



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 01.08.2024

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 051 (Maharashtra)

Dear Sir,

Sub: Newspaper Publication of Notice of EGM and e-voting.

Please find attached the copy of newspaper publication of Notice of 1st EGM to be held on **Saturday, 24th Day of August, 2024 at 01:00 P.M.** through video conference (VC)/Other Audio-Visual Means (OAVM) and e-voting published in Financial Express (English) and Phulchhab(Gujarati) on August 1, 2024.

The same is also available on the website of the company i.e., www.lexusgranito.com

This is for your information and record.

Thanking you,
Yours Faithfully,
For Lexus Granito (India) Limited



Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203

LEXUS GRANITO (INDIA) LTD.

MFG : VITRIFIED & WALL TILES
CIN : L26914GJ2008PLC05383B

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.
f.+ 91- 2822 - 244 445 e.info@lexustile.com w. www.lexustile.com

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SHARES OR AN INVITATION TO ENTER INTO A CONTRACT FOR THE DISTRIBUTION, ISSUE OR SUBSCRIPTION OF SECURITIES.

S A TECH SOFTWARE INDIA PRIVATE LIMITED
CORPORATE IDENTITY NUMBER: U72900PN2012PLC145261

Our Company was originally incorporated as 'S A Tech Software India Private Limited' a private limited company under the Companies Act, 1956 at Pune, Maharashtra, pursuant to a certificate of incorporation dated November 01, 2012, issued by the Registrar of Companies, Maharashtra, Pune ("ROC"). Thereafter, name of the Company was changed from 'S A Tech Software India Private Limited' to 'S A Tech Software India Limited', consequent to conversion of the Company from private to public company, pursuant to a special resolution passed by the shareholders of the Company on October 16, 2023, and a fresh certificate of incorporation consequent to change of name was issued by the ROC on November 03, 2023. The Company's Corporate Identity Number is U72900PN2012PLC145261. For details of change in Registered office of the Company, please refer to the chapter titled "History and Certain Corporate Matters" on page 131 of this Prospectus.

Registered Office: Off. No. D-6030, 6th Floor, Solitaire, B-1, Him Vihar, Nagar, Pune 411014, Maharashtra, India. Tel: +91 9022093131. Website: www.satsoftcorp.com
Contact Person: Ms. Anika Choudhary, Company Secretary and Compliance Officer. E-mail: info@satsoftcorp.com

OUR PROMOTERS: SA TECHNOLOGIES INC., M/S. MANU JOSHI, MRS. PRIYANKA JOSHI, M/S. MINDPOOL TECHNOLOGIES LIMITED, MR. RITESH SHARMA AND MRS. POONAM SHARMA

BASIS OF ALLOTMENT

INITIAL PUBLIC OFFER OF UP TO 30,00,000 EQUITY SHARES OF FACE VALUE ₹ 10 EACH (THE "EQUITY SHARES") OF A TECH SOFTWARE INDIA LIMITED ("OUR COMPANY") ON THE "ISSUE" FOR CASH AT AN ISSUE PRICE OF ₹ 59 PER EQUITY SHARE INCLUDING SECURITIES PREMIUM OF ₹ 40 PER EQUITY SHARE ("ISSUE PRICE"), AGGREGATING UP TO 2,200 LAKHS (THE "ISSUE") OF WHICH UP TO 184,000 EQUITY SHARES AGGREGATING UP TO 18.40 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"), THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION E.I. ISSUE OF UPTO 30,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT AN ISSUE PRICE OF ₹ 59 PER EQUITY SHARE AGGREGATING UP TO 23,16,000 LAKHS (HEREINAFTER REFERRED TO AS THE "NET ISSUE"; THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.85% AND 2.69% RESPECTIVELY OF THE POST-ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARE IS ₹ 10/- AND ISSUE PRICE IS ₹ 59/-
THE ISSUE PRICE IS 5.9 TIMES OF THE FACE VALUE OF THE EQUITY SHARE
ANCHOR INVESTOR ISSUE PRICE: ₹ 59 PER EQUITY SHARE THE ISSUE PRICE IS 5.9 TIMES OF THE FACE VALUE

