

Ref No. : LIL/SE/REG30/CS/2021-22

Date : February 22, 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: 517206</b>	<b>Company Symbol: LUMAXIND</b>

**Subject:** Submission of E-Copies of Newspaper Advertisement regarding Completion of dispatch of Postal Ballot Notice through email only.

**Ref:** Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith E-copies of the newspaper advertisements, intimating about the completion of dispatch of Postal Ballot Notice electronically to the Members of the Company published on 22<sup>nd</sup> February, 2022 in the following newspapers:

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

The published E-copies of aforesaid advertisements are also available on the website of the Company at [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries).

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

  
**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**M.NO. A-28161**



Encl: As above

**Classifieds**  
 FROM ADVERTISING TO EVERYTHING

**PERSONAL**

**I,Vinod Kumar,s/o Gangaram Goyal,R/o H.No.285, Near-Badi Masjid,Baniya Wara,Ballabgarh,Faridabad-121004,Haryana,have changed my name to Vinod Goyal, permanently.** 0040603844-7

**I,Vijayan S/o Soma Sundaram,R/o 20/14, 3rd Floor,West Patel-Nagar,New Delhi-110008,have changed my name to Soma Vijayan permanently.** 0040603844-9

**I,Suman Devi,w/o Diwan Singh,R/o 106, Kitlana, Bhiwani-127309,Haryana, have changed my name to Suman permanently.** 0040603844-10

**I,Kum.Manju Choudhary,w/o Satya Pal Singh,R/o RZF-776/6,Gali.No.15,Raj Nagar-II,Palam Colony,New Delhi-110077,have changed my name to Manju Devi, permanently.** 0040603844-6

**I,Soma Vijayan,S/o-Soma Sundaram,R/o-20/14,3rd-Floor, West-Patel-Nagar,New-Delhi-110008,declare that name of my father has been wrongly-written as Sundaram in my Passport.The actual-name of my father is Soma Sundaram.** 0040603844-8

**I,Anand Singh Bhaduria and Anand Pradeep Kumar Singh are same person, my correct name is Anand Singh Bhaduria S/o Pradeep Kumar Singh R/o Flat No.2Y-104, AWHO, Gurjinder Vihar, Greater Noida** 0040603666-1

**PUBLIC NOTICE**  
 Public at large is hereby informed that Estate Freehold Property Banglow No.13/58, with terrace/ roof rights, area measuring 660.21 Sq. Mts. i.e. 152 Sq. Mts. approx, consisting with basement, Ground Floor, First Floor & Barasti, situated at Group Housing Scheme, Block No. 9, Rajpur Road, Civil Lines, Delhi. Shri Satish Kumar (owner) son of Shri. Smt. Parvati by virtue of Sale Deed, duly registered vide Regd. No. 5757, dated 21.09.2020 and as per present owner version the said property is free from all sorts of encumbrances. It is hereby notified that any person, Attorney and/or executor of POA, or estate, firm or company, bank, MFI member or MFI, Financial institution having claim any right or interest in or charge on the basis of documents referred to as and/or adjunction to thereof, notwithstanding the same is the undersigned with documentary proof/court judgement within 15 days from the day of publication of the public notice, failing which any further claim/objection shall be rejected.  
**Amit Chaudhary (Advocate)**  
 Ch No. 581, Saket Courts, N. Delhi (M) 961047878  
 Email: amitchaudhary2017@gmail.com

**NAME OF CHANGE**  
 I Deepak S/o Satish chander R/o H.No. 27/65 Gali No. 8, Vishwas Nagar, Pandav Road Shahadara, Delhi-110032 have changed my name Deepak Bansal and the actual name of my father is Satish kumar bansal instead of Satish chander. I shall be known as Deepak Bansal for future and my address is 1/5056G,Gali no.2, 60ft Road, Balbir Nagar, Shahdara, Delhi-110032.

