



**एनएचपीसी लिमिटेड**  
(भारत सरकार का उद्यम)

**NHPC Limited**  
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. **NH/CS/199**

Manager/ मैनेजर, Listing Department/ लिस्टिंग विभाग, <b>M/s BSE Limited/ बीएसई लिमिटेड,</b> Phiroze Jeejeebhoy Towers, Dalal Street/ पि.जे. टावर्स,दलालस्ट्रीट Mumbai/ मुंबई -400 001 <b>Scrip Code: 533098</b>	General Manager/ महाप्रबंधक, Listing Department/ लिस्टिंग विभाग, <b>M/s National Stock Exchange of India Limited/</b> <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,</b> Exchange Plaza, Bandra Kurla Complex/ एक्सचेंज प्लाजा, बान्द्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बान्द्रा (ई), Mumbai/ मुंबई - 400 051 <b>Scrip Code: NHPC</b>
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**ISIN No. INE848E01016**

**Sub: Advertisement in Newspaper regarding transfer of equity shares to IEPF Authority.**

**विषय: आईईपीएफ प्राधिकरण में इक्विटी शेयर्स का अंतरण के संबंध में समाचार पत्र में विज्ञापन**

Sir/ महोदय,

In compliance to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of notice to equity shareholders regarding transfer of equity shares to Investor Education and Protection Fund (IEPF) Authority, published in the following newspapers on Thursday, 25<sup>th</sup> July, 2024:

- Financial Express (English- all editions)
- Jansatta (Hindi-Delhi NCR edition).

This is for your information and record.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 47 के अनुपालन में गुरुवार, 25 जुलाई, 2024 को विनिधानकर्ता शिक्षा और संरक्षण निधि (आईईपीएफ) प्राधिकरण को इक्विटी शेयरों के अंतरण के संबंध में इक्विटी शेयरधारकों के लिए निम्नलिखित अखबारों में प्रकाशित नोटिस संलग्न प्राप्त करें:

- फाइनेंशियल एक्सप्रेस (अंग्रेजी- सभी संस्करण)
- जनसत्ता (हिंदी-दिल्ली एनसीआर संस्करण)

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

भवदीय,

संगलन: उपरोक्तानुसार

(रूपा देव)  
कंपनी सचिव





## NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970

Registered Office: 51-54, Maker Chambers III,  
Nariman Point, Mumbai - 400021. Contact: 91-22-40330800  
Email: investors@nazara.com | Website: www.nazara.com

### NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), Nazara Technologies Limited (the "Company") will be seeking consent of its Members through postal ballot, only by way of remote electronic voting ("e-voting"), on the business items as set out in the Notice of the Postal Ballot approved by the Board of Directors in their meeting held on July 19, 2024 which will be sent to the members in due course.

The Notice of the Postal Ballot will be sent to the Members of the Company, electronically whose email addresses are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participant(s) as on July 19, 2024 ("cut-off date"). Members may note that the Notice of the Postal Ballot will also be available on the Company's website at [www.nazara.com](http://www.nazara.com) and on the website of the Stock Exchanges i.e. 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 if you have not registered your email ID please follow the below process for registering your email ID:

- Members who are holding shares in physical form are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). The said form is available on the website of the Company at <https://www.nazara.com/investor-information#three> and on the website of RTA at <https://liiplweb.linkintime.co.in/KYC/index.html>.
- Members who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing e-voting facility to the Members to enable them to cast their vote electronically by e-voting on the business items as mentioned in the Notice of the Postal Ballot. The detailed instruction of the e-voting will be given in the Notice of the Postal Ballot. Members are requested to carefully read all the Notes set out in the Notice.

For Nazara Technologies Limited Sd/-

Varsha Vyas  
Company Secretary and  
Compliance Officer

Date: July 24, 2024  
Place: Mumbai



## TEGA INDUSTRIES LIMITED

CIN: L25199WB1976PLC030532

Registered Office: Godrej Waterside, Tower-II, Office No. 807, 8th Floor, Block DP-5,  
Salt Lake Sector V, Bishnagar, Kolkata - 700091. Tel No.: +91 33 4093 9000, Fax No.: +91 33 4093 9075  
Website: [www.tegaindustries.com](http://www.tegaindustries.com), Email: [compliance.officer@tegaindustries.com](mailto:compliance.officer@tegaindustries.com)

### 48TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 48th (Forty Eighth) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, August 20, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice convening the said AGM.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointment of Proxy will not be available for this AGM, being held through VC/OAVM.

