



Date: 30th August 2022

To,
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Scrip Code: 526871

Sub: Submission under Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of Notices to Shareholders published in the following newspapers in connection with transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF):

- “The Financial Express” (English) on 30th August 2022
- “Hari Bhoomi” (Hindi) on 30th August 2022

You are requested to kindly take note of the same on records.

Thanking You,
Yours Sincerely,

For Intec Capital Limited

Sanjeev Goel
Managing Director
DIN: 00028702

Encl: As above

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-1146522333

www.inteccapital.com

3i Infotech Limited
Corporate Identification Number (CIN): L57120MH1993PLC074411
Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703
Tel No: (91-22) 7123 8000
E-mail: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice convening AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2022 (the "Documents") have been sent to the Members whose e-mail addresses (es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Monday, August 29, 2022.

The Documents are available on the website of the Company at www.3i-infotech.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 also on the website of NSDL i.e. www.evoting.nsdl.com.

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM.

Further inform that:

1. Date and time of commencement of remote e-voting: Monday, September 19, 2022 at 9:00 a.m. (IST).
2. Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5:00 p.m. (IST).
3. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September 21, 2022.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, September 15, 2022 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM.
5. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Thursday, September 15, 2022). All existing equity shareholders whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
6. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in.
7. The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again.
8. Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.
9. For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or at 1800 1020 990 and 1800 22 44 30 or evoting@nsdl.co.in.

Dates of Book Closure:
Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022 to Thursday, September 22, 2022 (both days inclusive).

Manner of Registering / updating e-mail addresses:
Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

Sd/-
Varika Rastogi
Company Secretary

By Order of the Board of Directors

Place: Navi Mumbai
Date: August 30 2022

SAL AUTOMOTIVE LIMITED
(formerly known as Swaraj Automotives Limited)
CIN : L45202PB1974PLC003516
Regd. Office : C-127, IV Floor, Salguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071, Ph: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

NOTICE OF 47th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

It is hereby informed that 47th Annual General Meeting ("AGM") of the Members of SAL Automotive Limited ("the Company") will be held on **Monday, 26th September, 2022 at 3:00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 2/2022 dated May 05, 2022, 20/2021 dated December 8, 2021 along with General Circular Nos. 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the 47th AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the 47th AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant(s) as on 26/08/2022. A member may demand the hard copy of the same by writing us at kaushik.gagan@salautomotive.in. The Notice and aforesaid documents will also be available on the Company's website www.salautomotive.in and on the websites of the Stock Exchanges, i.e., at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Monday, September 19, 2022**, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Manner for registering/updating email address:

(a) **Members holding shares in physical form**, are requested to register/update their email address for receiving communications electronically or by writing to the Company/RTA, along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy) kaushik.gagan@salautomotive.in or admin@mcsregistrars.com.

(b) **Members holding shares in dematerialized form**, are requested to register/update their email address with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

Notice of the 47th AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members in accordance with the applicable laws on their registered email address in due course.

Members are requested to carefully read the Notes set out in the Notice of 47th AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date may also write to the Company on kaushik.gagan@salautomotive.in for the purpose of getting the Notice of the 47th AGM along with the Annual Report for the financial year 2021-22.

By Order of the Board
For SAL Automotive Limited
Sd/-
Company Secretary

Date : 25th August, 2022
Place : Ghaziabad

PUBLIC NOTICE
(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)
FOR THE ATTENTION OF THE CREDITORS OF MR VARUN JAJOO PERSONAL GUARANTOR/ DEBTOR RELEVANT PARTICULARS

