



Ace Software Exports Limited

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
Phone : 0281-2226097 Fax : 2232918 Email : investorinfo@acesoftex.com

CIN: L72200GJ1994PLC022781

Website: www.acesoftex.com

Ref: acesoftware/BSE/Regulation 47/paper cutting

September 07, 2024

To,
The Department of Corporate Services
The BSE Ltd., Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: - Cutting of Newspaper (Notice of AGM, Book Closure and E-voting)

With reference to the above-mentioned subject, please find enclosed herewith the copies of cuttings of each of the following newspaper in which notice of AGM was published;

Financial Express (English)
Financial Express (Gujarati)

Dated 7th September, 2024
Dated 7th September, 2024

Kindly take the same on your records.

Thanking you,

Yours truly,

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer

Encl: As above

MAHINDRA RURAL HOUSING FINANCE LTD.
Corporate Office: Plot No. 235, Ambedkar Premises, Sector 13, Okhla Industrial Estate, New Delhi-110025
Opposite Fire Brigade Station, Kamani Junction, L.B.S. Main Road, Kuria(West), Mumbai-400076
Tel: +91 22629 3600 Regional Office: 82A, 8th Floor, New York Tower-A, Thaltej cross road, Thaltej, Ahmedabad-380024. Tel: 079-41699899

POSSESSION NOTICE

FOR IMMovable Property (Under Rule 103 of the Securities Interest Enforcement) Rules, 2002

Whereas, the undersigned being the authorized officer of M/s Mahindra Rural Housing Finance Ltd. (hereinafter referred to as "M/RHF"), Having its registered office at AHMEDABAD under Securitization and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (hereinafter referred to as "Section 13(1)"), in exercise of powers conferred on it by the said Act and the Securities Interest Enforcement (Enforcement) Rules, 2002 issued thereunder (hereinafter referred to as "Section 13(2)"), has received information from the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice being within 60 days from the date of receipt of the said notice.

The borrower mentioned herein above having failed to repay the amount, notice is hereby given to the borrowers mentioned herein above and to the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on it under sub-section 13(1) of the said Act and the Securities Interest Enforcement (Enforcement) Rules, 2002 issued thereunder. The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of M/s Mahindra Rural Housing Finance Ltd. for an amount and interest thereon.

The Borrower's attention is invited to provisions of sub-section (b) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Name of the Borrower (s) / Guarantor(s)	Description of Secured Asset/Immovable Property	Demand Notice Date and Amount	Date of Possession
1.	(LC No: 140299 / XSEMH0107163) HEBANA Branch GITSABEN NATARAJ THAKOR (Co-Borrower) SANJAYKUMAR NATARAJ THAKOR (Co-Borrower) VJAA KARANASEEJ THAKOR (Guarantor)	GRAM PANCHAYAT PROPERTY NO.418, AT: SUNDHYA, TA.WADODAR, DIST.SIEMHANA, GUJARAT. 393435 LAMB THREE LAKH EIGHTY THREE THOUSAND FIFTY TWO ONLY.	18.12.2023 RS.30000/-	03.09.2024 SYMBOLIC Possession

Place: Gajrat Date: 07/09/2024 Authorized Officer: Mahindra Rural Housing Finance Ltd.

REGIONAL OFFICE: JUNAGADH,
2nd Floor, 111, Millars Road, Chokdi, Jhargard Road, Junagadh-32001

WILFUL DEFAULTER NOTICE

PUBLIC NOTICE
Re: Advance A/c. **M/S. OM TRADING Co. with our Ambawadi, Keshod Branch**
Publication of photographs of **WILFUL DEFAULTERS.**

Notice is hereby given to the public at large that Bank of Baroda has declared the following persons as Wilful Defaulters, in terms of Bank's RBI's self-imposed Guidelines, complying with the due process prescribed:

M/S OM TRADING Co.

