

SALZER ELECTRONICS LTD

Regd. Office: Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN: L03210TZ1985PLC001535

Phone No.0422-4233600/ 614/696 **E-Mail:** murugesan@salzergroup.com

web site: https://www.salzergroup.net/

August 22, 2024

To

THE CORPORATE RELATIONSHIP DEPT M/s.BSE Limited
I Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

M/s. NATIONAL STOCK EXCHANGE OF INDIA LTD., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),Mumbai – 400 051 Tel :+91 22 26598235/36, 26598346

Fax: +91 22 26598237/38

SCRIP CODE: 517059 Symbol: SALZERELEC

Dear Sir,

Sub: Information pursuant to Regulations 47(1d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 46 & 47(1d) of SEBI (LODR), we enclosed herewith the paper clippings of our Advertisement published in Tamil & English Daily on 22.08.2024, on Notice for the attention of shareholders regarding conducting AGM, Record date and e-voting procedure. The same is being posted in the Company's website.

Kindly take on record.

Thanking you,

Yours faithfully, For SALZER ELECTRONICS LIMITED

K.M. MURUGESAN COMPANY SECRETARY & COMPLIANCE OFFICER Membership Number: A25953

Encl: as above

MPS LIMITED

CIN: L22122TN1970PLC005795 Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai-600 032, Tamil Nadu Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303, UP, Tel: +91-120-4599750. Email: investors@mpslimited.com, Website: www.mpslimited.com POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standards- 2 on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular no. 09/2023 dated 25 September 2023 and other relevant circulars/notifications, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the shareholders of MPS Limited (the "Company") is sought for the following special resolutions by way of remote e-voting process:

S.No. Description of Special Resolutions

1	Appointment of Ms. Ruvina Singh (DIN: 10352020) as an Independent Non-Executive Director of the Company		
2	Appointment of Mr. Karthik Bhat Khandige (DIN: 06730563) as an		

Independent Non-Executive Director of the Company Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on

Thursday, 22 August 2024, to those members whose e-mail addresses are registered with Cameo Corporate Services Limited ("Cameo"), the Company's Registrar and Share Transfer Agent or Depository Participants as on the cut-off date i.e. Tuesday, 20 August 2024. The communication of the assent or dissent of the members would only take place through remote e-voting. The notice of the Postal Ballot along with the Remote e-Voting instructions is also available on the Company's Website (www.mpslimited.com), CDSL's website (www.cdslindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com)

The voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on the cut-off date. Any person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The company has engaged the services of Central Depository Services (India) Limited ('CDSL') to provide remote e-voting facility. The date and time of commencement of remote e-voting is w.e.f. Monday, 26 August 2024, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Tuesday, 24 September 2024, 05.00 PM (IST). The remote e-voting module will be disabled by CDSL immediately thereafter and members will not be allowed to cast their votes beyond the said date and time.

For shareholders holding shares in physical form, whose email ID/Mobile No. is not registered/updated with the Company, are requested to register/ update their email ID with Cameo. The Requests can be sent via email to (nagaraj@cameoindia.com) by sending 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) and for Shareholders holding shares in electronic mode can get their email ID registered/updated by contacting their respective Depository Participants where they maintain their Demat Accounts.

The Board of Directors of the Company had appointed Mr. R. Sridharan of M/s R. Sridharan & Associates, Practicing Company Secretary (CP. No. 3239) as the scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The results of the remote e-voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.mpslimited.com and on the website of CDSL at www.evotingindia.com and intimated to BSE Limited ('BSE') and the National Stock Exchange of the India Limited ('NSE'), where the equity shares of the Company are listed, on or before Thursday, 26 September 2024.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited or send an email to nagaraj@cameoindia.com or call at 044-28460390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 210 99 11.

> For MPS Limited Raman Sapra Company Secretary

Place: Noida, Uttar Pradesh Date: 22 August, 2024

PUBLIC NOTICE TVS MOTOR COMPANY LIMITED

Registered Office: "Chaitanya" No. 12 Khader Nawaz Khan Road, Nungambakkam, Chennai - 600006

CIN: L35921TN1992PLC022845 Website: tvsmotor.com Email: contactus@tvsmotor.com Ph: 044 28332115

Notice of loss of share certificates NOTICE is hereby given that the following Share Certificate(s) issued by the Company are stated to have been lost or misplaced or stolen and the registered holders / legal heirs of the registered holders thereof have applied to the company for issue of duplicate Share Certificate(s)

Folio No.	Share Cert Nos.	No. of Shares	Distinctive No. (From-T0)	Name of registered holders
N3198	14391	1000	238495971 - 238496970	NAJOO N DUBASH BEHERAM N DUBASH
B2979	14365	1000	238468813 - 238469812	BEHERAM N DUBASH NAJOO N DUBASH

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 (fifteen) days of the publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate Share Certificate(s).

