

**OMAX/STEX/2022-23/POSTDN2022**

**Date: 09<sup>th</sup> September, 2022**

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-KurlaComplex,  
Bandra (E), Mumbai - 400051

The Manager - Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

**Sub: Submission of Post Newspaper Publication regarding Notice sent to the members for 39<sup>th</sup> Annual General Meeting of the Company & e-voting after completion of dispatch of Annual Report FY 2021-22**

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

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 (1) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, please find enclosed herewith the copies of the Newspaper publications regarding the Notice sent to the Members for 39<sup>th</sup> AGM of the Company after completion of dispatch of Annual Report of the Company dated 07<sup>th</sup> September, 2022 for the financial year 2021-22.

This is for your information and record purpose.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**

(Mohit Srivastava)

Company Secretary cum Compliance Officer



Enc: a/a



**RIKO AUTO INDUSTRIES LIMITED**

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122011, Haryana  
Ph: 0124 2824000, Fax: 0124 2824001, Email: info@rikoindia.com  
Website: www.rikoindia.com, CIN: L19102DL1997PLC031817

**NOTICE OF AGM, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 12:00 Noon through Video Conferencing (VCO) (Other Audio Visual Means (OAVM)) in compliance with the applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) and the SEBI (Share Transfer) Regulations, 2017 (Share Transfer Regulations) and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBIHQ/CFD/CMD/2022/DIR/2022/262 dated 13th May 2022 (hereinafter referred to as "Circulars") to transact the Ordinary and Special business as set out in the Notice.

In compliance with the above circulars, electronic copies of the 30th AGM Notice alongwith Annual Report including the Audited Financial Statements for the financial year 2021-22, have been sent to all the Members whose e-mail IDs are registered with the Company Registrar & Share Transfer Agent/Depository Participant. The copy of the Notice of 30th AGM and the Annual Report for the financial year 2021-22 is also available on the Company's website at <https://www.rikoindia.com> and on the website of the Stock Exchanges at <http://www.bseindia.com> and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members will be able to participate in the AGM through VCO/VAM facility and shall be notified for the purpose of system under section 102 of the Companies Act, 2013.

**Book Closure and Dividend**

Notice is also hereby given that the Registrar of Members and the Share Transfer Agents of the Company will remain closed on Saturday, the 14th day of September, 2022 to Friday, the 20th day of September, 2022 (both days inclusive). The closure of the Company is to ascertain the entitlement of Members for the payment of Dividend (40%) for the financial year ended 31st March, 2022. The dividend, if declared, will be paid, subject to deduction of tax at source, within 30 days from the date of declaration to those Members, whose names appear at:

- Beneficial Owners as at the end of business hours on 23rd September, 2022 in the list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form and;
- Members in the Register of Members of the Company as on 23rd September, 2022, in respect of shares held in physical form.

Members are requested to update their Change of Address, Bank Details, Dividend Mandate, if any, in case of Physical Shares lodged with the Registrar and Share Transfer Agent namely, MCA Share Transfer Agent Pvt. Ltd., 45, Okhla Industrial Area, Phase-I, New Delhi-110024, Email: [sharetransfer@rikoindia.com](mailto:sharetransfer@rikoindia.com) or by Fax: 011-26100135, or to write to M. Sridhar, Assistant Manager, NSDL, Trade World, W-19, 6th Floor, Kamala Mills Compound, Senapati Basmat Road, Lower Panel, Mumbai-400013 at [evoting@nsdl.com](mailto:evoting@nsdl.com) or at Tel No: 1800-1020-390, 1800-224-313.

**Remote E-voting Facility**

The Company is providing its Members a facility to cast their votes electronically through the e-voting services provided by NSDL in respect of shares of the Company as detailed in the AGM Notice.

Members of the Company, holding shares either in physical form or in dematerialized form, who are entitled to attend and vote at the AGM, may also cast their vote electronically or at the AGM through e-voting facility. Members who have cast their vote electronically prior to the AGM may also attend the AGM but shall not be entitled to vote at the AGM. Members who have cast their vote electronically prior to the AGM and also attend the AGM shall not be entitled to vote at the AGM. Members who have cast their vote electronically prior to the AGM and also attend the AGM shall not be entitled to vote at the AGM. Members who have cast their vote electronically prior to the AGM and also attend the AGM shall not be entitled to vote at the AGM.

