

SEC/2023/173

23rd August 2023

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 532756	National Stock Exchange of India Ltd., Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip Code: CIEINDIA
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Dear Sir/Madam,

Sub: Notice published by way of an advertisement in respect of Notice of Postal Ballot and E-voting Information**Ref: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Further to our letter dated 11th August 2023 and 22nd August 2023, we wish to inform you that pursuant to Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars No. 11/2022 dated 28th December 2022 read with earlier general circulars issued in this regard viz. 14/2020 dated 8th April 2020, 17 /2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 (collectively referred to as MCA Circulars), the Company has issued a public notice by way of advertisement in the newspapers viz: Business Standard (in English) and Sakal (in Marathi) (including their electronic editions) today i.e. 23rd August 2023, in respect of Notice of Postal Ballot and E-voting Information.

Pursuant to Regulation 47 of SEBI Listing Regulations, please find enclosed herewith a copy of the said public notice along-with copy of the newspaper cutting of the aforesaid newspapers.

CIE Automotive India Limited

(Formerly known as Mahindra CIE Automotive Limited)

CIN: L27100MH1999PLC121285

Corporate Office

602 & 603 Amar Business Park, Baner Road, Pune - 411045, India

Tel: +91 20 29804622

Registered Office

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai, India - 400055

Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : www.cie-india.com | Email: contact.investors@cie-india.com



The same is also being uploaded on the website of the Company i.e., <https://www.cie-india.com/documents-and-disclosure.html#Newspaper>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CIE Automotive India Limited

Pankaj V. Goyal

Company Secretary and Compliance Officer

Membership No: A 29614

Encl: As above

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[To be published in Business Standard (in English) and Sakal (in Marathi)]

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), General circular no. 11/2022 dated 28th December 2022 read with earlier circulars issued in this regard viz. 14/2020, 17/2020, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), CIE Automotive India Limited (formerly known as Mahindra CIE Automotive Limited) (the Company) has sought consent of the Members of the Company through Postal Ballot, which shall mean **voting only by electronic means through remote e-voting facility**, for (i) divestment of entire stake in four step-down subsidiaries in Germany held by CIE Forging Germany GmbH ("CFG"), the wholly owned subsidiary of the Company; and (ii) modification to material related party transactions of by CIE Galfor SA with CIE Automotive SA.

The Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution(s) proposed for approval of the members, the explanatory statement thereto and reasons thereof along-with details of Login ID and password for remote e-voting, on Tuesday, 22nd August, 2023, only through electronic mode on the registered email addresses of the Members, whose names appear on the Register of Members / List of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, 18th August, 2023 ("cut-off date"). A person, whose name is recorded in the Register of Members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. Please note that, in accordance with the MCA Circulars, printed copy of the Notice of Postal Ballot along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members. Members are required to communicate their assent or dissent only through the **remote e-voting** facility.

The remote e-voting facility to enable the members to cast their vote in electronic mode is provided by the Company through the Registrar and Share Transfer Agent of the Company i.e., KFin Technologies Limited ("KFin" or "RTA"). Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", all the individual shareholders holding shares in demat mode, may cast their vote through remote e-voting by way of single login credential through their demat accounts / websites of Depositories / Depository Participants (DPs).

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The remote e-voting will commence on **Thursday, 24th August, 2023 at 9:00 a.m. (IST)** and will end on **Friday, 22nd September, 2023 at 5:00 p.m. (IST)** and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time.

Manner of registering e-mail address:

Members whose email addresses and mobile numbers are not registered must follow the process mentioned below:

- **Physical Holding:** Send relevant documents to the RTA along-with duly filled 'Form ISR 1' (please see detailed instructions in Note No. 12 and Note No. 13 regarding updation of KYC details)
- **Demat Holding:** By contacting respective Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

Manner in which shareholders whose emails addresses are not registered may cast their vote through remote e-voting:

The login method and process of E-voting is same for all the members as provided in Note No. 8 (B) (I) of the Notice of Postal Ballot, except that the password required to log-in needs to be obtained by the shareholders whose emails are not registered, however members whose mobile numbers are registered may obtain the same by (i) sending SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399; or (ii) by using "Forgot Password" functionality on the home page of <https://evoting.kfintech.com/>.

Members whose email addresses as well as mobile numbers are not registered must first register the same by following the procedure mentioned above. Upon updation of Mobile Number and/or e-mail ID, the shareholders may generate the password by using any of the method mentioned in Note No. 8(B)(II) of the Notice of Postal Ballot to reset/generate the password.

The Notice of Postal Ballot is also available on the website of the Company, under the tab "Postal Ballot" at the weblink: <https://www.cie-india.com/periodic-public-information8.html#General-Meetings> and on the website of KFin at <https://evoting.kfintech.com>. The same is also available on the website of BSE Limited

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(www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the Equity Shares of the Company are listed.

Queries and Address of RTA

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of <https://evoting.kfintech.com> or call on KFin's toll free number 1800-3094-001 or can send email to evoting@kfintech.com. Any grievances connected with the remote e-voting may be addressed to Mr. Premkumar Maruturi, Senior Manager - Corporate Registry, KFin Technologies Limited, Unit: CIE Automotive India Limited, Selenium Tower B, Plot 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Contact No. 040 - 6716 1511, E-mail: einward.ris@kfintech.com. The grievances can also be addressed to Mr. Pankaj Goyal, Company Secretary and Compliance Officer of the Company by sending e-mail to contact.investors@cie-india.com.

Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository may contact (i) NSDL by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 and (ii) CDSL by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

For CIE Automotive India Limited

Sd/-

Pankaj V. Goyal

Company Secretary and Compliance Officer

Membership No.: A 29614

Place : Pune

Date : 22nd August, 2023

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PUBLIC NOTICE

This is with reference to e-auction sale notice published in Business Standard (English) and Tarun Bharat (Marathi) on 08.08.2023 for sale of the secured assets mortgaged in the loan account of M/s Vaishali Enterprises on 28.08.2023. This is to inform the public at large that the Authorized Officer hereby withdraws the said Auction sale of the secured assets scheduled on 28.08.2023. Therefore, the E-Auction of the secured assets mortgaged in the loan account of M/s Vaishali Enterprises sale notice dated 04.08.2023 which was published on 08.08.2023 stands cancelled with immediate effect.

Sd/- Authorized Officer
Date- 22.08.2023 Place: Mumbai Encore Asset Reconstruction Company Pvt. Ltd.



HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610
Regd. Office: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai- 400018
Tel.: 022 6136 0407 | E-mail Id: investor.relations@teamhgs.com
Website: www.hgs.cx

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFRENCING / OTHER AUDIO VISUAL MEANS ('VC')

- Notice is hereby given that 28th Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('the Company') will be held on Wednesday, September 20, 2023 at 4.00 p.m. IST through VC to transact the businesses, as set forth in the Notice of the AGM which is being sent in due course for convening the said AGM of the Company.
- The Ministry of Corporate Affairs ('MCA') has, vide Circular No. 14/2020 dated April 8, 2020, Circular No. 10/2022 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as 'SEBI Circulars') and other applicable circulars issued in this regard, have permitted holding of AGM through VC in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM and Annual Report for Financial Year (FY) 2022-23 are being sent in due course, only in electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s). The Notice of 28th AGM and Annual Report for FY 2022-23 will also be made available on the website of the Company i.e., <https://hgs.cx/investors/> and on the website of the Stock Exchanges where the shares of the Company are listed i.e., <https://www.bseindia.com/> and <https://www.nseindia.com/>. The Company shall send a physical copy of the AGM Notice and Annual Report to those members who request for the same at investor.relations@teamhgs.com or inward.ris@kfinetech.com mentioning their Folio No. / DP ID-Client ID. Members can attend and participate in the AGM through VC facility only. Members attending the AGM through VC shall be counted for the purpose of reckoning quorum under Section 103 of the Act. The Instructions for joining the AGM are being provided in the Notice of the AGM.

- Manner of registering / updating email addresses:** In order to receive the Notice and Annual Report, Members are requested to register/ update their email addresses, with the Depositories through the concerned Depository Participants in respect of shares held in electronic mode and with KFin Technologies Limited, Registrar and Share Transfer Agent ('KFinTech'), at Email ID: inward.ris@kfinetech.com if shares are held in physical form.

- Alternatively, Member may write to inward.ris@kfinetech.com alongwith scanned signed copy of request letter providing email address, mobile number, self-attested PAN copy and copy of Client master / Share Certificate as the case may be. For any queries in this regard, Members are requested to write to inward.ris@kfinetech.com

- Manner of casting vote through e-voting:** The Company will be providing remote e-voting facility as well as e-voting during the AGM through VC platform provided by KFinTech to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM. Detailed procedure of casting the votes through e-voting will be provided in the Notice of the AGM.

