

SAL AUTOMOTIVE LIMITED

(Formerly, Swaraj Automotives Ltd.)

Works :

Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 87250-48988, 01765-221286
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516



SAL/02/SP/BSE/2021-22

21th August, 2021

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

Sub.: Newspapers advertisement published in Newspapers- Notice for Annual General Meeting, Book Closure and Remote E-voting Information.

Dear Sir,

Pursuant to the provision of Regulation 47 of Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Financial Express (English) and Punjabi Tribune (Punjabi) on 21/08/2021 for Notice for 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

Encl: As above

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

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

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

Website : www.salautomotive.in



FINANCIAL EXPRESS

Investment via P-notes hits 40-month high in July

PRESS TRUST OF INDIA New Delhi, August 20

INVESTMENTS IN THE Indian capital markets through participatory notes (P-notes) rose to ₹1.02 lakh crore till July-end, making it the highest level in the last 40 months. This also marks the fourth consecutive monthly growth.

According to Sebi data, the value of P-note investments in Indian markets — equity, debt and hybrid securities — rose to ₹1.01, 0795 crore as at July-end, from ₹92.26 lakh crore as of June 30, 2021. Prior to that, the highest level was ₹74.3 crore at May-end, ₹68,447 crore as April-end and ₹89,100 crore as of March 31, 2021.

Of the total ₹1,01,795 crore invested through the route till July, ₹93,150 crore was invested in equities, ₹8,290 crore in debt and ₹9,350 crore in hybrid securities.

The cumulative July 2021 saw the highest level of investment since March 2018, when fund inflow through such route stood at ₹1,06,103 crore and exceeding the trend indicated growth confidence of overseas investors into domestic markets. The assets under the custody of PFIs has increased to ₹48.36 lakh crore at July-end, from ₹40 lakh crore at the end of June.

P-notes are issued by registered PFIs to overseas investors who wish to be part of the Indian stock market without registering themselves directly.

Sebi extends deadline for feedback on swing pricing mechanism proposal for MFs

SEBI ON FRIDAY extended the deadline till August 25 for feedback on its proposal to introduce the swing pricing mechanism for MFs.

On July 19, the watchdog had issued a consultation paper for introduction of the swing pricing mechanism and the last date for submission of comments.

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RDB REALTY & INFRASTRUCTURE LTD. Regd. Office: Sakinaka Building, 811 East Road Street, New Delhi-110028

NOTICE TO SHAREHOLDERS Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Thursday, 26th September 2021 at 11:00 A.M. through video conferencing (VOC) for all shareholders (SIAM) or in person at the business address as set out in the Notice of AGM which will be forwarded to the members.

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules thereunder and the SEBI Listing Obligations and Disclosures Requirements (SEBI LODR) Regulations, 2015 read with SEBI Circulars, Members are requested to register their email addresses with the Company Depository Participant (CDP) to receive the Annual Report for the year ended 31st March 2021.

The Notice of the AGM along with the Annual Report for the year ended 31st March 2021 will be sent to all members by electronic means to those members whose email addresses are registered with the Company Depository Participant. Members who do not wish to receive the Annual Report for the year ended 31st March 2021 will also be available on the Company website www.rdbrealty.com and on the BSE website.

Members can attend and participate in the AGM through VCO/VCA or in person at the business address as set out in the Notice of AGM. The AGM will be held on Thursday, 26th September 2021 at 11:00 A.M. through video conferencing (VOC) for all shareholders (SIAM) or in person at the business address as set out in the Notice of AGM.

Members who do not wish to receive the Annual Report for the year ended 31st March 2021 will also be available on the Company website www.rdbrealty.com and on the BSE website.

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SAL AUTOMOTIVE LIMITED (formerly known as Saug Automotive Limited) Regd. Office: C-127, 7th Floor, Sagarja Vihar, Phase-VI, Industrial Area, SAS Nagar (Mohali), Punjab - 160071, Pin-0172-466037, Fax: 0172-466037

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 46th Annual General Meeting (AGM) of the members of M/s. SAL Automotive Limited (Company) will be held on Monday, 27th September, 2021 at 3:00 PM through video conference (VOC).

In compliance with the applicable provisions of the Companies Act, 2013 and Rules thereunder and the SEBI Listing Obligations and Disclosures Requirements (SEBI LODR) Regulations, 2015 read with SEBI Circulars, Members are requested to register their email addresses with the Company Depository Participant (CDP) to receive the Annual Report for the year ended 31st March 2021.