> For TVS Motor Company Limited K S Srinivasan Company Secretary

GlobalSpace

Globalspace Technologies Limited CIN: L64201MH2010PLC211219

Formerly known as "Globalspace Technologies Private Limited" Regd. Off: Office No. 605, 6th Floor, Rupa Solitaine Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Tel.: 022-49452000 | Email: cs@globalspace.in | Website: www.globalspace.in NFORMATION REGARDING THE 14" ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM). This is to inform that the 14th Annual General Meeting ("AGM") of Globalspace Technologies Limited ("the

Company") will be held on Monday, September 23, 2024 at 04:00 P.M. (IST) through VC/DAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 4/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 dated May 5, 2023 ollowed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular no. 09/ 2023 dated Septembe 25 2023 respectively issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR 1/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIP/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses that will be set forth in the Notice convening AGM. n compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2023-24 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report wil

The Notice and the Annual Report will be available on the Company's website at https://www.globalspace.in/, and

on the website of NSDL at <u>www.evoting.nsdl.com</u> and on the website of the Stock Exchange on which the shares f the Company are listed i.e. www.bseindia.com Manner to register/update email addresses: Members holding shares in dematerialized mode are requester

to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to submit Form ISA-1 to update their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), Link Intime India Private Limited, Address: C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, chmii West, Mumhai, Maharashtra 400083, Phone No: 022-49186000, F-ma Website: https://www.linkintime.co.in/ Members who have not yet registered their e-mail addresses are requested to follow the process mentioned

below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

- Visit the link https://liplweb.linkintime.co.in/EmailReg/Email Register.html
- Select the name of the Company Globalspace Technologies Limited
- Enter Folio No / DP / Client Id
- Enter PAN Number
- Enter Name of Shareholder
- Enter Email ID

Place: Chennai

Date: 23rd August 2024

- Enter Mobile No.
- Enter OTP
- The system will then confirm the e-mail address for receiving the AGM Notice. In case of any queries/difficulties in registering the e-mail address, such member may write t
- For permanent registration of e-mail address, Members holding shares in demat form are requested to update

the same with their Depository Participants ('DPs') and Members holding shares in physical form are requester to update the same with Registrar & Transfer Agent Manner of casting vote through remote e-voting or e-voting during the AGM:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice. For Globalspace Technologies Limited

Date: August 23, 2024

Krishna Murari Singl Managing Director DIN: 03160366



Infomedia Press Limited

(CIN: L22219MH1955PLC281164)

Regd. Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Tel: +91 22 4001 9000 / 6666 7777; E-mail: investors@infomedia18.in; Website: www.infomediapress.in

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 69th Annual General Meeting and Information on E-voting

Notice calling the Sixty-Ninth (69") Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 13, 2024 at 4:00 p.m. (IST), and the audited financial statement for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 22, 2024 electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.infomediapress.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@infomedia18.in mentioning his/her/its folio number/ DP ID and Client ID.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, on the dates mentioned herein below ("remote e-voting"). The Company has engaged the service of KFinTech as the agency to provide e-voting

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM.

The manner in which (a) persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); and (b) Members who have forgotten the User ID and Password, can obtain /generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of 9:00 a.m. (IST) on Monday, September 9, 2024 remote e-voting End of remote e-voting 5:00 p.m. (IST) on Thursday, September 12, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Only a person, whose name is recorded as on the Cut-off Date, i.e., Friday, September 6, 2024, in the Register of Members/Register of Beneficial Owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering /updating e-mail address:

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.infomediapress.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.
- b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s) are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat

In case of any query pertaining to e-voting, Members may refer to the "Help" & "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing gueries / grievances relating to e-voting, if any:

Mr. V. Balakrishnan, Vice President,

KFin Technologies Limited, Unit: Infomedia Press Limited

Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli,

Financial District, Nanakramguda, Hyderabad - 500032 Toll-free No.:1800 309 4001

(from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days) E-mail: evoting.infomedia@kfintech.com

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://t.jio/v/infomediapressagm/. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Note No. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors For Infomedia Press Limited

Sd/-

Tasneem Cementwala Date: August 23, 2024 Company Secretary

SHIVA CEMENT LIMITED

CIN: L26942OR1985PLC001557 Regd Office: Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh Odisha- 770018 Tel: 0661-2461300, Email: cs@shivacement.com

38TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING & BOOK CLOSURE

The 38th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 19th September, 2024 at 03.30 P.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In accordance with the applicable provisions of Companies Act, 2013 ("the Act") and the circular issued thereunder Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the circular issued thereunder ("SEBI Circulars"), the Notice of the 38th Annual General Meeting (AGM) along with the Annual Report 2023-24 have been sent on 22nd August, 2024 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. https://shivacement com/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ('KFintech") at https://evoting.kfintech.com/. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with

Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFintech for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. nformation and instructions including details of user id and password relating

to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the AGM. The e-voting portal will be open for voting from Monday, 16th September, 2024 (9:00 a.m. IST) to Wednesday, 18th September, 2024 (5:00 p.m. IST). During

this period, members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically. The e-voting module shall be disabled by Kfintech for voting thereafter. During this period, 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 date i.e. Thursday, 12th September 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Pursuant to Section 91 (1) of the Companies Act, 2013, the Shareholders may note

that the Register of Members and the Share transfer books of the Company will remain closed from Friday, 13th September, 2024 to Thursday, 19th September, 2024 (both days inclusive) for the purpose of Compliance in relation to Annual Genera Any person, who acquires shares of the Company and becomes a member of

the Company after the sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 12th September, 2024 may obtain the login ID and password by following the steps mentioned in the Notice of the AGM. Only those Members/shareholders, who will be present in the AGM through VC/ OAVM facility and have not cast their vote through remote e-voting are eligible to vote through instapoll in the AGM. However, Members who have voted through Remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the website of KFintech at https://evoting.kfintech.com using their e-voting credentials.

