SAL AUTOMOTIVE LIMITED
(Formerly, Swaraj Automotives Ltd.)

Works :
Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 87250-46988, 01765-221286
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516

SAL/02/SP/BSE/2022-23

30th August, 2022

BSE Limited
Corp Relationship Department
25 Floor, P J Towers,
Dalal Street, Mumbai 400001

Sub.: Newspapers advertisement published in Newspapers- Notice for Annual General Meeting, and Remote E-voting Information.

Dear Sir,

Pursuant to the provision of Regulation 47 of Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Financial Express (English) and Ajit (Punjabi) on 30/08/2022 for Notice for Annual General Meeting, and Remote E-voting Information.

Kindly take the above information on your record.

Yours faithfully
For SAL Automotive Limited

(Gagan Kaushik)
Company Secretary
F8080

Encl: As above

3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411
Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703

NOTICE TO MEMBERS FOR 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

[illegible] Circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2022 (the "Documents") have been sent to the Members whose e-mail address(es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Monday, August 29, 2022.

The Documents are available on the website of the Company at www.3i-infotech.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL i.e. www.evoting.nsdl.com.

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM.

We further inform that:

1. Date and time of commencement of remote e-voting: Monday, September 19, 2022 at 9:00 a.m. (IST).
2. Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5:00 p.m. (IST).
3. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September 21, 2022.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, September 15, 2022 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM.
5. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Thursday, September 15, 2022). All existing equity shareholders 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 shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
6. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in.
7. The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility and 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 e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again.
8. Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.
9. For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or at 1800 1020 990 and 1800 22 44 30 or evoting@nsdl.co.in.

Dates of Book Closure:

Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and 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).

Manner of Registering / updating e-mail addresses:

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

By Order of the Board of Directors
Sd/-
Varika Rastogi
Company Secretary

Place: Navi Mumbai
Date: August 30 2022

SAL AUTOMOTIVE LIMITED

(formerly known as Swaraj Automotives Limited)
CIN : L45202PB1974PLC003516
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071, Ph.: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

NOTICE OF 47TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

It is hereby informed that 47th Annual General Meeting **("AGM")** of the Members of SAL Automotive Limited **("the Company")** will be held on **Monday, 26th September, 2022 at 3:00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 2/2022 date May 05, 2022, 20/2021 dated December 8, 2021 along with General Circular Nos. 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as **"MCA Circulars")**, to transact the business set out in the Notice convening the 47th AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India **("SEBI")** circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as **"SEBI Circulars")**, the Notice of the 47th AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) as on 26/08/2022. A member may demand the hard copy of the same by writing us at **kaushik.gagan@salautomotive.in.** The Notice and aforesaid documents will also be available on the Company's website **www.salautomotive.in** and on the websites of the Stock Exchanges, i.e., at **www.bseindia.com** and also on the website of National Securities Depository Limited **("NSDL")** at **www.evoting.nsdl.com.**

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Monday, September 19, 2022,** may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR VARUN JAJOO PERSONAL GURANTOR/ DEBTOR

RELEVANT PARTICULARS

1.	Name of the Personal Guarantor	**MR VARUN JAJOO (DIN : 00311170)**
2.	Address of the Personal Guarantor	W-10/14, Western Av[illegible]
3.	[illegible]	[illegible]
4.	[illegible]	22nd August, 2022
5.	[illegible]	Babu Lal Gurjar Reg. No: [illegible]
6.	[illegible] Resolution professional, as registered with the Board	[illegible] Jagatpura, Gali No.1, Jaipur, Rajasthan – 302017 **Email:** cmaolgurjar@gmail.com
7	Address and e-mail to be used for submission of claim and for correspondence with the Resolution professional	239, Mahadev Nagar, Ram Nagaria Road (SKIT Road), Jagatpura, Gali No.1, Jaipur, Rajasthan – 302017 **Email:** rp.varunjajoo@gmail.com
8	Last date for submission of claims	**20th September, 2022**
9	Relevant Forms are available at:	www.ibbi.gov.in

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-V has ordered the commencement of an Insolvency Resolution Process of the **Mr Varun Jajoo** Personal Guarantor on **22.08.2022**.

The Creditors of **Mr Varun Jajoo** are hereby called upon to submit their claims with proof on or before **20.09.2022** in Form B under Regulation 7(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 to the Resolution Professional at the address mentioned against entry No.7.

