

Manufacturers of :
AUTOMOTIVE HALOGEN, INCANDESCENT, LED LAMPS & HOUSE LED LAMPS

329, Avior Nirmal Galaxy, Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (W), Mumbai - 400 080. India

+91 22 2565 1355 : www.uravilamps.com : info@uravilamps.com

CIN : L - 31500 MH 2004 PLC 145760



An IATF 16949:2016 Certified Organization

Date: September 07, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051.
NSE Symbol: URAVI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 543930

Through NEAPS Portal

Through BSE Listing Centre

Dear Sir/Madam,

Subject: Newspaper Advertisement – Notice of the 20th Annual General Meeting, E- Voting Information and Book Closure etc.

Pursuant to Regulations 30, 47 and Regulation 42, 44 of the SEBI Listing Regulations and in compliance with Section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of Newspaper advertisement issued regarding Notice of 20th Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2024 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information, period of closure of Register of Members & Share Transfer Books and cut-off date for e-voting. Details of the newspaper publications are as follows:

1. Business Standard (English Daily)
2. Navakal (Marathi Daily)

Kindly take the same on your records.

Yours faithfully,

For URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876

PLANT 1 : Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421 302, Maharashtra, INDIA.

PLANT 2 : Plot No.30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA.

PLANT 3 : Plot No.17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua – 184102, Jammu & Kashmir. INDIA

₹18,000 to women heads of family in BJP J&K manifesto

Party vows to create 500,000 job opportunities, conduct free and fair census

ARCHIS MOHAN
New Delhi, 6 September

Union Home Minister Amit Shah on Friday released the Bharatiya Janata Party (BJP)'s manifesto for the Jammu and Kashmir Assembly polls, which has promised ₹18,000 annual allowance to women heads of households, increasing the PM Kisan Nidhi allowance by ₹4,000 to ₹10,000 to the Union Territory's farmers, and lowering of electricity tariffs by 50 per cent for agricultural activities.

The manifesto has also promised ₹3,000 transportation allowance each year to college students, and a 20 per cent quota for Agniveers in J&K government jobs, besides saying that a BJP government will build 10,000 km of new rural roads. It has promised to "conduct a free and fair census unlike yesteryears" to ensure "targeted interventions for marginalised communities". It also talks of expediting the "safe and sustainable mining of 5.9 million tonnes of lithium deposits".

Unveiling the manifesto, which also commits to a BJP government in the Union Territory creating 500,000 employment opportunities, Shah said there has been a significant decrease in terror-related and stone-pelting incidents in the past 10 years in J&K.

"I have gone through the agenda of the National Conference and seen the Congress supporting it. I want to make it clear to the whole country that Article 370 and Article 35A have become history and will never make a comeback," Shah said.

The manifesto states that J&K has received ₹80,000 crore of investment proposals since the abrogation of Article 370, and several infrastructure projects have been undertaken during the last five years, including the Chenab railway bridge, Banihal Qazigund Road Tunnel, and the Delhi-Katra Greenfield Expressway.

Other highlights of "BJP's 25 promises for a new J&K" include providing two free cooking gas cylinders a year to poor households, reimbursement of coaching fee of up to ₹10,000 for two years, and distributing tablets and laptops to higher secondary students in remote areas.

For the region's economic development, the manifesto has promised to set up three regional development boards to monitor rollout of government schemes, establishment of IT hubs and pharmaceutical parks, and a new policy to resolve the concerns of small and medium enterpris-



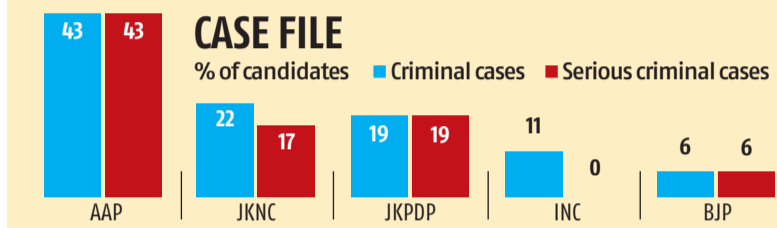
Home Minister Amit Shah (left) with MoS Jitendra Singh (right) and Union Minister G Kishan Reddy in Jammu on Friday

