



July 29, 2023

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Security Code: 532628

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai – 400 051  
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

**Sub: Publication of the extract of unaudited financial results for the quarter ended June 30, 2023**

We are submitting herewith copy of Newspaper cuttings with respect to the extract of unaudited financial results for the quarter ended June 30, 2023 published today i.e July 29, 2023 in the following Newspapers in compliance with Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015:

- a. Financial Express (English)
- b. Mumbai Lakshdeep (Marathi)

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
**For 3i Infotech Limited**

**Varika Rastogi**  
Company Secretary

Encl: As Above



**INKEL LIMITED**  
 CIN: U45209KL2007PLC020471  
 Registered Office: Door No. 14/812&813, 1<sup>st</sup> Floor, Aiyal Complex, Kakkanad, Ernakulam, Kerala 682030. Tel: +91 4842978101/103. Email: dept@inkel.in. Website: www.inkel.in

**TRANSFER OF SHARES OF INKEL LIMITED TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given to the shareholders of the Company pursuant to Section 124, other applicable provisions of the Companies Act, 2013, the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, that the dividend for the FY 2015-16, which remained unclaimed for a period of 7 years will be credited to the Investor Education and Protection Fund (IEPF) Authority by the next due date of transfer, 30.10.2023. The corresponding shares on which dividend was unclaimed for 7 consecutive years or more will also be transferred as per the procedure set out in the Rules.

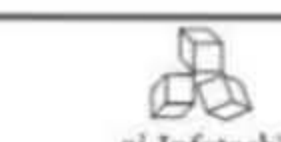
The shareholders are requested to claim the final dividend declared for the FY 2015-16 and onwards before the same is transferred to IEPF. In compliance to the rules, the Company has communicated individually to the concerned shareholders and the details of such shareholders are made available in the company's website, www.inkel.in. The shareholders concerned may visit the Company's website to verify the details. In case the company does not receive any communication from the shareholders concerned before 29.10.2023, in order to comply with the requirements, the company shall transfer the unclaimed dividend for the FY 2015-16 and the corresponding shares as per the procedures set out in the Rules, without any further notice.

Upon transfer to IEPF Authority, the voting rights on such shares shall be frozen and all benefits accruing on such shares, will be credited to the account of IEPF Authority. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from IEPF authorities, by submitting a separate application in Form IEPF - 5, as prescribed under the Rules and the same is available at IEPF Website (www.iepf.gov.in).

In case you need any assistance in this regard, please contact the undersigned at its Registered Office address or Company's Registrar and Transfer Agent, Integrated Registry Management Services Private Limited.

Note: The shareholders are requested to: (1) to register your correct address and email id with your depository participant concerned (2) update your complete bank account details with your depository participant for prompt direct credit of dividend entitlements (3) to approach us or RTA for any of your previous years unclaimed dividend entitlements.

For INKEL Limited  
 Sd/-  
 Place: Ernakulam  
 Date: 28.07.2023  
 Company Secretary



**3i Infotech Limited**  
 (CIN: L67120MH1993PLC074411)  
 Regd. office: Tower # 5, International Infotech Park, Vashi Station Complex, Navri Mumbai 400703, Maharashtra, India.  
 Email: investors@3i-infotech.com | Website: www.3i-infotech.com | Tel No.: 022-7123 8000

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023**

Sr. No.	PARTICULARS	Quarter Ended		
		30-06-2023 (Unaudited)	30-06-2022 (Unaudited)	31-03-2023 (Audited)
1	Revenue from operations	19,438	17,922	72,911
2	Net Profit / (Loss) excluding Exceptional Income & Discontinued Operations for the period (excluding additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(1,119)	31	939
3	Net Profit / (Loss) for the period including Exceptional Income & Discontinued Operations (after considering additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(1,409)	(38)	438
4	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	(1,559)	(152)	137
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income after tax]	(1,691)	(1,491)	(6,340)
6	Paid up Equity Share Capital	16,847	16,838	16,847
7	Basic Earnings Per Share (of Rs 10/- each) For Continuing Operations	(0.93)	(0.09)	0.08
	Diluted Earnings Per Share (of Rs 10/- each) For Continuing Operations	(0.93)	(0.09)	0.08
	Basic & Diluted Earnings Per Share (of Rs 10/- each) For Discontinued Operations	-	-	-
	Basic EPS (on Profit for the period excluding additional charge of interest (notional) on financial instruments)	(0.93)	(0.09)	0.08
	Diluted EPS (on Profit for the period excluding additional charge of interest (notional) on financial instruments)	(0.93)	(0.09)	0.08

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023**

Sr. No.	PARTICULARS	Quarter Ended		
		30-06-2023 (Unaudited)	30-06-2022 (Unaudited)	31-03-2023 (Audited)
1	Revenue from operations	8,278	6,258	27,624
2	Net Profit / (Loss) for the period including Exceptional Income & Discontinued Operations (after considering additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(1,530)	2,554	5,224
3	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	(1,530)	2,554	5,224

Note: The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter ended on June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results is available on the Stock Exchange websites (www.nseindia.com / www.bseindia.com) and the Company's website (www.3i-infotech.com).