Members who do not wish to receive the Annual Report for the year ended 31st March 2021 will also be available on the Company website www.salautomotive.com and on the BSE website.

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Our Company has filed the Prospectus dated August 13, 2021 with the Registrar of Companies and the Prospectus is available for inspection at the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and is expected to commence sale of about 10,000,000 Equity Shares on August 23, 2021.

Table with 7 columns: Category, No. of Applications Received, % of Total, Total No. of Equity Shares Applied, % of Total, No. of Equity Shares Allotted, Ratio, Total No. of Equity Shares Allotted. Includes categories like Retail Investor Bidders, Non Institutional Bidders, etc.

OFFER PRICE: ₹ 575 PER EQUITY SHARE OF FACE VALUE OF ₹ 16 EACH. THE ISSUE PRICE IS 57 TIMES THE FACE VALUE. Risk to Investors: The Price/Earnings ratio based on diluted EPS (consolidated) for Fiscal 2021 for our Company is not ascertainable as the EPS is negative, whereas the industry peer group Price/Earnings ratio is 35.59.

Weighted Average Return on Net Worth for Financials 2021, 2020 and 2019 is 1.31%. Average Cost of Acquisition of Equity Shares for the Promoter Selling Shareholder, Niyogi Enterprise Private Limited is ₹ 212.28 and the Offer Price at the upper end of the Offer Band is ₹ 676 per Equity Share. The Five Book Running Lead Managers (BRLMs) associated with the Offer have handled 33 public offers in the past three years, out of which 12 offers closed below the offer price on listing date.

BID/OFFER PERIOD BID/OFFER CLOSED ON MONDAY, AUGUST 9, 2021 BID/OFFER OPENED ON WEDNESDAY, AUGUST 11, 2021 ANCHOR INVESTOR BIDDING DATE WAS FRIDAY, AUGUST 6, 2021. The Offer was made through the book building process, in terms of Rule 192B(2) of the Securities Contracts (Regulation) Rules, 1957 as amended, (SCRR) read with Regulation 31 of the SEBI (CDR) Regulations and in compliance with Regulation 61 of the SEBI (CDR) Regulations, as amended from time to time. The Offer was made for the subscription of 10,000,000 Equity Shares of face value of ₹ 16 each, aggregating to ₹ 160,000,000. The Offer was made through the book building process, in terms of Rule 192B(2) of the Securities Contracts (Regulation) Rules, 1957 as amended, (SCRR) read with Regulation 31 of the SEBI (CDR) Regulations and in compliance with Regulation 61 of the SEBI (CDR) Regulations, as amended from time to time.

Table with 5 columns: Sl. No., Category, No. of Applications applied, No. of Equity Shares, Shares Received as per Prospectus, Amount (₹). Includes categories like Retail Investor Bidders, Non Institutional Bidders, etc.

Final Demand Summary of the final demand per BSE and NSE as on Bid Offer Closing Date (Final Demand) as a Investor. Sl. No., Bid Price, No. of Equity Shares, % to Total, Cumulative Bid, Cumulative % of Total.

The Basis of Allotment was that the subscription was made through the Designated Stock Exchange, being BSE on August 17, 2021. A. Allotment to Retail Individual Investors (after technical rejections, multiple or duplicate Bids and Bids not backed / returned).

Table with 7 columns: Sl. No., Applications Received, No. of Equity Shares Applied, % to Total, No. of Equity Shares Allotted, Ratio, Total No. of Equity Shares Allotted. Includes categories like Retail Investor Bidders, Non Institutional Bidders, etc.

B. Allotment to Non Institutional Investors (after technical rejections, multiple or duplicate Bids and Bids not backed / returned). The Basis of Allotment to the Non-Institutional Investors, who have bid at the Offer Price of ₹ 575 per Equity Share or above, was in accordance with the SEBI (CDR) Regulations, 2015 read with Regulation 61 of the SEBI (CDR) Regulations, as amended from time to time.

C. Allotment to Other (After Technical Rejections). Allotment to Other (After Technical Rejections) was made through the book building process, in terms of Rule 192B(2) of the Securities Contracts (Regulation) Rules, 1957 as amended, (SCRR) read with Regulation 31 of the SEBI (CDR) Regulations and in compliance with Regulation 61 of the SEBI (CDR) Regulations, as amended from time to time.

D. Allotment to Anchor Investors (After Technical Rejections). The Anchor Investor Bidding Date was Friday, August 6, 2021. The Anchor Investor Bidding Date was Friday, August 6, 2021. The Anchor Investor Bidding Date was Friday, August 6, 2021.

