

Date: 25-08-2023

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: SOLEX

Dear Sir

Sub: - Newspaper Advertisements – Notice of 09th Annual General Meeting (AGM) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility.

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and Gujarat Samachar (Gujarati), both newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022, inter alia, intimating that the 09th Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 11.00 AM through VC / OAVM.

The above information is also available on the website of the Company www.solex.in.

Thanking you,

Yours faithfully,
For, Solex Energy Limited

**DILIPKUMAR
GAJANAND
NIKHARE**

Digitally signed by Dilipkumar G. Nikhare
DN: cn=Dilipkumar G. Nikhare, o=Solex Energy Limited, ou=Surat, email=dilipkumar.g.nikhare@solex.in, serial=1, c=IN
Phone: +91 261 3559999
557133273d00f1cb34762760eacebd0,
PostalCode=382415, S=Gujarat,
SERIALNUMBER=FF4899C360024FE5C58
A553EAD32CE762E442BE20CEB0991E744
287814C5A5FA, CN=DILIPKUMAR
GAJANAND NIKHARE
Please see the output of this document



Dilipkumar G. Nikhare
Company Secretary & Compliance Officer

Encl: As Above

CORP. OFFICE

301-303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE,
L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA

☎ +91 261 3559999

🌐 www.solex.in

☎ 1800 572 8787

✉ info@solex.in

REGD. OFFICE

PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C.,
VITTHAL UDYOGNAGAR, ANAND - 388121, GUJARAT, INDIA

☎ +91 2692 230317

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PUBLIC ANNOUNCEMENT



(Please scan this QR code to view the Notice)



ASK AUTOMOTIVE LIMITED

Our Company was incorporated on January 18, 1998 as a private limited company under the Companies Act, 1956, with the name "ASK Automotive Private Limited", pursuant to a certificate of incorporation granted by the Registrar of Companies, Delhi and Haridwar ("RoC"). Upon the conversion of our Company into a public limited company, pursuant to resolutions passed by our Board of Directors on December 7, 2022 and our Shareholders on December 7, 2022, the name of our Company was changed to "ASK Automotive Limited" and a fresh certificate of incorporation dated January 6, 2023 was issued by the RoC. For details of changes in our name and the registered office of our Company, see "History and Certain Corporate Matters - Brief History of our Company" and "History and Certain Corporate Matters - Changes in the Registered Office" on page 231 of the DRHP.

Registered Office: Plot No. 104, SEZ-1, Noida, Gurgaon Road, Karol Bagh, New Delhi 110 005, Delhi, India
Corporate Office: Plot No. 13, 14, Sector 5, MT Nagar, Gurgaon 122 006, Haryana, India
Contact Person: Rajan Sharma, Vice President (Legal), Company Secretary and Compliance Officer, Tel: +91 124 439 6907
E-mail: compliances@askarbitr.com; Website: www.askarbitr.com; Corporate Identity Number: U30A00D1989PL003042

NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFERING OF UP TO 29,571,390 EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") OF ASK AUTOMOTIVE LIMITED ("OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ 14 PER EQUITY SHARE ("OFFER PRICE") AGGREGATING UP TO ₹ 414 MILLION, COMBINING AN OFFER FOR SALE OF UP TO 29,693,970 EQUITY SHARES AGGREGATING UP TO ₹ 414 MILLION BY KULDIP SINGH RATHIE AND UP TO 1,871,421 EQUITY SHARES AGGREGATING UP TO ₹ 26 MILLION BY VIJAY RATHIE ("PROMOTER SELLING SHAREHOLDERS") (THE "OFFER FOR SALE" OR "THE OFFER"), THE OFFER SHALL CONSTITUTE 100% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

Potential bidders may note the following:

- Pursuant to the offer (i) dated August 23, 2023 by Prashant Rathie in favour of Kuldip Singh Rathie and (ii) dated August 23, 2023 by Aman Rathie in favour of Vijay Rathie, the following transfers of Equity Shares have been undertaken by the members of our Promoter Group, Prashant Rathie and Aman Rathie, to our Promoters, Kuldip Singh Rathie and Vijay Rathie.