1. Proprietor Vijayabhav Kher (Borrower)	2. Mr. Vijay Vijayabhav Kher (Guarantor)
3. Mrs. Ravina Vijayabhav Kher (Guarantor)	4. Mrs. Jalaben Vijayabhav Kher (Guarantor)
5. Mrs. Chetanaben Vijayabhav Kher (Guarantor)	

Bank had sent suitable communication to the Borrowers/Guarantors informing the decision of the Bank to declare them/them as a willful defaulter. As permitted by the Reserve Bank of India, Bank publishes the photographs of the willful defaulters, for the information of public at large.

Dr. 07.09.2024
For, Bank of Baroda,
AMBAWADI BRANCH, KESHOD

Mr. Vijay Vijayabhav Kher (Borrower)
Mrs. Jalaben Vijayabhav Kher (Guarantor)
Mrs. Chetanaben Vijayabhav Kher (Guarantor)
Mrs. Ravina Vijayabhav Kher (Guarantor)

Protium Protium Finance Limited
(Formerly known as United Cofab Private Limited)
Nikhil Knowledge Park (NKP) B-2, Seventh Floor, Phase V, Old, The Western Express Highway, Cama Industrial Estate, Goregaon (E), Mumbai, Maharashtra - 400033

POSSESSION NOTICE

(FOR IMMovable PROPERTY)

(As per Appendix IV read with Rule 103 of the Securities Interest Enforcement Rules, 2002) (Whereas, the undersigned being the Authorized Officer of the Protium Finance Limited (hereinafter referred to as "Protium Finance Limited") under Securitization and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (Act No. 34 of 2002) (SARFESI Act) and exercise of powers conferred on it under Section 13(1) read with Rule 103 of the Securities Interest Enforcement Rules, 2002, issued thereunder (hereinafter referred to as "Section 13(2)"), has received information from the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice being 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 borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on it under section 13 (1) of the said Act read with rule 103 of the said Rules on 3rd day of Sep. 2024.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Protium Finance Limited for an amount of Rs. 20,77,48,000/- (Rupees Twenty Lakh Thirty Seven Thousand One Hundred Forty Eight And Eight Paise Only) as on 03.09.2024 and interest thereon as per the schedule rate of the said notice.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Protium Finance Limited for an amount of Rs. 20,77,48,000/- (Rupees Twenty Lakh Thirty Seven Thousand One Hundred Forty Eight And Eight Paise Only) and further interest thereon, plus costs, charges, expenses, etc.

DESCRIPTION OF THE IMMOVABLE PROPERTY: All that right, title and interest of property bearing No. 412, measuring about 48.00 Sq. yards, as per P.K. Block No. 199432 New City No. 34/10 measuring about 40/15 Sq. mtrs. sub-division of ground floor along with undivided share in land and COP measuring about 22.23 Sq. mtrs. of 'Shyam Lake & City' situated at land bearing No. 196 measuring about 10/15 Sq. mtrs. and book no. 220 measuring about 1/50 Sq. mtrs. after consolidation New City No. 34/10 measuring about 62.82 Sq. mtrs. at Village - Varanasi - Dist. - Kharagpur, District - Surat bounded as under: North: South National Highway No. 48, East: North: 451/1, East: North: 453.

Date: 03-Sep-2024 For Protium Finance Limited (Authorized Officer)

SAWACA BUSINESS MACHINES LTD.
(CIN: L74110G1994PLC023926)
Regd. Office: 45, Chinnubhai Tower, Opp. Handloom House Ashram Road, Ahmedabad-380020, Gujarat, India
Phone: 079-26583309 Website: www.sawacabusiness.com E-mail: sawacabusiness@yahoo.com

NOTICE TO THE MEMBERS FOR THE 30th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirtieth Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024 at 01:00 p.m. (IST) through video conferencing (VC) or 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.

The Ministry of Corporate Affairs (MCA) has issued its general circular no. 20/2020 dated May 5, 2020 read with circular nos. 14/2020, 17/2020, 02/2021, 19/2021, 01/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (collectively referred to as "MCA Circulars") and in Compliance with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VCO/AVM.

The Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose email address are registered with the Company Depository in accordance with the aforesaid MCA Circulars and circular no. SEBI/HO/CFD/CMD/IR/2020/279 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD/IR/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD/IR/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/IR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/P/IR/2023/4 dated October 07, 2023 and issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.sawacabusiness.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the CDLS website at www.evotingindia.com. Members can attend and participate in the AGM through the VCO/AVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VCO/AVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes which is set out in the Notice of the AGM. Members have the option to cast their votes on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for the remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

In case you have not registered your e-mail address with the Company Depository. Please follow below instructions for registration of email for obtaining Annual Report and login details for e-voting:

Physical Holding	Members holding shares in physical mode are requested to register/update the same by writing to the Company with details of folio number and attaching the self-attested copy of PAN card at sawacabusiness@yahoo.com or Company's Registrar and Transfer Agent - Bigshare Services Private Limited at investor@bigshareonline.com
Demat Holding	Please Contact your Depository Participant (DP) and register your user email address in your demat account, as per the process advised by your DP.

Place: Ahmedabad By Order of the Board of Director For, Sawaca Business Machines Ltd.
Date: 06th September, 2024 Sir: Sheta S Shah Chairman & Managing Director (DIN:02148909)

ACE SOFTWARE EXPORTS LIMITED
Regd. Office: 801-Everest Comm. Complex, Opp. Shastri Maidan, Rajkot, Ph. 0281-222697 Fax: 0281-2232318 E-mail: investorinfo@acesoftex.com Website: www.acesoftex.com CIN: L72200G1994PLC022781

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of members of Ace Software Exports Limited will be held on Monday, 30th September, 2024 at 11:00 a.m. at 801-Everest Commercial Complex, Opp. Shastri Maidan, Rajkot-360001 to transact the Ordinary and Special Businesses, as set out in the notice dated 06th September, 2024 convening the AGM. The aforesaid Notice and Annual Report of the Company for the financial year ended March 31st, 2024 has been sent in electronic mode to all members whose email addresses are registered with the Company Depository Participant(s). In line with SEBI Circular SEBI/HO/CFD/CFD-POD-2/P/IR/2023/167 dated October 07, 2023 and General Circular Nos. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), the Notice of AGM along with Annual Report 2023-24 is being sent only through electronic mode to those members whose email addresses are registered with Company Depositories. Member may note that Notice and Annual Report 2023-24 has been uploaded on the website of Company at: https://www.acesoftex.com/investor-relations.html. The Notice can also be accessed from website of the stock exchange i.e. BSE Limited at www.bseindia.com. However, those members who have not registered their email address are requested to register their respective e-mail address with the Company Depository Participant(s).

Notice is also hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM.

In pursuance to the provisions of section 108 of the Act and Rule 28 of the Companies (Management and Administration) Rules, 2013 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes electronically through e-voting system provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on 23rd September, 2024 being the cut-off date for a person to become a member of the Company after dispatch of the notice of the meeting and holds shares as on the cut-off date i.e. 23rd September, 2024 by entering their user ID and password by sending e-mail request to voting@nsdl.com for e-voting. However, the existing user ID and password can be already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members of the Company will be entitled to cast their vote through the depositories as on cut-off date will be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Friday, 27th September, 2024 (9:00 a.m.) and ends on Sunday, 29th September, 2024 (5:00 p.m.). During this period, members holding shares either in physical form or dematerialized form, as on the cut-off date i.e., 23rd September, 2024 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting system provided by the depositories. Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or voting at the AGM venue.

In case of any queries or grievance pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or may contact NSDL at 1800-222-9900.

