

JMA/CSCors/2024-25/dt: 17th October, 2024

National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Sub: Newspaper cutting of published Notice of Postal Ballot and e-voting information**

Name of the Company	<b>Jullundur Motor Agency (Delhi) Limited</b>
Symbol	<b>JMA</b>
ISIN	<b>INE412C01023</b>

Dear Sir/ Ma'am,

In furtherance to our intimation dated 15th October, 2024, please find enclosed herewith copies of newspapers cutting of published Notice of Postal Ballot and e-voting information, as per the details given hereunder:

<u>Name</u>	<u>Date of Publication</u>	<u>Medium</u>
1. Financial Express	17th October, 2024	English
2. Jansatta	17th October, 2024	Hindi

You are requested to kindly take note of this for your information and record.

Thanking you,

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**

**Ramkesh Pal**  
**Company Secretary & Compliance Officer**

Encl.: **As Above**

**Jullundur Motor Agency (Delhi) Limited**

CIN: L35999HR1998PLC033943  
 Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram-122001, Haryana, India  
 Email ID: [info@imaindia.com](mailto:info@imaindia.com); Website: [www.imaindia.com](http://www.imaindia.com)  
 Ph. No.: 0124- 4233868-70

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standards- 2 on General Meetings issued by the Institute of Company Secretaries of India, (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), and guidelines prescribed by the Ministry of Corporate Affairs ("the MCA"), vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by MCA from time to time ("the MCA Circulars"), the Special Resolution as set out in the Notice of Postal Ballot dated 24th September, 2024 is proposed to be passed by the members by way of Postal Ballot through voting by electronic means ("E-Voting") - Item to be considered by Postal Ballot through E-Voting:-

Sr. No.	Type of resolution	Particulars
1.	Special Resolution	Appointment of CA Karan Jit Singh Jasuja (DIN: 01563933) as a Non-executive Independent Director of the Company

In terms of the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice only through electronic means to those shareholders whose email addresses are registered with the Company/Depository Participant and whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 11th October, 2024. The Notice of Postal Ballot ("the Notice") will also be available on the website of the Company at <https://www.imaindia.com/annual.php>, National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), and the stock exchange where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through e-voting only.

The Company has engaged the services of NSDL for providing remote e-voting facility to its shareholders. The detailed procedure for remote e-voting forms part of the Notice.

**Remote e-voting schedule:**

Cut-off date for eligibility of remote e-voting	Friday, 11th October, 2024
Commencement of remote e-voting period	9.00 a.m. IST on Monday, October 21, 2024
Conclusion of remote e-voting period	5.00 p.m. IST on Tuesday, November 19, 2024

Members are requested to note that e-voting shall not be allowed beyond 5:00 p.m. (IST) on Tuesday, November 19, 2024.

Declaration of remote e-voting results: on or before 5.00 p.m. IST on Thursday, 21st November, 2024.

Please note that communication of assent or dissent of the shareholders would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on the cut-off date. Once the vote on a resolution is cast, shareholders shall not be allowed to change it subsequently. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

During the remote e-voting period shareholders of the Company may cast their vote electronically on the business set forth in the Notice. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Members who have not updated their e-mail ID's are requested to register the same in respect of shares held in electronic form with the Depositories through their Depository Participant(s) and in respect of shares held in Physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), MAS Services Limited, at [investor@masserv.com](mailto:investor@masserv.com) or to their address at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020.

The instructions on the process of e-voting, including the manner in which members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Notice.

The Board of Directors of the Company has appointed M/s Vijay K Singhal & Associates, Practising Company Secretaries (Certificate of Practice No. 10385), as the Scrutinizer for conducting the postal ballot only through the e-voting process in a fair and transparent manner.

