

LATL/SE/CS/REG.30/2022-23

July 01, 2022

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code: 532796</b>	<b>Symbol: LUMAXTECH</b>

**Sub: Intimation regarding Publication of Notice sent to the Members for 41<sup>st</sup> Annual General Meeting & E-Voting of the Company and completion of dispatch of Annual Report.**

**Ref: Regulation 30 and Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of advertisement, regarding Notice sent to Members for 41<sup>st</sup> Annual General Meeting of the Company and completion of dispatch of Annual Report on **Thursday, June 30, 2022** via e-mail to the members whose email addresses were registered with the Registrar and Share Transfer Agent i.e Bigshare Services Private Limited /Company and/or with Depository Participants, as published by the Company in the newspapers viz.

- English Advertisement in Financial Express- All India Edition.
- Hindi Advertisement in Jansatta – Delhi Edition

The same has also been uploaded on the Company's website at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,  
For **Lumax Auto Technologies Limited**

  
**Raajesh Kumar Gupta**  
Company Secretary  
Membership No. A8709



Encl: As stated above

**LUMAX** Lumax Auto Technologies Limited  
 CIN NO: L31909DL1981PLC349793  
 Registered Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046 Tel No: 011-49857832  
 E-Mail: [shares@lumaxmail.com](mailto:shares@lumaxmail.com) Website: <https://www.lumaxworld.in/lumaxautotech>

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION**

NOTICE is hereby given that 41<sup>st</sup> Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on Friday, July 22, 2022 at 2:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 41<sup>st</sup> AGM and Annual Report for the Financial Year 2021-22 only through electronic mode on Thursday, June 30, 2022 to Members whose e-mail addresses are registered with the Depository Participants ("DP") / Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/the Company.

Members may note that the aforesaid Notice and Annual Report of Financial Year 2021-22 are also available at the website of the Company i.e. <https://www.lumaxworld.in/lumaxautotech>, on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provision of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-II) issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by National Securities Depository Limited ("NSDL"). The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares either in physical form or in dematerialised form, as on the Record date/Cut-off date i.e., Friday, July 15, 2022, may cast their vote electronically. The e-voting period shall commence on Tuesday, July 19, 2022 (09.00 A.M. IST) and ends on Thursday, July 21, 2022 (05.00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Thursday, July 21, 2022. Those who are not Members on the record date/cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the record date/cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Record date/Cut-off date i.e. Friday, July 15, 2022 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Company Secretary (Membership No. FCS-4982), Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to [shares@lumaxmail.com](mailto:shares@lumaxmail.com), mentioning their name, DP ID and Client ID/ folio number, PAN and mobile number at least 7 days prior to the date of AGM i.e. by Friday, July 15, 2022 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time for the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: [shares@lumaxmail.com](mailto:shares@lumaxmail.com).

For Lumax Auto Technologies Limited  
 Raajesh Kumar Gupta  
 Company Secretary  
 Membership No. A8709  
 Place : Gurugram  
 Date : June 30, 2022

**WELSPUN INDIA WELSPUN INDIA LIMITED**  
 (Corporate Identity Number - L17110GJ1985PLC033271)  
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110  
 Tel: +91 2836 681111 Fax: +91 2836 278010  
 Corp. Office: Welspun House, 6th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000. Fax: +91 22 24908021  
 E-mail: [companysecretary\\_wi@welspun.com](mailto:companysecretary_wi@welspun.com); Web: [www.welspunindia.com](http://www.welspunindia.com)

**POSTAL BALLOT NOTICE**

Notice is hereby given under Section 110 of the Companies Act, 2013, read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to the members of WELSPUN INDIA LIMITED (the "Company") that the Company is seeking approval/consent of its members by Postal Ballot (electronic voting) for matters as set out in the Notice dated June 27, 2022:

