



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area
Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

August 16, 2023

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam,

Re: Newspaper Advertisement of 22nd Annual General Meeting

This is to inform you that the 22nd Annual General Meeting (AGM) of the company will be held on Tuesday, the September 12, 2023 at 12.30 P.M., through video conferencing/other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement, published in the "Financial Express" (all Editions), the "Financial Express" (Gujrat Edition) and Rastriya Sahara (Dehradun Edition - Hindi translated) newspaper on August 15, 2023, in compliance with the Ministry of Corporate Affairs Circular No. 10/ 2023 dated December 28, 2022.

Notice of AGM, Annual Report for FY 2022-23 and other related information will be submitted in due course of time.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Encl: as above

TIL Limited

Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata 700 024, Tel : +91 33 6633 2000 / 2845, Fax : +91 33 2469 2143 / 3731

Extract of Unaudited Standalone (for the Three Months Ended 30th June 2023) and Consolidated (for the Three Months Ended 30th June 2023) Financial Results

Table with columns: Sl. No., Particulars, STANDALONE (Three months ended, Twelve months ended), CONSOLIDATED (Three months ended, Twelve months ended). Rows include Total Income from Operations, Profit/(Loss) for the period, Total Comprehensive Income, etc.

Figures for three months ended are not annualized. Notes: 1) The above Unaudited Standalone and Consolidated Financial Results for the three months ended 30th June 2023, drawn in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

Place : Kolkata Date : 14 August 2023 For TIL Limited Sumit Mazumder Chairman & Managing Director

Logo of NEPCO and North Eastern Electric Power Corporation Limited. Text: नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड (एक निजी स्वयं सहाय, भारत सरकार का उद्यम) NORTH EASTERN ELECTRIC POWER CORPORATION LIMITED

Annexure I-A Financial results of North Eastern Electric Power Corporation Limited for the quarter ended 30th June 2023

Table with columns: Sl. No., Particulars, STANDALONE FINANCIAL RESULTS (Quarter ended, Corresponding quarter ended, Previous year ended), CONSOLIDATED FINANCIAL RESULTS (Quarter ended, Corresponding quarter ended, Previous year ended). Rows include Total Income, Net Profit/(Loss), Total Comprehensive Income, etc.

Table with columns: Sl. No., Particulars, STANDALONE FINANCIAL RESULTS (Quarter ended, Corresponding quarter ended, Previous year ended), CONSOLIDATED FINANCIAL RESULTS (Quarter ended, Corresponding quarter ended, Previous year ended). Rows include Current ratio, Debt to working capital, Operating margin, etc.

For NEPCO Limited B. Mahanar Director (Finance) DIN 09263864 HAPPY 77TH INDEPENDENCE DAY DAY

CINEVISTA

Regd. Office: 1, Silver Croft, Off TPS III, Junction of 16th & 33rd Road, Bandra West, Mumbai - 400050

Extract of the Standalone & Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2023

Table with columns: Sl. No., PARTICULARS, Unaudited Standalone, Unaudited Consolidated. Rows include Total Income from Operations, Profit/(Loss) for the period, Total Comprehensive Income, etc.

Place: Mumbai Date: 14.08.2023 PRADEEP NALHOTIA Chairman

CRESCENT FINSTEEL LIMITED

Regd. Office: A12, Shree Kuri CHS, Residential Plot No. 274, Kopal Road, GIDC, Vapi, Gujarat - 389155

Unaudited Financial Results for six months ended 30th June 2023

Table with columns: Particulars, Standalone (Quarter ended, Year ended), Consolidated (Quarter ended, Year ended). Rows include Total Income from Operations, Profit/(Loss) for the period, Total Comprehensive Income, etc.

Place: Mumbai Date: 14th August 2023 Mr. Vidyadhar Mehta Director

MEHAL TECHNOLOGY LIMITED

Regd. Office: B-40, Sudarshanpura Industrial Area (extension), Jaipur 302006, Rajasthan, India

NOTICE OF TENTH (10TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The members are hereby informed that Tenth (10th) Annual General Meeting (AGM) of the Shareholders of Mehal Technology Limited (the Company) will be held on Monday, 11th September, 2023, at 12.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)...