By order of the Board for 3i Infotech Limited  
 Sd/-  
 Place: Navi Mumbai  
 Date: July 28, 2023  
 Thompson Gnanam  
 Managing Director & Global CEO



**NOTICE**

**23<sup>rd</sup> ANNUAL GENERAL MEETING - ADDITIONAL INFORMATION INTIMATION**

Members may please note that the 23<sup>rd</sup> Annual General Meeting (AGM) of the SBI Life Insurance Company Limited ("the Company") will be held on Tuesday, August 29, 2023 at 04:00 P.M. IST through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and subsequent circulars issued in this regard, the latest being 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA), and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, 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 issued by SEBI and other applicable circulars issued in this regard, to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

The notice of the 23<sup>rd</sup> AGM and the Annual Report for the FY 2022-23 will be sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/ the Company. Members are requested to get their email addresses registered with the concerned depositories or the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Limited (Kfintech) at einward.ris@kfintech.com with copy to the Company at investor@sblife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No. in all correspondence with the RTA and/ the Company.

The Notice of the 23<sup>rd</sup> AGM and the Annual Report for the FY 2022-23 will also be made available on the Company's website www.sblife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of Kfintech https://evoting.kfintech.com

The members will have an opportunity to cast their vote on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM. The manner and the procedures of e-voting for members and for members who have not registered email addresses will be provided in the Notice to the members.

The 23<sup>rd</sup> AGM notice along with the Annual Report of the Company for FY 2022-23 will be sent to the members in accordance with the applicable laws on their registered email address in due course.

For SBI Life Insurance Company Limited

Sd/-  
 Vinod Koyande  
 Company Secretary  
 ACS 33696

Date: July 28, 2023

Place: Mumbai

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Company Limited, Registered & Corporate Office: Natraj, M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400 069. | IRDAI Regn. No.111. CIN L99999MH2000PLC129113 Website: www.sblife.co.in Email: info@sblife.co.in

**FORM G (AMENDED ON 29TH JULY, 2023) INVITATION FOR EXPRESSION OF INTEREST FOR FUTURE LIFESTYLE FASHIONS LIMITED OPERATING IN RETAIL SECTOR ACROSS INDIA**  
 (Under Regulation 36A(1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the corporate debtor along with PAN/CIN/LLP No.	FUTURE LIFESTYLE FASHIONS LIMITED CIN: LS2100MH2012PLC231654 PAN: AABC9869N
2. Address of the registered office	1 <sup>st</sup> Floor, Future Group Office, SOBO Brand Factory, Pandit Madan Mohan Malviya Marg, Tardeo, Mumbai-400034.
3. URL of website	https://futurelifestyle.in
4. Details of place where majority of fixed assets are located	Western and Southern India (further details set out in detailed invitation for Expression of Interest uploaded on https://futurelifestyle.in/cirp.html)
5. Installed capacity of main products/services	As on the Insolvency Commencement Date, 26 leased stores are operational.
6. Quantity and value of main products/services sold in last financial year	The revenue from sale of products for FY 2021-22 and H1 FY 2022-23 was INR 2,800 Crores and INR 421 Crores respectively. The quantity of products sold is in the process of being determined.
7. Number of employees/workmen	Based on the understanding provided by the Corporate Debtor, there are 168 employees on the payroll of the Corporate Debtor as on May 25, 2023.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Financial statements available at: https://futurelifestyle.in/financials.aspx List of creditors available at: https://futurelifestyle.in/cirp.html Relevant dates for subsequent events of the process available in the Detailed Invitation for Expression of Interest uploaded at: https://futurelifestyle.in/cirp.html
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Eligibility criteria for the Prospective Resolution Applicants under section 25(2)(h) of the Code is set out in the detailed invitation for Expression of Interest uploaded on: https://futurelifestyle.in/cirp.html
10. Last date for receipt of expression of interest	14th August 2023 (As extended from earlier date of 28th July 2023)
11. Date of issue of provisional list of prospective resolution applicants	24th August 2023 (As extended from earlier date of 7th August 2023)
12. Last date for submission of objections to provisional list	29th August 2023 (As extended from earlier date of 12th August 2023)
13. Process email id to submit EOI	cirpfil@gmail.com and cirpfil@kpmg.com

