

LATL:SE:CS:REG.30:2025-26

August 02, 2025

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

**Subject: Intimation regarding publication of the Newspaper Advertisement for information regarding the 44<sup>th</sup> Annual General Meeting of the Company and Completion of dispatch of Integrated Annual Report for Financial Year 2024-25.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Companies Act, 2013 read with Rules framed thereunder, we hereby enclose copies of newspaper advertisement published in Financial Express (English- All Editions) and Jansatta (Hindi- Delhi Edition) on August 02, 2025 regarding Notice sent to members for the ensuing 44<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, August 25, 2025 through Video Conferencing / Other Audio-Visual Means, information relating to e-voting and completion of dispatch of Integrated Annual Report for the Financial Year 2024-25 on Friday, August 01, 2025.

The same has also been uploaded on the Company's website at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)

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

Thanking you,

Yours faithfully,

For Lumax Auto Technologies Limited



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



**Encl:** As stated Above





**Registered Office:**19-A Dhuleshwar Garden, Jaipur, Rajasthan, India, 302001.

**www.aubank.in**

**LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS**

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on **07 AUGUST 2025 between 11:00 AM – 3:00 PM (Time)** at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

**E-Auction Branch Details (E-auction will be conducted by using Weblink - <https://gold.samil.in>)**

**NEW DELHI - MALVIYA NAGAR - 23660000627780 23660001854334 | NEW DELHI -PITAMPURA - 236600000385723 | RDC-GHAZIABAD - 24660001735671**

**Note:** The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.

Sd/-  
**Manager**  
**AU Small Finance Bank Limited**

एप्रज सं. 14  
(विनियमन 33(2) देखें)  
उत्तिक: एडी द्वारा, दस्तौ अलव्वा प्रकाशन द्वारा

वसुली अधिचारी-I/II का कार्यालय  
अरुण वसुली व्यापारिकरण दिल्ली (डीआरटी-1)  
चतुर्थ तल, जीवन तारा बिल्डिंग, संसर मार्ग, नई दिल्ली-110001

मार्ग सूचना  
बैंकों और वित्तीय संस्थाओं के बक्यात ऋणों की वसुली अधिविवरण, 1993 की धारा 25 के तहत तथा अवयक्त अधिविवरण, 1961 की द्वितीय अनुसूची के विवरण 2 के तहत सूचना

आरटी/439/2024 03-07-2025

सेवा में,  
(सीडी 1) मैसर्स आर एवं औथॉ टेक्नोलॉजीज, इसको पार्टनर्स के माध्यम से, जी 12, ग्राउंड फ्लोर, प्लॉट नंबर 18, विकास दीप बिल्डिंग, जिला केंद्र, लखी नगर, पूर्व, दिल्ली-110092  
(सीडी 2) गोवर्धन नय्यर, पुत्र स्व. कमल नय्यर निवासी बी 8/18, द्वितीय तल, लाल क्वार्टर्स, कृष्ण नगर, पूर्व, दिल्ली-110051  
(सीडी 3) राहुल नय्यर, पुत्र स्व. कमल नय्यर निवासी बी 8/18, द्वितीय तल, लाल क्वार्टर्स, कृष्ण नगर, पूर्व, दिल्ली-110051  
(सीडी 4) अनीता नय्यर पत्नी स्वर्गीय कमल नय्यर, निवासी बी 8/18, द्वितीय तल, लाल क्वार्टर्स, कृष्ण नगर, पूर्व, दिल्ली-110051

यह अधिसूचित किया जाता है कि पीठ अधिकारी, ऋण वसुली न्यायाधिकरण दिल्ली (डीआरटी-1) द्वारा टीए 3397/2022 में पारित आदेशों के अनुसार में जारी वसुली प्रमाणपत्र के अनुसार **रु. 1,43,27,877.49/-** (रुपये एक करोड़ तेतालीस लाख सत्ताईस हजार आठ सौ सत्तरत्तर और उन्चास पैसे मात्र) की राशि, साथ ही 15-10-2019 से वसुली तक 12% वार्षिक साधारण ब्याज की दर से लंबित और नगिथ का ब्याज और **रु. 1,50,000/-** (रुपये एक लाख पचास हजार मात्र) की लागत आपके विवेक (संयुक्त रूप से और अलग-अलग/पूरी तरह/सीमित) देय हो गई है।

