

LATL/SE/CS/REG.30/2022-23

July 01, 2022

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The 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

Sub: Intimation regarding Publication of Notice sent to the Members for 41st Annual General Meeting & E-Voting of the Company and completion of dispatch of Annual Report.

Ref: Regulation 30 and Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of advertisement, regarding Notice sent to Members for 41st Annual General Meeting of the Company and completion of dispatch of Annual Report on **Thursday, June 30, 2022** via e-mail to the members whose email addresses were registered with the Registrar and Share Transfer Agent i.e Bigshare Services Private Limited /Company and/or with Depository Participants, as published by the Company in the newspapers viz.

- English Advertisement in Financial Express- All India Edition.
- Hindi Advertisement in Jansatta – Delhi Edition

The same has also been uploaded on the Company's website at www.lumaxworld.in/lumaxautotech

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,
For **Lumax Auto Technologies Limited**


Raajesh Kumar Gupta
Company Secretary
Membership No. A8709



Encl: As stated above



Lumax Auto Technologies Limited
CIN NO: L31909DL1981PLC349783
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046 Tel No: 011-49857832

NOTICE OF 41st ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 41st Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on Friday, July 22, 2022 at 2:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 41st AGM and Annual Report for the Financial Year 2021-22 only through electronic mode on Thursday, June 30, 2022 to Members whose e-mail addresses are registered with the Depository Participants ("DP") / Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/the Company.

Members may note that the aforesaid Notice and Annual Report of Financial Year 2021-22 are also available at the website of the Company i.e. https://www.lumaxworld.in/lumaxautotech, on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsd.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provision of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-II) issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by National Securities Depository Limited ("NSDL"). The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares either in physical form or in dematerialised form, as on the Record date/Cut-off date i.e., Friday, July 15, 2022, may cast their vote electronically. The e-voting period shall commence on Tuesday, July 19, 2022 (09.00 A.M. IST) and ends on Thursday, July 21, 2022 (05.00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Thursday, July 21, 2022. Those who are not Members on the record date/cut-off date should accordingly treat the AGM Notice for information purposes only.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Record date/Cut-off date i.e. Friday, July 15, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Company Secretary (Membership No. FCS-4982), Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to shares@lumaxmail.com, mentioning their name, DP ID and Client ID/ folio number, PAN and mobile number at least 7 days prior to the date of AGM i.e. by Friday, July 15, 2022 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time for the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsd.com or call on toll free no.: 1800-222-990. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: shares@lumaxmail.com.

For Lumax Auto Technologies Limited
Raajesh Kumar Gupta
Company Secretary
Membership No. A8709

Place : Gurugram
Date : June 30, 2022



WELSPUN INDIA LIMITED
(Corporate Identity Number - L17110GJ1985PLC033271)
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110

POSTAL BALLOT NOTICE

Notice is hereby given under Section 110 of the Companies Act, 2013, read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to the members of WELSPUN INDIA LIMITED (the "Company") that the Company is seeking approval/consent of its members by Postal Ballot (electronic voting) for matters as set out in the Notice dated June 27, 2022:

- 1. The Company has completed the dispatch of Notice of Postal Ballot along with explanatory statement as on June 29, 2022 through e-mail to all the Members, whose names appear in the Register of Members as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Saturday, June 25, 2022 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 ("General Circulars") issued by the Ministry of Corporate Affairs;
2. E-Voting will commence at 9.00 a.m. on June 30, 2022;
3. E-Voting will end at 5.00 p.m. on July 29, 2022 and e-Voting will not be allowed beyond the said date and time;

By order of the Board of Directors
Sd/-
Shashikant Thorat
Company Secretary
FCS - 6505

Date: June 29, 2022
Place: Mumbai



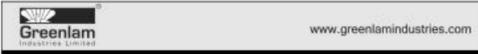
NATIONAL SEEDS CORPORATION LTD.
(A Govt. of India Undertaking - Mini Ratna Company)
CIN No. U74899DL1963GOI03913

NOTICE

Short Term e-Tender for Supply of fresh finished product of TL category of Sunhemp (2000 Qts.) & Dhaincha (3000 Qts.).
For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal: https://indiaseeds.eproc.in latest by 14:30 Hrs. of 07.07.2022. Corrigendum / addendum, if any, shall only be published in NSC's website.

Regional Manager
NSC, Kolkata

Place : Gurugram
Date : June 30, 2022



GREENLAM INDUSTRIES LIMITED
Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037, India

NOTICE

(For the attention of the Equity Shareholders of the Company)
Notice of Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

Notice is hereby given to the Members pursuant to provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, that the equity shares in respect of which dividends have not been paid or claimed for seven consecutive years or more since the payment of final dividend for the financial year 2014-15 are liable to be transferred by the Company to Investor Education and Protection Fund (IEPF). In compliance of the said rules, the Company has individually communicated to the concerned shareholder (s), at their latest available address as per the records of the Company/Registrar and Share Transfer Agents that their shares are liable to be transferred to the IEPF under the said rules.

The Shareholders may please note that no claim shall lie against the Company in respect of shares transferred to IEPF Authority Demat Account, unclaimed dividends, and any future dividends if any, in respect of the shares transferred. On transfer of the dividend and the shares to the IEPF Demat Account, the shareholders may claim the same by making an online application to IEPF Authority in e-Form IEPF-5 available on the website www.iepf.gov.in along with the fee as may be prescribed by the Central Government, from time to time.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of conversion into demat form and subsequent transfer of shares to IEPF-DEMAT Account as per IEPF Rules. Upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat account to IEPF authority shall be effected by the Company through the respective Depositories by way of corporate action.

For Greenlam Industries Limited
Sd/-
Prakash Kumar Biswal
Company Secretary &
Vice President-Legal

Date : June 30, 2022
Place : New Delhi



ZYDUS WELLNESS LIMITED
(A Subsidiary of Zydus Lifesciences Limited)
[CIN-L15201GJ1994PLC023490]

NOTICE AND INFORMATION REGARDING 28th ANNUAL GENERAL MEETING OF ZYDUS WELLNESS LIMITED

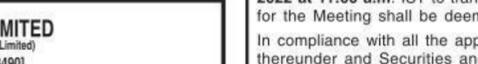
NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Zydus Wellness Limited ("the Company") will be held on Friday, July 29, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM"), in compliance with the General Circulars of Ministry of Corporate Affairs, dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 ("MCA Circulars for General Meetings") and Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars for General Meetings") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

- 1. Sending of Annual Report: Members may note that the Annual Report of the Company for the Financial Year 2021-22 along with Notice convening the AGM will be sent only through e-mail to all those Members whose e-mail address are registered with the Company or Registrar and Share Transfer Agent of the Company ("RTA") or with their respective Depository Participant(s) ("DP"), in accordance with the MCA Circulars for General Meetings and SEBI Circulars for General Meetings. The Notice and the Annual Report will also be made available on the website of the Company at www.zyduswellness.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 on the website of Central Depository Services (India) Limited at www.evotingindia.com.
2. Manner of registering / updating email address: Members holding shares in physical form and who have not yet registered / updated their email address are requested to register / update the same with RTA at 506 to 508, Amarnath Business Centre - I, Besides Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad-380006, e-mail id: ahmedabad@linkintime.co.in or to the Company at investor.grievance@zyduswellness.com by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf. Members holding shares in dematerialized mode and who have not yet registered / updated their email address are requested to get their email address registered / updated with their respective DP, by following the procedure of the respective DP.
3. Manner of casting vote through e-voting: The Notice contains detailed instructions for attending the AGM through VC / OAVM and the manner of e-voting (including remote e-voting at the meeting) for those members holding shares in physical mode and in dematerialized mode and who have not registered their email address either with the Company or the respective DP. Members are requested to go through the same and in case of any assistance for e-voting, they may contact the Company or Central Depository Services (India) Limited or National Securities Depository Limited on the numbers mentioned in the Notice.
4. Dividend: Members are requested to note that a dividend of ₹ 5/- (i.e. 50%) per equity share has been recommended by the Board of Directors for the Financial Year ended on March 31, 2022, subject to the approval of the members at the ensuing AGM. The Dividend, if declared by the members at the ensuing AGM, will be paid to those members whose names stands registered in the Register of Members / List of Beneficial Owners on Friday, July 15, 2022 i.e. the Record Date. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") at the prescribed rates at the time of making dividend payment to the members. Necessary information in this regard is provided in the Notice convening the AGM of the Company.
5. Manner of registering mandate for receiving dividend electronically: Members holding shares in physical mode and who are yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending duly filled and signed Form ISR-2, which is uploaded on website of the Company at https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf to the RTA at their address. Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.

