



BHARAT SEATS LIMITED

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CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

22nd June, 2023

Corporate Relationship Department

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

REF: CODE : 523229

SUB: Submission of Newspaper Advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of advertisements published on 22nd June, 2023 in newspapers - Financial Express (English) and Jansatta (Hindi) giving notice of 36th Annual General Meeting of the Company scheduled to be held on July 18, 2023 and information on remote e-voting, e-voting, cutoff date and book closure. Copy of the said advertisement is also available on the website of the Company at: www.bharatseats.com.

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)
COMPANY SECRETARY

Encl: As Above

Cannes never gets old



KARTIK SMETACEK

NO MATTER HOW many times you make the trip to Cannes, walk those same streets, eat at the same cafes, the one thing you don't feel is a sense of déjà vu.

It's only Day 3 here, but early indications are 2023 could be another good year for the country.

Meanwhile, fingers and toes remain firmly crossed for our entry, 'Zepto - Indian Stretchable Time', which has two shortlists in the Film category.

To give you some perspective on the level of competition, all of Asia only has eight shortlists in Film.

I still haven't made up my mind about whether it will kill the creative industry or supercharge it.

The talks have been eye opening as always. I was lucky to catch Sir Martin Sorrell

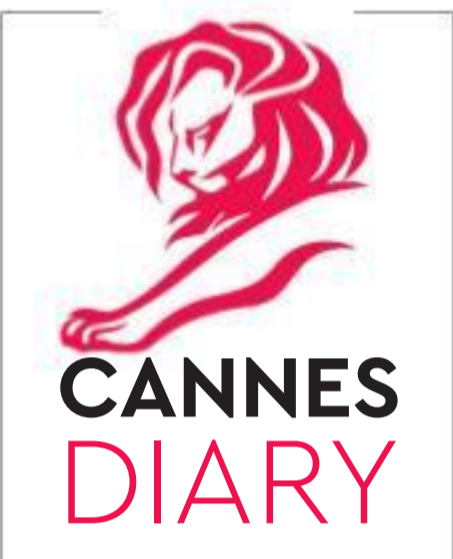
India's shortlists on Day 3

Table with 3 columns: Category, Brand, Agency. Lists shortlisted brands like Lay's, Vedantu, Unilever, etc.

FCB bags 1st gold for India

- On Day 2 of the Cannes Lions International Festival of Creativity, India finally opened its tally of medals to pick up six Lions - one gold, three silver and two bronze.

Lions category. 'Tr For Teacher' for Navneet from FCB Interface won a silver in the Entertainment Lions category.



using his formidable intellect to future-gaze in his talk 'What's Now, Near and Next in the Digital Revolution'.

That's the one thing that stuck was that in an otherwise uncertain world, India will remain a bright spot for growth.

Whew! I also attended a session by rapper and entrepreneur, will.i.am, who

demo-ed his AI-powered messenger platform FYI from his personal mobile phone live on stage.

Rappers and media Moguls aside, there is a fantastic line up of the industry's best minds, candidly addressing the hot-button issues of the day.

That's why, whenever I'm fortunate enough to get the opportunity, I'm happy to pack the sunblock and make the trek to Cannes.

(The author is joint national creative director, L&K Saatchi & Saatchi)

EXPLAINER

THIRD-PARTY RATES UPSET AUTO INSURERS

The ministry of road transport and highways (MoRTH) released the draft Motor Third Party Premium and Liability Rules on Tuesday, suggesting the FY24 base premiums for such cover for different classes of vehicles.



No change for private vehicles

THE GOVERNMENT HAS maintained the premium rates for private cars and most classes of two-wheelers. Last year, it had increased the rates across these classes, except for cuts for two-wheelers of more than 75 cc but not exceeding 150 cc and for electric two-wheelers where engine capacity is more than 3 kW but not 7 kW.

Third-party motor insurance

THIRD-PARTY MOTOR insurance is a mandatory (under MVA) motor insurance covering third-party (person, property or vehicle) related financial and legal liabilities of the insured vehicle.

This comes in handy when the insured vehicle hits another vehicle, leading to injury, disability, property damage and sometimes death as well.

