FINANCIAL EXPRESS

motherson 1 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. 20/2021 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:

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

Description of the Resolution

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 vet 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 https://evoting.kfintech.com/ In case of any guery 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 gueries/ 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

By order of the Board For Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited)

Place: Noida, Uttar Pradesh Date: 23.08.2022

XGATI

Alok Goel Company Secretary

GATI LIMITED

CIN: L63011TG1995PLC020121 Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084 Tel: +91-040-7120 4284, Fax: +91-040-2311 2318,

Email id: investor.services@gati.com, Website: www.gati.com NOTICE OF THE 27[™] ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Gati Limiter ("Company") (CIN: L63011TG1995PLC020121), will be held on Thursday, September 15, 2022 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility ONLY, to transact the businesses, as set out in the notice convening the said 27° AGM of the Company.

On account of the threat posed by COVID-19 pandemic, the 27" AGM will be held through VC/OAVI without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and General Circular No. 20/2021 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) Regulations, 2015 ("Listing Regulations") and Circular No. SEBI/HO/CFD/CMD2/CIR/P 2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI") (hereinafte collectively referred to as "the Circulars") to transact the businesses as set out in the Notice of the 27 AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Company has decided to close its Register of members and share transfer books of the Company from Thursday, September 08, 2022 to Thursday, September 15 In compliance with the above circulars the Annual Report for the Financial year 2021-22 and Notice of the

27" AGM are being sent electronically to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on close of business hours on Friday, August 19, 2022 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Annual report for the Financia Year 2021-22 and Notice of the 27th AGM is also available on the Company's website at www.gati.com website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Manner of Registering/Updating e-mail addresses is as below:

Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to the Company's R & T Agent viz. Link Intime India Private Limited at their below mentioned address by providing Folio No. and Name of the Member or may also send an e-mail to Ms. T. S. Maharani, Company Secretary at investor.services@gati.com.

Link Intime India Private Limited (Unit: Gati Limited)

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra Tel. No.: 18003454001

E-mail: mt.helpdesk@linkintime.co.in

Members holding shares in Dematerialized mode are requested to register/update their email addresses with their relevant Depository Participants. Purpuant to Section 108 of the Art read with Pula 20 of the Companies (Management and Administration)

Rules, 2014 ("the Rules"). Regulation 44 of the Listing Regulations, as amended from time to time and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 in relation to e-Voting Facility Provided by Listed Entities the Company has engaged the services of NSDL as agency for providing e-voting facility: a) The Company has provided the facility to the Members to cast their vote on the matters set forth in 27

AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the 27" AGM. The manner of voting by the Members holding shares in dematerialised mode, physical mode and for

members who have not registered their email addresses has been provided in the Notice of the 27' Aperson 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 i.e., Thursday, September 08, 2022 only shall be entitled to avail the facility of remote e-voting or participation at the 27° AGM and voting through electronic voting system thereat.

Remote e-voting facility to the Members will be available during the following period (inclusive of both)

9.00 A.M. (IST) on Monday, September 12, 2022 Time, day and Date of commencement of remote e-voting Time, day and Date of end of remote e-voting 5.00 P.M. (IST) on Wednesday, September 14, 2022 Any person who has become a member of the Company after dispatch of the Notice of the 27th AGN and holds shares as on the cut-off date, may obtain the User ID and password for e-voting by sending

investor.services@gati.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the 27" AGM which is available on Company's website and NSDL's website However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote.

The Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 14

Member who have cast their vote by remote e-voting may also attend the 27th AGM, but shall not be allowed to vote again at the 27th AGM.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked

evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. Members are requested to carefully read all the Notes set out in the Notice of the 27° AGM and it particular, instructions for joining the 27th AGM, manner of casting vote through remote e-voting of

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 ir 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 obtaining Annual Report for FY 2021-22 and

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 (selfattested 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:

a) The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means. b) 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. c) 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 detailed procedure for obtaining the user ID and password is also provided in th 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.

e) 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

Pankaj Jain

Director

DIN: 00001923

Place: Delhi Date: 28.05.2022

Res. Add.: E-16, Lane W-4, Sainik Farms, New Delhi- 110062

CONNECT BROADBAND

QUADARANT TELEVENTURES LIMITED CIN: L00000MH1946PLC197474

Regd. Office: Plot no 196, Flat no 6, Dinkar Appartment Ulkanagri,

Behind Gayakwad Classes Aurangabad, Maharashtra- 431005 Corporate Office: B-71, Industrial Area, Phase VII, Mohali - 160055, Punjab Tel: +91-172-5090000, E-mail: secretarial@infotelconnect.com, www.connectzone.ii

NOTICE OF 75*ANNUAL GENERAL MEETING

Notice is hereby given that the 75"Annual General Meeting ('AGM") of the members of Quadrant Televentures Limited (the "Company") will be held through Video Conference(VC) and other Audio Visual Means (OAVM)on Thursday, September 22, 2022 at 3.00 p.m., in compliance with all the applicable provisions of the Companies Act 2013 read with the General Circular No. 2 dated May 05, 2022 issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set forth in Notice of the AGM.

