

Date: 07/09/2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Script Code: 540359

Subject: Newspaper Advertisement - Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provision of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express (Ahmedabad Gujarati Edition) and Financial Express (Ahmedabad English Edition) dated 7th September, 2024 for convening the 30th Annual General Meeting of the company to be held on Monday, 30th September, 2024.

Kindly take above information on record.

Thanking you,

Yours faithfully For, Parmax Pharma Limited

Bhakti Aghera Company Secretary

Regd. Off. & Factory: Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 Fax: +91-2827-270536 e-mail: info@parmaxpharma.com CIN: L24231GJ1994PLC023504

Correspondence Add.: A/1102, Bilipatra Apts., B/h. Balaji Hall, Nr. Dholakiya School, Off, 150 Ft. Ring Road, Nana Mauva, Rajkot - 360 004, Gujarat (INDIA)

छन्डिया Varachha Branch : Shop No. G-14,15,16

न्ट्रिल बैंक ऑफ इंडिया Twin Tower Building A, Mangarh Chowk

tral Bank of India Varachha, Dist. Surat-395006.

POSSESSION NOTICE

The Security Interest Enforcement Rules,2002, Rule 8 (1)

SAWACA BUSINESS MACHINES LTD.

(CIN:-L74110GJ1994PLC023926)

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

M.:- +91-7926587363, Website: www.sawacabusiness.com, E-mail: sawaca.business@yahoo.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 30thAnnual General Meeting(AGM) of the Company will behelv on Saturday 28th September, 2024 at 01:00 p.m. (IST) through video conferencing ("VC)/ other audio visual means ("OAVM") to transact the business, asset out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2023-24on06th September, 2024, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 08, 2020, April 13, 2020, January 13,2021, December 08,2022, May 05, 2022, December 28, 2022 and September 25, 2023 and SEBI circular dated May 12,2020, January 15,2021, May 13, 2022, January 05, 2023 and October

As per 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(LODR) Regulations, 2015 and Secretarial Standards on General Meetings("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system(e-voting) provided by Central Depository Services (India) Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 21st September, 2024("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- . The Book Closure period shall commence on 22nd September, 2024 and ends on 28th September, 2024(Both Days Inclusive);
- 2. The remote e-voting shall commence on 25th September, 2024 at 09:00 a.m. (IST) and ends on 27th September, 2024 at 05:00 p.m.(IST);
- 3. Cut-off date for determining rights of entitlement of e-voting is Saturday, 21st September, 2024;
- 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above:
- 5. Shareholder acquiring the shares of the Company and becomes Members of the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- 6. E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again;
- The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman;
- 8. In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at helpdesk.evoting@cdslindia.com or contact at 022-23058542/43 or 1800

By Order of the Board of Director For, Sawaca Business Machines Limited Place:- Ahmedabad Sd/- Shetal Satishkumar Shah Chairman & Managing Director Date:- 06th September, 2024 DIN:02148909 U.P. STOCK AND CAPITAL LIMITED

CIN: U67120UP1979PLC004876 'PADAM TOWERS', 14/113, CIVIL LINES, KANPUR - 208 001 Mob. No.: 8004939128 Email: upstockcl@gmail.com

Website: www.upstockcl.in NOTICE

NOTICE is hereby given that the 44th Annual General Meeting of the Members of U.P. Stock and Capital Limited will be held on Monday, the 30th September, 2024, at 11.00 A.M. at the Registered Office of the Company at 'Padam Towers' 14/113, Civil Lines, Kanpur- 208001 - U.P. to transact the business as set out in the Notice which alongwith the Annual Report (available at : www.upstockcl.in) is being sent to Members of the Company individually who have registered their e-Mail ID with the Depository Participants/ Company through e-Mail & to other members in physical mode. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, the 23rd September, 2024 to Monday, the 30th September, 2024 (both days inclusive) and that the dividend, if declared by the Members for the Financial vear 2023-24 at the aforesaid Annual General Meeting will be paid to those Members whose names appear in the Register of Members of the Company or as a beneficial owner in the records of the Depositories (Central Depository Services (India) Limited and National Securities Depository Limited) as on 21st September 2024.

For U.P. Stock and Capital Limite Date: 06.09.2024 Prem Bahadur Singh Place: Kanpur (Chief Executive Officer) Note: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIM/HER SELF AND THE PROXY NEED NOT BE AMEMBER OF THE COMPANY. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member

indianexpress.com

SHREYAS INTERMEDIATES LTD.

CIN: L24120PN1989PLC145047 Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051. Tel: 91- 22- 6422 2626 Email: info.shreyasintermediates@gmail.com

NOTICE OF 35TH ANNUAL GENRAL MEETING, E-VOTING INFORMATION AND BOOK CLOUSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that th Register of Members and the Share Transfer books of the Company would remain close from Saturday, the 21st September, 2024 to Friday, the 27th September, 2024 (both day inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Friday, 27th September, 2024 at 11.00 a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry o Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circula ssued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars'). The aforesai MCA Circulars and SEBI Circulars have exempted Companies from sending Annua Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inte alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2024 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholder hose names appear on the Register of Members and to the Beneficial Holders of Share as per the details provided by the National Securities Depository Limited and the Centra Depository Services (India) Limited. The Annual report is also available on the Company' ebsite http://www.shreyasintermediates.co.in/services.html website of the Stoc Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL (agenc for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/.

compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 35th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Tuesday, the 24.09.2024 (9.00 a.m.) and end on Thursday, the 26.09.2024. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 26.09.2024. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 20.09.2024. will be eligible to cast their vote electronically. The E-voting module shall be disabled b NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, cannot be changed subsequently.

