

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/ 2023-24

January 25, 2024

The Executive Director,  
**BSE Limited**  
Corporate Relationship Department, 1<sup>st</sup>  
Floor, New Trading Ring, Rotunda  
Bldg., P.J. Towers, Dalal Street,  
Mumbai 400 001  
Scrip Code: **520119**

The Executive Director,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra (East),  
Mumbai 400 051  
Scrip Code: **ASAL**

Dear Sir / Madam,

## **Sub: Notice of Postal Ballot – Newspaper Publication**

Pursuant to Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisements published in “Financial Express” (English) and “Loksatta Newspaper” (Marathi) dated January 25, 2024 with regard to Postal Ballot Notice.

We request you to take the same on Record.

Thanking you,

Yours Faithfully,  
For **Automotive Stampings and Assemblies Limited**

Shrikant Joshi  
Company Secretary and Compliance Officer  
M.No. A47346

Encl: As above

SVARAJ TRADING AND AGENCIES LIMITED

Registered Office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd., 2nd floor, Jagannath Sunkenest Road, Mumbai - 400002

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION TO MEMBERS

NOTICE is hereby given that Svaraj Trading And Agencies Limited ("the Company") is seeking approval of its Members on the following resolution through Postal Ballot:

Table with 3 columns: Sr.No., Type of Resolution, Particulars. Row 1: Special Resolution, Alteration in the main objects of the Memorandum and Association (MOA) of the Company.

The Postal Ballot Notice is also available on the website of the Company... In Compliance with Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013("Act")...

The Board of Directors have appointed Mr. Manoj Mimi (ACS- 17083), Partner of R M Mimi & Associates LLP (Company Secretaries), for conducting the E-voting process in a fair and transparent manner and reporting on votes cast.

The results of the Postal Ballot will be declared within two working days of the conclusion of the Postal Ballot and will be displayed along with the Scrutinizer's Report at the Registered Office of the Company...

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.csindia.com...

Place: Mumbai Dated: January 24, 2024

ASAL AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED

Regd. Office : TACO House, Plot No - 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004

Tel: 91 20 6608 5000 | Fax: 91 20 6608 5034 | E-mail: cs@autostampings.com Website: www.autostampings.com

NOTICE OF POSTAL BALLOT

NOTICE IS HEREBY GIVEN THAT, pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; (ii) Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

SPECIAL BUSINESS:

- 1. Revision in remuneration of Mr. Suhas Dode, Manager Designated as Chief Executive Officer. Special Resolution.
2. To approve Related Party Transactions of the Company with Tata Motors Limited (TML). Ordinary Resolution.
3. To approve Related Party Transactions of the Company with Tata Autocomp Handrickson Suspensions Pvt.Ltd. (THSPL). Ordinary Resolution.

Pursuant to Section 110 of the Companies Act, 2013 ("Act") read with the General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA")...

Please note that:

- 1. Company has provided facility for e-voting through CDSL e-voting platform. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice. For e-voting instructions, Members may go through the instructions given in the Notice and in case of any queries connected with e-voting, the user manual is available at download section of www.evotingindia.com.
2. E-voting would commence on Thursday, January 25, 2024 from 9:00 AM (IST) and would end on Friday, February 23, 2024 at 5:00 PM (IST).

Place: Pune Dated: January 24, 2024

ULTRATECH CEMENT LIMITED

Registered Office: B-Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri East, Mumbai- 400093

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s] for 24 Shares.

Table with 5 columns: Folio no., Name of the Shareholder, Certificate no., Distinctive Nos. (From - To), No. of Shares, Face Value. Row 1: 81511080, NARINDER NATH ANAND, 251160, 132905243-132905266, 24, Rs.10/-

Date : 23/01/2024 Place: Delhi

CESC LIMITED

NOTICE INVITING E-TENDER An e-tenders (Non-RTC) is invited by Executive Director, Power Marketing, CESC Ltd having registered office at CESC House, Chowringhee Square, Kolkata-700001 for purchase of power on Short Term basis from April, 2024 to June, 2024 as per Ministry of Power (MOP), GOI guidelines dated 30.03.2016 and amendments thereof on 26.07.2023.

CLASSIFIED CENTRES IN MUMBAI

- Bejoy Ads, Opera House, Phone: 23692926 / 56051035.
Color Spot, Byrattoli (E), Phone: 23748048 / 23714748.
FCA Communications, Nariman Point, Phone: 40020550 / 51.
Futrani Advtg. & Mtg. Anop Hill, Phone: 24159061, Mobile: 9769238274 / 9969408835.