In case of any query with regard to registration / update of email address and bank account details or matters related to TDS on dividend, members may contact the RTA of the Company by sending an email at ahmedabad@linkintime.co.in or to the Company at investor.grievance@zyduswellness.com.

For ZYDUS WELLNESS LIMITED
Sd/- UMESH V. PARIKH
CHIEF FINANCIAL OFFICER

Place : Ahmedabad
Date : June 30, 2022



NOVARTIS INDIA LIMITED
Registered Office: Inspire BKC Part of 601 & 701, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Tel.: +91 22 50243000; Fax: +91 22 50243010

NOTICE OF 74th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 74th Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, July 29, 2022 at 11:00 a.m. IST to transact the business as set out in the Notice of the AGM. The venue for the Meeting shall be deemed to be the Registered Office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (collectively referred to as the "Circulars"), the Notice of the AGM along with Annual Report for the financial year 2021-22 have been sent on Thursday, June 30, 2022 in electronic mode to the members of the Company whose email addresses are registered with the Company or the Depository Participant(s) (DPs).

The copy of Annual Report along with the Notice of the AGM is available on the website of the Company at www.novartis.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsd.com. The documents pertaining to the items of business to be transacted at the AGM will be made available on the website of the Company for inspection.

Pursuant to provisions of Section 108 of the Act, read Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility for e-voting to its members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system. The Company has engaged the services of NSDL, for providing the e-voting facility to the members. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialized form as on cut-off date i.e. July 22, 2022 can cast their vote electronically through electronic voting system of NSDL at www.evoting.nsd.com

The remote e-voting period will commence from Tuesday, July 26, 2022 at 9:00 a.m. IST and will end on Thursday, July 28, 2022 at 5:00 p.m. IST. The remote e-voting module shall be disabled for voting thereafter by NSDL. Once the vote on a resolution is cast by the member, such member shall not be allowed to change it subsequently.

Mr. S.N. Ananthasubramanian or failing him Mr. S.N. Viswanathan of S.N. Ananthasubramanian & Co., Practicing Company Secretaries, has been appointed as the Scrutinizers to carry on remote e-voting process (during e-voting period and AGM) in a fair and transparent manner. Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date may obtain the User ID and Password by sending request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password to cast the vote.

Members are being provided with a facility to attend the AGM through VC/ OAVM on NSDL e-voting system in compliance with the Circulars. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to participate in the AGM, however, they shall not be eligible to vote again at the meeting.

The procedure for electronic voting is available in the Notice of the AGM. Members can also refer "e-voting user manual" available in the download section of the e-voting website of NSDL www.evoting.nsd.com. For the members who are holding shares in physical form or who have not registered their email addresses with the Company, manner of casting vote by them through remote e-voting or through e-voting system during the meeting forms part of the Notes to Notice of AGM. The said Notes also state the manner of registration of e-mail address for members who have not registered their email addresses with the Company.

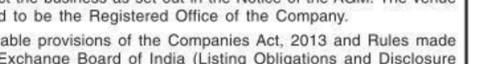
Members who need assistance before or during AGM/ have any grievances connected with the facility for e-voting can contact NSDL on evoting@nsdl.co.in or contact Mr. Amit Vishal, Asst. Vice President - NSDL or Mr. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.co.in / Tel: 1800 1020 990/ 1800 224 430.

Notice is also given under Section 91 of the Act that the Register of Members and Share Transfer Books will remain closed on all days from Friday, July 22, 2022, to Friday, July 29, 2022, both days inclusive, for the purpose of AGM and payment of dividend of ₹ 10 (Rupees Ten Only) per equity share of nominal value of ₹ 5 (Rupees Five Only) each for the financial year ended March 31, 2022, as recommended by the Board of Directors for consideration of the members.

The dividend, if declared, will be payable on or after August 02, 2022 to those members whose names appear in the Register of Members of the Company as on the close of business hours on Thursday July 21, 2022 and to those whose names appear as Beneficial Owners as on end of the day on Thursday July 21, 2022, subject to the deduction of tax at source as and where applicable.

