

#### LIL:SE:REG30:2023-24

July 29, 2023

BSE Limited	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: Intimation regarding publication of Pre-AGM Notice in Newspapers

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Pre-AGM Notice published by the Company in the newspapers viz. 1. Financial Express (English- All Editions) and 2. Jansatta (Hindi-Delhi) on July 29, 2023, intimating that 42<sup>nd</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, August 22, 2023 at 10.30 P.M. (IST) through Video Conference/Other Audio-Visual Means, in compliance with Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

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

Thanking you,

Yours faithfully,

For Lumax Industries Limited

Raajesh Kumar Gupta

**Executive Director & Company Secretary** 

ICSI Membership No. - A8709

Encl: As stated Above



**FINANCIAL EXPRESS** 



CIN: U45209KL2007PLC020471 Registered Office: Door No. 14/812&813, 1st Floor, Ajiyal Complex, Kakkanad, Ernakulam, Kerala 682030. Tel: +91 4842978101/103, Email: deptcs@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

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

For INKEL Limited Place: Ernakulam Date: 28.07.2023 Company Secretary

previous years unclaimed dividend entitlements.

FORM G (AMENDED ON 29TH JULY, 2023) INVITATION FOR EXPRESSION OF INTEREST FOR **FUTURE LIFESTYLE FASHIONS LIMITED** OPERATING IN RETAIL SECTOR ACROSS INDIA

RELEVANT PARTICULARS

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

1.	Name of the corporate debtor along with PAN/CIN/LLP No.	FUTURE LIFESTYLE FASHIONS LIMITED CIN: L52100MH2012PLC231654 PAN: AABCF9869N
2.	Address of the registered office	1st 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 FY2022-23 was INR 2,800 Crores and INR 421 Crores respectively. The quantity

of products sold is in the process of being 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

Further details including last available Financial statements available at: financial statements (with schedules) of two https://futurelifestyle.in/financials.aspx years. lists of creditors, relevant dates for List of creditors available at: subsequent events of the process are https://futurelifestyle.in/cirp.html available at: Relevant dates for subsequent events of the

process available in the Detailed Invitation for Expression of Interest uploaded at: https://futurelifestyle.in/cirp.html

Eligibility for resolution applicants under Eligibility criteria for the Prospective Resolution section 25(2)(h) of the Code is available at: 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 14th August 2023 (As extended from earlie date of 28th July 2023) Date of issue of provisional list of 24th August 2023 (As extended from earlier) prospective resolution applicants date of 7th August 2023) Last date for submission of objections to 29th August 2023 (As extended from earlier) provisional list date of 12th August 2023) Process email id to submit EOI cirpflfl@gmail.com and cirpflfl@kpmg.com

> Ravi Sethi Insolvency Professional Registration Number IBBI/IPA-001/IP-P01305/2018-2019/12052 Resolution Professiona

Registered Address and Communication Address KPMG Restructuring Services LLP, 8th Floor Building No. 10, Tower C, DLF Cyber City Phase 2, Gurgaon, Haryana-122002 For Future Lifestyle Fashions Limited



Date : 29th July, 2023

Place: Mumbai

**BIOCON LIMITED** CIN: L24234KA1978PLC003417

Regd. Office: 20th KM. Hosur Road, Electronic City, Bengaluru - 560 100 Phone: +91-80-2808 2038 Fax: +91-80-2852 3423 E-mail: co.secretary@biocon.com; Website: www.biocon.com

#### ADDENDUM TO THE NOTICE OF 45<sup>™</sup> ANNUAL GENERAL MEETING

This is with reference to the Notice dated May 23, 2023 ('45" AGM Notice') along with Integrated Annual Report for the FY 2022-23 sent to the Members on July 20, 2023 for convening the 45th Annual General Meeting ('AGM') scheduled to be held on Friday, August 11, 2023 at 3:30 PM (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), and subsequent public notice in relation to the 45th AGM published in Newspaper on July 21, 2023.

