

# 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/BSE/2024-25

4<sup>th</sup> September, 2024

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

**Sub.: Newspapers advertisement published in Newspapers- Notice for 49<sup>th</sup> Annual General Meeting, Book Closure and Remote E-voting Information.**

Dear Sir,

Pursuant to the provision of Regulation 47 of Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in Financial Express (English) and Ajit (Punjabi) on 04/09/2024 for Notice of 49<sup>th</sup> Annual General Meeting, Book Closure 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**

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**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



ਪਾਰ ਦੇ ਪਾਣੀ ਕਾਰਨ ਤਲਾਬ ਦਾ ਰੂਪ ਪਾਰ ਚੁੱਕੀ ਸ਼ਹਿਰ ਦੀ ਇਕ ਸਜਕ।



ਸ਼੍ਰੀ. ਪੀ. ਗੁਰਦਿਵਾਕ ਸਿੰਘ ਅਧੀਨ ਕਰਵਾਏ

### ਨੌਜਵਾਨ ਨੂੰ ਕਤਲ ਸ ਨੇ ਕੀਤਾ ਕਾਬੂ

ਸ਼੍ਰੀ. ਪੀ. ਗੁਰਦਿਵਾਕ ਸਿੰਘ ਅਧੀਨ ਕਰਵਾਏ  
ਨੌਜਵਾਨ ਨੂੰ ਕਤਲ  
ਸ ਨੇ ਕੀਤਾ ਕਾਬੂ

ਸ਼੍ਰੀ. ਪੀ. ਗੁਰਦਿਵਾਕ ਸਿੰਘ ਅਧੀਨ ਕਰਵਾਏ  
ਨੌਜਵਾਨ ਨੂੰ ਕਤਲ  
ਸ ਨੇ ਕੀਤਾ ਕਾਬੂ

Govt. of Goa

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Draw Date

05.09.2024

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ajshreeclottery

**ਸੈਲੋਟੋਟੀਵ ਲਿਮਿਟਿਡ**  
DIN : L45202PB1974PLC003516

ਭਵਿ: ਪਾਕਿਸਟਾਨ: ਸੀ-127, IV ਫੇਜ਼, ਸੀਕਰਿਟਰੀ ਇਲਾਹਾਬਾਦ, ਫੇਜ਼-III, ਇਲਾਹਾਬਾਦ ਸ਼ਹਿਰ,  
ਸਿੰਧ, ਪਾਕਿਸਟਾਨ (ਸਿੰਧ) ਫੋਨ: 0172-4650377, ਫੈਕਸ: 0172-4650777  
ਈ-ਮੇਲ: [kaushik.gagan@salautomotive.in](mailto:kaushik.gagan@salautomotive.in)  
ਵੈੱਬਸਾਈਟ: [www.salautomotive.in](http://www.salautomotive.in)

### 49ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਦੀ ਸ਼ੁਰੂਆਤ ਦਾ ਨੋਟਿਸ

ਇਹ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਸੈਲੋਟੋਟੀਵ ਲਿਮਿਟਿਡ ("ਕੰਪਨੀ") ਦੇ ਮੈਂਬਰਾਂ ਦੀ  
49ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ("AGM") ਸ਼ੁੱਕਰਵਾਰ, 25 ਸਤੰਬਰ, 2024 ਨੂੰ ਉਪਰਿਕ 3:00 ਵਜੇ  
(IST) AGM ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਨਿਰਧਾਰਿਤ ਥਾਂ 'ਤੇ ਹੋਵੇਗਾ ਅਤੇ ਇਸ ਦੌਰਾਨ ਕੰਪਨੀ ਦੀ ਸਾਰੀ  
ਸਾਲਾਨਾ ਰਿਪੋਰਟ ("VOC") ਅਤੇ ਸਾਲਾਨਾ ਵਿਵੇਕ ਸਮੇਤ ("OAVM") ਪੇਸ਼ ਕੀਤੀ ਜਾਵੇਗੀ।

ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਨੂੰ 44 (ਚਾਲੀ ਚਾਰ) ਦਿਨਾਂ ਪਹਿਲਾਂ ਆਪਣੀ ਆਪਣੀ ਕੋਪੀ "SEBI" ਦੁਆਰਾ ਪੇਸ਼  
("ਸੈਲੋਟੋਟੀਵ ਐਗਰੀਮੈਂਟ") ਅਤੇ ਸਾਲਾਨਾ ਪ੍ਰਤੀਬੱਧੀ ਅਤੇ ਸਿਫਟਿੰਗ ਰਿਪੋਰਟ ("SEBI") ਦੁਆਰਾ ਪੇਸ਼  
ਕੀਤੀ ਗਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ (12 ਮਈ, 2020, 15 ਜੁਲਾਈ, 2021, 13 ਮਈ, 2022, 3 ਜਨਵਰੀ,  
2023 ਅਤੇ 7 ਅਕਤੂਬਰ, 2023) ਸਮੇਤ ਸਾਲਾਨਾ ਵਿਵੇਕ ਸਮੇਤ ("ਸਾਲਾਨਾ ਵਿਵੇਕ") ਵੀ ਪੇਸ਼ ਕੀਤੇ ਜਾਣਗੇ।

AGM ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਨਿਰਧਾਰਿਤ ਥਾਂ 'ਤੇ ਹੋਵੇਗਾ ਅਤੇ ਇਸ ਦੌਰਾਨ ਕੰਪਨੀ ਦੀ ਸਾਲਾਨਾ  
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...continued from previous page.

**AVAILABILITY OF THE RHP:** Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 27 of the RHP, before applying in the Offer. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Company at www.krosslimited.com and on the website of the BRLM, i.e. Equirus Capital Private Limited at www.equirus.com.

**AVAILABILITY OF THE ABRIDGED PROSPECTUS:** A copy of the abridged prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Offer at www.krosslimited.com, www.equirus.com and www.kfintech.com, respectively.

**AVAILABILITY OF BID CUM APPLICATION FORMS:** Bid cum Application Forms can be obtained from the Registered Office of **KROSS LIMITED**, Tel: +91 0657 2203812; **BRLM:** Equirus Capital Private Limited, Tel: +91 22 4332 0734 and at the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. ASBA Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

**Sub-Syndicate Members:** Axis Capital Limited, HDFC Securities Limited, ICICI Securities Limited, NuVama Wealth and Investment Limited, Sharekhan Limited

**Syndicate Member:** Equirus Securities Private Limited

**Escrow Collection Bank and Refund Bank:** HDFC Bank Limited

**Public Offer Account Bank:** Axis Bank Limited • **Sponsor Bank:** Axis Bank Limited and HDFC Bank Limited

**UPI:** UPI 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 RHP.**

Place: Jamshedpur  
Date: September 3, 2024

**KROSS 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 dated September 2, 2024 with the RoC and thereafter with the Stock Exchanges. The RHP will be available on the website of SEBI at www.sebi.gov.in, the websites of the Stock Exchanges, i.e., the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.krosslimited.com, and on the website of the BRLM, i.e., Equirus Capital Private Limited at www.equirus.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 27 of the RHP. Potential Bidders should not rely on the DRHP filed with SEBI for making any investment decision and instead should place reliance on the RHP. This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States absent registration under the US Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

For **KROSS LIMITED**  
On behalf of the Board of Directors  
Sd/-  
**Debolina Karmakar**  
Company Secretary and Compliance Officer

Adfactors 300

**PUBLIC NOTICE**  
**Surrender of Investment Adviser registration by Equipoise Capital Management Private Limited**

Equipoise Capital Management Private Limited (INA000015987) is registered with SEBI under SEBI (Investment Advisers) Regulations, 2013 as an Investment Adviser. Equipoise Capital Management Private Limited is surrendering the SEBI registration number, INA000015987 and BSE IA Enlistment number 1005. In view of the same, any aggrieved party may make any representation against the surrender before SEBI at <https://scores.sebi.gov.in> or <https://smartodr.in/login>.

**Investment Adviser Name:** Equipoise Capital Management Private Limited  
**Registered Office Address:** 505, Fifth floor, Keshava, Near Bandra Family Court, BKC, Bandra East  
**SEBI Registration Number:** INA000015987  
**Category of Intermediary:** Investment Adviser  
**Email ID:** [equipoise@equipoise.com](mailto:equipoise@equipoise.com)

For Equipoise Capital Management Private Limited  
Sd/-  
Authorised Signatory

Place: Mumbai  
Date: 04/09/2024

**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](mailto:kaushik.gagan@salautomotive.in)  
Website: [www.salautomotive.in](http://www.salautomotive.in)

**NOTICE OF 49th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice is hereby given that the 49<sup>th</sup> Annual General Meeting ("AGM") of the Members of SAL Automotive Limited ("the Company") will be held on **Wednesday, 25<sup>th</sup> September, 2024 at 3:00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The Company has sent the Notice of AGM along with the Annual Report for the financial year 2023-24 on 29<sup>th</sup> August, 2024 through electronic mode to the Members as on 23/08/2024 whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent / Depository Participant(s) in compliance with the 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"), and Securities and Exchange Board of India ("SEBI") circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars") and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice and the Annual Report for the financial year 2023-24 are available on the Company's website and can be accessed at <http://salautomotive.in/agm-notice/>. They are also available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of NSDL as the authorized agency for conducting the AGM electronically and for providing e-Voting facility. As per the provisions of Section 103 of the Companies Act, 2013 ("Act") shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum. **Facility for appointment of proxy will not be available for the AGM.**

**Remote e-Voting and e-Voting during the AGM**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by NSDL prior to the meeting and during the AGM.

The remote e-Voting facility will commence on: **Sunday, September 22, 2024, at 9:00 a.m. (IST)** and the remote e-Voting facility will end on: **Tuesday, September 24, 2024, at 5:00 p.m. (IST).**

During this period the Members can select the EVEN 130409 to cast their vote through remote e-Voting. The e-Voting module will be disabled by NSDL for voting thereafter i.e., voting shall not be allowed beyond 5:00 p.m. on September 24, 2024.

Facility for voting electronically 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. Once the vote on a resolution is casted, the member shall not be allowed to change it subsequently.

**A person, whose name is registered in the Register of Members as on the cut-off date, that is, Tuesday, September 17, 2024, only shall be entitled to avail the facility of remote e-Voting before or during the AGM.** The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **September 17, 2024**. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on the cut-off date, or any Member who has forgotten the User ID and Password, may obtain / generate / retrieve the User ID and Password from NSDL as per the detailed procedure provided in the Notice of AGM.

**Book Closure:**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 18<sup>th</sup> September, 2024 to Thursday, 19<sup>th</sup> September, 2024 (both days inclusive) for the purpose of ascertaining eligibility for the payment of dividend for the financial year 2023-24, as approved in the forthcoming Annual General Meeting.

**Joining the AGM through VC/OAVM:**  
Members will be able to attend the AGM through VC/OAVM by login at NSDL e-voting system and also cast vote during the AGM in case they have not voted during remote e-Voting period. The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through remote e-Voting are provided in the Notice of AGM.

**Manner for updating / registering the email address:**  
1. **Members holding shares in physical form,** Those members whose email IDs are not registered, are requested to register their email ID with Registrar & Share Transfer Agent i.e. MCS Share Transfer Agent Limited by writing an email either to the R & TA at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or to the Company at [kaushik.gagan@salautomotive.in](mailto:kaushik.gagan@salautomotive.in) along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy).  
2. **Members holding shares in dematerialized form,** who have not registered their e-mail address with the Company are requested to intimate any change in their email address to the Depository Participants with whom they are maintaining their demat accounts.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date / member who has forgotten the User ID and Password, may approach NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), for issuance of User ID and Password for exercising their right to vote by electronic means. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing User ID and Password for casting the vote.

In case of any queries for voting through electronic means, you may refer the "Frequently Asked Questions" (FAQs) for members and e-Voting User Manual available at the "Downloads" section of <https://www.evoting.nsdl.com>. Members are requested to note the following contact details for addressing queries/grievances, if any, related to e-Voting/AGM.

**Ms. Pallavi Mhatre, Senior Manager,**  
NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai 400 013.  
e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), toll free no: 1800 1020 990/1800 224 430.

By Order of the Board  
For **SAL Automotive Limited**  
Sd/-  
(Gagan Kaushik)  
Company Secretary

Place : Ghaziabad  
Date : 3<sup>rd</sup> September, 2024

**BCPL RAILWAY INFRASTRUCTURE LIMITED**  
Regd. off.: 112 Raja Ram Mohan Roy Sarani, Kolkata - 700009  
Tel.: 033-2219 0085; Fax: 033-2241 8401  
Website: [www.bcpl.com](http://www.bcpl.com); E-mail: [investors@bcpl.com](mailto:investors@bcpl.com)  
CIN: L51109WB1995PLC075801

**ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of BCPL Railway Infrastructure Limited ("the Company") is scheduled to be held on Thursday, 26<sup>th</sup> September, 2024 at 4:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM dated 28<sup>th</sup> May, 2024. In view of the MCA General Circulars read with SEBI Circulars, it has allowed companies to conduct their general meetings through VC or OAVM without the physical presence of the Shareholders at a common venue.

In accordance with the said Circulars, the Notice convening the AGM has been sent through e-mails on Tuesday, 3<sup>rd</sup> September, 2024 to those shareholders, holding equity shares of the Company as on 30<sup>th</sup> August, 2024. The Notice is also available on the website of the Company viz., [www.bcpl.com](http://www.bcpl.com) and on the website of the BSE Limited viz., [www.bseindia.com](http://www.bseindia.com). The instructions for joining the AGM are provided in the Notice of the AGM.

**Shareholders are also hereby informed that:**

- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through CDLS to its Shareholders, in respect of the business to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the AGM have been provided in the notice.
- The Board of Directors at their meeting held on Tuesday, 28.05.2024 recommended final dividend for the year ended 31<sup>st</sup> March, 2024 @ Re. 0.70/- (7%) per equity shares of Rs.10/- each. The Shareholders whose names appear in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Thursday, 19<sup>th</sup> September, 2024, shall be entitled to dividend and avail the e-voting facility. Once votes(s) on Resolutions(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on Monday, 23<sup>rd</sup> September, 2024 at 9:00 a.m. and end on Wednesday, 25<sup>th</sup> September, 2024 at 5:00 p.m. A person who is not a Shareholder as on the cut-off date, i.e., Thursday, 19<sup>th</sup> September, 2024 shall treat the Notice for information purpose only.
- Shareholders participating in the AGM through VC/OAVM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings. Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the AGM.
- Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Thursday, 19<sup>th</sup> September, 2024 may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Shareholders who are already registered with CDLS for remote e-voting can use their existing user ID and password for e-voting.
- Relevant documents referred to in the Notice and in the Explanatory Statement will be available for inspection through electronic mode upto the date of AGM. Accordingly, Shareholders may write to the Company at [investors@bcpl.com](mailto:investors@bcpl.com) in this regard by mentioning their name, demat account no., etc.
- In case of any queries/grievance relating to e-voting, kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the website, [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact the toll free helpline number regarding any query/assistance for participation in the AGM through VC/OAVM is 1800 22 55 33 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may write to Ms. Devshree Sinha, Company Secretary & Compliance Officer at 112, Raja Ram Mohan Roy Sarani, Kolkata 700009, West Bengal, India or on Phone No. 033 2219 0085 / 1814, 96749 11100 or email at [investors@bcpl.com](mailto:investors@bcpl.com).

For **BCPL Railway Infrastructure Limited**  
Sd/- **Devshree Sinha**  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 03.09.2024

**KNR CONSTRUCTIONS LIMITED**  
CIN: L74210TG1995PLC130199

Regd. Office : KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033.  
Ph: 040-40268759 / 61 / 62, Fax: 040-40268760,  
website : [knrcl.com](http://knrcl.com); E-mail : [investors@knrcl.com](mailto:investors@knrcl.com)

**NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, 26<sup>th</sup> day of September, 2024 at 11.00AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 29<sup>th</sup> AGM of the Company.

The Notice of the 29<sup>th</sup> AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2023-24, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, 10/22 dated December 28, 2022 and the latest being 09/2023 dated 25<sup>th</sup> September 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CI/R/2023/167 dated 07<sup>th</sup> October 2023 and other relevant circulars. The AGM Notice and the Annual Report have also been uploaded on our corporate website - [www.knrcl.com](http://www.knrcl.com) and on the website of CDLS - [www.cdslindia.com](http://www.cdslindia.com).

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Srivastha, Practising Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDLS for e-voting facility and is available at [www.evotingindia.com](http://www.evotingindia.com).

- All the items of business may be transacted through voting by electronic means.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 19<sup>th</sup> September, 2024 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.
- Sending of all Notices through e-mail was completed by the Company on 3<sup>rd</sup> September, 2024.
- The voting period commences on Monday, 23<sup>rd</sup> September, 2024 (9.00 A.M.) and ends on Wednesday, 25<sup>th</sup> September, 2024 (5.00 P.M.). The e-voting module shall be disabled by the CDLS thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.
- Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 19<sup>th</sup> September, 2024 may view the Notice of AGM on the website of the Company [www.knrcl.com](http://www.knrcl.com) or on the website of CDLS - [www.cdslindia.com](http://www.cdslindia.com) Such person may obtain the login ID and password by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com). However if the person already registered with CDLS for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.
- Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDLS e-voting system.
- The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company are requested to intimate any change in their email address to the Depository Participants with whom they are maintaining their demat accounts for the purpose of the AGM by sending their Name and Folio No/DP ID and Client ID to [ml.helpdesk@nikintime.in](mailto:ml.helpdesk@nikintime.in) (Email id of Company's Registrar & Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.
- For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting instructions" in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDLS.) Central Depository Services (India) Limited, 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](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.
- Members may contact Mrs. Hanitha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to [investors@knrcl.com](mailto:investors@knrcl.com).