WESTERN RAILWAY MATERIALS MANAGEMENT DEPARTMENT

E-PROCUREMENT TENDER NOTICE No.S/05/2024 Date 22/01/2024

Table with 4 columns: S.N., Short Description of Item, Quantity, T.O.D. Row 39: Set Of Cylindrical Roller Bearing For Hitachi TM Type HS-15250A Set, 312 Set, 06-Feb-2024.

Reverse Auction

Table with 4 columns: S.N., Short Description of Item, Quantity, T.O.D. Row 3: Supply, Installation And Commissioning Of IGBT Based Composite Converter, 10 Nos, 17-Feb-2024.

Please read Quantity as "4810 Nos" for Tender Notice No. S/04/2024 dtd 16/01/2024 at Sr. No. 34

Regarding detailed notice EMD, Purchase restrictions and detailed tender conditions, please visit website www Ireps.gov.in and www.wr.indianrailways.gov.in

For Principal Chief Materials Manager

CR NO. 3 IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI COMMERCIAL SUIT NO. 567 OF 2022

Under Section O-V, R-20 (1-A) Civil Procedure Code. Plaintiff lodged on: 28/6/2022. Plaintiff admitted on: 21/7/2022.

CANARA BANK (E-SYNDICATE BANK), a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1980 having its Head Office at Bangalore and a Branch Office amongst others at Canara Bank (E-Syndicate Bank), 210/C, Vimal Apartment, C D Barfwalla Marg, Juhu Lane, Andheri West, Mumbai- 400058, represented through its Officer Mr. Devendra Singh, age 32 years.

- 1. M/s. Kamal Prints. Mr. Harikesh Shubbkaran Singh (Proprietor). Age: Adult, Occ.: Not Known. Address: Galla No. 1, Ground Floor, Dattatraya Industrial Estate, Sativali Road, Village-Nalvi, Vasai Road East, District - Palghar, Maharashtra - 401208. Also At: Flat No. 403, 4th Floor, Ramdev Park, Akruiti Elegance Apartment, Mira Road East, Mumbai, Maharashtra - 401107.
2. M/s. Kamal Prints. Mr. Harikesh Shubbkaran Singh (Proprietor).

Take notice that this honorable court will be moved before Honour Judge SMT. S.S. TODKAR presiding in Court Room No. 31 (As per Order dated 06.11.2023 next date is 25.01.2024 at 1.00 A.M. in the forenoon by the abovesaid plaintiff for reliefs.

The Plaintiff, therefore, prays: (a) That this Hon'ble Court be pleased to pass an order and decree against the Defendants, jointly and severally, to pay to the Plaintiff the sum of Rs. 4,67,076.16 (Rupees Four Lakh Sixty Seven Thousand Seventy Six and Sixteen Paisa Only) outstanding as on 31.03.2022 together with interest @ 12% p.a. from the date of filing of the suit till payment or realization as per the Particulars of Claim i.e. Exhibit "I" annexed hereto.

(b) That the Hon'ble Court be pleased to pass an order of attachment before judgment on charged and uncharged assets belonging to Defendants to adjust the sale proceeds thereof towards the discharge of outstanding dues of Defendants.

(c) That the Defendants be directed to pay the cost of this suit.

(d) Any further relief in the nature and circumstances of the case may be granted. Given under my hand and the seal of this Hon'ble Court. Dated this 4th day of January, 2024

Sd/- For Registrar City Civil Court, Bombay Jyoti Patkar Advocate For Plaintiffs

Flat No. D/203, 2nd Floor, Yugandhar Sudama, Opp. Nana-nani Park, Manpada Road, Dombivali East, Thane 421 201. E-mail: advjyotipatkar27@gmail.com Mob. 8976143130

MAHARASHTRA SEAMLESS LIMITED

Regd. Off: Pipe Nagar, Village Sukeli, N.H.17, B.K.G. Road Taluka Roza, Distt. Raigad - 402126 (Maharashtra)

NOTICE NOTICE is hereby given that the under mentioned Share Certificate(s) of the Company have been reported lost / misplaced and the registered shareholder(s) / claimant(s) thereto, have applied to the Company for issue of Duplicate Share Certificate(s) in lieu thereof:

Table with 6 columns: S. CERT No., Distinctive No., Folio No., FV (Rs.), Shares (No. (Rs.)), Name of Shareholder(s). Row 1: 1 6459 19591901 - 19592100 6457 5 200 CHANDRAKALA SUNDERLAL SHETH / KISHOR SUNDERLAL SHETH / MADHUKAR SUNDERLAL SETH.

