



**Jamna Auto Industries Ltd.**

July 11, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051, Maharashtra  
**NSE Code: JAMNAAUTO**

**Subject: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in today’s Business Standard (English - all editions) and Business Standard (Hindi- Chandigarh Edition) newspapers, pertaining to notice & e-voting information for the 57<sup>th</sup> Annual General Meeting of the Company, under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations.

You are requested to take the same on records.

Thanking you,  
Yours faithfully,  
**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
**Company Secretary & Head-Legal**



# Tepid response: Govt may tweak OMS policy for rice

16 of 17 states wanted Centre to retain stocks; K'taka giving cash in lieu of rice

Sanjeeb Mukherjee  
New Delhi, 10 July

The government on Monday said it was open to tweaking the open-market sale (OMS) scheme for rice after getting a response less than expected in the sale tender a few days ago, and it hoped participation would pick up in subsequent tenders while the process continued till March next year.

On the complaints of Karnataka, that it is being denied rice for its new Anna Bhagya Scheme, Union Food Secretary Sanjeeb Chopra said surplus grains, rice or wheat, in the Central pool should be for all states and not one.

He was talking to reporters about the poor response to the open market sale.

In the tender, around 380,000 tonnes of rice was offered but just 170 tonnes could be sold, to five bidders.

Chopra said recently in a meeting with 17 state food ministers, all but one agreed with the Centre's policy of

maintaining a healthy buffer stock for all states rather than meeting the requirements of one.

"Around 36 million tonnes of rice is distributed through the Pradhan Mantri Gareeb Kalyan Ann Yojana (revamped National Food Security Act, which is free for all beneficiaries). If all states start demanding extra rice for the public distribution system (PDS) over and above what the Centre gives, it will amount to 72 million tonnes. The foodgrains stock is 56-57 million tonnes," Chopra said.

He said the main purpose of selling through the open market scheme was to give an indication that the Centre had sufficient stocks.

"This is just the beginning

of open market sale, which Food Corporation of India (FCI) has been doing for a long time and gradually the process will pick up," Chopra said.

FCI Chairman Ashok Meena, who was present at the press conference, said the initial poor response could have been due to restrictions on participation.

They include small lot sizes to ensure that only genuine buyers participate and retail prices come down.

Meanwhile, in a related development, the Karnataka government on

Monday started crediting cash, in lieu of the extra 5 kg of rice, into the bank accounts of the beneficiaries under the Anna Bhagya scheme, thus perhaps marking the first large-scale

experiment with direct benefit transfers in the PDS.

Facing difficulties in procuring large quantities of rice required to implement the poll promise of the Congress, the state government decided to pay cash at ₹34 per kg, for the additional 5 kg of rice under the free rice scheme, which is applicable to every member of a household below the poverty line and Antyodaya households.

According to the state government, Karnataka has 12.8 million ration cards of the Antyodaya Anna Yojana and Priority Households.

Congress leader Randeep Surjewala tweeted the government of Karnataka had launched India's biggest direct cash benefit transfer for the poor, under which 12.8 million families, comprising 42.8 million individuals, would get ₹170 in their bank accounts in lieu of the rice under the Anna Bhagya scheme.

This will be a transfer of ₹716 crore every month, he said.



Amid complaints that Karnataka was being denied rice for its scheme, food secretary said surplus grain stocks in the central pool should be for all states and not one

# SC refuses to stay ordinance on control of services in Delhi

Press Trust of India  
New Delhi, 10 July

The Supreme Court on Monday refused to grant an interim stay on the Centre's recent ordinance on control over services in Delhi, while it agreed to consider the Aam Aadmi Party (AAP) government's submissions on July 17 on a decision by the lieutenant governor (L-G) to fire 437 independent consultants hired by

the Arvind Kejriwal regime.

Issuing a notice to the Centre on the Delhi government's plea challenging the Government of National Capital Territory of Delhi (Amendment) Ordinance, 2023, a Bench of Chief Justice D Y Chandrachud and Justice P S Narasimha asked senior advocate Abhishek Singhvi, appearing for the AAP government, to amend its petition and include the lieutenant gover-

nor as a party to the case.

"This is an ordinance. We will have to hear the matter," the Bench said and posted the matter for hearing on July 17.

