

CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "Sree Kailas", 57/2993-94, Paliyam Road, Ernakulam, Cochin- 682 016
Phone: (0484) 2382182, E-mail: secretary@sreekailas.com, Website:- www.sreekailas.com

August 25, 2022

To
The Manager
Listing Department
BSE Ltd
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001

Sub:- Intimation of Newspaper Advertisement regarding 31st Annual General Meeting of the Company

Ref:- Scrip Code- 532701, ISIN-INE266H01014


Dear Sir/Madam

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, and in compliance with and General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA"), please find enclosed herewith the copies of Public Notice by way of newspaper advertisement published today, ie, August 25, 2022, in Financial Express (English) and Deepika (Malayalam) intimating that the 31st Annual General Meeting of the Company is scheduled to be held on Tuesday, September 20, 2022 at 11.00 a.m through Video Conferencing (VC) of Other Audio Visual Means(OAVM).

Requesting to kindly take note of the same into your records.

Yours Faithfully

For Cella Space Limited


Jiju George
Company Secretary and Compliance Officer



motherSON
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED
 (Formerly MotherSON Sumi Systems Limited)
 (CIN : L34300MH1986PLC284510)
 Regd. Office: Unit-705, C Wing, ONE BKG, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra
 Ph: +91 022-40555940; Fax: +91 022-40555940
 Corporate Office: Plot No. 1, Sector 127, Noida-201301 (Uttar Pradesh)
 Ph: +91 120 6679500; Fax: +91 120 2521866;
 Email: investorrelations@motherSON.com; Website: www.motherSON.com
 Investor Relations Phone Number: +91 120 6679500

NOTICE OF POSTAL BALLOT /E-VOTING TO THE MEMBERS

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules") as amended from time to time, Samvardhana MotherSON International Limited (formerly MotherSON Sumi Systems Limited) (the "Company") is seeking approval from its Members by passing the resolution as set out in the Postal Ballot Notice dated August 16, 2022 ("Notice") by way of remote electronic voting.

In terms of Section 110 of the Act, read with Rule 20 and Rule 22 of the Rules and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("Ministry"), the Postal Ballot Notice has been sent by e-mail on August 23, 2022, only to those Members who have registered their e-mail addresses with the Company / Registrar and Share Transfer Agent (in respect of shares held in physical form) or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depository Participants. The communication of the assent or dissent of the members would take place through the remote e-voting system only for following matter:

Item No.	Description of the Resolution
1.	Ordinary Resolution- Approval for issue of Bonus Shares to the Shareholders.

The Company has engaged the services of M/s. KFin Technologies Limited (formerly KFin Technologies Private Limited ("KFinTech")) for providing e-voting facility to all its members. Members are requested to note that the voting shall commence from Thursday, August 25, 2022 (0900 Hours IST) and shall end on Friday, September 23, 2022 (1700 Hours IST). E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

The Board of Directors of the Company has appointed Mr. D.P. Gupta, Practicing Company Secretary of M/s. SGS Associates LLP as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The Notice has been sent/published/displayed for all the Members, whose names appear in the Registrar of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on August 17, 2022 being the cut-off date. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Pursuant to the aforesaid Circulars, for remote e-voting for this Postal Ballot, shareholders who have not yet registered their email address and in consequence the e-voting notice cannot be serviced may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, KFinTech, by clicking the link <https://is.kfintech.com/clientServices/mobileReg/mobilemailreg.aspx>. The Notice is available on the Company's website viz., www.motherSON.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the website of KFinTech at <https://evoting.kfintech.com/>

The results of the Postal Ballot shall be declared by the Chairman or any person authorized by the Chairman on or before September 24, 2022 and communicated to the Stock Exchanges and shall also be displayed on the Company's website viz., www.motherSON.com and the website of e-voting agency at <https://evoting.kfintech.com/>

In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections/ e-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting i.e. <https://evoting.kfintech.com/>. Contact details for addressing e-voting related queries/grievances, if any: Email ID: investorrelations@motherSON.com (Kind Attention - Company Secretary); Tel No: +91 120 6679500 and/or at Toll Free No.: 1800 345 4001, e-mail: eiward.ris@kfintech.com

By order of the Board
 For Samvardhana MotherSON International Limited
 (formerly MotherSON Sumi Systems Limited)
 Alok Goel
 Company Secretary

GATI LIMITED
 (CIN: L63011TG1995PLC020121)
 Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084
 Tel: +91-040-7120 4284, Fax: +91-040-2311 2318
 Email ID: investor.services@gati.com; Website: www.gati.com
NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Gati Limited ("Company") (CIN: L63011TG1995PLC020121), will be held on Thursday, September 15, 2022 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility ONLY to transact the businesses, as set out in the notice convening the said 27th AGM of the Company. On account of the threat posed by COVID-19 pandemic, the 27th AGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and 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, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") to transact the businesses as set out in the Notice of the 27th AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Company has decided to close its Register of members and share transfer books of the Company from Thursday, September 08, 2022 to Thursday, September 15, 2022 (both days inclusive) for the purpose of 27th AGM. In compliance with the above circulars the Annual Report for the Financial Year 2021-22 and Notice of the 27th AGM are being sent electronically to those Members whose names appear in the Register of Members / Register of Beneficial Owners as on close of business hours on Friday, August 19, 2022 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Annual Report for the Financial Year 2021-22 and Notice of the 27th AGM is also available on the Company's website at www.gati.com, website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of Registering/Updating e-mail addresses is as below:
 Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to the Company's R & T Agent viz. Link Intime India Private Limited at their below mentioned address by providing Folio No. and Name of the Member or may also send an e-mail to M. S. T. Maharan, Company Secretary at investor.services@gati.com.

Link Intime India Private Limited
 (Unit: Gati Limited)
 C-101, 247 Park, L.B.S. Marg,
 Vikhroli (West), Mumbai - 400 083, Maharashtra
 Tel. No.: 18003454001
 E-mail: ml.bhosle@linkintime.co.in

Members holding shares in Dematerialized mode are requested to register/update their email addresses with their relevant Depository Participants. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Listing Regulations, as amended from time to time and in terms of SEBI vide circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 09, 2020 in relation to e-Voting Facility provided by Listed Entities the Company has engaged the services of NSDL as agency for providing e-voting facility:

- The Company has provided the facility to the Members to cast their vote on the matters set forth in 27th AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the 27th AGM.
- The manner of voting by the Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 27th AGM.
- 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 i.e., Thursday, September 08, 2022 only shall be entitled to avail the facility of remote e-voting or participate in the 27th AGM and voting through electronic voting system thereafter.
- Remote e-voting facility to the Members will be available during the following period (inclusive of both days):

Time, day and Date of commencement of remote e-voting	9.00 A.M. (IST) on Monday, September 12, 2022
Time, day and Date of end of remote e-voting	5.00 P.M. (IST) on Wednesday, September 14, 2022

- Any person who has become a member of the Company after dispatch of the Notice of the 27th AGM and holds shares as on the cut-off date, may obtain the User ID and password for e-voting by sending an e-mail, intimating DP ID and Client ID / Folio No. at egm@nsdl.co.in with a copy to investor.services@gati.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the 27th AGM which is available on Company's website and NSDL's website. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote.
- The Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 14, 2022.
- The facility for voting through electronic voting system will also be made available during the 27th AGM to the Members who are attending the 27th AGM and have not already cast their vote(s) through remote e-voting.
- Member who have cast their vote by remote e-voting may also attend the 27th AGM, but shall not be allowed to vote again at the 27th AGM.
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the download section of the website of the Company. For any grievances relating to voting by electronic means, members may contact Mr. Amit Vishal, Senior Manager, NSDL, Trade World, 'A' wing, 4th floor, Kamala Mills compound, Sanapati Bapat Marg, Lower Panel, Mumbai - 400013 at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 2244 30.

Members are requested to carefully read all the Notes set out in the Notice of the 27th AGM and in particular, instructions for joining the 27th AGM, manner of casting vote through remote e-voting or through electronic voting system during the 27th AGM.
 For GATI LIMITED
 Sd/-
 T. S. Maharan
 Company Secretary
 M. No. F8069
 Place: Hyderabad
 Date: August 24, 2022

PUSHSPONS INDUSTRIES LIMITED
 Registered Office: B-40, Okhla Industrial Area, Phase-1, New Delhi-110020
 CIN: L74899DL1994PLC059950 Tel: 011-44510121 Fax: 011-41058461
 Email: info@pushspns.com Website: www.pushspns.com
NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting of the Members of the Company scheduled will be held on Friday 23rd September, 2022 at 11:00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility, to transact the Business contained in the Notice of 28th AGM. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID-19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12 May 2020, Notice of AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.pushspns.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2021-22 and login details for e-voting:

- In case the shares are held in physical mode please provide 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 beetairta@gmail.com or info@pushspns.com.
 - In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to beetairta@gmail.com or info@pushspns.com.
- The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.
- The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that:
- The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Saturday, 17th September 2022 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
 - The remote e-voting period commences on Tuesday, 20th September, 2022 at 10:00 A.M. and ends on Thursday, 22nd September, 2022 at 5:00 P.M. and shall not be available thereafter.
 - Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 17th September, 2022 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
 - Details of the manner of casting remote e-voting is available to the annexure of the notice for 28th AGM, which is also posted on the website of the Company viz., www.pushspns.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
 - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the purpose of annual closure of Books.
 For Pushspns Industries Limited
 Sd/-
 Pankaj Jain
 Director
 DIN: 00001923
 Place: Delhi
 Date: 28.05.2022
 Res. Add.: E-16, Lane W-4, Sainik Farms, New Delhi- 110062

CONNECT BROADBAND
QUADRANT TELEVENTURES LIMITED
 (CIN: L00000MH1946PLC197474)
 Regd. Office: Plot no 196, Flat no 6, Dinkar Apartment Ullanagari, Behind Gayakwad Classres Aurangabad, Maharashtra- 431005
 Corporate Office: B-71, Industrial Area, Phase VII, Mohali - 160055, Punjab
 Tel: +91-172-5090000, E-mail: secretarial@infoteconnect.com, www.connectzone.in
NOTICE OF 75th ANNUAL GENERAL MEETING

Notice is hereby given that the 75th Annual General Meeting ("AGM") of the members of Quadrant Televentures Limited (the "Company") will be held through Video Conference (VC) and Other Audio Visual Means (OAVM) on Thursday, September 22, 2022 at 3:00 p.m., in compliance with all the applicable provisions of the Companies Act 2013 read with the General Circular No. 2 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set forth in Notice of the AGM. Electronic copies of the Notice of the 75th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent to all those members whose email IDs are registered with the Company/Depository.

In accordance with the said circulars Notice of 75th Annual General Meeting along with Copy of Annual Report for financial year 2021-22 is available on Company's Website www.connectzone.in in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed on 24th August, 2022. Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022 to Thursday, September 22, 2022 (both days inclusive).

The Instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 75th AGM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars as specified above, notice is further given that:-

- The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, Shall be eligible to vote through e-voting at the AGM.
- The remote e-voting facility shall commence on Monday, September 19, 2022 at 9:00 a.m. and end on Wednesday, September 21, 2022 till 5:00 p.m., both days inclusive. Remote e-voting shall not be allowed beyond 5.00p.m. on Wednesday, September 21, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.
- The Company has fixed Thursday, September 15, 2022, as the cutoff date /entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.
- 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/entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, September 15, 2022, may obtain the User ID and Password by sending an email request to secretarial@infoteconnect.com. Members may also call on +91 172 5090000 or send a request to Mr. Umesh P Srivastava, Company Secretary, by writing to him at Quadrant Televentures Limited at B-71, Industrial Area, Phase VII, Mohali - 160055.
- The Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share transfer Agent ("RTA"), Cameo Corporate Services Limited, Subramanian Building, No 1 Club House Road, Chennai-600002.
- The Members who have any queries or issues regarding e-voting or in participating in the meeting through VC/OAVM, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help desk section or write an email to helpdesk.evoting@cdslindia.com. In case the shareholders have any grievances connected with the voting by Remote e-voting or through electronic means at AGM the Shareholder may also call on +91-172-5090000 or send a request to Mr. Umesh P Srivastava, Company Secretary, by writing him at Quadrant Televentures Limited at B-71, Industrial Area, Phase-VII, Mohali-160055 or send an email to secretarial@infoteconnect.com.

By the order of Board of Directors
 For QUADRANT TELEVENTURES LIMITED
 Sd/-
 UMEESH P SRIVASTAVA
 COMPANY SECRETARY
 DATE: MOHALI
 PLACE: MOHALI
 DATE: AUGUST 24, 2022

Sterlite Power
Sterlite Power Transmission Limited
 Registered Office: 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra - 411001, India
 Corporate Office: DLF Cyber Park, Block B, 9th Floor, Udyog Vihar Phase III, Sector-20, Gurugram, Haryana-122008, India.
 CIN: U74120PN2015PLC156643 | Phone: 0124-4562 000
 Email: secretarial.grid@sterlite.com | www.sterlitepower.com
REVISED NOTICE OF THE 7th (SEVENTH) ANNUAL GENERAL MEETING

This has reference to the Public Notice given by the Company and published in the newspaper on August 09, 2022, with respect to the convening of the 7th (Seventh) Annual General Meeting ("AGM") of the Company, to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in this regard, this is to inform the Members/Shareholders that the 7th AGM of the Company has been rescheduled from Friday, September 09, 2022 at 11:00 A.M. IST to Monday, September 26, 2022 at 03:00 P.M. IST. Accordingly, the 7th AGM of Sterlite Power Transmission Limited would be now convened and held on Monday, September 26, 2022 at 03:00 P.M. IST through VC/ OAVM.