- RISKS TO INVESTORS**
- We are required to obtain, renew or maintain statutory and regulatory permits, licenses and approvals to operate our business, and any delay or inability in obtaining, renewing or maintaining such permits, licenses and approvals could result in an adverse effect on our results of operations.
 - The Merchant Banker associated with the Issue has handled 27 public issues in the past two years of which no issues closed below the Issue Price on Listing date.
 - The length of our sales cycle may fluctuate significantly and depends on several external factors which may result in significant fluctuations in our revenues.
 - The Price/Earnings ratio based on Diluted EPS for year ended March 31, 2024 for the company at the upper end of the Price Band is 14.53.
 - Weighted Average Return on Net Worth for Financials 2024, 2023 and 2022 is 6.73%.

BID/ISSUE
REGISTRATION BIDDING DATE: THURSDAY, JULY 25, 2024
BID/ISSUE OPENED ON FRIDAY, JULY 26, 2024
BID/ISSUE CLOSED ON TUESDAY, JULY 30, 2024

The Issue is being made through Book Building Process, in terms of Rule 192(1)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 23 of the SEBI (ICDR) Regulations, as amended, where not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs"), the "QIB Portion", provided that our Company may, in consultation with the Book Running Lead Managers, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI (ICDR) Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid bids received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation to the Anchor Investor Portion, the balance Equity Shares shall be added to the Net IPO Portion and the 15% of the Net Issue shall be available for allocation on a proportionate basis to non-QIBs and Retail Individual Bidders and not less than 3% of the Net Issue shall be available for allocation to Retail Individual Bidders. In accordance with the SEBI (ICDR) Regulations, subject to valid bids being received at or above the Issue Price, all potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Bankers ("ASB") process for submission of their respective ASBs, and the ASB ID number of the ASB used for the IPO Mechanism, if applicable, in which the corresponding Bid Amounts will be locked by the SCRRs and by the Sponsor Bank under the IPO Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the bidding through the ASB process. For details, see "Issue Procedure" beginning on page 223 of Prospectus.

The bidding for Anchor Investors shall be through the Anchor Investor Application Forms from the Anchor Investors including Nil Mutual Funds (including Nil Mutual Fund schemes) for up to 20,40,000 Equity Shares. The Anchor Investor Allocation price was finalized at Rs. 59/- per Equity Share. A total of 10,82,000 Equity Shares were allotted under the Anchor Investor Allocation aggregating to 10,82,000 Lakhs.

The Issue (excluding Anchor Investors Portion) received 4,22,300 Applications for 158,388,000 Equity Shares (before technical rejections) resulting in 614.46 times subscription (including reserved portion of market maker). The details of the Applications received in the Issue from various categories are as under (before technical rejections):

S. Category	No. of Applications*	No. of Equity Shares Applied	No. of Equity Shares Reserved as per Prospectus	No. of times Subscription	Amount (in ₹. Lacs)
1. Retail Individual Investors	307971	780141000	15,86,000	616.43	774910000
2. Non-institutional Investors	22033	6014500	5,44,000	1176.77	32950000
3. Market Maker	1	284000	2,84,000	1	16750000
4. Qualified Institutional Buyers (Excluding Anchor Investors)	85	145644000	724,900	186.49	42716000
5. Anchor Investors	18	2042000	10,32,000	1.616	1095000
Total	422308	1566534000	39,00,000	401.58	230110000

*This excludes 1046 applications for 20,20,000 Equity Shares from Retail Individual which were not in bid but which were banked.

Final Demand
A summary of the final demand as per NSE as on the Bid/ Issue Closing Date at different Bid prices is as under:

Sr. No.	Bid Price	No. of Equity Shares	Cumulative Total	Cumulative % of Total		
1	57	2058000	1,11,182	1747268000	0.1182	
2	57	8186000	0.0469	0.0469		
3	57	11370000	1.23	9407	369	
4	57	746	14856000	2.32	12624	2
5	57	1786515000	73.8839	1737374000	73.8839	
5	Cut-off	498590000	25.8923	1737374000	25.8923	
Total	1747268000				100.00	

The Basis of Allotment was finalized in consultation with the Designated Stock Exchange, being National Stock Exchange of India Limited on June 26, 2024.

