

LIL:CS:BM:REG30:2022-23

Date : 25.05.2022

<b>BSE Limited</b>	<b>The National Stock Exchange of India Limited</b>
Listing & Compliance Department	Listing & Compliance Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1 Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai - 400001	Bandra (E), Mumbai – 400051
Security Code : 517206	Symbol: LUMAXIND

## Subject: Submission of the Newspaper Cuttings of publication of Audited Financial Results for <u>4TH Quarter & Financial Year ended March 31, 2022</u>.

## Ref: Board Meeting held on May 24, 2022.

Dear Sir/ Ma'am,

Please find enclosed herewith copies of the Newspaper Cuttings of publication of Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2022, published today i.e. May 25, 2022 in the following Newspapers:

Financial Express (English- All Edition)
Jansatta (Hindi- Delhi Edition).

The Published copies of aforesaid results will also be made available on the website of the Company <u>www.lumaxworld.in/lumaxindustries</u>.

This is for your information and records

Thanking you,

Yours faithfully,

## For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU COMPANY SECRETARY M.NO. A-28161

## Encl: As stated above

Lumax Industries Limited Plot No.-878, Udyog Vihar Phase-V, Gurugram - 122016 Haryana, India

T +91124 4760000 E lil.ho@lumaxmail.com



www.lumaxworld.in

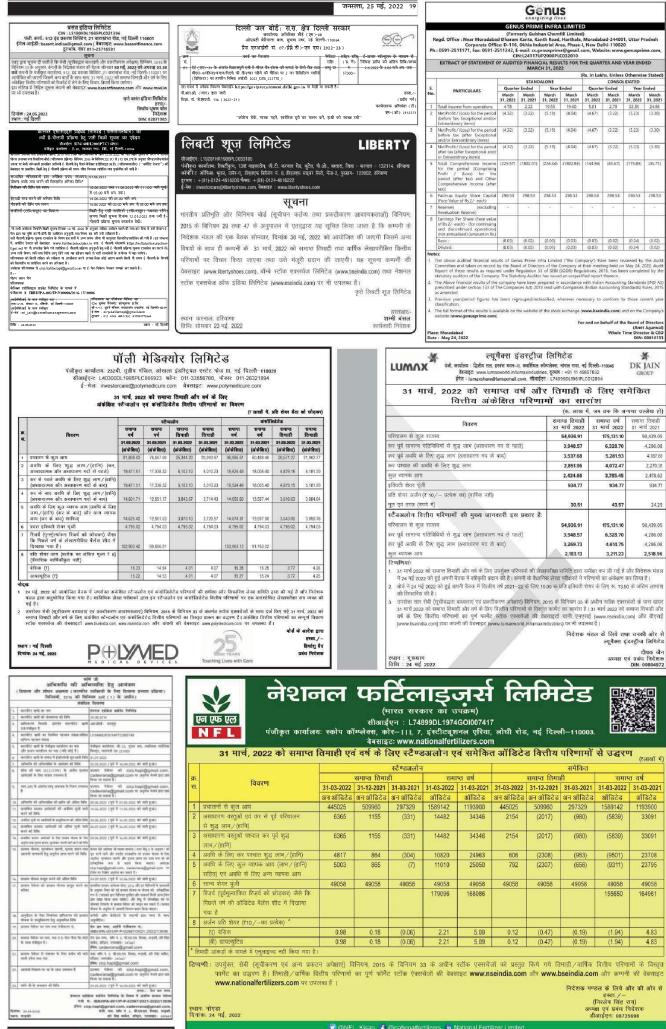
Lumax Industries Limted - REGD. OFFICE: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046 T - +91 11 4985 7832, E - cao@lumaxmail.com

