



Date: August 9, 2021

To

<p>The Manager, Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip Code: 543283</b></p>	<p>The Manager, Listing &amp; Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p><b>Scrip Symbol: BARBEQUE</b></p>
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Dear Sir/Madam,

**Sub: Newspaper advertisement titled 'Notice of 15<sup>th</sup> Annual General Meeting' and E-Voting Information'**

In continuation to our letter dated August 7, 2021 with respect to submission of the Notice of 15<sup>th</sup> Annual General Meeting (AGM) of Shareholders/Members of Barbeque-Nation Hospitality Limited (the "Company"), please find enclosed e-clippings of the advertisement published yesterday i.e., August 8, 2021 in Financial Express (English newspaper, all India edition) and Hosa Digantha (Kannada newspaper, Karnataka edition) pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that, the advertisement in Financial Express (all India edition) was published on yesterday, in most of the states. In few states, due to non-availability of space in the newspaper, the advertisement has been published today.

This is for your information and records.

Thanking you

Yours faithfully

**For Barbeque-Nation Hospitality Limited**



**Nagamani C Y**  
**Company Secretary and Compliance officer**  
**M. No: A27475**

*Encl: As above.*

**BARBEQUE-NATION HOSPITALITY LIMITED**

**Registered Office:** Sy. No. 62, Site No. 13, 6<sup>th</sup> Cross, NS Palya, BTM Layout, Bengaluru- 560 076, Karnataka, India  
**T:** +91 80 45113000, **F:** +91 80 45113062, **E-mail:** corporate@barbequenation.com, **CIN:** U55101KA2006PLC073031  
**www.barbequenation.com**

## LEADING AT THE PITCH

# Indian hockey teams at best-ever world rankings

Men ranked 3rd and women 8th

PRESS TRUST OF INDIA  
New Delhi, August 7

THE INDIAN MEN'S and women's hockey teams jumped one spot each to achieve their highest-ever world rankings at number 3 and 8, respectively, riding on their historic campaign at the Tokyo Olympics. The Indian men's team, which ended a 41-year-old medal drought by clinching a historic bronze in the Olympics, was placed behind gold-medallist Belgium and silver-medallist Australia.

"It's the reward of all the hard work and dedication towards the game we love, towards the game which has given us everything," said Indian men's team captain Manpreet Singh in a release issued by Hockey India.

"This ranking and the Olympic medal after 41 years mark the rise of Indian Hockey...there is no looking back now, we have set the benchmark for ourselves and would like to grow from here." While the men's side claimed the bronze, the women's team narrowly missed out a medal after going down to Great Britain in the hard-fought third-place play-off, to end at the fourth place.

"We were very close to finishing on the podium, and it is hurting the team that we didn't. However, looking at the bright side, we have made remarkable progress in recent years, and I am really proud of it," women's team



Indian players pose for pictures on the podium after receiving their bronze medals. REUTERS

skipper Rani Rampal said. "Finishing in the top four at Olympics, and climbing to the 8th position in world rankings, is a very big thing for us, and this has boosted our confidence, it will certainly help us grow going forward."

Manpreet and Co. had finished second in Pool A, winning four out of five group phase matches and defeated Great Britain 3-1 in quarter-final before losing 2-5 against Belgium in their historic semifinal. However, they staged a remarkable comeback to grab a 5-4 win over Germany to clinch a historic bronze medal at Olympic Games and as a result climbed up to their best-ever world ranking. "I must admit, I feel privileged to have

**The Indian men's team, which ended a 41-year-old medal drought by clinching a historic bronze in the Olympics, was placed behind gold-medallist Belgium and silver-medallist Australia**

played a part in the rise of Indian Hockey. It's a great feeling that we won the historic Bronze Medal as well as achieving the highest ranking on the back of our solid performance in the Olympics," Indian men's team chief coach Graham Reid said. "We played like a unit, with the right kind of attitude, and I think that has helped the team achieve this feat." After suffering three

losses in the initial phase, the women's team pulled off arguably its biggest upset by beating world number 3 Australia in what was its first ever quarterfinal of the Olympics.

However, the women's team lost both semifinal and the bronze medal play-off match against Argentina and Great Britain, respectively.

Outgoing Indian women's team chief coach Sjoerd Marjine said, "Achieving 8th rank in the world ranking and finishing among the top four at Olympics, is a big step for Indian Women's hockey, and I think every team will definitely take us seriously." The athletes have that desire to learn and improve each and every day, and I feel this is one of the biggest reasons why we could finish among the top four."

# Hard to be happy with 4th place at Olympics: Aditi Ashok

PRESS TRUST OF INDIA  
Tokyo, August 7

IN ANY OTHER tournament, Aditi Ashok would have gladly taken a fourth-place finish but this was the Olympics and the golfer said it is hard for her to be happy even though she produced the best ever performance by an Indian at the showpiece.

Overnight sole 2nd, Aditi finished fourth with a three-under 68 in the final round that left her 15-under 269 overall at the par-71 Kasumigasaki Country Club where world number one Nelly Korda of the USA took gold with a four-round total of 17-under 267. "I think I gave it my 100%, but, yeah, fourth at an Olympics where they give out three medals, kind of sucks. In any other tournament I would be really happy, but it's hard to be happy with fourth place. I played good and gave it my 100%," she said. "Going into the round I didn't think about it much, it was fine, but obviously coming in (the final stretch) I tried my best to hole the last few putts...in a regular tournament whether you finish second or fourth it really doesn't matter, no one cares," she explained her feelings. The 23-year-old was not particularly happy with her final round show even though it was studied with five birdies against just two bogeys.

"I was just missing so many fairways. The front nine I just hit one and the back nine I think I must have hit maybe three of four more." That was bad today, put me out of position. I couldn't get close to the flag," she rued. But she is hopeful that her stellar performance would ignite unprecedented interest in the sport, which is perceived to be elitist. "I wish I had a medal, but I hope everyone is still happy. Going into the round, I didn't think about it (people watching her on TV) too



Aditi Ashok during the final round of the women's golf event at the 2020 Summer Olympics. AP/PTI

**Golf returned to Olympics in 2016 after over a 100-year gap and Aditi had competed at that edition, finishing 41st**

much," she said. "Just having more top finishes, even if it's not exactly a podium finish, will maybe bring more support to the sport, (with) more kids picking it up. That helps build the game," she said.

Golf returned to Olympics in 2016 after over a 100-year gap and Aditi had competed at that edition, finishing tied 41st.

"Obviously, when I started golf, I never dreamt of contending at the Olympics. Golf wasn't even an Olympic sport. "You just pick it up, work hard and have fun every day. And then sometimes you get here," she said. Did she have any thoughts on the dreaded fourth spot, or knew of legends like Milkha Singh, who had ended fourth at the Games?

"No, I didn't know that actually obviously now that I've joined that - you don't want to join that club. But I guess I've joined it. But no, I think it's

good, just even top 5 or top 10 at an Olympics is really good," she said. Aditi, who also played at the Youth Olympics, has a string of records to her name.

The youngest to win the Ladies European Tour (LET) Qualifying School, she became the first Indian to win on the Ladies European Tour, when she claimed the 2016 Hero Women's Indian Open. She added two more LET titles. She now has 18 Major appearances, the most by any Indian - men or women. The list of records is long. On the final day of the Tokyo Olympics golf contest, the fight for the medals continued till the 72nd hole, the very last hole of the four-day competition. On what was going through her mind, Aditi said, "Not much, actually. "You just pick it up, work hard and have fun every day. And then I had a good club in, so it was a good number too."

"...I had a chance to make a birdie and I pulled it a hair left, also because there was a bunker and water on right but still I gave myself a birdie putt...I mean I wanted to hole it and I gave my best attempt. It's hard to force the issue when you're like 30 feet away."

Rani Rampal condemns alleged casteist slurs hurled at Katariya's family

PRESS TRUST OF INDIA  
Tokyo, August 7

INDIAN WOMEN'S HOCKEY team skipper Rani Rampal condemned the allegedly casteist abuse that her teammate Vandana Katariya's family has faced, saying that it was nothing short of shameful. The family of Katariya, who scored four goals during the Olympics, found itself at the receiving end of allegedly casteist slurs from few people in their neighbourhood in Haridwar after the team lost the semi-final clash against Argentina on Wednesday.

"It's such a bad thing which has happened. We work so hard to represent our country. Stop all these things like discriminating on religion, casteism because we work above all these things," Rani said during a virtual press conference. India finished fourth in the Games after going down to Great Britain 3-4 in an intensely fought bronze play-off. "We come from different parts of India, follow different religions. But when we come here, we work together for India. It's so shameful when we see people indulging in such behaviour," Rani said. "But there are also people who have given us so much love even though we didn't win a medal.



Vandana Katariya with teammates after scoring a goal against Britain. PTI

Over 2.29 crore Covid vaccine doses still available with states, UTs: Govt

PRESS TRUST OF INDIA  
New Delhi, August 7

MORE THAN 2.29 crore balance and unutilised Covid-19 vaccine doses are still available with the states and union territories and private hospitals to be administered, the Union Health ministry said.

