



Commercial Vehicle Solutions

ZF Group - ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

Department	Finance
From	Muthulakshmi M
Phone	+91 044-4224 2000
Email	muthulakshmi.m@zf.com
Date	July 07, 2022

The Manager
Listing Department
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip code: 533023

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051

Trading Symbol: ZFCVINDIA

Dear Sirs,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Publication of newspaper advertisement on 18th Annual General Meeting, information on Remote E-Voting / E-Voting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the newspaper advertisements published in Business Standard (English-all India edition) and Makkal Kural (Tamil) on July 6, 2022, with respect to the 18th Annual General Meeting of the Company (Information on remote e-voting / e-voting and dispatch of annual reports by e-mail) scheduled to be held on Wednesday, July 27, 2022 at 03:00 P.M. IST through Video Conference ('VC')/Other Audio Visual Means ('OAVM')

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours sincerely,

ZF Group

Muthulakshmi M
Company Secretary
ZF Commercial Vehicle Control Systems India Limited
(Formerly known as WABCO INDIA Limited)

Encl : As above

FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
(A Government of India Enterprise) Regd. Office: Eloor Corporate Materials, FACT-PD Administrative Building, Udyogamandal Kochi, Kerala - 683 501, Phone: 0484-2568327, 2568347 Fax: 0484-2545998 E-mail: ngeetha@facttd.com/ssanthosh@facttd.com; Website: www.fact.co.in

E-TENDER FOR CABLE

Tender No. MM/124/E25567 dt. 04-07-2022 (Tender ID No. 2022_FACT_698034_1) Bids are invited from experienced and financially sound parties for Supply of cables in FACT Cochin Division, based on technical Specifications and other terms and conditions.

Interested parties may visit our website (www.fact.co.in) or central public Procurement Portal (https://eprocure.gov.in) for tender details and further updates on the Tenders including extension of due date, if any.

Due date/time for submission of bids: **2 p.m. on 21-07-2022**

Part-A Bids will be opened at 2 p.m. on 22-07-2022

Sd/-
Udyogamandal
Date: 05.07.2022
Dy. GENERAL MANAGER (MATERIALS)

SUTLEJ TEXTILES AND INDUSTRIES LIMITED
CIN NO : L17124RJ2005PLC020927
Regd. Office: Pachpahar Road, Bhawanimandi 326 502 (Ra.)
Ph: (07433)222052/82/90; Fax: (07433)222916
Email: stil.investor_grievance@sutlejtextiles.com Website: www.sutlejtextiles.com

NOTICE
(for transfer of equity shares of the Company to the Investor Education and Protection Fund)

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules / IEPF Rules").

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more to the Demat account of the Investor Education and Protection Fund ("IEPF") Authority.

In compliance with the aforesaid Rules, the Company has already communicated to the concerned shareholders individually (at their registered address) whose shares are liable to be transferred to the Demat Account of IEPF authority ("IEPF Demat Account") under the said Rules for taking appropriate action. The Company has also uploaded full data of such shareholders and shares due for transfer to IEPF Demat Account on its website www.sutlejtextiles.com under 'IEPF & Unclaimed Dividend' in the Investor Section.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

You are requested to claim the unpaid dividend on or before 07th October, 2022 failing which the aforesaid shares will be transferred to the IEPF Authority on the appropriate date. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact: Link Intime India Pvt. Ltd. (the "Registrar and Transfer Agent") Ms. Sharmila / Mr. Ganapati, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: iepf.shares@linkintime.co.in, Telephone No. 022-49186270.

