

LATL:SE:REG30:2023-24

July 29, 2023

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

Subject: Intimation regarding publication of Pre-AGM Notice in Newspapers

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Pre-AGM Notice published by the Company in the newspapers viz. 1. Financial Express (English- All Editions) and 2. Jansatta (Hindi-Delhi) on July 29, 2023, intimating that 42nd Annual General Meeting of the Company is scheduled to be held on Tuesday, August 22, 2023 at 12.30 P.M. (IST) through Video Conference/Other Audio-Visual Means, in compliance with Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

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

Thanking you,

Yours faithfully,

For Lumax Auto Technologies Limited

Pankaj Mahendru

Company Secretary & Compliance Officer

ICSI Membership No. - A28161

Encl: As stated Above



FINANCIAL EXPRESS



CIN: U45209KL2007PLC020471

Registered Office: Door No. 14/812&813, 1st Floor, Ajiyal Complex, Kakkanad, Ernakulam, Kerala 682030. Tel: +91 4842978101/103, Email: deptcs@inkel.in, Website: www.inkel.in

TRANSFER OF SHARES OF INKEL LIMITED TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the shareholders of the Company pursuant to Section 124, other applicable provisions of the Companies Act, 2013, the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, that the dividend for the FY 2015-16, which remained unclaimed for a period of 7 years will be credited to the Investor Education and Protection Fund (IEPF) Authority by the next due date of transfer, 30.10.2023. The corresponding shares on which dividend was unclaimed for 7 consecutive years or more will also be transferred as per the procedure set

The shareholders are requested to claim the final dividend declared for the FY 2015-16 and onwards before the same is transferred to IEPF. In compliance to the rules, the Company has communicated individually to the concerned shareholders and the details of such shareholders are made available in the company's website, www.inkel.in. The shareholders concerned may visit the Company's website to verify the details. In case the company does not receive any communication from the shareholders concerned before 29.10.2023, in order to comply with the requirements, the company shall transfer the unclaimed dividend for the FY 2015-16 and the corresponding shares as per the procedures set out in the Rules, without any further notice.

Upon transfer to IEPF Authority, the voting rights on such shares shall be frozen and all benefits accruing on such shares, will be credited to the account of IEPF Authority. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from IEPF authorities, by submitting a separate application in Form IEPF - 5, as prescribed under the Rules and the same is available at IEPF Website (www.iepf.gov.in). In case you need any assistance in this regard, please contact the undersigned at

its Registered Office address or Company's Registrar and Transfer Agent, Integrated Registry Management Services Private Limited. Note: The shareholders are requested to: (1) to register your correct address and email id with your depository participant concerned (2) update your complete bank account details with your depository participant for prompt direct credit of dividend entitlements (3) to approach us or RTA for any of your

previous years unclaimed dividend entitlements. For INKEL Limited Place: Ernakulam Date: 28.07.2023 Company Secretary

> FORM G (AMENDED ON 29TH JULY, 2023) INVITATION FOR EXPRESSION OF INTEREST FOR **FUTURE LIFESTYLE FASHIONS LIMITED** OPERATING IN RETAIL SECTOR ACROSS INDIA

> > RELEVANT PARTICULARS

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

1.	Name of the corporate debtor along with PAN/CIN/LLP No.	FUTURE LIFESTYLE FASHIONS LIMITED CIN: L52100MH2012PLC231654 PAN: AABCF9869N			
2.	Address of the registered office	1st Floor, Future Group Office, SOBO Brand Factory, Pandit Madan Mohan Malviya Marg. Tardeo, Mumbai-400034.			
3.	URL of website	https://futurelifestyle.in			
4,	Details of place where majority of fixed assets are located	Western and Southern India (further details set out in detailed Invitation for Expression of Interest uploaded on https://futurelifestyle.in/cirp.html)			
5.	Installed capacity of main products/ services	As on the Insolvency Commencement Date, 20 leased stores are operational. 3/ The revenue from sale of products for FY 2021 22 and H1 FY2022-23 was INR 2,800 Crore and INR 421 Crores respectively. The quantity of products sold is in the process of being			
6.	Quantity and value of main products/ services sold in last financial year				

Number of employees/ workmen Based on the understanding provided by the Corporate Debtor, there are 168 employees on the payroll of the Corporate Debtor as on May Further details including last available Financial statements available at:

financial statements (with schedules) of two https://futurelifestyle.in/financials.aspx years. lists of creditors, relevant dates for List of creditors available at: subsequent events of the process are https://futurelifestyle.in/cirp.html available at: Relevant dates for subsequent events of the process available in the Detailed Invitation for

Expression of Interest uploaded at: https://futurelifestyle.in/cirp.html Eligibility for resolution applicants under Eligibility criteria for the Prospective Resolution section 25(2)(h) of the Code is available at: Applicants under section 25(2)(h) of the Code is

set out in the detailed Invitation for Expression of Interest uploaded on: https://futurelifestyle.in/cirp.html date of 28th July 2023)

 Last date for receipt of expression of 14th August 2023 (As extended from earlie Date of issue of provisional list of 24th August 2023 (As extended from earlier) prospective resolution applicants date of 7th August 2023) Last date for submission of objections to 29th August 2023 (As extended from earlier) provisional list date of 12th August 2023) Process email id to submit EOI cirpflfl@gmail.com and cirpflfl@kpmg.com

> Ravi Sethi Insolvency Professional Registration Number IBBI/IPA-001/IP-P01305/2018-2019/12052 Resolution Professiona Registered Address and Communication Address KPMG Restructuring Services LLP, 8th Floor

Building No. 10, Tower C, DLF Cyber City Phase 2, Gurgaon, Haryana-122002 Date : 29th July, 2023 For Future Lifestyle Fashions Limited Place: Mumbai



CIN: L24234KA1978PLC003417

Regd. Office: 20th KM. Hosur Road, Electronic City, Bengaluru - 560 100 Phone: +91-80-2808 2038 Fax: +91-80-2852 3423 E-mail: co.secretary@biocon.com; Website: www.biocon.com

ADDENDUM TO THE NOTICE OF 45[™] ANNUAL GENERAL MEETING

This is with reference to the Notice dated May 23, 2023 ('45" AGM Notice') along with Integrated Annual Report for the FY 2022-23 sent to the Members on July 20, 2023 for convening the 45th Annual General Meeting ('AGM') scheduled to be held on Friday, August 11, 2023 at 3:30 PM (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), and subsequent public notice in relation to the 45th AGM published in Newspaper on July 21, 2023.

Subsequent to the issuance of the aforesaid 45" AGM Notice dated May 23, 2023, the Company has received a Notice in writing on July 25, 2023. under Section 160 of the Companies Act, 2013 ('the Act'), from a Member proposing the candidature of Ms. Rekha Mehrotra Menon (DIN: 02768316) for the office of a Director of the Company.

Accordingly, pursuant to the provisions of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Section 160 of the Act read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the proposal for appointment of Ms. Rekha Mehrotra Menon as an Independent Director of the Company shall be taken up for consideration by the Members of the Company at the ensuing 45" AGM as a part of Special Business, in the form of a Special Resolution as item no. 5.

In this regard, the Company has sent an Addendum to the Notice of the 45" AGM on Friday, July 28, 2023 electronically to all Members whose email addresses are registered with the Company/Depositories as on Friday, July 14, 2023. This Addendum to the Notice dated July 26, 2023 shall be deemed to be an integral part of the 45th AGM Notice dated May 23, 2023 and the notes provided therein circulated to the Members.

Members may note that the aforesaid proposal for appointment of Ms Rekha Mehrotra Menon as an Independent Director would be included in the remote e-voting facility commencing on Sunday, August 06,2023 at 9:00 A.M. (IST) and ending on Thursday, August 10,2023 at 5:00 P.M. (IST) (both days inclusive) and in the e-voting during the AGM.

The said Addendum to the Notice is available on the website of the Company at www.biocon.com, website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Registrar and Share Transfer Agent (RTA) i.e. KFin Technologies Limited (KFintech) i.e. https://evoting.kfintech.com/.