The Creditors shall submit their claims with proof, details of claims and personal information by way of electronic communications or through courier, speed post or registered letter.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Babu Lal Gurjar
Resolution Professional of Mr. Varun Jajoo
IBBI Reg. No.: IBBI/IPA-003/IP-N00297/2020-2021/13260
AFA Certificate No.: AA3/13260/02/281122/300503 **valid upto** 28.11.2022

Date : 30.08.2022
Place : Jaipur

Servotech Power Systems Limited

CIN: L31200DL2004PLC129379
Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector 10, Rohini, New Delhi-110085 | Tel No.: 011-41183117
Email: investor.relations@servotechindia.com | Website: www.servotech.in

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 30TH SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. Shareholders may note that the 18th Annual General Meeting (AGM) of the Company will be held through Video conferencing (VC)/Other Audio-visual means (OAVM) on Friday, 30th September, 2022 at 11:00 am IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In compliance with the above circulars, electronic copies of the Notice of the 18th AGM and Annual Report for financial year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of the 18th AGM and Annual Report for financial year 2021-22 will also be made available on the Company's website, at www.servotech.in, stock exchange websites and on the NSDL's website, at www.evoting.nsdl.com.
3. **Manner for registering email addresses:**
   i. In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Bigshare Services Private Limited (Bigshare) at info@bigshareonline.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
   ii. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.
4. **Manner of casting vote through e-voting:**
   Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders which will also be made available on the website of the Company.
5. **Manner of registering/updating Bank details for receiving dividend electronically.**
   Shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the RTA of the Company i.e. Bigshare (where shares are held in physical mode) at info@bigshareonline.com along with details; a) Name and Branch of the Bank in which you wish to receive the dividend, if paid in the future, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions, d) 9-digit MICR Code Number, e) 11-digit IFSC Code and f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.
6. The Notice of the 18th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For Servotech Power Systems Limited
Sd/-
Priya Pandey
Company Secretary

Date: 29.08.2022
Place: New Delhi

Indian Overseas Bank

20, Lodhi Institutional Area, Lodhi Road, New Delhi, Phone: 011-24626848

Lok Kala Manch Branch

DEMAND NOTICE TO BORROWER(S)/GUARANTOR(S)/MORTGAGOR(S)UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002

To

S. No	Borrower	S. No	Guarantor
1.	Charanjeet Singh (D-835, New Freinds Colony, New Delhi – 110065)	3.	NA
2.	Jyoti Sahni (D-835, New Friends Colony, New Delhi – 110065)	4.	NA

Dear Sir/s

Re.: Your Credit facilities with Indian Overseas Bank Lok Kala Manch Branch

You, the above named borrowers of our bank have availed the following credit facilities from our **Lok Kala Manch Branch.** The details of credit facilities with outstanding dues are as under:

Nature of facility	Limit (Rs.)	Rates of Interest(including overdue interest) & rests	Total dues* as on 05.03.2022 (In Rs.)
Subhagruha Housing Loan	Rs. 40,00,000/-	12%+2% (Overdue Interest) Monthly	Rs. 14,70,253.21/-

* With further interest at contractual rates/rests will become payable from the date mentioned above till date of payment.

The credit facilities were secured by the assets mentioned below by way of mortgage standing in the name of the borrower Sl. No.1

You have acknowledged from time to time the liabilities mentioned herein above through various documents executed by you.

2. The details of securities in favour of the bank for the aforesaid credit facilities are:

Sr. No.	Nature of security (Hypothecation / Mortgage etc.,)	Particulars of securities
1.	1. Equitable Mortgage	**Owner : Charanjeet Singh &Jyoti Sahni** **Description :** H No DS/2, Sector DS, Aliganj, Sitapur, Road, Lucknow **Boundaries- East –** H No 19, **West –** Road 30Ft Wide **North –** H No 3, **South –** H No 19 **Measurement :** 167.29 Sq. Mtr

**The Bank reserves its right to proceed under SARFAESI Act against the eligible securities and as regards the land and building security No.1 above through other available legal course of action.

3. Consequent upon defaults committed by the above named borrowers in payment of the principal debt/interest as per terms. Your loan account has been classified as Non-Performing Asset on 31.05.2021 as per Reserve Bank of India guidelines and directives. Despite our reminders for regularization of your account, you have not repaid the overdue loans including interest thereon.
4. Since you the above named borrowers referred under Sl. No. 1 and 2 have failed to meet the liabilities in respect of the credit

Madhya Bharat Agro Products Limited

Regd. Off.: 5-O-21, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan
CIN:L24121RJ1997PLC029126,
Website- www.mbapl.com, Email- secretarial@mbapl.com
Ph.: 01482-237104, Fax: 01482-239638

OSTWAL

NOTICE OF 25th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE

[illegible]

By Order of the Board of Directors
For Madhya Bharat Agro Products Limited
(Pallav Sukhwal)
Company Secretary

Place: Bhilwara
Dated: 29/08/2022

INTEC CAPITAL LIMITED

CIN: L74899DL1994PLC057410

Regd. Off.:

T.: **F.:**

Website:

