

Date: September 07, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Subject: Newspaper Clipping - Annual General Meeting dated September 28, 2024

Reference: Aditya Forge Limited (ID: ADTYFRG; Code: 522150)

Please find attached herewith the copy of newspaper notice informing about the Annual General Meeting Notice / E-voting / Cut-off date as published in the requisite newspaper as per the requirement of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Aditya Forge Limited

Nitin Rasiklal Parekh
Managing Director
DIN: 00219664



WONDER HOME FINANCE LTD.
WONDER Corp. Office: 620, 6th Floor, North Block, World Trade Park, Malviya Nagar, JLN Road, Jaipur-302017, TEL: 0141 - 4750000

Demand Notice Under Section 13(2) of Securitisation Act of 2002

As the Loan Account Became NPA therefore the Authorised Officer (AO) Under section 13 (2) of Securitisation Act Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002 had issued 60 day demand notice to the borrower as given in the table. According to the Notice if the Borrower does not deposit the amount within 60 days, the amount will be recovered from Auction of the security as given below. As the demand Notice send to the borrower/guarantor has not been served, copy of demand notice has also been affixed on the secured assets as given below. Therefore you the borrower is informed to deposit the loan amount along with future interest and recovery expense within 60 days, otherwise under the provisions of section 13(4) and 14 of the said Act, the AO is free to take possession of the Security as given below.

Name of the Borrower / Co-Borrower / Mortgagee / Guarantor / Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged Property
(Loan A/c No.) LN12037HE20-21003702, Mr. Vikram Singh Ghanshyam Singh Chudasama (Borrower), Mrs. Daksha Vikram Singh Chudasama (Co-Borrower), Mr. Bhagirath Singh Ghanshyam Singh (Guarantor)	04/9/2024 ₹ 626508.30 Rs. Six Lacs Twenty Six Thousand Five Hundred Eight And Thirty Paise 03/9/2024	All that part and parcel of the property of Mr. Vikram Singh Ghanshyam Singh Chudasama at Surendranagar C.S. Ward No. 01, City Survey No. 5206/Paiki Dudheri, R.S. No. 993/Paiki Plot No. 46/Paiki (North-East Corner Side) Dharmyug Society B/H Shiv Shakti Auto Service Dalmil Road at Surendranagar, Taluka Wadhwan, Distt. Surendranagar, Gujarat-363601. Admeasuring about 1325.16 Sq. Ft.

Date: 06.09.2024
 Place: Surendranagar, Gujarat

Authorized Officer
 Wonder Home Finance Ltd.

Lippi Systems Limited
 Reg. Off: 601 & 602, 6th floor, Shaligram Corporate, Nr. Dushman House, Ison-Amoli Road, Ahmedabad - 380058, Gujarat, India.
 Ph.No.079-35219264 Email: Id-@lippisystems.com, office@lippisystems.com
 Web Site :- www.lippisystems.com CIN L22100GJ1993PLC023082

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, 30th September 2024 at 11:30 AM IST at the Registered Office of the Company situated at 601 & 602, 6th Floor, Shaligram Corporate, Nr. Dushman House, Ison-Amoli Road, Ahmedabad-380 058 to transact the businesses as set out in the Notice of the 31st AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses as mentioned in the 31st AGM Notice.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2), the dispatch of Notice of 31st AGM along with the Annual Report 2023-24 have been completed on Friday, 6th September, 2024 through email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories and through courier to all those Shareholders who are holding Equity Shares of the Company in physical form and including those whose email address are not registered with the Company / Registrar and Share Transfer Agent / Depositories. Members are hereby informed that the said AGM Notice is also available on the Company's website www.lippisystems.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility for voting through Physical Ballot at the venue of the AGM to all those Shareholders who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL to provide remote e-voting. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 23rd September 2024 shall only be entitled to avail of the remote e-voting facility or Physical Ballot voting at the 31st AGM.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs@lippisystems.com.

The remote e-voting period will commence on Friday, 27th September 2024 (09:00 AM IST) and will end on Sunday, 29th September 2024 (5:00 PM IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on Sunday, 29th September 2024. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday 23rd September 2024. The detailed instructions relating to remote e-voting and voting during the AGM are provided in the Notes forming part of the 31st AGM Notice.

Only those Members, who will be present in the AGM and 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 during the 31st AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice and holding shares as on Monday, 23rd September 2024, may refer to the AGM Notice and obtain the login ID and password from the Company by sending a request at cs@lippisystems.com. Members whose email id is not registered, may refer to the 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting' as detailed in 31st AGM Notice.

In case of any queries or issues regarding remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dahi, Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Matafali Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013; e-mail: helpdesk.evoting@cdsindia.com, or call at toll free no. 1800 21 09911.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September 2024 to 30th September 2024 (both days inclusive) for the purpose of 30th AGM.

By order of the Board of Directors
 For Lippi Systems Limited
 Sd/-
 Nandlal Jaigopal Agrawal
 Managing Director
 DIN: 00336556

Date: September 07, 2024
 Place: Ahmedabad

GUJARAT TOOLROOM LIMITED
 CIN: L45208GJ1983PLC006056
 Registered Office: 404 - 4th floor, Samarth Co.Op.H.Soc. Nr. Silicon Tower, Nr. Law Garden, Ellisbridge, Ahmedabad 380006, Gujarat, 380006
 Website: www.gujarattoolroom.com | Email: cs@gujarattoolroom.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th September, 2024 at 01.00 PM to transact the ordinary and special businesses as set out in the notice of AGM.

AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set out in the Notice of the AGM.

In compliance with the above circulars, the AGM Notice has been electronically sent on Friday, 06th September, 2024 to those Members whose names appeared in the Register of Members / Register of Beneficial Owners as on close of business hours on Friday, 06th September, 2024 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Notice of the AGM is also available on the Company's website at www.gujarattoolroom.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on website of e-voting facility provider i.e. Central Depository Services Limited ("CDSL") at www.evotingindia.com.

SHAREHOLDER INSTRUCTIONS FOR E-VOTING
THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

The voting period begins on 27.09.2024 at 11:00 am and ends on 29.09.2024 at 05:00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23.09.2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholder/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In terms of SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

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

By the Order of the Board
 For Gujarat Toolroom Limited
 Sd/-
 Avchalbhai Hemtabhai Choudhary
 Director

Place: Ahmedabad
 Date: 06th September, 2024

STATE BANK OF INDIA
RACPC (60921) Nilambaug Chowk, Bhavnagar, Gujarat-364 001.

POSSESSION NOTICE

Whereas:
 The Undersigned being the Authorized officer of the **State Bank of India - RACPC - Bhavnagar**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act -2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand Notice dated 20-10-2023 calling upon the Borrower's **Gohil Shivrishabh Rakeshsinh** to repay the amount mentioned in the notice being **Rs.19,58,473.00 (Rupees Nineteen Lakhs Fifty Eight Thousand and Four Hundred Seventy Three only)** as on 20/10/2023 further interest at the contractual rate and incidental expenses, costs, charges etc, thereon within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower, legal heirs (known - unknown), legal representatives (known-unknown) Guarantor and the public in general that the undersigned as per **The Honourable 8th Additional Chief Judicial Magistrate Order No.CRMA No.654/2024 dated 31/07/2024** has taken **Physical Possession** of the property described herein below in exercise of powers conferred on me under section 13(4) of the Act read with Rule 8 of the said Rules on **01-09-2024**.

The Borrower, legal heirs (known - unknown), legal representatives (known-unknown), Guarantor and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **State Bank of India - RACPC - Bhavnagar**, for an amount of **Rs.19,58,473.00 (Rupees Nineteen Lakhs Fifty Eight Thousand and Four Hundred Seventy Three only)** 20/10/2023 with further interest incidental expenses, costs, charges etc, thereon.

The Borrower's and co-borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

Description of the Immovable Properties

All that piece of parcel of Plot No.61 is admeasuring 81.90 sq.mtrs. Situated with construction admeasuring 47.85 sq.mtrs, Revenue Survey No.102 p1 known as "Chandraprakash Residency-2" at Village Akwada, Taluka and Distt. bhavnagar and Bounded as:

North : 6.00 Mtrs wide Road	West : Common Plot
East : Plot No.6	South : Land of Survey No.102 Paiki

Date : 01-09-2024
 Place : Bhavnagar. Authorized Officer
 State Bank of India, Bhavnagar.

IMP POWERS LIMITED
 Corporate Identification Number: L31300DN1961PLC000232
 Registered Office: Survey No. 283/2/22, Sayji Village, Umar Kuni Road, Silvassa (U. T.) Dadra & Nagar Haveli, Silvassa 396230
 Website: www.imp-powers.com Email: cs@imp-powers.com

NOTICE OF THE SIXTY-SECOND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Sixty-Second Annual General Meeting (AGM) of the members of IMP Powers Limited ("the Company") will be held on Saturday, September 28, 2024 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated September 2, 2024, without physical presence of the members at a common venue.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022 and General Circular Nos. 02/2021, 21/2021, 19/2021, 02/2021, 14/2020, 17/2020 and 20/2020 dated May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs read with SEBI circulars dated October 07, 2023, January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020, the Company has sent the Annual Report 2023-24 alongwith Notice of the AGM on September 06, 2024 through electronic mode to all the members whose email IDs are registered with the Depository Participant(s) Company' Link Intime India Private Limited, the Company's Registrar and Share Transfer Agents (RTA).

The Annual Report of the Company for the FY 2023-24 along with Notice of AGM and e-voting instructions is also available on the Company's website (www.imp-powers.com), website of the Stock Exchange(s), i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL") (www.evotingindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM.

The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Saturday, September 21, 2024 ("cut-off date"). Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, may follow the instructions given in the notice of AGM to cast their vote and attend the AGM.

The remote e-voting period shall commence from **Wednesday, September 25, 2024 at 9.00 a.m. and end on Friday, September 27, 2024 at 5.00 p.m. (I.S.T.)**. During this period, Members can select EVEN 130866 to cast their votes electronically. **The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Friday, September 27, 2024.** The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The procedure and manner to attend AGM and cast vote using e-voting system of NSDL has been provided in the Notice of AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The members holding shares in physical form** may get their email addresses registered with Company's RTA by providing Form ISR-1 duly filled and signed by the Member together with the supporting documents as stated therein.
- The members holding shares in demat form** may get their email address registered with their respective Depository Participant(s).

