



# EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306

Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P.

CIN: L74999UP2019PLC116048,

Ph. No.: 0120-4522467, Email ID: info\_ed@epack.in, Website: www.epackdurable.com

To  
Listing Department  
**BSE Limited ("BSE")**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 544095  
ISIN: INE0G5901015

To  
Listing Department  
**National Stock Exchange of India Limited ("NSE")**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol: EPACK  
ISIN: INE0G5901015

**Sub: Newspaper advertisement- Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI LODR')**

Dear Sir/Madam,

Please find enclosed herewith copy of relevant page of "The Financial Express" (English) and "Jansatta" (Hindi) newspapers, published on October 29, 2024, giving details, inter-alia, about the:

1. Completion of dispatch of notice of Postal ballot dated October 22, 2024, electronically to the eligible Members of the Company; and
2. Other relevant information as required to be given to Members in terms of Companies Act, 2013 read with Circular(s) issued by Ministry of Corporate Affairs and the SEBI LODR.

This will also be hosted on the company's website at <https://epackdurable.com/>.

Kindly take the same on records and oblige.

Thanking You

For **EPACK Durable Limited**

**Rajesh Kumar Mittal**  
**Chief Financial Officer**

Date: October 29, 2024

Place: Noida

Encl: as above

**MIRAE ASSET**  
Mutual Fund

**NOTICE CUM ADDENDUM NO. AD/56/2024**

Unaudited half-yearly financial results for the schemes of Mirae Asset Mutual Fund for the period ended September 30, 2024.

Notice is hereby given that in line with Regulation 59 of SEBI (Mutual Funds) Regulations, 1996 read with Clause 5.3 of SEBI Master Circular dated June 27, 2024, the Unaudited Half Yearly Financial Results for the period ended September 30, 2024 is hosted on the website of the company i.e. [www.miraeeasetsmf.co.in](http://www.miraeeasetsmf.co.in) in a user friendly and downloadable format.

Investors are requested to take note of the same.

For and on behalf of the Board of Directors of  
**MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.**  
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai Sd/-  
Date : October 28, 2024 **AUTHORISED SIGNATORY**

**MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited)** (CIN: U65990MH2019PTC324625). Statutory Details: Sponsor: Mirae Asset Global Investments Company Limited, Trustee: Mirae Asset Trustee Company Private Limited.  
**Registered & Corporate Office:** 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai-400098. ☎ 1800 2090 777 (Toll free), ✉ [customercare@miraeeasetsmf.co.in](mailto:customercare@miraeeasetsmf.co.in) [www.miraeeasetsmf.co.in](http://www.miraeeasetsmf.co.in)

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**REQUEST FOR QUALIFICATION FOR PROVISION OF PASSENGER PROCESSING SYSTEM (CUTE and CUSS) AT NAVI MUMBAI INTERNATIONAL AIRPORT Corrigendum no. 1**

In continuation to the newspaper advertisement dated 12 June 2024, the last date of submission of Applications in response to Tender Notice is being extended.

Interested parties can participate in the process by submitting required documents and the requisite fee as specified in the Tender Notice available on the e-Portal: <https://nmiairport.abcprocure.com>.

Applicants who have already submitted the requisite fees and their Application for qualification as per notice published on 12 June 2024, need not respond to this advertisement.

For further details and instructions, please visit the E-tenders section of our website: [www.nmiairport.co.in](http://www.nmiairport.co.in)

Note: NMIAL reserves the right to cancel tender process at any time without prior notice or without assigning any reason whatsoever.

**NOTICE**

**JM FINANCIAL**  
MUTUAL FUND

Disclosure of Half – Yearly Un-audited Financial Results of all the Schemes of JM Financial Mutual Fund (the "Mutual Fund")

All unitholders of the Mutual Fund are requested to note that in terms of Regulation 59 of SEBI (Mutual Funds) Regulations, 1996, read with Paragraph 5.3 of SEBI Master Circular dated June 27, 2024, the half yearly un-audited financial results for the period ended September 30, 2024 of all the schemes of the Mutual Fund have been hosted on the website of the Mutual Fund. Unitholders can access the financial results using the path: <https://www.jmfinancialmf.com/downloads/Scheme-Financials>.

