

Ref No.: LATL/ SEC/PB/REG30/2022-23

Date: August 31, 2022

The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Manager- Listing Compliance The National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Security Code : 532796	Symbol: LUMAXTECH

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 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30, 47 and other applicable regulations of SEBI Listing Regulations, please find enclosed herewith the E-copies of Newspaper Advertisements, intimating about the completion of dispatch of Postal Ballot Notice electronically to the Members of the Company, published on August 31, 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 www.lumaxworld.in/lumaxautotech.

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

Thanking you,

Yours faithfully,

For Lumax Auto Technologies Limited



Raajesh Kumar Gupta
Vice President & Group Head
(Secretarial, Legal & Internal Audit)
Membership No. A8709



Encl.: As stated above

ARC FINANCE LIMITED
CIN: L51909WB1982PLC035283
Regd. Off: 18, Rabintra Sarani, Poddar Court
Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001
Email ID: arcfinance@arcfinance.com

UNISHIRE URBAN INFRA LIMITED
CIN: L67190WB1991PLC051507
Registered Office: 13/1A GOVERNMENT PLACE (EAST), TOP FLOOR, KOLKATA-700069
Tel: 033 2534 9061; Email: info@unishire.com

Welspun Investments and Commercials Limited
Corporate Identification Number L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.

THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED
CIN: U25191KL1937PLC000979
Registered Office: W-21/674, Beach Road, Alappuzha 688012
avl.alapuzha@gmail.com, www.rajagirirubber.in

PEE CEE COSMA SOPE LTD.
CIN: L24241UP1986PLC008344
Regd. Office: Padampalaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikkandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32

UNISHIRE URBAN INFRA LIMITED
By Order of the Board of Directors
For Unishire Urban Infra Limited
Sd/- Shilpi Modi
Company Secretary & Compliance Officer
Membership No.: A43479

Lumax Auto Technologies Limited
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
Phone: 011-49857832. Email: shares@lumaxmail.com

RDB REALTY & INFRASTRUCTURE LTD.
CIN: L16003WB2006PLC110039
Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 10, Kolkata-700 001

NOTICE TO MEMBERS OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 24th September, 2022 at 3:00 PM at HOTEL P. L. PALACE, SANJAY PLACE, AGRA - 282 002 to transact the business as mentioned in the notice convening the Meeting.

BERAR FINANCE LIMITED
Partnership for Prosperity
Corporate Identity Number (CIN): U65929MH1990PLC057829
Registered Office: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440012, Tel No. 0712-6663999, Website: www.berarfinance.com

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 Circular 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, Secretarial Standard - 2 on General Meetings (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, August 30, 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. Bigshare Services Private Limited ("Bigshare") to seek consent/approval of the Members of Lumax Auto Technologies Limited ("Company") for the resolutions mentioned in the Postal Ballot Notice.

NOTICE OF THE 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of M/s. RDB Realty and Infrastructure Limited will be held on Thursday, the 22nd day of September, 2022 at 11:30 A.M. (IST) through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 30th May, 2022.

PEE CEE COSMA SOPE LTD.
CIN: L24241UP1986PLC008344
Regd. Office: Padampalaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikkandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32
Fax: 0562-2527329, E-mail: pccosmailisting@doctorsoap.com

NOTICE OF 32nd AGM AND E-VOTING INFORMATION
NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Berar Finance Limited ("the Company") will be held on Monday, September 26, 2022 at 04.00 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules, made hereunder and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars") permitting convening of AGM through electronic means (VC/OAVM) without physical presence of Members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the 31st Annual General Meeting of UNISHIRE URBAN INFRA LIMITED will be held on Saturday, 24th September, 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time.

IMPORTANT
Which care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

