

LATL:CS:REG30:2024-25

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code : 532796</b>	<b>Symbol : LUMAXTECH</b>

**Subject: Intimation regarding publication of Pre-AGM Notice in Newspapers**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Pre-AGM Notice published by the Company in the newspapers viz. Financial Express (English- All Editions) and Jansatta (Hindi- Delhi Edition) on August 28, 2024, intimating that 43<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means, in compliance with Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

The aforesaid intimation shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech).

You are requested to take the above information on records and oblige.

Thanking you,  
Yours faithfully,

For Lumax Auto Technologies Limited



**Pankaj Mahendru**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.- A28161**



Encl: As stated above

Lumax Auto Technologies Limited  
Plot No. -878, Udyog Vihar  
Phase-V, Gurugram-122016  
Haryana, India

T +91 124 4760000  
E shares@lumaxmail.com

[www.lumaxworld.in](http://www.lumaxworld.in)

Lumax Auto Technologies Limited - REGD. OFFICE: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya,  
New Delhi-110046, T - +91 11 4985 7832, E - cao@lumaxmail.com



**Uttam Sugar Mills Limited**  
 [Corporate Identity Number (CIN): L99990UR1993PLC032518]  
 Regd. Office: Village Libberheri, Tehsil Roorkee,  
 District Haridwar, Uttarakhand - 247667  
 Tel.: 0120 - 4525000, Website: www.uttamsugar.in,  
 E-mail id: investorrelation@uttamsugar.in

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, 18<sup>th</sup> September, 2024** at **12:00 noon** through Video Conferencing / Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the Notice of AGM. The Company's 29<sup>th</sup> Annual Report along with notice convening the AGM, have already been sent through electronic mode on 27<sup>th</sup> August, 2024 to all the members whose email IDs are registered with the Company and/or Depository Participants in accordance with the circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Notice of the 29<sup>th</sup> AGM and Annual Report is also available on the website of the Company at [www.uttamsugar.in](http://www.uttamsugar.in), at the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**E-VOTING**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NIVS CORPSEVE LLP through National Securities Depository Limited. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Wednesday, 11<sup>th</sup> September, 2024**, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

**OTHER DETAILS FOR AGM AND E-VOTING**  
The remote e-voting period will commence on **Sunday, 15<sup>th</sup> September, 2024 (9.00 a.m.)** and end on **Tuesday, 17<sup>th</sup> September, 2024 (5.00 p.m.)**. During this period, the Members may cast their votes electronically. Voting through remote e-voting will not be permitted beyond **5.00 p.m. on Tuesday, 17<sup>th</sup> September, 2024**. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.  
In a case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e. **Wednesday, 11<sup>th</sup> September, 2024**, he/she may obtain the User ID and Password for joining the AGM and e-voting in the manner as provided in the notice of the 29<sup>th</sup> AGM.  
A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

**BOOK CLOSURE**  
Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall be closed from **Thursday, 12<sup>th</sup> September, 2024 to Wednesday, 18<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of 29<sup>th</sup> AGM and for determining the entitlement of the shareholders to the Dividend for the financial year 2023-24.

**DIVIDEND**  
(a) The cut-off date for the purpose of determining the entitlement of shareholders for the final dividend for financial year 2023-24 is **Wednesday, 11<sup>th</sup> September, 2024**. The payment of dividend shall be made within 30 days of the AGM subject to members' approval at the 29<sup>th</sup> AGM.  
(b) The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. For Shareholders who have not updated their Bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses.  
(c) The manner in which the members may update their Bank Account details for receiving dividend is detailed in the Notice of the AGM.

**Shareholders who need technical assistance before or during the AGM:**  
May refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Call on toll free no. 1800-1020-990 and 1800-224-30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Contact Ms. Richa Rastogi, Nivis Corporate LLP, contact No. 011-45201005, email id: [info@nvs.co.in](mailto:info@nvs.co.in) or Mr. Rajesh Gang, Company Secretary & Compliance Officer, A-2E, III<sup>rd</sup> Floor, CMA Tower, Sector-24, Noida (U.P.), phone no. 0120-4525000 or e-mail: [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in).

By Order of the Board of Directors of the Company  
For Uttam Sugar Mills Limited  
Sd/-  
**(RAJESH GARG)**  
Company Secretary & Compliance Officer  
(Membership No. FCS-5841)

Date: 28<sup>th</sup> August, 2024  
Place: Noida

**GLOBAL SURFACES LIMITED**  
 CIN: L14100R/1991PLC073860  
 Registered Office: Plot No. PA-10-06, Engineering and Related Industries SEZ, Mahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan, 302037, Tel. No. 0141-7191000, E-mail: [cs@globalsurfaces.in](mailto:cs@globalsurfaces.in), Website: [www.globalsurfaces.in](http://www.globalsurfaces.in)

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that **33rd Annual General Meeting ("AGM")** of the Members of **Global Surfaces Limited ("the Company")** will be held on **Saturday, September 21, 2024 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice calling the AGM, without the physical presence of the Members at a common venue.

The Members will be provided with the facility to attend the 33rd AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the Members login by using the e-Voting credentials.  
Electronic copies of the Notice of the 33rd AGM and the Annual Report for the financial year 2023-24 have been sent to all the members on August 27, 2024, whose e-mail IDs are registered with the Company/Depository Participant(s). The copy of the Notice of the 33rd AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at [www.globalsurfaces.in](http://www.globalsurfaces.in), website of the Stock Exchanges on which the shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended), the Company is providing e-voting facility to its Members through National Securities Depository Limited (NSDL) to exercise their right to vote electronically on resolutions proposed to be transacted at the 33rd AGM of the Company. In this regard, the Members are hereby further informed that:

- A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 13, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 33rd AGM and holding shares as on the cut-off date i.e., Friday, September 13, 2024 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting period Commences on **Wednesday, September 18, 2024 at 09.00 A.M (IST)** and ends on **Friday, September 20, 2024 at 05.00 P.M (IST)**. The remote e-voting shall not be allowed after 05.00 P.M. on Friday, September 20, 2024 and the same will be disabled by NSDL.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The detailed procedure/instructions for Joining the AGM through VC/OAVM and casting of votes through remote e-voting and e-voting at the AGM are given in the Notice of the AGM.
- The Board of Directors has appointed Mr. Akshit Kumar Jangid (M.No.: FCS 11285 C.P.No.: 16300), Partner of M/s. Pinchaa & Co., Company Secretary, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.

In case of any queries/grievances pertaining to voting by electronic means or joining the AGM through VC/OAVM, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or call on: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at 301, 3rd Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or email at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
For Global Surfaces Limited  
Dharam Singh Rathore  
Company Secretary and Compliance Officer  
Date: August 27, 2024  
M. No. A57411

**ADVERTISEMENT OF NOTICE OF RECORD DATE FOR CONSOLIDATION OF EQUITY SHARE CAPITAL OF ASSOCIATED MARMO AND GRANITES LIMITED**

Petition under Section 61(1)(b) of the Companies Act, 2013, for Consolidation of Shares was presented by Associated Marmo and Granites Limited, in August 2021, and the said petition was approved by the Hon'ble National Company Law Tribunal, Jaipur bench vide its order dated May 22, 2024 (certified copy received on May 28). The Board of Directors of the Company has at its meeting held on 5th, August, 2024, has determined 5th September, 2024, which is the Record Date, fixed for the purpose of consolidation of equity shares of the Company from Rs. 10/- each into Rs. 12, 10,000/- each. The above information is also available on the website of the Company ([www.amgl.in](http://www.amgl.in)).

For Associated Marmo and Granites Limited  
Date: 27th August, 2024  
Place: Pasoond, Rajsamand  
Nishant Bagla  
Managing Director  
Registered Office: N H 8, Pasoond, Rajsamand - 313326  
Email: [nbagla1@hotmail.com](mailto:nbagla1@hotmail.com) Website: [www.amgl.in](http://www.amgl.in)  
CIN: U14101RJ1980PLC001989

**rba**  
 RESTAURANT BRANDS ASIA LIMITED  
 (Formerly known as Burger King India Limited)  
 CIN: L55204MH2013FLC249986  
 Registered Office: Unit Nos. 1003 to 1007, 10<sup>th</sup> Floor, Mittal Commercial, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai - 400 059  
 Website: [www.burgerking.in](http://www.burgerking.in) | Tel No.: +91 22 7193 3000  
 E-mail: [investor@burgerking.in](mailto:investor@burgerking.in)

**NOTICE OF 11<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Eleventh (11<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Restaurant Brands Asia Limited ("the Company") will be held on **Thursday, September 19, 2024 at 3:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The AGM will be convened through VC / OAVM in accordance with the Companies Act, 2013 and Rules made thereunder read with the General Circular No. 09/2023 dated September 25, 2023 (in continuation with the Circulars issued earlier in this regard) by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively referred as the "Circulars").

**1. Dispatch of Annual Report and Dissemination on the Website:**  
In compliance with the provisions of the Circulars, the Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 has been sent to the shareholders/ members of the Company on Tuesday, August 27, 2024, through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DPs") as on Friday, August 23, 2024.  
Also, an electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice of the AGM is available on the websites of:  
• the Company at [www.burgerking.in](http://www.burgerking.in);  
• the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com); and  
• the Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

**2. E-Voting:**  
In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and e-Voting during the AGM to its shareholders/ members in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means. The details of e-Voting are given herein below:

- A person, whose name is recorded in the register of members or in the register of beneficial owners of the Company, as on the cut-off date i.e., **Thursday, September 12, 2024**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or e-Voting during the AGM.
- Remote e-Voting:**  
The remote e-Voting facility will be available during the following voting period:  

Commencement of e-Voting	Sunday, September 15, 2024 from 9.00 a.m. IST
End of e-Voting	Wednesday, September 18, 2024 up to 5.00 p.m. IST

The remote e-Voting module will be disabled by LIPL for voting thereafter. Voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, September 12, 2024**.  
Members who have cast their vote through remote e-Voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however such members shall not be allowed to cast their vote again at the AGM.  
Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. **Thursday, September 12, 2024** may follow the procedure for remote e-Voting as enumerated in the Notice of the 11<sup>th</sup> AGM or a requisition e-mail may be sent on [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) for obtaining the login credentials.

**E-Voting at the AGM:**  
The Company has opted to provide e-Voting during the AGM which is integrated with the VC/ OAVM platform and no separate login is required for the same. The e-Voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those members' shareholders attending the AGM and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

**3. Manner of registration of e-mail address:**  
Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, scan copy of cancelled cheque leaf bearing name of the Member and scan copy of physical share certificate to LIPL at <a href="mailto:ml.helpdesk@linkintime.co.in">ml.helpdesk@linkintime.co.in</a> .
Web-portal Temporary Registration (Demat and Physical Shareholders)	Click on link: <a href="https://linkintime.co.in/EmailReg/Email_Register.html">https://linkintime.co.in/EmailReg/Email_Register.html</a> to register your e-mail address.

**4. Contact Details:**  
**E-Voting**  
In case shareholders/ members have any queries related to e-Voting facility/ login, they may refer the frequently asked questions and e-Voting manual available at <https://instavote.linkintime.co.in/> under Help Section or contact Mr. Rajiv Ranjan, Assistant Vice President - E-voting, LIPL, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, at telephone no. 022- 4918 6000 or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).  
**AGM through VC/OAVM**  
In case shareholders/ members have any queries regarding login, they may send an email to [instamteet@linkintime.co.in](mailto:instamteet@linkintime.co.in) or [investor@burgerking.in](mailto:investor@burgerking.in) in contact no. - Tel: +91 22 49186000.

For Restaurant Brands Asia Limited  
(Formerly known as Burger King India Limited)  
Sd/-  
**Shweta Mayekar**  
Company Secretary and Compliance Officer  
Place: Mumbai  
Date: August 27, 2024

**"IMPORTANT"**  
 Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in which whatsoever.

**MMTC LIMITED**  
 Core - 1, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi - 110 003.  
 Phone No: 24362200; 2436189, Email: [mmtc@mmtclimited.com](mailto:mmtc@mmtclimited.com), [akmisra@mmtclimited.com](mailto:akmisra@mmtclimited.com)  
 Website: [www.mmtclimited.com](http://www.mmtclimited.com), CIN: L51909DL1963G01004033

**INFORMATION ABOUT CONVENING OF 61<sup>st</sup> ANNUAL GENERAL MEETING OF MMTC LIMITED**

Pursuant to Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it has been decided to convene the 61<sup>st</sup> Annual General Meeting (AGM) of the Company on Friday, 27 September, 2024, at 11.30 A.M through VC / OAVM facility, without the physical presence of the Members at a common venue.

The Notice of the 61st AGM and Annual Report of the Company for the Financial Year ended on March 31, 2024, along with login details for joining the 61st 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 Participants ("DP"). Members can join and participate in the 61st AGM through VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 61st AGM and the Annual Report will also be made available on Company's website ([www.mmtclimited.com](http://www.mmtclimited.com)), Stock Exchanges' websites ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its members enabling them to cast their votes on all the resolutions set out in the Notice of the 61st AGM. Detailed instructions for remote e-voting will be provided in the said Notice.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 61st AGM, Annual Report and login details for joining the 61st AGM through VC / OAVM facility including e-voting by sending a request to M/s MCS Share Transfer Agents Limited, Registrar and Share Transfer Agent through e-mail at [admin@mcsgregistrars.com](mailto:admin@mcsgregistrars.com) or to the Company at [akmisra@mmtclimited.com](mailto:akmisra@mmtclimited.com), [mmtc@mmtclimited.com](mailto:mmtc@mmtclimited.com) providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of notice of 61st AGM and holding shares as on the cut-off date i.e. Friday, 20th September, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 61st AGM or sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at ([www.evotingindia.com](http://www.evotingindia.com)) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager toll free no. 1800 22 55 33.

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 Circular.

For and on behalf of  
**MMTC LIMITED**  
 Sd/-  
 (Ajay Kumar Misra)  
 Company Secretary  
 Date- 27.08.2024  
 Place- New Delhi

**LUMAX Lumax Auto Technologies Limited**  
 CIN: L31909DL1981PLC349793  
 Registered Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046 Tel. No.: 011-49857832  
 E-Mail: [shares@lumaxmail.com](mailto:shares@lumaxmail.com) Website: [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)

**INFORMATION REGARDING 43<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/ OAVM")**

This is to inform that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, September 27, 2024 at 11:00 A.M. (IST)** through "VC/ OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated May 05, 2020, December 28, 2022 and September 25, 2023 respectively read with other Circulars, as may be applicable issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 read with other Circulars, as may be applicable issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice of 43<sup>rd</sup> AGM which will be sent to members through e-mail separately.

The Notice convening the 43<sup>rd</sup> AGM along with Annual Report of the Company for the Financial Year ended March 31, 2024 along with the login details for joining the 43<sup>rd</sup> 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 Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). 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 43<sup>rd</sup> AGM and the Annual Report will also be made available on Company's website ([www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

The Company is pleased to provide remote e-voting facility ("remote e-voting") prior to AGM and e-voting facility during the AGM, through NSDL to all its members to cast their votes on all resolution(s) set out in the Notice convening the 43<sup>rd</sup> AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members who have not registered their email IDs) will be provided in the Notice of 43<sup>rd</sup> AGM.

**Registration of E-mail addresses and updation of Bank Account details**  
Members who have not registered their Email IDs and/or not updated their Bank account mandate for receiving Notice of AGM and Annual Report and dividend are requested to contact their respective Depository Participants (DPs) for register your email address and bank account details as per the process advised by your DP.

**Dividend**  
Members may further note that the Board of Directors of the Company at their Meeting held on May 27, 2024 had considered and recommended a Dividend of Rs. 5.50/- per equity share of the face value of Rs. 2/- each (@275%) for the financial year ended March 31, 2024, subject to the approval of shareholders of the Company at its ensuing AGM. The Dividend, if approved by members at the ensuing AGM, will be paid to the members holding shares on **Record date i.e., Monday, September 09, 2024**.

**Tax on Dividend**  
The members may be aware that, in terms of the provisions of the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore be liable to deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. Further, the members may note that the Company has also sent an email in this regard on August 22, 2024 to all the shareholders having their email IDs registered with the Company/its RTA/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at <https://www.lumaxworld.in/lumaxautotech/corporate-announcements.html>.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and SEBI Circulars.

For Lumax Auto Technologies Limited  
Sd/-  
**Pankaj Mahendru**  
Company Secretary & Compliance Officer  
Date : August 27, 2024  
M. No.: A28161

**PSP Projects Limited**  
 CIN: L45201GJ2008PLC054868 Website: [www.pspprojects.com](http://www.pspprojects.com)  
 Regd. Office: "PSP House", Opp. Celesta Courtyard,  
 Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat - 380058  
 Tel.: +91 79 26936200 / +91 79 26936300 Email: [grievance@pspprojects.com](mailto:grievance@pspprojects.com)

**NOTICE OF THE 16<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held on **Wednesday, September 18, 2024 at 11:00 a.m. IST** in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 16<sup>th</sup> AGM and Annual Report for the Financial Year 2023-24 has been sent to the members whose email addresses are registered/ updated with their Depository Participants.

The Notice and Annual Report are available on the Company's website at [www.pspprojects.com](http://www.pspprojects.com) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-voting and e-voting during AGM:**  
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of e-voting including e-voting during AGM and joining of AGM, has been provided in the Notice of the AGM. The manner in which persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut