

LATL:REG 30:2025-26

Date: June 20, 2025

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

**Sub: Clippings of Newspaper Advertisement for Transfer of Unpaid/Unclaimed Dividend for the Financial Year 2017-18 and the underlying Equity Shares to Investor Education and Protection Fund (IEPF)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part - A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed herewith clippings of the Notice published by the Company in the newspapers viz. the Financial Express (English - All Edition) and Jansatta (Hindi - Delhi Edition) on June 20, 2025, for the attention of Equity Shareholders of the Company regarding proposed transfer of Equity Shares along with the dividend for the Financial Year 2017-18, in respect of which dividends have not been claimed/ paid during the last seven consecutive years, to Investor Education and Protection Fund (IEPF), titled - "Transfer of Unpaid/Unclaimed Dividend for the Financial Year 2017-18 and the underlying equity shares to Investor Education and Protection Fund (IEPF)".

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

This is for your information and records.

Thanking you,  
For **Lumax Auto Technologies Limited**



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



**Encl:** As stated above

**SUPRAJIT ENGINEERING LIMITED**  
 Registered & Corporate Office: No.100, Bommasandra Industrial Area, Bangalore-560 099 Tel:(91-80) 43421100, Fax:(91-80) 27833279  
 CIN - L29199KA1985PLC006934  
 Website - www.suprajit.com, Email - investors@suprajit.com

**NOTICE**  
**SUB: Transfer of Unclaimed Dividends and Equity Shares of the Company to Investor Education and Protection Fund (IEPF).**

The Notice is published pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the Rules) read with Section 124(6) of the Companies Act, 2013 (The ACT) notified by the Ministry of Corporate Affairs and as amended from time to time. The Rules inter alia contain provisions of transfer of all the shares in respect of which dividend has not been paid or claimed by the share holders for seven consecutive years or more to the DEMAT Account of Investor Education and Protection Fund Authority (herein after referred to as "Authority"). In compliance with the requirements set out in the Rules, the Company has sent individual notices to the concerned shareholder(s) at their latest available address as per the Company's RTA's records, that their shares and dividends unclaimed by them are liable to be transferred to the Authority under the said Rules. The Company has uploaded full details of such shareholders and shares due for transfer to DEMAT account of the Authority on its website at [www.suprajit.com](http://www.suprajit.com). The concerned shareholder(s) holding shares in physical forms and whose shares are liable to be transferred to the Authority may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their names 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 duplicate share certificate(s) by the Company for the purpose of transfer of shares to DEMAT Account of the Authority by the due date as per procedure stipulated in the Rules. In case the Company does not receive any communication from the concerned share holders by September 05, 2025 or such other date as may be extended, the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares and unclaimed dividend to the Authority by the due date as per procedures stipulated in the Rules. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from the Authority after following the procedure prescribed by the Rules. In case the share holders have any queries on the subject matter and the Rules, they may contact the Company's Share Transfer Agent at **Integrated Registry Management Services Private Limited**, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003, Tel: (080)2346 0815 to 818 Email ID: [gopi@integratedindia.in](mailto:gopi@integratedindia.in).

By order of the Board  
**For SUPRAJIT ENGINEERING LIMITED**  
 Medappa Gowda J  
 Company Secretary & Compliance Officer.  
 Place: Bangalore  
 Date: June 19, 2025

**MARUTI SUZUKI**  
**MARUTI SUZUKI INDIA LIMITED**  
 CIN: L34103DL1981PLC011375  
 Regd. Off.: Plot no. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070, India  
 Ph.: +91 (11)46781000; Fax: +91 (11)4615027576  
 Web: [www.marutisuzuki.com](http://www.marutisuzuki.com); Email Id: [investor@maruti.co.in](mailto:investor@maruti.co.in)

**NOTICE**  
**(For the attention of Equity Shareholders of the Company)**  
**Sub: Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) and subsequent amendments thereto as notified by the Ministry of Corporate Affairs. The Rules contain provisions for transfer of such shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of Demat account of Investor Education and Protection Fund (IEPF). The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF under the Rules for taking appropriate action. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at [www.marutisuzuki.com](http://www.marutisuzuki.com). Shareholders are requested to refer to the web link <https://www.marutisuzuki.com/corporate/investors/events> to verify the details of unpaid/unclaimed dividend and the shares liable to be transferred to IEPF. Shareholders may note that both the unpaid/unclaimed dividend and the shares transferred to IEPF Authority/ including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules. In case the Company does not receive any communication from the concerned shareholders by 15<sup>th</sup> September 2025, the Company shall transfer the shares to the IEPF as per the procedure stipulated in the Rules. In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent (RTA) at **KFin Technologies Limited**: Mr. Sankar Gokavrapu, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032; Toll Free No./ Phone no.: 18003094011; Email ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); Website: <https://kfintech.com/>

For Maruti Suzuki India Limited  
 Sanjeev Grover  
 Executive Officer and  
 Company Secretary  
 Place: New Delhi  
 Date: 19<sup>th</sup> June 2025

**Godrej PROPERTIES**  
**Godrej Properties Limited**  
 CIN: L74120MH1985PLC035308  
 Registered Office: Godrej One, 5<sup>th</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra, India  
 Tel.: +91 22 6169 8500  
 Email: [secretarial@godrejproperties.com](mailto:secretarial@godrejproperties.com) Website: [www.godrejproperties.com](http://www.godrejproperties.com)

**NOTICE TO MEMBERS REGARDING 40<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS**

Members may please note that the 40<sup>th</sup> Annual General Meeting ("AGM") of Godrej Properties Limited ("the Company") will be held through Video Conference (VC)/ Other Audio Visual Means ("OAVM") facility on Friday, August 01, 2025 at 2:30 p.m. (IST), without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 39/2020 dated September 31, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence, the 40<sup>th</sup> AGM of the Company is being held through VC / OAVM only. Members attending the 39<sup>th</sup> AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. In compliance with the above Circulars, the Notice of the 39<sup>th</sup> AGM alongwith the Annual Report for FY 2024-25 have been sent to all the Members by electronic mode whose e-mail IDs are registered with the Company / Depository Participant(s). Members may note that these documents are also available on the Company's website at <https://www.godrejproperties.com/annualreports>, websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing a web-link for accessing the Annual Report 2024-25 is being sent to those members who have not registered their e-mail IDs. In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the 39<sup>th</sup> AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, 8<sup>th</sup> July, 2025, may cast their vote electronically. The remote e-voting period will commence on 11<sup>th</sup> July, 2025 at 9:00 a.m. and end on 14<sup>th</sup> July, 2025 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. Any person who become Member after sending of the Notice of the 39<sup>th</sup> AGM and holding shares as on the cut-off date i.e. 8<sup>th</sup> July, 2025 may obtain the User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Registrar and Share Transfer Agent of the Company at [helpdeskdelhi@mcscrregistrars.com](mailto:helpdeskdelhi@mcscrregistrars.com). The procedure for obtaining the User ID and Password is also provided in the Notice of the 39<sup>th</sup> AGM. Members attending the 39<sup>th</sup> AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through remote e-voting during the AGM. Members who have voted through remote e-voting shall participate at the 39<sup>th</sup> AGM through VC / OAVM, however, they shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notice of the 39<sup>th</sup> AGM. Members may go through the instructions mentioned in Note No. 21 of the AGM Notice related to voting through electronic means (remote e-voting) or visit NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and in case of queries, Members may refer to the Frequently Asked Questions (FAQ) and/or e-Voting User Manual available at the NSDL's aforesaid website or contact Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com) or at 022-4886 7000. The Shareholders who wish to register their e-mail address and/or update bank account mandate may follow the below instructions: A. For shares held in electronic form: Register/update the details in your demat account, as per the process advised by your Depository Participant (DP); B. For shares held in physical form: Register/update the details in the prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agent of the Company, MCS Share Transfer Agent Limited (MCS). The Shareholders can also access the relevant forms on the Company's website at <https://swarajenterprise.com/impNot>.

Dividend and Record Date  
 The shareholders may note that the Board of Directors at their meeting held on 16<sup>th</sup> April, 2025 has recommended a dividend of Rs. 104.50 per share, subject to the approval of the Members. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI Listing Regulations, the Company has fixed Friday, 27<sup>th</sup> June, 2025 as the "Record Date" to determine entitlement of the Members to the dividend for the financial year 2024-25. The shareholders may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source ("TDS") at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 1961 at [sellinvestor@swarajenterprise.com](mailto:sellinvestor@swarajenterprise.com) by 28<sup>th</sup> June, 2025.

