



Date: August 07, 2021

To, BSE Limited Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543258	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai -400051 NSE Symbol: INDIGOPNTS
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Sub: Newspaper advertisement pertaining to convening the 21st Annual General Meeting of Indigo Paints Limited (“The Company”).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published today i.e. 7th August, 2021, in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, (“MCA Circulars”) intimating that the 21st Annual General Meeting of the Company will be held on Thursday, September 02, 2021 at 14.00 hrs (IST) through Video Conferencing / Other Audio Visual Means. The advertisements were published in the following Newspapers:

1. Financial Express, in English and
2. Loksatta, in Marathi

This will also be hosted on Company’s website at www.indigopaints.com

You are requested to take the above information on record.

Thanking you,

For Indigo Paints Limited

(formerly known as Indigo Paints Private Limited)

Sujoy Sudipta Bose
Company Secretary & Compliance Officer



Encl: Copies of newspaper publication



THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED
CIN: U25191KL1937PLC000979
REGD.OFFICE-W-21/674, BEACH ROAD, ALAPPUZHA - 688 012
E-mail: avt.alappuzha@gmail.com Website: www.rajagirirubber.in
Tel. Nos. 0477-2243624, 2243625

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.

DESPATCH OF POSTAL BALLOT FORMS

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014 (including any Statutory modification(s) or re-enactment(s) thereof for the time being in force) the approval of the Members is being sought by way of Postal Ballot for the Special Resolution relating to the sale of one of the Rubber Plantation of the Company viz; Rajagiri Estate in Konni Taluk of Kallangur and Koodal Villages of Pathanamthitta District, Kerala.

The Company has completed the despatch of the Notice of Postal Ballot along with Explanatory Statement and Postal Ballot Form to all the Members of the Company, whose names appeared in the Register of Members as on 3rd August, 2021 i.e. cut-off date, through Physical mode, along with a self-addressed pre-paid business reply envelope to the Members.

The Voting rights shall be reckoned on the paid up value of equity shares registered in the name of members as on 3rd August, 2021. A Person who is not a member on the cut-off date shall treat this notice for information purpose only.

The Company has engaged Cameo Corporate Services Limited, its Registrar and Share Transfer Agent for this purpose. The Board of Directors of the Company have appointed Mr. V. Suresh, Practising Company Secretary, Chennai as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

The Members are therefore requested to carefully read and follow the instructions printed in the Form for voting through Postal Ballot and to note the following:

1	Special Business to be transacted by Postal Ballot.	Sale of one of the Rubber Plantation of the Company viz; Rajagiri Estate in Konni Taluk of Kallangur and Koodal Villages of Pathanamthitta District, Kerala.
2	Date of completion of despatch of Notice of Postal Ballot.	6th August, 2021
3	Cut-off date for determining the eligibility to vote through Postal Ballot paper.	3rd August, 2021
4	Date of commencement of voting through Postal Ballot.	9th August, 2021
5	Date of ending of voting through Postal Ballot. (Any Postal Ballot Form received from members beyond the said date will not be considered)	7th September, 2021
6	Date and venue of declaration of results	8th September, 2021 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha - 688 012
7	Website of the Company, where the Notice of Postal Ballot will be posted.	www.rajagirirubber.in
8	Contact details of the person responsible to address the grievance connected with Postal Ballot.	Mrs. R Komalavalli, Senior Manager, Cameo Corporate Services Limited, V Floor, Subramanian Building, No.1, Club House Road, Chennai - 600 002. Email ID: investor@cameoindia.com Telephone No: 044 28460390

The Members are also requested to note that if they have not received the Postal Ballot Form, they may apply to the Company and obtain a duplicate thereof

By Order of the Board
For The Rajagiri Rubber & Produce Company Ltd.