Notice for the attention of Equity Shareholders of the Company
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

Thanking you,
Yours faithfully,
Intec Capital Limited
Sd/-
Sanjeev Goel
Managing Director

Date: 29th August 2022
Place: New Delhi

Lumax Industries Limited

LUMAX — DK JAIN GROUP

CIN: L74899DL1981PLC012804
Regd. Office: 2nd Floor,Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi -110046 **Phone:** 011 49857832
Email: lumaxshare@lumaxmail.com;
Website: www.lumaxworld.in/lumaxindustries

NOTICE OF POSTAL BALLOT TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the **Act**"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("**MCA**") (collectively "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Secretarial Standard - 2 on General Meeting ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**") and other applicable laws and regulations, if any, the Company has on Monday, August 29, 2022, completed the dispatch of the Postal Ballot Notice only through e-mail to Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, August 26, 2022 (the "**cut-off date**") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("**KFIN**"), to seek consent/approval of the Members of Lumax Industries Limited ("**Company**") for the resolutions mentioned in the Postal Ballot Notice.

In accordance with the abovementioned MCA Circulars physical copies of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business Reply Envelope will not be sent to the Members. The communication of assent/dissent of the Members would take place through the remote e-voting system ("**E-Voting**") only. Any person, who is not a member as on the close of business hours of the cut-off date should treat this notice for information purposes only.

The Company has engaged the services of KFIN for providing the remote e-voting facility to the Members. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Ballot Notice.

The Board of Directors of the Company, by resolution dated August 10, 2022 has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982), as the Scrutinizer for conducting the Postal Ballot through E-voting process in a fair and transparent manner.

All members are, therefore, informed that:

i. Date of completion of dispatch/sending of Notice of Postal Ballot is Monday, August 29, 2022.
ii. The e-voting period shall commence on **Wednesday, August 31, 2022 at 09:00 A.M. (IST)** and end on **Thursday, September 29, 2022 at 05:00 P.M. (IST).** During this period, Members of the Company, holding shares either in physical or dematerialized form as on the cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by KFIN thereafter.
iii. The voting rights of the Members for Remote E-Voting shall be reckoned based on the proportion of the Equity shares held by them in the Paid-up Equity Share Capital of the Company as on the close of the business hours on Friday, August 26, 2022 (cut-off date).
iv. The Notice of Postal Ballot has also been placed on the website of the Company viz. www.lumaxworld.in/lumaxindustries as well as on website of KFIN viz. https://evoting.kfintech.com.
v. If e-mail address is not registered with the Company /Registrar and Share Transfer Agent of the Company/Depositories, please follow the following procedure for registration of email address and for receipt of login ID and password for e-voting:
   a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to KFIN at einward.ris@kfintech.com.
   b) Members holding shares in dematerialised mode are requested to register/ update email addresses with their respective Depository Participant(s).
   After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the members registered e-mail address, upon request received from the member. In case of any queries, Members may write to lumaxshare@lumaxmail.com.
vi. In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) at https://evoting.kfintech.com/public/Faq.aspx or call KFIN on 1800 345 4001 (toll free) or may send an e-mail request to einward.ris@kfintech.com or call at 040-67161524.
vii. For any grievances in respect of e-voting, Members may contact to:
   Mr. Rajeev Kumar
   KFin Technologies Limited
   Unit: Lumax Industries Limited
   Phone: + 040 67161524 | Email: rajeev.kr@kfintech.com
viii. For any grievances in respect of Postal Ballot through E-voting only Members may contact to:
   Mr. Pankaj Mahendru
   Company Secretary
   Lumax Industries Limited
   Phone: + 0124-4760000 | Email: pankaj.mahendru@lumaxmail.com
ix. The result of the Postal Ballot (through E-voting) will be declared/announced on or before 05:00 P.M. (IST) on Friday, September 30,2022 at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website i.e. www.lumaxworld.in/lumaxindustries and on the website of the KFin Technologies Limited (KFIN) viz. https://evoting.kfintech.com. The results will simultaneously be communicated to the Stock Exchanges, where the Company's shares are listed and Registrar and Share Transfer Agent/E-voting Agency.

By Order of the Board
For Lumax Industries Limited
Pankaj Mahendru
Company Secretary
Membership No. ACS 2816[illegible]

Place : Gurugram
Date : August 29, 2022

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005
Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai- 400083
Website: www.sgfrl.com | **Email Id:** investor@sgfrl.com | **Tel No.**022- 25795516/ 25778029

NOTICE OF 12TH ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

Notice is hereby given that the 12th Annual General Meeting ("(AGM") of the Members of Suyog Gurbaxani Funicular Ropeways Limited (the "Company") will be held on Wednesday, September 28, 2022 at 11:00 a.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 02/2022 dated 5th May, 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs (MCA) and circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD/ CMD2/CIR/ P/2022/62 dated May 13, 2022 (hereinafter referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Notice of the AGM along with the Integrated Annual Report 2021-22 is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories. Notice of the AGM and Integrated Annual Report 2021-22 will also be made available on the Company website www.sgfrl.com and on the website of BSE Limited at www.bseindia.com. Memb[illegible]

50 ਕਰੈਸ਼ਰ ਹੋਣਗੇ ਬੰਦ...