**"IMPORTANT"**  
 Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**ACTO ACTIVE CHEMICAL INDIA PRIVATE LIMITED**  
 Registered Address: Unit No. 411 Vipul Trade Centre Sohna Road, Gurgaon, Haryana-122018  
 E Mail: ID: gagansngh.cs@gmail.com  
 CIN: U74999HR2019PTC078210  
**FORM-INC-28**  
 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Before the Central Government, Northern Region  
 In the matter of the Companies Act, 2013, Section 134(f) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 And  
 In the matter of Acto Active Chemical India Private Limited having its registered office at Unit No. 411 Vipul Trade Centre Sohna Road, Gurgaon, Haryana-122018  
 Petitioner Notice is hereby given to the General Public that the company proposes to make application to the Central Government, Power delegate to Regional Director (RD), under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held at 11.00 a.m. on Monday, 31st Day of January, 2022 at its registered office to enable the company to change its Registered office from "Gurgaon, Haryana" to "NCT of Delhi". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director (RD), B-2 Wing, 2nd Floor, Paryavaran Bhawan, Cgo Complex, New Delhi- 110003, within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.  
 Unit No. 411 Vipul Trade Centre Sohna Road, Gurgaon, Haryana-122018  
 For Acto Active Chemical India Private Limited  
 Sd/-  
 Gagandeep Singh Vig (Director)  
 DIN: 06988538  
 Address: A-30, East of Kailash, Delhi-110065  
 Date: 22.02.2022 Place: Gurgaon, Haryana

**Branch Address: Federal Bank, E-48, Hauz Khas, New Delhi-110016**

**FEDERAL BANK**  
 YOUR PERFECT BANKING PARTNER  
 Regd. Office: Alwaye, Kerala

**CORRIGENDUM**  
**NOTICE FOR PRIVATE SALE OF GOLD**  
 Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularized so far in spite of repeated notices, will be put for sale in the branch on or after 08.03.2022 as shown below:

BRANCH / VENUE	NAME	Account Number / Rupeeek ID
Federal Bank E-48, Hauz Khas, New Delhi-110016	1. CHARANJEET SINGH	19806100018000 / 2094391
	2. CHARANJEET SINGH	19806100014702 / 2086984
	3. CHARANJEET SINGH	19806100018117 / 2088733
	4. RITU SINGH SEHRAWAT	19806100011872 / 2092897
	5. MAHESH CHAND	19806100013829 / 2077954

Place: NEW DELHI, Date: 22.02.2022 Branch Manager, The Federal Bank Ltd.

**CAN FIN HOMES LTD.**  
 Sector 10A, Gurugram, Haryana 122018  
 Email: gurgaon@canfinhomes.com, Mob: 7625079150  
 CIN:L85110KA198PLC08699

**APPENDIX- IV-A [See proviso to rule 8(6)]**  
**Sale notice for sale of immovable properties**  
**SALE NOTICE for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002**  
 NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Gurgaon Branch, will be sold on "As is where is", "As is what is", and "Whatever there is" on 25.03.2022, for recovery of Rs. 24,31,825/- (Rupees Twenty Four Lakh Thirty One Thousand Eight Hundred and Twenty Five only) due to Can Fin Homes Ltd. from Mr. Brijesh S/o Shri Bijender Singh and Mrs. Babuli W/o Shri Bijender Singh (Borrowers) and Mr. Satender Singh Thakran S/o Shri Sukhbir Singh (Guarantors), as on 01.11.2019, together with further interest and other charges thereon. The reserve price will be Rs. 25,00,000/- (Rupees Twenty Five Lakh only) and the earnest money deposit will be Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand only) (Flat No.-102, United Homes, 1st Floor, LHS, Plot No.-844, Gali No.-4, Opposite to CCA School, Khasra No.-10209/7314/2950/42, Laxman Vihar, Phase-2, Gurgaon, Haryana-122001 bounded as North: House No. 845, South: Passage and Flat No. 101, East: Other Property, West: Road)  
 The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (www.canfinhomes.com). Please refer to the following link https://www.canfinhomes.com/SearchAuction.aspx  
 Date : 21.02.2022 Sd/-, Authorized Officer, Can Fin Homes Ltd.  
 Place: Gurugram