BONLON INDUSTRIES LIMITED

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

CIN: L27108DL1998PLC097397

NOTICE OF THE 27[™] ANNUAL GENERAL MEETING (AGM),

E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be

held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on

Saturday, 28th September, 2024 at 02:00 P.M. (IST) to transact the business, as set out in the

In accordance with the applicable provisions of Companies Act, 2013 and Rules made

thereunder and the Securities and Exchange Board of India (Listing Obligation and

Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05

2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated

April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circula

No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate

Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12

May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15" January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and

SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and

Exchange Board of India ("SEBI Circular") (MCA Circulars and SEBI Circulars collectively

hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 27" AGM and Annual Report 2023-24 have been sent in electronic mode, only to the

members whose e-mail addresses are registered with the company/the depositor

participants. The requirement of sending physical copy of the Notice of AGM and Annua

Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars

The electronic dispatch of Annual Report to the Members has been completed on 06'

September, 2024. The aforesaid Notice and Annual Report are available on the website

of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2014 as amended from time

to time and Regulation 44 of SEB! (Listing Obligations and Disclosure Requirements Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is

pleased to provide remote e-voting facility to its members, to vote from a place other than

venue of AGM through VC/OWVAM facility and e-voting during the AGM through Nationa

Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been

The members of the Company holding shares either in physical form or in dematerialized

form, as on cut-off date i.e. 21st September 2024, shall be eligible to cast vote by remote

e-voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of

nembers shall be in proportion to their shares of the paid-up equity share capital of the

Company as on the Cut-off Date. The remote e-voting period shall commence on Wednesday 25th September 2024 (09.00 A.M. IST) and end on Friday 27th September 2024 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting

thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he

shall not be permitted to change it subsequently. Members who have cast their votes through

remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their

Any person, who acquires shares and become member of the Company after dispatch of the

notice and holding shares as of the cut-off date i.e. Saturday, 21 September 2024 may

obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-

The Register of Member and Share transfer Book of the Company Shall remain closed form

Sunday, September 22, 2024 to Saturday, September 28, 2024 (both day inclusive) for the

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to

Members who would like to express their views or ask questions during the AGM may registe

themselves by sending request mentioning their name, demat account/folio number, email id,

mobile number through their registered e-mail to the Company at cs@bonlonindustries.com

on or before 24th September, 2024 along with the copy of signed request letter mentioning

the name and address of the shareholders, self-attested copy of PAN/other identity and

Shareholders holding shares in dematerialized mode are requested to register update their

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members

may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user

manual for Shareholders available at the download section of www.evoting.nsdl.com or call

on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill

Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. at the designated email id:

Arun Kumar Jain

BY ORDER OF THE BOARD FOR SHREYAS INTERMEDIATES LIMITED

Place: Mumba Date: 06.09.2024

Notice of the 27th AGM.

www.bseindia.com

provided in notes to the Notice of AGM

and password for casting your vote.

purpose of Annual General Meeting

scrutinize the e-voting process in a fair and transparent manne

email addresses with their Depository Participants

evoting@nsdl.co.in.

Place: New Delhi

DIRECTOR

Registered Office: Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Rajkot -360311 GJ, IN.

NOTICE FOR 30[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting

The Notice of the 30th AGM and Annual Report for the financial year 2023-24 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants. Members desiring to receive the said documents in physical form will continue to get the same

NOTICE is hereby further given that pursuant to Section 91 of

1) Date of completion of dispatch of Notice AGM: 6th September,

2) Date & Time of commencement of Remote e-voting: 09.00

3) Date & Time of end of Remote e-voting: 5.00 p.m. on 29"

4) Cut-off date for determining rights of entitlement of Remote e-

5) Those persons who have acquired shares and have become

members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.

6) Remote e-voting shall not be allowed beyond: After 5.00 p.m.

8) Notice of 30th Annual Report is available on Company's website & on CDSL website: www.parmaxpharma.com &

shareholders may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Place: - Raikot

By Order of the Board

Manging Director Din No.: 05153830

Ahmedabad

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i arrive at a conclusion

not an assumption.

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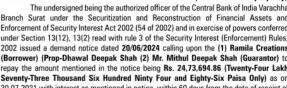
detailed analysis.

The Indian Express. For the Indian Intelligent.

The Indian Express.

For the Indian Intelligent.





30.07.2021 with interest as mentioned in notice, within 60 days from the date of receipt o e said Notice. The borrowers having failed to repay the amount, notice is hereby given to the borrow nd the public in general that the undersigned has taken **Symbolic Possession** of the roperty described herein below in exercise of powers conferred on him under Sub-Section

4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 of is 04th day of September of the year 2024 The borrower/guarantor in particular and the public in general is hereby cautioned not to eal with the property and any dealings with the property will be subject to the charge of the ntral Bank of India Varachha Branch Surat for an amount Rs. 2473694.86 (Twenty Four Lakh Seventy-Three Thousand Six Hundred Ninety-Four and Eighty-Six Paisa Only us on 30.07.2021 and interest thereon with effect from plus other charges. (Amou deposited after isuing of demand notice U/Section 13(2) has given effect)

"The Borrower's attention is invited to provision of sub-section (8) of section 13 of the ct, in respect of time available, to redeem the secured assets."

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the Pieces & Parcels immovable property Known as Upper Shop No. 2 Adm 114 Sq Mtrs Super Build up area, on The Ground Floor of Building Known as Nirma partment Alongwith With Undivided Proportionate Share Adm 10.59.47 Sq Meter The Land Underneath The Said Building Constructing land Bearing City Surve londh Nos. 5166, 5167 & 5168 Total Adm 382,94,74 Sq Mtrs of Ward: 2 Situated In The Rustumpura Area Within The City: Surat, Sub-Dist: Surat City Dist Surat.

Bounded by: •North: Adj. City Survey No. 5165 •East: Public Road • South: Adj. City Survey No. 5170 • West: Public Road Sd/-Date : 04.09.2024 Authorised Officer Central Bank of India Place : Surat

PARMAX PHARMA LIMITED
P H A R M A LT D. (CIN: L24231GJ1994PLC023504)

(AGM) of the Members of Parmax Pharma Limited ('the Company') will be held on Monday, 30th September, 2024 at 3.00 p.m. at registered office of the company at Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Rajkot-360311, Gujarat, India to transact the business as set out in the Notice approved in Board Meeting dated 6th September, 2024 convening the AGM.

in physical form free of cost upon request.

the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of the above referred 30th Annual General Meeting of the Company

Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM on 6th September, 2023 and holding shares as on the cut-off date i.e. on 23rd September, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given here under:

2024

a.m. on 27th September, 2024

September, 2024

voting: 23rd September, 2024

on 29th September, 2024

7) Manner of casting vote on resolutions at the venue of AGM: The facility of voting through 'Ballot Paper shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.

www.evotingindia.com

9) In case of any queries or issues regarding e-Voting,

Date : - 6th September 2024

For Parmax Pharma Limited sd/-Mr. Umang Gosalia



Uma Exports Limited

Registered Office: Ganga Jamuna Apartment 28/1, Shakespeare Sarani, 1st Floor, Kolkata 700017 CIN: L14109WB1988PLC043934 Phone: +91 33 22811396 / 7; E-mail: cs@umaexports.net.in; Website: www. umaexports.net.in

NOTICE TO THE MEMBERS OF 36[™] ANNUAL GENERAL MEETING

2024

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held o Monday, September 30, 2024, at 9.30 am through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 13

Electronic dispatch of the Annual Report, 2024, along with the AGM Notice has been complete on September 6, 2024. The Notice of AGM is also available on the website of the BSE Limited (a www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com) Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 36th AGM together with the Annua Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2024 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (CP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.umaexports.net and may also be available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (a www.nseindia.com).

The Members whose E-mail address is not registered with the Company/DP, are required to write us at cs@uma exports. net.in for registration of E-mail address and to receive AGM Notice, Annua Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E mail address and for receipt of e-voting user ID and password and the manner of voting remotels or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

(I) The remote e-voting will commence on Friday, September 27, 2024 from 9.00 a.m. and ends on Sunday, September 29, 2024 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 23, 2024

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capita

of the Company as on the cut-off date i.e. September 23, 2024.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register o Members/Beneficial Owners as on August 30, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 30, 2024, and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the Login ID and Password by sending a request at investor@masserv.com, or call at Tel: +91 33 22811396 / 7.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently

The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a reques

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, tha the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM

આદિત્ય ફોર્જ લિમિટેડ

CIN: L27100GJ1992PLC017196

૨જી. ઓફિસઃ 415 GIDC, રામાંગાંડી, પોર ને. હા. 8, વડોદરા-391 243, ગુજરાત, ભારત સંપર્ક નંબર: 0265-2830731 / 2830729 / 2830325

ઇ-મેઇલ: adityaforgelimited@gmail.com; વેબસાઇટ: www.adityaforge.com

કંપનીની 31મી વાર્ષિક સામાન્ય સભાની સૂચના, કટ તારીખ અને ઈ-વોટિંગ

સુચના આપવામાં આવે છે કે, આદિત્ય ફોર્જલિમિટેડની 31મી (એકત્રીસમી) વાર્ષિક સામાન્ય

સભા (AGM) શનિવારે, 28 સપ્ટેમ્બર, 2024 ના રોજ બપોરે 12:00 વાગે IST પર 415 GIDC, રામંગાંડી, પોર ને.હા. 8, વડોદરા – 391 243, ગુજરાત, ભારત ખાતે યોજાશે, જેમાં

31મી વર્ષિક સામાન્ય બેઠકની સૂચનમાં દર્શાવેલા સામાન્ય અને વિશેષ વેપાર વ્યવહારોને

SEBI સર્ક્યુલર નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ 13 મે, 2022

મુજબ, AGM ની સૂચના અને વાર્ષિક અહેવાલ 2023-24 માત્ર ઇલેક્ટ્રોનિક મોડ દ્વારા જ

એ સભ્યોને મોકલવામાં આવી રહી છે જેમની ઇમેઇલ એડ્રેસ કંપની / ડિપોઝિટરીઝ સાથે

શુક્રવાર, 30 ઓગસ્ટ, 2024 સુધી નોંધાયેલી છે. સભ્યો નોંધો કે સૂચના અને વાર્ષિક

અહેવાલ 2023-24 કંપનીની વેબસાઇટ www.adityaforge.com, BSE લિમિટેડની

વેબસાઇટ www.bseindia.com અને નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ

MCA સર્ક્યલર મજબ, સભ્યો જેમણે તેમના ઇમેઇલ એડેસ્સ સબમિટ કર્યા નથી અને જેને

31મી વાર્ષિક સામાન્ય સભા અને વાર્ષિક અહેવાલ 2023-24 મોકલી શકી ન હતી, તેઓ

કંપની સાથે તેમના ઇમેઇલ એડ્રેસ્સ ટેમ્પરરી તરીકે નોંધાવી શકે છે જ્યાં (1) જો શેર ફિઝિકલ

મોડમાં રાખવામાં આવે છે, તો કૃપા કરીને ફોલિયો નં., શેરહોલ્ડરનું નામ, શેર સર્ટિફિકેટની

સ્ક્રેન કરેલી કોપી (ફ્રન્ટ અને બેક), PAN (PAN કાર્ડની સ્વપ્રમાણિત સ્ક્રેન કરેલી કોપી),

AADHAR (આધાર કાર્ડની સ્વપ્રમાણિત સ્કેન કરેલી કોપી) ઇમેઇલ દ્વારા

adityaforgelimited@gmail.com પર મોકલવું; (2) જો શેર ડીમેટ મોડમાં રાખવામાં

આવે છે, તો કપા કરીને DPID-CLID (16 ડિજિટ DPID + CLID અથવા 16 ડિજિટ

બેનેફ્રિશીયરી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કૉપિ ઓફ કૉન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટ,