By Order of the Board of Directors
 For Sterlite Power Transmission Limited
 Sd/-
 Ashok Ganesan
 Company Secretary
 FCS-5190

CELLA SPACE LIMITED
 (CIN: L93000KL1991PLC006207)
 Sree Kailas, 57/2993/94, Pallam Road, Ernakulam, Kerala -682016
INTIMATION REGARDING 31st ANNUAL GENERAL MEETING

NOTICE is hereby given that

- The 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 20, 2022, at 11.00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular 2/2022 and other circulars issued by Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CMD2 CIR/P/2022/62 dated May 13, 2022 (collectively known as circulars) and all other applicable laws, to transact the businesses that will be set forth in the Meeting.
- In line with the Circulars, the AGM Notice & Annual Report will be sent by email to those members whose email addresses are registered with the Company/Depositories. The requirement of sending physical copies of AGM Notice & Annual Report has been dispensed with vide the above circulars.
- The AGM Notice will be made available on the website of the Company i.e. www.sreekailas.com, on the website of CDSL, i.e., www.evotingindia.com, and on the BSE website, www.bseindia.com.
- All members holding shares in physical mode are mandatorily required to update their PAN, KYC, e-mail id, mobile number, bank mandate, etc. Accordingly, members are requested to furnish/update their e-mail ID, mobile number, PAN number, and other KYC details through ISR-1. The format of the same is available on the company website, www.sreekailas.com.
- All members holding shares in Demat mode are requested to update their email id & mobile no. with your respective Depository Participant (DP).
- Members who have not registered their email address may temporarily get their email address registered with the Company's RTA by clicking the link: <http://highshareonline.com> and following the registration process as guided thereafter. Post successful registration of the email, members will get a soft copy of the Notice and the procedure for e-voting along with a user ID and password to enable e-voting.
- Shareholders will have an opportunity to cast their vote remotely on the businesses set out in the Notice of the AGM through an electronic voting system. Detailed instructions and manner of remote e-voting will be provided in AGM Notice.

For Cella Space Limited (Sd/-)
 Jiju George
 Company Secretary
 Place: Cochin - 16
 Date : 25/08/2022

SWADESHI INDUSTRIES AND LEASING LTD
 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302
 CIN: L45209MH1983PLC031246
NOTICE TO THE SHAREHOLDERS FOR 38th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting of the Shareholders of Swadeshi Industries and Leasing Limited will be held on Thursday, 29th September, 2022 at 03.30 p.m. at the Registered Office of the Company at 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302 to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Notice of AGM along with Annual Report 2021-2022 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. Members may note that Notice of AGM and Annual Report 2021-2022 will also be available on company's website www.swadeshiglobal.com, website of Stock Exchange i.e BSE Limited at www.bseindia.com. The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. The detailed procedure for remote e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case if you have not registered your email address with the Company /Depository, please follow below instructions: Register your email id for obtaining Annual Report and login details for e-voting.

Physical Holding	please provide 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 compliance@swadeshiglobal.com .
DEMAT Holding	please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 compliance@swadeshiglobal.com .

For Swadeshi Industries And Leasing Limited
 Sd/-
 Gaurav Jain
 DIN: 06794973
 Managing Director
 Date :23/08/2022
 Place: Mumbai

ACI INFOCOM LTD
 Shop No.117, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivali (East), Mumbai -400101
 CIN: L72200MH1982PLC175476
NOTICE TO THE SHAREHOLDERS FOR 40th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting of the Shareholders of ACI Infocom Limited will be held on Thursday 29th September, 2022 at 12:30 p.m. at Registered Office at Shop No.117, 1st Floor, V Mall W. Exp. Highway Kandivali East Mumbai 400101 to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Notice of AGM along with Annual Report 2021-2022 will be sent only to those Members whose email addresses are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. Members may note that Notice of AGM and Annual Report 2021-2022 will also be available on company's website www.acirealty.co.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Members attending the AGM physically shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case if you have not registered your email address with the Company /Depository, please follow below instructions to:

Physical Holding	please provide 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 compliance@acirealty.co.in .
DEMAT Holding	please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 compliance@acirealty.co.in .

