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SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED

(Formerly Motherson Sumi Systems Limited) (CIN: L34300MH1986PLC284510)

Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra

Ph: +91 022-40555940; Fax: +91 022-40555940 Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)

Ph: +91 120 6679500; Fax: +91 120 2521866; Email: investorrelations@motherson.com; Website: www.motherson.com Investor Relations Phone Number: +91 120 6679500

NOTICE OF POSTAL BALLOT / E-VOTING TO THE MEMBERS

Members are hereby informed that pursuant to Section 110 of the Companies Act 2013, (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules") as amended from time to time, Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited) (the "Company") is seeking approval from its Members by passing the resolution as set out in the Postal Ballot Notice dated August 16, 2022 ("Notice") by way of remote electronic voting

In terms of Section 110 of the Act, read with Rule 20 and Rule 22 of the Rules and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2020 dated June 23, 2020, General Circular No. 20/2020 dated June 23, 2021, General Circular No. 20/2020 dated June 24/2020 dated Jun Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("Circulars"), the Postal Ballot Notice has been sent by e-mail on August 23, 2022, only to those Members who have registered their e-mail addresses with the Company / Registrar and Share Transfer Agent (in respect of shares held in physical form) or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depository Participants. The communication of the assent or dissent of the members would take place through the remote e-voting system only for following matter:

Item

Description of the Resolution No.

Ordinary Resolution- Approval for issue of Bonus Shares to the Shareholders

The Company has engaged the services of M/s. KFin Technologies Limited (formerly KFin Technologies Private Limited ("KFintech") for providing e-voting facility to all its members. Members are requested to note that the voting shall commence from Thursday, August 25, 2022 (0900 Hours IST) and shall end on Friday, September 23, 2022 (1700 Hours IST). E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFintech upon expiry of the

The Board of Directors of the Company has appointed Mr. D.P. Gupta, Practicing Company Secretary of M/s. SGS Associates LLP as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Notice has been sent/published/displayed for all the Members, whose names appear in the Registrar of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on August 17, 2022 being the cut-off date. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Pursuant to the aforesaid Circulars, for remote e-voting for this Postal Ballot shareholders who have not yet registered their email address and in consequence the e-voting notice cannot be serviced may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, KFintech, by clicking the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx

The Notice is available on the Company's website viz., www.motherson.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the website of KFintech at https://evoting.kfintech.com/

The results of the Postal Ballot shall be declared by the Chairman or any person authorized by the Chairman on or before September 24, 2022 and communicated to the Stock Exchanges and shall also be displayed on the Company's website viz. www.motherson.com and the website of e-voting agency at mps://evoting.kfintech.com/

in case of any query on e-voting, members may refer to the "Help" and "FAQs" sections/ e-voting user manual available through a dropdown menu in the "Downloads" section of KFintech's website for e-voting i.e. https://evoting.kfintech.com/

Contact details for addressing e-voting related queries/ grievances, if any:

Email ID: investorrelations@motherson.com (Kind Attention - Company Secretary); Tel No. +91 120 6679500 and/or at Toll Free No.: 1800 345 4001, e-mail: einward.ris@kfintech.com

Place: Delhi Date: 28.05.2022

PUSHPSONS INDUSTRIES LIMITED

Registered Office: B-40, Okhla Industrial Area, Phase-1, New Delhi-110020 CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax; 011-41058461 Email: info@pushpsons.com Website: www.pushpsons.com

NOTICE OF 28TH ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting of the Members of the Company scheduled will be held on Friday 23rd September, 2022 at 11:00 A. M. through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') facility, to transact the Business contained in the Notice of 28th AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") hasvide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)"and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means(OAVM)" (collectively referred to as "MCA"). relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means(OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Boardof India ("SEBI") vide its circular no. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, 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 aforesaid MCA Circulars and SEBI Circular dated 12 May 2020, Notice of AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company! Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for optaining Annual Report for FY 2021-22 and login details for e-voting:

- In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beetalrta@gmail.com) or info@pushpsons.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to beetalrta@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that:

- The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Saturday, 17th September, 2022 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Tuesday, 20th September, 2022 at 10:00 A.M. and ends on Thursday, 22nd September, 2022 at 5:00 P.M. and shall not be available thereafter.
- d) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 17th September, 2022 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com.
 The detalled procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- Details of the manner of casting remote e-voting is available to the annexure of the notice for 28th AGM, which is also posted on the website of the Company viz., www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (*FAQs*) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the purpose of annual closure of Books

For Pushpsons Industries Limited

DIN: 00001923

NO: Offi

Sd/-Pankaj Jain Director

सुश्री रुखसाना सल्फी के माध्यम से) को नोटिस में उल्लिखित राशि रु. 39,77,068.48 (उनतालीस लाख सतहत्तर हजार अड़सठ रुपये और अड़तालीस पैसे मात्र) उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर भुगतान करने के लिए कहा था।

ऋणकर्ता द्वारा राशि का भुगतान करने में विफल रहने पर, ऋणकर्ता और आम जनता को एतद्वारा नोटिस दिया जाता है कि अधोहस्ताक्षरी ने उक्त नियम के नियम 8 और 9 के साथ पठित, उक्त अधिनियम की धारा 13(4) के तहत उसे प्रदान की गई शक्तियों कृ प्रयोग करते हुए 22 अगस्त 2022 को नीचे वर्णित संपत्ति पर कब्जा कर लिया है। विशेष रूप से ऋणकर्ता और आम जनता को एतद्दवारा चेतावनी दी जाती है कि व उक्त संपत्ति का लेन-देन न करें और संपत्ति के साथ किसी भी तरह का लेन-देन केनरा बैंक को रु. 39,77,068.48 एवं उस पर ब्याज के प्रभार के अधीन होगा। प्रतिभूति परिसंपत्तियों को भुनाने के लिए उपलब्ध समय के संबंध में, अधिनियम की धारा 13(8) के प्रावधानों के तहत उधारकर्ता का ध्यान आकर्षित किया जाता है।

अचल संपत्ति का विवरण

संपत्ति 1: श्रीमती फहीमान उर्फ फीमन (निदेशक की मां) के नाम पर मौजा मुजेसर, जिला फरीदाबाद में स्थित खसरा 37 / /14,15,16,17,24 / 1,24 / 2,25 खसरा नं. 42 / 4 का फार्मिक भाग वाले 260 वर्ग गज मापवाले औद्योगिक भूखंड संख्या 39 (भूखंड संख्या 39-40 का दक्षिणी भाग) का ईएमटी युक्त संपत्ति का वह हिस्सा और अंश। चौहदी : उत्तर में : प्लॉट नंबर 39-40 का आधा हिस्सा। दक्षिण में: संजय मेमोरियल फेज I की भूमि। पूर्व में : 20 फीट चौड़ा रास्ता । पश्चिम में : दूसरों की संपत्ति।

संपत्ति 2: मैसर्स बरकत उद्योग प्रा. लिमिटेड के नाम पर मौजा मुजेसर, तहसील बल्लभगढ, जिला फरीदाबाद में स्थित खसरा संख्या 37 / /14,15,16,17,24 / 1,24 / 2,25 खसरा नं. 42/4 का फार्मिक भाग वाले 260 वर्ग गज मापवाले औद्योगिक भूखंड संख्या 40(भूखंड संख्या 39-40 का उत्तरी भाग) का ईएमटी युक्त संपत्ति का वह हिस्सा और अंश। चौहदी : उत्तर में : प्लॉट नंबर 41 , दक्षिण में: प्लॉट नंबर 39 की भूमि। पूर्व में : 20 फीट चौड़ा रास्ता । पश्चिम में : दूसरों की संपत्ति।

दिनांक : 25.08.2022

स्थान : फरीदांबाद

अधिकृत अधिकारी, केनरा बैंक

John Oaky and Mohan Ltd CIN: L15549DL1962PLC003726 Regd. office: Office No 4 FF, CSC, Pocket E Market, Mayur Vihar Phase 2 Delhi 110091