The results of e-voting will be placed by the Company on its website www. shivacement.com within two days of the AGM and also communicated to the stock exchange, where the shares of the Company are listed.

and Voting thereat is provided in the Notice of the 38th AGM

Instructions for the Members for attending the AGM through Video Conferencing

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Practicing Compar Secretaries, (Membership No. FCS 8706) has been appointed as the Scrutinizer to scrutinize the e-voting process

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting user manual for shareholders available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Mr. Mohammed Shanoor – Assistant Manager at evoting@kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications.

Sneha Bindra Place: Sundargarh Date: 22nd August, 2024 Company Secretary

For Shiva Cement Limited

innova

INNOVA CAPTAB LIMITED CIN: L24246MH2005PLC150371

Registered Office: 601, Proxima, Plot No 19, Sector 30 A, Vashi, Navi Mumbai, 400705, India

Phone: +91 22 2564 2095 Website: https://www.innovacaptab.com

Mail: investors@innovacaptab.com

NOTICE OF 20[™] ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that 20th Annual General Meeting ("AGM") of Innova Captab Limited ("Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on Wednesday, September 18, 2024 at 11:00 A.M. (IST), in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ("the Act"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI"), to transact the business set forth in the Notice convening the

In compliance with the MCA Circulars and the SEBI Circular, Notice and the Integrated Annual Report for FY 2023-24 will be sent only electronically, in due course, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ('RTA'), NSDL Database Management Limited or their respective Depositories Participants as on Friday, August 16, 2024 The Notice and the Annual Report is also to be available on websites of the Company at www.innovacaptab.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and National Securities Depository Limited ('NSDL') www.evoting.nsdl.com. Detailed procedure/instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM will form part of the Notice.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Sunday, September 15, 2024 at 09:00 A.M. (IST) End of remote e-voting: Tuesday, September 17, 2024 at 05:00

P.M. (IST) A person whose name is recorded in the Register of Members

Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, September 11, 2024, may cast their vote electronically. Members of the Company who have not registered their email addresses/ Bank Mandates can register the same as per the following

Register/ update the details in prescribed form ISR-1 Physical and other relevant forms with Company's RTA,

procedure:

along with requisite documents. Pursuant to SEBI Circular No. SEBI/ HO.MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company has uploaded all the relevant forms on its website to update the KYC details of shareholders. The Investor Service Request Form can be downloaded from website of the Company at: https://www.innovacaptab.com/investor-relations.php Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company, and holds shares as of the cut-off date i.e. Wednesday, September 11, 2024, may obtain the User ID and password by sending a request at www.evoting.nsdl.com or Investors@innovacaptab.com . Register/ update the details in your demat account, as

Holding

per the process advised by your respective Depository Participant.

Manner of casting vote through e-voting and attending the AGM:

- Members will have an opportunity to cast their vote for the business as set forth in the notice through remote e-voting system as well as through e-voting during the AGM.
- be made available to the Members through email after successful registering of their email addresses in the manner provided above. iii) The same login credentials may also be used for attending the AGM
- iv) The detailed procedure for casting the votes through e-voting shall be provided in the Notice. The details will also be available on the website of the Company at www.innovacaptab.com and on the website of NSDL at www.evoting.nsdl.com.

The Members are requested to carefully read all the Notes set out in the

Notice and in particular, instructions for joining and attending the AGM

through VC/OAVM, manner of casting vote through Remote e-voting

For Innova Captab Limited

Neeharika Shukla Company Secretary & Compliance Officer

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED CIN: L22222MH2014PLC254848

Regd. Off.: 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053 E-mail: cs@governancenow.com; Website: www.governancenow.com;

Tel.: 022 - 4023 0711; Fax: 022 - 2639 5459

NOTICE OF THE 11™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11* (Eleventh) Annual General Meeting ("AGM") of the Members of SAB Events & Governance Now Media Limited ("the Company") will be held on Monday, September 16, 2024 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 11th the AGM, in compliance with the applicable provisions of the Companies Act. 2013 ("Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "relevant circulars").

through electronic mode on Thursday, August 22, 2024, whose e-mail IDs are registered as on Friday, August 16, 2024, with the Company/Registrar and Transfer Agents/Depository Participants/ Depositories. The copy of the same is also available on the website of the Company at http:// www.governancenow.com/financial-info and on website of NSDL at www.evoting.nsdi.com (the agency appointed for providing the e-Voting facility). The dispatch of Notice of the AGM through emails has been completed on Thursday, August 22, 2024. Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

In compliance with the relevant circulars, electronic copies of Notice convening 11* AGM together with

the Annual Report for the Financial Year 2023-24, have been sent to all the members of the Company

2015, the register of members and share transfer books of the Company will remain closed from Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive) for the Members holding shares either in physical form or in dematerialized form as on Monday, September 09, 2024 i.e. the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast his/her vote on all the resolutions

set forth in the Notice of AGM. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for member who have not registered their Email IDs is provided in the notice of AGM. The details will be available on the Company's website www.governancenow.com.

