



# METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector-59, Faridabad-121 004  
Phone : 09999972371, Fax : 0129-2307422



Date: 29<sup>th</sup> June, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, Dalal Street  
Mumbai - 400 001

**Ref.: Scrip Code – 531810; Scrip Id – METALCO**

Dear Sir/Madam,

**Sub.: Submission of Clippings of Newspaper Advertisement for intimation of Transfer of Unpaid/Unclaimed Dividend for the Financial Year 2014-15 and the underlying Equity Shares to IEPF**

Pursuant to Regulation 30 and 47(1)(d) 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 the copies of the newspaper advertisement published by the Company in today's English and regional newspapers, Financial Express and Jansatta respectively.

The same is also made available on the Company's website viz [www.mcil.net](http://www.mcil.net).

This is for your information and records.

Thanking you.

Yours faithfully,

**For Metal Coatings (India) Limited**

**Aditi Singh**  
**Company Secretary & Compliance Officer**





## INDIA GRID TRUST ("IndiGrid")

(An Infrastructure Investment Trust registered with Securities and Exchange Board of India vide Registration No. IN/InvIT/16-17/0005)

**Principal Place of Business:** Unit No. 101, First Floor, Windsor, Village Kolkalyan, Off CST Road, Vidyannagar Marg, Kalina, Santacruz (East), Mumbai 400 098, Maharashtra, India

**Compliance Officer:** Mr. Swapnil Patil. **Tel:** +91 70284 93885

**E-mail:** complianceofficer@indigrd.co.in; **Website:** www.indigrd.co.in

### NOTICE OF 5<sup>TH</sup> ANNUAL GENERAL MEETING TO UNITHOLDERS

**NOTICE** is hereby given that the Fifth Annual General Meeting (AGM) of India Grid Trust (IndiGrid) will be held on Tuesday, July 26, 2022 at 11.00 a.m. IST through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the Notice of the AGM which is circulated for convening the AGM.

In compliance with Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/102 and SEBI/HO/DDHS/DDHS/Div2/P/CIR/2022/079 dated June 22, 2020 and June 03, 2022 respectively issued by the Securities and Exchange Board of India (the "Circulars"), the InvITs are permitted for holding the Annual General Meeting through Video Conferencing or Other Audio Visual Means ("VC/ OAVM"), without physical presence of the Unitholders at a common venue.

In compliance with the Circulars and the Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (the "InvIT Regulations") and all other applicable Regulations of the InvIT Regulations (including any statutory modification(s) amendments or re-enactments thereof for the time being in force) and subject to other applicable laws and regulations, the AGM of Unitholders of IndiGrid will be held through VC/ OAVM.

The Notice of AGM along with Annual Report 2021-22 is sent only by electronic mode to those Unitholders whose email addresses are registered with the Depositories in accordance with the aforesaid Circulars.

Unitholders may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the IndiGrid's website [www.indigrd.co.in](http://www.indigrd.co.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Unitholders can attend and participate in the AGM through the VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Unitholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum.

IndiGrid is providing remote e-voting facility (remote e-voting) to all its Unitholder to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, IndiGrid is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

The Unitholders are requested to update their e-mail addresses with the Depository Participant. Alternatively, Unitholders can update their contact details such as Address, E-mail ID & mobile No. by sending e-mail to KFIN Technologies Ltd. at support.indigrd@kfinetech.com. This will help the IndiGrid to share communications with Unitholders appropriately.

**For India Grid Trust**  
By Order of the Board

**IndiGrid Investment Managers Limited**  
(as the Investment Manager to India Grid Trust)

Sd/-

**Swapnil Patil**

Company Secretary & Compliance Officer

**Mumbai, June 28, 2022**

**LG.BALAKRISHNAN & BROS LIMITED**  
CIN: L29191TZ1956PLC00257  
6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore-641 006.

**LOSS OF SHARE CERTIFICATES**

NOTICE: is hereby given that the following share certificates for equity shares of the Company are reported lost/misplaced and are not traceable by the share holders concerned.