At the outset, Singhvi sought a "qualified" stay, saying the ordinance takes away the powers of elected representatives. He said the 437 independent consultants engaged by the municipal corporation had been fired by the L-G.

In its plea, the AAP government has called the ordinance an "unconstitutional exercise of executive fiat" that attempts to "override" the top court and the basic structure of the Constitution.

The Centre had on May 19 promulgated the Government of National Capital Territory of Delhi (Amendment) Ordinance, 2023 to create an authority for transfer and posting of Group-A officers in Delhi.

## ACCENT REGION

### UTTAR PRADESH

# Agri ventures to get a ₹3,800 crore push

Virendra Singh Rawat  
Lucknow, 10 July

The Uttar Pradesh government is looking to boost the state's agricultural value by investing about ₹3,800 crore in agri start-ups during the financial year 2023-24 (FY24).

The new ventures under the blueprint focus on seeds, fertilisers, warehousing, soil nutrients, harvest/post-harvest crop management, and food processing units, etc. The scheme, which covers agricultural and horticultural crops apart from allied farm activities, aims to target pisciculture, sericulture, and food processing as well.

According to a senior agriculture department official, the state plans to approve at least five agri ventures and start-ups every month in each of the 75 districts. The state believes that an eased loan process will help the scheme benefit more than 3,000 agri entrepreneurs and young farmers.

The funding would be



The core objective is to facilitate a profitable post-harvest value chain and ensure lucrative prices to farmers and agri entrepreneurs," he said. The Centre has signed a memorandum of understanding with nearly a dozen public sector banks to provide loans under the scheme.

Agriculture is the mainstay of the state economy. In 2022-23, the state's farm exports grew 5.5 per cent to about ₹19,000 crore from roughly ₹18,000 crore a year ago.

The farm exports comprised agricultural and horticultural crops, including fruits, vegetables, food grains, oilseeds, etc., especially those promoted by the Agricultural and Processed Food Products Export Development Authority. The Adityanath government is targeting to double the rural income by taking a multipronged approach of augmenting farm productivity, yield and acreage, apart from providing a profitable marketing chain.

Even Prime Minister Narendra Modi had praised the tourist destination through a tweet, the spokesperson added.

Under the project, SECL, along with Korba Municipal Corporation, will spend over ₹11 crore to develop Manikpur Pokhari as an eco-tourism destination, the company official said. Manikpur opencast is now converted into a kilometer long and 300-meter-wide pond.

Spread over 8 hectares, the Manikpur Pokhari pond will have a boating facility, floating restaurant, garden in the Pokhari complex, selfie zone, children's play area, climbing wall, repelling wall, zipline roller coaster, and musical fountain among others.

Manikpur OC was one of the first

### RAJASTHAN

# Classrooms in state ITIs set to go digital

Anil Sharma  
Jaipur, 10 July

The Rajasthan government is setting up facilities for hi-tech teaching in educational institutions of the state. As part of that, 66 Industrial Training Institutes (ITIs) will have smart classrooms.

Each smart classroom will cost ₹2.62 lakh and a total of around ₹1.73 crore will be spent on this during the current financial year. Chief Minister Ashok Gehlot recently approved the proposal, which will further strengthen the teaching techniques in ITIs.

According to a state government official, the students will now get an opportunity to study on the Internet along with their textbooks.

Apart from this, the state government has also approved ₹12.88 crore for setting up solar plants in 97 ITIs and eight offices.

Small solar plants of over 2600 Kw will be installed in these institutions, which will help save electricity.

### CHHATTISGARH

# SECL to turn old mine into tourism hub

R Krishna Das  
Raipur, 10 July

The South Eastern Coalfields Limited (SECL) will develop the now closed opencast Manikpur Pokhari mine in Korba district of Chhattisgarh as an eco-tourism destination.

This will be the second eco-tourism site that the Chhattisgarh-based entity of mining major Coal India Limited (CIL) will develop in the state. Earlier, the closed mine at Kenapara in Surajpur district was converted by the SECL as an eco-tourism site.

A company spokesperson said Kenapara spot had become a tourist destination in the state as people thronged the place to enjoy boating and other activities.