PAN (PAN કાર્ડની સ્વપ્રમાશિત સ્ક્રેન કરેલી કોપી), AADHAR (આધાર કાર્ડની

સ્વપ્રમાશિત સ્ક્રેન કરેલી કોપી) adityaforgelimited@gmail.com પર મોકલવું; અથવા

(3) વૈકલ્પિક રીતે, સભ્ય evoting@nsdl.co.in પર યુઝર ID અને પાસવર્ડ મેળવવા માટે

એક ઇમેઇલ વિનંતી મોકલી શકે છે, જેમા પોઈન્ટ (a) અથવા (b) મુજબ વિગતો આપવી

ઈમેઇલ એડેસનું સફળ નોંધણી પછી, શેરહોલ્ડરને 31મી AGM અને વાર્ષિક અહેવાલ

2023-24 ની સોફ્ટ કોપી અને ઈ-વોટિંગ માટેની પ્રક્રિયા સાથે યુઝર-આઇડી અને પાસવર્ડ

મળશે જે 31મી AGM માટે ઈ-વોટિંગ કરવા માટે જરૂરી છે. કોઈ પણ પ્રશ્નોની સ્થિતિમાં,

શેરહોલ્ડરકંપનીને adityaforgelimited@gmail.com પર લખી શકે છે. શેરહોલ્ડરને

વિનંતી છે કે જો શેર ડીમેટરલાઇઝડ મોડમાં રાખવામાં આવે છે તો જરૂરી દસ્તાવેજો આપીને

તેઓ તેમના ડીમેટ એકાઉન્ટ સાથે રાખવા માટે તેમની સંપૂર્ણ બેંક વિગતો અને ઈમેઇલ

કંપનીના સભ્યો અને શેર ટ્રાન્સફર પુસ્તકો સોમવાર, 21મી સપ્ટેમ્બર, 2024થી શનિવાર.

28મી સપ્ટેમ્બર, 2024 (બધા દિવસો સમાવિષ્ટ) સુધી બંધ રહેશે. સભ્યોના નામો રજીસ્ટર

ઓફ મેમ્બર્સ અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતી બેનેફિશિયલ ઓનર્સની

રજીસ્ટરમાં કટ-ઑફ તારીખ તરીકે શનિવાર, 21મી સપ્ટેમ્બર, 2024ના રોજ નોંધાયેલી

હોય, તેઓ રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન પૉલ પેપર દ્વારા મતદાન કરવાનો હક

કંપની અધિનિયમ, 2013ની કલમ 108 મજબ અને આકાશ સિલિઆર્થોના નિયમોને

અનુરૂપ નિયમો (પરિવર્તિત) અને SEBI (LODR) નિયમો, 2015 (પરિવર્તિત) અને

ઉપરોક્ત MCA સરક્યુલર અનુસાર, કંપની AGM દરમિયાન વેપાર માટેના મેમ્બરશિપને

રિમોટ ઈ-વોટિંગની સુવિધા આપી રહી છે. આ માટે, કંપનીએ NSDL સાથે ઇલેક્ટ્રોનિક રીતે

મતદાન માટે સંમતિ કરેલી છે. મેમ્બરશિપ દ્વારા રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન

મતદાન દ્વારા પસાર કરવામાં આવેલા રિઝોલ્યુશન્સને AGMમાં પસાર કરવામાં આવ્યા છે તે

રિમોટ ઈ-વોટિંગ બધવાર, 25મી સપ્ટેમ્બર, 2024 ના રોજ સવારે 9:00 વાગ્યે શરૂ થશે

અને શુક્રવાર, 27મી સપ્ટેમ્બર, 2024 ના રોજ સાંજે 5:00 વાગ્યે સમાપ્ત થશે. આ

સમયગાળામાં, કંપનીના સભ્યો જેઓ કટ-ઑફ તારીખ તરીકે શનિવાર, 21મી સપ્ટેમ્બર

2024 ના રોજ શેર ધરાવે છે, તેઓ ઇલેક્ટ્રોનિક રીતે (રિમોટ ઈ-વોટિંગ) મતદાન કરી શકશે.

સભ્યોને નોંધવું કે a) NSDL દ્વારા રિમોટ ઈ-વોટિંગ તારીખ અને સમય પછી મોક્યુલ

નિષ્ક્રિય કરવામાં આવશે અને એક્વાર મતદ્યન થયું પછી, સભ્યને તે સુધારવાનો આપવામાં

આવશે નહી; અને b) જેઓએ 31મી AGM પહેલા રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે,

તેઓ 31મી AGM માં હાજરી આપી શકે છે પરંતુ ફરીથી મતદ્યન કરવાની અધિકાર ધરાવશે

નહીં. રિમોટ ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા 31મી વાર્ષિક સામાન્ય બેઠકના સૂચનામાં

કંપનીના શેર મેળવનાર અને AGM નોટિસ મોકલ્યા પછી કંપનીનો સભ્ય બનનાર કોઈપણ

વ્યક્તિ અને જેમણે કટ-ઑફ તારીખ એટલે કે શનિવાર, 21મી સપ્ટેમ્બર, 2024 ના રોજ શેર

ધરાવ્યા છે, તેઓ લૉગિન આઈડી અને પાસવર્ડ મેળવવા માટે evoting@nsdl.co.in

અથવા adityaforgelimited@gmail.com પર વિનંતી મોકલી શકે છે. જો કે, જો તમે

અગાઉથી NSDL સાથે રિમોટ ઈ-વોટિંગ માટે નોંધણી કરાવી છે, તો તમે તમારા હાજર યુઝર

આઈડી અને પાસવર્ડનો ઉપયોગ કરીને મતદ્મન કરી શકો છો. જો તમારું પાસવર્ડ ભૂલી ગયા

છો, તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ "Forgot Password" વિકલ્પનો

ઉપયોગ કરીને તમારું પાસવર્ડ રીસેટ કરી શકો છો. SEBI સર્ક્યુલર તારીખ 9, 2020 ના

રોજ, સૂચિબદ્ધ કંપનીઓ દ્વારા પ્રદાન કરાયેલા ઈ-વોટિંગ સુવિધા અનુસાર, તેવા અંગત

શેરહોલ્ડેર જેના સિક્યોરિટીઝ ડેમેટ મોડમાં છે, તેમના ડેમેટ એકાઉન્ટ દ્વારા મતદાન કરી શકે

છે જે ડેપોઝિટરીઝ અને ડેપોઝિટરી ભાગીદારો સાથે જાળવવામાં આવે છે. શેરહોલ્ડરોને ઈ-

વોટિંગ સવિધા સુધી પહોંચવા માટે તેમના ડેમેટ એકાઉન્ટમાં તેમના મોબાઇલ નંબર અને

ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નો માટે, તમે Frequently Asked Questions (FAQs) અને

ઈ-વોટિંગ યુઝર મેન્યુઅલ, જે www.evoting.nsdl.com ની ડાઉનલોડ વિભાગમાં

ઉપલબ્ધ છે, જોઈ શકો છો અથવા ટોલ ફ્રી નંબરઃ 1800 1020 990 અને 1800 22 44

30 પર કૉલ કરી શકો છો અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકો છો.