S. No.	Date of transaction transfer	Name of Transferor	Name of Transferee	Nature of Transfer	Number of Equity Shares	Percentage of pre-offer share capital of the Company (%)	Transfer Price (₹)
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1.	August 23, 2023	Prashant Rathie	Kuldip Singh Rathie	Gift	18,528,012	9.39	NI
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2.	August 23, 2023	Aman Rathie	Vijay Rathie	Gift	14,130,011	7.16	NI
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- The shareholding of Prashant Rathie, Aman Rathie, Kuldip Singh Rathie and Vijay Rathie in the Company, subsequent to the above transfers and as on the date of this Notice is set forth below:

S. No.	Name	No. of Equity Shares	Percentage of pre-offer share capital of the Company (%)
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1.	Kuldip Singh Rathie	100,076,412	50.73
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2.	Vijay Rathie	77,806,211	38.47
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Total Promoter Shareholding		177,882,623	90.20
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1.	Prashant Rathie	8,659,987	4.90
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2.	Aman Rathie	8,659,987	4.90
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Total Shareholding of Prashant Rathie and Aman Rathie (members of our Promoter Group)		17,319,974	8.80
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- Further, the acquirers/transferees, Kuldip Singh Rathie and Vijay Rathie declare that they are connected with our Company, Promoters, Promoter Group, Directors, KMPs, Subsidiary, Group Companies and their directors and key managerial personnel in following manner:

Promoter Group	Company	Subsidiary	Company's Directors and Key Managerial Personnel	Group Companies	Group Companies' directors and KMPs
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Promoter	Chairman and Managing Director, Key Managerial Personnel and Shareholder	Director and shareholder (holds one equity share as a nominee of the Company) in ASK Automotive Private Limited	Spouse of our Promoter and Non-Executive Director, Vijay Rathie and father of Prashant Rathie and Aman Rathie who are members of our Promoter Group and Whole-Time Directors.	Kuldip Singh Rathie	• Director of ASK Fris-La Friction Private Limited and Vijaylaxmi Infra Projects Private Limited and • Shareholder in A.A. Friction Materials Private Limited, A.P. Automotive Private Limited and Vijaylaxmi Infra Projects Private Limited
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Promoter	Non-Executive Director and Shareholder	N/A	Spouse of our Promoter and Chairman and Managing Director, Kuldip Singh Rathie and mother of Prashant Rathie and Aman Rathie who are members of our Promoter Group and Whole-Time Directors.	Vijay Rathie	• Director of Vijaylaxmi Infra Projects Private Limited, and • Shareholder in A.A. Friction Materials Private Limited, A.P. Automotive Private Limited and Vijaylaxmi Infra Projects Private Limited
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BOOK RUNNING LEAD MANAGERS

JM FINANCIAL	AXIS CAPITAL	ICICI Securities	IIFL SECURITIES	LINK Intime
JM FINANCIAL 7 th Floor, Conco Appasah Marathe Marg Prabhadevi, Mumbai-400 025 Maharashtra, India Tel: +91 22 6630 3030 E-mail: askauto.poj@jmf.com Investor Grievance E-mail: grievance.jm@jmf.com Contact person: Prachee Naut Website: www.jmf.com SEBI Registration No: INM00010361	AXIS CAPITAL 1 st Floor, Axis House C-2 Vardaan International Park Pundarikot Building Marg, Mumbai, 400 025 Maharashtra, India Tel: +91 22 4325 2183 E-mail: askauto.poj@axiscap.com Investor Grievance E-mail: investor.grievance@axiscap.com Contact person: Simran Gadh Payan Khar Website: www.axiscap.com SEBI Registration No: INM00012029	ICICI SECURITIES ICICI Venture House, Appasah Marathe Marg Prabhadevi, Mumbai-400 025 Maharashtra, India Tel: +91 22 6807 7100 E-mail: askauto.poj@icicisec.com Investor Grievance E-mail: customercare@icicisec.com Contact person: Ashish Joshi Hrishikesh Website: www.icicisec.com SEBI Registration No: INM00011179	IIFL SECURITIES 10 th Floor, IIFL Centre Kamala City, Serapatti Park Marg Lower Panel (West), Mumbai-400 013 Maharashtra, India Tel: +91 22 4646 4728 E-mail: askauto.poj@iifl.com Investor Grievance E-mail: iifl@iifl.com Contact person: Pawan Jain Pratik Soni Website: www.iifl.com SEBI Registration No: INM00010940	LINK Intime Link-Intime India Private Limited C-101, 1 st Floor, 247 Park L.B. Marg, Vikhroli West Mumbai-400 083 Maharashtra, India Tel: +91 810 811 4849 E-mail: askauto.poj@linkintime.com Investor Grievance E-mail: askauto.poj@linkintime.com Contact person: Shanti Gokharnkar Website: www.linkintime.com SEBI Registration No: INR00004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

FOR ASK AUTOMOTIVE LIMITED

On behalf of the Board of Directors

Rajan Sharma

Vice President (Legal), Company Secretary and Compliance Officer

ASK AUTOMOTIVE LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP applicable statutory and regulatory requirements with SEBI and the Stock Exchanges. The DRHP shall be available on the website of the Company at www.askarbitr.com, the website of the SEBI at www.sebi.gov.in, the websites of the Stock Exchanges, i.e., the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and websites of the BRLMs, i.e., JM Financial Limited, Axis Capital Limited, ICICI Securities Limited and IIFL Securities Limited at www.jmf.com, www.axiscap.com, www.icicisec.com and www.iifl.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" of the DRHP on page 29. Potential investors should not rely on the DRHP for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold (i) within the United States only to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act, and (ii) outside the United States in "foreign transactions" as defined in, and in reliance on, Regulation S under the U.S. Securities Act and pursuant to the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Advisors

...continued from previous page.

DAM CAPITAL	MIRAE ASSET	MOTILAL Oswal
DAM CAPITAL DAM Capital Advisors Limited One BKC, Tower C, 15 th Floor, Unit No. 1511, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Tel: +91 22 4200 2500 E-mail: rishabh.poj@damcapital.in Investor Grievance E-mail: complain@damcapital.in Website: www.damcapital.in Contact Person: Gurjani Jain SEBI Registration No: INM000011336	MIRAE ASSET Mirae Asset Capital Markets (India) Private Limited 1 st Floor, Tower 4, Equinox Business Park LBS Marg, Off BKC, Kurla (West), Mumbai 400 051 Maharashtra, India Tel: +91 22 6266 1300 E-mail: rishabh.poj@miraeasset.com Investor Grievance E-mail: miraeasset@miraeasset.com Website: www.miraeassetgroup.com Investor Grievance E-mail: miraeasset@miraeasset.com Contact person: Rohan Menon SEBI registration no.: INM00001245	MOTILAL Oswal Motilal Oswal Investment Advisors Limited 10 th Floor, Motilal Oswal Tower, Rahatpalli, Sayan Road, Opposite Parel Station, Prabhadevi Mumbai 400 051 Maharashtra, India Tel: +91 22 7193 4380 E-mail: rishabh.poj@motilal.com Website: www.motilal.com Investor Grievance E-mail: motilal@motilal.com Contact person: Ritu Sharma, Sankita Arjya SEBI registration no.: INM00011005

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 31 of the RHP before applying in the Offer. A copy of the RHP will be made available on the website of the SEBI at www.sebi.gov.in and is available on the websites of the BRLMs, DAM Capital Advisors Limited, Mirae Asset Capital Markets (India) Private Limited at www.damcapital.in, Mirae Asset Capital Markets (India) Private Limited at www.miraeasset.com and Motilal Oswal Investment Advisors Limited at www.motilal.com, respectively, and on the website of the Stock Exchanges, BSE at www.bseindia.com and for NSE at www.nseindia.com and on the Company website at www.askarbitr.com.

AVAILABILITY OF BID COM APPLICATION FORM: Bid com Application Form can be obtained from the Registered Office of our Company, RISHABH INSTRUMENTS LIMITED: Tel: +91 22 282 54047, BRLMs: DAM Capital Advisors Limited, Tel: +91 22 4200 2500, Mirae Asset Capital Markets (India) Private Limited, Tel: +91 22 6266 1300 and Motilal Oswal Investment Advisors Limited, Tel: +91 22 7193 4380 and Syndicate Members: Sharekhan Limited, Tel: 022 6750 2000 and Motilal Oswal Financial Services Limited, Tel: +91 22 7193 4200 / +91 22 7193 4263 and at selected locations of Sub-Syndicate Members (as given below), Registered Brokers, SCSSs, Designated RTA Locations and Designated CPD Locations for participating in the Offer. Bid com Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSSs, the list of which is available on the websites of the Stock Exchanges and SEBI.