Folio No.	Name of the Shareholder	No. of Shares / Certificate No.	Distinctive Nos
70000194	Thaylambal Krishnan T K Jointly with Krishnan M	40	2337
			2864123-2864182

If no claim is received within 15 days the company will issue duplicate share Certificate in lieu thereof.  
By Order of the Board

**M.LAKSHMI KANTH JOSHI,**  
Senior General Manager (LEGAL) & Company Secretary

Coimbatore  
28.06.2022



# For All Advertisement Booking

## Call : 0120-6651214

**ICICI Prudential Asset Management Company Limited**  
Corporate Identity Number: U99999DL1993PLC054135

**Registered Office:** 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

**Corporate Office:** One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.

**Tel.:** +91 22 2652 5000, Fax: +91 22 2652 8100, Website: [www.iciciprurmf.com](http://www.iciciprurmf.com),

Email id: enquiry@icicipruamc.com

**Central Service Office:** 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Equity Savings Fund, ICICI Prudential Multi-Asset Fund and ICICI Prudential Equity-Arbitrage Fund (the Schemes)**

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on July 4, 2022\*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) <sup>5#</sup>	NAV as on June 27, 2022 (₹ Per unit)
<b>ICICI Prudential Equity Savings Fund</b>		
Monthly IDCW	0.05	12.14
Direct Plan - Monthly IDCW	0.05	14.29
<b>ICICI Prudential Multi-Asset Fund</b>		
IDCW	0.1600	23.2059
Direct Plan - IDCW	0.1600	35.1211
<b>ICICI Prudential Equity-Arbitrage Fund</b>		
IDCW	0.0500	14.0133
Direct Plan - IDCW	0.0500	15.5348

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

# Subject to deduction of applicable statutory levy, if any

\* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

**It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).**

**For ICICI Prudential Asset Management Company Limited**

Place : Mumbai

Sd/-

Date : June 28, 2022

Authorised Signatory

No. 013/06/2022

To know more, call 1800 222 999/1800 200 6666 or visit [www.iciciprurmf.com](http://www.iciciprurmf.com)

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprurmf.com> or visit AMFI's website <https://www.amfiindia.com>

**Mutual Fund investments are subject to market risks,  
read all scheme related documents carefully.**



## VOLTAMP TRANSFORMERS LIMITED

CIN: L31100GJ1967PLC001437

REGISTERED OFFICE: Makarpura, Vadodra - 390 014, Gujarat.

Phone : +91 265 6141403 / 6141480 / 3041480 E-mail : [voltamp@voltamptransformers.com](mailto:voltamp@voltamptransformers.com)

Website : [www.voltamptransformers.com](http://www.voltamptransformers.com)

### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Voltamp Transformers Limited ("the Company") is seeking approval of the members of the Company by way of postal ballot through remote e-voting on the following resolution(s) being special resolution(s):

Sn.	Description of Special Resolution(s)
1	To appoint Shri Jabal C. Lashkar (DIN: 00216994) as an Independent Director for the term of five consecutive years commencing from 20 <sup>th</sup> June, 2022 upto 19 <sup>th</sup> June, 2027.
2	To appoint Ms. Visha Suchde (DIN: 05209312) as an Independent Director for the term of five consecutive years commencing from 20 <sup>th</sup> June, 2022 upto 19 <sup>th</sup> June, 2027.

Pursuant to Section 108 and 110 and other applicable provisions, if any of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 15<sup>th</sup> June 2020, 28<sup>th</sup> September 2020, 31<sup>st</sup> December 2020, 23<sup>rd</sup> June, 2021 and 8<sup>th</sup> December, 2021 respectively issued by the Ministry of Corporate Affairs and subject to other applicable laws and regulations, the Postal Ballot Notice is being sent by electronic mode (by e-mail) to all Members whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on **Friday, 24<sup>th</sup> June, 2022 ("cut-off date")** and who have registered their e-mail addresses with the Depository Participant(s). Accordingly, physical copy of the Notice along with postal ballot form and prepaid business reply envelop has not been sent to the members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system and dispatch of postal ballot notice to members by email is completed on 28<sup>th</sup> June 2022.

The Postal Ballot Notice ('Notice') is available on the website of the Company, viz., [www.voltamptransformers.com](http://www.voltamptransformers.com). The Notice can also be accessed at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and is also available on the website of NSDL (agency for providing the e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Those persons who are Members of the Company as on cut-off date i.e. 24<sup>th</sup> June, 2022 and who have not yet registered their e-mail addresses are requested to get their e-mail addresses registered to receive this Postal Ballot Notice. The procedure to register e-mail address with RTA and the procedure for remote e-voting is provided in Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL"), to provide e-voting facility. Please use your existing user ID and password to access the NSDL e-voting system. In the event you are using the NSDL e-voting system for the first time, you are requested to read the detailed instructions for e-voting process provided as part of the Notice under "Procedure for e-voting", before casting your vote.