ਕੈਪਟਨ ਹੁਣ ਭਾਜਪਾ...

ਐਸਏਐਲ ਆਟੋਮੋਟਿਵ ਲਿਮਟਿਡ

(ਪਹਿਲਾਂ ਸਵਰਾਜ ਆਟੋਮੋਟਿਵ ਲਿਮਟਿਡ)

CIN : L45202PB1974PLC003516

ਰਜਿ. ਦਫਤਰ: ਸੀ-127, ਫੇਜ਼ ਸੱਤਵਾਂ, ਸਾਹਿਬਜ਼ਾਦਾ ਅਜੀਤ ਸਿੰਘ ਨਗਰ (ਮੋਹਾਲੀ), ਪੰਜਾਬ-160071, ਫੋਨ: 0172-4636177, ਫੈਕਸ: 0172-4650377

ਈ-ਮੇਲ: kaushik.gupta@salautomotive.in

ਵੈਬਸਾਈਟ: www.salautomotive.in

47ਵੀਂ ਸਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਅਤੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਜਾਣਕਾਰੀ ਦਾ ਨੋਟਿਸ

ਇਸ ਰਾਹੀਂ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਐਸਏਐਲ ਆਟੋਮੋਟਿਵ ਲਿ. ("ਕੰਪਨੀ") ਦੇ ਮੈਂਬਰਾਂ ਦੀ 47ਵੀਂ ਸਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ("AGM") **ਐਤਵਾਰ, 26 ਸਤੰਬਰ, 2022 ਨੂੰ ਦੁਪਹਿਰ 3:00 ਵਜੇ (IST)** ਵੀਡਿਓ ਕੌਂਫਰੰਸ, 2013 ਦੇ ਉਪਬੰਧਾਂ ਅਤੇ ਇਸ ਦੇ ਅਧੀਨ ਬਣਾਏ ਗਏ ਨਿਯਮਾਂ, ਭਾਰਤੀ ਪ੍ਰਤੀਭੂਤੀ ਅਤੇ ਐਕਸਚੇਂਜ ਬੋਰਡ (ਸੂਚੀਕਰਨ ਜ਼ਿੰਮੇਵਾਰੀਆਂ ਅਤੇ ਖੁਲਾਸਾ ਲੋੜਾਂ) ਨਿਯਮਾਂ, ਕਾਰਪੋਰੇਟ ਮਾਮਲਿਆਂ ਦੇ ਮੰਤਰਾਲੇ (ਸਰਕੁਲਰ ਤੌਰ 'ਤੇ **MCA ਸਰਕੁਲਰਾਂ**) ਵਜੋਂ ਜਾਣਿਆ ਜਾਂਦਾ ਹੈ। ਦੁਆਰਾ ਜਾਰੀ 2013 ਅਤੇ ਸਲਾਨਾ ਜਨਰਲ ਸਰਕੁਲਰ ਨੰਬਰ 10/2021 ਮਿਤੀ 23 ਦਸੰ. 2021, 39/2020 ਮਿਤੀ 31 ਦਸੰਬਰ, 2020, 33/2020 ਮਿਤੀ 28 ਸਤੰਬਰ 2020, 22/2020 ਮਿਤੀ 15 ਜੂਨ, 2020, 13/2020 ਮਿਤੀ 13 ਅਪ੍ਰੈਲ, 2020 ਅਤੇ 14/2020 ਮਿਤੀ 8 ਅਪ੍ਰੈਲ, 2020 ਦੇ ਨਾਲ ਸਲਾਨਾ ਜਨਰਲ ਸਰਕੁਲਰ ਨੰਬਰ 2/2022 ਮਿਤੀ 05 ਮਈ, 2022,20/2021 ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ 47ਵੀਂ AGM ਸੂਚਨਾਂ ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਿਤਕਾਰਤ ਕੀਤੇ ਗਏ ਕਾਰੋਬਾਰ ਨੂੰ ਪ੍ਰਾਪਤ ਕਰਨ ਲਈ, ਵੀਡਿਓ ਕਾਨਫਰੰਸਿੰਗ (VC")/ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੂਅਲ ਸਾਧਨਾਂ ("OAVM") ਰਾਹੀਂ ਹੋਵੇਗਾ।