All the processes, notes and instructions relating to remote e-voting and e-voting during the 45" AGM as well as the process of attending the 45" AGM through VC/OAVM as set out in the 45th AGM Notice dated May 23, 2023, shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice, Furthermore, the Scrutinizers appointed for the

ensuing 45th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 45" AGM. For Biocon Limited Mayank Verma Date: July 28, 2023

Company Secretary and Compliance Officer ACS 18776



3i Infotech Limited (CIN: L67120MH1993PLC074411)

Regd. office: Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai 400703, Maharashtra, India. Email: investors@3i-infotech.com | Website: www.3i-infotech.com | Tel No.: 022-7123 8000

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

Sr. No.	PARTICULARS	Quarter Ended 30-06-2023	Quarter Ended 30-06-2022	Year Ended 31-03-2023
		(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	19,438	17,922	72,911
2	Net Profit / (Loss) excluding Exceptional Income & including Discontinued Operations for the period (excluding additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(1,119)	31	939
3	Net Profit / (Loss) for the period including Exceptional Income & Discontinued Operations (after considering additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(1,409)	(38)	438
4	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	(1,559)	(152)	137
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income after tax]	(1,691)	(1,491)	(6,340)
6	Paid up Equity Share Capital	16,847	16,838	16,847
7:	Basic Earnings Per Share (of Rs 10/- each)For Continuing Operations	(0.93)	(0.09)	0.08
	Diluted Earnings Per Share (of Rs 10/- each) For Continuing Operations	(0.93)	(0.09)	0.08
CO. 1031 2007	Basic & Diluted Earnings Per Share (of Rs 10/- each) For Discontinued Operations"	-		
	Basic EPS (on Profit for the period excluding additional charge of interest (notional) on financial instruments)	(0.93)	(0.09)	0.08
	Diluted EPS (on Profit for the period excluding additional charge of interest (notional) on financial instruments)	(0.93)	(0.09)	0.08

THE QUARTER ENDED 30 JUNE 2023

Sr. No.	PARTICULARS	Quarter Ended 30-06-2023 (Unaudited)	Quarter Ended 30-06-2022 (Unaudited)	Year Ended 31-03-2023 (Audited)	
1	Revenue from operations	8,278	6,258	27,624	
2	Net Profit / (Loss) for the period including Exceptional Income & Discontinued Operations (after considering additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	30000000	2,554	5,224	
3	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	(1,530)	2,554	5,224	

The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the guarter ended on June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results is available on the Stock Exchange websites (www.nseindia.com / www.bseindia.com) and the Company's website (www.3i-infotech.com).

> By order of the Board for 3i Infotech Limited Thompson Gnanam Managing Director & Global CEO

> > DK JAIN

(₹ in Lakhs

O SBI Life Apne liye. Apno ke liye.

NOTICE

23rd ANNUAL GENERAL MEETING - ADDITIONAL INFORMATION INTIMATION

Members may please note that the 23rd Annual General Meeting (AGM) of the SBI Life Insurance Company Limited ('the Company') will be held on Tuesday, August 29, 2023 at 04:00 P.M. IST through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and subsequent circulars issued in this regard, the latest being 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA), and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard, to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

The notice of the 23rd AGM and the Annual Report for the FY 2022-23 will be sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/ the Company. Members are requested to get their email addresses registered with the concerned depositories or the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Limited (Kfintech) at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No. in all correspondence with the RTA and/ the Company.

The Notice of the 23rd AGM and the Annual Report for the FY 2022-23 will also be made available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com

The members will have an opportunity to cast their vote on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM. The manner and the procedures of e-voting for members and for members who have not registered email addresses will be provided in the Notice to the members.

The 23rd AGM notice along with the Annual Report of the Company for FY 2022-23 will be sent to the members in accordance with the applicable laws on their registered email address in due course.

For SBI Life Insurance Company Limited

Sd-Vinod Koyande **Company Secretary** ACS 33696

Date: July 28, 2023 Place: Mumbai

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Company Limited. Registered & Corporate Office: Natraj, M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400 069. | IRDAI Regn. No.111. CIN L99999MH2000PLC129113 Website: www.sbilife.co.in Email: info@sbilife.co.in

DK JAIN

LUMAX INDUSTRIES LIMITED LUMAX

Place: Navi Mumbai

Date : July 28, 2023

CIN: L74899DL1981PLC012804 Regd. Office: 2" Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046 Tel: 011 49857832 Website: www.lumaxworld.in/lumaxindustries, Email: lumaxshare@lumaxmail.com

INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM")

This is to inform that the 42[™] Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, August 22, 2023 at 10.30 A.M. (IST) through "VC/OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022, respectively read with other Circulars, as may be applicable issued by the Ministry of Corporate Affairs(MCA) (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with other Circulars as may be applicable issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice of 42nd AGM which will be sent to members through e-mail

The Notice convening the 42rd AGM along with Annual Report of the Company for the Financial Year ended March 31, 2023 alongwith the login details for joining the 42nd AGM through VC/OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or KFin Technologies Limited, Registrar and Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 42nd AGM and the Annual Report will also be made available on Company's website (www.lumaxworld.in/lumaxindustries). Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The Company is pleased to provide remote e-voting facility ("remote e-voting") prior to AGM and e-voting facility during the AGM, through NSDL to all its members to cast their votes on all resolution(s) set out in the Notice convening the 42rd AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who are holding shares in physical form or have not registered their email IDs) will be provided in the Notice of 42rd AGM. Registration of E-mail addresses and updation of Bank Account

Members who have not registered their Email IDs and/or not updated their Bank account mandate for receiving Notice of AGM and Annual Report and dividend are requested to follow the below

- For members holding shares in electronic form: Contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.
- For shares held in physical form: Register/Update the details with the Company's RTA at einward.ris@kfintech.com in prescribed Form ISR -1 and other relevant forms. The said form(s) can be downloaded from the Company's website under Investors section at https://www.lumaxworld.in/lumaxindustries

Book Closure and Dividend:

Members may further note that the Board of Directors of the Company at their Meeting held on May 27, 2023 had considered and recommended a Dividend of Rs. 27.00 per Equity share of the Company of face value Rs. 10/- each for the Financial year ended March 31, 2023, subject to the approval of shareholders of the Company at its ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on Record date i.e, Thursday, August 10, 2023. Further, the members may note that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 11, 2023 to Tuesday, August 22, 2023 (both days inclusive) determining the entitlement of members to the Dividend for the FY 2022-23, if approved by the members at the AGM.

Tax on Dividend

Place: Gurugram

The members may be aware that, in terms of the provisions of the Income Tax Act, 1961("IT Act"), as amended by the Finance Act, 2020. dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore be liable to deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the IT Act Further, the members may note that the Company has also sent an email in this regard on July 07, 2023 to all the shareholders having their email IDs registered with the Company/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at https://www.lumaxworld.in/lumaxindustries/corporateannouncements.html. The above information is being issued for the information and benefit of

all the Members of the Company and in compliance with the MCA Circulars and SEBI Circulars.

Date: July 28, 2023 Executive Director and Company Secretary

For Lumax Industries Limited Raajesh Kumar Gupta LUMNX Lumax Auto Technologies Limited CIN NO: L31909DL1981PLC349793 Registered Office .: 2nd Floor, Harbans Bhawan-II,

Commercial Complex, Nangal Raya, New Delhi - 110046 Tel No.: 011-49857832 E-Mail: shares@lumaxmail.com Website: www.lumaxworld.in/lumaxautotech INFORMATION REGARDING 42" ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ("VC/ OAVM") This is to inform that the 42rd Annual General Meeting ("AGM") of the

members of the Company will be held on Tuesday, August 22, 2023 at 12.30 P.M. (IST) through "VC/OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022, respectively read with other Circulars, as may be applicable issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circular no. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 read with other Circulars as may be applicable issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice of 42nd AGM which will be sent to members through e-mail separately.

The Notice convening the 42rd AGM along with Annual Report of the Company for the Financial Year ended March 31, 2023 along with the login details for joining the 42rd AGM through VC/OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

The Notice of the 42[™] AGM and the Annual Report will also be made available on Company's website (www.lumaxworld.in/lumaxautotech). Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com)

The Company is pleased to provide remote e-voting facility ("remote e-voting") prior to AGM and e-voting facility during the AGM, through NSDL to all its members to cast their votes on all resolution(s) set out in the Notice convening the 42rd AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who are holding shares in physical form or have not registered their email IDs) will be provided in the Notice of 42nd AGM.