For Novartis India Limited
Sd/-
Nikhil Malpani
Company Secretary & Compliance Officer

Date : June 30, 2022
Place : Mumbai



LUMAX INDUSTRIES LIMITED
CIN: L74899DL1981PLC012804
Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 Tel: 011 49857832

NOTICE OF 41st ANNUAL GENERAL MEETING OF LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 41st Annual General Meeting (AGM) of the members of Lumax Industries Limited ("the Company") will be held on Friday, July 22, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 41st AGM and Annual Report for the Financial Year 2021-22 only through electronic mode on Thursday, June 30, 2022 to Members whose e-mail addresses are registered with the Depository Participants ("DP")/Registrar and Share Transfer Agent ("RTA") i.e., Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited)/the Company.

Members may note that the aforesaid Notice and Annual Report of Financial Year 2021-22 are also available at the website of the Company i.e. www.lumaxworld.in/lumaxindustries, on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsd.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provision of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by National Securities Depository Limited ("NSDL"). The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares either in physical form or in dematerialised form, as on the Record date/Cut-off date i.e., Friday, July 15, 2022, may cast their vote electronically. The e-voting period shall commence on Tuesday, July 19, 2022 (09.00 A.M. IST) and ends on Thursday, July 21, 2022 (05.00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Thursday, July 21, 2022. Those who are not Members on the record date/cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the record date/cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the cut-off date i.e. Friday, July 15, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (Membership No. FCS-4982), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to lumaxshare@lumaxmail.com, mentioning their name, DP ID and Client ID/ folio number, PAN and mobile number at least 7 days prior to the date of AGM i.e. by Friday, July 15, 2022 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time for the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsd.com or call on toll free no.: 1800-222-990. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: lumaxshare@lumaxmail.com.

For Lumax Industries Limited
Sd/-
Pankaj Mahendru
Company Secretary
Membership No. A 28161

Place : Gurugram
Date : June 30, 2022



DHANUKA AGRITECH LIMITED
CIN: L24219DL1985PLC02126
Registered Off.: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi 110 005 | Phone No. 011-2353 4551-52

COMMUNICATION TO SHAREHOLDERS FOR UPDATION OF EMAIL ADDRESSES

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of M/s. Dhanuka Agritech Limited will be held on Tuesday, 02nd August 2022 at 11:00 A.M through Video Conferencing/other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs has issued a General Circular bearing No.2/2022 dated May 5, 2022 read with Circular No. 20/2020 dated May 5, 2020, Circular No.02/2021 dated January 13, 2021, Circular No.19/2021 dated December 8,2021 and Circular No. 21/2021 dated December 14, 2021 allowing conducting of AGM through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") without the physical presence of the Members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and relevant circular of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the AGM through VC / OAVM only. In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with guidance/clarification issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Please note that the requirement of sending the physical copy of the Notice of 37th AGM and Annual Report to the Members have been dispensed with vide MCA circular/s and SEBI circular. Members attending the 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 mentioned Circulars, the Notice of 37th AGM and Annual Report for the Financial Year 2021-22 will be sent electronically to those Members who have registered their email IDs with the Company / M/s Abhipra Capital Ltd, ("RTA") and Depository Participant(s) ("Depository"). The Notice of AGM and Annual Report will also be available at the website of the Company at www.dhanuka.com and on the website of CDSL at www.cdslindia.com. Additionally, the Notice of AGM and Annual Report will also be available on the websites of the Stock Exchanges on which the securities of the Company are listed i.e. at www.bseindia.com and www.nseindia.com.

All the Members are requested to attend AGM and cast their votes on all Resolutions set out in the Notice of AGM through remote e-voting. Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting at the AGM is being provided in the Notice of 37th AGM.

The Members of the Company who have not yet registered their email address are requested to follow the process mentioned below, before 5:00 PM (IST) as on the cut-off date (record date) i.e. 08th July 2022, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- (i) Members holding shares in physical form may get their email ids registered by submitting necessary details like Folio No., Name of Shareholder along with scanned copy of valid share certificate (front and back both), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card), email id and mobile number by email to Company at investors@dhanuka.com / RTA's at rta@abhipra.com.
(ii) Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company / RTA Email ID.

It is clarified that for permanent registration of email address, the Members are requested to register the same with their respective Depository Participants. Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

For Dhanuka Agritech Limited
Sd/-
Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612

Place : Gurugram
Date : 30-06-2022

