SAL AUTOMOTIVE LIMITED

(Formerly, Swaraj Automotives Ltd.)

Works:

Kakrala Rd. Nabha-147201 Distt. Patiala, Punjab (INDIA) Tel.: 01765-516888, 516800 E-mail: info@salautomotive.in CIN: L45202PB1974PLC003516

GSTIN: 03AABCP0383K1ZL



SAL/02/SP/BSF/2024-25

29th August, 2024

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 29/08/2024 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

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Works Rudrapur: 11-A, Vill-Rameshwarpur, Rudrapur, Distt. Udham Singh Nagar, Uttarakhand-263148

Regd. Office: C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

Website: www.salautomotive.in







ਜਥੇਦਾਰ ਟੌਹੜਾ ਦੀ 100 ਸਾਲਾ ਜਨਮ ਸ਼ਤਾਬਦੀ ਨੂੰ ਸਮਰਪਿਤ ਕਰਵਾਏ ਦਸਤਾਰ ਤੇ ਦੁਮਾਲਾ ਮੁਕਾਬਲੇ

ਆੜ੍ਹਤੀਆਂ ਵਲੋਂ ਪਹਿਲੀ ਅਕਤੂਬਰ ਤੋਂ ਪੰਜਾਬ ਦੀਆਂ ਦਾਣਾ ਮੰਡੀਆਂ 'ਚ ਹੜਤਾਲ ਦਾ ਐਲਾਨ

> ਤਲਵੰਡੀ ਭਾਈ ਵਿਖੇ ਹੋਈ ਸੂਬਾ ਪੱਧਰੀ ਆੜ੍ਹਤੀਆ ਚੇਤਨਾ ਕਾਨਫ਼ਰੰਸ

ਧਰਨਿਆਂ 'ਚੋਂ ਨਿਕਲੀ ਪਾਰਟੀ ਦੀ ਸਰਕਾਰ ਨੂੰ ਕਿਉਂ ਬੁਰੇ ਲੱਗਣ ਲੱਗ ਪਏ ਧਰਨੇ ਪ੍ਰਦਰਸ਼ਨ ?

ਦੋਹਰਾ ਚਿਹਰਾ ਸਭ ਦੇ



ਟਾਟਾ ਸੁਮੌ ਗੱਡੀ 100 ਮੀਟਰ ਡੂੰਘੀ ਖੱਡ ਵਿਚ ਡਿਗੀ

ਪਠਾਨਕੋਟ ਦੇ 3 ਯਾਤਰੀਆਂ ਦੀ ਮੌਤ, 10 ਜ਼ਖ਼ਮੀ



ਤੀਜਾ ਖਟੜਾ ਕਿਸਾਨ ਮੇਲਾ 30 ਨੂੰ

ਮਾਲ ਰੀਜਾ ਜ਼ਿਲਾਨ ਮੁਲਾ 29 ਅਗਸਰ ਨੂੰ ਕੁਰਦੁਆਰਾ ਮੇਜੀ ਸਾਹਿਬ ਡੇਕੀ ਦਾ ਮਿੰਨੀ ਟਿਊਬਰ ਬੀਜ ਰਹਾ ਜ਼ਿਲਾਰੀ ਜ਼ਿਲਾਰੀ ਜ਼ਿਲਦੀ ਸ਼ੁਮੀਕਰਮ ਦੀ ਜ਼ਿਲਦੀ ਸ਼ੁਮੀਕਰਮ ਦੀ ਜ਼ਿਲਦੀ

ਜੀ.ਐਸ.ਟੀ. ਵਿਭਾਗ ਜਾਅਲੀ ਬਿਲਿੰਗ

ਰੋਕਣ 'ਚ ਫ਼ੇਲ੍ਹ

ਲੁਧਿਆਣਾ ਤੇ ਮੰਡੀ ਗੋਬਿੰਦਗੜ੍ਹ 'ਚ ਜਾਅਲੀ ਬਿਲਿੰਗ

ਨਾਲ ਹਜ਼ਾਰਾਂ ਕਰੋੜ ਦਾ ਟੈਕਸ ਕੀਤਾ ਜਾ ਰਿਹਾ ਚੋਰੀ

ਪਹਿਲਾਂ ਵੀ 1 ਹਜ਼ਾਰ ਕਰੋੜ ਤੋਂ ਵੱਧ ਦੇ ਘੁਟਾਲੇ ਦਾ ਹੋ ਚੁੱਕਾ ਪਰਦਾਫਾਸ਼

ਆਮਦਨ ਕਰ ਤੇ

GENERAL PUBLIC CNR No. PBLDF3-00029



FINANCIAL EXPRESS

. Continued from previous page)

