



JTEKT INDIA LIMITED

8th October, 2024

The BSE Limited

Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001.

Scrip Code - 520057

Listing Compliance

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051.

Symbol – JTEKTINDIA; Series – EQ

Sub : Newspaper Publication.

Dear Sir,

In continuation to our letter dated 7th October, 2024 and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the copies of the publication, published in today's 'Business Standard (English)' all India Editions and 'Business Standard (Hindi)', Delhi Edition.

We request you to take the same on record.

This information will also be available on the website of the Company at <http://www.jtekt.co.in/>

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary

Regd.Office : UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, India.

Tel : +91 11 23311924 / 2332 7205

CIN : L29113DL1984PLC018415, Website : www.jtekt.co.in

Email : investorgrievance@jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-48. Gurugram – 122 001, Haryana, India.

Tel : +91 124 468 5000

KERALA WATER AUTHORITY
e-Tender Notice

Tender No.: 25/2024-25KWA/PHCTVLA (R-2), 26/2024-25KWA/PHCTVLA (R-2), 27/2024-25KWA/PHCTVLA (R-2), 28/2024-25KWA/PHCTVLA (R-2), 29/2024-25KWA/PHCTVLA (R-4)

(2) J.M. - Seethadha P. Construction of Sump cum Pump houses and GLSRs clear water pumping mains and Providing Distribution system. (3) J.M. - Construction of 2011 lane - Kuisadeta P. (4) J.M. - CVSS to Pallikkal - Construction of 12 LL OHSR. (5) J.M. - WSS to Mallappally - supplying and laying 300mm DI K9 Pumping main from Kavanakkadavu bridge to Sashammal sump; road restoration. (6) DEPOSIT WORK - Memnera - Peruvalli WSS Construction of 6m Intake Well cum pump House G L Sump, Booster Pump Houses, Pressure Filter and distribution Net Works with Over Head Tank.

EMD: Rs. 50,000/-, Rs. 1,00,000/-, Rs. 1,00,000/-, Rs. 1,00,000/-, Rs. 1,00,000/-
Tender fee: Rs. 6,500/-, Rs. 9,750/-, Rs. 9,750/-, Rs. 9,750/-, Rs. 9,750/-
Last Date for submitting Tender: 17.10.2024 02:00pm
Phone: 0469-2600162 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
KWA-JB-GL-6-689-2024-25

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH, COURT V
C.P.(CAA) /171/MB/2024
IN
C.A.(CAA)/44/MB/2024
In the matter of the Companies Act, 2013

And
In the matter of Sections 230 to 232 read with Section 52 of the Companies Act, 2013 and other applicable provisions;

And
In the matter of the Scheme of Arrangement amongst Mukand Sumi Metal Processing Limited and Mukand Limited and their respective shareholders and creditors.

Mukand Sumi Metal Processing Limited
CIN: U27300MH2012PLC234000
Having its Registered Office at
3rd Floor, Bajaj Bhawan,
Jammalal Bajaj Marg, 226, Nariman Point,
Mumbai, Maharashtra - 400021
... Petitioner Company No. 1/ Demerged Company

Mukand Limited
CIN: L99999MH1937PLC002726
Having its Registered Office at
Bajaj Bhawan, Jammalal Bajaj Marg,
226 Nariman Point
Mumbai, Maharashtra - 400021
... Petitioner Company No. 2/ Resulting Company

NOTICE OF JOINT PETITION
Joint Petition under Sections 230 to 232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; for the sanction of Scheme of Arrangement amongst Mukand Sumi Metal Processing Limited and Mukand Limited and their respective Shareholders and Creditors presented by the Petitioner Companies before the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') and was admitted by the Hon'ble NCLT on 25th September, 2024. The aforesaid petition is fixed for hearing before the Hon'ble NCLT on 20th November, 2024 in the morning at 10:30 before Bench V of NCLT Mumbai Bench.