However, for receiving soft copy of Annual Report of FY 2023-24 and Notice of 62nd AGM, such members may send an email to cs@imp-powers.com alongwith their details such as Name of shareholder, DPID / Client ID, PAN and mobile number.

In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact NSDL at evoting@nsdl.com / 022 - 48867000 or refer to the Frequently Asked Questions (FAQs) section / e-voting user manual for shareholders available at the Downloads section on https://www.evotingindia.com.

1. **The members holding shares in physical form** may get their email addresses registered with Company's RTA by providing Form ISR-1 duly filled and signed by the Member together with the supporting documents as stated therein.

2. **The members holding shares in demat form** may get their email address registered with their respective Depository Participant(s).

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

For IMP Powers Limited
 Sd/-
 Ravindra Kumar Goyal
 Liquidator

Place: Mumbai
 Date: September 06, 2024

SCANPOINT GEOMATICS LIMITED
 Regd. Office: D-1016-1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Shilaj, Daskroi, A'bad-380059. CIN: L22219GJ1992PLC017073
 Phone: 079-46023912 | e-mail: cs@sglgis.com | website: www.sglgis.com

NOTICE OF ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

NOTICE is hereby given that the 32nd AGM of the Members of the Company will be held on Monday, September 30, 2024 at 12:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("DAVM"), to transact the business as set out in Notice of the AGM which will be circulated through email only to those members whose email addresses are registered with the Company/ Depositories Participant ("DP"/Registrar and Share Transfer Agent (RTA)). This is in accordance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business set out in the notice calling the AGM.

The Company has completed dispatch of the Notice of the AGM and annual report financial year 2023-24 to members through permitted mode whose email-id is registered with the depository or the company. The Notice of AGM is available at the website of the company at www.sglgis.com and at BSE Limited (Stock exchange) at www.bseindia.com.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (LODR) Regulations, 2015, members are provided facility of remote e-voting to cast their votes on all resolutions set forth in notice of AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from the place other than the venue of AGM (Remote e-voting) and the business may be transacted through such voting. The e-voting rights of Members shall be in proportion to the equity shares held by them as on the paid up equity share capital of the company as on Monday, September 23, 2024 (cut-off date). The facility for e-voting shall also be made available at AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 09:00 A.M., Thursday, September 26, 2024
End of E-voting	Up to 05:00 P.M. Sunday, September 29, 2024

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date i.e. Monday, September 23, 2024 only shall be entitled to avail facility of remote e-voting as well as voting at AGM. Any person who acquires the shares as on cut-off date, may obtain login id and password by sending request at helpdesk.evoting@nsdlindia.com.

However, if a person is already registered with NSDL for e-voting, then existing login id and password can be used for casting their vote.

You are requested to read the instructions for members for attending the AGM through VC/OAVM and remote e voting forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and a voting user manual available at the 'Downloads' section of www.evotingindia.com or Members who need assistance before or during the AGM, can contact NSDL on mail-id evoting@nsdl.com or contact the company at cs@sglgis.com.

For Scanpoint Geomatics Limited
 Sd/-
 Kantilal Vrajil Ladani
 Whole Time Director (DIN: 00016171)

Date : September 06, 2024
 Place : Ahmedabad

ADITYA FORGE LIMITED
 CIN: L27100GJ1992PLC017196
 Regd. Office: 415 GIDC, Ramangandi, Por N H 8, Vadodra- 391243, Gujarat, India
 Contact No. : +91 265-2830325, 2830731
 E-mail: adityaforge@adityaforge.com; Website: www.adityaforge.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING

NOTICE is hereby given that, the 31st (Thirty-First) Annual General Meeting (AGM) of the Members of Aditya Forge Limited will be held on Saturday, September 28, 2024 at 12:00 PM. IST at 415 GIDC, Ramangandi, Por N H 8, Vadodra - 391 243, Gujarat, India to transact the Ordinary and Special Businesses as set out in the notice of 31st Annual General Meeting.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2023-24 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 30, 2024. Member may note that Notice and Annual Report 2023-24 have been uploaded on the website of the Company at www.adityaforge.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evotingindia.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 31st Annual General Meeting and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN card) by email to adityaforge@adityaforge.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID 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 adityaforge@adityaforge.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 31st AGM and Annual Report 2023-24 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 31st AGM. In case of any queries, shareholder may write to the Company at adityaforge@adityaforge.com. Shareholders are requested to register/update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of members and share transfer books of the Company will be closed from Saturday, September 21, 2024 till Saturday, September 28, 2024 (both days inclusive). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 21, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. Resolution(s) passed by Members through remote e-voting and voting at the AGM is/are deemed to have been passed as if they have been passed at the AGM.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 25, 2024 and will end on 5:00 P.M. on Friday, September 27, 2024. During this period, the members of the Company holding shares as on Cut-off date i.e. Saturday, September 21, 2024 may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; and b) the members who have cast their vote by remote e-voting prior to the 31st AGM may also attend the 31st AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 31st Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 21, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or adityaforge@adityaforge.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evotingindia.com. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 222 44 30 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Nitin Raskikil Parekh, Managing Director, at the registered office of the Company or at Email id: adityaforge@adityaforge.com or on 0265-2830731/2830729/2830325 for any further clarification.

For, Aditya Forge Limited
 Sd/-
 Mr. Nitin Raskikil Parekh
 Managing Director
 DIN: 00219664

Place: Vadodra
 Date: September 06, 2024

NANAVATI VENTURES LIMITED
 (CIN: L51109GJ2010PLC061936)
 Reg. Office: Ward-6, Pl-2172-2173, 402, 4th Floor, Jin Ratna, Pipra Sheri, Mahidharpura, Surat-395003, Gujarat, Contact No. : +91 9316691337, www.nvanventures.co.in
 Email: nanavativentures@gmail.com, info@nvanventures.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE E-VOTING INFORMATION

NOTICE is hereby given that the 14th ANNUAL GENERAL MEETING of the Members of NANAVATI VENTURES LIMITED will be held on Monday, 30th September, 2024 at 12:30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business mentioned in the Notice of the 14th Annual General Meeting sent alongwith the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2024.

The Annual Report for the Financial Year 2023-24 containing the Notice has been sent on 6th September, 2024 to all the Members whose e-mail addresses are registered with Company or its RTA as on 30th August, 2024. Please note that there will be no dispatch of physical copies of notices to the members of the Company as per MCA and SEBI circulars regarding relaxation granted for dispatch of physical copies. These documents are also available on the website of the Company and web-link of same is <http://nvanventures.co.in/investors-Relations/Annual-Reports/Annual-Report-2023-24>. pdf and can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Friday, 27th September, 2024 (9:00 a.m.) and end on Sunday, 29th September, 2024 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 23rd September, 2024.

(iii) Any person who acquires Equity Shares of the Company and becomes a Member after 6th September, 2024, i.e. date of dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or nanavativentures@gmail.com or info@nvanventures.co.in.

(iv) Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.

(v) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

(vi) Mr. Manish R. Patel, (COP: 9360) Practising Company Secretary of Surat has been appointed as Scrutinizer to ascertain voting process in a fair and transparent manner.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.com> or contact National Securities Depository Limited, 4th floor, A Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai - 400013; at e-mail: evoting@nsdl.co.in/Telephone No.: 022-24954200 & Toll Free No.: 1800-222-990.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules 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 24th September, 2024 to 30th September, 2024 (both days inclusive).

By Orders of the Board of Directors
 For NANAVATI VENTURES LIMITED
 Sd/-
 NIKUNJ MANIYA
 Company Secretary & Compliance Officer - ACS No.-55264

Place: Surat
 Date: 06/09/2024

Vital Chemtech Limited
 (Formerly Known as Vital Chemtech LLP)
 CIN: L24296GJ2021PLC127538
 Registered Office: B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad - 380015 • Contact No. : +91 79-48911925, 29709525
 • Website: www.vitalgroup.co.in • Email: compliance@vitalgroup.co.in

NOTICE OF THE 3RD ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

NOTICE is hereby given that the 3rd (Third) Annual General Meeting (AGM) of the Members of Vital Chemtech Limited will be held on Monday, September 30, 2024 at 12:00 Noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 3rd AGM.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CMD2/P/2/P/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2023-24 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2023-24 will be uploaded on the website of the Company at www.vitalgroup.co.in, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evotingindia.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 3rd AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, 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) by email to info@vitalgroup.co.in
- In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID 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 info

Uma Exports Limited
Registered Office: Ganga Jamuna Apartment,
28/1, Shakespeare Sarani, 1st Floor, Kolkata 700017
CIN: L14109WB1988PLC043934
Phone: +91 33 22811396 / 7; E-mail: cs@umaeports.net.in;
Website: www.umaeports.net.in

NOTICE TO THE MEMBERS OF 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024, at 9.30 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 13, 2024.

Electronic dispatch of the Annual Report, 2024, along with the AGM Notice was completed on September 6, 2024. The Notice of AGM is also available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 36th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2024 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.umaeports.net and may also be available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com).

The Members whose E-mail address is not registered with the Company/DP are required to write to cs@umaeports.net.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC/OAVM. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Friday, September 27, 2024 from 9.00 a.m. and ends on Sunday, September 29, 2024 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 23, 2024 (5:00 p.m.).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2024.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 30, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 30, 2024, and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the Login ID and Password by sending a request at investor@umassn.com or call at Tel: +91 33 22811396/7.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 43 30 or send a request to Ami.Vishal@evoting@nsdl.co.in

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For Uma Export Limited
Sd/-
Sri Singh Roy
Company Secretary

Place: Kolkata
Date : 06.09.2024

આદિત્ય ફોર્જ લિમિટેડ
CIN: L27100GJ1992PLC017196
રજી. ઓફિસ: 415 GIDC, રામાંગોડી, પોર ને. ળ. ૪, વહીવટી-391 243, ગુજરાત, ભારત
સંપર્ક નંબર: 0265-2830731 / 2830729 / 2830325
ઈમેલ: adityaforge@adityaforge.com; વેબસાઇટ: www.adityaforge.com

કંપનીની 31મી વાર્ષિક સામાન્ય સભાની સૂચના, કટ તારીખ અને ઈ-વોટિંગ

સૂચના આપવામાં આવે છે કે, આદિત્ય ફોર્જ લિમિટેડની 31મી (એકઝીસમી) વાર્ષિક સામાન્ય સભા (AGM) શનિવારે, 28 સપ્ટેમ્બર, 2024 ના રોજ બપોરે 12:00 વાગે IST પર 415 GIDC, રામાંગોડી, પોર ને. ળ. ૪, વહીવટી - 391 243, ગુજરાત, ભારત ખાતે યોજાશે, જેમાં 31મી વાર્ષિક સામાન્ય બેઠકની સૂચના અને નિશ્ચેષ વેપાર વ્યવહારોને પાર પાડવામાં આવશે.

SEBI સંસ્કૃતર નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ 13 મે, 2022 મુજબ, AGM ની સૂચના અને વાર્ષિક અહેવાલ 2023-24 માં ઇલેક્ટ્રોનિક મોડ દ્વારા જ એ સભ્યોને મોકલવામાં આવી રહી છે જેમની ઇમેઇલ એડ્રેસ કંપની / ડિપોઝિટરી સાથે મુજબ, 30 ઓગસ્ટ, 2024 સુધી નોંધાયેલી છે. સભ્યો નોંધે કે સૂચના અને વાર્ષિક અહેવાલ 2023-24 કંપનીની વેબસાઇટ www.adityaforge.com, BSE લિમિટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સિક્યુરિટી ડિપોઝિટરી લિમિટેડ (NSDL)ની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ કરવામાં આવ્યા છે.

MCA સંસ્કૃતર મુજબ, સભ્યો જેમણે તેમના ઇમેઇલ એડ્રેસ સહિત કંપની નથી અને જેને 31મી વાર્ષિક સામાન્ય સભા અને વાર્ષિક અહેવાલ 2023-24 મોકલી શકી ન હતી, તેઓ કંપની સાથે તેમના ઇમેઇલ એડ્રેસ ટેમ્પરરી તરીકે નોંધાવી શકે છે જ્યાં (1) જો શેર ફિઝિકલ મોડમાં રાખવામાં આવે છે, તો ક્યા કપીને ફોલિયો ને., શેરહોલ્ડરનું નામ, શેર સર્ટિફિકેટની સેન કરેલી કોપી (જન્ અને બેક), PAN (PAN ક્રાંની સ્વપ્માલિત સેન કરેલી કોપી), A A D H A R (આધાર ક્રાંની સ્વપ્માલિત સેન કરેલી કોપી) ઇમેઇલ દ્વારા adityaforge@adityaforge.com પર મોકલવું; (2) જો શેર ઇમેઇલ મોડમાં રાખવામાં આવે છે, તો ક્યા કપીને DPID-CLID (16 ડિજિટ DPID + CLID અથવા 16 ડિજિટ બેનેફિશીયરી ID), નામ, કલાયત્ત માર્કર અથવા ક્રેપિ ઓફ કોન્સોલિડેટેડ એકાઉન્ટન્ટ સ્ટેટમેન્ટ, PAN (PAN ક્રાંની સ્વપ્માલિત સેન કરેલી કોપી), AADHAR (આધાર ક્રાંની સ્વપ્માલિત સેન કરેલી કોપી) adityaforge@adityaforge.com પર મોકલવું; અથવા (3) વૈકલ્પિક રીતે, સભ્ય evoting@nsdl.co.in પર યુઝર ID અને પાસવર્ડ મેળવવા માટે એક ઇમેઇલ વિનંતી મોકલી શકે છે, જેમાં પોઈન્ટ (a) અથવા (b) મુજબ વિગતો આપવી પડશે.

ઇમેઇલ એડ્રેસનું સફળ નોંધણી પછી, શેરહોલ્ડરને 31મી AGM અને વાર્ષિક અહેવાલ 2023-24 ની સહક કોપી અને ઈ-વોટિંગ માટેની પ્રક્રિયા સાથે યુઝર-આઈડી અને પાસવર્ડ મળશે જે 31મી AGM માટે ઈ-વોટિંગ કરવા માટે જરૂરી છે. કોઈ પણ પ્રશ્નોની સ્થિતિમાં, શેરહોલ્ડર/કંપનીને adityaforge@adityaforge.com પર લખી શકે છે. શેરહોલ્ડરને વિનંતી છે કે જો શેર ડિમેટરલાઇઝેડ મોડમાં રાખવામાં આવે છે તો જરૂરી દસ્તાવેજો આપીને, તેઓ તેમના ડિમેટ એકાઉન્ટ સાથે રાખવા માટે તેમની સંપૂર્ણ બેક ટિગવો અને ઇમેઇલ આઈડી રજીસ્ટર/અપડેટ કરવું.

કંપનીના સભ્યો અને શેર ટ્રાન્સફર પુસ્તક સોમવાર, 21મી સપ્ટેમ્બર, 2024થી શનિવાર, 28મી સપ્ટેમ્બર, 2024 (બંધ દિવસો સમાવિષ્ટ) સુધી બંધ રહેશે. સભ્યોના નામો રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડિપોઝિટરી દ્વારા જાળવવામાં આવતી બેનફિશીયલ ઓનરશીપ રજીસ્ટરમાં કટ-ઓફ તારીખ તરીકે શનિવાર, 21મી સપ્ટેમ્બર, 2024 ના રોજ નોંધાયેલી હોય, તેઓ રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન પોલ પેપર દ્વારા મતદાન કરવાનો હક ધરાવશે.

કંપની અધિનિયમ, 2013ની કલમ 108 મુજબ અને આક્રમણ સિદ્ધિઆર્થના નિયમોને અનુસર નિયમો (પરિવર્તિત) અને SEBI (LODR) નિયમો, 2015 (પરિવર્તિત) અને ઉપરોક્ત MCA સંસ્કૃતર અનુસાર, કંપની AGM દરમિયાન વેપાર માટેના મેમ્બરશીપને રિમોટ ઈ-વોટિંગની સુવિધા આપી રહી છે અને, કંપનીને NSDL સાથે ઇલેક્ટ્રોનિક રીતે મતદાન માટે સંમત કરેલી છે. મેમ્બરશીપ દ્વારા રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન મતદાન દ્વારા પસાર કરવામાં આવેલા રિઝોલ્યુશનોને AGMના પસાર કરવામાં આવ્યા છે તે રીતે મનાવવામાં આવે છે.

રિમોટ ઈ-વોટિંગ બુધવાર, 25મી સપ્ટેમ્બર, 2024 ના રોજ સવારે 9:00 વાગ્યે શરૂ થશે અને શુક્રવાર, 27મી સપ્ટેમ્બર, 2024 ના રોજ સાંજે 5:00 વાગ્યે સમાપ્ત થશે. આ સમયગાળામાં, કંપનીના સભ્યો જેઓ કટ-ઓફ તારીખ તરીકે શનિવાર, 21મી સપ્ટેમ્બર, 2024 ના રોજ શેર ધરાવે છે, તેઓ ઇલેક્ટ્રોનિક રીતે (રિમોટ ઈ-વોટિંગ) મતદાન કરી શકશે. સભ્યોને નોંધવું કે a) NSDL દ્વારા રિમોટ ઈ-વોટિંગ તારીખ અને સમય પછી મોકલવેલ નિશ્ચિત કરવામાં આવશે અને એકવાર મતદાન થયું પછી, સભ્યોને તે સુધારવાનો આપવામાં આવશે નહીં અને b) જેઓએ 31મી AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે, તેઓ 31મી AGM માં હાજરી આપી શકે છે પરંતુ ફરીથી મતદાન કરવાની અધિકાર ધરાવશે નહીં. રિમોટ ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા 31મી વાર્ષિક સામાન્ય બેઠકના સૂચનામાં આપેલી છે.

કંપનીના શેર મેળવનાર અને AGM નોટિસ મોકલવા પછી કંપનીનો સભ્ય બનનાર કોઈપણ વ્યક્તિ અને જેમણે કટ-ઓફ તારીખ એટલે કે શનિવાર, 21મી સપ્ટેમ્બર, 2024 ના રોજ શેર ધરાવ્યા છે, તેઓ લોગિન આઈડી અને પાસવર્ડ મેળવવા માટે evoting@nsdl.co.in અથવા adityaforge@adityaforge.com પર વિનંતી મોકલી શકે છે. જો કે, જો તે આઈડી NSDL સાથે રિમોટ ઈ-વોટિંગ માટે નોંધાઈ શકાવી છે, તો તેમને તમારા હાજર યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરીને મતદાન કરી શકો છો. જો તમારું પાસવર્ડ ભૂલી ગયા છે, તો તેમને www.evoting.nsdl.com પર ઉપલબ્ધ "Forgot Password" વિકલ્પનો ઉપયોગ કરીને તમારું પાસવર્ડ રીસેટ કરી શકો છો. SEBI સંસ્કૃતર તારીખ 9, 2020 ના રોજ, શુભિચ્છ કંપનીઓ દ્વારા પ્રદાન કરાયેલા ઈ-વોટિંગ સુવિધા અનુસાર, તેવા અંગત શેરહોલ્ડર જેના સિક્યુરિટીઝ ડેમેટ મોડમાં છે, તેમના ડેમેટ એકાઉન્ટ દ્વારા મતદાન કરી શકે છે જે ડેપોઝિટરી અને ડેપોઝિટરી ઓપીઓ સાથે જાળવવામાં આવે છે. શેરહોલ્ડરોને ઈ-વોટિંગ સુવિધા સુધી પ્રહોચવા માટે તેમના ડેમેટ એકાઉન્ટમાં તેમના મોબાઇલ નંબર અને ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નો માટે, તેમને Frequently Asked Questions (FAQs) અને ઈ-વોટિંગ યુઝર મેન્યુઅલ, જે www.evoting.nsdl.com ની ડાઉનલોડ વિભાગમાં ઉપલબ્ધ છે, જોઈ શકો છો અથવા વેબ ફ્રી નંબર: 1800 1020 990 અને 1800 22 44 30 પર કોલ કરી શકો છો અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકો છો. સભ્યો શ્રી નિતાન રસિકલાલ પારખ, મેનેજિંગ ડિરેક્ટર સાથે સંપર્ક કરી શકે છે, જે કંપનીના નોંધાયેલા કાર્યાલય પર અથવા adityaforge@adityaforge.com પર અથવા 0265-2830731 / 2830729 / 2830325 પર કોઈ પણ વધુ સ્પષ્ટતા માટે.