Reduction IN RATES FOR SOME CLASSES OF VEHICLES, NO CHANGE FOR MOST Pvt cars AND TWO-WHEELERS SEE NO CHANGE IN BASE PREMIUM FOR FY24 10-15% RISE IN MOTOR CLAIMS RATION IN FY23 OVER THAT IN FY22 30-day DEADLINE FOR PUBLIC FEEDBACK

Base premia proposed for 2024 financial year

CONTRARY TO THE expectations of the general insurance industry, the government has proposed no change in rates for most classes of vehicles. Indeed, in some cases, it has even proposed to reduce rates.

For three-wheelers used for carrying upto six passengers (except e-rickshaws), the premium is going to fall 6.6%, to ₹2,371 from ₹2,539 (base rate). For educational institution buses, the rate is down 11.2% to ₹12,192 from ₹13,729.

Own-damage insurance

UNDER AN OWN-DAMAGE motor insurance policy, a vehicle is covered against damages to it arising out of road accidents, fire, theft, natural calamities and man-made calamities, etc. Unlike basic third-party motor insurance, holding own-damage insurance is optional.

The impact on general insurance companies

GENERAL INSURANCE COMPANIES were expecting an increase in premiums this year. The companies feel it is not fair that the third-party base premium rates have been retained at the same level in FY24.

companies, the motor claims ratio (third party and own-damage), as the latest data shows, went up by at least 10-15% in the last fiscal compared with previous fiscal.

deposit interest rates going up, higher interests will be charged while awarding compensation to the third party.

higher claim burden for insurance companies, retaining the premium at the previous level would lead to an increase in loss ratio, say the auto insurers.

BHARAT SEATS LIMITED... Regd. Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070... NOTICE OF 36th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

Tejas Networks Limited... Corporate Identity Number: L72900KA2000PLC026980... NOTICE is hereby given that pursuant to Section 201 of the Companies Act, 2013 (the "Act"), Tejas Networks Limited (the "Company") is proposing to make an application to the Central Government to obtain the approval under Sections 196 and 203 read with Schedule V and other applicable provisions of the Act and Rule 7 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

LYKA EXPORTS LIMITED... CIN: U51100GJ1992PLC023975... Registered Office: Plot No C/4/10/B/2nd Floor, Adarsh Industrial Complex, Opp. SBI, Ankleshwar, Bharuch, Gujarat - 393 003... NOTICE is hereby given that 29th Annual General Meeting (the "AGM") of members of Lyka Exports Limited (the "Company") will be held on Friday, 14th July, 2023 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") to transact businesses as set out in the Notice of the 29th AGM (the "Notice").

MANORAMA INDUSTRIES LIMITED... CIN: L15142MH2005PLC243687... Registered Office: Office No. 403, 4th Floor, MIDAS, Sahar Plaza, Andheri Kurla Road, Andheri (East) - Mumbai - 400 059, Maharashtra... NOTICE is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (LODR) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings and in terms of the General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India in relation hereto including Circular Nos. 14/2020 dated 08/04/2020, 17/2020 dated 13/04/2020, 22/2020 dated 15/06/2020, 33/2020 dated 28/09/2020, 39/2020 dated 31/12/2020, 10/2021 dated 23/06/2021, 20/2021 dated 08/12/2021, 03/2022 dated 05/05/2022 and 11/2022 dated 28/12/2022 approval of members of Manorama Industries Limited is being sought for the special resolutions by way of Postal Ballot through remote e-voting process only as set out in the Postal Ballot Notice dated 21/06/2023.

TARSONS PRODUCTS LIMITED... (Formerly known as Tarsons Products Private Limited) CIN: L51109WB1983PLC036510... Registered Office: Martin Burn Business Park, Room No. 902, BP - 3, Salt Lake, Sector - V, Kolkata - 700091, West Bengal, India... NOTICE OF 40TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE is hereby given that the 40th (fortieth) Annual General Meeting ("AGM" or the "Meeting") of the members of TARSONS PRODUCTS LIMITED (the "Company") will be held on Friday, 14th July, 2023 at 11:00 A.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022 and No. 10/2022 dated 28th December, 2022 respectively ("MCA Circulars") and SEBI circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "Circulars").