Any person(s) who has / have any claim/objection in respect of the above share certificate(s) should lodge such claims with the Company's Interim Corporate office at Plot no 106, Institutional Sector 44 Gurgaon - 122003 within 15 days of the publication of this notice after which no claim shall be entertained and the Company shall proceed to issue letter of Confirmation/ Duplicate/Split share Certificate(s) to the aforesaid holders / claimant(s) without any liability on its part

Place: Gurgaon Dated: 24.01.2024

for MAHARASHTRA SEAMLESS LTD. RAM JI NIGAM Company Secretary

PUBLIC NOTICE Form No. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CHANGE OF THE REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER

BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR, WESTERN REGION, EVEREST, 5th FLOOR, 100 MARINE DRIVE, MUMBAI 400002, MAHARASHTRA)

IN THE MATTER OF THE COMPANIES ACT, 2013, SECTION 13(4) OF THE COMPANIES ACT, 2013 AND RULE 30(5)(a) OF THE COMPANIES (INCORPORATION) RULES 2014 AND IN THE MATTER OF ZERONE SMART INFRASTRUCTURE PRIVATE LIMITED having its Registered Office at A-802, 4810 Heights, Hanuman Tekdi, Ashokvan, Borivali East, Mumbai- Maharashtra-400066

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 22nd December, 2023 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Western Region, Mumbai within fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below:

Registered Office at A-802, 4810 Heights, Hanuman Tekdi, Ashokvan, Borivali East, Mumbai- Maharashtra-400066 For ZERONE SMART INFRASTRUCTURE PVT. LTD Sd/- Jajati Bhattacharyya Director

Place: Mumbai Date: 24.01.2024 Add: H-1584, Chittaranjan Park, New Delhi-110019

For Advertising in TENDER PAGES Contact JITENDRA PATIL

Mobile No.: 9029012015 Landline No.: 67440215

NOTICE

notice is hereby given that the share certificates no(s) 604343 and 808392 for 2000 shares bearing distinctive no. 342086035-342087034 and 919431456-919432455, under folio number KMF 122126 standing in the names of GANESH SINGH in the books of M/s KOTAK MAHINDRA BANK LTD. has / have been lost / misplaced / destroyed and the advertiser has / have applied to the company for issue of duplicate share certificates in lieu thereof. Any person who has / have claim on the said shares should lodge such claim with the company's registrars and transfer agents viz Kfin Technologies Private Limited, Selenium Tower B, Plot No. : 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Date : 25.01.2024 Name of Shareholder(s) Place : Mumbai GANESH SINGH

GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED (GIFTCL)

E-Tender Notice for Invitation to Bid for Selection of Contractor for Works on Item Rate Basis

Gujarat International Finance Tec-City Company Limited invite bids from reputed, qualified, experienced and financially sound Contractor for the following Works:

Table with 6 columns: Name of Works, Estimated Cost, Duration, Online availability of Bid Document, Last Date of Online Bid Submission, Last Date of Physical Bid Submission. Row 1: Raw Water pipeline Augmentation work in DTA and SEZ area of GIFT City. (BID Reference No.: GIFT/ENG/WT/WC/2024/01)

Bid document may be downloaded online from website at https://tender.nprocure.com Tender fee of Bid document is Rs.10,000/- payable in the form of Demand Draft / Banker's Cheque / Pay Order in favor of "Gujarat International Finance Tec-City Company Limited" payable at Ahmedabad. For further details and updates please log on to our Website www.giftgujarat.in

Contact Person: Sr. VP (Water) Sd/- Managing Director & Group CEO

Tel: 079-61708300 E-mail: contract@giftgujarat.in

Gujarat International Finance Tec-City Company Limited (GIFTCL)

EPS Building No.49A, Block 49, Zone 04, Gyan Marg, GIFT City, Gujarat, INDIA. Pin-382355. Tel.: +91 79 61708300, CIN:U75100GJ2007SGC051160

CDSL CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

Central Depository Services Limited (CDSL) was founded in 1999 to fulfill one goal: Convenient, Dependable and Secure depository services. Asia's first and only listed depository, is on a strong trajectory of growth, both in core depository business as well as in other businesses in subsidiaries such as KYC.

As part of the MD & CEO appointment process, CDSL seeks applications from qualified leaders who can take CDSL to greater heights and further its brand as a safekeeper of all digital assets.

Interested candidates may apply in writing along with their CV latest by February 20, 2024, by email to applications@cslindia.com

Job Application Details: The compensation and prerequisites will be in line with industry standards. The appointment shall be for a maximum period of 5 years and can be reappointed in accordance with SEBI (Depository & Participants) Regulations and other applicable circulars, letters issued by SEBI.

ABOUT THE CANDIDATE: 20+ years of professional experience; domain knowledge in various aspects of the capital / securities / depository / financial markets. Minimum 5 years in a leadership role, preferably at a Board / Management level in the financial services sector.

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