



Ref: OK/BSE/2024-25/146

Dated: 22<sup>nd</sup> January, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400001

**Scrip Code: 526415**

**Sub: Newspaper Advertisement regarding Extra Ordinary General Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement published on 22 January, 2025, in compliance with MCA General Circular Nos. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020, 20/2020 dated 5 May, 2020 and the latest being 2/2022 dated 5 May, 2022 in relation to the Extra Ordinary General Meeting of the Company, scheduled to be held on Wednesday, 12 February, 2025 at 11:30 A.M (IST) though Video Conferencing (VC) / Other Audio Visual Means (OAVM). The aforesaid information is also available on the website of the Company, viz., [www.okplay.in](http://www.okplay.in).

You are requested to take the information on record.

Thanking You,  
Yours Faithfully,

**For OK Play India Limited**

**MEENU**  
**GOSWAMI**

Digitally signed by  
MEENU GOSWAMI  
Date: 2025.01.22  
11:15:13 +05'30'

Meenu Goswami  
**Company Secretary**

**OK PLAY INDIA LIMITED**

**Corporate office :**124, New Manglapuri, Mehrauli, New Delhi-110030 **Tel :**+91 11 46190000 **Fax :** +91 11 46190090

**Registered Office & Works :** Plot No 17 & 18 ,Roz Ka Meo Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122103

**Tel.:** +91 124 2362335-36 **Fax :** +91 124 2362326 **CIN –** L28219HR1988PLC030347

**Website :** [www.okplay.in](http://www.okplay.in) **Email :** info@okplay.in

# Brokerages positive on Paytm; shares fall

FE BUREAU  
New Delhi, January 21

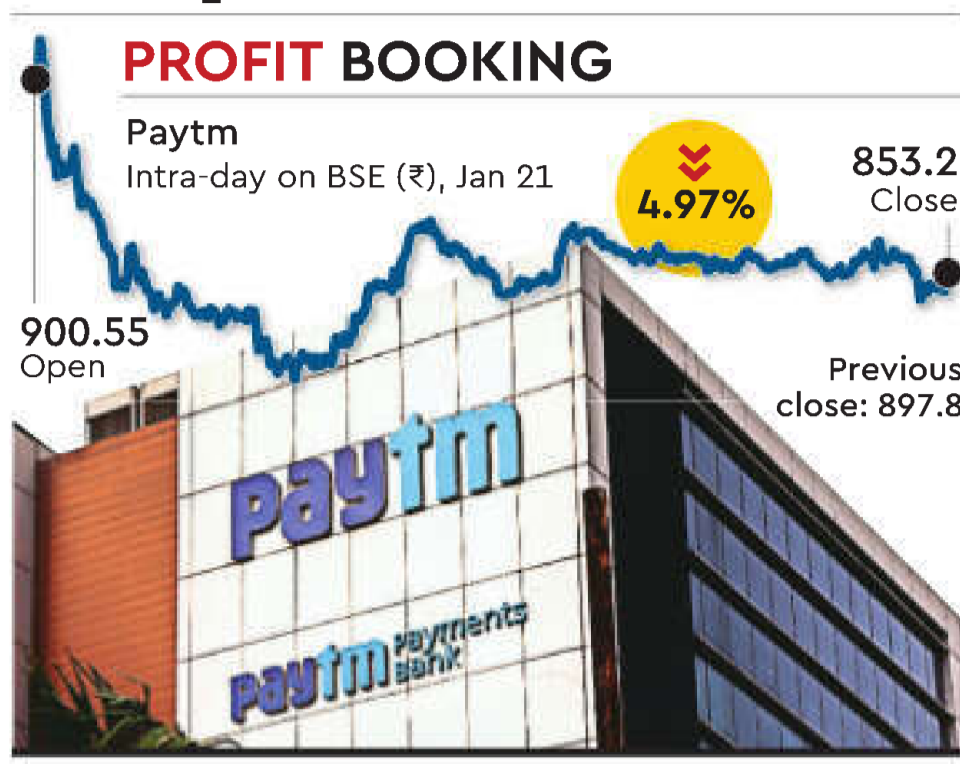
**MAJOR BROKERAGES** REMAIN positive on Paytm as the fintech managed to narrow its third quarter net loss, with the company continuing to witness an improvement in business metrics.

