

**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/2022-23

3<sup>rd</sup> September, 2022

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

**Sub.: Newspapers advertisement published in Newspapers- Notice for 47<sup>th</sup> Annual General Meeting and Remote E-voting Information.**

Dear Sir,

Pursuant to the provision of Regulation 47 of Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in Financial Express (English) and Ajit (Punjabi) on 03/09/2022 for Notice of 47<sup>th</sup> Annual General Meeting and Remote E-voting Information.

Kindly take the above information on your record.

Yours faithfully,

**For SAL Automotive Limited**

**(Gagan Kaushik)**  
**Company Secretary**  
**F8080**

**Encl: As above**

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**Works Dharwad:** 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011  
**Works Rudrapur :** 11-A, Vill-Rameshwarpur, Rudrapur, Distt. Udham Singh Nagar, Uttrakhand-263148  
**Regd. Office :** C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071  
**Website :** www.salautomotive.in



**GLITTEK GRANITES LIMITED**  
 CIN: L14102KA1900PLC023497  
 Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore - 562 114. Phone: (080) 27971565/566, Fax: (080) 27971567  
 www.glittek.com, E-mail: info@glittek.com

**NOTICE**

NOTICE is hereby given that 32nd Annual General Meeting of the Company will be held on Monday, 26th September, 2022 at 12.30 p.m. via two-way Video Conferencing (VC facility)/Other Audio-Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the AGM.

In continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, 19/2021 and 2/2022 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular") and January 25, 2021, it has been decided by MCA and SEBI to allow companies to hold AGM/EGM without Physical presence of the members at a common venue.

The Company has been sending the Notice of the 32nd AGM along with the link for the Annual Report 2021-22 on Friday 2nd September, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA) and Depository participant(s). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular.

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at <http://www.glittek.com> also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com). The AGM Notice is also available on the website of Central Depository Service Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-voting Services provided by Central Depository Services (India) Limited (CDSL).

E-voting period will commence from **Friday 23rd September, 2022 (9.00 a.m. IST)** and ends on **Sunday 25th September, 2022 (5.00 p.m. IST)**. As the voting portal would be blocked after voting period is over, shareholders are requested to cast their votes during this period only.

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 19th September 2022 (cut-off date). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

The 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.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off i.e. September, 26th, 2022, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

- For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [Company/RTA email id](mailto:Company/RTA email id).
- For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [Company/RTA email id](mailto:Company/RTA email id).

Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), or contact **Mr. Moloy Biswas**, Regional Manager, Kolkata at Phone (033) 2282-1376 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [moloyb@cdslindia.com](mailto:moloyb@cdslindia.com) under help section.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com) or call on 022-23058542/43.

FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September 2022 to Monday 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

For Glittek Granites Limited  
Sd/-  
Lata Bagri  
Company Secretary & Compliance Officer

Place: Bangalore  
Date: September 3rd, 2022

**NCDEX**  
 National Commodity & Derivatives Exchange Limited  
 CIN : U51909MH2003PLC140116  
 Regd Office : Akruvi Corporate Park, 1<sup>st</sup> Floor, L.B.S. Road, Near G.E. Garden, Kanjurmarg West, Mumbai, Maharashtra 400078  
 Ph: 022-66406789 | Email: [askus@ncdex.com](mailto:askus@ncdex.com) | Website: [www.ncdex.com](http://www.ncdex.com)

**NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Nineteenth Annual General Meeting ("AGM") of National Commodity & Derivatives Exchange Limited ("the Company") will be held on Monday, September 26, 2022 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM dated August 12, 2022. Pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, AGM will be held through VC/OAVM.

In terms of said circulars, the AGM Notice along with the Annual Report for Financial Year 2021-22 have been sent in electronic mode to all the members on September 02, 2022 at their email addresses registered with the Company. The AGM Notice and Annual Report are also available on the website of the Company [www.ncdex.com](http://www.ncdex.com). The instructions for attending the AGM are provided in the said AGM Notice.

The documents pertaining to the items of business to be transacted at the AGM shall be available for inspection upto the date of the meeting.