આદિત્ય ફોર્જ લિમિટેડ, વતી
સહી/
શ્રી નિતાન રસિકલાલ પારખ
મેનેજિંગ ડિરેક્ટર (DIN: 00219664)

અધ્ય: વહીવટી
તારીખ: 06 સપ્ટેમ્બર, 2024

ORBIS FINANCIAL CORPORATION LIMITED
Registered Office: 4A Ocus Technopolis, Sector 54,
Golf Club Road, Gurugram 122 002, Haryana
CIN: U67120HR2008PLC036952; Website: www.orbisfinancial.in
E-mail: compliance@orbisfinancial.in; Tel: +91 124 4546565

NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of Orbis Financial Corporation Limited ("Company/Orbis") will be held on Monday, September 30, 2024 at 03:00 P.M. IST at OASIS, AIR By Anuja Residences, 25, J-10, DLF Phase 2, Sector 25, Gurugram, Sarh, Haryana 122002, to transact the businesses set out in the Notice of AGM in accordance with applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder.

In compliance with applicable provisions of the Companies Act, Notice of AGM (inter-alia, including detailed instructions for e-voting), have been sent in electronic form to all the members whose email IDs are registered with the Company / Share Transfer Agent/ Depositories Participant, as on August 30, 2024, directors, Statutory and Secretarial Auditors. The dispatch of Notice of AGM has been completed on September 06, 2024. However, a member is also entitled to receive the electronic copy of the Notice of AGM upon making a specific request at prachi.khanna@orbisfinancial.in. The Notice of the AGM is also available on the website of the Company <https://www.orbisfinancial.in/18th-aggm-notice-2023-24> and on the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com> where the member shall facilitate e-voting for the meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 18th AGM using remote e-voting (referred to as "Electronic Voting") provided by NSDL and that the business may be transacted through such voting.

The Notice of the AGM contains instructions regarding the manner in which the shareholders can cast their vote through electronic voting. The facility for voting, through ballot paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The members holding shares as on cut-off date i.e. Tuesday, September 24, 2024, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- Ordinary and Special Businesses as set out in the Notice of 18th AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence from Wednesday, September 25, 2024 at 09:00 A.M. IST and ends on Sunday, September 29, 2024 at 05:00 P.M. IST;
- A person who is not the member as on cut-off date should treat this Notice for information purposes only;
- A person who acquires shares of the Company and become member of the Company after sending of Notice of 18th AGM and holding shares and eligible to vote, can follow the process of generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password will be used for casting vote;
- Members may also note that - (a) the remote e-voting module shall be disabled / not allowed by the NSDL after the aforesaid date and time for remote e-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 by ballot paper shall also 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 e-voting as well as voting during the AGM;
- As on the date, no shareholder of the company is holding shares physically. Members are requested to update their KYC in their folio(s)/DP ID and Client ID, register their email addresses, and bank account details for receipt of dividend, etc. or may intimate any changes if required with the concerned Depository Participant and
- The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries in connection with e-voting, members may contact:

For	Name	Email	Address	Contact No.
E-Voting Facility	Mr. Abhishek Mishra, Senior Manager, Business Development and Products (Issuers)	evoting@nsdl.co.in	National Securities Depositories Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	1800 1020 990 and 1800 22 44 30

By order of the Board of Directors
For Orbis Financial Corporation Limited
Sd/-
Prachi Khanna
Company Secretary
M No: A27428

Date : 07.09.2024
Place : Gurugram

AANCHAL ISPAT LIMITED
CIN: L27106WB1996PLC076886
Registered Office: Mouza - Chamral, NH-6,
Howrah, West Bengal - 711114
Email: info@aanchalispst.com; Tel: 033 2323 0052
Website: www.aanchalispst.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of Members of Aanchal Ispat Limited will be held on Monday, 30th September, 2024 at 01.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India.

In compliance with the above MCA and SEBI Circulars, the Company will be sending the electronic copy of the Notice of the 29th AGM along with the Annual Report of the Company for FY24 to the Members whose e-mail addresses are registered with the Company/Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.aanchalispst.com, on the website of the Stock Exchange where equity shares of the Company are listed at www.bseindia.com, and also on the website of the Purva Share Registry (India) Pvt Ltd at <https://evoting.purvashare.com>. However the physical copies of the Annual Report will be sent to those Members who will specifically request for the same.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 29th AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 23rd September, 2024.

The remote e-voting period begins on Friday, 27th September, 2024 at 09.00 A.M and closes on Sunday, 29th September, 2024 at 05.00 P.M. The remote e-voting module shall be disabled by PURVA for voting thereafter.

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 29th Annual General Meeting.

For any further queries or issues regarding attending AGM & e-Voting the members can contact Ms. Deepali Dhuri, Compliance Officer, Purva Share Registry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-49614132 and 022-35220056.

For Aanchal Ispat Limited
(Now in CIRP)
Sd/-
Mukesh Goel
(Managing Director of the Suspended Board)

Place : Howrah
Date: 05.09.2024

Mideast Integrated Steels Limited
CIN: L74890DL1992PLC017196
Registered Office: H-1, Zamrudpur Community Centre, Kailash Colony,
New Delhi-110048
Ph. No: 011-29241099, 41587085, 40587083, Website: www.mescosteel.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2024, at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Business as set out in the notice of the 31st AGM in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by MCA and SEBI circular dated May 13, 2022. The deemed venue for the AGM shall be the Registered Office of the Company.

The electronic copy of the Notice of 31st AGM setting out the business to be transacted at the meeting together with the Annual Report of the Company for the financial year 2023-24 including instructions for remote e-voting has been sent to the Members whose e-mail ids are registered with the Company/ Depository participants for communication. For those who have not registered their e-mail ids can obtain the copy of Annual Report 2024 from the website of the Company i.e. www.mescosteel.com and website of stock exchange i.e. www.bseindia.com and website of NSDL www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 (Act) read with the SEBI (LODR) Regulations, 2015, as amended, the Register of Members and the share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 31st AGM.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means ("Remote e-Voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the Members of the Company.

The Remote e-Voting facility shall commence on Friday, 27th September 2024 at 9:00 AM and end on Sunday, 29th September 2024 at 5:00 PM. The Remote e-Voting shall not be allowed by the aforesaid date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the Cut-off Date, i.e., 24th September 2024, shall only be entitled to avail the facility of Remote e-Voting/voting at the meeting.

A person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the Cut-off Date, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinetra.com. If you are already registered with NSDL for e-voting then you can use your existing Login ID and password for casting your vote.

The members who have cast their vote by Remote e-Voting prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again.

In case of any queries, 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.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mahapatra at evoting@nsdl.co.in

By order of the Board of Directors
For Mideast Integrated Steels Limited
Sd/-
Shipra Singh
Director
DIN: 00137209

Place: New Delhi
Date: 30.07.2024

UNIFINZ CAPITAL INDIA LIMITED
(Formerly Known as Shree Worstex Limited)
Regd. Off: Chawla House, 3rd Floor, 19, Nehru Place, South Delhi,
New Delhi, Delhi-110019, Phone: +91-11-49953454,
E-mail: cs@endingplate.com, Website: www.unifinz.in

NOTICE OF 41st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

CAPITAL INDIA LIMITED (known as Shree Worstex Ltd/("Company") is scheduled to be held on Monday, 30th day of September, 2024 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business through voting by electronic means, as set out in the Notice convening said AGM. The Company has already dispatched the Annual Report for FY 2023-24 along with notice convening the AGM, on 6th September, 2024, through electronic mode to the shareholders whose email address are registered with the Company and/or Depositories. In accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual report along with notice of the AGM is also available on the website of the Company at <https://www.unifinz.in/investor.php> and NSDL at www.evoting.nsdl.com and exchange at www.bseindia.com.

(A) Book Closure:
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM of the Company.

(B) Remote E-voting and E voting during AGM:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote on all resolutions set forth in the notice convening the AGM, by way of electronic voting system ("Remote e voting") provided by NSDL. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, September 23, 2024. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat the Notice as intimation only. The remote e-voting period begins on Friday, September 27, 2024 at 09:00 A.M. and ends on Sunday, September 29, 2024 at 05:00 P.M.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting/venue voting system on the date of the AGM and may obtain the login id and password by sending a request to evoting@nsdl.co.in and abhishek@nsdl.co.in or write NSDL at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 or Unit No. 601, 603, 604, 6th Floor, Tower - A, Naurang House, Kasturba Gandhi Marg, Connaught Place, New Delhi-110001 or approach Company Secretary of the Company at cs@endingplate.com

The Company shall announce and submit to the stock exchange, within two working days of conclusion of its Annual General Meeting, details regarding the voting results and accordingly voting results will be available on the website of the Company at <https://www.unifinz.in>/NSDL at www.evoting.nsdl.com and Exchange at www.bseindia.com.

By Order of the Board of Directors
For Unifinz Capital India Limited
(Formerly Shree Worstex Limited)
Sd/-
Ritu Tomar
Company Secretary and Compliance Officer

Date: 06.09.2024
Place: Delhi

QVC EXPORTS LIMITED
Registered Office- 770 Anandipur South City
Business Park, 6th Floor, Room No-611, E.M. Bypass,
E.K.T, Kolkata, Kolkata, West Bengal, India, 700107
Corporate Office-2nd-Fr, 6 Southern Avenue, Kalighat, Kolkata, West Bengal, India,700026
Website-www.qvcgroup.com E-mail-cs@qvcgroup.com
CIN- U27109WB2005PLC104672

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 19th Annual General Meeting ("AGM") of QVC Exports Limited ("the Company") for the Financial Year 2023-24 is scheduled to be held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 19th AGM along with the Annual Report for Financial Year 2023-24 has been completed on 6th September, 2024 to those Members whose email addresses are registered with the Company / Depository Participants for communication purpose.

Notice of the 19th AGM along with Annual Report for Financial Year 2023-24 is also available on the Company's website at www.qvcgroup.com, website of the National Stock Exchange of India Limited at www.bseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Monday, 23rd September, 2024 with the facility to exercise their right to vote by electronic means ("remote e-voting and e-voting during the AGM") provided by CDSL, to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Friday, 27th September, 2024 (9:00 am) and ends on Sunday, 29th September, 2024 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 19th AGM of the Company. Any person who become member after dispatch of the Notice of the 19th AGM and holding shares as on the cut-off date i.e., 23rd September, 2024 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or Company/RTA. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user id and password to cast the votes.

The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM 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 e-vote during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact the Registrar and Transfer Agent / CDSL as under:

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