Registration of E-mail addresses and updation of Bank Account

Members who have not registered their Email IDs and/or not updated their Bank account mandate for receiving Notice of AGM and Annual Report and dividend are requested to follow the below instructions:

- For members holding shares in electronic form: Contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.
- For shares held in physical form: Register/Update the details with the Company's RTA at vinod.y@bigshareonline.com in prescribed Form ISR -1 and other relevant forms. The said form(s) can be downloaded from the Company's website under Investors section at https://www.lumaxworld.in/lumaxautotech.

Book Closure and Dividend

Members may further note that the Board of Directors of the Company at their Meeting held on May 30, 2023 had considered and recommended a Dividend of Rs. 4.50/- per Equity share of the Company of face value Rs. 2/- each for the Financial year ended March 31, 2023, subject to the approval of shareholders of the Company at its ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on Record date i.e, Thursday, August 10, 2023. Further, the members may note that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 11, 2023 to Tuesday, August 22, 2023 (both days inclusive) for determining the entitlement of members to the Dividend for the FY 2022-23, if approved by the members at the AGM.

Tax on Dividend

Place : Gurugram

Date : July 28, 2023

The members may be aware that in terms of the provisions of the Income Tax Act, 1961("IT Act"), as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore be liable to deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. Further, the members may note that the Company has also sent an email in this regard on July 11, 2023 to all the shareholders having their email IDs registered with the Company/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at https://www.lumaxworld.in/lumaxautotech/corporateannouncements.html.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and SEBI Circulars.

> For Lumax Auto Technologies Limited Pankaj Mahendru

Company Secretary & Compliance Officer

TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED CIN: L74899DL1954PLC002452

Registered Office: DLF Prime Towers, 10 Ground Floor, F- 79 & 80, Okhla Phase- I, New Delhi- 110020 Corporate Office: 10th Floor, Paras Twin Towers, Tower- B, Sector- 54, Golf Course Road, Gurugram-122002 Website: www.federalmogulgoetzeindia.net: Tel.: +91 124 4784530: +91 11 49057597. E-mail: investorgrievance@tenneco.com

NOTICE The Notice is hereby given that the 68" Annual General Meeting ("AGM")

of FEDERAL-MOGUL GOETZE (INDIA) LIMITED ("the Company") is scheduled to be held on Wednesday, 23rd August, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, followed by Circular No. 02/2021 date January 13, 2021, Circular No. 19/ 2021 dated December 08, 2021, Circular No. 21/ 2021 dated December 14, 2021, Circular No. 02/2022 dated 5th May 2022, Circular No. 10/2022 dated 28th December 2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) dated May 12, 2020, followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, CircularNo. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05thJanuary 2023 (hereinafter collectively referred to as "SEBI Circulars")to transact the Ordinary and Special businesses as set out in the Notice calling the AGM. The Company's Registered Office i.e., DLF Prime Towers, 10 Ground Floor, F- 79 & 80, Okhla Phase- I, New Delhi-110020 will be deemed to be the venue for the AGM

In compliance with the above said MCA and SEBI circulars, only electronic

copies of the Notice of the AGM along with the Annual Report for the

Financial Year 2022-2023 have already been emailed to all the

shareholders whose email addresses are registered/available with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DP's"). The emailing of all Notices has been completed on 28th July 2023. In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing facility of voting by electronic means and the businesses set out in Notice of 68thAnnual General Meeting, may be transacted through such voting. The facility of voting through electronic voting system shall also be made available during the meeting on the day of the AGM for those members who have not already cast their vote by remote e-voting. The Board has appointed Mr. Abhishek Bansal, Advocate as scrutinizer for conducting the voting in a fair and transparent manner. Members holding shares either in physical or in dematerialized form as on

the cut-off date i.e., 17th August, 2023, may cast their vote electronically on businesses as set out in the notice through such remote e-voting. A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off

date i.e., 17th August, 2023, may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in or Mr. J K Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 3E/7, Jhandewalan Extension, New Delhi-110055, Tel. No.: +91 11 42641234, email: jksingla@alankit.com. However, if you are already registered with NSDL for remote e-voting then members may use their existing user ID and password for casting the vote.

The remote e-voting shall begin on Sunday, 20th August, 2023, at 09.00 A.M. and end on Tuesday, 22nd August, 2023 at 05.00 P.M. The remote E-voting shall not be allowed beyond 05.00 p.m. on Tuesday, 22nd The facility for voting through electronic voting system shall also be

through VC/ OVAM who have not already cast their votes by remote evoting shall be able to exercise their right in the meeting. Members whose names are recorded in the register of members or in the

made available at the AGM and the Members participating in the AGM

register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at Annual General Meeting. Members may note that notice of the 68th Annual General Meeting and

the Annual Report for the Financial Year2022-2023 are also available on Company's website at http://www.federalmogulgoetzeindia.net/ web/TENNECOAR2022-23 P1-312.pdf the website of NSDL www.evoting.nsdl.com as well as on the website of the stock exchange namely NSE & BSE and can be made available for inspection by writing to the Company at investorgrievance@tenneco.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. You may also send your queries/grievances relating to e-voting to Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 3E/7, Jhandewalan Extension New Delhi-110055, Tel. No.: +91 11 42641234, email: jksingla@alankit.com.

The register of members and share transfer books of the Company shall remain closed from Wednesday 16" August 2023 to Wednesday, 23" August 2023 (both days inclusive) for the purpose of 68" AGM.

Place: Gurugram

New Delhi

Dated: 28.07.2023

For Federal-Mogul Goetze (India) Limited

(Dr. Khalid Igbal Khan)

Whole-time Director-Legal & Company Secretary Membership No. F5993

financialexp.epap.in

Place: Bengaluru

SAKUMA EXPORTS LIMITED

Corporate Identification Number: L51909MH2005PLC155765 Our Company was initially formed as a partnership firm in the name of Sakuma Exports on December 1, 1998 at Mumbai and was subsequently converted into a Public Limited Company under Part IX of the Companies Act, 1956 with the name of Sakuma Exports Limited vide Certificate of Incorporation dated August 31, 2005 and date of certificate of commencement of business September 05, 2005 issued

'General Information' beginning on page no. 38 of the Draft Letter of Offer Registered Office: Aurus Chamber, A 301-302, Near Mahindra Tower, S S Amrutwar Lane, Worli-400013, Mumbai, Maharashtra, India; Tel. No.: +91 22 24999021/22; Email: companysecretary@sakumaexportsltd.com; Website: www.sakumaexportltd.com;

by Registrar of Companies, Maharashtra. For details of changes in the registered office of our Company, please refer to the chapter entitled

Contact Person: Ms. Khyati Bipin Jobanputra, Company Secretary & Compliance Officer

CORRIGENDUM -CUM-ADDENDUM TO THE DRAFT LETTER OF OFFER DATED FEBRUARY 23, 2023 (THE "DRAFT LETTER OF OFFER" OR THE "DLOF"):

NOTICE TO INVESTORS (THE "CORRIGENDUM-CUM-ADDENDUM")

OUR PROMOTERS: MR. SAURABH MALHOTRA and MRS. KUSUM CHANDER MOHAN MALHOTRA

ISSUE OF UP TO [●] EQUITY SHARES WITH A FACE VALUE OF RE. 1.00 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF [●] EACH INCLUDING A SHARE PREMIUM OF [?] PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO Rs. 200.00 CRORES* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF [●] RIGHTS EQUITY SHARES FOR EVERY [●] FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON [●] DAY, [●] (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 180

Assuming full subscription. Subject to finalization of the Basis of Allotments.

This is with reference to the DLOF filed by the Company with the Securities Exchange Board of India ("SEBI") and the Stock Exchanges. Potential Shareholders may note the following and for details the Shareholders/ Investors may scan the QR code as mentioned in this

1) Under the section titled "Summary of the Draft Letter of Offer" beginning from page 16 of the DLOF, certain information shall be updated and/ or added, as provided beginning on page 1 of the Corrigendum-cum-Addendum.

