



JTEKT INDIA LIMITED

19th July, 2023

The BSE Limited
Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001.
Scrip Code - 520057

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051.
Symbol – JTEKTINDIA; Series – EQ

Sub: Intimation of Newspaper Advertisement in respect of Notice of 39th Annual General Meeting and information on E-voting.

Dear Sirs,

This is to inform that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Newspaper Advertisements in respect of Notice of 39th Annual General Meeting and information on E-voting, published in 'Business Standard (English – All Edition and Hindi - Delhi Edition)'.
You are requested to please take the same on record.

The same will also be available on the website of the Company at <http://www.jtekt.co.in/>.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

SAURA
BH
AGRAW
AL

Digitally signed by SAURABH
AGRAWAL
DN: cn=SAURABH,
o=JTEKT INDIA LIMITED,
ou=AGRAWAL, email=saaurabh@jtekt.co.in,
c=IN
Date: 2023.07.19 10:50:41 +05'30'

Saurabh Agrawal
Company Secretary

Regd. Office : UGF-6, Indra Prakash 21, Barakhamba Road, New Delhi - 110 001, India.
Tel : +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205
CIN : L29113DL1984PLC018415, **Website :** www.jtekt.co.in

Corporate Office : 38/6, Delhi-Jaipur Road, NH-48, Gurugram - 122 001, Haryana, India.
Tel : +91 124 468 5000, **Fax :** +91 124 410 4611.

It's 'Modi vs INDIA': Battle lines drawn for 2024 polls

Alliances built on negativity have never won: Modi; Cong to not seek PM post



"THESE DYNASTIC PARTIES (OPPOSITION) HAVE THE MANTRA OF 'OF THE FAMILY, BY THE FAMILY, FOR THE FAMILY'"

NARENDRA MODI
Prime Minister



"WE HAVE PUT OUR DIFFERENCES BEHIND... WE'LL FIGHT THE 2024 LOK SABHA ELECTIONS UNITELY AND SUCCEED"

MALLIKARJUN KHARGE
Congress president

ARCHIS MOHAN
New Delhi, 18 July

It will be the Indian National Developmental Inclusive Alliance, or INDIA, versus the National Democratic Alliance, or NDA, in the 2024 Lok Sabha polls, the alliance of 26 Opposition parties announced after their two-day meeting in Bengaluru on Tuesday.

Sources in the Trinamool Congress and Congress claimed their leaders, Mamata Banerjee and Rahul Gandhi, respectively, were the first to suggest the new canny acronym of the alliance. Another leader attributed it to "teamwork". The battle in 2024, Rahul said, was to defend the idea of India. He said the fight is INDIA versus Modi, INDIA versus the Bharatiya Janata Party.

The Opposition parties agreed to meet next in Mumbai. They decided to set up a secretariat and an 11-member committee to look into various aspects of the alliance, including discussing a common minimum programme, joint public meetings, and seat-sharing in states. Congress President Mallikarjun Kharge said the Congress' intent was not to gain power for itself or the Prime Minister's (PM's) post but to protect India's Constitution, democracy, secularism, and social justice.

"The BJP did not get 303 seats by itself. It used the votes of its allies and came to power, and then discarded them. Today, the BJP president and its leaders are running from state to state to patch up with their old allies," said Kharge.

Addressing a meeting of the 38 NDA partners in the national Capital in the evening, Modi said that in NDA, 'N' stands for New India, 'D' for Developed nation, and 'A' symbolises the Aspirations of India's people and its regions. The PM said it is possible that in the last nine years, NDA leaders may have tried but failed to reach him either because he was travelling or security compulsions. It could also be, he said, that they were not accorded a suitable seat during events.

"Mistakes must have been made, and some have come to my attention, but your affection for me despite this did not ebb," the PM said. He said the NDA was a force of positivity while negativity marred the Opposition alliance. Several NDA partners had left the alliance in the past few years. Lok Janshakti Party (Ram Vilas) leader Chirag Paswan and Nationalist Congress Party's Ajit Pawar and Praful Patel were among those who attended the meeting to mark 25 years of the NDA. Modi said the result of 2024 was a foregone conclusion and was evident in how foreign governments were inking crucial long-term agreements.

Earlier in the day, virtually inaugurating a new terminal of the Port Blair airport just as the Opposition meeting was under way, Modi alleged the mantra of the Bengaluru "conclave of the corrupt" was "of, by and for the family". Modi said the motto of the Opposition leaders was "family first, national nothing".

In Bengaluru, the original suggestion at the Opposition meeting was to call the conglomeration of the Opposition parties the Indian National Democratic Inclusive Alliance (INDIA). But the word "democratic" was replaced with "developmental" after some leaders pointed out that it sounded similar to the ruling National Democratic Alliance.

Congress Spokesperson Supriya Shrinete said Rahul came up with the name, while TMC said it was Mamata. "It will be NDA versus INDIA. According to sources, it will be BJP versus INDIA," Mamata said at the closed-door meeting that Kharge chaired.