PHOTO: PTI

SOME OF BJP'S "25 PROMISES FOR A NEW J&K"

- Adopt Unified Pension Scheme for J&K govt employees
- Expedite mining of lithium deposits
- ₹4,000 increase in PM Kisan Nidhi to farmers
- 50% lower electricity tariff for agriculture
- ₹3,000 annual transportation allowance to college students

In J&K polls, 50% Phase-1 candidates crorepatis, 16% declared criminal cases



Source: Association of Democratic Reforms report

Nearly 50 per cent of the 219 candidates contesting the first phase of the upcoming Jammu and Kashmir Assembly elections have declared assets exceeding ₹1 crore, according to a report by the Association of Democratic Reforms (ADR) released on Friday. The first-phase voting is scheduled for September 18. The average assets of the candidates stood at ₹3 crore. There are 13 candidates with at least ₹10 crore worth of assets. Only nine,

or 4 per cent of the total, are women. About 16 per cent of candidates have declared criminal cases against themselves. Nearly 25, or 11 per cent, of those have disclosed serious criminal cases. Additionally, four candidates have reported cases related to attempted murder. Two have declared cases related to crimes against women, including one case related to rape.

NISHA ANAND

It has promised a rebate on "outstanding" water and power bills, and ₹10,000 subsidy for PM Surya Ghar Yojana.

The BJP has promised to hike old-age and other pensions from ₹1,000 to ₹3,000, increase the coverage under the Ayushman Bharat scheme from ₹500,000 to ₹700,000, and equip "Village Defence Guards" with automatic weapons.

The Union Home Minister Shah said a total of 7,217 (terror-related) incidents took place between 2004 and 2014 but the number dropped to 2,272 between 2014 and 2024, marking a 70 per cent decline. The overall killings also dropped by 76 per cent and civilian killings by 80 per cent while there is a huge downward trend in security force casualties, Shah said.

BSF asks Bangladesh border guards to stop infiltration into India

The Border Security Force (BSF) has asked its Bangladeshi counterpart, Border Guard Bangladesh (BGB), to "prevent" citizens of the neighbouring country from illegally entering India in the wake of the Sheikh Hasina government's fall in August, the force said on Friday. The BSF said it was committed to maintaining the sanctity of the 4,096-km international boundary with Bangladesh, along with ensuring the safety and security of the border population. Since August 12, the BSF and the BGB had 722 meetings, the border-guarding

force said on Thursday. The two forces carried out 1,367 simultaneous coordinated patrolling in vulnerable border patches. "During these border meetings, BGB officials have been apprised to prevent Bangladeshi nationals from illegally infiltrating into Indian territory. The BGB has assured to take all steps for the safety of Indian citizens and people belonging to minority communities in Bangladesh," the BSF said in a statement. Officials of both the forces are in "constant" contact and sharing information on a real-time basis, it added.



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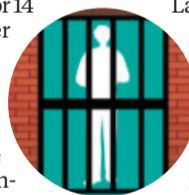
Main accused in Kolkata rape-murder case sent to judicial remand till Sep 20

A Kolkata court on Friday rejected the bail prayer of Sanjoy Roy, the prime accused in the rape and murder of a woman medic in a state-run hospital, and remanded him to judicial custody for 14 days till September 20. His counsel prayed for bail stating that her client was framed and he had no link to the crime. The CBI counsel opposed the bail plea saying that it would hamper their ongoing investigation. The judge remanded him to judicial custody for 14 days. Meanwhile, the Supreme Court (SC) dismissed a plea filed by ex-RG Kar hospital

principal, Sandip Ghosh, challenging a Calcutta High Court order rejecting his petition to be added as a party to a case of alleged financial irregularities at the institute on his watch.

Later, the Enforcement Directorate raided houses of the former principal, and his aides. The SC is also scheduled to hear on Monday the case it has initiated on its own regarding the rape and murder in Kolkata.

West Bengal Governor C V Ananda Bose referred the anti-rape Bill passed by the Assembly to President Droupadi Murmu for her consideration.



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Phogat to fight from Haryana's Julana seat on Congress ticket



Congress President Mallikarjun Kharge flanked by wrestlers Vinesh Phogat (left) and Bajrang Punia, in New Delhi on Friday

Olympians Vinesh Phogat and Bajrang Punia, who were at the forefront of the wrestlers' protest against Wrestling Federation of India chief and former Bharatiya Janata Party MP Brij Bhushan Sharan Singh, entered the political arena on Friday by joining the Congress. Phogat and Punia met Congress President Mallikarjun Kharge at his residence. The party leaders said it had been decided that Phogat would contest from the Julana Assembly segment. Later in the day, Punia was named working chairman of the All-India Kisan Congress.

Railway 'notice' to Phogat

Meanwhile, Congress General Secretary In-charge organisation KC Venugopal claimed that Phogat had been issued a showcase notice by the Railways after she met Rahul Gandhi on Wednesday. Phogat on Friday resigned from the Indian Railways, citing personal reasons.

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SC asks Delhi govt if Kejriwal is restrained from working in jail

The Supreme Court asked the Delhi government on Friday whether there were any restraint orders on Delhi Chief Minister Arvind Kejriwal performing his duties from jail. The observation by a Bench of Justices Abhay S Oka and Augustine George Masih came while hearing a plea filed by a convict alleging delay in remission of his sentence. "We want to examine this because this will affect hundreds of cases. So many files would be there as various orders are passed by the court concerning the chief minister," the Bench said.

12 killed in accident on Agra-Aligarh National Highway in Hathras

At least 12 people travelling in a van were killed on Friday after a roadways bus hit the vehicle from behind on National Highway 93, officials said. Sixteen others were injured in the accident and they have been admitted to a government hospital. Superintendent of Police (SP) Nipun Agarwal said: "The accident occurred when the bus hit the van while trying to overtake it on the Agra-Aligarh National Highway." The condition of four of the injured was said to be critical. The passengers were on their way to Agra from Hathras.

PTI

IndoStar Capital Finance Limited
Registered & Corporate Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099
Corporate Identity Number: U55100MH2009PLC028160 Tel: +91 22 43157000
Website: www.indostarcapital.com; E-mail: investor.relations@indostarcapital.com

NOTICE OF 15th ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Members of IndoStar Capital Finance Limited ("the Company") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Monday, September 30, 2024 at 3:00 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 09/2023 dated **September 25, 2023** and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Circular dated October 07, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the Notice dated September 06, 2024 convening the AGM ("AGM Notice").

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), for providing the facility for remote e-voting, for participation in the AGM through VC/OAVM and for voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for financial year 2023-24 ("Annual Report"), have been sent only by electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime").

The AGM Notice and Annual Report are also available on the website of the Company at www.indostarcapital.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Further, the AGM Notice is also available for download on the website of CDSL at www.evotingindia.com.

Members are hereby informed that 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, Regulation 44 of the Listing Regulations, the MCA Circulars, the SEBI Circulars and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the resolutions as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before the AGM or e-voting during the AGM.

The remote e-voting period commences on **Wednesday, September 25, 2024 at 10:00 a.m. (IST)** and ends on **Sunday, September 29, 2024 at 05:00 p.m. (IST)**, after which the facility will be blocked by CDSL and the remote e-voting shall not be allowed beyond the said end date and time.

Members of the Company holding shares either in physical mode or electronic / dematerialised mode as on the **cut-off date i.e., Monday, September 23, 2024** shall be entitled to cast votes on the resolutions set out in the AGM Notice by remote e-voting or e-voting at the AGM. The voting rights of the Members shall be in proportion of the amount paid-up on the equity shares held by a Member with the total equity share capital of the Company as on the **cut-off date i.e., Monday, September 23, 2024**.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through VC / OAVM and who have not already cast their vote through remote e-voting. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote during the AGM.

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM, is given in the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM".

Members who have not registered their email address(es) or acquired shares after dispatch of the AGM Notice, and hold shares as on **cut-off date i.e., Monday, September 23, 2024** can refer the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM" or can contact the Company at investor.relations@indostarcapital.com to attend the AGM and / to cast their vote through remote e-voting or e-voting during the AGM.

