	Year Ended March 31, 2024	Year Ended March 31, 2023
		Unaudited (Refer note 2)	Unaudited	Unaudited (Refer note 2)	Audited	Audited
1	Total Income from Operations	1.22	8.11	(4.94)	17.37	7.77
2	Net Profit/(Loss) for the period (before Tax, Share of Profit/(Loss) of Associates and Exceptional items)	(1.50)	7.71	(6.60)	13.02	3.39
3	Net Profit/(Loss) for the period before tax, Share of Profit/(Loss) of Associates (after Exceptional items)	(1.50)	7.71	(6.60)	13.02	3.39
4	Net Profit/(Loss) for the period after tax, Share of Profit/(Loss) of Associates (after Exceptional items)	25.58	53.60	40.81	184.87	228.43
5	Total Comprehensive Income/ (Expenditure) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/ (Expenditure) (after tax)]	20.14	66.24	82.44	198.94	306.46
6	Paid up Equity Share Capital	3.19	3.19	3.19	3.19	3.19
7	Reserves (excluding Revaluation Reserve & Non controlling interest)				3,293.98	3,096.40
8	Earnings Per Share (of Rs. 10/- each) (in Rs.) (not annualized):					
	(a) Basic	80.15	167.97	127.89	579.28	715.75
	(b) Diluted	80.15	167.97	127.89	579.28	715.75

NOTES:
 1. The above is an extract of the detailed format of quarterly and yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and yearly financial results are available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.vardhman.com.
 2. The figures for the quarter ended March 31, 2024 and March 31, 2023 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto December 31, 2023 and December 31, 2022 respectively which were subject to limited review by statutory auditors.
 3. The Board of Directors has recommended a dividend of Rs. 5/- per share on fully paid up equity shares of the company.
 4. Financial results of Vardhman Holdings Limited (Standalone Information):

Sr. No.	Particulars	Quarter Ended March 31, 2024	Quarter Ended Dec. 31, 2023	Quarter Ended March 31, 2023	Year Ended March 31, 2024	Year Ended March 31, 2023
		Unaudited (Refer note 2)	Unaudited	Unaudited (Refer note 2)	Audited	Audited
1	Total income from operations	1.22	8.11	(4.94)	46.45	7.76
2	Profit before tax	(1.50)	7.71	(6.60)	42.11	3.38
3	Profit after tax	(1.66)	6.86	(4.38)	32.75	6.89
4	Total Comprehensive Income	(8.21)	19.49	36.44	45.72	84.11

For **Vardhman Holdings Limited**
 Sd/-
(S.P. Oswal)
 Chairman & Managing Director
 (DIN: 00121737)

Place : Ludhiana
 Dated : 28.05.2024

Raja Bahadur International Ltd
 Regd. Office: 3rd Floor, Hamam House, Ambalal Doshi Marg, Fort, Mumbai-400001.
 Tel: 022-22654278, Fax: 022-22655210, Email: investor@rajabahadur.com / rajabahadur@gmail.com,
 Website : www.rajabahadur.com CIN - L17120MH1926PLC001273

Extract of Audited Consolidated Financial Results for the Quarter and Year Ended 31st March 2024
 (Rs. In lakhs)

Sr. No.	Particulars	3 months ended 31/03/2024	3 months ended 31/12/2023	Corresponding 3 months ended 31/03/2023	Current year ended 31/03/2024	Previous Year Ended 31/03/2023
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations (Net)	616.47	710.08	436.21	2307.54	1981.99
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	258.66	94.15	(18.19)	162.44	(508.83)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	258.66	94.15	(18.19)	162.44	(508.83)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	194.72	67.63	115.6	123.99	(444.95)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	191.58	68.82	93.6	115.91	(443.54)
6	Paid up Equity Share Capital	250.00	250.00	250.00	250.00	250.00
7	Reserves (excluding Revaluation Reserve) as per Balance Sheet	(207.14)	(398.73)	-	(207.14)	(323.05)
8	Earnings Per Share (of ₹ 100/- each) (for continuing and discontinued operations)					
	Basic:	76.63	27.53	3.98	46.37	(177.42)
	Diluted:	76.63	27.53	3.98	46.37	(177.42)
9	Capital Redemption Reserve	-	-	-	-	-
10	Debt Redemption Reserve	-	-	-	-	-

Key Financial Highlights Of Standalone Audited Financial Results for the Quarter and Year Ended 31st March 2024

Sr. No.	Particulars	3 months ended 31/03/2024	3 months ended 31/12/2023	Corresponding 3 months ended 31/03/2023	Current year ended 31/03/2024	Previous Year Ended 31/03/2023
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from operations (Net)	610.28	710.08	435.47	2301.34	1978.69
2	Net Profit / (Loss) before tax	252.97	94.18	(202.15)	165.17	(688.78)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	252.97	94.18	(202.15)	165.17	(688.78)
4	Net Profit / (Loss) after tax	190.15	67.56	(173.33)	125.88	(626.73)
5	Total Comprehensive Income/ (Loss) (after tax)	187.01	68.76	(175.01)	117.80	(625.57)

