

30th August, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Trading Symbol: SERVOTECH

Sub.: Public Notice by way of Newspaper Advertisement for attention of Shareholders of the Company in respect of information regarding the 18th Annual General Meeting to be held on 30th September, 2022 through Video Conferencing (VC)/Other Audio-Visual Means (OVAM)

Dear Sir/Madam,

In compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, and all other applicable provisions of Companies Act, 2013 and rules framed thereunder, please find enclosed herewith the copy of Public Notice by way of Newspaper Advertisement for attention of equity shareholders in respect of providing information regarding 18th Annual General Meeting to be held on Friday, 30th September, 2022 through Video Conferencing (VC)/other Audio-Visual Means (OVAM).

Please consider the aforesaid as relevant disclosure required pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

PRIYA PANDEY
COMPANY SECRETARY
ICSI MEM. No.: A35815

Encl: as above

Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi-110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana-131028

Tel No : 011-41183117, • Sales: +91 9717691800, • Email : servotech@servotechindia.com , • Website:

www.servotech.in

3i Infotech Limited
 Corporate Identification Number (CIN): L67120MH1993PLC074411
 Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703
 Tel No: (91-22) 7123 8000
 E-mail: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice convening AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2022 (the "Documents") have been sent to the Members whose e-mail addresses are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Monday, August 29, 2022.

The Documents are available on the website of the Company at www.3i-infotech.com and on the 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 also on the website of NSDL i.e. www.evoting.nsdl.com.

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM.

We further inform that:

1. Date and time of commencement of remote e-voting: Monday, September 19, 2022 at 9:00 a.m. (IST).
2. Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5:00 p.m. (IST).
3. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September 21, 2022.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, September 15, 2022 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM.
5. The voting rights of 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 15, 2022). All existing equity shareholders whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
6. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in.
7. The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility 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. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again.
8. Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.
9. For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamata Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or at 1800 1020 990 and 1800 22 44 30 or evoting@nsdl.co.in.

Dates of Book Closure:
 Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022 to Thursday, September 22, 2022 (both days inclusive).

Manner of Registering / updating e-mail addresses:
 Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

By Order of the Board of Directors
 Sd/-
 Varika Rastogi
 Company Secretary

SAL AUTOMOTIVE LIMITED
 (formerly known as Swraj Automobiles Limited)
 CIN : L45202PB1974PLC003516
 Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071, Ph. No: 0172-4650377, Fax: 0172-4650377
 E-mail: kaushik.gagan@salautomotive.in
 Website: www.salautomotive.in

NOTICE OF 47th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

It is hereby informed that 47th Annual General Meeting ("AGM") of the Members of SAL Automotive Limited ("the Company") will be held on **Monday, 26th September, 2022 at 3:00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 2/2022 dated May 05, 2022, 20/2021 dated December 8, 2021 along with General Circular Nos. 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the 47th AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the 47th AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) as on 26/08/2022. A member may demand the hard copy of the same by writing us at kaushik.gagan@salautomotive.in. The Notice and aforesaid documents will also be available on the Company's website www.salautomotive.in and on the websites of the Stock Exchanges, i.e., at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Monday, September 19, 2022**, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Manner for registering/updating email address:

- Members holding shares in physical form, are requested to register/update their email address for receiving communications electronically or by writing to the Company/RTA, along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy) kaushik.gagan@salautomotive.in or admin@mcsregistrars.com.
- Members holding shares in dematerialized form, are requested to register/update their email address with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

Notice of the 47th AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members in accordance with the applicable laws on their registered email address in due course.

Members are requested to carefully read all the Notes set out in the Notice of 47th AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM.

Members who have acquired shares of the Company after the dispatch of the Notice and holding shares as on the cut-off date may also write to the Company on kaushik.gagan@salautomotive.in for the purpose of getting the Notice of the 47th AGM along with the Annual Report for the financial year 2021-22.

By Order of the Board
 For SAL Automotive Limited
 Sd/-
 (Gagan Kaushik)
 Company Secretary
 Date : 25th August, 2022
 Place : Ghaziabad

PUBLIC NOTICE
 (Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR VARUN JAJOO PERSONAL GUARANTOR/ DEBTOR RELEVANT PARTICULARS

1. Name of the Personal Guarantor	MR VARUN JAJOO (DIN : 0031H70)
2. Address of the Personal Guarantor	W-10/14, Western Avenue, Sankh Farms, New Delhi -110062
3. Details of the order admitting the application	Siemens Financial Services Pvt. Ltd. filed an application under Section 95 of IBC, 2016 against Mr. Varun Jajoo, the Personal Guarantor of Emkay Automobile Industries Limited (CIN No.: U34300DL2000PLC107525) vide Company Petition (B) No.739 (ND)2021 with Honble National Company Law Tribunal, Bench-V, New Delhi which has been admitted & the Insolvency Resolution Process stands initiated against Mr. Varun Jajoo vide Order dated 22nd August, 2022 of Honble NCLT (received on 24th August, 2022).
4. Insolvency process commencement date in respect of Personal Guarantor under IBC, 2016	22nd August, 2022
5. Name and registration number of the Insolvency Professional acting as Resolution Professional	Babu Lal Gurjar Reg. No: IBBI/IPA-003/JP-NO0297/2020-2021/13260
6. Address and e-mail of the Resolution professional, as registered with the Board	239, Mahadev Nagar, Ram Nagar Road (SKIT Road), Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 Email: cmabgijurjar@gmail.com
7. Address and e-mail to be used for submission of claim and for correspondence with the Resolution professional	239, Mahadev Nagar, Ram Nagar Road (SKIT Road), Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 Email: rp.varunjajoo@gmail.com
8. Last date for submission of claims	20th September, 2022
9. Relevant Forms are available at:	www.ibbi.gov.in

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-V has ordered the commencement of an Insolvency Resolution Process of the **Mr Varun Jajoo Personal Guarantor on 22.08.2022.**

The Creditors of Mr Varun Jajoo are hereby called upon to submit their claims with proof on or before **20.09.2022** in Form B under Regulation 7(1) of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 to the Resolution Professional at the address mentioned against entry No.7.