By order of the Board  
Sd/-  
Hanitha Varanasi  
Company Secretary & Compliance Officer

Place: Hyderabad  
Date: 03-09-2024

**SARVESHWAR FOODS LIMITED**  
CIN: L15312JK2004PLC002444

Regd. Office: Sarveshwar House, Below Gummat, Jammu (J&K)-180001  
Telephone: 0191-2320962 | Website: [www.sarveshwarfoods.com](http://www.sarveshwarfoods.com)  
E-mail: [investorrelations@sarveshwarfoods.com](mailto:investorrelations@sarveshwarfoods.com)

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting (AGM) of the members of **SARVESHWAR FOODS LIMITED** (CIN: L15312JK2004PLC002444) will be held on Friday, the 27<sup>th</sup> Day of September, 2024 at 12:00 Noon at **Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J&K - 180004** to transact the business as set out in the notice of AGM.

Pursuant to the applicable circulars of MCA and SEBI, Notice of the AGM have been e-mailed to all the members whose e-mail ids are registered with their Depository Participant(s) or Company. The same is also available on the company's website [www.sarveshwarfoods.com](http://www.sarveshwarfoods.com). The Notice of AGM is also available on the website of e-voting agency at [www.bigshareonline.com](http://www.bigshareonline.com). The Company has completed sending of e-mails of AGM Notice to members on September 03, 2024.

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of AGM (remote e-voting) as set out in the business set forth in notice and members are requested to note the following:

- The remote e-voting period for all items of business contained in this Notice shall commence from **Tuesday, September 24, 2024 at 09:00 A.M.** and will end on **Thursday, September 26, 2024 at 5:00 P.M.** During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on **Friday, September 20, 2024**, i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently or cast vote again.
- The Cut-off date for eligibility to vote by electronic means or during the AGM is **Friday, September 20, 2024**.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [vote@bigshareonline.com](mailto:vote@bigshareonline.com). However, if a person is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password" option available on [www.vote.bigshareonline.com](http://www.vote.bigshareonline.com) or contact Bigshare Services Private Limited at the following toll free no.: 1800 22 54 22.
- The facility for voting shall also be made available at the AGM by way of Ballot/ Polling Papers and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of e-voting i.e. remote e-voting or polling paper.
- The Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- In case of any queries, Individual Shareholders holding securities in demat mode with NSDL can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 022-48867000 and 022-24997000 or Individual Shareholders holding securities in demat mode with CDLS can contact CDLS helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 or 22-23058542-43.

By the Order of the Board  
**Sarveshwar Foods Limited**  
Sd/-  
**Sadhvi Sharma**  
Company Secretary & Compliance Officer

Date: 03/09/2024  
Place: Jammu

**LEXUS GRANITO (INDIA) LIMITED**  
CIN: L26914GJ2008PLC053338

Registered Office: Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi Lakhdirpur, Rajkot GJ 363642 IN  
Tel. No. - 91-7567500110, Email: [cs@lexustile.com](mailto:cs@lexustile.com), Website: [www.lexusgranito.com](http://www.lexusgranito.com)

**NOTICE TO MEMBERS**

Notice is hereby given that 16<sup>th</sup> Annual General Meeting ("AGM") of **Lexus Granito (India) Limited** ("the Company") will be held on **Friday, September 27, 2024 at 03:00 PM (IST)** through video conferencing (VC)/ other audio visual means (OAVM). The venue of the said meeting shall be deemed to be the registered office of the company at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N. H. 8A, Tal. Morbi, Lakhdirpur Rajkot GJ 363642 IN to transact the business as set forth in the Notice of AGM dated August 23, 2024.

The Notice of the 16<sup>th</sup> AGM and Annual Report for the financial year 2023-24, has been sent through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. The Notice of the AGM and the Annual Report is also available on Company's website i.e., [www.lexusgranito.com](http://www.lexusgranito.com), website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited, at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of Notice has been completed on Monday, September 02, 2024.