2) Under the section titled "Risk Factors" beginning from page 20 of the DLOF, certain Risk Factors shall be updated and/ or added, as provided beginning on page 2 of the Corrigendum-cum-Addendum. Certain updates have also been made to the section "Objects of the Offer" starting on page 48 of the DLOF and accordingly, the entire

section on pages 48 to 53 of the DLOF (both pages included) is substituted by the updated "Objects of the Offer" section, as provided beginning on page 5 of this Corrigendum-cum-Addendum.

 The section "Industry Overview" on pages 60 to 71 of the DLOF (both pages included) is substituted by the updated "Industry Overview" section, as provided beginning on page 11 of the Corrigendum-cum-Addendum.

5) Under the section titled "Business Overview" beginning from page 72 of the DLOF, business process and certain additional information shall be updated and/or added, as provided beginning on page 21 of the Corrigendum-cum-Addendum. The consequent changes and/ or additions as made in the respective above sections shall be accordingly disclosed in the DLOF.

wherever applicable. The above changes and/ or additions are to be read in conjunction with the DLOF, unless indicated otherwise, and accordingly their references in the DLOF stand updated pursuant to the Corrigendum-cum-Addendum to the DLOF. The information in this Corrigendum-

cum-Addendum supplements the DLOF and updates the information in the DLOF, as applicable. Please note that the information included in the DLOF will be suitably updated, including to the extent stated in this Corrigendum-cum-Addendum, as may be applicable in the Letter of Offer, as and when filed with the SEBI and the Stock Exchanges. Shareholders/ Investors should read the Letter of Offer as and when filed with the SEBI and the Stock Exchanges before making an investment decision in the Issue.

All capitalized terms used in this Corrigendum-cum-Addendum shall, unless the context otherwise requires, have the meaning ascribed to The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended (the "Securities Act") or any state law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise

qualified in any other jurisdiction outside India and may not be issued or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction. The Corrigendum-cum-Addendum is filed with SEBI and shall be made available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e. NSE and BSE at www.nseindia.com and www.bseindia.com, respectively and the websites of Lead Manager

("LM"), i.e. First Overseas Capital Limited at www.focl.in.

On behalf of Sakuma Exports Limited

Chairperson and Managing Director

Saurabh Malhotra

Place: Mumbai Date: July 28, 2023

LEAD MANAGER TO THE OFFER

FIRST OVERSEAS CAPITAL LIMITED 1-2 Bhupen Chamber, Dalal Street, Fountain, Mumbai -400 001 Maharashtra, India. Telephone: +91 22 4050 9999; E-mail: mb@focl.in;

Investor grievance e-mail: investorcomplaints@focl.in Website: www.focl.in Contact Person: Rushabh Shroff/ Mala Soneji

SEBI Registration No.: INM000003671

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093, Maharashtra, India Telephone: +91 22 6263 8200; Email: ipo@bigshareonline.com

Investor grievance email: investor@bigshareonline.com Website: www.bigshareonline.com; Contact Person: Babu Raphael SEBI Registration No.: INR000001385

BIGSHARE SERVICES PRIVATE LIMITED

REGISTRAR TO THE OFFER

Our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a DLOF dated February 23, 2023 with SEBI and Stock Exchanges. The DLOF and the Corrigendum-cum-Addendum to the DLOF shall be available on the website of SEBI at www.sebi.gov.in. the websites of the Stock Exchanges i.e., NSE at www.nseindia.com and BSE at www.bseindia.com, respectively, and the website of the LM i.e. First Overseas Capital Limited at www.focl.in. Potential Shareholders/ Investors should note that investment in securities involves a high degree of risk and are requested to refer to the DLOF, including the section "Risk Factors" beginning on page 20 of the DLOF in making investment decisions. This Corrigendum-cum-Addendum to the DLOF has been prepared for publication in India and may not be released in the United States. This Corrigendum-cum-Addendum to the DLOF does not constitute an offer of Equity Shares for sale in any jurisdiction, including the United States, and any Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Equity Shares in the United States.

pnb cards & services limited शिवालिक स्माल फाइनस बक लिामटड [देखें विनियमन-15(1)(ए)]/16(3 ऋण वसली अधिकरण चंडीगढ पंजीकृत कार्यालय : 501, सेल्कन औरम, जसोला डिस्ट्रिक्ट सेंटर, नई दिल्ली-110025 (a wholly owned subsidiary of PNB) सीआईएन: U65900DL2020PLC366027 (डीआरटी 2)

एक्जि नं. 1611

1ला तल, एससीओ-33-34-35, सेक्टर-17ए, चंडीगढ़ (3रे एवं 4थे तल पर भी अतिरिक्त स्थान आवंटित) मामला सं.: ओए/2/2022 ऋण वसूली अधिकरण (प्रक्रिया) नियमावली, 1993 के नियम 5 के उप-नियम (2ए) के साथ पठित अधिनियम की धारा 19 की उप-धारा (4) के अंतर्गत समन्स

केनरा बैंक

मै. उमा पैकेजिंग इंडस्ट्रीज

सेवा में, 1. मै. उमा पैकेजिंग इंडस्ट्रीज, डी/डब्ल्यू/एस/ओ-श्री अजय शर्मा, द्वारा उसके प्रॉप्राइटर श्री अजय शर्मा, 215, दौलताबाद इंडस्ट्रियल एरिया, गुरुग्राम, साथ हीं : खसरा नं. 517, नंदरामपुर बास, धारूहेरा, जिला रेवाड़ी, हरियाणा 2. श्री अजय शर्मा, पुत्र श्री शाम सुन्दर (प्रॉप्राईटर मै. उमा पैकेजिंग इंडस्ट्रीज) निवासी : मकान सं. बी-20, सूर्य विहार, गुरुग्राम, जिला गुरुग्राम, हरियाणा 3. श्री गोविन्द राम शर्मा, पुत्र श्री दीन दयाल शर्मा, निवासी : मकान सं. 1237, सेक्टर-9, गुरुग्राम, जिला

जैसा कि ओए/2/2022 दिनांक 9.1.2023 को माननीय पीठासीन अधिकारी/रजिस्टार के समक्ष

सुचीबद्ध किया गया था। जैसा कि माननीय अधिकरण रु. 34583076.99 (रु तीन करोड़ पैंतालिस लाख तिड़ासी हजार छियत्तर पैसे निन्यानबे मात्र) के ऋगों की वसूली के लिए दाखिल (ओए) में अधिनियम की धारा 19(4) के अंतर्गत उक्त आवेदन पर समन्स/सचना सहर्ष जारी किया है। (दस्तावेजों आदि की प्रतियों के साथ आवेदन संलग्न) अधिनियम की धारा 19 की उप-धारा (4) के अनुसार प्रतिवादियों को निम्न निदेश दिया जाता है। i) समन्स की सर्विस के तीस दिनों के भीतर यह कारण दर्शाएं की मांगी गई राहतों को क्यं न

ii) मूल आवेदन के क्रमांक 3 ए के अंतर्गत आवेदक द्वारा निर्दिष्ट सम्पत्तियों तथा परिसम्पत्तियों के अतिरिक्त सम्पत्ति या परिसम्पत्तियों के विवरणों

ii) सम्पत्तियों के एटैचमेन्ट के लिए आवेदन की सनवाई तथा निपटारे के लम्बित होने की स्थिति में मूल आवेदन के क्रमांक 3ए के अंतर्गत उद्घाटित किसी अन्य परिस्थितियों एवं सम्पत्तियों अथवा प्रतिभृत परिसम्पत्तियों का व्यवसाय या निपटारा करने से आपको वंचित किया जाता है। vi) आप अधिकरण की पूर्व अनुमति के बिना व्यवसाय की सामान्य प्रक्रिया के अतिरिक्त ऐसी किसी भी परिसम्पत्तियों जिस पर प्रतिभृति हित निर्मित है एवं/ अथवा मूल आवेदन के क्रमांक 3ए के अन्तर्गत निर्दिष्ट या उद्घाटित किसी अन्य परिसम्पत्तियों या सम्पत्तियों का बिक्री, पट्टा या अन्य रूप से आप अंतरण नहीं करेंगे। v) आप प्रतिभृत परिसम्पत्तियों या व्यवसाय की

सम्पत्तियों अथवा प्रतिभृत परिसम्पत्तियों की बिक्री द्वारा उगाही की गई बिक्री राशि का ब्यौरा देने तथा ऐसी परिसम्पत्तियों पर प्रतिभृति हित धारित करने वाले बैंक या वित्तीय स्थानों में प्रबंधित खाता में उक्त बिक्री राशि जमा करने के लिए उत्तरदायी होंगे। आपको यह भी निर्देश दिया जाता है कि आप लिखित

