ASIAN WAREHOUSING LTD.

08th August, 2024

To,
The Manager (CRD)
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,Mumbai- 400001.

Scrip Code: 543927

Dear Sir / Madam,

Subject: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the copies of newspaper advertisement published in 'Financial Express' (English edition) and 'Pratahkal' (Marathi edition) on August 8,2024, informing about completion of dispatch of Notice of the 12th Annual General Meeting of the Company along with Annual Report for the financial year 2023-24 including e-voting and book closure information for the 12th Annual General Meeting of the Company.

The same is hosted on the website of the Company at www.asianw.com .

You are requested to take the same on record.

Thanking you,

For **Asian Warehousing Limited**

BHAVIK RASHMI BHIMJYANI
Digitally signed by BHAVIK RASHMI BHIMJYANI
Date: 2024.08.08 13:03:41 +05'30'

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: A/a

Norican Group
Shaping Industry

DISA INDIA LIMITED

Regd. Office: World Trade Center, 6th Floor, Unit No. S-604 Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560055. Tel : +91 80 22496700. Fax : +91 80 2249 6750. E-mail: bangalore@noricangroup.com, www.disagroup.com
CIN No: L85110KA1984PLC006116

EXTRACT OF THE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Million)

Particulars	Standalone			Consolidated		
	3 months ended	Previous Year ended	Corresponding 3 months ended in the previous year	3 months ended	Previous Year ended	Corresponding 3 months ended in the previous year
	30.06.2024	31.03.2024	30.06.2023	30.06.2024	31.03.2024	30.06.2023
	Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
Revenue from Operations	940.3	3,191.5	880.2	959.3	3,285.5	906.9
Net Profit / (Loss) for the period (Before tax, Exceptional and/or Extraordinary items)	201.1	584.5	204.6	205.4	602.5	210.1
Net Profit / (Loss) for the period (Before tax, after Exceptional and/or Extraordinary items)	201.1	559.0	204.6	205.4	577.0	210.1
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	148.7	415.4	152.4	151.9	428.8	156.6
Total Comprehensive Income for the period [Comprising profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	147.7	411.4	151.6	150.9	424.6	155.8
Equity Share Capital	14.5	14.5	14.5	14.5	14.5	14.5
Other Equity (excluding Revaluation reserve as shown in the Audited Balance Sheet of as on year end)	–	2,376.2	–	–	2,444.6	–
Earnings Per Share (Face Value of Rs. 10/- each)						
Basic : Rs.	102.26	285.65	104.80	104.46	294.87	107.69
Diluted : Rs.	102.26	285.65	104.80	104.46	294.87	107.69

Notes:
1) The above Quarterly financial results is an extract of the detailed format of Quarter ended unaudited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended financial results are available on the Stock Exchange website www.bseindia.com and on the company website www.disagroup.com.

For DISA India Limited
Lokesh Saxena
Managing Director

Place : Bengaluru
Date : August 07, 2024

INDO TECH

INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011
Regd. Office: Survey No. 153-210, Illuppapattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631 561 | Tel: +91 44 27281858
Email: info@indo-tech.com | Website: www.indo-tech.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Lakhs)

PARTICULARS	Quarter ended			Year ended
	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total income from Operations	8,384	17,760	9,403	50,992
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	833	2,707	505	5,728
Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	833	2,707	505	5,728
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	591	2,557	354	4,686
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	591	2,571	354	4,626
Paid-up equity share capital (Face value of Rs.10 each)	1,062	1,062	1,062	1,062
Earnings per share (EPS) (of Rs.10 each) (for continuing and discontinued operations) Basic and Diluted	5.56	24.08	3.33	44.12

1. The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company's website at **www.indo-tech.com** and on the website of the Stock Exchanges at **www.bseindia.com** and **www.nseindia.com.**

For INDO-TECH TRANSFORMERS LIMITED
Mr. Shridhar Gokhale
Whole-Time Director
DIN : 08349732

Place : Hyderabad
Date : August 06, 2024

ASIAN WAREHOUSING LIMITED

CIN: U01403MH2012PLC230719
Registered Office: 508, Dalamal House, J.B.Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021
Email: info@asianw.com Website: www.asianw.com
Telephone No: 022-22812000