financiales.epage.in

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Zonal Office, 55 The Mall, Meerut Cantt इंडियन बेंक 🚓 Indian Bank LUMAX INDUST Regd. Office : 2<sup>rd</sup> Floor, Harbans Bhawan-II, Comme Webstie: www.lumasworld.infumasi LUMAX INDUSTRIES LIMITED SE. ercial Complex, Nangal Raya, New Delhi-110046 Industries, Tel: +91 11 49857832 DK JAIN ruction of Financial Assets and Enforcement(Security) InterestAct, surty Interest (Enforcement) Rules, 2002, the Authorised Officer is them to represe the smooth and the Party Security (Security) tice is hereby given under the Securitisation and Reconst fer Section 13(2) and 13(12) read with Rules 8 & 9 of Sec Email: lumaxshare@lumaxmail.com. CIN: L74899DL1981PLC012804 jams due raccount as minimum on information, canning upon normal to tray in a minimum due days i commune data on due into the protection in a safe violate. The domowners in repay the amount, notice is hereby given to the under noted borrowers and the public in general that the undersigned has taken possession of the propertyries rein below in exercise of powers conferred on him her under Sec 13(4) of the said Act read, with Rules 8 & 9 of the said Rules on the dates mentioned as EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 315T MARCH 2022 The borrower in particular and the public in general is hereby cautioned not to deal with the property/es and any dealing with the property/es will be subject to the charge ndian Bank (or stwhile Allahabad Bank) for the amounts and interests thereon mentioned against each account herein below. (₹ in Lakhs unless otherwise stated Date of Demand Notice 02.03.2022 Rs. 21,27,979.00 + interest and Date of Address
Date of Date Borrower / Guarantor Name & Address Description of the Property Quarter Ended 31 March 2022 Year Ended Quarter Ended 31 March 2022 31 March 2021 PARTICULARS 54,936.91 175,131.10 50,439.05 Total Revenue from operations Net Profit from ordinary activities before tax (before exceptional item) 3,948.57 6,328.70 4,286.08 Net Profit for the period before tax (after exceptional item) 3 537 68 5 281 93 4 187 61 Net Profit for the period after tax 2,851.96 4,072.47 2,270.31 2,424.66 3,785.45 2,478.62 Total compr ive income 934.77 Equity Share Capital 934.77 934.77 Recordse Road, Mercut, (10) 53, Sunctly Colory, Rockie Road, Mercut, 4, Shri Ashmani Pshham Shadmar (Susamaria) Rio House to 27, Jourge 2, Description (1997) 1997 Earnings per share (of ₹ 10 each) (not annualised): Basic & Diluted: (in ₹) 30.51 43.57 24.29 Key information on Standalone Financial Results is as follows: 54 936 91 175 131 10 50.439.05 Total Revenue from operation Net Profit from ordinary activities before tax (before exceptional item) 3,948.57 6,328.70 4,286.08 Net Profit for the period before tax (after exceptional item) 3.269.73 4.614.75 4.286.08 2,183.13 3,211.23 2,518.96 Total Comprehensive Income Notes: 1. The above results for the quarter and year ended 31 March 2022 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 24 May 2022. The results have been audited by the Statiutory Auditor of the Company. 2. The Board of Insteining held on 24 May 2022 have recommended a final divided of ₹13.50 per equity share of ₹10.00 each for the financia/year 2021-32. 3. The above is extract of the divided format of the Financial Results for the quarter and year ended 31 March 2022. Risk with the Stock Schungers under Regulation 33 of the SEB Utsiding Obligations and Disclosure Requirements/Regulations, 2015. The full format of the Financial Results for the quarter and year ended 31 March 2022. The enable on the workside of Stock Enderpose I. The full format of the Financial Results for the quarter and year ended 31 March 2022. The enables on the workside of Stock Enderpose I. The full format of the Financial Results for the quarter and year ended 31 March 2022. The enables on the workside of Stock Enderpose I. The full format (www.nstindia.com) and BSE (www.besindia.com) and abs on the Company's website (www.lumanworld.influmaxind.stries). Isky,Balcony |Owner/Title holder: Shri Gaurav Sahai S/o Shri Ajeet Singh R/O GWC GH C-101, |1st Floor, Golden Heights, Green Wood City, near Godwin Hotel, Bye Pass Road, |Meerut-250005. PARKH : Skradhasuf
I. MS Chinag Fortikzers & Chemicals a proprietarship firm [Sci411, messaring and ...] Science (1997) 19.02.2022 Rs. 43,79,084.00 Date of Possession Notice + interest and other expenses + charges Owner/Title holder: Shri Rajpal Singh S/o Shri Jiley Singh R/O A-1 Shradhapuri, Phase-II, Meerut-250001. For and on behalf of the Board of Directors o sumable stores & spares, book debts & other receivables and all other currer sets of the company, both present & future. ner/Title holder: M/S Chirag Fertilizers & Chemicals Adress: Villag Akpur, Khasra no. 924/1, Chaprauli Road, Near Baraut, Distt. Baghpat Lumox Industries Limiter Deepak Jain Chairman & Managing Director DIN: 00004972 Place : Gurugram Date : 24 May 2022 Date - 24.05.2022 Place - MEERUT Authorised Officer hathw@ybhawani THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SCIUNTIES NOT FOR RELEASE PUBLICATION OR INFERTION DIRECTLY OR INDIRECTLY HATHWAY BHAWANI CABLETEL & DATACOM LIMITED Regd. Office. 