1. एतद्वारा आपसे उपरोक्त राशि का भुगतान सूचना की प्रतिय के 15 दिन के भीतर करने का निर्देश दिया जाता है, जिससे असफल रहने पर बैंकों और वित्तीय संस्थाओं के बक्यात ऋणों की वसुली अधिनियम, 1993 और तदधीन विरचित नियमों के अनुसार की जाएगी।

2. एतद्वारा आपको अपनी आसितियों का विवरण एक शपथपत्र पर, सुनाई की अगली तारीख से पहले, घोषित करने का आदेश दिया जाता है।

3. एतद्वारा आपको 13-10-2025 को पूर्ण, 10.30 बजे आगे की कार्यवाही के लिए अफोहरस्ताहरी के समक्ष उपस्थित होने का आदेश दिया जाता है।

4. उपरोक्त ब्याज के अतिरिक्त आप निम्नलिखित का भुगतान करने हेतु उत्तरदायी हैं :  
(क) ब्याज जो प्रमाणपत्र/निषादन कार्यवाही की इस सूचना के शीघ्र प्रकाश आरंभ हो रही अवधि हेतु देय है।  
(ख) इस सूचना तथा वारंट्स की तामील और अन्य प्रक्रियाओं तथा बक्यात राशि की वसुली के लिए की गई अन्य कार्यवाही के संबंध में हदन की गई सभी लागतें, प्रभार और खर्च।

मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर के तहत 03-07-2025 को दिया गया।

हस्ता/-  
निवेदन द्वारा  
वसुली अधिचारी-II  
अरुण वसुली व्यापारिकरण दिल्ली (डीआरटी-1)



**Cyber Media (India) Limited**

CIN: L92114DL1982PLC014334

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320  
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel. +91-124-423 7517  
Email: investorcare@cybermedia.co.in. Website: www.cybermedia.co.in

**Notice of 43rd Annual General Meeting**

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, August 25, 2025 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated July 25, 2025. The Ministry of Corporate Affairs has, vide its General Circular 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the members at a common venue. In compliance with the MCA Circulars and SEBI Circular, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent to all Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 01, 2025. Annual Report alongwith Notice of AGM is also available on the Company's website: [www.cybermedia.co.in](http://www.cybermedia.co.in), website of stock exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and website of MUFG Intime India Private Limited ("MUFG") at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

**Instructions for remote e-voting**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on August 25, 2025. All the Members are hereby informed that the business as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, August 22, 2025 and ends at 5:00 p.m. (IST) on Sunday, August 24, 2025. The remote e-voting module shall be disabled by MUFG for voting thereafter.
- Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
- Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
- Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. Tuesday, August 19, 2025) may obtain the User ID and Password by sending at email id: [delhi@in.mpm.mufg.com](mailto:delhi@in.mpm.mufg.com). However, if the person is already registered with MUFG for remote e-voting, then the existing user id and password can be used for casting the vote.
- Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM.
- Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of MUFG at 022-49186000 or email at [enotices@in.mpm.mpm.mufg.com](mailto:enotices@in.mpm.mpm.mufg.com) or [insta.vote@in.mpm.mpm.mufg.com](mailto:insta.vote@in.mpm.mpm.mufg.com).

A facility to attend the AGM through VC/OAVM is available through the MUFG e-voting system at <https://instameet.linkintime.co.in>. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

By Order of the Board of  
Cyber Media (India) Limited  
Sd/-  
Anoop Singh  
Company Secretary

New Delhi  
August 01, 2025

**MUTHOOT FINCORP LTD.** | **सोने की नीलामी सूचना**

Regd. Office: Muthoot Centre, TC No 27/3022, Punnem Road, Thiruvananthapuram, Kerala, India - 695001.  
CIN : U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427

सभी संबंधित व्यक्तियों की सूचना के लिए एतद्वारा सूचना दी जाती है कि Up to 30.09.2024 & MSGL, SPL 16, One Plus, Guide prepaid, Super value, ADGL and all other 6 months tenure gold loans upto 31.12.2024 and MSGB, SME Suvama & EMI due upto 30.09.2025. Also those gold loans where interest is due and not paid up to 30.09.2025 are also included in this auction. निम्नी रखे सोने के गहने जिन्हें दुकाने का समय बीत चुका है तथा जिन्हें बच-बच सूचना दिए जाने पर भी अब तक कुछर नही गया है उनकी नीलामी 03.09.2025 को 10.00 बजे से शुरू कर दी जाएगी।