Even Prime Minister Narendra Modi had praised the tourist destination through a tweet, the spokesperson added.

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Spread over 8 hectares, the Manikpur Pokhari pond will have a boating facility, floating restaurant, garden in the Pokhari complex, selfie zone, children's play area, climbing wall, repelling wall, zipline roller coaster, and musical fountain among others.

Manikpur OC was one of the first

mines in Korba district. In the year 1966, coal mining started in Manikpur with Russian technical consultation. After 24 years, the mining activities were stopped as ground water started filing the mines.

According to the officials, water sources surfaced after digging for 100 meters. The volume of water was so enormous that even big motor pumps could not get it out. Many machines and equipment were submerged in water. Finally, the management decided to close the mine in 1990-91.

"With the completion of the project, people of Korba district will not only get a new tourist destination but will also get new sources of livelihood that will help upgrade the socio-economic condition," the SECL spokesperson said.

**TELANGANA STATE POWER GENERATION CORPORATION LIMITED**  
VIDYUT SOUDHA : HYDERABAD - 500 082.

**T.No.e-09/CEG/SEG-IE/A3/KTTP/S&S/TSGENCO/2023-24**  
KTTP - Design, Supply, Construction, Erection, Testing and Commissioning of 1 incomer from Stage-I, OBX Board, 1 incomer from ACHP 11kV Board, providing 11 kV power supply to RMUs with 2 Runs of 3CX240 Sq.mm 11kV (UE) cable and providing 11kV supply to Transformer from RMUs with 3CX95 Sq.mm cable at Kakatiya Thermal Power Project, Jayashankar Bhupalapally Dist. Value of Works: **Rs.1,81,77,970-00**. Scheduled Open & Closing Date: **11.07.2023 at 17:00 Hrs & 31.07.2023 at 11:00 Hrs.**

**T.No.e-10/CEG/SEG-IE/A2/RTS-B/Insurance/TSGENCO/2023-24**  
RTS - Insurance coverage for the plant assets of (1x62.5 MW) Unit of RTS-B for a period of one year i.e., 21.08.2023 to 20.08.2024 - Scheduled Open & Closing Date: **30.06.2023 at 18:00 Hrs & 21.07.2023 at 12:00 Hrs.**

**T.No.e-08/GM/ERP/TSGENCO/2023-24**  
Fixing of Rate Contract for supply of Consumables required for Computers, Network & Telecom related items available at Vidyt Soudha and Generating Stations of TSGENCO for the F.Y.2023-24 & 2024-25. Value of Works: **Rs.96,86,315-00**. Scheduled Open & Closing Date: **30.06.2023 at 19:00 Hrs & 18.06.2023 at 16:00 Hrs.**

**T.No.e-57/CE/O&M/KTPS-V&VI Stg/S&S/Pur/TSGENCO/2023-24**  
KTPS-V & VI Stages - Procurement of Uniform Cloth at Paloncha, Bhadradi Kothagudem Dist. Fixing up of agency. Value of the works: **Rs.21,15,491-** Scheduled Open & Closing Date: **27.06.2023 at 19:00 Hrs & 19.07.2023 at 15:30 Hrs.**

**T.No.e-01/CE(C&C)/SE(C&C)/DE(C)/A3/2023-24**  
KTPS-VI Stage - Purchase, Collection & Removal of Coal Mill Rejects accumulated and to be accumulated during FY-2023-24 available at KTPS-VI Stage at Paloncha, Bhadradi Kothagudem Dist for a contract period of 12 months from the date of issue of sale order on "As is where is Basis". Inspection Open & Closing Date: **06.07.2023 at 10:30 Hrs & 13.07.2023 at 17:00 Hrs. Auction Date: 18.07.2023 on 12:00 Hrs.**

**T.No.e-90/CE/O&M/KTPS-V&VI Stg/BM-V/Pur/TSGENCO/2023-24**  
KTPS-V & VI Stages - Procurement of Variant-1 (Flat) & Variant-3 (Left up) Wide Range Coal Nozzle with SS tip (Grade-310) Assembly (Includes Sail Hard Divider Plate, Support legs, Brackets, Reach Rod, Flange gasket, 12 Nos of Studs and Hard facing of Coal Nozzle Body, Divider Plates & SS Tips) for 250 MW Unit-10 Boiler at Paloncha, Bhadradi Kothagudem Dist. Fixing up of agency. Value of the works: **Rs.24,20,000/-** Scheduled Open & Closing Date: **27.06.2023 at 19:00 Hrs & 19.07.2023 at 15:30 Hrs.**