**HINDUSTAN AGRIGENETICS LIMITED**

Regd. Office: 606 Meghdoot, 34, Nehru Place New Delhi-110019  
(Correspondence Address: C-45 Sector 29, New Delhi-110049)  
Email: [hindustanagris@gmail.com](mailto:hindustanagris@gmail.com), Tel: +91 8100273039

**NOTICE FOR REMOTE E-VOTING**

Notice is given that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules and amendments made thereon and Section 144 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members enabling them to cast their votes at the 32nd Annual General Meeting to be held on Friday, 30th September, 2022 by electronic means or any or all of the business may be transacted through remote e-voting services provided by KFin Technologies Private Limited. The Shareholders of the Company holding shares either in physical form or dematerialized form, all at e-voting facility (E-Voting) from September 2022 can cast their votes electronically. The Shareholders as on cut-off-date (Record date) not casting their vote electronically through remote e-voting shall be allowed to cast their votes at the Annual General Meeting through e-voting facility.

**Details of remote e-voting and the login-id/password and the Annual Report for 2021-22 were completed on 10th day of September, 2022.**

The remote e-voting period will commence and Members can cast their vote electronically from Thursday, 29th September, 2022 (8:00 a.m. IST) and end on Thursday, 29th September, 2022 (5:00 p.m. IST), (both days inclusive). Remote e-voting shall not be allowed beyond this date and time.

Once the vote on a resolution is cast by the Member, he cannot change it subsequently. A member who has cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote at the meeting.

**S. Notice of the 32nd AGM and Annual Report is available on KFin Technologies Limited website: [www.kfintech.com](http://www.kfintech.com)**

M. Members are requested to read carefully the detailed instructions for remote e-voting given in the Notice of 32nd AGM before casting their vote through remote e-voting. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares of the cut-off-date, may obtain the login ID and password by sending a request at [evoting@hinda.com](mailto:evoting@hinda.com). However, if he/she is already registered with RTA for remote e-voting then you can use your existing user ID and password for casting your vote.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository, may obtain the login ID and password by sending a request at [evoting@hinda.com](mailto:evoting@hinda.com). However, if he/she is already registered with RTA for remote e-voting then you can use your existing user ID and password for casting your vote.

In case of any queries you may refer to the Frequently Asked Questions (FAQ) for shareholders related to remote e-voting manual for shareholders available at the Downloads section of website <https://evoting.kfintech.com> ([www.kfintech.com](https://www.kfintech.com)).

In case of any grievances connected with the facility for voting by electronic means, the members may contact Mr. Pritham Kumar, Managing Director having address at C-45, Sector 29, New Delhi-110049 Email: [hindustanagris@gmail.com](mailto:hindustanagris@gmail.com), Tel: +91 8100273060. By And through the Managing Director having address at C-45, Sector 29, New Delhi-110049 Email: [hindustanagris@gmail.com](mailto:hindustanagris@gmail.com), Tel: +91 8100273060.

The Board of Directors of the Company has appointed Dr. S. Chandrasekhar, Senior Partner of PwC India, Chartered Accountant, Managing Partner or failing him, Shriprakash Kumar, Partner of MCA Chartered Accountants, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The details of remote e-voting and the login-id/password and the Annual Report for 2021-22 were completed on 10th day of September, 2022.

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**OMAX AUTOS LIMITED**

Regd. & Corporate Office: Plot No. 326, Institutional Area, Sector-32, Gurgaon, Haryana-120011  
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Email: [investor@omaxautos.com](mailto:investor@omaxautos.com), Phone: +91-124-4530141, Fax: +91-124-2800616

**NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

This is in continuation to our earlier communication dated 7th September, 2022, whereby the members of Omax Autos Limited (the "Company") were informed that in compliance with the provisions of Companies Act, 2013 (the "Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI (Listing Regulations)) and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circulars (SEBIHQ/CFD/CMD/2022/DIR/2022/262 dated 13th May 2022 (hereinafter referred to as "Circulars") to transact the Ordinary and Special business as set out in the Notice.

In compliance with the above circulars, electronic copies of the 30th AGM Notice alongwith Annual Report including the Audited Financial Statements for the financial year 2021-22, have been sent to all the Members whose e-mail IDs are registered with the Company Registrar & Share Transfer Agent/Depository Participant. The copy of the Notice of 30th AGM and the Annual Report for the financial year 2021-22 is also available on the Company's website at <https://www.omaxautos.com> and on the website of the Stock Exchanges at <http://www.bseindia.com> and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members will be able to participate in the AGM through VCO/VAM facility and shall be notified for the purpose of system under section 102 of the Companies Act, 2013.

**Book Closure and Dividend**

Notice is also hereby given that the Registrar of Members and the Share Transfer Agents of the Company will remain closed on Saturday, the 14th day of September, 2022 to Friday, the 20th day of September, 2022 (both days inclusive). The closure of the Company is to ascertain the entitlement of Members for the payment of Dividend (40%) for the financial year ended 31st March, 2022. The dividend, if declared, will be paid, subject to deduction of tax at source, within 30 days from the date of declaration to those Members, whose names appear at:

- Beneficial Owners as at the end of business hours on 23rd September, 2022 in the list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form and;
- Members in the Register of Members of the Company as on 23rd September, 2022, in respect of shares held in physical form.

