

**GOVERNMENT OF TAMIL NADU
HIGHWAYS DEPARTMENT**
Projects Circle, Chennai-16

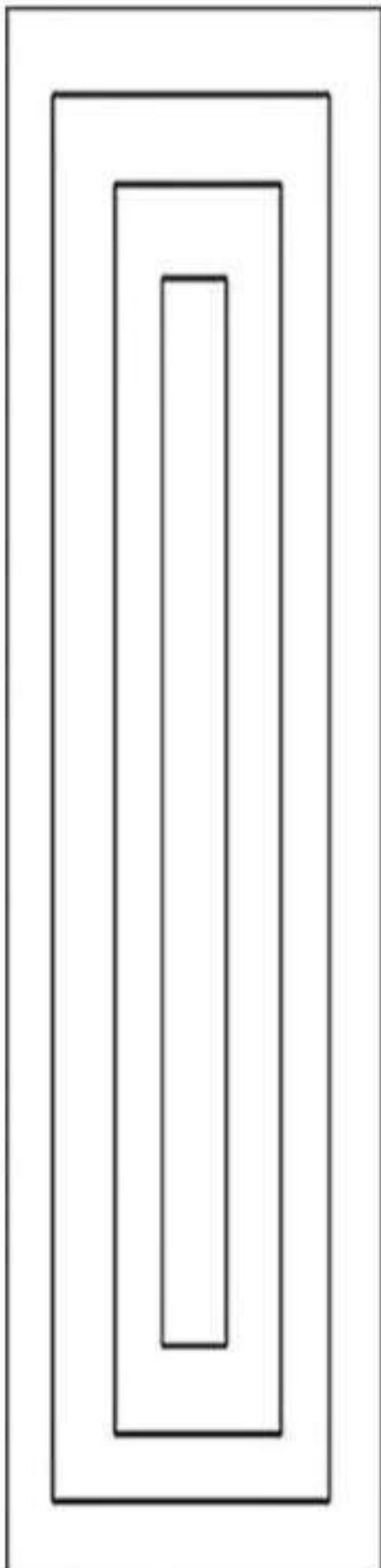
TENDER NOTICE
Tender Notice No.24 / 2023-2024 / SDO / Dated. 07.03.2024

For and on behalf of Governor of Tamil Nadu Two Item Rate tenders through online only will be received upto 19.04.2024, 14.00 hours by the Superintending Engineer (H) Projects Circle, Chennai for One Road Over Bridge work (Balance work) under the Railway Works Programme 2011-12 and One Road Over Bridge work under the Railway Works Programme 2013-14 in respect of Chennai (H) Projects Division.

Details of Name of works, approximate value of works, EMD, availability of tender documents and all other details are available from 13.03.2024, onwards in the Government website <https://tntenders.gov.in>. If any Changes / Corrections / Amendments etc. to the tender, it will be published on the above Government website only.

Superintending Engineer (H),
Projects Circle, Chennai-16.

DIPR/1493/Tender/2024



U.P. State Bridge Corporation Ltd.
16-Madan Mohan Malviya Marg Lucknow-226001

Recruitment Notice
Recruitment of 28 Nos Assistant Engineer (Civil)
Notice No.: 196 ESB/659-SBC/2024 Date: 06.03.2024

Uttar Pradesh State Bridge Corporation Ltd. invites applications from interested candidates for direct recruitment to the posts of 28 nos. Assistant Engineers (Civil) on the basis of GATE-2023/GATE-2024 Marks upto 30/04/2024.

The prescribed format of application, complete details and terms and conditions are available on the Corporation's website www.bridgecorporationltd.com.

General Manager (HQ)

Amrutanjan Health Care Limited
CIN: L24231TN1936PLC000017
No.103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004
Tel : 044-2499 4465 Fax 044-2499 4585 Website : www.amrutanjan.com

COMPANY NOTICE

Notice is hereby given that the following Share Certificate bearing distinctive numbers given below standing registered in favour of late SRI S. NAGESWARA RAO under Folio No. N0000001 has been reported lost/ misplaced.