For Sutlej Textiles and Industries Limited
Sd/-
Manoj Contractor
Company Secretary & Compliance Officer

Dated: 05th July 2022
Place: Mumbai

DOLLAR WEAR THE CHANGE

DOLLAR INDUSTRIES LIMITED (CIN: L17299WB1993PLC058969)
Registered Office: 'Om Tower', 15th Floor, 32, J. L. Nehru Road, Kolkata - 700071
Phone No. 033-2288 4064-66. Fax No. 033-22884063 Website: www.dollarglobal.in E-mail: investors@dollarglobal.in

NOTICE TO MEMBERS

NOTICE is hereby given that **29th Annual General Meeting (AGM)** of the members of the Company for the financial year 2021-22 will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Thursday 28th July, 2022 at 11.00 A.M. (IST)**, pursuant to General Circulars dated 5th May, 2022, 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 14th December, 2021 (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") to transact the business as set forth in the Notice convening the AGM. The VC/OAVM facility is being availed by the Company from **Central Depository Services (India) Ltd (CDSL)**.

1. Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

MEMBERS MAY PLEASE NOTE THAT:-

- The Notice of 29th AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. Niche Technologies (P) Limited. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
- The AGM related documents would be made available on the websites of the Company at www.dollarglobal.in, the website of CDSL at www.cdslindia.com, the Stock Exchange(s) viz., National Stock Exchange of India Limited at www.nseindia.com and BSE Ltd at www.bseindia.com.
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. Thursday, 21st July, 2022 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
 - The Remote e-voting period shall commence on **Monday, 25th July, 2022 at 9.00 A.M. (IST) and shall end on Wednesday, 27th July, 2022 at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
 - Cut-off date:** Thursday, 21st July, 2022
 - Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from **Friday, 22nd July, 2022 to Thursday, 28th July, 2022 (both days inclusive)** for the purpose of the AGM & payment of Dividend.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Thursday, 21st July, 2022, may obtain the login-ID and sequence number by sending a request to RTA at nichetechpl@nichetechpl.com or to the Company at investors@dollarglobal.in.
However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
 - Members attending the AGM who have not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
 - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact them at 022-23058542.
- Manner of registering/ updating e-mail addresses:**
 - Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/RTA to mail the Annual Report in future.
 - Members holding shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at investors@dollarglobal.in/nichetechpl@nichetechpl.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to enable the Company/RTA to mail the Annual Report in future.
 - Post updation of e-mail ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for the FY. 2021-22.
- Manner of casting vote through e-voting:**
 - Members whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
 - The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
 - The detailed instructions to the Members for participating in the 29th AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.
- Shareholders may please note that the Board of Directors of the Company at their meeting held on 23rd May, 2022 has recommended Dividend of 150% i.e. ₹ 3.00 per equity shares (face value ₹ 2/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the cut-off date i.e. **Thursday, 21st July, 2022** through various online transfer mechanism to the shareholders who have updated their bank account details.
For the Shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques as permitted under the law will be sent to the registered addresses via post.
- The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- Manner of registering mandate of receiving Dividend electronically:** Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at investors@dollarglobal.in or to the RTA at nichetechpl@nichetechpl.com to enable direct credit of dividend into their bank accounts in a secured manner.
- For shares held in dematerialized form, Members are required to update the bank account particulars with their respective DPs.
- In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1st April 2020, Members are requested to update the details of their residential status, PAN & category as per the Income Tax Act, 1961 with the Company at investors@dollarglobal.in, in case of shares held in physical form and with the DP in case of shares held in demat form.
- In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at investors@dollarglobal.in.

FOR DOLLAR INDUSTRIES LIMITED
Sd/-
Abhishek Mishra
Company Secretary & Compliance Officer

Place: Kolkata
Date: 06.07.2022

Latent View Analytics Limited
(Formerly known as Latent View Analytics Private Limited)
CIN No : L72300TN2006PLC058481
Registered Office: 5th Floor, Neville Tower, Unit 6,7 and 8, Ramanujan IT City, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
Website : www.latentview.com | Email : investorcare@latentview.com

PUBLIC NOTICE REGARDING THE 16th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) AND INFORMATION ON E-VOTING

Notice is hereby given that the 16th AGM of Latent View Analytics Limited ("Company") will be held on Thursday, July 28, 2022, at 09:00 a.m. IST through video conference ("VC") / other audio-visual means ("OAVM") in compliance with various Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (collectively referred to as "Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 without the physical presence of the members at the common venue to transact the business set forth in the notice of the meeting dated June 24, 2022 ("Notice") through voting by electronic means ("e-voting").