Subsequent to the issuance of the aforesaid 45" AGM Notice dated May 23, 2023, the Company has received a Notice in writing on July 25, 2023. under Section 160 of the Companies Act, 2013 ('the Act'), from a Member proposing the candidature of Ms. Rekha Mehrotra Menon (DIN: 02768316) for the office of a Director of the Company.

Accordingly, pursuant to the provisions of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Section 160 of the Act read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the proposal for appointment of Ms. Rekha Mehrotra Menon as an Independent Director of the Company shall be taken up for consideration by the Members of the Company at the ensuing 45" AGM as a part of Special Business, in the form of a Special Resolution as item no. 5.

In this regard, the Company has sent an Addendum to the Notice of the 45" AGM on Friday, July 28, 2023 electronically to all Members whose email addresses are registered with the Company/Depositories as on Friday, July 14, 2023. This Addendum to the Notice dated July 26, 2023 shall be deemed to be an integral part of the 45th AGM Notice dated May 23, 2023 and the notes provided therein circulated to the Members.

Members may note that the aforesaid proposal for appointment of Ms Rekha Mehrotra Menon as an Independent Director would be included in the remote e-voting facility commencing on Sunday, August 06,2023 at 9:00 A.M. (IST) and ending on Thursday, August 10,2023 at 5:00 P.M. (IST) (both days inclusive) and in the e-voting during the AGM.

The said Addendum to the Notice is available on the website of the Company at www.biocon.com, website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Registrar and Share Transfer Agent (RTA) i.e. KFin Technologies Limited (KFintech) i.e. https://evoting.kfintech.com/.

All the processes, notes and instructions relating to remote e-voting and e-voting during the 45" AGM as well as the process of attending the 45" AGM through VC/OAVM as set out in the 45<sup>th</sup> AGM Notice dated May 23, 2023, shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice, Furthermore, the Scrutinizers appointed for the ensuing 45th AGM will act as Scrutinizers for the Resolution proposed in

this Addendum to the Notice of 45" AGM. For Biocon Limited Mayank Verma Date: July 28, 2023 Company Secretary and Compliance Officer



3i Infotech Limited (CIN: L67120MH1993PLC074411)

Regd. office: Tower # 5, International Infotech Park, Vashi Station Complex, Navi 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. Na.	PARTICULARS	Quarter Ended 30-06-2023 (Unaudited)	Quarter Ended 30-06-2022 (Unaudited)	Year Ended 31-03-2023 (Audited)
1	Revenue from operations	19,438	17,922	72,911
2	Net Profit / (Loss) excluding Exceptional Income & including 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
1	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

THE QUARTER ENDED 30 JUNE 2023

Sr. No.	PARTICULARS	Quarter Ended 30-06-2023 (Unaudited)	Quarter Ended 30-06-2022 (Unaudited)	Year Ended 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)	of	2,554	5,224
3	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	(1,530)	2,554	5,224

The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the guarter 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 Thompson Gnanam Managing Director & Global CEO

> > DK JAIN

(₹ in Lakhs



**NOTICE** 

#### 23rd 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/CIRP/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@sbilife.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.sbilife.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.sbilife.co.in Email: info@sbilife.co.in

#### **LUMAX INDUSTRIES LIMITED** LUMAX

Place: Navi Mumbai

Date : July 28, 2023

CIN: L74899DL1981PLC012804 Regd. Office: 2" 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>™</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 42nd AGM which will be sent to members through e-mail

The Notice convening the 42rd 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>rd</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>rd</sup> AGM. Registration of E-mail addresses and updation of Bank Account

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

- 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/corporateannouncements.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

Raajesh Kumar Gupta

#### LUMNX Lumax Auto Technologies Limited DK JAIN CIN NO: L31909DL1981PLC349793

Registered Office .: 2nd 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" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER

AUDIO-VISUAL MEANS ("VC/ OAVM")

This is to inform that the 42<sup>rd</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 42nd AGM which will be sent to members through e-mail separately.

The Notice convening the 42<sup>rd</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>rd</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 guorum under Section 103 of the Act.