Founder and CEO Vijay Shekhar Sharma on Tuesday said the company is poised to achieve profitability in the next quarter.

Shares of One97 Communications, the parent, on Tuesday declined around 7% in intra-day trade because of profit booking, before closing down 5% to ₹853.20 on the BSE.

JM Financial said it expects the impact of default loss guarantee cost to normalise with the contribution margin reverting to 55% (excluding UPI incentives) and the company reporting the PAT profitability in the next quarter, thanks to UPI incentives worth ₹350 crore.

"We reiterate our 'buy' rating with March 2026 target price of ₹1,250, valuing Paytm



at 70x FY27E PER," the brokerage said in a note.

Motilal Oswal Financial Services estimates Paytm to turn Ebitda positive by FY27. "We value Paytm at ₹950, based on 1.8 times FY30 Ebitda discounted to FY26E, which corresponds to 6.1 times FY26E sales," said the brokerage, while maintaining its 'neutral' rating.

Analysts at Yes Securities, too, exuded confidence about Paytm's Ebitda

breakeven plans. It has kept its 'add' rating with a revised target price of ₹1,050.

According to analysts, factors such as strong merchant payment/lending business and improving monthly transacting units are likely to put Paytm on the path to profitability in the next fiscal.

Meanwhile, Macquarie has maintained its 'underperform' rating on Paytm after Q3 results. It said Q3 was strong beat on all fronts.

## DRAFT DIGITAL PERSONAL DATA PROTECTION RULES, 2025

# Empowering privacy, enforcing security



RAJIV CHUGH & MINI GUPTA

THE CENTRE SET up an expert committee under the chairmanship of Justice BN Srikrishna to prepare a white paper on data protection framework for India. The objective was to "ensure growth of the digital economy while keeping personal data of citizens secure and protected."

The draft digital personal data protection rules, 2025 builds on above principles and aims to provide much needed clarity on implementation of the Digital Personal Data Protection Act, 2023, craft privacy protections amid fostering India's digital economy innovation and give directions to the businesses in India by explicating upon compliance to be carried out.

The draft rules are open for industry consultation and propose to introduce a framework to safeguard personal

data, address implementation challenges and uphold privacy rights.

The eagerly awaited regulations aim to tackle implementation hurdles, procedural discrepancies, and areas needing greater clarity within the Act. The draft has made headway in addressing these issues, yet there remains considerable opportunity for further refinement and enhancement.

It is a dual-edged prospect for companies, considering the varied scale and cultural dynamics offering businesses the chance to enhance their compliance strategies.

The rules protect citizen's right by ensuring clear consent mechanisms and mandating the issuance of notices which will help businesses build trust with customers and unlock opportunities for growth in privacy-conscious markets. The authorities have not provided any uniform template for the dissemination of notices, thereby granting businesses the latitude to tailor their notification frameworks in alignment with the nature of the data being processed. This equilibrium between regulatory guidance



children, solidifies the rules' intent to maintain their online interactions as constructive and protected.

The regulation's emphasis on the protection of data represents a pivotal advancement in fostering a more secure digital landscape and underscores India's dedication to the responsible cultivation of its future digital citizenry.

In essence, the path ahead for businesses is not merely about regulatory compliance as a checkbox exercise; it demands a deeper commitment. It also provides an opportunity for gaining competitive advantage. Establishing a privacy-by-design framework, capital investment in sophisticated technical infrastructure and the establishment of comprehensive data lifecycle management protocols are essential to build trust within a data-centric economy. To meet impending legal enforcement deadlines, businesses must take immediate, proactive steps.

(Chugh is tax partner and Gupta is partner- tech consulting, EY India. Views expressed are personal)

and operational flexibility exemplifies the realistic approach followed in the rules.