In compliance with the Circulars, the requirement of sending the physical copy of AGM Notice and Annual Report to members has been dispensed with and hence, the Annual Report including the Notice of the AGM for the FY 2021-22 have been sent only through electronic mode on July 05, 2022 to all the members as on June 30, 2022 ("Cut-off date for dispatch") whose email IDs are registered with the Company / Depository Participant(s). The above documents are made available on the website of the Company at www.latentview.com, the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL website at www.evotingindia.com.

Members who have not updated their email address and as a consequence of which Notice, and Annual report could not be served or who has become members of the company after June 30, 2022 ("Cut-off date for voting") may request the Company for copy of the AGM Notice and Annual Report. Members holding shares in Demat mode and have not updated their KYC details are requested to register their e-mail id and other KYC details through respective Depository Participants.

The Company has engaged Central Depository Services Limited ("CDSL") for providing e-voting services and VC facility for this AGM. Members may access the CDSL e-voting system at <https://www.evotingindia.com>. The same link is valid for joining the AGM. The detailed instructions for the voting process and joining the AGM are given in the Notice of the AGM.

Members whose name appear on Register of Members/Register of Beneficial Owners as on the cut-off date for voting i.e. Thursday, July 21, 2022 are eligible to participate and cast their vote electronically (remote e-voting & e-voting at the AGM) on the business set forth in the notice of the AGM through CDSL e-voting system.

The remote e-voting period commences on Monday, July 25, 2022 (09:00 a.m. IST) ends on Wednesday, July 27, 2022 (05:00 p.m. IST). Members may note that remote e-voting shall not be allowed beyond the above said period.

Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

M. Alagar, Practising Company Secretary (Membership No. FCS 7488) and in his absence D.Saravanan Practising Company Secretary (Membership No. ACS A60177) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM, in a fair and transparent manner.

Pursuant to section 91 of the Companies Act, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from July 21, 2022 to July 28, 2022 (both days inclusive).

For any query clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQS") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (Senior Manager) in the toll-free no: 1800 22 55 33.

(By order of the Board)
For Latent View Analytics Limited

July 06, 2022
Chennai
P. Srinivasan
Company Secretary & Compliance Officer

POST OFFER PUBLIC ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF VISCO TRADE ASSOCIATES LIMITED
Registered Office: 1, British Indian Street, Old Building, 1st Floor, Room No. 109, Kolkata - 700069, CIN: L57339WB1983PLC035628, Tel No.: 033 40076175, Email: tradevisco@gmail.com, Website: www.viscotradeassociates.in

Open Offer for acquisition of 1790484 (Seventeen Lakhs Ninety Thousand Four Hundred Eighty-Four) fully paid-up equity shares representing 37.28% of the equity and voting share capital of Visco Trade Associates Limited ("VTAL"/ "Target Company") at an Offer Price of Rs. 37.50 (Rupees Thirty Seven and Fifty Paise Only) per equity share by Golden Goenka Credit Private Limited and Mr. Rajeev Goenka (hereinafter collectively referred to as "the Acquirers").

This Post Offer Public Advertisement is being issued by VC Corporate Advisors Private Limited, the Manager to the Offer, on behalf of the Acquirers, in connection with the Open Offer made by the Acquirers in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ["SEBI (SAST) Regulations, 2011"]. The Detailed Public Statement ("DPS"), Corrigendum to the DPS, Offer Opening Public Announcement Cum Corrigendum to the DPS pursuant to the Public Announcement ("PA") made by the Acquirers has appeared in Business Standard (English daily all editions), Business Standard (Hindi daily all editions), Sukhabar (Bengali daily Kolkata Edition) and Mumbai Lakshwadeep (Marathi Daily Mumbai edition) on February 03, 2022, May 23, 2022 and June 03, 2022 respectively.