1. Name of the Personal Guarantor	MR VARUN JAJOO (DIN : 0031H70)
2. Address of the Personal Guarantor	W-10/14, Western Avenue, Sanki Farms, New Delhi-110062
3. Details of the order admitting the application	Siemens Financial Services Pvt. Ltd. filed an application under Section 95 of IBC, 2016 against Mr. Varun Jajoo, the Personal Guarantor of Emkay Automobile Industries Limited (CIN No.: U34300DL2000PLC107525) and Company Petition (IB) No.739 (ND)2021 with Hon'ble National Company Law Tribunal, Bench-V, New Delhi which has been admitted & the Insolvency Resolution Process stands initiated against Mr. Varun Jajoo vide Order dated 22nd August, 2022 of Hon'ble NCLT (received on 24th August, 2022).
4. Insolvency process commencement date in respect of Personal Guarantor under IBC, 2016	22nd August, 2022
5. Name and registration number of the Insolvency Professional acting as Resolution Professional	Babu Lal Gurjar Reg. No: IBBI/PA-003/JP-NU0297/2020-2021/13260
6. Address and e-mail of the Resolution professional, as registered with the Board	239, Mahadev Nagar, Ram Nagarja Road (SKIT Road), Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 Email: cmabugurjar@gmail.com
7. Address and e-mail to be used for submission of claim and for correspondence with the Resolution professional	239, Mahadev Nagar, Ram Nagarja Road (SKIT Road), Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 Email: rp.varunjajoo@gmail.com
8. Last date for submission of claims	20th September, 2022
9. Relevant Forms are available at:	www.ibbi.gov.in

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-V has ordered the commencement of an Insolvency Resolution Process of the **Mr Varun Jajoo Personal Guarantor** on **22.08.2022**.

The Creditors of **Mr Varun Jajoo** are hereby called upon to submit their claims with proof on or before **20.09.2022** in Form B under Regulation 7(1) of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 to the Resolution Professional at the address mentioned against entry No.7.

The Creditors shall submit their claims with proof, details of claims and personal information by way of electronic communications or through courier, speed post or registered letter.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Babu Lal Gurjar
Resolution Professional of Mr. Varun Jajoo

Date : 30.08.2022
Place : Jaipur
IBBI Reg. No.: IBBI/PA-003/JP-NU0297/2020-2021/13260
AFA Certificate No.: AA3/13260/02/281122/300503 valid upto 28.11.2022

Servotech Power Systems Limited
CIN: L31200DL2004PLC129379
Registered Office: 806, 8th Floor, Crown Heights, Motilal Crown Plaza, Sector 10, Rohini, New Delhi-110085 | Tel No.: 011-41183117
Email: investor.relations@servotechindia.com | Website: www.servotech.in

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING 18th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 30th SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. Shareholders may note that the 18th Annual General Meeting (AGM) of the Company will be held through Video conferencing (VC)/Other Audio-visual means (OAVM) on Friday, 30th September, 2022 at 11:00 am IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In compliance with the above circulars, electronic copies of the Notice of the 18th AGM and Annual Report for financial year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of the 18th AGM and Annual Report for financial year 2021-22 will also be made available on the Company's website, at www.servotech.in, stock exchange websites and on the NSDL's website, at www.evoting.nsdl.com.
3. **Manner for registering email addresses:**
 - i. In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Bigshare Services Private Limited (Bigshare) at info@bigshareonline.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
 - ii. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.
4. **Manner of casting vote through e-voting:**
Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders which will also be made available on the website of the Company.
5. **Manner of registering/updating Bank details for receiving dividend electronically.**
Shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the RTA of the Company i.e. Bigshare (where shares are held in physical mode) at info@bigshareonline.com along with details: a) Name and Branch of the Bank in which you wish to receive the dividend, if paid in the future, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions, d) 9-digit MICR Code Number, e) 11-digit IFSC Code and f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.
6. The Notice of the 18th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For Servotech Power Systems Limited
Sd/-
Priya Pandey
Company Secretary

Date: 29.08.2022
Place: New Delhi

Indian Overseas Bank

20, Lodhi Institutional Area, Lodhi Road, New Delhi, Phone: 011-24626848

Lok Kala Manch Branch

DEMAND NOTICE TO BORROWER(S)/GUARANTOR(S)/MORTGAGOR(S) UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002

To			
S. No	Borrower	S. No	Guarantor
1.	Charanjeet Singh (D-835, New Freinds Colony, New Delhi - 110065)	3.	NA
2.	Jyoti Sahni (D-835, New Friends Colony, New Delhi - 110065)	4.	NA