If any person concerned is desirous of supporting or opposing the said petition, he/she/they should send to the undersigned Authorized Representative at below mentioned address, the notice of his/her/their intention signed by him/her/their advocate, not later than two days before the date fixed for the hearing of the Petition. Where any person concerned seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. A copy of the Company Scheme Petition along with all the exhibits will be furnished by the Petitioner's Authorized Representative to any person requiring the same on payment of the prescribed fees for the same.

Dated this 7th of October, 2024
For Mukand Sumi Metal Processing Limited
For Mukand Limited

HINDALCO INDUSTRIES LIMITED
Regd. Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013.
Tel: +91 22 6947 7000/ 6947 7150 | Fax: +91 22 6947 7001/ 6947 7090
Email: hilinvestors@adityabirla.com | CIN No.: L27020MH1958PLC011238 | Website: www.hindalco.com.

POSTAL BALLOT NOTICE

Notice is hereby given to the Members of Hindalco Industries Limited ("Company"), pursuant to the applicable provisions of the Companies Act, 2013 ["Act"] and Rules made thereunder ["Rules"], Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ["SS-2"] read with the guidelines prescribed by the Ministry of Corporate Affairs ["MCA"] for holding general meetings/ conducting postal ballot process through e-voting vide various general circulars issued by MCA ["Circulars"], including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and), approval of the members of the Company is being sought for the following Ordinary/Special Resolution(s) by way of Postal Ballot through remote e-voting process ["remote e-voting"] only:

Sr. No	Description of Resolutions	Type of Resolution
1.	Appointment of Ms. Ananyashree Birla [DIN: 06625036] as a Non-Executive Director	Ordinary
2.	Appointment of Mr. Aryaman Vikram Birla [DIN: 08456879] as a Non-Executive Director	Ordinary
3.	Appointment of Mr. Anjani Kumar Agrawal [DIN: 08579812] as an Independent Director	Special
4.	Appointment of Ms. Sukanya Kripalu [DIN: 06994202] as an Independent Director	Special

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only to those members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Link Intime India Private Limited (RTA) Depositories as on Friday, October 4, 2024 [cut-off date]. The same is also available on the website of the Company i.e. www.hindalco.com, the website of stock exchanges www.bseindia.com & www.nseindia.com and the Company's RTA i.e. at <https://instavote.linkintime.co.in>.

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.

Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat the Notice for information purpose only.

Instructions for e-voting:
The Company has engaged the services of InstaVOTE, enabling members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the notice.

The remote e-voting shall commence on Tuesday October 8, 2024, from 09:00 a.m. (IST) and end on Wednesday, November 6, 2024, 05:00 p.m. (IST). During this period Members holding shares either in physical or electronic form as on cut-off date shall cast their vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the remote e-voting process not later than Wednesday, November 6, 2024, 05:00 p.m. (IST). The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on cut-off date. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently.

Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the depository through their Depository participant and in respect of shares held in physical form by writing to Company's registrar and Share Transfer Agent i.e. Link Intime India Private Limited either by email enotices@linkintime.co.in or by post at 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083.

The Board of Directors has appointed Ms. Shivangini Gohel [ACS 25740, CP No. 9205] and failing her, Mr. Dilip Bharadiya [FCS 7956 & C.P. No. 6740] Partners of M/s. Dilip Bharadiya & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Wednesday, November 6, 2024, i.e. the last date of remote e-voting process. The Results of voting through Postal Ballot [through remote e-voting process] along with Scrutinizer's Report will be announced on or before Friday, November 8, 2024. The same will be displayed on the website of the Company www.hindalco.com, the website of InstaVOTE <https://instavote.linkintime.co.in> and also be communicated to BSE and NSE where Company's equity shares are listed and be made available on their respective websites www.bseindia.com and www.nseindia.com. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of <https://instavote.linkintime.co.in> (under help section) or write an e-mail to enotices@linkintime.co.in or hilinvestors@adityabirla.com. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Hindalco Industries Limited
Geetika Anand
Company Secretary & Compliance Officer
ACS 23228
Place : Mumbai
Date : October 7, 2024