BOOK RUNNING LEAD MANAGER TO THE OFFER

BEELI/M/E

PRIVATE LIMITED

BEELINE CAPITAL ADVISORS

SEBI Registration Number: INM000012917

Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej,

Ahmadabad, Gujarat – 380054, India. **Telephone Number:** 079 4918 5784

Email Id: mb@beelinemb.com

Investors Grievance Id: ig@beelinemb.com

Contact Person: Mr. Nikhil Shah

Website: www.beelinemb.com

CIN: U67190GJ2020PTC114322

REGISTRAR TO THE OFFER



SERVICES PRIVATE LIMITED SEBI Registration Number: INR000003241

Address: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi– 110020,

India **Tel. Number:** 011-40450193 - 97

Fax: N.A. Contact Person: Anuj Rana

Email Id: ipo@skylinerta.com **Investors Grievance Id:**

info@skylinerta.com Website: www.skylinerta.com

COMPANY SECRETARY AND COMPLIANCE OFFICER

MACH

MACH CONFERENCES AND EVENTS LIMITED Yashashvi Srivastava

Company Secretary And Compliance Officer Registered Address: Office No-4, 2nd/Floor, Master Space Plot No-27 Kh/Mustatil No-154 Killa No-19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No-2, Najafgarh, South West

Delhi, New Delhi-110043, India Corporate Add.: C-127 2nd Floor, Sector 2, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301.

Tel No: +91 120 4747000: **Email:** compliance@machconferences.com; Website: www.machconferences.com

Investors can contact the Company Secretary and Compliance Officer or the BRLMs or the Registrar to the Offer in case of any pre-offer or post-offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Offer, Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in. website of the Company at www.machconferences.com the website of the BRLM to the Offer at www.beelinemb.com, the website of BSE i.e. www.bseindia.com, respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Mach Conferences and Events Limited, Telephone: +91 120 4747000; BRLM: Beeline Capital Advisors Private Limited, Telephone: +91 79 4918 5784 and the Syndicate Member: Spread X Securities Private Limited Telephone: +91 79 6907 2018 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Offer. Bid-cum-application Forms will also be available on the websites of BSE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: Axis Bank Limited. UPI: Retail Individual Bidders can also Bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors For MACH CONFERENCES AND EVENTS LIMITED

Place: Delhi

Date: August 28, 2024

Chairman & Managing Director

conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Delhi on August 28, 2024 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.machconferences.com, the website of the BRLM to the Offer at www.beelinemb.com, the website of BSE i.e. www.bseindia.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 28 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in 'offshore transactions' in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are



your competitive quotes.

Regulations").

Bangalore Metro Rail Corporation Limited

(A Joint Venture of Gol & GoK)

e-mail: contactus@bmrc.co.in , Website: www.bmrc.co.in Date: 26th August 2024

INVITATION OF BIDS FOR RENEWAL OF

BMRCL INSURANCE POLICIES 2024-25 BMRCL is inviting bids from eligible Insurance Companies for renwal of Insurance Policies for the year 2024-25. For details, please visit tender section of our website

www.bmrc.co.in The bids will have to be submitted

online through the CPP Portal of the Government. Please

go through the detailed instruction in this regard to submit

Sd/- Company Secretary



(Corporate Contracts Department, 5° Floor Station B) Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India. (Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1919PLC000567

TATA POWER

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following

AMC for C and I system Maintenance of Trombay Plant for 3 years Chembur-Mahul Mumbai 400074

For detail NIT, please visit Tender section on website https://www.tatapower.com. Last date for receipt of request for issue of bid document is 5th September 2024 up to 1500 Hrs.



This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire,

purchase or subscribe to securities. Not for release, publication or distribution directly or indirectly, outside India. Initial public offer of Equity Shares (as defined

below) on the main board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", and together with BSE, the "Stock Exchanges") in compliance



GALA PRECISION ENGINEERING LIMITED

Our Company was incorporated as 'Gala Precision Engineering Private Limited' a private limited company under the Companies Act, 1956, pursuant to the certificate of incorporation issued by the RoC on February 23, 2009. Our Company entered into a Business Transfer Agreement dated May 26, 2009 to transfer the business operations from Gala Precision Technology Private Limited. The name of our Company was subsequently changed to 'Gala Precision Engineering Limited', upon conversion into a public company, pursuant to a board resolution dated September 5, 2023 and a shareholder resolution dated October 3, 2023, and a fresh certificate of change of name was issued on October 25, 2023 by the RoC. For details of the change in the name and the registered office address of our Company, see "History and Certain Corporate Matters" on page 241 of the Red Herring Prospectus dated August 23, 2024, filed with the ROC

Corporate Identity Number: U29268MH2009PLC190522

Registered and Corporate Office: A-801, 8th Floor, Thane One DIL Complex, Ghodbunder Road Majiwade, Thane (west), Maharashtra, India - 400610 Contact Person: Pooja Ladha, Company Secretary and Compliance Officer; Tel: + 91 22-6930 9224; E-mail: investor.relations@galagroup.com;

Website: www.galagroup.com OUR PROMOTERS: KIRIT VISHANJI GALA AND SMEET KIRIT GALA INITIAL PUBLIC OFFERING OF UP TO 3,174,416 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A

PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO 2,558,416 EQUITY SHARES AGGREGATING UP TO ₹ [◆] MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 616,000 EQUITY SHARES (THE "OFFERED SHARES") AGGREGATING UP TO ₹ [◆] MILLION (SUCH OFFER FOR SALE BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, "THE OFFER"). THE OFFER WILL CONSTITUTE [◆] % OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE OFFER INCLUDES A RESERVATION OF UP TO 5,796 EQUITY SHARES AGGREGATING UP TO ₹ [.] MILLION (CONSTITUTING UP TO [.]% OF THE POST OFFER PAID-UP EQUITY SHARE CAPITAL), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●]% AND [●]%, RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ADDENDUM - NOTICE TO INVESTORS

In reference to the advertisements for the announcement of the Price Band, Floor Price and the Minimum Bid Lot dated August 26, 2024 and the Statutory Advertisement dated August 26, 2024, published in all editions of Financial Express, being the English national daily with wide circulation, all editions of Jansatta, being the Hindi national daily with wide circulation and Navshakti, being the regional language daily being published and circulated in Thane, being the place where the registered office of the Company is situated ("Advertisements"), investors should note the following

This addendum ("Addendum") is with reference to the Advertisements filed in relation to the Offer. In this regard, please note: In the Advertisements, the portion of the Employee Reservation Portion of the Offer being up to (•) Equity Shares aggregating up to ₹(•) million should be read.

- as the Employee Reservation Portion of the Offer being up to 5,796 Equity Shares aggregating up to ₹[•] million.
- The Advertisements shall be read in conjunction with this Addendum. The Advertisements stand amended to the extent stated hereinabove.
- All capitalised terms used in this Addendum shall unless the context otherwise requires, have the same meanings as ascribed in the Advertisements and the RHP.

BOOK RUNNING LEAD MANAGER



PL Capital Markets Private Limited 3rd Floor, Sadhana House, 570, P. B. Marg, Worli, Mumbai - 400 018, Maharashtra, India. Telephone: +91 22 6632 2222

Email: galaprecisionipo@plindia.com Website: www.plindia.com

Place: Mumbai

Date: August 28, 2024

Investor Grievance ID: grievance-mbd@plindia.com; Contact Person: Wincy Nadar/Ashwinikumar Chavan

SEBI Registration Number: INM000011237

REGISTRAR TO THE OFFER **LINK** Intime

Link Intime India Private Limited C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra Telephone: +91 22 4918 6200

E-mail: galaprecision.ipo@linkintime.co.in Investor grievance e-mail: galaprecision.ipo@linkintime.co.in Website: www.linkintime.co.in Contact person: Shanti Gopalkrishnan

SEBI registration number: INR000004058

COMPANY SECRETARY AND COMPLIANCE OFFICER Pooja Ladha

Gala Precision Engineering Limited A-801, 8th Floor, Thane One DIL Complex, Ghodbunder Road Majiwade, Thane (west), Maharashtra, India - 400610 Telephone: +91-22 69309224

E-mail: investor.relations@galagroup.com

Investors may contact the Company Secretary and Compliance Officer, BRLM or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc.

For GALA PRECISION ENGINEERING LIMITED

On behalf of the Board of Directors

Pooja Ladha Company Secretary & Compliance Officer

GALA PRECISION ENGINEERING LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the RHP with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the websites of the BRLM i.e., PL Capital Markets Private Limited at www.plindia.com, the website of the NSE at www.nseindia.com and the website of the Company at Website: www.galagroup.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section titled "Risk Factors" beginning on page 37 of the RHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws in the United States. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions", as defined in, and in compliance with, Regulation S and the applicable laws of the jurisdiction where those offers and sales are made

Place: Ghaziabad

Date: 28th August, 2024

GTPL HATHWAY LIMITED

Registered Office: 202, Sahajanand Shopping Centre Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad- 380004, Gujarat CIN: L64204GJ2006PLC048908 • Phone: +91-79-25626470 Email: info@gtpl.net • Website: www.gtpl.net

INFORMATION REGARDING (A) EIGHTEENTH ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

The Eighteenth Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 27, 2024 at 12:30 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM.

The Annual Report for the Financial Year 2023-24 including the Notice of AGM will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / Link Intime India Private Limited, Registrar and Transfer Agent ("RTA") / Depository Participant(s) / Depositories. The Annual Report including the Notice of AGM will also be available on the Company's website at www.gtpl.net 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 KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com Manner of registering / updating e-mail addresses:

Members who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts. Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM though electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode and for members who have not registered their e-mail address has been provided in the notice of the AGM. 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.

Joining the AGM through VC / OAVM: Members will be able to attend the AGM through VC/OAVM, though JioMeet, at https://t.jio/v/gtplagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

- The Company has fixed Friday, September 20, 2024 as the 'Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2024.
- The said dividend if declared shall be paid within stipulated timelines as prescribed under the Companies Act, 2013, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date.
- Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants/demand drafts will be dispatched to the registered address of the Members who have not updated their bank

Manner of registering mandate of receiving Dividend:

Members are requested to register / update their complete bank details with their Depository Participant(s) with whom they maintain their demat account by submitting the requisite documents.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM. By order of the Board of Directors

Shweta Sultania Date : August 28, 2024 **Company Secretary & Compliance Officer**



Place: Ahmedabad

SAL AUTOMOTIVE 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

INFORMATION REGARDING 49th ANNUAL GENERAL MEETING It is hereby informed that 49th Annual General Meeting ("AGM") of the

Members of SAL Automotive Limited ("the Company") will be held on Wednesday, 25th September, 2024 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 Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circulars Nos. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022,10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the 49th AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (hereinafter referred to as "SEBI Circulars"), the Notice of the 49th AGM along with the Annual Report for the financial year 2023-24 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 23/08/2024. 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 https://salautomotive.in/agm-notice 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 Tuesday, September 17, 2024, 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

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 members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Manner for registering/updating email address and dividend mandate:

- (a) Members holding shares in physical form, are requested to register/update their email address for receiving communications electronically or by writing to the Company/RTA, along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (selfattested scanned copy) kaushik.gagan@salautomotive.in /admin@mcsregistrars.com.
- register/update their email address with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s). Notice of the 49th AGM along with the Annual Report for the financial year

(b) **Members holding shares in dematerialized form**, are requested to

2023-24 will be sent to the Members in accordance with the applicable laws on their registered email address in due course. Members are requested to carefully read all the Notes set out in the Notice of 49th AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM. Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date may also write to the