स्पष्टीकरण दें तथा उसकी एक प्रति आवेदक के पास प्रस्तुत करें तथा 24.8.2023 को 10.30 को पूर्वा. में रजिस्ट्रार के समक्ष उपस्थित हों, अन्यथा आवेदन की सनवाई तथा निर्णय आपकी अनपस्थिति में की जाएगी। मेरे हाथ से तथा अधिकरण की महर लगाकर आज दिनांक 13.2.2023 को दी गई।

रजिस्टार आई/सी डीआरटी-II, चंडीगढ़

तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 की धारा धारा 13(2) के तहत मांग सूचना . श्री मोहम्मद दिलशाद पुत्र श्री लियाकत अली (कर्जदार) निवासी- ग्राम बालू, कस्बा गंगोह, जिला सहारनपुर, यू.पी.247341 2. श्रीमती शकीला पत्नी श्री लियाकत अली (गारंटर/बंधककर्ता) निवासी-ग्राम बालू, कस्बा गंगोह, जिला सहारनपुर, यू.पी.247341 . श्री शहजाद पुत्र श्री जमील (गारंटर) निवासी वार्ड नंबर 10, गंगोह, खालसा, जिला सहारनपुर, यू.पी.247341 श्रीमती रुखसाना पत्नी स्वर्गीय नौशाद (गारंटर) निवासी-ग्राम बालू, कस्बा गंगोह, जिला सहारनपुर, यू.पी.247341 प्रिय महोदय/महोदया, यह आपके ऋण खाता संख्या-100241026415 के संदर्भ में है ऋण खाता सं. एनपीए घोषित होने की तिथि PL-PERSONAL LOAN T रु. 10.00.000/- (रुपये दस लाख मात्र बकाया/पेऑफ राशि रु. 11,07,000/- (रुपये ग्यारह लाख सात हजार मात्र उपरोक्त खातों को गंगोह स्थित शाखा से स्वीकृति पत्र के माध्यम से रु. 10,00,000/- (रुपये दस लाख मात्र) की ऋण सुविधा स्वीकृत की गई है, वही ऋण खाते काफी समय से असंतोषजनक चल रहे हैं और इसलिए आप , डिफॉल्ट रूप से, जैसा कि ऊपर बताया गया है कि आप इस तरह के ऋण के संबंध में अपने खाते को नियमित/समायोजित करने के लिए कदम उठाने में विफल रहे हैं उक्त डिफॉल्ट के मद्देनजर, आपके खाते को 06.07.2023 को एक गैर-निष्पादित परिसंपत्ति के रूप

राजस्टड पास्ट ए/डा तथा स्पाड पास्ट/काारयर/इ–मल

वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्गठन

में वर्गीकृत किया गया है, जैसा कि व्यापार के नियमित पाठ्यक्रम में और इस संबंध में भारतीय रिजर्व बैंक के निर्देशों और दिशानिर्देशों के अनुसार रखा गया है। तदनुसार, हम उपरोक्त सभी ऋण/अग्रिम/ऋण सुविधाओं को वापस लेते हैं और आप सभी से संयुक्त रूप से और अलग-अलग आह्वान करते हैं कि 17-07-2023 तक की बकाया राशि का प्रतिभूत संपत्तियों की प्रतिभूति पर भावी ब्याज और आकस्मिक व्यय/लागत आदि के साथ कुल रु. 11,07,000/- (रुपये ग्यारह लाख सात हजार मात्र) इस नोटिस की प्राप्ति की तारीख से 60 दिनों की अवधि के भीतर भुगतान और क्रेडिट करें, जिसमें विफल होने पर बैंक प्रतिभृत संपत्तियों को अपने कब्जे में लेने सहित ऐसी सभी कार्रवाइयाँ करेगा और धारा 13 के प्रावधानों और अधिनियम के अन्य प्रावधानों के अनुरूप पट्टे, असाइनमेंट या बिक्री के माध्यम से हस्तांतरण के आवश्यक विलेख, दस्तावेज और अनुबंधों को निष्पादित करेगा, जैसा कि नीचे वर्णित प्रतिभूत संपत्तियों की वसूली के लिए समीचीन समझा जाएगा प्रतिभूत आस्तियों /सम्पत्ति का विवरण :

. संपत्ति का इक्विटेबल बंधक: 2.15 वर्ग मीटर क्षेत्रफल वाली आवासीय संपत्ति, मोहल्ला गुलाम ओलिया, नगर एवं परगना गंगोह, तहसील नकुड़, जिला सहारनपुर, उ.प्र. 247341 में स्थित, बही नंबर-1, जिल्द नंबर 8517, पृष्ठ संख्या 37 से 52, क्रमांक 2933, दिनांक 16-02-2018 के राजस्व अभिलेखों में दर्ज , श्रीमती शकीला पत्नी श्री लियाकत अली के नाम पर अचल संपत्ति/संपत्ति की सीमाएं-

रोड 6 फीट चौडी रोड 7 फीट चौडी 2. संपत्ति का इक्विटेबल बंधक बंधकः 27.90 वर्ग मीटर क्षेत्रफल वाला प्लॉट, मोहल्ला, गुलाम ओलिया, नगर एवं परगना गंगोह, तहसील नकुड़, जिला सहारनपुर, उ.प्र. 247341 में स्थित, बही नंबर-1, जिल्द नंबर 7985, पष्ट संख्या 93 से 120, क्रमांक 253, दिनांक 11 01-2017 के राजस्व अभिलेखों में दर्ज, श्रीमती शकीला पत्नी श्री लियाकत अली के नाम पर अचल संपत्ति/संपत्ति की सीमाएं-

आपको यह भी नोटिस दिया जाता है कि अधिनियम की धारा 13 (13) के अनुसार आप बैंक की लिखित सहमित प्राप्त किए बिना बिक्री, पट्टे या अन्यथा विधि से इस नोटिस के ऊपर उल्लिखित उक्त प्रतिभत संपत्ति का हस्तांतरण नहीं करेंगे। उक्त अधिनियम की धारा 13(13) का कोई भी गैर-अनपालन अधिनियम की धारा 29 के तहत दंडनीय अपराध है। यह नोटिस बैंक के इस तरह के अन्य कार्यों या कानूनी कार्यवाही शुरू करने के अधिकार पर प्रतिकृल प्रभाव डाले बिना है, जैसा कि यह कानन के किसी भी लाग प्रावधान के तहत अपेक्षित है। इसके अलावा,

रोड 6 फीट चौड़ी

बैंक उपर्यक्त ऋण खाते में देय राशि की वसली के लिए तत्काल सचना में अपेक्षित कार्रवाई के अलावा जैसा उचित समझे, दीवानी या अन्य कार्रवाई/कार्यवाही शुरू करने का अधिकार सुरक्षित रखता है। आपका ध्यान सरफैसी अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आकर्षित किया जाता है, जिसके तहत आप बकाया राशि की पूरी राशि के साथ-साथ भावी ब्याज और बैंक द्वारा किये गये आकरिमक व्यय/लागत आदि का प्रतिभृत आस्ति(यों) की बिक्री के लिए सुचना के प्रकाशन की तिथि तक सार्वजनिक नीलामी द्वारा, कोटेशन आमंत्रित करके, जनता से निविदा या निजी संधि द्वारा भुगतान कर सकते हैं। कृपया यह भी ध्यान दें कि यदि बैंक द्वारा किए गए आकस्मिक व्यय/लागत आदि और भावी ब्याज सहित बकाया राशि की पूरी राशि सार्वजनिक नीलामी द्वारा प्रतिभूत संपत्ति की बिक्री के लिए नोटिस के प्रकाशन से पहले. जनता से कोटेशन, निविदा आमंत्रित करके या निजी संधि द्वारा प्रस्तुत नहीं की जाती है, तो आप प्रतिभत आस्ति(यों) को विमोचित करने के हकदार नहीं हो सकते हैं। प्रतिभृत आस्ति(यों) को विमोचित करने के लिए उपलब्ध समय-सीमा के परिप्रेक्ष्य में कर्जदार का ध्यान अधिनियम की धारा 13 की उपधारा (8) की ओर आमन्त्रित किया जाता है।