- The Company has completed the dispatch of Notice of Postal Ballot along with explanatory statement as on June 29, 2022 through e-mail to all the Members, whose names appear in the Register of Members as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Saturday, June 25, 2022 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 ("General Circulars") issued by the Ministry of Corporate Affairs;
- E-Voting will commence at 9.00 a.m. on June 30, 2022;
- E-Voting will end at 5.00 p.m. on July 29, 2022 and e-Voting will not be allowed beyond the said date and time;
- As per General Circulars the Company is providing to the Members the facility to exercise their right to vote by electronic means through e-voting services provided by NSDL and the business may be transacted through such e-voting instead of dispatching Postal Ballot Form;
- The procedure of e-Voting is given in the Notes to the Notice of Postal Ballot. In case of any query regarding e-Voting you may also refer the Frequently Asked Questions (FAQs) FOR Shareholders and e-voting manual available at <https://www.evoting.nsdl.com> or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call 1800 1020 990 and 1800 22 44 30;
- In case of any grievance connected with the facility for voting by electronic means may be addressed to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), (NSDL) National Securities Depository Limited, A Wing, 4th Floor, Trade House, Lower Parel (West), Mumbai - 400013 or call 1800 1020 990 and 1800 22 44 30;
- The Notice of the Postal Ballot along with the explanatory statement is also displayed on the website of the company at [https://www.welspunindia.com/uploads/investor\\_data/Notice-Postal-ballot-2022.pdf](https://www.welspunindia.com/uploads/investor_data/Notice-Postal-ballot-2022.pdf) and on the website of NSDL <https://www.evoting.nsdl.com/> and on BSE Limited website on <https://www.bseindia.com/> and on National Stock Exchange of India Limited website on <https://www.nseindia.com/>;
- The Board of Directors of the Company has appointed Mr. Sunil Zore, Proprietor of M/s. SPZ & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.
- The result of the Postal Ballot will be declared on Saturday, July 30, 2022 at the Corporate Office of the Company by the Chairman and in his absence by any Director of the Company or by the Company Secretary and will also be posted on the Company's website [www.welspunindia.com](http://www.welspunindia.com), besides communicating the same to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

By order of the Board of Directors  
 Sd/-  
 Shashikant Thorat  
 Company Secretary  
 FCS - 6505  
 Date: June 29, 2022  
 Place: Mumbai

**NATIONAL SEEDS CORPORATION LTD.**  
 (A Govt. of India Undertaking - Mini Ratna Company)  
 CIN No. U74899DL1963GOI039313  
 RO : Block-AQ, Plot-12, Sector-5, Salt Lake, Kolkata-700 091  
 Ph. 033-2367-1077 / 74,  
 E-mail : [psc.kolkata.ro@gmail.com](mailto:psc.kolkata.ro@gmail.com)  
 No.- Prodn-01/NSC: KOL/2022-23/  
 Dated: 30.06.2022

**NOTICE**

Short Term e-Tender for Supply of fresh finished product of TL category of Sunhemp (2000 Qts.) & Dhaincha (3000 Qts.).

For details, please visit NSC's website [www.indiaseeds.com](http://www.indiaseeds.com) under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal: <https://indiaseeds.eproc.in> latest by 14:30 Hrs. of 07.07.2022. Corrigendum / addendum, if any, shall only be published in NSC's website.  
 Regional Manager  
 NSC, Kolkata

**M/S TALWALKARS BETTER VALUE FITNESS LIMITED IN LIQUIDATION**  
 (CIN: L92411MH2003PLC140134)  
**CORRIGENDUM**

With reference to Public Announcement (Form B) to the stakeholders of TALWALKARS BETTER VALUE FITNESS LIMITED under IBC, 2016 and Regulation there under regarding its liquidation process which was published on 29th June 2022. It is hereby clarified that:

As a signatory to the said Public Announcement, "Liquidator to Capacite Structures Limited" to be read as "Liquidator to Talwalkars Better Value Fitness Limited".  
 Sd/-  
 Gajesh Labhchand Jain  
 Liquidator for Talwalkars Better Value Fitness Limited  
 Regn No: IBBI/PA-001/1P-P-01697/2019-2020/12588  
 Date: 29th June 2022 • Place: Mumbai

**For Greenlam Industries Limited**  
 Sd/-  
 Prakash Kumar Biswal  
 Company Secretary & Vice President-Legal  
 Date : June 30, 2022  
 Place : New Delhi



**GREENLAM INDUSTRIES LIMITED**  
 Registered & Corporate Office: 203, 2<sup>nd</sup> Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037, India  
 Phone No.: +91-11-4279-1399, CIN: L21016DL2013PLC386045  
 Email: [investor.relations@greenlam.com](mailto:investor.relations@greenlam.com); Website: [www.greenlamindustries.com](http://www.greenlamindustries.com)

**NOTICE**

(For the attention of the Equity Shareholders of the Company)  
**Notice of Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account**

Notice is hereby given to the Members pursuant to provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, that the equity shares in respect of which dividends have not been paid or claimed for seven consecutive years or more since the payment of final dividend for the financial year 2014-15 are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF"). In compliance of the said rules, the Company has individually communicated to the concerned shareholder (s), at their latest available address as per the records of the Company/Registrar and Share Transfer Agents that their shares are liable to be transferred to the IEPF under the said rules.

In accordance with the requirements as set out in the Rules and Amended Rules, the shares in respect of which dividend declared for the financial year 2014-15 and which has remained unclaimed for seven consecutive years or more will be transferred to the IEPF Demat Account by 29.10.2022 as per the procedure stipulated in the Rules and subsequent notifications. In case no valid claim is received by 29.09.2022, your equity shares will be transferred to the IEPF DEMAT Account. The details of shares liable for transfer to the IEPF Demat Account are made available at the Company's website - <https://www.greenlamindustries.com/investor/unpaid-dividends.html>.

