



**Biocon Limited**

20th KM, Hosur Road  
Electronic City  
Bangalore 560 100, India  
T 91 80 2808 2808  
F 91 80 2852 3423

CIN : L24234KA1978PLC003417

[www.biocon.com](http://www.biocon.com)

BIO/SECL/AJ/2023-24/64

July 29, 2023

To The Manager <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code - 532523</b>	To The Manager, <b>National Stock Exchange of India Limited</b> Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 <b>Scrip Symbol - BIOCON</b>
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**Subject: - Newspaper Advertisement**

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on July 29, 2023 in Financial Express (English Language) and Vijayavani (Kannada Language), regarding Addendum to Notice of the 45<sup>th</sup> Annual General Meeting scheduled to be held on Friday, August 11, 2023 at 3:30 PM (IST) through Video Conferencing/Other Audio Visual Means.

The above information will also be available on the website of the Company at [www.biocon.com](http://www.biocon.com).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

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**Mayank Verma**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 18776**





**INKEL LIMITED**  
CIN: U45209KL2007PLC020471

Registered Office: Door No. 14/812&813, 1<sup>st</sup> Floor, Ajijal 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 out in the rules.

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 Sd/-  
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**

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

**RELEVANT PARTICULARS**

1. Name of the corporate debtor along with PAN/CIN/LLP No.	FUTURE LIFESTYLE FASHIONS LIMITED CIN: L52100MH2012PLC231654 PAN: AABCFC9869N
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, 26 leased stores are operational.
6. Quantity and value of main products/services sold in last financial year	The revenue from sale of products for FY 2021-22 and H1 FY2022-23 was INR 2,800 Crores and INR 421 Crores respectively. The quantity of products sold is in the process of being determined.
7. 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 25, 2023.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Financial statements available at: https://futurelifestyle.in/financials.aspx List of creditors available at: https://futurelifestyle.in/cirp.html Relevant dates for subsequent events of the process available in the Detailed Invitation for Expression of Interest uploaded at: https://futurelifestyle.in/cirp.html
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Eligibility criteria for the Prospective Resolution 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
10. Last date for receipt of expression of interest	14th August 2023 (As extended from earlier date of 28th July 2023)
11. Date of issue of provisional list of prospective resolution applicants	24th August 2023 (As extended from earlier date of 7th August 2023)
12. Last date for submission of objections to provisional list	29th August 2023 (As extended from earlier date of 12th August 2023)
13. Process email id to submit EOI	circrpfll@gmail.com and circrpfll@kpmg.com

Sd/-  
Ravi Sethia  
Insolvency Professional Registration Number: IBB/PA-001/1P-01305/2018-2019/12052  
Resolution Professional  
Registered Address and Communication Address: KPMG Restructuring Services LLP, 8th Floor, Building No. 10, Tower C, DLF Cyber City, Phase 2, Gurgaon, Haryana-122002  
For Future Lifestyle Fashions Limited

Date: 29th July, 2023  
Place: Mumbai



**BIOCON LIMITED**  
CIN: L24234KA1978BLC003417  
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<sup>TH</sup> ANNUAL GENERAL MEETING**

This is with reference to the Notice dated May 23, 2023 ("45<sup>th</sup> AGM Notice") along with Integrated Annual Report for the FY 2022-23 sent to the Members on July 20, 2023 for convening the 45<sup>th</sup> 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 45<sup>th</sup> AGM published in Newspaper on July 21, 2023.

Subsequent to the issuance of the aforesaid 45<sup>th</sup> 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<sup>th</sup> 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<sup>th</sup> 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 45<sup>th</sup> 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<sup>th</sup> AGM as well as the process of attending the 45<sup>th</sup> AGM through VC/OAVM as set out in the 45<sup>th</sup> 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 45<sup>th</sup> AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 45<sup>th</sup> AGM.

