



**JTEKT INDIA LIMITED**

29<sup>th</sup> June, 2024

**The BSE Limited**

Department of Corporate Services  
Floor 1, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001.

**Scrip Code - 520057**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai 400 051.

**Symbol – JTEKTINDIA; Series – EQ**

**Sub: Intimation of Newspaper Advertisement in respect of the 40<sup>th</sup> Annual General Meeting, Book Closure and Final Dividend.**

Dear Sirs,

This is to inform that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Newspaper Advertisements in respect of the information of 40<sup>th</sup> Annual General Meeting, Book Closure and Final Dividend, published in 'Business Standard (English – All Edition and Hindi - Delhi Edition)'.  
You are requested to please take the same on record.

The same will also be available on the website of the Company at <http://www.jtekt.co.in/>.

Thanking you,

Yours faithfully,  
For **JTEKT India Limited**

**Saurabh Agrawal**  
Company Secretary

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**Regd.Office :** UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, India.

**Tel :** +91 11 23311924 / 2332 7205

**CIN :** L29113DL1984PLC018415, Website : [www.jtekt.co.in](http://www.jtekt.co.in)

**Email :** [investorgrievance@jtekt.co.in](mailto:investorgrievance@jtekt.co.in)

**Works :** 38/6, Delhi-Jaipur Road, NH-48. Gurugram – 122 001, Haryana, India.

**Tel :** +91 124 468 5000

# Monsoon fury brings Delhi to its knees

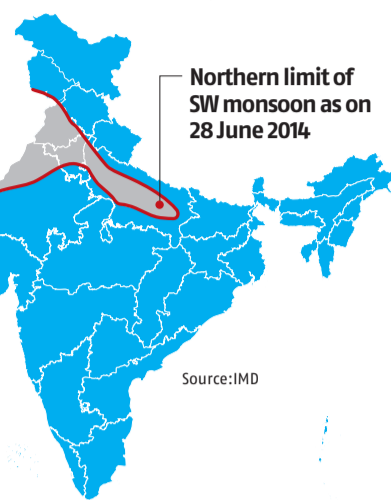
▶ Heaviest single-day June rainfall in 88 yrs

▶ Airport roof collapse, traffic snarls add to chaos

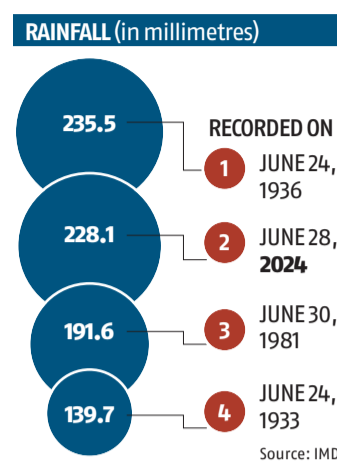


(Left) A vehicle moves through a waterlogged road; (above) a car falls in a pit after rains washed away a road in New Delhi

## ADVANCE OF SOUTHWEST MONSOON 2024



HIGHEST 24-HOUR CUMULATIVE RAINFALL IN JUNE RECORDED OVER IMD SAFDARJUNG OBSERVATORY FROM 1901 TO 2024



SANJEEB MUKHERJEE  
New Delhi, 28 June

Monsoon arrived in Delhi with a fury on Friday as heavy rains brought the city to a standstill, leaving streets flooded, traffic in chaos, and flight operations in disarray.

Delhi's Safdarjung Observatory recorded 228.1 millimeters of rainfall till 8.30 am on Friday, the second-highest single-day June rainfall in the city.

The previous highest single-day rainfall recorded for the month was on June 24, 1936, at 235.5 millimeters.

The monsoon has covered almost all parts of India on Friday, barring a few regions in Punjab, Himachal Pradesh, and Jammu, which will take place in the next 2-3 days.

Lieutenant Governor V K Saxena held an emergency meeting to take stock of the situation.

He directed officials to set up an emergency control room and deploy static pumps to address waterlogging in several areas across the city.

Saxena ordered senior officers on leave to report to duty immediately, and said no leaves would be sanctioned for the next two months, his office said.

Senior officers of civic agencies

## Kharif sowing off to a robust start

The sowing of kharif crops has begun well across the country in anticipation of a good monsoon this year.

The rainfall, which was deficient until a few weeks ago, is making up for the shortfall and is expected to cover the entire country over the next few days. Initial reports indicate that the biggest gains have been in pulses and oilseeds, where farmers are expecting better prices this year due to strong demand.

A successful pulses and oilseed crop

this kharif season will support the government in its efforts to combat food inflation. Early data shows an increase in arhar acreage for pulses and soybean area for oilseeds.