Place : Mumbai Sd/-  
Date : October 28, 2024 **JM Financial Asset Management Limited**  
(Investment Manager to JM Financial Mutual Fund)

For further details, please contact :  
**JM Financial Asset Management Limited**  
**Registered Office:** 7th Floor, Chery, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.  
**Corporate Office:** Office B, 8th Floor, Chery, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025.  
Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777  
• Fax No.: (022) 6198 7704. • E-mail: [investor@jmfm.com](mailto:investor@jmfm.com) • Website: [www.jmfinancialmf.com](http://www.jmfinancialmf.com)

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

REF No. 32/2024-25



**L.G. BALAKRISHNAN & BROS LIMITED**

Registered Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641 006  
CIN NO.L29191TZ1956PLC000257 Tel: 0422-2532325 Fax: 0422-2532333 E-mail: [info@lgb.co.in](mailto:info@lgb.co.in) Website: [www.lgb.co.in](http://www.lgb.co.in)

**STATEMENT OF STANDALONE/CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE HALF-YEAR ENDED 30-09-2024**

(Rs. In Lakhs)

Sl. No.	Particulars	Quarter ended		Half-year ended		Year ended	Quarter ended		Half-year ended		Year ended		
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024	30.09.2024	30.06.2024	30.09.2023	30.09.2023	31.03.2024	
		Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited	
		STANDALONE						CONSOLIDATED					
1	Total Income from operations	62,367.23	53,798.89	57,317.84	116,166.12	108,196.66	223,104.29	66,092.62	57,129.15	60,010.81	123,221.77	113,872.07	2,34,604.59
2	Net Profit/(Loss) for the period (before tax, Exceptional items)	9,967.34	8,205.64	9,527.13	18,172.98	17,213.83	35,576.56	9,967.84	8,000.41	9,519.16	17,968.25	17,234.21	35,790.67
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	10,287.45	8,930.23	10,072.11	19,217.68	17,472.34	36,257.23	10,287.95	8,725.00	10,064.14	19,012.95	17,492.72	36,471.34
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	7,770.85	6,726.72	7,571.64	14,497.57	13,088.78	26,950.33	7,757.70	6,521.49	7,548.87	14,279.19	13,094.36	27,149.58
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax))	6,175.40	10,219.52	6,940.37	16,394.92	15,034.19	30,787.10	6,164.86	10,012.97	6,917.60	16,177.83	15,039.77	31,008.36
6	Equity Share Capital	3,189.24	3,139.24	3,139.24	3,189.24	3,139.24	3,139.24	3,189.24	3,139.24	3,139.24	3,189.24	3,139.24	3,139.24
7	Reserves (excluding Revaluation Reserves as shown in the balance sheet of previous year)	-	-	-	-	-	131,286.94	-	-	-	-	-	1,33,393.79
8	Earnings Per Share (of Rs.10/- each) (*not annualised)												
	(a) Basic	24.37*	21.43*	24.12*	45.46*	41.69*	85.85	24.31*	20.78*	24.05*	44.77*	41.71*	86.44
	(b) Diluted	24.37*	21.43*	24.12*	45.46*	41.69*	85.85	24.31*	20.78*	24.05*	44.77*	41.71*	86.44

**Notes:**

1. 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Half-yearly Financial Results are available on the websites of the Stock Exchanges on which shares of the Company are listed, namely, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and available on the Company's website [www.lgb.co.in](http://www.lgb.co.in).

2. Exceptional item represents Profit on Sale of Land and Building (Compulsory acquisition by the Govt.) and Subsidy received.

Place : COIMBATORE  
Date : 28.10.2024

By order of the Board  
For L.G.BALAKRISHNAN & BROS LIMITED  
B.VIJAYAKUMAR  
EXECUTIVE CHAIRMAN

**IFCI VENTURE CAPITAL FUNDS LIMITED**  
Regd Off.: 16<sup>th</sup> Floor, IFCI Tower, 61, Nehru Place, New Delhi-110019  
CIN: U65993DL1988GOI030284  
Website: [www.ifciventure.com](http://www.ifciventure.com); Tel: (011) 41732511

**EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED SEPTEMBER 30, 2024**  
[Regulation 52 (8), read with Regulation 52 (4) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015 (LODR Regulations)]

S. No.	PARTICULARS	Qtr. ended	Corresponding	Half Year	Previous
		(30.09.2024)	Qtr. for the	ended	year ended
		(Unaudited)	previous year	(30.09.2024)	(31.03.2024)
					(Rs. Lakh)
					(Audited)
1.	Total Income from Operations	580.32	723.01	2,291.40	9,856.92
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	221.20	204.91	1,520.55	1,381.45
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	221.20	204.91	1,520.55	1,381.45
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	229.42	218.81	1,269.11	103.16
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after tax))	229.42	229.30	1,272.57	121.58
6.	Paid up Equity Share Capital	6,037.10	6,037.10	6,037.10	6,037.10
7.	Reserves (excluding Revaluation Reserve)	12,580.09	11,510.38	12,580.09	11,307.51
8.	Securities Premium Account	4,747.90	4,747.90	4,747.90	4,747.90
9.	Net worth	18,617.19	17,647.48	18,617.19	17,344.61
10.	Paid up Debt Capital/ Outstanding Debt	232.18	232.12	232.18	220.81
11.	Outstanding Redeemable Preference Shares	-	-	-	-
12.	Debt Equity Ratio	0.01	0.01	0.01	0.01
13.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	1. Basic	0.38	0.38	2.11	0.20
	2. Diluted	0.38	0.38	2.11	0.20
14.	Capital Redemption Reserve	N/A	N/A	N/A	N/A
15.	Debt Redemption Reserve	N/A	N/A	N/A	N/A
16.	Debt Service Coverage Ratio	N/A	N/A	N/A	N/A
17.	Interest Service Coverage Ratio	N/A	N/A	N/A	N/A
18.	Current ratio	29.24	4.57	29.24	13.40
19.	Long term debt to working capital	N/A	N/A	N/A	N/A
20.	Bad debts to Account receivable ratio	N/A	N/A	N/A	N/A
21.	Current liability ratio	1.00	0.67	1.00	0.60
22.	Total debts to total assets	0.02	0.04	0.02	0.03
23.	Debtors turnover	N/A	N/A	N/A	N/A
24.	Inventory turnover	N/A	N/A	N/A	N/A
25.	Operating margin (%)	N/A	N/A	N/A	N/A
26.	Net profit margin (%)	55.54%	28.59%	39.53%	1.23%
27.	Capital Adequacy Ratio	239.95%	110.91%	239.95%	177.22%
28.	NPA Ratios				
	a) Gross NPA/Net NPA(Times)	2.88	2.56	2.88	2.68
	b) % of Gross NPA/Net NPA	287.58%	255.73%	287.58%	268.17%
	c) Return on Assets (PBT/Total Assets)	0.08	0.02	0.01	0.05

# - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

**Notes:**

a) The above is an extract of the detailed format of quarter/half yearly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarter/half yearly financial results are available on the websites of the Stock Exchange(s) and the listed entity, ([www.ifciventure.com](http://www.ifciventure.com)).

b) For the aforesaid line items referred in regulation 52(4) of the LODR, 2015, the same has also been disclosed in the financials submitted to the stock exchange(s) and can be accessed at [www.bseindia.com](http://www.bseindia.com)

For IFCI Venture Capital Funds Limited  
V. Anish Babu  
Managing Director  
(DIN: 02830575)

Place : New Delhi  
Date : 28.10.2024



**EPACK DURABLE LIMITED**

CIN: L74999UP2019PLC116048

Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar-201306, Uttar Pradesh  
Corporate Office: TR-901, AIF 142 Noida, 9<sup>th</sup> Floor, Plot Number 21 and 21A, Sector 142, Noida, Gautam Buddha Nagar-201304, Uttar Pradesh  
Ph.: 0120-4522467, E-mail: [investors\\_ed@epack.in](mailto:investors_ed@epack.in) Website: <https://epackdurable.com>

**POSTAL BALLOT NOTICE**

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, from time to time and Circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") viz. General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), it is proposed to seek approval of members via postal ballot by remote e-voting process only ("e-voting") in respect of the following businesses as set out in the Postal Ballot Notice dated October 22, 2024 (the "Notice"), circulated to the members.