For SWARAJ ENGINEERING LIMITED  
 Sd/-  
 Rajesh K. Kapila  
 Company Secretary  
 M.No.: ACS-9936  
 Place : S.A.S.Nagar (Mohali)  
 Date : 19.06.2025

For Godrej Properties Limited  
 Sd/-  
 Ashish Karyekar  
 Company Secretary  
 Place: Mumbai  
 Date: June 20, 2025

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

**NOTICE**  
**Motilal Oswal Financial Services Limited**  
 SEBI Registration No.: IN2000158836  
 Member of Multi Commodity Exchange of India Limited (MCX); Member ID 55930, BSE Limited (BSE) Clearing No.: 446, National Stock Exchange of India Ltd (NSE) Member ID 10412 (NCDEX) ID 1240  
 Registered office Address of Member: Motilal Oswal Tower, Rahimullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025, Tel.No.: 022-7193 4200.  
 This is to inform all concerned that we have initiated the process of cancellation of registration of our below mentioned Authorised Person (AP) due to regulatory reasons/concerns.

Exchange	Name of AP	Trade Name of AP	Address of AP	AP Registration No.
MCX	KAP GLOBAL INVESTMENT SERVICES PRIVATE LIMITED	KAP GLOBAL INVESTMENT SERVICES PRIVATE LIMITED	UNIT NO. 502 5TH FLOOR, ELDECO CORPORATE TOWER, VIBHUTI KHAND, LUCKNOW, UTTAR PRADESH, INDIA, 226010	MCX/AP/163419
BSE	KAP GLOBAL INVESTMENT SERVICES PRIVATE LIMITED	KAP GLOBAL INVESTMENT SERVICES PRIVATE LIMITED	UNIT NO 502 5TH FLOOR, ELDECO CORPORATE TOWER, VIBHUTI KHAND, LUCKNOW, UTTAR PRADESH, INDIA, 226010	AP01044601158364
NSE	KAP GLOBAL INVESTMENT SERVICES PRIVATE LIMITED	KAP GLOBAL INVESTMENT SERVICES PRIVATE LIMITED	UNIT NO 502 5TH FLOOR, ELDECO CORPORATE TOWER, VIBHUTI KHAND, LUCKNOW, UTTAR PRADESH, INDIA, 226010	AP0297569073

Any person dealing with the above-mentioned Authorised Person henceforth do so at their own risk. **Motilal Oswal Financial Services Limited** shall not be liable for any dealings with the said entity post the issuance of this notice. Investors having any queries or concerns regarding this matter are requested to contact **Motilal Oswal Financial Services Limited** within 15 days from the date of issuing this notice.  
 For Motilal Oswal Financial Services Limited  
 Sd/-  
 Authorised Signatory  
 Date: June 19, 2025  
 Place: Mumbai

**S.J.S. ENTERPRISES LIMITED**  
 Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
 Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com)  
 Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

**NOTICE OF THE 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Twentieth (20<sup>th</sup>) Annual General Meeting ("AGM") of the members of S.J.S. Enterprises Limited ("Company") will be held on **Wednesday, 16<sup>th</sup> July, 2025, at 03:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM")**, in compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, read with Ministry of Corporate Affairs' ("MCA") General Circular No. 09/2024 dated September 19, 2024, ("MCA Circular") and the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), (MCA Circular and SEBI Circular collectively referred as "Circulars"), without the physical presence of the members at the AGM i.e., virtually, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2024-25 ("Annual Report") has been sent only through electronic mode to those members whose email addresses are registered with the Company/ Registrar and Transfer Agent (RTA) of the Company i.e., MUGF Intime India Private Limited ("MIPL") / Depository Participants ("DPs"). The aforesaid documents are also available on the Company's website at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the RTA at <https://instavote.linkintime.co.in>. The dispatch of the Notice of the AGM has been completed on Thursday, June 19, 2025. Members whose email IDs are already registered with the Company/RTADP, may follow the instructions for remote e-Voting prior to AGM and e-Voting during the AGM, as the case may be, as provided in the AGM Notice. Members who have not registered their email IDs, are requested to register the same with the Company's RTA / their respective DPs for sending future communication(s) in electronic form for receiving all communications including Annual Reports, Notices etc. from the Company electronically. The email addresses can be registered with the DP in case the shares are held in electronic form and with the RTA of the Company in case the shares are held in physical form. Upon successful registration of email ID, the login ID and password for e-Voting shall be shared on the member's registered email ID. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior to the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility for casting votes will be provided by MIPL. Facility for e-Voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM facility and will not cast their vote on the resolutions through remote e-Voting. 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 eligible to vote at the AGM. **Record Date & Dividend:** Members may note that the Board of Directors of the Company at its meeting held on 8<sup>th</sup> May 2025 has recommended a dividend of Rs. 2.50/- (25%) per Ordinary (Equity) Share of the face value of Rs. 10/- per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 11<sup>th</sup> June 2025, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Wednesday, 9<sup>th</sup> July, 2025, as the Record Date for determining the Members entitled to receive the dividend for the financial year ended on 31<sup>st</sup> March, 2025. **Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from, Thursday, 10<sup>th</sup> July, 2025, to Wednesday, 16<sup>th</sup> July, 2025 (both days inclusive) for the purpose of AGM, i.e. annual closing and for determining entitlement of members for the final dividend for FY25. **All the Members are informed that:**

- The business as set forth in the 20<sup>th</sup> AGM Notice will be transacted through voting by electronic means in the form of remote e-Voting prior to AGM or during the AGM.
  - The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 9<sup>th</sup> July, 2025. A person 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 only be entitled to vote through remote e-Voting prior to AGM/e-Voting during the AGM.
  - Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date, may obtain the User ID and password by sending an email to the RTA at [enotices@in.mrms.mfgf.com](mailto:enotices@in.mrms.mfgf.com) for issuance of User ID and Password for exercising their votes by electronic means by mentioning their Folio No./DP ID and Client ID. However, if a member is already registered with the RTA for e-Voting, then the existing User ID and password can be used for casting their votes.
  - The remote e-voting period begins on Sunday, 13<sup>th</sup> July 2025, at 9:00 am IST and ends on Tuesday, 15<sup>th</sup> July, 2025 at 5:00 pm IST. The remote e-Voting module shall be disabled by MIPL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. During this period, members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting prior to the AGM.
  - The members will be provided with the facility for e-voting during the AGM and those members participating at the AGM and who have not already cast their vote by remote e-voting prior to the AGM, will be eligible to vote during the AGM.
  - 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, however shall not be eligible to vote again during the AGM.
  - Detailed process and manner of remote e-Voting prior to AGM, e-Voting during the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice which is also available on the Company's website at [www.sjsindia.com](http://www.sjsindia.com).
  - The Board of Directors of the Company has appointed Mr. Ananta R. Deshpande, (Membership No. FCS 11869), Company Secretary in Practice, as Scrutinizer to scrutinize the process of remote e-Voting prior to the AGM and e-Voting during the AGM in a fair and transparent manner.
  - The voting results shall be declared within two working days of the conclusion of the AGM and the same, along with the Consolidated Scrutinizer's Report, shall be placed on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com) and shall be communicated to BSE Limited and National Stock Exchange of India Limited.
  - Contact details for addressing e-voting related queries/grievances, if any: Members may refer the Frequently Asked Questions ("FAQs") and Insta Vote manual available at <https://instavote.linkintime.co.in> under help section or e-mail to [enotices@in.mrms.mfgf.com](mailto:enotices@in.mrms.mfgf.com) or Contact on: - Tel: 022-4918 6000, Insta Vote Support helpdesk.
- For S.J.S. Enterprises Limited  
 Sd/-  
 Thabraz Hushain W  
 Company Secretary & Compliance Officer  
 Date: 19<sup>th</sup> June, 2025  
 Place: Bangalore

**PUBLIC NOTICE**  
 Notice is hereby given that the share certificates as per below mentioned details

FOLIO NO.	Name of the Company	Shareholder's Name	Certificate No.	Distinctive nos.	Number of shares.
0037791	JINDAL SAW LIMITED.	ARATI S KOTAK alias AARTI NEAL CHANDARIA	200103	368228663 To 368236662	8000 SHARES OF FV RS 01/-

standing in the name (s) of, ARATI S KOTAK alias AARTI NEAL CHANDARIA in the books of JINDAL SAW LIMITED, has/have been lost/misplaced/destroyed and the advertiser hereby applied to the Company for issue of duplicate share certificate (s) in lieu thereof. Any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the Company's Registrars and Transfer Agents viz RCMC Share Registry Pvt. Ltd, B-25/1, First Floor, Okhla Industrial Area, Phase-II, New Delhi, Delhi, 110020, within 15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate (s) in respect of the said shares.  
 Date: 20-06-2025  
 Place: MUMBAI  
 Name (a) of the shareholder (s):  
 AARTI NEAL CHANDARIA ALIAS AARTI S KOTAK

**LUMAX Lumax Auto Technologies Limited**  
 CIN: L31909DL1981PLC349793  
 Regd. Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046  
 Corporate Office: Plot No. 878, Udyog Vihar, Phase V, Gurugram- 122016, Haryana  
 Telephone: 0124-4760000, Email Id: [shares@lumaxmail.com](mailto:shares@lumaxmail.com)  
 Website: [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)

**(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)**  
**TRANSFER OF UNPAID/UNCLAIMED DIVIDEND AND THE UNDERLYING EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Dear Shareholders,  
 Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), as amended from time to time, every Company is required to transfer to the Investor Education and Protection Fund (IEPF), the money in the Unpaid Dividend Account of the Company which remains unpaid or unclaimed for a period of 7 (seven) consecutive years or more from the date it was transferred to such account and the Company is required to inform the Shareholders whose shares are liable to be transferred to the IEPF three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. Further, pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with IEPF Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred to IEPF i.e. in case any dividend is claimed for any year during the said period of seven consecutive years, the shares shall not be transferred to IEPF. In view of above, we wish to inform you that the due date for transfer into IEPF of the Unpaid/Unclaimed Dividend lying in the Unpaid Dividend Account of the Company for the Financial Year 2017-18 is **September 25, 2025**. Accordingly, concerned Shareholders are requested to kindly claim the Unpaid Dividend. The Company has sent the individual notices through Speed Post/Registered Post, at the latest available address of the concerned Shareholders to the concerned Shareholders whose dividend is lying unpaid/unclaimed for the financial year 2017-18 and also to the shareholders whose shares are liable to be transferred to the IEPF, requesting them to take appropriate action on or before **September 25, 2025**. The Shareholders may further note that the complete list of Shareholders whose dividend(s) are lying unpaid/unclaimed against their Folio/DP-ID Client ID, in the Unpaid Dividend Accounts of the Company from the Financial Year 2017-18 onwards and also those whose shares are due for transfer to the IEPF is being uploaded on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech) under the Investors Section. In case the Company does not receive any communication from the concerned shareholders on or before **September 25, 2025**, the Company with a view to adhere with the requirements of the IEPF Rules, transfer the dividend and their corresponding shares to the IEPF, without any further notice, by following the due procedure as stipulated in the IEPF Rules. The concerned Shareholders whose shares are liable to be transferred to the IEPF, may note that the Company shall inform the Depository by way of corporate action for transfer of shares in favor of IEPF. The shareholder may note that both, the unclaimed dividend(s) and the equity share(s) already transferred to IEPF can be claimed by submitting an online application electronically (web form IEPF-5) available on the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) and sending physical copy of the same, duly signed, to the attention of Nodal Officer, Lumax Auto Technologies Limited at the Lumax Corporate Headquarters (Plot No. 878, Phase V, Udyog Vihar, Sector 19, Gurugram, Haryana 122016), along with the e-form submission acknowledgment/ challan and requisite documents enumerated in web form IEPF-5. Please note that once the dividend and their corresponding shares are credited to the IEPF, no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said IEPF Rules. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules. In case of any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Transfer Agent, Bigshare Services Private Limited, Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, Maharashtra, India. Phone: 022 - 62638200 Email: [vinod.y@bigshareonline.com](mailto:vinod.y@bigshareonline.com), Website: [www.bigshareonline.com](http://www.bigshareonline.com)

For Lumax Auto Technologies Limited  
 Sd/-  
 Pankaj Mahendra  
 Company Secretary & Compliance Officer  
 Membership No. A28161  
 Place : Gurugram  
 Date : 19/06/2025