**CAN FIN HOMES LTD.**  
 DP-11, 1st Floor, Local Shopping Complex, Above Canara Bank, Pitampura, Delhi-110 034 Ph.: 011-41761717  
 Mob.: 7625079150 Email: pitampura@canfinhomes.com  
 CIN:L85110KA198PLC08699

**APPENDIX- IV-A [See proviso to rule 8 (6)]**  
**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**  
**SALE NOTICE for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002**  
 NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Pitampura Branch, will be sold on "As is where is", "As is what is", and "Whatever there is" on 29.03.2022, for recovery of Rs. 20,09,797 (Rupees Twenty lakhs Nine Thousand Seven Hundred and Ninety Seven) due to Can Fin Homes Ltd. from Sh. Diraj Kumar Gupta & Smt. Meenakshi (Borrowers) and Smt. Manju Rani (Guarantors), as on 06.05.2019, together with further interest and other charges thereon. The reserve price will be Rs. 20,00,000 (Rupees Twenty Lakhs Only) and the earnest money deposit will be Rs. 2,00,000 (Rupees Two Lakhs Only) (Description of the immovable property)  
 Flat No - UGF- 2, Upper Ground Floor, (RHS Front Side), Plot No - D-337, Indraprastha Awas Yojana, Ghaziabad, UP - 201102  
 Boundaries - North: Plot No-D-336, East: Road, South: Flat No-UGF-1, West: Flat No-UGF-3 Known encumbrances, if any: NIL  
 The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (www.canfinhomes.com). Please refer to the following link https://www.canfinhomes.com/SearchAuction.aspx  
 Date: 21.02.2022 Sd/- Authorized Officer For Can Fin Homes Ltd.  
 Place: Pitampura, Delhi

**IDBI Bank Ltd. : Gwalior Branch : Gwalior**

**(RULE 8(1)) POSSESSION NOTICE (For Immovable Property)**  
 Whereas  
 The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23.08.2019 calling upon the borrower **Shri Netrapal Singh (borrower) and Mrs. Anita Raghav (co-borrower)** repay the amount mentioned in the notice being **Rs. 59,50,411/- (Rupees Fifty Nine Lakh Fifty Thousand Four Hundred Eleven Only)** within 60 days from the date of the receipt of the said notice.  
 The borrowers having failed to repay the amount, notice is hereby given to the borrower/co-borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **16th day of February of the year 2022.**  
 The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount of **Rs. 59,50,411/-** and interest thereon along with charges levied and to be levied until the entire amount is repaid in full.  
 The borrowers attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.  
**DESCRIPTION OF THE PROPERTY**  
 All that piece and parcel of Residential property Flat no.701, 7th Floor, The Green Campus Co-op Group Housing Society Ltd, Plot No GH-21, Sector-1, IMT Manesar, Gurgaon Haryana-122050 admeasuring 1500 Sq.ft which is bounded as follows: On or towards East by- Service Road (below), On or towards West by- Road (below), On or towards South by- Entrance, On or towards North by- Road (below) together with all and singular the structures and erections thereon, both present and future.  
 Date: 16-02-2022 Sd/- Authorized Officer IDBI Bank Ltd.  
 Place: Gwalior

**प्रथमा यू० पी० ग्रामीण बैंक**  
 (प्रवर्तक: पंजाब नैशनल बैंक)  
 मुख्य कार्यालय- रामगंगा विहार फेज-2 मुरादाबाद 244001 (उ.प्र.)

**वाहन बिक्री हेतु निविदा सूचना**  
 "जहां है जैसा है" के आधार पर बैंक के निम्न वाहनों के निस्तारण हेतु मुह्रबंद निविदा आमंत्रित करते हैं

