Regd. Office: 45, Chinubhai Tower,

Opp. Handloom House, Ashram Road, Ahmedabad - 380 009. Tel.: 079 - 2658 3309 • E-mail : sawacabusiness@yahoo.com

Website: www.sawacabusiness.com

CIN No.:

SAWACA

BUSINESS MACHINES LTD.

L74110GJ1994PLC023926

Date: 09th September, 2024

To.

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Streel Mumbai-400 001 Maharashtra, India.

Scrip Code: 531893

Sub.: Notice published by way of an advertisement in respect of 30th Annual General Meeting (AGM), to be held through Video Conferencing/Other Audio Visual Means

Ref.:-Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulations")

Dear Sir/Madam,

In terms of Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs(the MCA Circular) read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published in Ahmedabad Edition of "FINANCIAL EXPRESS" (English and Gujarati Language) on 07th September, 2024 intimating about 30th Annual General Meeting (AGM) of the Company to be held through Video Conferencing(VC)/Other Audio Visual Means(OAVM) on Saturday, 28th September, 2024 and information on related matters as required under the MCA Circulars.

You are requested to take note of the same

Thanking you.

Yours faithfully,

Yours faithfully, SS MA For, Sawaca Business Machines Limited

Leta Shal

Shetal Satishkumar Shah

Managing Director Din: 02148909

Encl.: As Above

Protium Finance Limited

MAHINDRA RURAL HOUSING FINANCE LTD.

POSSESSION Corporate Office:- Unit No.203, Amiti Building, Piramal Agastya Corporate Park, NOTICE Opposite Fire Brigade Station, Kamani Junction, L.B.S. Main Road, Kurla (West), Mumbai-400070. Tel:+91 226292 9800 Regional Office: 82A, 8th Floor, New York Tower-A, Thaltej cross road, Thaltej, Ahmedabad-380054. Tel 079-41068900

(For Immovable Property) (Under Rule 8(1) of the Security Interest (Enforcement) Rules, 2002) Whereas, the undersigned being the authorized officer of M/s Mahindra Rural Housing Finance Ltd, (hereinafter referred to as "MRHFL"), Having its registered office at AHMEDABAD under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notice under Section 13(2) of the said Act calling upon you being 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

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 me under sub-section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002 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

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

S. N.	Name of the Borrower (s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
	(LC No: 1402609 / XSEMMEH01073163 MEHSANA Branch) GITABEN NATVARJI THAKOR (Borrower) SANJAYKUMAR NATAVARJI THAKOR (Co-Borrower) VIJAY KARASANJEE THAKOR (Guarantor)	GRAM PANCHAYAT PROPERTY NO-419, AT- SUNDHIYA, TA-VADNAGAR, DIST-MEHSANA, GUJARAT- 384345	18.12.2023 Rs. 383052/- (RUPEES THREE LAKH EIGHTY THREE THOUSAND FIFTY TWO ONLY)	03.09.2024 SYMBOLIC Possession



Dt. 07.09.2024

KESHOD

🌒 बैंक ऑफ़ बड़ौदा

REGIONAL OFFICE: JUNAGADH, 2nd Floor, Milestone Building, Nr. Jhanjarda Chowkdi, Jhanjarda Road, Junagadh-362001

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 extant Guidelines, complying with the due process prescribed.

M/S OM TRADING CO.

1. Proprietor Vijay Jivabhai Kher (Borrower) 2. Mr. Vijay Jivabhai Kher (Guarantor) 4. Mrs. Jaluben Jivabhai Kher (Guarantor) 3. Mrs. Ravina Jivabhai Kher (Guarantor)

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



Mr. Vijay

For, Bank of Baroda, AMBAWADI BRANCH. Jivabhai Kher (Guarantor)

5. Mrs. Chetanaben Jivabhai Kher (Guarantor)

Mrs. Jaluben Jlvabhai Kher (Guarantor)



Mrs. Chetanaben Jivabhai Kher



Mrs. Ravina Jivabhai Kher (Guarantor) (Guarantor)