Electronic copies of the Notice of the 75°AGM, procedure and instructions for evoting and the Annual Report 2021-22 have been sent to all those members whose email IDs are registered with the Company/Depository. In accordance with the said circulars Notice of 75° Annual General Meeting along

with Copy of Annual report for financial year 2021-22 is available on Company's Website www.connectzone.in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited(CDSL) at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed on 24"August, 2022. Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read

with 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).

The Instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 75"AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars as specified above, notice is

further given that: -(a) The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, Shall be eligible to

vote through e-voting at the AGM. (b) The remote e-voting facility shall commence on Monday, September 19, 2022 at 9.00 a.m. and end on Wednesday, September 21, 2022 till 5.00 p.m., both days inclusive. Remote e-voting shall not allowed beyond 5.00p.m. on Wednesday. September 21, 2022and once the vote on a resolution is cast by the member, the

member shall not be allowed to vote again or change the vote subsequently. (c) The Company has fixed Thursday, September 15, 2022, as the cutoff date /entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.

(d) A person 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/ entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cutoff date i.e. Thursday, September 15, 2022, may obtain the User ID and Password by sending an email request to secretarial@infotelconnect.com. Members may also call on +91 172 5090000 or send a request to Mr. Umesh P Srivastava, Company Secretary, by writing to him at Quadrant Televentures Limited at B-71, Industrial Area, Phase VII, Mohali - 160055.

(e) The Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share transfer Agent ("RTA"), Cameo Corporate Services Limited, Subramanian Building, No 1 Club House Road, Chennai-600002. (f) The Members who have any queries or issues regarding e-voting or in participating

in the meeting through VC/OAVM, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help desk section or write an email to helpdesk.evoting@cdslindia.com. In case the shareholders have any grievances connected with the voting by Remote e- Voting or through electronic means at AGM the Shareholder may also call on +91-172-5090000 or send a request to Mr. Umesh P Srivastava, Company Secretary, by writing him at Quadrant Televentures Limited at B-71, Industrial Area, Phase-VII, Mohali-160055 or send an email to secretarial@infotelconnect.com. By the order of Board of Directors

For QUADRANT TELEVENTURES LIMITED

COMPANY SECRETARY

///Sterlite Power

Registered Office: 4th Floor, Godrei Millennium, 9 Koregaon Road, Pune,

Maharashtra - 411001, India

Sector-20, Gurugram, Harvana-122008, India. CIN: U74120PN2015PLC156643 | Phone: 0124-4562 000 Email: secretarial.grid@sterlite.com | www.sterlitepower.com

REVISED NOTICE OF THE 7[™] (SEVENTH) ANNUAL GENERAL MEETING

This has reference to the Public Notice given by the Company and published in the newspaper on August 09, 2022, with respect to the convening of the 7th (Seventh) Annual General Meeting ("AGM") of the Company, to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In this regard, this is to inform the Members/Shareholders that the 7th AGM of the Company has been rescheduled from Friday, September 09, 2022 at 11:00 A.M. IST to Monday, September 26, 2022 at 03:00 P.M. IST. Accordingly, the 7th AGM of Sterlite

September 26, 2022 at 03:00 P.M. IST through VC/ OAVM. By Order of the Board of Directors

Date: August 24, 2022 Place: Gurugram

Ashok Ganesan Company Secretary FCS-5190

CELLA SPACE LIMITED CIN-L93000KL1991PLC006207 Sree Kailas, 57/2993 /94, Paliam Road, Ernakulam, Kerala - 682016

1. The 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 20, 2022, at 11.00 A.M through Video Conferencing ("VC") /Other

CIR/P/2022/62 dated May 13, 2022 (collectively known as circulars) and all other applicable laws, to transact the businesses that will be set forth in the Meeting. 2. In line with the Circulars, the AGM Notice & Annual Report will be sent by email to those members whose email addresses are registered with the Company/Depositories

The requirement of sending physical copies of AGM Notice & Annual Report has been

dispensed with vide the above circulars. . The AGM Notice will be made available on the website of the Company i.e.