સભ્યો શ્રી નિતીન રસિકલાલ પારેખ, મૅનેજિંગ ડિરેક્ટર સાથે સંપર્ક કરી શકે છે, જે કંપનીના

નોંધાયેલા કાર્યાલય પર અથવા adityaforgelimited@gmail.com પર અથવા 0265-

ઇમેઇલ આઈડી યોગ્ય રીતે અપડેટ કરવું જરૂરી છે.

(NSDL)ની વેબસાઇટ www.evoting.nsdl.com પર અપલોડ કરવામાં આવ્યા છે.

By Order of the Board of Directors For Uma Export Limite

Sriti Singh Roy

Company Secretary

Place: Kolkata Date: 06.09.2024

પારપાડવામાં આવશે.

પડશે.

આઈડી રજીસ્ટર/અપડેટ કરવું.

રીતે માનવામાં આવે છે.

આપેલી છે

ORBIS FINANCIAL CORPORATION LIMITED

Registered Office: 4A Ocus Technopolis, Sector 54 Golf Club Road, Gurugram 122 002, Haryana CIN: U67120HR2005PLC036952; Website: www.orbisfina

E-mail: compliance@orbisfinancial.in; Tel: +91 124 4546565 NOTICE OF 18[™] ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 18" Annual General Meeting ("AGM") of Orbis Financial Corporation Limited ("Company/Orbis") will be held on Monday, September 30, 2024 at 03:00 P.M. IST at OASIS, AIR By Ahuja Residences, 25, J-10, DLF Phase 2, Sector 25, Gurugram, Sarhol, Haryana 122002, to transact the businesses set out in the Notice of 18" AGM in accordance with applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder.

n compliance with applicable provisions of the Companies Act, Notice of AGM (inter-alia, including detailed instructions for e-voting), have been sent in electronic form to all the members whose email IDs are registered with the Company / Share Transfer Agent/ Depositories Participant, as on August 30, 2024, directors, Statutory and Secretarial Auditors. The dispatch of Notice of AGM has been completed n September 06, 2024. However, a member is also entitled to receive the electronic copy of the Notice of AGM upon making a specific request at <a href="mailto:practic-style-s

n compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 18th AGM using remote e-voting (referred to as "Electronic Voting") provided by NSDL and that the business may be transacted through such voting.

The Notice of the AGM contains instructions regarding the manner in which the shareholders can cast their vote through electronic voting. The facility for voting, through ballot paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The members holding shares as on cut-off date i.e. Tuesday, September 24, 2024, may cast their vote electronically on the businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. Ordinary and Special Businesses as set out in the Notice of 18th AGM will be transacted through voting

The remote e-voting shall commence from Wednesday, September 25, 2024 at 09:00 A.M. IST and ends on Sunday, September 29, 2024 at 05:00 P.M. IST;

8. A person who is not the member as on cut-off date should treat this Notice for information purpo

4. A Person who acquires shares of the Company and become member of the Company after sending o Notice of 18th AGM and holding shares and eligible to vote, can follow the process of generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with NSDL for e-voting, exiting user ID and passwords be used for casting vote;

NSDL for e-voting, exting user to ano password be used for casting vote;

S. Members may also note that - (a) the remote e-voting module shall be disabled / not allowed by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting by ballot paper shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositiones as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting during the AGM;

As on the date, no shareholder of the company is holding shares physically. Members are requested to update their KYC in their folio(s)/DP ID and Client ID, register their email addresses, and bank accound etails for receipt of dividend, etc. or may intimate any changes if required with the concerned Depository Participant; and

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries in connection with e-voting, members may contact:

For	Name	Email	Address	Contact No.
E-Voting Facility	Mr. Abhishek Mishra, Senior Manager, Business Development and Products (Issuers)	evoting@ nsdl.co.in	National Securities Depositories Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	1800 1020 990 and 1800 22 44 30

By order of the Board of Directors For Orbis Financial Corporation Limited Prachi Khanna

Company Secretar Date : 07.09.2024 M No: A27428

AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC076866 Registered Office: Mouza - Chamrail, NH-6, Howrah, West Bengal - 711114 Email: info@aanchalispat.com, Tel: 033 2323 0052 Website: www.aanchalispat.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of Members of Aanchal Ispat Limited will be held on Monday, 30th Septe 2024 at 01.00 P.M through Video Conferencing ("VC")/ other Audio Visual Means ("OVAM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made therewith and in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board

In compliance with the above MCA and SEBI Circulars, the Company will be sending the electronic copy of the Notice of the 29th AGM along with the Annual Report of the Company for FY24 to the Members whose e-mai addresses are registered with the Company/Depository Participants Members may note that the Notice will also be available on the Website of the Company www.aanchalispat.com, on the website of the Stock Exchange here equity shares of the Company are listed at www.bseindia.com and also on the website of the Purva Sharegistry (India) Pvt Ltd at https://evoting.purvashare.com. However the physical copies of the Annua Report will be sent to those Members who will specifically request for the same

The Company is providing remote e-voting facility ('remote e-voting') to all members to cast their vote on all resolutions set out in the Notice of the 29th AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ('e-voting'). The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 23rd September, 2024.