1. Name of the Target Company	: Visco Trade Associates Limited
2. Name of the Acquirers and PACs	: Golden Goenka Credit Private Limited and Mr. Rajeev Goenka. There are no PACs with the Acquirers.
3. Name of Manager to the Offer	: VC Corporate Advisors Private Limited
4. Name of Registrar to the Offer	: Maheshwari Datamatics Private Limited
5. Offer details:	
a) Date of Opening of the Offer	: Monday, June 06, 2022
b) Date of Closing of the Offer	: Friday, June 17, 2022
6. Date of Payment of Consideration	: Friday, July 01, 2022
7. Details of the Acquisition	

Particulars	Proposed in the Offer Document	Actual
7.1. Offer Price	Rs. 37.50 per equity share	Rs. 37.50 per equity share
7.2. Aggregate number of shares tendered	1790484	1791069
7.3. Aggregate number of shares accepted	1790484	1790484
7.4. Size of the Offer (Number of shares multiplied by Offer price per share)	Rs. 6,71,43,150/-	Rs. 6,71,43,150/-
7.5. Shareholding of the Acquirers and PAC before Share Purchase Agreement (SPA) and Public Announcement (No. & %)	1102610 22.96%	1102610 22.96%
7.6. Shares Acquired by way of SPA		
● Number	228500	228500
● % of Fully Diluted Equity Share Capital	4.76%	4.76%
7.7. Shares Acquired by way of Open Offer		
● Number	1790484	1790484
● % of Fully Diluted Equity Share Capital	37.28%	37.28%
7.8. Shares acquired after Detailed Public Statement		
● Number of shares acquired		
● Price of the shares acquired	Not Applicable	Not Applicable
● % of the shares acquired		
7.9. Post Offer shareholding of Acquirers and the PACs		
● Number	3121594	3121594
● % of Fully Diluted Equity Share Capital	65.00%	65.00%
7.10. Pre and Post Offer shareholding of Public Shareholders	Pre Offer Post Offer	Pre Offer Post Offer
● Number	4574300 1681206	4574300 1681206
● % of Fully Diluted Equity Share Capital	95.24% 35.00%	95.24% 35.00%

8. The Acquirers accept full responsibility for the information contained in this Post Offer Public Advertisement and also for the fulfillment of their obligations as laid down in the SEBI (SAST) Regulations, 2011.

9. A copy of this Post Offer Public Advertisement will be available on the website of SEBI, i.e., www.sebi.gov.in and BSE, i.e., www.bseindia.com.

10. Capitalized terms used in this advertisement and not defined herein, shall have the same meaning assigned to them in the Letter of Offer dated May 23, 2022.

ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS:

For Golden Goenka Credit Private Limited
Sd/-
Girdhari Lal Goenka
Director
DIN 00613725
Place: Kolkata
Date: July 05, 2022

SHIVAM AUTOTECH LTD
SHIVAM AUTOTECH LIMITED
Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102.
Email: info@shivamautotech.com; Website: www.shivamautotech.com
Tel: 0124-4698700; Fax: 0124- 4698798; CIN: L34300HR2005PLC081531

NOTICE
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 and Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with relevant circulars and amendments thereto ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend for a period of seven years to IEPF authority and transfer of shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to the Demat Account of the IEPF Authority.

The Company has sent individual communication to the concerned shareholders at their latest available address whose shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s). The Company has also uploaded complete details of the concerned shareholders on its website at www.shivamautotech.com under the "Investor Services" section for information and necessary action by the Shareholders.

Shareholders whose dividend is unclaimed for the financial year 2014-15 and onwards are requested to claim the unclaimed dividend on or before October 15, 2022 by sending a formal request letter duly signed by all the joint holders along with (i) Self attested copy of PAN card (ii) Certified copy of Address Proof, mentioning the Email ID (if any), the telephone contact no.(s) and the Cancelled blank Cheque bearing name of the shareholder, to the Company Secretary at Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102, Tel No.: 0124-4698700 or email the documents at cs@shivamautotech.com.

