



**SYMBOL: LEXUS**  
**ISIN: INE500X01013**

**Dated: 04.09.2024**

**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 16<sup>th</sup> AGM and e-voting.**

Please find attached the copy of newspaper publication of Notice of 16<sup>th</sup> AGM to be held on **Friday, 27<sup>th</sup> Day of September, 2024 at 03:00 P.M.** through video conference (VC)/Other Audio-Visual Means (OAVM) and e-voting published in Financial Express (English) and Phulchhab (Gujarati) on September 04, 2023.

The same is also available on the website of the company i.e., [www.lexusgranito.com](http://www.lexusgranito.com)

This is for your information and record.

Thanking you,  
Yours Faithfully,

**For Lexus Granito (India) Limited**

**Anilkumar**  
**Babulal**  
**Detroja**

Digitally signed by  
Anilkumar Babulal  
Detroja  
Date: 2024.09.04  
15:06:36 +05'30'

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

**LEXUS GRANITO (INDIA) LTD.**

MFG.: VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

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



...continued from previous page.

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 27 of the RHP, before applying in the Offer. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Company at www.krosslimited.com and on the website of the BRLM, i.e. Equirus Capital Private Limited at www.equirus.com.

Place: Jamshedpur
Date: September 3, 2024
KROSS LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the RHP dated September 2, 2024 with the RoC and thereafter with the Stock Exchanges.

For KROSS LIMITED
On behalf of the Board of Directors
Sd/-
Debolina Karmakar
Company Secretary and Compliance Officer

PUBLIC NOTICE
Surrender of Investment Adviser registration by EquiPoise Capital Management Private Limited
EquiPoise Capital Management Private Limited (INA000015987) is registered with SEBI under SEBI (Investment Advisers) Regulations, 2013 as an Investment Adviser.

BCPL RAILWAY INFRASTRUCTURE LIMITED
Regd. off.: 112 Raja Ram Mohan Roy Sarani, Kolkata - 700009
Tel.: 033-2219 0085, Fax: 033-2241 8401
Website: www.bcrl.com; E-mail: investors@bcrl.com
CIN: L51109WB1995PLC075801
ANNUAL GENERAL MEETING AND E-VOTING

SARVESHWAR FOODS LIMITED
CIN: L15312JK2004PLC002444
Regd. Office: Sarveshwar House, Below Gummat, Jammu (J&K)-180001
Telephone: 0191-23220962 | Website: www.sarveshwarfoods.com
E-mail: investorrelations@sarveshwarfoods.com
NOTICE OF ANNUAL GENERAL MEETING

Housing and Urban Development Corporation Limited
(A Govt. of India Navratna Enterprise)
CIN: L74899DL1970GOI005276, GST No. 07AAACH0632A12F
Regd. Office: HUDCO Bhawan, India Habitat Centre, Lodhi Road New Delhi-110003, Tel: 011-24646899
Email: cswhudco@hudco.org, Website: www.hudco.org.in
NOTICE

SAL AUTOMOTIVE LIMITED
CIN: L45202PB1974PLC003516
Regd. Office: C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071, Ph: 0172-4650377; Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

Notice is hereby given that the 28th Annual General Meeting ("AGM") of BCPL Railway Infrastructure Limited ("the Company") is scheduled to be held on Thursday, 26th September, 2024 at 4:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM dated 28th May, 2024.

Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of SARVESHWAR FOODS LIMITED (CIN: L15312JK2004PLC002444) will be held on Friday, the 27th Day of September, 2024 at 12.00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K - 180004 to transact the business as set out in the notice of AGM.

54th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 25th September, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

NOTICE OF 49th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Members of SAL Automotive Limited ("the Company") will be held on Wednesday, 25th September, 2024 at 3:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

Shareholders are also hereby informed that:
i) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through CDCL to its Shareholders, in respect of the business to be transacted at the AGM.

1. The remote e-voting period for all items of business contained in this Notice shall commence from Tuesday, September 24, 2024 at 09:00 A.M. and will end on Thursday, September 26, 2024 at 5:00 P.M. During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on Friday, September 20, 2024, i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time.

The members who have not cast their vote through remote e-voting can cast during the AGM using NSDL login portal. Further, the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Remote e-Voting and e-Voting during the AGM
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by NSDL prior to the meeting and during the AGM.

KNR CONSTRUCTIONS LIMITED
CIN: L74210TG1995PLC130199
Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033.
Ph: 040-40268759 / 61 / 62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com
NOTICE OF THE 29th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 26th day of September, 2024 at 11.00AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 29th AGM of the Company.

THE WATERBASE LIMITED
Regd Office: Ananthapuram Village P Guder Mandal, Nellore, Andhra Pradesh -524 344. Ph: 044-45661700
E-mail: investor@waterbaseindia.com | Website: www.waterbaseindia.com | CIN: L050564P1987PLC018436
NOTICE OF THE 37th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

A person, whose name is registered in the Register of Members as on the cut-off date, that is, Tuesday, September 17, 2024, only shall be entitled to avail the facility of remote e-Voting before or during the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 17, 2024.

The Notice of the 29th AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2023-24, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, 10/22 dated December 28, 2022 and the latest being 09/2023 dated 25th September 2023 read with SEBI Circular No. SEBI/HO/CF/DI/CFD-POD-2/PIR/2023/167 dated 07th October 2023 and other relevant circulars. The AGM-Notice and the Annual Report have also been uploaded on our corporate website - www.knrcl.com and on the website of CDCL - www.cdclindia.com.

LEXUS GRANITO (INDIA) LIMITED
CIN: L26914GJ2008PLC053838
Registered Office: Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi Lakhdirpur, Rajkot GJ 363642 IN
Tel. No. + 91-7567500110, Email: cs@lexustile.com, Website: www.lexusgranito.com
NOTICE TO MEMBERS

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024, at 12 Noon (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, and the Rules made thereunder read with Circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India and other applicable circulars issued in this regard to transact the business as set forth in the Notice of the AGM.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Thursday, 19th September, 2024 (both days inclusive) for the purpose of ascertaining eligibility for the payment of dividend for the financial year 2023-24, is approved in the forthcoming Annual General Meeting.
Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM by login at NSDL e-voting system and also cast vote during the AGM in case they have not voted during remote e-Voting period.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirihoya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDCL for e-voting facility and is available at www.evotingindia.com.

1) The business, as set out in the Notice of the 16th Annual General Meeting, will be transacted through voting by electronic means;
2) The remote e-voting shall commence on Tuesday, September 24, 2024 (9:00 A.M.) (IST)
3) The remote e-voting shall end on Thursday, September 26, 2024 (5:00 P.M.) (IST)
4) The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 16th AGM is Friday, September 20, 2024
5) Any person, who becomes member of the Company after sending the notice of 16th AGM by email and holding shares as on the cut off date i.e., Friday, September 20, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@lexustile.com.

In terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (the Rules) as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing its members the facility to cast their votes, in the business items proposed in the Notice of AGM, electronically from a place other than the venue of AGM (remote e-voting).
The Company has engaged the services of Central Depository Services India Limited (CDCL) as the Agency to provide e-voting facility. The remote e-voting facility shall commence on Sunday, September 22, 2024, at 9.00 a.m. (IST) and ends on Tuesday, September 24, 2024, at 5.00 p.m. (IST). The remote e-voting facility shall not be available beyond the said time and the module shall be disabled by CDCL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again. The facility for voting through electronic voting system shall also be made available on the day of the AGM i.e., Wednesday, September 25, 2024 and the members participating in the AGM through VC / OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting.