

LATL:SE:REG30:2023-24

July 29, 2023

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

Subject: Intimation regarding publication of Pre-AGM Notice in Newspapers**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of SEBI (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. 1. Financial Express (English- All Editions) and 2. Jansatta (Hindi-Delhi) on July 29, 2023, intimating that 42nd Annual General Meeting of the Company is scheduled to be held on Tuesday, August 22, 2023 at 12.30 P.M. (IST) through Video Conference/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.

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

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



INKEL LIMITED
CIN: U45209KL2007PLC020471

Registered Office: Door No. 14/B12&B13, 1st Floor, Ajijal Complex, Kakkannad, Ernakulam, Kerala 682030. Tel: +91 4842978101/103, Email: depts@inkel.in, Website: www.inkel.in

TRANSFER OF SHARES OF INKEL LIMITED TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the shareholders of the Company pursuant to Section 124, other applicable provisions of the Companies Act, 2013, the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, that the dividend for the FY 2015-16, which remained unclaimed for a period of 7 years will be credited to the Investor Education and Protection Fund (IEPF) Authority by the next due date of transfer, 30.10.2023. The corresponding shares on which dividend was unclaimed for 7 consecutive years or more will also be transferred as per the procedure set out in the rules.

The shareholders are requested to claim the final dividend declared for the FY 2015-16 and onwards before the same is transferred to IEPF. In compliance to the rules, the Company has communicated individually to the concerned shareholders and the details of such shareholders are made available in the company's website: www.inkel.in. The shareholders concerned may visit the Company's website to verify the details. In case the company does not receive any communication from the shareholders concerned before 29.10.2023, in order to comply with the requirements, the company shall transfer the unclaimed dividend for the FY 2015-16 and the corresponding shares as per the procedures set out in the Rules, without any further notice.

Upon transfer to IEPF Authority, the voting rights on such shares shall be frozen and all benefits accruing on such shares, will be credited to the account of IEPF Authority. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from IEPF authorities, by submitting a separate application in Form IEPF - 5, as prescribed under the Rules and the same is available at IEPF Website (www.iepf.gov.in).

In case you need any assistance in this regard, please contact the undersigned at its Registered Office address or Company's Registrar and Transfer Agent, Integrated Registry Management Services Private Limited.

Note: The shareholders are requested to: (1) to register your correct address and email id with your depository participant concerned (2) update your complete bank account details with your depository participant for prompt direct credit of dividend entitlements (3) to approach us or RTA for any of your previous years unclaimed dividend entitlements.

Place: Ernakulam Date: 28.07.2023 For INKEL Limited Sd/- Company Secretary

FORM G (AMENDED ON 29TH JULY, 2023) INVITATION FOR EXPRESSION OF INTEREST FOR FUTURE LIFESTYLE FASHIONS LIMITED OPERATING IN RETAIL SECTOR ACROSS INDIA

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN/ CIN/LLP No.	FUTURE LIFESTYLE FASHIONS LIMITED CIN: L52100MH2012PLC231654 PAN: AAABCF9869N
2. Address of the registered office	1st Floor, Future Group Office, SOBO Brand Factory, Pandit Madan Mohan Malviya Marg, Tardeo, Mumbai-400034.
3. URL of website	https://futurelifestyle.in
4. Details of place where majority of fixed assets are located	Western and Southern India (further details set out in detailed Invitation for Expression of Interest uploaded on https://futurelifestyle.in/cirp.html)
5. Installed capacity of main products/services	As on the Insolvency Commencement Date, 26 leased stores are operational.
6. Quantity and value of main products/services sold in last financial year	The revenue from sale of products for FY 2021-22 and H1 FY2022-23 was INR 2,800 Crores and INR 421 Crores respectively. The quantity of products sold is in the process of being determined.
7. Number of employees/workmen	Based on the understanding provided by the Corporate Debtor, there are 168 employees on the payroll of the Corporate Debtor as on May 25, 2023.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Financial statements available at: https://futurelifestyle.in/financials.aspx List of creditors available at: https://futurelifestyle.in/cirp.html Relevant dates for subsequent events of the process available in the Detailed Invitation for Expression of Interest uploaded at: https://futurelifestyle.in/cirp.html
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Eligibility criteria for the Prospective Resolution Applicants under section 25(2)(h) of the Code is set out in the detailed Invitation for Expression of Interest uploaded on: https://futurelifestyle.in/cirp.html
10. Last date for receipt of expression of interest	14th August 2023 (As extended from earlier date of 28th July 2023)
11. Date of issue of provisional list of prospective resolution applicants	24th August 2023 (As extended from earlier date of 7th August 2023)
12. Last date for submission of objections to provisional list	29th August 2023 (As extended from earlier date of 12th August 2023)
13. Process email id to submit EOI	cirpfff@gmail.com and cirpfff@kpmg.com

Sd/-
Ravi Sethia
Insolvency Professional Registration Number: IBB/PA-001/IP-P01305/2018-2019/12052
Resolution Professional
Registered Address and Communication Address:
KPMG Restructuring Services LLP, 8th Floor, Building No. 10, Tower C, DLF Cyber City, Phase 2, Gurugram, Haryana-122002
Date : 29th July, 2023
Place : Mumbai
For Future Lifestyle Fashions Limited



BIOCON LIMITED
CIN: L24234KA1978PLC003417

Regd. Office: 20th Km, Hosur Road, Electronic City, Bengaluru - 560 100
Phone: +91-80-2808 2038 Fax: +91-80-2852 3423
E-mail: co.secretary@biocon.com; Website: www.biocon.com

ADDENDUM TO THE NOTICE OF 45TH ANNUAL GENERAL MEETING

This is with reference to the Notice dated May 23, 2023 ("45th AGM Notice") along with Integrated Annual Report for the FY 2022-23 sent to the Members on July 20, 2023 for convening the 45th Annual General Meeting ("AGM") scheduled to be held on Friday, August 11, 2023 at 3:30 PM (IST) through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM"), and subsequent public notice in relation to the 45th AGM published in Newspaper on July 21, 2023.

Subsequent to the issuance of the aforesaid 45th AGM Notice dated May 23, 2023, the Company has received a Notice in writing on July 25, 2023, under Section 160 of the Companies Act, 2013 ("the Act"), from a Member proposing the candidature of Ms. Rekha Mehrotra Menon (DIN: 02768316) for the office of a Director of the Company.

Accordingly, pursuant to the provisions of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Section 160 of the Act read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the proposal for appointment of Ms. Rekha Mehrotra Menon as an Independent Director of the Company shall be taken up for consideration by the Members of the Company at the ensuing 45th AGM as a part of Special Business, in the form of a Special Resolution as item no. 5.

In this regard, the Company has sent an Addendum to the Notice of the 45th AGM on Friday, July 28, 2023 electronically to all Members whose email addresses are registered with the Company/Depositories as on Friday, July 14, 2023. This Addendum to the Notice dated July 26, 2023 shall be deemed to be an integral part of the 45th AGM Notice dated May 23, 2023 and the notes provided therein circulated to the Members.

Members may note that the aforesaid proposal for appointment of Ms. Rekha Mehrotra Menon as an Independent Director would be included in the remote e-voting facility commencing on Sunday, August 06, 2023 at 9:00 A.M. (IST) and ending on Thursday, August 10, 2023 at 5:00 P.M. (IST) (both days inclusive) and in the e-voting during the AGM.

The said Addendum to the Notice is available on the website of the Company at www.biocon.com, website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Registrar and Share Transfer Agent (RTA) i.e. KFin Technologies Limited (KFinTech) i.e. <https://evoting.kfintech.com/>. All the processes, notes and instructions relating to remote e-voting and e-voting during the 45th AGM as well as the process of attending the 45th AGM through VC/OAVM as set out in the 45th AGM Notice dated May 23, 2023, shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice. Furthermore, the Scrutinizers appointed for the ensuing 45th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 45th AGM.