The India Meteorological Department forecasts a good monsoon this year, with nationwide rainfall expected to be around 106 per cent of the Long Period Average, categorising it as 'above normal' rainfall.



## HOPES OF GOOD RAINS

Sowing as on June 28, 2024 (in million hectares)

	2023	2024	% change
Paddy	2.27	2.27	0.0
Pulses	0.8	2.25	181.3
Coarse cereals	3.62	3.08	-14.9
Oilseeds	1.68	4.29	155.4
Sugarcane	5.54	5.68	2.5
Jute	0.6	0.56	-6.7
Cotton	3.63	5.91	62.8
<b>TOTAL</b>	<b>18.16</b>	<b>24.07</b>	<b>32.5</b>

Source: Ministry of Agriculture

Delhi's key tunnels, including the one at Pragati Maidan, remained closed amid reports of homes being flooded in key upscale areas like Hauz Khas, South Extension, and Mayur Vihar.

Around 5 am, a portion of a roof collapsed at the Delhi airport's Terminal 1, trapping several people and killing one whose identity is yet to be ascertained.

The Delhi Metro Rail Corporation also closed the entry and exit gates at Yashbhoomi Sector 25 Dwarka. The shuttle service from Delhi Aerocity Metro station to the Terminal 1-IGI Airport was suspended.

Nor far away from the airport, several labourers were feared to be trapped when an under-construction wall at Vasant Vihar caved in. The exact number of casualties is yet to be ascertained, a senior police officer said.

NDRF, DDMA, civil agencies, fire and police officials have begun rescue efforts. As Delhiites and the government came to grips with the crisis, power outages were reported at several locations, especially in Dwarka and Jangpura.

Key stretches at Minto Road and Azad Market underpasses were shut. In many residential areas, locals were seen wading through

waist-deep water.

A video emerged showing BJP Councillor Ravinder Singh Negi rowing a boat through a waterlogged street.

Attacking the Aam Aadmi Party (AAP) dispensation over the waterlogging situation in the national capital, the BJP also shared images of water entering Atishi's residence at Mathura Road.

Delhi Traffic Police released traffic advisories for several roads where waterlogging affected routes and caused traffic snarls.

Inputs from agencies

## India, US extend 2% digital tax pact on e-commerce

SHRIMI CHOUDHARY  
New Delhi, 28 June

India and the United States have decided to extend the agreement relating to 2 per cent equalisation levy, or digital tax, imposed by New Delhi on e-commerce platforms till June 30, the finance ministry said on Friday. In October 2021, India and the US had come to terms to settle differences with respect to digital tax.

Under the pact, India was to continue to impose the levy till March 31, 2024, or till the implementation of Pillar 1 of the OECD (Organization for Economic Cooperation and Development) agreement on taxing multinationals and cross-border digital transac-

tions. In return, US would terminate trade tariff actions, which it had announced in response to the levy.

On December 18, 2023, the Inclusive Framework issued a statement calling for finalization of the text of Pillar 1 multilateral convention by the end of March 2024, with a view to holding a signing ceremony by the end of June 2024.

"All other terms of the transitional approach remain the same," the ministry said. It added that India and the US would remain in close contact to ensure that there is common understanding of their respective commitment and endeavours to resolve all issues on this matter through constructive dialogue.

## SPORTS WATCH

mybs.in/t20wc

### T20 WORLD CUP: INDIA TO TAKE ON SOUTH AFRICA IN FINAL

Skipper Rohit Sharma's might with the bat was matched by Axar Patel and Kuldeep Yadav's with the ball as India thrashed defending champions England by 68 runs Thursday night to enter the final of the T20 World Cup 2024. Sharma has become the first Indian captain to lead the country in three ICC global finals within 12 months – 2023 World Test Championship, 2023 ODI World Cup, and now the T20 World Cup.



Batting first, India posted 171-7 on board. England were bundled out for 103 runs in 16.4 overs as batters struggled against India's spin trio of Yadav, Patel and Ravindra Jadeja. India will meet South Africa for the final match in Barbados on Saturday at 8 PM IST.

### HEAD TO HEAD: India vs South Africa

	Matches	SA wins	IND wins	No result
Overall	26	11	14	1
Since 2021	11	5	5	1
In T20 World Cup	6	2	4	0

**ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ** Punjab National Bank  
...the name you can BANK upon!

Information Technology Division, HO, 5, Sansad Marg, New Delhi-110 001  
(Email ID: eprocurement@pnb.co.in, Phone: 011-23765468)

**Tender Notice**

Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for RFP for Supply, Implementation and Management of Endpoint and Server Protection Solution for the Bank and its 09 Sponsored RRBs through GeM Portal (Government e Marketplace).

