

**Date:** 01.09.2023

To  
**The Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Re: Newspaper Publication for Notice of 24<sup>th</sup> Annual General Meeting, E-voting information, and Book Closure.**

**Ref: Scrip Code - 539518**

Dear Sir,

In pursuance of Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, and in compliance with the General Circulars No.14/ 2020 dated 8th April 2020, No. 17/ 2020 dated 13th April 2020, No. 20/ 2020 dated 5th May 2020 and No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), please find enclosed copies of the Newspaper Advertisements published today i.e. 1<sup>st</sup> September, 2023, giving Public Notice to the Shareholders that the 24<sup>th</sup> Annual General Meeting of the Members of Uday Jewellery Industries Limited will be held on Thursday, September 21, 2023, at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means and E-voting and Book Closure information.

The Notice has been published in the following newspapers:

1. Financial Express (English)
2. Namasthe Telangana (Telugu)

This is for your information and records.

Thanking you,

Yours truly,

**For UDAY JEWELLERY INDUSTRIES LIMITED**

  
**B. Kiran Kumar**  
(Company Secretary & Compliance Officer)

**Encl: As above**



**Uday Jewellery Industries Limited**  
manufacturers • exporters • distributors



18 POLITICS

Kalpur Bank The Kalapur Com. Co-op Bank Ltd. Multi State Scheduled Bank

POSESSION NOTICE (For Immovable property) 25/08/2023 Whereas, The Undersigned being the authorised officer of The Kalapur Com. Co-operative Bank Ltd.

DESCRIPTION OF THE IMMOVABLE PROPERTY. Owner - Shri Mangesh Suresh Sapkal, Flat No.304, on 3rd Floor in the building known as "SHEWANTI CHAND NIWAS", House No.2301-0002, A/c. No. GH0000694247, Mouje: Ghansoli, Navi Mumbai, Tal-Dist. Thane. Admeasuring 255 Sq.Fts. built up.

VALIANT COMMUNICATIONS LTD. CIN: L74899DL1993PLC056652 Regd. Office: 71/1, Shivaji Marg, New Delhi-110015

NOTICE OF THE ANNUAL GENERAL MEETING NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Valiant Communications Limited ("Company") will be held on Friday, 29<sup>th</sup> September, 2023 at 10:00 a.m. (IST) through the Video Conferencing (VC)/Other Audio Video Means ("OAVM").

Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to instameet@linkintime.co.in or call on +91 (022) 49186175.

For Valiant Communications Limited Sd/- Manish Kumar Company Secretary ICSI Membership No. A16483

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI COMPANY APPLICATION CA (CAA) No. 121/MB-IV /2023

In the matter of the Companies Act, 2013; And In the matter of Application under sections 230 - 232 and other relevant provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; And In the matter of Composite Scheme of Arrangement among Tata Power Solar Systems Limited, Chirasthaayee Saurya Limited and Tata Power Renewable Energy Limited under section 230-232 of the Companies Act, 2013.

Notice of filing the Company Application before the Hon'ble National Company Law Tribunal, Mumbai and the order passed therein Pursuant to the directions given by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), by its order delivered on 25<sup>th</sup> August, 2023 in the above Company Application ("Order"), notice is hereby given that the Applicant Companies have filed the above Company Application on 9<sup>th</sup> March, 2023, seeking directions from the Hon'ble NCLT in relation to the holding / dispensation of meetings of the equity shareholders, preference shareholders, secured creditors and unsecured creditors of the Applicant Companies, as the case may be, for the purpose of considering, and if thought fit, approving the Composite Scheme of Arrangement among Tata Power Solar Systems Limited, Chirasthaayee Saurya Limited and Tata Power Renewable Energy Limited ("Scheme") under section 230-232 of the Companies Act, 2013.

Vide the Order, the Hon'ble NCLT has inter alia directed that (i) the convening and holding of the respective meetings of the equity shareholders of the Applicant Companies to seek their approval to the Scheme have been dispensed with; (ii) the convening and holding of the meeting of the preference shareholders of Applicant Company 3 to seek their approval to the Scheme is dispensed with; (iii) the convening and holding of the respective meetings of the secured creditors of Applicant Companies to seek their approval to the Scheme are dispensed with; and (iv) the convening and holding of the respective meetings of the unsecured creditors of Applicant Companies to seek their approval to the Scheme are dispensed with.

Copy of the Scheme as filed before the Hon'ble NCLT can be obtained free of charge on any day (except Saturday, Sunday and Public Holidays) at the respective registered offices of the Applicant Companies as set out below or at the office of their Advocates, Cyril Amarchand Mangaldas, Advocates & Solicitors at 5<sup>th</sup> Floor, Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel 400 013, between 10:00 a.m. and 5:00 p.m. up to 15 days after the publication of this Notice.

Any person concerned with the Applicant Companies, may file their representations, if any, to the Scheme before the Hon'ble NCLT within 30 (Thirty) days of the date of the publication of this Notice in the newspapers and submit a copy of their representations to the Applicant Companies at their registered office or at the office of their Advocates, Cyril Amarchand Mangaldas, Advocates & Solicitors at 5<sup>th</sup> Floor, Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel 400 013.

The above mentioned Scheme will be subject to the subsequent approval of the Hon'ble NCLT.

Dated this 1<sup>st</sup> day of September, 2023

Authorised Signatory Tata Power Solar Systems Limited (CIN: U40106MH1989PLC330738) Tel: 022-8665 7528 Email: santoshc@tatapower.com

Authorised Signatory Chirasthaayee Saurya Limited (CIN: U40101MH2016PLC330252) Tel: 022-8665 7528 Email: santoshc@tatapower.com

Authorised Signatory Tata Power Renewable Energy Limited (CIN: U40108MH2007PLC168314) Tel: 022-8665 7508 Email: tprel@tatapower.com

Gujarat State Petronet Limited Corporate Identity Number : L40200GJ1998SGC035188 Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010, Gujarat. Tel.: +91-79-23268500/700 Fax: +91-79-23238506 Website: www.gspcgroup.com

NOTICE INVITING TENDER Gujarat State Petronet Limited (GSPCL) is currently operating more than 2700 Km of gas pipelines to facilitate gas transmission from supply points to demand centers across Gujarat. GSPCL invites bids from competent agencies for following requirements.

Sub: Transfer of Equity Shares and unclaimed Dividends of the Company to the Investor Education and Protection Fund (IEPF) Account This notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

McLEOD RUSSEL INDIA LIMITED Corporate Identity Number (CIN) : L51109WB1998PLC087076 Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001 Telephone : 033-2210-1221, Fax : 033-2248-3683 E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

UDAY JEWELLERY INDUSTRIES LIMITED Regd Office.: 3-6-291/4/A, 1st Floor, Hyderguda,Hyderabad- 500 029; Ph: 040-48538411, E-mail: info@udayjewellery.com; website: www.udayjewellery.com; CIN: L74900TG1999PLC080813

NOTICE OF THE 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of Uday Jewellery Industries Limited ("Company") will be held through Video Conferencing (VC) or Other Audio-Visual Means ("OAVM") on Thursday, September 21, 2023, at 11:30 AM IST to transact the Ordinary & Special Business as detailed in the Notice dated August 16, 2023, convening the said AGM.

Notice of AGM and Dispatch In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2022-23 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Company as on 28th August, 2023. The Annual Report along with AGM Notice is available on the Company's website at www.udayjewellery.com

Manner of Voting at the AGM (remote e-voting and e-voting at AGM) NOTICE is further given that in compliance with 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 (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Table with 2 columns: Event, Date/Time. Includes Cut-Off Date for determining Members entitled to vote through e-voting (Thursday, September 14, 2023), Commencement of e-voting period (Monday, September 18, 2023 (9:00 AM)), and End of e-voting period (Wednesday, September 20, 2023 (5:00 PM)).

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting are attached to the AGM Notice as well as available on the Company's website at www.udayjewellery.com and on websites at www.evotingindia.com and www.bseindia.com

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the log-in ID and password by sending a request to helpdesk.evoting@cdsindia.com or bsshyd@bigshareonline.com. However, if such person is already registered with CDCL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM: Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to log in on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation in the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to bsshyd@bigshareonline.com.

In case of any queries/grievances, connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, and CDCL email: evoting@cdsindia.com or call 1800225533,022-23058542/43. Members may contact Mr. S.D. Prabhakar, Deputy General Manager, Big share Services Private Limited, Hyderabad on phone number 040-40144967 or by e-mail at bsshyd@bigshareonline.com.

By Order of the Board of Directors For Uday Jewellery Industries Limited Sd/- Ritesh Kumar Sanghi Managing Director DIN: 00628033 Date: 29.08.2023 Place: Hyderabad

'NO TIME FRAME FOR STATEHOOD' Ready for J&K polls any time now: Govt to SC

ANANTHAKRISHNAN G New Delhi, August 31

THE CENTRE INFORMED the Supreme Court on Thursday that it is "ready for elections any time now" in Jammu and Kashmir, but it cannot give an exact time frame for grant of statehood to the Union Territory.

Solicitor general Tushar Mehta, while reiterating that the UT status of J&K is "temporary", told a five-judge Constitution Bench: "My instructions are: I am unable to give the exact time period right now about complete statehood while saying that the UT status is a temporary status. Because of the peculiar circumstances the state passed through with repeated and consistent disturbances of decades, it might take some time."

Two days ago, the bench had asked the government when it would hold elections in J&K and if there was a time frame for grant of statehood. Responding to this, Mehta said, "The Central government is ready for elections any time now. Till date, updating of voter



Supreme Court building in Chandigarh.

ular calls for bandhs or hartals. "In 2018, stone-pelting incidents were 1,767. It is nil now (from 2019), not just because of effective policing or (because of) security personnel. But because of various steps like gainful employing the youth etc... They were misled by secessionist forces, by forces outside the country. And organised bandhs, which were 52 in 2017, are now nil (from 2019)," he said. Referring to the Union Home Minister's statement on J&K's UT status being temporary, Mehta said, "We are dealing with an extremely extraordinary situation. It will have to be infused with several things so that it becomes a state, so to say. Those actions are initiated." He said peace does not come merely by policing. "There are several schemes... and several beneficial projects that are introduced. Out of 53 projects under the Prime Minister's development package worth Rs 58,477 crore, 32 are complete. This is how progressively we are proceeding to make it a complete state," he said. Mehta said it was heartening to know that 1.88 crore tourists visited J&K in 2022. "The main industry so far was tourism. New industries are coming. Till date in 2023, 1 crore tourists. It generates employment in various sectors. These steps being taken by the Central government can only be taken if there is a UT," he said.

THE CASE ■ Supreme Court has been hearing petitions challenging the amendments made to Article 370 in 2019 ■ Two days ago, the bench had asked the government when it would hold elections in J&K and if there was a time frame for grant of statehood

list has been going on, and is substantially over. Some part is remaining. That the Election Commission is doing. (It) will be a call taken by the UT Election Commission and Election Commission of India together." He said three elections were due in J&K where the three-tier Panchayati Raj system was introduced after 2019. "So, the first election will be that of panchayats. The District Development Council elections have already taken place. The Leh (Hill Development Council) elections are over. The Kargil HDCElection is in September. The process is already on. This is the position as of today. The second election will be municipality elections. And the third would be the Legislative Assembly elections. It (J&K) is UT with a legislature," he said. Mehta also read out statistics, saying these were relevant for the purpose of any decision on holding elections. Comparing figures for 2018 and 2023, he said, "Terrorist-initiated incidents reduced by 45.2 per cent... Infiltration, which was a very major problem in J&K, reduced by 90.2 per cent, and stone-pelting etc reduced by 97.2 per cent... Casualty of security persons too has reduced by 65.9 per cent. These are all figures relevant for the purpose of decision." Justice Kaul said it is not relevant for the purpose of deciding the question before the court. Mehta said it is "for the purpose of when to hold the election" and "as on date, this is the situation". He said "these are the factors which agencies will take into consideration." What affected elections the most in the past, he said, were stone-pelting incidents and reg-

Lovely returns for second stint as Delhi Cong chief

JATIN ANAND New Delhi, August 31

IN A MOVE that appeared to catch members of its own state leadership by surprise, the Congress Thursday announced the return of former Delhi minister Arvinder Singh Lovely as chief of its Delhi unit. The decision, in the name of the party national president Mallikarjun Kharge, was announced by general secretary K C Venugopal. Lovely takes over from Chaudhary Anil Kumar. A key figure in each of the three consecutive terms of Sheila Dikshit as Delhi Chief Minister, Lovely held significant portfolios including Education, Transport, Urban Development and Revenue. His elevation coincided with the third meeting of the Opposition INDIA alliance in Mumbai, which, according to Congress insiders, was "not accidental". According to party sources, Lovely's appointment was a bid by the Congress to reconcile its past, present and future in the city. A section of the Congress' Delhi leadership said this will also ease the way for a seat-sharing agreement with INDIA ally, Aam Aadmi Party (AAP). While other Congress contenders for the top Delhi job - Ajay Maken and Sandeep Dikshit -- have been



Lovely takes over from Chaudhary Anil Kumar

constituency." A senior party leader said Lovely's appointment was also significant for the 2025 Delhi Assembly elections, in which the Congress is expected to contest against AAP. "His appointment should be viewed as a continuation of the Sheila Dikshit legacy, as part of whose governments Delhi was transformed, and which will form the foundation of our campaign for 2025," the leader said. "For the sake of stopping the BJP, the need is to forget state rivalries now. But we will go against the AAP in 2025," the leader added. Lovely has had a long career in Delhi politics: first, as a student leader of the NSUI, before he was elected as an MLA from Gandhi Nagar at the age of 30. A four-time MLA now, he was first appointed Delhi Congress chief in 2013. That term had ended with the party's drubbing at the hands of the AAP in the 2015 Delhi Assembly polls and Lovely had resigned from the position. In 2017, Lovely made an abrupt return to the political centre-stage with a dramatic rebellion, accusing the Congress of corruption in ticket distribution for the Municipal Corporation polls. Days before the civic polls, he joined the BJP. Nine months later, he returned to the Congress.

Fourth leader from Scindia turf quits BJP; Cong says joining us

ANAND MOHAN J Bhopal, August 31

AFTER AN OPEN feud with Union minister Jyotiraditya Scindia for three years, ever since he moved to the BJP from the Congress, BJP Kolaras MLA Virendra Raghuvanshi quit the party on Thursday. He is the fourth senior BJP leader of the Gwalior-Chambal region, a Scindia turf, to quit over the past few days. Raghuvanshi directly attacked Scindia in his resignation letter, accusing him of "paying lip-service" on the issue of farmer loan waivers and also levelled allegations of corruption against the BJP government. While Raghuvanshi is silent on his future moves, including on whether he will join the Congress - as the other three to leave the BJP



Virendra Raghuvanshi

before him did - it would be a natural move. Raghuvanshi used to be with the Congress and left in 2014 over growing differences with Scindia. PTI quoted senior Congress leader and former Union minister Arun Yadav as saying that Raghuvanshi "will join the Congress on September 2". Raghuvanshi said that while Scindia had cited the

CBC chief Desai is new principal DG of PIB

DIYVYA New Delhi, August 31

MANISH V DESAI, the Principal Director General (D-G) of the Central Bureau of Communication, has been appointed the new Principal D-G of the Press Information Bureau (PIB). In his new role, the 1989-batch Indian Information Service (IIS) officer will also be the principal spokesperson for the central government. Desai will be assuming charge on Friday from Rajesh Malhotra, who is superannuating on Thursday. Malhotra, also 1989-batch IIS officer, was appointed on March 1 this year. During his career spanning nearly three decades, Desai has worked in various media units of the Ministry of Information & Broadcasting, including DAVP, AIR News, Prasar Bharati, and the Indian Institute of Mass Communication. Earlier, he worked for nearly a decade in PIB Mumbai as Director and Additional Director General, looking after government communication. He was also the DG, Films Division in 2016-18. At Central Bureau of Communication, Desai will be replaced as D-G by Dhirendra Ojha, a 1990-batch IIS officer. Ojha has also been assigned additional charge of the New Media Wing and Electronic Media Monitoring Centre.