The trend towards detailed consent requests is set to enhance privacy culture and data protection, empowering individuals and prompting businesses to integrate privacy-by-design into their core practices.

The introduction of consent managers is a novel approach, yet there are outstanding concerns around practical application and seamless integration with data fiduciaries which needs fur-

ther clarification. The effective implementation of consent managers will necessitate a collaborative approach involving government entities, consent managers and the business organisations.

The rules highlight need for parental/ lawful guardian's verifiable consent while handling data of children and person with disability subject to specific exemptions to educational institutions, healthcare providers and child welfare groups. The prohibition of tracking, profiling and targeted advertising directed at

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"). INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") (TOGETHER, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

### PUBLIC ANNOUNCEMENT



Our Company was incorporated as "Lumino Industries Limited" at Kolkata, West Bengal as a public limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated March 30, 2005 issued by the Registrar of Companies ("RoC"). We received our certificate of commencement of business, issued by the RoC, on March 31, 2005. Historically, a partnership firm by the name 'Lumino Industries' was formed with effect from September 1, 1989 at Calcutta, West Bengal to commence the business of manufacturing cables, conductors and other electrical goods, pursuant to a partnership deed dated September 1, 1989 entered into between Deepak Goel and Shanti Devi Goel. Subsequently, pursuant to the indenture for transfer dated March 31, 2005, entered into between our Company, Shanti Devi Goel and Deepak Goel, our Company took over the business operated by the partnership firm, Lumino Industries, as a going concern, in accordance with the sub-clause III(A) of the MoA of our Company. For details in relation to the changes in the name and registered office of our Company, see "History and Certain Corporate Matters - Brief history of our Company" and "History and Certain Corporate Matters - Changes in the registered office of our Company" on page 266 of the draft red herring prospectus dated January 20, 2025 (the "DRHP" or the "Draft Red Herring Prospectus").

Corporate Identity Number: U14293WB2005PLC102556  
Registered and Corporate Office: Unit No- 12/4, Merin Acropolis 185B/1 Rajdanga Main Road, Kolkata 700 107, West Bengal, India; Contact Person: Roshaan Dawve, Company Secretary and Compliance Officer  
Tel: +91 33 2441 2008 | E-mail: investor.relation@luminoindustries.com | Website: www.luminoindustries.com

### OUR PROMOTERS: PURUSHOTTAM DASS GOEL, DEVENDRA GOEL AND JAY GOEL

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF LUMINO INDUSTRIES LIMITED (OUR "COMPANY") OR THE "ISSUER" FOR CASH AT A PRICE OF ₹1[●] PER EQUITY SHARE OF FACE VALUE OF ₹5 EACH (THE "OFFER PRICE") AGGREGATING UP TO ₹10,000 MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹5 EACH BY OUR COMPANY AGGREGATING UP TO ₹6,000 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹4,000 MILLION COMPRISING UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹3,000 MILLION BY DEVENDRA GOEL, UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹1,000 MILLION BY JAY GOEL (DEVENDRA GOEL AND JAY GOEL, TOGETHER THE "PROMOTER SELLING SHAREHOLDERS") AND SUCH OFFER BY THE PROMOTER SELLING SHAREHOLDERS, THE "OFFER FOR SALE").

OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS ("BRLMS"), MAY CONSIDER AN ISSUE OF EQUITY SHARES, AGGREGATING UP TO ₹1,200 MILLION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS ("PRE-IPO PLACEMENT"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND PROSPECTUS.