Addressing the press conference, Mamata referred to Rahul as "our favourite". Mamata and the warmth between the two were visible during the day in Bengaluru, a TMC source said.

Kharge, Mamata, AAP chief Arvind Kejriwal, Shiv Sena's Uddhav Thackeray, and Rahul addressed the press conference. "The fight is between NDA and INDIA, between Modi and INDIA, between BJP's ideology and INDIA. You know what happens when someone stands against India, who wins," said Rahul.



"BJP, CAN YOU CHALLENGE 'INDIA'... WE ARE FOR FARMERS, DALITS, WE ARE FOR THE COUNTRY, FOR THE WORLD"

MAMATA BANERJEE
West Bengal CM

"FIGHT IS BETWEEN NDA AND 'INDIA', BETWEEN PM MODI AND 'INDIA', BETWEEN THE BJP'S IDEOLOGY AND 'INDIA'"

RAHUL GANDHI,
Congress leader

NUMBER CRUNCHING

Lok Sabha presence

	NDA 11 parties	INDIA 16 parties
Current Lok Sabha strength	328 (including 13 of undivided Shiv Sena's 19)	136 (including NCP's five seats and Shiv Sena's 6)
Running govts in ...	16 states	11 states

OTHERS: Parties that are yet to join either group include SAD, TDP, JDS, BSP, YSRC, BJD, BRS, AIUDF, AIMIM

Represent **63 seats** in the Lok Sabha

Run govts in **3** states

Sources: Sansad.in, Election Commission of India

OOMMEN CHANDY: OCTOBER 31, 1943-JULY 18, 2023

A people's chief minister

ADITI PHADNIS
New Delhi, 18 July

Oommen Chandy (79), twice chief minister of Kerala and 10-time MLA from the Puthuppally Assembly constituency in Kottayam district, died on Tuesday after a long battle with cancer. The greatest and simplest tribute paid to him was by an IAS officer from the Kerala cadre, Sudha Pillai, who told *Business Standard*: "He was a very fine politician, development-oriented, and the state could flourish under his leadership. I have never heard of anyone who said anything bad about him behind his back. His death is a loss to Kerala."

Chandy was Kerala's chief minister from 2004 to 2006 and 2011 to 2016. He also served as the leader of the Opposition from 2006 to 2011. He was a dyed-in-the-wool Congressman who served his party from the Youth Congress (he was state president) to, literally, his dying day when he participated in the Bharat Jodo Yatra of Rahul Gandhi last year, despite being grievously ill. He was also associated with several trade unions affiliated with the Indian National Trade Union Congress (INTUC) and when he became state labour minister, his understanding of trade union politics helped him navigate the high unemployment in Kerala.

In state politics (Chandy never served at the Centre), he rose largely as a disciple of guru AK Antony. Veteran Congressman Vayalar Ravi was Antony's principal lieutenant. But in the "group" Congress politics of Kerala, the other pole was K Karunakaran. When Ravi began to drift towards Karunakaran, it was young Chandy who became Antony's understudy. His loyalty to Antony continued for several decades, until he edged Antony out to become chief minister for the first time in 2004.

Chandy was never known as a great orator - nowhere near CPI(M) rival Pinarayi Vijayan. He also showed a marked charisma deficit. What he did have, however, was an encyclopaedic knowledge of the party in Kerala. So did Karunakaran - which is why when Karunakaran left the Congress, Chandy went on record as saying that throughout his life, Karunakaran did little but damage the party internally.

Antony got one more term as CM in



2001 when the Congress-led United Democratic Front (UDF) swept the Kerala Assembly elections. This time, Chandy - who has been home and finance minister in previous UDF governments - stayed out and became UDF convenor. Due to a variety of factors - including sabotage by Karunakaran - the Congress was unable to win even one seat in the 2004 Lok Sabha elections.

Antony resigned and Chandy became CM. During this stint, he put in place mega infrastructure projects, including the Vizhinjam port, Metro rail, the Sabarimala master plan and the Kannur airport. Dinesh Sharma was appointed his secretary. He recalled his first meeting with the CM: "The chief secretary advised me to go and see the CM. The scenes in his office were chaotic. There were people everywhere. He refused to prevent people from coming to see him. I finally met him in the bathroom - even there, he was surrounded by eight to ten people."

This quality, of never preventing people from approaching him led to one of two 'scams' that clouded his political career. Although he was acquitted of all charges, the 'solar scam' led to him reluctantly accepting police advice that he meet people in a hall rather than allow them unimpeded entry into his office.

Convicted fraudster Saritha Nair, who is now in prison, and her accomplice floated a fictitious solar energy company called 'Team Solar' and cheated many by seeking investments with the promise of making them business partners or offering to install solar power units. They flaunted their 'high connections' to attract gullible investors. "Chandy never

used to carry a phone. It was his assistants to whom you needed to speak to get in touch with him. Nair used her proximity to his assistant to dupe people. The solar scam forced him out of office. But it also forced him to build a hall that we used to call the 'Saritha Memorial Hall,'" Sharma recalled.

