



**BHANDARI HOSIERY EXPORTS LIMITED**  
REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN,  
RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com  
Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

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10<sup>th</sup> August, 2024

<b>To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</b>	<b>To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051</b>
<b>Scrip Code: 512608</b>	<b>Symbol: BHANDARI</b>

**Sub: Newspaper Publication of Right Issue Completion**

Dear Sir/Madam,

In accordance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper publication in “Financial Express”, “JanSatta” and “Nawan Zamana” newspapers dated 8<sup>th</sup> August, 2024 in which Rights Issue Allotment finalization details are published for the Shareholders.

You are requested to take the same on record

Thanking You  
Yours Sincerely,

**For Bhandari Hosiery Exports Limited,**

**Shilpa Tiwari**  
**Company Secretary & Compliance Officer**  
**M.No. A59374**

## Norican Group DISA INDIA LIMITED

Shaping Industry 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

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](http://www.bseindia.com) and on the company website [www.disagroup.com](http://www.disagroup.com).

Place : Bengaluru  
Date : August 07, 2024  
For DISA India Limited  
Lokesh Saxena  
Managing Director

## INDO TECH

### INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011  
Regd. Office: Survey No. 153-210, Illuppappattu 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

PARTICULARS	Quarter ended			
	30-Jun-24		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 (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](http://www.indo-tech.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place : Hyderabad  
Date : August 06, 2024  
For INDO-TECH TRANSFORMERS LIMITED  
Mr. Shridhar Gokhale  
Whole-Time Director  
DIN : 08349732

## ASIAN WAREHOUSING LIMITED

CIN: U01403MH2012PLC230719  
Registered Office: 508, Dalama House, J.B.Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021  
Email: info@asianw.com Website: www.asianw.com  
Telephone No: 022-22612000

### NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS AND EVOTING INFORMATION

- Shareholders may note that the Twelfth (12<sup>th</sup>) 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/PICR/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.
- 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's 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](http://www.asianw.in), the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the website of NSDL at <https://evoting.nsdl.com>. Members can join and participate in the 12<sup>th</sup> 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.
- 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 [enquiries@linkintime.co.in](mailto:enquiries@linkintime.co.in) with a copy to [info@asianw.com](mailto: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.
- 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 system. 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.
- 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 23<sup>rd</sup> August, 2024 to Thursday, 29<sup>th</sup> August, 2024 (both days inclusive) for the purpose of the 12<sup>th</sup> AGM.
- 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 12<sup>th</sup> AGM through electronic voting system of NSDL. The remote e-voting period shall commence on Monday, 26<sup>th</sup> August, 2024 9:00 A.M. (IST) and end on Wednesday, 28<sup>th</sup> August, 2024 5:00 P.M. (IST). Members may cast their vote electronically during the aforesaid period.
- 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](http://www.evoting.nsdl.com) or contact NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto: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 [Sagar.s@nsdl.com](mailto:Sagar.s@nsdl.com) or [evoting@nsdl.com](mailto: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@cdsl.com](mailto:helpdesk.evoting@cdsl.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 [enquiries@linkintime.co.in](mailto:enquiries@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](mailto:info@asianw.com) should you have any unresolved queries.

Place: Mumbai  
Date: 06<sup>th</sup> August, 2024  
For Asian Warehousing Limited  
Sd/-  
Bhavik Bhingyani  
Chairman & Managing Director  
DIN: 00160121

## salzer ELECTRONICS LIMITED

CIN : L03210TZ1985PLC001535, SAMICHETTIPALAYAM, JOTHPURAM 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

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](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and website of the Company [www.salzergroup.net](http://www.salzergroup.net).

August 06, 2024  
Coimbatore -641047  
R Doraiswamy  
Managing Director  
(DIN : 00003131)

## 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](mailto:cs@bhandariexport.com) | Website: [www.bhandariexport.com](http://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 DEMATERIALIZED 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: <a href="mailto:Bhandariexport.rights2024@linkintime.co.in">Bhandariexport.rights2024@linkintime.co.in</a> , Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> Investor Grievance Email: <a href="mailto:Bhandariexport.rights2024@linkintime.co.in">Bhandariexport.rights2024@linkintime.co.in</a> 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: <a href="mailto:cs@bhandariexport.com">cs@bhandariexport.com</a> Website: <a href="http://www.bhandariexport.com">www.bhandariexport.com</a>
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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 EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

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

Date : 07-08-2024  
Place : Ludhiana

## 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: 5<sup>th</sup> 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](mailto:investorrelations@mswil.motherson.com); Website: [www.mswil.motherson.com](http://www.mswil.motherson.com)

### NOTICE

Notice is hereby given that the 4<sup>th</sup> (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 PM (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](http://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 is 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](http://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](http://www.bseindia.com) and [www.nseindia.com](http://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](http://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 the 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,