The Creditors shall submit their claims with proof, details of claims and personal information by way of electronic communications or through courier, speed post or registered letter.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
 Babu Lal Gurjar
 Resolution Professional of Mr. Varun Jajoo
 Date : 30.08.2022
 Place : Jaipur
 IBBI Reg. No.: IBBI/IPA-003/JP-NO0297/2020-2021/13260
 AFA Certificate No.: AA3/13260/02/281122/300503 valid upto 28.11.2022

Servotech Power Systems Limited
 CIN: L31200DL2004PLC129379
 Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector 10, Rohini, New Delhi-110085 | Tel No.: 011-41183117
 Email: investor.relations@servotechindia.com | Website: www.servotech.in

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING 18th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 30th SEPTEMBER, 2022 THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. Shareholders may note that the 18th Annual General Meeting (AGM) of the Company will be held through Video conferencing (VC)/Other Audio-visual means (OAVM) on Friday, 30th September, 2022 at 11:00 am IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). The notice of the 18th AGM and Annual Report for financial year 2021-22 will also be made available on the Company's website, at www.servotech.in, stock exchange websites and on the NSDL's website, at www.evoting.nsdl.com.
2. In compliance with the above circulars, electronic copies of the Notice of the 18th AGM and Annual Report for financial year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of the 18th AGM and Annual Report for financial year 2021-22 will also be made available on the Company's website, at www.servotech.in, stock exchange websites and on the NSDL's website, at www.evoting.nsdl.com.
3. **Manner for registering email addresses:**
 i. In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Bigshare Services Private Limited (Bigshare) at info@bigshareonline.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
 ii. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.
4. **Manner of casting vote through e-voting:**
 Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders which will also be made available on the website of the Company.
5. **Manner of registering/updating PAN details for receiving dividend electronically.**
 Shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the RTA of the Company i.e. Bigshare (where shares are held in physical mode) at info@bigshareonline.com along with details: a) Name and Branch of the Bank in which you wish to receive the dividend, if paid in the future, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions, d) 9-digit MICR Code Number, e) 11-digit IFSC Code and f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.
6. The Notice of the 18th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For Servotech Power Systems Limited
 Sd/-
 Priya Pandey
 Company Secretary
 Date: 29.08.2022
 Place: New Delhi

Indian Overseas Bank
 20, Lodhi Institutional Area, Lodhi Road, New Delhi, Phone: 011-24626848

Lok Kala Manch Branch DEMAND NOTICE TO BORROWER(S)/GUARANTOR(S)/MORTGAGOR(S) UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002

To	Borrower	S. No	Guarantor
1.	Charanjeet Singh (D-835, New Friends Colony, New Delhi - 110065)	3.	NA
2.	Jyoti Sahni (D-835, New Friends Colony, New Delhi - 110065)	4.	NA

Dear Sir/s
 Re.: Your Credit facilities with Indian Overseas Bank Lok Kala Manch Branch
 You, the above named borrowers of our bank have availed the following credit facilities from our Lok Kala Manch Branch. The details of credit facilities with outstanding dues are as under:

Nature of facility	Limit (Rs.)	Rates of Interest (including overdue interest) & rests	Total dues* as on 05.03.2022 (In Rs.)
Subhagraha Housing Loan	Rs. 40,00,000/-	12%+2% (Overdue Interest) Monthly	Rs. 14,70,253.21/-

* With further interest at contractual rates/rests will become payable from the date mentioned above till date of payment.
 The credit facilities were secured by the assets mentioned below by way of mortgage standing in the name of the borrower SI. No.1

You have acknowledged from time to time the liabilities mentioned herein above through various documents executed by you.
 2. The details of securities in favour of the bank for the aforesaid credit facilities are:

Sr. No.	Nature of security (Hypothecation / Mortgage etc.)	Particulars of securities
1.	1. Equitable Mortgage	Owner : Charanjeet Singh & Jyoti Sahni Description: H No DS/2, Sector DS, Ailgani, Sitapur, Road, Lucknow Boundaries: East - H No 19, West - Road 30F1 Wide North - H No 3, South - H No 19 Measurement: 167.29 Sq. Mtr

- ** The Bank reserves its right to proceed under SARFAESI Act against the eligible securities and as regards the land and building security No.1 above through other available legal course of action.
- Consequently upon defaults committed by the above named borrowers in payment of the principal debt/interest as per terms, Your loan account has been classified as Non-Performing Asset on 31.05.2021 as per Reserve Bank of India guidelines and directives. Despite our reminders for regularization of your account, you have not repaid the overdue loans including interest thereon.
- Since you the above named borrowers referred under SI. No. 1 and 2 have failed to meet the liabilities in respect of the credit facilities duly secured by various securities mentioned above and upon classification of your account as a **Non-Performing Asset**, we hereby recall our advances to SI No.1. of you and give you notice under sub-section [2] of 13 of the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to bank aggregating to **Rs. 14,70,253.21/-** as detailed in para 1 above, with further interest 12.00% + 2.00% overdue compounded with monthly rests as agreed from the date mentioned above, within 60 days from the date of receipt of this notice.
- The above named mortgagor SI.No. 1 and 2 have given undertaking for repayment / guarantee for the credit facilities taken by the borrowers and have also given the properties herein mentioned to secure the above said credit facilities Since the borrowers have committed defaults in repayment the mortgagors / guarantors have become liable to pay to us in terms of the guarantee, the amounts due to the Bank as per the loan / credit facilities aggregating to Rs. 14,70,253.21/- together with further interest @ 12.00% + 2.00% overdue compounded with monthly rests as agreed and we hereby call upon you to pay the said amount within sixty days from the date of receipt of this notice.
- We further give notice to Borrower S.No 1 & 2 that the failing payment of the above amount with interest and charges etc till the date of payment, we shall be exercising all or any of the rights vested on us, under sub-section [4] of section 13 of the said Act.
- Please note that in law the borrowers and guarantors are jointly and severally liable to repay the dues with further interest and charges etc.
- Please note that interest will continue to accrue at the rates and rests as agreed for each credit facility until full repayment.
- Your attention is also invited to sub-section [13] of the said Act in terms of which you are restrained from transferring / alienating / shifting any of the secured assets referred to above by way of sale, lease or otherwise, without obtaining our prior written consent. Please also note that non-compliance/ contravention of the provisions contained in the said Act or Rules made there under, is an offence which is punishable with imprisonment and/ or fine as provided under section 29 if the Act.
- We also put all of you on notice that if the account is not regularized/repaid within the stipulated time and in case of the Bank classifying you as a willful defaulter, as per RBI Guidelines, the Bank reserves its rights to publish your photograph in newspaper[s] with your name, address, details of default, dues etc., in accordance with RBI Guidelines besides initiating all recourses available to the Bank for recovery.
- We also advise you that this demand notice to and shall not be construed as waiver of any other rights or remedies which we have for recovery of the above said dues as well as our right to make further demands in respect of sums due and payable by you.
- Further, attention is invited to provisions of Sub-section [8] of the section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