Chandy was more than a simple politician. He was a political tactician. He was the one who crafted the UDF's policy towards the Ezhava (toddy tapper) community. Traditionally, the Ezhavas would always back the Left Democratic Front (LDF) - mostly the Communist parties. However, the Bharatiya Janata Party (BJP) had been wooing the Ezhavas aggressively. In fact, one of the first trips undertaken by Narendra Modi when the BJP campaign to launch him as prime minister began in 2013 was to a huge function to commemorate Ezhava spiritual leader Sree Narayana Guru at Sivagiri in Varkala district, where he spoke on the tragedy of untouchability - including political untouchability. The event set off alarm bells ringing in the Left parties because it was seen as an effort to attack a Left base.

Chandy was in his second term as chief minister. He saw all this and looked the other way. Ezhavas deserting the Left could only mean a boost to the UDF and the BJP was not strong enough to pose a challenge, he calculated. Muslims account for 27 per cent of Kerala population, while various Christian sects account for about 18 per cent. While large numbers from both religions back the LDF, the majority has always been with the UDF. What the BJP was doing was breaking the so-called Hindu monolith, much of which was with the LDF. That could only help the UDF.

In mass politics, Chandy never bore a grudge. "He kept putting up petitions asking the government to waive loans. We kept rejecting his petitions. It became embarrassing. But he never bore a grudge against us," said a bureaucrat.

Michael Vethasirromoni, who was resident commissioner, Kerala House in Delhi, recalled, "He used to travel by train very often. As finance minister, he returned from Delhi to Trivandrum station as it was then known. His official vehicle was probably late. He just got into an auto and went home."

The UDF, racked with bitterness and division, probably never needed a leader like Oommen Chandy more than it does today. His death is the end of an era of decent politics.

Loss of Share Certificates of M/s Apollo Hospitals Enterprise Ltd. Chennai

Notice is hereby given that share certificates for 100 equity shares of M/s Apollo Hospitals Enterprise Limited, standing in my name and bearing the following distinctive number have been lost by me. I request that Company to issue duplicate share certificate in lieu thereof.

Any person who has a claim for the said shares should lodge such claim to the company by written communication addressed to M/s Apollo Hospitals Enterprise Limited, Secretariat Department, All Towers, 3rd Floor, 55, Greaves Road, Chennai - 600 006 within 15 days from the date of this notice, after which the company will proceed to issue duplicate share certificate(s) in lieu of the original share certificate(s) as requested by me without further information.

Folio No.	Name of the Shareholder	Share Certificate No	Distinctive No(s)	Quantity
1895	DODLA GIRIJAMMA	351896	4387511 4387610	100

Place : Chennai
Date : 17.07.2023
DODLA GIRIJAMMA

JTEKT JTEKT INDIA LIMITED
(CIN - L29113DL1984PLC018415)

Regd. Office: UGF-6, Indraprakash, 21, Barakhamba Road, New Delhi 110001.
Tel. : 011-23311924, 23327205
E-mail: investorgrievance@jtekt.co.in; Website: www.jtekt.co.in

NOTICE OF 39TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCE ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') AND INFORMATION ON E-VOTING

Notice is hereby given that:

- The 39th Annual General Meeting (AGM) of the Members of JTEKT India Limited ('the Company') will be held on **Friday, 11th August, 2023 at 10.00 a.m. (IST)** through Video Conference / Other Audio Visual Means (VC/OAVM). In compliance with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, the Companies are allowed to hold the AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 39th AGM dated 22nd May, 2023. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report, have been sent to all the Members on 18th July 2023, whose email addresses are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.jtekt.co.in, website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.
- The Company is providing to the members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ('remote e-voting') and Insta-Poll. The Company has engaged the services of KFinTech as the authorized agency to provide remote e-voting facility. Members are requested to click on <https://evoting.kfintech.com> for casting the vote.
- The facility for voting through electronic means will also be made available at the AGM ('Insta-Poll') and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
- Information and instructions including the details of user id and password relating to e-voting have been sent to the members through email. The same logging credentials should be used for attending the AGM through VC/OAVM.
- The business as set out in the Notice of AGM may be transacted through remote e-voting and Insta-Poll.
- The details of the remote e-voting are as under:
 - Date and time of commencement of remote e-voting - Tuesday, 8th August, 2023 (9.00 a.m. - IST)
 - Date and time of end of remote e-voting - Thursday, 10th August, 2023 (5.00 p.m. - IST)
 The remote e-voting shall not be allowed beyond 10th August, 2023 (5.00 p.m. - IST).
- A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. **4th August, 2023** shall only be entitled to avail the facility of remote e-voting or participation at AGM and voting through Insta-Poll. The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
- A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM which is available on Company's website and KFinTech's website.
- The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
- In case of any query regarding e-voting or technical assistance for VC participation, Shareholders may contact KFinTech at the toll-free No. 1-800-3094-001 or write to them at inward.ris@kfintech.com or visit the FAQs section available at KFin Tech's website <https://evoting.kfintech.com/public/FAQ.aspx>. Members may also contact Mr. Rajeev Kumar, KFin Technologies Limited, at 040-6716-1524 for any further clarifications.