The Members may note the following:

- In compliance with the applicable regulatory requirements, electronic copies of the Notice of the AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2023-24 will be sent to all the Members whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agent (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at [www.tegaindustries.com](http://www.tegaindustries.com) and the website of the RTA, Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in/> as well as on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Company will also provide physical copies of the AGM Notice along with the Annual Report to the Members upon request for the same in writing to the Company.
- The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system and facility for voting through electronic voting system will also be made available at AGM (InstaMeet) through the e-voting services provided by LIPL. Further, the Company has engaged the services of LIPL to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the AGM. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email.
- Members holding shares in physical mode or whose email addresses are not registered with the Company and/or Company's Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) ("DPs") and who wish to receive the Notice and the Annual Report and all other communications sent by the Company from time to time, or, attend the AGM, or, cast their vote through remote e-voting or through the e-voting system during the meeting, can get their email addresses registered in the manner as specified in point (d).
- Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no., complete address and the email id that is to be registered along with the scanned self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Bank Statement, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id [compliance.officer@tegaindustries.com](mailto:compliance.officer@tegaindustries.com) and/or RTA's email id [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in). Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.
- Members may note that the Board of Directors in their meeting held on May 23, 2024, have recommended a final dividend of ₹ 2/- (two) per equity share (20%) of face value of ₹ 10/- each for the Financial Year ended March 31, 2024. The record date for the purpose of final dividend for the Financial Year 2023-2024 is Saturday, August 10, 2024. The final dividend once approved by the members in the ensuing AGM, will be paid electronically through various online transfer modes to those members who have updated their bank account details. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.
- Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) / National Automated Clearing House (NACH) mode to receive dividend on time in line with the Circulars. We urge members to utilize the ECS/NACH for receiving dividends.
- Members who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

For Shares held in electronic mode Register/Update the details in your demat account, as per the process advised by your depository participant.

For Shares held in physical mode The Members are requested to note that as per the provision of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, effective April 01, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details viz. (i) PAN (ii) Choice of Nomination (Optional) (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature, shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical shareholders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA.

- Members may note that the Income Tax Act, 1961, (the "IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by the Company on or after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, in accordance with the provisions of the IT Act to the Company/LIPL/Depository Participant(s) ("DPs"), a separate e-mail communication in this regard shall be transmitted along with draft forms to all members.

A person, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. Tuesday, August 13, 2024, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM.

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) available at <https://instavote.linkintime.co.in> (LIPL's Website) or contact LIPL at [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or call LIPL's contact No. 022 - 4918 6000/022 - 4918 6175 for any further clarifications.

## FINANCIAL EXPRESS

### WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED

(Corporate Identity Number - L45201GJ1994PLC023220)  
Registered Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110  
Tel: +91 2836 66222 Fax: +91 2836 279010  
Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013  
Tel: +91 22 6613 6002/2490 8000 Fax: +91 22 2490 8020  
Email: [companysecretary\\_wel@welspun.com](mailto:companysecretary_wel@welspun.com); website: [www.welspunenterprises.com](http://www.welspunenterprises.com)

### NOTICE

For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)  
Sub: Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund Authority

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013, ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company is mandated to transfer all the shares in respect of which dividends have not been claimed for seven consecutive years or more, in favour of the demat account of the Investor Education and Protection Fund ("IEPF") Authority.

Further also, in accordance with Section 124(5) of the Act read with the aforesaid Rules, all unpaid and unclaimed dividends are required to be transferred by the Company to the IEPF established by the Central Government, after expiry of seven years (from the date of transfer to unpaid dividend account).

In compliance with the said Rules, the Company is communicating individually to the concerned shareholders, who have not claimed final dividend for financial year 2016-17 and for seven consecutive years and hence, whose shares are liable to be transferred to the demat account of IEPF Authority, at their latest available address in the Company records. The Company has also uploaded on its website at <https://www.welspunenterprises.com/shareholder-information.php> the details of such shareholders whose shares are liable to be transferred to the IEPF Authority. The Company shall take necessary steps to transfer the concerned shares held by such shareholders to the demat account of the IEPF Authority on or before November 04, 2024.

In case the shares and dividend amounts (collectively referred as "dividends") are not claimed by the concerned shareholders by September 27, 2024, it may be noted that no claim shall lie against the Company in respect of the dividends thereof credited to the account of the IEPF Authority. On transfer of the dividends to the IEPF Authority, the shareholder may however claim the same by making an online application to the IEPF Authority in e-form IEPF-5 along with submission of requisite documents as prescribed under the aforesaid Rules which is available on the IEPF website, i.e. [www.iepf.gov.in](http://www.iepf.gov.in)

For further information (clarification, shareholders may write or contact to:

- Company's RTA, Link Intime India Private Limited, C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Tel. No. 022-49186270/ 49186260, e-mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in); or
- Secretarial Department of the Company at Welspun House, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel. 022-6613 6000, e-mail: [companysecretary\\_wel@welspun.com](mailto:companysecretary_wel@welspun.com); or
- Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat-370110.