For National Commodity & Derivatives Exchange Limited  
Sd/-  
Hoshi D. Bhagwagar  
Company Secretary

Place: Mumbai  
Date: September 02, 2022

**बैंक ऑफ इंडिया**  
 Bank of India BOI

Head Office, Information Technology Department, Star House-2, 8th floor, C-4, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051. Email: [headoffice@bankofindia.co.in](mailto:headoffice@bankofindia.co.in)

**REQUEST FOR PROPOSAL FOR PROCUREMENT, INSTALLATION, COMMISSIONING AND MAINTENANCE OF SECOND MPLS LINKS AND EMPANELMENT OF VENDORS FOR DOMESTIC BRANCHES / OFFICES vide Ref No. BOI/HO/IT/MPLS/RFP- 01/2022 Date 01.09.2022**

The captioned RFP is available on Bank's corporate website [www.bankofindia.co.in](http://www.bankofindia.co.in) under "Tender" section since 01.09.2022. Subsequent changes if any, will henceforth be uploaded only on the website. The last date of submission: 30-09-2022

**NATCO Pharma Limited**  
 Regd. Office: NATCO HOUSE, Road No.2, Banara Hills, Hyderabad-501104, Phone: 040-23947322  
 Email: [investors@natcopharma.com](mailto:investors@natcopharma.com), [info@natcopharma.com](mailto:info@natcopharma.com)

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE AND OTHER INFORMATION**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 30th day of September, 2022 at 10.30 a.m.** Indian Standard Time (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) pursuant to and in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated 6th April, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated January 13, 2021, December 14, 2021 and May 05, 2022 and Securities and Exchange Board of India (SEBI) circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI dated 12th May, 2020 and SEBI/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 (collectively referred to as "relevant circulars"), to transact the business as set forth in the notice of AGM dated 8th August, 2022.

The Annual Report of the company for the financial year 2021-22 along with the notice of AGM and other reports / documents were sent to the members on **2nd September, 2022** through electronic mode only to all the members whose e-mail addresses are registered with the RTA or Company or made available by the Depositories as on 26th August, 2022. The AGM documents are available on the Company's website [www.natcopharma.co.in](http://www.natcopharma.co.in) and also on the website of the Stock exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com) respectively. Members are requested to note that physical / hard copies of the AGM documents will not be sent by the Company.

**Instructions for remote e-voting during the AGM**

Only members who hold shares either in physical mode or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022 shall be entitled to cast their votes on all the resolutions set forth in the notice of the AGM using remote e-voting and through electronic system (e-voting) during the AGM. Provided by National Securities Depository Limited (NSDL).

The members are further informed that

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or by voting system during the AGM.
- The remote e-voting period shall commence on **Tuesday, 27th September, 2022 at 9.00 A.M. (IST) and ends on Thursday, 29th September, 2022 at 5.00 P.M. (IST)**. The remote e-voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is 23rd September, 2022. Any person who become a member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e. 23rd September, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investors@natcopharma.com](mailto:investors@natcopharma.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Members holding shares as on cut-off date and who have not already cast their vote by remote e-voting shall be able to exercise their right to vote through electronic voting system provided during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user and passwords can be obtained by members whose email address are not registered with Company/ Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The notice of AGM is available on Company's website [www.natcopharma.co.in](http://www.natcopharma.co.in) and also on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the website of NSDL viz [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and Investors for Manual for Shareholders available at the download section on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Members for joining the AGM through VC or OAVM:**

Members holding shares as on cut-off date will be able to attend the AGM through VC/OAVM or view the live web cast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed instructions to members for joining the AGM through VC/OAVM is set out in the notice of AGM.

**Manner of receiving AGM documents or user ID and password for members whose email address are not registered with the Company / Depository are as follows:**

Members who have not registered their email address are requested to send a request to the Registrars and Share Transfer Agents of the Company M/s. Venture Capital and Corporate Investments Pvt. Ltd or the Company at [investorrelations@vcpci.com](mailto:investorrelations@vcpci.com) or [investors@natcopharma.com](mailto:investors@natcopharma.com) respectively by providing the details to obtain the Notice of AGM.

