

#### Ref No. LIL/SE/REG30/2022-23

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

Subject:

Submission of E-Copies of Newspaper Advertisement regarding Completion of dispatch

of Postal Ballot Notice through email only.

Ref:

Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith E-copies of the newspaper advertisements, intimating about the completion of dispatch of Postal Ballot Notice electronically to the Members of the Company published on August 30, 2022 in the following newspapers:

- 1. Financial Express (English- All Edition) and
- 2. Jansatta (Hindi- Delhi Edition)

The Published E-copies of aforesaid advertisements will also be made available on the website of the Company at <a href="https://www.lumaxworld.in/lumaxindustries">www.lumaxworld.in/lumaxindustries</a>.

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





**FINANCIAL EXPRESS** 



#### 3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411 Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703 Tel No: (91-22) 7123 8000

E-mail: investors@3i-infotech.com | Website: www.3i-infotech.com

#### NOTICE TO MEMBERS FOR 29<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29" Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15. 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, January 15 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2022 (the "Documents") have been sent to the Members whose e-mail address(es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Monday, August 29, 2022.

The Documents are available on the website of the Company at www.3i-infotech.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL i.e. www.evoting.nsdl.com

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set

out in the Notice of the AGM We further inform that:

Date and time of commencement of remote e-voting: Monday, September 19, 2022 at 9:00.

Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5:00 p.m. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, September 15, 2022 may cast their vote electronically on the business

as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Thursday, September 15, 2022). All existing equity shareholders whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in

The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again

Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.

9. For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, NSDL, Trade World, ' Wing, 4º Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or at 1800 1020 990 and 1800 22 44 30 or evoting@nsdl.co.in.

#### Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act

2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022 to Thursday, September 22, 2022 (both days inclusive). Manner of Registering / updating e-mail addresses:

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent,

> By Order of the Board of Directors Varika Rastogi Company Secretary



Place: Navi Mumbai

Date: August 30 2022

# SAL AUTOMOTIVE LIMITED

(formerly known as Swaraj Automotives Limited) CIN: L45202PB1974PLC003516

Regd. Office: C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area. SAS Nagar (Mohali), Punjab - 160 071, Ph.: 0172-4650377, Fax: 0172-4650377

E-mail: kaushik.gagan@salautomotive.in Website: www.salautomotive.in

#### NOTICE OF 47<sup>™</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

It is hereby informed that 47" Annual General Meeting ("AGM") of the Members of SAL Automotive Limited ("the Company") will be held on Monday, 26" September, 2022 at 3:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 2/2022 date May 05, 2022, 20/2021 dated December 8, 2021 along with General Circular Nos. 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the 47" AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the 47" AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) as on 26/08/2022. A member may demand the hard copy of the same by writing us at kaushik.gagan@salautomotive.in. The Notice and aforesaid documents will also be available on the Company's website www.salautomotive.in and on the websites of the Stock Exchanges, i.e., at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 19, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

(a) Members holding shares in physical form, are requested to

## Manner for registering/updating email address:

Date: 25th August, 2022

financialexp.epa

Place: Ghaziabad

register/update their email address for receiving communications electronically or by writing to the Company/RTA, along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy) kaushik.gagan@salautomotive.in/admin@mcsregistrars.com.

(b) Members holding shares in dematerialized form, are requested to register/update their email address with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

Notice of the 47th AGM along with the Annual Report for the financial vear 2021-22 will be sent to the Members in accordance with the applicable laws on their registered email address in due course.

Members are requested to carefully read all the Notes set out in the Notice of 47th AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date may also write to the Company on kaushik.gagan@salautomotive.in for the purpose of getting the Notice of the 47" AGM along with the Annual Report for the financial year 2021-22.

By Order of the Board For SAL Automotive Limited

(Gagan Kaushik) Company Secretary

#### PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

RELEVANT PARTICULARS

Address of the Personal Guarantor W-10/14, Western Avenue, Sainik Farms, New Delhi -110062 Details of the order admitting the of Hon'ble NCLT (received on 24th August, 2022).

4. Insolvency process commencement | 22nd August, 2022 date in respect of Personal Guarantor under IBC, 2016 Name and registration number of

the Insolvency Professional acting Reg. No: IBBI/IPA-003/IP-N00297/2020-2021/13260 as Resolution Professional Address and e-mail of the 239, Mahadev Nagar, Ram Nagaria Road (SKIT Road), Resolution professional, as Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 registered with the Board Email: cmablgurjar@gmail.com

Address and e-mail to be used for submission of claim and for Email: rp.varunjajoo@gmail.com correspondence with the Resolution professional 20th September, 2022 Last date for submission of claims

9. Relevant Forms are available at: www.ibbi.gov.in Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-V has ordered the commencement of an Insolvency Resolution Process of the Mr Varun Jajoo Personal Guarantor on

20.09.2022 in Form B under Regulation 7(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 to the Resolution. Professional at the address mentioned against entry No.7.

The Creditors shall submit their claims with proof, details of claims and personal information by way of

Resolution Professional of Mr. Varun Jajoo Date: 30.08.2022 IBBI Reg. No.: IBBI/IPA-003/IP-N00297/2020-2021/13260

AFA Certificate No.: AA3/13260/02/281122/300503 valid upto 28.11.2022

# Servotech Power Systems Limited

Registered Office: 806, 8" Floor, Crown Heights, Hotel Crown Plaza, Sector 10, Rohini, New Delhi-110085 | Tel No.: 011-41183117

Email: investor.relations@servotechindia.com | Website: www.servotech.in PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING 18™ ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY,

will be held through Video conferencing (VC)/Other Audio-visual means (OAVM) on Friday, 30" September, 2022 at 11:00 am IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

and on the NSDL's website, at www.evoting.nsdl.com.

Manner for registering email addresses:

In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Bigshare Services Private Limited (Bigshare) at info@bigshareonline.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card),

In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their vote remotely on the business as set Company.

Manner of registering/updating Bank details for receiving dividend electronically. Shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the RTA of the

of the cancelled cheque bearing the name of the first shareholder. The Notice of the 18th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For Servotech Power Systems Limited

Date: 29.08.2022 Place: New Delhi

date mentioned above till date of payment.

recourses available to the Bank for recovery.

1. 1. Equitable Mortgage

Dear Sir/s

Priya Pandey

#### Madhya Bharat Agro Products Limited

Regd. Off.: 5-O-21, Basement, R.C. Was Colony, Bhilwara, 311001 Rajasthan CIN:L24121RJ1997PLC029126.

Website- www.mbapl.com, Email- secretarial@mbapl.com Ph.: 01482-237104, Fax: 01482-239638

NOTICE OF 25th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE

ctice is hereby given that the 25thAnnual General Meeting (AGM) of Madhya Bharat Agro Products Limited will be eld on Monday, the 26thSeptember 2022 at 03:30 p.m. (IST) through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM. in compliance with the Circulars, electronic copies of the Notice of the 25th AGM and the Annual Report for the financial year 2021-22, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also be available on the website of the Company at www.mbaci.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 29thAugust, 2022.

Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 19th September 2022 as the Record date/out-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e. 19th September, 2022, will only be itled to avail the facility of remote e-voting as well as voting in the Annual General Meeting

The e-voting period commences on Friday, September 23, 2022 (9.00 a.m. IST) and ends on Sunday, September 25, 2022(5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be

disabled by NSDL thereafte Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdi.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@red.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company

Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner. n case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoling.ned.com. For any grievancel queries relating to e-voling, members are

requested to contact Ms. Pallavi Sukhwai, Company Secretary, Madhya Bharat Agro Products Limited at Registered Office: 5-O-21, Basement, R.C. Vyas Colony, Bhilwara -311001, Email:secretarial@mbapl.com.Tel:01482-257104 By Order of the Board of Directors

For Madhya Bharat Agro Products Limited (Palavi Sukhwal) Place: Bhilwara Dated: 29/08/2022 Company Secretary



CIN: L74899DL1994PLC057410 Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110 019 T.: +91-11-46522200/300; F.: +91-1146522333

Website: www.inteccapital.com

Notice for the attention of Equity Shareholders of the Company Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). recently notified by the Ministry of Corporate Affairs. Pursuant to the Rules, equity shares of the Company, in respect of which dividend

entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund Account ("IEPF Account"). Adhering to the various requirements set out in the Rules, individual letters in this regard are being sent to the concerned members at their registered address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Account on its websites at www.inteccapital.com (at Investor relations section). Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF Authority/ Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedures prescribed by the

The concerned shareholders i.e. the shareholders whose shares are liable to be transferred to IEPF Account, holding shares in Demat form, may please note that Company shall sign on behalf of such shareholders, the delivery instruction slips of the depository participants where the shareholders have their accounts in favour of IEPF Account and for those shareholders holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the

In case the Company does not receive any communication from the concerned shareholders by 27th October, 2022 or such other date as may be prescribed by law, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per the procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, NEW DELHI-110062 Ph.: 011-29961281/82/83 Fax No.: 011-29961284 Email: beetalrta@gmail.com Website: www.beetalfinancial.com Thanking you,

Date: 29th August 2022 Place: New Delhi

Sanjeev Goel Managing Director

held in demat mode

Date: August 29, 2022

# LUMAX

DSTWAL

**Lumax Industries Limited** 

DK JAIN CIN: L74899DL1981PLC012804 Regd. Office: 2rd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi -110046 Phone: 011 49857832 Email: lumaxshare@lumaxmail.com;

#### Website: www.lumaxworld.in/lumaxindustries NOTICE OF POSTAL BALLOT TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules), General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08. 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Secretarial Standard -2 on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, if any, the Company has on Monday, August 29, 2022, completed the dispatch of the Postal Ballot Notice only through e-mail to Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, August 26, 2022 (the "cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFIN"), to seek consent/approval of the Members of Lumax Industries Limited ("Company") for the resolutions mentioned in the Postal Ballot Notice.

In accordance with the abovementioned MCA Circulars physical copies of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business Reply Envelope will not be sent to the Members. The communication of assent/dissent of the Members would take place through the remote e-voting system ("E-Voting") only. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purposes only.

The Company has engaged the services of KFIN for providing the remote e-voting facility to the Members. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Ballot Notice.

The Board of Directors of the Company, by resolution dated August 10, 2022 has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982), as the Scrutinizer for conducting the Postal Ballot through Evoting process in a fair and transparent manner. All members are, therefore, informed that:

Date of completion of dispatch/sending of Notice of Postal Ballot is Monday, August 29, 2022.

The e-voting period shall commence on Wednesday, August 31, 2022 at 09:00 A.M. (IST) and end on Thursday, September 29, 2022 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by KFIN thereafter.

The voting rights of the Members for Remote E-Voting shall be reckoned based on the proportion of the Equity shares held by them in the Paid-up Equity Share Capital of the Company as on the close of the business hours on Friday, August 26, 2022 (cut-off date).

iv. The Notice of Postal Ballot has also been placed on the website of the Company viz. www.lumaxworld.in/lumaxindustries as well as on website of KFIN viz. https://evoting.kfintech.com. If e-mail address is not registered with the Company /Registrar and Share Transfer Agent of the Company/Depositories, please follow

the following procedure for registration of email address and for receipt of login ID and password for e-voting: a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to KFIN at

einward.ris@kfintech.com. b) Members holding shares in dematerialised mode are requested to register/ update email addresses with their respective Depository

Notice along with the e-voting user ID and password will be sent to the members registered e-mail address, upon request received from the member. In case of any queries, Members may write to lumaxshare@lumaxmail.com. vi. In case of any queries, the Members may refer to the

After successful registration of the e-mail address, a copy of this

Frequently Asked Questions (FAQs) at https://evoting.kfintech.com/ public/Faq.aspx or call KFIN on 1800 345 4001 (toll free) or may send an e-mail request to einward.ris@kfintech.com or call at 040-67161524.

vii. For any grievances in respect of e-voting, Members may contact to: Mr. Rajeev Kumar

KFin Technologies Limited Unit: Lumax Industries Limited

Lumax Industries Limited

Phone: + 040 67161524 | Email: rajeev.kr@kfintech.com

viii. For any grievances in respect of Postal Ballot through E-voting only, Members may contact to:

Mr. Pankaj Mahendru Company Secretary

Yours faithfully,

Intec Capital Limited

Phone: +0124-4760000 | Email: pankaj.mahendru@lumaxmail.com The result of the Postal Ballot (through E-voting) will be declared/announced on or before 05:00 P.M. (IST) on Friday, September 30,2022 at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website i.e., www.lumaxworld.in/lumaxindustries and on the website of the KFin Technologies Limited (KFIN) viz. https://evoting.kfintech.com. The results will simultaneously be communicated to the Stock Exchanges, where the Company's shares are listed and Registrar

and Share Transfer Agent/E-voting Agency. By Order of the Board For Lumax Industries Limited

Place : Gurugram Date : August 29, 2022

Pankaj Mahendru Company Secretary Membership No. ACS 28161

# SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005

Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai- 400083 Website: www.sgfrl.com | Email Id: investor@sgfrl.com | Tel No.022- 25795516/ 25778029

# NOTICE OF 12<sup>™</sup> ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

Notice is hereby given that the 12th Annual General Meeting ("(AGM") of the Members of Suyog Gurbaxani Funicular Ropeways Limited (the "Company") will be held on Wednesday, September 28, 2022 at 11:00 a.m. IST through Video Conference ("VC"). Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Circular No. 20/2020 dated 5" May, 2020, Circular No. 02/2021 dated 13" January, 2021, Circular No. 21/2021 dated 14" December, 2021 and Circular No. 02/2022 dated 5" May, 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs (MCA) and circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, circular no. 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 (hereinafter referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Notice of the AGM along with the Integrated Annual Report 2021-22 is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories. Notice of the AGM and Integrated Annual Report 2021-22 will also be made available on the Company website www.sgfrl.com and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for Joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Register of Members and Share Transfer Books of the company will remain close from September 23,2022 to September 28, 2022 for the purpose of AGM. Members holding shares either in physical form or dematerialised form as on the cut-off date i.e. Tuesday, September 20, 2022

may cast their votes electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL (remote e -voting). Members are hereby informed that: a) The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the

b) The cut off date of determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Tuesday

September 20, 2022; c) Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password. The remote e-voting period commences on Saturday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 27, 2022 (5.00 p.m. IST).