In case no valid claim in respect of the equity shares is received on or before October 15, 2022, the Company would initiate necessary action for transfer of shares to the IEPF without any further notice, in accordance with the rules.

Further, on completion of necessary formalities if you are holding shares in physical form, the original share certificate(s) which stand registered in your name will automatically be cancelled and deemed non-negotiable. If you are holding shares in Demat form, the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

Shareholders may note that both the unclaimed dividend amount and the shares transferred including all benefits accruing on shares, if any, can be claimed back from the IEPF Authority by making an online application in the prescribed form IEPF-5 available at www.iepf.gov.in and following the procedure prescribed under the rules. The members may further note that the details made available by the Company on its website shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for transfer of shares to IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Shareholders who have not registered their e-mail addresses with the RTA (in case of shares held in physical form) may please get it register by sending a request on admin@mcsregistrars.com and the shareholders (in case of shares held in dematerialized form) please contact your respective Depository Participant(s) for the same in order to receive all the communications from the Company timely.

In case Shareholders have any queries on the subject matter or the Rules, they may write to the Company at email ID cs@shivamautotech.com or call at Tel No. 0124-4698700 or contact the Company's Registrar & Share Transfer Agent- M/s MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-1, New Delhi- 110020; Tel No. : 011-41406149-52; email id: helpdeskdelhi@mcsregistrars.com.

Date: July 5, 2022
Place: Gurugram

For Shivam Autotech Limited
Sd/-
Preeti Sharma
Company Secretary

ZF Commercial Vehicle Control Systems India Limited
(Formerly known as WABCO India Limited)

CIN : L34103TN2004PLC054667
Registered Office : Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600 058.
Phone: 044-4224 2000, Fax: 044-4224 2009.
Email: cvs.india.info@zf.com; Website : www.zf.com

NOTICE TO THE MEMBERS CALLING THE 18th ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING / E-VOTING

Dear Member(s)

The 18th Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on **Wednesday, July 27, 2022 at 3:00 P.M.** IST through Video Conference ("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 in line with the General Circular Nos. 3/2022 dated May 5, 2022 read with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the Members at a common venue.

Electronic copies of Annual Report including the Notice convening the 18th AGM have been sent to members whose e-mail IDs are already registered with the Company / Depository Participant(s) in terms of MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the 18th AGM and the Annual Report for the financial year 2021-2022 to the Members have been dispensed with vide MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

The Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on the cut-off date, for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system on National Securities Depository Limited (NSDL). The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

Members may note the following information:-

Date of completion of dispatch of Annual Report including the Notice convening the 18 th AGM by e-mail	Tuesday, July 5, 2022
The cut-off date for determining the eligibility to vote through remote e-voting [or] through e-voting system during the 18 th AGM	Thursday, July 21, 2022
The remote e-voting shall commence on	Saturday, July 23, 2022, 9.00 a.m. (Indian Standard Time)
The remote e-voting shall end on / remote e-voting shall not be allowed beyond	Tuesday, July 26, 2022, 5.00 p.m. (Indian Standard Time)

The remote e-voting module shall be disabled by the NSDL after the above-mentioned date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the 18th AGM may participate in the 18th AGM through VC / OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 18th AGM. The Members participating in the 18th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the 18th AGM.

The Notice of 18th AGM and the Annual Report for the financial year 2021-2022 has been sent by e-mail to the members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, July 1, 2022.

The Notice of the 18th AGM and the Annual Report for the financial year 2021-2022 is also available on the website of the Company, https://www.zf.com/mobile/en/company/investor_relations/zf_cv_india_investor_relations/zf_cv_india_ir.html, 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 NSDL <https://www.evotingindia.com>.

Any person, who acquires shares of the Company after dispatch of the notice and the Annual Report by e-mail and becomes a member of the Company as of the cut-off date i.e. July 21, 2022, may obtain the login ID and password by sending an e-mail to srirams@integratedindia.in and e-voting@nsdl.co.in by mentioning their Folio No. / DP ID