For further Details: " www.tsgenco.co.in & https://tender.telangana.gov.in,

**Nahar POLY FILMS LIMITED**  
CIN: L17115PB1988PLC008820  
Regd. Office: 376, Industrial Area-A, Ludhiana - 141003  
Phone : 0161-2600701-705, Fax: 0161-2222942  
Email: secnel@ovmnahtar.com, Website: www.ovmnahtar.com

**NOTICE TO SHAREHOLDERS**

Notice is hereby given to the Shareholders of the Company 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 Act and the Rules, inter alia, contain provisions for transfer of all shares in respect of which, the dividend has not been encashed/claimed by the shareholders for 7 (seven) consecutive years to the demat account of Investor Education and Protection Fund (IEPF) Authority.

In compliance to the requirements set out in the Act and the Rules, the Company has already dispatched the communication individually to the concerned shareholders at their registered addresses by post, whose equity shares are liable to be transferred to IEPF under the Rules, requesting them to claim the dividend by 31st August, 2023. The Company has also uploaded the complete details of such shareholders and shares due for transfer to the IEPF account on its website at the link: [http://www.ovmnahtar.com/nahar\\_polyfilm/pdf/list-of-unclaimed-dividends-2015-16.txt](http://www.ovmnahtar.com/nahar_polyfilm/pdf/list-of-unclaimed-dividends-2015-16.txt). Shareholders are requested to refer to the link to verify the details of unclaimed dividends and the shares that are due to be transferred to the IEPF.

Notice is further given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid communication to the Company or Registrar and Transfer Agent: M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, on or before 31st August, 2023 with a request for claiming the unpaid dividend for the financial year 2015-16 onwards so that the shares are not transferred to IEPF. Shareholders are requested to note that in case no communication is received, the equity shares in respect of which the dividend remains unclaimed, shall be transferred by the Company to IEPF Authority as per IEPF Rules, without any further notice to the shareholders.

The shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF Authority.

Please note that, both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority, after following the procedure prescribed by the Rules by making an application electronically (Form IEPF-5). Shareholders can also refer to the details available on [www.iepf.gov.in](http://www.iepf.gov.in) in this regard. No claim shall lie against the Company with respect to the unclaimed dividends and shares transferred to the IEPF Authority pursuant to the Rules.

In case shareholders have any query on the subject matter and the Rules, they may contact the Compliance Officer at 0161-5068265 or write an email at: [secnel@ovmnahtar.com](mailto:secnel@ovmnahtar.com) or Company's Registrar and Transfer Agent at Tel. 011-42541234, e-mail: [rtat@alankit.com](mailto:rtat@alankit.com).

For Nahar Poly Films Ltd.  
Sd/-  
Priya  
Company Secretary & Compliance Officer

Place: Ludhiana  
Dated : 10.07.2023

FORM NO. CAA. 2  
[Pursuant to Section 230 (3) and rule 6 and 7]  
CA(CAA)/28(CHE)2023

In the matter of Sections 230 to 232 and other applicable Provisions of the Companies Act, 2013;

And

In the matter of Scheme of Amalgamation of Rockwool India Private Limited ("Transferor Company") with Saint-Gobain India Private Limited ("Transferee Company") and their Respective Shareholders

Rockwool India Private Limited

... Transferor / Applicant Company

**NOTICE OF THE MEETING OF UNSECURED CREDITORS**

NOTICE is hereby given that by an order dated 30<sup>th</sup> Day of June, 2023, the National Company Law Tribunal, Division Bench - II, Chennai ('NCLT' or 'the Tribunal') has directed the Meeting of the Unsecured Creditors of Rockwool India Private Limited [the Transferor Company] for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed between Rockwool India Private Limited ('Transferor Company') and Saint-Gobain India Private Limited ('Transferee Company') and their respective shareholders and creditors ('the Scheme').