आपका विश्वासपात्र तिथि : 19.07.2023 अधिकत प्राधिकार्र शिवालिक स्माल फाइनेंस बैंक लिमिटेड स्थान : नोएडा

PUBLIC ANNOUNCEMENT

रोड 7 फीट चौडी

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TVS SUPPLY CHAIN SOLUTIONS LIMITED

Our Company was originally incorporated as "TVS Logistics Services Limited" in Madurai, a public limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated November 16, 2004 and certificate of commencement of business dated November 29, 2004 issued by the Registrar of Companies, Tamil Nadu. Thereafter, the name of our Company was changed to its present name, "TVS Supply Chain Solutions Limited", pursuant to a special resolution passed in the extraordinary general meeting of the Shareholders held on November 19, 2018. Consequently, a certificate of incorporation pursuant to change of name dated February 27, 2019 was issued by the RoC to reflect the change in name. For further details relating to the changes in registered office of our Company, see "History and Certain Corporate Matters" on page 282 of the Draft Red Herring Prospectus. ("DRHP")

Registered Office: 10 Jawahar Road, Chokkikulam, Madurai - 625 002, Tamil Nadu, India; Corporate Office: No.58, Eldams road, Teynampet, Chennai - 600 018, Tamil Nadu, India; Tel: + 91 44 66857777; Website: www.tvsscs.com; Contact Person: P D Krishna Prasad, Company Secretary and Compliance Officer; Tel.: +91 44 6685 7777; E-mail: cs.compliance@tvsscs.com; Corporate Identity Number: U63011TN2004PLC054655

NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH ("EQUITY SHARES") OF TVS SUPPLY CHAIN SOLUTIONS LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION ("OFFER"). THE OFFER COMPRISES OF A FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹7,500 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 20,007,160 EQUITY SHARES AGGREGATING UP TO ₹ [♦] MILLION, COMPRISING OF UP TO 50,000 EQUITY SHARES AGGREGATING UP TO ₹ [♦] MILLION BY TVS MOBILITY PRIVATE LIMITED AND UP TO 50,000 EQUITY SHARES AGGREGATING UP TO ₹ [◆] MILLION BY T.S. RAJAM RUBBERS PRIVATE LIMITED (COLLECTIVELY, THE "PROMOTER SELLING SHAREHOLDERS") UP TO 15.858,470 EQUITY SHARES AGGREGATING UP TO ₹ [◆] MILLION BY OMEGA TC HOLDINGS PTE. LTD., UP TO 1,454,880 EQUITY SHARES AGGREGATING UP TO ₹ [◆] MILLION BY TATA CAPITAL FINANCIAL SERVICES LIMITED, UP TO 100,000 EQUITY SHARES AGGREGATING UP TO ₹ [♠] MILLION BY KOTAK SPECIAL SITUATIONS FUND, UP TO 100,000 EQUITY SHARES AGGREGATING UP TO ₹ [♠] MILLION BY MAHOGANY SINGAPORE COMPANY PTE. LTD AND UP TO 100,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY TVS MOTOR COMPANY LIMITED (COLLECTIVELY THE, "INVESTOR SELLING SHAREHOLDER"), AND UP TO 2,293,810 EQUITY SHARES AGGREGATING UP TO ₹ [+] MILLION BY OTHER SELLING SHAREHOLDERS AS SET OUT UNDER ANNEXURE A ("OTHER SELLING SHAREHOLDERS"). THE PROMOTER SELLING SHAREHOLDERS, INVESTOR SELLING SHAREHOLDERS AND OTHER SELLING SHAREHOLDERS, COLLECTIVELY REFERRED AS "SELLING SHAREHOLDERS" AND SUCH OFFER FOR SALE BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE"). THE OFFER WILL CONSTITUTE [•]% OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL

Potential Bidders may note the following:

Place: Chennai

 a) As disclosed on page 81 of the DRHP, our Company, in consultation with the BRLMs, was considering a further issue of specified securities aggregating up to ₹ 1,500.00 million, through a private placement, preferential offer or any other method as may be permitted under applicable law to any person(s), at its discretion, prior to filing of the Red Herring Prospectus with the RoC ("Pre-IPO Placement"). As communicated in the Public Announcement dated July 7, 2023 and pursuant to the resolution dated July 3, 2023 passed by our Board of Directors, our Company had undertaken a Pre-IPO Placement of 4,166,666 Series E CCPS aggregating to ₹750.00 million.

b) Pursuant to a resolution dated July 27, 2023 of our Board of Directors and share subscription agreement dated July 20, 2023, read with the first amendment agreement dated July 26, 2023, entered into by our Company and SBI Life Insurance Company Limited, our Company has allotted Equity Shares to SBI Life Insurance Company Limited in the Pre-IPO Placement in the manner as set forth below:

Number of Equity Shares Date of allotment Price per Equity Share (₹) Total consideration (₹ in million) Name of the allottee July 27, 2023 SBI Life Insurance Company Limited

c) The allottee is not connected to our Company, Promoters, Promoter Group, Directors, KMPs, Subsidiaries or Group Companies and their directors or key managerial personnel in any manner.

BOOK BUNNING LEAD MANAGEDS

BOOK RUNNING LEAD MANAGERS						
JM FINANCIAL	AXIS CAPITAL	J.P.Morgan	BNP PARIBAS	≯ nuvama	equirus	LINK Intime
JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India Tel.: +91 22 6630 3030 E-mail: tvsscs.ipo@jmfl.com Investor Grievance E-mail: grievance.ibd@jmfl.com Website: www.jmfl.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361	Axis Capital Limited 1" Floor, Axis House, C-2 Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai – 400 025, Maharashtra, India Tel.: +91 22 4325 2183 E-mail: tvs.ipo@axiscap.in Investor Grievance E-mail: complaints@axiscap.in Website: www.axiscapital.co.in Contact Person: Pavan Naik SEBI Registration No.: INM000012029	J. P. Morgan India Private Limited J.P. Morgan Tower, Off C.S.T Road, Kalina, Santacruz East, Mumbai – 400 098, Maharashtra, India Tel.: +91 22 6157 3000 E-mail: tvsscs_ipo@jpmorgan.com Investor Grievance E-mail: investorsmb.jpmipl@jpmorgan.com Website: www.jpmipl.com Contact Person: Nidhi Wangnoo /Saarthak Soni SEBI Registration No.: INM000002970	BNP Paribas BNP Paribas House, 1-North Avenue, Maker Maxity, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Maharashtra, India Tel.: +91 22 3370 4000 E-mail: dl.tvsscs.ipo@asia.bnpparibas.com Investor Grievance E-mail: indiainvestors.care@asia.bnpparib as.com Website: www.bnpparibas.co.in Contact Person: Anurag Verma SEBI Registration No.: INM000011534	Nuvama Wealth Management Limited* (formerly known as Edelweiss Securities Limited) 801 - 804, Wing A, Building No 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra, India Telephone: +91 22 4009 4400 Email: tvs.ipo@nuvama.com Investor grievance email: customerservice.mb@nuvama.com Website: www.nuvama.com Contact Person: Lokesh Singhi / Lokesh Shah SEBI registration no:	Maharashtra, India Tel.: +91 22 4332 0734 E-mail: tvs.ipo@equirus.com Investor Grievance E-mail:	Link Intime India Private Limited C 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083, Maharashtra, India Tel.: +91 810 811 4949 E-mail: tvs.ipo@linkintime.co.in Investor Grievance Email: tvs.ipo@linkintime.co.in Website: www.linkintime.co.in Contact Person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058

Pursuant to order passed by Hon'ble National Company Law Tribunal, Mumbai Bench dated April 27, 2023, the merchant banking business of Edelweiss Financial Services Limited has demerged and now transferred to Nuvama Wealth Management Limited and therefore the said merchant banking business is part of Nuvama Wealth Management Limited.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For and on behalf of TVS Supply Chain Solutions Limited

P D Krishna Prasad Company Secretary and Compliance Officer

Adfactors 180

Date: July 28, 2023 TVS SUPPLY CHAIN SOLUTIONS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on April 27, 2023. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, and is available on the websites of the BRLMs, i.e. JM Financial Limited, Axis Capital Limited, J. P. Morgan India Private Limited at Limited (formerly known as Edelweiss Securities Limited) and Equirus Capital Private Limited at www.jmfl.com, www.axiscapital.co.in, www.jpmipl.com, www.bnpparibas.co.in, www.nuvama.com and www.equirus.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" beginning on page 83 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (a) in the United States only to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the Draft Red Herring Prospectus as "U.S. QIBs"), in private transactions exempt from the registration requirements of the U.S. Securities Act, and (b) outside of the United States in offshore transactions as defined in and in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales are made. There will be no public offering in the United States.