**Description of Special Businesses**

- Appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company
- Appointment of Mr. Laxmi Pat Bohra (DIN: 00130593) as a Non-Executive Director of the Company

In compliance with the provisions of the Act, MCA Circulars and the SEBI LODR, the Company has completed dispatch of the Notice through e-mail on **Monday, October 28, 2024** to those members whose e-mail address is registered with Depository Participants and Registrar and Share Transfer Agent of the Company. The detailed procedure/instructions on the process of e-voting is specified in the Notice.

**Other details are as under:**

- The cut-off date for the purpose of reckoning voting rights and sending Notice is **Friday, October 25, 2024** ("Cut-off date"). Members whose name appears in the Register of Members/List of Beneficial Owners as on the Cut-off date shall be entitled to avail the facility of remote e-voting. A person who is not a member as on the cut-off date shall treat this notice for information purposes only.
- The Company has engaged the services of KFin Technologies Limited ("KFin") as the agency to provide the e-voting facility. The e-voting facility shall commence at **9:00 A.M. (IST) on Tuesday, October 29, 2024 till 5:00 P.M. (IST) on Wednesday, November 27, 2024**. Thereafter, the e-voting module shall be disabled by KFin. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
- Manner of Registering/Updating e-mail address:**
  - Members holding shares in dematerialized mode, are requested to register their e-mail address and mobile number with their relevant depository through their depository participants. And
  - Members holding shares in physical form and who have not registered/updated their KYC details including e-mail address with the Company or RTA, may register/update such details by downloading the relevant forms from the said link <https://www.kfintech.com/> and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to KFin Technologies Limited, Unit: EPACK Durable Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032.
- Results of Postal Ballot will be declared by the Chairman or any other person authorized by him, on or before **Friday, November 29, 2024 by 5:00 P.M. (IST)**. The e-voting results along with the Scrutinizer's report of Ms. Shirin Bhatt, Practicing Company Secretary, will be hosted on the Company's website viz. [www.epackdurable.com](http://www.epackdurable.com) and on KFin website viz. <https://evoting.kfintech.com>. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.
- In case of any query/grievance in respect of e-voting - Members may refer to the Help & FAQs section/e-voting user manual available at the "Downloads" section at <https://evoting.kfintech.com> or contact Shri Bhaskar Roy, Deputy Vice President, KFin Technologies Limited, Unit: EPACK Durable Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032, Toll Free No.: 1800-309-4001, E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For EPACK Durable Limited  
Sd/-  
Ajay DD Singhania  
(Managing Director & CEO)

Date: October 28, 2024  
Place: Noida



**Motilal Oswal Financial Services Limited**

Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai 400025.  
CIN: L67190MH2005PLC153397, Tel: +91-22-7193 4200 / 4263, Fax: +91-22-5036 2365,  
Website: [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com), Email Id: [shareholders@motilaloswal.com](mailto:shareholders@motilaloswal.com)

**BROKING & DISTRIBUTION | ASSET MANAGEMENT | HOME FINANCE | PRIVATE EQUITY  
INSTITUTIONAL EQUITIES | INVESTMENT BANKING | PRIVATE WEALTH MANAGEMENT**

**EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024**

**Consolidated**

(₹ in Crores, unless otherwise stated)

Particulars	Quarter Ended (Unaudited)		Half Year Ended (Unaudited)
	September 30, 2024	September 30, 2023	September 30, 2024
Total Income from Operations	2,846	1,655	5,164
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,454	658	2,512
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,454	658	2,512
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,122	532	2,005
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,243	556	2,266
Equity Share Capital (Face Value of Re. 1/- per Equity Share)	60	15	60
Reserves (excluding Revaluation Reserve)			
Earnings Per Share (of Re. 1/- each) (for continuing and discontinuing operations)			
Basic:	18.74	8.97	33.53
Diluted:	18.44	8.95	32.97

**Standalone**

(₹ in Crores, unless otherwise stated)

Particulars	Quarter Ended (Unaudited)		Half Year Ended (Unaudited)
	September 30, 2024	September 30, 2023	September 30, 2024
Total Income from Operations	1,777	1,067	3,295
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	768	377	1,386
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	768		