Place: Bengaluru Date: July 28, 2023 For Biocon Limited Sd/- Mayank Verma Company Secretary and Compliance Officer ACS 18776



EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

Sr. No.	PARTICULARS	₹ in Lakhs		
		Quarter Ended 30-06-2023 (Unaudited)	Quarter Ended 30-06-2022 (Unaudited)	Year Ended 31-03-2023 (Audited)
1	Revenue from operations	19,438	17,922	72,911
2	Net Profit / (Loss) excluding Exceptional Income & Discontinued Operations for the period (excluding additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(1,119)	31	939
3	Net Profit / (Loss) for the period including Exceptional Income & Discontinued Operations (after considering additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(1,409)	(38)	438
4	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	(1,559)	(152)	137
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income after tax)	(1,691)	(1,491)	(6,340)
6	Paid up Equity Share Capital	16,847	16,838	16,847
7	Basic Earnings Per Share (of Rs 10/- each) For Continuing Operations	(0.93)	(0.09)	0.08
	Diluted Earnings Per Share (of Rs 10/- each) For Continuing Operations	(0.93)	(0.09)	0.08
	Basic & Diluted Earnings Per Share (of Rs 10/- each) For Discontinued Operations	-	-	-
	Basic EPS (on Profit for the period excluding additional charge of interest (notional) on financial instruments)	(0.93)	(0.09)	0.08
	Diluted EPS (on Profit for the period excluding additional charge of interest (notional) on financial instruments)	(0.93)	(0.09)	0.08

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

Sr. No.	PARTICULARS	₹ in Lakhs		
		Quarter Ended 30-06-2023 (Unaudited)	Quarter Ended 30-06-2022 (Unaudited)	Year Ended 31-03-2023 (Audited)
1	Revenue from operations	8,278	6,258	27,624
2	Net Profit / (Loss) for the period including Exceptional Income & Discontinued Operations (after considering additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(1,530)	2,554	5,224
3	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	(1,530)	2,554	5,224

Note: The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter ended on June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results is available on the Stock Exchange websites (www.nseindia.com / www.bseindia.com) and the Company's website (www.3i-infotech.com).

By order of the Board for 3i Infotech Limited Sd/- Thompson Gnanam Managing Director & Global CEO
Place : Navi Mumbai Date : July 28, 2023



INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM")

This is to inform that the 42nd Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, August 22, 2023 at 10:30 A.M. (IST)** through "VC/OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022, 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 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 42nd AGM which will be sent to members through e-mail separately.

The Notice convening the 42nd AGM along with Annual Report of the Company for the Financial Year ended March 31, 2023 alongwith the login details for joining the 42nd 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 KFin Technologies 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 42nd AGM and the Annual Report will also be made available on Company's website (www.lumaxworld.in/lumaxindustries), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (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 42nd AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who are holding shares in physical form or have not registered their email IDs) will be provided in the Notice of 42nd 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 follow the below instructions:

- For members holding shares in electronic form: Contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.
- For shares held in physical form: Register/Update the details with the Company's RTA at inward.ris@kfintech.com in prescribed Form ISR -1 and other relevant forms. The said form(s) can be downloaded from the Company's website under Investors section at <https://www.lumaxworld.in/lumaxindustries>

Book Closure and Dividend:

Members may further note that the Board of Directors of the Company at their Meeting held on May 27, 2023 had considered and recommended a Dividend of Rs. 27.00 per Equity share of the Company of face value Rs. 10/- each for the Financial year ended March 31, 2023, subject to the approval of shareholders of the Company at its ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on Record date i.e. **Thursday, August 10, 2023**. Further, the members may note that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 11, 2023 to Tuesday, August 22, 2023 (both days inclusive)** determining the entitlement of members to the Dividend for the FY 2022-23, if approved by the members at the AGM.

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 IT Act. Further, the members may note that the Company has also sent an email in this regard on July 07, 2023 to all the shareholders having their email IDs registered with the Company/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/lumaxindustries/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.

Place : Gurugram Date : July 28, 2023 For Lumax Industries Limited Raajesh Kumar Gupta Executive Director and Company Secretary



INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ("VC/ OAVM")

This is to inform that the 42nd Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, August 22, 2023 at 12:30 P.M. (IST)** through "VC/OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022, 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 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 42nd AGM which will be sent to members through e-mail separately.