Share Certificate No(s) Numbers	No of shares	Distinctive
815	4420	705761 – 710180

Duplicate of the said Share Certificate(s) will be issued, if no objection is lodged with the Registered Office of the Company within fifteen days from the date of publication.

For Amrutanjan Health Care Limited
Sd/-
(M Srinivasan)
Place: Chennai
Date: 08.03.2024
Company Secretary & Compliance Officer

**தமிழ்நாடு அரசு
கொளத்தூர் சிறப்புநிலை பேரூராட்சி,
சேலம் மாவட்டம்**

ந.உ.எண். 335 / 2023 மின்னணு ஒப்பந்தப்பள்ளி அறிவிப்பு நாள்: 08.03.2024

சேலம் மாவட்டம் கொளத்தூர் சிறப்புநிலை பேரூராட்சியின் 2023-2024ஆம் ஆண்டு (AMRUT 2.0) திட்டத்தின் கீழ் ரூ.99.00 லட்சம் மதிப்பில் கொளத்தூர் சிறப்புநிலை பேரூராட்சி வார்டு எண்: 13 சி.என்.மே.டி.டி பகுதியில் சர்டீபிகேட் எண்:169-2 முதல் 169-07ம் அண்டைப்பகுதிகள் உள்ள பராமரிக்கப்பட்ட நிலைமையில் உள்ளதை தரவாரும் மணலும் மரணம் கிடைக்காதபடி பராமரிக்கப்பட்டுள்ள (Improvement of Existing Earri in Ward No 15 S.F. No 169/2.3.5.6.7 at Kolathur TP) பராமரிக்கப்படும் இரண்டு உட்கட்டுமை (Two Cover system) கண்டு, ஒரே மாதிரியானபடி, ஒப்பந்தப்பள்ளி வரவேற்கப்படுகிறது. ஒப்பந்தப்பள்ளிகள் Online-ல் மட்டுமே வழங்கும்.

ஒப்பந்தப்பள்ளி நபரானவனை <https://tntenders.gov.in> and <http://www.tenders.tn.gov.in> என்ற இணையத்தள முகவரிக்கிடுகிறது இவைமேலும் எடுத்துக் கொள்ளலாம். மேலும் ஒப்பந்தப்பள்ளிகள் குறித்த முழுவிவரங்களையும் பெறலாம்.

ஒப்பந்தப்பள்ளிகள் தொடர்பான நேரம் மற்றும் நாள்	தேதி	நேரம்
ஒப்பந்தப்பள்ளி விவரங்கள் மற்றும் நபரானவனை இணையத்தளத்தில் பதிவேற்றம் செய்ய செய்யக்கொள்ள வேண்டிய நாள்	08.03.2023 முதல் 21.03.2024	மீற்பகல் 3.00 மணி வரை
Pre-bid meeting நடைபெறும் நாள்	13.03.2024 காலை 11.00 மணி	
ஒப்பந்தப்பள்ளி நாள்	22.03.2024	
ஒப்பந்தப்பள்ளி சமர்ப்பிக்கும் நாள் மற்றும் நேரம் (Online வழியாக மட்டுமே)	21.03.2024 மாலை 3.00 மணி வரை	இணையத்தளம் வழியாக சமர்ப்பிக்கும் கொள்ளலாம்
தொழில்நுட்ப உரை (Technical bid) தீர்க்கப்படும் நாள் மற்றும் நேரம்	22.03.2024 மீற்பகல் 4.00 மணி	
தொழில்நுட்ப உரை (Technical bid Evaluation) மதிப்பீடு செய்தல் (பேரூராட்சிகள் உட்கட்டுமை ஆய்வுகளை, சேலம்)	25 .03.2024	
விலைப்பள்ளி (Price bid) தீர்த்தல்	26.03.2024	

2. ஒப்பந்தப்பள்ளி பெறும் நாள் அல்லது அனுமதிக்கப்பட்ட விடுமுறை தினமாக அறிவிக்கப்படும், அதற்கு அடுத்த வேலை நாள். அந்த நேரத்தில், அந்த இடத்தில் ஒப்பந்தப்பள்ளி பெறப்படும் தீர்க்கப்படும்.