Dear Sirs/ Re.: Your Credit facilities with Indian Overseas Bank Lok Kala Manch Branch

You, the above named borrowers of our bank have availed the following credit facilities from our Lok Kala Manch Branch. The details of credit facilities with outstanding dues are as under:

Nature of facility	Limit (Rs.)	Rates of Interest(including overdue interest) & rests	Total dues * as on 05.03.2022 (In Rs.)
Subhagruha Housing Loan	Rs. 40,00,000/-	12%+2% (Overdue Interest) Monthly	Rs. 14,70,253.21/-

* With further interest at contractual rates/rests will become payable from the date mentioned above till date of payment.

The credit facilities were secured by the assets mentioned below by way of mortgage standing in the name of the borrower SI. No.1

You have acknowledged from time to time the liabilities mentioned herein above through various documents executed by you.

2. The details of securities in favour of the bank for the aforesaid credit facilities are:

Sr. No.	Nature of security (Hypothecation / Mortgage etc.,)	Particulars of securities
1.	1. Equitable Mortgage	Owner : Charanjeet Singh & Jyoti Sahni Description: H No DS/2, Sector DS, Ailgani, Sitapur, Road, Lucknow Boundaries: East - H No 19, West - Road 30ft W/de North - H No 3, South - H No 19 Measurement: 167.29 Sq. Mtr

** The Bank reserves its right to proceed under SARFAESI Act against the eligible securities and as regards the land and building security No.1 above through other available legal course of action.

3. Consequently upon defaults committed by the above named borrowers in payment of the principal debt/interest as per terms. Your loan account has been classified as Non-Performing Asset on 31.05.2021 as per Reserve Bank of India guidelines and directives. Despite our reminders for regularization of your account, you have not repaid the overdue loans including interest thereon.

4. Since you the above named borrowers referred under SI. No. 1 and 2 have failed to meet the liabilities in respect of the credit facilities duly secured by various securities mentioned above and upon classification of your account as a **Non-Performing Asset**, we hereby recall our advances to SI No.1 of you and give you notice under sub-section [2] of 13 of the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to bank aggregating to **Rs. 14,70,253.21/-** as detailed in para 1 above, with further interest 12.00% + 2.00% overdue compounded with monthly rests as agreed from the date mentioned above, within 60 days from the date of receipt of this notice.

5. The above named **mortgagor** SI.No. 1 and 2 have given undertaking for repayment / guarantee for the credit facilities taken by the borrowers and have also given the properties herein mentioned to secure the above said credit facilities Since the borrowers have committed defaults in repayment the mortgagors / guarantors have become liable to pay to us in terms of the guarantee, the amounts due to the Bank as per the loan / credit facilities aggregating to Rs. 14,70,253.21/- together with further interest @ 12.00% + 2.00% overdue compounded with monthly rests as agreed and we hereby call upon you to pay the said amount within sixty days from the date of receipt of this notice.

6. We further give notice to Borrower S.No 1 & 2 that failing payment of the above amount with interest and charges etc till the date of payment, we shall be exercising all or any of the rights vested on us, under sub-section [4] of section 13 of the said Act.

7. Please note that in law the borrowers and guarantors are jointly and severally liable to repay the dues with further interest and charges etc.

8. Please note that interest will continue to accrue at the rates and rests as agreed for each credit facility until full repayment.

9. Your attention is also invited to sub-section [13] of the said Act in terms of which you are restrained from transferring / alienating / shifting any of the secured assets referred to above by way of sale, lease or otherwise, without obtaining our prior written consent. Please also note that non-compliance/ contravention of the provisions contained in the said Act or Rules made there under, is an offence which is punishable with imprisonment and/ or fine as provided under section 29 of the said Act.