For JTEKT India Limited
Saurabh Agrawal
Company Secretary

Place : Gurugram
Date : 18.07.2023

EIH Limited
A MEMBER OF THE OBEROI GROUP

Registered Office: 4 Mangoe Lane, Kolkata - 700 001
Telephone: 91-33-22486751
Corporate Office: 7, Sham Nath Marg, Delhi-110054
Telephone: 91-11-2389 0505
Website: www.eihltd.com, Email: isdho@oberoigroup.com
CIN: L55101WB1949PLC017981

NOTICE OF 73RD ANNUAL GENERAL MEETING, E-VOTING, REMOTE E-VOTING AND BOOK CLOSURE

In compliance with the circulars issued by Ministry of Corporate Affairs dated 08th April 2020, 13th April 2020, 05th May 2020 and 28th December 2022 ('MCA Circulars') and Securities Exchange Board of India dated 12th May 2020, 15th January 2021 and 05th January 2023 ('SEBI Circulars') and other provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the 73rd Annual General Meeting ('AGM') of EIH Limited ('the Company') is scheduled to be held on Wednesday, 09th August 2023 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means ('VC/OAVM') facility.

Dispatch of Annual Report and AGM Notice through e-mail

Shareholders are hereby informed that National Securities Depository Limited (NSDL) for and on behalf of the Company, have e-mailed the Annual Report for the financial year 2022-23 along with the AGM Notice on Tuesday, 18th July 2023 to all those shareholders whose e-mail addresses are registered with the Company/depositories and whose name appear in the Company's Register of Members/Beneficial Owners maintained by the depositories as on Friday, 07th July 2023. The Notice and Annual Report are also available on the Company's website <https://www.eihltd.com/investors/annual-reports>, website of Stock Exchanges i.e. www.nseindia.com, www.bseindia.com and website of NSDL www.evoting.nsdl.com.

Manner of e-voting

The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialised mode or physical form or who have not registered their email addresses, has been provided in the AGM Notice. Instructions for attending the AGM through VC/OAVM are also provided in the AGM Notice.

Manner of registering / updating the e-mail addresses

Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company, may get the same registered/updated, by sending duly filled and signed Form ISR-1 which is available on the website of the Company at <https://www.eihltd.com/investors/investor-services-and-contact> to the Company's RTA at delhi@linkintime.co.in or to the Company at isdho@oberoigroup.com. Shareholders holding shares in dematerialized mode may contact write to their Depository Participants to register/update their e-mail address.

Dividend Book Closure & Cut-off date

The Register of Members and share transfer books will remain close from 03rd August 2023 to 05th August 2023 (both days inclusive). The cut-off date for determining entitlement of e-voting is Wednesday, 02nd August 2023. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by Depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

The Board of Directors of the Company has recommended a final dividend @ 55%, i.e. Rs. 1.10/- (One rupee and ten paise only) per equity share of face value Rs. 2/- each. The final dividend, if approved, by the members in the ensuing AGM will be paid by 31st August 2023. Further, please refer to our e-mail communication dated, 15th June, 2023, to the Shareholders in respect of deduction of Tax at Source on Dividend under relevant provisions of the Income-Tax Act, 1961. Please provide necessary documents/information for claiming exemption from TDS on Dividend to be paid for the financial year ended 31st March 2023 on or before 24th July 2023.

Details regarding remote e-voting

The remote e-voting shall commence on Sunday, 06th August 2023 at 10:00 A.M. and will end on Tuesday, 08th August 2023 at 5:00 P.M. The remote e-voting facility shall not be allowed beyond the said date and time. The members who have cast their votes through remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

Post-dispatch Acquisition of Shares

Any person, who acquires shares and become member of the Company after dispatch of the AGM Notice and holding shares as on cut-off date i.e. Wednesday, 02nd August 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning Folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use existing user ID and password for casting vote.

Queries & Grievances

In case of any query/grievance in respect of non- receipt of Annual Report and AGM Notice through e-mail and e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or you may also refer to Frequently Asked Questions ('FAQs') or can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call on toll free no.: 022-48867000 and 022-24997000 or write an email to the Company at isdho@oberoigroup.com.

Place: Delhi
Date: 18.07.2023

For EIH Limited
Lalit Kumar Sharma
Company Secretary

Aditya Birla Sun Life Mutual Fund

ADITYA BIRLA CAPITAL

Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 4356 8000. Fax: 4356 8110/8111. CIN: L65991MH1994PLC080811

Record Date for Distribution

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Friday, July 21, 2023*, as the Record Date for declaration of distribution under the Income Distribution cum Capital Withdrawal (IDCW) option in the following scheme, subject to availability of distributable surplus on the Record Date:

Name of the Scheme	Plans/Option	Quantum of Distribution per unit# on face value of Rs. 10/- per unit	NAV as on July 17, 2023 (Rs.)
Aditya Birla Sun Life Arbitrage Fund (An open ended scheme investing in arbitrage opportunities)	Regular Plan - IDCW	0.061	11.2266
	Direct Plan - IDCW	0.062	11.4259

The NAV of the scheme, pursuant to pay out of distribution would fall to the extent of payout and statutory levy (if applicable).