The remote e-voting period begins on Friday, 27th September, 2024 at 09.00 A.M and closes on Sunday, 29th September, 2024 at 05.00 P.M. The remote e-voting module shall be disabled by PURVA for voting thereafter.

Detailed procedure for joining the AGM and remote e-voting/e-voting is provide in the Notice of 29th Annual General Meeting

For any further queries or issues regarding attending AGM & e-Voting the members can contact Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-49614132 nd 022-35220056.

> For Aanchal Ispat Limited (Now in CIRP

> > Mukesh Goe

Place: Howrah Date: 05.09.2024

(Managing Director of the Suspended BOD)



Mideast Integrated Steels Limited CIN: L74899DL1992PLC050216

Registered Office: H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi-110048 Ph. No: 011-29241099, 41587085, 40587083, Website: www.mescosteel.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company will be held on **Monday**, 30th September, 2024, at ("OAVM"), to transact the Ordinary and Special Business as set out in the notice of the 31st AGM in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by MCA and SEBI circular dated May 13, 2022. The deemed venue for the AGM shall be the Registered Office of the Company.

The electronic copy of the Notice of 31st AGM setting out the business to be transacted at the meeting together with the Annual Report of the Company for the financial year 2023-24 including instructions for remote e-voting has been sent to the Members whose e-mail ids are registered with the Company/ Depository participants for communication. For those who have not registered their e-mail ids can obtain the copy of Annual Report 2024 from the website of the Company i.e. www.mescosteel.com and website of stock exchange i.e. www.bseindia.com and website of NSDL www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 (Act) read with the SEBI (LODR) Regulations, 2015, as amended, the Register of Members and the share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means ("Remote e-Voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the Members of the Company. The Remote e-Voting facility shall commence on Friday, 27th September 2024 at 9:00 AM and end on Sunday, 29th December 2024 at 5:00 PM. 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 **Cur-off** Date, I.e., 24th September 2024, shall only be entitled to avail the facility of Remote e-Voting/voting at the meeting.

Aperson, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the Cut-off Date, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinerta.com. If you are already registered with NSDL for e-voting then you can use your existing Login ID and password for casting your vote.

The members who have cast their vote by Remote e-Voting prior to the meeting may attend themeeting, but shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for hareholders and e-voting user manual for Shareholders available at the section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mahatre at evoting@nsdl.co.in

By order of the Board of Directors For Mideast Integrated Steels Limited

Shipra Singh Rana Director

DIN: 00137209

Place: New Delhi Date: 30.07.2024

UNIFINZ CAPITAL INDIA LIMITED (Formerly Known as Shree Worstex Limited)

Regd. Off: Chawla House, 3rd Floor, 19, Nehru Place, South Delhi, New Delhi, Delhi-110019, Phone: +91-11-49953454, E-mail: cs@lendingplate.com, Website: https://www.unifinz.in

NOTICE OF 41^{5T} ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that 41st Annual General Meeting ("AGM") of the Members of UNIFINZ CAPITAL INDIA LIMITED (known as Shree Worstex Ltd)(the "Company") is scheduled to be held on Monday, 30th day of September, 2024 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) to transact the business through voting by electronic means, as set out in the Notice convening said AGM. The Company has already dispatched the Annual Report for FY 2023-24 along with notice convening the AGM, on 6" September, 2024, through electronic mode to the shareholders whose email address are registered with the Company and/or Depositaries, in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual report along with notice of the AGM is also available on the website of the Company at https://www.unifinz.in/investor.php and NSDL

at $\underline{www.evoting.nsdl.com}$ and exchange at $\underline{www.bseindia.com}$ (A) Book Closure:

Date: 06.09.2024

Place: Delhi

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM of the Company

(B) Remote E-voting and E voting during AGM:

compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are rovided with the facility to cast their vote on all resolutions set forth in the notice convening the AGM, by way of electronic voting system ('Remote e voting') provided by NSDL. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, September 23, 2024. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat the Notice as intimation only. The remote e-voting period begins on Friday, September 27, 2024 at 09:00 A.M. and ends on Sunday, September 29, 2024 at 05:00 P.M.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e voting/venue voting system on the date of the AGM and may obtain the login id and password by sending a request to evoting@nsdl.co.in and abhishekm@nsdl.co.in. However, if he/she is already registered with NSDL for remote e voting, then he/she can use his/her existing user id and password for casting the votes. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and

have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who ave voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

In case of any queries/ grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 48867000 / 022 - 24997000 or send a request to Mr. Abhishek Mishra at evoting@nsdl.co.in and abhishekm@nsdl.co.in or write NSDL at Trade World, Awing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or Unit No. 601 603, 604, 6th Floor, Tower - A, Naurang House, Kasturba Gandhi Marg, Connaught Place, $New \, Delhi-110001 \, or \, approach \, Company \, Secretary \, of \, the \, Company \, at \, \underline{cs@lendingplate.com}$

The Company shall announce and submit to the stock exchange, within two working days o conclusion of its Annual General Meeting, details regarding the voting results and accordingly voting results will be available on the website of the Company at https://www.unifinz.in/ NSDL at www.evoting.nsdl.com and Exchange at www.bseindia.com

By Order of the Board of Directors For Unifinz Capital India Limited (Formerly Shree Worstex Limited

Ritu Tomar **Company Secretary and Compliance Officer**

QVC EXPORTS LIMITED

Registered Office- 770 Anandapur South City Business Park, 6th Floor, Room No-611, E.M. Byepass, E.K.T, Kolkata, Kolkata, West Bengal, India, 700107 Corporate Office-2nd-Fr, 6 Southern Avenue, Kalighat, Kolkata, West Bengal, India,700026 Website-www.qvcgroup.com E-mail-cs@qvcgroup.com CIN- U27109WB2005PLC104672

NOTICE OF THE 19TH ANNUAL GENERAL MEETING.

BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that 19th Annual General Meeting ("AGM") of QVC Exports Limited ('the Company") for the Financial Year 2023-24 is scheduled to be held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGMand matters associated therewith.

n compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 19th AGM along with the Annual Report for Financial Year 2023-24 has been completed on 6th September, 2024 to those Members whose email addresses are registered with the Company / Depository Participants for communication purpose.

Notice of the 19th AGM along with Annual Report for Financial Year 2023-24 is also be available on the Company's website at www.qvcgroup.com, website of the National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited ('CDSL") at www.evotingindia.com.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Monday, 23rd September, 2024 with the facility to exercise their right to vote by electronic means ('remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Friday, 27th September, 2024 (9:00 am) and ends on Sunday, 29th September, 2024 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 19th AGM of the Company. Any person who become member after dispatch of the Notice of the 19th AGM and holding shares as on the cut-off date i.e., 23rd September, 2024 may obtain the User ID and password by sending a request at helpdesk evoting@cdslindia.com or Company/RTA. However. ne/she is already registered with CDSL for remote e-voting, then he/she can use his/he existing user id and password to cast the votes.

The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact the Registrar and Transfer Agent / CDSL as under:

Cameo Corporate Services Limited Subramanian Building No. 1 Club House Road, Chennai – 600 002 Tel: (44) 2846 0390/1989 Email: investor@cameoindia.com

Central Depository Services (India) Limited Marathon Futurex, A Wing, 25th Floor, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 Toll free No.: 1800 21 09911 Email: helpdesk.evoting@cdslindia.com

The E-voting Results along with Scrutinizers Report shall be available at the websites of the

Company, NSE and CDSL respectively.

Date: 6th September, 2024

Date: 04.09.2024

For QVC Exports Limited Khushboo Singh Company Secretary

VRAJ IRON AND STEEL LIMITED

CIN: U27101CT2004PLC016701

Registered Office: First Floor, Plot No. 63 & 66, Ph No. 113 Mother Teresa Ward No.43, Jalvihar Colony, Raipur (C.G.) 492001. Tel No.: 0771-4059002 Website: www.vrajtmt.in | Email: info@vrajtmt.in

NOTICE OF 20[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twentieth Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, September 30, 2024 at 01:00 Noon at Hotel Ariena, Infront of Oswal Petrol Station, VIP Road, Raipur (C.G) 492001. Pursuant to General Circular No. 09/2023 dated September 25, 2023, issued

by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by Securities and Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") Copies of Annual Report for Financial Year 2023 - 24 including Notice of AGM, Financial Statement (along with Board's Report and its Annexures, Auditor's Report and other documents required to be attached therewith) has been sent only through electronic mode on Friday, Septembe 06, 2024 to those Members whose e-mail addresses are registered with Depository Participants (DPs). Members may note that, the Notice of the AGM and the Annual Report for Financial Year 2023-24 is availabe on the Company's ebsite <u>www.vrajtmt.in</u>, website of stock exchanges, i.e. BSE India Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

In compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their vote by electronic means on all businesses as set forth in the Notice, through electronic voting (remote e-voting) facility extended by NSDL. Further, pursuant to the provisions of the Act and SEBI Listing Regulations and the for the purpose of determining entitlement of the Members to receive Notice for AGM as well as cast their votes through electronic means, the Board of Directors of the Company has decided as below.

1] Date of Commencement of Sending Notice: Friday, September 06, 2024.

2] Cut-Off Date to record the entitlement of the Members to cast their votes through electronic means: September 23, 2024.

3] Date and Time of Commencement of E-Voting Period: September 26, 2024

4] Date and Time of Closure of E-Voting Period: September 29, 2024 at 5:00

In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the Cut-Off date i.e. September 23, 2024, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.co.in or call at 022- 48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com

The members may note that:

- a. Remote e-voting facility shall not be allowed beyond the date and time mentioned above.
- Members holding shares as on Cut-Off date, i.e. September 23, 2024, may cast their vote either through remote e-voting facility during the period stated above or through voting by ballot at AGM.
- Members who have cast their vote through remote e-voting facility may participate in the AGM but shall not be entitled to cast their vote at AGM.
- d. The 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, i.e. September 23, 2024, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

In case of any queries relating to e-voting, members / beneficial owners may

refer the Frequently Asked Questions (FAQs) and e-voting user manual

available for them at the download section of $\underline{www.evoting.nsdl.com}$ or call at the above mentioned Phone number or send request to Mr. Pritam Dutta, Assistant Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means. Individual Shareholders holding securities in Demat mode with CDSL Shareholders facing any technical issue in login can contact CDSL helpdesk by

sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Individual Shareholders holding securities in Demat mode with NSDL Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000. The members who have not registered their e-mail address with the Company

or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting for the members are provided in the Notice of AGM.

For VRAJ IRON AND STEEL LIMITED

Place: Raipur Priva Namdeo **Company Secretary & Compliance Officer** Date: 06-09-2024

આદિત્ય ફોર્જ લિમિટેડ, વતી સહી/-સ્થળઃ વડોદરા શ્રી નિતીન રસિકલાલ પારેખ મેનેજિંગ ડિરેક્ટર (DIN: 00219664) તારીખઃ 06 સપ્ટેમ્બર, 2024

2830731/2830729/2830325 પર કોઈ પણ વધુ સ્પષ્ટતા માટે.

parmax પારમેક્ષ ફાર્મા લિમિટેક R M A LTD. (CIN: L24231GJ1994PLC023504)

રજીસ્ટર્ડ ઓફિસ : પ્લોટ નં.20, સર્વે નં. 52, રાજકોટ ગોંડલ નેશનલ હાઈવે નં. 27, હડમતાલા, રાજકોટ-360311 ગુજરાત

૩૦મી વાર્ષિક સામાન્ય સભા, બુક બંધ અને ઈ-વોટીંગ અંગે નોટિસ

આથી નોટિસ આપવામાં આવે છે કે પારમેક્ષ ફાર્મા લિમિટેડ (કંપની)નાં સભ્યોની ૩૦મી વાર્ષિક સામાન્ય સભા (AGM) તારીખ ૩૦મી સપ્ટેમ્બર, ૨૦૨૪ને સોમવારના રોજ બપોરે ૩.૦૦ વાગે રજી. એડ્રેસ : પ્લોટ નં. 20, સર્વે નં. 52, રાજકોટ-ગોંડલ નેશનલ હાઈવે નં.27 હકમતાલા, રાજકોટ-360311 ખાતે કઠી સપ્ટેમ્બર, ૨૦૨૪ની બોર્ડ મીટીંગમાં AGMની જાણ કરતી નોટિસમાં જણાવેલ કામકાજ સારૂ મળશે.

કંપની /ડીપોઝટરી પાર્ટીસીપન્ટમાં જેમના ઈ-મેલ આઈડી નોંઘાચેલ છે તેવા સભ્યોને ૩૦મી AGMની નોટિસ અને નાણાંકીય વર્ષ ૨૦૨૩-૨૦૨૪નો વાર્ષિક અહેવાલ ઈ-મેલ દ્વારા મોકલવામાં આવેલ છે. ભૌતિક સ્વરૂપે વાર્ષિક અહેવાલ મેળવવા ઈચ્છતા સભ્યોને વિનંતી પર વિનામુલ્ચે મળી શકશે. આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની ઘારા,

र०९३मी इसम ७९ तथा तेमा अंतर्गत जमापेसा मियमो तेम४ सेजी

(એલઓડીઆર) નિયમો. ૨૦૧૫ના નિયમ ૪૨ અન્વયે કંપનીનાં સભ્યોના ૨જીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ મંગળવાર તારીખ ૨૪મી સપ્ટેમ્બર, ૨૦૨૪ થી સોમવાર ૩૦મી સપ્ટેમ્બર, ૨૦૨૪ (બન્ને દિવસો સહિત) ૩૦મી AGM નાં કામકાજ સારૂ બંધ રહેશે. કોઇપણ વ્યક્તિ જે કંપનીનાં શેર મેળવે છે અને કંપનીનાં સભ્ય બને

છે. જે કઠી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ આ નોટિસ બાદ એટલે કે ૨૩મી સપ્ટેમ્બર, ર૦૨૪ના રોજ શેર ઘરાવતા તેઓ પોતાનો લોગીન આઈ.ડી. અને પાસવર્ડ helpdesk.evoting@cdslindia.com પર વિનંતી કરી મેળવી શકશે. કંપની ઘારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના નિયમ ૨૦ તેમજ સેબી

(એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૪ અન્વયે કંપની તેના સભ્યોને નોટિસમાં જણાવેલા ઠરાવો ઉપર મત આપવા માટે રિમોટ ઈ-વોટીંગ (એટલે કે AGMનાં સ્થળ સિવાયના અન્ય સ્થળે ઈ-વોટીંગ)નો સુવિધા આપે છે. કંપની ધારા, ૨૦૧૩ અને તેના અંતર્ગત બનાવેલા નિયમોની જોગવાઈ અનુસાર વિગતો નીચે મુજબ

૧) AGMની નોટિસ મોકલવાની કામગીરી પૂર્ણ કર્યાની તારીખ : કઠી

ર) રીમોટ ઈ-વોટીંગના પ્રારંભની તારીખ અને સમય : ર૭મી સપ્ટેમ્બર, ૨૦૨૪, સવારે ૯-૦૦ વાગ્યે.

3) रीभोट ઈ-पोटींगना सभापननी तारीज अने सभय : रहभी સપ્ટેમ્બર, ૨૦૨૪, સાંજે ૫-૦૦ વાગ્ચે.

૪) રીમોટ ઈ-વોટીંગના હકક નકકી કરવા માટેની કટ ઓફ તારીખ : ર૩મી સપ્ટેમ્બર, ૨૦૨૪ પ) કંપની દ્વારા AGMની નોટિસ મોકલાયા બાદ શેર હસ્તગત કર્યા હોય અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ ઓફ કેટ સુધીમાં ડીપોઝટરી દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેનિફિશિયલ

વ્યકિત AGMની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ રીમોટ ઈ-વોર્ટીંગ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે. ક) રીમોટ ઈ-વોટીંગ કરી શકશે નહી : રહમી સપ્ટેમ્બર, ૨૦૨૪, સાંજે

ઓનર્સ / કંપનીના સભ્યોના રજસ્ટરમાં નામ ધરાવતા हોય તેવી

પ.૦૦ વાગ્યા પછી. ૭) AGMના સ્થળે ઠરાવો પર મત આપવાની રીત : AGM ના સ્થળે "બેલેટ પેપર" દ્વારા મત આપવાની સુવિધા ઉપલબ્ધ **દ**શે. AGM ના સ્થળે ઈ-વોર્ટીંગની સુવિધા ઉપલબ્ધ થશે નહી. જે સભ્યોએ AGM પહેલા રીમોટ ઈ-વોટીંગ દ્વારા તેમનો મત આપી દીધો હશે તે AGM માં ઉપસ્થિત રહી શકશે પરંતુ AGM માં મત આપવા માટે હકકદાર રહેશે નહી.

૮) ૩૦મી AGM ની નોટિસ કંપનીની અને સીડીએસએલની વેબસાઈટ www.parmaxpharma.com અને www.evotingindia.com ઉપર ઉપલબ્ધ છે.

e) રીમોટ ઈ-વોટિંગ અંગે ફરિયાદ માટે શેરફોલ્ડર્સ www.evotingindia.com નાં હેલ્પ સેક્શનમાં Frequently Asked Questions ("FAQs") અને ઈ-વોટિંગ મેન્યુલનો ઉપયોગ કરે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેલ કરી શકે

સ્થળ : - રાજકોટ

બોર્ડની સુચના અનુસાર પારમેક્ષ ફાર્મા લિમિટેક વતી, એસડી/-

તારીખ :- કઠી સપ્ટેમ્બર, ૨૦૨૪

ઉમંગ ગોસલીયા भेनेशंग डिरेडटर Din No.: 05153830