क्र० सं०	वाहन संख्या	वाहन का प्रकार	खरीद तिथि	मॉडल	वाहन का आरक्षित मूल्य	INSPECTION SITE
1	UP47J 5277	महिदा बुलेट	19.10.2013	2013	280000	क्षेत्रीय कार्यालय, भगवतिगंज, बलरामपुर पिन-271201
2	UP14 CD 4125	महिदा बुलेट	07.02.2014	2014	280000	प्रथमा यू.पी. ग्रामीण बैंक, प्रधान कार्यालय, रामगंगा विहार-II, मुरादाबाद 244001
3	UP21 AV 7250	महिदा बुलेट	01.01.2014	2014	280000	प्रथमा यू.पी. ग्रामीण बैंक, प्रधान कार्यालय, रामगंगा विहार-II, मुरादाबाद 244001
4	UP21 AV 0770	महिदा बुलेट	11.02.2014	2014	280000	प्रथमा यू.पी. ग्रामीण बैंक, प्रधान कार्यालय, रामगंगा विहार-II, मुरादाबाद 244001
5	UP12 G 1137	मारुति जिप्सी	16.07.2002	2002	25000	प्रथमा यू.पी. ग्रामीण बैंक, प्रधान कार्यालय, रामगंगा विहार-II, मुरादाबाद 244001
6	UP 15 CL 5840	मारुति शिवाज	27.12.2017	2017	545000	प्रथमा यू.पी. ग्रामीण बैंक, प्रधान कार्यालय, रामगंगा विहार-II, मुरादाबाद 244001

निविदा के साथ प्रयोज्य राशि के रूप में प्रति वाहन रु. 10000/- का बैंक डिमांड ड्राफ्ट (Demand Draft) प्रथमा यू.पी. ग्रामीण बैंक, प्रधान कार्यालय मुरादाबाद के पक्ष में देय हो, संलग्न करना होगा। मुह्रबंद लिफाफे के ऊपर "वाहन संख्या..... हेतु कुटेशन" अंकित करना आवश्यक है। कुटेशन सूचना जारी होने के बाद दिनांक 11.03.2022 तक अपनी निविदा मुख्य प्रबन्धक, प्रथमा यू.पी. ग्रामीण बैंक, प्रधान कार्यालय मुरादाबाद को प्रेषित करें। आवेदनकर्ता को प्रत्येक वाहन के लिए अलग अलग आवेदन करना होगा तथा प्रत्येक आवेदन के साथ रु. 10000/- का बैंक डिमांड ड्राफ्ट जमा करना होगा। आवेदन में पूर्ण पता टेलीफोन नं., फैन नं., फोटो पहचान पत्र एवं ख्याती पत्र का साथ प्रस्तुत करें। वाहनों का निरीक्षण दिनांक 19.02.2022 में दिनांक 09.03.2022 तक प्रतीक 10.00 बजे से अपराह्न 5.00 बजे तक ऊपर वर्णित स्थान पर किया जा सकता है। बैंक को बिना कारण बताये किसी भी निविदा या सभी निविदाओं को अस्वीकार करने का पूर्ण अधिकार सुरक्षित होगा। अपूर्ण निविदाओं पर विचार नहीं किया जाएगा। प्राप्त निविदाएं दिनांक 11.03.2022 को 2.00 PM तक जमा की जा सकती हैं। तथा उन्हें उसी दिन अपराह्न 4.00 बजे खोला जाएगा। GST निविदा मूल्य का 18 प्रतिशत (18%) भी निविदा मूल्य के अतिरिक्त वसूल किया जाएगा। वाहन/वाहनों को सुपरींगी कुटेशन की अनुमति को विधि से 7 दिन के भीतर सम्पूर्ण राशि जमा करने पर दी जाएगी। इसमें असमर्थ होने पर प्रयोज्य राशि जमा कर ली जाएगी। निविदा से सम्बंधित आवेदन पत्र एवं अन्य विवरण हमारी वेबसाइट [www.prathamapubk.com](http://www.prathamapubk.com) में प्राप्त कर सकते हैं।  
 दिनांक:.....  
**महाप्रबन्धक**  
 जी.ए.डी.