805/806, Windsor, 8º Floor, Ofi CST Poat, Kalina, Santacruz: (Bab), Wundbai – 400088 Tet. 022 40542500 Fax: 022 40542700 CIN: L55910MH1984PLC03451-Website: www.hathwaybhamanic.org email: investors.bhawani@hathway.net Fusion email: Investorio 5 bitwarol @hathwaynet INCOMATION RECARDING THINT Y EIGITH ANNUAL GENERAL MEETING THINTY EIGITH ANNUAL GENERAL MEETING ("AGM") of the Company will be held through Vdeo Conferencing ("VC)" / Uher Audio-Yaul Meant (CAM") of Triday. June 24, 2022 at 12.00 noon 15T, in congliance with all the applicable provident and Disclosure Requirements) Regulations, 2015, read with a pipilcable circulars on the matter issued by the Ministry of Corporate Atlanci ("MGA") and the Securities and Exchange Bood I rida ("SEIT). In canspitute the business set out in the Notice caling the XSM. Members will be able to stand the XSM through the XSM. Members will be able to stand the XSM through Uning Galarity 2016. This same: can be awaited at https:// emeetings.Minitech.com. Members participating through Tiel VC DeMM Tielity 2018 bit Be reckned for the junged ed outourum under Section 103 of the Congnares. Act, 2013. The Notice of the AGM and Annual Report for the financial year detectmonaly, whose email address is registered with the Company Bighane Services Pk Lid/Cencodry Participantif). The Annual Report will also be available on the congnary's website and C KFIN Technologies. Limited ("KKinTech") to Hatspirit Bighane Services Pk Lid/Cencodry Participantif). The Annual Report will also be available on the congnary's website and C KFIN Technologies. Limited mode, who have not englistered I vehicate their email address with Bighane Services IN INFORMATION REGARDING THIRTY EIGHTH ANNUAL Microfinance FUSION MICRO FINANCE LIMITED ter company under the Companies Act. 1956, and eas particle La certificate of incompanytics by Registroot of early explanations of a 14.0257 to our Company, for the egystration of our Company as a non-depending transpress changed to Taxian Micro Transe Private Limited and a festi certificate of noorporation, deter deter May 18.2000 to Company, and a festi certificate of noorporation states entities of the 2016 to the company and a festi certificate of noorporation values and the 2016 to the company state and testi certificate of noorporation was severably the 2016 to the 2016 to certain of changes in the name and englisate Color address of company, sace and testi certificate of company state and testi certificate of noorporation was severably the 1810 to the effect, or certains of changes and the company and a festi certificate of noorporation was severably the 1810 to the effect. Our Companies, visionally incorporated as Anthone Finicia Unit Companies, National Capital Territory of Definitian and Historian (FRGC1) D. 13, acquiring non-banking financias company under Section 364 of the Reserve Agel 15, 2010 was studied by the FKK to desorbe the tustiness of the Com-tissation status by the RRM with Reserve on January 20, 2017. The mane of RKO on July 30, 2021, and a modified certificate of registration dated Orabot History and Certain Cooperails Matters or Jange 1800 rhb Definitibility of the Reserve Company Section 2018 and the Reserve of the Section 2018 of the Reserve Antipart of Certain Cooperails Matters of Jange 1800 rhb Definition of the Certain Section 2018 of the Reserve of Certain Cooperails Matters of the Certain Section 2018 of the Reserve of Certain Certain Certain Certain Certain Certain Section 2018 of the Reserve of Certain Certain Certain Certain Certain Certain Section 2018 of the Certain Certain Certain Certain Certain Certain Certain Certain Section 2018 of the Certain C nited on September 5, 1994 at New D January 9, 2003, the RBI granted a rve Bank of India Act, 1934. Subsequ mpany, post which the RBI granted of our Company was further changed ertificate of registration ntly, the name of our Co per 1, 2021 bearing registration no. B Registared Office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi - 11028, India, Corporate Office: Pict and Compliance Officer, TeL: +91-124-6810500, E-mail: company secretary glucionmicrofinance in: Website: www.fasi tional Sector 32, Gurugram, Haryana - 122001, India, Contact Person: I ce.com; Corporate Identity Number: U65100DL1994PLC061287 ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED AUGUST 8, 2021 (THE "DRAFT RED HERRING PROSPECTUS" OR THE "DRHP"): NOTICE TO INVESTORS (THE "ADDENDUM") NITAL PUBLIC OFFERING OF UP TO [+] EQUITY SHARES OF FACE VALUE OF ¥ 10 EACH (= EQUITY SHARES') OF FUSION MICRO FINANCE LINITED (QUE "COMPANY" OR THE "ISSUED") FOR CASH AT A PRICE OF { (= ) PER EQUITY SHARE INCLUDING, A SECURITIES REBUIND OF { 10 EACH (= = CONTRACT, UP TO 1 A, UN TO 1 A, UP TO 1 Mannier of registering / updating email addreas: Members holding bares in physical mode, who have not registered / updated their email address with the Company, are requested to register / update their email address with Bighane Services P4 Lid, Registrar and Transfer Agent (\*RTA\*), by clicking the link. Hista-Xiewa Nighaheraonitiae could Investo Registration.asax or on the website www.bighaheraonitiae.com under "Fa" Investora" tab