



Date: 30th August 2022

To,
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Scrip Code: 526871

Sub: Submission under Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of Notices to Shareholders published in the following newspapers in connection with transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF):

- "The Financial Express" (English) on 30th August 2022
- "Hari Bhoomi" (Hindi) on 30th August 2022

You are requested to kindly take note of the same on records.

**Thanking You,
Yours Sincerely,**

For Intec Capital Limited

**Sanjeev Goel
Managing Director
DIN: 00028702**

Encl: As above

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652
2333

www.inteccapital.com

**3i Infotech Limited**

Corporate Identification Number (CIN): L67120MH1993PLC074411
Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703
Tel No: (91-22) 7123 8000
E-mail: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of 3i Infotech Limited ("the Company") will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the business as set out in the Notice convening AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2022 (the "Documents") have been sent to the Members whose e-mail addresses are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Monday, August 29, 2022.

The Documents are available on the website of the Company at www.3i-infotech.com and on the websites 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 also on the website of NSDL i.e. www.evoting.nsdl.com.

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM.

We further inform that:

1. Date and time of commencement of remote e-voting: Monday, September 19, 2022 at 9:00 a.m. (IST).

2. Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5:00 p.m. (IST).

3. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September 21, 2022.

4. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, September 15, 2022 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM.

5. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Thursday, September 15, 2022). All existing equity shareholders whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositaries as on the cut-off date shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

6. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

7. The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again.

8. Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.

9. For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or at 1800 102 990 and 1800 22 44 30 or evoting@nsdl.co.in.

Dates of Book Closure:
Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and 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).

Manner of Registering/ updating e-mail addresses:
Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

By Order of the Board of Directors
Sd/-
Varika Rastogi
Company Secretary

SAL AUTOMOTIVE LIMITED
(formerly known as Swaraj Automotives Limited)
CIN : L45202PB1974PLC003516
Regd. Office : C-127, IV Floor, Salguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071, Ph: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

NOTICE OF 47TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

It is hereby informed that 47th Annual General Meeting ("AGM") of the Members of SAL Automotive Limited ("the Company") will be held on **Monday, 26th September, 2022 at 3:00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 2/2022 dated May 05, 2022, 20/2021 dated December 8, 2021 along with General Circular Nos. 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the 47th AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the 47th AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) as on 26/08/2022. A member may demand the hard copy of the same by writing us at kaushik.gagan@salautomotive.in. The Notice and aforesaid documents will also be available on the Company's website www.salautomotive.in and on the websites of the Stock Exchanges, i.e., at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Monday, September 19, 2022**, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Manner for registering/updating email address:

(a) **Members holding shares in physical form**, are requested to register/update their email address for receiving communications electronically or by writing to the Company/RTA, along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and Aadhaar (self-attested scanned copy) kaushik.gagan@salautomotive.in/admin@mcsregistrars.com.

(b) **Members holding shares in dematerialized form**, are requested to register/update their email address with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

Notice of the 47th AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members in accordance with the applicable laws on their registered email address in due course.

Members are requested to carefully read all the Notes set out in the Notice of 47th AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date may also write to the Company on kaushik.gagan@salautomotive.in for the purpose of getting the Notice of the 47th AGM along with the Annual Report for the financial year 2021-22.

By Order of the Board

For SAL Automotive Limited

Sd/-

Date : 25th August, 2022

(Gagan Kaushik)

Company Secretary

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR VARUN JAJOO PERSONAL GURANTOR/ DEBTOR**RELEVANT PARTICULARS**

1. Name of the Personal Guarantor **MR VARUN JAJOO (DIN : 003III70)**

2. Address of the Personal Guarantor **W-10/14, Western Avenue, Sainik Farms, New Delhi -110062**

3. Details of the order admitting the application
Siemens Financial Services Pvt. Ltd. filed an application under Section 95 of IBC, 2016 against Mr. Varun Jajoo, the Personal Guarantor of Emkay Automobile Industries Limited (CIN No.: U34300DL2000PLC10725), vide Company Petition (IB) No. 739 (ND) 2021 with Hon'ble National Company Law Tribunal, Bench-V, New Delhi which has been admitted & the Insolvency Resolution Process stands initiated against Mr. Varun Jajoo vide Order dated 22nd August, 2022 of Hon'ble NCLT received on 24th August, 2022.

4. Insolvency process commencement date in respect of Personal Guarantor under IBC, 2016 **22nd August, 2022**

5. Name and registration number of the Insolvency Professional acting as Resolution Professional **Babu Lal Gurjar**
Reg. No: IBB/1PA-003IP-N0297/2020-2021/13260

6. Address and e-mail of the Resolution professional, as registered with the Board **239, Mahadev Nagar, Ram Nagar Road (SKIT Road), Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017**
Email: cmabgurjar@gmail.com

7. Address and e-mail to be used for submission of claim and for correspondence with the Resolution professional **239, Mahadev Nagar, Ram Nagar Road (SKIT Road), Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017**
Email: rp.varunjajoo@gmail.com

8. Last date for submission of claims **20th September, 2022**

9. Relevant Forms are available at **www.ibbi.gov.in**

10. Resolution Professional of Mr. Varun Jajoo **IBBI Reg. No.: IBB/1PA-003IP-N0297/2020-2021/13260**

11. AFA Certificate No.: AA/3/13260/2/28112/300503 valid upto 28.11.2022

Servotech Power Systems Limited

CIN: L31200DL2004PLC129379
Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector 10, Rohini, New Delhi -110085 | Tel No: 011-41183117

Email: investor.relations@servotechindia.com | Website: www.servotech.in

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 30TH SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. Shareholders may note that the 18th Annual General Meeting (AGM) of the Company will be held through Video conferencing (VC)/Other Audio-visual means (OAVM) on Friday, 30th September, 2022 at 11:00 am IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the 18th AGM and Annual Report for financial year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of the 18th AGM and Annual Report for financial year 2021-22 will also be made available on the Company's website, at www.servotechin.in, stock exchange websites and on the NSDL's website, at www.evoting.nsdl.com.

3. Manner for registering email addresses:

i. In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Bigshare Services Private Limited (Bigshare) at info@bigshareonline.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) for registering email address.

ii. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

4. Manner of casting vote through e-voting:

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

5. Manner of registering/updating Bank details for receiving dividend electronically. Shareholders are requested to update their complete bank details with their depositaries (where shares are held in dematerialized mode) and with the RTA of the Company i.e. Bigshare (where shares are held in physical mode) at info@bigshareonline.com along with details; a) Name and Branch of the Bank in which you wish to receive the dividend, if paid in the future, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions, d) 9-digit MICR Code Number, e) 11-digit IFSC Code and f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.

6. The Notice of the 18th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For Servotech Power Systems Limited

Sd/-

Priya Pandey

Company Secretary

Date: 29.08.2022

Place: New Delhi

Dear Sir/s
Re.: Your Credit facilities with Indian Overseas Bank Lok Kala Manch Branch

You, the above named borrowers of our bank have availed the following credit facilities from our Lok Kala Manch Branch. The details of credit facilities with outstanding dues are as under:

Nature of facility Limit (Rs.) Rates of interest(including overdue interest) & rests Total dues* as on