THE OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES OF FACE VALUE ₹5 EACH, AGGREGATING UP TO ₹[●] MILLION (CONSTITUTING UP TO [●] OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL, FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES ("EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●] AND [●], RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹5 EACH AND THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS, AND WILL BE ADVERTISED IN ALL EDITIONS OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER), AND [●] EDITIONS OF [●] (A WIDELY CIRCULATED BENGALI DAILY NEWSPAPER, BENGALI BEING THE REGIONAL LANGUAGE OF WEST BENGAL, WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/Offer Period shall be extended for at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company in consultation with the BRLMs, may, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of one Working Day, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice and also by indicating the change on the websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to the Designated Intermediaries and Sponsor Banks, as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Category"), provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Category to Anchor Investors on a discretionary basis (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which Equity Shares are allocated to Anchor Investors. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Category (excluding the Anchor Investor Portion) (the "Net QIB Category"). Further, 5% of the Net QIB Category shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Category shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Investors ("NIIs") ("Non-Institutional Category"), of which one-third of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹200,000 and up to ₹1,000,000 and two-thirds of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹1,000,000 and under-subscription in either of these two sub-categories of the Non-Institutional Category may be allocated to Bidders in the other sub-category of the Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not less than 35% of the Net Offer shall be available for allocation to Retail Individual Investors ("RIIs") ("Retail Category"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Offer only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID in case of UPI Bidders (defined hereinafter)) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Bank(s), as the case may be. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 444 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated January 20, 2025 with SEBI and the Stock Exchanges on January 20, 2025.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and the Stock Exchanges has been made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges, i.e., BSE at www.bseindia.com, NSE at www.nseindia.com where the Equity Shares are proposed to be listed, the websites of the BRLMs, i.e., Motilal Oswal Investment Advisors Limited at www.motilaloswalgroup.com, JM Financial Limited at www.jmfi.com and Monarch Network Capital Limited at www.mnclgroup.com and on the website of our Company at www.luminoindustries.com. Our Company hereby invites the public to give their comments on the DRHP filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of their comments to SEBI and/or to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the BRLMs and/or the Company Secretary and Compliance Officer of our Company at their respective addresses mentioned herein in relation to the Offer on or before 5:00 p.m. on the 21st day from the date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of the Company and the Offer, including the risks involved. The Equity Shares have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 32 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the Stock Exchanges.

The liability of the members of our Company is limited by shares. For details of the share capital, capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 100 of the DRHP.

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 266 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER	
 <b>Motilal Oswal Investment Advisors Limited</b> 10 <sup>th</sup> Floor, Motilal Oswal Tower Rahimullah Sayani Road, Opposite Parel ST Depot Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: +91 22 1193 4380 E-mail: ipo.lumino@motilaloswal.com Investor grievance e-mail: moti@piaddressal@motilaloswal.com Contact Person: Rohan Aerand Website: www.motilaloswalgroup.com SEBI registration number: INM000011005	 <b>JM Financial Limited</b> 7 <sup>th</sup> Floor, Energy, Appasheh Marathe Marg Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: +91 22 6630 3030 E-mail: lumino.ipo@jmfi.com Investor grievance e-mail: grievance.tbd@jmfi.com Contact Person: Prachee Dhuri Website: www.jmfi.com SEBI registration number: INM000010361	 <b>Monarch Network Capital Limited</b> 4 <sup>th</sup> Floor, B Wing, Laxmi Towers, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Tel: +91 22 6647 6400 E-mail: ecm@mncgroup.com Investor grievance e-mail: mbd@mncgroup.com Contact Person: Saahil Kinkhabwala/Aayushi Poddar Website: www.mnclgroup.com SEBI registration number: INM000011013	 <b>Bigshare Services Private Limited</b> 5G-2, 6 <sup>th</sup> Floor, Pinnacle Business Park Mahakali Caves Road, Next to Ahura Centre Andheri (East), Mumbai 400 093 Maharashtra, India Tel: +91 22 6263 8200 E-mail: ipo@bigshareonline.com Investor grievance e-mail: investor@bigshareonline.com Contact Person: Vinayak Morbale Website: www.bigshareonline.com SEBI registration number: INR000001385

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place : Kolkata, West Bengal  
Date : January 21, 2025

For LUMINO INDUSTRIES LIMITED  
On behalf of the Board of Directors  
Sd/-  
Roshaan Dawve  
Company Secretary and Compliance Officer

LUMINO INDUSTRIES LIMITED ("the Company") is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated January 20, 2025 with SEBI and the Stock Exchanges. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, on the websites of the BRLMs, i.e., Motilal Oswal Investment Advisors Limited at www.motilaloswalgroup.com, JM Financial Limited at www.jmfi.com and Monarch Network Capital Limited at www.mnclgroup.com and on the website of our Company at www.luminoindustries.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 32 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States absent registration under the U.S. Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

## Jio Fin, BlackRock infuse ₹117 cr in MF business

PRESS TRUST OF INDIA  
New Delhi, January 21

JIO FINANCIAL SERVICES (JFS) on Tuesday said the company and its joint venture partner US-based BlackRock have infused ₹117 crore in the mutual fund company.