Protium

WHEREAS, The undersigned being the Authorized Officer of the Protium Finance Limited (ERSTWHILE Growth Source Financial Technologies Ltd.) ("hereinafter referred to as "Protium "inance Limited") under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) (SARFAESI Act) and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 15-Jun-24 thereby calling upon the borrowers Mehulbhai Ramjibhai Dhanani and Co-borrowers Jivtiben Ramjibhai Dhanani in respect of loan account bearing No. GS048EEL630220 to repay the amount mentioned in the said notice being Rs. 2037148.08/- (Rupees Twenty Lakh Thirty Seven Thousand One Hundred Forty Eight And Eight Paisa Only) as on Jun 13,2024 within 60 days from the date of receipt of

(Formerly known as Growth Source Financial Technologies Ltd.)
Nirton Knowledge Park (NKP) B-2, Seventh Floor, Pahadi Village, Off. The Western Express

POSSESSION NOTICE

Highway, Cama Industrial estate, Goregaon (E), Mumbai, Maharashtra-400063

(FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

The borrowers 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 him under section 13 (4) of the said Act read with rule 9 of the said Rules on this 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. 2037148.08 - (Rupees Twenty Lakh Thirty Seven Thousand One Hundred Forty Eight And Eight Paisa Only) and further interest thereon, plus costs,

DESCRIPTION OF THE IMMOVABLE PROPERTY": All that right, title and interest of property bearing Plot No. 432 admeasuring about 48.00 Sq. vards, as per K.J.P. Block No. 196/432 (New Block No. 5414) admeasuring about 40.15 sq. mtrs with construction of ground floor along with undivided share in land, road and COP admeasuring about 22.23 sq. mtm. of "Shyam Lake City" situated at land bearing Block no. 196 admeasuring 01-16-54 Sq. mtrs. and block no. 220 admeasuring 01-89-08 sq mtrs after consolidation New block No. 196 total admeasuring 03-05-62 sq. mtrs at village Velanja, sub district - Kamrej, District - Surat, bounded as under: North: Society Internal Road, South: Plot No. 423, East: Plot No. 431, West: Plot no. 433

Date:03-Sep-2024 Place:Surat

For Protium Finance Limited (Authorized Officer)

SAWACA BUSINESS MACHINES LTD.

(CIN: L74110GJ1994PLC023926)

Regd.Office: 45, Chinubhai Tower, Opp. Handloom House Ashram Road, Ahmedabad-380009, Gujarat, India

Phone: 079-26583309, Website: www.sawacabusiness.com, E-mail: sawacabusiness@yahoo.com

NOTICE TO THE MEMBERS FOR THE 30™ ANNUAL GENERAL MEETING NOTICE is hereby given that the Thirtieth Annual General Meeting(AGM) of the Company will beheld on Saturday, September 28, 2024 at 01:00 p.m. (IST)through video conferencing("VC). other audio visual means ("OAVM") to trans act the business, asset out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its general circular no. 20/2020 dated May 5. 2020 read with circular nos. 14/2020, 17/2020, 02/2021, 19/2021, 02/2022, 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 Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

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/ 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/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 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 2023-24will 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 CDSL website at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM 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 on all the resolutions which is set out in the Notice of the AGM. Members have the opinion 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 Id for obtaining Annual Report and login details for e-voting:

Physical 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 a self-Holding attested copy of PAN card at sawacabusiness@yahoo.com or Company's Registrar and Transfer Agent - Big share Services Private Limited at investor@bigshareonline.com Please Contact your Depository Participant (DP) and register your email address Holding In your demat account, as per the process advise by your DP.

Place:- Ahmedabad Date:- 06" September. 2024 By Order of the Board of Director For, Sawaca Business Machines Ltd. Sd/- Shetal S Shah Chairman & Managing Director (DIN:02148909)

SETCO

Regd. Office: Baroda - Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India Phone: 02676-270600, Fax: 02676-235524, E-mail: investor.relations@setcoauto.com; Website: www.setcoauto.com, CIN: L35999GJ1982PLC005203

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 Seturday, 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 Exchanges 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 CDSL (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 42 of SEBI (Listing Obligations and Disclosures 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 Secretarial Standard-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 cutoff 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 CDSL to provide Remote e-voting facility. The detailed procedure/instructions for e-voting are contained in the 41st AGM Notice. In this regard the Members are hereby further notified that:

- (a) The Company has completed the dispatch of Notice of 41st AGM along with the Annual Report 2023-24 on Friday,
- (b) Remote e-voting through electronic means shall commence from Wednesday, September 25, 2024 at 9:00 am (IST) and ends on Friday, September 27, 2024 at 5:00 pm (IST). Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Friday, September 27, 2024 at 5:00 pm (IST).
- (c) Cut-off date for the purpose of e-voting shall be Friday, September 20, 2024.
- (d) 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 at helpdesk evoting@cdslindia.com or may contact on telephone no. 022-23058622. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purpose only.
- (e) Members may note that: a) the remote e-voting module shall be disabled by CDSL 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 maintained by the Company as on the cut-off date i.e. September 20, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- (f) The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

In case of any queries or issues regarding attending AGM & e-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 helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimputkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

In case of any further gueries or grievances pertaining to the e-voting procedure, shareholders may get in touch with Mr. Hiren P. Vala, Company Secretary, by writing an email on investor relations@setcoauto.com or may contact on telephone no. 022 - 40755555.

> By order of the Board of Directors For Setco Automotive Limited

Hiren P. Vala Place: Kalol Date: September 7, 2024

Company Secretary

convening the AGM. The aforesaid Notice and Annual Report of the Company for the financial year ended March 31", 2024 have been sent in electronic mode to all members whose email lds are registered with the Company/Depository participant(s). In line with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07 2023 and General Circular Nos. 09/2023 dated September 25, 2023 issued by Ministry of

ACE SOFTWARE EXPORTS LIMITED

Regd. Office: 801-Everest Comm. Complex, Opp. Shastri Maidan, Rajkot.

Ph. 0281-2226097 Fax: 0281-2232918 E-mail-ld:investorinfo@acesoftex.com

Web site: www.acesoftex.com CIN: L72200GJ1994PLC022781

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

Notice is hereby given that the 30" Annual General Meeting (AGM) of members of Ace

Software Exports Limited will be held on Monday, 30" September, 2024 at 11:00 a.m. at

801-Everest Commercial Complex, Opp. Shashtri Maidan, Rajkot-360001 to transact the

Ordinary and Special Businesses, as set out in the notice dated 06" September, 2024

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 assessed 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, 23" September, 2024 to Monday, 30" September, 2024 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, 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 vote electronically, through e-voting facility services 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 23" September, 2024 being the cut-off date. Any person who becomes a member of the Company after dispatch of the notice of the meeting and holds shares as on the cut-off date i.e. 23" September, 2024 may obtain the user ID and password by sending e-mail request to evoting@nsdl.com or to investor@accuratesecurities.com. However, if such a person is 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 or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Friday, 27" September, 2024 (9:00 a.m.) and ends on Sunday, 29" September, 2024 (5:00 p.m.). During this period, members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 23' 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 but will not be allowed to vote again at the AGM. 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 evoting or 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 the e-voting manual available at www.evoting.nsdl.com, under help section or may contact NSDL at 022 - 4886 7000

For Ace Software Exports Limited

Place: Rajkot Date: 06-09-2024

Mansi D. Patel Company Secretary & Compliance Officer

Asahi Songwon Colors Limited

Regd. Office: "Asahi House", 20, Times Corporate Park, Thaltej - Shilaj Road, Thaltej, Ahmedabad – 380 059, Gujarat, India. Tele: 91-79 48239999, 29617815 email: cs@asahisongwon.com, www:asahisongwon.com, CIN:L24222GJ1990PLC014789

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 AGM of the Company.

Electronic copies of the Notice of AGM together with the Annual Report for the Financial Year 2023-2024 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.asahisongwon.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 thereof 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 evoting 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 shall not be allowed beyond the said date and time.
- 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@asahisongwon.com or at evoting@nsdl.co.in by mentioning their 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 disable 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 VC/OAVM but shall not be entitled to cast their
- The Notice of AGM will also be available on the Company's website www.asahisongwon.com and on NSDL website www.evoting.nsdl.com.
- Members who need assistance before or during the Annual General Meeting, can contact NSDL on 022-48867000 : or send a request at evoting@nsdl.co.in

For and on behalf of Board of Directors Asahi Songwon Colors Limited

Mrs. Paru M. Jaykrishna Date: September 06, 2024 Chairperson and Mg. Director

UNITED COTFAB LIMITED (Formerly known as United Cotfab Private Limited) CIN: L13111GJ2023PLC145961

Registered office: Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425 E-Mail: info@unitedcotfab.com • Website: www.unitedcotfab.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 Cotfab Limited (Formerly known as United Cotfab Private Limited) be held on Monday, September 30, 2024 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 1"AGM. The venue of the meeting shall be deemed to the Registered Office of the Company i.e. Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425.