In pursuance of the said order and as directed therein, further notice is hereby given that the Meeting of the Unsecured Creditors of the Company be convened and held at the Registered Office of the Company at Sigapi Achi Building, Level 7, 18/3 Rukmini Lakshmi Pathi Road, Egmore, Chennai - 600008, Tamilnadu, on Wednesday, 16<sup>th</sup> day of August, 2023 at 10.00 A.M. and the said Unsecured Creditors of the Company are requested to attend.

Copies of the said Scheme of Amalgamation and of the Statement under Section 230, Rules thereof and other applicable provisions of the Companies Act, 2013 can be obtained free of charge at the Registered Office of the Company or at the office of its Authorized Representative, CS I B Harikrishna, Practising Company Secretary, having office at No. 44/38, 1st Floor, Veerabadrin Street, Nungambakkam, Chennai - 600034, Tamilnadu.

Persons entitled to attend and vote at the Meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the Company at Sigapi Achi Building, Level 7, 18/3 Rukmini Lakshmi Pathi Road, Egmore, Chennai - 600008, Tamilnadu, not later than 48 hours before the Meeting.

The Tribunal has appointed Mr. Anil Kumar B, as the Chairman of the said Meeting. The above-mentioned Scheme of Amalgamation, if approved in the Meeting, will be subject to the subsequent approval of the NCLT.

Sd/-  
P. Amudhavalli  
Authorized Signatory

Dated this 11<sup>th</sup> day of July, 2023

**S P INVESTRADE (INDIA) LIMITED**  
(Erstwhile known as Winmore Silk Mills Limited)  
CIN: L51900MH1985PLC036689  
REGISTERED OFFICE: 4/3, C Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013.  
Tel. No.: 022-24903107; Email Id: [investors@spinvest.in](mailto:investors@spinvest.in)

This Public Announcement ("PA" or the "Public Announcement") is being issued by S P Investrade (India) Limited (the "Company") in respect of voluntary delisting of 100% of its equity shares i.e., 8,38,400 equity shares of ₹. 10/- each ("Equity Shares") of the Company listed on BSE Limited, in accordance with the Securities and Exchange Board of India letter dated July 5, 2023 bearing reference no. SEBI/HO/CFD/DCR2/P/OW/2023/20181 ("SEBI Exemption"), granting relaxation to the Company from strict compliances of Regulation 7 read with Chapter IV of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations").

**1. BACKGROUND OF THE COMPANY**

The Company is a public limited company incorporated on 1st July, 1985, under the provisions of the Companies Act, 1956 having its registered office at 4/3, C Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

The Company is a non-banking finance company registered with the Reserve Bank of India. The paid-up equity share capital of the Company, as on date is ₹. 83,84,000/- consisting of 8,38,400 equity shares of ₹. 10/- each. The Equity Shares of Company are listed on BSE Limited and currently are suspended for trading.

Since September 30, 1992, 100% of the shareholding of the Company has been held by the promoters/promoter group of the Company.

**2. BACKGROUND OF VOLUNTARY DELISTING OF THE EQUITY SHARES OF THE COMPANY**

Based on an application made by the Company under Regulation 42 of the Delisting Regulations, SEBI, vide SEBI Exemption, granted exemption to the Company from strict compliance with the provisions of Regulation 7 read with Chapter IV of the Delisting Regulations, i.e., requirement of providing exit opportunity to public shareholders in case of voluntary delisting of the Company and directed the Company to issue this public announcement.

**3. THE ANNOUNCEMENT**

This is to inform the public that the Company shall be making an application to BSE Limited for voluntary delisting of its Equity Shares from BSE Limited on or before August 4, 2023.

Once BSE Limited grants the approval for the voluntary delisting, the Equity Shares of the Company will be delisted and will no longer be available for trading.