The Notice of the 42<sup>™</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>rd</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 AGM. Registration of E-mail addresses and updation of Bank Account

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/corporateannouncements.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 Pankaj Mahendru

#### **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: investorgrievance@tenneco.com NOTICE

The Notice is hereby given that the 68" Annual General Meeting ("AGM") of FEDERAL-MOGUL GOETZE (INDIA) LIMITED ("the Company") is scheduled to be held on Wednesday, 23rd 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 date 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, CircularNo. 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 05thJanuary 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-

In compliance with the above said MCA and SEBI circulars, only electronic

110020 will be deemed to be the venue for the AGM

the voting in a fair and transparent manner.

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 ("DP's"). 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 68thAnnual 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

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 obtain 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 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/ OVAM who have not already cast their votes by remote evoting 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 68th Annual General Meeting and the Annual Report for the Financial Year2022-2023 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 investorgrievance@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" August 2023 to Wednesday, 23" August 2023 (both days inclusive) for the purpose of 68"AGM.

For Federal-Mogul Goetze (India) Limited

(Dr. Khalid Igbal Khan)

Whole-time Director-Legal & Company Secretary Place: Gurugram Dated: 28.07.2023 Membership No. F5993

financialexp.epap.in

Place: Bengaluru

ACS 18776

Place: Gurugram

Date: July 28, 2023 Executive Director and Company Secretary

Place: Gurugram Date : July 28, 2023

Company Secretary & Compliance Officer New Delhi

#### कार्यालय बंद करने की सूचना

पॉलिसीबाजार इंश्योरेंस ब्रोकर्स प्राइवेट लिमिटेड

हमने 18 जुलाई, 2023 को प्लॉट नंबर 49 सेक्टर 44 गुडगांव 122001 ('डेमाइज्ड परिसर') में स्थित अपना कार्यालय बंद कर दिया है।

प्लॉट नंबर 57 सेक्टर 44 गुडगांव में हमारा कार्यालय निकटतम परिचालन कार्यालय है। हालांकि, वेबसाइट, ईमेल पते और टेलीफोन सहित हमारा व्यवसाय पूरी तरह से चालू है और इस कार्यालय से हमारे ग्राहकों को सेवा देने में कोई बदलाव / देरी नहीं होगी।

पंजीकृत कार्यालय - प्लॉट नंबर 119, सेक्टर - 44, गुडगांव, हरियाणा - 122001 IRDAI पंजीकरण संख्या 742, 09/06/2024 तक मान्य, लाइसेंस श्रेणी- डायरेक्ट ब्रोकर (लाइफ और जनरल) सीआईएन: U74999HR2014PTC053454

New Delhi Television Limited

Phone: (91-11) 4157 7777, 2644 6666 Fax: 2923 1740

Regd. Off.: B 50-A, 2nd Floor, Archana Complex, Greater

CIN: L92111DL1988PLC033099

Kailash - I, New Delhi-110048

## 🕒 पंजाब नैशनल बैंक

अंचल कार्यालय, सामान्य सेवा प्रशासन प्रभाग, द्वितीय तल, सी-01, वेदव्यास पुरी, सुभारती विश्वविद्यालय के समीप, मेरठ 250002 निविदा सूचना

पंजाब नेशनल बैंक पात्र बोलीदाताओं से अंचल कार्यालय भवन, मेरठ के लिए सुरक्षा गार्डी ही आउटसोर्सिंग के लिए GEM आधारित निविदा आमंत्रित करता है। ऑनलाइन बोली जमा करने की अंतिम तिथि 16.08.2023 तारीख को शाम 5 बजे तक है।

विवरण के लिए, हमारी वेबसाइट https://pnbindia.in@GeM Portal देखें । उपरोक्त कार्य के संबंध में कोई भी शद्धिपत्र/स्पष्टीकरण केवल हमारी वेबसाइट https://pnbindia.in और GeM पोर्टल पर जारी किया जाएगा, जिसके लिए इच्छक बोलीदाता इन्हें नियमित रूप से देखते रहें।