Date: 15th August, 2023 Place: Jaipur Jugal Kishore Bhasgal Managing Director DIN - 02218545

WINDLAS BIOTECH LIMITED

Regd. Office: 401, Mohanagar Industrial Area, Debraj-246, 7th, Uttarakhand, Tel: +91 135 6002000

INFORMATION REGARDING 22nd ANNUAL GENERAL MEETING AND BOOK CLOSURE RECORD DATE

Dear Members, 1. NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 12, 2023 at 12.00 PM, through Video Conferencing (VC)/Other Audio Visual Means (OAVM)...

Date: August 14, 2023 Place: Gurgaon Ananta Narayan Pandey Managing Director For Windlas Biotech Limited

यूनियन बैंक ऑफ इंडिया Union Bank of India

प्रेस नोट



यूनियन बैंक ऑफ इंडिया नवीन ब्रान्ड का शुभारंभ कर रहा है। नया ब्रान्ड 50 इतिहासीय वर्षों के अनुभव और विश्वव्यापी नेटवर्क के साथ है। नया ब्रान्ड 26 फरवरी 2023 को शुरू होगा। नया ब्रान्ड 'यूनियन बैंक ऑफ इंडिया' के अंतर्गत ही रहेगा। नया ब्रान्ड 'यूनियन बैंक ऑफ इंडिया' के अंतर्गत ही रहेगा। नया ब्रान्ड 'यूनियन बैंक ऑफ इंडिया' के अंतर्गत ही रहेगा।

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233

E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in CIN - L5210HR1989PLC070351

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2023

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2023 (Un-audited)	30.06.2022 (Un-audited)	31.03.2023 (Audited)	31.03.2022 (Audited)	30.06.2023 (Un-audited)	30.06.2022 (Un-audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
1	Total Income from Operations (net)	2552	2143	9425	2552	2143	9425	9425	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-104	153	-1158	-104	153	-1158	-1160	
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	-104	934	-484	-104	934	-484	-486	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-104	934	412	-104	934	412	414	
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-104	934	-406	-104	934	-408	-408	
6	Equity Share Capital (Face Value of Rs. 10/- each)	3707	3707	3707	3707	3707	3707	3707	
7	Earnings Per Share (of Rs. 10/- each)	1. Basic	4.28	2.52	-1.10	4.28	2.52	-1.10	
	2. Diluted	4.28	2.52	-1.10	4.28	2.52	-1.10		

Note: The above is an extract of the detailed format of Quarterly Financial Results ended on 30th June 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results for 30th June 2023 are available on the BSE Limited (BSE) website: www.bseindia.com, National Stock Exchange of India Limited (NSE) website: www.nseindia.com and on the Company's website: www.kohinoorfoods.in.

For Kohinoor Foods Ltd. Sd/- (Satnam Arora) Jt. Managing Director (DIN: 00016687)

Place: Faridabad Date: 14th August, 2023

Scaling New Highs

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

All figures in Crores

S.No.	Particulars	Quarter Ended		Year ended
		30.06.2023	30.06.2022	
		Unaudited	Unaudited	Audited
1.	Total income from operations (including excise duties)	752.85	684.66	2,830.30
2.	Earning before Interest, Taxes & Depreciation (EBITDA)	74.18	70.31	253.41
3.	Net Profit/(Loss) for the period (before tax, after Exceptional and/or Extraordinary Items)	51.82	55.86	180.07
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	38.78	37.27	122.28
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	38.76	37.31	122.14
6.	Equity share capital (Face Value of Rs.10/- per share) (In Cr.)	28.80	28.80	28.80
7.	Earning per share (EPS) of Rs.10/- each (NP per share)			
a) Basic		13.46	12.94	42.43
b) Diluted		13.45	12.94	42.38

Note: 1. The Company has adopted Indian Accounting Standard (Ind AS) from 1st April, 2017 and accordingly these financial results have been prepared in accordance with recognition and measurement principles laid down in the Ind AS 34 'Interim Financial Reporting', prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

2. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the company's website (www.globusspirits.com).