For Welspun Enterprises Limited Sd/-

Nidhi Tanna  
Company Secretary  
ICSI Membership No.: ACS 30465

Mumbai, July 24, 2024



### SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

#### PUBLIC NOTICE

This is to inform our customers and public at large that our Ghazipur Branch located at First Floor, Plot No. 108, above ICICI Bank, Mahuabagh, Mohammadpatti, Ghazipur, Uttar Pradesh - 233001 will shift to Second Floor, H.No.19/ A/B, Shreejee Complex, near Over Bridge, No. 21/2, Chak Hamida, Visheshvarganj, Ghazipur, Uttar Pradesh - 233001 from 28<sup>th</sup> October, 2024.

The Customers are requested to contact the new office premises for their needs.

#### REGIONAL BUSINESS HEAD

#### "IMPORTANT"

Whilst care is taken prior to advertisement copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

### NOTICE FOR PRIVATE SALE OF ASSETS Under Insolvency and Bankruptcy Code, 2016 COX & KINGS LIMITED (IN LIQUIDATION)

(Registered Office: 603 The Co Working Space, Unit No. 15, Cama Industrial Estate, Sun Mill Compound, Lower Parel West, Mumbai - 400013)

Communication Address  
Peninsula Business Park, Tower B, 19th Floor, Lower Parel, Mumbai 400013, India  
Email ID: [ip.coxandkings@excelsior.com](mailto:ip.coxandkings@excelsior.com)

Notice is hereby given for the Private Sale of the Paintings and Artifacts of Cox & Kings Limited - In Liquidation ("Company") by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated 16th December 2021. The Private Sale of Paintings and Artifacts is in accordance with the Regulation 33(2) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

Description of Assets	Expected Realizable Value in INR	Earnest Money Deposit (EMD) in INR
Paintings and Artifacts of the Company collectively as a Set of Assets	1,50,00,000	5,00,000

The complete Private Sale Process Document containing overview of the Paintings and Artifacts along with the terms and conditions applicable to the Private Sale Process including the format of Expression of Interest and other supporting documents to be submitted by the interested applicants may be requested by writing to email: [ip.coxandkings@excelsior.com](mailto:ip.coxandkings@excelsior.com) and is available on website of the Company: <https://www.excelsior.com/liquidation-process>. The Private Sale of the Paintings and Artifacts will be on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" basis and shall be without any recourse or any kind of warranties and indemnities. The last date for submission of Expression of Interest for participating in the Private Sale Process of the Paintings and Artifacts is 24th August 2024.

On behalf of Cox & Kings Limited  
IBBI Registration No.: IBBI/PA-001/IP-P01123/2018-2019/11901  
IBBI Registered Off.: D-1005, Ashok Towers, Dr. S. S. Rao Road, Parel, Mumbai City, Maharashtra - 400012  
(IQA Validity Date: 3rd January 2025)  
Place: Mumbai  
Date: July 25, 2024

### HGIEL H.G. INFRA ENGINEERING LIMITED

CIN: L45201RJ2003PLC18049  
Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur, Rajasthan-342001 Tel:0291-2515327  
Corp. Office: III Floor, Sheel Mohar Plaza, A-1, Tikal Marg, C-Scheme, Jaipur, Rajasthan-302001  
Tel.: 0141-4106040-41, Website: [www.hginfra.com](http://www.hginfra.com), Email: [cs@hginfra.com](mailto:cs@hginfra.com)

### NOTICE FOR REGISTRATION OF E-MAIL ADDRESS BY THE EQUITY SHAREHOLDERS FOR THE ENSUING 22<sup>nd</sup> ANNUAL GENERAL MEETING

Dear Member(s)

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting ("AGM") of H.G. Infra Engineering Limited (the "Company") will be held on Wednesday, August 21, 2024, at 2:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the "Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (MCA), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of Members at a common venue, to transact the businesses as set out in the Notice convening the AGM.

In compliance with the aforesaid circulars, an electronic copy of the Annual Report of the Company for the Financial Year 2023-24 containing the Notice of the AGM, Financial Statements and other Statutory Reports will be sent only by email to all those Members, whose email IDs are registered with the Company/Depository participants ("DPs")/Registrar and share transfer agent of the Company ("RTA"). Members can join and participate in the AGM only through the VC/OAVM facility. The instructions for joining the AGM and the manner of voting remotely or casting votes through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company at [www.hginfra.com](http://www.hginfra.com) and the website of the stock exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members who have not registered their email addresses can cast their vote through remote e-voting or the e-voting system during the meeting by following the procedure prescribed in the Notice of the AGM.