Sd/-  
 Ravi Sethia  
 Insolvency Professional Registration Number: IBB/IFA-001/PI-P01305/2018-2019/12052  
 Resolution Professional  
 Registered Address and Communication Address:  
 KPMG Restructuring Services LLP, 8th Floor, Building No. 1, Tower C, DLF Cyber City, Phase 2, Gurugram, Haryana-122002  
 Date: 29th July, 2023  
 Place: Mumbai  
 For Future Lifestyle Fashions Limited

**LUMAX INDUSTRIES LIMITED**

CIN: L74899DL1981PLC012804  
 Regd. Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046 Tel: 011 49857832  
 Website: www.lumaxworld.in/lumaxindustries. Email: lumaxshare@lumaxmail.com

**INFORMATION REGARDING 42<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM")**

This is to inform that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, August 22, 2023 at 10.30 A.M. (IST) through "VC/OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022, respectively read with other Circulars, as may be applicable issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with other Circulars as may be applicable issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice of 42<sup>nd</sup> AGM which will be sent to members through e-mail separately.

The Notice convening the 42<sup>nd</sup> AGM along with Annual Report of the Company for the Financial Year ended March 31, 2023 alongwith the login details for joining the 42<sup>nd</sup> AGM through VC/OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or KFin Technologies Limited, Registrar and Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 42<sup>nd</sup> AGM and the Annual Report will also be made available on Company's website (www.lumaxworld.in/lumaxindustries), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The Company is pleased to provide remote e-voting facility ("remote e-voting") prior to AGM and e-voting facility during the AGM, through NSDL to all its members to cast their votes on all resolution(s) set out in the Notice convening the 42<sup>nd</sup> AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who are holding shares in physical form or have not registered their email IDs) will be provided in the Notice of 42<sup>nd</sup> AGM.

**Registration of E-mail addresses and updation of Bank Account details**

Members who have not registered their Email IDs and/or not updated their Bank account mandate for receiving Notice of AGM and Annual Report and dividend are requested to follow the below instructions:

- For members holding shares in electronic form: Contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.
- For shares held in physical form: Register/Update the details with the Company's RTA at einward.ris@kfintech.com in prescribed Form ISR -1 and other relevant forms. The said form(s) can be downloaded from the Company's website under Investors section at https://www.lumaxworld.in/lumaxindustries

**Book Closure and Dividend:**

Members may further note that the Board of Directors of the Company at their Meeting held on May 27, 2023 had considered and recommended a Dividend of Rs. 27.00 per Equity share of the Company of face value Rs. 10/- each for the Financial year ended March 31, 2023, subject to the approval of shareholders of the Company at its ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on Record date i.e., Thursday, August 10, 2023. Further, the members may note that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 11, 2023 to Tuesday, August 22, 2023 (both days inclusive) determining the entitlement of members to the Dividend for the FY 2022-23, if approved by the members at the AGM.

**Tax on Dividend**

The members may be aware that, in terms of the provisions of the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore be liable to deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the IT Act. Further, the members may note that the Company has also sent an email in this regard on July 07, 2023 to all the shareholders having their email IDs registered with the Company/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at https://www.lumaxworld.in/lumaxindustries/corporate-announcements.html.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and SEBI Circulars.

For Lumax Industries Limited  
 Sd/-  
 Place: Gurugram  
 Date: July 28, 2023  
 Raajesh Kumar Gupta  
 Executive Director and Company Secretary

**Lumax Auto Technologies Limited**

CIN NO: L31909DL1981PLC349793  
 Registered Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046 Tel No: 011-49857832  
 E-Mail: shares@lumaxmail.com Website: www.lumaxworld.in/lumaxautotech

**INFORMATION REGARDING 42<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ("VC/OAVM")**

This is to inform that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, August 22, 2023 at 12.30 P.M. (IST) through "VC/OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022, respectively read with other Circulars, as may be applicable issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with other Circulars as may be applicable issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice of 42<sup>nd</sup> AGM which will be sent to members through e-mail separately.

The Notice convening the 42<sup>nd</sup> AGM along with Annual Report of the Company for the Financial Year ended March 31, 2023 along with the login details for joining the 42<sup>nd</sup> AGM through VC/OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 42<sup>nd</sup> AGM and the Annual Report will also be made available on Company's website (www.lumaxworld.in/lumaxautotech), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The Company is pleased to provide remote e-voting facility ("remote e-voting") prior to AGM and e-voting facility during the AGM, through NSDL to all its members to cast their votes on all resolution(s) set out in the Notice convening the 42<sup>nd</sup> AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who are holding shares in physical form or have not registered their email IDs) will be provided in the Notice of 42<sup>nd</sup> AGM.

**Registration of E-mail addresses and updation of Bank Account details**

Members who have not registered their Email IDs and/or not updated their Bank account mandate for receiving Notice of AGM and Annual Report and dividend are requested to follow the below instructions:

- For members holding shares in electronic form: Contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.
- For shares held in physical form: Register/Update the details with the Company's RTA at vinod.y@bigshareonline.com in prescribed Form ISR -1 and other relevant forms. The said form(s) can be downloaded from the Company's website under Investors section at https://www.lumaxworld.in/lumaxautotech.

