

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051
Security Code : 517206	Symbol : LUMAXIND

Sub: Clippings of Newspaper Advertisement for Transfer of Unpaid/Unclaimed Interim Dividend for the Financial Year 2015-16 and the underlying Equity Shares to Investor Education and Protection Fund (IEPF)

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed herewith clippings of the Notice published by the Company in the newspapers viz. the Financial Express (English - All Edition) and Jansatta (Hindi - Delhi Edition) on January 08, 2023, for the attention of Equity Shareholders of the Company regarding proposed transfer of Equity Shares along with the Interim dividend for the financial year 2015-16, in respect of which dividends have not been claimed / paid during the last seven consecutive years, to Investor Education and Protection Fund (IEPF), titled - "TRANSFER OF UNPAID/UNCLAIMED INTERIM DIVIDEND AND THE UNDERLYING EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)".

The same shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries>

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

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



Encl: As Stated above

OCL IRON AND STEEL LIMITED

CIN:L27102OR2006PLC008594

Regd. Off.: Vill. Lamloi, PO. Garvana Rajgangpur -770017, Phone: +91-11-6624222 ;E-mail:ocliron@gmail.com; Website:www.oclsteel.com

EXTRACT OF THE STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2020

(Rupees in Lakhs)

Table with 7 columns: S. No., Particulars, Quarter Ended (30.09.2020, 30.06.2020, 30.09.2019), Half Year Ended (30.09.2020, 30.09.2019), Year Ended (31.03.2020). Rows include Total Income from operations, Net Profit/Loss, Total Comprehensive Income, Paid-up Equity Share Capital, Reserves, and Earnings per Share.

Notes to financial results: 1 The corporate insolvency resolution process ("CIRP") of OCL Iron and Steel Limited ("the Company"/"Corporate Debtor") was initiated vide order of Hon'ble National Company Law Tribunal, Cuttack Bench ("NCLT") dated September 20, 2021 ("ICD") pursuant to an Application filed by a Financial Creditor under Section 7 of the Insolvency and Bankruptcy Code 2016 ("Code") and Mr. Shiv Nandan Sharma was appointed as the Interim Resolution Professional ("IRP") of the Company.

Date: January 6, 2023 Place: New Delhi

For OCL Iron and Steel Limited (Company under Corporate Insolvency Resolution Process) Sd/- Mr. Sanjeev Agraj Director DIN: 08882503

OCL IRON AND STEEL LIMITED

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EXTRACT OF THE STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2020

(Rupees in Lakhs)

Table with 7 columns: S. No., Particulars, Quarter Ended (31.12.2020, 30.09.2020, 31.12.2019), Nine Months Ended (31.12.2020, 31.12.2019), Year Ended (31.03.2020). Rows include Total Income from operations, Net Profit/Loss, Total Comprehensive Income, Paid-up Equity Share Capital, Reserves, and Earnings per Share.

Notes to financial results: 1 The corporate insolvency resolution process ("CIRP") of OCL Iron and Steel Limited ("the Company"/"Corporate Debtor") was initiated vide order of Hon'ble National Company Law Tribunal, Cuttack Bench ("NCLT") dated September 20, 2021 ("ICD") pursuant to an Application filed by a Financial Creditor under Section 7 of the Insolvency and Bankruptcy Code 2016 ("Code") and Mr. Shiv Nandan Sharma was appointed as the Interim Resolution Professional ("IRP") of the Company.

Date: January 6, 2023 Place: New Delhi

For OCL Iron and Steel Limited (Company under Corporate Insolvency Resolution Process) Sd/- Mr. Sanjeev Agraj Director DIN: 08882503

E-Land Apparel Limited CIN: L17110KA1997PLC120558 Regd. Office: 18/29, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India | Ph:080-42548890 E-mail: eeshstn@elandapparel.com | Website: www.elandapparel.com

POSTAL BALLOT NOTICE TO ALL THE MEMBERS OF E-LAND APPAREL LIMITED

Members are hereby informed that the Company has received dispatch of postal ballot notice on January 07, 2023 for seeking approval of members for the agenda items mentioned below, in compliance with the General Circular No. 14/2020 dated April 8, 2020, and General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 10/2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, December 30, 2022 ("Cut-off date").

- Agenda Item(s): 1. Appointment of Mr. Dong Ju Kim as Director of Company; and 2. Appointment of Dong Ju Kim as Chairman and Managing Director of Company; and 3. Approval of Material Related Party Transactions.