Members holding shares in physical form or in dematerialized form, as on the cut-off date **Friday, September 20, 2024** may cast their vote electronically on the business as set out in the notice of AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The detailed procedure/instructions for remote e-voting are contained in the Notice of AGM. All the members are informed that:

- The business, as set out in the Notice of the 16<sup>th</sup> Annual General Meeting, will be transacted through voting by electronic means;
- The remote e-voting shall commence on **Tuesday, September 24, 2024 (9:00 A.M.) (IST)**
- The remote e-voting shall end on **Thursday, September 26, 2024 (5:00 P.M.) (IST)**
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 16<sup>th</sup> AGM is **Friday, September 20, 2024** Any person, who becomes member of the company after sending the notice of 16<sup>th</sup> AGM by email and holding shares as on the cut off date i.e., **Friday, September 20, 2024** may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@lexustile.com](mailto:cs@lexustile.com). However if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote through e-voting system during the AGM; c) members participating in the AGM and who have not cast their vote by remote e-voting but shall be entitled to cast their vote through e-voting system during the AGM and d) a person whose names is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 16<sup>th</sup> AGM through VC/OAVM facility and e-voting during the AGM.
- In case of any queries/grievances, Members may refer to the "Frequently Asked Questions" (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at no. 022-4886 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), also address the grievances connected with the voting by electronic means. Members may also write an email to Ms. Preeti Agarwal, Company Secretary at [cs@lexustile.com](mailto:cs@lexustile.com) or contact at Tel:6003301450.

The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024 to Friday, September 27, 2024** (both days inclusive) for the purpose of AGM.

For **Lexus Granito (India) Limited**  
Sd/-  
**Anilkumar Babulal Detroja**  
Chairman And Managing Director

Place: Morbi  
Date: 03.09.2024

**Housing and Urban Development Corporation Limited**  
(A Govt. of India Navratna Enterprise)  
CIN: L74899DL1970GO105276, GST NO. 07AAACH0632A1ZF  
Regd. Office: HUDCO Bhawan, India Habitat Centre, Lodhi Road  
New Delhi-110003, Tel: 011-24646899  
Email: [cswhudco@hudco.org](mailto:cswhudco@hudco.org), Website: [www.hudco.org.in](http://www.hudco.org.in)

**NOTICE**  
**54<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 54<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 25<sup>th</sup> September, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

The Ministry of Corporate Affairs (MCA) vide circular dated 25<sup>th</sup> September 2023 read with Circular dated 5<sup>th</sup> May 2020 and circular dated 7<sup>th</sup> October, 2023 of Securities and Exchange Board of India (SEBI) allowed Companies to convene their AGM through VC or OAVM without the physical presence of members at common venue and dispensed with sending of physical copies of Annual Report to shareholders.

The dispatch of 54<sup>th</sup> Annual Report of the Company for the Financial Year 2023-24 has been completed on 2<sup>nd</sup> September 2024 through electronic mode to the members whose email address are registered with the Depository Participants / Registrar & Transfer Agent, in compliance of the SEBI circulars. Further, notice of AGM and Annual Report are also available on the website(s) of Company [www.hudco.org.in](http://www.hudco.org.in), Stock Exchange(s) i.e., National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and BSE Limited, [www.bseindia.com](http://www.bseindia.com) and NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the NSDL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Wednesday, 18<sup>th</sup> September, 2024 (cut-off date). The remote e-voting period shall commence on **Sunday, 22<sup>nd</sup> September, 2024 (9:00 a.m.)** and ends on **Tuesday, 24<sup>th</sup> September, 2024 (5:00 p.m.)** and members shall not be allowed to vote thereafter.

The members who have not cast their vote through remote e-voting can cast during the AGM using NSDL login portal. Further, the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person holding shares in physical form or a person, who acquires shares and become member after the dispatch of Notice and holds shares as of the cut-off date, can obtain login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com). If she/he is already registered user then existing user id and password may be used for e-voting.

The company has fixed **Friday, 13<sup>th</sup> September, 2024** as the record date for dividend payment.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [www.evoting@nsdl.com](mailto:www.evoting@nsdl.com). For any other queries, members may contact Shri J.K. Singla, Alankit Assignments Limited, RTA of the Company, Email: [rtat@alankit.com](mailto:rtat@alankit.com), Tel: 011-42541234.

M/s Hemant Singh & Associates, Company Secretaries in practice will act as Scrutinizer to scrutinize the e-voting and AGM process in fair and transparent manner.

For **Housing and Urban Development Corporation Ltd.**  
Sd/-  
**Vikas Goyal**  
Company Secretary

Date: 03.09.2024  
Place: New Delhi

**THE WATERBASE LIMITED**  
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E-mail: [investor@waterbaseindia.com](mailto:investor@waterbaseindia.com) | Website: