

LIL: LIL/SEC/REG30/SE/PB/2022-23

Date: 22.02.2023

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

**Subject: Newspaper Advertisement regarding Postal Ballot Notice dated February 09, 2023.**

**Ref: Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

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, published on 22<sup>nd</sup> February, 2023 in the following newspapers:

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

The published E-copies of aforesaid advertisements are also available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries/corporate-announcements.html>.

You are requested to take the above information in your records.

Thanking you,  
Yours truly,

**For LUMAX INDUSTRIES LIMITED**



**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**ICSI M.NO. A-28161**



Encl: as stated above

SCHEDULE II  
FORM B

## PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF  
M/S SRI SDEV NATURAL RESOURCES INDIA PVT. LTD.

Sl. No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	Sri Sdev Natural Resources India Pvt. Ltd.
2.	Date of incorporation of corporate debtor	01/01/2018
3.	Authority under which corporate debtor is incorporated/registered	Registrar of Companies Gwalior
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U10209MP2018PTC044788
5.	Address of the registered office and principal office (if any) of corporate debtor	EW-100, Scheme No 94 Behind Medi Nova Centre, Bangali Square, Indore MP 452016
6.	Date of closure of Insolvency Resolution Process	17/02/2023
7.	Liquidation commencement date of corporate debtor	17/02/2023
8.	Name and registration number of the insolvency professional acting as liquidator	Mr. Nishant Agrawal IBBI/PA-001/PA-P02100/2020-2021/13283 Email: nishantagraval@gmail.com
9.	Address and e-mail of the liquidator, as registered with the Board	405, Amar Residency, Survey No. 1264/1/2, Near Mayur Hospital, Eastern Ring Road, Indore - 452016 Email: nishantagraval@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	AS-2, P-Plaza, 345, Alok Nagar, Opp. Maruti Niexa Service, Near Green Valley Apartments, Kanadivya Road, Indore - 452016. Email: cirp.ssrn@gmail.com
11.	Last date for submission of claims	19/03/2023

Notice is hereby given that the National Company Law Tribunal Indore Bench Court No. 1 has ordered the commencement of liquidation of Sri Sdev Natural Resources India Pvt. Ltd. On 17/02/2023.

The stakeholders of Sri Sdev Natural Resources India Pvt. Ltd. are hereby called upon to submit their claims with proof on or before 19/03/2023 to the liquidator at the address mentioned against Item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. The claims forms for the purpose of submission of claims can be downloaded from the website of IBBI (<https://ibbi.gov.in/en/home/downloads>), relevant claim forms mentioned against S.No. 3 - Forms under the Insolvency and Bankruptcy Board of India (Liquidation process) Regulations, 2016. Submission of false or misleading proof of claims shall attract penalties.

In case a stakeholder does not submit its claims during the liquidation process, the claims submitted by such a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38.

NISHANT AGRAWAL

LIQUIDATOR FOR SRI SDEV NATURAL RESOURCES INDIA PVT. LTD.

IBBI/PA-001/PA-P02100/2020-2021/13283  
405, Amar Residency, Survey No. 1264/1/2,  
Near Mayur Hospital, Eastern Ring Road, Indore - 452016Date: 22/02/2023  
Place: IndoreFORM B  
PUBLIC ANNOUNCEMENT  
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)FOR THE ATTENTION OF THE STAKEHOLDERS OF  
COSTRA ADVERTISING INDIA PRIVATE LIMITED