4. All members holding shares in physical mode are mandatorily required to update their PAN, KYC, e-mail id, mobile number, bank mandate, etc. Accordingly, members are requested to furnish/update their e-mail ID, mobile number, PAN number, and other KYC details through ISR-1; The format of the same is available on the company website,

address registered with the Company's RTA by clicking the link: http:bigshareonline.com and following the registration process as guided thereafter. Post successful registration

of the email, members will get a soft copy of the Notice and the procedure for e-voting along with a user ID and password to enable e-voting.

and manner of remote e-voting will be provided in AGM Notice. For Cella Space Limited Place: Cochin - 16

Jiju George Date: 25/08/2022 Company Secretary

72. Telipada Kaneri, Bhiwandi Thane Thane MH 421302

CIN: L45209MH1983PLC031246

NOTICE TO THE SHAREHOLDERS FOR

38THANNUAL GENERAL MEETING

The Notice of AGM along with Annual Report 2021-2022 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annua Report are being sent by the permitted mode to those Members who Notice of AGM and Annual Report 2021-2022 will also be available or company's website www.swadeshiglobal.com, website of Stock

The Company is providing the remote e-voting facility to all it Members to cast their votes on all resolutions set out in the notice of Notice of the AGM.

In case if you have not registered your email address with the Company /Depository, please follow below instructions to:

Register your email id for obtaining Annual Report and login details for evoting. Physical Holding please provide Folio No., Name of shareholder scanned copy of the share certificate (front and

card), AADHAR (self-attested scanned copy of by Card) Aadhar compliance@swadeshiglobal.com. please provide DPID-CLID (16 digit DPID + CLID DEMAT Holding

or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card) AADHAR (self attested scanned copy of Aadhar Card) to compliance@swadeshiglobal.com.

For Swadeshi Industries And Leasing Limited Sd/-Gaurav Jain

email

Date :23/08/2022 Place: Mumbai

Managing Director

ACI INFOCOM LTD

CIN: L72200MH1982PLC175476

Shareholders of ACI Infocom Limited will be held on Thursday 29th September.2022 at 12:30 p.m. at Registered Office at Shop No.117. 1st Floor, V Mall W. Exp. Highway Kandivali East Mumbai 400101 to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. Members may note that Notice of AGM and Annual Report 2021-2022 will also be available on company's website www.acirealty.co.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Members attending the AGM physically shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Company is providing the remote e-voting facility to all its

AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company/Depository. login details for e-voting are being sent on your registered email

address. In case if you have not registered your email address with the Company /Depository, please follow below instructions to: a) Register your email id for obtaining Annual Report and login

Physical Holding | 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 Card) Aadhar by email

compliance@acirealty.co.in.

Date: 23.08.2022

Place: Mumbai

copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@acirealty.co.in. For Aci Infocom Limited

Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, read with

In compliance with the circulars, the Annual General Meeting of the company will be held by way of VC facility. Hence, the members can attend only by way the notice for the AGM.

email addresses are registered with the company / Depository Participant(s). The Notice of AGM and the annual report will also be available on the website of the company at http://www.shriramepc.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 https://www.nseindia.com/

Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to Cameo Corporate Services Limited at shriramepc@cameoindia.com The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the

holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the notice of the AGM. The instructions for joining the AGM will be provided in the notice of the AGM

applicable laws on their registered email addresses in due course. By order of the Board of Directors

For SEPC Limited

T Sriraman

Date: 24.08.2022

Place : Chennai

Company Secretary



Telangana-500034, Contact No. 040-35359999 Email::complianceofficer@smspharma.com Web::www.smspharma.com

INVESTOR EDUCATION PROTECTION FUND (IEPF) Notice is given pursuant to Section 124(6) of the Companies Act. 2013, read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, providing for transfer of the Equity Shares to IEPF in respect of which the dividend entitlements

not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF account, is displayed on the website of the Company at www.smspharma.com under the section "Investors". The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF account as per the said rules for

October 22, 2022, the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Account by the due date as per the procedure a stipulated in the Rules. Notice is further given that in the absence of receipt of a valid claim by the shareholder, the Company shall transfer the said shares to IEPF Account without further Notice in accordance to the requirements of the said rules, no claim shall lie

against the Company or RTA. Please note that subsequent to such transfer, all future

Form IEPF-5 available on the website:https://www.iepf.gov.in/IEPF/corporates.html. For any information / clarifications on this matter concerned shareholders may write to the Company at cs@smspharma.comor contact the Company's Registrar and Share Transfer Agent - M/s. Aarthi Consultants Private Limited, # 1-2-285

For SMS Pharmaceuticals Limited

Place: Hyderabad Date: 24.08.2022 Thirumalesh Tumma

Company and stock exchanges.