- Members holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit form ISR-1 (available for download at <https://hgs.cx/investors/kyc-documents/>) to update their email, bank account details and other KYC details with Company's RTA. You are requested to email the duly filled in form to inward.ris@kfinetech.com. This will enable the Members to receive electronic copies of the Annual Report for FY 2022-23, Notice, instructions for remote e-voting, instructions for participation in the AGM through VC and electronic credit of dividend into their Bank account.

For Hinduja Global Solutions Limited

Sd/-
Narendra Singh
Company Secretary

Place: Mumbai
Date : August 22, 2023

OSWAL OVERSEAS LIMITED

CIN: L74899DL1984PLC018268
Regd. Office: 98A, Second Floor, Namberdar Estate, Talimoor Nagar, New Delhi - 110065
Ph.: 011-41064256, Fax No. 011-26322664
Email id: cs@oswaloverseas.com, Website: www.oswaloverseas.com

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 14th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 20/2020, 02/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively ("MCA Circulars"), and circulars issued by the Securities and Exchange Board of India (SEBI) i.e. Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

In Compliance with the above-mentioned Circulars, the Notice of 39th AGM and Annual Report for the Financial Year 2022-23 will be sent electronically by the Company to those Members who have registered their email IDs with the Company/ M/s. Beetal Financial & Computer Services Private Limited ("RTA") and Depository Participant(s) ("Depository"). As per the MCA circulars and the SEBI circulars, no physical/ hard copies of the Notice of AGM and Annual Report will be sent to any Member except to those shareholders who have requested for the physical copy of the Annual Report 2022-23. The Notice of AGM and Annual Report will also be available at the website of the Company at www.oswaloverseas.com and at BSE Limited at www.bseindia.com.

Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting at the AGM are being provided in the Notice of 39th AGM.

Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

The Members of the Company who have not registered their email address can register the same as per the following procedure:

- Members holding shares in physical form** may get their email ids registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the company) for updating their KYC details (if not already submitted) with necessary documents mentioned therein in the form to our RTA at M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangiri, Behind Local Shopping Centre, Near Dada Harsukdas Mandir, New Delhi- 110062. RTA email id: beetalra@gmail.com.
- Members holding shares in dematerialized form** may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN card (self attested copy), AADHAR card (self attested copy) to Company at cs@oswaloverseas.com, RTA email id at beetalra@gmail.com. It is clarified that for permanent registration of email address, the Members are requested to register the same with their respective Depository Participant.

The members are requested to update their PAN with the Depository Participant (if shares are in demat mode) and RTA (if shares are in physical form).

This Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of MCA and SEBI.

By order of the Board of Directors
For Oswal Overseas Limited
Sd/-
Lalit Kumar

Place : New Delhi
Date : 22.08.2023
Company Secretary & Compliance Officer

MORARKA FINANCE LIMITED

CIN : L67120MH1985PLC035632
Regd Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021,
Email : investors@morarkafinance.in, Website : www.morarkafinance.in

NOTICE OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of Members of Morarka Finance Limited will be held on Tuesday, September 26, 2023 at 12.00 noon IST at Kilachand Conference Room, Indian Merchants' Chambers Building Trust, IMC Building, IMC Marg, Churchgate, Mumbai - 400020 to transact the businesses, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on Tuesday, August 22, 2023, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories as on Friday, August 18, 2023.

Pursuant to the green initiatives by the Ministry of Corporate Affairs, the company has sent all documents to Members viz. notices of general meeting together with AGM, Audited Financial Statements, Directors Report, Auditors Report etc. in electronic form, to those members who have made available either directly or through their DP their email addresses to receive the same in electronic form on their email addresses. The physical copy of annual report will also be made available free of cost to the members on their written request.

The 36th Annual Report along with the Notice convening the AGM available on the website of the Company at www.morarkafinance.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of 36th AGM & Dividend. Dividend on equity shares, if approved at the 36th AGM will be paid to those members, whose name appear on the record date ("cut-off date") i.e. Tuesday, September 19, 2023.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Tuesday, September 19, 2023 as the Record date ("cut-off date") to determine the eligibility to vote by remote e-voting.

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 shall be entitled to avail the facility of remote e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting period begins on Saturday, September 23, 2023 at 9.00 a.m. and ends on Monday, September 25, 2023 at 5.00 p.m. and the remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue. A Member can opt for only one mode of voting i.e. either through remote e-voting or in physical form at AGM. If a Member casts his / her vote by both modes, then voting done through e-voting shall prevail and the vote by ballot shall be treated as invalid.