The Notice convening the 42nd AGM along with Annual Report of the Company for the Financial Year ended March 31, 2023 alongwith the login details for joining the 42nd 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 42nd AGM and the Annual Report will also be made available on Company's website (www.lumaxworld.in/lumaxautotech), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (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 42nd AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who are holding shares in physical form or have not registered their email IDs) will be provided in the Notice of 42nd 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 follow the below instructions:

- For members holding shares in electronic form: Contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.
- For shares held in physical form: Register/Update the details with the Company's RTA at inward.y@bigshareonline.com in prescribed Form ISR -1 and other relevant forms. The said form(s) can be downloaded from the Company's website under Investors section at <https://www.lumaxworld.in/lumaxautotech>.

Book Closure and Dividend

Members may further note that the Board of Directors of the Company at their Meeting held on May 30, 2023 had considered and recommended a Dividend of Rs. 4.50/- per Equity share of the Company of face value Rs. 2/- each for the Financial year ended March 31, 2023, subject to the approval of shareholders of the Company at its ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on Record date i.e. **Thursday, August 10, 2023**. Further, the members may note that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 11, 2023 to Tuesday, August 22, 2023 (both days inclusive)** for determining the entitlement of members to the Dividend for the FY 2022-23, if approved by the members at the AGM.

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 July 11, 2023 to all the shareholders having their email IDs registered with the Company/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.

Place : Gurugram Date : July 28, 2023 For Lumax Auto Technologies Limited Pankaj Mahendru Company Secretary & Compliance Officer



NOTICE

23rd ANNUAL GENERAL MEETING - ADDITIONAL INFORMATION INTIMATION

Members may please note that the 23rd Annual General Meeting (AGM) of the SBI Life Insurance Company Limited ("the Company") will be held on **Tuesday, August 29, 2023 at 04:00 P.M. IST** through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and subsequent circulars issued in this regard, the latest being 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA), and SEBI vide its 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 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard, to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

The notice of the 23rd AGM and the Annual Report for the FY 2022-23 will be sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/ the Company. Members are requested to get their email addresses registered with the concerned depositories or the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Limited (Kfintech) at inward.ris@kfintech.com with copy to the Company at investor@sbiilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No. in all correspondence with the RTA and/ the Company.

The Notice of the 23rd AGM and the Annual Report for the FY 2022-23 will also be made available on the Company's website www.sbiilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of Kfintech <https://evoting.kfintech.com>

The members will have an opportunity to cast their vote on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM. The manner and the procedures of e-voting for members and for members who have not registered email addresses will be provided in the Notice to the members.

The 23rd AGM notice along with the Annual Report of the Company for FY 2022-23 will be sent to the members in accordance with the applicable laws on their registered email address in due course.

For SBI Life Insurance Company Limited

Sd/-
Vinod Koyande
Company Secretary
ACS 33696

Date: July 28, 2023

Place: Mumbai

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Company Limited, Registered & Corporate Office: Natraj, M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400 069. | IRDAI Regn. No.111. CIN L99999MH2000PLC129113 Website: www.sbiilife.co.in Email: info@sbiilife.co.in



NOTICE

The Notice is hereby given that the 68th Annual General Meeting ("AGM") of **FEDERAL-MOGUL GOETZE (INDIA) LIMITED** ("the Company") is scheduled to be held on **Wednesday, 23rd August, 2023 at 11:00 A.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, followed by Circular No. 02/ 2021 dated January 13, 2021, Circular No. 19/ 2021 dated December 08, 2021, Circular No. 21/ 2021 dated December 14, 2021, Circular No. 02/2022 dated 5th May 2022, Circular No. 10/2022 dated 28th December 2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) dated May 12, 2020, followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 05th January 2023 (hereinafter collectively referred to as "SEBI Circulars") to transact the Ordinary and Special businesses as set out in the Notice calling the AGM. The Company's Registered Office i.e., DLF Prime Towers, 10 Ground Floor, F- 79 & 80, Okhla Phase-I, New Delhi- 110020 will be deemed to be the venue for the AGM.

In compliance with the above said

