

कार्यालय बंद करने की सूचना

पोलिसीबाजार इश्योरस ब्रोकर्स प्राइवेट लिमिटेड

हमने 18 जुलाई, 2023 को प्लॉट नंबर 49 सेक्टर 44 गुडगांव 122001 ("डेमाइज्ड परिसर") में स्थित अपना कार्यालय बंद कर दिया है।

प्लॉट नंबर 57 सेक्टर 44 गुडगांव में हमारा कार्यालय निकटतम परिवारालन कार्यालय है। हालांकि, वेबसाइट, ईमेल पते और टेलीफोन सहित हमारा व्यवसाय पूरी तरह से चालू है और इस कार्यालय से हमारे ग्राहकों को सेवा देने में कोई बदलाव / देरी नहीं होगी।

पंजीकृत कार्यालय - प्लॉट नंबर 119, सेक्टर - 44, गुडगांव, हरियाणा - 122001 ।
IRDAI पंजीकरण संख्या 742, 09/06/2024 तक मान्य, लाइसेंस श्रेणी- डायरेक्ट ब्रोकर (लाइफ और जनरल) सौआईएन: U74999HR2014PTC053454

पंजाब नैशनल बैंक

भरोसे का प्रतीक !

अंचल कार्यालय, सामान्य सेवा प्रशासन प्रभाग, द्वितीय तल,
सी-01, वैदव्यास पुरी, सुभाष्टी विश्वविद्यालय के समीप, मेरठ 250002
निविदा सूचना

पंजाब नैशनल बैंक पात्र बोलीदाताओं से अंचल कार्यालय भवन, मेरठ के लिए सूचना मागों की आउटरोसिंग के लिए GEM आवारित निविदा आमंत्रित करता है। ऑनलाइन बोली जमा करने की अंतिम तिथि 16.08.2023 तारीख को शाम 5 बजे तक है।

विवरण के लिए, हमारी वेबसाइट <https://pnbindia.in@GeMPortal> देखें।
उपरोक्त कार्य के संबंध में कोई भी शुद्धिपत्र/स्पष्टीकरण केवल हमारी वेबसाइट <https://pnbindia.in> और GeM पोर्टल पर जारी किया जाएगा, जिसके लिए इच्छुक बोलीदाता इन्हें नियमित रूप से देखते रहें।

मुख्य प्रबंधक

New Delhi Television Limited

CIN: L92111DL1988PLC033099

Regd. Off.: B 50-A, 2nd Floor, Archana Complex, Greater

Kailash - I, New Delhi-110048

Phone: (91-11) 4157 7777, 2644 6666 Fax: 2923 1740

E-mail:corporate@ndtv.com; Website:www.ndtv.com



Statement of Standalone and Consolidated unaudited financial results for the Quarter Ended 30 June 2023

(Rs. in Lakhs except per share data)

Particulars	Standalone			Consolidated		
	3 months ended (30/06/2023)	Previous year ended (31/03/2023)	Corresponding 3 months ended (30/06/2022) in the previous year	3 months ended (30/06/2023)	Previous year ended (31/03/2023)	Corresponding 3 months ended (30/06/2022) in the previous year
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
Total income from operations (net)	3,897	22,065	6,324	6,999	38,586	10,774
Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	(742)	1,817	1,245	(713)	4,728	2,807
Net Profit/(Loss) for the period before tax (after Exceptional and extraordinary items)	(742)	2,883	1,245	(713)	5,904	2,807
Net Profit/(Loss) for the period after tax (after Exceptional and extraordinary items)	(742)	2,861	1,245	(813)	4,874	2,323
Total Comprehensive Income for the period	(844)	2,818	1,268	(935)	4,804	2,365
Equity share capital	2,579	2,579	2,579	2,579	2,579	2,579
Other equity	-	34,788	-	-	25,385	-
Earning Per Share (of Rs. 4/- each) (for continuing and discontinuing operations)						
Basic:	(1.15)	4.44	1.93	(1.26)	7.56	3.60
Diluted:	(1.15)	4.44	1.93	(1.26)	7.56	3.60

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com), and on the Company's website, www.ndtv.com.

Place: New Delhi
Date: 27 July 2023

For New Delhi Television Limited
Senthil Sinniah Chengalvarayan
Whole-time Director

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PUBLIC ANNOUNCEMENT



(Please scan the QR Code to view the DRHP)

ONEST LIMITED

ONEST LIMITED

Our Company was originally incorporated as "Truessentials FMCG Limited" at Mumbai, Maharashtra, as a public limited company under the provisions of the Companies Act, 2013, pursuant to certificate of incorporation dated May 16, 2018 issued by Registrar of Companies, Central Registration Centre, The name of our Company was changed to "Emita Limited" pursuant to a special resolution passed by our Shareholders on April 21, 2018 and a fresh certificate of incorporation dated January 4, 2018 was issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). The name of our Company was again changed to "Onest Limited" pursuant to a special resolution passed by our Shareholders on July 23, 2020 and a fresh certificate of incorporation dated August 5, 2020 was issued by the RoC. For details of change in the name of our Company and address of registered office of our Company, see "History and Certain Corporate Matters" on page 190 of the Draft Red Herring Prospectus ("DRHP").

Registered Office: 2nd Floor, Unit - 11/C, Techniplex - 2, Swami Vivekananda Road, near Witty International School, Goregaon West, Mumbai - 400 062, Maharashtra, India;

Contact Person: Farhana Shaikh, Company Secretary and Compliance Officer; Telephone: +91 88288 01230; E-mail: cs@onestltd.com; Website: www.onestltd.com; Corporate Identity Number: U74999MH2018PLC304191

OUR PROMOTER: PAWAN KUMAR GUPTA

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [●] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 770.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 3,250,000 EQUITY SHARES COMPRISING UP TO 2,664,625 EQUITY SHARES BY PAWAN KUMAR GUPTA AGGREGATING UP TO ₹ [●] MILLION ("PROMOTER SELLING SHAREHOLDER"), UP TO 468,750 EQUITY SHARES BY GLENTADE DMCC AGGREGATING UP TO ₹ [●] MILLION, UP TO 62,250 EQUITY SHARES BY RAMESH GIRDHARILAL LULLA AGGREGATING UP TO ₹ [●] MILLION, UP TO 30,000 EQUITY SHARES BY RAHUL PORWAL AGGREGATING UP TO ₹ [●] MILLION, UP TO 15,000 EQUITY SHARES BY PANKAJ JAIN AGGREGATING UP TO ₹ [●] MILLION, UP TO 7,500 EQUITY SHARES BY PIYUSH DUNGARPURIA AGGREGATING UP TO ₹ [●] MILLION AND UP TO 1,875 EQUITY SHARES BY R SAMBHU KUMAR AGGREGATING UP TO ₹ [●] MILLION ("OTHER SELLING SHAREHOLDERS TO WITH PROMOTER SELLING SHAREHOLDER" "SELLING SHAREHOLDERS") ("SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES") (SUCH OFFER FOR SALE BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, "THE OFFER"). THE OFFER WILL CONSTITUTE [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹ 10 EACH. THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLMS AND MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN ALL EDITIONS OF THE ENGLISH NATIONAL DAILY NEWSPAPER [●], ALL EDITIONS OF THE HINDI NATIONAL DAILY NEWSPAPER [●] AND [●] EDITION OF THE MARATHI DAILY NEWSPAPER [●] (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of three Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponsor Bank(s), as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the SCRR, read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process, in compliance with Regulation 6(2) of SEBI ICDR Regulations, wherein not less than 75% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs" and such portion, the "QIB Portion"), provided that our Company may, in consultation with the BRLMs, allocate up to 60% of the QIB Portion to Anchor Investors and the basis of such allocation will be on a discretionary basis by our Company (the "Anchor Investor Portion"), of which one-third shall be reserved for the domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price") in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) (the "Net QIB Portion"). Further, 5% of the Net QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not more than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Investors ("Non-Institutional Portion") (out of which one-third of the portion available to Non-Institutional Investors will be available for allocation to Bidders with an application size of more than ₹ 200,000 and up to ₹1,000,000 and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹1,000,000 and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion) and not more than 10% of the Offer shall be available for allocation to Retail Individual Investors ("Retail Portion"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) shall mandatorily participate in the Offer only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID for UPI Bidders using UPI Mechanism) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Bank. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For details, see "Offer Procedure" on page 325 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on 28th July, 2023. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. NSE and BSE at www.nseindia.com and www.bseindia.com, respectively and the websites of the BRLMs i.e. Monarch Network Capital Limited and Unistone Capital Private Limited at www.mnclgroup.com and www.unistonecapital.com, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI, our Company and/or the Company Secretary and Compliance Officer or the BRLMs at their respective addresses mentioned herein before in relation to the Offer on or before 5.00 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does the SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" beginning on page 30 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus for the same has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus, as there may be material changes in the Red Herring Prospectus from the DRHP.

The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed for by them of the Company, see "Capital Structure" on page 100 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of the Company as contained in the Memorandum of Association, see "History and Certain Corporate Matters" on page 190 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER
 MONARCH NETWORK CAPITAL LIMITED Monarch Network Capital Limited 4th Floor, B Wing, Laxmi Towers, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Telephone: +91 22 66476400; E-mail: onest ipo@mnclgroup.com Investor grievance e-mail: mbd@mnclgroup.com Contact person: Saahil Kinkhabwala/ Rupali Verma; Website: www.mnclgroup.com SEBI Registration Number: MB/IN/MO00011013	 UNISTONE Unistone Capital Private Limited A/ 305, Dynasty Business Park, Andheri-Kurla Road, Andheri East, Mumbai - 400 059, India. Telephone: +91 9820057533; Email: mb@unistonecapital.com Investor grievance e-mail: compliance@unistonecapital.com Contact Person: Brijesh Parekh; Website: www.unistonecapital.com SEBI registration number: IN/MO00012449	 LINKIntime Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083, Maharashtra, India Telephone: +91 810 811 4949; E-mail: onest ipo@linkintime.co.in Investor Grievance E-mail: onest ipo@linkintime.co.in Contact Person: Shanti GopalKrishnan; Website: www.linkintime.co.in SEBI Registration No: IN/R000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place : Mumbai
Date : 28th July, 2023

ONEST LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations to undertake an initial public issue of its Equity Shares and has filed the DRHP dated 28th July, 2023 with SEBI on 28th July, 2023. The DRHP is available on the website of SEBI at www.sebi.gov.in as well as on the websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and is available on the websites of the BRLMs i.e. Monarch Network Capital Limited and Unistone Capital Private Limited at www.mnclgroup.com and www.unistonecapital.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 30 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States. The Equity Shares are being offered and sold only outside the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by the persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

CONCEPT



HeroHousing
Finance

Hero Housing Finance Limited

Registered office : 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057

CIN : U65192DL2016PLC301481 | Website : www.herohousingfinance.comTel. No : 011-49487150 | Fax : 011-49487197-98 | Email : investors@hero.hfl.com

Statement of Unaudited financial results for the quarter ended 30 June 2023

(All amounts in Rupees Crores unless otherwise stated)

Sl. No.	Particulars	Quarter ended		Year ended
		30 June 2023	30 June 2022	31 March 2023
		(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	118.89	87.37	400.32
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	9.50	0.41	22.63
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	9.50	0.41	22.63
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	9.50	0.41	22.63
5	Total comprehensive income/(loss) for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	9.14	0.07	23.70
6	Paid up equity share capital	629.23	460.79	629.23
7	Reserves (excluding revaluation reserve)	139.54	(28.10)	130.00
8	Securities premium account	177.45	43.00	177.45
9	Net worth	768.77	432.69	759.23
10	Paid up debt capital/outstanding debt	3,390.11	2,784.98	3,227.37
11	Outstanding redeemable preference shares	-	-	-
12	Debt equity ratio	4.41	6.44	4.25
13	Earnings per equity share (of Rs. 10 each)			
	i). Basic :*	0.15	0.01	0.40
	ii). Diluted :*	0.15	0.01	0.40
14	Capital redemption reserve	N.A.	N.A.	N.A.
15	Debt redemption reserve	N.A.	N.A.	N.A.
16	Debt service coverage ratio	N.A.	N.A.	N.A.
17	Interest Service Coverage Ratio	N.A.	N.A.	N.A.

*not annualised for the quarter ended

Notes:

- a) The above is an extract of the detailed format of quarterly financial results filed with the stock exchange under Regulation 52 of the SEBI (LODR) Regulations, 2015, as amended. The full format of the quarterly financial results are available on the website of the stock exchange www.nseindia.com and the Company at www.herohousingfinance.com.
- b) For the other line items referred in Regulation 52 (4) of the SEBI (LODR) Regulations, 2015, as amended, pertinent disclosures have been made to the website of stock exchange and can be accessed at www.nseindia.com and the Company at www.herohousingfinance.com.
- c) The financial results of the Company have been prepared in accordance with recognition and measurement principles laid down in accordance with the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") as prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with Rule 3 of the Companies (Indian Accounting Standards) Rule, 2015 as amended and relevant rules issued thereunder and the other recognized accounting practices and policies generally accepted in India.
- d) The financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 27 July 2023.

For and on behalf of the Board

Sd/-

Abhimanyu Munjal

Managing Director



ल्यूमैक्स इंडस्ट्रीज लिमिटेड



सौआईएन : L74899DL1981PLC012804

पंजी. कार्यालय : द्वितीय तल, हर्षबंश भवन-II, कर्मशिल्प कॉम्प्लेक्स,

मंगल रोड, नई दिल्ली-110046 दूरभाष : 011-49857832

वेबसाइट: www.lumaxworld.in/lumaxindustries, ईमेल: lumaxshare@lumaxmail.com

वीडियो कान्फ्रेंसिंग/अन्य श्रव्य दृश्य माध्यमों ("वीसी/ओवीएम") के जरिए आयोजित की जाने वाली 42वीं वार्षिक आम बैठक

के संबंध में सूचना

यह सूचित किया जाता है कि कंपनी अधिनियम, 2013 और इसके अधीन बनाए गए नियमोंय कारपोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र संख्या 20 / 2020 और 10 / 2022 क्रमशः दिनांक 05 मई, 2020 और 28 दिसंबर, 2022, अन्य परिपत्रों (सामूहिक रूप से "एमसीए परिपत्र" के तौर पर संदर्भित), जो भी लागू हों, के साथ पठित और भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) के परिपत्र सं. सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सफु / 2023 / 4 दिनांक 05 जनवरी, 2023; सेबी द्वारा जारी अन्य परिपत्रों, जो भी लागू हों, के साथ पठित (सामूहिक तौर पर "सेबी परिपत्र" के तौर पर संदर्भित) के सभी लागू प्रवधानों की अनुपालना में 42वीं एजीएम के नोटिस, जो कि सदस्यों को अलग से ई-मेल के जरिए भेजा जाएगा, में यथा निर्धारित बिजनेस के संचालन के लिए कंपनी के सदस्यों की 42वीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 22 अगस्त, 2023 को अपराह्न 10.30 बजे (भारतीय मानक समय) "वीसी / ओवीएम" के जरिए आयोजित की जाएगी।

42वीं एजीएम बुलाए जाने की सूचना साथ में कंपनी की 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट और ई-वोटिंग सहित वीसी / ओवीएम सुविधा के जरिए 42वीं एजीएम में शामिल होने के लिए लॉगिन विवरण उन सभी सदस्यों को केंवल ई-मेल के जरिए भेजी जाएगी, जिनके ई-मेल पते पहले से कंपनी अथवा केफिन टेक्नोलॉजिज लिमिटेड, रजिस्ट्रार और ट्रांसफर एजेंट ("आरटीए") अथवा उनके संबंधित डिपॉजिटरी पार्टिसिपेंट्स ("डीपीज") के साथ पंजीकृत हैं। अधिनियम की धारा 103 के तहत कोरम के उद्देश्य के लिए वीसी / ओवीएम सुविधा के जरिए भाग लेने वाले सदस्यों की गणना की जाएगी।

42वीं एजीएम का नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट (<https://www.lumaxworld.in/lumaxindustries>), स्टॉक एक्सचेंज वेबसाइट (www.bseindia.com और www.nseindia.com) तथा नेशनल स्क्रिप्टीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध कराई जाएगी।

कंपनी अपने सभी सदस्यों को 42वीं एजीएम के नोटिस में निर्धारित सभी संकल्पों पर अपना वोट देने के लिए एजीएम से पहले रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग सुविधा एनएसडीएल के जरिए उपलब्ध करा रही है। सदस्यों द्वारा रिमोट ई-वोटिंग और ई-वोटिंग (उन सदस्यों सहित, जो मौखिक स्वरूप में शेर धारण किए हुए हैं अथवा जिन्होंने अपने ई-मेल पते पंजीकृत नहीं कराए हैं) के लिए विस्तृत प्रक्रिया 42वीं एजीएम के नोटिस में उपलब्ध कराई जाएगी।

ई-मेल पतों का पंजीकरण और बैंक खाता विवरणों का अद्यतन:

जिन सदस्यों ने एजीएम का नोटिस और वार्षिक रिपोर्ट तथा लाभार्थ प्राप्त करने के लिए अपना ई-मेल आईडी पंजीकृत नहीं कराया है और/अथवा अपने बैंक खाते का विवरण अद्यतन नहीं कराया है, उनसे अनुरोध है कि नीचे दिए गए अनुरोधों का पालन करें:

- इलेक्ट्रॉनिक स्वरूप में शेर धारण करने वाले सदस्यों के लिए: अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और अपने डीपी की सहाय पर प्रक्रिया का पालन करते हुए अपना ई-मेल पता और बैंक खाता विवरण पंजीकृत कराएं।
- मौखिक स्वरूप में शेर धारण करने के मामले में: कंपनी के आरटीए के साथ enward.ns@kfinetech.com पर निर्धारित फार्म आईएसआर-4 और अन्य संतत फार्मों में विवरण को पंजीकृत / अद्यतन कराएं। उक्त फार्मों कंपनी की वेबसाइट <https://www.lumaxworld.in/lumaxindustries> पर निवेशक खण्ड के अंतर्गत डाउनलोड किए जा सकते हैं।

बुक क्लोजर और लाभार्थ

सदस्य आगे यह नोट कर लें कि कंपनी के निदेशक मंडल ने 30 मई, 2023 को हुई अपनी बैठक में, कंपनी के शेयरधारकों द्वारा अपनी आगामी एजीएम में अनुमोदन के विषयाधीन, 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए रु 10 / - प्रति इक्विटी शेर के अंकित मूल्य पर रु 27.00 के लाभार्थ पर विचार किया और अनुमंदा की थी। लाभार्थ, यदि सदस्यों द्वारा अनुमोदन कर दिया जाता है, का भुगतान रिकॉर्ड तिथि अर्थात बृहस्पतिवार, 10 अगस्त, 2023 को शेर धारण करने वाले सदस्यों को किया जाएगा। आगे, सदस्य नोट कर लें कि कंपनी के सदस्यों का रजिस्ट्रार और शेर ट्रांसफर बुक्स और वित्तीय वर्ष 2022-23 के लिए लाभार्थ, यदि एजीएम में सदस्यों द्वारा अनुमोदन कर दिया जाता है, के लिए सदस्यों की पात्रता के निर्धार हेतु शुक्रवार, 11 अगस्त, 2023 से मंगलवार, 22 अगस्त,