Place: New Delhi, Date: 30.08.2022
 Yours Faithfully,
 Authorized Officer

Madhya Bharat Agro Products Limited
 Regd. Off: 5-0-21, Basement, R.C. Vyas Colony, Bhiwara, 311001 Rajasthan
 CIN:L24121RJ1997PLC029126
 Website- www.mbpal.com, Email- secretarial@mbpal.com
 Ph: 01482-237104, Fax: 01482-239638

NOTICE OF 25th ANNUAL GENERAL MEETING - E-VOTING AND RECORD DATE

Notice is hereby given that the 25th Annual General Meeting (AGM) of Madhya Bharat Agro Products Limited will be held on Monday, the 26th September 2022 at 10:30 p.m. (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") without presence of physical copies of the business as set in the Notice of AGM. In compliance with the Circulars, electronic copies of the Notice of the 25th AGM and the Annual Report for the financial year 2021-22, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents are also available on the website of the Company at www.mbpal.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 29th August, 2022.

Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirements), 2015 the Company has fixed the 19th September 2022 as the Record date for the purpose of determining members eligible for voting in the ensuing AGM and to receive dividend on equity shares, if declared.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) (remote e-voting). The facility of voting will also be made available during the AGM and those members 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 the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e. 19th September, 2022, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Friday, September 23, 2022 (9:00 a.m. IST) and ends on Sunday, September 25, 2022 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/OAVM has been provided in the notice of AGM. Any person who requires shareholder of the company after sending the notice of the AGM may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance queries relating to e-voting, members are requested to contact Ms. Pallavi Bakhshi, Company Secretary, Madhya Bharat Agro Products Limited at Registered Office: 5-0-21, Basement, R.C. Vyas Colony, Bhiwara - 311001, Email secretarial@mbpal.com, Tel: 01482-237104.

By Order of the Board of Directors
 For Madhya Bharat Agro Products Limited
 (Pallavi Bakhshi)
 Company Secretary

Place: Bhiwara, Date: 29/08/2022

intec CAPITAL LIMITED
 CIN: L74899DL1994PLC057410
 Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110 019
 T.: +91-11-4652200/300; F.: +91-1146522333
 Website: www.inteccapital.com

Notice for the attention of Equity Shareholders of the Company
 Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), recently notified by the Ministry of Corporate Affairs.

Pursuant to the Rules, equity shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund Account ("IEPF Account").

Adhering to the various requirements set out in the Rules, individual letters in this regard are being sent to the concerned members at their registered address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Account on its websites at www.inteccapital.com (at Investor relations section). Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF Authority/ Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedures prescribed by the Rules.

The concerned shareholders i.e. the shareholders whose shares are liable to be transferred to IEPF Account, holding shares in Demat form, may please note that Company shall sign on behalf of such shareholders, the delivery instruction slips of the depository participants where the shareholders have their accounts in favour of IEPF Account and for those shareholders holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them for the purpose of transfer of shares to IEPF Suspend Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspend Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 27th October, 2022 or such other date as may be prescribed by law, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspend Account by the due date as per the procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address: M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangiri, Behind Local Shopping Centre, NEW DELHI-110062 Ph.: 011-29961281/82/83 Fax No.: 011-29961284 Email: beetalrta@gmail.com Website: www.beetalfinancial.com

Thanking you,
 Yours faithfully,
 Intec Capital Limited
 Sd/-
 Sanjeev Goel
 Managing Director

Date: 29th August 2022
 Place: New Delhi

LUMAX Lumax Industries Limited
 CIN: L74899DL1981PLC012804
 Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046 Phone: 011-49657832
 Email: lumaxshare@lumaxmail.com
 Website: www.lumaxworld.in / lumaxindustries.com

NOTICE OF POSTAL BALLOT TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act



क्षेत्रीय कार्यालय, नोएडा रीज़न, 13वां तल,
बैंक ऑफ बड़ौदा बिल्डिंग, संसद मार्ग, नई दिल्ली-110001

अचल सम्पत्तियों के
विक्रय हेतु ई-नीलामी
विक्रय नोटिस

Servotech Power Systems Limited
CIN: L31200DL2004PLC129379
Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza,
Sector 10, Rohini, New Delhi-110085 | Tel No. 011-41183117
Email: investor.relations@servotechindia.com | Website: www.servotech.in

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 30TH SEPTEMBER, 2022 THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