E-mail:corporate@ndtv.com; Website:www.ndtv.com Statement of Standalone and Consolidated unaudited financial results for the Quarter Ended 30 June 2023

				(Rs.	in Lakhs except	per share data)
		Standalone	1/4	G	Consolidated	53
Particulars	3 months ended (30/06/2023)	Previous year ended (31/03/2023)	Corresponding 3 months ended (30/06/2022) in the previous year	3 months ended (30/06/2023)	Previous year ended (31/03/2023)	Corresponding 3 months ended (30/06/2022) in the previous year
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
Total income from operations (net)	3,897	22,065	6,324	6,999	38,586	10,774
Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	(742)	1,817	1,245	(713)	4,728	2,807
Net Profit/(Loss) for the period before tax (after Exceptional and extraordinary items)	(742)	2,883	1,245	(713)	5,904	2,807
Net Profit/(Loss) for the period after tax (after Exceptional and extraordinary items)	(742)	2,861	1,245	(813)	4,874	2,323
Total Comprehensive Income for the period	(844)	2,818	1,268	(935)	4,804	2,365
Equity share capital	2,579	2,579	2,579	2,579	2,579	2,579
Other equity	97	34,788			25,385	1
Earning Per Share ( of Rs. 4/- each) (for continuing and discontinuing operations) Basic:	(1.15)	4.44	1.93	(1.26)	7.56	7,000
Diluted:	(1.15)	4.44	1.93	(1.26)	7.56	3.60

the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com), and on the Company's website, www.ndtv.com.

Place: New Delhi Date: 27 July 2023

Whole-time Director

For New Delhi Television Limited



## **Hero Housing Finance Limited**

Registered office: 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 CIN: U65192DL2016PLC301481 | Website: www.herohousingfinance.com Tel. No: 011-49487150 | Fax: 011-49487197-98 | Email: investors@herohfl.com

Statement of Unaudited financial results for the guarter ended 30 June 2023

(All amounts in Runees Crores unless otherwise stated)

SI. No.		Quarter	Year ended	
	Particulars	30 June 2023	30 June 2022	31 March 2023
		(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	118.89	87.37	400.32
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	9.50	0.41	22.63
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	9.50	0.41	22.63
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	9.50	0.41	22.63
5	Total comprehensive income/(loss) for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	9,14	0.07	23.70
6	Paid up equity share capital	629.23	460.79	629.23
7	Reserves (excluding revaluation reserve)	139.54	(28.10)	130.00
8	Securities premium account	177.45	43.00	177.45
9	Net worth	768.77	432.69	759.23
10	Paid up debt capital/outstanding debt	3,390.11	2,784.98	3,227.37
11	Outstanding redeemable preference shares	-	-	
12	Debt equity ratio	4.41	6.44	4.25
13	Earnings per equity share (of Rs. 10 each)	į.	1	
	i). Basic :*	0,15	0.01	0.40
	ii). Diluted :*	0.15	0.01	0.40
14	Capital redemption reserve	N.A.	N.A.	N.A.
15	Debenture redemption reserve	N.A.	N.A.	N.A.
16	Debt service coverage ratio	N.A.	N.A.	N.A.
17	Interest Service Coverage Ratio	N.A.	N.A.	N.A.

\*not annualised for the quarter ended

- The above is an extract of the detailed format of quarterly financial results filed with the stock exchange under Regulation 52 of the SEBI (LODR) Regulations, 2015, as amended. The full format of the quarterly financial results are available on the website of the stock exchange www.nseindia.com and the Company at www.herohousingfinance.com.
- For the other line items referred in Regulation 52 (4) of the SEBI (LODR) Regulations, 2015, as amended, pertinent disclosures have been made to the website of stock exchange and can be accessed at www.nseindia.com and the Company at www.herohousingfinance.com.
- The financial results of the Company have been prepared in accordance with recognition and measurement principles laid down in accordance with the Indian Accounting Standard 34 "Interim Financial Reporting" ('IND AS 34') as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 3 of the Companies (Indian Accounting Standards) Rule, 2015 as amended and relevant rules issued thereunder and the other recognized accounting pracitces and polices generally accepted in India.
  - The financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 27 July 2023.

For and on behalf of the Board

ल्यूमैक्स इंडस्ट्रीज लिमिटेड

सीआईएन : L74899DL1981PLC012804 पंजी. कार्यालय : द्वितीय तल, हरबंश भवन-II, कमर्शियल कॉम्पलेक्स, नांगल राया, नई दिल्ली-110046 दूरभाष : 011-49857832 वेबसाइटः www.lumaxworld.in/lumaxindustries, ईमेलः lumaxshare@lumaxmail.com वीडियो कान्फ्रेंसिंग/अन्य श्रव्य दृश्य माध्यमों (''वीसी/ओएवीएम'') के जरिए आयोजित की जाने वाली 42वीं वार्षिक आम बैठक

के संबंध में सचना यह सचित किया जाता है कि कंपनी अधिनियम, 2013 और इसके अधीन बनाए गए नियमोंय कार्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र संख्या 20 / 2020 और 10 / 2022 क्रमशः दिनांक 05 मई, 2020 और 28 दिसंबर, 2022, अन्य

परिपत्रों (सामहिक रूप से 'एमसीए परिपत्र' के तौर पर संदर्भित), जो भी लाग हो, के साथ पठित और भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) के परिपत्र सं. सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सर्क्. / 2023 / 4 दिनांक 05 जनवरी. 2023; सेबी द्वारा जारी अन्य परिपत्रों, जो भी लागू हो, के साथ पठित (सामृहिक तौर पर

'सेबी परिपत्र' के तौर पर संदर्भित) के सभी लागू प्रावधानों की अनुपालना में 42वीं

एजीएम के नोटिस, जो कि सदस्यों को अलग से ई-मेल के जरिए भेजा जाएगा, में

यथा निर्धारित बिजनेस के संचालन के लिए कंपनी के सदस्यों की 42वीं वार्षिक आम

बैठक ("एजीएम") मंगलवार, 22 अगस्त, 2023 को अपराहन 10.30 बजे

42वीं एजीएम बुलाए जाने की सुचना साथ में कंपनी की 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट और ई-वोटिंग सहित वीसी / ओएवीएम सविधा के

जरिए 42वीं एजीएम में शामिल होने के लिए लॉगिन विवरण उन सभी सदस्यों को केवल ई-मेल के जिए भेजी जाएगी, जिनके ई-मेल पते पहले से कंपनी अथवा

केफिन टेक्नोलॉजिज लिमिटेड, रजिस्ट्रार और ट्रांसफर एजेंट ("आरटीए") अथवा

उनके संबंधित डिपाजिटरी पार्टिसिपेंटस ("**'डीपीज'**") के साथ पंजीकृत हैं। अधिनियम

की घारा 103 के तहत कोरम के उददेश्य के लिए वीसी/ओएवीएम सुविधा के जरिए

42वीं एजीएम का नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट

(https://www.lumaxworld.in/lumaxindustries), स्टॉक एक्सचेंज वेबसाइट (www.bseindia.com और www.nseindia.com) तथा नेशनल सिक्युरिटीज डिपाजिटरी

लिमिटेड ("एनएसडीएल") की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध

कंपनी अपने सभी सदस्यों को 42वीं एजीएम के नोटिस में निर्धारित सभी संकल्पों पर

अपना वोट देने के लिए एजीएम से पहले रिमोट ई-वोटिंग और एजीएम के दौरान

ई-वोटिंग सविधा एनएसडीएल के जरिए उपलब्ध करा रही है। सदस्यों द्वारा रिमोट

ई—वोटिंग और ई—वोटिंग (उन सदस्यों सहित, जो भौतिक स्वरूप में शेयर धारण किए

हुए हैं अथवा जिन्होंने अपने ई-मेल पते पंजीक़त नहीं कराए हैं) के लिए विस्तृत

जिन सदस्यों ने एजीएम का नोटिस और वार्षिक रिपोर्ट तथा लाभांश प्राप्त

करने के लिए अपना ई-मेल आईडी पंजीकृत नहीं कराया है और/अथवा

अपने बैंक खाते का विवरण अद्यतन नहीं कराया है, उनसे अनुरोध है कि नीचे

इलेक्ट्रॉनिक स्वरूप में शेयर धारण करने वाले सदस्यों के लिए: अपने

का पालन करते हुए अपना ई—मेल पता और बैंक खाता विवरण पंजीकृत कराएं।

भौतिक स्वरूप में शेयर धारण करने के मामले में: कंपनी के आरटीए के साथ

einward.ris@kfintech.com पर निर्धारित फार्म आईएसआर-1 और अन्य संगत

फार्मों में विवरण को पंजीकत / अद्यतन कराएं। उक्त फार्म कंपनी की वेबसाइट

https://www.lumaxworld.in/lumaxindustries पर निवेशक खण्ड के अंतर्गत

सदस्य आगे यह नोट कर लें कि कंपनी के निदेशक मंडल ने 30 मई. 2023 को हुई

अपनी बैठक में, कंपनी के शेयरधारकों द्वारा अपनी आगामी एजीएम में अनुमोदन के

विषयाधीन, 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए रू 10/- प्रति इक्विटी

शेयर के अंकित मूल्य पर रू 27.00 के लामांश पर विचार किया और अनुशंसा की थी। लामांश, यदि सदस्यों द्वारा अनुमोदन कर दिया जाता है, का भुगतान रिकॉर्ड तिथि

अर्थात बृहस्पतिवार, 10 अगस्त, 2023 को शेयर धारण करने वाले सदस्यों को किया

जाएगा। आगे. सदस्य नोट कर लें कि कंपनी के सदस्यों का रजिस्टर और शेयर

ट्रांसफर बुक्स और वित्तीय वर्ष 2022–23 के लिए लाभांश, यदि एजीएम में सदस्यों

द्वारा अनुमोदन कर दिया जाता है, के लिए सदस्यों की पात्रता के निर्धारण हेतु शुक्रवार,

11 अगस्त, 2023 से मंगलवार, 22 अगस्त, 2023 (दोनों दिवस शामिल) तक बंद रहेंगे।

सदस्य इस बारे में अवगत होंगे कि आय कर अधिनियम, 1961 ("आईटी एक्ट"),

वित्त अधिनियम, 2020 द्वारा यथा संशोधित, के प्रावधानों के तहत, 1 अप्रैल, 2020 को अथवा इसके बाद कंपनी द्वारा भूगतान अथवा वितरित लाभांश शेयरधारकों के हाथों में

कर योग्य है। अतः कंपनी लाभांश का भूगतान करते समय टीडीएस की कटौती करने के बाध्य है। टीडीएस की कटौती अधिनियम के लागू प्रावधानों के अनुरूप शेयरधारकों

के आवासीय दर्जे और उनके द्वारा प्रस्तृत तथा कंपनी द्वारा स्वीकार किए गए आवश्यक

दस्तावेजों पर निर्भर करेगी। आगे, सदस्य नोट कर लें कि कंपनी ने इस संबंध में

07 जुलाई, 2023 को ऐसे सभी सदस्यों को, टीडीएस की कटौती के लिए लाग् शर्तों

का उल्लेख करते हुए और अपेक्षित दस्तावेज प्रस्तुत करने के लिए, विभिन्न फार्मी

के लिए लिंक्स के साथ, एक ई-मेल भी भेजा है, जिनके ई-मेल आईडी

डिपाजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और अपने डीपी की सलाह पर प्रक्रिया

भाग लेने वाले सदस्यों की गणना की जाएगी।

प्रकिया 42वीं एजीएम के नोटिस में उपलब्ध कराई जाएगी।

दिए गए अनुदेशों का पालन करें:

डाउनलोड किए जा सकते हैं।

बक क्लोजर और लामांश

ई-मेल पतों का पंजीकरण और बैंक खाता विवरणों का अद्यतनः

कराई जाएगी।

(भारतीय मानक समय) "वीसी / ओएवीएम" के जरिए आयोजित की जाएगी।

Place: New Delhi Date: 27 July 2023 Abhimanyu Munjal Managing Director

DK JAIN

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PUBLIC ANNOUNCEMENT



to view the DRHP



# ONEST ONEST LIMITED

Our Company was originally incorporated as 'Truessentials FMCG Limited' at Mumbai, Maharashtra, as a public limited companies Act, 2013, pursuant to certificate of incorporation dated January 16, 2018 issued by Registrar of Companies, Central Registration Centre. The name of our Company was changed to 'Emita Limited' pursuant to a special resolution passed by our Shareholders on April 21,2018 and a fresh certificate of incorporation dated May 4, 2018 was issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). The name of our Company was again changed to 'Onest Limited' pursuant to a special resolution passed by our Shareholders on July 23, 2020 and a fresh certificate of incorporation dated August 5, 2020 was issued by the RoC. For details of change in the name of our Company and address of registered office of our Company, see "History and Certain Corporate Matters" on page 190 of the Draft Red Herring Prospectus ("DRHP").

Registered Office: 2nd Floor, Unit - 11/C, Techniplex - 2, Swami Vivekananda Road, near Witty International School, Goregaon West, Mumbai - 400 062, Maharashtra, India: Contact Person: Farhana Shaikh, Company Secretary and Compliance Officer; Telephone: +91 88288 01230; E-mail: cs@onestltd.com; Website: www.onestltd.com; Corporate Identity Number: U74999MH2018PLC304191

## **OUR PROMOTER: PAWAN KUMAR GUPTA**

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [♦] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [♦] EQUITY SHARES AGGREGATING UP TO ₹ 770.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 3,250,000 EQUITY SHARES COMPRISING UP TO 2,664,625 EQUITY SHARES BY PAWAN KUMAR GUPTA AGGREGATING UP TO ₹ [◆] MILLION ("PROMOTER SELLING SHAREHOLDER"), UP TO 468,750 EQUITY SHARES BY GLENTRADE DMCC AGGREGATING UP TO ₹ [•] MILLION, UP TO 62,250 EQUITY SHARES BY RAMESH GIRDHARILAL LULLA AGGREGATING UP TO ₹[•] MILLION, UP TO 30,000 EQUITY SHARES BY RAHUL PORWAL AGGREGATING UP TO ₹ [♠] MILLION, UP TO 15,000 EQUITY SHARES BY PANKAJ JAIN AGGREGATING UP TO ₹ [♠] MILLION, UP TO 7,500 EQUITY SHARES BY PIYUSH DUNGARPURIA AGGREGATING UP TO ₹ [♠] MILLION AND UP TO 1,875 EQUITY SHARES BY R SAMBHU KUMAR AGGREGATING UP TO ₹ [◆] MILLION ("OTHER SELLING SHAREHOLDERS TO WITH PROMOTER SELLING SHAREHOLDER" "SELLING SHAREHOLDERS") ("SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES") (SUCH OFFER FOR SALE BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, "THE OFFER"). THE OFFER WILL CONSTITUTE [◆]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹ 10 EACH. THE OFFER PRICE IS [ •] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLMS AND MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN ALL EDITIONS OF THE ENGLISH NATIONAL DAILY NEWSPAPER [.], ALL EDITIONS OF THE HINDI NATIONAL DAILY NEWSPAPER [ • ] AND [ • ] EDITION OF THE MARATHI DAILY NEWSPAPER [ • ] (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND 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 THE SEBI ICDR REGULATIONS.