Both JFS and BlackRock have further subscribed to and have been allotted 58.5 million equity shares of ₹10 each of Jio

BlackRock Asset Management (a 50:50 joint venture between the company and BlackRock) aggregating ₹117 crore, the company said in a regulatory filing.

Jio BlackRock Asset Management Private submitted an application to Sebi, seeking its approval.

JFS and BlackRock have made an initial investment of ₹82.5 crore each in this entity.

**OK PLAY INDIA LIMITED**  
CIN No: L28219HR1988PLC030347  
Regd. Office: 17-18, Roz- Ka-Meo Industrial Estate, Tehsil Nuh, District Mewat, Haryana - 121201  
Website: www.okplay.in, Email: info@okplay.in  
Tel: 011-46190000, Fax: 011-46190090

### NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the members of OK Play India Limited will be held through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") on **Wednesday, February 12, 2025** at 11:30 A.M. to transact the Special Business, as set out in the Notice of EGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at Plot No.17, Roz-Ka-Meo Industrial Estate, Tehsil-Nuh, District-Mewat, Haryana-122103.

The EGM is being convened in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020 General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, and General Circular No. 10/2022 dated December 28, 2022, collectively "General Circulars" issued by the Ministry of Corporate Affairs (the "MCA") and Securities Exchange Board of India (SEBI) vide its circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated May 13, 2022 and circular no. SEBI/HO/CFD/POD-2/CIR/2023/dated January 5, 2023, (collectively "SEBI Circulars") have permitted holding of EGM without physical presence of the members at the venue through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Members may further note that in pursuance of above stated circulars, the Members can attend and participate in the EGM through VC/OAVM only. Detailed instructions for joining the EGM are provided in the Notice of EGM. The Company has sent the Notice convening EGM on **Tuesday, 21 January, 2025** through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs.

As per the SEBI Circulars, no physical copies of the Notice of EGM will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses to receive the Notice of the EGM electronically and to receive User ID and password for e-voting:

<b>Physical Holding</b>	Please send ISR1, SH-13 and ISR-2 (if signature not matched with company record) to MAS Services Limited T-34 2nd Floor, Okhla Industrial Are, Phase-II, New Delhi 110020
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declared by company.

Members may note that the Notice of the EGM is also available on the Company's website i.e. www.okplay.in, website of the Stock Exchange where the shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com in due course of time. The above information is being issued for the evolving and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2), the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the EGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, February 05, 2025 ('cut-off date')**.

The remote e-voting period shall be available during the following period:

<b>Commencement of remote e-voting period</b>	Sunday, February 09, 2025 (9:00AM)
<b>Conclusion of remote e-voting period</b>	Tuesday, February 11, 2025 (5:00PM)

During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the EGM.

The Members who have cast their votes by remote e-voting prior to the EGM may also attend/ participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again.

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

In case of any queries of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.nsdl.com](http://www.evotingindia.nsdl.com), under help section or contact at toll free number 1800 1020 990/1800 224 430. In case of any grievances relating to e-voting, please contact at the designated email ID, [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Mr. Puneet Kumar Pandey, Practicing Company Secretary has been appointed as the Scrutinizer for the remote e-voting process before/during the EGM in a fair and transparent manner.

The details of the EGM are available on the website of the Company at [www.okplay.in](http://www.okplay.in) NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For OK Play India Limited  
Sd/-  
Meenu Goswami  
Place : New Delhi  
Date : 21-01-2025  
Company Secretary & Compliance Officer