Sl. No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	Costra Advertising India Private Limited
2.	Date of incorporation of corporate debtor	29/01/2007
3.	Authority under which corporate debtor is incorporated/registered	ROC - MUMBAI
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U22190MH2007PTC167348
5.	Address of the registered office and principal office (if any) of corporate debtor	402A, Atlas Skywalker, 4th Line Road, Andheri (West), Mumbai - 400053 In
6.	Date of closure of Insolvency Resolution Process	03/02/2023
7.	Liquidation commencement date of corporate debtor	17/02/2023 (Order Pronounced on 03/02/2023 received by Liquidator on 17/02/2023)
8.	Name and registration number of the insolvency professional acting as liquidator	Mr. Hitesh Kothari IBBI/PA-002/PA-N00324/2017-18/10929
9.	Address and e-mail of the liquidator, as registered with the Board	Office No. 208, BSE Building, Dalal Street, Mumbai Fort-400001 hiteshkothari@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	1A, Satya Apartment, Opp. Kandivali MTNL Building, V. Road, Kandivali (W), Mumbai - 400 067 cirp.costraadvertising@gmail.com
11.	Last date for submission of claims	19/03/2023 i.e. 30 days from the date of Intimation of order to Liquidator

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench has ordered the commencement of liquidation of the Costra Advertising India Private Limited on 03/02/2023 order communicated to Liquidator on 17/02/2023.

The stakeholders of Costra Advertising India Private Limited are hereby called upon to submit their claims with proof on or before 19/03/2023, to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Sd/-

CS Hitesh Kothari  
(Liquidator)Date: 21.02.2023  
Place: Mumbai

## Request for Proposal (RFP)

For Empanelment of Travel Management Company (TMC's) & Forex Dealers for Travel Management Services within India and Abroad for 2 years

This Request for Proposal (RFP) tender no. INV/N/NAF/22-23/1119 is issued by Invest India, a joint venture between the Department for Promotion of Industry and Internal Trade (DPIIT), Ministry of Commerce and Industry, Industry Associations, and State Governments. Invest India, invites RFP for Empanelment of Travel Management Company (TMC's) & Forex dealers for Travel Management Services within India and Abroad for 2 years. Interested TMC's are advised to download the detailed RFP document from <https://www.investindia.gov.in/request-for-proposal>.

Last date of RFP submission- 17<sup>th</sup> March 2023.

## PUBLIC NOTICE

To: Shri Rakesh Kumar Sharma - Personal Guarantor of M/s Base Corporation Limited.  
Address: - Clo Shri Nandlal Arora, #11, Rainbow Residency, Sarjapur Raod, Begaluru, Karnataka 560102.

Also at: Vill-Khajinj PO-Sadwan, Tahsil-NurpurDist-Kangra, Himachal Pradesh 176202.

Dear Sir,

Public Notice is hereby given that order for Insolvency Resolution Process in respect of Shri Rakesh Kumar Sharma, Personal guarantor to Corporate Debtor M/s Base Corporation Limited was issued by NCLT-Bengaluru Bench, Bengaluru on 08-02-2022 and IP Nethi Mallikarjuna Setty was appointed as Resolution Professional. Copy of the NCLT Order and Sec 99 report as per IBC Code 2016 of the RP were sent by speed post to addresses at Bengaluru & Himachal Pradesh but returned undelivered.

This Public Notice is towards discharge of responsibility of RP to serve Sec.99 report to Rakesh Kumar

Signature of creditor/person Authorized to act on behalf of the creditor

Name in block letters  
Authorized Officer  
Nethi Mallikarjuna Setty  
Resolution Professional in the matter of Shri Rakesh Kumar Sharma  
(Personal Guarantor of M/s Base Corporation Limited)  
#Unit 113, 1<sup>st</sup> Floor, Manjeera Trinity  
Corporate, KPFB Phase-3, Kukatpally,  
Hyderabad, Telangana 500072 IN.  
Email: malliknethi@gmail.com /  
Mobile: 9963606444



## ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.Corporate Office: One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.  
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: [www.iciciprurf.com](http://www.iciciprurf.com),  
Email id: [enquiry@icicipruamc.com](mailto:enquiry@icicipruamc.com)Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

## Notice-cum-addendum to Scheme Information Document (SID) and Key Information Memorandum (KIM) of ICICI Prudential Fixed Maturity Plan - Series 88 - 1303 Days Plan S (the Scheme)

Investors are requested to note that New Fund Offer (NFO) period of the Scheme has been extended till March 13, 2023.