Place : Chennai Date : 6.08.2021
Dilip Thomas Chairman

OPTIEMUS INFRACOM LIMITED
CIN: L64200DL1993PLC054086
Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi-110024
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307
Website: www.optiemus.com | Email: info@optiemus.com | Ph: 011-29840906

Press Advertisement

Notice is hereby given that the following Share Certificates have been reported as lost/misplaced and the holders of such Share Certificates have applied to Company for the issue of Duplicate Share Certificates:

S. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares
1.	0435	Moti Lal Vushwakamma	25411-25412	2540201-2540400	200
			25418-25419	2540901-2541100	200
Total					400

Any person(s) who has any claim(s) in respect of the said certificate(s) should lodge such claim(s) with the Company 'Optiemus Infracom Limited' at its Corporate Office situated at D-348, Sector-63, Noida, Uttar Pradesh-201307 or write us at info@optiemus.com within 15 days of the publication of this NOTICE, after which no claim will be entertained and the Company will proceed to issue the Duplicate Share Certificates.

FOR OPTIEMUS INFRACOM LIMITED
Sd/-
Vikas Chandra
Date: 06.08.2021
Place: Delhi
Company Secretary & Compliance Officer

INDIGO PAINTS LIMITED
(formerly known as Indigo Paints Private Limited)
Registered Office: Indigo Tower, Street-5, Palload Farm-2, Baner Road, Pune-411045, Maharashtra. Tel No- 020 6681 4300
CIN: U24114PN2000PLC014669 Website: www.indigopaints.com
Email: secretarial@indigopaints.com

INFORMATION REGARDING 21ST ANNUAL GENERAL MEETING OF INDIGO PAINTS LIMITED

The 21st Annual General Meeting ("AGM") of the Company will be on Thursday, September 02, 2021 at 14.00 hrs (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and by General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, to transact the business set out in the Notice calling the AGM. The necessary information in terms of MCA Circulars, pertaining to the said AGM are set out as below:

- 21st AGM of the Company will be held through VC and OAVM.
- Date and Time: Thursday, September 02, 2021 at 14.00 hrs (IST)
- The Notice of the AGM convening the meeting shall be made available at the Company's website at www.indigopaints.com/investors as well as on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com, where the shares of the Company are listed.
- Manner of registering/updating email address:
 - Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by sending scanned copy of (i) signed request letter mentioning the name, folio number and complete address (ii) self attested copy of the PAN Card (iii) self attested copy of any address proof (such as Aadhar Card, Driving License, Election Voter Card, Passport) to the Registrar and Transfer Agent of the company at pune@linkintime.com or to the Company at secretarial@indigopaints.com
 - Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participant(s) (DP), are requested to register/update their email addresses with their respective DP.

The manner of voting remotely (remote e-voting) will also be provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For Indigo Paints Limited
Sd/-
Sujoy Sudipto Bose
Company Secretary & Compliance Officer
M.No- A43755
Date : August 06, 2021
Place : Pune

WELSPUN INDIA LIMITED
Corporate Identity Number: U11102GJ1999PLC033271
Regd. Office: 'Welspun City' Village Versaveedi, Taluka Ahi, Dist. Kutch, Gujarat - 370110
Tel: +91 2836661111 Fax: +91 2836 2700 10
Corp. Office: Welspun House 8th Floor, Kanaka Mills Compound, Sarabai Bazar, Kutch Lower Patel Municipal Market, Kutch - 400013 Tel: +91 2226613600 Fax: +91 22 24908021
E-mail: corporatesecretary.wil@welspunindia.com Website: www.welspunindia.com

NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of Welspun India Limited ("The Company") is scheduled on **Tuesday, August 31, 2021 at 11:00 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue. The Notice of the AGM along with Annual Report for the Financial Year 2020-21 will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on the date i.e. Friday, July 30, 2021 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through e-voting during AGM would be provided in the Notice of the AGM. 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 and the Annual Report will also be made available on the website of the Company at www.welspunindia.com and on websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM.