All the members are hereby informed that:

- . The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be Monday, September 16, 2024 (Cut-Off date); 2. Only persons whose name appears in the Register of Members or Beneficial Owners as on
- Cut-Off date shall be entitled to avail the facility of e-voting as well as e-voting system during the The remote e-voting shall commence from Friday, September 13, 2024 at 9:00 A.M. (IST) to Sunday, September 15, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled
- allowed to change it subsequently; Any person who becomes a member of the Company after the dispatch of the notice of meeting and holds shares as on Cut-Off date may obtain login ID and password by sending a request

by NSDL thereafter. Once the vote on resolution is cast by the member, he/she shall not be

to evoting@nsdl.co.in; 5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates (Membership No. A48035, CP No. 24147), Practising Company Secretaries, Mumbai as scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared, along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to

For detailed instructions on remote e-voting and e-voting facility at the AGM, members may refer to the 'E-voting Process' section in the Notice of 11* AGM. In case of gueries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to Prajakta Pawle at evoting@nsdl.co.in or contact on toll free nos.: 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the Company Secretary & Compliance Officer of the Company at cs@governancenow.com.

For SAB Events & Governance Now Media Limited

Place: Mumbal Date: August 23, 2024

Managing Director

Kailasnath Adhikari

Salzer **ELECTRONICS LIMITED** CIN: L03210TZ1985PLC001535, SAMICHETTIPALAYAM, JOTHIPURAM POST,

COIMBATORE - 641047. Email: investor_relations@salzergroup.com&Website: www.salzergroup.com

NOTICE TO SHAREHOLDERS NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, September 14, 2024 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other

of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Ministry of Corporate Affairs and SEBI Circulars issued ("Circulars"), without any physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated August 6, 2024. In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members holding shares of the company as

on August 16, 2024 through emails to members whose e-mail IDs are

registered with the RTA of the Company / Depository Participant(s).

These documents are also available on the website of the Company

(www.salzergroup.net) and also on the website of Stock Exchanges i.e.

BSE Limited (www.bseindia.com) and National Stock Exchange of India

Limited (www.nseindia.com) and on the website of National Securities

Depository Limited (NSDL), agency for providing the Remote e-Voting

Audio Visual Means (OAVM) In compliance with the applicable provisions

facility i.e. (www.evoting.nsdl.com.) The Company has completed dispatch of notice of AGM and Annual Report through e-mails on August 22, 2024. All the members are informed that: 1. Remote E-Voting period commences on Monday, September 09, 2024 at 9.00 a.m and ends on Friday, September 13, 2024 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to

change it subsequently. 2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 07, 2024) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 39th AGM through the electronic voting system on NSDL ('remote e-Voting') or e-Voting at the AGM. Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website

www.evoting.nsdl.com.

vote again.

Date: 23.08.2024

Place: Coimbatore

- 3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/her existing User ID and password for casting his/ her vote.
- 4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, O4th Floor, Nelson Manickam Road, Aminthakarai, Chennai - 600 029, email: sta@gnsaindia.com 5. The facility for e-Voting will also be made available during the AGM
- not cast their vote by remote e-Voting shall be eligible to vote through the-Voting system during AGM. 6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their

and the members attending the meeting through VC facility, who have

cut-off date, shall only be entitled to avail the facility of remote e-Voting / e-Voting at the AGM. 8. The Company has appointed Mr.G Vasudevan Practising Company Secretary as the scrutinizer to scrutinize both the remote e-Voting process

and e-Voting at the AGM in a fair and transparent manner.

7. A person, whose name is recorded in the register of members or in

the register of the beneficial owners maintained by the depositories as on

- 9. In case of any gueries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.co.in.
- 10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be Informed to the stock exchanges (NSE & BSE).
- 11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

By order of the Board of Directors For Salzer Electronics Limited

CS K.M. Murugesan **Company Secretary & Compliance Officer** Membership No: A25953

259 August 22, 2024 CHENNAI/KOCHI

Place: Panchkula

and E-voting during the AGM.

through VC/OAVM.

Demat

ii) The Login credentials for casting the votes through e-voting shall



நாடு முழுவதும் தினமும் 90 பாலியல் வன்கொடுமை வழக்குகள் பதிவாகின்றன. பல சமயங்களில் பாலியல் வன்கொடுமைக்கு கொல்லப்படுகின்றனர். இதற்கு எதிராக ஒன்றிய அரசு கடுமையான சட்டத்தை இயற்ற வேண்டும். வழக்குகளை விரைவாக முடிக்க விரைவு சிறப்பு நீதிமன்றங்கள் நிறுவ வேண்டும்.