For Biocon Limited  
Sd/-  
Mayank Verma  
Company Secretary and Compliance Officer  
Date: July 28, 2023  
Place: Bengaluru 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	Quarter Ended	Year Ended
		30-06-2023	30-06-2022	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
	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

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

Sr. No.	PARTICULARS	Quarter Ended	Quarter Ended	Year Ended
		30-06-2023	30-06-2022	31-03-2023
		(Unaudited)	(Unaudited)	(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)	(1,530)	2,554	5,224
3	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	(1,530)	2,554	5,224

Note: The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter 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  
Sd/-  
Thompson Gnanam  
Managing Director & Global CEO

Place : Navi Mumbai  
Date : July 28, 2023



**LUMAX INDUSTRIES LIMITED**  
CIN: L74899DL1981PLC012804  
Regd. Office: 2<sup>nd</sup> 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 42<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM")**

This is to inform that the 42<sup>nd</sup> 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 42<sup>nd</sup> AGM which will be sent to members through e-mail separately.

The Notice convening the 42<sup>nd</sup> AGM along with Annual Report of the Company for the Financial Year ended March 31, 2023 along with the login details for joining the 42<sup>nd</sup> 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 42<sup>nd</sup> 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 42<sup>nd</sup> 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 42<sup>nd</sup> AGM.

**Registration of E-mail addresses and updation of Bank Account details**

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 [inward\\_ris@kfintech.com](mailto:inward_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:**

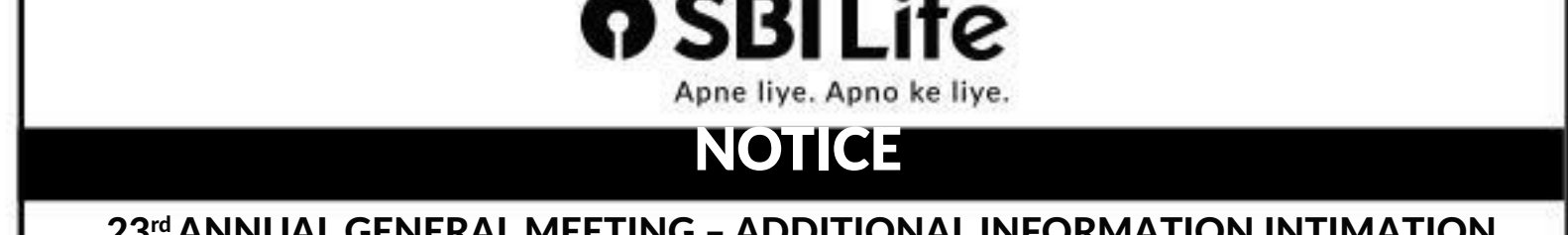
Members may further note that the Board of Directors of the Company at their Meeting held on May 27, 2023 had considered and recommended a Dividend of Rs. 27.00 per Equity share of the Company of face value Rs. 10/- each for the Financial year ended March 31, 2023, subject to the approval of shareholders 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**

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/corporate-announcements.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 Industries Limited  
Sd/-  
Raajesh Kumar Gupta  
Company Secretary and Compliance Officer  
Place : Gurugram  
Date : July 28, 2023



**23<sup>RD</sup> ANNUAL GENERAL MEETING - ADDITIONAL INFORMATION INTIMATION**

Members may please note that the 23<sup>rd</sup> 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/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard, to transact the business set out in the Notice of the AGM without the presence of the members at a common venue.

The notice of the 23<sup>rd</sup> 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 [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com) with copy to the Company at [investor@sblife.co.in](mailto:investor@sblife.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 23<sup>rd</sup> AGM and the Annual Report for the FY 2022-23 will also be made available on the Company's website [www.sblife.co.in](http://www.sblife.co.in), website of the stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://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 23<sup>rd</sup> 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.sblife.co.in](http://www.sblife.co.in) Email: [info@sblife.co.in](mailto:info@sblife.co.in)



**Lumax Auto Technologies Limited**  
CIN NO: L31909DL1981PLC349793  
Registered Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046 Tel No: 011-49857832  
E-Mail: [shares@lumaxmail.com](mailto:shares@lumaxmail.com) Website: [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)

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

This is to inform that the 42<sup>nd</sup> 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 42<sup>nd</sup> AGM which will be sent to members through e-mail separately.

The Notice convening the 42<sup>nd</sup> AGM along with Annual Report of the Company for the Financial Year ended March 31, 2023 along with the login details for joining the 42<sup>nd</sup> 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 quorum under Section 103 of the Act.

The Notice of the 42<sup>nd</sup> 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 42<sup>nd</sup> 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 42<sup>nd</sup> AGM.

**Registration of E-mail addresses and updation of Bank Account details**

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 [inward\\_ris@bigshareonline.com](mailto:inward_ris@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)** determining the entitlement of members to the Dividend for the FY 2022-23, if approved by the members at the AGM.

**Tax on Dividend**

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/corporate-announcements.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  
Sd/-  
Pankaj Mahendru  
Company Secretary & Compliance Officer  
Place : Gurugram  
Date : July 28, 2023



**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](http://www.federalmogulgoetzeindia.net).  
Tel : +91 124 4784530; +91 11 49057597,  
E-mail : [investorgrievance@tenneco.com](mailto:investorgrievance@tenneco.com)

**NOTICE**

The Notice is hereby given that the 68<sup>th</sup> Annual General Meeting ("AGM") of **FEDERAL-MOGUL GOETZE (INDIA) LIMITED** ("the Company") is scheduled to be held on **Wednesday, 23<sup>rd</sup> August, 2023 at 11:00 A.M.**





ಬಯೋಕಾನ್ ಲಿಮಿಟೆಡ್

CIN: L24234KA1978PLC003417

ನೋಂ. ಕಚೇರಿ: 20ನೇ ಕಮೀ, ಹೊಸೂರು ರಸ್ತೆ, ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಸಿಟಿ, ಬೆಂಗಳೂರು 560 100  
ಕರ್ನಾಟಕ, ಭಾರತ, ದೂರವಾಣಿ: 91-80-2808 2038/ಫ್ಯಾಕ್ಸ್: 91-80-28523423

ಇಮೇಲ್: [co.secretary@biocon.com](mailto:co.secretary@biocon.com); ವೆಬ್‌ಸೈಟ್: [www.biocon.com](http://www.biocon.com)

## 45ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ಸೂಚನೆಗೆ ಅನುಬಂಧ

ಇದು ಜುಲೈ 20, 2023ರಂದು ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಿರುವ, ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ (VC) ಅಥವಾ ಇತರ ಶ್ರವಣ-ದೃಶ್ಯ ವಿಧಾನಗಳ (OAVM) ಮೂಲಕ ಶುಕ್ರವಾರ, ಆಗಸ್ಟ್ 11, 2023 ರಂದು ಮಧ್ಯಾಹ್ನ 3:30 ಗಂಟೆಗೆ (ಭಾ.ಕಾ) ನಡೆಯುವ 45ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ('ಎಜಿಎಮ್') ದಿನಾಂಕ ಮೇ 23, 2023ರ ಸೂಚನೆ (45ನೇ ಎಜಿಎಮ್ ಸೂಚನೆ) ಮತ್ತು ವಿ.ವ. 2022-23 ಸಾಲಿನ ಸಮಗ್ರ ವಾರ್ಷಿಕ ವರದಿಗಳಿಗೆ ಮತ್ತು ನಂತರ ಜುಲೈ 21, 2023ರಂದು 45ನೇ ಎಜಿಎಮ್ ಕುರಿತಂತೆ ಸುದ್ದಿಪತ್ರಿಕೆಯಲ್ಲಿ ಪ್ರಕಟವಾದ ಸಾವರ್ಜನಿಕ ಸೂಚನೆಗೆ ಸಂಬಂಧಿಸಿರುತ್ತದೆ.