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at investor.relations@indostarcapital.com along with details of full name, name of member, scanned copy of the share certificate, self-attested copy of PAN Card and self-attested copy of Aadhaar Card or with their Depository Participants (in case of shares held in dematerialised / electronic mode) with whom they maintained their demat account.

Details of persons to be contacted for any issues/queries/grievances relating to remote e-voting, e-voting during the AGM and attending the AGM through VC / OAVM:

CDSL:
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Company:
Ms. Shikha Jain, Company Secretary & Compliance Officer, Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099 India or send an email at investor.relations@indostarcapital.com or call at 022-43157000.

By the Order of the Board of Directors
For IndoStar Capital Finance Limited

SD/-
Shikha Jain
Company Secretary & Compliance Officer
Membership No. A59686

Place : Mumbai
Date : September 07, 2024

RANA SUGARS LIMITED
CIN: L15222GJ1999PLC011537
Registered Office: SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh-160009
Website: www.ranasugars.com; E-mail: info@ranagroup.com
Tel: 0172-2540007, 2549217, 2541904, 2779565, 2773422; FAX: 0172-2546809

NOTICE OF 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on **Monday, 30th September, 2024 at 3:00 p.m.** The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh-160009.

The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 ("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 ("SEBI Circulars for General Meetings"), permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue till September 30, 2024.

Pursuant to the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), MCA Circular for General Meetings and SEBI Circular for General Meetings, the AGM of the Company is being held through VC / OAVM, the facility to appoint proxy will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map for venue of AGM are not annexed to this Notice. The Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2023-24 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on 06th September, 2024. The copy of the Annual Report is also available on the Company's website www.ranasugars.com. The documents pertaining to the Items of business to be transacted in the AGM shall be available for inspection at Company's website www.ranasugars.com during the Annual General Meeting.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Monday, 23rd September, 2024 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at <https://www.evotingindia.com/>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 32nd AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 9:00 a.m. on Friday, 27th September, 2024 and will end at 5:00 p.m. on Sunday, 29th September, 2024. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Sunday, 29th September, 2024 and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGMs as well as in the email sent to the Members by CDSL. In case of any queries/grievances, you may refer to the e-voting user manual for Members available in the downloads section of the e-voting website of CDSL <https://www.evotingindia.com/>. Members who need assistance before or during the AGM may:
 - a) Write email to rt@alankit.com.
 - b) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.
- The Notice of AGM is available on the Company's website www.ranasugars.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.
- The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).

Manner of registering/ updating email addresses
Members holding shares in physical mode and who have not registered/ updated their mail are requested to update their email addresses by writing to RTA at rt@alankit.com along with the copy of signed letter mentioning the name of member and address of member, self-attested copy of PAN card and self-attested copy of any document (e.g. Driving License, Election Card, Passport) in support of the address of the member. Member holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, Members may write to rt@alankit.com.

Manner of joining the AGM
A facility to attend the AGM through VC/ OAVM is available through the CDSL E-Voting system at www.evotingindia.com.

For Rana Sugars Limited
SD/-
Madhur Bain Singh
Company Secretary

Date: 06th September, 2024
Place: Chandigarh

UVAL
URAVI T AND WEDGE LAMPS LIMITED
CIN: L31500MH2004PLC145760
Address : Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (W), Mumbai-400 080 INDIA
Tel. No. : +91 22 2565 1355. Email id :- info@uravilamps.com. Website :- www.uravilamps.com
NOTICE OF 20th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER THAN AUDIO VISUAL MEANS (OAVM)