- Shareholders may note that the 18th Annual General Meeting (AGM) of the Company will be held through Video conferencing (VC)/Other Audio-visual means (OAVM) on Friday, 30th September, 2022 at 11:00 am IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the 18th AGM and Annual Report for financial year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of the 18th AGM and Annual Report for financial year 2021-22 will also be made available on the Company's website, at www.servotech.in, stock exchange websites and on the NSDL's website, at www.evoting.nsdl.com.
- Manner for registering email addresses:**
i. In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Bigshare Services Private Limited (Bigshare) at info@bigshareonline.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
ii. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.
- Manner of casting vote through e-voting:**
Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders which will also be made available on the website of the Company.
- Manner of registering/updating Bank details for receiving dividend electronically.** Shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the RTA of the Company i.e. Bigshare (where shares are held in physical mode) at info@bigshareonline.com along with details: a) Name and Branch of the Bank in which you wish to receive the dividend, if paid in the future, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions, d) 9-digit MICR Code Number, e) 11-digit IFSC Code and f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.
- The Notice of the 18th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For Servotech Power Systems Limited
Sd/-
Priya Pandey
Company Secretary

Date: 29.08.2022
Place: New Delhi

परिशिष्ट-IV-A (नियम 6(2) & 8(6) देखें)

प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 6(2) & 8(6) के परन्तुक के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अधीन आम लोगों को और विशेष रूप से कर्जदार(रों) और गारंटर(रों) को यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्ति जो प्रतिभूत लेनदार के पास बंधक/प्रमांनित है, का कब्जा, प्रतिभूत लेनदार के प्राधिकृत अधिकारी द्वारा लिया गया है, को "जहाँ है, जैसा है और जो कुछ भी है" के आधार पर नीचे निम्न-वर्णित कर्जदारों/गारंटरों को प्रत्यभूत - दाता बैंक ऑफ बड़ौदा से - प्रतिभूत लेनदार की नीचे वर्णित रूप में कब्जा राशि की वसूली हेतु नीचे वर्णित विनामक को बेचा जाएगा। आरक्षित न्यून और अग्रिम धनराशि नीचे वर्णित रूप में होगी।

क्र. सं.	कर्जदार और गारंटर का नाम एवं पता	अचल संपत्तियों का विवरण ज्ञात भार के साथ, यदि कोई हो	कुल बकाया	आरक्षित मूल्य (₹)		ई-नीलामी तिथि एवं समय	कब्जा की स्थिति	निरीक्षण की तिथि एवं समय	शाखा का नाम और सम्पर्क नं.
				घरोहर राशि	न्यूनतम बोली बुद्धि राशि				
1	कर्जदार: श्री नरेंद्र सिंह गुठी श्री मेघ राज सिंह, निवासी: मकान नं. 2 री/669, पुरी नं. 3, विनोद विहार कॉलोनी, साहानपुर, यूपी - 247001 गारंटर: श्रीमती माला प्रीती सुबोध कुमार निवासी: 9सी, एसएफएस, डीडीए प्लेट्स, स्काईलाक अपार्टमेंट्स, गाजीपुर, ईस्ट दिल्ली 110096	श्री होल्ड रिहायगी संपत्ति प्लेट नं. डी-74, 7वां तल, देवी दयाल अपार्टमेंट, फेज-11, गौर परसादा, जी.टी. रोड, गाजियाबाद (यूपी) में स्थित	₹. 20,22,836.47/₹. बीस लाख बाईस हजार आठ सौ छत्तीस और पैसे सैतालीस मात्र) और नगिथ का व्यय एवं अन्य प्रभार इत्यादि सहित	₹ 13,88,464/- ₹ 1,38,900/- ₹ 10,000/-	₹ 13,88,464/- ₹ 1,38,900/- ₹ 10,000/-	14-09-2022 को अपॉई 02.00 बजे से अपॉई 08.00 बजे तक	भौतिक कब्जा	09-09-2022 को अपॉई 10.00 बजे से अपॉई 02.00 बजे तक	कौशाम्बी शाखा/ 8929163240.

बिक्री के विस्तृत नियमों और शर्तों के लिए, कृपया बैंक की वेबसाइट अर्थात् <https://www.bankofbaroda.in/e-auction.htm> & <https://ibapi.in> पर दिए गए लिंक को देखें।
इच्छुक बोलीदाता ऊपर वर्णित सम्पत्ति के समक्ष शाखा से सम्पर्क कर सकते हैं।

दिनांक : 29-08-2022, स्थान : नई दिल्ली

पंजाब नेशनल बैंक Punjab National Bank
सुविधायक (कका सूचना)
कब्जा सूचना, क्रमसं 2, शाखा: यमुना कॉलोनी, ऋषी: मेसर्स समुद्रि ज्वेलर्स, की सम्पत्ति, दिनांक 15.06.2022 को जनसत्ता (देहरादून संस्करण) में प्रकाशित की गई है। जिसमें डिमांड नोटिस दिनांक 15.03.2021 के स्थान पर दिनांक 15.03.2022 के रूप में पढ़ा जाये। उक्त कब्जे की समी नियम व शर्त पार्यवर्त रहेगी।
दिनांक: 29.08.2022 प्राधिकृत अधिकारी, स्थान: देहरादून पंजाब नेशनल बैंक

"IMPORTANT"
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SBI भारतीय स्टेट बैंक
शाखा: RACPC गाजियाबाद शाखा, 105, न्यू आरव नगर, गाजियाबाद, यू.पी.-201003, फोन: 0120-4168175 ई-मेल: sbi.10049@sbi.co.in
सुविधायक
दिनांक 25.08.2022 को इस सम्बन्ध पत्र में छपे निम्नानुसार ई-नीलामी सूचना के संदर्भ में आम जनता को सूचित किया जाता है कि कर्जदार प्रदीप कुमार पुत्र श्री राम हर्ष बोधी की बल सम्पत्ति की ई-नीलामी दिनांक 06.09.2022 को होगी है, कर्जदार का पता प्लॉट नं. 99, प्रथम तल, शक्ति खंड 3, इंदिरापुर, गाजियाबाद, यूपी 201017 के स्थान पर संशोधित पता प्लॉट नं. 99, प्रथम तल, शक्ति खंड 3, इंदिरापुर, गाजियाबाद, यूपी 201014 पढ़ा जाये।
शेष पूरे सूचना के अनुसार ही रहेंगे।
हस्ता/- प्राधिकृत अधिकारी, भारतीय स्टेट बैंक