ಮೇಲೆ ಹೇಳಿದ, ಮೇ 23, 2023 ದಿನಾಂಕದ 45ನೇ ಎಜಿಎಮ್ ಸೂಚನೆಯನ್ನು ನೀಡಿದ ಬಳಿಕ ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 (ಕಾಯಿದೆ) ಕಲಮು 160ರ ಅಡಿಯಲ್ಲಿ ಸದಸ್ಯರೊಬ್ಬರಿಂದ ಜುಲೈ 25, 2023ರಂದು ಶ್ರೀಮತಿ ರೇಖಾ ಮೆಹ್ರೋತ್ರಾ ಮೆನನ್ (DIN: 02768316) ರನ್ನು ಕಂಪನಿಯ ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರ ಸ್ಥಾನಕ್ಕೆ ಅಭ್ಯರ್ಥಿಯನ್ನಾಗಿ ಸೂಚಿಸಿರುವ ಪ್ರಸ್ತಾವವೊಂದು ಕಂಪನಿಗೆ ಬಂದಿದೆ.

ಸೆಬಿ (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015 (ಸೆಬಿ ಲಿಸ್ಟಿಂಗ್ ನಿಯಮಗಳು)ರ ವಿನಿಮಯದ 17(1ಸಿ) ಉಪಬಂಧಗಳ ಮತ್ತು ಕಂಪನಿಗಳ ಕಾಯಿದೆ ಕಲಮು 160ನ್ನು ಕಂಪನಿಗಳ (ನಿರ್ದೇಶಕರ ನೇಮಕಾತಿ ಮತ್ತು ಅರ್ಹತೆ) ನಿಯಮಾವಳಿ, 2014ರ ನಿಯಮ 13ರ ಜೊತೆ ಓದಿಕೊಂಡಂತೆ ಶ್ರೀಮತಿ ರೇಖಾ ಮೆಹ್ರೋತ್ರಾ ಮೆನನ್ (DIN: 02768316) ರನ್ನು ಕಂಪನಿಯ ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರ ಸ್ಥಾನಕ್ಕೆ ಅಭ್ಯರ್ಥಿಯನ್ನಾಗಿ ಸೂಚಿಸಿರುವ ಪ್ರಸ್ತಾವವನ್ನು ಕಂಪನಿಯ ಸದಸ್ಯರು ಮುಂಬರುವ 45ನೇ ಎಜಿಎಮ್ ನಲ್ಲಿ ವಿಶೇಷ ವ್ಯವಹಾರದ ಭಾಗವಾಗಿ ಪರಿಗಣನೆಗೆ ತೆಗೆದುಕೊಳ್ಳುತ್ತಾರೆ, ವಿಶೇಷ ನಿರ್ಣಯದ ಐಟಂ ಸಂಖ್ಯೆ 5.

ಈ ನಿಟ್ಟಿನಲ್ಲಿ, ಕಂಪನಿಯು ಶುಕ್ರವಾರ, ಜುಲೈ 14, 2023 ರಂತೆ ಕಂಪನಿ/ಡಿಪಾಸಿಟರಿಗಳಲ್ಲಿ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿಕೊಂಡಿರುವ ಸದಸ್ಯರಿಗೆ 45ನೇ ಎಜಿಎಮ್ ಸೂಚನೆಯ ಈ ಅನುಬಂಧ ಸೂಚನೆಯನ್ನು ಜುಲೈ 28, 2023 ಶುಕ್ರವಾರದಂದು ವಿದ್ಯುನ್ಮಾನೀಯವಾಗಿ ಕಳುಹಿಸಿದೆ. ಜುಲೈ, 26, 2023 ದಿನಾಂಕದ ಈ ಅನುಬಂಧವನ್ನು ಮೇ 23, 2023 ದಿನಾಂಕದ 45ನೇ ಎಜಿಎಮ್ ಸೂಚನೆಯ ಮತ್ತು ಸದಸ್ಯರಿಗೆ ಒದಗಿಸಲಾದ ಅದರಲ್ಲಿನ ಟಿಪ್ಪಣಿಗಳ ಅವಿಭಾಜ್ಯ ಅಂಗವೆಂದು ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ.