JTEKT
JTEKT INDIA LIMITED Establishes a New Production Base
JTEKT INDIA LIMITED (Chairman and Managing Director: Hitoshi Mogi, hereinafter referred to as "JIN") is a part of JTEKT Corporation (Headquarters: Kariya City, Aichi Prefecture, Japan, President and CEO: Yoshihito Kondo, hereinafter referred to as "JTEKT") and is an automotive parts manufacturing base in India. In order to follow the future development of the Indian automobile market, and subsequently to cater to increased demands of our customers JIN has decided to construct a new plant, JIN's Eight, in State of Gujarat in India.



In the growing Indian market, we will expand sales with a focus on auto parts by investing resources in line with growth. Our new plant in Gujarat State of India will help us in expanding support to our customers in India.

The establishment of a new production base is carried out as part of our effort to provide JTEKT solutions to customers in the ever growing Indian market.

Overview of The New Factory

1. Factory name	Gujarat factory
2. Construction site (address)	State Highway No. 7, Village-Jalisana, Sub-Division-Mandal, District-Ahmedabad
3. Investment amount for New Plant Building	2,500 Mn INR
4. Production start (planned)	FY 2027~28
5. Production items	Steering and Driveline Products
6. Status of Land for New factory	Existing Land (No investment required)
7. Current Status of Project	Factory Layout Planning is in progress
8. Start time of Building	Winter FY 2024~25

JTEKT INDIA LIMITED Overview
Established: 1984
Capital: 254,280,483 INR
Business content: Automotive parts manufacturing
Number of employees: Approximately 3,450 people
Number of locations: 7 locations- (Head office/Gurgaon factory, 3 factories in Dharuhera, 1 factory in Chennai, 2 factories in Bawal)

JTEKT INDIA LIMITED
(CIN - L29113DL1984PLC018415)
Regd. Office: UGF-6, Indraprakash, 21, Barakhamba Road, New Delhi 110001.
Tel. No. : 011-23311924, 23327205,
E-mail: investorgrievance@jtekt.co.in; Website: www.jtekt.co.in

IAMAI & Meta PRESENT

IGC
INDIAN GAMING CONVENTION

14-15 OCT 2024
TAJ PALACE NEW DELHI

IGC HIGHLIGHTS
▶ EXPERIENCE ZONE
▶ REPORT LAUNCH
▶ ROUNDTABLES
▶ WORKSHOPS

INDIA - THE NEXT SUPERPOWER IN GAMING
VOICE OF IGC

MC Mary Kom
Recipient of Padma Vibhushan, Indian Boxing Legend & Olympic Medalist

Bhaichung Bhutia
Recipient of Padma Shri, Ex Captain of Indian National Football Men's Team

Sandhya Devanathan
Meta

Sudhir Kamath
Nazara Technologies

Ranjana Adhikari
IndusLaw

Siddharth Roy
Hungama

Akshat Rathee
NODWIN Gaming

Sarah Ramanuskas
Game Safety Institute

Sameer Pitalwalla
Google

Ben Haden
International Association of Gaming Regulators

Rajesh Dhuddu
PwC

AND MANY MORE..

To get your passes visit:
www.indiangamingconvention.com

Agenda Highlights

- Making India a Gaming Superpower
- Transforming India into a Game Development Hub
- Leveraging Tech to Advance Gaming Growth
- The India Gaming Opportunity
- Emerging Cyber Threats from Unchecked Online Betting & Gambling

PARTNERS

Title Partner: Meta
Lanyard Partner: MOLOCO
GameTech Enabler: SINGHEK
Gold Partners: veve, salesforce
Silver Partners: Google Cloud, Bureau
Knowledge Partner: pwc