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited (Company) pursuant to provisions of section 96 of the Companies Act, 2013 (Act) read with Companies (Management and Administration) Rules, 2014, as amended from time to time, (Rules), that the 20th Annual General Meeting of the Company (AGM) shall be held on Monday, September 30, 2024, through VC/ OAVM at 11:00 A. M. (I. S. T.) to transact the business as set out in the notice of AGM. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 08th December 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 05th May, 2022, General Circular 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September 2023 and the Securities and Exchange Board of India (SEBI) vide its Circular dated January 05, 2023 and other applicable circulars have allowed Companies to conduct their AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) until September 30, 2024. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations), the 20th AGM of the Company shall be conducted through VC / OAVM on Monday September 30, 2024. The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 06, 2024 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. September 23, 2024, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period shall commence on Friday, September 27, 2024, at 9:00 a.m. and shall end on Sunday, September 29, 2024, at 5:00 P.M.
- The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2024 and any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e., September 23, 2024, may obtain login ID and password by sending a request at evoting@nsdl.co.in. Members may note that:
 - The facility for voting at the AGM shall be made available by the NSDL.
 - The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
 - Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
 - The Notice of AGM along with the Annual Report is made available on the website of the company at www.uravilamps.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com as well as on the website of the National Stock Exchange at www.nseindia.com and the Bombay Stock Exchange at www.bseindia.com.
- The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2024, to September 30, 2024. (Both days inclusive).
- The Board of Directors of the Company has appointed Mr. Dharendra R. Maurya (Certificate of Practice No. 9594), Practicing Company Secretaries, for scrutinizing remote e-voting process before the AGM as well as for voting during the AGM in a fair and transparent manner.
- In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the member 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 contact NSDL or Company as given below:

NSDL Contact : Email id :- evoting@nsdl.co.in Tel. No. : 1800 1020 990	Uravi T and Wedge Lamps Limited Contact Person : Mr. Niraj Damji Gada, Managing Director & CEO Email id :- info@uravilamps.com *Tel. No. : +91 22-2565-1355
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FOR URAVI T AND WEDGE LAMPS LIMITED
sd/-
Niraj Damji Gada
Managing Director & CEO
DIN: 00515322
Rameshwar Mehta

Date : September 06, 2024
Place : Mumbai

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
मुम्बई, गति रत्न पारदर्शिता
(A Government of India Enterprise)

RAIL VIKAS NIGAM LIMITED
(A Government of India Enterprise)
Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi -110066, CIN: L74999D12003GO118633
Email: investors@rvnl.org, Website: www.rvnl.org, Phone No. : 011-26738299, Fax: 011-26182957

NOTICE OF 21st ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND INFORMATION ON E-VOTING

Notice is hereby given that the 21st Annual General Meeting (AGM) of the members of the Company will be held on **Monday, 30th September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of the AGM. The Notice of AGM along with the Annual Report for the year ended on 31st March, 2024 has been sent by email only to the members whose email addresses are registered with the Company/Depository Participant(s) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 read with MCA General Circulars dated 25.09.2023 and SEBI Circular dated 07.10.2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") ("collectively called circular").

Notice of the AGM and Annual Report are also available on the Company's website: www.rvnl.org under the 'INVESTOR' section and website of the stock exchanges i.e. BSE Limited & National Stock Exchange of India Limited on www.bseindia.com and www.nseindia.com. The Notice is also available on the website of National Securities Depository Limited ("NSDL") on www.evoting.nsdl.com.

Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on **Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive)**. The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid within 30 days from the conclusion of the AGM to those Members whose names appear in the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the ending of business hours on **Monday, 23rd September, 2024. Payment of Dividend will be subject to deduction of Tax at Source (TDS) at applicable rates.** The details and documents for exemption from TDS are available on the company's website at www.rvnl.org & if you want to avail the benefit of the same, you may send us the documents on dividends@rvnl.org by **Wednesday, 25th September, 2024**. For more details, please refer to the notice of AGM.

In accordance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and as per MCA Circular, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting) provided by NSDL. Individual members holding securities in Demat mode are allowed to vote through their Demat Account maintained with their Depositories and Depository Participant(s).