Those persons, who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. Tuesday, September 19, 2023 shall view the Annual Report of the Company and Notice of the AGM on the website of the Company at www.morarkafinance.in or can send an email to Company on investors@morarkafinance.in or on the website of CDSL www.evotingindia.com and may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes. Shareholders may submit form 15G/15H or any other such documents w.r.t. lower tax deduction or Tax exemption on the email id morarkats@unisc.in on or before Monday, September 25, 2023.

If you have any queries or issues regarding e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, 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 22 55 33

For Morarka Finance Limited
Sd/-
Divya Agarwal

Place : Mumbai
Date : August 22, 2023
Company Secretary & Compliance Officer

PUBLIC NOTICE

HAWKINS COOKERS LTD.

F-101, Maker Tower, Cuffe Parade, Mumbai, Maharashtra, 400005
NOTICE is hereby given that the certificates for the undermentioned securities of the Company have been lost/misaid and the holders of the said securities' applicants have applied to the Company to issue duplicate certificates.
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Folio No.	Cert. Nos.	Dist. Nos.	Shares
S001394	SURESH KISHINCHAND RAMCHANDANI	10163 25288 40829	775326 - 775375 1248575 - 1248604 1761133 - 1761164

Place: Mumbai
Date: 22-8-2023
Sd/-
SURESH KISHINCHAND RAMCHANDANI

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770
Regd. Office: 414, Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E. Moses Rd, Worli, Mumbai - 400018
Tel.: 66625602, 66625604 Fax: 022-66625605
Email: vatkgroup@gmail.com Website: www.elcidinvestments.com

NOTICE OF 42ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Forty Second (42nd) Annual General Meeting (AGM) of the Company will be held on Friday, September 22, 2023, at 3:00 PM IST, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM along with Annual Report 2022-23 through electronic mode to Members whose email addresses are registered with the Company / Depository. The Venue of the Meeting to be held on Friday, September 22, 2023, shall be deemed to be Registered Office of the Company at the 414, Shah Nahar, Worli Industrial Estate, Dr. E Moses Road, Worli, Mumbai - 400018.

Pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the circulars') companies are allowed to hold AGM through VC/OAVM, without the physical presence of the Members at a Common Venue. The Company in compliance with the Circulars, has on Tuesday, August 22, 2023, duly sent the AGM Notice and Annual Report 2022-23 by e-mail only to the Members of the company holding shares as on Friday, August 18, 2023 (Cut-off date for sending the AGM Notice).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings ("SS2") issued by the Institute of Companies Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 15, 2023 (cut-off date).

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Tuesday, 19th September 2023 (9:00 AM IST) and ends on Thursday, 21st September 2023 (5:00 PM IST). During this period,

Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes 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. The members who have cast their votes 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 votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 15th September, 2023, may obtain the login ID and password for casting his/her vote and for attending the AGM, by sending a request at helpdesk.evoting@cdslindia.com or vatkgroup@gmail.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting

Individual Shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a member of the company after sending of the notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, M/s. Link in Time (India) Private Limited by providing Folio No. and Name of shareholder, Register the e-mail id, Mobile no., etc or the same can be updated by Visiting the following link: https://linkintime.co.in/EmailReg/Email_Register.html Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

For details relating to remote e-voting, please refer to the Notice of AGM. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> Or call on helpdesk no.: 18002005533

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

The notice of the AGM is available on the CDSL's website <https://www.evotingindia.com>, On the stock exchange, BSE Ltd at www.bseindia.com and at Company's website at www.elcidinvestments.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 16th September 2023 to Friday, 22nd September 2023 (both days inclusive) for annual general meeting and determining the entitlement of the shareholders to the final dividend for the year ended 31st March, 2023.