For and on behalf of the Board of Directors of Globus Spirits Limited

Ajay K. Swarup
Managing Director

Place: New Delhi Date: August 14, 2023

Globus Spirits Limited
Registered Office: P-20, Ground Floor, The Mira Corporate Suites, Plot No. 182, Haveli Road, Mathura Road, New Delhi - 110055
Tel: 011-68424600, Fax: 011-6424629
E-mail: corp@globusspirits.com, Website: www.globusspirits.com

CIN: L74899DL1993PLC052177

TERAI, MOK, SNOOSKI, OAKTON

FIEM LIGHT UP THE WORLD

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Rs. in Lakhs)

Sl. No.	Particulars	CONSOLIDATED			
		QUARTER ENDED		YEAR ENDED	
		30.06.23 (Unaudited)	31.03.23 (Audited)	30.06.22 (Unaudited)	31.03.23 (Audited)
1	Total Revenue from operations (net)	47,460.30	43,624.97	44,454.70	184,856.59
2	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	4,827.72	4,701.36	3,968.66	18,861.61
3	Net Profit/(Loss) for the period before tax (after Exceptional Items)	4,827.72	4,701.36	3,968.66	18,861.61
4	Net Profit/(Loss) for the period after tax (after Exceptional Items)	3,549.84	3,802.85	2,911.27	13,983.18
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,556.76	3,807.64	2,880.61	13,855.22
6	Equity Share Capital	1,315.58	1,315.58	1,315.58	1,315.58
7	Reserves (excluding Provisional Reserve as shown in the Balance Sheet of previous year)	-	-	-	74,800.56
8	Earnings Per Share (of Rs. 10/- each)				
1. Basic		26.98	28.90	22.12	106.28
2. Diluted		26.98	28.90	22.12	106.28

Note: a) Key Information on Standalone financial result are as under -

Sl. Particulars	QUARTER ENDED			YEAR ENDED	
	30.06.23 (Unaudited)	31.03.23 (Audited)	30.06.22 (Unaudited)		31.03.23 (Audited)
1	Total Revenue from operations (net)	47,460.30	43,624.97	44,454.70	184,798.31
2	Profit/(Loss) before tax	4,827.72	4,688.18	4,101.98	18,826.60
3	Net Profit/(Loss) after tax	3,844.39	3,804.68	3,044.59	13,922.72

The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the Quarter ended June 30, 2023 are available on the website of the Company (www.fiemindustries.com) and website of the Stock Exchange of India (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By order of the Board For FIEM INDUSTRIES LIMITED Sd/- J. K. Jain Chairman & Managing Director DIN: 00013356

Place: Raj, Sonapat (HR) Dated August 14, 2023

FIEM INDUSTRIES LTD.
REGD. OFFICE - D-5, Mansarovar Garden, New Delhi - 110015 (INDIA)
Tel: +91-11-26102309-9, Email: info@fiemindustries.com
Website: www.fiemindustries.com CIN: L38999DL1989PLC034928

windlas WINDLAS BIOTECH LIMITED

Regd. Office: 401, Metropolis Industrial Area, Sector-28, 10, Unindustrial, Rd., - 81 135 6808000
Corporate Office: 705-16, Vaidya Professional Point, Sector-66, Golf Course Extension Road, Gurgaon-122 001 Haryana
Tel: +91 124 282300 2 Annual ID: info@windlasbiotech.com

INFORMATION REGARDING 22nd ANNUAL GENERAL MEETING AND BOOK CLOSURE RECORD DATE

Dear Member(s),

1. NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 12, 2023 at 12:30 PM, through Video Conferencing (VCO) / Other Visual Means (OAVM), without the physical presence of the members at common venue in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice convening the AGM. The information and instructions for attending the AGM through VCO/OAVM and e-voting during the AGM are explained in the Notice to the AGM. Members attending the AGM through VCO/OAVM will be counted for the purpose of ascertaining the quorum under Section 102 of the Act.

2. In compliance with all the applicable circulars of MCA and SEBI, the Notice of AGM and Annual Report for the financial year 2022-23 will be sent by email to all those Members of the Company whose email addresses are registered with the Company and the Depository Participants. The aforesaid documents are also available on the website of the Company at www.windlas.com and also on the website of the Stock Exchange of India (BSE) Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. Notice of AGM will also be available on the website of Link Intime India Private Limited (RIT) at www.linkintime.com.

3. In compliance with the provisions of Section 109 of the Act read with relevant Rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, Facility to exercise their right to vote at the 22nd AGM of the Company and their votes may be transacted through remote e-voting system provided by Link Intime India Private Limited. Remote voting system is optional. The facility of remote e-voting shall be made available at the AGM. Members who attend the AGM and who have not already cast their vote by remote e-voting shall be entitled to cast their vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by Link Intime India Private Limited.

4. Members holding shares in dematerialized form, who have not registered their email address or Electronic Bank Mandate with the Depository Participants, are requested to register their email address and the Depository Participants.

5. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Tuesday, September 5, 2023. 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, participation in the AGM through VCO/OAVM or e-voting at the AGM.

6. The remote e-voting period begins on Friday, September 8, 2023 from 9:00 AM and ends on Monday, September 11, 2023 at 5:00 PM. The remote e-voting shall not be allowed beyond the said date and time.

7. Any person, who acquires shares of the Company and becomes a Member of the Company after the date of the Notice of AGM and holding shares as on the cut-off date, i.e., Tuesday, September 5, 2023, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with the Depositories for remote e-voting, then he can use his existing Login ID/IDEP and Password to cast the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/IDEP and Password is also provided in the Notice of AGM.

8. Member(s) who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM.

9. Any grievances connected with the facility for voting by electronic means may contact Link Intime INDIA Private Limited by sending a request to enticed@linkintime.com or contact on: Tel: 022 - 4916 8000.

10. Book Closure Record Date: Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer books of the Company will be closed from Wednesday, September 5, 2023 to Tuesday, September 12, 2023 (both days inclusive) for the purpose of AGM and determining the entitlement of the Members to the dividend for the financial year ended March 31, 2023, if declared at the AGM. The said dividend after declaration thereon by the Members, will be credited/distributed within three months of the date of the AGM. However, in compliance with the provisions of Income-tax Act, 1961, in those Members whose names are borne on the Register of Members of the Company on September 5, 2023 (Record Date) or in their nominees, in respect of shares held by the Members in dematerialized form, dividend will be credited/distributed on the basis of details of beneficial ownership to be received from the depositories in this regard.

For Windlas Biotech Limited Sd/- Ananta Narayan Panda Company Secretary

Date: August 14, 2023 Place: Gurgaon

CMS Connecting Commerce

CMS INFO SYSTEMS LIMITED

Regd. Office: T-151, 5th Floor, Tower No. 10, Sector-11, Railway station complex, CBD Bagay, New Mumbai - 400 614
CIN: L45200MH2009PLC104074, Website: www.cmsinfo.com
Email: investors@cms.com, Tel: +91-22-4888 7100

NOTICE OF 16th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

1. NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 6, 2023 at 03:00 pm IST through video conference (VCO) / other audio visual means (OAVM).

2. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the applicable circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the 16th Annual Report containing the AGM notice for the financial year 2022-23 has been dispatched electronically (by e-mail) to the shareholders on Monday, August 14, 2023. The Annual Report containing the AGM notice is also available on the website of the Company at https://www.cms.com, stock exchange websites and the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

3. Members attending the AGM through VCO/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013 and the facility of appointing or proxy will not be available.

4. Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Wednesday, August 30, 2023 may cast their vote electronically through electronic voting system with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Further, the Company has fixed Wednesday, August 30, 2023, as the "Record Date" for determining entitlement of members to final dividend for Financial Year 2022-23, approved at the AGM.

5. Instructions for Remote E-voting and E-voting during the AGM:

- The Ordinary/Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means only i.e. by remote e-voting or e-voting at the AGM.
- The remote e-voting shall commence on Sunday, September 3, 2023 at 09:00 AM.
- The remote e-voting shall end on Tuesday, September 5, 2023 at IST 5:00 pm and the remote e-voting module will be disabled thereafter by NSDL.
- The cut-off date for determining the eligibility to vote by electronic means or the AGM is Wednesday, August 30, 2023.
- A person who is a member as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

vi. Members may note that:

- Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The e-voting facility shall be made available during the course of AGM for those who have not voted earlier.
- For details relating to e-voting and attending the AGM, please refer the notes mentioned in the AGM notice.

vii. Members may write an email to NSDL at evoting@nsdl.co.in or to the Company at investors@cms.com in case of questions or grievances relating to the facility for e-voting.