**Indian Bank**  
 इलाहाबाद ALLAHABAD

**SAM Branch, First Floor, 17 Parliament Street, New Delhi-110001**  
 (Ph. 011-23342168)  
 Email: armbdelhi@indianbank.co.in

**APPENDIX- IV-A [See proviso to rule 8(6)]**  
**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**  
**e-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002**  
 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Indian Bank (erstwhile Allahabad Bank), SAM Branch Delhi (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" on 30/03/2022, for recovery of Rs. 36209047.31 (Rupees Three Crores Sixty Two Lakhs Nine Thousand Forty Seven and Paise Thirty One only) as on 31.07.2018 plus Interest & other expenses till realization of the dues owed to the Indian Bank, (erstwhile Allahabad Bank), SAM Branch Delhi (Secured Creditor), by M/s Orient Auto Industries, having its registered office at J-7/13, Rajouri Garden, New Delhi - 110027, through its Proprietor Sh. Harjeet Singh Bedi S/o Sh. Gurbax Singh residing at J-5/134-135, Rajouri Garden, New Delhi- 110027. And Guarantors - 1. Smt. Harvanti Kaur W/o Sh. Harjeet Singh Bedi R/o J-134-135, Rajouri Garden, New Delhi - 110027. 2. Sh. Nirmal Singh Lamba S/o Sh. Baldev Singh R/o WZ-418, Lane-22, Shiv Nagar, Jail Road, New Delhi-110058 and Also At: A-47, DSIDC Industrial Area, Tilak Nagar, New Delhi- 110018. 3. Sh. Harjeet Singh Bedi S/o Sh. Gurbax Singh R/o J-134-135, Rajouri Garden, New Delhi - 110027  
 The specific details of the property intended to be brought to sale through e-auction mode are enumerated below:

**e-Auction of Sale of Immovable property in name of Smt. Harvanti Kaur W/o Sh. Harjeet Singh Bedi, R/o House J-134-135, Rajouri Garden, New Delhi - 110027, on 30/03/2022 at 11.00 A.M under SARFAESI Act 2002**

Detailed description of the Property	House Property situated at First Floor without roof rights, J-7/12C (J-7/13), Rajouri Garden, New Delhi - 110027 standing in the name of Smt. Harvanti Kaur W/o Sh. Harjeet Singh Bedi having area 125 sqmtrs. and boundaries as follows - <b>Boundary:</b> North - Road, South - Service Lane, East - Other Property, West - Gali
Details of Encumbrances outstanding dues of Local Self Government, Electricity, Property Tax, Municipal Tax etc if any known to the Bank	Not known to Bank
Reserve Price	Rs.1,09,00,000/- (Rupees One Crore and Nine Lakhs only)
Earnest Money Deposit	Rs.10,90,000/- (Rupees Ten Lakhs and Ninety Thousand only)
Minimum Incremental Amount	Rs. 1,00,000/- (Rupees One Lakh only)
Date and time of e-Auction	30-03-2022 between 11.00 A.M to 4.00 P.M

Bidders are advised to visit the website ([www.mstcecommerce.com](http://www.mstcecommerce.com)) of our e auction service providers MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact [ibapop@mstcecommerce.com](mailto:ibapop@mstcecommerce.com) and for EMD status please contact [ibapin@mstcecommerce.com](mailto:ibapin@mstcecommerce.com).  
 For property details and photograph of the property and auction terms and conditions please visit: <https://ibapi.in> and for clarifications related to this portal, please contact help line number '18001025026' and '011-41106131'.  
 Bidders are advised to search for the property in the website with <https://ibapi.in> and [www.mstcecommerce.com](http://www.mstcecommerce.com).  
 Date: 21.02.2022, Place: New Delhi  
**AUTHORISED OFFICER**

**The Federal Bank Ltd E-372 Nirman Vihar New Delhi - 110092**

**FEDERAL BANK**  
 YOUR PERFECT BANKING PARTNER  
 REGD. OFFICE: ALWAYE, KERALA

**NOTICE FOR PRIVATE SALE OF GOLD**  
 Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branch of the Bank, which are overdue for redemption and which have not been regularized so far in spite of repeated notices, will be put for sale in the branch on or after 11.03.2022 as shown below:

BRANCH / VENUE	NAME	A/c No. / Rupeeek ID
The Federal Bank Ltd, E-372, Nirman Vihar, New Delhi-110092	PRABHJOT	14516100032761 / 2141649

Place: New Delhi, Date: 22.02.2022 Branch Manager, The Federal Bank Ltd.