3. எடுத்துக் கொள்ளும் / மாற்றங்கள் இடத்தில் பெறப்படுகின்ற இணையத்தளத்தில் மட்டுமே வெளியிடப்படும்.

4. ஒப்பந்தப்பள்ளி சமர்ப்பிக்கப்படும் நேரத்தில் கொளத்தூர் சிறப்புநிலை பேரூராட்சி அலுவலகத்தில், அலுவலக வேலை நாட்களில், அலுவலக வேலை நேரத்தில் கேட்டுக் கொள்ளலாம்.

சேலம் அலுவலகம்,
கொளத்தூர் சிறப்புநிலை பேரூராட்சி, சேலம் மாவட்டம்.
ச.உ.எ.எண். 335 / 2023 / ஒப்பந்தப்பள்ளி / 2024

Barshi Municipal Council, Barshi

e-Tender Notice No. 34 for 2023-24

Barshi Municipal Council invites e-Tender for the work of PROPOSED CONSTRUCTION OF ROAD UNDER STATE NAGOROTHAN SCHEME

- 1) CONSTRUCTION OF CC ROAD AND STROM WATER GUTER FROM POST OFFICE CHOUK TO KURDUWADI ROAD N.P BORDER (JAIN MANDIR).
- 2) CONSTRUCTION OF CC ROAD AND STROM WATER GUTER FROM POST OFFICE CHOUK TO JAMGAON BORDAR (LATUR ROAD).

At Tal. Barshi Dist. Solapur In The State Of Maharashtra, Valued at **₹ 92,54,80,313.00** Please visit website www.mahatenders.gov.in for detailed information.

Sd/-
Chief Officer
Barshi Municipal Council
Date: 05/03/2024

ASSAM POWER DISTRIBUTION COMPANY LIMITED
(A Govt. of Assam Public Limited Company)

NOTICE INVITING E-TENDER

for
Empanelment of Original Equipment Manufacturers (OEM) along with fixation of Rates for Supply of Single-Phase Smart Meters, Three Phase Smart Meters, LT CT Smart Meters and HT CT Smart Meters along with communication modules to be used against new connections and change processes in APDCL for a period of 2 years.

NIT No. APDCL/CGM (PP&D)/ Smart Meter/NSC Empanelment/ 2024/H1 Dated: 08-03-2024.

Chief General Manager (PP&D), APDCL invites proposals from Smart Meter OEMs for empanelment in APDCL along with fixation of Rates for supply of Single-Phase Smart Meters, Three Phase Whole Current Smart Meters, LT CT Smart Meters and HT CT Smart Meters along with communication modules to be used against new connections and change processes in APDCL for a period of 2 years.

KEY Dates:

1. RFP Document download start date : 11-03-2024 (16.00 Hours)
2. Pre-Bid Meeting (Online) : 21-03-2024 (15.00 Hours)

The complete papers can be downloaded for free from our official website www.apdcl.org and also from <https://assamtenders.gov.in>

Sd/- Chief General Manager (PP&D), APDCL
Please pay your energy bill on time and help us to serve you better!