NOTICE OF 12th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION

1. Shareholders may note that the Twelfth (12th) Annual General Meeting ("AGM") of the Company will be held by means of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 29, 2024 at 11.00 A.M. Indian Standard Time ("IST") in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/ PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.
2. Electronic copies of the Notice of the AGM and Annual Report of the Company for the year ended March 31, 2024, have been sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). Additionally, the Company has also dispatched physical copies to those Members who have not registered their email addresses or have specifically requested for hard copy reports at their registered postal address on a voluntary basis. Accordingly, the electronic transmission / physical dispatch of the Notice of the AGM, Annual Report of the Company and other documents was completed on August 06, 2024. The said documents are available on the Company's website at www.asianw.in, the website of BSE Limited (www.bseindia.com) and the website of NSDL at https://evoting.nsdl.com. Members can join and participate in the 12th AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, has been provided in the notice of the AGM which has been sent to the shareholders, along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.
3. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), Link Intime Private Limited at enotices@linkintime.co.in with a copy to info@asianw.com sending a scanned copy of the signed request letter mentioning their folio no., name, 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) for registering email address. The login credentials for casting the votes through e-voting shall be made available to the members through email at their registered email addresses as mentioned above.
4. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting by electronic means. Members may cast their votes on electronic voting system remotely before the AGM. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating e-voting services. The login credentials for casting the votes through e-voting have been sent to the shareholders along with the Notice of the AGM. The detailed procedure for casting of votes through e-voting has been provided in the Notice of the AGM. The details have also been made available on the website of the Company.
5. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23rd August, 2024 to Thursday, 29th August, 2024 (both days inclusive) for the purpose of the 12th AGM.
6. Members, whose names recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on cut-off date, Thursday, August 22, 2024, shall be entitled to avail the facility of remote e-voting and may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 12th AGM through electronic voting system of NSDL. The remote e-voting period shall commence on Monday, 26th August, 2024 9.00 A.M. (IST) and end on Wednesday, 28th August, 2024 5.00 P.M. (IST). Members may cast their vote electronically during the aforesaid period.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at +022 - 4886 7000 and +022 - 2499 7000. Members may also contact Mr. Sagar S. Gudhate, Senior Manager National Services [Depository Limited at designated email id Sagarg@nsdl.com or evoting@nsdl.com or at telephone no.: +022-24994835. Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. For further assistance, the members can contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: Tel: 022 - 4886 7000. The Members may also contact the Company's secretarial department by sending an email to info@asianw.com should you have any unresolved queries.

For Asian Warehousing Limited
Sd/-
Bhavik Bhimjyani
Chairman & Managing Director
DIN:00160121

Place: Mumbai
Date: 06th August, 2024

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salzer

ELECTRONICS LIMITED

CIN : L03210TZ1985PLC001535, SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.
Email: investor_relations@salzergroup.com & Website: www.salzergroup.net

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Rs. In Lakhs except share data

S. No.	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		30-06-2024	30-06-2023	31-03-2024	30-06-2024	30-06-2023	31-03-2024
		Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Audited
1	Total Income	34,819.61	28,244.34	1,13,750.78	35,817.55	28,940.79	1,16,826.19
2	Net Profit for the period (Before Tax, Exceptional and/or Extraordinary Items)	1,735.93	1,290.02	5,939.81	1,938.00	1,415.91	6,472.92
3	Net Profit for the period before Tax (After Exceptional and/or Extraordinary Items)	1,735.93	1,290.02	5,939.81	1,938.00	1,415.91	6,472.92
4	Net Profit for the period after Tax (After Exceptional and/or Extraordinary Items)	1,324.77	929.75	4,318.64	1,475.18	1,016.66	4,706.58
5	Total Comprehensive Income for the Period (Comprising Profit after tax and other Comprehensive Income)	55.23	38.49	68.09	55.23	38.49	62.25
6	Paid Up Equity Share Capital	1,768.27	1,638.27	1,738.27	1,768.27	1,638.27	1,738.27
7	Reserves & Surplus (Other equity)		-	44,868.41		-	45,607.87
8	Earnings Per Share (EPS) Rs. (Face Value of Rs 10 Each) - For Continuing and Discontinued Operations						
	Basic (in Rs.)	7.57	5.71	25.77	7.57	6.10	27.38
	Diluted (in Rs.)	7.49	5.25	24.42	7.49	7.30	25.94

The above is an extract of standalone and consolidated Financial Results for quarter and ending June 30, 2024 as filed with the Stock Exchanges under Reg.33 read with Reg.47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of the aforesaid Financial Results are available on the Stock Exchange Web site www.nseindia.com and www.bseindia.com and website of the Company www.salzergroup.net.