Over 51.66 crore (51,66,13,680) vaccine doses have been provided to states and UTs so far, through all sources and a further 55,52,070 doses are in the pipeline, it said.

Over 51.66 crore vaccine doses have been provided to states and UTs so far, through all sources and a further 55,52,070 doses are in the pipeline

Of this, the total consumption, including wastages, is 49,74,90,815 doses (as per data available on Saturday), the ministry said.

More than 2.29 crore (2,29,36,394) balance and unutilised Covid-19 vaccine doses are still available with the states and UTs and private hospitals to be administered, it said. The Union government is committed to accelerate the pace and expand the scope of Covid-19 vaccination throughout the country, the ministry said.

The new phase of universalisation of Covid-19 vaccination had commenced on June 21. The vaccination drive has been ramped up through availability of more vaccines, advance visibility of vaccine availability to states and UTs for enabling better planning by them, and streamlining the vaccine supply chain, the ministry said.

As part of the nationwide vaccination drive, the government of India has been supporting the states and UTs by providing them Covid-19 vaccines free of cost, it said. In the new phase of the universalisation of the covid-19 vaccination drive, the Union government will procure and supply (free of cost) 75% of the vaccines being produced by the vaccine manufacturers in the country to states and UTs, according to the ministry.

**UCO BANK** WANAPARTHY BRANCH-0475:  
# 44-104, Raja Margam, Rajgadda, Wanaparthy, Telangana-509103.  
**AUCTION OF SEIZED CAR BY**  
Auction of below mentioned Car of our borrower in "as it is where it is condition". The borrowers defaulted in payment of EMI's, Bank has seized the Car and the same is being auctioned on 18/08/2021.  
**Borrower Name: Mr. M. Surya Ashok Kumar Goud, A/c. No. 07450610015810.**  
**Description of Car: MAXI CAB TOYOTA INNOVA 2.5 G, Regd. No. AP 29 TB 7145, Model: 2013.**  
**Reserve Price: Rs.2,20,000/- & EMD: Rs.22,000/- Auction Time : 11.00 AM to 12.00 PM**  
For any clarification please contact: 9666623715, 8778520366.  
Terms & Conditions apply.  
Date: 07.08.2021 Sd/- Branch Manager, UCO Bank

**Barbeque-Nation Hospitality Limited**  
CIN: L55101KA2006PLC073031  
Registered Office: Sy. No. 62, Site No. 13, 6<sup>th</sup> Cross, NS Palya, BTM Layout, Bengaluru - 560076, Karnataka, India  
Tel: +91 80 4511 3000; E-mail: compliance@barbeque.com, Website: www.barbeque.com

### NOTICE OF 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of Shareholders/Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Tuesday, August 31, 2021 at 11:00 AM (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with General circular numbers 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGM through VC or OAVM without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set out in the Notice dated May 24, 2021.

In compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and aforesaid circulars, electronic copies of Notice of the AGM along with Annual Report for the financial year 2020-21 have been sent to all the Members whose email ids are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA) of the Company. These documents are available on the website of the Company at www.barbeque.com, and stock exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and is also available on the website of Central Depository Services (India) Limited (CDSL) (eVoting Service Provider) at www.evotingindia.com. The dispatch of Notice of the AGM through email was completed on August 7, 2021.

The Company is providing remote e-voting facility to all its members to cast their votes on all the resolutions set out in Notice of the AGM. Detailed instructions for attending the AGM and casting votes through remote e-voting are provided in Notice of the AGM, members are requested to refer the same.

Members holding shares as on the cut-off date i.e. Tuesday, August 24, 2021, may cast their vote electronically on the business as set out in Notice of the AGM through e-voting facility of CDSL. All the Shareholders are informed that:

- The businesses set out in the Notice of AGM may be transacted through remote e-voting or voting at the AGM.
- The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Tuesday, August 24, 2021. Members 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 is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.
- The remote e-voting period will commence on Friday, August 27, 2021 at 9:00 AM (IST) and ends on Monday, August 30, 2021 at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Shareholders who cast their vote through remote e-voting may attend the AGM, but shall not be entitled to cast their vote again during the meeting. Once the vote on a resolution is cast by the Shareholder, he/she shall not be allowed to change it subsequently or cast the vote again.
- Shareholders, who are present at the AGM through VC/OAVM and who have not already cast their vote by remote e-voting, shall be able to exercise their right at the AGM. The detailed procedures and instructions of casting vote through e-voting have been mentioned in the Notice of the AGM.
- Members who have acquired shares and become a member of the Company after the dispatch of notice of the AGM and holding shares as of cut-off date, may obtain the temporary login ID and password by sending a request at helpdesk.evoting@cdsindia.com or compliance@barbeque.com. However, if the person is already registered with CDSL for remote e-voting, then the existing login ID and password may be used to cast vote.
- Members who have not registered their email addresses are requested to get their email ids registered by contacting their respective Depository Participant or by emailing to Company's RTA at rti.helpdesk@linkintime.co.in.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within two working days of passing of the resolutions at the AGM for information to the Members and communicated to the stock exchanges.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries or issues regarding facility for e-voting and/or attending the AGM through VC/OAVM facility, please refer to the Frequently Asked Questions (FAQs) for shareholders and remote e-voting user manual for Shareholders, available at www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.  
For Barbeque-Nation Hospitality Limited  
Sd/-  
Ms. Nagamani CY  
Company Secretary and Compliance Officer  
M. No.: A27475

Place: Bengaluru  
Date: August 7, 2021

**हिन्दुस्तान कॉपर लिमिटेड**  
**HINDUSTAN COPPER LIMITED**  
(A Government of India Enterprise)

30 जून, 2021 को समाप्त तिमाही के लिए समेकित गैर-लेखापरिहित वित्तीय परिणामों का संक्षिप्त विवरण  
Extract of Statement of Consolidated Unaudited Financial Results for the quarter ended 30th June 2021  
(₹ in crore except EPS)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30th June 2021 (Unaudited)	31st March 2021 (Audited)	30th June 2020 (Unaudited)	31st March 2021 (Audited)
1	Total income	278.73	531.55	441.38	1821.61
2	Net Profit/(Loss) for the period before tax and share in profit/(loss) of subsidiary and non-controlling interests (before exceptional and extraordinary items)	61.34	(63.21)	24.79	87.45
3	Net Profit/(Loss) for the period before tax and share in profit/(loss) of subsidiary and non-controlling interests (after exceptional and extraordinary items)	61.34	(63.21)	24.79	87.45
4	Net Profit/(Loss) for the period after tax and share in profit/(loss) of subsidiary & Joint Venture/Associate attributable to owners of the Company (after exceptional and extraordinary items)	45.63	(36.81)	29.69	110.22
5	Total Income for the period (including other comprehensive income) attributable to owners of the Company	45.82	(24.63)	25.95	111.17
6	Paid-up equity share capital (face value of share ₹ 5/- each)	483.51	462.61	462.61	462.61
7	Other equity attributable to owners of the Company	-	-	-	626.64
8	Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued operations) -				
1.	Basic (₹)	0.474	(0.398)	0.321	1.191
2.	Diluted (₹)	0.474	(0.398)	0.321	1.191

#### Notes:

(1) The standalone financial results are available on the Company's website viz. www.hindustancopper.com and on the websites of Stock Exchange viz. www.bseindia.com & www.nseindia.com. The specified items of the standalone financial results of the Company for the quarter ended June 30, 2021 are given below:

(₹ in crore except EPS)

Particulars	Quarter Ended		Year Ended	
	30th June 2021 (Unaudited)	31st March 2021 (Audited)	30th June 2020 (Unaudited)	31st March 2021 (Audited)
Total income	278.73	531.55	441.38	1821.61
Net Profit/(Loss) for the period (before tax, exceptional and extraordinary items)	61.32	(63.20)	24.49	87.25
Net Profit/(Loss) for the period before tax (after exceptional and extraordinary items)	61.32	(63.20)	24.49	87.25
Net Profit/(Loss) for the period after tax (after exceptional and extraordinary items)	45.61	(36.81)	29.39	109.98
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	45.80	(24.63)	25.65	110.93
Equity Share Capital	483.51	462.61	462.61	462.61
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-	626.71
Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued operations) -				
1. Basic (₹)	0.474	(0.398)	0.317	1.188
2. Diluted (₹)	0.474	(0.398)	0.317	1.188

(2) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com, www.nseindia.com) and on the Company's website www.hindustancopper.com

(3) The above financial results have been reviewed by Audit Committee and then approved by the Board of Directors at its meeting held on August 07, 2021. The statutory auditors have conducted a limited review of the above financial results.

(4) The Group, a vertically integrated Copper producer, is primarily engaged in the business of mining and processing of Copper ore to produce refined Copper metal, which has been grouped as a single segment in the above disclosures. The said treatment is in accordance with the 'Ind AS 108 - Operating Segments'.

(5) The Group adopted Indian Accounting Standards ('Ind AS') and accordingly above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) -34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

(6) A Joint Venture Company (JVC) named Khanji Bidesh India Limited (KBIL) was formed on 01.08.2019 among National Aluminium Company (NALCO), Hindustan Copper Limited (HCL) and Mineral Exploration Corporation Limited (MELCL) to identify, explore, acquire, develop, process primarily strategic minerals overseas for supply to India for meeting domestic requirements and for sale to any other countries for commercial use. HCL holds 30% equity in JVC. The last available accounts upto 31st March, 2021 have been considered for consolidation and in the view of the management the impact of the time gap is not significant.

(7) During the current quarter ending 30th June 2021, Other Expenses include Provision for impairment of GCP assets amounting to ₹25.00 crore since the commercial operation of Gujrat Copper Project was suspended since August 2019.

(8) During the current quarter ending 30th June 2021, the Group has issued 4,18,06,020 nos. of Equity Shares with par value of ₹5.00 per share and premium of ₹114.60 per share amounting to ₹500.00 crore through Qualified Institutional Placement (QIP) to fund the ongoing capital expenditure and mine expansion plan of the Group.

(9) The Group has considered the possible effects that may result from COVID-19 in the preparation of these financial results including recoverability of carrying amounts of financial and non-financial assets. The Group will continue to closely monitor any material changes arising out of future economic conditions and the resultant impact on its business.

(10) Figures for the previous period have been regrouped/rearranged wherever necessary.

For and on behalf of the Board of Directors  
Sd/-  
(SUKHEN KUMAR BANDYOPADHYAY)  
DIRECTOR (FINANCE) & CFO  
(DIN 08173882)

स्थान / Place: Kolkata  
तिथि / Date: 07.08.2021

Regd. Office: Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata - 700019  
Tel: 91 33 2283 2226, Tele Fax: 91 33 2283 2676, E-mail: investors\_cs@hindustancopper.com  
Website: www.hindustancopper.com, CIN: L27201WB1967GOI028825

**LUMAX** Lumax Auto Technologies Limited DK JAIN GROUP  
CIN No: L31909DL1981PLC349793  
Registered Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II,  
Commercial Complex, Nagalaya, New Delhi - 110046 Tel No.: 011-49857832  
E-Mail: shares@lumaxmail.com Website: www.lumaxworld.in/lumaxautotech

### NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 40<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Tuesday, August 31, 2021 at 3:00 P.M. (IST) to transact the business, as set out in the Notice of AGM.

In compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No.02/2021 dated January 13, 2021 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), copy of the Notice of AGM and Annual Report for the Financial Year 2020-21 has been sent in electronic mode, only to the members whose e-mail addresses are registered with the Company/ the Depository Participants. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Notice of AGM and Annual Report to the members has been completed on August 07, 2021.

Members may note that the Notice of the 40<sup>th</sup> AGM and Annual Report for the Financial Year 2020-21 are available on the website of the Company i.e. www.lumaxworld.in/lumaxautotech and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") i.e. www.evotingindia.com.

In compliance with the provisions of 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

In dematerialized form of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. August 23, 2021, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Saturday August 28, 2021 (09.00 A.M. IST) and end on Monday August 30, 2021 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, August 23, 2021 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 remote e-voting then you can use your existing user ID and password for casting your vote.

Mr. Maneesh Gupta, Company Secretary (Membership No. 4982), Practicing Company Secretary has been appointed 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 by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered email to the Company at shares@lumaxmail.com along with the copy of signed request mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants. In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:- evoting@nsdl.co.in.

For Lumax Auto Technologies Limited  
Anil Tyagi  
Company Secretary  
Place : Gurugram  
Date : August 07, 2021  
Membership No. A16825

ಗಡಿ ಪ್ರದೇಶ ಅಭಿವೃದ್ಧಿ ಪ್ರಾಧಿಕಾರದ ಅಧ್ಯಕ್ಷ ಸಿ. ಸೋಮಶೇಖರ್ ಮನವಿ

ಸಾಂಸ್ಕೃತಿಕ ನಿಧಿ ಮೀಸಲಿಡಿ

ಮನವಿಯು: ಗ್ರಾಮೀಣ ಪ್ರದೇಶದಲ್ಲಿ ಕ್ರೀಡೆ ಸಂಸ್ಕೃತಿಯನ್ನು ಬೆಳೆಸಲು ಜಿಲ್ಲೆಯ ಎಲ್ಲಾ ಗ್ರಾಮಗಳಲ್ಲಿ ಕ್ರೀಡೆ ಕೇಂದ್ರ, ಕಾನೂನು ಪ್ರಾಕ್ರಿಯೆಯಲ್ಲಿ 25 ಕ್ಕೆ ಹಾಗೂ ಜಿಲ್ಲಾ ಪ್ರಾಕ್ರಿಯೆಯಲ್ಲಿ 50 ಕ್ಕೆ ರೂ.೧೦.೦೦೦ ರ ಮೊತ್ತದ ನಿಧಿಯನ್ನು ಮೀಸಲಿಡಲು ಅಧಿಕಾರಿಗಳ ಸೇವಕ ನಿರೀಕ್ಷಣೆಯನ್ನು ಮಂಡಿಸಿ ಗಡಿ ಪ್ರದೇಶ ಅಭಿವೃದ್ಧಿ ಪ್ರಾಧಿಕಾರದ ಅಧ್ಯಕ್ಷ ಡಾ. ಸಿ. ಸೋಮಶೇಖರ್ ಅವರನ್ನು...



ಉಲ್ಲಾಖ ಮೂಡುಪ್ಪುರು, ಕನ್ನಡದ ಸಾಹಿತ್ಯ ಸಂಸ್ಥೆ, ಕೆಲವು ಉಪಗ್ರಹಗಳನ್ನು ಬಳಸಿಕೊಂಡು ಪ್ರಾದೇಶಿಕ ಅಭಿವೃದ್ಧಿ ಮತ್ತು ಸಾಂಸ್ಕೃತಿಕ ನಿಧಿ ಮೀಸಲಿಡಲು ಅಧಿಕಾರಿಗಳ ಸೇವಕ ನಿರೀಕ್ಷಣೆಯನ್ನು ಮಂಡಿಸಿ ಗಡಿ ಪ್ರದೇಶ ಅಭಿವೃದ್ಧಿ ಪ್ರಾಧಿಕಾರದ ಅಧ್ಯಕ್ಷ ಡಾ. ಸಿ. ಸೋಮಶೇಖರ್ ಅವರನ್ನು...

ಎತ್ತಿನಹೊಳೆ ನೀರು ಹರಿಸಲು ಆಗ್ರಹ

ಜಿಲ್ಲಾಧಿಕಾರಿ: ಎತ್ತಿನಹೊಳೆ ಯೋಜನೆಯಡಿ ಕೆಲವು ವರ್ಷಗಳಿಂದ ನೀರು ಹರಿಸಲು ಆಗದೇ ಇರುವುದರಿಂದ ಜಿಲ್ಲಾಧಿಕಾರಿಗಳು ಈ ಯೋಜನೆಯಡಿ ನೀರು ಹರಿಸಲು ಆಗದೇ ಇರುವುದನ್ನು ತಿಳಿಸಿ ಜಿಲ್ಲಾಧಿಕಾರಿಗಳಿಗೆ ಆಗ್ರಹಿಸಿದ್ದಾರೆ.



ಜಿಲ್ಲಾಧಿಕಾರಿಗಳು ನೀರು ಹರಿಸಲು ಆಗದೇ ಇರುವುದನ್ನು ತಿಳಿಸಿ ಜಿಲ್ಲಾಧಿಕಾರಿಗಳಿಗೆ ಆಗ್ರಹಿಸಿದ್ದಾರೆ. ಜಿಲ್ಲಾಧಿಕಾರಿಗಳು ನೀರು ಹರಿಸಲು ಆಗದೇ ಇರುವುದನ್ನು ತಿಳಿಸಿ ಜಿಲ್ಲಾಧಿಕಾರಿಗಳಿಗೆ ಆಗ್ರಹಿಸಿದ್ದಾರೆ.

ಕರ್ತವ್ಯಕ್ಕೆ ಅಡ್ಡಿ

ಸರ್ಕಾರಿ ಅಧಿಕಾರಿಗಳಿಗೆ ಕರ್ತವ್ಯಕ್ಕೆ ಅಡ್ಡಿ ಸೃಷ್ಟಿಸುವಂತಹ ಯೋಜನೆಗಳನ್ನು ಜಾರಿಗೊಳಿಸುವುದನ್ನು ಸರ್ಕಾರಿ ಅಧಿಕಾರಿಗಳು ತಡೆಗಟ್ಟುವುದು ಅವಶ್ಯಕ ಎಂದು ಜಿಲ್ಲಾಧಿಕಾರಿಗಳು ಹೇಳಿದ್ದಾರೆ.