**FORM 6
INVITATION FOR EXPRESSION OF INTEREST FOR
VADRAJ CEMENT LIMITED**
OPERATING IN CEMENT INDUSTRY AT SURAT & KUTCH, GUJARAT
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/LIP No.	Vadraj Cement Limited (CIN: L36941MH1996PLC185707)
2. Address of the registered office*	3rd Floor, Lloyds Centre Point, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025, Maharashtra, India*
3. URL of website	https://vadrajcementcorp.com/
4. Assets of place where majority of fixed assets are located	Assets are located in the manufacturing units of the Corporate Debtor located at Kutch and Surat in Gujarat
5. Installed capacity of main products/ services	The Company has an approx. 10,000 TPD clinker unit at Kutch (Gujarat) and approx. 6 MTPA cement grinding unit at Surat (Gujarat) (partially constructed) along with limestone mining rights and a captive jetty in Kutch (partially constructed). (As per preliminary available information)
6. Quantity and value of main products/ services sold in last financial year	Not applicable (Company is presently non-operational).
7. Number of employees/ workmen	NIL (as on date, the RP is not aware of any active employees / workmen considering that the CD has been non-operational for more than 4 years)
8. Further details including list available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	All the relevant documents can be obtained by sending an email at: vcf.resolution@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL :	All the relevant documents can be obtained by sending an email at: vcf.resolution@gmail.com
10. Last date for receipt of expression of interest	March 30, 2024
11. Date of issue of provisional list of prospective resolution applicants	April 09, 2024
12. Last date for submission of objections to provisional list	April 24, 2024
13. Date of issue of final list of prospective resolution applicants	April 24, 2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	April 29, 2024
15. Last date for submission of resolution plans	May 29, 2024
16. Process email id to submit Expression of Interest	vcf.resolution@gmail.com

*In process of being changed to another location in Mumbai

March 09, 2024
Place: Mumbai

IBBI/IPA-001/IP-P-02364/2021-2022/13697
EY Restructuring LLP, 3rd Floor Worldmark II, IGI Airport Hospitality District, Aerocity, New Delhi, 110037
For Vadraj Cement Limited

Sd/-
Pulkit Gupta
Sd/-
(M Srinivasan)

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated January 18, 2024 (the "Letter of Offer") or ("LOF"), Addendum to LOF dated February 21, 2024 ("First Addendum") and Addendum to LOF dated February 26, 2024 ("Second Addendum") filed with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), collectively with BSE referred to as the "Stock Exchanges" and with the Securities and Exchange Board of India ("SEBI"), for information and record.

MAGNUM VENTURES LIMITED
Corporate Identification Number: L21093DL1980PLC010492

Our Company was incorporated under the Companies Act, 1956 with the Registrar of Companies, Delhi and Haryana under the name 'Magnum Papers Private Limited' and a certificate of incorporation dated May 29, 1980 was issued by the Registrar of Companies, Delhi and Haryana. Our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on February 15, 1995 and consequently the name of our Company was changed to 'Magnum Papers Limited' and a fresh certificate of incorporation dated May 31, 1995 was issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at Delhi. Subsequently, pursuant to a resolution passed by the Shareholders in their EGM held on September 4, 2006, the name of our Company was changed to 'Magnum Ventures Limited' and a fresh certificate of incorporation dated November 15, 2006 was issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at Delhi. For details in relation to change in Registered Office of our Company, please refer to "General Information" on page 61 of LOF.

Registered Office: H. No. - M.N. 01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi - 110024, Delhi, India
Telephone: +91 114 242 0015 | Facsimile: N.A.
Corporate Office (where books of accounts are maintained): 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad - 201 010, Uttar Pradesh, India
Telephone: +91 120 419 9200 | Fax No.: N.A. | E-mail: info@magnumventures.in | Website: www.magnumventures.in
Contact Person: Aaina Gupta, Company Secretary and Compliance Officer

OUR PROMOTERS: PRADEEP KUMAR JAIN, PARMOD KUMAR JAIN AND PARVEEN JAIN

ISSUE OF UPTO 90,59,433 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 54/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 44/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UPTO ₹ 4,892.09 LAKHS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF TWO (02) RIGHTS EQUITY SHARE(S) FOR EVERY ELEVEN (11) FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON THURSDAY, JANUARY 25, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 5.4 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 239 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of Magnum Ventures Limited wishes to thank all its shareholders and investors for their response to the Issue which opened for subscription on Wednesday, February 07, and closed on Tuesday, February 27, 2024 and the last date for an market renunciation of Rights Entitlements was Friday, February 16, 2024. In accordance with the Letter of Offer and the basis of allotment finalized on Friday, March 1, 2024 in consultation with the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has on March 7, 2024 allotted 90,59,433 Equity Shares to the successful applicants. All valid applications have been considered for Allotment.