Transfer cheques and Real Time Gross Settlement (RTGS) requests will be accepted till the end of business hours on March 13, 2023. Switch-in requests from Debt Schemes will be accepted up to March 13, 2023 till cut off time (specified for switch outs in the source scheme).

MICR Cheques, Outstation Cheques, Outstation Demand Drafts and Switch-in requests from equity schemes will not be accepted.

All other provisions of the SID/KIM of the Scheme shall remain unchanged. The investors are requested to note the above.

Place: Mumbai  
Date : February 21, 2023  
No. 006/02/2023

For ICICI Prudential Asset Management Company Limited  
Sd/-  
Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit [www.iciciprurf.com](http://www.iciciprurf.com)

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprurf.com> or visit AMFI's website <https://www.amfiindia.com>

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

## CANARA ROBECO

## Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd.  
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.  
Tel.: 6658 5000 Fax: 6658 5012/13 [www.canararobeco.com](http://www.canararobeco.com) CIN No.: U65990MH1993PLC071003

## NOTICE NO. 51

Declaration of Dividend/Income Distribution cum Capital Withdrawal ("IDCW") in Canara Robeco Mutual Fund Schemes:

Notice is hereby given that the Board of Trustees of Canara Robeco Mutual Fund has declared dividend/IDCW in the following schemes, subject to availability of distributable surplus:

Scheme Name	Investment Option	Dividend/IDCW (₹ per unit)	Face Value (₹ per unit)	NAV Per Unit as on 20.02.2023 (₹)
Canara Robeco Equity Tax Saver Fund	Regular Plan - IDCW (Payout)	0.18	10.00	36.1600
	Direct Plan - IDCW (Payout)	0.29	10.00	56.9700
Canara Robeco Short Duration Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.06	10.00	14.9317
	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.06	10.00	16.7563
Canara Robeco Conservative Hybrid Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.10	10.00	13.1870
	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.10	10.00	15.5201
Canara Robeco Equity Hybrid Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.62	10.00	84.4600
	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.60	10.00	104.2300

Pursuant to payment of dividend/IDCW, the NAV of the IDCW option of the schemes would fall to the extent of payout and statutory levy (if any).

Record Date for the purpose of distribution of dividend/IDCW is 24<sup>th</sup> February 2023 or the next business day if the record date happens to be a non-business day. All unit holders, under the abovementioned Plan/Option, whose names appear on the register of unit holders of the Scheme as on the record date, are eligible for the dividend/IDCW.

The Dividend/IDCW declared out of the Distributable Surplus of the abovementioned Schemes will be paid net of tax deducted at source (TDS) as applicable, to those unit holders whose names appear in the register of unit holders as on the Record Date.

Declaration of dividend/IDCW is subject to availability of distributable surplus on the record date/ex-dividend date.

In case the distributable surplus is less than the quantum of dividend/IDCW on the record date/ex-dividend date, the entire available distributable surplus in the Scheme/plan will be declared as dividend/IDCW.

SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/194 dated 5<sup>th</sup> October 2020 on review of Dividend option(s)/Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

Unit holders are requested to visit [www.canararobeco.com](http://www.canararobeco.com) to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.  
(Investment manager for Canara Robeco Mutual Fund)

Date: 21-02-2023

Place: Mumbai

Sd/-  
Authorised Signatory

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

**IFCL Asset Management Company Limited (IAMCL)**  
CIN: U65991DL2012GOI233801  
Asset Management Company to IFCL Mutual Fund (IDF), SEBI Regn. No. MF071/13/01  
Corporate Office- 5<sup>th</sup> floor, Block-2, Plate-A, NBCC Tower, East Kidiwal Nagar New Delhi-110023 Ph: 91-11-24665900-07  
E-mail- [headoperation@iifclmf.com](mailto:headoperation@iifclmf.com) Website- [www.iifclmf.com](http://www.iifclmf.com)

NOTICE under Regulation 39(3) of SEBI (Mutual Funds) Regulations, 1996  
Winding up of all schemes of IFCL Mutual Fund, under Regulation 39(2)(a) of SEBI (Mutual Funds) Regulations, 1996.