For Ace Software Exports Limited SD/-
Place: Rajkot Mansi D. Patel
Date: 06-09-2024 Company Secretary & Compliance Officer

UNITED COTFAB LIMITED
(Formerly known as United Cofab Private Limited)
CIN: L31110G1994PLC145961

Registered office: Survey No. 191, Village-Timba, Taluka-Dasroi, Timba, Ahmedabad, Gujarat-382425
E-Mail: info@unitedcofab.com Website: www.unitedcofab.com

NOTICE OF THE 1st ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 1st (First) Annual General Meeting (AGM) of the Members of United Cofab Limited (Formerly known as United Cofab Private Limited) be held on Monday, September 30, 2024 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of the AGM. The venue of the AGM shall be as per the Notice of the AGM. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCO/AVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes which is set out in the Notice of the AGM. Members have the option to cast their votes on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for the remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

In case you have not registered your e-mail address with the Company Depository. Please follow below instructions for registration of email for obtaining Annual Report and login details for e-voting:

Physical Holding	Members holding shares in physical mode are requested to register/update the same by writing to the Company with details of folio number and attaching the self-attested copy of PAN card at sawacabusiness@yahoo.com or Company's Registrar and Transfer Agent - Bigshare Services Private Limited at investor@bigshareonline.com
Demat Holding	Please Contact your Depository Participant (DP) and register your user email address in your demat account, as per the process advised by your DP.

Place: Ahmedabad By Order of the Board of Director For, Sawaca Business Machines Ltd.
Date: 06th September, 2024 Sir: Sheta S Shah Chairman & Managing Director (DIN:02148909)

SETCO
Regd. Office: Baroda - Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India
Phone: 02676-235260, Fax: 02676-235254, E-mail: investor.relations@setcoauto.com
Website: www.setcoauto.com, CIN: L39999G1982PLC005203

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of Setco Automotive Limited ("the Company") will be held on Saturday, September 28, 2024 at 2.30 p.m. (IST) at the Registered Office of the Company at Baroda-Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India to transact business set out in the Notice calling the AGM dated Monday August 14, 2024.

The Company has sent the Notice of the AGM along with the Annual Report 2023-24 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.setcoauto.com, and website of the Stock Exchange i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and also on the website of CDLS, agency for providing remote e-voting facility i.e. www.evotingindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of AGM of the Company.

In accordance with Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Sectional Standards-2 on General Meeting and Regulation 44 of the SEBI Listing Regulations, 2015, as amended from time to time, the Company is providing facility to its members holding shares as on Friday, September 20, 2024 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting"). The Company has engaged NSDL to provide Remote e-voting facility. The detailed procedure/instructions for e-voting are contained in the 1st AGM Notice.

In this regard the Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 41st AGM along with the Annual Report 2023-24 on Friday, September 6, 2024.
- Remote e-voting through electronic means shall commence on Wednesday, September 25, 2024 at 9:00 am (IST) and ends on Friday, September 27, 2024 at 5:30 pm (IST). Remote e-voting through electronic means shall not be allowed beyond 5:00 pm on Friday, September 27, 2024 at 5:00 pm (IST).
- Cut-off date for the purpose of e-voting shall be Friday, September 20, 2024.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-voting by sending a request to investor.relations@setcoauto.com or may contact on telephone no. 022-23059622. A person who is not a Member as on the Cut-off Date should first register the Notice of the AGM for information purpose only.
- 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; (b) the facility for voting through ballot papers shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting facility, may also attend the AGM but shall not be entitled to cast vote again; and (d) a person whose name is recorded in the register of members of the Company will be entitled to cast their vote through the depositories as on cut-off date will be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/DP/AVM is available in the AGM Notice.

In case of any queries or issues regarding attending AGM & Voting from the e-voting system, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to: investor.relations@setcoauto.com or contact Mr. Nitun Kundu - 022-2306130 or Mr. Bhawesh Pimpulkar - 022-23059623 or Mr. Rakesh Dalvi - 022-23058542.