1. Total number of valid applications eligible considered for allotment are detailed below:

Category	Gross			Less: rejections/Partial amount			Valid		
	Applications	Equity Shares	Amount (Rs.)	Applications	Equity Shares	Amount (₹)	Applications	Equity Shares	Amount (₹)
Eligible Equity Shareholders	2,015	42,71,729	23,06,73,366	93	1,16,880	63,11,520	1,922	41,54,849	22,43,61,846
Renounees	734	51,01,523	27,54,82,242	601	1,34,500	72,63,000	133	49,67,023	26,82,19,242
Total	2,749	93,73,252	50,61,55,608	694	2,51,380	1,35,74,520	2,055	91,21,872	49,25,81,088

2. Break-up of net valid application forms and Equity Shares received post rejection from the Eligible Shareholder and Renounees is as under:

Category	No. of Applications	Number of Rights Equity Shares Applied - against Entitlement	Number of Rights Equity Shares Applied - Against additional shares	Total Rights Equity Shares Applied	Amount (₹)
Eligible Shareholders	1,922	14,76,240	26,78,609	41,54,849	22,43,61,846
Renounees	133	2,43,326	47,23,697	49,67,023	26,82,19,242
Total (A) + (B)	2,055	17,19,566	74,02,306	91,21,872	49,25,81,088

3. Summary of Allotment in various categories is as under:

Category	No. of Applications	Number of Rights Equity Shares Allotted - Against Entitlement	Number of Rights Equity Shares Allotted - Against valid additional shares	Total Rights Equity Shares Allotted
Eligible Shareholders	1,922	14,76,240	26,78,609	41,54,849
Renounees	133	2,43,326	46,61,258	49,04,584
Total	2,055	17,19,566	73,39,867	90,59,433

INTIMATIONS FOR ALLOTMENT / REFUND / REJECTION CASES: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, to the investors has been completed on March 7, 2024. The instructions to SCBs for unblocking funds in case of ASBA Applications were given on March 2, 2024. The Listing applications were filed with Stock Exchanges on March 2, 2024 and subsequently, the listing approvals was received on March 6, 2024. The Credit of Equity Shares in the dematerialized form to respective demat accounts of allottees will be completed on or before March 7, 2024. For further details please see "Terms of the Issue" on page number 239 of the LOF. Pursuant to the listing and trading approvals granted / to be granted by Stock Exchanges, the Rights Equity Shares Allotted in the Issue is expected to commence trading on Stock Exchanges on or before March 12, 2024. In accordance with the SEBI Master circular dated June 21, 2023 issued by the Securities and Exchange Board of India ("SEBI Master Circular"), the request for extinguishment of rights entitlement with NSDL and CDSL is expected to be completed on or before March 11, 2024.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF BSE LIMITED: It is to be distinctly understood that the permission given by BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" beginning on page 233 of the Letter of Offer.

DISCLAIMER CLAUSE OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the "Disclaimer Clause of NSE". The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" beginning on page 234 of the Letter of offer.