ರಾಜ್ಯ ಕಾರ್ಯಾಧ್ಯಕ್ಷ ರಾಮಣ್ಣ ಶ್ರದ್ಧಾಂಜಲಿ

ಜಿಲ್ಲಾಧಿಕಾರಿಗಳು ರಾಜ್ಯ ಕಾರ್ಯಾಧ್ಯಕ್ಷ ರಾಮಣ್ಣ ಶ್ರದ್ಧಾಂಜಲಿ ಸಲ್ಲಿಸಿ ಸಂತೋಷಪಟ್ಟು ಸೇವೆ ಸಲ್ಲಿಸಿದರು. ರಾಜ್ಯ ಕಾರ್ಯಾಧ್ಯಕ್ಷ ರಾಮಣ್ಣ ಶ್ರದ್ಧಾಂಜಲಿ ಸಲ್ಲಿಸಿ ಸಂತೋಷಪಟ್ಟು ಸೇವೆ ಸಲ್ಲಿಸಿದರು.

ಹೃದಯಾಘಾತದಿಂದ ಕೃಷ್ಣಪ್ಪ ಸಾವು

ಸುಳ್ಯದಲ್ಲಿ ಹೃದಯಾಘಾತದಿಂದ ಕೃಷ್ಣಪ್ಪ ಸಾವು. ಕುಟುಂಬದವರು ಸಾವಿನ ಸುದ್ದಿಯನ್ನು ತಿಳಿದು ದುಃಖಿಸುತ್ತಿದ್ದಾರೆ.

ಕುಮಾರಸ್ವಾಮಿಗಿ ಮನವಿ

ಕುಮಾರಸ್ವಾಮಿಗಿ ಮನವಿ ಸಲ್ಲಿಸಿ ಸಂತೋಷಪಟ್ಟು ಸೇವೆ ಸಲ್ಲಿಸಿದರು. ಕುಮಾರಸ್ವಾಮಿಗಿ ಮನವಿ ಸಲ್ಲಿಸಿ ಸಂತೋಷಪಟ್ಟು ಸೇವೆ ಸಲ್ಲಿಸಿದರು.

ರೈತನ ಮೇಲೆ ಚಿರಕೆ ದಾಳಿ

ರೈತನ ಮೇಲೆ ಚಿರಕೆ ದಾಳಿ ನಡೆಯಿತು. ರೈತನು ತನ್ನ ಸ್ವತ್ತನ್ನು ಕಳೆದುಕೊಂಡು ದುಃಖಿಸುತ್ತಿದ್ದಾರೆ.

ಬಾರ್ಬಿಕ್ಯೂ ಮೀನ್ಸ್ ಫ್ಯಾಕ್ಟರಿಸ್ ಲಿಮಿಟೆಡ್
156181WAZ000FLC073031
151915 ವಾಣಿಜ್ಯ ಸಂಸ್ಥೆಗಳಿಗೆ ಸಂಬಂಧಿಸಿದ ಸಾರ್ವಜನಿಕ ಮಾಹಿತಿ

ಸಮಾಜದಲ್ಲಿ ಯಾರೂ ಮುಖ್ಯರಲ್ಲ

ಮುಖ್ಯ: ಈ ಸಮಾಜದಲ್ಲಿ ಯಾರೂ ಮುಖ್ಯರಲ್ಲ. ಎಲ್ಲರೂ ಸಮಾನರು. ಸಮಾಜದಲ್ಲಿ ಯಾರೂ ಮುಖ್ಯರಲ್ಲ.

ನೀನು ಪ್ರತಿ ಕ್ರಿಯೆಗಳನ್ನು ಮಾಡುತ್ತಿದ್ದೀಯೆ. ನೀನು ಪ್ರತಿ ಕ್ರಿಯೆಗಳನ್ನು ಮಾಡುತ್ತಿದ್ದೀಯೆ. ನೀನು ಪ್ರತಿ ಕ್ರಿಯೆಗಳನ್ನು ಮಾಡುತ್ತಿದ್ದೀಯೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಬೀದಿ-ಕೋಟೇಶ್ವರನ ಕಛೇರಿ, ಉಡುಪಿ ವಿಭಾಗ, ಉಡುಪಿ
Email: - cpwd@kpw.gov.in

ಕೃಷಿ ಇಲಾಖೆ
ಮುಖ್ಯ ಕೃಷಿ ಅಧೀಕಾರಿ, ಬೀದಿ-ಕೋಟೇಶ್ವರನ ಕಛೇರಿ, ಉಡುಪಿ ವಿಭಾಗ, ಉಡುಪಿ
Email: - cpwd@kpw.gov.in

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಬೀದಿ-ಕೋಟೇಶ್ವರನ ಕಛೇರಿ, ಉಡುಪಿ ವಿಭಾಗ, ಉಡುಪಿ
Email: - cpwd@kpw.gov.in