**Book Closure and Dividend**

Members may further note that the Board of Directors of the Company at their Meeting held on May 30, 2023 had considered and recommended a Dividend of Rs. 4.50/- per Equity share of the Company of face value Rs. 2/- each for the Financial year ended March 31, 2023, subject to the approval of shareholders of the Company at its ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on Record date i.e., Thursday, August 10, 2023. Further, the members may note that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 11, 2023 to Tuesday, August 22, 2023 (both days inclusive) for determining the entitlement of members to the Dividend for the FY 2022-23, if approved by the members at the AGM.

**Tax on Dividend**

The members may be aware that in terms of the provisions of the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore be liable to deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. Further, the members may note that the Company has also sent an email in this regard on July 11, 2023 to all the shareholders having their email IDs registered with the Company/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at https://www.lumaxworld.in/lumaxautotech/corporate-announcements.html.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and SEBI Circulars.

For Lumax Auto Technologies Limited  
 Sd/-  
 Place: Gurugram  
 Date: July 28, 2023  
 Pankaj Mahendru  
 Company Secretary & Compliance Officer

**TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED**

CIN: L74899DL1954PLC002452  
 Registered Office: DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase - I, New Delhi- 110020

Corporate Office: 10th Floor, Paras Twin Towers, Tower-B, Sector- 54, Golf Course Road, Gurugram-122002 Website: www.federalmogulgoetzeindia.net. Tel: +91 124 4784530; +91 11 49057597. E-mail: investor@tenneco.com

**NOTICE**

The Notice is hereby given that the 68<sup>th</sup> Annual General Meeting ("AGM") of FEDERAL-MOGUL GOETZE (INDIA) LIMITED ("the Company") is scheduled to be held on Wednesday, 23<sup>rd</sup> August, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, followed by Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated 5th May 2022, Circular No. 10/2022 dated 28th December 2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) dated May 12, 2020, followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 (hereinafter collectively referred to as "SEBI Circulars") to transact the Ordinary and Special businesses as set out in the Notice calling the AGM. The Company's Registered Office i.e., DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase - I, New Delhi-110020 will be deemed to be the venue for the AGM.

In compliance with the above said MCA and SEBI circulars, only electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 have already been emailed to all the shareholders whose email addresses are registered/available with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). The emailing of all Notices has been completed on 28th July 2023. In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing facility of voting by electronic means and the businesses set out in Notice of 68<sup>th</sup> Annual General Meeting, may be transacted through such voting. The facility of voting through electronic voting system shall also be made available during the meeting on the day of the AGM for those members who have not already cast their vote by remote e-voting. The Board has appointed Mr. Abhishek Bansal, Advocate as scrutinizer for conducting the voting in a fair and transparent manner.

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e., 17th August, 2023, may cast their vote electronically on businesses as set out in the notice through such remote e-voting. A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e., 17th August, 2023, may send LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in or Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 3E/7, Jhandewalan Extension, New Delhi-110055, Tel. No.: +91 11 42641234, email: jksingla@alankit.com. However, if you are already registered with NSDL for remote e-voting then members may use their existing user ID and password for casting the vote.

The remote e-voting shall begin on Sunday, 20th August, 2023, at 09.00 A.M. and end on Tuesday, 22nd August, 2023 at 05.00 P.M. The remote e-voting shall not be allowed beyond 05.00 p.m. on Tuesday, 22nd August, 2023. The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/ OAVM who have not already cast their votes by remote e-voting shall be able to exercise their right in the meeting. Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at Annual General Meeting.

Members may note that notice of the 68<sup>th</sup> Annual General Meeting and the Annual Report for the Financial Year 2022-2023 are also available on Company's website at http://www.federalmogulgoetzeindia.net/web/TENNECOAR2022-23\_P1-312.pdf the website of NSDL www.evoting.nsdl.com as well as on the website of the stock exchange namely NSE & BSE and can be made available for inspection by writing to the Company at investor@tenneco.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. You may also send your queries/grievances relating to e-voting to Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 3E/7, Jhandewalan Extension New Delhi-110055, Tel. No.: +91 11 42641234, email: jksingla@alankit.com.

The register of members and share transfer books of the Company shall remain closed from Wednesday 16<sup>th</sup> August 2023 to Wednesday, 23<sup>rd</sup> August 2023 (both days inclusive) for the purpose of 68<sup>th</sup> AGM.

For Federal-Mogul Goetze (India) Limited  
 Sd/-  
 (Dr. Khalid Iqbal Khan)  
 Whole-time Director-Legal & Company Secretary  
 Membership No. F5993

Place: Gurugram  
 Dated: 28.07.2023