**The Shareholders may please note that no claim shall lie against the Company in respect of shares transferred to IEPF Authority Demat Account, unclaimed dividends, and any future dividends if any, in respect of the shares transferred. On transfer of the dividend and the shares to the IEPF Demat Account, the shareholders may claim the same by making an online application to IEPF Authority in e-Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) along with the fee as may be prescribed by the Central Government, from time to time.**

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of conversion into demat form and subsequent transfer of shares to IEPF-DEMAT Account as per IEPF Rules. Upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat account to IEPF authority shall be effected by the Company through the respective Depositories by way of corporate action.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of such certificate(s) by the Company for the purpose of transfer of shares to IEPF, pursuant to IEPF Rules.

In case of any queries on the above, or to understand the claim procedure, the concerned shareholder may contact RTA Link Intime India Pvt. Ltd., Noble Heights, 1<sup>st</sup> Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel No.: 011-41410592, e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in).

For Greenlam Industries Limited  
 Sd/-  
 Prakash Kumar Biswal  
 Company Secretary & Vice President-Legal

Date : June 30, 2022  
 Place : New Delhi



**NOVARTIS**  
**NOVARTIS INDIA LIMITED**  
 Registered Office: Inspire BKC Part of 601 & 701, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Tel.: +91 22 50243000; Fax: +91 22 50243010  
 Email: [india.investors@novartis.com](mailto:india.investors@novartis.com); Website: [www.novartis.in](http://www.novartis.in)  
 CIN: L24200MH1947PLC006104

**NOTICE OF 74<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 74<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, July 29, 2022 at 11:00 a.m. IST to transact the business as set out in the Notice of the AGM. The venue for the Meeting shall be deemed to be the Registered Office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (collectively referred to as the "Circulars"), the Notice of the AGM along with Annual Report for the financial year 2021-22 have been sent on Thursday, June 30, 2022 in electronic mode to the members of the Company whose email addresses are registered with the Company or the Depository Participant(s) (DPs).

The copy of Annual Report along with the Notice of the AGM is available on the website of the Company at [www.novartis.in](http://www.novartis.in), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>

The documents pertaining to the items of business to be transacted at the AGM will be made available on the website of the Company for inspection.

Pursuant to provisions of Section 108 of the Act, read Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility for e-voting to its members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The Company has engaged the services of NSDL, for providing the e-voting facility to the members. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialized form as on cut-off date i.e. July 22, 2022 can cast their vote electronically through electronic voting system of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The remote e-voting period will commence from Tuesday, July 26, 2022 at 9:00 a.m. IST and will end on Thursday, July 28, 2022 at 5:00 p.m. IST. The remote e-voting module shall be disabled for voting thereafter by NSDL. Once the vote on a resolution is cast by the member, such member shall not be allowed to change it subsequently.

Mr. S.N. Ananthasubramanian or failing him Mr. S.N. Viswanathan of S.N. Ananthasubramanian & Co., Practicing Company Secretaries, has been appointed as the Scrutinizers to carry on remote e-voting process (during e-voting period and AGM) in a fair and transparent manner.

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date may obtain the User ID and Password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password to cast the vote.

Members are being provided with a facility to attend the AGM through VC/ OAVM on NSDL e-voting system in compliance with the Circulars. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to participate in the AGM, however, they shall not be eligible to vote again at the meeting.

The procedure for electronic voting is available in the Notice of the AGM. Members can also refer "e-voting user manual" available in the download section of the e-voting website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

For the members who are holding shares in physical form or who have not registered their email addresses with the Company, manner of casting vote by them through remote e-voting or through e-voting system during the meeting forms part of the Notes to Notice of AGM. The said Notes also state the manner of registration of e-mail address for members who have not registered their email addresses with the Company.

Members who need assistance before or during AGM/ have any grievances connected with the facility for e-voting can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal, Asst. Vice President - NSDL or Mr. Pallavi Mhatre, Senior Manager - NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / Tel: 1800 1020 990/ 1800 224 430.

Notice is also given under Section 91 of the Act that the Register of Members and Share Transfer Books will remain closed on all days from Friday, July 22, 2022, to Friday, July 29, 2022, both days inclusive, for the purpose of AGM and payment of dividend of ₹ 10 (Rupees Ten Only) per equity share of nominal value of ₹ 5 (Rupees Five Only) each for the financial year ended March 31, 2022, as recommended by the Board of Directors for consideration of the members.