**DEHRADUN DISTRICT-DEHRADUN-GANDHI ROAD:** 40860000031, 40860000040, 40860000042, 40860000052, 40860000061, 4086000118, 4086000183, 4086000193, 4086000196, 4086000210, 4086000219, 4086000222, 4086000238, 4086000243, 4086000246, 4086000262, 4086000267, 4086000278, 4086000282, 4086000299, 4086000300, 4086000331, 4086000335, 4086000339, 4086000343, 4086000353, 4086000358, 4086000377, 4086000380, 4086000395, 4086000402, 4086000404, 4086000413, 4086000432, 4086000436, 4086000444, 4086000449, 4086000462, 4086000480, 4086000494, 4086000501, 4086000502, 4086000521, 4086000555, 4086000558, 4086000563, 408601231, 408601279, 408601284, 408601288, 408601290, 408601291, 408601297, 408601298, 408601300, 408601307, 408601324, 408601349, 408601361, 408601363, 408601398, 408601411, 408601416, 408601419, 408601430, 408601433, 408601437, 408601439, 408601441, 408601445, 408601449, 408601452, 408601456, 408601459, 408601462, 408601465, 408601468, 408601471, 408601474, 408601477, 408601480, 408601483, 408601486, 408601489, 408601492, 408601495, 408601498, 408601501, 408601504, 408601507, 408601510, 408601513, 408601516, 408601519, 408601522, 408601525, 408601528, 408601531, 408601534, 408601537, 408601540, 408601543, 408601546, 408601549, 408601552, 408601555, 408601558, 408601561, 408601564, 408601567, 408601570, 408601573, 408601576, 408601579, 408601582, 408601585, 408601588, 408601591, 408601594, 408601597, 408601600, 408601603, 408601606, 408601609, 408601612, 408601615, 408601618, 408601621, 408601624, 408601627, 408601630, 408601633, 408601636, 408601639, 408601642, 408601645, 408601648, 408601651, 408601654, 408601657, 408601660, 408601663, 408601666, 408601669, 408601672, 408601675, 408601678, 408601681, 408601684, 408601687, 408601690, 408601693, 408601696, 408601699, 408601702, 408601705, 408601708, 408601711, 408601714, 408601717, 408601720, 408601723, 408601726, 408601729, 408601732, 408601735, 408601738, 408601741, 408601744, 408601747, 408601750, 408601753, 408601756, 408601759, 408601762, 408601765, 408601768, 408601771, 408601774, 408601777, 408601780, 408601783, 408601786, 408601789, 408601792, 408601795, 408601798, 408601801, 408601804, 408601807, 408601810, 408601813, 408601816, 408601819, 408601822, 408601825, 408601828, 408601831, 408601834, 408601837, 408601840, 408601843, 408601846, 408601849, 408601852, 408601855, 408601858, 408601861, 408601864, 408601867, 408601870, 408601873, 408601876, 408601879, 408601882, 408601885, 408601888, 408601891, 408601894, 408601897, 408601900, 408601903, 408601906, 408601909, 408601912, 408601915, 408601918, 408601921, 408601924, 408601927, 408601930, 408601933, 408601936, 408601939, 408601942, 408601945, 408601948, 408601951, 408601954, 408601957, 408601960, 408601963, 408601966, 408601969, 408601972, 408601975, 408601978, 408601981, 408601984, 408601987, 408601990, 408601993, 408601996, 408601999, 408602002, 408602005, 408602008, 408602011, 408602014, 408602017, 408602020, 408602023, 408602026, 408602029, 408602032, 408602035, 408602038, 408602041, 408602044, 408602047, 408602050, 408602053, 408602056, 408602059, 408602062, 408602065, 408602068, 408602071, 408602074, 408602077, 408602080, 408602083, 408602086, 408602089, 408602092, 408602095, 408602098, 408602101, 408602104, 408602107, 408602110, 408602113, 408602116, 408602119, 408602122, 408602125, 408602128, 408602131, 408602134, 408602137, 408602140, 408602143, 408602146, 408602149, 408602152, 408602155, 408602158, 408602161, 408602164, 408602167, 408602170, 408602173, 408602176, 408602179, 408602182, 408602185, 408602188, 408602191, 408602194, 408602197, 408602200, 408602203, 408602206, 408602209, 408602212, 408602215, 408602218, 408602221, 408602224, 408602227, 408602230, 408602233, 408602236, 408602239, 408602242, 408602245, 408602248, 408602251, 408602254, 408602257, 408602260, 408602263, 408602266, 408602269, 408602272, 408602275, 408602278, 408602281, 408602284, 408602287, 408602290, 408602293, 408602296, 408602299, 408602302, 408602305, 408602308, 408602311, 408602314, 408602317, 408602320, 408602323, 408602326, 408602329, 408602332, 408602335, 408602338, 408602341, 408602344, 408602347, 408602350, 408602353, 408602356, 408602359, 408602362, 408602365, 408602368, 408602371, 408602374, 408602377, 408602380, 408602383, 408602386, 408602389, 408602392, 408602395, 408602398, 408602401, 408602404, 408602407, 408602410, 408602413, 408602416, 408602419, 408602422, 408602425, 408602428, 408602431, 408602434, 408602437, 408602440, 408602443, 408602446, 408602449, 408602452, 408602455, 408602458, 408602461, 408602464, 408602467, 408602470, 408602473, 408602476, 408602479, 408602482, 408602485, 408602488, 408602491, 408602494, 408602497, 408602500, 408602503, 408602506, 408602509, 408602512, 408602515, 408602518, 408602521, 408602524, 408602527, 408602530, 408602533, 408602536, 408602539, 408602542, 408602545, 408602548, 408602551, 408602554, 408602557, 408602560, 408602563, 408602566, 408602569, 408602572, 408602575, 408602578, 408602581, 408602584, 408602587, 408602590, 408602593, 408602596, 408602599, 408602602, 408602605, 408602608, 408602611, 408602614, 408602617, 408602620, 408602623, 408602626, 408602629, 408602632, 408602635, 408602638, 408602641, 408602644, 408602647, 408602650, 408602653, 408602656, 408602659, 408602662, 408602665, 408602668, 408602671, 408602674, 408602677, 408602680, 408602683, 408602686, 408602689, 408602692, 408602695, 408602698, 408602701, 408602704, 408602707, 408602710, 408602713, 408602716, 408602719, 408602722, 408602725, 408602728, 408602731, 408602734, 408602737, 408602740, 408602743, 408602746, 408602749, 408602752, 408602755, 408602758, 408602761, 408602764, 408602767, 408602770, 408602773, 408602776, 408602779, 408602782, 408602785, 408602788, 408602791, 408602794, 408602797, 408602800, 408602803, 408602806, 408602809, 408602812, 408602815, 408602818, 408602821, 408602824, 408602827, 408602830, 408602833, 408602836, 408602839, 408602842, 408602845, 408602848, 408602851, 408602854, 408602857, 408602860, 408602863, 408602866, 408602869, 408602872, 408602875, 408602878, 408602881, 408602884, 408602887, 408602890, 408602893, 408602896, 408602899, 408602902, 408602905, 408602908, 408602911, 408602914, 408602917, 408602920, 408602923, 408602926, 408602929, 408602932, 408602935, 408602938, 408602941, 408602944, 408602947, 408602950, 408602953, 408602956, 408602959, 408602962, 408602965, 408602968, 408602971, 408602974, 408602977, 408602980, 408602983, 408602986, 408602989, 408602992, 408602995, 408602998, 408603001, 408603004, 408603007, 408603010, 408603013, 408603016, 408603019, 408603022, 408603025, 408603028, 408603031, 408603034, 408603037, 408603040, 408603043, 408603046, 408603049, 408603052, 408603055, 408603058, 408603061, 408603064, 408603067, 408603070, 408603073, 408603076, 408603079, 408603082, 408603085, 408603088, 408603091, 408603094, 408603097, 408603100, 408603103, 408603106, 408603109, 408603112, 408603115, 408603118, 408603121, 408603124, 408603127, 408603130, 408603133, 408603136, 408603139, 408603142, 408603145, 408603148, 408603151, 408603154, 408603157, 408603160, 408603163, 408603166, 408603169, 408603172, 408603175, 408603178, 408603181, 408603184, 408603187, 408603190, 408603193, 408603196, 408603199, 408603202, 408603205, 408603208, 408603211, 408603214, 408603217, 408603220, 408603223, 408603226, 408603229, 408603232, 408603235, 408603238, 408603241, 408603244, 408603247, 408603250, 408603253, 408603256, 408603259, 408603262, 408603265, 408603268, 408603271, 408603274, 408603277, 408603280, 408603283, 408603286, 408603289, 408603292, 408603295, 408603298, 408603301, 408603304, 408603307, 408603310, 408603313, 408603316, 408603319, 408603322, 408603325, 408603328, 408603331, 408603334, 408603337, 408603340, 408603343, 408603346, 408603349, 408603352, 408603355, 408603358, 408603361, 408603364, 408603367, 408603370, 408603373, 408603376, 408603379, 408603382, 408603385, 408603388, 408603391, 408603394, 408603397, 408603400, 408603403, 408603406, 408603409, 408603412, 408603415, 408603418, 408603421, 408603424, 408603427, 408603430, 408603433, 408603436, 408603439, 408603442, 408603445, 408603448, 408603451, 408603454, 408603457, 408603460, 408603463, 408603466, 408603469, 408603472, 408603475, 408603478, 408603481, 408603484, 408603487, 408603490, 408603493, 408603496, 408603499, 408603502, 408603505, 408603508, 408603511, 408603514, 408603517,





## YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352

**Registered Office:** Rannade House, First Floor, Near Ishan Bunglows, Shilaj, Ahmedabad - 380059, Daskroi, Gujarat Bharat.  
**Telephone:** +91-9898537188 || **Email:** cs@yuranusinfra.com || **Website:** www.yuranusinfra.com

The Board of Directors of the Company at their meeting held on July 31, 2025, approved the Unaudited financial results of the Company, for the quarter ended June 30, 2025.

The Full results, along with the Limited Review Report, are available on the Company's website at [https://www.yuranusinfra.com/assets/pdf/financial/2025-26/Q1\\_Financial\\_Results\\_2025-26.pdf](https://www.yuranusinfra.com/assets/pdf/financial/2025-26/Q1_Financial_Results_2025-26.pdf) and on the website of the Stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the same can also be accessed by scanning a Quick Response (QR) Code given below.




**By Order of the Board**  
**For, YURANUS INFRASTRUCTURE LIMITED**  
Sd/-  
**Nitinbhai Govindbhai Patel**  
Chairman cum Managing Director  
DIN: 06626646

**Date: 31-07-2025**  
**Place: Ahmedabad**

**Note:** The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)



## GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ("NSE") on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ("NSE") pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General Information" on page no. 38 of the Letter of Offer.

**Corporate Identification Number:** L74110DL2011PLC221111  
**Registered Office:** Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001  
**Contact No.:** +91-7698828406; **Email id:** secretarial@gvpinfotech.com;  
**Website:** <https://gvpinfotech.com>; **Contact Person:** Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST\*\*\***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTech" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

PAYMENT METHOD FOR RIGHTS EQUITY SHARES			
AMOUNT PAYABLE PER EQUITY SHARE (RS.)	PAID UP VALUE (RE.)	PREMIUM (RS.)	TOTAL (RS.)
On Application	1.00	4.00	5.00
1 <sup>st</sup> and Final call as determined by our Board in consultation with Rights Issue Committee	1.00	4.00	5.00
Total	2.00	8.00	10.00

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

\*\*\*M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

**BASIS OF ALLOTMENT**

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18<sup>th</sup> July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ("NSE"). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30<sup>th</sup> July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

Applicants	No. of applicants	No. of Equity Shares allotted against RES	No. of Rights Equity Shares allotted against valid additional shares	Total Equity Shares allotted
Eligible Equity Shareholders	586	6,90,476	1,42,20,156	1,49,10,632
Renounees	59	3,85,170	58,76,205	62,61,375
Total	645	10,75,646	2,00,96,361	2,11,72,007

2. Information regarding total applications received Summary of Allotment in various categories is as under:

Category	Gross			Less: Rejections / Partial Amount			Valid		
	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount
Eligible Equity Shareholders	831	1,52,98,560	7,64,92,800	245	3,87,928	19,39,640	586	1,49,10,632	7,45,53,160
Renounees	59	81,27,796	4,06,38,980	0	0	0	59	81,27,796	4,06,38,980
Total	890	2,34,26,356	11,71,31,780	245	3,87,928	19,39,640	645	2,30,38,428	11,51,92,140