This is with reference to the notice published on 1<sup>st</sup> February 2023 announcing the decision taken by the Board of Trustees of IFCL Mutual Fund (IDF) as the Trustees of IFCL Mutual Fund (IDF) to prematurely wind up both the existing scheme(s) of IFCL Mutual Fund (IDF) i.e., IFCL Mutual Fund Infrastructure Debt Fund Series I & IFCL Mutual Fund Infrastructure Debt Fund Series II, pursuant to Regulation 39(2)(a) of the SEBI (Mutual Funds) Regulations, 1996 ("Mutual Funds Regulations").

**NOTICE is hereby given** that pursuant to Regulation 41(1) of SEBI (Mutual Funds) Regulations, 1996, a meeting of the Unitholders of the IFCL Mutual Fund Infrastructure Debt Fund Series I & IFCL Mutual Fund Infrastructure Debt Fund Series II is called upon to be held on **Wednesday, 15<sup>th</sup> March, 2023 at 11:30 a.m. and 1:00 p.m. respectively** at Meeting Room, India Infrastructure Finance Company Limited, (IFCL), 5<sup>th</sup> Floor, Plate A&B, NBCC Tower, Office Block-2 East Kidiwal Nagar, New Delhi- 110023, to "approve by way of simple majority of the Unitholders present and voting at the meeting, a resolution for according the consent of Unitholders for winding up of the scheme, a resolution for authorising the IFCL Asset Management Company Limited to take steps for winding up of the Scheme pursuant to Regulation 41 of the SEBI (Mutual Funds) Regulation 1996 and/or any other matters."

Accordingly, unit holders whose names appear on the register of unit holders maintained by the Fund or statement of beneficial ownership as maintained by the Registrar and Transfer Agent at the close of business hours of the record date i.e., 27<sup>th</sup> February, 2023 shall be entitled to attend and vote at the meetings. If none of the unit holders are present at the meeting, the Trustees or the person so authorised shall assume the authority to take steps for winding up of the scheme.

For any queries or clarifications in this regard, please contact ISCs of CAMS at 044-61092894/044 28432494 or email at [iifcl\\_idf@camsonline.com](mailto:iifcl_idf@camsonline.com) or IAMCL at 011-24665900-07 or e-mail at [headoperation@iifclmf.com](mailto:headoperation@iifclmf.com).

On behalf of Board of Trustees of IFCL Mutual Fund (IDF)  
Date - 21.02.2023  
Place - New Delhi  
Chairman

As a part of Go Green Initiative, unit holders are encouraged to register/update their e-mail id and mobile number with us to support paper-less communications.