All the members are therefore informed that:

- The remote e-voting period will commence on Friday, 27th September, 2024 at 9:00 A.M. and ends on Sunday, 29th September, 2024 at 5:00 P.M.** The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be **Monday, 23rd September, 2024**. During remote e-voting period, shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Monday, 23rd September, 2024** may cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to modify it subsequently.
- Any person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of **Monday, 23rd September, 2024**, may obtain their user ID and password as per the prescribed procedure in the notice of AGM. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by providing the documents mentioned in the Notice of AGM.
- Those Members, who shall be present in the AGM through VC/OAVM facility and have not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. M/s Kumar Naresh Sinha & Associates, Company Secretaries has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any query, you may refer to 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 022-48867000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, (NSDL) at evoting@nsdl.com

For Rail Vikas Nigam Limited
SD/-
Kalpana Dubey
Company Secretary & Compliance Officer

Place : New Delhi
Date : 06.09.2024

IndoStar Capital Finance Limited



Registered & Corporate Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099
Corporate Identity Number: L65100MH2009PLC268160 **Tel:** +91 22 43157000
Website: www.indostarcapital.com; **E-mail:** investor.relations@indostarcapital.com

NOTICE OF 15th ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Members of IndoStar Capital Finance Limited ("the Company") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Monday, September 30, 2024 at 3:00 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 09/2023 dated **September 25, 2023** and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Circular dated October 07, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the Notice dated September 06, 2024 convening the AGM ("AGM Notice").

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility for remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for financial year 2023-24 ("Annual Report"), have been sent only by electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime").

The AGM Notice and Annual Report are also available on the website of the Company at www.indostarcapital.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Further, the AGM Notice is also available for download on the website of CDSL at www.evotingindia.com.

Members are hereby informed that 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, Regulation 44 of the Listing Regulations, the MCA Circulars, the SEBI Circulars and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the resolutions as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before the AGM or e-voting during the AGM.

The remote e-voting period commences on **Wednesday, September 25, 2024 at 10:00 a.m. (IST)** and ends on **Sunday, September 29, 2024 at 05:00 p.m. (IST)**, after which the facility will be blocked by CDSL and the remote e-voting shall not be allowed beyond the said end date and time.

Members of the Company holding shares either in physical mode or electronic / dematerialised mode as on the **cut-off date i.e., Monday, September 23, 2024** shall be entitled to cast votes on the resolutions set out in the AGM Notice by remote e-voting or e-voting at the AGM. The voting rights of the Members shall be in proportion of the amount paid-up on the equity shares held by a Member with the total equity share capital of the Company as on the **cut-off date i.e., Monday, September 23, 2024**.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through VC / OAVM and who have not already cast their vote through remote e-voting. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote during the AGM.

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM, is given in the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM".

Members who have not registered their email address(es) or acquired shares after dispatch of the AGM Notice, and hold shares as on **cut-off date i.e., Monday, September 23, 2024** can refer the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM" or can contact the Company at investor.relations@indostarcapital.com to attend the AGM and / to cast their vote through remote e-voting or e-voting during the AGM.

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at investor.relations@indostarcapital.com along with details of folio number, name of member, scanned copy of the share certificate, self-attested copy of PAN Card and self-attested copy of Aadhaar Card or with their Depository Participants (in case of shares held in dematerialised / electronic mode) with whom they maintained their demat account.

Details of persons to be contacted for any issues/queries/grievances relating to remote e-voting, e-voting during the AGM and attending the AGM through VC / OAVM:

CDSL:

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Company:

Ms. Shikha Jain, Company Secretary & Compliance Officer, Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099 India or send an email at investor.relations@indostarcapital.com or call at 022-43157000.

By the Order of the Board of Directors
For IndoStar Capital Finance Limited

SD/-

Shikha Jain

Place : Mumbai

Company Secretary & Compliance Officer

Date : September 07, 2024

Membership No. A59686



RANA SUGARS LIMITED

CIN: L15322CH1991PLC011537



URAVI T AND WEDGE LAMPS LIMITED

CIN: L31500MH2004PLC145760

Address : Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (W), Mumbai-400 080 INDIA
Tel. No. : +91 22 2565 1355, **Email id :** info@uravilamps.com, **Website :** www.uravilamps.com

NOTICE OF 20th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER THAN AUDIO VISUAL MEANS (OAVM)