**Intimation for Allotment/ refund/ rejection cases:** The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01<sup>st</sup> August, 2025. The instructions to SCSBs for unblocking of funds were given on 30<sup>th</sup> July, 2025. The listing application was filed with NSE on 30<sup>th</sup> July, 2025 and subsequently, the listing approval was received on 31<sup>st</sup> July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01<sup>st</sup> August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382T01012 upon receipt of trading permission. The trading is expected to commence on or about 7<sup>th</sup> August, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02<sup>nd</sup> August, 2025.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM**

**DISCLAIMER CLAUSE OF SEBI:** This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer.

**DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.



### BIGSHARE SERVICES PRIVATE LIMITED

Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India - 400 093  
**Contact No.:** +91-022-62638200 **Email id:** rightissue@bigshareonline.com  
Investor Grievance Email id: investor@bigshareonline.com  
**Website:** [www.bigshareonline.com](http://www.bigshareonline.com) **Contact Person:** Mr. Jibu John  
**SEBI Registration No.:** INR000001385  
**CIN:** U99999MH1994PTC076534



### Ms. Drashti Ketan Jain

**GVP Infotech Limited**  
Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001  
**E-mail id:** secretarial@gvpinfotech.com  
**Website:** <https://gvpinfotech.com>  
**Contact No:** +91-7698828406

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.**

For, GVP Infotech Limited  
On behalf of Board of Directors  
Sd/-  
**Drashti Ketan Jain**  
Company Secretary and Compliance Officer

Place: Delhi  
Date: 2<sup>nd</sup> August, 2025

**Disclaimer:** Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. <https://www.nseindia.com/>, the website of the Registrar to the Issue at [rightissue@bigshareonline.com](http://rightissue@bigshareonline.com) and website of the Company at <https://gvpinfotech.com>. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.



### Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10<sup>th</sup> Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001  
Ph. No. 0129-4242222, Fax No. 0129-4242233  
E-Mail: [info@kohinoorfoods.in](mailto:info@kohinoorfoods.in), Visit us at: [www.kohinoorfoods.in](http://www.kohinoorfoods.in)  
CIN - L52110HR1989PLC070351

#### NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10<sup>th</sup> Floor, Surajkund, Shooting Range Road, Faridabad, Haryana - 121001 to inter-alia consider, the following business:

- To take on record the Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June 2025.
- To decide the date, time and place of 36<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2025.
- To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2025.
- Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors  
For Kohinoor Foods Ltd.  
Sd/-  
Place: Faridabad  
Date: 01<sup>st</sup> August, 2025  
Company Secretary & Manager (Legal)  
Deepak Kaushal



### LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804  
**Registered Office:** 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046, Tel: 011 49857832  
**Website:** [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries), E-mail: [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com)

#### NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING OF LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44<sup>th</sup> (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Industries Limited ("the Company") will be held on Monday, August 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44<sup>th</sup> AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs")/Registrar and Share Transfer Agent ("RTA") i.e., Kfin Technologies Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company ([www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries)), on the website of Stock Exchanges (i.e. [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 members may also access the same via QR code appearing at the bottom of this Notice.

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

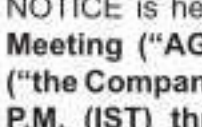
The members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e., Tuesday, August 19, 2025, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. Tuesday, August 19, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com), mentioning their name, DP ID and Client ID, PAN and mobile number at least 7 days prior to the date of AGM i.e. by Monday, August 18, 2025 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 48867000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Alternatively, Members may also write to the Company Secretary of the Company at the email ID: [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com).



### Lumax Auto Technologies Limited

CIN : L31909DL1981PLC349793  
**Registered Office:** 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046, Tel No.: 0124-4760000  
**E-Mail:** [shares@lumaxmail.com](mailto:shares@lumaxmail.com)  
**Website:** <https://www.lumaxworld.in/lumaxautotech>

#### NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44<sup>th</sup> (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on Monday, August 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44<sup>th</sup> AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company ([www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)) on the website of Stock Exchanges (i.e. [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 members may also access the same via QR code appearing at the bottom of this Notice.

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

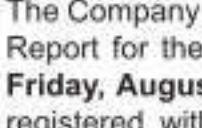
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### Lumax Auto Technologies Limited

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**E-Mail:** [shares@lumaxmail.com](mailto:shares@lumaxmail.com)  
**Website:** <https://www.lumaxworld.in/lumaxautotech>

#### NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44<sup>th</sup> (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on Monday, August 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

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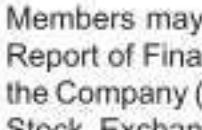
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