–மேற்கு வங்க முதல்வர் மம்தா பானர்ஜி



1951ம் ஆண்டு முதல் ஒவ்வொரு மக்கள் தொகை கணக்கெடுப்பும் எஸ்.சி, எஸ்டி பிரிவினர் மக்கள் தொகையில் எவ்வளவு பேர் என்ற தரவுகளை மத்திய அரசு சேகரிக்கிறது.

எந்த சிரமமும் இல்லாமல் கூடுதலாக ஒரு வரிசையை சோப்பதன் மூலமாக மக்கள் தொகை கணக்கெடுப்பின்போது ஓபிசி மக்கள் தொகை தரவையும் அரசு சேகரிக்க முடியும்.

– காங்கீரஸ் பொதுச்செயலாளர் **ஐெய்ராம் ரமேஷ்**



என்ன நடந்தாலும், வரும் செப்டம்பர் 6 ஆம் ஒற்றக்கொம்பன் படத்தின் படப்பிடிப்பு தொடங்கும். மத்திய இணை அமைச்சர் பதவியை விட்டு தன்னை நீக்கினாலும் கவலை இல்லை. சினிமா இல்லாவிட்டால் நான் செத்து விடுவேன். அமைச்சா் பதவியை விட சினிமா தான் எனக்கு முக்கியம். (நடிப்பதற்கு அமித் ஷா அனுமதி மறுத்து உள்ளதால் சுரேஷ் கோபி ராஜினாமா செய்வார் எனத் தெரிகிறது)

– மத்திய டூணை அமைச்சர் சுரேஷ்கோபி

நீலகிரியில் அரசு உறுதிமொழி குழு ஆய்வு



நீலகிரி மாவட்டத்தில் தமிழ்நாடு சட்டமன்ற பேரவையின் அரசு உறுதி மொழி குழுவின் தலைவர் வேல்முருகன் மற்றும் உறுப்பினர்களான அருள், நல்ல தம்பி, மோகன், ஜெயக்குமார் ஆகியோர் ரூ.461.18 கோடி செலவில் உதகை அரசு மருத்துவக் மருத்துவமனை யில் நடைபெற்று வரும்

நீலகிரி மாவட்டத்திற்கு மருத்துவ கல்லூரி துவங்க வேண்டும் என்ற அடிப்படையில் துவங்கப்பட்டு செயல்பட்டு வருகிறது. மாவட்டத்தில் பல்நோக்கு மருத்துவமனை கட்டுவதற்கான உறுதிடுமாழி ஆய்வு செய்யப்பட்டுள்ளது.

கட்டுமான பார்வையிட்டு ஆய்வு மேற்கொண்டனர். தண்ணீரு, கூடுதல் ஆட்

பணிகளை உடன் மாவட்ட ஆட்சித் தலைவர் லட்சுமி பவ்யா

சியர் வளர்ச்சி கௌஷிக் உட்பட பலர் உள்ளனர்.

தொடர்ந்து வேல் பேசுகையில், (முருகன் நீலகிரி மாவட்டத்திற்கு மருத்துவ கல்லூரி துவங்க வேண்டும் என்ற அடிப் படையில் துவங்கப் பட்டு செயல்பட்டு வருகி றது. மாவட்டத்தில் பல் நோக்கு மருத்*து*வமனை கட்டு வதற்கான உறுதிமொழி ஆய்வு செய்

யப்பட்டுள்ளது. எம் ஆர் ஐ ஸ்கேன் வேண்டும் என்ற உறுதிமொழி நிறை வேற்றப்பட்டுள்ளது.

நீலகிரி மாவட்டத்திற்கு ரூ.440 கோடி அளவிற்கு மருத்து வமனைக்கு செய்துள்ளது. செலவு மாவட்டத்தின் மருத்துவ கல்லூரி குறித்த நான்கு உறுதிமொழிகள் வேற்றப்பட்டுள்ளது"

விளையாட்டுத் துறையை மேம்படுத்த மத்திய, மாநில அரசுகள் முன்வர வேண்டும்

ஈரோடு கிக் பாக்சிங் சங்கம் வலியுறுத்தல்

ஈரோடு, ஆக. 23

விளையாட்டு துறை உட்கட்டமைப்பை மேம் படுத்த மத்திய மாநில அரசுகள் முன்வர வேண் டும் என்று ஈரோடு மாவட்ட கிக் பாக்சிங் அசோசியேசன் செயலாளர் யூசுப் வேண்டு கோள் விடுத்துள்ளார்.

அவர் கூறியதாவது: இந்தியாவில் 142 கோடி மக்கள் உள்ளனர். ஆனால் சமீபத்தில் நடந்து முடிந்த ஒலிம்பிக்கில் இந்தியா 71வது இடத்தை பெற்றுள்ளது. ஒரு வெள்ளி மற்றும் ஐந்து வெண்கல பதக்கங்களை மட்டுமே வென்றுள்ளது. சுமார் இந்நாட்டில் லட்சம் விளையாட்டு மைதானங்கள் உள் ளன. அதில் 50 மட்டுமே பன்னாட்டு தரத்துக் கானது. 25 கோடி மாண உள்ளனர். 40 ஆயிரத்துக்கு மேற்பட்ட கல்லூரிகள் உள்ளன. பல பள்ளிகளில் மைதானங்கள் இல்லை. போதுமான பயிற்சியாளர்கள், உடற்கல்வி ஆசிரியர்கள் இல்லை. உடற்கல்வி ஆசிரி யர்கள் பலர் வேலை இன்றி உள்ளனர்.

சுமார் 10 லட்சம் பேர் கலந்து கொள்ளும் கேலோ இந்தியா விளையாட்டுக்கு ரூபாய் 400 கோடி மத்திய அரசு ஒதுக்கிறது. ஒட்டுமொத்தமாக ரூ 3500 கோடி மத்திய பட்ஜெட்டில் விளையாட்டுக்கு ஒதுக்கப்ப டுகிறது. ஆனால் சீனாவில் மூன்று லட்சம் கோடியும் அமெரிக்க ஐந்து லட்சம் கோடி விளையாட்டுக்கு ஒதுக்குகிறார்கள். முன்னேறிய அனைத்து தனியார் துறை பெருமளயில் விளையாட்டுக்கு ஊக்கம்

கிரிக்கெட்டுக்கு மட்டுமே அதிக ஊக்கம் அளிக்கப்படுகிறது. பல ஆண்டுகளுக்கு முன்பே ஒலிம்பிக்கில் ஹாக்கியில் தங்கம் வென்றோம். ஆனால் அதைக்கூட இன்று முன்னேற்ற நடவடிக்கை எடுக்கவில்லை.

பேட்மிண்டன் பாதுகாக்கப்படுகிறது. ஓட்டுமொத்தமாக தனியார் துறை பங்க ளிப்பு விளையாட்டு மேம் பாட்டுக்கு அவசியம். விளையாட்டு சிரமத்திற்கு வீரர்கள் கடுமையான உள்ளாகிறார்கள். ஆனால் அவர்களுக்கு வேலை வாய்ப்பு மற்றும் வாழ்க்கையில் ஒரு நிரந்தர பொருளாதார வளர்ச்சி ஏற்படுத்த அரசு முன்வ ரவில்லை. அதனால் தான் இன்று பெற்றோர்கள் மாணவ மாணவிகளை விளையாட்டில் செய்ய ஊக்குவிப்பதில்லை. ஈடுபாடு இந்தியாவில் விளையாட்டு சங்கங்களில் அரசியல் விளையாடுகிறது.

காாணமாக பாலியல் தொல்லை வீரர்கள் மல்யுத்த போராடினார்கள் என்பது அனைவருக்கும் தெரியும். அது மட்டுமல்லாமல் பிராந்திய உணர்வுடன் விளையாட்டுகள் உள்ளன. ஒரு மாநிலத்தில் விளையாட்டு இருந்தால் சிறப்பாக மாநிலத்தில் தடுக்கும் நிலை உள்ளது. எனவே ஒரு சீரான வளர்ச்சி நாடு முழுவதும் விளையாட்டு துறையில் இல்லை. இப்பிரச் னைகளை ஒழுங்குபடுத்த அரசு முன்னேற வேண்டும்.

கோரிக்கை இவ்வாறு விடுத்துள்ளார்.

கோவையில் டெக்னோ ஸ்போர்ட் ஸ்டோர் துவக்கம்



கோவை, ஆக**.**23

கோவை, ஆக**.**23 பி எ ஸ் ஜி

னிங் நடத்தியது.

மற்றும் 21ம்

வயதுடைய

கங்கா

மகளிர்

கிருஷ்ணம்மாள் கல்லூரி

யுடன் இணைந்து ஆன்

சைட் மாமோகிராம் ஸ்கிரீ

பிஎஸ்ஜிஆர் கிருஷ்ணமாள்

விலங்கியல் துறை கங்கா

மருத்து வமனையுடன்

ஸ்கிரீனிங் நடத்தியது.

40 வயதிற்கு மேற்பட்ட,

மற்றும் ஆசிரியர் அல்

கடந்த ஆகஸ்ட் 20

டெக்னோ ஸ்போர்ட் உயர்தரமிக்க தொழில்நுட்பத்தில் முன்னணி வகிக்கும் அதிநவீன ஆடைகளையும் விற்பனை டெக்னோஸ் செய்யும் நிறுவனமான போர்ட், கோவை ஆர்.எஸ்.புரத்தில் முத லாவது ஸ்டோரை துவக்கி உள்ளது.

சில்லறை விற்பனையில் பலப்படுத்த வும், நடப்பு நிதியாண்டில் விரிவாக்க நடவடிக்கையாக 1516 ஸ்டோர்களை துவக்கும் திட்டத்தின் ஒரு பகுதியாகவும் இந்த ஸ்டோர் துவக்கப்படுகிறது.