(3) के साथ पठित धारा 13(12) के अधीन प्रदत्त शक्तियों के प्रयोगान्तर्गत, बैंक ने एक मांग सूचना दिनांकित 16-03-2023 निर्गत की थी, जिसमें उधारकर्ता एवं बंधककर्ता श्री नटवर सिंह चौहान पुत्र स्वर्गीय यशपाल सिंह, निवासी : मकान सं. जी–3, गली सं. 18, यमुना बॉयोडाइवर्सिटी पार्क के पास, जगतपुर एक्सटेंशन, उत्तरी दिल्ली—110084, अन्य पता : श्री नटवर सिंह चौहान पुत्र स्वर्गीय यशपाल सिंह, एस—38, द्वितीय तल, वर्द्धमान सेंट्रल मॉल, सिंगल युनिट लोकल शॉपिंग सेंटर, नेहरू विहार, दिल्ली—110054, तथा श्री नटवर सिंह चौहान पुत्र स्वर्गीय यशपाल सिंह द्वारा मैसर्स एटॉन पॉवर क्वालिटी प्राइवेट लिमिटेड, 6ठवां तल, टॉवर–बी, भूखंड सं. ८, सेक्टर–127, नोएडा–201301, उत्तर प्रदेश को, सूचना में अंकित राषि रु. 7,94,001/- (रुपये सात लाख चौरानबे हजार एवं एक मात्र) का, सूचना की तिथि से लेकर के भुगतान की तिथि तक समय-समय पर इस ऋण खाता हेतु लागू अनुसार भावी ब्याज, दांडिक ब्याज एवं अन्य शुल्कों के साथ, सचना की प्राप्ति की तिथि से 60 दिवसों उपरोक्त वर्णित उधारकर्ता एवं बंधककर्ता राषि का प्रतिभृगतान करने में विफल हो चुके हैं, अतएव एतदद्वारा उधारकर्ता, बंधककर्ता तथा जनसाधारण को सूचित किया जाता है कि बैंक ने यहां इसमें निम्न विवरणित संपत्ति

का, प्रतिभृति हित (प्रवर्तन) नियमावली २००२ के नियम (८) के साथ पठित वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण रवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा 13 की उप–धारा (4) के अंतर्गत प्रदत्त शक्तियों हे प्रयोगांतर्गत, 27 जुलाई 2023 को, सांकेतिक अधिग्रहण कर लिया है। उधारकर्ता एवं बंधककर्ताओं को विशेष रूप में तथा जनसाधारण को एतदद्वारा सामान्य रूप में सावधान किया जाता ह कि बंधककृत संपत्ति का लेन—देन न करें तथा संपत्ति का कोई व किसी भी प्रकार का लेन—देन, रु. 7,94,001/-

कार्पोरेट आफिसः पीएनबी मुख्य कार्यालय, प्लॉट नं. 4, सैक्टर-10, द्वारका

कार्प. कार्या. 6वां तल, 7, भीकाजी कामा प्लेस, नई दिल्ली-110067, ईमेल: hr@pnbcsl.co.in

भर्ती सूचना

पीएनबी कार्ड्स एंड सर्विसेज लिमिटेड, पंजाब नेशनल बैंक की पूर्ण स्वामित्व वाली

सहायक कंपनी है, कई स्थानों पर निम्नलिखित पदों के लिए पात्र भारतीय नागरिको

नौकरी विवरण, अनुभव, योग्यता, स्थान, ऑनलाईन आवेदन इत्यादि के अधिक विवरण के

[नियम 8(1) देखें]

अधिग्रहण सूचना

अधोहस्ताक्षरकर्ता ने ''दी कांगड़ा को–ऑपरेटिव बैंक लि.'', प्रधान कार्यालय सी–29, सामुदायिक केंद्र, पंखा रोड,

जनकपुरी, नई दिल्ली–110058 में, जिसका पंजीकृत कार्यालय 1916, चूना मण्डी, पहाड़ गंज, नई दिल्ली–110055

में स्थित है, के प्राधिकृत अधिकारी के रूप में वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति

हित प्रवर्तन अधिनियम २००२ (२००२ का ५४) के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली २००२ के नियम

दी कांगडा को–ऑपरेटिव बैंक लिमिटेड

सी-29, कम्युनिटी सेन्टर, पंखा रोड, जनकपुरी, नई दिल्ली – 110058,

फोन : 011-25611041, 25611042, 25611043, 25611044

-मेलः legal@kangrabank.com, legal1@kangrabank.com केनसाईटः www.kangrabank.com

पद संख्या

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मुख्य लोक अधिकारी

DK JAIN

से आवेदन आमंत्रित करती है।

प्रबंधक-मानव संसाधन

प्रबंधक (लेखा एवं कर)

क्लस्टर प्रमुख

सहायक प्रबंधक-मानव संसाधन

सहायक प्रबंधक (लेखा एवं कर)

बिक्री प्रबंधक (आवास ऋण)

बिक्री प्रबंधक (वाहन ऋण)

बिक्री प्रबंधक (क्रेडिट कार्ड)

लिए कम्पनी की वेबसाईट https://pnbcsl.in देखें।

तिथि: 27.07.2023

प्रबंधक (कॉल सेन्टर)

'पूर्ण भारत के विभिन्न स्थानों पर

क्र. पद का नाम

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स्थान : दिल्ली.

की एक राशि तथा सचना की तिथि से लेकर के वसलीकरण की तिथि तक समय–समय पर इस ऋण खाता हेत लागु अनुसार उक्त राशि पर आकलित भावी ब्याज, दांडिक ब्याज एवं अन्य शल्कों के साथ, और उक्त राशि की वसूली करने में बैंक द्वारा उपगत समस्त लागतों हेतू "दी कांगड़ा को-ऑपरेटिव बैंक लि." के प्रभाराधीन होगा। उधारकर्ता एवं बंधककर्ता का ध्यानाकर्षण निम्न वर्णित बंधककृत संपत्ति / प्रतिभूत परिसंपत्ति के मोचनार्थ उपलब्ध समय के संदर्भ में वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 की धारा 13 की उप—धारा (8) के प्रावधानों की ओर भी आमंत्रित किया जाता है।

विचाराधीन संपत्ति वाणिज्यिक संपत्ति अर्थात् स्थल संख्या एस–38 (द्वितीय तल) के समस्त वह वाणिज्यिक संपत्ति अर्थात् भाग तथा अंश जिसका अधि क्षेत्र माप 235 वर्ग फूट लगभग (आवृत्त क्षेत्रफल

स्थल संख्या एस–38 140 वर्ग फूट) है, जो वर्द्धमान सेंट्रल मॉल के नाम से संबोधित बह्–मंजिले (द्वितीय तल) के रूप में है वाणिज्यिक भवन में, भूखंड सं. सिंगल यूनिट लोकल शॉपिंग सेंटर, नेहरू विहार, जिसका क्षेत्र माप 235 वर्ग दिल्ली-110054 में स्थित है, जो उप-पंजीयक-I, दिल्ली / नई दिल्ली के फूट है। पंजीकरण के अंतर्गत आता है।

प्राधिकृत अधिकारी दी कांगड़ा को-ऑपरेटिव बैंक लि. ाधान कार्यालय सी—29, सामुदायिक केंद, स्थान : दिल्ली पंखा रोड, जनकपुरी, नई दिल्ली-58 दिनांक : 27-07-2023 दूरभाष सं: 9013568419, 9810487548

ल्युमैक्स ऑटो टेक्नोलॉजीज लिमिटेड

LUMAX सीआईएन : L31909DL1981PLC349793 पंजी. कार्यालय : द्वितीय तल, हरबंश भवन-॥, कमर्शियल कॉम्पलेक्स, नांगल राया, नई दिल्ली-110046 **दूरभाष** : 011-49857832

