

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085

E-mail: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444

CIN: L67120DL1981PLC011741

04/09/2021

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098
Security Code: 543256	Symbol: RFL

Subject: Newspaper advertisement of Notice of AGM

Dear Sir,

With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of AGM published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "**Financial Express**" and Hindi newspaper i.e. "**Jansatta**" as on Saturday, September 04, 2021.

We request you to kindly take the above information on record

Thanking You,
Yours faithfully,

**For Rita Finance and Leasing Limited
Formerly Rita Holdings Limited**

Pawan Kumar Mittal
Director
DIN: 00749265

Place: New Delhi

AEGIS LOGISTICS LIMITED
Regd. Office: 502 Skyline, G Block, Chhatrapati Shivaji Maharaj Road, Vashi, Dist. Valsad, Gujarat
Link Intime India Pvt. Ltd. Unit - Aegis Logistics Limited
CIN: L65999KA2004PLC035329
Registered Office: Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560 095 Phone: +91 80 4071 2121; Email: investor.relations@ujjivanfin.com website: www.ujjivan.com

Notice to Equity Shareholders of the Company
Notice is hereby given to the shareholders of the Company pursuant to section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 that the Shareholders who have not claimed or encashed their dividends from the financial year 2014-15 for a period of 7 (seven) consecutive years, the equity shares in respect of which such dividends are lying unclaimed/unpaid along with their dividend amount for financial year 2014-15 (interim) will be transferred to the EPF Authority.

In view of the above, the statement containing the full details of the shareholders whose equity shares and the dividend for financial year 2014-15 are liable to be transferred to EPF is uploaded on the Company's website www.aegisindia.com (link - http://www.aegisindia.com/Dividend.aspx) for information and necessary action by the shareholders.

The shareholders can claim their unpaid or unencashed dividends from the Company by contacting/ emailing the Company's Registrar and Share Transfer Agent as per the below details in a manner that the dividends are encashed on or before 10th December, 2021.

Link Intime India Pvt. Ltd. Unit - Aegis Logistics Limited
C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083
Tel.: 022 49186270 | Email: mh.helpdesk@linkintime.co.in

The Company has already sent individual communication to the latest available addresses of the shareholders, whose dividends are lying unclaimed since financial year 2014-15 (7 (seven) consecutive years, advising them to claim the dividends expeditiously.

In case of no valid claim in respect of unclaimed dividend is received from the shareholders on or before 10th December, 2021 or such any date as may be extended (if any), the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the EPF Authority as per the procedure stipulated in the Rules. However, the concerned shareholders may claim the said shares along with the unclaimed dividend(s) from EPF Authority by filing Form IEPF-5.

The Copy of Notice is also available on the Stock Exchange website at www.bseindia.com and www.nseindia.com.

For Aegis Logistics Ltd.
Sd/-
Monica Gandhi
Company Secretary

Place : Mumbai
Date : 03/09/2021



Ujjivan Financial Services Limited

CIN No: L65999KA2004PLC035329

Registered Office: Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560 095 Phone: +91 80 4071 2121; Email: investor.relations@ujjivanfin.com website: www.ujjivan.com

Investor.relations@ujjivanfin.com website: www.ujjivan.com

NOTICE OF 17TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. The 17th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 29, 2021 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") herein after called as "e-AGM" to transact the business as set forth in the Notice of the AGM.

2. The e-AGM is being convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

3. In compliance with the above provisions and circulars, the notice of the e-AGM and Annual Report for FY 2020-21 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s).

4. The Notice for the e-AGM and the Annual Report are also available on the website of the Company at www.ujjivan.com and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and is also available on the website of e-voting agency KFin Technologies Private Limited ("KFin") at the website address https://evoting.kfintech.com/.

5. The Company has appointed KFin Technologies Private Limited, Registrars and Transfer Agents, to provide Video Conferencing facility for the e-AGM and the attendant enablers for conducting of the e-AGM. Members may access the same at https://emeetings.kfintech.com and click on the "video conference" and access the shareholders/members login by using the remote e-voting credentials. The link for e-AGM will be available in shareholder/members login where the EVENT and the name of the company can be selected. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice. Up to 1000 members will be able to join the e-AGM on a FIFO basis.

6. Only those Members/ shareholders, who will be present in the e-AGM through video conference facility and have not casted their vote through remote e-voting are eligible to vote through e-voting available during the e-AGM. However, members who have voted through remote e-voting are eligible to attend the e-AGM.

7. All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is September 22, 2021;
- The remote e-voting shall commence on Friday, September 24, 2021 (10:00 a.m. IST);
- The remote e-voting shall end on Tuesday, September 28, 2021 (5:00 p.m. IST);
- E-voting by electronic mode shall not be allowed beyond 05:00 p.m. IST on September 28, 2021;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the e-AGM and holding shares as of the cut-off date i.e. September 22, 2021 can still cast their vote (refer point 8 below)

8. Individual shareholders holding shares in demat mode can cast their vote, by way of a single login credential, through their demat accounts/websites of DPs. Shareholders other than individuals holding shares of the Company in demat mode and all shareholders holding shares of the Company in physical mode can cast their vote remotely, using the login credentials by accessing KFin e-voting module at: https://evoting.kfintech.com.

9. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.kfintech.com or write to evoting@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications or contact Mr. Mohd Mohsin Uddin, Senior Manager, KFin Technologies Pvt. Ltd., Karvy Selenium, Tower B, Plot number 31 & 32, Financial District, Gachibowli, Hyderabad 500 032, Phone: +91 040 6716 1562 Email: mohsin.mohd@kfintech.com.

10. Members are requested to carefully read all the Notes set out in the e-AGM for joining the e-AGM, casting their vote through remote e-voting or e-voting at the e-AGM.

For Ujjivan Financial Services Limited

Sd/-
Sanjeev Barnwal
Company Secretary and
Compliance Officer
Place: Bengaluru
Date: September 03, 2021

RITA FINANCE AND LEASING LIMITED
(Formerly Known as Rita Holdings limited)
CIN: L67120DL1981PLC011741
Regd. Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email ID: ritaholdingsltd@gmail.com | Website: www.ritaholdings.in

**NOTICE
ANNUAL GENERAL MEETING**

Notice is hereby given that the 40th Annual General Meeting of the members of M/s Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited) ("the Company") will be held on Thursday, 30 September 2021 at 04:00 P.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company as on the cut-off date i.e. August 27, 2021. and completion of physical dispatch on dated September 03, 2021. Notice is available on the website of the Company (www.ritaholdings.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.ritaholdings.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Monday, 27th September, 2021 from 9:00 a.m. and end on Wednesday 29th September, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date/Record date, i.e., Thursday 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Thursday 23rd September, 2021 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of Board
Rita Finance and Leasing Limited
(Formerly known as Rita Holdings Limited)

Sd/-
Pawan Kumar Mittal (Director)
DIN: 00749265
Date: 03.09.2021
Place: New Delhi

Taneja Aerospace and Aviation Limited
Regd. Off.: Belagondapalli Village, Thally Road, Denkanikkottai Taluk, Krishnagiri Dist. Belagondapalli - 635114 (TN)
Phone/ Fax: 04347-233508/ 233414 Email: secretarial@taal.co.in
website: www.taal.co.in | CIN: L62200TZ1988PLC014460

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Taneja Aerospace and Aviation Limited ("Company") will be held on Tuesday, September 28, 2021 at 11:30 A.M. ("IST") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020, 20/2020 & 02/2021 dt. April 08, 2020, April 13, 2020, May 05, 2020 & January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the aforesaid MCA Circulars & SEBI Circular dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served only through electronic mode to Members whose e-mail ID's are registered with the Company. Members who have not registered their e-mail ID's are requested to register the same by following the instructions given below:

1. **Members holding Shares in Physical form:**
Members to write an e-mail to Bigshare Services Private Limited, ("RTA") of the Company at investor@bigshareonline.com or to the Company at secretarial@taal.co.in by mentioning folio number, e-mail ID and mobile number;

2. **Members holding Shares in Dematerialized form:**
Members to contact their Depository Participant/ Stock Broker for updation of email ID, mobile number & other details.

Annual Report & Notice of AGM is available on Company's website www.taal.co.in as well as the Stock Exchange website www.bseindia.com & is also available on website of Central Depository Services (India) Ltd. ("CDSL") (agency engaged for providing VC & e-voting facility) at www.evotingindia.com.

The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed the services of CDNL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & on e-voting, please refer to the instructions given in the Notice of AGM. The e-voting facility shall commence on Saturday, September 25, 2021 at 9:00 a.m. IST & end on Monday, September 27, 2021 at 5:00 p.m. IST. The remote e-voting will not be allowed beyond the aforesaid date and time. During this period, Members holding shares in physical/demat form as on cut-off date i.e. September 21, 2021 may cast their vote electronically. Members, who will be present in the AGM through VC facility & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDNL during the AGM. The members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

Persons becoming Members of the Company after dispatch of Notice of AGM may write an e-mail to investor@bigshareonline.com or secretarial@taal.co.in for obtaining login ID credentials for e-voting & VC.

For any queries/issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdnsindia.com.

For Taneja Aerospace and Aviation Limited

Sd/-
Shruti Zope
Company Secretary
Pune
September 03, 2021

CARBO-CERAMICS LIMITED
CIN : L26999WB1902PLC001537
31, CHOWRINGHEE ROAD, KOLKATA - 700016
Phone No. 033-2265-9742, Fax No. : 033-2249-6420
www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 119th Annual General Meeting of the Company will be held on Wednesday, 29 September, 2021 at 11.00 AM IST through Video Conference ("VC") / other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM as permitted by Ministry of Corporate Affairs (MCA) circulars dated 8 April, 2020, 13 April, 2020, 5 May, 2020 and 13 January 2021.

The Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. Members may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website: www.carbo-ceramics.com

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 23rd day of September, 2021 to Wednesday, the 29th day of September, 2021 (both days inclusive). Facility for e-voting provided by Link Intime India Private Limited (LIPL) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed Wednesday, September 22, 2021 as "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. September 22, 2021, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, 28th September, 2021 at 9.00 a.m. (IST) and ends on Tuesday, 28th September, 2021 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by LIPL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

If your e-mail ID is already registered with the Company/Depository Participant, login details for e-voting will be sent on your registered e-mail address.

Members whose email id are not registered with the Registrar/Depository are requested to contact our Registrar at email id: kolката@linkintime.co.in, or contact at Phone No. 03340049728, 03340731698 for obtaining login credentials for voting for the resolutions proposed in this Notice.

For the process and manner of e-voting (both remote voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and *InstaVote e-voting manual* available at https://instavote.linkintime.co.in, under help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022-4918 6000.

The Member(s) requiring any assistance with regard to use of technology for remote e-voting or at any time before or during the 119th AGM (including e-voting in the 119th AGM) may contact Mr. Rajiv Ranjan (Assistant Vice-President) at the designated email ID: rajiv.ranjan@linkintime.co.in or contact at 022-49186000.

For Carbo-Ceramics Limited
K. Biyani
Company Secretary
Place : Kolkata
Date : 03.09.2021

Bhagyashree Leasing And Finance Limited
1st Floor, Kumar Capital, 2413, East Street, Camp, Pune - 411 001
Tel.: 26350660, 30528888, Fax: 91-20-26353365
CIN: L65910PN1994PLC138655

Notice of the 27th Annual General Meeting, Book closure and Remote E-Voting Information

NOTICE is hereby given that:
1. The 27th Annual General Meeting ("AGM") of the Bhagyashree Leasing And Finance Limited ("the Company") will be held on Thursday, 30 September 2021 at 03:30 P.M. at the registered office of the company situated at 1st Floor, Kumar Capital, 2413, East Street, Camp Pune 411001 to transact the Ordinary Business as set out in the notice dated August 12, 2021 convening the 27th AGM. Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended, electronic copies of the notice convening the AGM and the Annual Report for the Financial Year 2020-21 has been sent by e-mail to all those members of the Company whose email ID(s) are registered with the Company/Depository Participant(s) and physical copies of the same has been sent to all other members of the Company at their registered address through permitted mode. The said documents have been uploaded on website of NSDL i.e. www.evoting.nsdl.com and also on the website of BSE Limited.

2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 44 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by the National Securities Depository Limited (NSDL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said notice. In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has fixed Friday, September 24, 2021 as the "cut-off date" to determine the eligibility of members to vote by electronic means or at the AGM. The details pursuant to provisions of the Companies Act, 2013 and the Rules are given hereunder:

a. The business as set out in the notice of AGM may be transacted by electronic means;
b. Date and time of commencement of remote e-voting through electronic means: Monday, September 27, 2021 at 9:00 a.m.;
c. Date and time of end of remote e-voting through electronic means: Wednesday, September 29, 2021 at 5:00 p.m.;
d. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Friday, September 24, 2021;
e. Voting through electronic means shall not be allowed beyond 5:00 p.m. on Wednesday, September 29, 2021;
f. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. September 24, 2021, may obtain the login ID and Password by sending a request at evoting@nsdl.co.in. However, if any member is already registered with NSDL for e-voting then the existing user ID and Password can be used for casting vote;

g. Members may note that: (i) the remote e-voting module shall be disabled by NSDL at 5:00 p.m. on September 29, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for voting through ballot papers will be made available at the AGM; (iii) the Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (iv) 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 as well as voting at the AGM through ballot paper; h. For the process and manner of remote e-voting, members may go through the instructions in the notice convening the 27th AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Abhishek Mishra at evoting@nsdl.co.in.

i. Notice dated August 12, 2021 convening AGM is available on the website of NSDL and on BSE Limited.

By order of the Board of Directors
For Bhagyashree Leasing & Finance Limited

Sd/-
Ameya Jain, Director
Place: Pune
Date: September 04, 2021

PANACHE INNOVATIONS LIMITED
CIN: L51100MH1981PLC312742

Registered Office: 2nd Floor, Building No. A3, Unit 201A, Babasaheb Industrial Park, Mumbai-Nashik Highway (NH3), Saravali Village, Bhiwandi, Thane - 421302.
Corporate Office: Unit No. 002, Ground Floor, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086. Mob: +91 8291529934

Email: compliance@panachemodera.com
Website: www.panachemodera.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

1. In compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 & General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs, along with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars") the 40th Annual General Meeting (AGM) of Panache Innovations Limited ("the Company") will be held on Monday, September 27, 2021 at 3.00 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 AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the Companies has been allowed to conduct their AGM, through VC/OAVM in the manner provided in said Circulars issued by MCA. Accordingly, in compliance with the requirements of the aforesaid Circulars, the Company is convening its 40th AGM through VC/OAVM, without the physical presence of the Members at a common venue.

The said Circulars granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company has sent the soft copy of the Notice convening the 40th AGM and Annual Report 2020-21 through electronic means on Friday, September 3, 2021 to the members whose email IDs are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). Members who are holding shares in physical form whose email addresses are not registered with the Company, RTA/ DP can avail soft copy of the 40th AGM Notice and Annual Report of the Company for the financial year 2020-21 by raising a request to the Company at compliance@panachemodera.com. Alternatively, the Notice of AGM and Annual Report 2020-21 is also made available on the Company's website i.e. www.panachemodera.com, website of BSE Limited at www.bseindia.com and website of CDNL i.e. www.evotingindia.com Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of AGM and record date will be Monday, September 20, 2021 to determine eligibility of Members for the purpose of voting at the AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the Notice of AGM. The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

a. the business as set out in the Notice of AGM may be transacted by electronic means;
b. date and time of commencement of remote e-voting through electronic means: Friday, September 24, 2021 at 9:00 a.m.;
c. date and time of end of remote e-voting through electronic means: Sunday, September 26, 2021 at 5:00 p.m.;
d. the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Monday, September 20, 2021;
e. Members who are holding shares in physical form whose email addresses are not registered with the Company/Registrar and Share Transfer Agent/ Depository Participant or those persons who acquires shares of the Company and becomes member of the Company after Notice of AGM is sent electronically by the Company and holds shares as on the cut-off date i.e. Monday, September 20, 2021 may obtain the login ID and password by sending a request to CDNL at helpdesk.evoting@cdnsindia.com or to RTA at nichetechni@nichetechni.com by mentioning their Folio No./DP ID and Client ID No. However, if a member is already registered with CDNL for remote e-voting then the existing user ID and password can be used for casting vote;

f. Members may note that: (i) the remote e-voting module shall be disabled by CDNL at 5:00 p.m. on Sunday, September 26, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 40th AGM will be convened through VC/OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC but shall not cast their vote again; (iv) 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 facility of remote e-voting as well as e-voting at the time of AGM; and
g. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members 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@cdnsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dahi (022-2305842).

2. Members are advised to register/ update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices etc., by email from the Company in future.

For Panache Innovations Limited

Sd/-
Vishal Adhav
Company Secretary & Compliance Officer
Place: Mumbai
Date: September 3, 2021



UJJIVAN SMALL FINANCE BANK LIMITED

CIN: L6510KA2016PLC142162

Registered Office: Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560 095 Phone: +91 80 4071 2121;

Email: corporatesecretarial@ujjivan.com website: www.ujjivanfb.in

NOTICE OF THE 5TH ANNUAL GENERAL MEETING AND INFORMATION FOR E-VOTING

Notice is hereby given that:

1. The 5th Annual General Meeting ("AGM or Meeting") of the Members of Ujjivan Small Finance Bank Limited ("Bank") will be held on Monday, September 27, 2021 at 03:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM dated August 25, 2021.

2. In compliance with the Circulars, the Notice of the AGM and Annual Report for the Financial Year 2020-21 have been sent by electronic mode to all the members whose email IDs are