**LUMAX Lumax Industries Limited**  
 CIN: L74899DL1981PLC012604  
 Regd. Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110045 Phone: 011 49857832  
 Email: [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com)  
 Website: [www.lumaxworld.in](http://www.lumaxworld.in)

**NOTICE OF POSTAL BALLOT TO THE MEMBERS**  
 NOTICE is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/ 2021 and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Secretarial Standard - II on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and other applicable laws and regulations, if any, the Company has on Monday, February 21, 2022, completed the dispatch of the Postal Ballot Notice through e-mail to Members whose names appeared in the register of Members as on Friday, February 11, 2022 (the "cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Transfer Agent viz. KFin Technologies Pvt. Ltd ("KFinTech"), to seek consent/approval of the Members of Lumax Industries Limited ("Company") to the Special Resolutions mentioned in the Postal Ballot Notice. In accordance with the abovementioned MCA Circulars physical copies of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business Reply Envelope will not be sent to the Members. The communication of assent/dissent of the Members would take place through the remote e-voting system ("E-Voting") only. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purposes only.  
 The Company has engaged the services of KFinTech for providing the remote e-voting facility to the Members. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Ballot Notice.  
 The Board of Directors of the Company, by resolution dated February 11, 2022 has appointed Mr. Maneesh Gupta, Practising Company Secretary (FCS 4982), as the Scrutinizer for conducting the Postal Ballot through E-voting process in a fair and transparent manner.  
 All members are, therefore, informed that:  
 i. Date of completion of dispatch/sending of Notice of Postal Ballot is Monday, February 21, 2022.  
 ii. The e-voting period shall commence on Thursday, February 24, 2022 at 09:00 A.M. (IST) and end on Friday, March 25, 2022 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date, i.e., Friday, February 11, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by KFinTech thereafter.  
 iii. The voting rights of the Members through remote E-Voting shall be reckoned based on the paid up value of Equity Shares held by them as on the close of the business hours on Friday, February 11, 2022 (cut-off date).  
 iv. The Notice of Postal Ballot has also been placed on the website of the Company viz. [www.lumaxworld.in](http://www.lumaxworld.in) and [www.lumaxindustries.com](http://www.lumaxindustries.com) as well as on website of KFinTech viz. <https://evoting.kfintech.com>.  
 v. If e-mail address is not registered with the Company/Registrar and Transfer Agent of the Company/Depositories, please follow the following procedure for registration of email address and for receipt of login ID and password for e-voting:  
 a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the KFinTech at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).  
 b) Members holding shares in dematerialized mode are requested to register / update email addresses with their respective Depository Participant(s).  
 After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the members' registered e-mail address, upon request received from the member. In case of any queries, Members may write to [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com).  
 vi. In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) at <https://evoting.kfintech.com/public/Faq.aspx> or call KFin Technologies Pvt. Ltd. on 1800 345 4001 (toll free) or may send an e-mail request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or call at 040-67161524.  
 vii. For any grievances in respect of e-voting, Members may contact to:  
 Mr. Rajeev Kumar  
 KFin Technologies Private Limited  
 Unit: Lumax Industries Limited  
 Phone: +040 67161524 | Email: [rajeev.kr@kfintech.com](mailto:rajeev.kr@kfintech.com)  
 viii. For any grievances in respect of Postal Ballot through E-voting only, Members may contact to:  
 Mr. Pankaj Mahendru  
 Company Secretary  
 Lumax Industries Limited  
 Phone: +0124-4760000 | Email: [pankaj.mahendru@lumaxmail.com](mailto:pankaj.mahendru@lumaxmail.com)  
 ix. The result of the Postal Ballot will be announced on or before 5:00 PM (IST) on Sunday, March 27, 2022. The said results will be displayed on the notice board at the Registered Office of the Company and will also be intimated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website, i.e. [www.lumaxworld.in](http://www.lumaxworld.in) and [www.lumaxindustries.com](http://www.lumaxindustries.com) and also on the website of KFin Technologies Pvt. Ltd. i.e. <https://evoting.kfintech.com>.