वेबसाइटः www.lumaxworld.in/lumaxautotech, ईमेलः shares@lumaxmail.com वीडियो कान्फ्रेंसिंग/अन्य श्रव्य दृश्य माध्यमों ("वीसी/ओएवीएम") के जिए आयोजित की जाने वाली 42वीं वार्षिक आम बैठक

के संबंध में सचना

यह सुचित किया जाता है कि कंपनी अधिनियम, 2013 और इसके अधीन बनाए गए नियमोंय कार्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपन्न संख्या 20 / 2020 और 10 / 2022 क्रमशः दिनांक 05 मई, 2020 और 28 दिसंबर, 2022, अन्य परिपत्रों (सामृहिक रूप से 'एमसीए परिपत्र' के तौर पर संदर्भित), जो भी लागू हो, के साथ पठित और भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) के परिपन्न सं सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सर्क. / 2023 / 4 दिनांक 05 जनवरी, 2023; सेबी द्वारा जारी अन्य परिपत्रों, जो भी लागू हो, के साथ पठित (सामृहिक तौर पर 'सेबी परिपत्र' के तौर पर संदर्भित) के सभी लागू प्रावधानों की अनुपालना में 42वीं एजीएम के नोटिस, जो कि सदस्यों को अलग से ई-मेल के जरिए भेजा जाएगा, में यथा निर्धारित बिजनेस के संचालन के लिए कंपनी के सदस्यों की 42वीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 22 अगस्त, 2023 को अपराहन 12.30 बजे

(भारतीय मानक समय) "वीसी / ओएवीएम" के जरिए आयोजित की जाएगी। 42वीं एजीएम बुलाए जाने की सुचना साथ में कंपनी की 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट और ई-वोटिंग सहित वीसी / ओएवीएम सुविधा के जरिए 42वीं एजीएम में शामिल होने के लिए लॉगिन विवरण उन सभी सदस्यों को केवल ई-मेल के जरिए भेजी जाएगी, जिनके ई-मेल पते पहले से कंपनी अथवा बिगशेयर सर्विसिज प्राइवेट लिमिटेड, रजिस्ट्रार और द्रांसफर एजेंट ("आरटीए") अथवा उनके संबंधित डिपाजिटरी पार्टिसिपेंटस ("डीपीज") के साथ पंजीकत हैं अधिनियम की धारा 103 के तहत कोरम के उददेश्य के लिए वीसी / ओएवीएम सुविधा

के जरिए भाग लेने वाले सदस्यों की गणना की जाएगी। 42वीं एजीएम का नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.lumaxworld.in/lumaxautotech), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com और www.nseindia.com) पर तथा नेशनल सिक्यूरिटी डिपाजिटरी लिमिटेड (''एनएसडीएल'') की वेबसाइट (www.evoting.nsdl.com) पर

भी उपलब्ध कराई जाएगी। कंपनी अपने सभी सदस्यों को 42वीं एजीएम के नोटिस में निर्धारित सभी संकल्पों पर अपना वोट देने के लिए एजीएम से पहले रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग सुविधा एनएसडीएल के जरिए उपलब्ध करा रही है। सदस्यों द्वारा रिमोट ई-वोटिंग और ई-वोटिंग (उन सदस्यों सहित, जो भौतिक स्वरूप में शेयर धारण किए हए हैं अथवा जिन्होंने अपने ई-मेल पते पंजीक्रत नहीं कराए हैं) के लिए विस्तृत

प्रकिया 42वीं एजीएम के नोटिस में उपलब्ध कराई जाएगी। ई—मेल पतों का पंजीकरण और बैंक खाता विवरणों का अद्यतनः

जिन सदस्यों ने एजीएम का नोटिस और वार्षिक रिपोर्ट तथा लाभांश प्राप्त करने के लिए अपना ई-मेल आईडी पंजीकृत नहीं कराया है और/अथवा अपने बैंक खाते का विवरण अद्यतन नहीं कराया है, उनसे अनुरोध है कि नीचे दिए गए अनुदेशों का पालन करें:

डिपाजिटरी पार्टिसिपेंट (डपी) से संपर्क करें और अपने डीपी की सलाह के अनार प्रक्रिया का पालन करते हुए अपना ई-मेल पता और बैंक खाता विवरण पंजीकृत भौतिक स्वरूप में शेयर धारण करने के मामले में: कंपनी के आरटीए के साथ

इलेक्ट्रॉनिक स्वरूप में शेयर धारण करने वाले सदस्यों के लिए: अपने

vinod.y@bigshareonline.com पर निर्धारित फार्म आईएसआर-1 और अन्य संगत फार्मों में विवरण को पंजीकृत/अद्यतन कराएं। उक्त फार्म कंपनी की वेबसाइट https://www.lumaxworld.in/lumaxautotech पर निवेशक खण्ड के अंतर्गत डाउनलोड किए जा सकते हैं।

बुक क्लोजर और लाभांश

सदस्य आगे यह नोट कर लें कि कंपनी के निदेशक मंडल ने 30 मई, 2023 को हुई अपनी बैठक में, कंपनी के शेयरधारकों द्वारा अपनी आगामी एजीएम में अनुमोदन के विषयाधीन, 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए रू 2/- प्रति इक्विटी शेयर के अंकित मूल्य पर रू 4.50 / - के लामांश पर विचार किया और अनुशंसा की थी। लाभांश, यदि सदस्यों द्वारा अनुमोदन कर दिया जाता है, का भुगतान रिकॉर्ड तिथि अर्थात बृहस्पतिवार, 10 अगस्त, 2023 को शेयर धारण करने वाले सदस्यों को किया जाएगा। आगे, सदस्य नोट कर लें कि कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स वित्तीय वर्ष 2022-23 के लिए लाभांश, यदि एजीएम में सदस्यों द्वारा अनुमोदन कर दिया जाता है, के लिए सदस्यों की पात्रता के निर्धारण हेतु शुक्रवार, 11 अगस्त, 2023 से मंगलवार, 22 अगस्त, 2023 (दोनों दिवस शामिल) तक बंद रहेंगे।

लाभांश पर कर

सदस्य इस बारे में अवगत होंगे कि आय कर अधिनियम, 1961 ("आईटी एक्ट"), वित्त अधिनियम, २०२० द्वारा यथा संशोधित, के प्रावधानों के तहत, 1 अप्रैल, २०२० को अथवा इसके बाद कंपनी द्वारा भुगतान अथवा वितरित लाभांश शेयरधारकों के हाथों में कर योग्य है। अतः कंपनी लाभांश का भुगतान करते समय टीडीएस की कटौती करने के बाध्य है। टीडीएस की कटौती अधिनियम के लागू प्रावधानों के अनुरूप शेयरधारकों के आवासीय दर्जे और उनके द्वारा प्रस्तुत तथा कंपनी द्वारा स्वीकार किए गए आवश्यक दस्तावेजों पर निर्भर करेगी। आगे, सदस्य नोट कर लें कि कंपनी ने इस संबंध में 11 जुलाई, 2023 को ऐसे सभी सदस्यों को, टीडीएस की कटौती के लिए लागू शर्तों का उल्लेख करते हुए और अपेक्षित दस्तावेज प्रस्तुत करने के लिए, विभिन्न फार्मों के लिए लिंक्स के साथ, एक ई-मेल भी भेजा है, जिनके ई-मेल आईडी कंपनी / डिपाजिटरीज के पास पंजीकृत हैं। यह सूचना कंपनी की वेबसाइट https://www.lumaxworld.in/lumaxautotech/corporateannouncements.html पर भी उपलब्ध है।

उपर्युक्त सुचना कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए तथा एमसीए परिपत्रों और सेबी परिपत्रों की अनुपालना में जारी की जा रही है।

कृते ल्यूमैक्स ऑटो टेक्नोलॉजीज लिमिटेड पंकज महेन्द्र स्थान : गुरूग्राम तिथि : 28 जुलाई, 2023 कंपनी सचिव एवं अनुपालन अधिकारी

www.readwhere.com

स्वीकार की जाए को उद्घाटित करना

सामान्य प्रक्रिया में अन्य परिसम्पत्तियों तथा

जनसता