The Members are hereby informed that the Company has fixed Thursday, July 29, 2021 to Friday, July 30, 2021 as the Book Closure dates. The Members are hereby informed that the Company has fixed Wednesday, May 26, 2021 as the Record Date for the purpose of determining the names of the equity shareholders eligible for dividend @ 15% i.e. Re. 0.15/- per share of the face value of Re. 1/- each for the year ended March 31, 2021. Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rt.helpdesk@linkintime.com. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN Card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date, i.e. Tuesday, August 24, 2021, may obtain the User ID and password by sending a request at helpdesk.evoting@otsindia.com or to the Company Secretary, WIL@welspun.com. However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at rt.helpdesk@linkintime.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at Company Secretary, wil@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun India Limited
Sd/-
Shashikant Thorat
Company Secretary
ICSI Membership No.: FCS 6505
Mumbai, August 06, 2021

LUMAX Auto Technologies Limited
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

NOTICE TO THE MEMBERS FOR 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS AND FOR UPDATION OF EMAIL ADDRESSES, BANK ACCOUNT DETAILS AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, August 31, 2021 at 3.30 P.M. IST** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL"), to transact the businesses that will be set forth in the notice of AGM dated June 12, 2021.

Members may note that, in view of the continuing COVID-19 Pandemic, the AGM will be held through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 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 and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") permitting to hold AGM through VC/OAVM without physical presence of members at a common venue.

To comply with the provisions of MCA and SEBI circulars, the Notice of 40th AGM and Annual Report of the Company for the Financial Year ended March 31, 2021 along with login details for joining the 40th 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 Registrar and Share Transfer Agent or with their respective Depository Participant ("DP"). The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with pursuant to above said Circulars. Members can join and participate in the 40th AGM through VC / OAVM facility only. The instructions for joining the 40th AGM are provided in the Notice of the 40th AGM. 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 40th 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).

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of 40th AGM and holding shares as on the cut-off date i.e. Monday, August 23, 2021, may obtain the Login ID and Password by following the procedure as mentioned in the Notice of 40th AGM or sending a request at evoting@nsdl.co.in.

E-voting Information:
The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of 40th AGM. Detailed procedure for remote e-voting and e-voting by Members holding shares in physical form or Members who have not registered their email addresses with the Company will be provided in the Notice of 40th AGM.
The remote e-voting period shall commence on August 28, 2021 (9:00 a.m. IST) and ends on August 30, 2021 (5:00 p.m. IST). During this period Members holding shares either in physical or dematerialized form, as on cut-off date i.e. August 23, 2021 may cast votes electronically. The remote e-voting module will be disabled by NSDL for voting thereafter. A shareholder shall not be allowed to vote again on any resolution on which vote has already been cast.

Manner of Registration of e-mail addresses:
Members holding shares in physical form who have not registered their e-mail addresses with the Company, can register their e-mail addresses for receipt of Notice of 40th AGM, Annual Report and login details for joining the 40th AGM through VC / OAVM facility including e-voting by sending a request to Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) at vinod.y@bigshareonline.com or contact +91-22-62638200 providing their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail addresses.
Members holding shares in demat form whose e-mail addresses are not registered are requested to register their e-mail addresses for receipt of Notice of 40th AGM, Annual Report and login details for joining the 40th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by your DP. The registered e-mail addresses will also be used for sending future communications.
The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialized form) at their e-mail addresses registered for this purpose.

Manner of updation of Bank Account Details:
Members holding shares in physical mode and who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may update the same by filling up and signing the Mandate form for furnishing PAN and Bank Details enclosed with Notice of 40th AGM forming part of the Annual Report and by submitting a request letter containing the details like Folio No., Name and Address of the Shareholder, particulars of the bank account (Bank name, Branch address, Bank account no, IFSC Code, MICR no) and send it to the RTA of the Company viz. Bigshare Services Private Limited at 1st Floor, Bharat Tin works building, Opp. Vasant Oasis Apartments, Makwana Road, Marol, Andheri East, Mumbai-400059 along with the self-attested copy of PAN and cancelled cheque leaf, so as to avail the ECS facility. Members holding shares in dematerialized form, are requested to update the bank account particulars with their respective Depository Participant.
In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at +91 22 2499 4545 or Mr. Amit Vishal Senior Manager, NSDL at telephone number +91-22-24994360 or send request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at shares@lumaxmail.com.
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For Lumax Auto Technologies Limited
Anil Tyagi
Company Secretary
Date : Gurugram
Date : August 06, 2021
MEMBERSHIP NO. A16825

From the Front Page

Indian IT professionals fret as 100K green cards at risk of going waste

Unfortunately, under the law, if these visas aren't issued by September 30, they are lost forever," he said.

The US federal government runs on an October 1 to September 30 fiscal.

The current pace of processing by the US Citizenship and Immigration Services (USCIS) suggests they will waste more than 100,000 green cards, a fact recently confirmed by the Department of State officials in-charge of determining visa usage, he said.

If the USCIS or the Biden administration doesn't take any steps, the extra 100,000 green cards that are available this year will be wasted, Pawar rued.

The White House did not comment on the issue.

Meanwhile, a group of 125 India and Chinese nationals living in the US filed a lawsuit to prevent the administration from wasting the green cards.

"There are hundreds of thousands of gainfully employed legal immigrants in the US who would benefit from these green cards. Many of them have been waiting for a decade or more to adjust to permanent resident status but have been unable to do so due to a lack of available visa numbers," he said.

Hiring gains momentum, outpaces pre-Covid levels in July

The 105% growth in active jobs on a year-on-year basis is an indication of a strong recovery in play, the Bengaluru-based specialist staffing firm observed. The count of jobs that were active, refreshed and accepted by applicants in July was 2.9 lakh, as against 2.7 lakh in June and 2.05 lakh in May.

Kamal Karanth, co-founder, Xpheno said the closing figures for July matched those for March 2021 and were the highest count over the 12 month period. However, the growth in July is more broad-based versus that in March, which was driven by the buoyancy of a financial yearend.

"The climb in July was largely powered by collective action across more recovering sectors. Sleeping giants like travel & tourism, hotel & hospitality, retail & recreation have gently woken up to join the market action. The restart of a wider range of commercial activities across a larger geography brought in more green shoots in hiring activity," Karanth said.

Edelweiss MUTUAL FUND
Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF EDELWEISS MUTUAL FUND

Revision / Changes in the Risk-o-meter for the Schemes of Edelweiss Mutual Fund

Notice is hereby given that pursuant to SEBI Circular No. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020 and our notice dated January 8, 2021 on Product Labeling in Mutual Fund Schemes, Risk-o-meters of the following the Schemes of Edelweiss Mutual Fund (the Fund) have been revised / changed with effect from August 7, 2021, as stated below:

Name of the Scheme	Existing	Revised
Bharat Bond FOF - April 2030	This product is suitable for investors who are seeking*: • Income over the Target Maturity period • An open ended Target Maturity fund of funds scheme with the primary objective to generate returns by investing in units of BHARAT Bond ETF - April 2030 Investors understand that their principal will be at moderately high risk	This product is suitable for investors who are seeking*: • Income over the Target Maturity period • An open ended Target Maturity fund of funds scheme with the primary objective to generate returns by investing in units of BHARAT Bond ETF - April 2030 Investors understand that their principal will be at moderate risk
Edelweiss Government Securities Fund	This product is suitable for investors who are seeking*: • Credit risk free returns over medium to long term. • Investment in government securities Investors understand that their principal will be at low to moderate risk	This product is suitable for investors who are seeking*: • Credit risk free returns over medium to long term. • Investment in government securities Investors understand that their principal will be at moderate risk

*Investors should consult their financial advisers if in doubt about whether the product is suitable for them.

Kindly note that change in risk-o-meter will not be considered as a Fundamental Attribute Change of the scheme in terms of regulation 18(15A) of SEBI (Mutual Fund) Regulations, 1996.

Investors are requested to take note that the Fund evaluates Risk-o-Meter for the Schemes on monthly basis and are disclosed along with the Portfolio of the Scheme. Any change in risk-o-meter will be communicated by way of Notice cum Addendum and by way of an e-mail or SMS to unitholders of that particular scheme.

Pursuant to the above, necessary changes will be carried out in the relevant sections of the SID/KIM of the Schemes of the Edelweiss Mutual Fund ("the Fund"). All the other provisions and terms and conditions of the Schemes of the Fund shall remain unchanged.

This addendum shall form an integral part of the SID/KIM of the Schemes of the Fund, as amended from time to time.

Investors are requested to take note of the above.

For Edelweiss Asset Management Limited
(Investment Manager to Edelweiss Mutual Fund)
Sd/-
Radhika Gupta
Managing Director & CEO
(DIN: 02657595)

Place : Mumbai
Date : August 6, 2021

For more information please contact:
Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)
CIN: U65991MH2007PLC173409
Registered & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400098; Tel No: 022 4093 3400 / 4097 9821
Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: 022 4093 3401 / 4093 3402 / 4093 3403
Website: www.edelweissmf.com

LUMAX Auto Technologies Limited
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

NOTICE TO THE MEMBERS FOR 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS AND FOR UPDATION OF EMAIL ADDRESSES, BANK ACCOUNT DETAILS AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, August 31, 2021 at 3.30 P.M. IST** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL"), to transact the businesses that will be set forth in the notice of AGM dated June 12, 2021.

Members may note that, in view of the continuing COVID-19 Pandemic, the AGM will be held through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 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 and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") permitting to hold AGM through VC/OAVM without physical presence of members at a common venue.

To comply with the provisions of MCA and SEBI circulars, the Notice of 40th AGM and Annual Report of the Company for the Financial Year ended March 31, 2021 along with login details for joining the 40th 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 Registrar and Share Transfer Agent or with their respective Depository Participant ("DP"). The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with pursuant to above said Circulars. Members can join and participate in the 40th AGM through VC / OAVM facility only. The instructions for joining the 40th AGM are provided in the Notice of the 40th AGM. 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 40th 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).

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of 40th AGM and holding shares as on the cut-off date i.e. Monday, August 23, 2021, may obtain the Login ID and Password by following the procedure as mentioned in the Notice of 40th AGM or sending a request at evoting@nsdl.co.in.

E-voting Information:
The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of 40th AGM. Detailed procedure for remote e-voting and e-voting by Members holding shares in physical form or Members who have not registered their email addresses with the Company will be provided in the Notice of 40th AGM.
The remote e-voting period shall commence on August 28, 2021 (9:00 a.m. IST) and ends on August 30, 2021 (5:00 p.m. IST). During this period Members holding shares either in physical or dematerialized form, as on cut-off date i.e. August 23, 2021 may cast votes electronically. The remote e-voting module will be disabled by NSDL for voting thereafter. A shareholder shall not be allowed to vote again on any resolution on which vote has already been cast.

Manner of Registration of e-mail addresses:
Members holding shares in physical form who have not registered their e-mail addresses with the Company, can register their e-mail addresses for receipt of Notice of 40th AGM, Annual Report and login details for joining the 40th AGM through VC / OAVM facility including e-voting by sending a request to Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) at vinod.y@bigshareonline.com or contact +91-22-62638200 providing their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail addresses.
Members holding shares in demat form whose e-mail addresses are not registered are requested to register their e-mail addresses for receipt of Notice of 40th AGM, Annual Report and login details for joining the 40th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by your DP. The registered e-mail addresses will also be used for sending future communications.
The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialized form) at their e-mail addresses registered for this purpose.