Members may note that the Board of Directors in their meeting held on May 08, 2024, has recommended a final dividend of ₹ 1.50/- (Rupee One and Fifty Paise Only) per equity share, having a face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up for the financial year ended March 31, 2024. The Company has fixed Wednesday, August 14, 2024 as the "Record Date" for determining entitlements of members for receiving the final dividend. If approved by the Members in the AGM, the dividend will be paid through electronic mode to the Members who have updated their bank account details with the Depositories. For Members, who have not updated their bank account details, the dividend warrants/demand drafts/cheques will be sent to their registered addresses.

In accordance with the provisions of the Income Tax Act, 1961, the dividend declared and paid by the Company is taxable in the hands of the shareholders. The Company shall therefore, be required to deduct Tax at Source ("TDS") at the time of payment of the dividend. The rate of TDS would depend upon the category and residential status of Members and the documents submitted and duly accepted by the Company. In order to enable the Company to determine the appropriate TDS rate, as applicable, members are requested to submit the requisite documents at the link <https://liiplweb.linkintime.co.in/formsreg/submitform-of-form-15g-15h.html>

#### Registration of email and updation of bank account:

Members are also requested to update their email addresses and bank account details by following the below procedure:

- Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd. RTA of the Company, by clicking the link: [https://liiplweb.linkintime.co.in/EmailReg/Email\\_Register.html](https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html) and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/PAN, mobile number and e-mail ID and also upload the image of CML, PAN, Aadhar Card & Form ISR-1 in PDF or JPEG format (up to 1 MB size).
- For permanent registration of e-mail addresses and/or updation of bank account details (mandate for receipt of dividends) in Demat accounts, members are requested to approach their respective DPs and follow the process advised by the DPs with whom they maintain their Demat accounts.

All communications/queries in this respect should be addressed to the RTA, Link Intime India Private Limited, to their email address at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in). The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and the SEBI Circulars.

None of the Members of the Company hold equity shares in physical form as of the date of this Notice.

For H.G. Infra Engineering Limited Sd/-

Ankita Mehra  
Company Secretary  
M. No A33288

Date: July 24, 2024  
Place: Jaipur



EPACK  
DURABLE

## EPACK Durable Limited

(Formerly Known as EPACK Durable Private Limited)

Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Budh Nagar U.P.201306  
CIN: L74999UP2019PLC116048, Ph. No.: 0120-4522467  
Website: [www.epackdurable.com](http://www.epackdurable.com), Email ID: [info\\_ed@epack.in](mailto:info_ed@epack.in)

### Extract of the Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2024

(Rs in Lakhs)

S. no.	Particulars	Standalone Results				Consolidated Results			
		Quarter ended		Year ended		Quarter ended		Year ended	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Refer note 2(a)	Refer note 2(b)	Audited	Unaudited	Refer note 2(a)	Refer note 2(b)	Audited
1	Total Income from Operations	77,367.89	52,569.96	43,670.07	1,41,955.82	77,367.89	52,569.96	43,670.07	1,41,955.82
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,249.22	3,912.37	1,250.55	5,067.22	3,230.78	3,856.07	1,223.48	4,919.97
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,249.22	3,912.37	1,250.55	5,067.22	3,230.78	3,856.07	1,223.48	4,919.97
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,354.58	2,824.82	893.64	3,647.53	2,340.78	2,782.69	873.38	3,537.34
5	Total comprehensive income for the period ((Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,349.24	2,825.60	886.16	3,626.19	2,335.19	2,783.58	865.83	3,516.29
6	Equity share capital (Face value Rs. 10/- per share)	9,579.87	9,579.87	5,208.90	9,579.87	9,579.87	5,208.90	9,579.87	5,208.90
7	Reserves (excluding Revaluation Reserve)	-	-	-	79,811.17	-	-	-	79,640.30
8	Earnings per share in Rs. (Face value Rs. 10/- per share) (Not annualised for the quarters)								
	a) Basic	2.46	3.13	1.14	4.48	2.44	3.08	1.11	4.35
	b) Diluted	2.46	3.13	1.14	4.48	2.44	3.08	1.11	4.35

#### Notes:

- The above standalone and consolidated financial results of EPACK Durable Limited (the "Company"/the "Holding Company"), and its associate for the quarter ended June 30, 2024 have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, as amended. The above standalone and consolidated financial results for the quarter ended June 30, 2024 were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on July 24, 2024.
- The standalone and consolidated financial results relating to quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of full financial year ended March 31, 2024 and published figures for nine-months ended December 31, 2023 which were subjected to limited review.
  - The standalone and consolidated financial results for the quarter ended June 30, 2023 have been approved by the Company's Board of Directors, but have not been subjected to limited review. The Management has exercised necessary diligence to ensure that the standalone and consolidated financial results for this period provide a true and fair view of the Company's affairs.
- The above is an extract of the detailed format of quarter ended June 30, 2024 financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements). The full format of the same are available on the Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the company's website [www.epackdurable.com](http://www.epackdurable.com).

For EPACK Durable Limited