During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL

d) Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting

e) Members who have already cast their vote by remote e-Voting prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) forwhich the Member has already cast to vote through remote e- Voting prior to the AGM. Members of the Company who have not registered their e-mail address with the Company/Depository, may follow below

instructions for obtaining login details for E- voting In case share shares are Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and held in physical mode

at einward.ris@kfintech.com

New Delhi

back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhar Card by e-mail KFin Technologies Ltd RTA at einward.ris@kfintech.com Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master In case share shares ar

or copy of Consolidated Account statement, PAN (self -attested scanned copy of PAN card),

AADHAAR (self-attested scanned copy of Aadhaar Card) by email to KFin Technologies Ltd RTA

For Suyog Gurbaxani Funicular Ropeways Limited Pratima Hirani

Company Secretary & Compliance Officer

Place: Mumbai

FOR THE ATTENTION OF THE CREDITORS OF MR VARUN JAJOO PERSONAL GURANTOR/ DEBTOR

Name of the Personal Guarantor MR VARUN JAJOO (DIN: 00311170) Siemens Financial Services Pvt. Ltd. filed an application under Section 95 of IBC, 2016 against Mr. Varun Jajoo, the Personal Guarantor of Emkay Automobile Industries Limited (CIN No.: U34300DL2000PLC107525) vide Company Petition (IB) No.739 (ND)/2021 with Hon'ble National Company Law Tribunal, Bench-V, New Delhi which has been admitted & the Insolvency Resolution Process stands initiated against Mr. Varun Jajoo vide Order dated 22nd August, 2022

239, Mahadev Nagar, Ram Nagaria Road (SKIT Road), Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017

The Creditors of Mr Varun Jajoo are hereby called upon to submit their claims with proof on or before

electronic communications or through courier, speed post or registered letter. Submission of false or misleading proofs of claim shall attract penalties. Babu Lal Gurjar

CIN: L31200DL2004PLC129379

30™ SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) Shareholders may note that the 18th Annual General Meeting (AGM) of the Company

 In compliance with the above circulars, electronic copies of the Notice of the 18th AGM and Annual Report for financial year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of the 18th AGM and Annual Report for financial year 2021-22 will also be made available on the Company's website, at www.servotech.in, stock exchange websites

AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.

forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders which will also be made available on the website of the

Company i.e. Bigshare (where shares are held in physical mode) at info@bigshareonline.com along with details; a) Name and Branch of the Bank in which you wish to receive the dividend, if paid in the future, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions, d) 9-digit MICR Code Number, e) 11-digit IFSC Code and f) a scanned copy

Charanjeet Singh (D-835, New Freinds Colony, New Delhi - 110065)

Company Secretary

Rules.

3.

# Indian Overseas Bank 20, Lodhi Institutional Area, Lodhi Road, New Delhi, Phone: 011-24626848

Jyoti Sahni (D-835, New Friends Colony, New Delhi – 110065)

DEMAND NOTICE TO BORROWER(S)/GUARANTOR(S)/MORTGAGOR(S)UNDER Lok Kala Manch Branch SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002 To S. No S. No Borrower Guarantor

Re.: Your Credit facilities with Indian Overseas Bank Lok Kala Manch Branch You, the above named borrowers of our bank have availed the following credit facilities from our Lok Kala Manch Branch. The details of credit facilities with outstanding dues are as under: Rates of Interest(including Total dues\* as on Limit (Rs.) Nature of facility

05.03.2022 (In Rs.) overdue interest) & rests Subhagruha Housing Loan Rs. 40.00.000/-12%+2% (Overdue Interest) Monthly Rs. 14,70,253.21/-With further interest at contractual rates/rests will become payable from the

The credit facilities were secured by the assets mentioned below by way of mortgage standing in the name of the borrower SI. You have acknowledged from time to time the liabilities mentioned herein above through various documents executed by you. The details of securities in favour of the bank for the aforesaid credit facilities are: Nature of security Particulars of securities (Hypothecation / Mortgage etc.,

Owner: Charanjeet Singh & Jyoti Sahni

Boundaries- East - H No 19, West - Road 30Ft Wide North - H No 3, South - H No 19 Measurement: 167.29 Sq. Mtr \*The Bank reserves its right to proceed under SARFAESI Act against the eligible securities and as regards the land and building security No.1 above through other available legal course of action

Consequent upon defaults committed by the above named borrowers in payment of the principal debt/interest as per terms.

Your loan account has been classified as Non-Performing Asset on 31.05,2021 as per Reserve Bank of India guidelines and

discharge your liabilities to bank aggregating to Rs. 14,70,253.21/- as detailed in para 1 above, with further interest 12.00%

+ 2.00 % overdue compounded with monthly rests as agreed from the date mentioned above, within 60 days from the date of

Description: H No DS/2, Sector DS, Aliganj, Sitapur, Road, Lucknow

directives. Despite our reminders for regularization of your account, you have not repaid the overdue loans including interest Since you the above named borrowers referred under St. No. 1 and 2 have failed to meet the liabilities in respect of the credit facilities duly secured by various securities mentioned above and upon classification of your account as a Non-Performing Asset, we hereby recall our advances to SI No.1.of you and give you notice under sub-section [2] of 13 of the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002, and call upon you to pay in full and

The above named mortgagor SI, No. 1 and 2 have given undertaking for repayment / guarantee for the credit facilities taken by the borrowers and have also given the properties herein mentioned to secure the above said credit facilities Since the borrowers have committed defaults in repayment the mortgagors / guarantors have become liable to pay to us in terms of the guarantee, the amounts due to the Bank as per the loan /credit facilities aggregating to Rs. 14,70,253.21/- together with further interest @ 12.00% + 2.00% overdue compounded with monthly rests as agreed and we hereby call upon you to pay the said amount within sixty days from the date of receipt of this notice.

 We further give notice to Borrower S.No 1 & 2 that failing payment of the above amount with interest and charges etc till the date of payment, we shall be exercising all or any of the rights vested on us, under sub-section [4] of section 13 of the said Please note that in law the borrowers and guarantors are jointly and severally liable to repay the dues with further interest.

9. Your attention is also invited to sub-section [13] of the said Act in terms of which you are restrained from transferring /alienating /shifting any of the secured assets referred to above by way of sale, lease or otherwise, without obtaining our prior written consent. Please also note that non-compliance/ contravention of the provisions contained in the said Act or Rules made there under, is an offence which is punishable with imprisonment and/or fine as provided under section 29 if the Act. We also put all of you on notice that if the account is not regularized/repaid within the stipulated time and in case of the

11. We also advise you that this demand notice is without prejudice to and shall not be construed as waiver of any other rights. or remedies which we have for recovery of the above said dues as well as our right to make further demands in respect of sums due and payable by you. Further, attention is invited to provisions of Sub-section [8] of the section 13 of the SARFAESI Act, in respect of time available

Bank classifying you as a wilful defaulter as per RBI Guidelines, the Bank reserves its rights to publish your photograph in

newspaper[s] with your name, address, details of default, dues etc., in accordance with RBI Guidelines besides initiating all

to redeem the secured assets. Place: New Delhi. Yours Faithfully, Date: 30.08.2022 **Authorized Officer** 

Please note that interest will continue to accrue at the rates and rests as agreed for each credit facility until full repayment.

**Servotech Power Systems Limited** 

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING 18™ ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 30™ SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the 18" Annual General Meeting (AGM) of the Company will be held through Video conferencing (VC)/Other Audio-visual means (OAVM) on Friday, 30" September, 2022 at 11:00 am IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the 18" AGM and Annual Report for financial year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of the 18" AGM and Annual Report for financial year 2021-22 will also be made available on the Company's website, at www.servotech.in, stock exchange websites and on the NSDL's website, at www.evoting.nsdl.com.

Manner for registering email addresses:

In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Bigshare Services Private Limited (Bigshare) at info@bigshareonline.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in you demat account, as per the process advised by your DP.

Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders which will also be made available on the website of the

Manner of registering/updating Bank details for receiving dividend electronically. Shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the RTA of the Company i.e. Bigshare (where shares are held in physical mode) at info@bigshareonline.com along with details; a) Name and Branch of the Bank in which you wish to receive the dividend, if paid in the future, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions, d) 9-digit MICR Code Number, e) 11-digit IFSC Code and f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.

The Notice of the 18th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For Servotech Power Systems Limited

Date: 29.08.2022 Place: New Delhi

Priya Pandey Company Secretary

DK JAIN

ल्यूमैक्स इंडस्ट्रीज लिमिटेड

तीआईएन : L74899DL1981PLC012804 **पंजी. कार्यालय :** द्वितीय तल हरवंश भवन—॥ कमर्शियल कॉम्पलेक्स नांगल राया. दिल्ली—110046 **दूरभाष** : 011—49857832 इमेल : lumaxshare@lumaxmail.com, वेबसाइट : www.lumaxworld.in/lumaxindustries

सदस्यों के लिए पोस्टल बैलट की सचना

एतदद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108, 110 और सभी अन्य लाग् प्रावधानों, यदि कोई हैं, कंपनीज (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और 22, यथा संशोधित ("नियम"), के साथ पठित कार्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी सामान्य परिपत्र सं 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 और 03/2022 कमशः दिनांक ८ अप्रैल, 2020, 13 अप्रैल, 2020, 15 जून, 2020, 28 सितंबर, 2020, 31 दिसंबर, 2020, 23 जुन, 2021, 08 दिसंबर, 2021 और 05 मई, 2022 (सामृहिक तौर पर "एमसीए परिपन्न"), भारतीय प्रतिभृति एवं विनिमय बोर्ड (सचीकरण दायित्व और प्रकटन अपेक्षाए) विनियम, 2015 के विनियम 44 "**'सूचीकरण विनियम"**)— इनमें वर्तमान में लागू किसी वैधानिक संशोधनों अथवा इसके पनः अधिनियमन सहित, और इंस्टीटयूट ऑफ कंपनी सेक्रेटीज ऑफ इंडिया "आ**ईसीएसआई"**) द्वारा सामान्य बैठक के संबंध में जारी सचिवालयीन मानदंड—2 ("एसएस—2"), तथा अन्य लाग काननों और विनियमों, यदि कोई है, वे अनुसरण में कंपनी ने पोस्टल बैलेट नोटिस में वर्णित संकल्पों के लिए ल्युमैक्स इंडस्ट्रीज लिमिटेड ("**कंपनी"**) के सदस्यों की सहमति/स्वीकृति प्राप्त करने के लिए सोमवार, 29 अगस्त, 2022 को पोस्टल बैलेट नोटिस, ईमेल के जरिए केवल उन सदस्यों को, प्रेषित करने का कार्य सोमवार 29 अगस्त, 2022 को पूरा कर लिया है, जिनके नाम शुक्रवार 26 अगस्त, 2022 ('**'कट ऑफ तिथि''**) को सदस्यों के रजिस्टर / लाभार्थी स्वामियों की सूची में दर्ज हैं तथा जिनके ई–मेल पते डिपाजिटरीज अर्थात नेशनल सिक्युरिटीज डिपाजिटरी लिमिटेड ("**एनएसडीएल"** और सेंट्रल डिपाजिटरी सर्विसिज (इंडिया) लिमिटेड ("**'सीडीएसएल**" और/अथवा कंपनी और/अथवा कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट अर्थात केफिन टेक्नोलॉजिज लिमिटेड ("केफिन") के पास रिकार्ड में दर्ज हैं। ऊपर वर्णित एमसीए परिपत्रों के अनुरूप पोस्टल बैलेट नोटिस, साथ में पोस्टल बैलेट फार्म और प्री-पेड बिजनेस रिप्लाई लिफाफे की भौतिक प्रति सदस्यों को नहीं भेजा जाएगा। सदस्यों की सहमति / असहमति की सूचना केवल रिमोट ई-वोटिंग सिस्टम ("**ई-वोटिंग"**) के जरिए प्राप्त की जाएगी। कोई भी व्यक्ति, जो कि कट-ऑफ तिथि को कामकाज का समय बंद होने पर सदस्य नहीं है. उन्हें इस नोटिस को केवल सूचनात्मक उददेश्य के लिए मान लेना चाहिए।

कंपनी ने सदस्यों को रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए केफिन की सेवाएं प्राप्त की हैं। ई-वोटिंग की विस्तृत प्रक्रिया का वर्णन पोस्टल बैलेट नोटिस की टिप्पणियों में किया गया है।

कंपनी के निदेशक मंडल ने निष्पक्ष एवं पारदर्शी तरीके से ई-वोटिंग प्रक्रिया संचालित करने के लिए संकल्प दिनांक 10 अगस्त, 2022 के जरिए श्री मनीष गृप्ता प्रेक्टाइजिंग कंपनी सचिव (एफसीएस 4982) को स्कृटनाइजर के तौर पर नियुक्त

अतः सभी सदस्यों को सुचित किया जाता है कि:--

पोस्टल बैलेट नोटिस के प्रेषण / भेजने का कार्य पुरा करने की तिथि सोमवार

ii. ई—वोटिंग अवधि बुधवार, 31 अगस्त, 2022 को प्रातः 09.00 बजे (आईएसटी) आरंभ होगी और बृहस्पतिवार, 29 सितंबर, 2022 को सायं 05.00 बजे (आईएसटी) समाप्त होगी। इस अवधि के दौरान, कंपनी के सदस्य, जिनके पास कट ऑफ तिथि अर्थात शुक्रवार, 26 अगस्त, 2022 को भौतिक अथवा डीमैटीरियलाइज्ड रूप में शेयर हैं, वे इलेक्ट्रॉनिकी अपना वोट दे सकते हैं। इसके बाद केफिन द्वारा रिमोट ई-वोटिंग मॉडयूल को हटा दिया

रिमोट ई-वोटिंग के लिए सदस्यों के मताधिकार की गणना शुक्रवार, 26 अगस्त 2022 (कट-ऑफ तिथि) को कामकाज के समय बंद होने के समय कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनके द्वारा धारित इक्विटी शेयरों के समानुपात के आधार पर की जाएगी।

v. पोस्टल बैलेट का नोटिस कंपनी की वेबसाइट अर्थात www.lumaxworld.in/lumaxindustries के साथ-साथ केफिन की वेबसाइट अर्थात https://evoting.kfintech.com पर उपलब्ध है।

यदि ई-मेल पता कंपनी / कंपनी के रजिस्टार और शेयर टांसफर एजेंट के पास पंजीकृत नहीं है, तो कृपया ई-मेल पते के पंजीकरण तथा ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए निम्नलिखित प्रक्रिया का