In case of any further queries or grievances pertaining to e-voting procedure, shareholders may get in touch with Mr. Hiren P. Vals, Company Secretary, by writing an email to investor.relations@setcoauto.com or may contact on telephone no. 022-40675555.

By order of the Board of Directors For Setco Automotive Limited
Place: Kalol Hiren P. Vals
Date: September 7, 2024 Company Secretary

Asahi Songwon Colors Limited
Regd. Office: "Asahi House" 20, Times Corporate Park, Thicket - Shiloh Road, Thicket, Ahmedabad - 380 009, Gujarat, India. Co. No. 8176203699, 23677915
email: cs@asahisonqwon.com, www.asahisonqwon.com, CIN:L24222G1990PLC014789

NOTICE

Notice is hereby given that 34th Annual General Meeting (AGM) of Asahi Songwon Colors Limited ("the Company") is scheduled to be held on Friday, 27th day of September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 11:30 A.M. to transact the ordinary and special business as set out in the AGM Notice.

Pursuant to provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the AGM of the Company.

Electronic copies of the Notice of AGM together with the Annual Report for the Financial Year 2023-24 have been sent via email, to all the Members, whose email IDs are registered with the Company Depository Participant(s) on September 05, 2024. The same is also available on the website of the Company at www.asahisonqwon.com. Members are requested to refer the procedure for registration of email id as provided in the Notice of the AGM.

Members of the Company are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically (remote e-voting) and the business may be transacted through e-voting system provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and Rules there of are as under:

- A person whose name appears in the Register of Members/ Beneficial Owner as on the Cut-off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- The remote e-voting will commence on September 24, 2024 (9:00 am) and ends on September 26, 2024 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.
- Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. September 20, 2024 may obtain the login id and password by sending a request at cs@asahisonqwon.com or at voting@nsdl.com by mentioning the Folio No/ DP ID and Client ID No. However, if a person is already registered with NSDL for e-voting then 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 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; (b) the facility for voting through e-voting system shall be made available during the AGM and (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCO/AVM but shall not be entitled to cast their votes again.
- The Notice of AGM will also be available on the Company's website www.asahisonqwon.com and on NSDL website www.evotingindia.com.
- Members who need assistance before or during the Annual General Meeting, can contact NSDL on 022-48867000 / send a request before voting@nsdl.com in

For and on behalf of Board of Directors
Asahi Songwon Colors Limited
Mrs. Paru M. Jaykrishna
Chairperson and Mg. Director

Place: Ahmedabad
Date: September 06, 2024

UNITED COTFAB LIMITED
(Formerly known as United Cofab Private Limited)
CIN: L31110G1994PLC145961

Registered office: Survey No. 191, Village-Timba, Taluka-Dasroi, Timba, Ahmedabad, Gujarat-382425
E-Mail: info@unitedcofab.com Website: www.unitedcofab.com

NOTICE OF THE 1st ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 1st (First) Annual General Meeting (AGM) of the Members of United Cofab Limited (Formerly known as United Cofab Private Limited) be held on Monday, September 30, 2024 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of the AGM. The venue of the AGM shall be as per the Notice of the AGM. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCO/AVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes which is set out in the Notice of the AGM. Members have the option to cast their votes on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for the remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

In case you have not registered your e-mail address with the Company Depository. Please follow below instructions for registration of email for obtaining Annual Report and login details for e-voting:

Physical Holding	Members holding shares in physical mode are requested to register/update the same by writing to the Company with details of folio number and attaching the self-attested copy of PAN card at sawacabusiness@yahoo.com or Company's Registrar and Transfer Agent - Bigshare Services Private Limited at investor@bigshareonline.com
Demat Holding	Please Contact your Depository Participant (DP) and register your user email address in your demat account, as per the process advised by your DP.

Place: Ahmedabad By Order of the Board of Director For, Sawaca Business Machines Ltd.
Date: 06th September, 2024 Sir: Sheta S Shah Chairman & Managing Director (DIN:02148909)