Interested bidders may visit website <https://gem.gov.in/> for further details.

Chief Manager

**JTEKT**  
**JTEKT INDIA LIMITED**  
(CIN - L29113DL1984PLC018415)  
Regd. Office: UGF-6, Indraprastha, 21, Barakhamba Road, New Delhi 110001.  
Tel.: 011-23311924, 23327205  
E-mail: investorgrievance@jkt.co.in; Website: www.jtekt.co.in

**INFORMATION REGARDING NOTICE OF 40TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), FINAL DIVIDEND AND BOOK CLOSURE**

- Shareholders may note that the 40th Annual General Meeting (AGM) of the Company will be held over Video Conference (VC) and Other Audio Visual Means (OAVM) on **Tuesday, August 13, 2024, at 11:30 a.m. (IST)** in compliance with Circular dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021 read with Circulars dated 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs and Circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022 read with 15th January, 2021 and 12th May, 2020, Securities and Exchange Board of India permitting of holding of the AGM through VC / OAVM, without the physical presence of the members at a common venue till 30th September, 2024.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at [einward.ris@kfin.tech](mailto:einward.ris@kfin.tech).
- Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.
- Shareholders may note that the Board of Directors in their meeting held on 30th May, 2024, has recommended a final dividend of ₹ 0.60 per equity share of the Face Value of ₹ 1/- each. The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 27th July, 2024 to Tuesday, 13th August, 2024 (both days inclusive)** for the purpose of the ensuing Annual General Meeting and payment of dividend on equity shares of the Company for the year ended 31st March, 2024, if declared.
- The dividend, once approved by the shareholders in the ensuing AGM, will be paid within a period of thirty days from the date of declaration, only through various online transfer modes to those shareholders whose bank account details are registered with the Company. Please note that if you fail to get your bank account details registered with the Company / Depository Participant, the dividend amount shall be kept on hold till the time your bank account details are not updated with the Company. To avoid delay in receiving dividend, shareholders 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. Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates.
- Shareholders whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time in line with the Circulars.
- Shareholders who wish to register their KYC may follow the below instructions

Dematerialised Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant.
Physical Holding	Register/update the details in prescribed KYC Forms with RTA of the Company, KFin Technologies Limited. Shareholders may download the prescribed KYC forms from the Company's website at <a href="https://www.jtekt.co.in/KYC-Update-Documents.aspx">https://www.jtekt.co.in/KYC-Update-Documents.aspx</a>

- The 40th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

For JTEKT India Limited  
Saurabh Agrawal  
Company Secretary  
ACS : 36163

Place : Gurugram  
Date : 28.06.2024

**Cummins Generator Technologies**

**Cummins Generator Technologies India Private Limited**  
(CIN U31101PN1991PTC061456)  
Registered Office : Cummins India Office Campus, Tower A, 6<sup>th</sup> Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India  
Telephone: 020 67067000 Fax: 020 67067015  
Email: [infocgtindia@cummins.com](mailto:infocgtindia@cummins.com)

**NOTICE TO THE MEMBERS**  
**33<sup>RD</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING**

- In compliance with the various circulars issued by the Ministry of Corporate Affairs ("MCA"), the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") Facility on **Monday, July 29, 2024, at 2:00 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business that will be set forth in the Notice calling the AGM.
- In compliance with the above circulars, notice of 33<sup>rd</sup> AGM and Annual Report for the Financial Year 2023-24, will be sent only to those Members of the Company whose email addresses are registered with the Company / Depository Participant(s).
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses and mobile numbers with their relevant Depositories through the Depository Participants with whom they maintain their Demat accounts. Members holding shares in physical mode, who have not registered/updated their email address and mobile number with the Company, are requested to register/update the same by sending e-mail to [infocgtindia@cummins.com](mailto:infocgtindia@cummins.com) or contact on phone number 020-6706 7000, along with folio number and attaching self-attested copy of PAN Card. After due verification, the Company will forward the meeting invite on the respective registered email addresses.
- All the Members are requested to register / update their email addresses within 3 days of issuance of this public notice and the AGM Notice will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course.
- In case of any queries, please contact Mr. Luv Tanwani on email id [infocgtindia@cummins.com](mailto:infocgtindia@cummins.com).

For Cummins Generator Technologies India Private Limited  
**R Shankaraman**  
Whole-time Director  
DIN: 05241518

Place: Pune  
Date: June 29, 2024

**The Budget Show with BS**

Episode 5

**BUDGET 2024: RAILWAYS, HIGHWAYS, PETROL PRICES**

Watch the pre-discussion on Budget 2024 in The Budget Show with BS.

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