The Registrar of Members and Share Transfer Books of the Company will remain closed from Tuesday, 27th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

for NATCO PHARMA LIMITED  
Sd/-  
Ch. Venkat Ramesh  
Company Secretary & Compliance Officer

Place: Hyderabad  
Date: 02.09.2022

**PRECISION ELECTRONICS LIMITED**  
 CIN No: L32104DL1979PLC009590  
 Registered office: D-1081, New Friends Colony, New Delhi - 110025  
 Email: [cs@pel-india.in](mailto:cs@pel-india.in), [Website:www.pel-india.in](mailto:Website:www.pel-india.in),  
 Phone: 120 25515567; Fax: 120 2524337

**NOTICE**

a) Shareholders may note that the 43rd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, September 28, 2022, at 12:00 P.M. In view of the Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) vide MCA General Circular No. 03/2022 dated May 05, 2022, read with MCA General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/ 2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, and 21/2021 dated December 14, 2021, and SEBI vide Circular No. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022/079 dated June 03, 2022, permitted companies to hold their AGM through Video Conferencing/Other Audio Visual Means without the physical presence of the Members at a common venue. Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

b) In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by electronic mode to all the shareholders whose email addresses are already registered with the Registrar and Share Transfer Agent/ Depository Participant(s).

c) Manner of registering/updating email addresses:

- Shareholders holding share(s) in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Pvt. Ltd.) at [compliances@skylinetra.com](mailto:compliances@skylinetra.com).

d) The notice of the 43rd AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website at [www.pel-india.in](http://www.pel-india.in), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

e) Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

f) The 43rd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Precision Electronics Limited  
Sd/-  
Vrinda Mohan Gupta  
Company Secretary cum Compliance Officer

Place: Noida  
Date: September 02, 2022

**SAL AUTOMOTIVE LIMITED**  
 (formerly Swaraj Automotives Limited)  
 CIN : L45202PB1974PLC003516  
 Regd. Office: C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160062, Tel.: 0172-4650377, Fax : 0172-4650377  
 E-mail: [kaushik.gagan@salautomotive.in](mailto:kaushik.gagan@salautomotive.in)  
 Website: [www.salautomotive.in](http://www.salautomotive.in)

**NOTICE OF 47<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice is hereby given that the 47<sup>th</sup> Annual General Meeting ("AGM") of the Members of SAL Automotive Limited ("the Company") will be held on **Monday, 26<sup>th</sup> September, 2022 at 3:00 P.M. (IST)** through Video Conferencing ("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 the Annual Report for the financial year 2021-22 on 30<sup>th</sup> August, 2022 through electronic mode to the Members as on 26/08/2022 whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) in compliance with the General Circular No. 2/2022 dated May 05, 2022, 20/2021 dated December 8, 2021 along with General Circular Nos. 10/2021 dated June 23, 2021, 39/2020 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") and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/CFD/CMD2/CIRP/2022/62, SEBI/HO/CFD/CMD2/CIRP/2021/11 and SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 13, 2022, January 15, 2021 and May 12, 2020, respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars") and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice and the Annual Report for the financial year 2021-22 are also available on the Company's website and can be accessed via. **AGM-EGM Notice Scrutinizer Report | SAL Automotive Ltd.** on the website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM electronically and for providing e-Voting facility.

As per the provisions of Section 103 of the Companies Act, 2013 ("Act") shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy will not be available for the AGM.

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

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

The remote e-Voting facility will commence on: **Friday, September 23, 2022, at 9.00 a.m. IST**

The remote e-Voting facility will end on: **Friday, September 25, 2022, at 5.00 p.m. IST**

During this period the Members can select the **EVEN 121467** to cast their vote through remote e-Voting. The e-Voting module will be disabled by NSDL for voting thereafter i.e., voting shall not be allowed beyond 5:00 p.m. on September 25, 2022.

Facility for voting electronically shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Once the vote on a resolution is casted, the member shall not be allowed to change it subsequently.

**A person, whose name is registered in the Register of Members as on the cut-off date, that is, Monday, September 19, 2022, only shall be entitled to avail the facility of remote e-Voting before or during the AGM.** The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 19, 2022. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on the cut-off date, or any Member who has forgotten the User ID and Password, may obtain / generate / retrieve the User ID and Password from NSDL as per the detailed procedure provided in the Notice of AGM.

**Joining the AGM through VC/OAVM:**

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

**Manner of updating / registering the email address:**

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

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

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

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

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

Date : 31<sup>st</sup> August, 2022  
Place : Ghaziabad

**RELIANCE Communications**

**Reliance Communications Limited**  
 H Block, 1<sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710

**Notice to Members**

Notice calling the 18<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and ("SEBI"), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on **Saturday, September 24, 2022 at 11:30 A.M. (IST)** and the standalone and consolidated financial statements for the financial year 2021-22, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent to the members of the Company on **September 02, 2022**, electronically on their email ids registered with the Company/Depository Participant (s).