**By Order of the Board For Lumax Industries Limited**  
**Pankaj Mahendru**  
 Company Secretary  
 Membership No. ACS 28161

Place : Gurugram  
 Date : February 21, 2022

**पंजाब नैशनल बैंक Punjab National Bank**  
 ..... भरोसे का प्रतीक (A GOVERNMENT OF INDIA UNDERTAKING) ..... the name you can BANK upon!  
 CIRCLE SASTRA CENTER FARIDABAD, NEELAM CHOWK, NIT, FARIDABAD-121002, Mobile : 9599884189, EMAIL: [cs8224@pnb.co.in](mailto:cs8224@pnb.co.in)

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**  
**E-Notice Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.**  
 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

**SCHEDULE OF SALE OF THE SECURED ASSETS**

Sr. No.	Name of the Branch	Name of the Account	Date of Demand Notice U/s 13(2) of Sarfeasi Act 2002	Description of Immovable Properties Mortgaged / owner's Name (Mortgagors of Property[ies])	RESERVE PRICE (Rs. In Lakhs) EMD (Last date of deposit EMD) Bid Increase Amount	DATE/ TIME OF E-AUCTION	Details of the encumbrances known to the secured creditors Name & contact no. of authorized officer	
								Amount as per Demand Notice
1	PNB, BO: Sector 17 (092110) M/s RV Industries, Plot No 817, Adarsh Nagar, Malerna Road, Ballabgarh, Faridabad, 121004	1. Surinder Singh Shekhawat (Partner & Guarantor), FCA-25, Gali No. 2, Yadav Colony, Near Keshav Nursing Home, Malerna Road, Adarsh Nagar, Ballabgarh, Faridabad, 121004. 2. Dilip Singh Shekhawat (Partner & Guarantor), FCA-25, Gali No. 2, Yadav Colony, Near Keshav Nursing Home, Malerna Road, Adarsh Nagar, Ballabgarh, Faridabad, 121004. 3. Kamlesh Kanwar (Guarantor), FCA-25, Gali No. 2, Yadav Colony, Near Keshav Nursing Home, Malerna Road, Adarsh Nagar, Ballabgarh, Faridabad, 121004. 4. Sangram Singh Shekhawat (Guarantor), FCA-25, Gali No. 2, Yadav Colony, Near Keshav Nursing Home, Malerna Road, Adarsh Nagar, Ballabgarh, Faridabad, 121004. 5. Bir Singh Shekhawat (Guarantor), MCF-112, Raja Nahar Singh Colony, Ballabgarh, Faridabad 121004. 6. Manju Kanwar (Guarantor), MCF - 112, Raja Nahar Singh Colony, Ballabgarh, Faridabad 121004	03.07.2021	(1) EM of IP, Industrial Plot No. - 817, Malerna Road, Behind Bari ka Bagh, Sainik Vihar, Adarsh Nagar, Ballabgarh, measuring 640 Sq Yds, Faridabad in the name of Mrs. Kamlesh Kanwar and Mrs. Manju Kanwar. (Commercial)	Rs. 128.10 Lakhs Rs 12.81 Lakh (08-03-2022) Rs 1.00 Lakh	09.03.2022 from 01:00 pm to 05:00 pm	Not known to us Authorized officer Sh. Ranvijay Singh, Chief Manager, 9911346306	
			Rs. 3,76,87,662.91 as on 01.07.2021 + further interest	18.09.2021				
			Symbolic					
2	PNB, BO: NIT (eUBI), Faridabad (048320) M/s R.K. Construction Prop. Rakehs Kaushik S/o Late Hari Ram Sharma R/o House no 698, Sector 21-C, Faridabad, Haryana, Proprietor & Guarantor: Rakesh Kaushik Address: H.No.698, Sector 21C, Faridabad-121001, Phone No: 9811266009 Guarantor: Kiran Sharma, Address: H.No. 698, Sector 21C, Faridabad-121001	EM of						