DISCLAIMER CLAUSE OF SEBI: The Draft Letter of Offer was not with SEBI in terms of SEBI ICDR Regulations as the size of issue is up to ₹ 4,892.09 lakhs. The present issue being of less than ₹ 5,000 lakhs, our Company is in compliance with first proviso to Regulation 3 of the SEBI ICDR Regulations and our Company has filed the copy of this Letter of Offer prepared in accordance with the SEBI ICDR Regulations with SEBI for information and dissemination on the website of SEBI i.e. www.sebi.gov.in.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

MAS SERVICES LIMITED
T-34, 2nd Floor, Okhla Industrial Area, Phase-II New Delhi-110 020, Delhi, India.
Telephone: +91 112 638 7281/83 | Facsimile: +91 112 638 7384
E-mail: investor@masserv.com | Website: www.masserv.com | Investor grievance: invrstor@masserv.com
Contact person: N C Pal | SEBI Registration No: INR000000049 | Validity of Registration: Permanent

For MAGNUM VENTURES LIMITED
On Behalf of the Board of Directors
Sd/-
Parveen Jain
Chairman and Non-Executive Director

Place: Ghaziabad, Uttar Pradesh
Date: March 8, 2024

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated January 18, 2024, First Addendum and Second Addendum with the BSE Limited and National Stock Exchange of India Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer, First Addendum and the Second Addendum are available on the website of SEBI at www.sebi.gov.in, Stock Exchanges where the Equity Shares are listed i.e. BSE at www.bseindia.com, NSE at www.nseindia.com, our Company at www.magnumventures.in and the Registrar to the Issue at www.masserv.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer and both Addendums including the section "Risk Factors" beginning on page 23 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

AdBaa

Indian Bank
Corporate Office : 254-260, Avvai Shanmugam Salai, Royapettah, Chennai- 600 014.

ELECTION OF SHAREHOLDER DIRECTOR

With reference to Notice of Extraordinary General Meeting dated 23.02.2024 published in newspapers namely Financial Express (English), Jansatta (Hindi) and Dinamani (Tamil) on 27.02.2024 for election of one Director of the Bank from amongst shareholders other than the Central Government, it is hereby notified further that upto 05.00 p.m. on Wednesday 06.03.2024, the last date fixed for receipt of nominations for contesting election of Shareholder Director, the Bank received the following valid nomination:

Name & Address of the Candidate	Age	Educational / Professional qualification	Special Knowledge / Experience
Shri Pradeep Kumar Malhotra Flat No. B-1/31, UTI Officers Quarters, Maker Kundan Gardens, Juhu Tara Road, Next to SNTD (College), Juhu, Santacruz (West), Mumbai - 400049.	57 years 10 months	Engineer, B.E. (Civil), Fellow of Insurance Institute of India (FII), NCFM (Level 5), CS (Executive Level)	Marketing, Insurance, Finance, Legal & Corporate Strategy and Investment Function.

Further, in terms of Reserve Bank of India, Master Direction dated 02.08.2019, the Nomination and Remuneration Committee (NRC) of the Board in its meeting held on 08.03.2024 accorded "Fit & Proper" status to the said candidate.

As there is only one valid nomination against one vacancy and the candidate, Shri Pradeep Kumar Malhotra has been found "Fit & Proper" for being elected as Shareholder Director, in terms of Regulation 58 of the Indian Bank (Shares and Meetings) Regulations, 1999, Shri Pradeep Kumar Malhotra has been deemed to be elected as Shareholder Director of the Bank from amongst Shareholders other than the Central Government and he shall deem to assume office with effect from 09.03.2024 i.e. the date following the date (08.03.2024) on which he is elected and will hold office for a period of three years from the date of such assumption of office i.e. from 09.03.2024 to 08.03.2027.

Further, in terms of Regulation 58 of Indian Bank (Shares and Meeting) Regulations, 1999, there is no contest for election of Director and accordingly, the Agenda Item No.1 of EGM pertaining to election of one Shareholder Director and the attendant e-voting (EVS/N-240219007) stand cancelled.

As there are three more Agenda items to be transacted at the EGM, the meeting will be held as scheduled on 21st March 2024 at 11.00 a.m. (IST) through VCOAVM and remote e-voting & voting pertaining to Agenda Items No. 2, 3 & 4 (EVS/N-240219005) of the EGM Notice will take place as per schedule indicated in the EGM Notice dated 23.02.2024.

For Indian Bank
Place : Chennai
Date : 08.03.2024
Sunil Jain
General Manager-CFO

EITA INDIA LIMITED
CIN: L51109WB1983PLC035969
Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069,
Phone: 033-22483203
E-mail: eita.cal@eitain.com, Website: www.eitain.com

NOTICE

Notice is hereby given to the members of M/s. EITA India Ltd, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, General Circulars issued by the MCA vide General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 09/2023 dated 25th September 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is seeking consent of its Members for the Special Businesses to be transacted by Postal Ballot through Remote e-voting facility. The Board of Directors of the Company have engaged Central Depository Services (India) Ltd. (CDSL) for facilitating e-voting.

In compliance with the aforesaid MCA Circulars, the transmission of Postal Ballot Notice dated 13.02.2024 has been completed on 8.03.2024 through electronic mode only to those Members whose email addresses were registered with the Company or Depositories or the Registrar and share Transfer Agents (RTA) i.e. Niche Technologies Pvt. Ltd. as on 1st March, 2024 (End of Day). The Notice of Postal Ballot is also available on the Company's website at www.eitain.com, website of the Stock Exchange i.e. Calcutta Stock Exchange Ltd. (CSE) and on the e-voting website of CDSL at www.evotingindia.com. Physical copies of the Postal Ballot Notice are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA circulars. Accordingly, communication of assent or dissent of the Members would take place only through the remote e-voting system.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-voting will commence at 9:00 a.m. on Sunday, 10th March, 2024 and will end on Monday, 8th April, 2024. The remote e-voting facility shall be disabled for voting by CDSL upon expiry of the aforesaid voting period.

Mr. S K Patnaik, Partner of M/s. Patnaik & Patnaik, Practicing Company Secretaries, Kolkata has been appointed as Scrutinizer to scrutinize and conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The Scrutinizer shall submit their report to the Chairman or any authorized person of the Company and the result of the Postal Ballot will be announced on or before Wednesday, 10th April, 2024. The results declared along with Scrutinizer's report shall be placed on website of the Company, Stock Exchange and CDSL.

In case your email/mobile no. not registered with the Company/Depositories/RTA for procuring user ID and Password and registration of email ids, a request shall be made to the Company's RTA at nichetechpl@nichetechpl.com.

For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 or contact the Company at eita.cal@eitain.com/bshama@eitain.com or over phone at 033-22483203.

By order of the Board
For EITA India Limited
Place: Kolkata
Date: 08.03.2024
Sd/-
Managing Director

SAL AUTOMOTIVE LIMITED
CIN : L45202PB1974PLC003516

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062, Ph: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) therefor, for the time being in force, SAL Automotive Limited ("the Company") is seeking approval from its Members via passing of Resolutions as set out in the Postal Ballot Notice dated 08th March, 2024 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Registrar and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members/list of Beneficial Owners as on Friday, 01st March, 2024 ("Cut-off Date"), has completed on 08th March, 2024. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged National Securities Depository Limited ("NSDL") as e-voting agency for the purpose of providing remote e-voting services.

All the Members are hereby informed that:

1. The e-voting period commences on Friday, 08th March, 2024 (9:00 AM IST) and will end on Saturday, 06th April, 2024 (5:00 PM IST) for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once case can not be changed subsequently.
2. 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 i.e. Friday, 01st March, 2024, shall be entitled to avail the facility of remote e-voting.
3. The Board of the Directors of the Company has appointed Mr. Ajay Kumar Arora (M.No. 2191) Practicing Company Secretaries and Proprietor of M/s A. Arora & Co. as the Scrutinizer for conducting the voting process through Postal Ballot E-Voting in accordance with the law and in a fair and transparent manner.
4. The results of the Postal Ballot/e-voting will be declared on or before with in a period of two (2) working days from the conclusion of remote e-voting at the corporate office of the Company by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company