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014, as amended from time to time, ("Rules"), that the 20th Annual General Meeting of the Company ("AGM") shall be held on Monday, September 30, 2024, through VC / OAVM at 11:00 A.M. (I. S. T.) to transact the business as set out in the notice of AGM.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 08th December 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 05th May, 2022, General Circular 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September 2023 and the Securities and Exchange Board of India (SEBI) vide its Circular dated January 05, 2023 and other applicable circulars have allowed Companies to conduct their AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) until September 30, 2024. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 20th AGM of the Company shall be conducted through VC / OAVM on Monday September 30, 2024.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 06, 2024 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i. e. September 23, 2024, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period shall commence on Friday, September 27, 2024, at 9:00 a.m. and shall end on Sunday, September 29, 2024, at 5:00 P.M.
3. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2024 and any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e., September 23, 2024, may obtain login ID and password by sending a request at evoting@nsdl.co.in

Members may note that:

- The facility for voting at the AGM shall be made available by the NSDL .
- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The Notice of the AGM along with the Annual Report is made available on the website of the company at www.uravilamps.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com as well as on the website of the National Stock Exchange at www.nseindia.com and the Bombay Stock Exchange at www.bseindia.com.
- 4. The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2024, to September 30, 2024. (Both days inclusive).
- 5. The Board of Directors of the Company has appointed Mr. Dhirendra R. Maurya (Certificate of Practice No. 9594), Practicing Company Secretaries, for scrutinizing remote e-voting process before the AGM as well as for voting during the AGM in a fair and transparent manner.
- 6. In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the member 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 contact NSDL or Company as given below:

NSDL Contact :
Email id : evoting@nsdl.co.in
Tel. No. : 1800 1020 990

Uravi T and Wedge Lamps Limited
Contact Person : Mr. Niraj Damji Gada, Managing Director & CEO
• Email id : info@uravilamps.com • Tel. No. : +91 22-2565-1355

FOR URAVI T AND WEDGE LAMPS LIMITED

sd/-

Niraj Damji Gada

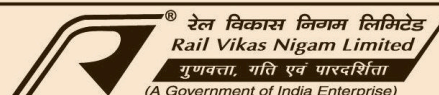
Managing Director & CEO

DIN: 00515932

Rameshwar Media

Date : September 06, 2024

Place : Mumbai



RAIL VIKAS NIGAM LIMITED

(A Government of India Enterprise)

Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi -110066, CIN: L74999DL2003G0118633

Email: investors@rvnl.org, **Website:** www.rvnl.org,
Phone No. : 011-26729200, Fax: 011-26192057



URAVI T AND WEDGE LAMPS LIMITED

CIN: L31500MH2004PLC145760

Address : Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (W), Mumbai-400 080 INDIA

Tel. No. : +91 22 2565 1355, Email id :- info@uravilamps.com, Website :- www.uravilamps.com

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 CONFERENCING (VC)/OTHER THAN AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited ('Company') pursuant to provisions of section 96 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014, as amended from time to time, ('Rules'), that the 20th Annual General Meeting of the Company ('AGM') shall be held on Monday, September 30, 2024, through VC/ OAVM at 11:00 A. M. (I. S. T.) to transact the business as set out in the notice of AGM.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 08th December 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 05th May, 2022, General Circular 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September 2023 and the Securities and Exchange Board of India (SEBI) vide its Circular dated January 05, 2023 and other applicable circulars have allowed Companies to conduct their AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) until September 30, 2024. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 20th AGM of the Company shall be conducted through VC / OAVM on Monday September 30, 2024.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 06, 2024 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i. e. September 23, 2024, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period shall commence on Friday, September 27, 2024, at 9:00 a.m. and shall end on Sunday, September 29, 2024, at 5:00 P.M.
3. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2024 and any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e., September 23, 2024, may obtain login ID and password by sending a request at evoting@nsdl.co.in

Members may note that:

- The facility for voting at the AGM shall be made available by the NSDL .
- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
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- 6. In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdli.com or contact NSDL or Company as given below:

NSDL Contact :	Uravi T and Wedge Lamps Limited
Email id : evoting@nsdl.co.in	Contact Person : Mr. Niraj Damji Gada, Managing Director & CEO
Tel. No. : 1800 1020 990	•Email id : info@uravilamps.com •Tel. No. : +91 22-2565-1355

FOR **URAVI T AND WEDGE LAMPS LIMITED**

sd/-

Niraj Damji Gada

Managing Director & CEO

DIN: 00515932

Date : September 06, 2024

Place : Mumbai