टाटा कैपिटल फाइनेंशियल सर्विसेज लिमिटेड
पंजीकृत कार्यालय : टॉवर ए, 11वीं मंजिल, पेंसिनसुला बिजनेस पार्क, गणपतनगर कदम मार्ग, लोअर पॉरल, मुम्बई-400013
शाखा पता : 7वीं मंजिल, वीथियोकान टॉवर, ब्लॉक ई-1, इण्डेव्हालान एक्सटेंशन, नई दिल्ली-110055
अचल सम्पत्ति को विक्रय हेतु बिक्री सूचना
(प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के तहत)
प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधानों के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अधीन अचल आस्तियों के विक्रय हेतु ई-नीलामी विक्रय सूचना
खण्ड खान सं. 8716742 (मैसर्स अद्वुल वॉहिद स्टील एण्ड आयरन इंडिया प्राइवेट लिमिटेड)
निम्नलिखित ऋणकार/ह-ऋणकारों को विशेष रूप से तथा जनसामान्य को सर्वनिर्णयक रूप से एताद्वारा सूचना दी जाती है कि टाटा कैपिटल फाइनेंशियल सर्विसेज लि. (प्रतिभूत लेनदार/टीओएफएसएल) के पास गिरवीकृत नीचे वर्णित अचल सम्पत्ति जिसका कब्जा टाटा कैपिटल फाइनेंशियल सर्विसेज लि. (प्रतिभूत लेनदार) के अधिकृत प्राधिकारी द्वारा कर लिया गया है कर्जदारों/सह-कर्जदारों अर्थात्, 1. मैसर्स अद्वुल वॉहिद स्टील एण्ड आयरन इंडिया प्राइवेट लिमिटेड, इसके निदेशक के माध्यम से: डी-545, गली नंबर 5, अशोक नगर, नंद नगरी, उत्तर पूर्वी दिल्ली-110093, 2. अद्वुल वॉहिद पता: डी-545, गली नंबर 5, अशोक नगर, नंद नगरी, उत्तर पूर्वी दिल्ली-110093, साथ ही: ओपीएमिन्स प्लॉट संख्या ए-1/1, ओपीएमिन्स क्षेत्र, फिला बुलंदवाहर, सिंकरवादा, उत्तर प्रदेश- 203202, साथ ही: डी-540, गली नंबर 5, डी ब्लॉक, अशोक नगर, शाहदरा, दिल्ली-110093, 3. श्रीमती रावन्मन: डी-545, गली नंबर 5, अशोक नगर, मंडोली, गवाली, उत्तर पूर्वी दिल्ली 110093, 4. मैसर्स अद्वुल वॉहिद एंटरप्राइजेज, इसके प्रोप्राइटर के माध्यम से, पता: डी-545, गली नंबर 5, अशोक नगर, नंद नगरी, उत्तर पूर्वी दिल्ली-110093 से ₹. 1,59,12,282/- (रुपये एक करोड़ पचास लाख तेरह हजार दो सौ ब्यासी मात्र) को वसूली के लिए "जैसे है जहाँ है", "जो है वही है" तथा "जो कुछ भी है वही है" के आधार पर 7 अक्टूबर, 2022 को बिक्री की जाएगी।
एताद्वारा सूचना दी जाती है कि विक्रय के किसी विवरण/अतिरिक्तता के उपरिष्ठ होने पर कथित सम्पत्ति का विक्रय ई-नीलामी के माध्यम से करिब 7 अक्टूबर, 2022 को अथवा अतीति/परिपूरण द्वारा इसके शाखा कार्यालय 7वीं मंजिल, वीथियोकान टॉवर, ब्लॉक ई-1, इण्डेव्हालान एक्सटेंशन, दिल्ली-110055 पर की जाएगी। ई-नीलामी डिमांड ड्राफ्ट सहित सम्पत्ति को खरीद हेतु मुहुरतन ई-नीलामी टाटा कैपिटल फाइनेंशियल सर्विसेज लिमिटेड के अधिकृत प्राधिकारी द्वारा 6 अक्टूबर, 2022 को 5 बजे अथक श्रम को जयेगी।

कैदीय सरकार के समक्ष
शेखर प्रदीपक, उत्तरी क्षेत्र, नई दिल्ली
कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उपविभाग (क) के खंड (क) के माध्यम से
आर
परफोल्ड टेक प्राइवेट लिमिटेड
जिसका रजिस्ट्रेशन कार्यालय: डी-2ए/61सी गणपत नगर इण्डिया, उत्तर प्रदेश-211002
इन में स्थित है।

पहचान की अपील
सर्व साधारण को सूचित किया जाता है कि एक नवजात शिशु जिसका नाम अज्ञात, पुत्र अज्ञात, निवासी अज्ञात, आयु 01 दिन, कद 9.5", रंग गोरा, गोल चेहरा, पतला शरीर, जो समय से पहले पैदा हुए शिशु का शरीर नग्न अवस्था में दिनांक 27.08.2022 को लोहे की सीढ़ियों के नीचे ईसीएस बिल्डिंग डॉ. राम मनोहर लोहिया अस्पताल, नई दिल्ली में मृत पाया गया। इस संदर्भ में एक मुकदमा प्रथम सूचना रिपोर्ट सं. 78/2022 दिनांक 27.08.2022 धारा 318 भा.द.स. के तहत थाना नॉर्थ एवेन्यू नई दिल्ली में दर्ज है।
यदि किसी व्यक्ति को इस मृत नवजात शिशु के बारे में कोई भी जानकारी या सूचना हो तो नीचे लिखे पते पर सूचित करें।
थाना प्रमारी
थाना: नॉर्थ एवेन्यू, नई दिल्ली
फोन: 011-23093040, 23093294