8. The Company has appointed M/s. M Sirsay & Company, (CoP No. 4157), Practicing Company Secretaries as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

FOR CMS INFO SYSTEMS LIMITED Sd/- Date: August 14, 2023 Preeti Saw Company Secretary and Compliance Officer

SAL AUTOMOTIVE LIMITED
(formerly known as Swara Automobiles Limited)
CIN: L45202PB1974PLC003516

Regd. Office: C-127, V Floor, Sector-14, Industrial Area, SAS Nagar (Mohali), Punjab - 160 022, Ph: 0172-4650377, Fax: 0172-4650377
E-mail: kauskhik.gagan@salautomotive.in Website: www.salautomotive.in

INFORMATION REGARDING 45th ANNUAL GENERAL MEETING

1. It is hereby informed that 45th Annual General Meeting ("AGM") of the Members of SAL Automotive Limited ("the Company") will be held on Tuesday, 12th September, 2023 at 3:00 PM (IST) through Video Conferencing ("VCO") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 20/2021 dated December 8, 2021 along with General Circular Nos. 10/2021 dated June 23, 2021, 30/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the 45th AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated January 5, 2023, read with circular dated May 13, 2022, May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the 45th AGM along with the Annual Report for the financial year 2022-23 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent(s) in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 5, 2023, may cast their vote electronically and attend the AGM. To attend the AGM through VCO/OAVM, Members are requested to log in at NSDL e-voting system. Members may cast their vote through remote e-voting at NSDL e-voting system by using their login credentials. The facility for e-voting 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 VCO/OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and in physical form or in dematerialized form shall be provided in the Notice of the AGM.

Member for registering/ updating email address and dividend mandate:

- Members holding shares in physical form, are requested to register/update their email address for receiving communications electronically or by writing to the Company/RTA, along with full name, name of shareholder, scanned copy of the share certificate (if any) and PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy) kauskhik.gagan@salautomotive.in/admin@registrars.com.
- Members holding shares in dematerialized form, are requested to register/update their email address with the Depository Participants (DP) with whom they are registered for holding shares. Submission of notices and documents as may be required by the DP(s).

The Notice of the 45th AGM along with the Annual Report for the financial year 2022-23 will be sent to the Members in accordance with the applicable laws on their registered email address in due course. Members are requested to carefully read all the Notes set out in the Notice of the 45th AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-voting before or during the AGM.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date may also write to the Company on kauskhik.gagan@salautomotive.in for the purpose of getting the Notice of the 45th AGM along with the Annual Report for the financial year 2022-23.

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

Place: Gurgaon Date: 14th August, 2023 F880

Finquest Financial Solutions Private Limited

CIN: U74400MH2004PTC149115
Reg. Office: 602, Boston House, 5th Floor, Sunar Road, Andheri (East), Mumbai - 400093
Email ID: info@finquestonline.com, Website: www.finquestonline.com

Extracts of Statement of Un-audited Financial Results for the Quarter Ended June 30, 2023

(Rs. in Lakhs except earning per share data)

Sl. No.	Particulars	For the Quarter ended		For the Year ended	
		June 30, 2023 (Audited)	June 30, 2022 (Unaudited)		March 31, 2023 (Audited)
1	Total income from Operations	3,603	773	733	3,225
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	5,140	(2,731)	(2,798)	(5,128)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	5,140	(2,731)	(2,798)	(5,129)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	3,495	(2,731)	(2,418)	(5,293)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,495	(2,731)	(2,420)	(5,293)
6	Paid Up Equity Share Capital	3,190	3,190	3,190	3,190
7	Reserves (excluding Provisional Reserve)	21,160	20,230	17,665	17,865
8	Securities Premium Account	-	-	-	-
9	Net Profit	24,350	23,420	20,855	20,855
10	Paid Up Debt Capital/ Outstanding Debt	30,326	36,359	21,886	21,886
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	1.24	1.55	1.05	1.05
13	Earnings Per Share (Face value of Rs. 10/- each) (for continuing and discontinued operations):				
1. Basic		10.96	9.81	(7.58)	(16.59)
2. Diluted		10.96	9.81	(7.58)	(16.59)
14	Capital Redemption Reserve	N.A.	N.A.	N.A.	N.A.
15	Debiture Redemption Reserve	N.A.	N.A.	N.A.	N.A.
16	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.
17	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.

Note:

- The above Un-audited financial results of the Company for the quarter ended June 30, 2023 and the Limited Report thereon of the Statutory Auditors of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2023 and have been subjected to review by the statutory auditors.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly / Annual Financial Results are available on the websites of BSE at www.bseindia.com and on the Company's website at www.finquestonline.in.
- The Company is a Non-Deposit taking Non-Banking Financial Company registered with the Reserve Bank of India (RBI) and has been classified as an Investment and Credit Company (NBFC-IC).

For Finquest Financial Solutions Private Limited Sd/- Hardik B. Patel Managing Director & CEO DIN: 00590663

Date: 11-09-2023 Place: Mumbai

