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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. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA"), 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 No.	Description of the Resolution
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1. 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 aforesaid period.

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/mobilemailreg.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 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

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

Alok Goel
 Company Secretary

Place: Noida, Uttar Pradesh
 Date: 23.08.2022

For GATI LIMITED
 Sd/-
 T. S. Maharanji
 Company Secretary
 M. No. F8069

PLACE: HYDERABAD
 DATE: AUGUST 24, 2022

PLACE: MOHALI
 DATE: AUGUST 24, 2022

PLACE: MUMBAI
 DATE: 23/08/2022

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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 to 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") has vide 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 Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/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 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 beetairta@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 beetairta@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@cdsindia.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 annexeure 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@cdsindia.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
 Director
 DIN: 00001923
 Date: 28.05.2022
 Res. Add.: E-16, Lane W-4, Sainik Farms, New Delhi- 110062

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Sterlite Power
Sterlite Power Transmission Limited
 Registered Office: 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra - 411001, India
 Corporate Office: DLF Cyber Park, Block B, 9th Floor, Udyog Vihar Phase III, Sector-20, Gurugram, Haryana-122008, India.
 CIN: U74120PN2015PLC156643 | Phone: 0124-4562 000
 Email: secretarial.gri@sterlite.com | www.sterlitepower.com

REVISED NOTICE OF THE 7TH (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 Power Transmission Limited would be now convened and held on Monday, September 26, 2022 at 03:00 P.M. IST through VC/OAVM.

By Order of the Board of Directors
 For Sterlite Power Transmission Limited
 Sd/-
 Ashok Ganesan
 Company Secretary
 FCS-5190

Date: August 24, 2022
 Place: Gurugram

PLACE: COCHIN - 16
 DATE: 25/08/2022

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