Member(s) whose name(s) appear in the Register of Members/List of Beneficial Owners as on Friday, 24<sup>th</sup> June, 2022 ("cut-off date") will be considered for the purpose of voting in proportion to his/her/their/its shareholding in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat the Notice for information purposes only.

The Remote E-voting facility will be available during the following period:

Commencement of Voting	Friday, 1 <sup>st</sup> July, 2022 (9:00 a.m. IST)
End of Voting	Sunday, 31 <sup>st</sup> July, 2022 (5:00 p.m. IST)

The Remote E-voting module shall be disabled for voting thereafter. Once the vote on a Resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

Mr. J. J. Gandhi of J. J. Gandhi & Co., Company Secretaries (FCS No. 3519 / CP No. 2515) has been appointed by the Board as Scrutinizer for conducting the Postal Ballot remote e-voting process in a fair and transparent manner.

The voting results of the postal ballot shall be declared by the Company within 2 working days from the closure of electronic voting. The results announced, along with the Scrutinizer's Report, will be available at the Registered Office of the Transferee Company and its website viz. [www.voltamptransformers.com](http://www.voltamptransformers.com) and on the website of NSDL, immediately after declaration. The results shall also be immediately forwarded to the stock exchanges where the Company's equity shares are listed i.e. BSE Limited and National Stock Exchange of India Limited.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the 'downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or email your query to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Voltamp Transformers Limited

Sd/-

**Sanket Rathod**

Company Secretary

Membership No ACS-36555

Date : 28<sup>th</sup> June 2022

Place : Vadodra

**Container Corporation of India Ltd.**  
(भारत संचयन का उद्योग) (A Govt. of India Undertaking)

NSIC Main Building, 2nd Floor, Chhatra Indr, Estate Opp. NSIC Chhatra Metro Station, New Delhi-110028

**TENDER NOTICE (E-Tendering Mode Only)**

Online open E-Tendering Mode Reverse Auction in Two Bid system for providing Handling and Transportation of Containers services at DCT/Phillaur, Punjab\* on only through e-tendering mode.

Tender No.	C0N/Areas-ITCM-H&T/PHR/2022
Name of Work	Handling and Transportation of containers service at DCT/Phillaur (on monthly hire), Jalandhar, Punjab.
Estimated Cost	Rs. 9,47,05,344/- (including GST) for 4 years.
Period of the contract	4 years.
Earnest Money Deposit*	Rs. 4,73,800/- through e-payment.
Cost of Document*	Rs. 1,000/- inclusive of all taxes and duties through e-payment.
Tender Processing Fee*	Rs. 4,720/- inclusive of all taxes & duties (Non-refundable) through e-payment.
Date of Sale (On Line)	From 29.06.2022 at 15:00 hrs upto 13.07.2022 16:00 hrs.
Last Date & Time of submission	On 14.07.2022 upto 15:00 hrs.
Date & Time of Opening	On 15.07.2022 at 15:30 Hrs.

\* Through e-Payment, For eligibility criteria and other details please log onto [www.concorindia.com](http://www.concorindia.com) or [procure@concorindia.com](mailto:procure@concorindia.com). Bidders are requested to visit the websites regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof. For complete details logon to [www.tenderindia.com](http://www.tenderindia.com) or [concor@concorindia.com](mailto:concor@concorindia.com).

Senior General Manager/C&O/Area-4

**METAL COATINGS (INDIA) LIMITED**  
CIN: L74890DL1994PLC063387  
Registered Office: 912, Nehru Chambers, 89, Nehru Place, New Delhi - 110019  
E-mail: [info@mcindia.net](mailto:info@mcindia.net); Website: [www.mcl.net](http://www.mcl.net); Tel: 011-41808125

Transfer of equity shares of the Company to Investor Education and Protection Fund (IETF)  
Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is mandated to transfer the Dividend for the Financial Year 2014-15, which remained undistributed for a period of seven years to the IETF Authority. The corresponding shares on which dividend was undistributed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders at their registered address whose shares are liable to be transferred to IETF during the FY 2022-23 for taking appropriate action and the details of such shares liable to be transferred to IETF are also made available on our website [www.mcl.net](http://www.mcl.net). Shareholders concerned may refer to the website to verify the details of their unclaimed dividend and the shares liable to be transferred. Shareholders holding shares in physical form and whose shares are liable to be transferred to IETF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them, to convert it into DEMAT form and transfer in favour of IETF.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IETF.

