



SHIVA

A SUBSIDIARY OF
JSW Cement

Date: 23.08.2024

To,
BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code - 532323

Sub: Newspaper Advertisement of the Information on e-voting of the 38th Annual General Meeting and Book Closure - Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement published in today's Financial Express (English) and Surya Prabha (Odiya) exhibiting the details of Book Closure, e-voting along with the details of website through which aforesaid e-voting is to be conducted on 38th Annual General Meeting of the Company which is scheduled on Thursday, September 19, 2024 at 03.30 pm (IST) through Video Conferencing / Other Audio Visual Means and other relevant information.

The above information is also available on the website of the Company <https://www.shivacement.com>.

Thanking You,

Yours Faithfully
For Shiva Cement Limited

Sneha Bindra
Company Secretary

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh, Odisha- 770018.

E-mail-id: corporate@shivacement.com | Phone (Off.): 0661-2461300 | Website: www.shivacement.com

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 Participant(s) 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), CDLS'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 ("CDLI") 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 CDLI, 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 Participant(s) where they maintain their Demat Accounts.

The Board of Directors of the Company had appointed Mr. R. Sridharan of M/s R. Sridharan & Associates, Practising 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 CDLI at www.evotingindia.com and intimated to BSE Limited ("BSE") and the National Stock Exchange of 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 (CDLI), A Wing, 25th Floor, Marathon Futrex, Mafatal 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
 Sd/-
Raman Sapra
 Company Secretary
 M.No.: F19233

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-To)	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).

Sd/-
For TVS Motor Company Limited
K S Srinivasan
 Company Secretary

Place: Chennai
 Date: 23rd August 2024

Globalspace Technologies Limited
 CIN: L64201MH010PLC11219
 Formerly known as "Globalspace Technologies Private Limited"
 Regd. Off: Office No. 605, 6th Floor, Rupa Solitaire Building, Mittern Business Park, Malape, Navi Mumbai-400710
 Tel: 022-49452000 | Email: cs@globalspace.in | Website: www.globalspace.in

INFORMATION REGARDING THE 14th 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/OAVM 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. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular no. 09/2023 dated September 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/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/262 dated May 13, 2022, Circular No. SEBI/HO/CFD/CIR/PO/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business that will be set forth in the Notice convening AGM.

In 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 will be sent to any Member.

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 www.evotingindia.com and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.

Manner to register/update email addresses: Members holding shares in dematerialized mode are requested 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 ISR-1 to update their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent ("RTA"). Link Intime India Private Limited, Address: C-101, 24th Park, Lili Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhrol West, Mumbai, Maharashtra-400983, Phone No: 022-49186009, E-mail id: mumbai@linkintime.co.in, 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:

1. Visit the link - https://linkintime.com/InEmailRegEmail_Register.html
2. Select the name of the Company - **Globalspace Technologies Limited**
3. Enter Folio No / DP / Client Id
4. Enter PAN Number
5. Enter Name of Shareholder
6. Enter Email ID
7. Enter Mobile No.
8. Enter OTP
9. The system will then confirm the e-mail address for receiving the AGM Notice.
10. In case of any queries/difficulties in registering the e-mail address, such member may write to mumbai@linkintime.co.in

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant(s) (DPs) and Members holding shares in physical form are requested 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 business as set forth in the Notice of the AGM through remote e-voting system.

The key 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
 Sd/-
Krishna Murti Singh
 Managing Director
 DIN: 03190366

Date: August 23, 2024
 Place: Navi Mumbai

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 (69th) 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 facility.

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 remote e-voting	9:00 a.m. (IST) on Monday, September 9, 2024
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.

By Order of the Board of Directors
 For Infomedia Press Limited
 Sd/-
Tasneem Cementwala
 Company Secretary

Date: August 23, 2024

SHIVA CEMENT LIMITED
 CIN: L26942OR1985PLC001557
 Regd Office: Shiva Cement Limited, Telghana, PO: Birangotoli, 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.

Information 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 dematerialized 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 General Meeting (AGM).

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 instapol 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. Instructions for the Members for attending the AGM through Video Conferencing and Voting thereat is provided in the Notice of the 38th AGM.

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.

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.

Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Practising Company 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.

For Shiva Cement Limited
 Sd/-
Sneha Bindra
 Company Secretary

Place: Sundargarh
 Date: 22nd August, 2024

INNOCAPTAB 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 20th 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 AGM ("Notice").

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 Participant(s) 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.evotingindia.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 procedure:

Physical Holding	Register/ update the details in prescribed form ISR-1 and other relevant forms with Company's RTA, 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
Demat Holding	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.evotingindia.com or investors@innovacaptab.com .

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.
- The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- 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.evotingindia.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 and E-voting during the AGM.

For Innova Captab Limited
 Sd/-
Neeharika Shukla
 Company Secretary & Compliance Officer

Place : Panchkula
 Date : August 22, 2024

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED
 CIN: L22222MH2014PLC254848
 Regd. Off: 7th Floor, Adhikar Chambers, Oberoi Complex, New Link Road, Anheri (West), Mumbai 400 053
 E-mail: cs@governancenow.com; Website: www.governancenow.com
 Tel: 022 - 4023 0711; Fax: 022 - 2639 5459

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

NOTICE is hereby given that the 11th (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").

In compliance with the relevant circulars, electronic copies of Notice convening 11th AGM together with the Annual Report for the Financial Year 2023-24, have been sent to all the members of the Company 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 Participant(s) 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.evotingindia.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, 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 purpose of 11th AGM.

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:

1. 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 11th AGM.
3. 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 by NSDL thereafter. Once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently.
4. 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 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 the Stock Exchanges.

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 11th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or write and email to Prajaktia Pawle at evoting@nsdl.co.in or contact on toll free no: 022 - 4866 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
 Sd/-
Kailasnath Adhikari
 Managing Director

Place: Mumbai
 Date: August 23, 2024

salzer ELECTRONICS LIMITED
 CIN : L03210T71985PLC001535, SAMICHITEPALAYAM, 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 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.evotingindia.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 item 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 visit the website www.evotingindia.com.
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, Aminthakara, Chennai - 600 029, email: sta@gnsaia.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 vote again.
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.evotingindia.com or call at 022 - 4866 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
 Sd/-
CS K.M. Murgesan
 Company Secretary & Compliance Officer
 Membership No: A25953

Date : 23.08.2024
 Place : Coimbatore

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 (69th) Annual General Meeting ("AGM") of the Company

ଏସସିବିରେ ରୋଗୀଙ୍କୁ କୁର୍ଦ୍ଦୀ ଘଟଣା ଅଭିଯୁକ୍ତ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର ପାଇଁ ଡିଏମଇଟିଙ୍କ ନିର୍ଦ୍ଦେଶ

ଫୁଲବାଣୀ, ୨୨/୮: ଏସିବିରେ ରୁଗ୍ଣ ରୋଗୀଙ୍କୁ ଡାକ୍ତରଙ୍କ କୁର୍ଦ୍ଦୀ ଅଭିଯୋଗ ପରେ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର କରିବାକୁ ଡିଏମଇଟିଙ୍କ ନିର୍ଦ୍ଦେଶ ଦିଆଯାଇଛି । ଏହାପରେ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର କରାଯାଇଛି ।

ସିମ୍ ବକ୍ସ ଘଟଣା

ଫୁଲବାଣୀ, ୨୨/୮: ସିମ୍ ବକ୍ସ ଘଟଣାରେ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର କରାଯାଇଛି । ଏହାପରେ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର କରାଯାଇଛି ।

ଢାକାରେ ବସି ଆସାଦୁର କରୁଥିଲେ ଅପରାଧରେ

ଢାକାରେ ବସି ଆସାଦୁର କରୁଥିଲେ ଅପରାଧରେ । ଏହାପରେ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର କରାଯାଇଛି ।

୨୬ରେ ଭୁବନୁ ପୀଠାଶ୍ରମରେ ପଞ୍ଚମ ବାର୍ଷିକ ଉତ୍ସବ ପାଞ୍ଚକ୍ଷଣ ଭିନ୍ନକ୍ଷମଙ୍କୁ ମିଳିବ ସମ୍ମାନ

ଫୁଲବାଣୀ, ୨୨/୮: ରାଜ୍ୟର ଅନୁଷ୍ଠାନଗୁଡ଼ିକରେ ପଞ୍ଚମ ବାର୍ଷିକ ଉତ୍ସବ ପାଞ୍ଚକ୍ଷଣ ଭିନ୍ନକ୍ଷମଙ୍କୁ ମିଳିବ ସମ୍ମାନ । ଏହାପରେ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର କରାଯାଇଛି ।

ଆକ୍ରମଣ ଘଟଣାରେ ଅବକାରୀ ବିଭାଗ

ଫୁଲବାଣୀ, ୨୨/୮: ଆକ୍ରମଣ ଘଟଣାରେ ଅବକାରୀ ବିଭାଗ । ଏହାପରେ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର କରାଯାଇଛି ।

ଗିନି ନ୍ୟାସ୍ନାଲ କାଉନସିଲ ଟ୍ରାନଜିସନ୍ ପ୍ରେସିଡେଣ୍ଟଙ୍କ ବରିଷ୍ଠ ପରାମର୍ଶଦାତା ହେଲେ ଅତ୍ୟୁତ ସାମନ୍ତ

ଫୁଲବାଣୀ, ୨୨/୮: ଗିନି ନ୍ୟାସ୍ନାଲ କାଉନସିଲ ଟ୍ରାନଜିସନ୍ ପ୍ରେସିଡେଣ୍ଟଙ୍କ ବରିଷ୍ଠ ପରାମର୍ଶଦାତା ହେଲେ ଅତ୍ୟୁତ ସାମନ୍ତ । ଏହାପରେ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର କରାଯାଇଛି ।

ରୋଗୀଙ୍କ ପର୍ଯ୍ୟଟନ; କୁଟୁମ୍ବୋ ଗିରଫ

ଫୁଲବାଣୀ, ୨୨/୮: ରୋଗୀଙ୍କ ପର୍ଯ୍ୟଟନ; କୁଟୁମ୍ବୋ ଗିରଫ । ଏହାପରେ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର କରାଯାଇଛି ।

ଜାଲ କାଗଜପତ୍ରରେ ଜମି ବିକ୍ରି ମାମଲା ସବ ରେଜିଷ୍ଟ୍ରାରର ମୁଖ୍ୟ କିରାଣୀ ଗିରଫ

ଫୁଲବାଣୀ, ୨୨/୮: ଜାଲ କାଗଜପତ୍ରରେ ଜମି ବିକ୍ରି ମାମଲା । ଏହାପରେ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର କରାଯାଇଛି ।

SHIVA CEMENT LIMITED, Bhubaneswar, Odisha. ୨୨/୮: ଶିବା ସିମେଣ୍ଟ ଲିମିଟେଡ୍ । ଏହାପରେ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର କରାଯାଇଛି ।

ସୁବ ଅଧ୍ୟାପକ ଅନରଜିତ ସ୍ୱାଇଁଙ୍କ ବିୟୋଗ

ଫୁଲବାଣୀ, ୨୨/୮: ସୁବ ଅଧ୍ୟାପକ ଅନରଜିତ ସ୍ୱାଇଁଙ୍କ ବିୟୋଗ । ଏହାପରେ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର କରାଯାଇଛି ।

ଆଜି ଆଇସିଏଆର ଆଞ୍ଚଳିକ ବୈଠକ ଯୋଗଦେବେ ଖ୍ୟାତନାମା କୃଷି ବିଶେଷଜ୍ଞ

ଫୁଲବାଣୀ, ୨୨/୮: ଆଜି ଆଇସିଏଆର ଆଞ୍ଚଳିକ ବୈଠକ । ଏହାପରେ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର କରାଯାଇଛି ।

ଆସୁଛି ପାର୍ବଣ ରତ୍ନ, ସକ୍ରିୟ ହେଉଛନ୍ତି ଅପରାଧୀ

ଫୁଲବାଣୀ, ୨୨/୮: ଆସୁଛି ପାର୍ବଣ ରତ୍ନ, ସକ୍ରିୟ ହେଉଛନ୍ତି ଅପରାଧୀ । ଏହାପରେ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର କରାଯାଇଛି ।

ଶିବା ସିମେଣ୍ଟ ଲିମିଟେଡ୍, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା । ଏହାପରେ ଡାକ୍ତରଙ୍କୁ ବହିଷ୍କାର କରାଯାଇଛି ।