The resolution, if passed by the requisite majority, shall be deemed to have been passed on Tuesday, November 19, 2024, i.e. the last date of remote e-voting process. The results of the Postal Ballot/ e-voting alongwith the Scrutinizer's report will be declared by the Chairman of the Company or any other authorised person of the Company on or before Thursday, 21st November, 2024 and will also be displayed on the Company's website <https://www.imaindia.com/annual.php> besides being communicated to NSE, NSDL and RTA.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on no.: 022-48867000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances connected with facility for e-Voting, please contact Ms Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Members may also write to the RTA of the Company at its email address [investor@masserv.com](mailto:investor@masserv.com).

By the Order of Board  
 For Jullundur Motor Agency (Delhi) Limited  
 Sd/-  
 Ramkesh Pal  
 Company Secretary  
 (Membership No.: A40120)

Place: Gurugram  
 Date: 15th October, 2024

**PRESS TRUST OF INDIA**  
 New Delhi, October 16

**THE DELHI POLICE** has registered an FIR in connection with bomb threats to several domestic and international flights in the last two days and launched a probe into the matter, official sources said on Wednesday.

A Bengaluru-bound Akasa Air flight with more than 180 people on board returned to the national capital on Wednesday afternoon following a bomb threat.

Deputy Commissioner of Police (IGI) Usha Rangani said, "Airport police has responded to eight incidents involving reported bomb threats this month. After thorough verifications and inspection, all threats were confirmed to be hoaxes." "Legal

action has been initiated against those responsible for these false alarms to ensure strict measures against misuse and to maintain the safety and security of passengers and airport operations," she said.

She said an FIR under sections 217 and 351(4) of the Bharatiya Nyaya Sanhita, as well as section 3(1)(d) of the Suppression of Unlawful Acts Against Safety of Civil Aviation Act, 1982, has been registered in connection with the recent hoax bomb threat concerning Akasa Air flight.

"After coordination with the concerned social media platform, all accounts responsible for spreading these false threats have been suspended to prevent further misuse and ensure public safety," she said, adding detailed investigations were under way.

**FORM A  
 PUBLIC ANNOUNCEMENT**

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF LOKMANGAL SUGAR ETHENOL & CO-GENERATION INDUSTRIES LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	Lokmangal Sugar Ethenol & Co-Generation Industries Limited (Under CIRP)
2. Date of incorporation of corporate debtor	04/03/2003
3. Authority under which corporate debtor is incorporated / registered	Company Incorporated under the Companies Act, 1956 registered with Registrar of Companies, Maharashtra (Pune)
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U24116PN2003PLC017746
5. Address of the registered office and principal office (if any) of corporate debtor	Lokmangal House-8536A/11 Murarji, Peth, Near Old Poona Naka, Solapur, Maharashtra, India, 413001.
6. Insolvency commencement date in respect of corporate debtor	15th October, 2024.
7. Estimated date of closure of insolvency resolution process	13th April, 2025
8. Name and registration number of the insolvency professional acting as interim resolution professional	IP Ritesh R Mahajan IBBI Registration No. IBBI/IPA-002/IP-N00048/2017-18/10132.
9. Address and e-mail of the interim resolution professional, as registered with the Board	B-203 Dvejri, Ganeshmala, Sinhagad Road, Pune- 411030, Maharashtra. Email: ritemahajancs@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	B-203 Dvejri, Ganeshmala, Sinhagad Road, Pune- 411030, Maharashtra. Email: lokmangalcirp@gmail.com
11. Last date for submission of claims	29th October, 2024
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Weblink: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Lokmangal Sugar Ethenol & Co-Generation Industries Limited on 15th October, 2024.

The creditors of Lokmangal Sugar Ethenol & Co-Generation Industries Limited, are hereby called upon to submit their claims with proof on or before 29th October, 2024, to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class in Form CA. [Not Applicable]

Submission of false or misleading proofs of claim shall attract penalties.

Date: 17.10.2024

Place: - Pune

S/d  
 Ritesh R Mahajan

IBBI/IPA-002/IP-N00048/2017-18/10132, AFA Valid up to - 22.11.2024  
 For Lokmangal Sugar Ethenol & Co-Generation Industries Limited (Under CIRP)