 भौतिक स्वरूप में शेयर धारण करने वाले सदस्य और जिन्होंने कंपनी के पास अपना ई-मेल पता पंजीकृत / अद्यतन नहीं किया है, से अनुरोध है कि वे केफिन को einward.ris@kfintech.com पर लिखते हुए इसे रजिस्टर / अद्यतन करा लें। डीमैटीरियलाइज्ड स्वरूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिपाजिटरी पार्टिसिपेंट्स के पास ई-मेल प्रते रजिस्टर / अद्यतन

ई-मेल पते का सफलतापूर्वक पंजीकरण होने के बाद, इस नोटिस की प्रति साथ में ई-वोटिंग यूजर आईडी और पासवर्ड सदस्यों को, उनसे अनुरोध प्राप्त होने पर, पंजीकत ई-मेल पते पर प्रेषित किया जाएगा। किसी भी प्रश्न के लिए, सदस्य lumaxshare@lumaxmail.com पर लिख सकते हैं।

vi. किसी भी प्रश्न के मामले में, सदस्य https://evoting.kfintech.com/ public/Faq.aspx पर बारंबार पूछे जाने वाले प्रश्नों (एफएक्यूज) का संदर्भ ले सकते हैं अथवा केफिन को 1800 345 4001 (टोल फ्री) पर कॉल करें अथवा einward.ris@kfintech.com पर ई-मेल अनुरोध भेज सकते हैं अथवा कॉल करें: 040-67161524.

vii. ई—वोटिंग के संबंध में कोई भी शिकायत होने पर सदस्य इस पते पर संपर्क कर

श्री राजीव कुमार

केफिन टेक्नोलॉजिज लिमिटेड युनिटः ल्युमैक्स इंडस्ट्रीज लिमिटेड

फौनरू 040 67161524 | ई-मेल: rajeev.kr@kfintech.com

viii. केवल ई-वोटिंग के जरिए पोस्टल बैलेट के संबंध में किसी भी शिकायत के लिए, सदस्य इस पते पर संपर्क कर सकते हैं:

श्री पंकज महेन्द्र कंपनी सचिव

ल्यूमैक्स इंडस्ट्रीज लिमिटेड

फोन: +0124-4760000 | Email: pankaj.mahendru@lumaxmail.com

ix. पोस्टल बैलेट (ई-वोटिंग के जरिए) का परिणाम कंपनी के पंजीकृत कार्यालय में शुक्रवार, 30 सितंबर, 2022 को सायं 05.00 बजे (आईएसटी) अथवा इससे पहले घोषित किया जाएगा। पोस्टल बैलेट के परिणाम साथ में स्कूटनाइजर की रिपोर्ट कंपनी की वेबसाइट अर्थात www.lumaxworld.in/lumaxindustries पर और केफिन टेक्नोलॉजिज की वेबसाइट अर्थात <u>https://evoting.kfintech.com</u> पर भी डिस्पले किया जाएगा। परिणाम साथ ही साथ स्टॉक एक्सचेंजों को जहां कंपनी के शेयर सूचीबद्ध हैं और रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट / ई-वोटिंग एजेंसी को भी सचित किया जाएगा। बोर्ड के आदेश से

ल्य्मैक्स इंडस्ट्रीज लिमिटेड के लिए श्री पंकज महेन्द्र कंपनी सचिव सदस्यता संख्या ACS 28161



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विजया

# क्षेत्रीय कार्यालय, नोएडा रीज़न, 13वां तल, बैंक ऑफ बड़ौदा बिल्डिंग, संसद मार्ग, नई दिल्ली-110001

प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 6(2) & 8(6) के परन्तुक के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पूनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अधीन आम लोगों को और विशेष रूप से कर्जदार(रों) और गारंटर(रों) को यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्ति जो प्रतिभूत लेनदार के पास बंधक / प्रभारित है, का कब्जा, प्रतिभूत लेनदार के प्राधिकृत अधिकारी द्वारा लिया गया है, को "जहाँ है, जैसा है और जो कुछ भी है" के आधार पर नीचे निम्नवर्णित कर्जदारों / गारंटर्स को प्रत्याभूत — दाता बँक ऑफ बड़ौदा से — प्रतिभूत लेनदार की नीचे वर्णित रुपए की बकाया राशि की वसूली हेत् नीचे वर्णित दिनांक को बेचा जाएगा। आरक्षित मूल्य और अग्रिम धनराशि नीचे वर्णित रूपए होगी।

परिशिष्ट-IV-A [नियम 6(2) & 8(6) देखें]

and S					DV	ALEXANDER OF STREET	Jodna Strategy	46 5
क्र. सं.	कर्जदार और गारंटर्स का नाम एवं पता	अचल संपत्तियों का विवरण ज्ञात भार के साथ, यदि कोई हो	कुल बकाया	आरक्षित मूल्य (रु.) धरोहर राशि न्यूनतम बोली वृद्धि राशि	ई—नीलामी तिथि एवं समय	कब्जा की स्थिति	निशिक्षण की तिथि एवं समय	शाखा का नाम और सम्पर्क नं.
	कर्जदारः श्री नरेंद्र सिंह पुत्र श्री मेघ राज सिंह, निवासीः मकान नं. 2 सी / 669, गली नं. 3, विनोद विहार कॉलोनी, सहारनपुर, यूपी – 247001 गारंटरः श्रीमती मीता पुत्री सुबोध कुमार निवासीः 9सी, एसएफएस, डीडीए फ्लैट्स, स्काईलार्क अपार्टमेंट्स, गाजीपुर, ईस्ट दिल्ली 110096	7वां तल, देवी दयाल अपार्टमेंट, फेज—।।, गाँव पसाँदा, जी.टी. रोड़, गाजियाबाद (यू.पी.) में	छत्तीस और पैसे सैतालीस मात्र)और भविष्य का ब्याज	₹ 13,88,464/- ₹ 1,38,900/- ₹ 10,000/-	14-09-2022 को अर्पाह्न 02.00 बजे से अर्पाह्न 06.00 बजे तक	कब्जा	09-09-2022 को पूर्वाइ 10.00 बजे से अपीइ 02.00 बजे तक	कौशाम्बी शाखा/ 8929163240.