Place: Hyderabad

Date: 24.08.2022

info@aarthiconsultants.com

CIN: L74210TG1994PLC017356.

RAMK, Reg. Off: 15th Floor, Ramky Grandiose, Sy. No. 136/2&4, Gachibowli, Hyderabad -500032, Telangana. Phone: 040-23015000

Email: investors@ramky.com / secr@ramky.com, www.ramkyinfrastructure.com NOTICE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Shareholders of Ramky Infrastructure Limited will be convened on Thursday, 15th September, 2022 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in

Ministry of Corporate Affairs ("MCA") from time to time and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), wherein Companies are allowed to hold AGM through VC, without physical presence of members at common venue. Hence, the AGM of the Company is being held through VC to transact the business set forth in the notice of AGM dated 11" August, 2022 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 lds are registered with the

Company at www.ramkyinfrastructure.com and stock exchanges website and on the website of KFin Technologies Limited (RTA) at https://evoting.kfintech.com/. The dispatches of Notice of the AGM through emails have been completed on 24th August, 2022. Members holding shares either in physical form or dematerialized form, as on the cut-off date (08th September, 2022) may cast their vote electronically on the business as set forth in the

Company/ Depository Participants. These documents are also available on the website of the

nembers are informed that:

oting or e-voting system at the AGM. . The cutoff date for determining the eligibility to vote by remote e-voting or by e-voting

system at the AGM shall be 08th September, 2022. i. The remote e-voting shall commence on Monday, 12[®] September, 2022 (9.00 A.M. IST).

vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a members of the Company after the Notice is sent and holding shares as of the cut-off date i.e., 08th September, 2022 can obtain the login ID and password by following the instruction given in AGM notice available at website of

vii. Members may note that: a) Once the vote on a resolution is cast by the members, the nembers shall not be allowed to change it subsequently. b) The facility for voting will also be made available during the AGM, and those members present in the AGM through 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 during the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their votes again. and d) Only person whose name is recorded in the register of members or in the register of beneficial owners maintained by the

viii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of the AGM. The details will also be made available on the website of the Company Shareholders are requested to visit www.ramkvinfrastructure.com to obtain such

x. Members who have not registered their email addresses are requested to register their email addresses with their relevant depositories through their respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with company's registrar and share transfer agent, KFin Technologies -Limited, at einward.ris@kfintech.com to receive electronic copies of the Annual report 2021 22 along with the notice of 28th AGM, instructions for remote e-voting and instructions for participants in the AGM through VC.

means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting

user manual available at the download section of https://evoting.kfintech.com (KFintech

Website) or call KFintech's toll free No. 1-800-309-4001 or contact KFin Technologies

Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda,

Serillingampally Mandal, Hyderabad-500 021, E mail: einward.ris@kfintech.com. for and on behalf of the Board of Directors of

> Y R Nagaraja Managing Director

DIN: 00009810

Sterlite Power Transmission Limited

Corporate Office: DLF Cyber Park, Block B, 9th Floor, Udyog Vihar Phase III,

Power Transmission Limited would be now convened and held on Monday,

For Sterlite Power Transmission Limited

INTIMATION REGARDING 31ST ANNUAL GENERAL MEETING

Audio Visual Means ("OAVM") in compliance with General Circular 2/2022 and other circulars issued by Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CMD2

www.sreekailas.com, on the website of CDSL, i.e., www.evotingindia.com, and on the BSE website.www.bseindia.com

. All members holding shares in Demat mode are requested to update their email id & mobile no. with your respective Depository Participant (DP). 5. Members who have not registered their email address may temporarily get their email

. Shareholders will have an opportunity to cast their yote remotely on the businesses set out in the Notice of the AGM through an electronic voting system. Detailed instructions

SWADESHIINDUSTRIES AND LEASING LTD

NOTICE is hereby given that the 38th Annual General Meeting of the Shareholders of Swadeshi Industries and Leasing Limited will be held on Thursday, 29th September, 2022 at 03.30 p.m. at the Registered Office of the Company at 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302 to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

have not registered their e-mail addresses. Members may note tha Exchange ie BSE Limited at www.bseindia.com.