Note: a. The above is an extract of the detailed format of Financial Results for the quarter and year ended on 31st March 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the year ended and Quarter ended Financial Results (Standalone and Consolidated) are available on the Stock Exchange websites at www.bseindia.com and on the Company's website www.rajabahadur.com. b. The impact on Net Profit / (Loss), total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

For **Raja Bahadur International Ltd.**
Shridhar Pittie
 (Chairman & Managing Director)
 DIN: 00562400

Place : Mumbai
 Date : 28th May 2024

Himadri Speciality Chemical Ltd
 CIN: L27106WB1987PLC042756
 Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata- 700 001
 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001
 Ph No: 033-22309953/ 22304363 Fax: 033-22309051
 E-mail: investors@himadri.com Website: www.himadri.com

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd ("the Company") will be held on **Thursday, the 20 June 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the Notice dated 25 April 2024, convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 20, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 3/2022 dated May 5, 2022, No. 10/2022 and 11/2022 dated December 28, 2022 respectively and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter, collectively referred as "SEBI Circular") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 08 June 2024 to Thursday, 20 June 2024 (both days inclusive) for the purpose of AGM and payment of dividend.

The Company pursuant to Section 108 of the Act, and in compliance with the above Circulars, has completed the dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2024 ("Annual Report"), only by email on 28 May 2024, to all those Members, whose email addresses are registered with the Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt. Ltd. or with their respective Depository Participants ("Depository").

The Company will be providing remote e-Voting facility to its members to cast their votes, during the remote e-Voting period, on businesses as set forth in the Notice of AGM. The instructions for joining the 36th AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 36th AGM is provided in the Notice of the 36th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 36th AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-Voting facility for voting by electronic means (e-Voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of NSDL for providing such e-Voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a)	Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 36 th AGM may be transacted through voting by electronic means.
(b)	The date and time of Commencement of remote e-Voting	Commences on 16 June 2024 at 9:00 a.m. IST
(c)	The date and time of end of remote e-Voting	Ends on 19 June 2024 at 5:00 p.m. IST
(d)	Cut-off date	13 June 2024
(e)	The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at evoting@nsdl.com
(f)	The statement that: a) remote e-Voting shall not be allowed beyond 5.00 pm IST on 19 June 2024; b) the Company shall provide e-Voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and have not casted their votes through remote e-Voting. The instructions for joining the AGM and the manner of casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM; c) a member may participate in AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the AGM; d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. 13 June 2024) only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM;	
(g)	Website address of the Company, if any, and of agency where notice of the meeting is displayed	The Notice of AGM is available on the Company's Website: www.himadri.com; and on NSDL's Website www.evoting.nsdl.com
(h)	Name, designation, address, email ID and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar and Share Transfer Agent Mr. Dilip Bhattacharya, Director, M/s S. K. Infosolutions Private Limited. Email id: skdilip@gmail.com Tele-fax no. (033) 24120027 / 24120029 ii) Company Secretary and Compliance Officer Ms. Monika Saraswat Himadri Speciality Chemical Ltd. Email id: investors@himadri.com; Telephone no. (033) 22309953/4363 Fax: (033)-22309051

Shareholders are advised to go through the instructions for e-Voting as provided with the Notice of AGM and in case of any further query(ies)/grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-Voting user manual of shareholders available at the download section of www.evoting.nsdl.com. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 36th AGM, Annual Report and/or login details for joining the 36th AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents by email to investors@himadri.com or to Company's Registrar and Share Transfer Agent email id at skdilip@gmail.com:
 a. Assigned request letter mentioning your name, folio number and complete address;
 b. Self-attested scanned copy of the PAN Card; and
 c. Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

By Order of the Board
 For **Himadri Speciality Chemical Ltd**
 Sd/-
Monika Saraswat
 Company Secretary & Compliance Officer

Place: Kolkata
 Date: 28 May 2024

MUKTA ARTS LIMITED
 CIN: L92110MH1982PLC028180
 Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai- 400 065.Tel. No. (022) 33649400. Website : www.muktaarts.com

Statement of Standalone & Consolidated Financial Results for the Quarter and Year ended 31st March, 2024
 (Rs in lakhs)

Particulars	Standalone				Consolidated					
	For the quarter ended			Year Ended	For the quarter ended			Year Ended		
	March 31, 2024 (Audited)	December 31, 2023 (Unaudited)	March 31, 2023 (Audited)	March 31, 2024 (Audited)	March 31, 2023 (Audited)	March 31, 2024 (Audited)	December 31, 202			