#As reduced by the amount of applicable statutory levy. *or the immediately following Business Day if that day is a non-business day.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the IDCW option of the said scheme as at the close of business hours on the Record Date shall be eligible to receive the distribution so declared.

For Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund)

Sd/- **Authorised Signatory** Date : July 18, 2023
Place : Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

JTEKT
जेटेक्ट इंडिया लिमिटेड
(CIN - L29113DL1984PLC018415)

पंजी. कार्यालय : यूजीएफ-6, इन्द्रप्रकाश, 21, बाराखम्बा रोड, ईई दिल्ली-110001.
फोन नंबर : 011-23311924, 23327205
ई-मेल: investor@jtekt.co.in; वेबसाइट: www.jtekt.co.in

वीडियो कॉन्फ्रेंस (वीसी/ओ) /अन्य ऑडियो विजुअल मीटिंग (ओएवीएम) के माध्यम से आयोजनार्थ निर्धारित 39वीं वार्षिक सामान्य बैठक (एजीएम) की सूचना और ई-वोटिंग के विषय में सूचना

एतद्वारा सूचना दी जाती है कि:

- जेटेक्ट इंडिया लिमिटेड (कम्पनी) के सदस्यों की 39वीं वार्षिक सामान्य बैठक (एजीएम) **शुक्रवार, 11 अगस्त, 2023 को पूर्ण, 10.00 बजे (आईएसटी)** वीडियो कॉन्फ्रेंस/अन्य ऑडियो विजुअल मीटिंग (वीसी/ओएवीएम) के माध्यम से आयोजित की जाएगी। कारपोरेट मंत्रालय (एमसीए) द्वारा जारी जनरल सर्कुलर नंबर 10/2022 दिनांकित 28 दिसम्बर, 2022 तथा संघी सर्कुलर नंबर संघी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांकित 05 जनवरी, 2023 (इसमें आम सामूहिक रूप से 'सर्कुलर्स' कहे गए हैं) और अन्य सभी लागू कानूनों के अनुपालन में, कम्पनियों को एजीएम का आयोजन किसी एक स्थान पर सदस्यों को भौतिक उपस्थिति के बगैर, वीसी/ओएवीएम के माध्यम से करने की अनुमति दी गई है। अतः, कम्पनी की एजीएम वीसी/ओएवीएम के माध्यम से 39वीं एजीएम की सूचना दिनांकित 22 मई, 2023 में सूचीबद्ध व्यवसायों के निष्पादन हेतु आयोजित की जा रही है। वीसी/ओएवीएम के माध्यम से भाग ले रहे शेयरधारकों की गणना कम्पनी अभिनियम, 2013 की धारा 103 के तहत गणपूर्ति के प्रयोजनार्थ की जाएगी।
- उपरोक्त सर्कुलर्स के अनुपालन में, एजीएम की सूचना तथा वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन समस्त सदस्यों 18 जुलाई, 2023 को प्रेषित की जा चुकी हैं, जिनके ई-मेल पते कम्पनी/डिर्बॉजिटी जाटिसिपेट(गॉटिसिपेट) के साथ पंजीकृत हैं। ये दस्तावेज कम्पनी की वेबसाइट नामतः www.jtekt.co.in तथा स्टॉक एक्सचेंज की वेबसाइट नामतः वीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) www.nseindia.com क्रमानुसार पर तथा कम्पनी के रजिस्ट्रार एवं ट्रांसफर एजेंट्स, कैफिन टेकनॉलॉजीज लिमिटेड ('कैफिन टेक') की वेबसाइट [www.evoting.kfintech.com](http://evoting.kfintech.com) पर भी उपलब्ध होंगे।
- कम्पनी सदस्यों को, एजीएम में भाग लेने हेतु प्रस्तावित प्रस्तावों पर वोट डालने के उनके अधिकार का प्रयोग करने हेतु इलेक्ट्रॉनिक साधनों द्वारा वोटिंग की सुविधा (रिमोट ई-वोटिंग) तथा इस्टा-पोल प्रदान कर रही है। कम्पनी ने रिमोट ई-वोटिंग की सुविधा संपादन करने के लिए अधिकृत एजेंटों के रूप में कैफिन टेक की सेवाएं अनुबंधित की हैं। सदस्यों से वोट डालने के लिए <https://evoting.kfintech.com> पर क्लिक करने का अनुरोध किया जाता है।
- एजीएम में इलेक्ट्रॉनिक साधनों द्वारा वोट डालने की सुविधा (इस्टा-पोल) भी उपलब्ध होगी तथा केवल वे सदस्य एजीएम के दौरान वोट डालने के लिए ग्राह्य होंगे, जो एजीएम में उपस्थित हैं तथा जिनके द्वारा रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर वोट नहीं डाला गया है और किसी अन्य प्रकार से ऐसा करने हेतु प्रतिबंधित नहीं है।
- सूचना और अनुदेश, जिनमें ई-वोटिंग के संबंध में यूजर आईडी तथा पासवर्ड का विवरण शामिल है, सदस्यों को ई-मेल द्वारा भेजे जा चुके हैं। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए इन्हीं लॉगिंग क्रेडेण्टियल्स का प्रयोग किया जाना चाहिए।
- एजीएम की सूचना में सूचीबद्ध व्यवसाय का निष्पादन रिमोट ई-वोटिंग तथा इस्टा-पोल के माध्यम से किया जा सकता है।
- रिमोट ई-वोटिंग का विस्तृत विवरण निम्नानुसार है:
 - रिमोट ई-वोटिंग आरंभ होने की तिथि और समय - मंगलवार, 8 अगस्त, 2023 (पूर्व, 9.00 बजे - आईएसटी)
 - रिमोट ई-वोटिंग समाप्त होने की तिथि और समय - बुधवार, 10 अगस्त, 2023 (अप. 5.00 बजे - आईएसटी)
- अगस्त, 2023 (अप. 5.00 बजे - आईएसटी) के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी।
- कोई व्यक्ति, जिसका नाम सदस्यों की पंजीका/लाभार्थी स्वामियों की पंजीका में कट-ऑफ तिथि अर्थात् 4 अगस्त, 2023 को दर्ज मौजूद होगा, केवल वही रिमोट ई-वोटिंग की सुविधा प्राप्त करने अथवा एजीएम में भाग लेने तथा इस्टा-पोल के माध्यम से वोट डालने का हकदार होगा। श्रेयधारक को वोटिंग अधिकार कम्पनी की प्रदत्त इविकटी शेयर पृष्ठों में उनके द्वारा धारित इविकटी शेयर से अनुमत है।
- कोई व्यक्ति, जो बैठक की सूचना के प्रेषण के पश्चात कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयरों का धारक है, वह कम्पनी की वेबसाइट तथा कैफिन टेक की वेबसाइट पर उपलब्ध एजीएम की सूचना में दी गई विस्तृत प्रक्रिया अपना कर यूजर आईडी तथा पासवर्ड प्राप्त कर सकता है।
- उपस्थित, जो बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके हैं, एजीएम में उपस्थित हो सकते हैं, परंतु अपना वोट दोबारा डालने के हकदार नहीं होंगे।
- श्रेयधारक, ई-वोटिंग के संबंध में किसी संदेह की स्थिति में अथवा वीसी प्रतियां गिना के लिए किसी तकनीकी सहायता के लिए, कैफिन टेक से टोल-फ्री नंबर 1-800-3094-001 पर सम्पर्क कर सकते हैं अथवा उनको enward.ris@kfintech.com पर लिख सकते हैं अथवा कैफिन टेक की वेबसाइट <https://evoting.kfintech.com/public/FAQ.aspx> पर उपलब्ध एफएक्यूज सेक्शन देख सकते हैं। सदस्यवर्ग किसी अतिरिक्त स्पष्टीकरण के लिए श्री राजीव कुमार, कैफिन टेकनॉलॉजीज लिमिटेड, से 040-6716-1524 पर सम्पर्क कर सकते हैं।
वास्तु जेटेक्ट इंडिया लिमिटेड