ಕೃಷಿ ಇಲಾಖೆ
ಮುಖ್ಯ ಕೃಷಿ ಅಧೀಕಾರಿ, ಬೀದಿ-ಕೋಟೇಶ್ವರನ ಕಛೇರಿ, ಉಡುಪಿ ವಿಭಾಗ, ಉಡುಪಿ
Email: - cpwd@kpw.gov.in

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಬೀದಿ-ಕೋಟೇಶ್ವರನ ಕಛೇರಿ, ಉಡುಪಿ ವಿಭಾಗ, ಉಡುಪಿ
Email: - cpwd@kpw.gov.in

ಕೃಷಿ ಇಲಾಖೆ
ಮುಖ್ಯ ಕೃಷಿ ಅಧೀಕಾರಿ, ಬೀದಿ-ಕೋಟೇಶ್ವರನ ಕಛೇರಿ, ಉಡುಪಿ ವಿಭಾಗ, ಉಡುಪಿ
Email: - cpwd@kpw.gov.in

ಬಿಂಗಳೇರಿ ಅಂತರಾಷ್ಟ್ರೀಯ ಜಿವಿವಾಸ ಸಿಲ್ವಾಣಿ ಪ್ರದೇಶ ಯೋಜನಾ ಪ್ರಾಧಿಕಾರ, ದೇವನಹಳ್ಳಿ
ಸಂ. 333/1, 181 ದುರಹಿ, ವಿ.ಚಿ. ಕಾಂತ್ಲೆ, ಸೂಲಿಬೆರೆ ಜಿಲ್ಲೆ, ದೇವನಹಳ್ಳಿ ಜಿಲ್ಲೆ, ಬೆಂಗಳೂರು ಗ್ರಾಮಾಂತರ ಜಿಲ್ಲೆ-562 110.

Table with 5 columns: S.No, ಅರ್ಜಿದಾರರ ಹೆಸರು, ಸಾಬೀತು ಹೆಸರು, ಗ್ರಾಮದ ಹೆಸರು, ಸರ್ಕಾರಿ ಸಂಖ್ಯೆ, ಮುಖ್ಯ ಅಧಿಕಾರಿ, ಮಾಹಿತಿ ಮತ್ತು ಸಂಪರ್ಕ, ಕಡತ ಸಂಖ್ಯೆ, ಕಡತ ದಿನಾಂಕ.

ಬಿಂಗಳೇರಿ ಅಂತರಾಷ್ಟ್ರೀಯ ಜಿವಿವಾಸ ಸಿಲ್ವಾಣಿ ಪ್ರದೇಶ ಯೋಜನಾ ಪ್ರಾಧಿಕಾರ, ದೇವನಹಳ್ಳಿ
ಸಂ. 333/1, 181 ದುರಹಿ, ವಿ.ಚಿ. ಕಾಂತ್ಲೆ, ಸೂಲಿಬೆರೆ ಜಿಲ್ಲೆ, ದೇವನಹಳ್ಳಿ ಜಿಲ್ಲೆ, ಬೆಂಗಳೂರು ಗ್ರಾಮಾಂತರ ಜಿಲ್ಲೆ-562 110.

Table with 5 columns: S.No, ಅರ್ಜಿದಾರರ ಹೆಸರು, ಸಾಬೀತು ಹೆಸರು, ಗ್ರಾಮದ ಹೆಸರು, ಸರ್ಕಾರಿ ಸಂಖ್ಯೆ, ಮುಖ್ಯ ಅಧಿಕಾರಿ, ಮಾಹಿತಿ ಮತ್ತು ಸಂಪರ್ಕ, ಕಡತ ಸಂಖ್ಯೆ, ಕಡತ ದಿನಾಂಕ.

ಬಿಂಗಳೇರಿ ಅಂತರಾಷ್ಟ್ರೀಯ ಜಿವಿವಾಸ ಸಿಲ್ವಾಣಿ ಪ್ರದೇಶ ಯೋಜನಾ ಪ್ರಾಧಿಕಾರ, ದೇವನಹಳ್ಳಿ
ಸಂ. 333/1, 181 ದುರಹಿ, ವಿ.ಚಿ. ಕಾಂತ್ಲೆ, ಸೂಲಿಬೆರೆ ಜಿಲ್ಲೆ, ದೇವನಹಳ್ಳಿ ಜಿಲ್ಲೆ, ಬೆಂಗಳೂರು ಗ್ರಾಮಾಂತರ ಜಿಲ್ಲೆ-562 110.