Manner of updation of Bank Account Details:
Members holding shares in physical mode and who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may update the same by filling up and signing the Mandate form for furnishing PAN and Bank Details enclosed with Notice of 40th AGM forming part of the Annual Report and by submitting a request letter containing the details like Folio No., Name and Address of the Shareholder, particulars of the bank account (Bank name, Branch address, Bank account no, IFSC Code, MICR no) and send it to the RTA of the Company viz. Bigshare Services Private Limited at 1st Floor, Bharat Tin works building, Opp. Vasant Oasis Apartments, Makwana Road, Marol, Andheri East, Mumbai-400059 along with the self-attested copy of PAN and cancelled cheque leaf, so as to avail the ECS facility. Members holding shares in dematerialized form, are requested to update the bank account particulars with their respective Depository Participant.
In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at +91 22 2499 4545 or Mr. Amit Vishal Senior Manager, NSDL at telephone number +91-22-24994360 or send request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at shares@lumaxmail.com.
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For Lumax Auto Technologies Limited
Anil Tyagi
Company Secretary
Date : Gurugram
Date : August 06, 2021
MEMBERSHIP NO. A16825

LUMAX INDUSTRIES LIMITED
CIN: L74899DL1981PLC012804
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046, Tel: 011-49857832
Website: www.lumaxworld.in/lumaxindustries; E-mail: lumaxshare@lumaxmail.com

NOTICE TO THE MEMBERS FOR 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS AND FOR UPDATION OF EMAIL ADDRESSES, BANK ACCOUNT DETAILS AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, August 31, 2021 at 10.30 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL"), to transact the businesses that will be set forth in the notice of AGM dated June 11, 2021.

Members may note that, in view of the continuing COVID-19 Pandemic, the AGM will be held through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 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 and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") permitting to hold AGM through VC/OAVM without physical presence of members at a common venue.

To comply with the provisions of MCA and SEBI circulars, the Notice of 40th AGM and Annual Report of the Company for the Financial Year ended March 31, 2021 along with login details for joining the 40th 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 Registrar and Share Transfer Agent or with their respective Depository Participant ("DP"). The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with pursuant to above said Circulars and the SEBI Circular. Members can join and participate in the 40th AGM through VC / OAVM facility only. The instructions for joining the 40th AGM are provided in the Notice of the 40th AGM. 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 40th 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).

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of 40th AGM and holding shares as on the cut-off date i.e. **Monday, August 23, 2021**, may obtain the Login ID and Password by following the procedure as mentioned in the Notice of 40th AGM or sending a request at evoting@nsdl.co.in.

E-voting Information:
The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of 40th AGM. Detailed procedure for remote e-voting and e-voting by Members holding shares in physical form or Members who have not registered their email addresses with the company will be provided in the Notice of 40th AGM.
The remote e-voting period shall commence on August 28, 2021 (9:00 a.m. IST) and ends on August 30, 2021 (5:00 p.m. IST). During this period Members holding shares either in physical or dematerialized form, as on cut-off date i.e. August 23, 2021 may cast votes electronically. The remote e-voting module will be disabled by NSDL for voting thereafter. A shareholder shall not be allowed to vote again on any resolution on which vote has already been cast.

Manner of Registration of e-mail addresses:
Members holding shares in physical form who have not registered their e-mail addresses with the Company, can register their e-mail addresses for receipt of Notice of 40th AGM, Annual Report and login details for joining the 40th AGM through VC / OAVM facility including e-voting by sending a request to KFin Technologies Private Limited (formerly Kany Fintech Private Limited), Registrar and Share Transfer Agent (RTA) at einward.ris@kfinfintech.com or contact 1800-345-4001 providing their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail addresses.
Members holding shares in demat form whose e-mail addresses are not registered are requested to register their e-mail addresses for receipt of Notice of 40th AGM, Annual Report and login details for joining the 40th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by your DP. The registered e-mail addresses will also be used for sending future communications.
The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialized form) at their e-mail addresses registered for this purpose.

Manner of updation of Bank Account Details:
Members holding shares in physical mode and