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

**LUMAX** Lumax Industries Limited  
CIN: L74899DL1981PLC012804  
Regd. Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046 Phone: 011 49857832  
Email: [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com)  
Website: [www.lumaxworld.in/lumaxindustries](http://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, 03/2022 and 11/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 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 Tuesday, February 21, 2023, 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, February 17, 2023 (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 Ltd ("KFINT"), 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 KFINT 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 February 09, 2023 has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982), as the Scrutinizer for conducting the Postal Ballot through E-voting 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 Tuesday, February 21, 2023.
- The e-voting period shall commence on **Thursday, February 23, 2023 at 9:00 A.M. (IST) and end on Friday, March 24, 2023 at 5:00 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 KFINT 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, February 17, 2023 (cut-off date).
- The Notice of Postal Ballot has also been placed on the website of the Company viz. [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries) as well as on website of KFINT 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:
  - 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 KFINT at [einward\\_ris@kfintech.com](mailto:einward_ris@kfintech.com).
  - Members holding shares in dematerialised mode are requested to register/update email addresses with their respective Depository Participant(s).
- After successful registration of the e-mail address, a copy of this 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](mailto:lumaxshare@lumaxmail.com).
- In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) at <https://evoting.kfintech.com/public/Faq.aspx> or call KFINT on 1800 345 4001 (toll free) or may send an e-mail request to [einward\\_ris@kfintech.com](mailto:einward_ris@kfintech.com) or call at 040-67161524.
- For any grievances in respect of e-voting, Members may contact to: Mr. Rajeev Kumar  
KFin Technologies Limited  
Unit: Lumax Industries Limited  
Phone: + 040 67161524 | Email: [rajeev.kr@kfintech.com](mailto:rajeev.kr@kfintech.com)
- For any grievances in respect of Postal Ballot through E-voting only, Members may contact to: Mr. Pankaj Mahendru  
Company Secretary  
Lumax Industries Limited  
Phone: +0124-4760000 | Email: [pankaj.mahendru@lumaxmail.com](mailto: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 Saturday, March 25, 2023 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](http://www.lumaxworld.in/lumaxindustries) and on the website of the 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

Pankaj Mahendru  
Company Secretary

Place : Gurugram  
Date : February 21, 2023  
Membership No. ACS 28161

## INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,



Village Basal, District Una - 174303, Himachal Pradesh

CIN: L31901HP2009PLC031083 | Tel/Fax: 01975-272001 | Email: [investors.in@inoxwind.com](mailto:investors.in@inoxwind.com) | Website: [www.inoxwind.com](http://www.inoxwind.com)

## NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in accordance with Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulations 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India from time to time vide their various Circulars and any other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members of Inox Wind Limited (the "Company") has been sought by way of a Postal Ballot through electronic means ("Remote e-voting") on the Resolution(s) as set out in the Postal Ballot Notice dated 10<sup>th</sup> February, 2023 ("Notice") which has been dispatched electronically to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 17<sup>th</sup> February, 2023 ("Cut-off date") and whose email ids are registered with the Company/Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA") or Depository Participants. The Company has completed the dispatch of Notice along with the Explanatory Statement on Tuesday, 21<sup>st</sup> February, 2023.

The Postal Ballot Notice is available on the website of the Company; [www.inoxwind.com](http://www.inoxwind.com) and on the websites of the Stock Exchanges i.e. BSE Limited (BSE); [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE); [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL); [www.evotingindia.com](http://www.evotingindia.com).

In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the right to vote on the Resolution(s) proposed in the said Postal Ballot Notice only by electronic means (Remote e-voting). The communication of the assent or dissent of the members would take place through the remote e-voting system only. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of Remote e-voting. Voting rights of member(s)/beneficial owner(s) for Remote e-voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date. A person who becomes a member after the Cut-off date should take this Notice for information purpose only. Vote once casted by the member shall not be allowed to be changed subsequently. The Remote e-voting period is as follows:

Commencement of Remote e-voting	Wednesday, 22 <sup>nd</sup> February, 2023 at 09:00 A.M
Conclusion of Remote e-Voting	Thursday, 23 <sup>rd</sup> March, 2023 at 05:00 P.M.

Please note that Remote e-voting shall not be allowed beyond 5.00 P.M. on Thursday, 23<sup>rd</sup> March, 2023 and the e-voting facility will be disabled by CDSL thereafter. Instructions on the process of Remote e-voting including the manner in which members holding shares in physical mode or who have not registered their e-mail addresses can cast their vote are provided as part of the Postal Ballot Notice.

The Results declared along with the Scrutinizer's Report shall be placed on the websites of the Company & CDSL and shall also be communicated to the Stock Exchanges i.e. BSE and NSE within 2 (two) working days from the conclusion of remote e-voting i.e. on or before Monday, 27<sup>th</sup> March, 2023.

In case of any queries/grievances, you may write to Mr. Rakesh Dalvi, Sr. Manager-CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