ಸದಸ್ಯರ ಗಮನಕ್ಕೆ: ಶ್ರೀಮತಿ ರೇಖಾ ಮೆಹ್ರೋತ್ರಾ ಮೆನನ್ ಅವರನ್ನು ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರಾಗಿ ನೇಮಿಸುವ ಮೇಲಿನ ಪಸಾಪವನು, ಬಾನುವಾರ, ಆಗಸ್ಟ್ 06, 2023 ರಂದು ಬೆಳಿಗ್ಗೆ 9:00

ಗಂಟೆಗೆ (ಭಾ.ಕಾ.) ಪ್ರಾರಂಭವಾಗಿ ಗುರುವಾರ, ಆಗಸ್ಟ್ 10, 2023 ರಂದು ಸಂಜೆ 5:00 ಗಂಟೆಗೆ (ಭಾ.ಕಾ.) ಕೊನೆಗೊಳ್ಳುವ (ಎರಡೂ ದಿನಗಳನ್ನು ಒಳಗೊಂಡಂತೆ) ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯದಲ್ಲಿ ಮತ್ತು ಎಜಿಎಮ್ ಸಮಯದಲ್ಲಿ ನಡೆಯುವ ಇ-ಮತದಾನದಲ್ಲಿ ಸೇರಿಸಲಾಗುವುದು.

ಸದರಿ ಅನುಬಂಧದ ಸೂಚನೆಯನ್ನು ಕಂಪನಿಯ [www.biocon.com](http://www.biocon.com) ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ, ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ [www.bseindia.com](http://www.bseindia.com) ಮತ್ತು [www.nseindia.com](http://www.nseindia.com) ವೆಬ್‌ಸೈಟ್‌ಗಳಲ್ಲಿ ಮತ್ತು ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಮಧ್ಯವರ್ತಿಯಾದ (RTA) KFin ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್ (KFintech)ನ <https://evoting.kfintech.com/> ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮತ್ತು 45ನೇ ಎಜಿಎಮ್ ಸಮಯದಲ್ಲಿನ ಇ-ವೋಟಿಂಗ್‌ಗೆ ಸಂಬಂಧಿಸಿದ ಎಲ್ಲ ಪ್ರಕ್ರಿಯೆಗಳು, ಟಿಪ್ಪಣಿಗಳು ಮತ್ತು ಸೂಚನೆಗಳು ಮತ್ತು ಮೇ 23, 2023 ರ 45ನೇ ಎಜಿಎಮ್ ಸೂಚನೆಯಲ್ಲಿ ಹೇಳಿದಂತೆ VC/OAVM ಮೂಲಕ 45ನೇ ಎಜಿಎಮ್ ಗೆ ಹಾಜರಾಗುವ ಪ್ರಕ್ರಿಯೆ ಎಲ್ಲವೂ, ಅವಶ್ಯ ಬದಲಾವಣೆಗಳೊಂದಿಗೆ ಈ ಅನುಬಂಧದಲ್ಲಿ ಪ್ರಸಾರಿಸಲಾದ ನಿರ್ಣಯಕ್ಕೆ ಅನ್ವಯಿಸುತ್ತವೆ. ಇದಲ್ಲದೆ, ಮುಂಬರುವ 45ನೇ ಎಜಿಎಮ್ ಗೆ ನೇಮಕಗೊಂಡಿರುವ ಸೂಕ್ತ ಪರಿಶೀಲಕರು 45ನೇ ಎಜಿಎಮ್‌ನ ಸೂಚನೆಯ ಈ ಅನುಬಂಧದಲ್ಲಿ ಪ್ರಸಾರಿಸಲಾದ ನಿರ್ಣಯಕ್ಕೂ ಸೂಕ್ತ ಪರಿಶೀಲಕರಾಗಿ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಾರೆ.

ಬಯೋಕಾನ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ಸಹಿ/-

ಮಯಾಂಕ್ ವರ್ಮ

ಕಂಪನಿ ಸೆಕ್ರೆಟರಿ ಮತ್ತು ಕಂಪ್ಲಯನ್ಸ್ ಆಫೀಸರ್

ಸದಸ್ಯತ್ವ ಸಂ.: ಎಸಿಎಸ್ 18776

ದಿನಾಂಕ: ಜುಲೈ 28, 2023

ಸ್ಥಳ: ಬೆಂಗಳೂರು