AGM. The detailed procedure for remote e-voting is provided in the If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

back), PAN (self-attested scanned copy of PAN

DIN: 06794973

Shop No.117, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivali (East), Mumbai -400101

NOTICE TO THE SHAREHOLDERS FOR 40[™]ANNUAL GENERAL MEETING NOTICE is hereby given that the 40th Annual General Meeting of the

The Notice of AGM along with Annual Report 2021-2022 will be sent only to those Members whose email addresses are registered with the

Members to cast their votes on all resolutions set out in the notice of

details for e-voting.

please provide DPID-CLID (16 digit DPID + CLID DEMAT Holding or 16 digit beneficiary ID), Name, client master or

> **Kushal Chand Jain** DIN: 03545081 (Managing Director)

TO BE HELD OVER VIDEO CONFERENCING Shareholders may note that the 22" Annual General Meeting (AGM) of SEPC LIMITED will be held on Monday, the 19th day of September, 2022 at 03.00 PM I.S.T by way of Video Conferencing ("VC") or other Audio Visual

SEPC

Engineering the Future

SEPC Limited

(Formerly known as Shriram EPC Limited)

4º Floor, BASCON FUTURA, Venkatanarayana Road, Parthasarathy Puram.

T. Nagar, Chennai - 600017; Ph.: 044-49005555; Fax: 044-49015655; Email: tsr@shriramepc.com

Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167

22[™] ANNUAL GENERAL MEETING

framework issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide their Circulars to transact the businesses set forth in the notice of the meeting.

of VC facility. The detailed procedure for participating in the meeting is stated in In compliance with the circulars, the members are hereby informed that the company will be sending electronic copies of the Notice of AGM and the annual report for the financial year 2021-2022 to all the shareholders whose

Members who have not registered or who wish to update their e-mail ID. postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their

AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM. The manner of voting remotely for shareholders The 22" AGM Notice will be sent to the shareholders in compliance with the

> **SMS PHARMACEUTICALS LIMITED** CIN: L24239AP1987PLC008066 Repd. Office: Plot No. 72, H. No.: 8-2-334/3&4, Road No. 5 Opp. SBI Executive Enclave, Banjara Hills, Hyderabad,

NOTICE TO SHAREHOLDERS – TRANSFER OF SHARES TO

have remained unclaimed or unpaid for seven consecutive years or more to the IEPF Account established by the Central Government. The unclaimed dividend for the year 2014-2015 and the shares in respect of which the dividend are unpaid/unclaimed for a period of seven consecutive years are due to be transferred to IEPF during the FY 2022-2023. A list of such shareholders, who have

taking appropriate action and submitting requisite documents to claim the shares and unpaid dividend amount(s) before its credit to the IEPF Account. In case the Company does not receive any communication from the concerned shareholders on or before

benefits which may accrue thereunder including future dividends, if any, will be Further, the shareholders may kindly note that after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the IEPF Rules i.e., by submitting an online application in a prescribed web

Domalguda, Hyderabad, Telangana - 500029.Ph: 040-27638111

Company Secretary

RAMKY INFRASTRUCTURE LIMITED

Notice of the 28th Annual General Meeting and Remote E-Voting Information

accordance with the Ministry of Corporate affairs (MCA) General Circular nos. 2/2022 dated May 05th, 2022 and 19/2021 dated January 13th, 2022 and other circulars issued by the

Notice of the AGM through the electronic voting system of KFin (remote e-voting). All the . The business as set forth in the notice of the AGM may be transacted through remote e-

v. The remote e-voting shall end on Wednesday, 14th September, 2022 (5:00 P.M. IST). Remote e-voting module will be disabled after 5:00 PM (IST) on 14th September, 2022.

depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or evoting at the AGM.

c. In case of any guery and/or grievance, in respect of VC AGM and voting by electronic

Ramky Infrastructure Ltd

Date: August 24, 2022 financialexp.epa.in

e-mail, intimating DP ID and Client ID / Folio No. at evoting@nsdl.co.in with a copy to

 Further, the facility for voting through electronic voting system will also be made available during the 27" AGM, to the Members who are attending the 27" AGM and have not already cast their vote(s) through remote e-voting

Questions (FAQs) for members and the e-voting user manual for members available at the download section of www.evoting.nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Mr. Amit Vishal, Senior Manager, NSDL, Trade World, 'A' wing, 4" floor, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 a

through electronic voting system during the 27" AGM. For GATI LIMITED T. S. Maharani Place: Hyderabad Company Secretary

PLACE: MOHALI M. No. F8069

DATE: August 24, 2022

UMESH P SRIVASTAVA