The dividend, if declared, will be payable on or after August 02, 2022 to those members whose names appear in the Register of Members of the Company as on the close of business hours on Thursday July 21, 2022 and to those whose names appear as Beneficial Owners as on end of the day on Thursday July 21, 2022, subject to the deduction of tax at source as and where applicable.

For Novartis India Limited  
 Sd/-  
 Nikhil Malpani  
 Company Secretary & Compliance Officer  
 Date : June 30, 2022  
 Place : Mumbai

**DHANUKA AGRITECH LIMITED**  
 CIN: L24219DL1985PLC02126  
 Registered Off.: 62, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi 110 005 | Phone No. 011-2353 4551-52  
 Corporate Office: Global Gateway Towers, MG Road, Near Gurugram Metro Station, Gurugram-122 002  
 Email: [investors@ghanuka.com](mailto:investors@ghanuka.com) | Website: [www.dhanuka.com](http://www.dhanuka.com)

**COMMUNICATION TO SHAREHOLDERS FOR UPDATION OF EMAIL ADDRESSES**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s. Dhanuka Agritech Limited will be held on Tuesday, 02<sup>nd</sup> August 2022 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs has issued a General Circular bearing No.2/2022 dated May 5, 2022 read with Circular No. 20/2020 dated May 5, 2020, Circular No.02/2021 dated January 13, 2021, Circular No.19/2021 dated December 8,2021 and Circular No. 21/2021 dated December 14, 2021 allowing conducting of AGM through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") without the physical presence of the Members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and relevant circular of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the AGM through VC / OAVM only. In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with guidance/ clarification issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Please note that the requirement of sending the physical copy of the Notice of 37<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA circular/s and SEBI circular. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the above mentioned Circulars, the Notice of 37<sup>th</sup> AGM and Annual Report for the Financial Year 2021-22 will be sent electronically to those Members who have registered their email IDs with the Company / M/s Abhipra Capital Ltd, ("RTA") and Depository Participant(s) ("Depository"). The Notice of AGM and Annual Report will also be available at the website of the Company at [www.dhanuka.com](http://www.dhanuka.com) and on the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com). Additionally, the Notice of AGM and Annual Report will also be available on the websites of the Stock Exchanges on which the securities of the Company are listed i.e. at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

The Company is pleased to provide VC/OAVM and remote e-voting facility of CDSL to all its Members to attend AGM and cast their votes on all Resolutions set out in the Notice of AGM through remote e-voting. Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting at the AGM is being provided in the Notice of 37<sup>th</sup> AGM.

The Members of the Company who have not yet registered their email address are requested to follow the process mentioned below, before 5:00 PM (IST) as on the cut-off date (record date) i.e. 08<sup>th</sup> July 2022, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

(i) Members holding shares in physical form may get their email ids registered by submitting necessary details like Folio No., Name of Shareholder along with scanned copy of valid share certificate (front and back both), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card), email id and mobile number by email to Company at [investors@dhanuka.com](mailto:investors@dhanuka.com) / RTA's at [rita@abhipra.com](mailto:rita@abhipra.com).

(ii) Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company / RTA Email ID. It is clarified that for permanent registration of email address, the Members are requested to register the same with their respective Depository Participants.

Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

For Dhanuka Agritech Limited  
 Sd/-  
 Jitin Sadana  
 Company Secretary and Compliance Officer  
 FCS-7612  
 Place: Gurugram  
 Dated: 30-06-2022

**LUMAX LUMAX INDUSTRIES LIMITED**  
 CIN: L74899DL1981PLC012804  
 Regd. Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 Tel: 011 49857832  
 Website: [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries), Email: [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com)

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING OF LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION**

NOTICE is hereby given that 41<sup>st</sup> Annual General Meeting (AGM) of the members of Lumax Industries Limited ("the Company") will be held on Friday, July 22, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 41<sup>st</sup> AGM and Annual Report for the Financial Year 2021-22 only through electronic mode on Thursday, June 30, 2022 to Members whose e-mail addresses are registered with the Depository Participants ("DP")/Registrar and Share Transfer Agent ("RTA") i.e., Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited)/the Company.

Members may note that the aforesaid Notice and Annual Report of Financial Year 2021-22 are also available at the website of the Company i.e. [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries), on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provision of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by National Securities Depository Limited ("NSDL"). The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares either in physical form or in dematerialised form, as on the Record date/Cut-off date i.e., Friday, July 15, 2022, may cast their vote electronically. The e-voting period shall commence on Tuesday, July 19, 2022 (09.00 A.M. IST) and ends on Thursday, July 21, 2022 (05.00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Thursday, July 21, 2022. Those who are not Members on the record date/cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the record date/cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the cut-off date i.e. Friday, July 15, 2022 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (Membership No. FCS-4982), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