The Company has engaged the services of NSDL to provide remote e-voting facility to its members. The remote e-voting period commences from 9.00 a.m. (IST) on January 08, 2023 and ends at 5.00 p.m. (IST) on February 06, 2023. The e-voting module shall be disabled/locked by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Friday, December 30, 2022 ("Cut-off date").

Notice shall be available on the Company's website i.e. www.elandapparel.com website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Board of Directors of the Company has appointed Mr. Omkar Dindorkar (Certificate of Practice No. 24580), failing him, Ms. Deepthi Kulkarni (Certificate of Practice No. 22502), Partners of M/s. MNJB & Associates, Practicing Company Secretaries, for conducting Postal Ballot e-voting process in a fair and transparent manner.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at evoting@nsdl.co.in, Tel: 1800-222-990 for any grievances connected with the voting by electronics means.

By Order of the Board of Director Sd/- Anup Vishwakarma Company Secretary

Date: January 08, 2023 Place: Bengaluru

LUMAX LUMAX INDUSTRIES LIMITED CIN: L74889DL1961PLC012804 Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nanangal Raya, New Delhi -110046 Corporate Office: Plot No. 878, Udayog Vihar, Phase V, Gurugram- 122016, Haryana Phone: 0124-4760000, Email: lumaxshare@lumaxmail.com Website: www.lumaxindustries.com

(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY) TRANSFER OF UNPAID/UNCLAIMED INTERIM DIVIDEND AND THE UNDERLYING EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Dear Shareholders, Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), as amended from time to time, every Company is required to transfer to the Investor Education and Protection Fund (IEPF), the money in the Unpaid Dividend Account of the Company which remains unpaid or unclaimed for a period of 7 (seven) consecutive years or more from the date it was transferred to such account and the Company is required to inform the Shareholders whose shares are liable to be transferred to the IEPF three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers.

Further, pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with IEPF Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred to IEPF i.e. in case any dividend is claimed for any year during the said period of seven consecutive years, the shares shall not be transferred to IEPF.

In view of above, we wish to inform you that the due date for transfer into IEPF of the Unpaid/Unclaimed Interim Dividend lying in the Unpaid Dividend Account of the Company for the Financial Year 2015-16 is 11th April, 2023. Accordingly, concerned Shareholders are requested to kindly claim the Unpaid Dividend.

The Company has sent the individual notices through Speed Post/Registered Post, at the latest available address of the concerned Shareholders to the concerned Shareholders whose dividend is lying unpaid/unclaimed for the financial year 2015-16 and also to the shareholders whose shares are liable to be transferred to the IEPF, requesting them to take appropriate action on or before 11th April, 2023.

The Shareholders may further note that the complete list of Shareholders whose dividend(s) are lying unpaid/unclaimed against their Folio/DP-ID Client ID, in the Unpaid Interim Dividend Account of the Company for the Financial Year 2015-16 and whose shares are due for transfer to the IEPF is being uploaded on the website of the Company at www.lumaxworld.in/lumaxindustries under the Investors Section.

In case the Company does not receive any communication from the concerned shareholders on or before 11th April, 2023, the Company with a view to adhere with the requirements of the IEPF Rules, transfer the dividend and their corresponding shares to the IEPF, without any further notice, by following the due procedure as stipulated in the IEPF Rules.

The concerned Shareholders whose shares are liable to be transferred to the IEPF, may note that the Company shall inform the Depository by way of corporate action for transfer of shares in favour of IEPF.

Please note that once the dividend and their corresponding shares are credited to the IEPF, no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said IEPF Rules. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

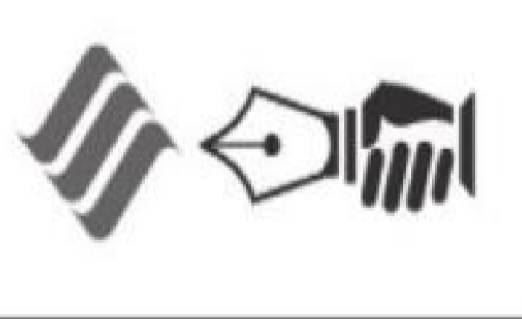
In case of any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Transfer Agent, Mr. Rajeev Kumar, Deputy Manager at Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited), Unit: Lumax Industries Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India Toll Free No. 18003094001 Email ID: rajeev.kr@kfinltech.com.

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU COMPANY SECRETARY (M.No. A28161)

Place: Gurugram Date : 07/01/2023

For All Advertisements Booking Call : 0120-6651214



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