स्थान : गुरुग्राम
तिथि : 18.07.2023

राजेश अग्रवाल
कम्पनी सचिव

ईसीएल फाइनेंस लिमिटेड
एजीएम कार्यालय : टॉवर 2, 5वीं मंजिल, विंग 'बी', कोहिनूर मॉल, कोहिनूर सिटी, किरासा रोड, कुरुवा (सेक्टर), बंदर-400 070
क्षेत्रीय कार्यालय : दूसरी मंजिल, 3वीं, गार्डन पार्क, पूसा रोड, नई दिल्ली 110005

सर्फेसी अभिनियम, 2002 के नियम 8(1) के तहत कम्पनी सूचना

कृषि, वित्तीय परिस्परितियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित (द्वितीय) अध्याय 2002 (2002 के आदेश 3) के अंतर्गत और प्रतिभूति हित (प्रारंभिक) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के अनुपालन में **मैसर्स ईसीएल फाइनेंस लिमिटेड** के प्राधिकृत अधिकारी मंगल आहोहरासारी ने उक्त सूचना को प्रारंभ की तिथि से 60 दिनों के भीतर भूगतान की वास्तविक तिथि तक सभी लागतों, शुल्कों और व्ययों के साथ उक्त सूचनाओं में वर्णित राशि का भूगतान करने के लिए संबंधित ऋणियों को बुलाने के लिए यहां नीचे वर्णित अनुसार ऋणियों को मांग सूचनाएं जारी की थी। उक्त ऋणी/सह-ऋणी राशि का भूगतान करने में असफल रहे, एतद्वारा ऋणी/सह-ऋणी और सर्वसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरी ने उक्त वर्णित शक्तियों पर उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के अंतर्गत उक्त प्रदत्त शक्तियों के अनुपालन में यहां नीचे वर्णित संघित पर प्रतीकात्मक कब्जा ले लिया है। ऋणियों को विशेष रूप से और सर्वसाधारण को एतद्वारा संघितियों के साथ व्यवहार न करने की चेतावनी दी जाती है और संघितियों के साथ किया गया व्यवहार संबंधित शक्तियों से भावी ब्याज, लागतों व शुल्कों के साथ उसमें दी गई राशि के लिए **मैसर्स ईसीएल फाइनेंस लिमिटेड** के प्रभार का विषय होगा।

