



**Lotus Chocolate Company Ltd**  
(An ISO 22000:2005 Certified Company )

Sumedha Estates(Puzzolana Towers),  
Avenue - 4, Street No.1, Road No.10,  
Banjara Hills, Hyderabad - 500034, T.S., India.  
Tel : 91-40-2335 2607/ 08 / 09  
Fax : 91-402335 2610  
E-mail : info@lotuschocolate.com  
Web : www.lotuschocolate.com  
CIN No : L15200AP1988PLC009111

**26.08.2021 /LCCL/SEC/21-22**

**To,**  
**Corporate Relationship Department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Dear Sir/Madam,

**Re:- Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication for 32<sup>nd</sup> Annual General Meeting to be held on 18.09.2021.**

**Ref:- Scrip Code: 523475, ISIN: INE026D01011.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Notice as published in Financial Express(English) and Nava Telangana (Telugu) on 26.08.2021, for intimation of 32<sup>nd</sup> Annual General Meeting (AGM) scheduled to be held on Saturday, 18<sup>th</sup> September, 2021 and matters pertinent to AGM.

This is for your information and record.

Thanking You,

Yours truly,  
For **LOTUS CHOCOLATE COMPANY LIMITED**

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**Subodhakanta Sahoo**  
**Company Secretary**

*Encl:- As Above*

**SAL AUTOMOTIVE LIMITED**

(formerly known as Swaraj Automotives Limited)

CIN : L45202PB1974PLC003516

Regd. Office : C-127, IV Floor, Satguru 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 ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 46th Annual General Meeting (AGM) of the members of M/S. SAL Automotive Limited will be held on **Monday, 20th September, 2021 at 03:00 P.M.** through video conference (VC) / other audio-visual means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), 22/2020 (dated 15th June, 2020), 33/2020 (dated 28th September, 2020), 39/2020 (dated 31st December, 2020), 02/2021 (dated 13th January, 2021) and 10/2021 (dated 23rd June, 2021) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent on 23rd August, 2021 to all the members, as on 13th August, 2021, whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 46th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company at [www.salautomotive.in](http://www.salautomotive.in), website of the National Securities Depository Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com) and on the website(s) of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), where the Company's shares is listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with AGM Notice by email to [kaushik.gagan@salautomotive.in](mailto:kaushik.gagan@salautomotive.in). Members holding shares in demat form can update their email address with their Depository Participants.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio-visual means (OAVM)

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 13th September, 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on 17th September, 2021 at 09:00 A.M. (IST);
- The remote e-voting shall end on 19th September, 2021 at 05:00 P.M. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 13th September, 2021 and a person who is not a Member as on the cut off date should treat this Notice for information purposes only;
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;

In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

By order of the Board

Sd/-

Gagan Kaushik

Date : 24.08.2021

Place : Ghaziabad

**GALADA POWER AND TELECOMMUNICATION LIMITED**

Regd. Office: P 2/6 I.D.A. Block 111, Uppal, Hyderabad-500039.

(CIN: L64203TG1972PLC001518)

**NOTICE**

Notice is hereby given that the **Forty Ninth Annual General Meeting ("AGM")** of GALADA POWER AND TELECOMMUNICATION LIMITED (Under Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code-2016) will be held on **Tuesday, 28th September, 2021** at 11:00 A.M. (IST) through Video Conferencing ("VC") to transact the business set out in the Notice of AGM.

AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI. MCA and SEBI have permitted listed companies to send the Notice of AGM and the Annual Report during the calendar year 2021, only by email to shareholders, in view of the prevailing COVID-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of AGM together with the Annual Report will be sent to the shareholders electronically to the email IDs registered by them with the Depository Participant/ the Company. Shareholders are requested to register their email IDs and phone numbers with the Company for receiving the Notice and Annual Report.

Please email the request to:  
- Electronic Mode: Please contact your Depository Participant and register your details in your DEMAT Account as per the process advised by your DP.  
- Physical Mode: send email to [fa@galadapower.com](mailto:fa@galadapower.com) for updating your details with relevant information.

The Notice and Annual Report will also be uploaded on the Company's website viz. [www.galadapower.com](http://www.galadapower.com) and of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in AGM through VC facility only. The instructions for joining the AGM and e-voting on the resolutions for shareholders whose email IDs are registered and for those whose email IDs are not registered, are provided in the notice of AGM. Members attending AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM.

For GALADA POWER AND TELECOMMUNICATION LIMITED (Company Under Corporate Insolvency Resolution Process)

Date : 26.08.2021

Place : Hyderabad

Nitin V. Panchal

Resolution Professional

**LOTUS CHOCOLATE COMPANY LIMITED**

CIN: L15200AP1988PLC009111

Reg.Off.: #8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzzolana Towers, St.No.1, Road. No.10, Banjara Hills, Hyderabad-500 034(TG) Phone: 040-23352607/08/09, Fax: 040-23352610, info@lotuschocolate.com, www.lotuschocolate.com

**NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING****NOTICE IS HEREBY GIVEN THAT,**

- The 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 18th September, 2021 at 09:00 A.M. through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the Notice of AGM dated 25.08.2021.
- The Notice of AGM and Annual Report for the year 2020-21 has been 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 2020-21 will also be available on the Company's website [www.lotuschocolate.com](http://www.lotuschocolate.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of CIL Securities Limited, at <https://www.cilsecurities.com>. Notice of AGM has been sent to the members on 25.08.2021.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 11.09.2021, may cast their vote electronically on the businesses as mentioned in the Notice of AGM, through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL). Members are informed that:

- The businesses as mentioned in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting period shall commence on Wednesday, 15th September 2021 at 09:00 A.M.;
- The remote e-voting period shall end on Friday 17th September, 2021 at 05:00 P.M.;
- The e-voting facility shall be disabled after 05:00 P.M. on Friday 17th September, 2021;
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is 11.09.2021;
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 11.09.2021, may obtain the login ID and password by sending a request at <http://www.evotingindia.com>. However if the member is already registered with CDSL for e-voting then existing user ID and password can be used for Casting Votes.
- Members may note that Once the vote on a resolution is cast by the shareholder the same cannot be modified subsequently; the members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM by shall not be entitled to cast their vote again; only person whose names is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting;
- The Notice of AGM is also available on the Company's website <http://www.lotuschocolate.com> and on CDSL's website <http://www.evotingindia.com>;
- In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of <http://www.evotingindia.com>.

By the order of the Board

for Lotus Chocolate Company Limited

Sd/-

Subhodhanta Sahoo

Company Secretary

Place: Hyderabad

Date: 25.08.2021

**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](mailto:investor.services@gati.com), Website: [www.gati.com](http://www.gati.com)**Information Regarding 26th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Notice is hereby given that the **26th Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, September 22, 2021, at 3:00 P.M. IST**, through VC /OAVM without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circulars dated May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 and Circular dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business as set out in the Notice of the 26th AGM. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint proxy to attend and cast vote for the member shall not be available for this AGM.

In compliance with the above circulars the Annual Report and Notice of the 26th AGM for the financial year 2020-21 will be sent to all the Members electronically whose email addresses are registered with the Depository Participant/Company and shall also be made available on the website of the company [www.gati.com](http://www.gati.com), website of stock exchanges, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting facility provider National Securities Depository Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com).

**Manner of Registering/Updating e-mail addresses:**

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 Registrar and Share Transfer Agent viz. Beetal Financial & Computer Services Private Limited ("RTA") at their below mentioned address by providing Folio No. and Name of the Member or may also send an e-mail to Ms. T.S. Maharani, Company Secretary at [investor.services@gati.com](mailto:investor.services@gati.com).

Members holding shares in Dematerialized mode are requested to register/update their email addresses with their relevant Depository Participants.

**Manner of Voting at the AGM:**

Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business as set out in the Notice of the AGM.

The manner of e-voting by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM along with the detailed instructions for remote e-voting or e-voting during AGM.

The remote e-voting period shall commence on Saturday, September 18, 2021 at 09:00 a.m. and shall end on Tuesday, September 21, 2021 at 05:00 p.m. During this period members of the company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, September 15, 2021 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the member, the same cannot be changed subsequently.

The members who will be present in the AGM through VC or OAVM and have not cast their votes through remote e-voting facility prior to the AGM shall be eligible to vote through the e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again during the meeting.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

This information is also available on the Company's website [www.gati.com](http://www.gati.com), website of stock exchanges, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Members may contact the Company's RTA at the below mentioned address:

**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.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in)

Place: Hyderabad

Date: August 25, 2021

For GATI LIMITED

Sd/-

T. S. Maharani

Company Secretary

M. No. A54169

Place: Hyderabad

Date: August 25, 2021

Sd/-

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Company Secretary

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