1) Allotment to Retail Individual Investors (After Technical Rejections)
The Basis of Allotment to the Retail Individual Investors, who have bid at cut-off price or at or above the Issue Price of Rs. 34/- per Equity Share, was finalized in consultation with National Stock Exchange of India Limited. The category has been sub-divided into the sub-categories as under. The total number of Equity Shares Allotted in this category is 10,82,000 Equity Shares to 257 successful applicants. The details of the Basis of Allotment of the said category is as under:

No. of Shares Applied (for Category wise)	No. of application received	% of Total	Total No. of shares applied	% of Total	No. of Equity Shares Allotted per Applicant	Ratio	Total No. of Shares Allotted
Retail Individual Investor	307971	100.00	780141000	100.00	1	1.616	1095000

2) Allotment to Non-Institutional Investors (After Technical Rejections)
The Basis of Allotment to the Non-institutional Investors, who have bid at cut-off price or at or above the Issue Price of Rs. 34/- per Equity Share, was finalized in consultation with National Stock Exchange of India Limited. The category has been sub-divided into the sub-categories as under. The total number of Equity Shares Allotted in this category is 4,40,000 Equity Shares to 110 successful applicants. The details of the Basis of Allotment of the said category is as under:

No. of Shares applied for each category	Number of applications received	Total No. of Shares applied in each category	% of Total	Proportionate shares available	Ratio of allottees to shares available	Total No. of shares allocated/ allotted	Surplus/Deficit (R/-)
1	2	3	4	5	6	7	8
4000	13654	54.07	53910000	8.41	457.32	1	685
8000	1857	7.46	14856000	2.32	12624	2	919
30000	1087	4.37	16970000	1.70	9237	3	652
1786000	1	0.00	1786000	0.28	1519	1	2000
1786000	1	0.00	1786000	0.28	1524	1	2000
1786000	1	0.01	3600000	0.56	3059	1	4000
1802000	2	0.01	3604000	0.56	3063	1	4000
1802000	1	0.01	3616000	0.56	3078	1	4000
1815000	4	0.16	7421000	11.59	6395.33	32	41

3) Allotment to QIBs excluding Anchor Investors (After Technical Rejections)
Allotment to QIBs, who have bid at the Issue Price of Rs. 34/- per Equity Share or above, has been done on a proportionate basis in consultation with National Stock Exchange of India Limited. This category has been sub-divided into the sub-categories as under. The total number of Equity Shares Allotted in this category is 8,40,000 Equity Shares, which were allotted to 62 successful Applicants.

Category	Fls	Banks	MFs	IC	NBFC's	AIF	FPI	Others	Total
QIB	14,40,000	48,000	-	6,000	1,32,000	2,02,000	3,22,000	-	17,24,000

4) Allotment to Anchor Investors (After Technical Rejections)
The Company in consultation with the BRLM has allocated 10,82,000 Equity Shares to Anchor Investors at the Anchor Investor Issue Price of Rs. 59/- per Equity Shares in accordance with the SEBI (ICDR) Regulations. This represents 50% of the QIB Category.

Category	Fls/Banks	MFs	IC	AIF	FPIs/FPs	NBFC's	TOTAL
Anchor	-	-	-	-	7,10,000	3,72,000	10,82,000

5) Allotment to Market Maker (After Technical Rejections)
The Basis of Allotment to Market Maker who have bid at an Issue Price of Rs. 59/- per Equity Share or above, was finalized in consultation with NSE. The category was sub-allocated by 1.00 times for 2,84,000 Equity Shares the total number of shares allotted in this category is 2,84,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied (for Category wise)	No. of Application Received	% of Total	Total No. of Shares Applied	% of Total	Total No. of Shares Allotted	Ratio
2,84,000	1	100	2,84,000	100	2,84,000	1