R Doraiswamy
Managing Director
(DIN : 00003131)

August 06, 2024
Coimbatore -641047

BHANDARI HOSIERY EXPORTS LIMITED

Corporate Identification Number: L17115PB1993PLC013930

Registered Office : Bhandari House, Village Meharban, Rahon Road, Ludhiana, 141007 Punjab, India Contact No: 88720-16410 | Contact Person: Ms. Shilpa Tiwari, Company Secretary and Compliance Officer; Email-ID: cs@bhandariexport.com | Website: www.bhandariexport.com

Our Company was incorporated as "Bhandari Hosiery Exports Limited" on 25th November 1993, as a Public Limited Company under the Companies Act, pursuant to a certificate of Incorporation issued by the Registrar of Companies, Punjab & Chandigarh (the "ROC") bearing registration No. 013930. For details of the change in the address of the registered office of our company, if any, see "General Information" on page no. 32 of the Letter of Offer.

PROMOTERS OF OUR COMPANY MR NITIN BHANDARI, MS NITIKA BHANDARI, MS KUSUM BHANDARI, MR NARESH BHANDARI, MS. MAMTA BHANDARI, MR. SHIVA BHANDARI, MR. ANKIT BHANDARI AND MR. SURESH K BHANDARI (Deceased)

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF BHANDARI HOSIERY EXPORTS LIMITED ("OUR COMPANY"/ "THE ISSUER") ONLY

ISSUE OF UPTO ₹7,66,11,591* FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹1/- EACH ('RIGHTS EQUITY SHARES') AT A PRICE OF ₹6.26 PER RIGHT SHARE (INCLUDING A PREMIUM OF ₹5.26 PER RIGHT SHARE) ('ISSUE PRICE') FOR AN AMOUNT OF ₹4796 LAKHS ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF BHANDARI HOSIERY EXPORTS LIMITED ('COMPANY' OR 'ISSUER') IN THE RATIO OF 15 RIGHTS EQUITY SHARES FOR EVERY 32 EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE,19.06.2024 ('ISSUE'). THE ISSUE PRICE IS ₹6.26 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE NO. 198 OF THE LETTER OF OFFER (LOF).

***Assuming full subscription**

BASIS OF ALLOTMENT

The Board of Directors of the Company conveys thanks to all the Shareholders for their response to the Issue, which opened for subscription on Monday, July 08, 2024 and closed on Tuesday July, 30, 2024 and whereas the last date for On-market Renunciation of Rights Entitlement was Monday July 15, 2024. Out of the total 4,812 applications for 7,84,93,448 equity shares, 471 applications for 6,82,350 equity shares got rejected on Technical grounds. The Total Number of valid applications received were 4,347 for total 7,78,11,098 Rights Equity Shares. The Rights Issue Committee of the Company has allotted 7,66,11,591 Rights Equity Shares to the successful applicants in accordance with the Letter of Offer and on the Basis of Allotment finalised on 3rd August, 2024, in consultation with the Registrar to the Issue and BSE Limited, the Designated Stock Exchange. All valid applications, after technical rejections, have been considered for Allotment.

Summary of Allotment in various categories is as under

CATEGORY	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Non Renouncees	4193	39756776	33345952	73102728
Renouncees	154	3131545	377318	3508863
Total	4347	42888321	33723270	76611591

Information regarding Applications received (including ASBA applications received):

CATEGORY	Applications Received		Equity Shares applied for			Equity Shares allotted		
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Non Renouncees	4658	96.80%	73785078	461894588.28	94.00%	73102728	457623077.28	95.42%
Renouncees	154	3.20%	4708370	29474396.20	6.00%	3508863	21965482.38	4.58%
Total	4812	100.00%	78493448	491368984.48	100.00%	76611591	479588559.66	100.00%

 # Amount includes for partially rejected cases.

Information for allotment / refund/ rejection cases : The despatch of Allotment Advise cum Refund Intimation and reason for rejection, as applicable, to the Investors has been completed on 06th August, 2024. The Instructions to SCSBs for unblocking funds were given on 2nd August, 2024. The Listing Application has been filed with BSE and NSE and subsequently, the listing approval from BSE and NSE is received on 06th August 2024. The credit of Rights Equity Shares to the respective Demat Account of the Allottees in respect of Allotment in dematerialised form has been completed on 06th August 2024. For further details, see "Terms of the Issue – Allotment Advice or Refund / unblocking of ASBA Accounts on page No. 198 of the Letter of Offer. Pursuant to the Listing and Trading approvals granted/ to be granted by BSE and NSE, the Rights Equity Shares allotted in the Issue is expected to commence Trading on BSE and NSE on or about 08 August, 2024. Further, in accordance with the SEBI circular being reference – SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated Jan 22, 2020, the request for extinguishment of Rights Entitlements with NSDL and CDSL has been completed on 6th August 2024.

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

DISCLAIMER CLAUSE OF SEBI: The Letter of Offer has not been filed with SEBI in terms of SEBI (ICDR) Regulations as the size of issue is less than ₹5000.00 Lakhs. The issuer shall prepare the Letter of Offer in accordance with requirement as specified in the regulation and file the same with the SEBI for information and dissemination on the SEBI's website. The Investors are advised to refer the "Disclaimer Clause of SEBI on page 192 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by the BSE should not, in any way, be deemed or construed that the Letter of Offer has been cleared or approved by BSE, 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 full text of the Disclaimer provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of BSE Ltd." on page 193 of the Letter of Offer

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by the 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 full text of the Disclaimer provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of NSE Ltd." on page 193 of the Letter of Offer.

Link Intime India Private Limited Address: C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400 083, Maharashtra, India Telephone: +91 810 811 4949 Email: Bhandariexport.rights2024@linkintime.co.in, Website: www.linkintime.co.in Investor Grievance Email: Bhandariexport.rights2024@linkintime.co.in Contact Person: Ms. Shanti Gopalkrishnan SEBI Registration Number: INR000004058	**Bhandari Hosiery Exports Limited** Registered Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 Punjab, India Contact No: 88720-16410 Contact Person: Ms. Shilpa Tiwari, Company Secretary and Compliance Officer; Email-ID: cs@bhandariexport.com Website: www.bhandariexport.com

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre issue or post issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, (in case of ASBA process), giving full details such as name, address of the Applicant contact Number(s), e-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications as the case may be was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

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

For Bhandari Hosiery Exports Ltd.
On Behalf of the Board of Directors
Sd/-
Shilpa Tiwari
Company Secretary and Compliance Officer

Date : 07-08-2024
Place : Ludhiana

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motherson

MOTHERSON SUMI WIRING INDIA LIMITED

(CIN : L29306MH2020PLC341326)
Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra
Phone: +91 022-61354800; **Fax:** +91 022-61354801
Corporate Office: 5th Floor, Plot No.1, Sector-127, Noida- Greater Noida Expressway, Noida-201301 (Uttar Pradesh)
Phone: +91 120 6679500; **Fax:** +91 120 2521866;
Email: investorrelations@mswil.motherson.com; **Website:** www.mswil.motherson.com

NOTICE

Notice is hereby given that the 4th (Fourth) Annual General Meeting **('AGM')** of the Members of Motherson Sumi Wiring India Limited will be held on **Thursday, August 29, 2024 at 1430 Hours/ 2.30 P.M. (IST)** through Video Conferencing **('VC')** / Other Audio Visual Means **('OAVM')** in compliance with all the applicable provisions of the Companies Act, 2013 **('Act')** and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('SEBI Listing Regulations')** and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, issued by the Ministry of Corporate Affairs **('MCA') ('MCA Circulars')** to transact the business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM at www.evoting.nsdl.com and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2023-24 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Limited (formerly KFin Technologies Private Limited) **('RTA')** / Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2023-24 are also available on the Company's website www.mswil.motherson.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited **('NSDL')** (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com.

Instruction for remote e-voting and/or e-voting during AGM:

E-Voting: Pursuant to the provisions of the Act, SEBI Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely **("remote e-voting")**. The Company has engaged the services of NSDL as the agency to provide e-voting facility and e-voting during the AGM.

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM. Further, shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Shareholders are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the Meeting through VC/OAVM are provided in the Notice.

The details as required pursuant to the provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

1.	Date of completion of sending of Notices through e-mail	August 6, 2024
2.	Date and time of commencement of remote e-voting	From 0900 Hours (IST) on August 26, 2024
3.	Date and time of end of remote e-voting	Up to 1700 Hours (IST) on August 28, 2024
4.	Cut-off date	Thursday, August 22, 2024
5.	Remote e-voting shall not be allowed beyond	1700 Hours (IST) on August 28, 2024
6.	Contact details of the person responsible to address the grievances connected with the electronic voting	Ms. Pooja Mehra Company Secretary Plot No.-1, Sector-127, Noida-201301 Email Id: investorrelations@mswil.motherson.com Telephone No. : 01206679293

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/ OAVM.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting period.

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e. August 22, 2024, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice.

In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, shareholders may contact NSDL on evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.com who will address the grievances.

For Motherson Sumi Wiring India Limited

Pooja Mehra
Company Secretary
FCS:5088

Date: August 7, 2024
Place: Noida, Uttar Pradesh

डोंबिवली विभागीय कार्यालयावर १३ तारखेला फेरीवाल्यांचा भव्य मोर्चा

फेरीवाल्यांच्या मेळाव्यात केले जाहीर

डोंबिवली, दि. ०७ (वार्ताहर) :फेरीवाल्यांविरोधित कारवाई करणाऱ्या शासकीय यंत्रणेविरुद्ध आंदोलन जाहीर करण्यासाठी मंगळवार ७ ऑगस्ट रोजी डोंबिवली पूर्वेकडील शुभ मंगल कार्यालयात फेरीवाल्यांचा भव्य मेळावा आयोजित करण्यात आला होता. या मेळाव्यात फेरीवाल्यांना त्यांच्या हक्कासंदर्भात मार्गदर्शन करताना येत्या शनिवार १३ तारखेला पालिकेच्या डोंबिवली विभागीय कार्यालयावर फेरीवाल्यांचा भव्य मोर्चा काढण्यात येईल असे सांगण्यात आले.

यावेळी फेरीवाल्यांना मार्गदर्शन करण्यासाठी कष्टकरी हॉकर्स व भाजी व विक्रेता युनियन डोंबिवली प्रमुख सल्लागार प्रशांत सरखोत, महाराष्ट्र हॉकर्स फेडरेशन सचिव विनिता बालेकुंद्री यासह बाबाजी जाधव, मुन्ना शेख, कांचन सिंग, भावेश टपर्नर, रेश्मा कुरेशी, नूतन रणदिवे , नईम खान, राजू गुप्ता, संदीप जयस्वाल, आशा मोरे आदीसह मोठ्या संख्येने फेरीवाले उपस्थित होते.

याबाबत सल्लागार सरखोत म्हणाले,फेरीवाल्यांवर होत असलेल्या अत्याचाराविरोधात डोंबिवलीत फेरीवाल्यांचा भव्य मेळावा आयोजित केला होता.आम्ही ठरविले आहे कि येत्या १३ तारखेला पालिकेच्या कार्यालयावर मोर्चा काढणार आहोत. तर येत्या १७ तारखेच्या आत सरकारने घोषणा करावी हवी कि, २०१४ चा फेरीवाला कायद्याची अंमलबजावणी कल्याण डोंबिवली करावी.१७ तारखेला सर्व फेरीवाल्यांचे एक अधिवेशन बोलावले आहे.या अधिवेशनात आम्ही सरकारविरोधात घोषणा देणार आहोत.संघटनेचे अध्यक्ष बबन कांबळे म्हणाले, फेरीवाल्यांचा पुन्हा नव्याने सर्वे होणे आवश्यक आहे. आधी फेरीवाल्यांचे पूर्णवसन करून त्यांना बसण्यास जागा निश्चित करून द्यावी त्यानंतर कारवाई करावी अशी आमची मागणी आहे.

टिटवाळा उपविभागात जुलै महिन्यात १२२ वीज चोरांविरुद्ध कारवाई

कल्याण, दि. ०७ (वार्ताहर) : महावितरणच्या टिटवाळा उपविभागात वीज चोरांविरुद्ध धडक मोहीम सातत्याने सुरू आहे. गत जुलै महिन्यात उपविभागातील मांडा, गावेली, कोन आणि खडावली शाखा कार्यालयांतर्गत १२२ जणांवर धडक कारवाई करून ४६ लाख रुपयांची वीजचोरी उघडकीस आणण्यात आली. कारवाईनंतर वीजचोरीच्या देयकाचा मुदतीत भरणा टाळणाऱ्या १२२ जणांविरुद्ध वीज कायदा २००३ च्या कलम १३५ नुसार पोलिस ठाण्यात गुन्हा दाखल करण्यात आला आहे.

समाजाच्या शेवटच्या घटकापर्यंत आरोग्य सुविधा पोहोचण्यासाठी राज्यभरात आरोग्य शिबिर

मुंबई, दि. ०७ (प्रतिनिधी) : धर्मादाय रुग्णालयातील आरक्षित खाटा निर्धन व दुर्बल घटकातील रुग्णांसाठी पारदर्शक पध्दतीने उपलब्ध करुन देण्याकरीता उपमुख्यमंत्री देवेंद्र फडणवीस यांच्या कार्यालय अंतर्गत राज्यस्तरीय विशेष वैद्यकीय मदत कक्षाची स्थापना करण्यात आली असून समाजातील गोरगरीब रुग्णापर्यंत धर्मादाय रुग्णालयाच्या सुविधा पोहोचविण्यासाठी जिल्हा समितीच्या मार्फत विविध उपक्रम हाती घेण्यात येणार आहे. त्यानुसार राज्यभरात 150 ते 200 क्षमतेची आरोग्य शिबीरे सामाजिक दृष्ट्या मागसलेल्या भागात राबवावीत, असे आवाहन उपमुख्यमंत्री देवेंद्र फडणवीस राज्यस्तरीय विशेष वैद्यकीय कक्षाचे प्रमुख रामेश्वर नाईक यांनी केले आहे.

राज्यातील धर्मादाय रुग्णालयांवर देखरेख करण्यासाठी नेमण्यात आलेल्या जिल्हास्तरीय समितीच्या सदस्यांची बैठक कक्षाचे प्रमुख रामेश्वर नाईक यांच्या अध्यक्षतेखाली आयोजित करण्यात आली होती. वैद्यकीय क्षेत्रातील तज्ञ व समाजसेवा क्षेत्रातून नेमणूक करण्यात आलेले सदस्य तसेच डॉ.तात्याराव लहाने, डॉ.गौतम भन्साळी आदि या बैठकीस उपस्थित होते.

यावेळी धर्मादाय रुग्णालयाबाबत सन 2024 च्या पावसाळी अधिवेशनामध्ये पारीत झालेल्या कायद्याबाबतही राज्यभरातील सदस्यांना माहिती देण्यात आली. धर्मादाय रुग्णालयाच्या योजना प्रभावीपणे राबविण्याकरीता स्थापन करण्यात आलेल्या राज्यस्तरीय विशेष मदत कक्षाबाबत व येत्या काही दिवसात सुरु होणाऱ्या ऑनलाईन प्रणालीबाबत या बैठकीत माहिती देण्यात आली.

जिल्हास्तरीय समिती सदस्यांनी जी रुग्णालये काम करत नाहित, त्यांच्याशी वाद-विवाद न करता रुग्णालयाची शासनाकडे तक्रार करावी असे मत डॉ. तात्याराव लहाने यांनी व्यक्त केले.

सर्व सदस्यांनी धर्मादाय रुग्णालयाच्या योजनेची माहिती करुन घ्यावी. तसेच ही योजना जास्तीत जास्त गोर-गरीब रुग्णांपर्यंत पोहचवावी. राज्यभर 150 ते 200 क्षमतेची आरोग्य शिबीरे सामजिक दृष्ट्या मागसलेल्या भागात राबवावीत, असे आवाहन उप मुख्यमंत्री (गृह) राज्यस्तरीय विशेष वैद्यकीय कक्षाचे प्रमुख रामेश्वर नाईक यांनी केले.