E mail: oakeymohan@gmail.com Websie: www.oakeymohan.in Phone : 0120 -2657298

NOTICE OF THE 60TH ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 60TH Annual General Meeting (AGM) of the members of John Oakey and Mohan Limited (the 'Company') will be held on Monday, September 19, 2022 at 3:00 p.m. IST through Video Conferencing(VC) / Other Audio-Visual Means OAVM) to transact the businesses as set forth in the Notice calling 60th AGM, in due compliance of the General Circular numbers 20/2020, 14/2020, 17/2020,02/2021,21/2021,02/2022 issued by the (MCA) read SEBI Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIRP/P/2022/62. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at, https://www.oakeymohan.in/ investors.html and on the website of stock exchange at https://www.msei.in/. The dispatch of Notice of the AGM hrough emails has been completed on August 25, 2022.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2 and Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations') the Company is pleased to provide its Members with the acility to cast their votes electronically on all resolutions set forth in the Notice calling 60th Annual General Meeting

Members holding shares either in physical form or dematerialized form, as on the cut-off late (September 12, 2022), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The remote e-voting shall commence on Friday, September 16, 2022 (9:00 a.m. IST) and end on Sunday the September 18, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on September 18, 2022. The facility for voting will also be made available during the AGM, and those members present in the AGM hrough VC facility, 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. The Members may kindly refer the Notice calling 60° AGM for detailed information. Members who have not registered their email addresses are equested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses vith Company's RTA by writing them at <u>Investor@beetalfinancial.com</u> to receive copies of he Annual Report 2021-22 along with the Notice of the 60TH AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who equire technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling 60th AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made hereunder and Regulation 42 of SEBI (LODR) 2015, the Register of Members and Share Fransfer books will remain closed from Tuesday, 13th September 2022 to Monday; 19th September 2022 (both days inclusive).

Regd. Off:-

Office No 4, FF, CSC Pocket E Market, Mayur Vihar Phase 2 Delhi 110091

Date: -25-08-2022 Place: -Delhi

BY Order of the Board of Directors For John Oakey and Mohan Ltd Sd/

(Sanjeev Bawa) **Managing Director** DIN-03633427

स्थान: नर्ड दिल्ली दिनांक: 25.08.2022

निदेशक मंडल के आदेशानुसार कृते मैसर्स वंडर फाइब्रोमैट्स लिमिटेड हस्ता. कृपांक कुमार सिंह (कंपनी सचिव एवं अनुपालन अधिकारी) सदस्यता सं: ए५९९२६

PUSHPSONS INDUSTRIES LIMITED

Registered Office: B-40, Okhla Industrial Area, Phase-1, New Delhi-110020 CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461 Email: info@pushpsons.com Website: www.pushpsons.com

NOTICE OF 28TH ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting of the Members of the Company scheduled will be held on Friday 23rd September, 2022 at 11:00 A. M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM") facility, to transact the Business contained in the Notice of 28th AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") hasvide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of, the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)"and Circular no. 02/2021 dated January 13, 2021 in Polyting and the properties (ACM) the part of the properties of th or other audio visual means (OAVM)"and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means(OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Boardof India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIRIP/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") 'through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, 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. be the venue for the AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12 May 2020, Notice of AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company! Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2021-22 and login details for e-voting:

- In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beetalrta@gmail.com) or info@pushpsons.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to beetalrta@gmail.com or info@pushpsons.com

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that:

- The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Saturday, 17th September, 2022 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Tuesday, 20th September, 2022 at 10:00 A.M. and ends on Thursday, 22nd September, 2022 at 5:00 P.M. and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 17th September, 2022 may obtain the user ID and password by sending a request at helpdesk evoting@cdslindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- Details of the manner of casting remote e-voting is available to the annexure of the notice for 28th AGM, which is also posted on the website of the Company viz., www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (*FAQs*) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the purpose of annual closure of Books.

For Pushpsons Industries Limited

Sd/-Pankaj Jain

Place: Delhi Date: 28.05.2022 Director DIN: 00001923 Res. Add.: E-16, Lane W-4, Sainik Farms, New Delhi- 110062