ऋणियों सह-ऋणियों और गारंटर्स, प्रतिभूतियों, बकाया देय, धारा 13(2) के तहत मांग सूचना और उसमें वर्णित राशि और कब्जे की तिथि का विवरण निम्नानुसार है:

1. ऋणी, सह-ऋणी गारंटर के नाम व पता ऋण खाता सं. और ऋण राशि:
श्री मोहित जैन (ऋणी) व श्री बेबी राम तारा चंद जैन / श्रीमती रितु जैन (सह-ऋणी) - विला नंबर 107, एमजीएफ, व विलास, सेक्टर 25, गुडगांव 122002 व डी-15, साउथ एक्सटेंशन, मांग 2, दिल्ली-110049 अन्य पता : प्लॉट नं. 740, पहली मंजिल, दूसरी मंजिल, ब्लॉक बी सुरात लोक फेज-1, गांव सरहौल चक्रवर्तु गुडगांव 122002

LAN.No.: LDELLAP0000068366 **ऋण अनुबंध तिथि:** 28 फरवरी 2019
ऋण राशि: ₹. 24824535 /- (रुपय दो करोड़ छियालीस लाख चौबीस हजार पांच सौ पैंतीस केवल)
एनपीए तिथि: 06.04.2023 **मांग सूचना तिथि:** 17.04.2023
₹. 27,029,659.38 /- (रुपय दो करोड़ सत्तर लाख उनतीस हजार छह सौ उनसठ व अड़तीस पैसे केवल) में देय राशि मांग सूचना 17.04.2023 की तिथि से भावी ब्याज के साथ

कम्पनि तिथि: 13.07.2023

प्रतिभूतित संघित का विवरण: संघित / प्लॉट नं. 740, पहली मंजिल और दूसरी मंजिल मांग 250 वर्ग मीटर ब्लॉक बी सुरात लोक फेज-1 गांव सरहौल चक्रवर्तु गुडगांव 122002 **सीमाएं:** उत्तर - प्लॉट नंबर बी-741 **दक्षिण:** पूर्ण, पूर्व - सड़क **पश्चिम:** प्लॉट नंबर बी 717
स्थान: दिल्ली **हरता, /- प्राधिकृत अधिकारी**
ईसीएल फाइनेंस लिमिटेड के लिए

आईआरडीए आईएस सं. 129

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ग्रेटर नोएडा शाखा का स्थानांतरण
स्टार हेल्थ एंड एलाइड इश्योरेंस कंपनी लिमिटेड
हमें यह सूचित करते हुए खुशी हो रही है कि हमारा ग्रेटर नोएडा कार्यालय **01.07.2023 से स्थानांतरित हो गया है और निम्नलिखित पते से कार्य करना शुरू कर दिया है:**

स्टार हेल्थ एंड एलाइड इश्योरेंस कंपनी लिमिटेड
प्लॉट सं. 319, 320, तीसरा तल, वेव सिल्वर टॉवर, सेक्टर 18, नोएडा, उत्तर प्रदेश 201301, फोन: 0120-4441064
मेल आई डी: greater.noida@starhealth.in

सार्वजनिक सूचना

मैं, लता खडेलवाल पत्नी स्वर्गीय श्री अनिल खडेलवाल निवासी एफसेल टावर, ओलाव कोर्ट-5, प्लॉट नं. 201ए, एनजी रोड, तहसील एवं जिला गुरुग्राम, हरियाणा, घोषणा करती हूँ कि मेरे पति श्री. अनिल खडेलवाल की स्वर्गवास 22/02/2023 को हो चुकी है। अब इनके बाद निम्न वारिसान हैं 1. लता खडेलवाल (पत्नी) 2. तनु खडेलवाल (बेटा) 3. निखिल खडेलवाल (पुत्र) यह है की उपरोक्त वारिसानो के अलावा कोई अन्य वारिसान नहीं है। यदि किसी को इस संबंध में कोई आपत्ति हो तो वह इस अखबार के इशतेहार के 30 दिन के अंदर अंदर अपना एतराज कार्यालय तहसीलदार गुरुग्राम हरियाणा में आपत्ति दर्ज करा सकता है।