The Notice of the AGM and the aforesaid documents are available on the Company's website at [www.rcom.co.in](http://www.rcom.co.in) and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Kfintech), at [www.kfintech.com](http://www.kfintech.com). The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

**Remote e-voting and e-voting during AGM**

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address have been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

**Commencement of remote e-voting - 10.00 a.m. (IST) on Tuesday, 20<sup>th</sup> September, 2022**  
**End of remote e-voting - 5.00 p.m. (IST) on Friday, 23<sup>rd</sup> September, 2022**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfintech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("**Insta Poll**") at the AGM.

A person whose name is recorded in the Register of Members as on the 'cut-off date' i.e. Saturday, September 17, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

**Manner of Registering / updating email addresses:**

- Members holding shares in physical mode and who have not registered/updated their email addresses with the Company, are requested to register / update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to Kfintech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500 032.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update the same with Depository Participant(s) where they maintain their demat accounts.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at [com.investors@relianceada.com](mailto:com.investors@relianceada.com) or call at +914067161500 OR may please visit Help and FAQs section available at Kfintech's website <https://evoting.kfintech.com> OR contact toll free no. (India) 1800 4250 999.

**Joining the AGM through VC/OVAM:**

**Members will be able to attend the AGM through VC/OVAM and the information about login credentials to be used and the steps to be followed for attending the AGM are explained in note no. 13 of the Notice of the AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

For Reliance Communications Limited  
(Company under Corporate Insolvency Resolution Process)  
Sd/-  
Rakesh Gupta  
Company Secretary & Compliance Officer  
(Membership No.: F5951)  
Registered Office: Reliance Communications Limited  
H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710  
CIN: L45309MH2004PLC147531  
Tel: +91 22 30386286, Website: [www.rcom.co.in](http://www.rcom.co.in)

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

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**KPL INTERNATIONAL LIMITED**  
 CIN: U22390DL1974PLC029068  
 Regd. Office: 212A, 216 & 222, 2<sup>nd</sup> Floor, Indraprastha, 21, Barakhamba Road, New Delhi - 110 001  
 Phone: +91 11 43579200, Fax: +91 11 23355824  
 Email: [info@kplint.com](mailto:info@kplint.com), Website: [www.kplint.com](http://www.kplint.com)

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 48<sup>th</sup> Annual General Meeting of the members of the Company will be held on Monday, the 26<sup>th</sup> Day of September, 2022 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2<sup>nd</sup> Floor, Indraprastha 21, Barakhamba Road, New Delhi-110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board  
Sd/-  
Karishma  
Company Secretary

Place : New Delhi  
Date : 03.09.2022

**SKYLINE INDIA LIMITED**  
 Regd. Off: 1E/4, Jhandewalan Extension, New Delhi 110055 India  
 CIN: L51900DL1996PLC075875 Website: [www.skylineindia.co.in](http://www.skylineindia.co.in),  
 Email: [skylineindia9@gmail.com](mailto:skylineindia9@gmail.com) Ph No: 011-23541110

**NOTICE**

NOTICE is hereby given that the 26th Annual General Meeting of the Company is scheduled to be held on Friday, 30th September, 2022 at 11:30 A.M. at 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in AGM Notice dated 01st September 2022. The Notice concerning the 26th AGM and the Annual Report for the financial year 2021-2022 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participant(s) and have been dispatched as per the permitted mode to those members who have not registered their e-mail IDs with the Company/ Depository Participant(s) or before 02.09.2022.

Pursuant to the provisions of Section 109 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Friday, 23rd September, 2022 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that of the venue of meeting (e-voting). The company has engaged CDSL, provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules there of are as under:

- E-voting period commences on Tuesday 27th September 2022 at 09:00 A.M and ends on Thursday 29th September 2022 at 05:00 P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2022.
- The share transfer book of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e. 23rd September, 2022, should follow the same procedure for e-voting as mentioned in the Notice of the Company.
- The notice of AGM is also available on the company's website [www.skylineindia.co.in](http://www.skylineindia.co.in) and [www.evotingindia.com](http://www.evotingindia.com).

In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or call toll free no. 1800225333 or send a mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Skyline India Limited  
Sd/-  
Rajesh Kumar Sanghi  
Chairman & Managing Director  
DIN: 00452040

Place: New Delhi  
Date: 02.09.2022

**"IMPORTANT"**

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**"IMPORTANT"**

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

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

**Ms. Sarita Mote, Assistant Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.**  
 e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in),