இந்த ஆண்டில், தென்னிந்திய அளவில் கர்நாடகா, தமிழ்நாடு, ஆந்திர பிரதேசம், தெலுங்கான உள்ளிட்ட மாநிலங்களில் பல்வேறு புதிய ஸ்டோர்கள் பலவிதமாக

ஆ

தேதிகளில்

கல்லூரியின்

ஆசிரியர்

ஊழியர்களுக்கு

மருத்துவமனை

துவக்கப்படுகின்றன

டெக்னோஸ்போர்ட் குறித்து இது இணை நிறுவனர் சுனில் ஜூஞ்சன்வாலா, தலைமை செயல் அதிகாரி புஸ்பென் இணை நிறுவனர் சந்தாலியா ஆகியோர் கூறியதாவது:

கோவை நகரில், எங்களது முதலாவது ஸ்டோரை துவக்குவதில் பெரு மகிழ்ச்சி அடைகிறோம். இது எங்களது வணிக விரிவாக்கத்தில் ஒரு முக்கிய நிகழ்வாகும். வாடிக்கையாளர்களுக்கு ஒரு நிரந்தரமான பெயரை கொண்டதாகவும், புனிதமிக்க அனுபவத்தை தரவும், நீண்டகால அடிப் படையில் நிலை நிறுத்ததவும் வலுவான அடித்தளமிட்டுள்ளோம்

இவ்வாறு அவர்கள் கூறினர்.

சுற்றுச்சூழலுக்கு ஏற்ற விநாயகர் சிலைகள் மட்டுமே கரைக்க அனுமதி: மாசு கட்டுப்பாட்டு வாரியம்

சென்னை, ஆக. 23 சுற்றுச்சூழலுக்கு உகந்த பொருட்களால் செய்யப்பட்ட விநாயகர் சிலைகளை மட்டும் நீரில் கரைக்க அனுமதிக்கப்படும் என்று மாசு கட்டுப்பாட்டு வாரியம் தெரிவித்துள்ளது. இதுதொடர்பாக மாசு கட்டுப்பாட்டு வாரியம் வெளியிட்ட செய்திக்குறிப்பில் கூறியிருப்பதாவது:

நீர் நிலைகள் நமக்கு குடிநீர் ஆதாரமாக உள்ளன. அவற்றை பாதுகாக்கும் வகையில், மத்திய மாசு கட்டுப்பாடு வாரிய வழிகாட்டுதல்களின்படி, மாவட்ட நிர்வாகத்தால் குறிப்பிடப்பட்டுள்ள இடங்களில் மட்டும் சிலைகளை கரைத்து, சுற்றுச் சூழலை பாதுகாக்க ஒத்துழைக்க வேண்டும். எனவே,

பொதுமக்கள் களிமண்ணால் செய்யப்பட்ட. பிளாஸ்டர் ஆஃப் பாரிஸ், பிளாஸ்டிக் மற்றும்



தெர்மாகோல் கலவை இல்லாத, சுற்றுச்சூழலை பாதிக்காத மூலப்பொருட்களால் செய்யப்பட்ட விநாயகர் சிலைகளை மட்டும் நீர்நிலைகளில் கரைக்க அனுமதிக்கப்படும்.

சிலைகளின் ஆபரணங்கள் தயாரிப்பதற்கு உலர்ந்த மலர்கூறுகள், வைக்கோல் போன்றவற்றைப் பயன்படுத்தலாம். சிலைகளை பளபளப்பாக மாற்றுவதற்கு மரங்களின் இயற்கை பிசின்களை பயன்படுத்தலாம்.

சிலைகளுக்கு வண்ணம் பூசுவதற்கு நச்சு மற்றும் மக்காத ரசாயன சாயம், எண்ணெய் வண்ணப்பூச்சுகளையோ, சிலைகளின் மீகு எனாமல் மற்றும்

செயற்கை சாயத்தை அடிப்படையாகக் கொண்ட வண்ணப்பூச்சுகளையோ பயன்படுத்தக் கூடாது, மாற்றாக சுற்றுச்சூழலுக்கு உகந்த நீர் சார்ந்த, மக்கக்கூடிய, நச்சு கலப்பற்ற இயற்கை சாயங்கள் மட்டுமே பயன்படுத்தப்பட வேண்டும்.

விநாயகர் சிலைகளை மாவட்ட நிர்வாகத்தால் குறிப்பிடப்பட்டுள்ள இடங்களில் மட்டும் மத்திய மாசு கட்டுப்பாடு வாரிய விதிமுறைகளின்படி கரைக்க அனுமதிக்கப்படும்.

மேலும் விவரங்களுக்கு மாவட்ட ஆட்சியர், காவல்துறை கண்காணிப்பாளர் மற்றும் மாவட்ட சுற்றுச்சூழல் பொறியாளர், தமிழ்நாடு மாசு கட்டுப்பாட்டு வாரியத்தை பொதுமக்கள் அணுகலாம். இவ்வாறு கூறப்பட்டுள்ளது.

Salzer **ELECTRONICS LIMITED**

CIN: L03210TZ1985PLC001535, SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.

Email: investor_relations@salzergroup.com&Website: www.salzergroup.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, September 14, 2024 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Ministry of Corporate Affairs and SEBI Circulars issued ("Circulars"), without any physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated August 6, 2024.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members holding shares of the company as on August 16, 2024 through emails to members whose e-mail IDs are registered with the RTA of the Company / Depository Participant(s). These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. (www.evoting.nsdl.com.) The Company has completed dispatch of notice of AGM and Annual Report through e-mails on August 22, 2024. All the members are informed that:

- 1. Remote E-Voting period commences on Monday, September 09, 2024 at 9.00 a.m and ends on Friday, September 13, 2024 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- 2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 07, 2024) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 39th AGM through the electronic voting system on NSDL ('remote e-Voting') or e-Voting at the AGM. Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website
- 3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/her existing User ID and password for casting his/ her vote.
- 4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai - 600 029, email: sta@gnsaindia.com
- 5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be eligible to vote through the-Voting system during AGM.
- 6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their
- 7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date, shall only be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.
- 8. The Company has appointed Mr.G Vasudevan Practising Company Secretary as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.
- 9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.co.in.

10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be Informed to the stock exchanges (NSE

11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication. By order of the Board of Directors

Date : 23.08.2024

Place: Coimbatore

CS K.M. Murugesan Company Secretary & Compliance Officer Membership No: A25953

For Salzer Electronics Limited

உக்கடம் பைபாஸ் சாலையில் மார்பக புற்றுநோய் கண்டறிய சிறப்பு முகாம் இறந்து கீடந்த இவர் யார்?

கோவை, ஆக. 23 கோவை செல்வபுரம் உக்கடம் பைபாஸ் ரோடு அருணா நகர் செந்தூர் பேப்பர்ஸ் கம்பெனி முன், கடந்த *13–6–24* அன்று காலை 10 மணி அளவில் 35 வயது மதிக்கத்தக்க வாலிபர் இறந்து கிடந்தது தெரியவந்தது. செல்வபுரம் போலீசார் விரைந்து சென்று பிரேதத்தைக் கைப்பற்றி விசாரணை

நடத்தினர். அவர் யார், எந்த ஊர் விவரம் என்ற தெரியவில்லை. இவ ரைப்பற்றித் தகவல் இது தெரிந்தவர்கள், பற்றி விசாரணை நடத்தி வரும் செல்வபுரம் காவல்



94981G01150. மாநகர கட்டுப்பாட்டு காவல் அறையை 0422 2300970 மற்றம் 94981 81213 என்ற எண்களில் தொடர்பு கொடுக்குமாறு கேட்டுக் கொள்ளப்பட்டுள்ளது.



நடத்தப்பட்டது. இணைந்து பிங்க் ரிப்பன் வலியற்ற வாக்குறுதி திட்டம் என்ற இம்முகாம் ஆன்சைட் மாமோகிராம் ஸ்கிரீனிங் மூலம் மார்பக புற்றுநோயை முன்கூட் இந்த மருத்துவ முகாம் டியே கண்டறிவதை நோக் கமாகக் கொண்டுள்ளது. கங்கா மருத்துவமனை

நீரிழிவு

சிகிச்சை

மேலும் நிபுணர் டாக்டர் குமனன் தலைமையிலான 7 பேர் கொண்ட பரிசோதனை முகாமை நடத்தினர்.

இம் முகாமை பிஎஸ்ஜி கிருஷ்ணம்மாள் மகளிர் கல்லூரியின் முதல் வர் டாக்டர் P.B ஹாரத்தி

தொடங்கி வைத்தார். கங்கா மருத்துவமனையின் குழுவினர் மாமோகிராம் ஆலோ சகர் ர.கார்த்திகா, மாமோகிராம் ஸ்கிரீனிங் குறித்து விளக்கினார். இத் திட்டத்தின் மூலம் 150 ஊழியர்கள் பயனடைந்

கோவை நீர்மலா கல்லூரியில் 'வாசி நேசி' அறிமுக விழா

கோவை, ஆக**.**23 கோவை நிர்மலா மகளிர் கல்லூரி தமிழ்த்துறை நடத்திய வாசிநேசி அறிமுக விழா தமிழ்த்துறையின் தலைவர் உதவிப்பேராசிரியர் ப.மகேஸ்வரி வரவேற்புரையுடன் தொடங்கியது.

கல்லூரியின் செயலர் முனைவர் அருட்சகோதரி குழந்தை தெரஸ், கல்<u>ல</u>ூரியின் முதல்வர் முனைவர் அருட்சகோதரி மேரி பபியோலா

ஆகியோர் தலைமை தாங்கினர். இவ்விழாவில் சிறப்பு விருந்தினராக எழுத்தாளர், செய்தியாளர் வே.பிரசாந்த் பேசுகையில் தனது வாசிப்பு பழக்கமே சிறந்த

படைப்பாளராக மாற்றியது என்பதை, மாணவிகளுக்கு எடுத்துரைத்தார்.

தொடர்ந்து மாணவிகள் வாசிப்பின் சிறப்பை பற்றி

அறிந்து கொண்டனர். முனைவர் ராமதிலகம் மற்றும் வாசிநேசி அமைப்பின் அங்கத்தினர்கள் 90 பேர் கலந்து கொண்டு பயன் பெற்றனர். வாசிநேசி அமைப்பின் ஒருங்கிணைப்பாளரும் தமிழ்த்துறை உதவிப் பேராசிரியருமான முனைவர் கவிதாதேவி நன்றியுரை

வழங்கினார்.

<u> அ</u>றுவை