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, Gircular No. SEBI /HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/ CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC/ OAVM, 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. Member may note that Notice and Annual Report 2023-24 will be uploaded on the website of the Company at www.unitedcotfab.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.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 1stAGM 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@unitedcotfab.com 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@unitedcotfab.com. 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 (1) or (2) as the case may Post successful registration of the e-mail address, the

shareholder would get soft copies of notice of 1" AGM and Annual Report 2023-24 and the procedure for e-voting along with the user-id and the password to enable e-voting for 1st AGM. In case of any queries, shareholder may write to the Company at info@unitedcotfab.com Share holders are requested to register update their 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. Members whose names are recorded in the Register of Members

or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 23, 2024 shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

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 and e-voting on the date of the AGM 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.

The remote e-voting will commence on 9:00 A.M. on Friday, September 27, 2024 and will end on 5:00 P.M. on Sunday, September 29, 2024. During this period, the members of the Company holding shares as on Cut-off date 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;
- (b) the facility of e-voting shall be made available at the 1" AGM;
- (c) the members who have cast their vote by remote e-voting prior to the 1" AGM may also attend the 1" AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting / e-voting is provided in the Notice of the 1" 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. Monday, September 23, 2024, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting

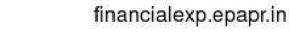
In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Muskan Kashyap, Company Secretary of the Company at the registered office of the Company or may write an e-mail toinfo@unitedcotfab.com for any further clarification.

Members can attend and participate in the Annual General Meeting through VC / OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, United Cotfab Limited (Formerly known as United Cotfab Private Limited)

Gagan Nirmalkumar Mittal Place: Ahmedabad Chairman & Managing Director Date: September 06, 2024 DIN: 00593377





Place: Ahmedabad

HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED, UDAIPUR MSCSICE, NOTICE: ANNUAL GENERAL MEETING Secural Research Magning of the Hrida

otice is hereby given that 17" Annual General Meeting of the Hriday p-operative Society Limited will be held on Saturday, 28" September, 11:30 A.M. at HOTEL THE BALITA, 72 - GOVARDHAN VILAS, UDAIPUR R

AGENDA

- To Broad are common.

 To approve Annual Report and Audited Statement of Accounts or one year.

 Marca 2026.

 Marca 2026.

 The Approve appears of house of the pass orded 31 st Menth 2024.

 The Approve appears of house Marga for the none and Expenditure for FX 2024 4205.

 The Appears Statutory Auditir are fift int resumeration for the EX 2024 2025.

 The Appears of the Appears of the Appears of the Load or the Delit Seasor.

 Amendment of the Pay low as per MSCS Act & Bullez 2023.

 Disposal of any other business with the permission of Chaireon.

 Tact: Utdajez

 For: Midday Credit Ce-apprative Said State Office of September, 2024.

 By order of the Board of Discos September, 2024.

 Sherietary)

(Secretary)

Lote for Member's Attention:

. If there is no quarum for the meeting at the appointed time, in terms of Bye-Laws no. 31 the meeting shall stand adjourned to 12:30 PM on the same day and the Agenda of the

- the meeting shall stand adjourned to 12:30 EM on the same day and the Agenda of the Meeting shall be remasched at the same venue irresports of the Relace Ollourum. Anyone with desires to move any resolution may please send the same in deplicate on below 22nd September, 2024 by 04:00 EM at the Head Office of the society. Any Quarry pertaining to accounts may please be sent to the office of the society.
- rking days before the date of Annual General Meeting



(for the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (EPF) Authority

This ratios is havely given pursuant to the provisions of sacks on 124(6) of the Companyis Act, 2015; The Act7 | read with the Investor Education and Protection Fund Authority (Accounting, Auct Transfer and Refund [Auce, 2016] ("the Bactic) notified by the Ministry of Corporate Afairs affectate from September 7, 2016 in generic paraster of all the shares in respect of which of Audredon has been unpead and not claimsed by the Authority of September 1, 2016, and the Companying Comp

the appropriate actions. The concerned atheretical members in physical form may note that the Compan would be issuing letter of confirmation in leu of the originationes confirmates held by the for the purpose of manter of shares is 19th Pullarly and not so so his soal of letter confirmation, the original share confirmates shall stand cancelled. Similarly, the share held in dearn done build also be tradificred to IEEP Authority of system place demail so by the Company officials on behalf of such shareholders. The shareholders may further one that understand thates tradificred to 19th Pullarly in letter and grain be hareful source on them, if any, can be dismed back from IEEP Authority after following the procedure prescribed by the Refuse.

The copy of the above Rules have been up-based by the Company at its wat was judgman, and the shares have been up-based by the Company at its wat was judgman, and the shares transfer to EFF Authority. You may visit the website of the Company for ne riformation in this regard.

For JINDAL SAW LIMITED SUNIL K. JAIN COMPANY SECRETARY FCS: 3056

સાવકા બિઝનેસ મશીન્સ લિ.

(CIN: L74110G.1994PLC023926) Regd.ઓફિસ: 45, ચીનુભાઇ રાવર, ઠેન્ડલૂમ કાઉસ સામે, આશ્રમ રોડ, અમદાવાદ-380009, ગુજરાત, ભારત

30મી વાર્ષિક સામાન્ય સભા માટે સભ્યોને સૂચના

કાજરી આપી શકે છે અને ભાગ લઇ શકે છે. એજીએમમાં જોડાવા માટેની સૂચના એજીએમની સૂચનામાં આપવામાં આવી છે. કંપની અધિનિયમ, 2013 નીકલમ 103 હેઠળ કોરમની ગણતરીના હેતુ માટે VC/OAVM દ્વારા મીટિંગમાં કાજર રહેલા સભ્યોની ગણતરી કરવામાં

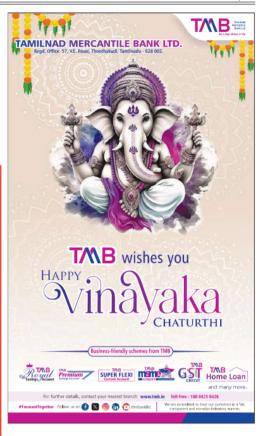
આવશ. એજીએમની સૂચનામાં નિર્ધારિત તમામ દરાવો પર તેમનો મત આપવા માટે કંપની તેના તમામ સભ્યોને રિમોટર્ડ -વોરિંગ સુવિધા ("રિમોટર્ડ વોરિંગ") પદાન કરી રહી છે. સભ્યો પાસે એજીએમ દરમિયાન રિમોટર્ડ -વોરિંગ સુવિધા અથવા ઈ-વોરિંગનો ઉપયોગ કરીને કોઈપણ દરા પર તેમનો મત આપવાનો અભિપ્રાય છે. એજીએમ દરમિયાન રિમોટર્ડ -વોરિંગ ઈ-વોરિંગ માટેની ચિગતવાર પ્રક્રિયા એજીએમની સૂચનામ ત્રાપવામાં આવી છે.

આવવામાં આવશ. જો તમે કંપની/ડિપોઝિટરીમાં તમારું ઈ-મેલ સરનામું રજીસ્ટર ન કરાવ્યું કોયતો. વાર્ષિક અદેવાલઅનેઈ-વોર્રિંગમાં ટેલોગિન વિગતો મેળવવામાટે ક્યાં કરીને ઈમેલ આઈડીની નોંધણી માટે નીંચેની સ્થતાઓને અનસ્ટોર

લાલક કોલ્ડિંગ	ભોતિક ફિઝિકલ મોડમાં શેર ધરાવતા હોલ્ડિંગ સભ્યોને ફોલિયો નંખરની વિગતો સાથે કંપનીને પત્ર લખીને અને sawacabusiness@vahoo.com પર અથવા કંપનીના જિસ્ટ્રાર અને ટ્રાન્યકર એપ્ટર-બિગ શેર સર્વિસિક પાઇવેટ (શિમેડ) investo@bigshareonline.com પર પાનકાર્ડની સ્વ-પ્રમાણિત નક્શ જોડીને નોંધરથી/અપડેટ કરવા વિનંતી કરવામાં આવે છે.

કુપા કરીને તમારા ડિપોઝિટરી પાર્ટિસિપન્ટ(ડીપી)નો સંપર્ક કરો અને તમારા ડીમેટ એકાઉન્ટમાં તમારું ઇમેલ એટ્રેસ રજીસ્ટર કરો. તમારા ડીપી દ્વારા પ્રક્રિયાની સલાડ મુજબ.