अज्ञात
DP/452/ND/2022

LUMAX ल्यूमैक्स इंडस्ट्रीज लिमिटेड
सीएसएन: L74899DL1981PLC012804
पंजी. कार्यालय: डिस्ट्रीट टल, हरद्वारा नगर-11, कर्माचारी कॉम्प्लेक्स, नॉंगल ग्रुप, नई दिल्ली-110046 दूरफोन: 011-49657832
ईमेल: lumaxshare@lumaxmail.com, वेबसाइट: www.lumaxworld.in/lumaxindustries

सदस्यों के लिए पोस्टल बैलट की सूचना
एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108, 110 और सभी अन्य लागू प्रावधानों, यदि कोई हैं, कंपनी अधिनियम (प्रवर्तन एवं प्रशासन) नियम, 2014 के नियम 20 और 22, यथा संशोधित ("नियम"), के साथ पठित कांफरेंट कार्य मंत्रालय ("एमसीए") द्वारा जारी सामान्य परिपत्र सं. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 और 03/2022 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 15 जून, 2020, 28 सितंबर, 2020, 31 दिसंबर, 2020, 23 जून, 2021, 08 दिसंबर, 2021 और 05 मई, 2022 (सामूहिक तौर पर "एमसीए परिपत्र"), भारतीय प्रतिभूति एवं विनियम बोर्ड (स्वीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 ("स्वीकरण विनियम") - इनमें वर्तमान में लागू किसी वैधानिक संशोधनों अथवा इसके पुनः अधिनियमन सहित, और इस्टैब्लिशमेंट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ("आईसीएसआई") द्वारा सामान्य बैलट के संबंध में जारी सचिवालयीन मानदंड-2 ("एसएस-2"), तथा अन्य लागू कानूनों और विनियमों, यदि कोई हैं, के अनुसार कंपनी ने पोस्टल बैलट नोटिस में वर्णित संकल्पों के लिए ल्यूमैक्स इंडस्ट्रीज लिमिटेड ("कंपनी") के सदस्यों की सहमति/स्वीकृति प्राप्त करने के लिए सोमवार, 29 अगस्त, 2022 को पोस्टल बैलट नोटिस, ईमेल के जरिए केवल उन सदस्यों को, प्रेषित करने का कार्य सोमवार 29 अगस्त, 2022 को पूरा कर लिया है, जिनके नाम शुक्रवार 26 अगस्त, 2022 ("कट ऑफ तिथि") को सदस्यों के रजिस्टर/लाभांश स्वामियों की सूची में दर्ज हैं तथा जिनके ई-मेल पते डिजिटल/लाभांश स्वामियों की सूची में दर्ज हैं तथा जिनके ई-मेल पते डिजिटल/लाभांश स्वामियों की सूची में दर्ज हैं।
कंपनी ने सदस्यों को रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए केंफिन की सहायता प्राप्त की है। ई-वोटिंग की विस्तृत प्रक्रिया का वर्णन पोस्टल बैलट नोटिस की टिप्पणियों में किया गया है।
कंपनी के निदेशक मंडल ने निष्पक्ष एवं पारदर्शी तरीके से ई-वोटिंग प्रक्रिया संचालित करने के लिए संकल्प दिनांक 10 अगस्त, 2022 के जरिए श्री मनीष गुप्ता, प्रेकटाइजिंग कंपनी सचिव (एससीएस 4982) को स्कूटनाइजर के तौर पर नियुक्त किया है।
अतः सभी सदस्यों को सूचित किया जाता है कि-
i. पोस्टल बैलट नोटिस के प्रेषण/भेजने का कार्य पूरा करने की तिथि सोमवार, 29 अगस्त, 2022 है।
ii. ई-वोटिंग अवधि बुधवार, 31 अगस्त, 2022 को प्रातः 09.00 बजे (आईएसटी) आरंभ होगी और बृहस्पतिवार, 29 सितंबर, 2022 को सायं 05.00 बजे (आईएसटी) समाप्त होगी। इस अवधि के दौरान, कंपनी के सदस्य, जिनके पास कट ऑफ तिथि अर्थात् शुक्रवार, 26 अगस्त, 2022 को भी भौतिक अथवा डीमैटरीयलाइज्ड रूप में शेयर हैं, वे इलेक्ट्रॉनिकी अपना वोट दे सकते हैं। इसके बाद केंफिन द्वारा रिमोट ई-वोटिंग मॉड्यूल को हटा दिया जाएगा।
iii. रिमोट ई-वोटिंग के लिए सदस्यों के मताधिकार की गणना शुक्रवार, 26 अगस्त, 2022 (कट-ऑफ तिथि) को कामकाज के समय बंद होने के समय कंपनी की प्रदत्त इविटरी शेयर पूंजी में उनके द्वारा धारित इविटरी शेयरों के समानुपात के आधार पर की जाएगी।
iv. पोस्टल बैलट का नोटिस कंपनी की वेबसाइट अर्थात् www.lumaxworld.in/lumaxindustries के साथ-साथ केंफिन की वेबसाइट अर्थात् <http://evoting.kfintech.com> पर उपलब्ध है।
v. यदि ई-मेल पता कंपनी/कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट के पास पंजीकृत नहीं है, तो कृपया ई-मेल पते के पंजीकरण तथा ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए निम्नलिखित प्रक्रिया का पालन करें-
a) भौतिक स्वरूप में शेयर धारण करने वाले सदस्य और जिन्होंने कंपनी के पास अपना ई-मेल पता पंजीकृत/अद्यतन नहीं किया है, से अनुरोध है कि वे केंफिन को einward.ris@kfintech.com पर लिखते हुए इसे रजिस्टर/अद्यतन करा लें।
b) डीमैटरीयलाइज्ड स्वरूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिजिटल/पारिस्पेक्ट के पास ई-मेल पते रजिस्टर/अद्यतन कराएं।
ई-मेल पते का सफलतापूर्वक पंजीकरण होने के बाद, इस नोटिस की प्रति साथ में ई-वोटिंग यूजर आईडी और पासवर्ड सदस्यों को, उनसे अनुरोध प्राप्त होने पर, पंजीकृत ई-मेल पते पर प्रेषित किया जाएगा। किसी भी प्रश्न के लिए, सदस्य lumaxshare@lumaxmail.com पर लिख सकते हैं।
vi. किसी भी प्रश्न के मामले में, सदस्य <https://evoting.kfintech.com/public/Faq.aspx> पर बारंबार पूछे जाने वाले प्रश्नों (एफएक्यूज) का संदर्भ ले सकते हैं अथवा केंफिन को 1800 345 4001 (टोल फ्री) पर कॉल कर सकते हैं अथवा einward.ris@kfintech.com पर ई-मेल अनुरोध भेज सकते हैं अथवा कॉल करें: 040-67161524.
viii. ई-वोटिंग के संबंध में कोई भी शिकायत होने पर सदस्य इस पते पर संपर्क कर सकते हैं:
श्री राजीव कुमार
केंफिन टेक्नोलॉजिज लिमिटेड
यूनिट: ल्यूमैक्स इंडस्ट्रीज लिमिटेड
फोनरू 040 67161524 | ई-मेल: rajeev.kr@kfintech.com
केवल ई-वोटिंग के जरिए पोस्टल बैलट के संबंध में किसी भी शिकायत के लिए, सदस्य इस पते पर संपर्क कर सकते हैं:
श्री पंकज महेंद्र
कंपनी सचिव
ल्यूमैक्स इंडस्ट्रीज लिमिटेड
फोन : +0124-4760000 | Email: pankaj.mahendru@lumaxmail.com
पोस्टल बैलट (ई-वोटिंग के जरिए) का परिणाम कंपनी के पंजीकृत कार्यालय में शुक्रवार, 30 सितंबर, 2022 को सायं 05.00 बजे (आईएसटी) अथवा इसके पहले घोषित किया जाएगा। पोस्टल बैलट के परिणाम साथ में स्कूटनाइजर की रिपोर्ट कंपनी की वेबसाइट अर्थात् www.lumaxworld.in/lumaxindustries पर और केंफिन टेक्नोलॉजिज की वेबसाइट अर्थात् <http://evoting.kfintech.com> पर भी डिस्प्ले किया जाएगा। परिणाम साथ ही साथ स्टॉक एक्सचेंजों को जहाँ कंपनी के शेयर सूचीबद्ध हैं और रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट/ई-वोटिंग एजेंसी को भी सूचित किया जाएगा।
बोर्ड के आदेश से
ल्यूमैक्स इंडस्ट्रीज लिमिटेड के लिए
श्री पंकज महेंद्र
कंपनी सचिव
स्थान : गुरुग्राम
तिथि : 29 अगस्त, 2022 सदस्यता संख्या ACS 28161