Members are requested to update their Change of Address, Bank Details, Dividend Mandate, if any, in case of Physical Shares lodged with the Registrar and Share Transfer Agent namely, MCA Share Transfer Agent Pvt. Ltd., 45, Okhla Industrial Area, Phase-I, New Delhi-110024, Email: [sharetransfer@omaxautos.com](mailto:sharetransfer@omaxautos.com) or by Fax: 011-26100135, or to write to M. Sridhar, Assistant Manager, NSDL, Trade World, W-19, 6th Floor, Kamala Mills Compound, Senapati Basmat Road, Lower Panel, Mumbai-400013 at [evoting@nsdl.com](mailto:evoting@nsdl.com) or at Tel No: 1800-1020-390, 1800-224-313.

**Remote E-voting Facility**

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Members of the Company, holding shares either in physical form or in dematerialized form, who are entitled to attend and vote at the AGM, may also cast their vote electronically or at the AGM through e-voting facility. Members who have cast their vote electronically prior to the AGM may also attend the AGM but shall not be entitled to vote at the AGM. Members who have cast their vote electronically prior to the AGM and also attend the AGM shall not be entitled to vote at the AGM. Members who have cast their vote electronically prior to the AGM and also attend the AGM shall not be entitled to vote at the AGM.

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In case of any grievances connected with the facility for voting by electronic means, the members may contact Mr. Pritham Kumar, Managing Director having address at C-45, Sector 29, New Delhi-110049 Email: [hindustanagris@gmail.com](mailto:hindustanagris@gmail.com), Tel: +91 8100273060. By And through the Managing Director having address at C-45, Sector 29, New Delhi-110049 Email: [hindustanagris@gmail.com](mailto:hindustanagris@gmail.com), Tel: +91 8100273060.

The Board of Directors of the Company has appointed Dr. S. Chandrasekhar, Senior Partner of PwC India, Chartered Accountant, Managing Partner or failing him, Shriprakash Kumar, Partner of MCA Chartered Accountants, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The details of remote e-voting and the login-id/password and the Annual Report for 2021-22 were completed on 10th day of September, 2022.

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Once the vote on a resolution is cast by the Member, he cannot change it subsequently. A member who has cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote at the meeting.

S. Notice of the 32nd AGM and Annual Report is available on KFin Technologies Limited website: [www.kfintech.com](http://www.kfintech.com)

M. Members are requested to read carefully the detailed instructions for remote e-voting given in the Notice of 32nd AGM before casting their vote through remote e-voting. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares of the cut-off-date, may obtain the login ID and password by sending a request at [evoting@hinda.com](mailto:evoting@hinda.com). However, if he/she is already registered with RTA for remote e-voting then you can use your existing user ID and password for casting your vote.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository, may obtain the login ID and password by sending a request at [evoting@hinda.com](mailto:evoting@hinda.com). However, if he/she is already registered with RTA for remote e-voting then you can use your existing user ID and password for casting your vote.

In case of any queries you may refer to the Frequently Asked Questions (FAQ) for shareholders related to remote e-voting manual for shareholders available at the Downloads section of website <https://evoting.kfintech.com> ([www.kfintech.com](https://www.kfintech.com)).

In case of any grievances connected with the facility for voting by electronic means, the members may contact Mr. Pritham Kumar, Managing Director having address at C-45, Sector 29, New Delhi-110049 Email: [hindustanagris@gmail.com](mailto:hindustanagris@gmail.com), Tel: +91 8100273060. By And through the Managing Director having address at C-45, Sector 29, New Delhi-110049 Email: [hindustanagris@gmail.com](mailto:hindustanagris@gmail.com), Tel: +91 8100273060.

The Board of Directors of the Company has appointed Dr. S. Chandrasekhar, Senior Partner of PwC India, Chartered Accountant, Managing Partner or failing him, Shriprakash Kumar, Partner of MCA Chartered Accountants, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The details of remote e-voting and the login-id/password and the Annual Report for 2021-22 were completed on 10th day of September, 2022.

The remote e-voting period will commence and Members can cast their vote electronically from Thursday, 29th September, 2022 (8:00 a.m. IST) and end on Thursday, 29th September, 2022 (5:00 p

Canara Bank (A Government of India Undertaking)
रॉकेटिंग कम्पन लिमिटेड
क्या 1300 करोड़ के लिए

ब्लूकेनिका फाइनेंस लिमिटेड
(प्राधिकृत वित्त प्रदाता नियमों, 2002 के नियम 6(1) के तहत)
अप्रैल 2022 से 126-16388-2020-19-13

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