In case the Company does not receive any communication from the concerned shareholders by 15<sup>th</sup> September, 2022, the Company with a view to comply with the requirements of the Rules, transfer the dividend to the IETF by the due date as per procedure stipulated in the Rules. The corresponding shares on which dividend is undistributed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IETF. Shareholders may claim the dividend and corresponding shares transferred to IETF including all benefits accruing on such shares, if any, from the IETF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, the shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s Link India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058. Email: [delhi@linkindia.com](mailto:delhi@linkindia.com); Website: [www.linkindia.com](http://www.linkindia.com)

For Metal Coatings (India) Limited Sd/-

Place: New Delhi Aditi Singh

Date: 28.06.2022 Company Secretary & Compliance Officer

**LUMAX Auto Technologies Limited**  
CIN No: L31909DL1981PLC349793  
Registered Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II,  
Commercial Complex, Nangal Raya, New Delhi - 110048 Tel No.: 011-49857832  
E-Mail: [shares@lumaxmail.com](mailto:shares@lumaxmail.com) Website: [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)

**NOTICE TO THE MEMBERS FOR 41<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS AND FOR UPDATION OF EMAIL ADDRESSES AND BANK ACCOUNT DETAILS**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the members of 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") facility provided by the National Securities Depository Limited ("NSDL"), to transact the businesses that will be set forth in the notice of AGM dated May 12, 2022.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively read with other Circulars, as may be issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Circular nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/20 21/11 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively read with other Circulars as may be applicable issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars") permitting to hold AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above MCA and SEBI circulars, the Notice of 41<sup>st</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the 41<sup>st</sup> 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 Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 41<sup>st</sup> AGM through VC/ OAVM facility only. The instructions for joining the 41<sup>st</sup> AGM are provided in the Notice of the 41<sup>st</sup> AGM. 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 41<sup>st</sup> AGM and the Annual Report will also be made available on Company's website (<https://www.lumaxworld.in/lumaxautotech>), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

The Company is providing remote e-voting facility ("remote e-voting") prior to AGM and e-voting during the AGM, through NSDL to all its Members to cast their votes on all the resolution(s) set out in the Notice of 41<sup>st</sup> AGM. Detailed procedure for remote e-voting and e-voting by Members holding shares in physical form or Members who have not registered their email addresses with the company will be provided in the Notice of 41<sup>st</sup> 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, 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 in prescribed Form ISR -1 and other relevant forms with the Registrar and Share Transfer Agent (RTA) of the Company, Bigshare Services Private Limited at [vinod.y@bigshareonline.com](mailto:vinod.y@bigshareonline.com).

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 03, 2021, the Company had sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further, the said form(s) can be downloaded from the Company's website at <https://www.lumaxworld.in/lumaxautotech> under Investors section.

### Book Closure and Dividend

Members may note that the Board of Directors of the Company at their Meeting held on May 12, 2022 had considered and recommended a Dividend of Rs. 3.50 (i.e., 175%) per Equity share of Rs. 2/- each for the financial year ended March 31, 2022 subject to the approval of shareholders at the ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on record date/cut-off date i.e. Monday, July 11, 2022. Further, the members may note that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 12, 2022 to Friday, July 22, 2022 (both days inclusive) for the purposes of AGM and for determining the entitlement of members to the Dividend for the FY 2021-22, 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 28 June 2022 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>.

The above information is being issued for the benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For Lumax Auto Technologies Limited

Place : Gurugram Raajesh Kumar Gupta

Date : June 28, 2022 Company Secretary

OFFER OPENING PUBLIC ANNOUNCEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SAST) REGULATIONS, 2011, AS AMENDED, AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

## GANESH FILMS INDIA LIMITED

(CORPORATE IDENTIFICATION NUMBER: L74894MH2019PLC307613)

Registered Office: 503, Floor-5, Plot 461D, A Wing, Parshwanath Gardens, Bhadrali Road, Kings