कैदीय सरकार के समक्ष
शेखर प्रदीपक, उत्तरी क्षेत्र, नई दिल्ली
कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उपविभाग (क) के खंड (क) के माध्यम से
आर
परफोल्ड टेक प्राइवेट लिमिटेड
जिसका रजिस्ट्रेशन कार्यालय: डी-2ए/61सी गणपत नगर इण्डिया, उत्तर प्रदेश-211002
इन में स्थित है।

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PUBLIC ANNOUNCEMENT

navi
NAVI TECHNOLOGIES LIMITED

Our Company was originally incorporated on December 10, 2018 as a private limited company under the Companies Act, 2013, in the name of "BAC Acquisitions Private Limited" and was issued a certificate of incorporation dated December 13, 2018 by the Deputy Registrar of Companies, Central Registration Centre. The name of our Company was changed to "Navi Technologies Private Limited" pursuant to a special resolution passed by our Shareholders on September 27, 2019 and a fresh certificate of incorporation pursuant to change of name dated October 14, 2019 was issued by the Registrar of Companies, Karnataka at Bangalore (RoC). Our Company was converted from a private limited company to a public limited company pursuant to a special resolution passed by our Shareholders on February 2, 2022, and the name of our Company was changed to "Navi Technologies Limited". A fresh certificate of incorporation dated February 15, 2022 consequent upon change of name on conversion to a public limited company was issued by the RoC. For further details on the changes in the name of our Company, see "History and Certain Corporate Matters" on page 238 of Draft Red Herring Prospectus dated March 10, 2022.

Registered Office: Ground Floor, Indubeh AMR Tech Park, Hongasandra Village, Hosur Road, Bengaluru - 560 068, Karnataka, India; Tel: +91 80 4630 6900
Corporate Office: Wing B, 7th Floor, Prestige RMZ Startech, No.139, 2, Hosur Rd, Koramangala Industrial Layout, S.G. Palya, Bengaluru - 560 095, Karnataka, India; Tel: +91 80 4511 3400
Website: www.navi.com; Contact Person: Thomas Joseph, Company Secretary and Compliance Officer; E-mail: cs@navi.com
Corporate Identity Number: U72900KA2018PLC119297

SACHIN BANSAL IS THE PROMOTER OF OUR COMPANY

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹100 EACH ("EQUITY SHARES") OF NAVI TECHNOLOGIES LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) AGGREGATING UP TO ₹33,500.00 MILLION (THE "ISSUE"). OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY CONSIDER A FURTHER ISSUE OF SPECIFIED SECURITIES, INCLUDING BY WAY OF A PRIVATE PLACEMENT, RIGHTS ISSUE, PREFERENTIAL OFFER OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S), AGGREGATING UP TO ₹6,700.00 MILLION, AT ITS DISCRETION, PRIOR TO THE FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). IF THE PRE-IPO PLACEMENT IS UNDERTAKEN, THE FRESH ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE OFFER CONSTITUTING AT LEAST [●] OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹100 EACH. THE PRICE BAND AND THE MINIMUM BID LOT SHALL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN ALL EDITIONS OF [●], AN ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF [●], A HINDI NATIONAL DAILY NEWSPAPER AND ALL EDITIONS OF [●], A KANNADA NATIONAL NEWSPAPER WITH WIDE CIRCULATION (KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA, WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") AND THE 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 SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED.

ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED MARCH 10, 2022 ("DRHP"); NOTICE TO INVESTORS ("ADDENDUM TO THE DRHP")

This is with reference to the DRHP filed by the Company with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges in connection with the Issue. Potential Bidders may note the following:
1. Our Company has undertaken, pursuant to Board and Shareholders' resolutions dated August 26, 2022 and August 29, 2022, respectively, to sub-divide our Authorized Share Capital from ₹75,000,000,000 consisting of 750,000,000 Equity Shares of face value of ₹100 each to ₹75,000,000,000 consisting of 7,50,00,00,000 equity shares of face value of ₹10 each. Accordingly, the face value of the equity shares of our Company stands revised to ₹10 each.
2. Relevant changes to reflect the change in Face Value and corresponding Equity Shares will be disclosed in the Red Herring Prospectus and the Prospectus to be filed with the RoC, SEBI and the Stock Exchanges.
The DRHP shall be read in conjunction with this Addendum to the DRHP. The information in this Addendum to the DRHP supplements and updates the information in the DRHP, as applicable. However, please note that this Addendum does not reflect all the changes that have occurred between the date of filing of the DRHP and the date hereof, and the information included in the DRHP will be suitably updated, including to the extent stated in this Addendum to the DRHP, as may be applicable, in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges.

BOOK RUNNING LEAD MANAGERS

AXIS CAPITAL	BoFA SECURITIES	CREDIT SUISSE	Edelweiss	ICICI Securities	LINKIntime
Axis Capital Limited 1 st Floor, C-2, Axis House Wadia International Centre P.B. Marg, Worli, Mumbai - 400 025 Maharashtra, India Tel: +91 22 4325 2183 E-mail: navi.ipo@axiscap.in Investor grievance e-mail: complaints@axiscap.in Website: www.axiscapital.co.in Contact person: Harish Patel SEBI registration no.: INM000012029	BoFA Securities India Limited Ground Floor, "A" Wing, One BKC, "G" Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Maharashtra, India Tel: +91 22 6632 8000 E-mail: dg.navi.ipo@bofa.com Investor grievance e-mail: dg.india_merchantbanking@bofa.com Website: www.ml-india.com Contact person: Deepa Salvi SEBI registration no.: INM000011625	Credit Suisse Securities (India) Private Limited 9 th Floor, Ceejay House Plot F Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018 Maharashtra, India Tel: +91 22 6777 3885 E-mail: navi.ipo@credit-suisse.com Investor grievance e-mail: investor.grievance@credit-suisse.com Website: www.credit-suisse.com Website: www.investment-banking-apac.investment-banking-india.ipo.html Contact person: Abhishek Joshi SEBI registration no.: INM000011161	Edelweiss Financial Services Limited 6 th Floor, Edelweiss House Off CST Road, Kalina Maharashtra - 400 098 Maharashtra, India Tel: +91 22 4009 4630 E-mail: navi.ipo@edelweissfn.com Investor grievance e-mail: customerservice.mb@edelweissfn.com Website: www.edelweissfn.com Contact person: Dhruv Bhavsar SEBI registration no.: INM000010650	ICICI Securities Limited ICICI Venture House Appasheh Marathe Marg Prabhadevi, Mumbai - 400 025 Maharashtra, India Tel: +91 22 6807 7100 E-mail: navi.ipo@icicisecurities.com Investor grievance e-mail: customerservice@icicisecurities.com Website: www.icicisecurities.com Contact person: Rupesh Khant / Akhili Mohod SEBI registration no.: INM000011179	Link Intime India Private Limited C-101, 1 st Floor, 247 Park L.B.S. Marg, Vikhroli (West) Mumbai - 400 083 Maharashtra, India Tel: +91 22 4918 6200 E-mail: navi.tech.ipo@linkintime.co.in Investor grievance e-mail: navi.tech.ipo@linkintime.co.in Website: www.linkintime.co.in Contact person: Shanti Gopalkrishnan SEBI registration no.: INR000004058

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

For NAVI TECHNOLOGIES LIMITED
On behalf of the Board of Directors
Sd/-
Thomas Joseph
Company Secretary and Compliance Officer

Place: Bengaluru
Date: August 29, 2022

Disclaimer: Navi Technologies Limited 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 and has filed the DRHP with SEBI on March 12, 2022. The DRHP is available on the website of SEBI at www.sebi.gov.in, website of stock exchanges i.e. NSE at www.nseindia.com, BSE at www.bseindia.com and the website of the BRLMs, i.e. Axis Capital Limited, BoFA Securities India Limited, Credit Suisse Securities (India) Private Limited, Edelweiss Financial Services Limited, and ICICI Securities Limited at www.axiscap.in, www.ml-india.com, www.credit-suisse.com, and www.icicisecurities.com, respectively. Any potential investors 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 32 of the Draft Red Herring Prospectus. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.
The Equity Shares have not been and will not be registered under the U.S. Securities Act and may not be offered or sold in the United States or to, or for the account or benefit of, U.S. persons as defined in Regulation S under the U.S. Securities Act ("U.S. Persons") except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Our Company has not registered and does not intend to register under the U.S. Investment Company Act. Accordingly, the Equity Shares are only being offered and sold (i) to persons in the United States or to, or for the account or benefit of, U.S. Persons, in each case that are both "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the Draft Red Herring Prospectus as "U.S. QIBs") for the avoidance of doubt, the term U.S. QIBs does not refer to a category of institutional investor defined under applicable Indian regulations and referred to in the Draft Red Herring Prospectus as "QIBs" or "qualified purchasers" (as defined under the U.S. Investment Company Act and referred