by choosing the Ernari 7 Bank Defail Registration teading and following the registration process as guided therein Theoremisers P4W, mobiled to be word defails under of high guery, a member may send an email to RTA at investor bighare-online.com Members holding phanes in dematerialized mode, who have no megistred / updated their email address with their Depostory te the following: The DRHP contains financial information for financial years ended March 31, 2019, March 31, 2020, and March 31, 2021. Due to lapse of time, and on acc Statement's beginning on page 230 of the DRHP has been updated by provide recent restated financial information of our Company, as a tand for the financial n account of availability of updated financial information, the section tilt ncial years ended March 31, 2020, March 31, 2021, and March 31, 2022 Substrate an legan of gapped zon one contendence provides in transaction and management company, as an other management part of the RME and the RME an Members holding shares in dematerialized mode, who have in registered / updated their email address with their Depositor Participants, are requested to register / update their email addres with the Depository Participant(s) with whom they maintain the Participanti, see requested to regiser / update their email address with the Depastory Participant(2), with whom they maintain their demail accounts. Marrier of casting very religible with whom they maintain their demail accounts. The manner of casting very religible the basiness as set out in the basics of the ADM through electronic wing system (re-varing). The manner of volting rentoly (remote e-volting) by members holding shares in dematerialized mode, physical mode and for-members who have not registered their email address has been promease who are registered their email address has been promeased and their or the start of the address has been promeased and the out registered their email address has been promeased and the address of the start of the start of the start of the Granger and the start of the start of the start of the Granger and the start of the start of the start of the Granger and the start of the start be made available to the members through email. 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The above alranges are to be read in conjunction with the DRHP and accordingly their references in the DRHP and anomator to the Addeted and the DRHP and accordingly their references in the DRHP and anomator alter to the Addeted and the DRHP and accordingly their references in the DRHP and accordingly the reference in the DRHP and accordingl The above changes are to be read in conjunction with the DRHP and accordingly their references in the DRHP stand amended oursuant to the Addendum. The information in the Addend BOOK RUNNING LEAD MANAGERS REGISTRAR TO THE OFFER **LINK**Intime *J***ICICI** Securities CLSA Actine Securities Company JM FINANCIAL A JM FINAPCLAL M Finandal United 77 Fioto Chengs, Appasahek Maraha Marg Pathadrak, Munda - 400 025 Maharashta, India 2014 - 491 22 5530 3030 E-mail Halon Bodjimfi Com Investor grivaroa e amili Newstor grivaroa e amili Longato paraso: Phothes Duki Webstle: www.pfl.com SEBI Registration: INM000010361 CLS Securities United ICICI Securities United IIFL Securities Limited 10° Floor, IIFL Centre, Kamala City Senapati Bapti Marg, Lower Parel (West) Mumbai - 400 13, Maharashira, India Tel: +91 22 46/6 4728 E-mail: tusion.po@iiflcap.com Investor grivonce e-mail: gi.b@iiflcap.cc Contact person: Dirux Bhagwal / Vishal Bancard Link Intime India Private C 101, 247 Park, L. B. S. Vikhroli (West), Mumbai -C 101, 247 Park, L. B. S. Marg Vikrol (West, Murbai - 400 083 Maharashta, India Tak-191 224/85200 E-mail: fusion.jpo@inkintime.co.in Investor grievance --mail: fusion.jpo@inkintime.co.in Contact person: Shanti Gogalkrish Website: www.inkintime.co.in SEBI Registration: INR000004058 nce.ipo@clsa.com as mentioned in the Notlee of name or ensuring -evoling & Kinekan.com. Members are requested to carefully read all the Notes set or in the Notlee of the ABM and in particular, instructions fo joining the ABM, manner of casting vote through remote voting or through Inste Pold during the ABM. By order of the Board of Director gd Website: www.iiflcap.com SEBI Registration: INM000D10940 Place: Mumbai Date: May 25, 2022 Company Secretary & Compliance officer (FCS s189 All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP. On behalf of Fusion Micro Finance Limited Place: Gurugram Date: May 24, 2022 Devesh Sachdev Managing Director & CEO FUSION MICRO FINANCE LIMPED is proposing tubles to applicable statutory and regulatory requirements, revolut of requisite approvals, market conditions and other considerations, to make an initial public offening of its Equity Shares and tos filed the DRVP with SEB on August 3.2011. The DRVP shallbe available on the website of SEB at wess bit, or in, website of SEB at wess bit. SOck Exchanges 1.8 SEB and NSE at www.seefidia.com. Integrative and the second shall be available on the website of SEB at wess bit. June 1.1 Second Secon For All Advertisement Booking Call: 0120-6651214

New Delhi



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