SUB-SYNDICATE MEMBERS: Anand Rathi Share & Stock Brokers Ltd., Axis Capital Ltd., Centrum Broking Ltd., Dalal & Broacha Stock Broking Pvt. Ltd., Fimzard Technology Private Ltd., HDFC Securities Ltd., ICICI Securities Ltd., IDBI Capital Markets & Securities Ltd., JM Financial Services Ltd., Keynote Capital Ltd., KJM Capital Market Services Ltd.,

RISHABH INSTRUMENTS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the RHP with RoC on August 23, 2023. The RHP shall be available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges, i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, and on the website of the BRLMs, i.e., DAM Capital Advisors Limited at www.damcapital.in, Mirae Asset Capital Markets (India) Private Limited at www.miraeasset.com and Motilal Oswal Investment Advisors Limited at www.motilal.com, respectively, and on the website of the Stock Exchanges, BSE at www.bseindia.com and for NSE at www.nseindia.com and on the Company website at www.askarbitr.com.

This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the U.S. Securities Act or an exemption from such registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the issuer or the selling security holder and that will contain detailed information about the company and management, as well as financial statements. No offering or sale of securities in the United States is contemplated.

SOLEX ENERGY LIMITED

Registered Office: PLOT NO. 131A, PHASE 1, KRUMI INDUSTRIES,
GATE VITRA, ACCORDIA GARDEN, ANAND - 388121 Phone: +91 79 461 9499
Email: info@solex.in Website: www.solex.in

NOTICE TO SHAREHOLDERS

The North (99th) Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 11:00 AM through Video Conference ("VC")/Other Audio-Visual means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 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, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 12/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD/IR/CP/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD/IR/CP/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/IR/CP/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD/IR/CP/2023/4 dated January 15, 2023 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audio visual means "VC/OAVM", without the physical presence of the members to transact the business as set out in the Notice convening the 99th AGM.

The Notice convening the 99th AGM containing among others, procedure & instruction for e-voting and the Annual Report for the FY 2022-23 will be sent to you by e-mail, to those Members whose e-mail ID is registered with the Company's Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the end of the Notice.

Physical Mode Holding	No physical mode shareholding in the Company
Demat Holding	Please provide DPID-CLD (16 digit DPID + CLD 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 cs@solex.in

Members can also get their E-mail ID registered permanently by contacting with their depository participants (DPs).

For Solex Energy Limited
Sd/-
Dilipkumar Nikhare
Company Secretary & Compliance Officer

INFORMED TECHNOLOGIES INDIA LIMITED

CIN: L09999MH1958PL001001
Regd. Office: 'Nimral', 20th Floor, Nariman Point,
Mumbai - 400011. Tel: +91 22 222 3055/56/57
Email: itl_investor@informed-tech.com | Website: www.informed-tech.com

NOTICE OF 65th ANNUAL GENERAL MEETING ("AGM") OF INFORMED TECHNOLOGIES INDIA LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 65th Annual General Meeting ("AGM") of the members of Informed Technologies India Limited ("Company") will be held on Friday, September 15, 2023 at 10:00 PM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the notice of the AGM ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Notice No. 14/2020 dated April 8, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 12/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and any other circular issued in this regard by the Ministry of Corporate Affairs, read with SEBI/HO/CFD/CMD/IR/CP/2023/4 dated January 05, 2023 and any other circular issued in this regard by the Securities Exchange Board of India ("SEBI") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force), the Notice and Annual Report for the financial year ended March 31, 2023 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company's depository participant. The electronic dispatch of Notice and Annual Report shall be deemed to be made on the Company's website www.informed-tech.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com, and also at the website of Link Intime India Private Limited at www.linkintime.com.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Friday, September 08, 2023 ("Cut-off date"). Shareholders of the Company, whose names appear in the Register of members' list of beneficial owners as on the Cut-off date, shall only be entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. A person who is not a shareholder as on the cut-off date shall not be entitled to vote at the AGM. The Company shall only be entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. A person who is not a shareholder as on the cut-off date shall not be entitled to vote at the AGM. The Company shall only be entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. 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