The Board of Directors of our Company at its meeting held on July 31, 2024 has taken on record the basis of allotment of Equity Shares approved by the designated stock exchange, being National Stock Exchange of India Limited and has allocated the Equity Shares to the successful applicants. The National Stock Exchange of India Limited will be disbursed the address of the investors as registered with the depositories. Further, instructions to the SCRRs shall be dispatched mandatorily for unbidding of funds and transfer to the Public Issue Account on or before June 27, 2024 and payment to non-Synthetic brokers shall be issued on June 27, 2024. In case that we do not receive valid ten days, investors may contact the Registrar at the Issue at the address given below. The Equity Shares allotted to the successful applicants shall be uploaded on or before June 27, 2024 for credit in their respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from National Stock Exchange of India Limited and the trading of the Equity Shares is expected to commence on June 28, 2024.

All capitalized terms used and not defined herein have the respective meanings assigned to them in the Prospectus dated July 31, 2024 filed with the Registrar of Companies, Pune, Maharashtra ("ROC").

INVESTORS, PLEASE NOTE
The details of the allotment made has been hosted on the website of the Registrar of Companies, Maharashtra at www.bigharonline.com.
All future correspondence in this regard may kindly be addressed to the Registrar to Issue, getting full name of the First/ Sole Bidder/ Serial number of the ASBA form, number of Equity Shares to be Bidder ID, Client ID, PAN, date of submission of the Bid cum Application, address of the Bidder, the name and address of the Designated Intermediary together with the Bid cum Application Form as submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
GYR Capital Advisors	REGISTRAR TO THE ISSUE Ms. Anika Choudhary, is the Company Secretary and Compliance Officer of our Company. Her contact details are set forth hereunder. Address: Off. No. D-6030, 6th Floor, Solitaire, B-1, Him Vihar, Nagar, Pune 411014, Maharashtra, India. Tel. No.: +91 22 2623 8209 E-Mail: anika@satsoftcorp.com	COMPANY SECRETARY AND COMPLIANCE OFFICER Ms. Anika Choudhary, is the Company Secretary and Compliance Officer of our Company. Her contact details are set forth hereunder. Address: Off. No. D-6030, 6th Floor, Solitaire, B-1, Him Vihar, Nagar, Pune 411014, Maharashtra, India. Tel. No.: +91 22 2623 8209 E-Mail: anika@satsoftcorp.com

GYR CAPITAL ADVISORS PRIVATE LIMITED
Address: 428, Ganga, Near, JB Tower, Drive In Road, Thane, Maharashtra-400054, Gujarat, India.
Telephone: +91 8773 64646
Facsimile: N.A.
E-mail: info@gyrcapitaladvisors.com
Website: www.gyrcapitaladvisors.com
Investor grievance: investor@gyrcapitaladvisors.com
Investor Grievance Email: investor@gyrcapitaladvisors.com
Contact Person: Mani Bad
SEBI Registration Number: INM00012010

REGISTRAR TO THE ISSUE
Ms. Anika Choudhary
Company Secretary & Compliance Officer

Place: Pune
Date: July 31, 2024

NPST
NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED
Registered Office: Off No. 427/428/429 - A - Wing, NSL, Loda Suprims II, Road No. 22, Sector 10, Thane West - 400004, Maharashtra, India.
DIN: L14110MH2013PLC24874. Website: www.npst.com
E-mail: info@npst.com

The 11th Annual General Meeting ("AGM") of Network People Services Technologies Limited ("the Company") will be held on Monday, August 26, 2024 at 12:30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with latest Circular No. 09/2023 dated September 25, 2023 and General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13 April, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CRP/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/PD-P/2019/167 dated October 7, 2019, respectively issued by the Securities and Exchange Board of India ("SEBI/Circulars"), and to conduct the business as set out in the Notice convening the 11th AGM.
Electronic copy of the Notice convening the 11th AGM, containing among others, procedure & instructions for the voting and the Annual Report for the FY 2023-24 will be sent to those Members whose e-mail ID is registered with the Company/Depository Participant.
Members who have not registered their e-mail address, are requested to register the same at the earliest. In respect of shares held in demat form - with their depository participants (DPs).
Members holding shares in demat form can also send an email to ashok.sharma@linkintime.com to register their e-mail address for the limited purpose of receiving the Notice of 11th AGM and the Annual Report for the FY 2023-24.
The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 11th AGM through VC/OAVM and the procedure for exercising the same are provided in the Notice of the 11th AGM. However, if a member has not registered their e-mail address for voting (e-voting), will form part of the Notice of 11th AGM.
Notice convening the 11th AGM and the Annual Report for the FY 2023-24 will also be available on the website of the Company at www.npst.com and on the stock exchange viz: NSE at www.nseindia.com in due course.

For Network People Services Technologies Limited
Place: Thane
Date: August 1, 2024
Chitra Chawla
Company Secretary and Compliance Officer

ROSSARI BIOTECH LIMITED
Regd. Office: 2011 - B - 2nd Floor, Akarjaya Corporate Park, LBS Marg, Near G. E. Gardens, Kanjurmarg (W) Mumbai - 400078
CIN: L24100MH2009PLC94818
Phone: +91 22 2600 2800 Email: info@rossari.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Rossari Biotech Limited ("the Company") is scheduled to be held on Friday, August 23, 2024 at 09:00 AM, IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, as set out in the Notice convening the 15th AGM and the Annual Report for the FY 2023-24. In accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 20/2021, 03/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CRP/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/PD-P/2019/167 dated October 7, 2019, respectively issued by the Securities and Exchange Board of India ("SEBI") hereinafter collectively referred to as the "Circulars", the AGM of the Company will be held through VC/OAVM.

Instructions for remote e-voting and e-voting during the AGM

- Pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with latest Circular No. 09/2023 dated September 25, 2023 and General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13 April, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CRP/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/PD-P/2019/167 dated October 7, 2019, respectively issued by the Securities and Exchange Board of India ("SEBI") hereinafter collectively referred to as the "Circulars", the AGM of the Company will be held through VC/OAVM.
- The remote e-voting period commences on Tuesday, August 20, 2024 at 09:00 AM, IST and will end on Thursday, August 22, 2024 at 05:00 PM, IST. Voting through remote e-voting will not be permitted by members of the Company who have not registered their e-mail addresses with the Company and are also available at the AGM and the Members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- The cut-off date for determining eligibility of the Members for voting through remote e-voting and e-voting during the AGM is Friday, August 16, 2024. A person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by Depositories as on the cut-off date is Friday, August 16, 2024 shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
- Members who have not registered their e-mail addresses with the Company for the Financial Year 2023-24 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process of obtaining the USER ID and Password for casting the vote.
- The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode and in physical mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their e-voting cast.
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://instavote.linkintime.com> in our Helpdesk email at helpdesk@linkintime.com or contact on Tel: 022 - 4918 6000. In case Members have any grievances connected with the login/e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President - LIPSA, at instavote@linkintime.com and +91 22-49189175.

The Notice of the AGM and Annual Report for the Financial Year 2023-24 along with further details are available on the website of the Stock Exchanges, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.rossari.com and on LIPSA's website at instavote.linkintime.com.

The Members holding Shares in physical form and who have not registered their e-mail addresses are requested to update the same with the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime Private Limited at helpdesk@linkintime.com or contact on Tel: 022 - 4918 6000. In case of any queries, Members may visit <https://lipvib.linkintime.com> or helpdesk@linkintime.com. Members holding Shares in dematerialized mode are requested to register their Email Addresses and Mobile Numbers with their relevant Depositories through their Depository Participants.

The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection through electronic mode. Members are requested to write to the Company at investor@rossari.com for inspection of documents and for the Board of Directors at their Meeting held on Monday, April 29, 2024 has considered and recommended payment of Final Dividend of 0.50% (50%) per equity share of a Face Value of Rs. 2/- each for the financial year ended March 31, 2024, subject to approval of Members in the ensuing AGM.

The Record Date fixed for determining the eligibility of Members for the payment of Final Dividend is Friday, August 16, 2024. The Final Dividend if approved would be paid to the eligible Members on or after Monday, September 02, 2024. The manner in which the Members, who wish to register their Email addresses and Mobile numbers for receiving their dividends are detailed in the Notice of AGM.

For Rossari Biotech Limited
Date: July 31, 2024
Place: Mumbai
Sd/-
Parul Gupta
Head - Company Secretary & Legal
Membership No. - A38589

LEXUS GRANTO (INDIA) LIMITED
CIN: L29114GJ2006PLC035589
Registered Office: Plot No. 800, Opp. Lakhdiwara Village Lakhdiwara Road, N. H. 84, Tal. Mani Lakhdiwara, Rajkot City, Gujarat - 360002
Tel. No. - 91-7957590110. Email: info@lexusgranto.com

NOTICE TO MEMBERS

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of Lexus Granto (India) Limited ("the Company") will be held on Saturday, August 24, 2024 at 01:00 PM (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with latest Circular No. 09/2023 dated September 25, 2023 and General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13 April, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CRP/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/PD-P/2019/167 dated October 7, 2019, respectively issued by the Securities and Exchange Board of India ("SEBI/Circulars"), and to conduct the business as set out in the Notice of EGM. The details of the business to be transacted at the EGM are as follows:
a) The business, as set out in the Notice of Extra Ordinary General Meeting, will be transacted through voting by electronic means;
b) The remote e-voting shall commence on Tuesday, August 20, 2024 at 09:00 AM (IST);
c) The remote e-voting shall end on Friday, August 23, 2024 at 05:00 PM (IST).
The cut-off date for determining the eligibility to vote through e-voting or through the e-voting system during the EGM is Friday, August 16, 2024. A person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by Depositories as on the cut-off date is Friday, August 16, 2024 shall only be entitled to avail the facility of remote e-voting and e-voting during the EGM. However, if a member has not registered their e-mail address for voting (e-voting), will form part of the Notice of 11th AGM.
Notice convening the 11th AGM and the Annual Report for the FY 2023-24 will also be available on the website of the Company at www.lexusgranto.com and on the website of NSE, at www.nseindia.com. The detailed information regarding the remote e-voting are contained in the Notice of EGM. All the members are informed that:
i) The business, as set out in the Notice of Extra Ordinary General Meeting, will be transacted through voting by electronic means;
ii) The remote e-voting shall commence on Tuesday, August 20, 2024 at 09:00 AM (IST);
iii) The remote e-voting shall end on Friday, August 23, 2024 at 05:00 PM (IST).
The cut-off date for determining the eligibility to vote through e-voting or through the e-voting system during the EGM is Friday, August 16, 2024. A person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by Depositories as on the cut-off date is Friday, August 16, 2024 shall only be entitled to avail the facility of remote e-voting and e-voting during the EGM. However, if a member has not registered their e-mail address for voting (e-voting), will form part of the Notice of 11th AGM.
Notice convening the 11th AGM and the Annual Report for the FY 2023-24 will also be available on the website of the Company at www.lexusgranto.com and on the website of NSE, at www.nseindia.com. The detailed information regarding the remote e-voting are contained in the Notice of EGM. All the members are informed that:
i) The business, as set out in the Notice of Extra Ordinary General Meeting, will be transacted through voting by electronic means;
ii) The remote e-voting shall commence on Tuesday, August 20, 2024 at 09:00 AM (IST);
iii) The remote e-voting shall end on Friday, August 23, 2024 at 05:00 PM (IST).
The cut-off date for determining the eligibility to vote through e-voting or through the e-voting system during the EGM is Friday, August 16, 2024. A person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by Depositories as on the cut-off date is Friday, August 16, 2024 shall only be entitled to avail the facility of remote e-voting and e-voting during the EGM. However, if a member has not registered