बिक्री के विस्तृत नियमों और शर्तों के लिए, कृपया बैंक की वेबसाइट अर्थात https://www.bankofbaroda.in/e-auction.htm & https://ibapi.in पर दिए गए लिंक को देखें। इच्छुक बोलीदाता ऊपर वर्णित सम्पत्ति के समक्ष शाखा से सम्पर्क कर सकते है।

दिनांक : 29-08-2022, स्थान : नई दिल्ली प्राधिकृत अधिकारी, बैंक ऑफ बड़ौदा

ciona alamara aim 😉 punjob national bank शुद्धिपञ्च (कस्जा सूचना)

कब्जा सूचना, क्र**0सं0 2, शाखाः यमूना** कॉलोनी, ऋणीः मैसर्स समृद्धि ज्वैलर्स, की सम्पत्ति, दिनांक 15.06.2022 को (देहरादून संस्करण) में प्रकाशित की गई है। जिसमें डिमांड नोटिस दिनांक 15.03.2021 के स्थान पर दिनांक 15.03.2022 के रूप में पढ़ा जाये। उक्त कब्जे की सभी नियम व शर्ते पुवर्वत रहेंगी। प्राधिकृत अधिकारी, दिनांकः 29.08.2022

स्थानः देहरादून पंजाब नैशनल बैंक केन्द्रीय सरकार के समक्ष होत्रिय निदेशक, उत्तरी क्षेत्र, नई दिल्ली कंपनी अधिनियम, 2013 की घारा 13 की उपधारा

(4) और कंपनी (निममन) नियम, 2014 के नियम 30 के उपनियम (6) के खंड (अ) के मामले में परफोल्क टेक प्राईवेट लिमिटेड जिसका रजिस्ट्रीकृत कार्यालय : ढी-2ए/61ढी नियर

भगत हॉस्पिटल, जनकपुरी, नई दिल्ली-110058

इन में स्थित है

.याचिकाकर्ता आम जनता को यह सूचना दी जाती है कि यह कंपनी केन्द्रीय सरकार के समझ कंपनी अधिनियम, 2013 की धारा 13 कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण के अधीन आवेदन फाइल का प्रस्ताव करती है जिसमें कंपनी का रजिस्ट्रीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली' से 'उत्तर प्रदेश राज्य' में स्थानांतरित करने के लिए तारीख 26 अगस्त, 2022 को आयोजित असाधारण सामान्य बैठक में पारित विशेष संकल्प के संदर्भ में कंपनी के संघम ज्ञापन में संशोधन की पुष्टि की मांग की गई हैं।

कंपनी के रजिस्ट्रीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो के साथ अपनी आपत्ति क्षेत्रिय निर्देशक रत्तरी होत्र) को इस सचना के प्रकाशन की तारीख से 14 दिनों के भीतर बी-2 विंग, द्वितीय तल, पर्यावरण मवन, सीजीओ कोंम्प्लेक्स, नई दिल्ली-110003 पर्ते पर पंजीकृत डाक द्वारा भेज सकता है या सुपुर्द कर सकते है और इसकी प्रति आवेदक कंपनी की उनके नीचे उल्लिखित रजिस्ट्रीकृत कार्यालय के पते पर भी भेजेगा।

रजिस्ट्रीकृत कार्यालय : ही-2ए/61डी नियर मगत होंस्पिटल, जनकपुरी, नई दिल्ली-110058 इन कृती परफोल्क टेक प्राईवेट लिमिटेड हस्ता./-शालिनी अग्रवाल

परफोल्क टेक प्राईवेट लिमिटेड

तिथि : 30,08.2022 रथान : दिल्ली

ढीआईएन : 06989461 पता : 225 / 161 ए, एलेनगंज, इलाहाबाद, उत्तर प्रदेश-211002

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# ז SBI भारतीय स्टेट बैंक

शाखाः RACPC गाजियाबाद शाखा, 105, न्यू आर्च नगर, गाजियाबाद, यू.पी-201003, फोनः 0120-4168175 ई-मेलः sbi.10049@sbi.co.in

शुद्धिपत्र

दिनांक 25.08.2022 को इस समाचार पत्र छपे विज्ञापन ई-नीलामी सूचना के संदर्भ में आम जनता को सचित किया जाता है कि कर्जदार प्रदीप कुमार पुत्र श्री राम हर्ष बौध की चल सम्पत्ति की ई-नीलामी दिनांक 06.09. 2022 को होनी है, कर्जदार का पता प्लॉट नं 99, प्रथम तल, शक्ति खंड 3, इंदिरापुरम गाजियाबाद, यूपी 201017 के स्थान पर संशोधित पता **प्लॉट नं. 99, प्रथम तल, शक्ति** खंड ३, इंदिरापुरम, गाजियाबाद, यूपी 201014

शेष पूर्व सूचना के अनुसार ही रहेगा। हस्ता / – प्राधिकृत अधिकारी, भारतीय स्टेट बैंक

# पहचान की अपील



सर्व साधारण को सूचित किया जाता है कि एक नवजात शिशु जिसका नाम अज्ञात, पुत्र अज्ञात, निवासी अज्ञात, आयु 01 दिन, कद 9.5", रंग गोरा, गोल चेहरा, पतला शरीर, जो समय से पहले पैदा हुए शिशु का शरीर नग्न अवस्था में दिनांक 27.08.2022 को लोहे की सीढ़ियों के नीचे ईसीएस बिलिंडग डॉ. राम मनोहर लोहिया अस्पताल, नई दिल्ली में मृत

78 / 2022 दिनांक 27.08.2022 धारा 318 भा.द.स. के तहत थाना नॉर्थ एवेन्यू, नई दिल्ली में दर्ज है।

पाया गया। इस संदर्भ में एक मुकदमा प्रथम सूचना रिपोर्ट सं.

यदि किसी व्यक्ति को इस मृत नवजात शिशु के बारे में कोई भी जानकारी या सूचना हो तो नीचे लिखे पते पर सूचित करें।

थानाः नॉर्थ एवेन्यू, नई दिल्ली

फोनः 011-23093040, 23093294 DP/452/NDD/2022



#### टाटा कीपटल फाइनीशयल सविसंज लिमिटेड

पंजीकृत कार्यालय : टॉवर ए, 11वीं मंजिल, पेनिनसुला बिजिनेस पार्क, गणपतराव कदम मार्ग, लोअर परेल, मुम्बई-400013 शाखा पता : 7वीं मंजिल, वीडियोकॉन टॉवर, ब्लॉक ई-1, झण्डेवालान एक्सटेंशन, नई दिल्ली-110055

अचल सम्पत्तियों के

विक्रय हेतु ई-नीलामी विक्रय नोटिस

(प्रतिभृति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के तहत)

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधानों के साथ पठित वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 के अधीन अचल आस्तियों के विक्रय हेतु ई-नीलामी विक्रय सूचना

ऋण खाता सं. 8716742 (मैसर्स अब्दुल वाहिद स्टील एण्ड आयरन इंडिया प्राइवेट लिमिटेड)

निम्नलिखित ऋणकर्ता/सह-ऋणकर्ता को विशेष रूप से तथा जनसामान्य को सार्वजनिक रूप से एतद्वारा सूचना दी जाती है कि टाटा कैपिटल फाइनेंशियल सर्विसेज लि. (प्रतिभृत लेनदार/टीसीएफएसएल) के पास गिरवीकृत नीचे वर्णित अचल सम्पत्ति जिसका कब्जा टाटा कैपिटल फाइनेंशियल सर्विसेज लि. (प्रतिभूत लेनदार) के अधिकृत प्राधिकारी द्वार कर लिया गया है कर्जदारों/सह-कर्जदारों अर्थात, 1. मैसर्स अब्दुल वाहिद स्टील एंड आयरन इंडिया प्राइवेट लिमिटेड, इसके निदेशक के माध्यम सेः डी-545, गली नंबर 5 अशोक नगर, नंद नगरी, उत्तर पर्वी दिल्ली-110093, 2, अब्दल वाहिद पताः डी-545, गली नंबर 5, अशोक नगर, नंद नगरी, उत्तर पर्वी दिल्ली-110093, साथ ही: औद्योगिव प्लॉट नंबर ए-1/1, औद्योगिक क्षेत्र, जिला बुलंदशहर, सिकंदराबाद, उत्तर प्रदेश- 203202, साथ हीः डी-540, गली नंबर 5, डी ब्लॉक, अशोक नगर, शाहदरा, दिल्ली-110093, 3. श्रीमती शबनमः डी–545, गली नंबर 5, अशोक नगर, मंडोली, सबोली, उत्तर पूर्वी दिल्ली 110093, 4. मैसर्स अब्दुल वाहित एंटरप्राइजेज, इसके प्रोपराइटर वे माध्यम से, पता : डी-545, गली नं. 5, अशोक नगर, नंद नगरी, उत्तर पूर्वी दिल्ली-110093 से रु. 1,59,13,282/- (रुपये एक करोड़ उनसठ लाख तेरह हजार दो सौ बयार मात्र) की वसूली के लिए ''जैसे है जहाँ है'', ''जो है वही है'' तथा ''जो कुछ भी है वहीं है'' के आधार पर 7 अक्टूबर, 2022 को बिक्री की जायेगी।