For Elcid Investments Limited
Sd/-
Ayush Dolani

Place: Mumbai
Date: 22nd August, 2023
Company Secretary & Compliance Officer

THE HI-TECH GEARS LIMITED

CIN: L29130HR1986PLC081555
Regd. Off. : Plot No. 24, 25, 26, IMT Manesar, Sector-7, Gurugram-122050, Haryana
Corp. Off. : 14th Floor, Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122009, Haryana. Tel.: + 91 (124) 4715100
Website: www.thehitechgears.com | E-Mail: secretarial@thehitechgears.com

NOTICE TO THE MEMBERS ON INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the members of The Hi-Tech Gears Limited ('Company') will be held on Thursday, September 28, 2023, at 12:00 Noon (IST) at the Registered office of the Company situated at Plot No. 24, 25, 26, Sector-7, IMT Manesar, Gurugram, Haryana-122050 along with the facility to attend the AGM through video conferencing ('VC') or Other Audio Video Means ('OAVM'), pursuant to the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and Circulars issued by Securities and Exchange Board of India ('SEBI') dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (referred to as 'SEBI Circulars') to transact businesses as set forth in the Notice of 37th AGM ('AGM Notice'). Hence, Members can join and participate in the AGM through VC/OAVM facility and Company is also providing e-voting and remote e-voting facilities to all its members.

In accordance with MCA Circulars and SEBI Circulars, the AGM Notice along with the Annual Report for Financial Year 2022-2023 will be sent only by electronic mode to those Members whose e-mail IDs are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs.) Further, the AGM Notice and Annual Report for Financial Year 2022-2023 will also be available on Company's website i.e., www.thehitechgears.com and also on the website of Stock Exchanges at www.bseindia.com (BSE Limited), www.nseindia.com (National Stock Exchange of India Limited) respectively and on the website of NSDL at www.evoting.nsdl.com.

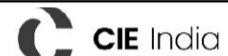
If your e-mail ID is already registered with the Company or RTA or with your DPs, AGM Notice along with Annual Report for Financial Year 2022-2023 and login details for e-voting shall be sent to your registered email ID. In case you have not registered your e-mail ID with the Company or RTA or with your respective DPs, please follow below instructions to register your e-mail ID for receiving the AGM Notice and Annual Report and login details for e-voting/joining the AGM through VC/OAVM facility.

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.thehitechgears.com under Investors tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 to RTA's e-mail id investor@masserv.com under copy marked to Company at secretarial@thehitechgears.com .
Demat Holding	Please contact your Depository Participant (DP) and register your email ID as per the process advised by DP. Please also update your bank detail with your DP for final dividend payment by NACH if approved by the Shareholders.

In case of any query, the Members may contact or write RTA at the address & e-mail ID as mentioned above under copy marked to the Company.

For and on behalf of Board of Directors
The Hi-Tech Gears Limited

Sd/-
Naveen Jain
Company Secretary & Compliance Officer
Membership No. A15237
Place: Gurugram
Date: August 22, 2023



CIE AUTOMOTIVE INDIA LIMITED

(formerly known as Mahindra CIE Automotive Limited)
CIN: L27100MH1999PLC121285
Registered Office: Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E) Mumbai - 400 055.
Tel: +91 22-62411031 Fax: +91 22-62411030
Website: www.cie-india.com | E-mail: contact.investors@cie-india.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), General circular no. 11/2022 dated 28th December 2022 read with earlier circulars issued in this regard viz. 14/2020, 17/2020, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), CIE Automotive India Limited (formerly known as Mahindra CIE Automotive Limited) (the Company) has sought consent of the Members of the Company through Postal Ballot, which shall mean voting only by electronic means through remote e-voting facility, for (i) investment of entire stake in four step-down subsidiaries in Germany held by CIE Forging Germany GmbH ("CFG"), the wholly owned subsidiary of the Company; and (ii) modification to material related party transactions of CIE Galfor SA with CIE Automotive SA.

The Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution(s) proposed for approval of the members, the explanatory statement thereto and reasons thereof along with details of Login ID and password for remote e-voting, on Tuesday, 22nd August, 2023, only through electronic mode on the registered email addresses of the Members, whose names appear on the Register of Members / List of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, 18th August, 2023 ("cut-off date"). A person, whose name is recorded in the Register of Members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. Please note that, in accordance with the MCA Circulars, printed copy of the Notice of Postal Ballot along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members. Members are required to communicate their assent or dissent only through the remote e-voting facility.

The remote e-voting facility to enable the members to cast their vote in electronic mode is provided by the Company through the Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited ("KFin" or "RTA"). Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", all the individual shareholders holding shares in demat mode, may cast their vote through remote e-voting by way of single login credential through their demat accounts / websites of Depositories / Depository Participants (DPs).

The remote e-voting will commence on Thursday, 24th August, 2023 at 9:00 a.m. (IST) and will end on Friday, 22nd September, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time.

Manner of registering e-mail address:

Members whose email addresses and mobile numbers are not registered must follow the process mentioned below:

- Physical Holding:** Send