નિયામક મંડળના આદેશથી, સાવકા બિઝનેસ મશીન્સ લિ. માટે, સડી/- શેતલ એસ શાહ, ચેરમેન અને મેનેજિંગ ડિરેક્ટરાદિન: 021489 સ્થળ:- અમદાવાદ તારીખ:- 06મી સપ્ટેમ્બર, 2024





EASY TRIP PLANNERS LIMTIED

CIN: L63090DL2008PLC179041

Registered Office: 223, FIE Patparganj Industrial Area Delhi 110092, India Website - www.EaseMyTrip.com | email - emt.secretarial@easemytrip.com

NOTICE OF 16TH ANNUAL GENERAL MEETING ("AGM") OF EASY TRIP PLANNERS LIMITED AND E-VOTING INFORMATION

Notice is hereby given that 16th AGM of the members of Easy Trip Planners Limited ("Company") will be held on Saturday, September 20, 2024 at 04:00 PM IST1 through Video Conferencing ("C") or Other Adado Visual Means ("ONA") to transact the businessical as set out in the notice of the AGM (Notice). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed on word of the AGM (Notice). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed on word of the AGM (Notice).

- proceedings of the ACM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the ACM.

 In compliance with the applicable provideins of the Companies Act, 2013 and the rules made the revenued read with General Circular No. 972023 dated September 25, 2023 and any other circulars issued in this regard by the Ministry of Corporate Affairs, read with SEBI Master circular no. SEBIHO/CFDP0D2/CFRP2023/120 dated shyl 13, 2023 and 5EBI Circular No. SEBIHO/CFDP0D2/CFRP2023/120 dated shyl 13, 2023 and 5EBI Circular No. SEBIHO/CFDP0D2/CFRP2023/120 dated shyl 13, 2023 and SEBI Circular No. SEBIHO/CFD CFD-PhD-2/P/CRP2023/120 dated on October 7, 2023 and any other circulars beaued in this regard by the Securities and Establishe Board for finds 15EBI and the SEBI Littleig Obligation and October Requirements (Regulations, 2015 including any amendments, modifications or re-enactments thereof for the time being in force), the Notice and Annual Report for the Innualsy served and on Amount 12,024 (Annual Report Thave been serve only through electronic mode to those members of the Company whose names appear in the register of members/register of beneficial owners maintained by the depositionics on Fiding, August 30, 2024 and whose c-mail addresses are registered with the Company's depositoristic registers and share transfer agent's depositionic protriopat. The electronic dispatch of Notice and Annual Report to the members has been completed on Friday's, September 06, 2024. The soft copy of the Notice and Annual Report to the ownership of the Notice of the Notice and Annual Report to the ownership of the Notice of the Notice and Annual Report to the ownership of the Notice of the Notice and Annual Report to the ownership of the Notice of the Notice and Annual Report to the ownership of the Notice of the Notice and Annual Report to the ownership of the Notice of the Notice and Annual Report to the ownership of the Notice of Notice and Annual Report to the ownership of the Notice of N
- or man as in www.sperimon and www.neshallous contractice contraction in expectation. The cut-off date development is all the AGM shall be Saturday, September 21, 2024 (Cut-off date). Shareholders of the Company, whose names appear in the register AGM nembers/list of beneficial covers as on Cut-off date, shall only be entitled to view electronically effect through remote evering or eventing authors, and AGM nembers/list of beneficial covers on the Cut-off date, shall only be entitled to view the electronically effect through remote evering or eventing authors in AGM nembers/list of shareholders shall be in proportion to their share in the paster opening that are capital of the Cut-off date.
- 3. All the members are informed that:
- the business set out in the Notice may be transacted through r The remote e-voting period is as follows:

Commencement of remote e-voting	Wednesday, September 25, 2024 at 9.00A.M. (IST)
Conclusion of remote e-voting	Friday, September 27, 2024 at 5.00 P.M. (IST)

- Remote e-voting shall not be allowed beyond Friday, September 27, 2024 at 5.00 P.M. (IST) and the remote e-intime upon expiry of aforesald period
- d. Shareholders who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM the but shall not be entitled to cast their vote(s) again.
- Out small notice entires to closis their vices (again, and those members present in the AGM through VC/OAVM, who have not clast the resolution through remove events and are not closed the resolution through remove e-voting and are not otherwise be arrived from doing so, shall be eligible to vote the rungible the e-voting undish the e-voting during the e-voting dur
- The detailed procedure for e-voring and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their votely! through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link www.evoting.red.com for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.

in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com.