एतद्वारा सुचना दी जाती है कि विक्रय के किसी विलम्बन/अनिरन्तरता के उपस्थित होने पर कथित सम्पत्ति का विक्रय ई-नीलामी के माध्यम से कथित 7 अक्टूबर, 2022 कं 2 बजे अपराहन टीसीएफएसएल द्वारा इसके शाखा कार्यालय 7वीं मंजिल, वीडियोकॉन टॉवर, ब्लॉक ई-1, झण्डेवालान एक्सटेंशन, दिल्ली-110055 पर की जायेगी। ईएमडी डिमाण्ड ड्राफ्ट सहित सम्पत्ति की खरीद हेतु मुहरबन्द ई-नीलामी टाटा कैपिटल फाइनेंशियल सर्विसेज लिमिटेड के अधिकृत प्राधिकारी द्वारा 6 अक्टूबर, 2022 को 5 बजे अप

प्रतिभूत आस्तियों का विवरण	कब्जे का प्रकार सांकेतिक∕भौतिक	आरक्षित मूल्य	जमा धरोहर राशि (रु.)
निर्मित सम्पत्ति क्षेत्रफल 60 वर्ग गज, यानी 50.17 वर्ग मीटर, संपत्ति संख्या 545, खसरा संख्या 789/533, गांव सबोली, छत के अधिकार सिंहत, आबादी डी ब्लॉक, गली नं. 5, अशोक नगर, इलाका शाहदरा, दिल्ली–110093 में स्थित, बिक्री विलेख 03 फरवरी, 2016 में अधिक वर्णित, अब्दुल वाहिद के पक्ष में निष्पादित। सीमाएँ : पूर्व: दूसरों की संपत्ति पश्चिम: सड़क 30 फीट चौड़ी उत्तर: दूसरों की संपत्ति दक्षिण: दूसरों की संपत्ति		रु. 1,40,00,000∕- (रुपये एक करोड़ चालीस लाख मात्र)	रु. 14,00,000/- (रुपये चौदह लाख मात्र)
ਜਿਹੀ ਹੈ ਜਿਸ ਸਦੀ ਸਤੋਂ ਸਮਾਦਿ ਹਨ ਜਿਹਾਸ਼ ਆਸਦੀ ਸੇ <b>ਤੈ</b>	to the military affirmed it may	भागानी में निर्मात नवामे क्यान नामन (विद	<del>'''</del>

बिक्री के लिए रखी गई सम्पत्ति का विवरण अनुसुची में हैं। यदि प्राधिकृत अधिकारी के पास अनुसुची में वर्णित बकाये, ब्याज लागत (बिक्री लागत आदि सहित) जमा कर दी जाती है अथवा उक्त प्रमाणपत्र की राशि, ब्याज एवं लागत अधोहस्ताक्षरी के पास जमा कर दिए होने का उनकी संतुष्टि के लिए प्रमाण जमा कर दिया जाता है तो यह बिक्री रोक दी जाएगी। नीलामी में किसी भी प्रकार के कर्तव्य का निवंहन करना हो, चाहे प्रत्यक्ष या परोक्ष रूप से, वे बिक्री की जाने वाली सम्पत्ति में कोई हित अर्जित या अर्जित करने का प्रयास नहीं करेंगे। यह बिक्री सरफैसी अधिनियम. 2002 के तहत निर्धारित नियमों/शर्तों के अनसार होगी। ई-नीलामी पोर्टल https://bankauctions.in/ के माध्यम से 7 अक्टूबर, 2022 को 2.00 बजे अप. से 3.00 बजे अप. के बीच प्रत्येक 10 मिनट के असीमित विस्तार सहित होगी। सम्पत्ति के क्रय हेतु जमा की गयी सभी संविदाओं के साथ नई दिल्ली में भुगतान योग्य 'टाटा कैपिटल फाइनेंशियल सर्विसेज लिमिटेड' के पक्ष में उपरोक्त के अनुसार डिमाण्ड डाफ्ट संलग्न करना होगा। सम्पत्ति का निरीक्षण 16 सितम्बर, 2022 को 11.00 बजे पूर्वा. से 5.00 बजे अप. के बीच किय नोट : इच्छुक संविदाकार अधिकृत प्राधिकारी श्री शैलेन्द्र शुक्ला, ई-मेल आईडी Shailendra.Shukla@tatacapital.com तथा मोबाइल नं. 8373901261 से सम्पर्क कर सकते हैं

विक्रय के विस्तृत नियम एवं शर्तों के लिए कृपया प्रतिभृत लेनदार की वेबसाइट अर्थात https://www.tatacapital.com/content/dam/tata capital/pdf/tcfsl/AUCTIONTERMS%26CONDITIONS.pdf देखें अथवा अधिकृत प्राधिकारी या सेवा प्रदाता मैसर्स क्लोजर से सम्पर्क करें।

तिथि : 30.08.2022

अधिकत प्राधिकार्र टाटा कैपिटल फाइनेंशियल सर्विसेज लिमिटेड

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE. PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA

PUBLIC ANNOUNCEMENT

# **a** navi

# **NAVI TECHNOLOGIES LIMITED**

Our Company was originally incorporated on December 10, 2018 as a private limited company under the Companies Act, 2013, in the name of 'BAC Acquisitions Private Limited' and was issued a certificate of incorporation dated December 13, 2018 by the Deputy Registrar of Companies, Central Registration Centre. The name of our Company was changed to 'Navi Technologies Private Limited' pursuant to a special resolution passed by our Shareholders on September 27, 2019 and a fresh certificate of incorporation pursuant to change of name dated October 14, 2019 was issued by the Registrar of Companies, Karnataka at Bangalore ("RoC"). Our Company was converted from a private limited company to a public limited company pursuant to a special resolution passed by our Shareholders on February 2, 2022, and the name of our Company was changed to 'Navi Technologies Limited'. A fresh certificate of incorporation dated February 15, 2022 consequent upon change of name on conversion to a public limited company was issued by the RoC. For further details on the changes in the name of our Company, see "History and Certain Corporate Matters" on page 238 of Draft Red Herring Prospectus dated March 10, 2022.