**4. CONTACT PERSON**

In case any member of the public have any query, he or she may address the same to Mr. Sushil Mishra - Director of the Company at 4/3, C Wing, Trade World, Senapati Bapat Marg, Kamal Mills Compound, Lower Parel (W), Mumbai - 400013. Email: [investors@spinvest.in](mailto:investors@spinvest.in) • Contact No.: 022-24903107

For S P Investrade (India) Limited  
Erstwhile known as Winmore Silk Mills Limited  
Sd/-  
Sushil Mishra  
Director  
DIN: 07396672

Date: 10th July, 2023  
Place: Mumbai

**JAMNA AUTO INDUSTRIES LIMITED**  
CIN: L35911HR1965PLC004485  
Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana;  
Corporate Office: Unit No. 408, 4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad 121003(HR).  
Tel. 0129-4006885;  
Email Id: [investor.relations@jaispring.com](mailto:investor.relations@jaispring.com); Website: [www.jaispring.com](http://www.jaispring.com)

**NOTICE**

NOTICE is hereby given that the 57th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, July 31, 2023 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In accordance with the relevant MCA and SEBI Circulars, electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2023 have been sent on Saturday, July 08, 2023 to the members whose email IDs were registered with the Company Depository Participant(s) as on Friday, June 30, 2023. The same is also available on the Company's website at <https://www.jaispring.com/annual-reports-2022-2023.html> and can also be accessed on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and that of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed hence no physical copy of the annual report is sent to members. However, members desiring a physical copy of the Annual Report for the FY 2022-23, may write to the Company/RTA or email at [investor.relations@jaispring.com](mailto:investor.relations@jaispring.com) for the same.

Members may attend the AGM through VC/ OAVM facility on link made available by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using their remote e-voting login credentials. The detailed procedure for joining the AGM through VC/ OAVM facility is provided in the Notice of the AGM.

Members may note that the Board of Directors has recommended a final dividend of Rs. 1.10 per share. The final dividend, if declared, by the Members shall be paid within 30 days from the date of AGM to those members:

- Whose names appear as members in the register of members of the Company as on record date i.e. Friday, July 21, 2023;
- Whose names appear as Beneficial Owners in the list of Beneficial Owners on Friday, July 21, 2023 to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

For members who have not updated their bank account details, the dividend warrants/ demand drafts will be sent to those members at their registered addresses depending on the availability of postal services. To avoid delay in receiving dividend, members are requested to update their complete bank account details. Members holding shares in physical form, are requested to furnish/update their Nomination, PAN and KYC details in accordance to letter and prescribed forms sent to the members pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Please send the same to M/s. Skyline Financial Services Pvt. Ltd. at D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020; Email Id: [grievances@skylinert.com](mailto:grievances@skylinert.com) or [parveen@skylinert.com](mailto:parveen@skylinert.com); Ph. No. +91-11-40450193-97. The prescribed forms are also available on the website of the Company at <https://www.jaispring.com/assets/investor-relation/corporate-governance/KYC-Updation.pdf>. Beneficial owners holding shares in electronic form are requested to intimate their change in Bank Mandate/NECS details, if any, to their respective Depository Participants (DPs) in order to get the same registered.

In compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the Listing Regulations, 2015, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM Notice, using electronic voting system from any place prior to the AGM ("remote e-voting") as well as e-voting during the AGM. The Company has engaged NSDL to provide the facility of remote e-voting and e-voting during the AGM through NSDL e-voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Schedule of commencement and end of remote e-voting facility is as under:

Particulars	Remote e-voting prior to the AGM
Commencement of e-voting	Friday, July 28, 2023 at 9:00 A.M. IST
End of e-voting	Sunday, July 30, 2023 at 05:00 P.M. IST
Web link of e-voting facility	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>

The remote e-voting module shall be disabled at the end of remote e-voting period as mentioned above. The detailed instructions for remote e-voting at the AGM and for joining AGM are given in the Notice of the AGM.

The Members may please note that:

- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date may obtain the Login ID and Password to cast vote electronically, by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.
- The facility for e-voting shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday July 21, 2023 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.
- The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and e-voting from e-voting system, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <http://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

NOTICE pursuant to the provisions of Section 91 of the Act and the rules made thereunder read with Regulation 42 of the Listing Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 22, 2023 to Monday July 31, 2023 (both days inclusive) for the purpose of 57th Annual General Meeting and payment of dividend. The record date is Friday, July 21, 2023 for the determining the entitlement of members to receive the final dividend.

Yours faithfully  
For Jamna Auto Industries Limited  
Sd/-  
Praveen Lakhera  
Company Secretary & Head Legal

Place: New Delhi  
Date: July 10, 2023