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or evoting at the AGM.

For Easy Trip Planners Limited

Group Company Secretary and Chief Compliance Officer



LE TRAVENUES TECHNOLOGY LIMITED

Regd. Office: Second Floor, Veritas Building, Sector-53, Golf Course Road, Gurugram-122 002, Haryana, India. CIN: L63000HR2006PLC07l540; Tel: +91 - 124 - 6682111 Email: secretarial@ixigo.com Website: www.ixigo.com

NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the Eighteenth Annual General Meeting ("AGM") of Le Travenues Technology Initiated (the "Company") will be held on Monday, September 30, 2024 of 02:00 P.M. ([81]) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businessee as set forth in the Notice of the AGM, in compliance with the opplicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022, and General Circular No. 20/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. 5819/Ho/CrD/CFD-PoD-2/P/CIR/2023/9/7 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEB") (collectively referred to as "Refevent Circulars Ministry of Corporate Affairs ("ACM").

as "Refevent Circulars").

Pursuant to Relevant Circulars, Notice convening AOM along with the Annual Report for the financial year 2023-24 has been sent through email on Friday, September 06, 2024 to all members whose email addresses are registered with the Company's Registera's Share Transfer Agent, Link Interior India Private Initiated ("ILIP") Depository Participant(s). The Notice convening the AOM along with Annual Report will alos be available on the website of the Company of www.idgo.com and on the website of Link Intime India Private United https://instavote.linkintime.co.in/ (agency providing e-voting locality) and also be accessed from the websites of the Stock Euchanges is. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in AGM through VC/OAVM facility inStaMeet provided by LIPL. Members may access the same ot https://instameet.linkintime.co.in. The Members can join AGM in the VC/OAVM mode 15 minutes before the scheduled time for the commencement of AGM by following the procedure members of the Notice. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of oscertaining the quarum under Section 103 of the Act.

or the Act.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Relevant Circulars and Regulation 44 of the SEB (Listing Chiligations and Disclosure Requirements) Regulations, 2016, the Company is providing facility of remate e-voting and e-voting during AGN, to its propose of the businesses to be transacted at the AGN. For this purpose, necessary arrangements have been made by the Company with LIPIt to facilitate remate e-voting and e-voting during AGN. The brief details are as under:

3) The Member whose name appears in the Register of Members? Beneficial Owners maintained by the Depositionies as on cut-off date i.e., Monday, September 23, 2024, will only be considered for the purpose of remate e-voting and e-voting. A person who is not a Member as on the cut-off date i.e., Monday, September 23, 2024, should treat this Notice for information purpose only.

- The Members attending AGM who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote during AGM through e-voting for all businesses specified in the Notice. The Members who have exercised their right to vote by remote e-voting may attend AGM but shall not be able to vote again at AGM.
- Name to vote by furnished evoluting may culture a keet but serial not be date to over algainst a keek.

 Members who are holding shares in physical form or who have not registered their email address with the Company |
 Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been set electronically by the Company, and holds a there as of the cut-off date, le. Monday, September 28, 2024, may obtain the User ID and password by sending a request at enabless@linkintime.co.in. However, if a Member is already registered with LIPIL for remote e-voting and e-voting then existing User ID and password can be used for casting vote.
- The detailed procedure pertaining to remote e-voting and e-voting during the AGM is provided in the Notice of AGM
- In the event of any grievance relating to remote e-voting and e-voting during AGM, the members may contact Mr. Rajiv Ranjan, Assistant Ver President evoting, IIPL, C-10I, 1st Floor, 247 Park, Lol Bahadur Shastri Marg, Vikhrall (West), Mumbal 400083; Helpdesk: C22 4818000/ 4188175; E-mailto exodices@linkhimte.co.in

Members holding shares in dematerialised mode can get their email address registered/updated only by contactin respective Depository Participant. Members holding shares in physical mode may register/update their email address v RTA by writing to them of **enotice-gelinkhitme.co.in**.

The members are requested to carefully read all the notes as set out in the Notice of AGM and instructions for joinir through VC/OAVM, manner of casting vote through remote e-voting and e-voting during AGM and for registering as a sp

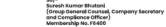
Date: September 06, 2024

For Le Travenues Technology Limited









Place: Delhi