> Registered Office: Ground Floor, Indiqube AMR Tech Park, Hongasandra Village, Hosur Road, Bengaluru - 560 068, Karnataka, India; Tel: +91 80 4630 6900 Corporate Office: Wing B, 7th Floor, Prestige RMZ Startech, No.139, 2, Hosur Rd, Koramangala Industrial Layout, S.G. Palya, Bengaluru - 560 095, Karnataka, India; Tel: +91 80 4511 3400

Website: www.navi.com; Contact Person: Thomas Joseph, Company Secretary and Compliance Officer; E-mail: cs@navi.com

Corporate Identity Number: U72900KA2018PLC119297

# SACHIN BANSAL IS THE PROMOTER OF OUR COMPANY

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹100 EACH ("EQUITY SHARES") OF NAVI TECHNOLOGIES LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[...] PER EQUITY SHARE) AGGREGATING UP TO ₹33,500.00 MILLION (THE "ISSUE"). OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY CONSIDER A FURTHER ISSUE OF SPECIFIED SECURITIES, INCLUDING BY WAY OF A PRIVATE PLACEMENT, RIGHTS ISSUE, PREFERENTIAL OFFER OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S), AGGREGATING UP TO ₹6,700.00 MILLION, AT ITS DISCRETION, PRIOR TO THE FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). IF THE PRE-IPO PLACEMENT IS UNDERTAKEN. THE FRESH ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE OFFER CONSTITUTING AT LEAST [ • ]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL

OF [.]. AN ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF [.]. A HINDI NATIONAL DAILY NEWSPAPER AND ALL EDITIONS OF [.]. A KANNADA DAILY NEWSPAPER WITH WIDE CIRCULATION (KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA, WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED.

### ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED MARCH 10, 2022 ("DRHP"): NOTICE TO INVESTORS ("ADDENDUM TO THE DRHP")

This is with reference to the DRHP filed by the Company with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges in connection with the Issue. Potential Bidders may note the following: Our Company has undertaken, pursuant to Board and Shareholders' resolutions dated August 26, 2022 and August 29, 2022, respectively, to sub-divide our Authorized Share Capital from ₹75,000,000,000 consisting of 750,000,000 Equity

**BOOK RUNNING LEAD MANAGERS** 

Shares of face value of ₹100 each to ₹75,000,000,000 consisting of 7,500,000,000 equity shares of face value of ₹10 each. Accordingly, the face value of the equity shares of our Company stands revised to ₹10 each. 2. Relevant changes to reflect the change in Face Value and corresponding Equity Shares will be disclosed in the Red Herring Prospectus and the Prospectus to be filed with the RoC, SEBI and the Stock Exchanges.

The DRHP shall be read in conjunction with this Addendum to the DRHP. The information in this Addendum to the DRHP supplements and updates the information in the DRHP, as applicable. However, please note that this Addendum does not reflect all the changes that have occurred between the date of filing of the DRHP and the date hereof, and the information included in the DRHP will be suitably updated, including to the extent stated in this Addendum to the DRHP, as may be applicable, in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges

AXIS CAPITAL	BofA SECURITIES	CREDIT SUISSE	Edelweiss  Hens create, values protect	<b><i>Icici</i></b> Securities	<b>L!NK</b> Intime
Axis Capital Limited  1st Floor, C-2, Axis House Wadia International Centre P.B. Marg, Worli, Mumbai - 400 025 Maharashtra, India Tel: +91 22 4325 2183 E-mail: navi.ipo@axiscap.in Investor grievance e-mail: complaints@axiscap.in Website: www.axiscapital.co.in Contact person: Harish Patel SEBI registration no.: INM000012029	BofA Securities India Limited Ground Floor, "A" Wing, One BKC, "G" Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Maharashtra, India Tel: +91 22 6632 8000 E-mail: dg.navi_ipo@bofa.com Investor grievance e-mail: dg.india_merchantbanking@bofa.com Website: www.ml-india.com Contact person: Deepa Salvi SEBI registration no.: INM000011625	Credit Suisse Securities (India) Private Limited 9° Floor, Ceejay House Plot F Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018 Maharashtra, India Tel: +91 22 6777 3885 E-mail: list.navlipo@credit-suisse.com Investor grievance e-mail: list.igcellmer-bnkg@credit-suisse.com Website: www.credit- suisse.com/in/en/investment-banking- apac/investment-banking-in- india/ipo.html Contact person: Abhishek Joshi SEBI registration no.: INM000011161	Limited 6" Floor, Edelweiss House Off CST Road, Kalina Mumbai - 400 098 Maharashtra, India Tel: +91 22 4009 4400 E-mail: navi.ipo@edelweissfin.com Investor grievance e-mail:	ICICI Securities Limited ICICI Venture House Appasaheb Marathe Marg Prabhadevi, Mumbai - 400 025 Maharashtra, India Tel: +91 22 6807 7100 E-mail: navi.ipo@icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact person: Rupesh Khant / Akhil Mohod SEBI registration no.: INM000011179	Link Intime India Private Limited C-101, 1" Floor, 247 Park L.B.S. Marg, Vikhroli (West) Mumbai - 400 083 Maharashtra, India Tel: +91 22 4918 6200 E-mail: navitech.ipo@linkintime.co.in Investor grievance e-mail: navitech.ipo@linkintime.co.in Website: www.linkintime.co.in Contact person: Shanti Gopalkrishnan SEBI registration no.: INR000004058

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

For NAVI TECHNOLOGIES LIMITED On behalf of the Board of Directors

Company Secretary and Compliance Officer

REGISTRAR TO THE ISSUE

Place: Bengaluru Date: August 29, 2022

Disclaimer: Navi Technologies Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP with SEBI on March 12, 2022. The DRHP is available on the website of SEBI at www.sebi.gov.in, website of stock exchanges i.e. NSE at www.nseindia.com, BSE at www.bseindia.com and the website of the BRLMs, i.e. Axis Capital Limited, BofA Securities India Limited, Credit Suisse Securities (India) Private Limited, Edelweiss Financial Services Limited at www.axiscap.in, www.ml-india.com, www.credit-suisse.com, www.edelweissfin.com, and www.icicisecurities.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 32 of the Draft Red Herring Prospectus. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act and may not be offered or sold in the United States or to, or for the account or benefit of, U.S. persons as defined in Regulation S under the U.S. Securities Act ("U.S. Persons") except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Our Company has not registered and does not intend to register under the U.S. Investment Company Act. Accordingly, the Equity Shares are only being offered and sold (i) to persons in the United States or to, or for the account or benefit of, U.S. Persons, in each case that are both "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the Draft Red Herring Prospectus as "U.S. QIBs"; for the avoidance of doubt, the term U.S. QIBs does not refer to a category of institutional investor defined under applicable Indian regulations and referred to in the Draft Red Herring Prospectus as "QIBs") and "qualified purchasers" (as defined under the U.S. Investment Company Act and referred to in the Draft Red Herring Prospectus as "QPs") in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act and in reliance upon section 3(c)(7) of the U.S. Investment Company Act; or (ii) outside the United States to investors that are not U.S. Persons nor persons acquiring for the account or benefit of U.S. Persons in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares may not be re-offered, re-sold, pledged or otherwise transferred except in an offshore transaction in accordance with Regulation S to a person outside the United States and not known by the transferor to be a U.S. Person by pre-arrangement or otherwise (including, for the avoidance of doubt, a bona fide sale

तिथि : 29 अगस्त, 2022

स्थान : गुरूग्राम

Adfactors 256

Thomas Joseph