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid / Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponsor Bank(s), as applicable

The Offer is being made in terms of Rule 19(2)(b) of the SCRR, read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process, in compliance with Regulation 6(2) of SEBI ICDR Regulations, wherein not less than 75% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs" and such portion"), provided that our Company may, in consultation with the BRLMs, allocate up to 60% of the QIB Portion to Anchor Investors and the basis of such allocation will be on a discretionary basis by our Company (the "Anchor Investor Portion"), of which one-third shall be reserved for the domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price") in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) (the "Net QIB Portion"). Further, 5% of the Net QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion for proportionate allocation to QIBs. Further, not more than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Investors ("Non-Institutional Investors will be available for allocation to Bidders with an application size of more than ₹ 200,000 and up to ₹1,000,000 and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹1,000,000 and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion) and not more than 10% of the Offer shall be available for allocation to Retail Individual Investors ("Retail Portion"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) shall mandatorily participate in the Offer only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID for UPI Bidders using UPI Mechanism) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Bank. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For details, see 'Offer Procedure on page 325 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company 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 pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on 28th July, 2023. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. NSE and BSE at www.nseindia.com and www.bseindia.com, respectively and the websites of the BRLMs i.e. Monarch Networth Capital Limited at www.mnclgroup.com and www.unistonecapital.com, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI, our Company and/or the Company Secretary and Compliance Officer or the BRLMs at their respective addresses mentioned herein below in relation to the Offer on or before 5.00 p.m. on the 21" day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does the SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" beginning on page 30 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus for the same has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus, as there may be material changes in the Red Herring Prospectus from the DRHP.

The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed for by them of the Company, see "Capital Structure" on page 100 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of the Company as contained in the Memorandum of Association, see "History and Certain Corporate Matters" on page 190 of the DRHP.

MONARCH

Monarch Networth Capital Limited

Place: Mumbai

Date : 28th July, 2023

4th Floor, B Wing, Laxmi Towers, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051

Telephone: +91 22 66476400; E-mail: onest.ipo@mnclgroup.com

Investor grievance e-mail: mbd@mnclgroup.com

Contact person: Saahii Kinkhabwala/ Rupali Verma; Website: www.mnclgroup.com SEBI Registration Number: MB/INM000011013

**BOOK RUNNING LEAD MANAGERS** 

UNISTONE

Unistone Capital Private Limited A/ 305, Dynasty Business Park, Andheri-Kurla Road Andheri East, Mumbai - 400 059, India.

Investor grievance email: compliance@unistonecapital.com Contact Person: Brijesh Parekh; Website: www.unistonecapital.com SEBI registration number: INM000012449

Telephone: +91 9820057533; Email: mb@unistonecapital.com

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

on page 30 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

**LINK**Intime

SEBI Registration No: INR000004058

Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083, Maharashtra, India

Telephone: +91 810 811 4949; E-mail: onest.ipo@linkintime.co.in Investor Grievance E-mail: onest.ipo@linkintime.co.in Contact Person: Shanti Gopalkrishnan; Website: www.linkintime.co.in

REGISTRAR TO THE OFFER

For ONEST LIMITED On behalf of the Board of Directors Sd/-

Farhana Shaikh

Company Secretary and Compliance Officer

कंपनी / डिपाजिटरीज के पास पंजीकृत हैं। यह सचना कंपनी की वेबसाइट https://www.lumaxworld.in/lumaxindustries/corporateannouncements.html पर भी उपलब्ध है। उपर्युक्त सूचना कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए तथा एमसीए परिपत्रों और सेबी परिपत्रों की अनुपालना में जारी की जा रही है।

कृते ल्युमैक्स इंडस्ट्रीज लिमिटेड राजेश कुमार गुप्ता

स्थान : गुरुग्राम तिथि : 28 जुलाई, 2023 कार्यकारी निदेशक एवं कंपनी सचिव

ONEST LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations to undertake an initial public issue of its Equity Shares and has filed the DRHP dated 28th July, 2023 with SEBI on 28th July, 2023. The DRHP is available on the websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and is available on the websites of the BRLMs i.e. Monarch Networth

and sold only outside the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. The Equity Shares has not been and will not registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by the persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States. The Equity Shares are being offered

www.readwhere.com









Capital Limited and Unistone Capital Private Limited at www.mnclgroup.com and www.mnclgr