HeidelbergCement India Limited
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Tel.: 0124-4503700, Fax : 0124-4147698,
Email Id: investors.mcl@mycem.in; Website: www.mycemco.com

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2023	31.03.2023		30.06.2022
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	Revenue from operations	5,956.4	6,020.4	5,898.9	22,381.0
2	Other income	133.8	134.7	102.6	452.9
3	Total income (1+2)	6,090.2	6,155.1	6,001.5	22,833.9
4	Expenses				
a.	Cost of materials consumed	1,085.3	1,111.5	1,081.7	4,135.8
b.	Changes in inventories of finished goods and work-in-progress	28.1	(108.2)	(188.3)	(125.8)
c.	Employee benefits expense	360.4	395.3	338.7	1,330.3
d.	Finance costs	91.4	65.1	80.0	460.6
e.	Depreciation and amortisation expense	270.0	274.4	280.0	1,123.1
f.	Power and fuel	1,758.7	2,006.8	2,103.4	7,726.3
g.	Freight and forwarding expense	872.6	919.8	737.3	3,116.1
h.	Other expenses	922.5	1,003.8	875.6	3,709.8
	Total expenses (a to h)	5,389.0	5,668.5	5,308.4	21,476.2
5	Profit before exceptional items & tax (3-4)	701.2	486.6	693.1	1,357.7
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before tax (5-6)	701.2	486.6	693.1	1,357.7
8	Tax expense				
a.	Current tax	190.3	154.5	177.1	410.7
b.	Deferred tax	(12.3)	(17.6)	(0.1)	(44.7)
9	Net Profit/(Loss) for the period (7-8)	523.2	349.7	516.1	991.7
10	Other comprehensive income				
i.	Items that will not be reclassified to Profit & Loss	-	7.6	-	12.4
ii.	Income tax relating to items that will not be reclassified to Profit & Loss	-	(1.9)	-	(3.1)
	Total Other comprehensive income (net of tax)	-	5.7	-	9.3
11	Total Comprehensive Income after tax (9+10)	523.2	355.4	516.1	1,001.0
12	Paid-up equity share capital (Face Value is ₹10 per share)	2,266.2	2,266.2	2,266.2	2,266.2
13	Other Equity				12,347.7
14	Earnings per share of ₹10 each-Not annualised				
(a)	Basic (in ₹)	2.31	1.54	2.28	4.38
(b)	Diluted (in ₹)	2.31	1.54	2.28	4.38

Notes:

- The Company operates in a single segment i.e. manufacture and sale of Cement.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 18 July 2023.
- The figures for the quarter ended 31 March 2023 are the balancing figures between audited figures in respect of full financial year and the unaudited published year-to-date figures upto 31 December 2022 which were subjected to limited review.
- Figures of the previous year / periods have been reclassified / regrouped / restated, wherever necessary.

For and on behalf of the Board of Directors
(Joydeep Mukherjee)
Managing Director
DIN : 06648469

Place: Gurugram
Date : 18 July 2023

OMAXE
Turning dreams into reality

Omoxe Limited
Regd. Office: 19-B, First Floor, Omoxe Celebration Mall, Sohna Road, Gurgaon-122 001, (Haryana)
Corp. Office: 7, LSC, Kalkaj, New Delhi- 110019
CIN: L74899HR1989PLC051918
Website: www.omaxe.com, Email: info@omaxe.com
Tel: 91-11-41893100, Fax: 91-11-41896653

NOTICE TO SHAREHOLDERS FOR UPDATING / REGISTRATION OF EMAIL ADDRESS

Pursuant to the provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and also the Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), the Company is conducting Postal Ballot for obtaining the approval of Shareholders of the Company for the Business as set out in the Notice to be issued for that purpose.

In compliance with the provisions of MCA Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 11/2022 dated December 28, 2022, the Notice of Postal Ballot shall be sent only through electronic mode to those Members whose email IDs are available with the Company/Depositories/RTA in accordance with the aforesaid MCA Circulars. The said Notice shall also be available on the Company's website at www.omaxe.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company is providing to all its Members the facility to exercise their right to vote on the resolutions proposed to be passed by Postal Ballot through electronic voting system. The Company has availed the remote e-voting services form its RTA, i.e. Link Intime India Private Limited ("LIPL"). The details of e-voting shall be shared in due course.

Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and members who hold shares in physical form, are requested to submit their request with their valid email ID to our RTA at delhi@linkintime.co.in or the Company at investors@omaxe.com along with scanned copy of the duly signed request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate and may contact the RTA through Telephone at 011-4941 1000 for any query in this regard.

Those members who have registered their e-mail address, mobile number, postal address, and bank account details are requested to validate/ update their registered details by contacting their Depository Participant in case share held in electronic mode or by contacting our RTA, i.e. M/s. Link Intime India Private Limited.

Hence, you are once again requested to register/update/validate your email id with the Depository Participant/RTA of the Company.

Place: New Delhi
Date: July 18, 2023

By order of the Board
For Omoxe Limited

Sd/-
Mohit Goel
Managing Director
DIN: 02451363

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