10. We also put all of you on notice that if the account is not regularized/repaid within the stipulated time and in case of the Bank classifying you as a willful defaulter as per RBI Guidelines, the Bank reserves its rights to publish your photograph in newspaper(s) with your name, address, details of default, dues etc., in accordance with RBI Guidelines besides initiating all recourses available to the Bank for recovery.

11. We also advise you that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we have for recovery of the above said dues as well as our right to make further demands in respect of sums due and payable by you.

12. Further, attention is invited to provisions of Sub-section [8] of the section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

Yours Faithfully,
Authorized Officer

Place: New Delhi,
Date: 30.08.2022

Madhya Bharat Agro Products Limited
Regd. Off: 5-0-21, Basement, R.C. Vyas Colony, Bhiwara, 311001 Rajasthan
CIN:L24121RJ1997PLC029126
Website- www.mbpal.com, Email- secretariat@mbpal.com
Ph: 01482-237104, Fax: 01482-239638

NOTICE OF 25th ANNUAL GENERAL MEETING - E-VOTING AND RECORD DATE

Notice is hereby given that the 25th Annual General Meeting (AGM) of Madhya Bharat Agro Products Limited will be held on Monday, the 26th September 2022 at 03:30 p.m. (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM. In compliance with the Circulars, electronic copies of the Notice of the 25th AGM and the Annual Report for the financial year 2021-22, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also available on the website of the Company at www.mbpal.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 29th August, 2022.

Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 19th September 2022 as the Record date/off-date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) (remote e-voting). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e. 15th September, 2022, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Friday, September 23, 2022 (9:00 a.m. IST) and ends on Sunday, September 25, 2022 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL, thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's log where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Debarred procedure of remote e-voting / e-voting and attending the AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of www.evoting.nsdl.com. For any grievance queries relating to e-voting, members are requested to contact Mr. Pallavi Sahasr, Company Secretary, Madhya Bharat Agro Products Limited at Registered Office: 5-0-21, Basement, R.C. Vyas Colony, Bhiwara - 311001, Email: secretariat@mbpal.com Tel: 01482-237104.

By Order of the Board of Directors
For Madhya Bharat Agro Products Limited
(Pallavi Sahasr)
Company Secretary

Place: Bhiwara
Date: 29/08/2022

intec CAPITAL LIMITED
CIN: L74899DL1994PLC057410
Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110 019
T.: +91-11-46522200/300; F.: +91-1146522233
Website: www.inteccapital.com

Notice for the attention of Equity Shareholders of the Company

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), recently notified by the Ministry of Corporate Affairs.

Pursuant to the Rules, equity shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund Account ("IEPF Account").

Adhering to the various requirements set out in the Rules, individual letters in this regard are being sent to the concerned members at their registered address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Account on its websites at www.inteccapital.com (at Investor relations section).

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF Authority/Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedures prescribed by the Rules.

The concerned shareholders i.e. the shareholders whose shares are liable to be transferred to IEPF Account, holding shares in Demat form, may please note that Company shall sign on behalf of such shareholders, the delivery instruction slips of the depository participants where the shareholders have their accounts in favour of IEPF Account and for those shareholders holding shares in physical form, the Company will be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them for the purpose of transfer of shares to IEPF Suspend Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspend Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 27th October, 2022 or such other date as may be prescribed by law, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspend Account by the due date as per the procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address: M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, NEW DELHI-110062 Ph: 011-29961281/82/83 Fax No.: 011-29961284 Email: beetalra@gmail.com Website: www.beetalrafinancial.com

Thanking you,
Yours faithfully,
Intec Capital Limited
Sd/-
Sanjeev Goel
Managing Director

Date: 29th August 2022

Place: New Delhi

LUMAX Lumax Industries Limited
CIN: L74899DL1981PLC012804
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NOTICE OF POSTAL BALLOT TO THE MEMBERS