Company on kaushik.gagan@salautomotive.in for the purpose of getting the Notice of the 49th AGM along with the Annual Report for the financial year 2023-24. By Order of the Board

(Gagan Kaushik)

For SAL Automotive Limited

Company Secretary Date: August 28, 2024

Place : Noida

PANABYTE TECHNOLOGIES LIMITED (Formerly known as Panache Innovations Limited) CIN: L51100MH1981PLC312742

Registered & Corporate Office: Office No. 105, Primus Business Park Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate Thane - 400604, Maharashtra, India Mob: +91 8657641575, Email: info@panachemodera.com

Website: www.panabyte.com

NOTICE OF 43RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the members of Panabyte Technologies Limited (formerly known as Panache Innovations Limited) ("the Company") is scheduled to be held on Tuesday, 24 September, 2024 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 "Act"), the Ministry of Corporate Affairs ("MCA") vide its circular dated April 8, 2020, April 13, 2020, May 5, 2020, May 05, 2022, December 28, 2022 and September 25, 2023 and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as "Applicable Circulars"), to transact the business as set out in the Notice convening the AGM. In compliance with the said MCA Circular and SEBI Circular, electronic copies of the Notice of

the AGM along with the Annual Report will be sent to those Shareholders whose email IDs are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of the AGM and the Annual Report will also be made available on the Company's website at www.panabyte.com, website of the Stock Exchange BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com being the agency appointed by the Company for providing e-voting and VC/AOVM facility for the AGM. Shareholders holding shares in physical mode can register / update their email ID by sending request at compliance@panachemodera.com or to the Company's Registrar and Share Transfer Agent, Niche Technologies Pvt. Ltd., at nichetechol@nichetechol.com duly mentioning their Name. Folio No and Contact details. Shareholders holding shares in demat mode who have not registered their email addresses and mobile numbers with Depositories Participant (DP) are requested to register their email ID and mobile No with their DP. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast

their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is

providingthe facility of voting through e-voting system during the AGM ("e-voting"). Detailed

procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The Members are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining AGM, manner of casting vote through remote e voting and E voting during the AGM through VC/OAVM. By the Order of the Board of Directors For Panabyte Technologies Limited

> (Formerly known as Panache Innovations Limited) Harshada Mohite Company Secretary & Compliance Officer

> > ICSI Membership No.: A73929



Date: 29 August 2024

Place: Thane

MONARCH NETWORTH CAPITAL LIMITED

CIN: L65920GJ1993PLC120014 Regd. Office: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Road 5E, Zone - 5, GIFT City, Gandhinagar, Gujarat - 382355

Tel No.: 91 079 28668500 | Email: cs@mndgroup.com | Website: www.mndgroup.com NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING

Members are hereby informed that in accordance with Section 101 of Companies Act 2013 & SEBI (LODR) Regulations 2015 & amendments thereon & in terms of SEBI & MCA circulars. egistered email address only. The notice of the AGM and Annual report of the Company for P/ 2023-24 are also gyallable on the Company's website at www.mnclaroup.com.

Natice is hereby given that the SI* Annual General Meetina ("AGM") of the Campany will be

held on Friday, 20th September, 2024 at 12:30 p.m. at Prominent Corporate Residency,

Plush Restaurant & Banquets, Luirury Redefined, B/H Ugati Heights, Kudasan Por Road,

Kudasan, Gandhinogar - 38242) to transact the businesses as set forth in the Notice of the

14 of the Securities and Exchange Board of India (Listing Obligations and Disclosure emote e-vatina services provided by National Securities Depository Limited (NSDL) or vate vrough Polling papers at the venue of AGM. Members can opt for only one mode of vatino brough both the modes, voting done by remate e-voting shall be considered and votes

address/ Electronic Bank Mandate with their Depositories. Accordingly, the record date for the purpose of determining the members eligible to receive dividend, if approved at the AGM, for financial year 2023-24 is Friday, 2^{str} August, 2024-

he members of the Company are also hereby informed and requested to note that:

- The Notice of 31! AGM is available on the website of the Company i.e. www.mnclgroup.com and also on the website of BSE Limited Le. www.bseindia.com
- The remote e-voting is optional and portal will remain open from Tuesday, 17th September, 2024 (09:00 AM) till Thursday, 19" September, 2024 (05:00 PM). The remate is-voting shall be disabled by NSDL thereafter The voting rights of members shall be in proportion to their shares of the paid up

equity share capital of the Company as on the aut-off date ie. Friday, 13'

Company after dispatch of the notice and holding shares as of the cut-off date lie September, 2024, may obtain the login ID and password by sending a request at evotingsreadcain or info@skylinerta.com. However, if a person is afreadregistered with NSDL for e-voting then existing user id and password can be used

and the members attending the meeting who have not cast their vote by remate e-voting shall be able to exercise their right at the meeting through polling papers A member may participate in the AGM even after exercising his right to vote

The facility for voting through poling paper shall also be made available at the AGM.

through remote e-voting but shall not be entitled to cast his vote again at the AGM

ny arievances connected with the electronic voting or voting through polling paper can

addressed to the Company of the contact details given above

For Monarch Networth Capital Limited

Company Secretary & Compliance Officer

Nitesh Tanwa

SHARE INDIA SECURITIES LIMITED



Date: 28th August, 2024

CIN: L67120GJ1994PLC115132 Corporate Office: A-15, Sector £4, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301 Reg. Office: Unit no. 615 and 616, 6th Floor, X-Change Plaza, Dalai Street Commercial Co-operative Society Limited, Road SE, Block 53, Zone 5, Gift City, Gandhinagar, Gujarat - 382355 Tel No.: +91-120-4910000; Website: www.shareindia.com; E-mail ID: secretarial@shareindia.com

PUBLIC NOTICE TO MEMBERS Information regarding 30" Annual General Meeting

Notice is hereby given that the 30" Annual General Meeting ("AGM") of Members of

Share India Securities Limited ("Company") is scheduled to be held on Wednesday, September 25, 2024 at 04:30 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"). SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and various subsequent circulars latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as would be set forth in the Notice

office of the Company. In compliance with the said MCA Circulars and SEBI Circulars, the Notice of the 30" AGM along with the Annual Report of the Company for the financial year 2023-24 will be sent only by electronic mode to all the members, whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, August 30, 2024.

convening the said AGM. The venue of the AGM shall be deemed to be the registered

The Notice of the 30th AGM and the Annual Report of the Company for the financial year 2023-24 will also be available on the Company's website at www.shareindia.com and on the website of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

The Board of Directors, at its meeting held on May 09, 2024, recommended a final

dividend of Re. 1.00/- per equity share of face value of Rs. 10/- each for financial year 2023-24 to Members of the Company. Consequent upon the split/sub-division of the equity shares of the Company from 1 (one) share of Rs. 10/- each into 5 (five) equity shares of Rs. 2/- each with effect from June 27, 2024, the final dividend amount would amount to Re. 0.20/- per equity share. Further, the Company has fixed Friday, August 02, 2024 as the Record Date for the purpose of ascertaining eligibility of shareholders for final dividend for the financial year 2023-24, once approved by the Members at the AGM.

To avoid delay in receiving dividend, Members are requested to update their KYC/Electronic Bank Mandate with their DPs to receive dividend directly into their bank account on the payout date. For Members who have not updated their bank account details with their DPs, dividend warrants/demand drafts/cheques will be sent out to their

addresses registered with their DPs. Members who wish to register/update their email addresses are requested to register/update the details in their demat account as per the process advised by their

The Company is providing remote e-voting facility before and during the AGM to its

Members through CDSL to cast their votes. The detailed procedure for e-voting would be set forth in the Notice of the AGM. Members whose e-mail ID is not registered with the DPs can obtain login credentials for e-voting by providing demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card); AADHAR (self-attested scanned copy of Aadhar Card) to the Company at secretarial@shareindia.com. The Company shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.

For Share India Securities Limited

> Vikas Aggarwal Company Secretary & Compliance Officer M.No.: FCS 5512

Chandigarh

sd/-**Amit Bhatia**

Disclaimer: Mach Conferences and Events Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market

made. There will be no public offering in the United States.